

**BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING MINUTES
DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
1940 NORTH MONROE STREET
TALLAHASSEE, FLORIDA 32399-0767**

**FEBRUARY 20, 2008
10:00 a.m. EST**

I. CALL TO ORDER

The meeting was called to order at approximately 10:37 a.m. EST by Ms. Celeste Dockery, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Celeste D. Dockery, Chair
Ryan S. Moore, Vice Chair
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 Attorney General
Eric Hurst, Assistant General Counsel, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Tim Tucker
Chandra Patton
Reinaldo Lopez
Patricia L. Barnes
Michael Speizman
Doug Mishler
Ronald Stoll
Cesar Martinez
Tony Giudicy
Karl Mohr
Robert Skrob
Jennifer Robinson
Abram Finkelstein
Dan McHenry

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

III. THE PLEDGE OF ALLEGIANCE

Mr. Chisenhall led all in the Pledge of Allegiance.

IV. REVIEW AND APPROVAL OF THE DECEMBER 19, 2007, GENERAL BUSINESS MEETING MINUTES

Ms. Seltzer made one correction to the minutes.

MOTION: Ms. Seltzer moved to approve the minutes with the correction.

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

V. REVIEW AND APPROVAL OF THE JANUARY 16, 2008 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Ms. Seltzer moved to approve the minutes.

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

VI. DISCIPLINARY PROCEEDINGS – Office of the General Counsel

Mr. Hurst stated for the record that Ms. Lanza and Mr. Moore were recused on all cases presented today due to their participation on the probable cause panel.

A. SETTLEMENT STIPULATIONS

- | | | |
|----|--------------------------------|-------------|
| 1. | Personnel Advantage East, Inc. | 2007-027801 |
| 2. | Richard Kearby | 2007-027807 |
| 3. | Chris Layne | 2007-027809 |
| 4. | Douglas Hasty | 2007-027805 |

(PCP: Lanza and Moore – August 15, 2007)

Mr. Hurst presented the cases explaining they stem from violations involving failure to timely submit quarterly reports for quarters ending March 2006 and March 2007; failure to timely submit the annual financial statements for 2006; failure to timely pay the annual assessment fee for 2006; and failure to report a positive net worth on the March 2006 and June 2006 quarterly reports.

Mr. Hurst stated the settlement stipulation provides for imposition of an administrative fine of \$6000, costs of \$72.68, with joint and several liability for payment of the fine and costs.

Mr. Mike Miller was present and represented the licensees.

MOTION: Ms. Dockery moved to adopt the terms of the settlement stipulation as the final order of the board.

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

B. HEARING(S) NOT INVOLVING DISPUTED ISSUES OF MATERIAL FACT

- 1. Southeastern Employee Benefits Group, Inc. 2007-026207**
(PCP: Lanza and Moore – August 15, 2007)

Mr. Hurst advised that Ms. Dockery has granted a continuance of this case until the next in-person meeting based on a request from the licensee.

VII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY/CONTROLLING PERSON APPLICATIONS

- A. Frank D. Puissegur, Controlling Person Applicant**
Professional Payroll Solutions, Inc. – EL 329

Ms. Woodard presented the application stating that all exhibits were submitted and complete. She further stated that the FDLE, FBI, and credit reports were clear.

MOTION: Ms. Segal moved to approve the application.

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

VIII. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

- A. Professional Payroll Solutions, Inc. – EL 329**

Ms. Woodard presented the application stating that Frank Puissegur would be the new owner and controlling person for the company.

MOTION: Mr. Moore moved to approve the application.

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

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

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

Ms. Woodard presented the termination stating that it was presented at the January 2008 meeting at which time the board tabled discussion of the matter until the licensee could provide updated financials and a corrected termination form. She advised that the requested information was included in the agenda materials.

MOTION: Ms. Lanza moved to accept the termination.

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

- B. NES-FL, Inc. – EL 300**

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

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

X. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

- A. Erik Vonk – CO 624**
Gevity HR II, L.P. – GL 99
Gevity HR LLL, L.P. – GM 68
Gevity HR IV, L.P. – GM 39
Gevity HR V, L.P. – GM 45
Gevity HR VI, L.P. – GM 257
Gevity HR XII Corp. – EL 272

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.

XI. REPORTS

A. Office of the Attorney General – Garnett Chisenhall

1. Review of employee leasing contracts for legal compliance

Mr. Chisenhall stated that Chapter 468 requires every employee leasing contract to contain certain provisions, and he asked the board if they would like for him to only review the contracts for compliance with the provisions or would they like for him to take a deeper look into the contract to make sure the provisions are met and to check and see if there is anything in them that may undermine the statutory provisions.

The board agreed for Mr. Chisenhall to take a deeper review of the contracts.

B. Office of the General Counsel – Eric Hurst

Mr. Hurst reported that the prosecuting attorney's report was included in the agenda materials. He further stated that he would include a status code cheat sheet with his next report so that the board members could understand the different status codes listed on his report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Celeste Dockery

No Report.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. ELECTION OF OFFICERS

Ms. Dockery stated she would like to nominate Ryan Moore as Chair and Kelly Lanza as Vice Chair based upon their experience with the board.

Ms. Seltzer stated she wanted to respectfully request that the board postpone elections until the new members are seated.

Ms. Seltzer asked Mr. Chisenhall to advise on how the board should proceed.

Mr. Moore stated as far as we knew there were no official appointments at that time.

Ms. Dockery stated he was correct.

Mr. Morrison stated this is the board as it stands today.

Mr. Hurst asked if Ms. Dockery would continue to serve until replaced. She stated she would not.

MOTION: Ms. Dockery nominated Ryan Moore as Chair of the Board.

SECOND: Ms. Lanza seconded the motion

MOTION: Ms Dockery nominated Kelly Lanza as Vice Chair of the Board.

SECOND: Mr. Moore seconded the motion.

Both motions passed with Ms. Seltzer opposing.

Mr. Moore appointed Ms. Lanza and Ms. Seltzer as members of the Probable Cause Panel.

Both accepted the appointment.

XIV. ADJOURNMENT

MOTION: Ms. Dockery moved to adjourn.

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

The meeting adjourned at 11:15 a.m.