

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, January 15, 2020  
09:30 a.m.**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:35 a.m. by Ronald Hodge, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Nicole Myers, Government Analyst II, DBPR  
Lynette Norr, Board Counsel, Office of the Attorney General  
Crystal Stephens, Prosecuting Attorney, DBPR  
Shanna Kay Turner, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

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

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

**III. REVIEW AND APPROVAL OF THE NOVEMBER 14, 2019 MINUTES**

Board members reviewed the minutes from the November 14, 2019 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes.

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

**IV. REVIEW AND APPROVAL OF THE DECEMBER 18, 2019 MINUTES**

Board members reviewed the minutes from the December 18, 2019 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes with corrections.

SECOND: Mr. Kiracofe seconded the motion and it passed.

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

**A. Lightsource PEO – Employee Leasing Company**

**Alex Campos – CO 1155**

**Kara Childress – CO 1269**

**Eric Vogelsberg – CO 1268**

Mr. Hodge presented employee leasing company application for Lightsource PEO. Mr. Collier recused himself.

MOTION: Mr. Hodge moved to approve the application.

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

**B. Innworks Employment Services Inc. – Employee Leasing Company Applicant.**

**C. John Hollansworth – Controlling Person Applicant**

Mr. Hodge presented the company application of Innworks Employment Services Inc. and the controlling person application of John Hollansworth.

MOTION: Mr. Collier moved to approve the application.

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

**VI. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY**

A. No De Minimus applications reviewed.

**VII. CHANGE OF OWNERSHIP APPLICATIONS**

**Asset Purchase**

A. No Asset Purchase Applications Reviewed.

**Stock Purchase**

A. No Stock Purchase Applications Reviewed.

**VIII. CHANGE OF STATUS**

**A. Stephanie L. Schaeffer – CO 1290**

ADD TO: Co Employers, Inc. – GL 172 and group members

American United Employers II, Inc. – EL 294

ACH Corporation of America, Inc. – EL 396

**B. Mark C. Perlberg – CO 779**

ADD TO: Co Employers, Inc. – GL 172 and group members

American United Employers II, Inc. – EL 294  
ACH Corporation of America, Inc. – EL 396

**C. Terry P. Mayotte – CO 295**

ADD TO: Co Employers, Inc. – GL 172 and group members  
American United Employers II, Inc. – EL 294  
ACH Corporation of America, Inc. – EL 396

**D. John B. Gibson, Jr. – CO 1242**

ADD TO: Co Employers, Inc. – GL 172 and group members  
American United Employers II, Inc. – EL 294  
ACH Corporation of America, Inc. – EL 396

**E. Robert L. Schrader – CO 1291**

ADD TO: Co Employers, Inc. – GL 172 and group members  
American United Employers II, Inc. – EL 294  
ACH Corporation of America, Inc. – EL 396

Mr. Hodge presented the change of status applications of Stephanie Schaeffer, Mark Perlberg, Terry Mayotte, John Gibson, Jr., and Robert Schrader.

MOTION: Mr. Hodge moved to ratify the applications.

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

**IX. CHANGE OF NAME APPLICATIONS**

A. No Change of Name Applications Reviewed.

**X. REQUEST FOR TERMINATION OF OPERATIONS**

A. No Termination Applications reviewed.

**XI. REQUEST FOR VOLUNTARY NULL AND VOID**

**A. Todd J. Cohn - CO 1125**

TriNet HR III, Inc. – GL 249 and group members  
TriNet HR II, Inc. – GL 161 and group members  
Tri Net III-B, Inc. – EL 488

Mr. Hodge presented the null and void application of Todd J. Cohn.

MOTION: Mr. Hodge moved to ratify the application.

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

**B. Charles L. Hall – CO 274**

Co Employers, Inc. – GL 172 and group members  
American United Employers II, Inc. – EL 294  
ACH Corporation of America, Inc. – EL 396

Mr. Hodge presented the null and void application of Charles Hall.

MOTION: Mr. Hodge moved to ratify the application.

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

**C. Sean C. Hall – CO 597**

American United Employers II, Inc. – EL 294

Mr. Hodge presented the null and void application of Sean Hall.

MOTION: Mr. Hodge moved to ratify the application.

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

**XII. DISCUSSION ITEMS**

**XIII. REPORTS**

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

Ms. Norr provided rule status updates.

**B. Office of the General Counsel**

Ms. Turner stated she had no reports.

**C. Executive Director – Rick Morrison**

Mr. Morrison stated he had no report.

**D. Chairperson – Ronald Hodge**

Mr. Hodge stated he had no reports.

**XIII. OLD BUSINESS**

None

**XIV. NEW BUSINESS**

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:07 a.m.

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