

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE MEETING AGENDA  
General Business Meeting Minutes  
Friday, April 19, 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  
Lynette Norr – Office of Attorney General  
Richard Morrison – Executive Director, DBPR  
Alicia Holmes – Government Analyst

**OTHERS PRESENT**

Garrett Kamen, Esq., Fisher & Phillips LLP  
Torben Madson, Esq., The PEO Firm, LLC  
For the Record Reporting  
Jeff Smith, Fingercheck PEO, LLC  
Michael Rehak, Lever , Inc  
Ani Cortinas, Carelon Employment Company, LLC

**III. REVIEW AND APPROVAL OF March 22, 2024, MINUTES**

Mr. Hodge reviewed the minutes from March 22, 2024, meeting.

MOTION: Mr. Hodge motion to approve March 22, 2024, meeting minutes and the motion was approved.

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

A. Erica Brune – Controlling Person Applicant  
Lever 1, Inc – EL Applicant

Mr. Hodge presented the Controlling Person application of Erica Brune and the EL application of Lever 1, Inc.

MOTION: Mr. Hodge moved to approve the applications of Erica Brune and Lever 1, Inc and the motion was approved.

B. Loren Elms – Controlling Person Applicant  
Servant HR, Inc – EL 549

Mr. Hodge presented the Controlling Person application of Loren Elms.

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

C. Deel PEO US, LLC – Employee Leasing Company Applicant  
Kara Childress – CO 1269  
JJ Hutzenbiler - CO 1319

Mr. Hodge presented the Employee Leasing Company application of Deel PEO US, LLC.

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

D. Chad Parodi – Controlling Person Applicant  
Oasis Outsourcing Admin Group, LLC - GL 237 and Group Members  
Oasis AHR, LLC – GL 156 and Group Members  
Oasis Outsourcing, LLC - GL 42 and Group Members  
Oasis Outsourcing V, LLC -GL 54 and Group Members  
Staff One, LLC – EL 194  
Staff One of Oklahoma, LLC -EL 456  
ACH Corporation of America IV, LLC – GL 172 & Group Members  
Employer’s Alliance III, LLC – GL 115 & Group Members  
Employer’s Alliance VII, LLC – GL 181 & Group Member  
HRSmarter I, LLC – GL 123 & Group Members  
HRSmarter VI, LLC – GL 228 & Group Members  
Paychex Business Solutions, LLC – GL 7 & Group Members  
Paychex PEO III, LLC – GL 193 & Group Members  
Paychex PEO VIII, LLC – GL 242 & Group Members

Mr. Hodge presented the Controlling Person application of Chad Parodi.

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

**V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY**

A. Fingercheck PEO, LLC – De Minimus Registration

Mr. Hodge presented the De Minimus application of Fingercheck PEO, LLC.

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

B. Carelon Employment Company, LLC - De Minimus Registration

Mr. Hodge presented the De Minimus application of Carelon Employment Company, LLC.

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

**VI. CHANGE OF OWNERSHIP APPLICATIONS**

**Asset Purchase**

A. No Applications to review.

**Stock Purchase**

A. No Applications to review.

**VII. CHANGE OF STATUS**

A. David C. Smith – CO 876  
Remove From: Payroll Made Easy, Inc- GL 136

Mr. Hodge presented the change of status applications of David C. Smith and Payroll Made Easy, Inc.

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

B. Willis Chrans – CO 1321  
Remove From: Avitus, Inc – EL 468

Kara Childress – CO 1269  
JJ Hutzenbiler – CO 1319  
Add To: Avitus, Inc – EL 468

Mr. Hodge presented the change of status applications of Willis Chrans, Kara Childress, JJ Hutzenbiler and Avitus, Inc.

MOTION: Mr. Hodge moved to ratify the applications and the motions were approved.

**VIII. CHANGE OF NAME APPLICATIONS**

A. No Applications to review.

**IX. REQUEST FOR TERMINATION OF OPERATIONS**

A. WorkCentric, LLC – GL 258

Application was withdrawn from agenda. (Pending Termination)

**X. REQUEST FOR VOLUNTARY NULL AND VOID**

A. Leslie Craig – CO 1396

Mr. Hodge presented the Null and Void application of Leslie Craig.

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

B. Garth D. Allred – CO 1395

Mr. Hodge presented the Null and Void application of Leslie Craig.

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. Executive Director – Richard Morrison

C. Chairperson – Ronald Hodge

**XIII. OLD BUSINESS**

None

**XIV. NEW BUSINESS**

None

**XV. PUBLIC COMMENTS**

None

**XVI. ADJOURNMENT**

Meeting adjourned at 10:29 a. m.

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