

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING

Sheraton Jacksonville
10605 Deerwood Park Blvd.
Jacksonville, FL 32256

June 13, 2023
9:00 A.M. (E.S.T.)

I. CALL TO ORDER

II. ROLL CALL

Ronald Hodge, Chair
Zachary Collier, Vice Chair
Lynette Norr
Mark Miller
Richard Morrison

III. REVIEW AND APPROVAL OF APRIL 12, 2023 MINUTES

Board members reviewed the minutes from the April 12, 2023, meeting.

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

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

A. Gig Worker Solutions PEO Inc. – Employee Leasing Company Applicant

B. Thomas Ryan Leggett – Controlling Person Applicant
Gig Worker Solutions PEO, Inc. – EL Applicant

C. Brandon Scott Thomas – Controlling Person Applicant
Gig Worker Solutions PEO, Inc. – EL Applicant

Mr. Hodge presented the company and controlling person applications for Gig Worker Solutions PEO Inc., Thomas Leggett, and Brandon Thomas.

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

D. ArmHR, LLC – Group Member Applicant
Apex Employer Solutions of Florida LLC I – GL 197
Peter Civello – CO 1323

Mr. Hodge presented the group member application for ArmHR, LLC.

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

E. Nova HR LLC – Employee Leasing Applicant
Joseph A. Little – CO 1265
Lew Kachulis – CO 1364

Mr. Hodge presented the company application for Nova HR LLC.

MOTION: Mr. Collier moved to approve the application contingent of an acceptable contract.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

F. Helpside, LLC – Employee Leasing Company Applicant

G. John Bartholomew – Controlling Person Applicant
Helpside, LLC – EL Applicant

Mr. Hodge presented the company and controlling person applications for Helpside, LLC and John Bartholomew.

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

H. Propel PEO, Inc. – Employee Leasing Company Applicant

I. Lee Cutchin Yarborough – Controlling Person Applicant
Propel PEO, Inc. – EL Applicant

Mr. Hodge presented the company and controlling person application for Propel PEO, Inc. and Lee Yarborough.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Extensis VI LLC – De Minimus Registration

Mr. Hodge presented the De Minimus application for Extensis VI, LLC.

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

B. Energized Employment Group, LLC – De Minimus Registration

Mr. Hodge presented the De Minimus application for Energized Employment Group, LLC

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

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications to review.

Stock Purchase

A. Primecore, Inc. – EL 479

Purchased By: Timothy Russell – CO 912

Mr. Hodge presented the Change of Ownership application for Primecore, Inc.

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 to review.

VIII. CHANGE OF NAME APPLICATIONS

A. OMS PEO IV LLC – GM 602

TO: Staff 360 Administrators LLC

Mr. Hodge presented the Name Change application for OMS PEO IV LLC.

MOTION: Mr. Collier moved to approve the application.

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

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. Gig Worker Solutions PEO, Inc. – GL 275

B. Clients First PEO Group, LLC – GM 745

Mr. Hodge presented the termination applications for Gig Worker Solutions PEO, Inc. and Clients First PEO Group, LLC.

MOTION: Mr. Collier moved to ratify the application.

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

C. Propel PEO, Inc. – DM 72

Mr. Hodge presented the termination application for Propel PEO, Inc.

MOTION: Mr. Collier moved to ratify the application.

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

D. Nova HR Inc. – EL 493

Mr. Hodge presented the termination application for Nova HR, Inc.

MOTION: Mr. Hodge moved to ratify the application contingent of approval of Nova HR, LLC.

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

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. Dung Tan Tu – CO 1393

Gig Worker Solutions PEO, Inc. – GL 275 and group member

Mr. Hodge presented the null and void application for Dung Tan Tu.

MOTION: Mr. Hodge moved to ratify the application.

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

B. Jerry White – CO 1295

Peoplease LLC – EL 144

Mr. Hodge presented the null and void application for Jerry White.

MOTION: Mr. Hodge moved to ratify the application.

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

C. Aida Sukys – CO 1335

Justworks Employment Group LLC – GL 220 and group member

Mr. Hodge presented the null and void application for Aida Sukys.

MOTION: Mr. Hodge moved to ratify the application.

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

XI. DISCUSSION ITEMS

Rule 61G7-7.001 Disciplinary Guidelines

Board members discussed reviewing rules and discussing proposed rule language at the next meeting.

XII. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr reviewed the March rules report.

B. Office of General Counsel

Mr. Miller stated he had no reports.

C. Executive Director – Richard Morrison

Mr. Morrison reviewed Board financials.

D. Chairperson

Mr. Hodge stated he had no reports.

XIII. OLD BUSINESS

None

XIV. 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 10:19 a.m.

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