

Member Biographies

Lisa Allen- Ms. Allen is Vice President of Regulatory Affairs for Relph Benefit Advisors, an Alera Group company in Fairport, NY. Allen has 25+ Years of Employee Benefit experience and is VP of Regulatory Affairs for Relph Benefit Advisors. Ms. Allen manages regulatory updates and provides clients with counsel regarding the Affordable Care Act and managing employee eligibility. Ms. Allen supervised the processing of over 40,000 1095-Cs in Q1 2017. Allen is the Chairman of the Compliance Committee of the Benefit Advisors Network, a member of the Employee Council on Flexible Compensation, SHRM, National Association of Health Underwriters and the International Foundation of Employee Benefit Plans. Ms. Allen is a frequent speaker nationally on subjects such as ACA and ERISA regulations. **(Employer Information Reporting/Burden Reduction)**

Laura Lynn Burke- Ms. Burke is the owner of Global Tax Masters; she is an Enrolled Agent, and a Certified Fraud Examiner. She provides tax resolution, strategic planning and tax preparation to her clients, as well as authoring/reviewing Corp Security Policies, Corp Strategic Planning, and assists business owner with start-up and new corporations. Ms. Burke has working knowledge of domestic production activities, deductions, sales & use, excise and GST tax. Ms. Burke is a member of the Illinois CPA Society, Past Treasurer of Women in Insurance & Finance, and a member of the Association for Fraud Examiners. Laura formerly managed one of the largest VITA sites in Illinois, for five consecutive years, over-seeing 100+ volunteers, and managing the review and electronic submission of 4000 tax returns. Burke is the founder of *“Enrolled Agents of America”* a LinkedIn tax group with nearly 5000 members; who are enrolled agents, tax attorneys, retired IRS, and tax preparers. Laura is a current doctoral student, studying for Ed D in Leadership and Non-profit-organizations. She received an MBA in Tax/Marketing, and an MS in Information Management Systems, a Certificate in Digital Forensics, BA and an AAS in Business Administration. **(Employer Information Reporting/Burden Reduction)**

Tenesha Carter- Ms. Carter is Senior Vice President of Tax Prep Services for the State Employees Credit Union in Raleigh, NC. Carter supervises and coordinates the tax preparation program for the credit union’s 257 branches. She previously supervised daily operations of IRA services to ensure proper handling and reporting for the credit union in that area. Carter is an Enrolled Agent and holds a Bachelor of Arts from the University of North Carolina, Chapel Hill **(Emerging Compliance Issues)**

Randall Cathell- Tax Managing Director, International, Crowe Horwath, LLP, Fort Lauderdale, FL, and heads the firm’s international information reporting practice. He also serves as the lead international tax professional for the firm across the state of Florida. He has more than 20 years of experience in federal, international and state tax matters. Cathell focuses on subchapter C corporations and partnerships in both the private and public sectors, in addition to foreign nationals with U.S. investments. He

specializes in companies with international operations, from both a planning and compliance perspective. **(Emerging Compliance Issues)**

Terry W. Edwards-Mr. Edwards has worked in banking for over 27 years in the Corporate Tax Department of Wells Fargo Bank (and predecessor Wachovia Bank). He leads a team of tax professionals that provide consulting to multiple and diverse business units on information reporting and withholding requirements. He has been a member of the American Bankers Association's Information Reporting Committee since 2009 and Chair of the committee in 2015 and 2016. He served on the Clearing House's Tax Reporting Committee from 2002-2013 and as Chair in 2011. Mr. Edwards is also a founding member of the Information Reporting Roundtable Committee (comprised of numerous U.S. Banks). Prior to joining Wells Fargo, he was employed as a tax consultant at Deloitte. He is a CPA with a Masters in Accounting from Virginia Tech and a BS in Business Administration from the University of Virginia's college at Wise. **(International Reporting and Withholding)**

Alan M. Ellenby- Mr. Ellenby is an executive director and an attorney serving as national tax technical advisory leader for EY's practice providing ACA compliance and reporting services to large employers. In addition, he has worked with qualified and non-qualified retirement plans, other types of compensation and employee benefit issues, assisting multinational corporations with the U.S. taxation of employees participating in foreign pensions. He is a member of the American Bar Association and was a member of the AICPA Tax Division's Employee Benefit Technical Resource Panel. Mr. Ellenby received a degree in actuarial science from the University of Illinois and a JD from the University of Chicago. **(Employer Information Reporting/Burden Reduction)**

Dana Flynn- Ms. Flynn is a Director in the group tax department at BNP Paribas and is the global head of U.S. Information Reporting & Withholding, FATCA, and QI Advisory. As U.S. tax advisory, she works with various local and global divisions of BNP Paribas relating to their policy planning, implementation and compliance issues pertaining to various areas of U.S. domestic and non-resident withholding and information reporting, including the Foreign Account Tax Compliance Act (FATCA) and Section 871(m) of the Internal Revenue Code. As the global head of QI advisory, she also works closely with the bank's QI entities developing and implementing global policy and procedure. Previously, she was a director within Group Tax at UBS where she was the Americas regional expert for FATCA. Ms. Flynn has been a guest speaker and Chairperson at tax information reporting and withholding conferences within the industry and is a member of the Securities Industry and Financial Markets Association (SIFMA) Tax Compliance Committee. She received her BA from Boston College and JD from Suffolk University Law School. **(IRPAC Vice Chair & International Reporting and Withholding)**

Darrell D. Granahan- Mr. Granahan, CISA and CRISC, is a Senior Director of Implementation and Customer Success Management of Tax Information Reporting Technology for the Tax & Accounting business of Thomson Reuters. In this role, he works closely with customers to help them leverage technology as effectively and efficiently as possible to address the challenges of tax information reporting in the wake of ACA and other new tax reporting requirements. Before Thomson Reuters, Mr. Granahan held the role of Vice President, Controls Officer, at First Data

Corporation, working in payments processing and electronic commerce solutions. Mr. Granahan is a member of Information Systems Audit and Control (ISACA) and Institute of Internal Auditors (IIA). He received a BS in Electronics Management from Southern Illinois University and an MA in Management from Bellevue University.
(Chair, Emerging Compliance Issues Subgroup)

Keith King- Mr. King is Senior Vice-President and Tax Executive of Bank of America in Charlotte, N.C. He has over 25 years of experience in the finance industry, having spent the last 17 years in the information reporting field. Mr. King is currently a senior advisor in Bank of America's Information Reporting and Withholding Advisory Group, which provides guidance to the bank's various lines of businesses on federal and state information reporting and withholding regulations and its impact on their products and services. Mr. King is the current Chairman of the IRS Information Reporting Program Advisory Committee. He is also a current member of the American Bankers Association (ABA) Information Reporting Advisory Group. He was also a past member of the Securities Industry and Financial Markets Association (SIFMA) Tax Compliance and Administration Committee and The Clearing House (TCH) Tax Withholding and Information Reporting Committee. He holds a BS in Business Administration from the City University of New York at Medgar Evers College and an MBA from Queens University of Charlotte, McColl Graduate School of Business.
(IRPAC Chair & Emerging Compliance Issues)

Joel Levenson- Mr. Levenson, as associate Director of Tax Compliance at the University of Central Florida, considers information reporting a significant part of his role, working with taxpayers who receive information returns submitted by the university. He works with multiple departments to ensure accurate reporting including: student accounts for 1098-T; accounts payable for 1099-MISC; international studies for 1042-S; human resources for W-2; and the UCF card services for 1099-K. Mr. Levenson is a member of the Tax Council of the National Association of College & University Business Officers (NACUBO), the Inter-Institutional Committee on Finance & Accounting Officers (ICOFA), Tax Sub-Committee; and the University Tax Peer Group. He received his BS in Accounting from the University of Central Florida as well as a Master of Science, Taxation. **(Emerging Compliance Issues)**

Robert C. Limerick-Mr. Limerick is Managing Director for the Global Information Reporting Group at PricewaterhouseCoopers in New York, N.Y. He is a tax attorney specializing in tax withholding and information reporting with 25 years of experience in the public and private sectors. He has assisted banking, capital markets and asset manager clients with FATCA, Chapter 3 (withholding and reporting for payments to non-U.S. persons) and Chapter 61 (withholding and reporting for payments to U.S. persons). He is a co-author of BNA Tax Management Portfolio 6565, FATCA – Information Reporting and Withholding Under Chapter 4, a former member and past Chair of the Securities Industry and Financial Markets Association (SIFMA) Tax Compliance Committee, and a member of the New York, New Jersey and Florida Bar Associations. Mr. Limerick has a BA in Mathematics from the State University of New York at Binghamton, a JD from Nova Southeastern University School of Law and an LLM

from the University of Florida School of Law (**International Reporting and Withholding**)

Ryan Lovin- Mr. Lovin, Associate Counsel, Vanguard, Malvern, PA. Mr. Lovin is an associate counsel for Vanguard, where he leads the product tax legal team. His team provides a range of domestic and foreign tax law advice to Vanguard and its mutual funds, ETFs, and other products. Mr. Lovin has over 10 years of experience in the tax industry and previously worked in Washington D.C. for the Investment Company Institute and the law firm Fried Frank. He has a Masters in Accounting from the University of North Carolina Chapel Hill and a Juris Doctorate from Georgetown University. (**Emerging Compliance Issues**)

Marcia L. Miller- Ms. Miller is President & CEO of Financial Horizons, Inc. in Ft. Lauderdale, Fla. She is an Enrolled Agent working for 35 years in accounting, tax and management consulting with an emphasis on representing small business owners. She advises clients on taxes and of federal, state and foreign mandatory reporting requirements. She is an author and speaker focusing on tax management, planning and health care reform and a former adjunct professor at Nova Southeastern University, H. Wayne Huizenga School of Business. She is a recognized leader and speaker in the world of information reporting. Ms. Miller earned a BBA and an MBA from the University of Miami. (**Employer Information Reporting/Burden Reduction**)

James Paille- Mr. Paille is a Director of Compliance at Thomson Reuters in Ann Arbor, MI. Paille has been an executive manager in the payroll service industry for over 30 years. Paille is the Director of Compliance for myPay Solutions, the payroll division of Thomson Reuters. Paille is currently the Immediate Past President of the American Payroll Association and a member of the Board of Directors. Paille is also an active member of IPPA, NACHA and NACTP. He holds a BS in Accounting from St. John Fisher College. (**Employer Information Reporting/Burden Reduction**)

Thomas Prevost- Managing Directorat- FATCA Responsibility Officer for Credit Suisse in New York, NY. Thomas Prevost is a Managing Director at Credit Suisse and the FATCA Responsibility Officer for all Credit Suisse Group entities. Prevost is responsible for FATCA Advisory and the Compliance Framework, including IRS certifications for Credit Suisse globally. Prior to March1, 2015 Prevost was the Amériques Head of Tax for 13 years where he was responsible for all taxation issues for the amerriras region, including US information reporting issues. Prevost served 15 years as ISDA North America Tax Chair and is a SIFMA Tax Compliance Group member. Prevost holds a Juris Doctorate from the University of Houston and a BSBA in Accounting from the University of Louisiana- Lafayette. (**International Reporting and Withholding**)

Emily Z. Rook - Ms. Rook is a Consultant with Circle Financial Services in Inverness, Ill. Ms. Rook has worked in the accounting and payroll industries for 40 years and currently consults with clients on payroll issues including processing, systems and

accounting. She teaches courses for the American Payroll Association (APA) on processing and regulatory compliance. The training covers all payroll responsibilities including wage and payment deductions and tax depositing and reporting requirements. Ms. Rook is a past president of the APA, serves on its Board of Directors and is a member of the Government Relations Task Force. She is a Certified Payroll Professional and earned a BS in Commerce from Rider College. **(Chair, Employer Information Reporting/Burden Reduction Subgroup)**

Kevin V. Sullivan Kevin V. Sullivan is Managing Director and Tax Executive at Bank of America where he is the Head of U.S. Information Reporting Advisory in the corporate tax department. In this capacity, he manages a team of tax advisors responsible for U.S. withholding and information reporting advisory throughout Bank of America Merrill Lynch. Prior to Bank of America, Kevin held various positions at BNP Paribas including Head of U.S. Information Withholding & Reporting, FATCA, and QI Advisory, Head of North American Tax Operations, and Head of North American FATCA. Kevin also worked at Deloitte Tax as a Senior Manager in the Global Information Reporting group where he advised foreign and domestic financial institutions as well as multinational corporations in properly addressing U.S. and NRA tax withholding and reporting obligations. He is a member of SIFMA's Tax Compliance Committee and the Institute of International Bankers (IIB). He has a B.S. in Political Science and Law & Society from the American University in Washington, D.C., and a JD from St. Thomas University School of Law, Miami. **(International Reporting and Withholding Subgroup)**

Clark Sells- Mr. Sells is Senior Product Manager at Sovos/Convey Compliance in Plymouth, MN. Clark Sells is a Principal for Sovos Compliance. Sells has experience in implementing and maintaining tax software for filers of all volumes. Sells manages emerging compliance platforms including the launch of new tax reporting systems to comply with healthcare and global reporting legislation. Sells serves as company liaison with federal and state government agencies. Sells attended the University of Wisconsin. **(Employer Information Reporting/Burden Reduction)**

Nina Tross- Ms. Tross accepted the position as Executive Director for the National Society of Tax Professionals (NSTP) after serving for 3 years on their Board of Directors. Currently, she also teaches NSTP sponsored tax seminars for tax professionals and writes several tax newsletters. She represents the NSTP on IRPAC and participates in the monthly National Public Liaison (NPL) committee meetings. For many years Ms. Tross owned a tax and accounting practice serving individuals and the business community. The practice was sold in 2011 but she still maintains a small client base preparing individual and business tax returns. She is a member of the National Society of Accountants, the National Federation of Independent Business, and the Arizona Association of Accounting & Tax Professionals. Ms. Tross earned her Enrolled Agent credential in 1993 and graduated with a BS in Business Administration and an MBA from Western International University. **(Emerging Compliance Issues)**

Kelli Wooten- Ms. Wooten is an Executive Director with CTI Tax Solutions by IHS Markit. She advises both multinational corporations and financial institutions on their compliance with information reporting and withholding rules such as the Foreign Account Tax Account Compliance Act (FATCA) and the Common Reporting Standard (CRS). Ms. Wooten also works on designing, testing, and implementing tax software solutions for tax due diligence, withholding, and information return reporting. Ms. Wooten was previously Of Counsel with Burt, Staples & Maner, LLP and also had an extensive career at Procter & Gamble There she served in many capacities, including domestic and international tax compliance, audit and litigation, and indirect tax. Ms. Wooten was previously a member of the IRS Electronic Tax Administration Advisory Committee (“ETAAC”) where she was the 2015 – 2016 Vice-Chair. Ms. Wooten earned a B.S. in Accounting from The University of Tennessee, and a Juris Doctorate from the University of Cincinnati College of Law. **(Chair, International Reporting and Withholding Subgroup)**