

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, January 16, 2019  
09:30 a.m.**

**MEET-ME-NUMBER: (888) 585-9008**

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:33 a.m. by Richard Kiracofe, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Richard Kiracofe, Chair  
Raja Shekhar, Vice-Chair  
Zach Collier  
Ronald Hodge

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Nicole Myers, Government Analyst II, DBPR  
Lynette Norr, Board Counsel, Office of the Attorney General  
Mike Gordon, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

For The Record Court Reporting (850) 222-5491  
Timothy Tack, Miller Tack & Madson, P.A.

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

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

**A. Intandem Human Resources, LLC – Employee Leasing Company Applicant**

Mr. Kiracofe presented the employee leasing company and controlling person application of Intandem Human Resources, LLC.

MOTION: Mr. Shekhar moved to approve the applications contingent on the company's contract approval.

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

**B. Monica Denler – Controlling Person Applicant  
Intandem Human Resources, LLC – EL Applicant**

Mr. Kiracofe presented the controlling person application of Monica Denler.

MOTION: Mr. Hodge moved to approve the application.  
SECOND: Mr. Collier seconded the motion and it passed unanimously.

#### **IV. CHANGE OF OWNERSHIP APPLICATIONS**

##### **Stock Purchase**

- A. Alphastaff, Inc. – GL 49**
  - Alphastaff 3, Inc. – GM 234**
  - Alphastaff Systems V, Inc. – GM 238**
  - Equity Leasing-Finance II, Inc. – GM 239**
  - Alpha FLA 6, Inc. – GM 292**
  - Purchased by AlphaStaff Parent LLC**
  
- B. AlphaStaff 2, Inc. – GL 125**
  - Alpha NY 2, Inc. – GM 317**
  - Alpha NYPEO, Inc. – GM 319**
  - Alphaga 2, Inc. – GM 386**
  - ASI Resources Inc. – GM 387**
  - Purchased by AlphaStaff Parent LLC**
  
- C. AlphaStaff Holdings Inc. – GL 180**
  - Alpha NSPEO Inc. – GM 474**
  - Alpha NJ1 Inc. – GM 475**
  - Alpha ASO, Inc. – GM 482**
  - Alpha NY3 Inc. – GM 483**
  - Purchased by AlphaStaff Parent LLC**

Mr. Kiracofe presented the stock purchase application of Alphastaff, Inc.

MOTION: Mr. Hodge moved to ratify the application.  
SECOND: Mr. Collier seconded the motion and it passed unanimously.

#### **V. DISCUSSION ITEMS**

#### **VI. REPORTS**

- A. Office of the Attorney General – Lynette Norr**

Ms. Norr stated no rules report.
  
- B. Office of the General Counsel**

Mr. Gordon stated he had no reports.
  
- C. Executive Director – Rick Morrison**

Mr. Morrison advised that he did not have a report.

**D. Chairperson – Richard Kiracofe**

Mr. Kiracofe stated he had no reports.

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

None

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

MOTION: Mr. Shekhar moved to adjourn.

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

The meeting adjourned at 9:50 a.m.

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