

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING

Hotel Indigo Gainesville
5020 SW 30th Lane
Gainesville, FL 32608

April 13, 2022

9:00 a.m.

CALL TO ORDER

The meeting was called to order at approximately 9:06 A.M. EST by Mr. Zachary Collier, Board Chair.

I. ROLL CALL

MEMBERS PRESENT

Zachary Collier, Chair
Ronald Hodge, Vice Chair

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Diane Guillemette, Board Counsel, Office of Attorney General
Shanna-Kay Turner, Prosecuting Attorney, DBPR

OTHERS PRESENT

Timothy Tack, Esq., Fisher & Phillips LLP
Torben Madson, Esq. The PEO Law Firm

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

II. DISCIPLINARY HEARINGS

A. Settlement Stipulations

- 1. Innerstaff East, LLC – EL 485**
Case No. 2021-038490

**2. Michael Wayne Postel – CO 1119
Case No. 2021-038495**

PCP: DBPR – November 18, 2021

Ms. Turner presented the cases explaining Respondent violated Section 468.532(1) (i), F.S., through a violation of Rule 61G7-10.0011(1), Florida Administrative Code, for failure to timely file the 2020 Annual Report.

Ms. Turner stated the settlement stipulation provides for imposition of an administrative fine of \$1000 and costs of \$249.26 with joint and several liabilities for payment of the fine and costs. The fines and costs will be due 30 days of filing of Final Order.

MOTION: Mr. Collier moved to accept the terms of the settlement stipulation as the final order of the board.

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

B. Waiver

**1. Big People LLC – EL 489
Case No. 2021-038479**

**Jorge C. Garces – CO 1258
Case No. 2021-038485**

PCP: DBPR – December 6, 2021

Ms. Turner presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.0011 (1), Florida Administrative Code, for failing to timely file the 2020 Annual Report. Respondents Violated Section 468.532(1)(i), F.S., through a violation of Rule 61G7-10.001(1), Florida Administrative Code, for failure to timely file the 2021 1st and 2nd quarter report.

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

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

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

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

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

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

MOTION: Mr. Collier moved to impose a penalty of an administrative fine of \$5000, costs of \$137.61 for Big People LLC, and revoke license. Mr. Jorge Garces must pay a fine of \$5000, costs of \$156.15, and revoke license. Fines and Costs must be paid 90 days of the date of Final Order.

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

III. REVIEW AND APPROVAL OF THE MARCH 15, 2022 MINUTES

Board members reviewed the minutes from the March 15, 2022 meeting.

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

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

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

- A. Nicholas Mason Cappiello – Controlling Person Applicant
 - ADP TotalSource CO XXII, Inc. – GL 118
 - ADP TotalSource I, Inc. – GL33
 - ADP Total Source Services, Inc. – GL 4
 - ADP TotalSource, Inc. – GL 104

Mr. Collier presented the controlling person application of Nicholas Cappiello.

MOTION: Mr. Collier moved to approve the application.

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

- B. Saul Sau Shame – Controlling Person Applicant
 - Extensis Inc. – GL 238 and group members

Mr. Collier presented the controlling person application of Saul Shame.

MOTION: Mr. Collier 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. No applications reviewed.

VI. BOARD NOTIFICATIONS

CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No applications reviewed.

Stock Purchase

- A. Resourcing Edge 2, LLC – GL 215**
- B. Resourcing Edge 3, LLC – GM 564**
 - Purchaser: Digital Insurance, LLC**

Mr. Collier presented the change of ownership application of Resourcing Edge 2, LLC and Resourcing Edge 3, LLC.

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

VII. CHANGE OF STATUS APPLICATIONS

A. No Applications reviewed.

VIII. CHANGE OF NAME APPLICATIONS

A. No Applications reviewed.

IX. REQUEST FOR TERMINATION OF OPERATION

- A. MatrixOneSource PEO, LLC – GL 244**
- B. MatrixOneSource PEO II LLC – GM 642**
- C. MatrixOneSource PEO III, LLC – GM 643**
- D. MatrixOneSource PEO IV, LLC – GM 644**
- E. MatrixOneSource PEO V, LLC – GM 645**

Mr. Collier presented the termination application of MatrixOneSource PEO, LLC, MatrixOneSource PEO II, LLC, MatrixOneSource PEO III, LLC, MatrixOneSource PEO IV, LLC, MatrixOneSource PEO V, and LLC.

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

F. Sequent, Inc. – EL 357

Mr. Collier presented the termination application of Sequent, Inc.

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

REQUEST FOR VOLUNTARY NULL AND VOID STATUS

- A. Dee Lynn Crawford – CO 1105**
 - Resourcing Edge 2, LLC – GL 215 and group member

Mr. Collier presented the null and void application for Dee Crawford.

MOTION: Mr. Collier moved to ratify the application.

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

X. DISCUSSION ITEMS

A. Rule 61G7-5.002 Annual Assessment on Gross Florida Payroll

After discussion Ms. Guillemette stated that companies terminating their license are required to submit their annual assessment fee prior to terminating the license.

XI. Reports

A. Office of Attorney General

Ms. Guillemette reviewed the April Rules report.

B. Office of General Counsel

Ms. Turner presented the public and private case reports.

C. Executive Director

Mr. Morrison reviewed the financial report.

D. Chairperson

No report from Chair.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

XIV. PUBLIC COMMENTS

None

XV. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn the meeting at 9:47 a.m.

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

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