

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, MARCH 16, 2016
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 Ms. Celeste Dockery, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Celeste Dockery, Chair
John L. Jones, Vice-Chair
Eric Arfons
Abram Finkelstein
Britt Landrum III

MEMBERS ABSENT

Emery Ellinger (excused)

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of the Attorney General
James Fortunas, Prosecuting Attorney, DBPR
Justin Myers, Government Analyst, DBPR

OTHERS PRESENT

Timothy Tack, Miller Tack & Madson, P.A.
Brian Nugent, Esquire
Gabriella Martinez
Alex Campos

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. ESG of Florida, Inc. – EL Applicant
Steven T. Pierson, CP Applicant**

Ms. Dockery presented the company and controlling person applications.

Mr. Brian Nugent, Esquire, was present and represented the applicants.

Mr. Jones advised that the IRS 8821 form for the company needed to be corrected to include the income taxes. He then asked if Ms. Mayberry would be a controlling person.

Mr. Nugent responded that Ms. Mayberry would not be a controlling person and that Mr. Pierson would be autonomous and all decisions would be made by him.

Mr. Finkelstein asked if Mr. Pierson would be willing to submit a statement to the board clarifying his position as CEO and CFO. Mr. Nugent advised that he would be able to provide the document.

Mr. Jones advised that the workers' compensation certificate need to be corrected to reflect coverage of leased employees in Florida.

MOTION: Mr. Finkelstein moved to approve the applications pending receipt of a corrected IRS form, workers' compensation certificate and receipt of the letter from Mr. Pierson clarifying his position as CEO and CFO.

SECOND: Mr. Jones seconded the motion with Mr. Landrum opposing the vote.

Ms. Norr asked Mr. Landrum to state the reason for his opposition.

Mr. Landrum stated he opposed the vote due to lack of protection from the state.

Ms. Norr advised Mr. Landrum that was not an acceptable abstention and asked if he planned to vote on any applications at today's meeting.

Mr. Landrum advised that he would not be voting on any applications at today's meeting.

**B. Macomb Benefit Consultants, LLC – EL Applicant
Alex John Campos, CP Applicant
Curtis King Morton, CP Applicant**

Ms. Dockery presented the company and controlling person applications.

Mr. Jones asked if there was representation present for the applicants.

Mr. Tack advised that he was representing the applicant in today's proceedings.

Mr. Jones advised that he noticed that an updated financial statement was needed and the letter advising of no adverse actions since the latest submitted financials.

Ms. Dockery advised that the workers' compensation certificate needed to be updated to reflect leased employees.

After a brief discussion, Mr. Tack advised that he would like to submit a waiver of agency action and to table discussion of the applications until the April 2016 meeting.

IV. NOTIFICATION OF CHANGE OF OWNERSHIP APPLICATIONS

**A. Century Employer Organization, LLC – GL 171
Century Employer Organization I, LLC – GM 438
Century Employer Organization II, LLC – GM 439
Century Employer Organization III, LLC – GM 440**

Ms. Dockery advised that these notifications were being pulled from the agenda and presented at a later meeting.

V. NOTIFICATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. Discovery Outsourcing, LLC – DM 53**
TO: CoAdvantage Resources 60, LLC

Ms. Dockery presented the name change application.

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

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

- B. Oasis Outsourcing Contract III, Inc. – GM 612**
TO: Oasis Outsourcing Contract III dba A1 HR

- C. Oasis Outsourcing Admin II, Inc. – GM 613**
TO: Oasis Outsourcing Admin II, Inc. dba A1HR

Ms. Dockery presented the name change applications.

MOTION: Mr. Jones moved to approve the name change applications.

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

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

- A. A-1 Contract Staffing III, LLC – GL 111**

Ms. Dockery presented the termination of operations application.

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

SECOND: Mr. Finkelstein seconded the motion and it passed with Mr. Landrum abstaining from the vote.

- B. Pay Admin II, Inc. – GL 173**

Ms. Dockery presented the termination of operations application.

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

SECOND: Mr. Finkelstein seconded the motion and it passed with Mr. Landrum abstaining from the vote.

VII. REVIEW AND CONSIDERATION OF VOLUNTARY NULL AND VOID APPLICATIONS

- A. Taber Chadwick, CO 1088**
Century Employer Organization, LLC – GL 171
Century Employer Organization I, LLC – GM 438
Century Employer Organization II, LLC – GM 439
Century Employer Organization III, LLC – GM 440

Ms. Dockery advised that this request was being pulled from the agenda and presented at a later meeting.

- B. Monisha DeQuadros, CO 1003**
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)

Ms. Dockery presented the request for voluntary null and void.

MOTION: Mr. Finkelstein moved to accept the request for voluntary null and void.
SECOND: Mr. Arfons seconded the motion and it passed unanimously.

- C. Michael E. Dris, CO 938**
Progressive Employer Management Company XXIII, EL 360

Ms. Dockery presented the request for voluntary null and void.

MOTION: Mr. Finkelstein moved to accept the request for voluntary null and void.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

VIII. REPORTS

- A. Office of the Attorney General – Lynette Norr**

No Report.

- B. Office of the General Counsel – James Fortunas**

No Report.

- C. Executive Director – Rick Morrison**

Mr. Morrison advised that he had submitted the request for appropriation to Senior Management, however there was no update as of today.

- D. Chairperson – Celeste Dockery**

Ms. Dockery asked the board members to consider changed the format of the April 2016 meeting from an in-person meeting to a telephone conference call meeting.

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

MOTION: Mr. Landrum moved to adjourn.

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

The meeting adjourned at 11: 00 a.m.

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