

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

**DBPR – Tallahassee Office**  
**2601 Blair Stone Rd.**  
**Tallahassee, FL 32399**

**February 5, 2024**  
**10:00 A.M. (E.S.T.)**

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:00 A.M. EST by Mr. Ronald Hodge, Board Chair.

**II. ROLL CALL**

Ronald Hodge, Chair  
Lynette Norr  
Richard Morrison  
Nicole Myers  
Alicia Holmes

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

A. Shawn Brown – Controlling Person Applicant  
Total Leasing Co., Inc. – GL 112 and group members  
Total LC II, Inc. – GL 124 and group members

Mr. Hodge presented the controlling person application of Shawn Brown.

**MOTION:** Mr. Hodge moved to approve the application and the motion was approved.

B. Worksmart Systems, Inc. – Employee Leasing Company Applicant

C. Deborah Thomas – Controlling Person Applicant  
Worksmart Systems, Inc – EL Applicant

D. Shelley Skillman – Controlling Person Applicant  
Worksmart Systems, Inc – EL Applicant

Mr. Hodge presented the company and controlling person applications of Worksmart Systems, Inc, Deborah Thomas, and Shelley Skillman applications.

**MOTION:** Mr. Hodge moved to approve the applications and the motion was approved.

E. Hexagon HR, LLC– Employee Leasing Company Applicant

F. Aaron Hellman – Controlling Person Applicant  
Hexagon HR, LLC- EL Applicant

Mr. Hodge presented the company and controlling person applications of Hexagon HR, LLC and Aaron Hellman applications.

**MOTION:** Mr. Hodge moved to approve the applications and the motion was approved.

G. Scott Snyder – Controlling Person Applicant  
Applied Business Solutions, Inc. – GL 246 and group members.

Mr. Hodge presented the controlling person application of Scott Snyder.

**MOTION:** Mr. Hodge moved to approve the application and the motion was approved.

H. James W Jones – Controlling Person Applicant  
S2 HR Solutions Group 1, LLC – GL 168  
S2 HR Solutions 1A, LLC – GM 428  
S2 HR Solutions 1B, LLC – GM 429  
S2 HR Solutions 1C, LLC - GM 427  
S2 HR Solutions 1D, LLC – GM 426  
S2 HR Solutions Group 2, LLC – GL 184  
S2 HR Solutions 2A, LLC – GM 489  
S2 HR Solutions 2B, LLC – GM 488  
S2 HR Solutions 2C, LLC – GM 487  
S2 HR Solutions 2D, LLC – GM 486  
CEOHR 1, Inc – GM 720  
CEOHR 2, Inc – GM 719  
CEOHR, Inc – GL 265  
Genesis HR Solutions, LLC – EL 475

Mr. Hodge presented the controlling person application of James W Jones.

**MOTION:** Mr. Hodge moved to approve the application and the motion was approved.

I. National Healthcare Professionals, LLC – Employee Leasing Company Applicant

J. Ross Petersen – Controlling Person Applicant  
National Healthcare Professionals, LLC – EL Applicant

Mr. Hodge presented the company and controlling person applications of National Healthcare Professionals, LLC and Ross Petersen applications.

**MOTION:** Mr. Hodge moved to approve the applications and the motion was approved.

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

**A. The New Alliance Group, LLC – De Minimus Registration**

Mr. Hodge presented the De Minimus application of The New Alliance Group, LLC.

**MOTION:** Mr. Hodge moved to approve the application and the motion was approved.

**B. Obsidian HR, Inc - De Minimus Registration**

Mr. Hodge presented the De Minimus application of Obsidian HR, Inc.

**MOTION:** Mr. Hodge moved to approve the application and the motion was approved.

**VI. CHANGE OF OWNERSHIP APPLICATIONS**

**Asset Purchase**

A. No Applications to review.

**Stock Purchase**

A. Essential HR, Inc. – GL 195 and group members

Purchased By: Kristin Joann Wynn – CO 1421

Mr. Hodge presented the Stock purchase application of Essential HR, Inc.

**MOTION:** Mr. Hodge moved to ratify the application and the motion was approved.

B. Unified HR, LLC – GL 277 and group member

Purchased By: CoAdvantage Corporation

ADD: Clinton W. Burgess – CO 995

Lori S. Martin – CO 1362

John E. Cumbee – CO 1386

Mr. Hodge presented the Stock purchase application of Unified HR, LLC

**MOTION:** Mr. Hodge moved to ratify the application and the motion was approved.

- C. Applied Business Solutions, Inc. – GL 246 and group members.  
Purchased By: HRDelivered, LLC

Mr. Hodge presented the Stock purchase application of Applied Business Solutions, Inc.

**MOTION:** Mr. Hodge moved to ratify the application and the motion was approved.

**VII. CHANGE OF STATUS**

- A. No Applications to review.

**VIII. CHANGE OF NAME APPLICATIONS**

- A. No Applications to review.

**IX. REQUEST FOR TERMINATION OF OPERATIONS**

- A. Professional HR Solutions, Inc. – GL 257 and group members

Mr. Hodge presented the Request for Termination application of Professional HR Solutions, Inc.

**MOTION:** Mr. Hodge moved to ratify application and the motion was approved.

- B. HRAdvantage of Oregon, Inc. – GL 241 and group member

Mr. Hodge presented the Request for Termination application of HRAdvantage of Oregon, Inc.

**MOTION:** Mr. Hodge moved to ratify application and the motion was approved.

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

- A. Gay Lynn Hanson – CO 1110

Mr. Hodge presented the null and void application of Gay Lynn Hanson.

**MOTION:** Mr. Hodge moved to ratify the application and the motion was approved.

- B. Sandra J. Reynolds – CO 1420

Mr. Hodge presented the null and void application of Sandra J Reynolds.

**MOTION:** Mr. Hodge moved to ratify the application and the motion was approved.

C. Julie Caputo – CO 1208

Mr. Hodge presented the null and void application of Julie Caputo.

**MOTION:** Mr. Hodge moved to ratify the application and the motion was approved.

D. Shelia Fay Henley – CO 1297

Mr. Hodge presented the null and void application of Shelia Fay Henley.

**MOTION:** Mr. Hodge moved to ratify the application and the motion was approved.

**XI. DISCUSSION ITEMS**

None

**XII. REPORTS**

**A. Richard Morrison – Executive Director**

Mr. Morrison reviewed Board Financials.

Mr. Morrison presented email from Mr. Hodge delegating authority to review application for Cornerstone Employer Solutions for licensure.

Mr. Hodge moved to ratify application and the motion was approved.

**B. Lynette Norr - Board Counsel**

No reports

**C. CHAIRPERSON**

No reports

**XIII. OLD BUSINESS**

None

**XIV. NEW BUSINESS**

None

**XV. PUBLIC COMMENTS**

None

**XVI. ADJOURNMENT**

MOTION: Mr. Hodge moved to adjourn.

The meeting adjourned at 10:31 a.m.

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