

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JANUARY 13, 2021
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:03 a.m. by Richard Kiracofe, Chair.

II. ROLL CALL

MEMBERS PRESENT

Richard Kiracofe, Chair
Zachary Collier, Vice-Chair
Ronald Hodge

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, Esq., Fisher & Phillips LLP
Torben Madson, Esq. The PEO Law Firm
Danielle Grubbs - FrankCrum

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

III. REVIEW AND APPROVAL OF DECEMBER 16, 2020 MINUTES

Board members reviewed the minutes from the December 16, 2020 meeting.

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

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

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

A. Madison PEO, Inc. – Employee Leasing Company Applicant

Mr. Kiracofe presented the company application for Madison PEO, Inc.

MOTION: Mr. Collier moved to approve the application.

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

**B. Chad H. Arowood – Controlling Person Applicant
Madison PEO, Inc. – EL Applicant**

Mr. Kiracofe presented the controlling person application for Chad Arowood.

MOTION: Mr. Hodge moved to approve the application.

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

**C. Elizabeth B. King – Controlling Person Applicant
Madison PEO, Inc. – EL Applicant**

Mr. Kiracofe presented the controlling person application for Elizabeth King.

MOTION: Mr. Hodge moved to approve the application.

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

- D. FrankCrum 14, Inc. – Group Leader Applicant**
- E. FrankCrum 15, Inc. – Group Member Applicant**
- F. FrankCrum 16, Inc. – Group Member Applicant**
- G. FrankCrum 17, Inc. – Group Member Applicant**
- H. FrankCrum 18, Inc. – Group Member Applicant**

**Frank Crum, Jr. – CO 31
Haley Crum – CO 1005
Matthew Crum – CO 900**

Mr. Kiracofe presented the group leader and members' applications for FrankCrum 14, Inc., FrankCrum 15, Inc., FrankCrum 16, Inc., FrankCrum 17, Inc., and FrankCrum 18, Inc.

MOTION: Mr. Hodge moved to approve the group leader and group member applications for FrankCrum 14, Inc., FrankCrum 15, Inc., FrankCrum 16, Inc., and FrankCrum 18, Inc.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No De Minimus Registration Applications reviewed.

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase applications reviewed.

Stock Purchase

A. No Stock Purchase applications reviewed

VII. CHANGE OF STATUS

A. No Change of Status applications reviewed.

VIII. CHANGE OF NAME APPLICATIONS

A. No Name Change applications reviewed.

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. No Termination applications reviewed.

X. REQUEST FOR VOLUNTARY NULL AND VOID

- A. William Gallagher - CO 1272
Rippling PEO 1, Inc. – GL 250
Rippling PEO 2, Inc. – GM 672
Rippling PEO 3, Inc. – GM 673

Mr. Hodge presented the null and void application for William Gallagher.

MOTION: Mr. Collier moved to ratify the application.

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

- B. Judith Malone – CO 1067
Application Pulled

- C. Doris Elizabeth Schmeck – CO 1150
Application Pulled

XI. DISCUSSION ITEMS

None

XII. REPORTS

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

Ms. Norr stated she had no reports.

- B. **Office of the General Counsel**

Ms. Turner stated she had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison stated he had no reports.

D. Chairperson – Ronald Hodge

Mr. Kiracofe stated he had no reports.

XIII. OLD BUSINESS

None

XIII. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:14 a.m.

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