

**BOARD OF EMPLOYEE LEASING COMPANIES**  
**GENERAL BUSINESS MEETING**

**Springhill Suites Tallahassee Central**  
**1300 Executive Drive**  
**Tallahassee, FL 32301**

**February 8, 2023**

**9:00 a.m.**

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:27 A.M. EST by Mr. Zachary Collier, Board Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Zachary Collier, Chair  
Ronald Hodge, Vice Chair

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Nicole Myers, Government Analyst II, DBPR  
Ed Tellechea, Office of Attorney General  
Elizabeth Henderson, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

Timothy Tack, Esq., Fisher & Phillips LLP  
Torben Madson, Esq. The PEO Law Firm

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

**III. ELECTIONS**

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

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

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

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

**IV. DISCIPLINARY HEARINGS**

**A. Settlement Stipulation**

- 1. PCI – EL 307  
Case No. 2022-025000**
- 2. Jon Michael Boffa – CO 819  
Case No. 2022-030630**

**PCP: DBPR – August 19, 2022**

Mrs. Henderson presented the cases explaining Respondents violated Section 468.532(1) (f), F.S., for conducting business with the business only controlling person did not have an active license. Respondent violated Section 468.532(1) (i), F.S., through a violation of Rule 61G7-5.002, F.A.C, by failing to pay the 2022 annual assessment fee. Respondent violated Section 468.532(1) (i), F.S., through a violation of Rule 61G7-10.001 (1), F.A.C., by failing to timely submit the 2021 1st, 2<sup>nd</sup>, and 3<sup>rd</sup> quarter reports and 2022 1<sup>st</sup> quarter report.

Mrs. Henderson stated the settlement stipulation provides for imposition of an administrative fine of \$4000 and costs of \$220.29 with joint and several liabilities for payment of the fine and costs. The fines and costs will be due 30 days of filing of Final Order.

- MOTION:** Mr. Hodge moved to accept the terms of the settlement stipulation as the final order of the board.
- SECOND:** Mr. Collier seconded the motion and it passed unanimously.

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**I. REVIEW AND APPROVAL OF THE DECEMBER 15, 2022 MINUTES**

Board members reviewed the minutes from the December 15, 2022 meeting.

- MOTION:** Mr. Hodge made a motion to approve the minutes with corrections.
- SECOND:** Mr. Collier seconded the motion and it passed.

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

- A. Resourcing Edge I, LLC – Group Member Applicant
  - ADD TO: Resourcing Edge 2, LLC – GL 215
  - ADD TO: Ted Crawford – CO 1104
  - ADD TO: Timothy W. Kinnear – CO 1169

Mr. Hodge presented the group member application of Resourcing Edge I, LLC.

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

- B. Extensis IX LLC – Group Member Applicant
  - ADD TO: Extensis Inc. – GL 238
  - ADD TO: Richard Augustyn – CO 1176
  - ADD TO: Blake Morris – CO 1244
  - ADD TO: Saul Shame – CO 1368

Mr. Hodge presented the group member application of Extensis IX LLC.

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

- C. United Benefits Consulting, Inc. DBA Zamp HR – Employee Leasing Company Applicant
- D. Garth Dee Allred – Controlling Person Applicant
  - United Benefits Consulting, Inc. – EL Applicant
- E. Leslie Craig Allred – Controlling Person Applicant
  - United Benefits Consulting, Inc. – EL Applicant

Mr. Hodge presented the company and controlling person applications of United Benefits Consulting, Inc., Garth Allred, and Leslie Allred.

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

- F. Johnathan Mirian – Controlling Person Applicant
  - Justworks Employment Group LLC – GL 220 and group member

Mr. Hodge presented the controlling person application of Johnathan Mirian.

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

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

A. No applications reviewed.

**IV. BOARD NOTIFICATIONS**

**CHANGE OF OWNERSHIP APPLICATIONS**

**Asset Purchase**

A. No Applications reviewed.

**Stock Purchase**

A. Janus HR LLC – EL 487  
Purchased By: Daneen Gurney – CO 1278

Mr. Hodge presented the Stock purchase application of Janus HR LLC

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

B. Genesis HR Solutions, LLC – EL 478  
Purchased By: The S2 HR Group, LLC

Mr. Hodge presented the stock purchase application of Genesis HR Solutions, LLC.

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

**V. CHANGE OF STATUS APPLICATIONS**

A. No applications reviewed.

**VI. CHANGE OF NAME APPLICATIONS**

A. Choice Payroll Services LLC – GL 273  
TO: Choice Payroll Services LLC DBA My PEO Company

B. Choice Payroll Services II LLC – GM 742  
TO: Choice Payroll Services II DBA My PEO Company

Mr. Hodge presented the change of name applications of Choice Payroll Services LLC and Choice Payroll Services II LLC.

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

**VII. REQUEST FOR TERMINATION OF OPERATION**

**A.** No applications reviewed.

**VIII. REQUEST FOR VOLUNTARY NULL AND VOID STATUS**

**A.** Christopher Abetz – CO 1346  
Peoplease, LLC – EL 144

Mr. Hodge presented the null and void application of Christopher Abetz.

MOTION: Mr. Hodge moved to ratify the application.

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

**B.** Ryan Clegg – CO 1256  
Janus HR LLC – EL 487

Mr. Hodge presented the null and void application of Ryan Clegg.

MOTION: Mr. Hodge moved to ratify the application.

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

**C.** Darrin J. Fedder – CO 1212  
CEOHR, Inc. – GL 265 and group members.

Mr. Collier presented the null and void application of Darrin Fedder.

MOTION: Mr. Hodge moved to ratify the application.

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

**IX. DISCUSSION ITEMS**

**X. Reports**

**A. Office of Attorney General**

Mr. Tellechea stated he had no updates.

**B. Office of General Counsel**

Mrs. Henderson presented the public and private case reports.

**C. Executive Director**

Mr. Morrison reviewed the Board financials.

**D. Chairperson**

No report from Chair.

**XI. OLD BUSINESS**

- Employer of Records

The Board continued their discussion on how to handle Employer of Record companies.

**XII. NEW BUSINESS**

The Board discussed the proposed dates and locations for the 2023 meetings.

**XIII. PUBLIC COMMENTS**

None

**XIV. ADJOURNMENT**

Meeting adjourn at 11:26 a.m.

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