

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING

Embassy Suites Hilton Tampa Airport Westshore
555 N Westshore Blvd
Tampa, FL 33609

April 12, 2023

9:00 a.m.

I. CALL TO ORDER

The meeting was called to order at approximately 9:34 A.M. EST by Mr. Ronald Hodge, Board 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
Larry Harris, Office of Attorney General
Elizabeth Henderson, Prosecuting Attorney, DBPR

OTHERS PRESENT

Timothy Tack, Esq., Fisher & Phillips LLP
Michael Miller, Esq., Fisher & Phillips LLP
Lexitas Reporting

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

III. DISCIPLINARY HEARINGS

A. Settlement Stipulation

- 1. ABS 1, Inc. DBA National HR Solutions – GL 264
Case No. 2022-041251**

2. **National HR Solutions II, Inc. – GM 715**
Case No. 2022-041696
3. **National HR Solutions III, Inc. – GM 716**
Case No. 2022-041704
4. **National HR Solutions IV, Inc. – GM 717**
Case No. 2022-041706
5. **National HR Solutions V, Inc. – GM 718**
Case No. 2022-041761
6. **Melvin Howard Willis, Jr. – CO 1121**
Case No. 2022-041763

PCP: DBPR – January 3, 2023

Mrs. Henderson presented the cases explaining Respondents violated Section 468.532(1) (f), F.S., through a violation of Rule 61G7-10.0011(1), F.A.C. for failing to submit year end financial statements for 2021 by deadline on July 31, 2022.

Mrs. Henderson stated the settlement stipulation provides for imposition of an administrative fine of \$2000 and costs of \$570.24 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.

I. REVIEW AND APPROVAL OF THE MARCH 16, 2023 MINUTES

Board members reviewed the minutes from the March 16, 2023 meeting.

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

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

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

A. William Shelton – Controlling Person Applicant

Allstaff Payroll, Inc. – EL 59

Mr. Hodge presented the controlling person application of William Shelton.

MOTION: Mr. Collier moved to approve the application.

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

B. Miguel Angel Maseda – Controlling Person Applicant
Peoplease, LLC – EL 144

Mr. Hodge presented the controlling person application of Miguel Angel Maseda.

MOTION: Mr. Hodge moved to approve the application contingent of acceptable criminal background.

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

B. Tanya Yakhnis – Controlling Person Applicant
Peoplease, LLC – EL 144

Mr. Hodge presented the controlling person application of Tanya Yakhnis.

MOTION: Mr. Hodge moved to approve the application contingent of acceptable criminal background.

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

III. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No applications reviewed.

IV. BOARD NOTIFICATIONS

CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications reviewed.

Stock Purchase

A. Advantage Personnel Resources, LLC – EL 479
Purchased By: Prestige PEO Holdings, LLC

B. Advantage Personnel Resources III, LLC – EL 461
Purchased By: Prestige PEO Holdings, LLC

Mr. Hodge presented the Stock purchase applications of Advantage Personnel Resources, LLC and Advantage Personnel Resources III, LLC.

MOTION: Mr. Collier moved to ratify the applications.

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

V. CHANGE OF STATUS APPLICATIONS

- A. Joseph Allen Little – CO 1265
ADD TO: Kismet PEO, LLC – EL 522

Mr. Hodge presented the change of status application of Joseph Little.

MOTION: Mr. Collier moved to ratify the application.

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

VI. CHANGE OF NAME APPLICATIONS

- A. Advantage Personnel Resources, Inc. – EL 479
TO: Advantage Personnel Resources, LLC
- B. Advantage Personnel Resources III, Inc. – EL 461
TO: Advantage Personnel Resources III, LLC

Mr. Hodge presented the change of name applications of Advantage Personnel Resources, Inc. and Advantage Personnel Resources III, Inc.

MOTION: Mr. Collier moved to ratify the applications.

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

VII. REQUEST FOR TERMINATION OF OPERATION

- A. Janus HR, LLC – EL 487

Mr. Hodge presented the termination application of Janus HR, LLC.

MOTION: Mr. Collier moved to ratify the application.

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

VIII. REQUEST FOR VOLUNTARY NULL AND VOID STATUS

- A. James L. Parke – CO 1043
Lutra, LLC – EL 432

Mr. Hodge presented the null and void application of James Parke.

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

B. Isaac William Oates – CO 1116
Justworks Employment Group, LLC – GL 220 and group member

Mr. Hodge presented the null and void application of Isaac Oates.

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

C. Daneen K. Gurney – CO 1278
Janus HR LLC – EL 487

Mr. Hodge presented the null and void application of Daneen Gurney.

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

D. Norek T. Newman – CO 1166
Platinum-HR, LLC – GL 235 and group member

Mr. Hodge presented the null and void application of Norek Newman.

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

E. Jerry Ray White – CO 1295
Peoplease, LLC – EL 144

Application tabled until next meeting.

IX. DISCUSSION ITEMS

X. Reports

A. Office of Attorney General

Mr. Harris requested Board Members to review Rule 61G7-7.001 Disciplinary Guidelines in response to JPCA letter. A further discussion will happen at the next meeting.

B. Office of General Counsel

Mrs. Henderson presented the public and private case reports.

C. Executive Director

Mr. Morrison reviewed the Board financials.

D. Chairperson

No report from Chair.

XI. OLD BUSINESS

None

XII. NEW BUSINESS

None

XIII. PUBLIC COMMENTS

None

XIV. ADJOURNMENT

Meeting adjourn at 10:48 a.m.

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