

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, MARCH 21, 2007
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 Ms. Celeste Dockery, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Celeste D. Dockery, Chair
Ryan S. Moore, Vice Chair
Frank W. Crum, Jr.
Kelly K. Lanza
Carlos Rodriguez

MEMBERS ABSENT

None

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Lois Tepper, Board Counsel, Office of the Attorney General

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Sandra Cotton
Cesar Martinez
Scott Buchanan
Barry Byrd

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

III. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. HR America (Florida), Inc. – EL 75

Ms. Woodard presented the application stating that Gevity HR, Inc. would be the new owner for the company and that Erik Vonk, CO 624, Peter Grabowski, CO 701, and Clifford M. Sladnick, CO 792 would be the controlling persons for the company.

MOTION: Mr. Moore moved to approve the application.

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

**B. Staff Payroll of Pensacola, Inc. – EL 121
(William E. Beck, CO 468, Controlling Person Relinquishment)**

Ms. Woodard presented the application stating that Irene Baldi, CO 145, and Joseph Baldi, CO 41, will continue to be the owners and controlling persons of the company; however, there is a change in the percentage of ownership.

Ms. Woodard further stated that William E. Beck, CO 468 wishes to relinquish his license upon approval of the change of ownership.

MOTION: Mr. Crum moved to approve the change of ownership application.

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

MOTION: Ms. Lanza moved to accept the relinquishment of Mr. Beck.

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

IV. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

A. Omega Services, Inc. – GL 124

TO: Algen Employee Leasing, Inc.

B. Omega Services II, Inc. – GM 316

TO: Algen II Employee Leasing, Inc.

Ms. Woodard presented the applications stating they are complete.

MOTION: Mr. Moore moved to approve the applications.

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

V. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. Robert H. Larkin, CO 582

Southeastern Staffing, Inc. – GL 8

Bay HR, Inc. – GM 279

Southeastern Personnel Mgt., Inc. – GM 27

Southeastern Staffing II, Inc. – GM 293

Southeastern Staffing III, Inc. – GM 294

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

MOTION: Mr. Crum moved to accept the relinquishment of Mr. Larkin.

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

VI. REPORTS

A. Office of the Attorney General – Lois Tepper

Ms. Tepper advised that underscored language to Senate Bill 2398 was included in the agenda materials for board review. She stated the Legislative Affairs section changed the language that was drafted at the last meeting slightly to state “unless coverage is currently provided by the client to the contracted employees of the leasing company.”

Ms. Tepper further stated that the Bill has been referred to various committees in the Senate and is progressing.

Ms. Tepper also informed the board that this would be her last meeting due to her accepting a new position with the Department of Education. She stated this was an opportunity that she could not pass up.

The board thanked her for her services to the board and wished her the best in her future employment.

Mr. Morrison informed that Mary Ellen Clark would be Ms. Tepper's replacement until a permanent replacement is found.

B. Executive Director – Richard Morrison

No report.

C. Chairperson – Celeste Dockery

No report.

X. NEW BUSINESS

None

XI. OLD BUSINESS

None

XII. ADJOURNMENT

MOTION: Mr. Crum moved to adjourn.

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

The meeting adjourned at 10:11 a.m.