

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING MINUTES

June 26, 2025
Tuesday, 10:00 a.m.

<https://meet.goto.com/RichardMorrison>

You can also dial in using your phone.
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Access Code:
371-082-229

I. CALL TO ORDER

The meeting was called to order at approximately 10:01 A.M. EST by Mr. Ronald Hodge, Board Chair.

II. ROLL CALL

Ronald Hodge, Chair
Patrick Cunningham - Office of Attorney General
Mark Miller – Office of General Counsel
Richard Morrison - Executive Director, DBPR
Alicia Holmes – Government Analyst II

OTHERS PRESENT

Garrett Kamen, Esq., Fisher & Phillips LLP
Torben Madson, Esq., The PEO Firm, LLC
For the Record Reporting
Mike Miller Esq., Fisher & Phillips LLP

III. REVIEW AND APPROVAL OF APRIL 22, 2025, AND MAY 22, 2025, MINUTES

Mr. Hodge moved to approve the previous meeting minutes.

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

A. Ryan Williams – Controlling Person Applicant
Rippling PEO 1, LLC – GL 250 & Group Members

Mr. Hodge presented the Controlling Person application for Ryan Williams.

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

- B. Resourcing Edge 5, LLC – ELC Group Member Applicant
Resourcing Edge 2, LLC – G 215 & Group Members

Mr. Hodge presented the Employee Leasing Company Group Member application for Resourcing Edge 5, LLC.

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

VI. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

- A. Employer Flexible HR VI, LLC – De Minimus Company Group Leader Applicant
Employer Flexible HR II, LLC – De Minimus Company Group Member Applicant
Employer Flexible HR III, LLC – De Minimus Company Group Member Applicant
Employer Flexible HR IV, LLC – De Minimus Company Group Member Applicant

Mr. Hodge presented the Registration of De Minimus Company Group Leader and Group Member applications for Employer Flexible HR VI, II, III, and IV, LLC.

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

- B. Greenleaf HR, LLC – De Minimus Company Applicant

Mr. Hodge presented the Registration of De Minimus Company application for Greenleaf HR, LLC.

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

VII. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

- A. No Applications for Review

Stock Purchase

- A. No Applications for Review

VIII. CHANGE OF STATUS

- C. No Applications for Review

IX. CHANGE OF NAME APPLICATIONS

- D. Array HI, Inc – DM 147
To: Levelup HR, Inc

X. REQUEST FOR TERMINATION OF OPERATIONS

A. Odyssey Associates, Inc – EL 481

Mr. Hodge presented the Request for Termination for Odyssey Associates, Inc.

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

B. Employer Flexible HR VI, LLC – EL 544

Mr. Hodge presented the Request for Termination for Employer Flexible HR VI, LLC. The Department made comment to ensure there are no clients to employees domiciled in FL. Confirmed by Garrett Kamen.

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

XI. REQUEST FOR VOLUNTARY NULL AND VOID

A. Harlan Schafir – CO 1137

Mr. Hodge presented the Null and Void application of Harlan Schafir.

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

XII. DISCUSSION ITEMS

XIII. REPORTS

A. Office of the Attorney General – Patrick Cunningham

No Reports

B. Office of General Counsel – Mark Miller

No Reports

C. Executive Director – Richard Morrison

No Reports

D. Chairperson – Ronald Hodge

No Reports

XIV. OLD BUSINESS

None

XV. NEW BUSINESS

None

XVI. PUBLIC COMMENTS

None

XVII. ADJOURNMENT

Meeting adjourned at 10:13 am.

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