

**BOARD OF EMPLOYEE LEASING COMPANIES  
GENERAL BUSINESS MEETING**

<https://meet.goto.com/982872869>

**Access Code: 982-872-869**

**October 12, 2023**

**10:00 a.m. (E.T.)**

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:00 A.M. EST by Mr. Ronald Hodge, Board Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Ronald Hodge, Chair

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Nicole Myers, Government Analyst II, DBPR  
Lynette Knorr, Office of Attorney General  
Mark Miller, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

Garrett Kamen, Esq., Fisher & Phillips LLP  
Michael Miller, Esq., Fisher & Phillips LLP  
Torben Madson  
Morgan Lynch  
Brian Evans  
Daniel Harris, TriNet  
Cherilyn Jones, TriNet  
Brian Breary  
Anees Tanoli  
Melissa Cizmorris  
For the Record Reporting

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

**III. DISCIPLINARY HEARINGS**

**A. Settlement Stipulation**

- 1. Employee Leasing Guy, LLC – GL 190  
Case No. 2022-041500**
- 2. Vista Pro PEO, LLC – GM 505  
Case No. 2022-041496**
- 3. PEO Dudes, LLC – GM 506  
Case No. 2022-041536**
- 4. PEO Dudes 2, LLC – GM 507  
Case No. 2022-041540**
- 5. ESS Employee Leasing, LLC – GM 508  
Case No. 2022-041543**
  
- 6. Jorge A. Ruiz - CO 1147  
Case No. 2022-041547**

**PCP: DBPR – March 28, 2023**

Mr. Miller presented the cases explaining Respondents violated Section 468.532(1) (f), F.S., through a violation of Section 468.525(3)(d), F.S., by maintaining a negative net working capital as reflected in the 2021 annual report. Respondents also violated Section 468.532(l)(i). F.S., through a violation of Rule 61G7-10.001, F.A.C., by failing to timely submit the 2022 1<sup>st</sup> and 2<sup>nd</sup> Quarter Reports.

Mr. Miller stated the settlement stipulation provides for imposition of an administrative costs of \$533.16 with joint and several liabilities for payment of the fine and costs. The fines and costs will be due 30 days of filing of Final Order.

MOTION: Mr. Hodge moved to accept the terms of the settlement stipulation as the final order of the board.

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**B. Informal Hearing**

- 1. Professional Payroll & Benefits, Inc. – EL 508  
Case No. 2022-060661**

**PCP: DBPR – April 13, 2023**

Mr. Miller presented the cases explaining Respondents violated Section 468.532(l)(i). F.S., through a violation of Rule 61G7-10.001, F.A.C., by failing to timely submit the 2021 Annual report.

MOTION: Mr. Hodge moved to the Respondent was properly served.

MOTION: Mr. Hodge moved to adopt the finding of facts.

MOTION: Mr. Hodge moved to adopt the conclusions of law.

MOTION: Mr. Hodge moved to impose a penalty of an administrative fine of \$500 and Costs in the amount of \$74.16 due within 30 days of the date of Final Order.

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**C. Motion for Waiver**

**1. Anees A. Tanoli – CO 1313  
Case No. 2022-060676**

**PCP: DBPR – April 13, 2023**

Mr. Miller presented the cases explaining Respondents violated Section 468.532(l)(i). F.S., through a violation of Rule 61G7-10.001, F.A.C., by failing to timely submit the 2021 Annual report.

MOTION: Mr. Hodge moved to waive the rights of the Respondent.

MOTION: Mr. Hodge moved to impose a penalty of an administrative fine of \$500 and Costs in the amount of \$55.62 due within 30 days of the date of Final Order.

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**IV. REVIEW AND APPROVAL OF THE JUNE 13, 2023 MINUTES**

Board members reviewed the minutes from the June 13, 2023 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes.

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

A. Employer Flexible HR VI, LLC – Employee Leasing Company Applicant

B. Michael Hopkins – Controlling Person Applicant  
Employer Flexible HR VI, LLC – EL Applicant

Mr. Hodge presented the company and controlling person applications of Employer Flexible HR VI, LLC and Michael Hopkins.

MOTION: Mr. Hodge moved to approve the applications.

C. Jacob Samuel Lehtio – Controlling Person Applicant  
Leading Edge Leadership Group, LLC DBA Midtown HR – EL 418

Mr. Hodge presented the controlling person application of Jacob Lehtio.

MOTION: Mr. Hodge moved to approve the application.

D. TriNet HR X, Inc. – Group Member Applicant  
TriNet HR II, Inc. – GL 161  
Alexander Warren – CO 1377  
Jesse Gentry – CO 1398

Mr. Hodge presented the group member application of TriNet HR X, Inc.

MOTION: Mr. Hodge moved to approve the application.

E. Youtheary Solberg – Controlling Person Applicant  
Professional HR Solutions, Inc. – GL 257 and group members

Mr. Hodge presented the controlling person application of Youtheary Solberg.

MOTION: Mr. Hodge moved to approve the application.

F. TwentyAL LTD – Employee Leasing Company Applicant  
G. Adrian Kinnersley – Controlling Person Applicant

Mr. Hodge presented the company and controlling person applications of TwentyAL LTD and Adrian Kinnersley.

MOTION: Mr. Hodge moved to approve the applications.

H. Brian Ronald Evans – Controlling Person Applicant  
South East Personnel Leasing, Inc. – GL 43 and group members.

Mr. Hodge presented the controlling person application of Brian Evans.

MOTION: Mr. Hodge moved to approve the application.

- I. Brian James Brearey – Controlling Person Applicant  
Real Time PEO LLC – GL 204 and group members

Mr. Hodge presented the controlling person application of Brian Brearey.

MOTION: Mr. Hodge moved to approve the application.

- J. APEX HR, LLC – Group Leader Applicant
- K. APEX HR II, LLC – Group Member Applicant
- L. Evan Collart – Controlling Person Applicant  
APEX HR, LLC – GL Applicant and GM
- M. Eric Chakirelis – Controlling Person Applicant  
APEX HR, LLC – GL Applicant and GM

Mr. Hodge presented the company and controlling person applications of APEX HR, LLC, APEX HR II, LLC, Evan Collart, and Eric Chakirelis.

MOTION: Mr. Hodge moved to approve the applications.

- N. Optima Management Services, LLC – Employee Leasing Company Applicant
- O. Ericka Donalds – Controlling Person Applicant  
Optima Management Services, LLC – EL Applicant

Mr. Hodge presented the company and controlling person applications of APEX HR, LLC, APEX HR II, LLC, Evan Collart, and Eric Chakirelis.

MOTION: Mr. Hodge moved to approve the applications.

- P. Deel PEO, LLC – Employee Leasing Company
- Q. Franck Neron-Bancel – Controlling Person Applicant
- R. Rotem Yossef – Controlling Person Applicant

**Applications Pulled until November Agenda.**

- S. NDM Investments Payroll LLC – Employee Leasing Company Applicant
- T. David Falcone – Controlling Person Applicant  
NDM Investments Payroll LLC – EL Applicant

Mr. Hodge presented the company and controlling person applications of NDM Investments Payroll LLC and David Falcone.

MOTION: Mr. Hodge moved to approve the applications.

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

### **A. Employ Source Inc. – De Minimus Registration**

Mr. Hodge presented the De Minimus application of Employ Source Inc.

MOTION: Mr. Hodge moved to approve the application.

## **VII. BOARD NOTIFICATIONS**

### **CHANGE OF OWNERSHIP APPLICATIONS**

#### **Asset Purchase**

##### **A. Four Point HR, LLC – EL 415** Purchased By: Noelle Wojciehowski

Mr. Hodge presented the Asset purchase application of Four Point HR, LLC.

MOTION: Mr. Hodge moved to ratify the application.

#### **Stock Purchase**

- A. S2 HR Solutions Group I LLC – GL 168**  
Purchased By: KENG Holdings, L.P.
- B. S2 HR Solutions Group 2 LLC – GL 184**  
Purchased By: KENG Holdings, L.P.

Mr. Hodge presented the Stock purchase applications of S2 HR Solutions Group I LLC and S2 HR Solutions Group 2 LLC.

MOTION: Mr. Hodge moved to ratify the applications.

##### **C. United Benefits Consulting, Inc. – EL 534** Purchased By: The S2 HR Group, LLC

Mr. Hodge presented the Stock purchase application of United Benefits Consulting, Inc.

MOTION: Mr. Hodge moved to ratify the application.

## **VIII. CHANGE OF STATUS APPLICATIONS**

- A. Alex Frank Pisani – CO 1120**  
ADD TO: Genesis HR Solutions, LLC – EL 475  
CEOHR, Inc. – GL 265  
CEOHR 1, Inc. – GM 720

CEOHR 2, Inc. – GM 719

- B. Jay Starkman – CO 979
  - ADD TO: Genesis HR Solutions, LLC – EL 475
  - CEOHR, Inc. – GL 265
  - CEOHR 1, Inc. – GM 720
  - CEOHR 2, Inc. – GM 719

- C. Craig Hill – CO 1171
  - ADD TO: Genesis HR Solutions, LLC – EL 475
  - CEOHR, Inc. – GL 265
  - CEOHR 1, Inc. – GM 720
  - CEOHR 2, Inc. – GM 719

Mr. Hodge presented the change of status applications of Alex Pisani, Jay Starkman, and Craig Hill.

MOTION: Mr. Hodge moved to ratify the applications.

- D. Blake Odom – CO 1228
  - ADD TO: ABS One, Inc. DBA Applied Business Solutions – GM 651
  - ABS Four, Inc. DBA Applied Business Solutions – GM 652

Mr. Hodge presented the change of status application of Blake Odom.

MOTION: Mr. Hodge moved to ratify the application.

- E. Miguel Maseda – CO 1403
  - ADD TO: TLC Labor Source, Inc. – EL 399
  - American Payroll and Benefits I LLC – EL 437
  - Kymerly Group Payroll Solutions Inc. – GL 138
  - Transport Leasing/Contract, Inc. – GL 41
  - TLC Payroll Plus Corp. – GM 149
  - Kymerly Group Payroll Solutions III Inc. – GM 484
  - Kymerly Group Payroll Solutions II Inc. – GM 485

- F. Tanya Yakhnis – CO 1404
  - ADD TO: TLC Labor Source, Inc. – EL 399
  - American Payroll and Benefits I LLC – EL 437
  - Kymerly Group Payroll Solutions Inc. – GL 138
  - Transport Leasing/Contract, Inc. – GL 41
  - TLC Payroll Plus Corp. – GM 149
  - Kymerly Group Payroll Solutions III Inc. – GM 484
  - Kymerly Group Payroll Solutions II Inc. – GM 485

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

- A. Total Human Resources, Inc. – DM 120  
TO: Total Human Resources, LLC

Mr. Hodge presented the change of name application of Total Human Resources, Inc.

MOTION: Mr. Hodge moved to ratify the application.

- B. Team Link Corp. – EL 517  
TO: Clear PEO III Inc.

Mr. Hodge presented the change of name application of Team Link Corp.

MOTION: Mr. Hodge moved to ratify the application.

- C. The Simplex Group – GL 154  
TO: Regis HR 1, Inc.

Mr. Hodge presented the change of name application of The Simplex Group.

MOTION: Mr. Hodge moved to ratify the application.

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

- A. Connectify HR LLC – DM 136

Mr. Hodge presented the termination application of Connectify HR LLC.

MOTION: Mr. Hodge moved to ratify the application.

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

- A. Brandon R. McCoy – CO 1229
  - Applied Business Solutions, Inc. – GL 246
  - ABS One, Inc. DBA Applied Business Solutions – GM 651
  - ABS Four, Inc. DBA Applied Business Solutions – Gm 652
  - MM Business and Accounting Services, Inc. – GM 670
  - Applied PEO, Inc. – GM 671

Mr. Hodge presented the null and void application of Brandon McCoy.

MOTION: Mr. Hodge moved to ratify the application.



**XII. RECONSIDERATION**

A. APEO, LLC – EL 446

Mr. Hodge presented the reconsideration request for APEO, LLC.

MOTION: After discussion Mr. Hodge moved to approve the reconsideration and vacate Final Order 2022-030585.

**DISCUSSION ITEMS**

**XIII. Reports**

**A. Office of Attorney General**

Ms. Norr requested Board Members to review Rule 61G7-7.001 Disciplinary Guidelines in response to JPCA letter at the next in person meeting.

**B. Office of General Counsel**

Mr. Miller presented the public and private case reports.

**C. Executive Director**

Mr. Morrison reviewed the Board financials.

**D. Chairperson**

No report from Chair.

**XI. OLD BUSINESS**

None

**XII. NEW BUSINESS**

None

**XIII. PUBLIC COMMENTS**

None

**XIV. ADJOURNMENT**

Meeting adjourn at 11:22 a.m.

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