

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE MEETING AGENDA
General Business Minutes
Thursday, June 27, 2024
10:00 A.M.
MEET-ME-NUMBER (888) 585-9008
CONFERENCE PASSCODE: 258-893-642**

I. CALL TO ORDER

The meeting was called to order at approximately 10:00 A.M. EST by Mr. Ronald Hodge, Board Chair.

II. ROLL CALL

Ronald Hodge, Chair
Lynette Norr - Office of Attorney General
Richard Morrison - Executive Director, DBPR
Alicia Holmes - Government Analyst

Others Present

Garrett Kamen - Esq., Fisher & Phillips LLP
Torben Madson - Esq., The PEO Firm, LLC
Mike Miller
Brian Nguyen – Congruity and Clear
For the Record
Matthew Thomas
Veronica Lake
Chris Welcomer
Michael Adrianni

III. REVIEW AND APPROVAL OF May 23, 2024, MINUTES

Mr. Hodge reviewed the minutes from May 23, 2024, meeting.

MOTION: Mr. Hodge motion to approve May 23, 2024, meeting minutes and the motion was approved.

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

A. Matthew Thomas – Controlling Person Applicant
WorkSmart Systems, Inc – EL 551

Mr. Hodge presented the Controlling Person application of Matthew Thomas.

MOTION: Mr. Hodge moved to approve the application and the motion was approved.

B. Veronica Lake – Controlling Person Applicant
WHR Associates Inc – EL 535

Mr. Hodge presented the Controlling Person application of Veronica Lake.

MOTION: Mr. Hodge moved to approve the application and the motion was approved.

C. Empower HR, LLC – Employee Leasing Company Applicant
Kara Childress – CO 1269
JJ Hutzenbiler - CO 1319

Mr. Hodge presented the Employee Leasing Company application of Empower HR, LLC.

MOTION: Mr. Hodge moved to approve the application and the motion was approved.

D. Congruity HR III, LLC – Group Member Applicant
Congruity HR, LLC -GL 179
Matthew Lewis – CO 1375

Mr. Hodge presented the Group Member application of Congruity HR III, LLC.

MOTION: Mr. Hodge moved to approve the application and the motion was approved.

E. Clear PEO III, Inc - Group Leader Applicant
Clear PEO, LLC – Group Member Applicant
Joseph Carfagno – CO1334

Mr. Hodge presented the Group Leader and Group Member applications of Clear PEO III, Inc and Clear PEO, LLC.

MOTION: Mr. Hodge moved to approve the applications and the motions were approved.

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Niural PEO One LLC – De Minimus Registration

Mr. Hodge presented the De Minimus Company application of Niural PEO One LLC.

MOTION: Mr. Hodge moved to approve the application and the motion was approved.

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications to review.

Stock Purchase

A. No Applications to review.

VII. CHANGE OF STATUS

A. Harry Edward Campbell – CO 599

Remove From: DECISIONHR 30, INC – GL 57
DECISIONHR HOLDINGS, INC - GL 129
DECISIONHR VII, INC – GL 133
DEDICATEDHR USA, INC – GL 162
DECISIONHR, INC – GM 232
DECISIONHR V, INC – GM 233
DECISIONHR USA, INC -GM 247
DECISIONHR 41, INC – GM 328
DECISIONHR 42, INC – GM 329
DECISIONHR XX1, INC – GM 330
DECISIONHR IX, INC – GM 336
DECISIONHR VIII, INC -GM 337
DECISIONHR XIII, INC – GM 338
DECISIONHR XIV, INC – GM 374
DEDICATEDHR I, INC – GM 405
DECISIONHR 44, INC – GM 424

Mr. Hodge presented the Change of Status applications of DecisionHR 30, Inc, DecisionHR Holdings, Inc, DecisionHR VII, Inc, DedicatedHR USA, Inc and group members.

MOTION: Mr. Hodge moved to ratify the applications and the motions were approved.

B. Sean Thomas McConnell – CO 1143

Remove From: STS NATIONAL ADMINISTRATIVE SERVICES, INC – GL 157
STS NATIONAL MANAGEMENT SERVICES INC – GL 176
MBA PAYROLL SERVICES III INC – GL 234
STS REGIONAL ADMINISTRATIVE SERVICES INC – GM 343
STS ADMINISTRATIVE SERVICES OF FLORIDA INC – GM 372
MODERN PAYROLL SERVICES II INC – GM 457
MODERN PAYROLL SERVICES INC – GM 458
MODERN PAYROLL SERVICES III INC – GM 478

MODERN PAYROLL SERVICES IV INC – GM 479
MBA PAYROLL SERVICES INC – GM 536
DECISIONHR PEO, INC – GM 537
MBA PAYROLL SERVICES VI, INC – GM 622
MBA PAYROLL SERVICES V, INC – GM 623
MBA PAYROLL SERVICES IV, INC – GM 624

Mr. Hodge presented the Change of Status applications of STS National Administrative Services, Inc, STS National Management Services, Inc, MBA Payroll Services III, Inc and group members.

MOTION: Mr. Hodge moved to ratify the applications and the motions were approved.

C. Youtheary Solberg – CO 1411
Add To: TOTAL LC INC - GM 289
TOTAL LC II INC – GL 124
TOTAL LC III INC – GL 316
TOTAL LC IV INC – GM 572
TOTAL LEASING COMPANY INC – GL 112

Mr. Hodge presented the Change of Status applications of Total LC II, Inc, Total LC III, Inc, Total Leasing Company, Inc and group members.

MOTION: Mr. Hodge moved to ratify the applications and the motions were approved.

VIII. CHANGE OF NAME APPLICATIONS

A. No Applications to review.

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. Clear PEO III, Inc – EL 517

B. Teamworks PEO 2 LLC – EL 518

C. Innerstaff East, LLC – EL 485

Mr. Hodge presented the termination applications of Clear PEO III, Inc, Teamworks PEO 2 LLC, and Innerstaff East, LLC.

MOTION: Mr. Hodge moved to ratify the applications and the motions were approved.

X. REQUEST FOR VOLUNTARY NULL AND VOID

- A. Michael Postel – CO 1250
- B. Marshall Paxson – CO 1336
- C. David McDougal – CO 1343

Mr. Hodge presented the Null and Void applications of Michael Postel, Marshall Paxson, and David McDougal.

MOTION: Mr. Hodge moved to ratify the applications and the motions were approved.

XI. DISCUSSION ITEMS

XII. REPORTS

- A. Office of the Attorney General – Lynette Norr**
No reports
- B. Office of General Counsel -Mark Miller**
No reports
- C. Executive Director – Richard Morrison**
Executive Director is delegated the authority to sign certificates of rule adoption.
Executive Director is delegated the authority to sign legal orders for Board Chair.
- D. Chairperson – Ronald Hodge**
No reports

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURNMENT

Meeting adjourned at 10:30 am.

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