

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, OCTOBER 15, 2014
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:04 a.m. EST by Mr. Abram Finkelstein, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Abram Finkelstein, Chair
John Jones, Vice-Chair
Eric Arfons
Scott Buchanan
Suzette DiMascio
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
Jake Whealdon, Prosecuting Attorney, DBPR
John Cary, Chief Attorney, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Alisha Lester
Ron Hodge
Deborah Segal
Bill Eisner
Zach King
Eugene Cabrera
Joseph Daniel
Kim Jackson
Nancy King
Scott Parker
Alex Pisani
Charles Cober
Ted Crawford
Dee Crawford
Judith Payne
Bo Liess

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

III. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING AND CONTROLLING PERSON APPLICATIONS

- A. AYS Employee Leasing, Inc. (GL Applicant)**
- B. AYS EL A, LLC (GM Applicant)**
- C. AYS EL B, LLC (GM Applicant)**
- D. AYS EL C, LLC (GM Applicant)**
Deborah B. Segal, Controlling Person Applicant

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

Mr. Stamatyades advised that the financial statement needed to be corrected to properly reflect the proper retained earnings entry.

Ms. Segal was present and stated that she would provide the corrected statement.

MOTION: Mr. Jones moved to approve the applications pending receipt of the corrected financial statements.

SECOND: Ms. DiMascio seconded the motion and it passed unanimously.

- E. Cornerstone Underwriters, LLC (GL Applicant)**
- F. Cornerstone Insurance Placements, LLC (GM Applicant)**
Ronald L. Hodge, Controlling Person Applicant

Mr. Finkelstein presented the company applications for Cornerstone Underwriters, LLC and Cornerstone Insurance Placements, LLC and the controlling person application for Ronald Hodge.

MOTION: Mr. Jones moved to approve the applications.

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

- G. Resourcing Edge FGC, LLC (GL Applicant)**
- H. Cypress Resourcing, LLC (GM Applicant)**
Ted A. Crawford, CP Applicant
Dee L. Crawford, CP Applicant
Charles J. Cober, CP Applicant

Mr. Finkelstein presented the company applications for Resourcing Edge FGC, LLC and Cypress Resourcing, LLC and the controlling person applications.

MOTION: Ms. DiMascio moved to approve the applications.

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

- I. Eugene C. Cabrera, CP Applicant**
Choice Employer Solutions, Inc. – GL 192
Choice Employer Solutions III, Inc. – GM 518

Mr. Finkelstein presented the controlling person application of Mr. Eugene C. Cabrera.

MOTION: Mr. Jones moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION APPLICATION

**A. Streamline CXO, LLC
(Joseph C. Daniel, Jr., Owner)**

Mr. Finkelstein presented the company application of Streamline CXO, LLC.

Mr. Jones advised that the IRS 8821 form needed to be corrected to include the tax on 1120.

MOTION: Mr. Finkelstein moved to approve the application pending receipt of a corrected IRS 8821 form.

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

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

**A. C2 Portfolio Essentials, Inc.
TO: C2 Essentials, Inc.**

Mr. Finkelstein presented the name change application for C2 Portfolio Essentials, Inc.

MOTION: Mr. Jones moved to approve the name change application.

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

**B. Choice Employer Solutions, Inc.
TO: d/b/a Choice HR**

Mr. Finkelstein presented the name change application for Choice Employer Solutions, Inc.

Mr. Jones asked if the certificate of insurance should include the dba name for the company.

Ms. Clark advised that the certificate should reflect the dba name.

MOTION: Mr. Finkelstein moved to approve the name change application pending receipt of the corrected certificate of insurance within 5 business days.

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

VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

**A. Dennis Creveling, CO 1056
Merit Resources, Inc. – GL 156
LKI Group, Inc. – GM 382
Reliant Insurance Company Limited – GM 383
Merit Resources II, Inc. – GM 384
Merit Holdings, Inc. – GM 385**

Mr. Finkelstein presented the controlling person relinquishment of Mr. Dennis Creveling.

MOTION: Mr. Arfons moved to accept the controlling person relinquishment.

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

- B. Keith W. Reeves, CO 990**
Century Employer Organization, LLC – GL 171
Century Employer Organization I, LLC – GM 438
Century Employer Organization II, LLC – GM 439
Century Employer Organization III, LLC – GM 440

Mr. Finkelstein presented the controlling person relinquishment of Mr. Keith Reeves.

MOTION: Mr. Jones moved to accept the controlling person relinquishment.
SECOND: Mr. Arfons seconded the motion and it passed unanimously.

VII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

No Report.

B. Office of the General Counsel – John Cary/ Jake Whealdon

Mr. Cary advised that they will be presenting approximately 32 cases in PCP and 30 for final action.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Abram Finkelstein

No Report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

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

The meeting adjourned at 11:00 a.m.

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