

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, June 12, 2019  
09:30 a.m.**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:34 a.m. by Zach Collier, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

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

**OTHERS PRESENT**

For The Record Court Reporting (850) 222-5491  
Timothy Tack, Miller Tack & Madson, P.A.  
Brian Fisher – On behalf of Katherine Rawls

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

**III. REVIEW AND APPROVAL OF THE APRIL 18, 2019 MEETING MINUTES**

Board members reviewed the minutes from the April 18, 2019 meeting.

MOTION: Mr. Shekhar made a motion to approve the minutes with corrections.  
SECOND: Mr. Kiracofe seconded the motion and it passed.

**IV. REVIEW AND APPROVAL OF THE MAY 22, 2019 MEETING MINUTES**

Board members reviewed the minutes from the May 22, 2019 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes with corrections.  
SECOND: Mr. Kiracofe seconded the motion and it passed.

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

- A. Robert Allen Smolinski – Controlling Person Applicant**  
**STS National Management Services, Inc. – GL 176 and group members**  
**STS National Administrative Services, Inc. – GL 157 and group members**  
**MBA Payroll Services III, Inc. – GL 234 and group members**

Mr. Collier presented the controlling person application of Robert Allen Smolinski.

MOTION: Mr. Kiracofe moved to approve the application.

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

- B. Nova HR, Inc. – Employee Leasing Companies Applicant**

Mr. Collier presented the company application of Nova HR, Inc.

MOTION: Mr. Kiracofe moved to approve the application.

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

- C. Joseph Allen Little – Controlling Person Applicant**  
**Nova HR, Inc. – EL Applicant**

Mr. Collier presented the controlling person application of Joseph Allen Little.

MOTION: Mr. Kiracofe moved to approve the application.

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

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

- A. No De Minimus Applications Reviewed.**

**VII. CHANGE OF OWNERSHIP APPLICATIONS**

**Asset Purchase**

- A. No Asset Purchase Applications Reviewed.**

**Stock Purchase**

- A. No Stock Purchase Applications Reviewed.**

**VIII. CHANGE OF STATUS**

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

**IX. CHANGE OF NAME APPLICATIONS**

**A.** Aureon HR, Inc. – GL 156

**TO: Oasis AHR, Inc.**

**B.** Aureon HR II, Inc. – GM 384

**TO: Oasis AHR II, Inc.**

**C.** Aureon HR I, Inc. – GM 382

**TO: Oasis AHR I, Inc.**

**D.** HRC SVL LLC – GM 654

**TO: Oasis AHR HRC, LLC**

Mr. Collier presented the name change applications of Aureon HR, Inc., Aureon HR II, Inc., Aureon HR I, Inc., and HRC SVL LLC.

MOTION: Mr. Kiracofe moved to approve the application.

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

**X. REQUEST FOR TERMINATION OF OPERATIONS**

**A.** Infopro Corporation – EL 467

Mr. Collier presented the termination of operations application of Infopro Corporation.

MOTION: Mr. Kiracofe moved to approve the application.

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

**B.** Horizon Staffing LLC – EL 299

Mr. Collier presented the termination of operations application of Horizon Staffing LLC.

MOTION: Mr. Kiracofe moved to deem the application incomplete due to additional information needed for state taxes.

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

**XI. REQUEST FOR VOLUNTARY NULL AND VOID**

**A.** Kathleen D. Rawls, CO 843

Mr. Collier presented the null and void application of Kathleen D. Rawls.

MOTION: Mr. Hodge moved to approve the application.

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

**B. Thomas D. Harrington, Jr., CO 926**

Mr. Collier presented the null and void application of Thomas D. Harrington, Jr.

MOTION: Mr. Kiracofe moved to approve the application.

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

**XII. DISCUSSION ITEMS**

**XIII. REPORTS**

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

Ms. Norr reviewed the June Rules report.

**B. Office of the General Counsel**

Mr. Gordon stated he had no reports.

**C. Executive Director – Rick Morrison**

Mr. Morrison stated he had no report.

**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. Kiracofe seconded the motion and it passed unanimously.

The meeting adjourned at 9:53 a.m.

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