

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
TUESDAY, AUGUST 2, 2022  
10:00 a.m.**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:05 a.m. by Zachary Collier, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Zachary Collier, Chair

Ronald Hodge, Vice Chair

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR

Nicole Myers, Government Analyst II, DBPR

Larry Harris, Board Counsel, Office of the Attorney General

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 CONSIDERATION OF EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS**

A. Central Staff Services, Inc. – Employee Leasing Company Applicant

Mr. Collier presented the company application for Central Staff Services, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

B. Georgia Perrone – Controlling Person Applicant

Central Staff Services, Inc. – EL Applicant

Mr. Collier presented the controlling person application for Georgia Perrone.

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

#### **IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY**

- A. Fusion Employer Services, LLC – De Minimus Applicant
- B. Fusion Employer Services II, LLC – De Minimus Applicant

Mr. Collier presented the De Minimus application for Fusion Employer Services, LLC and Fusion Employer Services II, LLC.

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

#### **V. CHANGE OF OWNERSHIP APPLICATIONS**

##### **Asset Purchase**

- A. No Applications reviewed.

##### **Stock Purchase**

- A. Stafflink Outsourcing, Inc. – GL 53
  - B. Stafflink Outsourcing II, Inc. – GM 108
  - C. Stafflink Outsourcing III, Inc. – GM 113
  - D. Stafflink Outsourcing IV, Inc. – GM 237
  - E. Stafflink Outsourcing V, Inc. – GL 146
  - F. Stafflink Outsourcing VI, Inc. – GM 362
- Purchaser: Prestige PEO Holdings, LLC

Mr. Collier presented the stock purchase applications for Stafflink Outsourcing, Inc., Stafflink Outsourcing II, Inc., Stafflink Outsourcing III, Inc., Stafflink Outsourcing IV, Inc., Stafflink Outsourcing V, Inc., and Stafflink Outsourcing VI, Inc.

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

- G. Sheakley HR LLC – EL 443
- Purchaser: Sheakley HR Acquisitions, LLC

Mr. Collier presented the stock purchase application for Sheakley HR LLC.

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

- H. Resource Management, Inc. – GL 152

- I. RMI Management I, LLC – GM 375
- J. RMI Management II, LLC – GM 376
- K. RMI Management III, LLC – GM 433
- L. RMI Management IV, LLC – GM 434

Purchaser: Resource Management Acquisition, LLC

Mr. Collier presented the stock purchase applications for Resource Management, Inc. and group members.

MOTION: Mr. Hodge moved to ratify the application.

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

M. Platinum-HR, LLC – GL 235

N. Platinum-HR II, LLC – GM 629

Purchaser: Synuity Acquisition, LLC

Mr. Collier presented the stock purchase applications for Platinum-HR, LLC and group member.

MOTION: Mr. Hodge moved to ratify the application.

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

## **VI. CHANGE OF STATUS**

A. No Applications reviewed.

## **VII. CHANGE OF NAME APPLICATIONS**

**A.** Stafflink Outsourcing Inc. – GL 53

TO: Stafflink Outsourcing, LLC

**B.** Stafflink Outsourcing II, Inc. – GM 108

TO: Stafflink Outsourcing II, LLC

**C.** Stafflink Outsourcing III, Inc. – GM 113

TO: Stafflink Outsourcing III, LLC

**D.** Stafflink Outsourcing IV, Inc. – GM 237

TO: Stafflink Outsourcing IV, LLC

**E.** Stafflink Outsourcing V, Inc. – GL 146

TO: Stafflink Outsourcing V, Inc.

**F.** Stafflink Outsourcing VI, Inc. – GM 362

Mr. Collier presented the name change applications for Stafflink Outsourcing, Inc., Stafflink Outsourcing II, Inc., Stafflink Outsourcing III, Inc., Stafflink Outsourcing IV, Inc., Stafflink Outsourcing V, Inc., and Stafflink Outsourcing VI, Inc.

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

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

- A. Innovative Employer Solutions Inc. – GL 114 and group member
- B. Innovative Employer Solutions Five, Inc. – GL 140 and group member

Application pulled from agenda.

#### **IX. REQUEST FOR VOLUNTARY NULL AND VOID**

- A. Richard Kiracofe – CO 581

Application pulled from agenda.

- B. Melissa Ashe – CO 992

- Ally HR LLC – GL 164 and group members
- Ally HR VI LLC – GL 245 and group members
- MatrixoneSource PEO LLC – GL 244 and group members.

Mr. Collier presented the null and void application for Melissa Ashe.

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

- C. Thomas Natoli – CO 729

- Integrity Employee Leasing, Inc. – GL 148
- Integrity Employee Leasing II, Inc. – GM 366
- Integrity Employee Leasing III, Inc. – EL 516
- Integrity Employee Leasing IV, Inc. – GM 459
- Integrity Employee Leasing V, Inc. – GM 460
- Integrity Employee Leasing VI, Inc. – GM 571

Mr. Collier presented the null and void application for Thomas Natoli.

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

- D. Thomas Elmar Pappas – CO 1101

- Sheakley HR LLC – EL 443

Mr. Collier presented the null and void application for Thomas Pappas.

MOTION: Mr. Hodge moved to ratify the application.

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

**X. DISCUSSION ITEMS**

**XI. REPORTS**

**A. Office of the Attorney General – Larry Harris**

Mr. Harris reviewed the 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 – Zachary Collier**

Mr. Collier stated he had no reports.

**XIII. OLD BUSINESS**

None

**XII. NEW BUSINESS**

None

**XV. PUBLIC COMMENTS**

None

**XVI. ADJOURNMENT**

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:23 a.m.

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