

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JANUARY 20, 2016
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:04 a.m. EST by Mr. Abram Finkelstein, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Abram Finkelstein, Chair
John Jones, Vice-Chair
Eric Arfons
Celeste Dockery
Emery Ellinger

MEMBERS ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of the Attorney General
James Fortunas, Prosecuting Attorney, DBPR
Justin Myers, Government Analyst, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Timothy Parry
Sean McConnell
Christopher McDonald
Brian Pincket, Esquire
Darlene Lemke
Bob Henbest
Christopher Welcomer
Troy Walker

The meeting was opened with a roll call and a quorum was established.

Mr. Morrison informed that Mr. H. Britton Landrum, III was in attendance on the call. He advised that Mr. Landrum was recently appointed to the board replacing Scott Buchanan.

Mr. Finkelstein along with the other board members welcomed Mr. Landrum to the board.

Mr. Miller wished to thank Mr. Buchanan for his services to the board and the industry. The entire board echoed Mr. Miller's sentiments.

III. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS

**A. Alliance Business Solutions IV, Inc. (GL Applicant)
Alliance Business Solutions V, Inc. – GM 394 (transfer to into new group)
Melissa Ashe, CO 992**

Mr. Finkelstein presented the group leader application of Alliance Business Solutions IV, Inc. and the transfer of Alliance Business Solutions V, Inc. into the newly formed group.

MOTION: Mr. Jones moved to approve the applications.

SECOND: Mr. Ellinger seconded the motion and it passed unanimously.

****Change of Ownership****

- Alliance Business Solutions IV, Inc. – GM 395 (pending GL license)
- Alliance Business Solution V, Inc. – GM 394

Mr. Finkelstein presented the change of ownership applications.

MOTION: Mr. Finkelstein moved to approve the applications.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

****Termination of Operations****

- Alliance Business Solutions IV, Inc. – GM 395

Mr. Finkelstein presented the termination of operations application.

MOTION: Mr. Jones moved to approve the application.

SECOND: Ms. Dockery seconded the motion and it passed unanimously.

**B. Halcyon HR Partners, Inc. (EL Applicant)
Troy D. Walker, CP Applicant**

Mr. Finkelstein presented the company and controlling person applications.

MOTION: Mr. Finkelstein moved to approve the applications.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

**C. Macomb Benefit Consultants, LLC (EL Applicant)
Alex John Campos, CP Applicant**

Mr. Finkelstein advised that these applications were being pulled from the agenda and will be presented at a later date.

**D. Sean Thomas McConnell, CP Applicant
STS National Management Services, Inc. – GL 176
STS National Administrative Services, Inc. – GL 157
*(Group Members are included in the list of companies)***

Mr. Finkelstein presented the controlling person application of Sean McConnell.

MOTION: Mr. Jones moved to approve the application.

SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

- E. Christopher David McDonald, CP Applicant**
STS National Management Services, Inc. – GL 176
STS National Administrative Services, Inc. – GL 157
(Group Members are included in the list of companies)

Mr. Finkelstein presented the controlling person application of Christopher McDonald.

MOTION: Mr. Jones moved to approve the application.

SECOND: Ms. Dockery seconded the motion and it passed unanimously.

- F. Timothy K. Parry**
Alabama Staff, Inc. – EL 203

Mr. Finkelstein presented the controlling person application of Timothy Parry.

MOTION: Ms. Dockery moved to approve the application.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

- G. Christopher Michael Welcomer, CP Applicant**
DecisionHR Holdings, Inc. – GL 129
DecisionHR VII, Inc. – GL 133
DecisionHR 30, Inc. – GL 57
DecisionHR USA, Inc. – GL 162
(Group Members are included in the list of companies)

Mr. Finkelstein presented the controlling person application of Christopher Welcomer.

MOTION: Ms. Dockery moved to approve the application.

SECOND: Mr. Arfons seconded the motion and it passed unanimously.

IV. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

- A. CoAdvantage Resources 40, LLC – GL 187 (Filing 1)**
- B. CoAdvantage Resources 52, Inc. – EL 346 (Filing 2)**
- C. CoAdvantage Resources 24, Inc. – GL 8 (Filing 3)**
- D. CoAdvantage Resources 13, Inc. – GL 36 (Filing 4)**
- E. CoAdvantage Resources 11, Inc. – GL 69 (Filing 5)**
- F. CoAdvantage Resources, Inc. – GL 82 (Filing 6)**
- G. CoAdvantage Resources 29, Inc. – GL 147 (Filing 7)**
- H. CoAdvantage Resources 40, LLC – GL 187 (Filing 8)**
- I. Discovery Outsourcing, LLC – DM 53 (Filing 9)**
- J. CoAdvantage Resources 52, Inc. – EL 346 (Filing 10)**
(Group Members are included in the list of companies)

Mr. Finkelstein allowed Mr. Tack and Mr. Miller to present the change of ownership applications

MOTION: Ms. Dockery moved to approve the change of ownership application.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. Certistaff, Inc. – GL 50
To: Certipay PEO Solutions, Inc.
Certistaff II, Inc. – GM 104
To: Certipay PEO Solutions II, Inc.
Certistaff III, Inc. – GM 188
To: Certipay PEO Solutions III, Inc.
Certistaff IV, Inc. – GM 300
To: Certipay PEO Solutions IV, Inc.
Certistaff V, Inc. – GM 473
To: Certipay PEO Solutions V, Inc.
Certistaff VI, Inc. – EL 424
To: Certipay PEO Solutions VI, Inc.
Certistaff VII, Inc. – EL 423
To: Certipay PEO Solutions VII, Inc.
Certistaff VIII, Inc. – EL 44
To: Certipay PEO Solutions VIII, Inc.
Certistaff IX, Inc. – EL 422
To: Certipay PEO Solutions IX, Inc.

Mr. Finkelstein presented the name change applications.

MOTION: Ms. Dockery moved to approve the applications.

SECOND: Mr. Arfons seconded the motion and it passed unanimously.

VI. REVIEW AND CONSIDERATION OF TERMINATION OF OPERATIONS

A. Employers Resource of America, Inc. – EL 282

Mr. Finkelstein presented the termination of operations application.

MOTION: Ms. Dockery moved to approve the termination of operations application.

SECOND: Mr. Jones seconded the motion and it passed unanimously.

VII. REPORTS

A. Office of the Attorney General –Lynette Norr

Ms. Norr advised that there were three (3) rules in progress and provided a status update on each.

- Rule 61G7-5.002 – Became effective December 30, 2015 – will be removed from report.

- Rules 61G7-5.0033 and 61G7-10.002 – Certified by JAPC on January 19, 2016; anticipated adoption on January 26, 2016 with an effective date in February.

Ms. Norr advised that she provided in the agenda materials information about voting conflict for state officers. She stated that this information was being provided as a FYI because the question was posed at the last meeting.

B. Office of the General Counsel – James Fortunas

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Abram Finkelstein

No Report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

Mr. Morrison advised that he would place on the February 2016 agenda a Rules Discussion to discuss the matters of year-end and/or interim financial statements as they relate to initial applications.

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

MOTION: Mr. Jones moved to adjourn.

SECOND: Mr. Arfons seconded the motion and it passed unanimously.

The meeting adjourned at 10:56 a.m.

Transcripts and/or recordings of the meeting can be obtained upon request.