

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, AUGUST 18, 2021
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:03 a.m. by Richard Kiracofe, Chair.

II. ROLL CALL

MEMBERS PRESENT

Richard Kiracofe, Chair
Zachary Collier, Vice-Chair
Ronald Hodge

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
Michael Miller, Esq., Fisher & Phillips LLP

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

III. REVIEW AND APPROVAL OF JULY 13, 2021 MINUTES

Board members reviewed the minutes from the July 13, 2021 meeting.

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

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

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

A. Solid Business Solutions LLC – De Minimus Applicant

Mr. Kiracofe presented the De Minimus applications for Solid Business Solutions LLC

MOTION: Mr. Collier 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. No De Minimus Registration Applications reviewed.

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications reviewed.

Stock Purchase

A. No applications reviewed.

VII. CHANGE OF STATUS

A. No Applications reviewed.

VIII. CHANGE OF NAME APPLICATIONS

A. No Applications reviewed.

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. No applications reviewed.

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. No applications reviewed.

XI. DISCUSSION ITEMS

XII. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr presented August rules report.

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 – Richard Kiracofe

Mr. Kiracofe stated he had no reports.

XIII. OLD BUSINESS

None

XIII. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. 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.