

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, May 22, 2019  
09:30 a.m.**

**MEET-ME-NUMBER: (888) 585-9008**

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:31 a.m. by Richard Kiracofe, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Zach Collier, Chair  
Ronald Hodge, Vice-Chair  
Richard Kiracofe  
Raja Shekhar

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Lina Hurtado, Government Analyst II, DBPR  
Lynette Norr, Board Counsel, Office of the Attorney General  
Mike Gordon, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

For The Record Court Reporting (850) 222-5491  
Timothy Tack, Miller Tack & Madson, P.A.  
Scott Smrkovski, HR Service Group  
Mark Schwaiger, HR Service Group  
Richard A. Schaub

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

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

**A. HR Service Group LLC D/B/A Infiniti HR LLC – Employee Leasing Company Applicant**

Mr. Collier presented the employee leasing company of HR Service Group LLC D/B/A Infiniti HR LLC.

MOTION: Mr. Kiracofe moved to approve the application.

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

**B. Scott Smrkovski – Controlling Person Applicant  
HR Service Group LLC – EL Applicant**

Mr. Collier presented the controlling person application of Scott Smrkovski.

MOTION: Mr. Kiracofe moved to approve the application.

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

**C. Mark Schwaiger – Controlling Person Applicant  
HR Service Group LLC – EL Applicant**

Mr. Collier presented the controlling person application of Mark Schwaiger.

MOTION: Mr. Kiracofe moved to approve the application.

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

**D. Celeste Johnson – Controlling Person Applicant  
Applied Power Solutions, LLC – EL 469**

Mr. Collier presented the controlling person application of Celeste Johnson.

MOTION: Mr. Kiracofe moved to approve the application.

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

**E. Consco, LLC – Employee Leasing Company Applicant**

Mr. Collier presented the employee leasing company application of Consco, LLC.

MOTION: Mr. Shekhar moved to approve the application.

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

**F. Daniel Payne – Controlling Person Applicant  
Consco, LLC – EL Applicant**

Mr. Collier presented the controlling person application of Daniel Payne.

MOTION: Mr. Shekhar moved to approve the application.

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

**G. MM Business and Accounting Services, Inc. – Group Member Applicant  
ADD TO: Applied Business Solutions, Inc. – GL 246  
Brandon McCoy, CO 1229 and Blake Odom, CO 1228**

Mr. Collier presented the group member application of MM Business and Accounting Services, Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

**H. Applied PEO Inc. – Group Member Applicant  
ADD TO: Applied Business Solutions, Inc. – GL 246  
Brandon McCoy, CO 1229 and Blake Odom, CO 1228**

Mr. Collier presented the group member application of Applied PEO Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

**I. Employers Resource II Inc. – EL Company Applicant**

Mr. Collier presented the employee leasing company application of Employers Resource II Inc.

MOTION: Mr. Hodge moved to approve the application.

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

**J. Andrew Saul Bales – Controlling Person Applicant  
Employers Resource II Inc. – EL Applicant**

Mr. Collier presented the controlling person application of Andrew Saul Bales.

MOTION: Mr. Hodge moved to approve the application.

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

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

**A. No De Minimus Applications Reviewed.**

**V. CHANGE OF OWNERSHIP APPLICATIONS**

**Asset Purchase**

**A. No Asset Purchase Applications Reviewed.**

**Stock Purchase**

**A. No Stock Purchase Applications Reviewed.**

**VI. CHANGE OF STATUS**

**A. No Change of Status Applications Reviewed.**

**VII. CHANGE OF NAME APPLICATIONS**

**A. SOI-23 of FL, Inc.**

**TO: TriNet HR II-A, Inc.**

Mr. Collier presented the name change application of SOI-23 of FL, Inc.

MOTION: Mr. Kiracofe moved to approve the application.

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

## **VIII. REQUEST FOR TERMINATION OF OPERATIONS**

- A. ABS Three Inc. – GM 650**
- B. ABS Two Inc. – GM 653**

Mr. Collier presented the termination of operations application of ABS Three Inc. and ABS Two Inc.

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

## **IX. REQUEST FOR VOLUNTARY NULL AND VOID**

- A. No Applications reviewed.**

## **X. PETITIONS FOR VARIANCE OR WAIVER**

- A. Acline Consulting, Inc. D/B/A Acline HR – EL 397**  
**Richard A. Schaub, CO 928**

Mr. Collier presented the petitions variance or waiver for Acline Consulting, Inc. D/B/A Acline HR

MOTION: Mr. Kiracofe moved to grant petition.  
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

MOTION: Mr. Hodge moved to grant 30 days from the date of the entry of final order to submit the annual report.  
SECOND: Mr. Shekhar seconded the motion and it passed unanimously.

- B. Quality Business Solutions, Inc. of Florida – GL 137**  
**Quality Business Solutions, Inc. of Florida II – GM 344**  
**Pamela Evette – CO 893**

Petition pulled from agenda.

- C. Total Leasing Company, Inc. – GL 112**  
**Total LC, Inc. – GM 289**  
**Total LC II, Inc. – GL 124**  
**Total Employee Staffing, Inc. – GM 572**  
**Total LC III, Inc. – GM 316**  
**Alfred Wayne Brown – CO 731**  
**Judy Darlene Chavers – CO 811**

MOTION: Mr. Kiracofe moved to grant petition and grant 30 days from the date of the entry of final order to submit annual report.  
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

- D. Harbor America East, Inc. – EL 211**

**Harbor America Florida, Inc. – EL 243**  
**Harbor America Coastal, Inc. – EL 421**  
**Douglas L. Lowery – CO 535**  
**Alex J. Campos – CO 1155**

MOTION: Mr. Kiracofe moved to grant petition and grant 30 days from the date of the entry of final order to submit annual report.

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

**E. ABS 1, Inc. D/B/A National HR Solutions – EL 447**  
**Melvin H. Willis – CO 1121**

Mr. Hodge recused himself.

MOTION: Mr. Shekhar moved to grant petition and grant 30 days from the date of the entry of final order to submit annual report.

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

**XI. DISCUSSION ITEMS**

**XII. REPORTS**

**A. Office of the Attorney General – Lynette Norr**

Ms. Norr reviewed the May Rules report.

**B. Office of the General Counsel**

Mr. Gordon stated he had no reports.

**C. Executive Director – Rick Morrison**

Mr. Morrison advised that he did not have a report. Mr. Morrison thanked the Board for their service.

**D. Chairperson – Zach Collier**

Mr. Collier stated he had no reports.

**XIII. OLD BUSINESS**

None

**XIV. NEW BUSINESS**

None

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**

MOTION: Mr. Shekhar moved to adjourn.

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

The meeting adjourned at 10:18 a.m.

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