

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE MEETING AGENDA
General Business**

Friday, March 22, 2024

10:00 A.M.

**MEET-ME-NUMBER (888) 585-9008
CONFERENCE PASSCODE: 258-893-642**

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
Timothy Frizzell – Office of Attorney General
Mark Miller – Prosecuting Attorney
Richard Morrison – Executive Director, DBPR
Alicia Holmes – Government Analyst

OTHERS PRESENT

Garrett Kamen, Esq., Fisher & Phillips LLP
Michael Miller, Esq., Fisher & Phillips LLP
Marisol Ruiz, Esq., Fisher & Phillips LLP
Torben Madson, Esq., The PEO Firm, LLC
For the Record Reporting
Andrea McKinley – Insperity
Jean Cabrera – Choice Employers
Renee McGowen – LBMC
Howard Pierce – Employee Solutions

III. DISCIPLINARY PROCEEDINGS – Office of the General Counsel

A. Settlement Stipulations

1. HRAdvantage of Oregon, Inc. – GL 241
Case No. 2023-033375
PCP: DBPR – October 26, 2023
2. HRBusiness Solutions of Florida, LLC – GM 634
Case No. 2023-033378
PCP: DBPR – October 26, 2023
3. Julie Caputo – CO 1208
Case No. 2023-033380
PCP: DBPR – October 26, 2023

Mr. Miller presented the cases explaining Respondents violated Section 468.532(l)(i). F.S., through a violation of Rule 61G7-10.001, F.A.C., by failing to timely submit the 2022 Annual Assessment fee when due and failing to timely submit 1st, 2nd, 3rd, & 4th 2022 quarter reports and 2023 1st quarter report.

MOTION: Mr. Hodge moved to accept settlement stipulations as final order of the board and the motion was approved.

B. Motion of Waiver

1. LBMC Employment Partners, LLC – EL 435
Case No. 2023-033147
PCP: DBPR – November 20, 2023

Mr. Miller presented the cases explaining Respondents violated Section 468.532(l)(i), F.S., through a violation of Rule 61G7-10.001, F.A.C., by failing to timely submit the 2022 annual assessment fee, failing to timely submit the 2021 1st quarter report, and failing to timely submit the 2023 1st quarter report.

MOTION: Mr. Hodge moved to the Respondent was properly served.

MOTION: Mr. Hodge moved to adopt the finding of facts.

MOTION: Mr. Hodge moved to adopt the conclusions of law.

MOTION: Mr. Hodge moved to impose a penalty of an administrative fine of \$1,100 and administrative costs of \$117.51 due within 30 days of the date of Final Order and the motions were approved.

IV. REVIEW AND APPROVAL OF DECEMBER 14, 2023 AND FEBRUARY 5, 2024 MINUTES

Mr. Hodge reviewed the minutes from December 14, 2023 meeting and minutes from February 5, 2024 meeting.

MOTION: Mr. Hodge motion to approve December 14, 2023 and February 5, 2024 meeting minutes and the motion was approved.

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

- A. Christian Callens – Controlling Person Applicant
Insperity PEO Services, LP – EL 238
Administaff Companies, Inc. – EL 24

Mr. Hodge presented the Controlling Person application of Christian Callens.

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

- B. Howard D Peirce – Controlling Person Applicant
Choice Employer Solutions, Inc -GL 192

Mr. Hodge presented the Controlling Person application of Howard D Peirce.

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

C. Offsite HR II, LLC – Employee Leasing Company Applicant
Kara Childress – CO 1269
JJ Hutzenbiler - CO 1319

Mr. Hodge presented the Employee Leasing Company application of Offsite HR II, LLC.

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

D. Employee Leasing Strategies, LLC – Employee Leasing Company Group Applicant
Peak HR, LLC -GL 278

Mr. Hodge presented the Employee Leasing Company application of Employee Leasing Strategies, LLC.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No applications to review

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications to review.

Stock Purchase

A. No Applications to review

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. Certipay PEO Solutions, X, Inc -GL 269

B. Certipay PEO Solutions, XI, Inc -GM 728

C. Certipay PEO Solutions, XII, Inc -GM 729

Mr. Hodge presented the Termination of Operations applications of Certipay PEO Solutions, X, Inc, Certipay PEO Solutions, XI, Inc, & Certipay PEO Solutions, XII, Inc.

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

D. Integrity Employee Leasing III, Inc -EL 516

Mr. Hodge presented the Termination of Operations application of Integrity Employee Leasing III, Inc.

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

E. America's Back Office, Inc – MWS – GM 615

Mr. Hodge presented the Termination of Operations application of America's Back Office, Inc – MWS.

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

F. Matthew Brown & Associates Inc -EL 416

Mr. Hodge presented the Termination of Operations application of Matthew Brown & Associates Inc.

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

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. Matthew S. Brown – CO 977

Mr. Hodge presented the Null and Void application of Matthew S. Brown.

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

XI. DISCUSSION ITEMS

XII. REPORTS

A. Office of the Attorney General – Lynette Norr

B. Office of General Counsel -Mark Miller

Mr. Miller presented the public and private case reports.

C. Executive Director – Richard Morrison

Mr. Morrison reviewed the Board financials.

D. Chairperson – Ronald Hodge

No report from Chair

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURNMENT

Meeting adjourned at 10:35 a. m.

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