

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, June 17, 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
Zachary Collier
Raja Shekhar Komuroji

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, Esq., Fisher & Phillips LLP
Torben Madson, Esq. The PEO Law Firm
Michael Miller, Esq.

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

III. REVIEW AND APPROVAL OF THE MAY 20, 2020 MINUTES

Board members reviewed the minutes from the May 20, 2020 meeting.

MOTION: Mr. Kiracofe made a motion to approve the minutes.

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

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

A. Remedy Employer Services II LLC – Employee Leasing Applicant

B. Vincent Joseph Dipalermo – Controlling Person Applicant

C. James Colen Ramsey Jr. – Controlling Person Applicant

Mr. Hodge presented the employee leasing company and controlling person applications for Remedy Employer Services II LLC, Vincent Dipalermo, and James Ramsey Jr.

MOTION: Mr. Komuroji moved to approve the application contingent the applicant provides financial statement within 30 days.

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

**D. Christine Bellaire – Controlling Person Applicant
Vested HR Solutions, LLC – GL 252 and group members.**

Mr. Hodge presented the controlling person application for Christine Bellaire.

MOTION: Mr. Kiracofe moved to approve the application.

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

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. No Stock Purchase Applications Reviewed.

VII. CHANGE OF STATUS

A. No Change of Status Applications Reviewed.

VIII. CHANGE OF NAME APPLICATIONS

A. No Change of Name Applications Reviewed.

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. Aegle Staffing, LLC – EL 483

Mr. Hodge presented the termination application for Aegle Staffing, LLC.

MOTION: Mr. Komuroji moved to ratify the application.

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

B. HRSmarter X, LLC – GM 606

Mr. Hodge presented the termination application for HRSmarter X, LLC.

MOTION: Mr. Kiracofe moved to ratify the application.

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

C. Employer’s Alliance IX, LLC – GM 477

Mr. Hodge presented the termination application for Employer’s Alliance IX, LLC.

MOTION: Mr. Komuroji moved to ratify the application.

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

D. DHR of Florida I, LLC – GM 641

Mr. Hodge presented the termination application for DHR of Florida I, LLC.

MOTION: Mr. Kiracofe moved to ratify the application.

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

E. Oasis AHR II, Inc. – GM 384

Mr. Hodge presented the termination application for Oasis AHR II, Inc.

MOTION: Mr. Kiracofe moved to ratify the application.

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

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. Abhaya Shrestha - CO 1227

Application tabled until July Board Meeting.

B. Michael Perry Madewell – CO 1214

Aegle Staffing, LLC – EL 483

Mr. Hodge presented the null and void application for Michael Madewell.

MOTION: Mr. Kiracofe moved to ratify the application.

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

C. Joseph Cassera, CO 1219

Odyssey Associates Inc. – EL 481

Mr. Hodge presented the null and void application of Joseph Cassera.

MOTION: Mr. Kiracofe moved to ratify the application.

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

XI. DISCUSSION ITEMS

Audited Financial Reporting:

Board Members discussed the public concerns with the deadline of the 2019 Audited Financials due to Covid-19. Board Counsel stated that the Governor's Emergency Order does not extend the deadline.

After Board discussion the Board directed Prosecutor not to prosecute licensees whose annual financial statements were filed after May 31st up until July 31, 2020. And that a notice of non-compliance regarding annual financial statements would not be issued until after July 31st.

MOTION: Mr. Kiracofe moved to approve motion

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

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 discussed travel plans for the July Board Meeting. Board Members opted to have a video meeting for the July meeting.

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. Kiracofe seconded the motion and it passed unanimously.

The meeting adjourned at 11:09 a.m.

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