

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, December 18, 2019
09:30 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 9:33 a.m. by Zach Collier, Chair.

II. ROLL CALL

MEMBERS PRESENT

Zach Collier, Chair
Ronald Hodge, Vice-Chair
Richard Kiracofe
Raja Shekhar

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of the Attorney General
Crystal Stephens, Prosecuting Attorney, DBPR
Shanna Kay Turner, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Miller Tack & Madson, P.A.
Michael Miller, Miller Tack & Madson, P.A.
Torben Madson, Miller Tack & Madson, P.A.
Andrew Jimenez
Celeste Johnson

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. Jerry Ray White – Controlling Person Applicant
Peoplease Corporation – EL 144**

Mr. Collier presented controlling person application of Jerry Ray White.

MOTION: Mr. Kiracofe moved to approve the application.

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

B. Xena Employer Solutions – Employee Leasing Company Applicant.

C. Andrew Jimenez – Controlling Person Applicant

Mr. Collier presented the company application of Xena Employer Solutions and the controlling person application of Andrew Jimenez.

MOTION: Mr. Kiracofe moved to approve the application.

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

D. Cornerstone Employer Solutions V, Inc. – Group Member Applicant

Cornerstone Employer Solutions I, LLC – GL 210

Ronald Hodge – CO 1108

Stephen Hodge – CO 1255

Mr. Collier presented the group member application for Cornerstone Employer Solutions V, Inc. Mr. Hodge recused himself.

MOTION: Mr. Kiracofe moved to approve the application.

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

E. Vensure HR, Inc. – Employee Leasing Company Applicant

Alex J. Campos – CO 1155

Kara A. Childress – CO 1269

Eric W. Vogelberg – CO 1268

Mr. Kiracofe presented the company application for Vensure HR, Inc. Mr. Collier recused himself due to business conflict.

MOTION: Mr. Kiracofe moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Pro Resources Corporation – De Minimus Applicant

Mr. Collier presented the De Minimus application of Pro Resources Corporation.

MOTION: Mr. Kiracofe moved to approve the application.

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

V. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase Applications Reviewed.

Stock Purchase

A. Applied Power Solutions, LLC – EL 469

Purchased by: Celeste Johnson

ADD TO: Celeste Johnson, CO 1259

Mr. Collier presented the change of ownership application of Applied Power Solutions, LLC.

MOTION: Mr. Kiracofe moved to ratify the application.

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

B. Access Point LLC – GL 189 and group members

Purchased by: Access Point Acquisition LLC

ADD TO: Kara Childress, CO 1269

Mr. Collier presented the change of ownership application of Access Point LLC. Mr. Collier recused himself due to business conflict.

MOTION: Mr. Hodge moved to ratify the application.

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

VI. CHANGE OF STATUS

A. No Change of Status Applications Reviewed.

VII. CHANGE OF NAME APPLICATIONS

A. No Change of Name Applications Reviewed.

VIII. REQUEST FOR TERMINATION OF OPERATIONS

A. No Termination Applications reviewed.

IX. REQUEST FOR VOLUNTARY NULL AND VOID

A. James Vincent Annis - CO 1183

Applied Power Solutions, LLC – EL 469

B. Randall L. Venturacci, CO 1184

Applied Power Solutions, LLC – EL 469

Mr. Collier presented the null and void applications of James Annis and Randall Venturacci.

MOTION: Mr. Kiracofe moved to ratify the application.

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

X. DISCUSSION ITEMS

A. OFARR LETTER

Ms. Norr presented the Board with a letter from Office of Fiscal Accountability and Regulatory Reform (OFARR) regarding reviewing all rules. Ms. Norr stated that there will be future discussion.

XI. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr stated the Rule Report will be reviewed at the next meeting.

B. Office of the General Counsel

Ms. Turner stated she had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison stated he had no report.

D. Chairperson – Zach Collier

Mr. Collier stated he had no reports.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

A. Elections

MOTION: Mr. Collier nominated Mr. Hodge as Board Chair and Mr. Kiracofe for Vice Chair.

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

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

MOTION: Mr. Kiracofe moved to adjourn.

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

The meeting adjourned at 9:50 a.m.

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