

**BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING MINUTES
TAMPA AIRPORT MARRIOTT
4200 GEORGE J BEAN PARKWAY
TAMPA, FL 33612**

**APRIL 19, 2017
AT
1:00 P.M.**

I. CALL TO ORDER

The meeting was called to order at approximately 1:22 P.M. EST by Ms. Celeste Dockery, Board Chair.

I. ROLL CALL

MEMBERS PRESENT

Celeste Dockery, Chair
John Jones, Vice Chair
Eric Arfons
Abram Finkelstein

MEMBER ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of Attorney General
Rebecca Hays, Chief Attorney, DBPR
James Fortunas, Prosecuting Attorney, DBPR

OTHERS PRESENT

Timothy Tack, Miller Tack & Madson
Torben Madson, Miller Tack & Madson, P.A.
Integra Reporting Group, LLC (813) 868-5130
Richard Garcia

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

II. THE PLEDGE OF ALLEGIANCE

IV. DISCIPLINARY HEARINGS

A. Informal Hearings

- 1. DHR of Florida I, LLC, GL 153
Case No. 2014-043762**

**2. DHR of Florida II, LLC, GM 377
Case No. 2014-043765**

**3. James Valenzuela, CO 929
Case No. 2014-043769**

PCP: DBPR - December 27, 2016

Mr. Fortunas presented the cases explaining Respondents violated Section 468.532(1)(i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to timely file 2014 2nd quarter report. The 2014 2nd quarter report was filed fifty-two (52) days late.

After discussion by the board the following motions were made.

MOTION: Mr. Finkelstein made a motion to accept the findings of facts as stated in the administrative complaint as those of the Board.

SECOND: Mr. Jones
Motion passed unanimously.

MOTION: Mr. Finkelstein made a motion to accept the conclusion of laws in the administrative complaint as those of the Board.

SECOND: Mr. Jones
Motion passed unanimously.

MOTION: Mr. Finkelstein moved to impose an administrative fine of \$1500, costs of \$280.17, with joint and several liabilities for payment of the fines and costs.

SECOND: Mr. Jones
Motion passed unanimously.

**4. Resourcing Edge FGC, LLC, GL 215
Case No. 2015-036565**

**5. Cypress Resourcing, LLC, GM 564
Case No. 2015-036569**

**6. Ted Crawford, CO 1104
Case No. 2015-036571**

**7. Dee Crawford, CO1105
Case No. 2015-036574**

**8. Charles Cober, CO 1106
Case No. 2015-036576**

PCP: DBPR – January 4, 2017

Mr. Fortunas presented the cases explaining Respondents violated Section 468.532(1)(i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for

Respondents' failure to timely file 2016 1st quarter report. The 2016 1st quarter report was filed ninety-four (94) days late.

After discussion by the board the following motions were made.

MOTION: Mr. Jones made a motion to accept the findings of facts as stated in the administrative complaint as those of the Board.

SECOND: Mr. Finkelstein.
Motion passed unanimously.

MOTION: Mr. Jones made a motion to accept the conclusion of laws in the administrative complaint as those of the Board.

SECOND: Mr. Finkelstein.
Motion passed unanimously.

MOTION: Mr. Jones moved to impose an administrative fine of \$1000, costs of \$319.05, with joint and several liabilities for payment of the fines and costs.

SECOND: Mr. Finkelstein.
Motion passed unanimously.

**9. American Employer Solutions, LLC, GL 210
Case No. 2015-026284**

**10. American Employer Solutions II, LLC, GM 558
Case No. 2015-026287**

**11. PEO Processing Consultants, Inc., GM 577
Case No. 2015-026289**

**12. Richard Garcia, CO 1093
Case No. 2015-026290**

PCP: DBPR – December 14, 2016

Mr. Fortunas presented the cases explaining Respondents violated Section 468.532(1)(i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to timely file the 2014 annual report. The 2014 annual report was filed thirty-nine (39) days late.

After discussion by the board the following motions were made.

MOTION: Mr. Finkelstein made a motion to dismiss the case.

SECOND: Mr. Jones.
Motion passed unanimously.

**13. C. Michael Brown, Inc., EL 88
Case No. 2015-052408**

**14. Barrie L. Brown, CO 188
Case No. 2015-052410**

Mr. Fortunas advised that the case has been closed by the Department.

**15. Kymberly Group Payroll Solutions, Inc., GL 183
Case No. 2015-028174**

**16. Kymberly Group Payroll Solutions II, Inc., GM 485
Case No. 2015-028178**

**17. Kymberly Group Payroll Solutions III, Inc., GM 484
Case No. 2015-028177**

**18. Philip Martina, CO 934
Case No. 2015-028181**

PCP: DBPR – January 17, 2017

Mr. Fortunas advised that he was pulling these cases from the agenda and would present them at a later meeting.

**19. Essential HR, Inc., GL 195
Case No. 2015-026255**

**20. Essential HR II, Inc., GM 521
Case No. 2015-026257**

**21. Gay Lynn Hanson, CO 1110
Case No. 2015-026259**

PCP: DBPR – December 16, 2016

Mr. Fortunas presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Section 468.529(1), F.S., by failing to timely pay reemployment assistance taxes, penalties, interest, and fees in the amount of \$469.74. Respondents' also violated Section 468.532(1)(i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to timely file the 2014 annual report. The 2014 annual report was received five (5) months and sixteen (16) days late.

After discussion by the board the following motions were made.

MOTION: Mr. Finkelstein made a motion to accept the findings of facts as stated in the administrative complaint as those of the Board.

SECOND: Mr. Arfons.
Motion passed unanimously.

MOTION: Mr. Finkelstein made a motion to accept the conclusion of laws in the administrative complaint as those of the Board.

SECOND: Mr. Afrons.
Motion passed unanimously.

MOTION: Mr. Finkelstein moved to impose an administrative fine of \$1000, costs of \$163.41, with joint and several liabilities for payment of the fines and costs.

SECOND: Mr. Arfons.
Motion passed unanimously.

**22. Cornerstone Underwriters, LLC – GL216
Case No. 2015-026246**

**23. Cornerstone Insurance Placements, LLC – GM565
Case No. 2015-026247**

**24. Ronald L. Hodge, CO 1108
Case No. 2015-026248**

PCP: DBPR – January 19, 2017

Mr. Fortunas presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin Code, for failure to file a 2016 2nd Quarter report. Respondents' also violated Section 468.532(1)(i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to file a DBPR EL 4504 form with the 2016 1st Quarter Report, failure to timely file 2014 annual report. Respondents' 2014 annual report was file 99 days late. Failure to file a 2014 4th Quarter report, and failure to provide proof of workers' compensation insurance coverage when filing the 2015 1st and 2nd quarter reports.

After discussion by the board the following motions were made.

MOTION: Mr. Finkelstein made a motion to accept the findings of facts as stated in the administrative complaint as those of the Board.

SECOND: Mr. Arfons.
Motion passed unanimously.

MOTION: Mr. Finkelstein made a motion to accept the conclusion of laws in the administrative complaint as those of the Board.

SECOND: Mr. Afrons.
Motion passed unanimously.

MOTION: Mr. Finkelstein moved to impose an administrative fine of \$2600, costs of \$287.94, with joint and several liabilities for payment of the fines and costs.

SECOND: Mr. Arfons.
Motion passed unanimously.

**25. Compass Employment Services, LLC – EL365
Case No. 2016-027930**

**26. James R. Hicks, CO 854
Case No. 2016-027937**

PCP: DBPR – January 11, 2017

Mr. Fortunas presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.011, Fla. Admin Code, for Respondents' failure to timely file the 2015 annual report. The 2015 annual report was filed 88 days late. Respondents' also violated Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to timely file the 2015 3rd quarter report. The 2015 3rd quarter report was 143 days late. The 2015 4th quarter report was filed 134 days. The 2016 1st quarter report was filed 25 days late. Respondent violated Rule 61G7-5.002, Fla. Admin Code, failure to timely pay assessment fee. Assessment fee was 58 days late.

After discussion by the board the following motions were made.

MOTION: Mr. Finkelstein made a motion to accept the findings of facts as stated in the administrative complaint as those of the Board.

SECOND: Mr. Arfons.
Motion passed unanimously.

MOTION: Mr. Finkelstein made a motion to accept the conclusion of laws in the administrative complaint as those of the Board.

SECOND: Mr. Afrons.
Motion passed unanimously.

MOTION: Mr. Finkelstein moved to impose an administrative fine of \$2500, costs of \$187.51, with joint and several liabilities for payment of the fines and costs.

SECOND: Mr. Arfons.
Motion passed unanimously.

**27. Costaff National Services, Inc. – EL427
Case No. 2016-027244**

**28. Michael Bulgarelli, CO 1009
Case No. 2016-027248**

PCP: DBPR – December 28, 2017

Mr. Fortunas presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation Rule 61G7-10.001, Fla. Admin Code, for failure to timely file the 2016 4th quarter report. The 2016 4th quarter report was filed 57 days late. Respondents' also violated Section 468.532(1)(i), F.S., through violation of Rule 61G7-

10.001(1), Fla. Admin. Code, for Respondents' failure to timely file the 2015 annual report. The report was filed 32 days late.

After discussion by the board the following motions were made.

MOTION: Mr. Finkelstein made a motion to accept the findings of facts as stated in the administrative complaint as those of the Board.

SECOND: Mr. Arfons.
Motion passed unanimously.

MOTION: Mr. Finkelstein made a motion to accept the conclusion of laws in the administrative complaint as those of the Board.

SECOND: Mr. Afrons.
Motion passed unanimously.

MOTION: Mr. Finkelstein moved to impose an administrative fine of \$600, costs of \$140.81, with joint and several liabilities for payment of the fines and costs.

SECOND: Mr. Arfons.
Motion passed unanimously.

29. ABS 4, Inc. – GL155
Case No. 2016-034239

30. ABS 2, Inc. – GM217
Case No. 2016-034240

31. John Rosseau, CO 232
Case No. 2016-034244

Mr. Fortunas advised that the case has been removed from the agenda.

32. Smart Consulting, Inc. – GL13
Case No. 2016-036120

33. Building Trades Consultants, Inc. – GM23
Case No. 2016-036127

34. Patricia M. Smart, CO 90
Case No. 2016-036134

PCP: DBPR January 12, 2017

Mr. Fortunas presented the cases explaining Respondents violated Section 468.532(1)(i), F.S., through violation Rule 61G7-10.001, Fla. Admin Code, for failure to timely file the 2015 4th quarter report. Respondents' also violated Section 468.532(1)(i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to file the 2015 annual report.

After discussion by the board the following motions were made.

MOTION: Mr. Finkelstein made a motion to accept the findings of facts as stated in the administrative complaint as those of the Board.

SECOND: Mr. Arfons.
Motion passed unanimously.

MOTION: Mr. Finkelstein made a motion to accept the conclusion of laws in the administrative complaint as those of the Board.

SECOND: Mr. Arfons.
Motion passed unanimously.

MOTION: Mr. Finkelstein moved to impose an administrative fine of \$1000, costs of \$178.98, with joint and several liabilities for payment of the fines and costs.

SECOND: Mr. Arfons.
Motion passed unanimously.

B. Settlement Stipulations

- 1. Denovo Admin Services, LLC – EL440
Case No. 2015-026205**
- 2. Jessica Muniz, CO 1012
Case No. 2015-026206**
- 3. Manuel Rivero, CO 775
Case No. 2015-026209**

PCP: DBPR – December 15, 2016

Mr. Fortunas presented the cases explaining they stem from violations involving failure to timely submit the 2014 annual financial report. The 2014 annual report was 53 days late.

Mr. Fortunas stated the settlement stipulation provides for imposition of an administrative fine of \$400 and costs of \$38.91 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Finkelstein moved to adopt the terms of the settlement stipulation as the final order of the board.

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

**4. Teamwork Services, Inc. – EL302
Case No. 2015-041749**

**5. Gregory Bell, CO705
Case No. 2015-041751**

PCP: DBPR – December 15, 2016

Mr. Fortunas presented the cases explaining they stem from violations involving failure to timely submit the 2015 1st and 2nd quarter reports. The 1st quarter report was 151 days late, and the 2nd quarter was 59 days late.

Mr. Fortunas stated the settlement stipulation provides for imposition of an administrative fine of \$1000 and costs of \$23.38 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Finkelstein moved to adopt the terms of the settlement stipulation as the final order of the board.

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

**6. Congruity HR, LLC – GL179
Case No. 2016-034108**

**7. Congruity HR II, LLC – GM591
Case No. 2016-034115**

**8. Darrin Hunter, CO 998
Case No. 2016-034118**

PCP: DBPR – February 3, 2017

Mr. Fortunas presented the cases explaining they stem from violations involving failure to timely submit the 2015 annual report. The 2015 annual report was 83 days late. Also failure to timely file 2015 4th quarter report. The 2015 4th quarter report was 129 days late. Also failure to file 2016 1st quarter report, and pay 2015 annual assessments.

Mr. Fortunas stated the settlement stipulation provides for imposition of an administrative fine of \$2100 and costs of \$195.71 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Finkelstein moved to adopt the terms of the settlement stipulation as the final order of the board.

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

**9. APEO LLC – EL446
Case No. 2016-035770**

**10. Arwinder Judge, CO 1119
Case No. 2016-035774**

PCP: DBPR – January 9, 2017

Mr. Fortunas presented the cases explaining they stem from violations involving failure to timely submit the 2015 annual financial report. The 2015 annual report was 33 days late. Also failure to timely file 2016 1st quarter report. The report was 21 days late.

Mr. Fortunas stated the settlement stipulation provides for imposition of an administrative fine of \$600 and costs of \$148.59 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Finkelstein moved to adopt the terms of the settlement stipulation as the final order of the board.

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

The board recessed for the day at 4:34 p.m. to re-convene the next day at 9:00 a.m.

**BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING MINUTES
TAMPA AIRPORT MARRIOTT
4200 GEORGE J BEAN PARKWAY
TAMPA, FL 33612**

**APRIL 20, 2017
9:00 A.M.**

I. CALL TO ORDER

The meeting was called to order at approximately 9:05 A.M. EST by Ms. Celeste Dockery, Board Chair.

III. ROLL CALL

MEMBERS PRESENT

Celeste Dockery, Chair
John Jones, Vice Chair
Eric Arfons
Abram Finkelstein

MEMBER ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of Attorney General
Rebecca Hays, Chief Attorney, DBPR

James Fortunas, Prosecuting Attorney, DBPR

OTHERS PRESENT

Timothy Tack, Miller Tack & Madson
Torben Madson, Miller Tack & Madson, P.A.
Integra Reporting Group, LLC (813) 868-5130

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

IV. THE PLEDGE OF ALLEGIANCE

Ms. Dockery led all in the Pledge of Allegiance.

V. REVIEW AND APPROVAL OF THE MARCH 15, 2017 TELEPHONE CONFERENCE CALL MEETING MINUTES

Board members reviewed the minutes from the March 15, 2017 telephone conference.

MOTION: Mr. Jones made a motion to approve the minutes

SECOND: Ms. Dockery seconded the motion and it passed.

Mr. Finklestein abstained due to not being present at the meeting.

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

**A. Modern HR – EL Applicant
Harold Walt, CO 1060**

Ms. Dockery presented the company application.

MOTION: Mr. Jones moved to approve the applications contingent of missing documents. The Form 8821 and financials would need to be submitted.

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

**B. InfoPro Corporation – EL Applicant
Walter Batson – CP Applicant
Jennifer Blankenship – CP Applicant**

Ms. Dockery presented the company and controlling person applications

MOTION: Mr. Jones moved to approve the company and controlling person applications.

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

**C. Applied Power Solutions, LLC, D/B/A: KDBC – EL Applicant
Randall Venturacci – CP Applicant**

Ms. Dockery presented the company and controlling person applications.

MOTION: Mr. Jones moved to approve the applications.

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

D. Avitus, Inc., D/B/A: Avitus Group – EL Applicant
Willis Chrans – CP Applicant
Kenneth Balster – CP Applicant
Donald Reile – CP Applicant
Steven Bentley – CP Applicant

Ms. Dockery presented the company and controlling person applications.

MOTION: Mr. Arfons moved to approve the applications.

SECOND: Ms. Dockery seconded the motion and it passed unanimously.

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Integrated Employer Solutions – De Minimus Applicant

Ms. Dockery presented the De Minimus application.

After board discussion the application will be tabled until the next meeting.

VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

A. Ambrose Employer Group, LLC
TO: TriNet HR IV, LLC

Ms. Dockery presented the name change application.

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

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

B. TriNet HR Corporation
TO: TriNet HR III, Inc.

Ms. Dockery presented the name change application.

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

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

C. TriNet HR II, Inc.
TO: TriNet HR III-B, Inc.

Ms. Dockery presented the name change application.

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

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

D. Accord Human Resources, Inc.

TO: TriNet HR I, Inc.

Ms. Dockery presented the name change application.

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

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

E. TNET HR4, Inc.

TO: TriNet HR XI, Inc.

Ms. Dockery presented the name change application.

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

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

F. TriNet HR V, Inc.

TO: TriNet HR III-A Inc.

Ms. Dockery presented the name change application.

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

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

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

A. C. Michael Brown, Inc. D/B/A Advantage HR Services – EL88

Ms. Dockery presented the company termination application.

MOTION: Mr. Finkelstein moved to accept the company termination application.

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

VIII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. **Barrie L. Brown, CO 188**

C. Michael Brown, Inc. D/B/A Advantage HR Services – EL88

Ms. Dockery presented the controlling person null and void application of Barrie L. Brown.

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

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

B. **Phillip Herron, CO 891**

Four Point HR – EL415

Ms. Dockery presented the controlling person null and void application of Phillip Herron.

MOTION: Mr. Jones moved to accept the controlling person relinquishment.
SECOND: Mr. Arfons seconded the motion and it passed unanimously.

C. Maria B. Black, CO 1002 ADP TotalSource, Inc. & Subsidiaries

Ms. Dockery presented the controlling person null and void application of Maria Black.

MOTION: Mr. Jones moved to accept the controlling person relinquishment.
SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

D. Jeffrey Marshall – CO 1158 CoAdvantage Resources II, Inc. & Subsidiaries

Ms. Dockery presented the controlling person null and void application of Jeffrey Marshall

MOTION: Mr. Finklestein moved to accept the controlling person relinquishment.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

VIII. DISCUSSION ITEMS

A. Rule 61-32.002 – Citation Rule

Jerry Wilson (Division of Regulations) was present to discuss any changes the Board would like to see with the Citation Rule. Board members discussed that Mr. Finkelstein would be best to work with Mr. Wilson.

B. Rule 61G7-5.001 – Application Procedure

After discussion, the following motion was made.

MOTION: Mr. Finkelstein moved to change Rule 61G7-5.001, F.A.C. to properly reflect the new form, names and effective dates that are currently being used by the Department.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

Ms. Norr asked if these changes 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. Finkelstein moved that the proposed changes to Rule 61G7-10.002, F.A.C. 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. Jones seconded the motion and it passed unanimously.

C. Rule 61G7-5.0011 – Registration and Fee for De Minimus Operations

After discussion, the following motion was made.

MOTION: Ms. Dockery moved to change Rule 61G7-10.002, F.A.C. to properly reflect the new form, names and effective dates that are currently being used by the Department.

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

Ms. Norr asked if these changes 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. Finkelstein moved that the proposed changes to Rule 61G7-10.002, F.A.C. 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. Jones seconded the motion and it passed unanimously.

D. Rule 61G7-5.0012 – Historical Sketch

After discussion, the following motion was made.

MOTION: Ms. Dockery moved to change Rule 61G7-5.0012, F.A.C. to properly reflect the new form, names and effective dates that are currently being used by the Department.

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

Ms. Norr asked if these changes 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. Finkelstein moved that the proposed changes to Rule 61G7-10.002, F.A.C. 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. Jones seconded the motion and it passed unanimously.

E. Rule 61G7-5.003 – Attestation of Financial Statements

After discussion, the following motion was made.

MOTION: Ms. Dockery moved to change Rule 61G7-5.003, F.A.C. to properly reflect the new form, names and effective dates that are currently being used by the Department.

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

Ms. Norr asked if these changes 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. Finkelstein moved that the proposed changes to Rule 61G7-5.003, F.A.C. 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. Jones seconded the motion and it passed unanimously.

IX. Reports

A. Office of Attorney General

Ms. Norr presented the April Rules report.

B. Office of General Counsel

Mr. Fortunas presented the public and private case reports.

C. Executive Director

Mr. Morrison presented the Board financials.

D. Chairperson

Ms. Dockery had no report.

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. PUBLIC COMMENTS

NONE

XIII. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn the meeting at 11:12 a.m.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

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