

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, MAY 19, 2021
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:04 a.m. by Richard Kiracofe, Chair.

II. ROLL CALL

MEMBERS PRESENT

Richard Kiracofe, Chair
Zachary Collier, Vice-Chair
Ronald Hodge

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
Justin Myers, Investigations Specialist, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Esq., Fisher & Phillips LLP
Torben Madson, Esq. The PEO Law Firm
Michael Miller, Esq., Fisher & Phillips LLP
Stephen Roux, HR Plus, LLC
Melissa Cizemore
Marshall Paxson

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

III. REVIEW AND APPROVAL OF APRIL 14, 2021 MINUTES

Board members reviewed the minutes from the April 14, 2021 meeting.

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

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

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

A. Teamworks PEO 2, LLC – Employee Leasing Company Applicant

Mr. Kiracofe presented the employee leasing company application for Teamworks PEO 2, LLC.

MOTION: Mr. Collier moved to approve the application.

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

**B. Marshall Paxson – Controlling Person Applicant
Teamworks PEO 2, LLC – EL Applicant**

Mr. Kiracofe presented the controlling person application for Marshall Paxson.

MOTION: Mr. Collier moved to approve the application.

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

**C. David Alan McDougal – Controlling Person Applicant
Teamworks PEO 2, LLC – EL Applicant**

Mr. Kiracofe presented the controlling person application for David McDougal.

MOTION: Mr. Collier moved to approve the application contingent of approved criminal results.

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

**D. Morgan Taylor – Controlling Person Applicant
Teamworks PEO 2, LLC – EL Applicant**

Mr. Kiracofe presented the controlling person application for Morgan Taylor.

MOTION: Mr. Collier moved to approve the application.

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

**E. HR Plus LLC – Employee Leasing Company Applicant
Stephen Roux – CP Applicant**

**F. Stephen Roux – Controlling Person Applicant
HR Plus LLC – EL Applicant**

Mr. Kiracofe presented the employee leasing company and controlling person applications for HR Plus LLC and Stephen Roux.

MOTION: Mr. Collier moved to approve the applications contingent of acceptable contract review.

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

**G. Aida Sukys – Controlling Person Applicant
Justworks Employment Group LLC– GL 220**

Justworks Employment Group II LLC – GM 579

Mr. Kiracofe presented the controlling person application for Aida Sukys.

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 De Minimus Registration Applications reviewed.

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications reviewed.

Stock Purchase

A. OMS PEO, Inc. – GL 227

B. OMS PEO II, LLC – GM 600

C. OMS PEO III, LLC – GM 601

D. OMS PEO IV, LLC – GM 602

Purchaser: Robert A. Cleghorn

Mr. Kiracofe presented the change of ownership applications for OMS PEO, Inc. and group members.

MOTION: Mr. Collier moved to ratify the application.

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

E. Tandem Professional Employer Services Inc. – GL 236

F. Tandem Professional Employer Services IV Inc. – GM 625

Purchaser: SCP Tandem Lower Intermediate Holdings, LLC

Mr. Kiracofe presented the change of ownership applications for Tandem Professional Employer Services Inc. and group members.

MOTION: Mr. Hodge 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. G & A Outsourcing Inc. – EL 381

TO: G & A Outsourcing LLC

Mr. Kiracofe presented the name change application for G & A Outsourcing Inc.

MOTION: Mr. Collier moved to ratify the application.

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

B. Prestige Employee Administrators, Inc. – GL 230

TO: Prestige Employee Administrators, LLC

Mr. Kiracofe presented the name change application for Prestige Employee Administrators, Inc.

MOTION: Mr. Collier moved to ratify the application.

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

C. Prestige Employee Administrators II, Inc. – GM 609

TO: Prestige Employee Administrators II, LLC

Mr. Kiracofe presented the name change application for Prestige Employee Administrators II, Inc.

MOTION: Mr. Collier moved to ratify the application.

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

D. Tandem Professional Employer Services, Inc. – GL 236

TO: Tandem Professional Employer Services, LLC

Mr. Kiracofe presented the name change application for Tandem Professional Employer Services, Inc.

MOTION: Mr. Collier moved to ratify the application.

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

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. No Applications reviewed.

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. James F. Knight - CO 334

Certipay PEO Solutions, Inc. – GL 50 and group members

Certipay PEO Solutions VI, Inc. – EL 424
Certipay PEO Solutions VII, Inc. – EL 423
Certipay PEO Solutions VIII, Inc. – EL 44
Certipay PEO Solutions IX, Inc. – EL 422

Mr. Kiracofe presented the null and void application for James Knight.

MOTION: Mr. Collier moved to ratify the application.

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

B. John A Hollansworth – CO 1330

Innoworks Employment Services, Inc. – EL 504

Mr. Kiracofe presented the null and void application for John Hollansworth.

MOTION: Mr. Hodge moved to ratify the application.

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

C. Jay Mincks – CO 417

Adminstaff Companies, Inc. – EL 24

Insperty PEO Services, L.P. – EL 238

Mr. Kiracofe presented the null and void application for Jay Mincks.

MOTION: Mr. Collier moved to ratify the application.

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

XI. DISCUSSION ITEMS

None

XII. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr asked Board Members to begin reviewing rules for the Annual Regulatory Plan and a draft would be provided at the June meeting.

B. Office of the General Counsel

Ms. Turner stated she had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison stated he had no reports.

D. Chairperson – Richard Kiracofe

Mr. Kiracofe stated he had no reports.

XIII. OLD BUSINESS

None

XIII. 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 10:50 a.m.

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