

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, February 21, 2018
09:30 a.m.
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 9:34 a.m. by Richard Kiracofe, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

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

OTHERS PRESENT

Timothy Tack, Miller Tack & Madson, P.A.
Torben Madson, Miller Tack & Madson, P.A.
James Biers
Gordon Berger
Barry Wolf
Robert Hensley
John Miller
Judith Malone
Alex Karn
Tiffany Ross
Jim Jones
Doris Schmeck

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

III. REVIEW AND APPROVAL OF THE JANUARY 17-18, 2018 MEETING MINUTES

Board members reviewed the minutes from the January 17-18, 2018 meeting.

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

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

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

**A. John Roy Miller – Controlling Person Applicant
Next Level Payroll Service V – GM 620**

Mr. Kiracofe presented the controlling person application of Mr. John Miller.

MOTION: Mr. Kiracofe moved to approve the application.

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

B. Robert Lee Hensley – Controlling Person Applicant
Integrity Employee Leasing, Inc. – GL 148
Integrity Employee Leasing II, Inc. – GM 366
Integrity Employee Leasing IV, Inc. – GM 459
Integrity Employee Leasing V, Inc. – GM 460
Integrity Employee Leasing VI, Inc. – GM 571

Mr. Kiracofe presented the controlling person application of Mr. Robert Lee Hensley.

MOTION: Mr. Collier moved to approve the application.

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

C. Odyssey Associates Inc. – EL Applicant
Joseph Cassera – Controlling Person Applicant

Mr. Kiracofe presented the company application and controlling person application of Odyssey Associates, Inc. and Mr. Joseph Cassera.

MOTION: Mr. Collier made a motion to deem the application incomplete.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Argos HR Solutions, LLC – De Minimus Applicant

Mr. Kiracofe presented the De Minimus application of Argos HR Solutions.

MOTION: Mr. Collier moved to approve the application.

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

B. PBS PEO Services, LLC – De Minimus Applicant

Mr. Kiracofe presented the De Minimus application of PBS PEO Services, LLC.

MOTION: Mr. Collier moved to approve the application.

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

C. American Personnel of Maine, Inc. – De Minimus Applicant

Mr. Kiracofe presented the De Minimus application of American Personnel of Maine, Inc.

MOTION: Mr. Collier moved to approve the application.

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

D. HR Risk of Texas Inc. – De Minimus Applicant

Mr. Kiracofe presented the De Minimus application of HR Risk of Texas, Inc.

MOTION: Mr. Collier moved to approve the application.

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

VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY CHANGE OF OWNERSHIP

A. Staff One, Inc. – EL 194

Mr. Kiracofe presented the change of ownership application for Staff One, Inc.

MOTION: Mr. Collier moved to ratify the application.

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

B. Staff One of Oklahoma, LLC – EL 456

Mr. Kiracofe presented the change of ownership application for Staff One of Oklahoma, LLC.

MOTION: Mr. Collier moved to ratify the application.

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

C. Human Resources Inc. – GL 86

D. Human Resources International Inc. – GM 189

E. Design HR Inc. – GM 282

F. Human Resources Management Inc. – GM 284

G. HR Specialists Inc. – GM 283

Mr. Kiracofe presented the change of ownership application for Human Resources Inc. and group members.

MOTION: Mr. Collier moved to ratify the application.

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

H. Suncoast Payroll Services Inc. – EL 386

Mr. Kiracofe presented the change of ownership application for Suncoast Payroll Services, Inc.

MOTION: Mr. Collier moved to ratify the application.

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

I. Sequent, Inc. – EL 357

Mr. Kiracofe presented the change of ownership application for Sequent, Inc.

MOTION: Mr. Collier moved to ratify the application.

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

VII. REVIEW AND CONSIDERATIONS OF NAME CHANGE APPLICATIONS

A. Intercoastal Payroll Solutions, LLC – GL 170

- TO: Atlantic Payroll Partners, LLC
- B. Intercoastal Payroll Solutions II, LLC – GM 437**
TO: Atlantic Payroll Partners II, LLC
- C. Intercoastal Payroll Solutions III, LLC – GM 436**
TO: Atlantic Payroll Partners III, LLC
- D. Intercoastal Payroll Solutions IV, LLC – GM 435**
TO: Atlantic Payroll Partners IV, LLV

Mr. Kiracofe presented the name change applications for Intercoastal Payroll Solutions, LLC.

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

VIII. REVIEW AND CONSIDERATION OF TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS

A. Allowance, LLC – EL 451

Mr. Kiracofe presented the termination application for Allowance, LLC

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

B. Fortune-HR, LLC – GM 331

Mr. Kiracofe presented the termination application for Fortune-HR, LLC.

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

C. Teamwork Services, Inc. – EL 302

Mr. Kiracofe presented the termination application for Teamwork Services, Inc...

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

IX. REVIEW AND CONSIDERATION OF CONTROLLING PERSON REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. James Gilmore, CO 1132
Allowance, LLC – EL 451

Mr. Kiracofe presented the controlling person request for null and void status.

MOTION: Mr. Collier moved to accept the controlling person relinquishment.
SECOND: Mr. Shekhar seconded the motion and it passed unanimously.

B. William Hutter, CO 835
Sequent, Inc. – EL 357

Mr. Kiracofe presented the controlling person request for null and void status.

MOTION: Mr. Collier moved to accept the controlling person relinquishment.

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

C. John Boyer, CO 835

Sequent, Inc. – EL 357

Mr. Kiracofe presented the controlling person request for null and void status.

MOTION: Mr. Collier moved to accept the controlling person relinquishment.

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

D. Gregory Bell, CO 705

Teamwork Services, Inc. – EL 302

Mr. Kiracofe presented the controlling person request for null and void status.

MOTION: Mr. Collier moved to accept the controlling person relinquishment.

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

X. DISCUSSION ITEMS

Rule 61G7-5.0012 – Historical Sketch

Ms. Norr presented the proposed rule language change for Rule 61G7-5.0012

MOTION: Mr. Shekhar moved to adopt the language for Rule 61G7-5.0012.

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

After the motions, Ms. Norr asked if these amendments would have an adverse impact on small business or be likely to directly or indirectly increase regulatory costs to any entity (including government) in excess of \$200,000 in the aggregate in Florida within 1 year after implementation.

MOTION: Mr. Kiracofe moved that the amendments would not have an adverse impact on small business or be likely to directly or indirectly increase regulatory costs to any entity (including government) in excess of \$200,000 in the aggregate in Florida within 1 year after implementation.

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

Ms. Norr presented Chapter 61G7-5 Rules to Board members to determine whether any portion of those rules should be designated a minor violation and added to Rule 61G7-7.003 Notice of Noncompliance

MOTION: Mr. Kiracofe moved that the rules in Chapter 61G7-5 not be designated a minor violation.

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

XI. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr provided an update to the February Rules report.

B. Office of the General Counsel

Mrs. Henderson stated she was representing the General Counsel office until the Board has a new Prosecuting Attorney.

C. Executive Director – Rick Morrison

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

D. Chairperson – Richard Kiracofe

No Report.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Board discussed proposed meeting date for March Conference Call.

IX. PUBLIC COMMENTS

X. ADJOURNMENT

MOTION: Mr. Collier moved to adjourn.

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

The meeting adjourned at 10:45 a.m.

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