

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JANUARY 16, 2008
10:00 a.m. EST**

MEET-ME-NUMBER: (888) 808-6959

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 a.m. EST by Ms. Celeste Dockery, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Celeste Dockery, Chair
Ryan S. Moore
Kelly Lanza
Gayla Parks
Marjorie Seltzer
Deborah Segal

MEMBERS ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Garnett Chisenhall, Board Counsel, Office of the Attorney General
Eric Hurst, Prosecuting Attorney, DBPR

OTHERS PRESENT

Timothy Tack, Esquire
Katherine Lake
Cesar Martinez
Chandra Patton
Scott Buchanan
Ron Stoll
Glen Distefano
Carrie Esposito
Deborah Scott
Gary Early, Esquire
Richard Ransom
Susan Zsebe
Kate Flake
Tim Tucker
Kathleen Rawls
Edgar Rawls, III
Monica Santalla
Jeff Rendall
Christine Ho, Esquire
Brian Fischer, Esquire
Jan Gorrie, Esquire

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. TLR of Bonita, Inc. dba Enterprise HR**
Kathleen Rawls, CO 843
Edgar O. Rawls, III, CO 842
Karen Russell, CO 844

Ms. Woodard presented the application stating that the applicant is currently licensed as a group member, GM 98, but is now applying for an individual employee leasing license. She stated that workers' compensation coverage was confirmed by the Department of Financial Services (DFS) on July 13, 2007 and the contract was approved by Ms. Tepper on November 17, 2006.

MOTION: Mr. Moore moved to approve the application.

SECOND: Ms. Parks seconded the motion and it passed unanimously.

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

- A. Core Employer Services, LLC – GL 102**

Ms. Woodard presented the termination stating there were no open or pending complaints against the licensee.

Ms. Lanza asked questions about the workers' compensation and notes payable entries listed on the termination form.

Mr. Tack represented the licensee stating this company was a member of a group and sold its contracts to another leasing company in 2002. He further stated the company was only held open to run out the workers' compensation. He stated this company has not operated since it sold its contracts.

Mr. Moore asked if the numbers were on-going because it did not seem wise for the board to accept the termination if there are still notes payables.

Mr. Tack stated that the original paperwork was originally filed in October 2006 and that some of the things have been resolved since then.

Kathleen Rawls stated that there is still a \$600,000 letter of credit still in place to cover any remaining balances.

Ms. Lanza asked if it had been drawn on or was it just open.

Ms. Rawls stated just open.

Ms. Lanza stated the letter of credit would not satisfy the \$1.7 million in workers' compensation payable.

Ms. Lanza stated she would like to review updated financials before agreeing to the termination.

MOTION: Ms. Dockery moved to table review of the termination until updated financials and a corrected termination form are provided.

SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

B. TLR of Bonita, Inc. – GM 98

Ms. Woodard presented the termination stating there were no open or pending complaints against the licensee.

MOTION: Ms. Lanza moved to accept the termination.

SECOND: Ms. Segal seconded the motion and it passed unanimously.

V. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

**A. Laurie Andrea, CO 528
AEM, Inc. – EL 270**

Ms. Woodard presented the relinquishments stating that there were no open or pending complaints against the licensee.

MOTION: Ms. Lanza moved to accept the license relinquishment.

SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

**B. Frank Hailstones, CO 785
AEM, Inc. – EL 270**

Ms. Woodard presented the relinquishment stating that there were no open or pending complaints against the licensee.

MOTION: Ms. Parks moved to accept the license relinquishment.

SECOND: Ms. Segal seconded the motion and it passed unanimously.

**C. Edgar O. Rawls, Jr., CO 785
Core Employer Services, LLC – GL 102
Core Employer Services, Inc. – GM 250
TLR of Bonita, Inc. – GM 98
E Group, Inc. – GL 87
Encore PEO, Inc. – GM 295**

Ms. Woodard advised that this relinquishment was being pulled from the agenda.

**D. Deborah B. Scott, CO 706
Excel PEO – EL 265**

Ms. Woodard presented the relinquishment stating that there were no open or pending complaints against the licensee.

MOTION: Ms. Seltzer moved to accept the license relinquishment.
SECOND: Ms. Segal seconded the motion and it passed unanimously.

**E. Michael A. Stanley, CO 796
AEM, Inc. –EL 270**

Ms. Woodard presented the relinquishment stating that there were no open or pending complaints against the licensee.

Ms. Lanza asked about the relinquishment from The Human Resource Enterprise Corporation.

Mr. Gary Early represented the licensee stating he was only familiar with the relinquishment from AEM, Inc.

Ms. Woodard advised that she was not aware of the relinquishment from The Human Resource Enterprise and she would ask the board to act on the relinquishment from AEM, Inc. at this time. Ms. Woodard further stated she would, if appropriate, present the relinquishment from The Human Resource Enterprise at a later meeting.

MOTION: Ms. Lanza moved to accept the relinquishment from AEM, Inc.
SECOND: Ms. Parks seconded the motion and it passed unanimously.

**F. Richard Ransom, CO 817
Smart Payroll Solutions, LLC – GL 75
Smart Payroll Solutions II, LLC – GM 159
Smart Payroll Solutions III, LLC – GM 160**

Ms. Woodard presented the relinquishment stating that there were no open or pending complaints against the licensee.

MOTION: Ms. Parks moved to accept the relinquishment.
SECOND: Ms. Segal seconded the motion and it passed unanimously.

VI. REPORTS

A. Office of the Attorney General – Garnett Chisenhall

Mr. Chisenhall stated he wanted to continue the discussion about incorporating form DBPR EL 4522 into Rule 61G7-10.0014, F.A.C. He stated about two years ago, the board made the decision to incorporate the form into the rule.

He asked if the board wanted the forms to be submitted on a quarterly or annual basis.

Ms. Segal asked if a change from annual to quarterly submission would necessitate a change to the rule as it stands.

Mr. Chisenhall stated the rule would have to be amended. He further stated that he had supplied each board member with a draft of the rule change should the board require annual or quarterly submission. He stated it should be a rather easy process.

After further discussion, the board agreed to table discussion of the matter until the February 19, 2008 Rules Workshop in Tallahassee, Florida.

B. Office of the General Counsel – Eric Hurst

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Celeste Dockery

No Report.

X. NEW BUSINESS

None

XI. OLD BUSINESS

None

XII. ADJOURNMENT

MOTION: Mr. Moore moved to adjourn.

SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

The meeting adjourned at 11:12 a.m.