

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
THURSDAY, MARCH 16, 2023
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 a.m. by Ronald Hodge, Chair.

II. ROLL CALL

MEMBERS PRESENT

Ronald Hodge, Chair
Zachary Collier, Vice Chair

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Ronald "Tom" Jones, Board Counsel, Office of the Attorney General
Elizabeth Henderson, 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
Marisol Ruiz, Esq., Fisher & Phillips LLP
Teresa Nugent
Bobby Fortune
Jeff Scolaro
Michael Knox
Daniel Harris
Garrett Kamen
Jonathan Davis
Veronica Lake
Michael Andread
James Swaine
Sherilyn Jones

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

III. REVIEW AND APPROVAL OF FEBRUARY 8, 2023 MINUTES

Board members reviewed the minutes from the February 8, 2023 meeting.

MOTION: Mr. Collier 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. Teresa Nugent – Controlling Person Applicant
Lutra LLC – EL 432

Mr. Hodge presented the controlling person application for Teresa Nugent.

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

B. Jesse Charles Gentry – Controlling Person Applicant
TriNet HR II, Inc. – GL 161 and group members
TriNet HR III, Inc. – GL 249 and group members

Mr. Hodge presented the controlling person application for Jesse Gentry.

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

C. Stratus PEO 1 LLC DBA Stratus Solutions – Group Leader Applicant
D. Stratus PEO 2 LLC DBA Stratus Solutions – Group Member Applicant
E. Stratus PEO 3 LLC DBA Stratus Solutions – Group Member Applicant
F. Michael Alan Knox – Controlling Person Applicant
Stratus PEO – GL and GM Applicants

Mr. Hodge presented the companies and controlling person applications for Stratus PEO 1 LLC, Stratus PEO 2 LLC, Stratus PEO 3 LLC, and Michael Knox. Mr. Hodge stated he had prior business with company, and is able to remain unbiased.

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

G. HAG EPB FL, LLC – Employee Leasing Company Applicant
H. Anthony Scott Ennis – Controlling Person Applicant
HAG EPB FL, LLC – EL Applicant

Mr. Hodge presented the company and controlling person applications for HAG EPB FL, LLC and Anthony Ennis.

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

- I. WHR Associates Inc. – Employee Leasing Company Applicant
- J. Veronica Lake – Controlling Person Applicant
WHR Associates Inc. – EL Applicant

Mr. Hodge presented the company and controlling person applications for WHR Associates Inc and Veronica Lake. Mr. Collier stated he had prior business with the company, and is able to remain unbiased.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

- A. Array HI, Inc. – De Minimus Applicant

Mr. Hodge presented the De Minimus application for Array HI, Inc.

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

- B. Bearing Tree, Inc. – De Minimus Applicant

Mr. Hodge presented the De Minimus application for Bearing Tree, Inc.

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

- C. Scale Human Capital, LLC – De Minimus Applicant

Mr. Hodge presented the De Minimus application for Scale Human Capital, LLC.

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

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

- A. No Applications reviewed.

Stock Purchase

- A. No Applications reviewed.

VII. CHANGE OF STATUS

A. No Applications reviewed.

CHANGE OF NAME APPLICATIONS

A. No Applications reviewed.

VIII. REQUEST FOR TERMINATION OF OPERATIONS

A. 3J & Associates, LLC – GL 239 and group members

Mr. Collier presented the termination application for 3J & Associates, LLC.

MOTION: Mr. Hodge moved to ratify the application.

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

IX. REQUEST FOR VOLUNTARY NULL AND VOID

A. Jonathan Lee – CO 1302

TriNet HR III, Inc. – GL 249 and group members

TriNet HR II, Inc. – GL 161 and group members

TriNet III-B, Inc. – EL 488

Mr. Hodge presented the null and void application for Jonathan Lee.

MOTION: Mr. Hodge moved to ratify the application.

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

B. Russell B. Reaves – CO 1141

3J & Associates, LLC – GL 239 and group members

Mr. Hodge presented the null and void application for Russell Reaves.

MOTION: Mr. Hodge moved to ratify the application.

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

X. DISCUSSION ITEMS

XI. REPORTS

A. **Office of the Attorney General – Tom Jones**

Mr. Jones reviewed the March rules report.

B. **Office of the General Counsel**

Mrs. Henderson stated she had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison stated reviewed financials.

D. Chairperson – Ronald Hodge

Mr. Hodge stated he had no reports.

XIII. OLD BUSINESS

None

XII. NEW BUSINESS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:24 a.m.

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