

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
TUESDAY, March 15, 2022
10:00 a.m.**

MEET-ME-NUMBER: (888) 585-9008

I. CALL TO ORDER

The meeting was called to order at approximately 10:05 a.m. by Zachary Collier, Chair.

II. ROLL CALL

MEMBERS PRESENT

Zachary Collier, Chair
Ronald Hodge, Vice Chair
Richard Kiracofe

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
John Fricke, Board Counsel, Office of the Attorney General
Shanna Kay Turner, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Esq., Fisher & Phillips LLP
Torben Madson, Esq. The PEO Law Firm
Michael Miller, Esq., Fisher & Phillips LLP
Melissa Cizmorris, Ackerman LLP
Tracy Colicerto, AscendHR
Brian Pincket, Vensure
Gordon Burger
Giovanni Yruela

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

III. REVIEW AND APPROVAL OF FEBRUARY 9, 2022 MINUTES

Board members reviewed the minutes from the February 9, 2022 meeting.

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

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

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

- A. Coast PEO, LLC – Employee Leasing Company Applicant
James Ramsey – CO 1305

Mr. Collier presented the company application for Coast PEO, LLC.

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

- B. TJ EE Leasing, LLC – Employee Leasing Company Applicant

Mr. Collier presented the company application for TJ EE Leasing, LLC.

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

- C. Giovanni Yruela – Controlling Person Applicant
TJ EE Leasing, LLC – EL Applicant

Mr. Collier presented the controlling person application for Giovanni Yruela.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

- A. Connectify HR LLC – De Minimus Applicant

Mr. Collier presented the De Minimus application for Connectify HR LLC.

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

- B. AscendHR, LLC – De Minimus Applicant

Mr. Collier presented the De Minimus application for AscendHR, LLC.

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

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

- A. STS National Administrative Services, Inc. – GL 157 and group members
B. STS National Management Services, Inc. – GL 176 and group members
C. MBA Payroll Services III, Inc. – GL 234 and group members
Purchaser: DecisionHR V, Inc.

Mr. Collier presented the asset purchase applications for STS National Administrative Services, Inc., STS National Management Services, Inc., and MBA Payroll Services III, Inc.

MOTION: Mr. Kiracofe moved to approve the application.

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

Stock Purchase

A. STS National Administrative Services, Inc. – GL 157 and group members

B. STS National Management Services, Inc. – GL 176 and group members

C. MBA Payroll Services III, Inc. – GL 234 and group members

Purchaser: DecisionHR Holdings, Inc. – GL 129

Mr. Collier presented the stock purchase applications for STS National Administrative Services, Inc., STS National Management Services, Inc., and MBA Payroll Services III, Inc.

MOTION: Mr. Kiracofe moved to approve the application.

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

VII. CHANGE OF STATUS

A. J J Hutzenbiler – CO 1319

ADD TO:

Access Point LLC – GL 189 and group members

Ally HR LLC – GL 164 and group members

Cohesive Networks, Inc. – EL 450

Cohesive Networks 2, Inc. – EL 464

Employers Resource Management Company – EL 455

Harbor America Coastal, Inc. – EL 421

Harbor America East, Inc. – EL 211

Harbor America Florida, Inc. – EL 243

HR Buds, LLC – EL 455

Human Capital FL LLC – GL 209 and group members

Lightsource PEO LLC – EL 503

National Employer Services, LLC – EL 459

QBS, Inc. of FL – GL 137 and group member

Vensure HR Inc. – EL 502

Mr. Collier presented the change of status application for J J Hutzenbiler. Mr. Collier stated he has had prior business with Mr. Hutzenbiler, but was able to remain unbiased.

MOTION: Mr. Kiracofe moved to approve the application.

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

B. Kara Annette Childress – CO 1269

ADD TO:

Cohesive Networks, Inc. – EL 450

Cohesive Networks 2, Inc. – EL 464

Harbor America Coastal, Inc. – EL 421
Harbor America East, Inc. – EL 211
Harbor America Florida, Inc. – EL 243

Mr. Collier presented the change of status application for Kara Childress.

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

VIII. CHANGE OF NAME APPLICATIONS

A. No Applications reviewed.

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. Spur Employment, Inc. – EL 507

Mr. Collier presented the termination application for Spur Employment, Inc.

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

- B. CoAdvantage Resources 52, Inc. – EL 346
- C. CoAdvantage Resources 13, Inc. – GL 36
- D. CoAdvantage Resources 14, Inc. – GM 75
- E. CoAdvantage Resources 17, Inc. – GM 286
- F. CoAdvantage Resources 26, Inc. – GM 279
- G. CoAdvantage Resources 27, Inc. – GM 297
- H. CoAdvantage Resources 40, Inc. – GL 187 and group members

Mr. Collier presented the termination application for CoAdvantage Resources 52, Inc., CoAdvantage Resources 13, Inc., CoAdvantage Resources 14, Inc., CoAdvantage Resources 17, Inc., CoAdvantage Resources 26, Inc., CoAdvantage Resources 27, Inc., and CoAdvantage Resources 40, Inc.

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

X. REQUEST FOR VOLUNTARY NULL AND VOID

- A. Alex John Campos – CO 1155
 - HR Buds, LLC – EL 455
 - Human Capital FL LLC – GL 209 and group members
 - Lightsource PEO LLC – EL 503
 - QBS, Inc. of FL – GL 137 and group member

Vensure HR, Inc. – EL 502

Mr. Collier presented the null and void application for Alex Campos.

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

B. David Alan Evette – CO 1286
HR Buds, LLC – EL 455
QBS, Inc. of FL – GL 137 and group member

Mr. Collier presented the null and void application for David Evette.

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

C. Eric William Vogelsberg – CO 1268
HR Buds, LLC – EL 455
Lightsource PEO LLC – EL 503
National Employer Services, LLC – EL 459
QBS, Inc. of FL – GL 137 and group member
Vensure HR Inc. – EL 502

Mr. Collier presented the null and void application for Eric Vogelsberg.

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

D. John Walker Hardin – CO 797
Cohesive Networks, Inc. – EL 450
Cohesive Networks 2, Inc. – EL 464

Mr. Collier presented the null and void application for John Hardin.

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

E. Glenn Clayton – CO 1308
Spur Employment, Inc. – EL 507

Mr. Collier presented the null and void application for Glenn Clayton.

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

F. Jason Chung – CO 1307
Spur Employment, Inc. – EL 507

Mr. Collier presented the null and void application for Jason Chung.

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

XI. DISCUSSION ITEMS

RULE 61G7-5.0012 Historical Sketch

Mr. Fricke asked Board members to review proposed language change for Rule 61G7-5.0012.

MOTION: Mr. Kiracofe moved to adopt the proposed changes for Rule 61G7-5.0012
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

After the motions, Ms. Fricke 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. Collier 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. Hodge seconded the motion and it passed unanimously.

Mr. Fricke asked Board members to determine whether any portion of rule 61G7-5.0012 should be designated a minor violation and added to Rule 61G7-7.003 Notice of Noncompliance.

MOTION: Mr. Collier moved that the rules in Chapter 61G7-5.0012 are not a minor violation.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

Mr. Fricke asked will a sunset provision be required for Rule 61G7-10.001.

MOTION: Mr. Kiracofe stated a sunset provision is not required.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

RULE 61G7-5.0031 Audited Financial Statements

Mr. Fricke asked Board members to review proposed language change for Rule 61G7-5.0031.

MOTION: Mr. Collier moved to adopt the proposed changes for Rule 61G7-5.0031
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

After the motions, Mr. Fricke 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. Collier 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. Hodge seconded the motion and it passed unanimously.

Mr. Fricke asked Board members to determine whether any portion of rule 61G7-5.0031 should be designated a minor violation and added to Rule 61G7-7.003 Notice of Noncompliance.

MOTION: Mr. Collier moved that the rules in Chapter 61G7-5.0031 are not a minor violation.

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

Mr. Fricke asked will a sunset provision be required for Rule 61G7-10.001.

MOTION: Mr. Collier stated a sunset provision is not required.

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

RULE 61G7-5.0032 Reviewed Financial Statements

Mr. Fricke asked Board members to review proposed language change for Rule 61G7-5.0032.

MOTION: Mr. Collier moved to adopt the proposed changes for Rule 61G7-5.0032.

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

After the motions, Mr. Fricke 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. Collier 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. Hodge seconded the motion and it passed unanimously.

Mr. Fricke asked Board members to determine whether any portion of rule 61G7-5.0032 should be designated a minor violation and added to Rule 61G7-7.003 Notice of Noncompliance.

MOTION: Mr. Collier moved that the rules in Chapter 61G7-5.0032 are not a minor violation.

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

Mr. Fricke asked will a sunset provision be required for Rule 61G7-10.001.

MOTION: Mr. Collier stated a sunset provision is not required.

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

RULE 61G7-5.0033 Consolidated and Combined Financial Statements

Mr. Fricke asked Board members to review proposed language change for Rule 61G7-5.0033.

MOTION: Mr. Collier moved to adopt the proposed changes, as amended, for Rule 61G7-5.0033

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

After the motions Mr. Fricke 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. Collier 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. Hodge seconded the motion and it passed unanimously.

Mr. Fricke asked Board members to determine whether any portion of rule 61G7-5.0033 should be designated a minor violation and added to Rule 61G7-7.003 Notice of Noncompliance.

MOTION: Mr. Collier moved that the rules in Chapter 61G7-5.0033 are not a minor violation.

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

Mr. Fricke asked will a sunset provision be required for Rule 61G7-10.001.

MOTION: Mr. Collier stated a sunset provision is not required.

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

RULE 61G7-6.001 Definitions

Mr. Fricke asked Board members to review proposed language change for Rule 61G7-6.001.

MOTION: Mr. Collier moved to adopt the proposed changes, as amended, for Rule 61G7-6.001.

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

After the motions, Mr. Fricke 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. Collier 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. Hodge seconded the motion and it passed unanimously.

Mr. Fricke asked Board members to determine whether any portion of rule 61G7-6.001 should be designated a minor violation and added to Rule 61G7-7.003 Notice of Noncompliance.

MOTION: Mr. Collier moved that the rules in Chapter 61G7-6.001 are not a minor violation.

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

Mr. Fricke asked will a sunset provision be required for Rule 61G7-10.001.

MOTION: Mr. Collier stated a sunset provision is not required.

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

XII. REPORTS

A. Office of the Attorney General – John Fricke

Mr. Fricke stated he had no reports.

B. Office of the General Counsel

Ms. Turner stated she had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison stated he had no reports.

D. Chairperson – Zachary Collier

Mr. Collier stated he had no reports.

XIII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURNMENT

MOTION: Mr. Kiracofe moved to adjourn.

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

The meeting adjourned at 11:08 a.m.

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