

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, MARCH 19, 2008  
10:00 a.m. EST**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:00 a.m. EST by Mr. Ryan Moore, Board Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Ryan S. Moore, Chair  
Kelly K. Lanza, Vice Chair  
Abram Finkelstein  
Gayla Parks  
Warren Schoenfisch  
Deborah Segal  
Marjorie Seltzer

**MEMBERS ABSENT**

None

**STAFF PRESENT**

Richard 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**

Tasha Carter, Bureau Chief, DFS  
Mark Mark, Government Analyst, DFS  
Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO  
Timothy Tack, Kunkel, Miller & Hament, P.A.  
Tim Tucker  
Ryan Arnold  
Harry Campbell  
Frank Rothschild  
Dana Grutchfield

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

Mr. Morrison introduced Mr. Finkelstein and Mr. Schoenfisch to the board. He also stated that Mr. Moore was reappointed to the board.

Mr. Moore welcomed Mr. Finkelstein and Mr. Schoenfisch. He stated that he looks forward to working closely with them.

Ms. Carter introduced Mr. Mark Mark as the board's new contact within the Department of Financial Services.

### **III. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY APPLICATIONS**

- A. DecisionHR VII, Inc.
- B. DecisionHR VIII, Inc.
- C. DecisionHR IX, Inc.
- D. DecisionHR XIII, Inc.
- E. DecisionHR XIV, Inc.
  - Peter VanSon, CO 620
  - William H. Mills, III, CO 536
  - Peter B. Newman, CO 621
  - Harry E. Campbell, CO 599

Ms. Woodard presented the applications stating they are for a group leader and group members. She further stated that all exhibits were submitted and complete and that workers' compensation was confirmed by DFS on March 19, 2008.

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

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

#### **A. EmPro Human Resources, LLC – EL 266**

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

MOTION: Ms. Segal moved to accept the termination.  
SECOND: Mr. Moore seconded the motion and it passed unanimously.

### **V. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS**

#### **A. Ryan Arnold, CO 635 Empro Human Resources, LLC – EL 266**

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

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

#### **B. Ronald K. Cates, CO 479 NES-FL, Inc. – EL 300**

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

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

- C. **Elisa B. Lynn, CO 788**
  - FrankCrum9, Inc. – GL 45
  - FrankCrum1, Inc. – GM 19
  - FrankCrum3, Inc. – GM 28
  - FrankCrum5, Inc. – GM 40
  - FrankCrum7, Inc. – GM 194
  - FrankCrum2, Inc. – GL 100
  - FrankCrum4, Inc. – GM 235

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

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

## VI. REPORTS

### A. Office of the Attorney General – Garnett Chisenhall

Mr. Chisenhall stated at the February meeting the board directed him to review the change of ownership application to ensure that what is asked for in the statutes and rules is what is asked for in the application, specifically requiring the submission of a new workers' compensation certificate of insurance with the application.

He advised that after careful review of the statutes and rules, there is no requirement for submission of a new certificate of insurance with the change of ownership application. He did state that if the board would like to add that as a requirement, he could bring draft proposed language to the April 2008 meeting.

Mr. Moore asked Mr. Chisenhall to provide draft proposed language for board review at the April meeting.

### B. Executive Director – Richard Morrison

No report.

### C. Chairperson – Ryan Moore

Mr. Moore asked Mr. Chisenhall to give a brief overview of the Sunshine Laws at the next meeting. Mr. Chisenhall stated he would.

## VII. OLD BUSINESS

None

## VIII. NEW BUSINESS

None

**IX. ADJOURNMENT**

MOTION: Mr. Seltzer moved to adjourn.

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

The meeting adjourned at 10:11 a.m.