

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, DECEMBER 19, 2012
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:03 a.m. EST by Mr. John Jones, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

John Jones, Chair
Abram Finkelstein, Vice Chair
Eric Arfons
Richard Scott Buchanan
Celeste Dockery
Suzette DiMascio

MEMBERS ABSENT

None

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Eric Hurst, Prosecuting Attorney, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
Erin Moreno, Government Analyst, DBPR

OTHERS PRESENT

Mark Mark, Department of Financial Services, Workers' Compensation
Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Darlene Lemke
Mitch Chailland
Derek Herbert
Molly Vigor
Brian Nugent
Paul Hughes
A.M. Poole
Larry Kosta
John McAllister
Jane Laventure
Steven D. Martin
Miriam Schoenig

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

Mr. Morrison introduced and welcomed to the board, Mr. Richard Scott Buchanan and Ms. Suzette Dimascio.

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

- A. Canal HR, Inc. (GL Applicant)**
- B. Securus HR, Inc. (Gm Applicant)**
 - Derek A. Herbert, Controlling Person Applicant**
 - Steven Daniel Martin, Controlling Person Applicant**

Mr. Jones presented the company and controlling person applications.

MOTION: Ms. Dockery moved to approve the applications.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

- C. CoAdvantage Resources 35, Inc. (GM Applicant)**
- D. CoAdvantage Resources 22, Inc. (GM Applicant)**
 - Miguel A. Maseda, CO 976**
 - Mark Lowrey, CO 966**
 - John E. Udelhofen, CO 953**
 - Clinton W. Burgess, CO 995**

Mr. Jones presented the group member applications stating that the contract approvals were not included in the agenda materials.

Ms. Woodard advised that the contract reviews were just sent to Board Counsel for review.

MOTION: Ms. Dockery moved to approve the applications pending receipt of the contract approvals.
SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

- E. Florida Payroll Options, Inc. (GM Applicant)**
 - d/b/a Pacesetter Personnel Services-Payroll Services**
 - Kenneth E. Joekel, CO 790**
 - Larry E. Kosta, CO 794**

Mr. Jones presented the group member application.

MOTION: Mr. Finkelstein moved to approve the group member application.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

- F. HR3, Inc. d/b/a Simple HR**
 - Bobby R. Newman, CO 686**
 - John Tondello III, CO 1018**

Mr. Jones presented the company application of HR3, Inc. d/b/a Simple HR.

MOTION: Mr. Finkelstein moved to approve the application.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

- G. Lutra, LLC d/b/a Thrive!Partners**
Brian P. Thomas, Controlling Person Applicant
Kurtis A. Hoeven, Controlling Person Applicant
Nancy Ann Richardson, Controlling Person Applicant
Curtis R. Richardson, Controlling Person Applicant
Diane B. Zile, Controlling Person Applicant

Mr. Jones presented the company and controlling person applications.

MOTION: Mr. Jones moved to approve the applications.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

- H. CIP PEO I, Inc. (GL Applicant)**
CIP PEO II, Inc. (GM Applicant)
CIP PEO III, Inc. (GM Applicant)
CIP PEO IV, Inc. (GM Applicant)
CIP PEO V, Inc. (GM Applicant)
Justin R. Lipton, Controlling Person Applicant

Mr. Jones presented the company and controlling person applications.

MOTION: Ms. Dockery moved to approve the applications.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

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

- A. Nextep Business Solutions, Inc.**
(Brian E. Fayak and Thomas A. Shehan, Owners)

Mr. Jones presented the company application of Nextep Business Solutions, Inc.

MOTION: Mr. Finkelstein moved approve the application.
SECOND: Mr. Buchanan seconded the motion and it passed unanimously.

- B. eEmployers Solutions, Inc.**
(Terry Hookstra, Donald Kremmel, Owners)

Mr. Jones presented the company application of eEmployers Solutions, Inc.

MOTION: Mr. Finkelstein moved approve the application.
SECOND: Mr. Buchanan seconded the motion and it passed unanimously.

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

- A. Amlease Corporation – GL 161**
Mayberry HR Outsourcing, Inc. – GM 401
SOI-30 of AR, Inc. – GM 402
Summit Services, Inc. – GM 403
ALSUB-36, Inc. – GM 116

- B. FLSUB-34, Inc. – GL 103
 FLSUB-37, Inc. – GM 252
 FLSUB-38, Inc. – GM 253
 FLSUB-43, Inc. – GM 254
 FLSUB-44, Inc. – GM 255
- C. FLSUB-72, Inc. – GL 175
 FLSUB-73, Inc. – GM 446
 FLSUB-74, Inc. – GM 449
 FLSUB-75, Inc. – GM 448
 FLSUB-76, Inc. – GM 447
- D. SOI-23 of FL, Inc. – GL 121
 FLSUB-62, Inc. – GM 303
 FLSUB-65, Inc. – GM 304
 FLSUB-67, Inc. – GM 305
 ALSUB-35, Inc. – GM 361

Mr. Jones presented all of the change of ownership applications.

MOTION: Mr. Finkelstein moved to approve all of the change of ownership applications.
 SECOND: Mr. Buchanan seconded the motion and it passed unanimously.

- E. **Peoplease Corp. – EL 144**
Albert Mitchell Poole, Jr., Controlling Person Applicant
Christopher Munro, Controlling Person Applicant

Mr. Jones presented the change of ownership and controlling person applications.

Mr. Jones advised that the controlling person relinquishments listed on the application are not being presented at this meeting.

MOTION: Mr. Finkelstein moved to approve the change of ownership and controlling person applications.
 SECOND: Mr. Jones seconded the motion and it passed unanimously.

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

- A. **RM Personnel, Inc. – DM 75**

Mr. Jones presented the termination of operations for RM Personnel, Inc.

MOTION: Ms. Dockery moved to accept the termination of operation application.
 SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

- B. **Thrive HR FL 1, LLC – EL 328**
(CP Relinquishment – John E. McAllister, II, CO 914)

Mr. Jones presented termination of operations for Thrive HR FL 1, LLC and the controlling person relinquishment of Mr. McAllister.

Mr. Jones stated he remembered asking for some additional information about the change of ownership of the Thrive HR FL 1 company some time ago, but had not received it yet and he was hesitate to terminate the license without this information.

Ms. Moreno advised that the department was currently working on the additional information and would provide an update.

Ms. Clark advised that the board may want to table discussion of the termination and relinquishment until the additional information has been provided.

The board agreed to table discussion and requested the department provide the information as soon as possible.

VII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

Ms. Clark stated she did not have a report for this meeting.

Ms. Clark stated she would present a complete rules report at the February 2013 meeting.

B. Office of the General Counsel – Eric Hurst

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – John Jones

No Report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn.

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

The meeting adjourned at 11:31 a.m.

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