

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
TUESDAY, May 17, 2022
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 Zachary Collier, Chair.

II. ROLL CALL

MEMBERS PRESENT

Zachary Collier, Chair
Ronald Hodge, Vice Chair

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Rachelle Munson, Board Counsel, Office of the Attorney General
Shanna Kay Turner, Prosecuting Attorney, 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
David Loomis
Robert Thomas
Thad Mullis
Lilly Pearson

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

III. REVIEW AND APPROVAL OF APRIL 13, 2022 MINUTES

Board members reviewed the minutes from the April 13, 2022 meeting.

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

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

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

A. Legacy Human Resources, Inc. – Employee Leasing Company Applicant

Mr. Collier presented the company application for Legacy Human Resources, Inc...

MOTION: Mr. Hodge moved to approve the application.

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

B. John Troy Jaklich – Controlling Person Applicant
Legacy Human Resources, Inc. – EL Applicant

Mr. Collier presented the controlling person application for John Jaklich.

MOTION: Mr. Hodge moved to approve the application.

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

C. Thad Kelly Mullis – Controlling Person Applicant
Advanced PEO Solutions – GL 169

Mr. Collier presented the controlling person application for Thad Mullis.

MOTION: Mr. Hodge moved to approve the application.

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

D. Business Human Capital LLC – Employee Leasing Company Applicant

Mr. Collier presented the company application for Business Human Capital LLC.

MOTION: Mr. Hodge moved to approve the application.

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

E. Gustavo Torres Decos – Controlling Person Applicant

Mr. Collier presented the controlling person application for Gustavo Torres Decos.

MOTION: Mr. Hodge moved to approve the application.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Pro Systems Corp – De Minimus Applicant

Mr. Collier presented the De Minimus application for Pro Systems Corp.

MOTION: Mr. Hodge moved to approve the application.

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

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications reviewed.

Stock Purchase

A. Cohesive Networks, Inc. – EL 450
Purchaser: People Acquisition, LLC

B. Cohesive Networks 2, Inc. – EL 464
Purchaser: People Acquisition, LLC

Mr. Collier presented the stock purchase applications for Cohesive Networks, Inc. and Cohesive Networks 2, Inc.

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

C. EA Advantage LLC – EL 296
Purchaser: G & A Outsourcing, LLC – EL 381

Mr. Collier presented the stock purchase application for EA Advantage LLC

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. Ally HR III, LLC – GM 413

TO: Vensure FL, LLC

Mr. Collier presented the name change application for Ally HR III, LLC

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

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. Human Resources, Inc. – GL 86 and group members

Mr. Collier presented the termination application for Human Resources, Inc.

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

X. REQUEST FOR VOLUNTARY NULL AND VOID

- A. Curtis K. Morton – CO 1154**
National Employer Services, LLC – EL 459

Mr. Collier presented the null and void application for Curtis Morton.

MOTION: Mr. Hodge moved to ratify the applications.

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

XI. DISCUSSION ITEMS

XII. REPORTS

- A. Office of the Attorney General – Rachelle Munson**

Ms. Munson reviewed the May rules report.

- 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 – Zachary Collier**

Mr. Collier stated he had no reports.

XIII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:23 a.m.

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