

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
TUESDAY, MARCH 19, 2014
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:03 a.m. EST by Mr. Keith Reeves, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Keith Reeves, Chair
Abram Finkelstein, Vice-Chair
Eric Arfons
Scott Buchanan
John Jones
Philip Stamatyades

MEMBERS ABSENT

Suzette DiMascio (*excused*)

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
C. Erica White, Prosecuting Attorney, DBPR

OTHERS PRESENT

Mark Mark, Department of Financial Services, Workers' Compensation
Michael Miller, Kunkel, Miller & Hament, P.A.
Torben Madson, Kunkel, Miller & Hament, P.A.
Robert Kelly
Hugh Miller
Nancy Stewart
Sean McConnell
Molly Bigger
Anil Deshpande
Mitch Chailland

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

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

- A. Anthros, Inc. – GL Applicant**
- B. Anthros II, Inc. – GM Applicant**
 - Anil D. Deshpande, CP Applicant**

Mr. Reeves presented the company applications stating he had a few questions about the certificate of insurance and the financial statements.

Mr. Reeves stated that the financials were not audited or reviewed and that the workers' compensation verification states that the policy did not cover leased employees.

Mr. Deshpande and Ms. Nancy Stewart were present and stated that they would like to defer discussion of the applications until the April 2014 meeting at which time they could provide the information required to complete the applications.

Mr. Reeves granted the applicants' request to table discussion of the applications until the April 2014 board meeting.

**C. Cohesive Networks, Inc. – EL Applicant
John Walker Hardin – CO 797**

**D. Cohesive Networks 2, Inc. – EL Applicant
John Walker Hardin – CO 797**

Mr. Miller represented the applicants stating that he would like to waive all rights and entitlement to have agency action on such applications within 90 days under Chapter 120.60, F.S. and asked to defer discussion of such applications to a future meeting.

E. MBA Payroll Services, Inc. – GM Applicant

**F. MBA Payroll Services II, Inc. – GM Applicant
Mark Lettelleir – CO 306**

Mr. Reeves presented the group member applications for MBA Payroll Services, Inc. and MBA Payroll Services II, Inc.

MOTION: Mr. Jones moved to approve the applications.

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

G. WELCO One, LLC – GL Applicant

H. WELCO Two, LLC – GM Applicant

**I. WELCO Three, LLC – GM Applicant
John Christopher Mackle, CP Applicant**

Mr. Reeves presented the group leader, group members and controlling person applications.

MOTION: Mr. Finkelstein moved to approve the applications.

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

J. Mark Allen Acquadro, CP Applicant

ADP TotalSource CO XXII, Inc. – GL 118

ADP TotalSource, Inc. – GL 104

ADP TotalSource I, Inc. – GL 33

ADP TotalSource Services, Inc. – GL 4

(Group Members are included in list of companies)

Mr. Reeves presented the controlling person application of Mr. Mark Allen Acquadro.

MOTION: Mr. Jones moved to approve the application.

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

K. Hewitt Daniel Miller, CP Applicant
Workforce Business Services, Inc. – GL 178
Workforce Business Services Two, Inc. – GM 469
Workforce Business Services Three, Inc. – GM 467

Mr. Reeves presented the controlling person application of Mr. Hewitt Daniel Miller.

MOTION: Mr. Finkelstein moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Chailland, Inc. – GL 143
Chailland Enterprises, Inc. – GM 356

Mr. Reeves asked Mr. Miller to present the change of ownership applications for Chailland, Inc. and Chailland Enterprises, Inc.

MOTION: Mr. Finkelstein moved to approve the change of ownership applications.

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

***** CP Relinquishment *****

- **Donald J. Chailland, CO 915**

Mr. Reeves presented the controlling person relinquishment for Mr. Donald Chailland.

MOTION: Mr. Finkelstein moved to accept the relinquishment of Mr. Chailland.

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

***** Termination of Employee Leasing Company Operations*****

- Chailland, Inc. – GL 143
- Chailland Enterprises, Inc. – GM 356

Mr. Jones presented the termination of employee leasing company operations for Chailland, Inc. and Chailland Enterprises, Inc.

MOTION: Mr. Finkelstein moved to accept the termination of operation applications.

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

V. NOTIFICATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

A. Worklife Financial of Florida, LLC
TO: Progressive Employer Management Company XXIII, LLC

Mr. Reeves presented the name change application.

MOTION: Mr. Reeves moved to approve the name change application.

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

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

A. Southeast Personnel Services, Inc. – GM 249

Mr. Reeves presented the termination of operations for Southeast Personnel Services, Inc.

MOTION: Mr. Jones moved to accept the termination of operation application.

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

VII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. Dennis W. Cooley, CO 1044

Workforce Business Services, Inc. – GL 178

Workforce Business Services Two, Inc. – GM 469

Workforce Business Services Three, Inc. – GM 467

Mr. Reeves presented the controlling person relinquishment of Mr. Dennis Cooley.

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

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

B. Carl Herbert Kleimann

CoAdvantage Resources 24, Inc. – GL 8

CoAdvantage Resources 13, Inc. – GL 36

CoAdvantage Resources 11, Inc. – GL 69

CoAdvantage Resources, Inc. – GL 82

Co Advantage Resources 29, Inc. – GL 147

CIP PEO I, Inc. – GL 187

CoAdvantage Resources 52, Inc. – EL 346

(Group Members are included in list of companies)

Mr. Reeves presented the controlling person relinquishment of Mr. Carl Kleimann.

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

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

C. Diane Zile, CO 1025

Lutra, LLC dba Thrive!partners – EL 432

Mr. Reeves presented the controlling person relinquishment of Ms. Diane Zile.

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

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

VIII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

No Report

B. Office of the General Counsel – C. Erica White

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Keith Reeves

No Report

IX. OLD BUSINESS

None

X. NEW BUSINESS

Ms. Woodard informed the board that she had received an e-mail from a licensee asking if the board would accept financial statements prepared under the International Financial Reporting Standards.

After a brief discussion, Ms. Clark advised that the licensee would need to request a Petition for Variance or Waiver. She further advised that absent a Petition, the board could consider changing its rule or seek a legislative change to Section 468.525(3)(d), Florida Statutes.

Ms. Woodard stated she would notify the licensee of the board's discussion.

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

MOTION: Mr. Buchanan moved to adjourn.

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

The meeting adjourned at 10: 56 a.m.

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