

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
TUESDAY, JANUARY 11, 2022
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:06 a.m. by Richard Kiracofe, Chair.

II. ROLL CALL

MEMBERS PRESENT

Zachary Collier, Chair
Ronald Hodge, Vice Chair
Richard Kiracofe

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
John Fricke, Board Counsel, Office of the Attorney General
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
Michael Miller, Esq., Fisher & Phillips LLP
Melissa Cizmorris, Ackerman LLP
Steven Ramsden
Brian Pincket, Vensure

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

III. ELECTIONS

MOTION: Mr. Kiracofe made a motion to nominate Mr. Collier as Chair.

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

MOTION: Mr. Collier made a motion to nominate Mr. Hodge as Vice Chair.

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

IV. REVIEW AND APPROVAL OF DECEMBER 15, 2021 MINUTES

Board members reviewed the minutes from the December 15, 2021 meeting.

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

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

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

A. Zynergia, LLC – Employee Leasing Company Applicant

Mr. Collier presented the company application for Zynergia, LLC.

MOTION: Mr. Hodge moved to approve the application.

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

B. Kirnjot Singh – Controlling Person Applicant

Zynergia, LLC – EL Applicant

Mr. Collier presented the controlling person application for Kirnjot Singh.

MOTION: Mr. Hodge moved to approve the application.

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

C. Preetinderjit Singh – Controlling Person Applicant

Zynergia, LLC – EL Applicant

Mr. Collier presented the controlling person application for Preetinderjit Singh.

MOTION: Mr. Hodge moved to approve the application.

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

D. Jina Darlene Calo – Controlling Person Applicant

Zynergia, LLC – EL Applicant

Mr. Collier presented the controlling person application for Jina Calo.

MOTION: Mr. Hodge moved to approve the application.

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

E. Steven Ramsden – Controlling Person Applicant

Employers Pay-Care Services, Inc. – GL 119 and group member

Mr. Collier presented the controlling person application for Steven Ramsden.

MOTION: Mr. Kiracofe moved to approve the application.

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

F. Lori Saver Martin – Controlling Person Applicant

SourcePointe of AL LLC – EL 514

Remedy Employer Services II LLC – EL 504
Strategic Staffing Services Inc. – GL 247 and group member
AQ PEO LLC – GL 251 and group members
CoAdvantage Resources, Inc. – GL 82 and group members
Progressive Employer Management Company XXIII, LLC – EL 360
Progressive Employer Management Company XXI LLC – GL 150 and group members
Progressive Employer Management Company, Inc. – GL 105 and group members

Mr. Collier presented the controlling person application for Lori Martin.

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

VI. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. ProService National, Inc. – De Minimus Applicant

Mr. Collier presented the De Minimus application for ProService National, Inc.

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

VII. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications reviewed.

Stock Purchase

A. No applications reviewed.

VIII. CHANGE OF STATUS

A. No Applications reviewed.

IX. CHANGE OF NAME APPLICATIONS

A. No Applications reviewed.

X. REQUEST FOR TERMINATION OF OPERATIONS

- A. Ally HR IV LLC – GM 414
- B. Ally HR V LLC – GM 415

Mr. Collier presented the termination application for Ally HR IV LLC and Ally HR V LLC.

MOTION: Mr. Kiracofe moved to ratify the applications.

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

- C. Ally HR VI LLC – GL 245
- D. Ally HR VII LLC – GM 649
- E. Ally HR VIII LLC – GM 647
- F. Ally HR IX LLC – GM 648
- G. Ally HR X LLC – GM 646

Mr. Collier presented the termination application for Ally HR VI LLC, Ally HR VII LLC, Ally HR VIII LLC, Ally HR IX LLC, and Ally HR X LLC.

MOTION: Mr. Kiracofe moved to ratify the applications.

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

XI. REQUEST FOR VOLUNTARY NULL AND VOID

- A. No applications reviewed.

XII. DISCUSSION ITEMS

XIII. REPORTS

A. Office of the Attorney General – John Fricke

Mr. Fricke presented January rules report.

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 – Zachary Collier

Mr. Collier stated he had no reports.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

MOTION: Mr. Kiracofe moved to adjourn.

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

The meeting adjourned at 10:26 a.m.

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