

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

**Thursday, December 19, 2024
10:00 A.M.**

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

**You can also dial in using your phone.
United States (Toll Free): 1 866 899 4679
United States: +1 (312) 757-3119**

**Access Code:
371-082-229**

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

Ronald Hodge, Chair
Patrick Cunningham
Mark Miller
Richard Morrison
Alicia Holmes

III. REVIEW AND APPROVAL OF NOVEMBER 21, 2024 MINUTES

Mr. Hodge reviewed the minutes from November 21, 2024, meeting.

MOTION: Mr. Hodge motion to approve November 21, 2024, meeting minutes and the motion was approved.

IV. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS

A. Steven Gibson – Controlling Person Applicant
ADP Totalsource, Inc - GL 104 & Group members.

Mr. Hodge presented the Controlling Person application of Steven Gibson.

MOTION: Mr. Hodge moved to approve the application, and the motion was approved.

- B. Kelsey Lynn McMillen – Controlling Person Applicant
Howard Leasing, Inc – GL 138 & Group Members
Howard Leasing VI, Inc – GL 266 & Group Members

Mr. Hodge presented the Controlling Person application of Kelsey Lynn McMillen.

MOTION: Mr. Hodge moved to approve the application, and the motion was approved.

- C. Sean Patrick Duffy - Controlling Person Applicant
Insperity PEO Services, L.P. – EL 238
Administaff Companies, Inc – EL 24

Mr. Hodge presented the Controlling Person application of Steven Gibson.

MOTION: Mr. Hodge moved to approve the application, and the motion was approved.

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

- A. Affinity HR, Inc – De Minimus Company Applicant

Mr. Hodge presented the De Minimus Company application of Affinity HR, Inc.

MOTION: Mr. Hodge moved to approve the application, and the motion was approved.

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

- A. No Applications for Review

Stock Purchase

- A. No Applications for Review

VII. CHANGE OF STATUS

- A. No Applications for Review

VIII. CHANGE OF NAME APPLICATIONS

- A. No Applications for Review

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. PEOprodigy, Inc – EL 462

Mr. Hodge presented the termination of operations application of PEOprodigy, Inc.

MOTION: Mr. Hodge moved to ratify the application, and the motion was approved.

B. Simpeo, LLC – GL 270 and Group Members

Mr. Hodge presented the termination of operations application of Simpeo, LLC.

MOTION: Mr. Hodge moved to ratify the application, and the motion was approved.

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. Eric Wilkerson – CO 1372

B. Douglas Sharp – CO 525

C. Arthur Steineker – CO 1353

D. Patrick Cooney – CO 1355

E. Jack Pachacz – CO 1354

F. Garrison Patterson – CO 1352

Mr. Hodge presented the Null and Void applications of Eric Wilkerson, Douglas Sharp, Arthur Steineker, Patrick Cooney, Jack Pachacz, and Garrison Patterson.

MOTION: Mr. Hodge moved to ratify the applications, and the motions were approved.

XI. DISCUSSION ITEMS

None

XII. REPORTS

A. Office of the Attorney General – Patrick Cunningham
Reported Rules are in Process but have not been published yet.

B. Office of General Counsel – Mark Miller
Total of 33 cases for upcoming meetings (2025) 14 cases in Review

C. Executive Director – Richard Morrison
No Report

D. Chairperson – Ronald Hodge
No Report

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURNMENT

None

Meeting adjourned at 10:37 am.

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