

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, AUGUST 15, 2018  
09:30 a.m.  
MEET-ME-NUMBER: (888) 670-3525**

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:33 a.m. by Richard Kiracofe, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Richard Kiracofe, Chair  
Raja Shekhar, Vice-Chair  
Zach Collier  
Ronald Hodge

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Nicole Myers, Government Analyst II, DBPR  
Lynette Norr, Board Counsel, Office of the Attorney General  
Mike Gordon, Prosecuting Attorney, DBPR  
Crystal Stephens, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

For The Record Court Reporting (850) 222-5491  
Timothy Tack, Miller Tack & Madson, P.A.

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

**III. REVIEW AND APPROVAL OF THE JULY 10, 2018 MEETING MINUTES**

Board members reviewed the minutes from the July 10, 2018 meeting.

MOTION: Mr. Shekhar made a motion to approve the minutes with corrections made.

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

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

**A. INVO PEO of Florida, Inc. IV – Group Member Applicant**

Mr. Kiracofe presented the group member application of INVO PEO of Florida, Inc. IV.

Mr. Collier stated he had prior business dealings with the controlling person and CEO, but he is able to remain neutral.

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

**B. Progressive Employer Management Company VII, LLC – Group Member Applicant**

Mr. Kiracofe presented the group member application of Progressive Employer Management Company VII, LLC. The group member will be added under Progressive Employer Management Company XXI, LLC (GL 150).

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

**C. Progressive Employer Management Company VIII, LLC – Group Member Applicant**

Mr. Kiracofe presented the group member application of Progressive Employer Management Company VIII, LLC. The group member will be added under Progressive Employer Management Company XXI, LLC (GL 150).

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

**D. Progressive Employer Management Company IX, LLC – Group Member Applicant**

Mr. Kiracofe presented the group member application of Progressive Employer Management Company IX, LLC. The group member will be added under Progressive Employer Management Company XXI, LLC (GL 150).

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

**V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY**

**A. Dynamic HR of Florida, LLC – De Minimus Applicant**

Mr. Kiracofe presented the De Minimus application of Dynamic HR of Florida, LLC.

MOTION: Mr. Shekhar moved to approve the application contingent on receiving workers compensation coverage.  
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

**B. Accountants One, Inc. – De Minimus Applicant**

Mr. Kiracofe presented the De Minimus application of Accountants One, Inc.

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

**VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY CHANGE OF OWNERSHIP**

**A. No applications to review.**

**VII. CHANGE OF STATUS APPLICATIONS**

**A. Celeste D. Dockery, CO 0007 – Controlling Person  
CEOHR, Inc. – EL 478**

Mr. Kiracofe presented the change of status application for Celeste D Dockery. Mrs. Dockery will become controlling person for CEOHR, Inc.

MOTION: Mr. Shekhar moved to ratify the application.

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

**VIII. REVIEW AND CONSIDERATIONS OF NAME CHANGE APPLICATIONS**

**A. Peoplease Corporation – EL 144  
TO: Peoplease, LLC d/b/a Peoplease Corporation**

Mr. Kiracofe presented the name change application for Peoplease Corporation. Peoplease Corporation name will be changed to Peoplease, LLC d/b/a Peoplease Corporation.

MOTION: Mr. Shekhar moved to ratify the application.

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

**IX. REVIEW AND CONSIDERATION OF TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS**

**A. The Employee Management Team I LLC – GL 185 and group members.**

Application pulled from agenda.

**B. Century Employer Organization, LLC – GL 171 and group members.**

Mr. Kiracofe presented the termination application for Century Employer Organization, LLC.

MOTION: Mr. Hodge moved to approve the application.

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

**C. ABS 4, Inc. – GL 155 and group members.**

Application pulled from agenda.

**X. REVIEW AND CONSIDERATION OF CONTROLLING PERSON REQUEST FOR VOLUNTARY NULL AND VOID STATUS**

**A. James Valenzuela, CO 929  
DHR of Florida I, LLC – GL 153  
DHR of Florida II, LLC – GM 377**

Mr. Kiracofe presented the controlling person null and void application of James Valenzuela.

MOTION: Mr. Collier moved to accept the controlling person voluntary null and void of license.

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

**B. Richard Ratner, CO 905**

**Employee Management Team I LLC – GL 185 and group members.**

Application pulled from agenda.

**C. Taber J. Chadwick, CO 1088**

**Century Employer Organization, LLC – GL 171 and group members.**

Mr. Kiracofe presented the controlling person null and void application of Taber J Chadwick.

MOTION: Mr. Shekhar moved to accept the controlling person voluntary null and void of license.

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

**D. John A. Rousseau, CO 232**

**ABS 4, Inc. – GL 155 and group members.**

Application pulled from agenda.

**E. Lee Eleanor Kathryn Judy, CO 1168**

**Platinum-HR, LLC – GL 235 and group members.**

Mr. Kiracofe presented the controlling person null and void application of Lee Eleanor Kathryn Judy.

MOTION: Mr. Hodge moved to accept the controlling person voluntary null and void of license.

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

**XI. DISCUSSION ITEMS**

Board Members discussed future meeting dates related to the February 2019 meeting. Florida Association of Professional Employer Organizations (FAPEO) has suggested the February 2019 meeting run concurrent with the FAPEO meeting.

**XII. REPORTS**

**A. Office of the Attorney General – Lynette Norr**

Ms. Norr stated the Disciplinary Guidelines rule will be discussed at the September meeting.

Ms. Norr also informed Board Members that the Annual Regulatory Plan needs to be updated with any rule changes that should be addressed next year.

Board Members stated no changes are needed at this time.

**B. Office of the General Counsel**

Mr. Gordon stated he had no reports.

**C. Executive Director – Rick Morrison**

Mr. Morrison stated the Financial Report will be reviewed at the September meeting.

**D. Chairperson – Richard Kiracofe**

Mr. Kiracofe stated he had no reports.

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

None

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

MOTION: Mr. Collier moved to adjourn.

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

The meeting adjourned at 10:10 a.m.

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