

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, July 23, 2014
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:06 a.m. EST by Mr. Abram Finkelstein, Board Vice-Chair.

II. ROLL CALL

MEMBERS PRESENT

Abram Finkelstein, Vice-Chair
Eric Arfons
Scott Buchanan
John Jones
Philip Stamatyades

MEMBERS ABSENT

Suzette DiMascio (*excused*)

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
John Cary, Prosecuting Attorney, DBPR
Maureen White, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
David Yon, Esquire
Pheodore Prekop
Tricia Russo
Anurag Dandiya
Oscar R. Poch
Kathryn E. Spiegel
Joseph Piazza
Paul Connors
Carl Mohr

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

III. REVIEW AND APPROVAL OF THE JUNE 25, 2014 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Mr. Jones moved to approve the minutes.

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

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

- A. Human Capital FL, LLC (GL Applicant)**
- B. Human Capital FL2, LLC (GM Applicant)**
- C. Human Capital FL3, LLC (GM Applicant)**
 - Oskar Rene Poch, CP Applicant**
 - Kathryn Elizabeth Spiegel, CP Applicant**
 - Paul Gregory Connors, CP Applicant**
 - Joseph Dominic Piazza, CP Applicant**

Mr. Finkelstein presented the group leader, group members and controlling person applications.

A brief discussion ensued relating to the IRS tax liens paid by Mr. Poch. Mr. Miller and Mr. Poch were present to answer questions asked by members of the board.

MOTION: Mr. Finkelstein moved to approve applications.

SECOND: Mr. Jones seconded the motion and it passed with Mr. Buchanan opposing.

- B. Benjamin Matthew August, CP Applicant**
 - Emergent HR, LLC – EL 429**
 - ***** Investigative File *******

Mr. Morrison advised that this application was being pulled from the agenda and would be presented at a later date.

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

- A. Anthros, Inc. – GL 203**
 - Anthros II, Inc. – GM 541**

Mr. Finkelstein presented the notifications of change of ownership for the Anthros, Inc. and Anthros II, Inc.

MOTION: Mr. Jones moved to accept the notifications of change of ownership.

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

VI. NOTIFICATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. Human Capital Resources of FL, LLC – GM 508**
 - TO: HCBR Group of FL, LLC**

Mr. Finkelstein presented the name change application for Human Capital Resource of FL, LLC.

MOTION: Mr. Finkelstein moved to approve the name change application.

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

VII. REVIEW AND CONSIDERATION OF TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS

A. G&S Leasing Group 4, Inc. – GM 533

Ms. Woodard advised that she had received a request to withdraw the request for termination and that the company would continue to operate.

B. Employee Management Team I, LLC – EL 378

Mr. Reeves presented the termination of operations for Employee Management Team I, LLC.

MOTION: Mr. Jones moved to accept the termination of operation application.

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

VIII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

No Report.

B. Office of the General Counsel – John Cary

Mr. Cary advised that there were about 150 active or pending cases for this profession and that discipline materials for the September 2014 meeting will include the backlog of cases that have been pending for a while.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Abram Finkelstein

No Report.

IX. OLD BUSINESS

Mr. Stamatyades asked about the board's request to send the President of FAPEO a letter asking him to attend the meeting in September.

Mr. Morrison advised that he had already completed the request and a letter was sent to Frank Crum, President of FAPEO.

Mr. Miller asked if everything was in place for Mr. Morrison, Ms. Woodard and Ms. Clark to attend the NAPEO conference in Miami in September.

Mr. Morrison advised that the request was made, but only he and Ms. Woodard were approved for travel.

Mr. Finkelstein asked to whom he could speak with about getting the required approval for Ms. Clark to attend the conference, because the board and as well as the industry in Florida agrees that it would be beneficial for Ms. Clark to attend the conference along with Mr. Morrison and Ms. Woodard.

Mr. Morrison stated that he would get with Mr. Finkelstein to make this request known to the department.

X. NEW BUSINESS

A. Proposed 2015 Meeting Dates

Mr. Finkelstein asked the members of the board to review their schedules for 2015 and be prepared to vote on the proposed dates at the August 2014 telephone conference call meeting.

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

MOTION: Mr. Arfons moved to adjourn.

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

The meeting adjourned at 10:51a.m.

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