

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JUNE 16, 2021
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 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
John Scott Holcomb, Accurate Employer Solutions, Inc.
Wesley Rosenboom, Workforce Business Services Inc.

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

III. REVIEW AND APPROVAL OF MAY 19, 2021 MINUTES

Board members reviewed the minutes from the May 19, 2021 meeting.

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

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

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

A. Mutual PEO, Inc. – Group Leader Applicant

B. Mutual PEO, Inc. I – Group Member Applicant

- C. Mutual PEO, Inc. II – Group Member Applicant**
- D. Mutual PEO, Inc. III – Group Member Applicant**
- E. Mutual PEO, Inc. IV – Group Member Applicant**
- F. Matthew Wesley Ford – Controlling Person Applicant
Mutual PEO, Inc. – GL and GM Applicant**
- G. Timothy Dwyane Knight – Controlling Person Applicant
Mutual PEO, Inc. – GL and GM Applicant**

Mr. Kiracofe presented the employee leasing group leader, group member, and controlling person applications for Mutual PEO, Inc., Mutual PEO, Inc. I, Mutual PEO, Inc. II, Mutual PEO, Inc. III, Mutual PEO, Inc. IV, Matthew Ford, and Timothy Knight.

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

- H. Oasis Outsourcing Benefits III, Inc. – Group Member Applicant
Oasis Outsourcing Admin Group, LLC – GL 237**

Mr. Kiracofe presented the group member application for Oasis Outsourcing Benefits III, Inc.

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

- I. Accurate Employer Solutions, Inc. – Group Leader Applicant**
- J. Accurate Employer Solutions 2, Inc. – Group Member Applicant**
- K. Accurate Employer Solutions 3, Inc. – Group Member Applicant**
- L. Accurate Employer Solutions 4, Inc. – Group Member Applicant**
- M. Accurate Employer Solutions 5, Inc. – Group Member Applicant**
- N. John Scott Holcomb – Controlling Person Applicant
Accurate Employer Solutions, Inc. – Group Leader and Member Applicant**

Mr. Kiracofe presented the group leader, group member, and controlling person applications for Accurate Employer Solutions, Inc., Accurate Employer Solutions 2, Inc., Accurate Employer Solutions 3, Inc., Accurate Employer Solutions 4, Inc., Accurate Employer Solutions 5, Inc., and John Holcomb.

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

- O. Michael Seckler – Controlling Person Applicant
Justworks Employment Group LLC – GL 220 and group member**

Mr. Kiracofe presented the controlling person application for Michael Seckler.

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

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

**P. Wesley Scott Rosenboom – Controlling Person Applicant
Workforce Business Services Inc. – GL 178 and group members**

Mr. Kiracofe presented the controlling person application for Wesley Rosenboom.

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

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. IRM LLC – EL 420

Purchaser: CTMJ IV, Inc.

Mr. Kiracofe presented the change of ownership application for IRM LLC.

MOTION: Mr. Collier moved to ratify the application.

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

VII. CHANGE OF STATUS

A. No Applications reviewed.

VIII. CHANGE OF NAME APPLICATIONS

A. No Applications reviewed.

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. MS PEO I, LLC – GL 226

B. MS PEO II, LLC – GM 596

C. MS PEO III, LLC – GM 597

D. MS PEO IV, LLC – GM 598

E. MS PEO V, LLC – GM 599

Mr. Kiracofe presented the termination applications for MS PEO I, LLC, MS PEO II, LLC, MS PEO III, LLC, MS PEO IV, LLC, and MS PEO V, LLC.

MOTION: Mr. Collier moved to ratify the application.

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

F. TCM PEO I, LLC – GL 225

G. TCM PEO II, LLC – GM 596

H. TCM PEO III, LLC – GM 593

I. TCM PEO IV, LLC – GM 594

J. TCM PEO V, LLC – GM 595

Mr. Kiracofe presented the termination applications for TCM PEO I, LLC, TCM PEO II, LLC, TCM PEO III, LLC, TCM PEO IV, LLC, and TCM PEO V, LLC.

MOTION: Mr. Collier moved to ratify the application.

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

K. Xena Employer Solutions LLC – EL 501

Mr. Kiracofe presented the termination application for Xena Employer Solutions LLC.

MOTION: Mr. Collier moved to ratify the application.

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

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. Barry A. Siskind - CO 987

IRM, LLC – EL 420

Mr. Kiracofe presented the null and void application for Barry Siskind.

MOTION: Mr. Collier moved to ratify the application.

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

B. Andrew Jiminez – CO 1294

Xena Employer Solutions LLC – EL 501

Mr. Kiracofe presented the null and void application for Andrew Jimenez.

MOTION: Mr. Hodge moved to ratify the application.

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

XI. DISCUSSION ITEMS

Board Members discussed Workers' Compensation Loss Run Reports.

XII. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr presented Board Members a draft copy of the Annual Regulatory Plan.

MOTION: Mr. Collier moved to approve the Annual Regulatory Plan.

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

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 11:10 a.m.

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