

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, August 20, 2014
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:01 a.m. EST by Mr. Abram Finkelstein, Board Vice-Chair.

II. ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

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
Jake Whealdon, Prosecuting Attorney, DBPR
Erin Moreno, Sr. Management Analyst II, DBPR

OTHERS PRESENT

Timothy Tack, Kunkel, Miller & Hament, P.A.
Carl Mohr
Daniel Barnett
Mark Mark
Richard Garcia

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

III. REVIEW AND APPROVAL OF THE APRIL 30, 2014 GENERAL BUSINESS MEETING MINUTES

MOTION: Mr. Arfons moved to approve the minutes.
SECOND: Mr. Buchanan seconded the motion and it passed unanimously.

IV. REVIEW AND APPROVAL OF THE July 23, 2014 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Mr. Buchanan moved to approve the minutes.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

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

- A. Alliance HR, LLC (GL Applicant)**
- B. Alliance HR II, LLC (GM Applicant)**
Daniel S. Barnett, CP Applicant

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

MOTION: Mr. Arfons moved to approve the applications.
SECOND: Ms. DiMascio seconded the motion and it passed unanimously.

- C. American Employer Solutions, LLC (GL Applicant)**
- D. American Employer Solutions II, LLC (GM Applicant)**
Richard A. Garcia, CP Applicant

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

Mr. Jones advised that the IRS 8821 forms for both companies and the controlling person need to be revised to include income as a type tax on the forms.

MOTION: Mr. Jones moved to approve applications pending receipt of the revised IRS 8821 forms.
SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

VI. REPORTS

- A. Office of the Attorney General – Mary Ellen Clark**

Ms. Clark advised that there will be few rules that would need to be worked on at the September meeting, specifically Rule 61G7-10.0015, F.A.C.

She further stated the board also identified four rules to list on the Annual Regulatory Plan and that she would welcome the assigning of a board member to assist on the proposed language for those rules.

- B. Office of the General Counsel – John Cary**

Mr. Cary advised that there were about 56 public and 118 private cases on the docket in the General Counsel's office and that the September 2014 meeting will allow for the progression of some of the cases.

- C. Executive Director – Rick Morrison**

No Report.

- D. Chairperson – Abram Finkelstein**

Mr. Finkelstein stated that he had spoken with G.W. Harrell, Division Director of Professions, to gain approval for Ms. Clark to attend the NAPEO Conference in conjunction with the Board meeting in September.

He advised that Mr. Harrell explained that sending the board counsel to national conferences was not a standard practice, however, if the board has some compelling reason for her to attend that he would make the request for approval again.

Mr. Finkelstein stated he would make arrangements with Mr. Morrison to get this taken care of.

VII. OLD BUSINESS

A. Proposed 2015 Meeting Dates

After a brief discussion, the following motion was made:

MOTION: Mr. Jones moved to approve the following meeting dates for 2015.

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

TELEPHONE CONFERENCE CALL SCHEDULE

Dates: January 21, 2015
March 18, 2015
May 20, 2015
July 15, 2015
August 19, 2015
October 21, 2015
December 16, 2015

Time: 10:00 a.m. or soon thereafter

TRAVEL SCHEDULE

Locations: **Subject to Change**

Dates: February 17, 2015 (Tallahassee, FL)
April 15, 2015 (Sarasota, FL)
June 17, 2015 (Daytona Beach, FL)
September 16, 2015 (Tampa, FL)
November 18, 2015 (Orlando, FL)

Time: 9:00 a.m. or soon thereafter

(Dates, locations, and times are subject to change at the request of the Board or availability of meeting space)

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

MOTION: Mr. Jones moved to adjourn.

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

The meeting adjourned at 10:40 a.m.

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