

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JUNE 15, 2011
10:00 a.m. EST
MEET-ME-NUMBER: (888) 808-6959**

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 a.m. EST by Mr. John Jones, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

John Jones, Chair
Keith Reeves, Vice Chair
Celeste Dockery
Abram Finkelstein

MEMBERS ABSENT

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of Attorney General
LeChea Parson, Prosecuting Attorney, DBPR

OTHERS PRESENT

Mark Mark, Department of Financial Services
Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Scott Buchanan
Glen Distefano
Sally James
Cesar Martinez
Tricia Rousseau
Tim Tucker
Kathy Lively
Erik Glushien
Jeff Ryndel
Keith Woodman
Brian Pinckett
Angela Goza

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

III. REVIEW AND APPROVAL OF THE MAY 18, 2011 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Mr. Finkelstein moved to approve the minutes.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

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

- A. Bankers Employer Services IV, Inc. (GM Applicant)**
Jay Williams, CO 922
Bennett Martz, CO 847

Mr. Jones presented the group member application of Bankers Employer Services IV, Inc.

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

- B. GPS Financial Services, Inc. d/b/a GPS Employee Leasing and Payroll Services**
C. GPS PEO (GM Applicant)
Erik Glushien, Controlling Person Applicant

Mr. Jones presented the companies and controlling person applications.

MOTION: Mr. Reeves moved to approve the applications.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

- D. James Walter Hill, Controlling Person Applicant**
Innovation Vero Beach, Inc. – EL 35
Innovation Vero Beach II, Inc. – EL 388

Mr. Jones presented the controlling person application of James Walter Hill.

MOTION: Ms. Dockery moved to approve the application.
SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

- E. Howard Leasing IV, Inc. (GM Applicant)**
Charles P. Howard, CO 747
Charles J. Howard, CO 746

Mr. Mike Miller, counsel for the applicant, asked to table discussion of the application until the July 20, 2011 meeting.

The board agreed to table discussion of the application until the July 20, 2011 meeting.

V. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION APPLICATION

- A. Emergent HR, Inc.**
(Todd Fagan, James Fagan, and Benjamin August, Officers)

Mr. Jones presented the application for Emergent HR, Inc.

- MOTION: Mr. Finkelstein moved to approve the application pending receipt of a letter from the workers' compensation agent advising that the policy covers leased employees in Florida.
- SECOND: Mr. Reeves seconded the motion and it passed unanimously.

VI. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

- A. **Advantech Solutions I, LLC – GL 66**
Advantech Solutions II, LLC – GM 136
Advantech Solutions III, LLC – GM 256
Advantech Solutions IV, LLC – GM 211
Advantech Solutions VII, LLC – GM 212

(REVIEW AND CONSIDERATION OF TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS)

- Advantech Solutions I, LLC – GL 66**
Advantech Solutions II, LLC – GM 136
Advantech Solutions III, LLC – GM 256
Advantech Solutions IV, LLC – GM 211
Advantech Solutions VII, LLC – GM 212

(CP Relinquishment – Dianna Sheppard Tycholis, CO 827)
(CP Relinquishment – Robert Smolinski, CO 801)

- B. **Taltech Resources, LLC – GL 128**
Advantec 9, LLC – GM 324
Advantec 10, LLC – GM 325
Advantec 11, LLC – GM 326
Advantec 12, LLC – GM 327

(REVIEW AND CONSIDERATION OF TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS)

- Taltech Resources, LLC – GL 128**
Advantec 9, LLC – GM 324
Advantec 10, LLC – GM 325
Advantec 11, LLC – GM 326
Advantec 12, LLC – GM 327

Mr. Jones presented the Change of Ownership applications.

- MOTION: Mr. Finkelstein moved to approve the applications.
- SECOND: Ms. Dockery seconded the motion and it passed unanimously.

Mr. Jones presented the Termination of Employee Leasing Company Operations applications.

- MOTION: Mr. Finkelstein moved to accept the termination of employee leasing operations.
- SECOND: Ms. Dockery seconded the motion and it passed unanimously.

Mr. Jones presented the Controlling Person Relinquishment applications.

MOTION: Mr. Finkelstein moved to approve the controlling person relinquishment applications.

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

VII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

A. **Ariskco, Inc. – GL 164**
TO: **Ally HR, Inc.**

B. **Ariskco II, Inc. – GM 412**
TO: **Ally HR II, Inc.**

C. **Ariskco III, Inc. – GM 413**
TO: **Ally HR III, Inc.**

D. **Ariskco IV, Inc. – GM 414**
TO: **Ally HR IV, Inc.**

E. **Ariskco V, Inc. – GM 415**
TO: **Ally HR V, Inc.**

Mr. Jones presented the name change applications.

MOTION: Mr. Finkelstein moved to approve the name change applications.

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

F. **Envision PEO, Inc. – EL 413**
TO: **Convergence Employee Leasing II, Inc.**

Mr. Jones presented the name change application.

MOTION: Mr. Reeves moved to approve the name change application.

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

VIII. REPORTS

A. **Office of the Attorney General – Mary Ellen Clark**

No Report.

A. **Office of the General Counsel – LeChea Parson**

No Report.

B. **Executive Director – Rick Morrison**

No Report.

C. Chairperson – John Jones

No Report.

IX. OLD BUSINESS

Mr. Reeves asked if he, as the financial committee member, in his official capacity, could perform random reviews of the work done by Mr. Law.

Ms. Clark advised that he could perform the random reviews of the expert's work and the board agreed.

Mr. Morrison informed that there was a new person in the Governor's Appointment's Office and that they are working on appointments.

Ms. Dockery inquired about electronic agendas due to the volume of paper in the printed agendas.

Mr. Morrison stated he would check into the matter once again.

X. NEW BUSINESS

Ms. Woodard asked the board to consider changing the date of the November 2011 meeting from Wednesday the 16th to Thursday the 17th due to space limitations at the meeting site.

The board agreed to change the meeting date to Thursday, November 17, 2011.

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn.

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

The meeting adjourned at 10:55 a.m.