

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, August 12, 2020  
10:00 a.m.**

**MEET-ME-NUMBER: (888) 585-9008**

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:01 a.m. by Ronald Hodge, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Ronald Hodge, Chair  
Richard Kiracofe, Vice-Chair  
Zachary Collier  
Raja Shekhar Komuroji

**STAFF PRESENT**

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

**OTHERS PRESENT**

For The Record Court Reporting (850) 222-5491  
Timothy Tack, Esq., Fisher & Phillips LLP  
Torben Madson, Esq. The PEO Law Firm  
Roy Johnson  
Tom Amato

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

**III. REVIEW AND APPROVAL OF THE JUNE 17, 2020 MINUTES**

Board members reviewed the minutes from the June 17, 2020 meeting.

MOTION: Mr. Kiracofe made a motion to approve the minutes with corrections.  
SECOND: Mr. Komuroji seconded the motion and it passed.

**IV. REVIEW AND APPROVAL OF THE JULY 15, 2020 MINUTES**

Board members reviewed the minutes from the July 15, 2020 meeting.

MOTION: Mr. Kiracofe made a motion to approve the minutes with corrections.  
SECOND: Mr. Komuroji seconded the motion and it passed.

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

- A. Spur Employment, Inc. – Employee Leasing Applicant**
- B. Haywood Glenn Clayton – Controlling Person Applicant**
- C. Jason Kim Chung – Controlling Person Applicant**

Mr. Hodge presented the employee leasing company and controlling person applications for Spur Employment, Inc., Haywood Glenn Clayton, and Jason Chung.

MOTION: Mr. Hodge moved to approve the application contingent the controlling person criminal results are satisfactory.

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

- D. Teresa Setting Carroll – Controlling Person Applicant**
  - Employer’s Alliance III, LLC – GL 115 and group members
  - Employer’s Alliance VII, LLC – GL 181 and group members
  - HRSmarter I, LLC – GL 213 and group members
  - HRSmarter VI, LLC – GL 228 and group members
  - Paychex Business Solutions, LLC – GL 7 and group members
  - Paychex PEO III, LLC – GL 193 and group members
  - Paychex PEO VIII, LLC – GL 242 and group member
  - Oasis AHR, Inc. – GL 156 and group members
  - Oasis Outsourcing Admin Group, Inc. – GL 237 and group members
  - Oasis Outsourcing, Inc. – GL 42 and group members
  - Oasis Outsourcing V, Inc. – GL 54 and group members
  - Co Employers, Inc. – GL 172 and group members
  - Staff One of Oklahoma, LLC – EL 456
  - Staff One, Inc. – EL 194

Mr. Hodge presented the controlling person application for Teresa Carroll.

MOTION: Mr. Kiracofe moved to approve the application.

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

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

- A. Ataraxis Nevada, Inc. – De Minimus Registration**

Mr. Hodge presented the De Minimus application for Ataraxis Nevada, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

- B. Concurrent HRO, LLC – De Minimus Registration**

Mr. Hodge presented the De Minimus application for Concurrent HRO, LLC.

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

## **VII. CHANGE OF OWNERSHIP APPLICATIONS**

### **Asset Purchase**

- A. Countrywide PEO, Inc. – GL 214 and group member  
Purchased by Lightsource HR Acquisition, LLC

Mr. Hodge presented the asset purchase application for Countrywide PEO, Inc.  
Mr. Collier recused himself.

MOTION: Mr. Kiracofe moved to ratify the application.  
SECOND: Mr. Komuroji seconded the motion and it passed unanimously.

### **Stock Purchase**

- A. Southeastern Employee Benefits Group dba Corporate Business Solutions – EL 200  
Purchased by: Group Management Services, Inc. – EL 460

Mr. Hodge presented the stock purchase application for Southeastern Employee Benefits Group

MOTION: Mr. Kiracofe moved to ratify the application.  
SECOND: Mr. Komuroji seconded the motion and it passed unanimously.

## **VIII. CHANGE OF STATUS**

- A. Doug Torchio, CO 1267  
ADD To: Azure Payroll Services, LLC – EL 408
- B. Roy Michael Johnson, Jr., CO 1257  
ADD To: Southeastern Employee Benefits Group – EL 200
- C. Edwin Michael Kahoe, CO 1159  
ADD To: Southeastern Employee Benefits Group – EL 200

## **IX. CHANGE OF NAME APPLICATIONS**

- A. No Change of Name Applications Reviewed.

## **X. REQUEST FOR TERMINATION OF OPERATIONS**

- A. Troon FL Leasing Company LLC – GL 208 and group members

Mr. Hodge presented the termination application for Troon FL Leasing Company LLC

MOTION: Mr. Kiracofe moved to ratify the application.

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

**B. CoAdvantage Resources 14, Inc. – GM 75**

Mr. Hodge presented the termination application for CoAdvantage Resources 14, Inc.

MOTION: Mr. Kiracofe moved to ratify the application.

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

**XI. REQUEST FOR VOLUNTARY NULL AND VOID**

**A. Lewis Marcus Carter, Jr., CO 572**

Southeastern Employee Benefits Group, Inc. – EL 200

Mr. Hodge presented the null and void application for Lewis Carter, Jr.

MOTION: Mr. Kumoroji moved to ratify the application.

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

**B. Larry H. Evans, CO 502**

Southeastern Employee Benefits Group, Inc. – EL 200

Mr. Hodge presented the null and void application for Larry Evans.

MOTION: Mr. Kumoroji moved to ratify the application.

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

**C. James M. Karle, CO 503**

Southeastern Employee Benefits Group, Inc. – EL 200

Mr. Hodge presented the null and void application of James Karle.

MOTION: Mr. Komuroji moved to ratify the application.

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

**D. Jay Michael McGrath, CO 1086**

Troon FL Leasing Company II, LLC – GL 208 and group member

Mr. Hodge presented the null and void application of Jay McGrath.

MOTION: Mr. Kiracofe moved to ratify the application.

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

**XII. DISCUSSION ITEMS**

None

**XIII. REPORTS**

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

Ms. Norr provided rule status updates.

**B. Office of the General Counsel**

Ms. Turner stated she had no reports.

**C. Executive Director – Rick Morrison**

Mr. Morrison stated he had no reports.

**D. Chairperson – Ronald Hodge**

Mr. Hodge stated he had no reports.

**XIII. OLD BUSINESS**

None

**XIV. NEW BUSINESS**

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**

MOTION: Mr. Kiracofe moved to adjourn.

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

The meeting adjourned at 10:38 a.m.

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