

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, October 17, 2018
09:30 a.m.
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 9:35 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

OTHERS PRESENT

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

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. Empower HR, LLC – Employee Leasing Company Applicant
Robert Czapiewski – Controlling Person Applicant**

Mr. Kiracofe presented the employee leasing company and controlling person application of Empower HR, LLC and Robert Czapiewski.

MOTION: Mr. Shekhar moved to approve the applications contingent on Mr. Czapiewski's criminal results. .

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

**B. Steven Politis – Controlling Person Applicant
Alcott HR Group LLC – EL 371**

Mr. Kiracofe presented the controlling person application of Mr. Steven Politis.

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

**C. Blake Morris – Controlling Person Applicant
Extensis Inc. – GL 238
Extensis II, Inc. – GM 630**

Mr. Kiracofe presented the controlling person application of Mr. Blake Morris.

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

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Lone Star PEO, Inc. – De Minimus Registration

Mr. Kiracofe presented the De Minimus application of Lone Star PEO, Inc.

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

B. Optimum Employer Solutions LLC – De Minimus Registration

Mr. Kiracofe presented the De Minimus application of Optimum Employer Solutions LLC.

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

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY CHANGE OF OWNERSHIP

A. No applications to review.

VI. CHANGE OF STATUS

A. No applications to review.

VII. REVIEW AND CONSIDERATIONS OF NAME CHANGE APPLICATIONS

A. No name change applications.

VIII. REVIEW AND CONSIDERATION OF TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS

A. No applications to review.

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

A. No applications to review.

X. DISCUSSION ITEMS

XI. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr stated the rules report will be reviewed at the November meeting.

B. Office of the General Counsel

Mr. Gordon stated he had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison advised that he did not have a report.

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. Shekhar moved to adjourn.

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

The meeting adjourned at 9:45 a.m.

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