

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
THURSDAY, DECEMBER 15, 2022  
10:00 a.m.**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:15 a.m. by Zachary Collier, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Zachary Collier, Chair  
Ronald Hodge, Vice Chair

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Nicole Myers, Government Analyst II, DBPR  
Larry Harris, Board Counsel, Office of the Attorney General  
Shanna Kay Turner, Prosecuting Attorney, DBPR  
Daniel Brackett, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

For The Record Court Reporting (850) 222-5491  
Timothy Tack, Esq., Fisher & Phillips LLP  
Torben Madson, Esq. The PEO Law Firm  
Michael Miller, Esq., Fisher & Phillips LLP  
Marisol Ruiz, Esq., Fisher & Phillips LLP

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

**III. REVIEW AND APPROVAL OF NOVEMBER 17, 2022 MINUTES**

Board members reviewed the minutes from the November 17, 2022 meeting.

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

SECOND: Mr. Collier seconded the motion and it passed.

**IV. REQUEST FOR TERMINATION OF OPERATIONS**

A. DPG Employee Leasing LLC – EL 428

Mr. Collier presented the termination application for DPG Employee Leasing LLC.

MOTION: Mr. Hodge moved to approve the application.

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

B. Aspen HR PEO, LLC – DM 130

Mr. Collier presented the termination application for Aspen HR PEO, LLC.

MOTION: Mr. Hodge moved to approve the application.

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

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

A. Aspen HR PEO, LLC – Employee Leasing Company Applicant

B. Mark Richard Sinatra – Controlling Person Applicant

Aspen HR PEO, LLC – EL Applicant

C. Jeffrey Welton – Controlling Person Applicant

Aspen HR PEO, LLC – EL Applicant

Mr. Collier presented the company and controlling person applications for Aspen HR PEO, LLC, Mark Sinatra, and Jeffrey Welton.

MOTION: Mr. Hodge moved to approve the applications.

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

D. Steve Scott – Controlling Person Applicant

S2 HR Solutions Group 2 LLC – GL 184 and group members

S2 HR Solutions Group 1 LLC – GL 168 and group members

Mr. Collier presented the controlling person application for Steve Scott.

MOTION: Mr. Hodge moved to approve the application.

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

E. Good Help of Florida, Inc. DBA Pacesetter Personnel Services – Group Member Applicant

ADD TO: Tampa Service Company – GL 165 and group members

Kenneth Joekel – CO 790

Mr. Collier presented the group member application for Good Help of Florida, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

F. Gig Worker Solutions PEO, Inc. – Group Leader Applicant

G. Clients First PEO Group LLC – Group Member Applicant

H. Dung Tu – Controlling Person Applicant

Gig Worker Solutions PEO, Inc. – GL and GM Applicant

Mr. Collier presented the group leader, group member, and controlling person applications for Gig Worker Solutions PEO, Inc., Clients First PEO Group LLC, and Dung Tu.

MOTION: Mr. Hodge moved to approve the applications.

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

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

### **A. Solution Services, Inc. – De Minimus Application**

Mr. Collier presented the De Minimus application for Solution Services, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

## **VII. CHANGE OF OWNERSHIP APPLICATIONS**

### **Asset Purchase**

A. No Applications reviewed.

### **Stock Purchase**

A. CEOHR, Inc. – GL 265 and group members

Purchased By: The S2 HR Group, LLC

Mr. Collier presented the change of ownership application for CEOHR, Inc.

MOTION: Mr. Hodge moved to ratify the application.

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

## **VIII. CHANGE OF STATUS**

A. No Applications reviewed.

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

A. MBA Payroll Services II, Inc. – GM 537

TO: DecisionHR PEO, Inc.

Mr. Collier presented the name change application for MBA Payroll Services II, Inc.

MOTION: Mr. Hodge moved to ratify the application.

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

## **X. REQUEST FOR VOLUNTARY NULL AND VOID**

A. Terry Mayotte – CO 295

Oasis Outsourcing Admin Group, LLC – GL 237 and group members  
Oasis AHR, Inc. – GL 156 and group members  
Oasis Outsourcing, LLC – GL 42 and group members  
Oasis Outsourcing V, LLC – GL 54 and group members  
Staff One, LLC – EL 194  
Staff One of Oklahoma, LLC – EL 456  
ACH Corporation of America IV, LLC – GL172 and group members  
Employer’s Alliance III, LLC – GL 115 and group members  
Employer’s Alliance VII, LLC – GL 181 and group members  
HRSmarter I, LLC – GL 213 and group members  
HRSmarter VI, LLC – GL 228 and group members  
Paychex Business Solutions, LLC – GL 7 and group members  
Paychex PEO III, LLC – GL 193 and group members  
Paychex PEO VIII, LLC – GL 242 and group members

Mr. Collier presented the null and void application for Terry Mayotte.

MOTION: Mr. Hodge moved to ratify the application.

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

B. Darrin Hunter – CO 998

Congruity HR, LLC – GL 179 and group member

Mr. Collier presented the null and void application for Darrin Hunter.

MOTION: Mr. Hodge moved to ratify the application.

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

C. Melody Medina – CO 1010

DPG Employee Leasing LLC – EL 428

Mr. Collier presented the null and void application for Melody Medina.

MOTION: Mr. Hodge moved to ratify the application.

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

D. Larry Kosta – CO 794

Tampa Service Company, Inc. – GL 165 and group members

Mr. Collier presented the null and void application for Larry Kosta.

MOTION: Mr. Hodge moved to ratify the application.

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

E. Robin Knapp – CO 1130

Apex Employer Solutions of Florida LLC I - GL 197 and group member

Mr. Collier presented the null and void application for Robin Knapp.

MOTION: Mr. Hodge moved to ratify the application.

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

**XI. DISCUSSION ITEMS**

**XII. REPORTS**

**A. Office of the Attorney General – Larry Harris**

Mr. Harris reviewed the December rules report.

**B. Office of the General Counsel**

Ms. Turner stated she had no reports.

**C. Executive Director – Rick Morrison**

Mr. Morrison stated he had no reports.

**D. Chairperson – Zachary Collier**

Mr. Collier stated he had no reports.

**XIII. OLD BUSINESS**

None

**XIII. NEW BUSINESS**

None

**XV. PUBLIC COMMENTS**

None

**XVI. ADJOURNMENT**

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:41 a.m.

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