

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, May 20, 2020
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:05 a.m. by Ronald Hodge, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of the Attorney General
Crystal Stephens, Prosecuting Attorney, DBPR
Shanna Kay Turner, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Fisher & Phillips LLP

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

III. REVIEW AND APPROVAL OF THE APRIL 15, 2020 MINUTES

Board members reviewed the minutes from the April 15, 2020 meeting.

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

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

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

A. No Employee Leasing Company Applications reviewed.

B. No Controlling Person Applications Reviewed.

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No De Minimus applications reviewed.

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase Applications Reviewed.

Stock Purchase

A. National Employer Services, LLC – EL 459

Purchased by: Vensure HR, Inc.

ADD ON: Kara Childress – CO 1269

Eric Vogelsberg – CO 1268

Mr. Hodge presented the change of ownership application of National Employer Services, LLC.

Mr. Timothy Tack stated that Mr. Vogelsberg would be leaving the company. The Board Office stated verification would be done.

MOTION: Mr. Kiracofe moved to ratify the application.

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

VII. CHANGE OF STATUS

A. No Applications reviewed.

VIII. CHANGE OF NAME APPLICATIONS

A. **United Tech Staffing Solutions, Inc. – EL 449**

TO: United Tech Employee Management, Inc.

Mr. Hodge presented the name change application of United Tech Staffing Solutions, Inc.

MOTION: Mr. Kiracofe moved to ratify the application.

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

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. No Termination Applications reviewed.

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. Nysten Lee Allphin - CO 1254
EA Advantage, LLC – EL 296

Mr. Hodge presented the null and void application of Nysten Allphin.

MOTION: Mr. Kiracofe moved to ratify the application.

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

B. Curtis Morton – CO 1154
National Employer Services, LLC – EL 459

Mr. Hodge presented the null and void application of Curtis Morton.

MOTION: Mr. Kiracofe moved to ratify the application.

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

C. Steven D. Harper – CO 1050
Choice Employer Solutions, Inc. d/b/a Fourth HR – GL 192
Choice Employer Solutions III, Inc. d/b/a Fourth HR – GM 518

Mr. Hodge presented the null and void application of Steven Harper.

MOTION: Mr. Kiracofe moved to ratify the application.

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

XI. DISCUSSION ITEMS

XII. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr provided rule status updates.

B. Office of the General Counsel

Ms. Turner stated she had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison stated he had no report.

D. Chairperson – Ronald Hodge

Mr. Hodge stated he had no reports.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

MOTION: Mr. Collier moved to adjourn.

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

The meeting adjourned at 11:06 a.m.

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