

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JUNE 20, 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
Kelly K. Lanza
Gayla Parks
Deborah Segal
Marjorie "Midge" 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, Assistant General Counsel, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Tim Tucker, NAPEO
Michael Jones
William Tenney
Kathleen Hillegas
Jeff Ryndall
Marshall Glass
Chandra Patton, Providence
Steven Steinberg
Holly Dixon, Allstates Employer Services
Richard DiRose, AES
Jan Hourley

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

Ms. Dockery welcomed Ms. Parks, Ms. Segal and Ms. Seltzer to the board. She also requested board staff to send a plaque and letter of appreciation to Mr. Frank Crum Jr. and Mr. Carlos Rodriguez for their years of service to the state of Florida, the Board of Employee Leasing Companies, and the employee leasing industry as a whole.

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

A. Michael P. Jones, Controlling Person Applicant Infiniti Resource Management, LLC – EL 290

Ms. Woodard presented the controlling person application of Michael Jones stating that all exhibits were submitted and complete and the only outstanding items are the criminal history reports from the Federal Bureau of Investigations (FBI) and the Florida Department of Law Enforcement (FDLE).

Mr. Mike Miller represented the applicant stating should anything derogatory be revealed on the criminal history reports that Mr. Jones would subject himself to the jurisdiction of the board.

MOTION: Mr. Moore moved to approve the application with the condition that should any derogatory information be revealed on the criminal history reports that Mr. Jones would appear before the board.

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

B. Donald W. Moore, Controlling Person Applicant Allstates Employer Services, Inc. – EL 156 Allstates Employer Services II, Inc. – EL 277

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the only outstanding item is the criminal history report from the FBI.

Mr. Mike Miller represented the applicant stating should anything derogatory be revealed on the criminal history report that Mr. Moore would subject himself to the jurisdiction of the board.

MOTION: Mr. Moore moved to approve the application with the condition that should any derogatory information be revealed on the criminal history report that Mr. Moore would appear before the board.

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

IV. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Allstates Employer Services, Inc. – EL 156 Allstates Employer Services II, Inc. – EL 277 (Diane L. Gregory, CO 644, Controlling Person Relinquishment)

Ms. Woodard presented the applications stating that Robert Kimball, CO 645, and Donald W. Moore would be the new owners and controlling persons for the companies.

Ms. Woodard further stated that Diane L. Gregory, CO 644 wishes to relinquish her license upon completion of the sale and with approval of the board.

Ms. Parks stated she had some questions about the balance sheet included in the agenda materials for Allstates Employer Services, Inc. She stated total liabilities and owners' equity did not equal total assets, therefore the balance sheet did not balance. She asked for clarification.

Ms. Dockery stated the balance sheet should be redone and resubmitted.

Mr. Miller stated the balance sheet for Allstates Employer Services II, Inc., EL 277 was correct and asked if it could be considered separately.

MOTION: Ms. Seltzer moved to approve the change of ownership for Allstates Employer Services II, Inc.

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

Ms. Holly Dixon stated she was in possession of the corrected balance sheet and could fax it to the board office. She further stated the reason for the discrepancy was due to the computer system not including the net income. She stated the system has to be forced to do that process; it does not do it automatically.

Mr. Tack suggested to the board for Ms. Dixon to submit a letter of explanation along with the corrected balance sheet.

Ms. Dockery stated she did not have a problem approving the change of ownership for Allstates Employer Service, Inc. provided the corrected Pro Forma balance sheet along with a written explanation is mailed to Ms. Woodard today.

MOTION: Ms. Dockery moved to approve the change of ownership for Allstates Employer Services, Inc., EL 156 provided the corrected balance sheet and a written explanation is mailed to Ms. Woodard today.

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

The board agreed to table discussion of the relinquishment of Ms. Gregory's license until the July 2007 meeting at which time the requirements for the change of ownership for Allstates Employer Services, Inc. would have been satisfied.

B. American Employees Services of Florida, Inc. – EL 334

Ms. Woodard presented the application stating that Marshall Glass, CO 311 would be the new owner and controlling person for the company.

MOTION: Ms. Lanza moved to approve the change of ownership application.

SECOND: Mr. Moore 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 relinquishment stating there is an open complaint against the licensee.

MOTION: Ms. Dockery moved to deny the relinquishment of Ms. Andrea's license.

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

Ms. Lanza and Mr. Moore were recused from the vote due to their participation on the probable cause panel.

- B. Joel Dansby Duncan – CO 481**
Selective HR Solutions, Inc. – GL 64
Selective HR Solutions II, Inc. – GM 132
Selective HR Solutions IV, Inc. – GM 202
Selective HR Solutions V, Inc. – GM 130
Selective HR Solutions XI, Inc. – GM 263
(Transferal of license to: Merit Resources, Inc. – EL 197)

The relinquishment of Mr. Duncan's license was withdrawn from the agenda at the request of his attorney, Mr. Miller.

Mr. Miller stated he only wants to transfer his license to another company not to relinquish it.

- C. Frank Hailstones – CO 185**
AEM, Inc. – EL 270

Ms. Woodard presented the relinquishment stating there is an open complaint against the licensee.

MOTION: Ms. Dockery moved to deny the relinquishment of Mr. Hailstone's license.
SECOND: Ms. Seltzer seconded the motion and it passed.

Ms. Lanza and Mr. Moore were recused from the vote due to their participation on the probable cause panel.

- D. John H. Spurgin II – CO 290**
Administaff Companies, Inc. – EL 24
Administaff Companies II, L.P. – EL 238

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

MOTION: Ms. Lanza moved to accept the relinquishment of Mr. Spurgin.
SECOND: Mr. Moore seconded the motion and it passed unanimously.

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

Ms. Woodard presented the relinquishment stating there is an open complaint against the licensee.

MOTION: Ms. Segal moved to deny the relinquishment of Mr. Stanley's license.
SECOND: Ms. Parks seconded the motion and it passed.

Ms. Lanza and Mr. Moore were recused from the vote due to their participation on the probable cause panel.

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

- A. Progressive Employer Services V, LLC – EL 281**

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

MOTION: Mr. Moore moved to accept the termination.

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

VII. REPORTS

A. Office of the Attorney General – Garnett Chisenhall

Mr. Chisenhall stated the only update he had to provide to the board was pertaining to the status of Rule 61G7-10.0014, F.A.C.

Mr. Chisenhall advised that JAPC had objected to subsection 2(c) of the rule, which allows employee leasing companies to provide workers' compensation coverage to its clients.

He stated he had a discussion with the lawyer from the committee and she informed that the committee was still considering or evaluating its position on subsection 2(c).

Mr. Chisenhall advised the board to postpone discussion of this rule until they hear back from the committee with its final decision.

Mr. Miller informed the board that FAPEO had a meeting with JAPC and it was a very positive meeting. He stated the committee asked them to put in writing the matters covered at the meeting along with the explanations given. He stated the letter has been drafted and as soon as it has been forwarded to the committee, he would forward a copy to Mr. Chisenhall and Ms. Woodard.

Ms. Dockery welcomed Mr. Chisenhall to the board and stated she looks forward to working with him.

B. Executive Director – Richard Morrison

No report.

C. Office of the General Counsel – Eric Hurst

No Report.

D. Chairperson – Celeste Dockery

No report.

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. ADJOURNMENT

MOTION: Mr. Moore moved to adjourn.

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

The meeting adjourned at 10:45 a.m.