

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JULY 19, 2006
10:00 a.m. EST
MEET-ME-NUMBER: (850) 487-9454**

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
Carlos Rodriguez, Vice Chair
Frank W. Crum, Jr.
Kelly Lanza
Ryan S. Moore

MEMBERS ABSENT

None

STAFF PRESENT

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

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Glen Distefano, SUNZ Insurance
April Williams, AdvanTech Solutions
Michael Willson

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

III. REVIEW AND CONSIDERATION OF CONTROLLING PERSON APPLICATIONS

A. Patrick F. Goepel, Controlling Person Applicant

**Taltech Resources, LLC – EL 286
AdvanTech Solutions I, LLC – GL 66
AdvanTech Solutions II, LLC – GM 136
AdvanTech Solutions III, LLC – GM 256
AdvanTech Solutions IV, LLC – GM 211
AdvanTech Solutions VII, LLC – GM 212**

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the Federal Bureau of Investigations (FBI) were returned clear.

MOTION: Ms. Lanza moved to approve the application.

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

- B. Michael W. Willson, Controlling Person Applicant**
SOI-23 of FL, Inc. – GL 121
FLSUB-62, Inc. – GM 303
FLSUB-65, Inc. – GM 304
FLSUB-67, Inc. – GM 305
FLSUB-34, Inc. – GL 103
FLSUB-37, Inc. – GM 252
FLSUB-38, Inc. – GM 253
FLSUB-43, Inc. – GM 254
FLSUB-44, Inc. – GM 255

Ms. Woodard presented the application stating that all exhibits were submitted and the only outstanding items are the criminal history reports from the FDLE and the FBI.

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

MOTION: Mr. Moore moved to approve the application with the condition that should anything derogatory be revealed on the criminal history reports that Mr. Willson would subject himself to the jurisdiction of the board.

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

IV. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. Mystery Solutions, Inc. – GM 222**
To: PRemployer III, Inc.

Ms. Woodard presented the application stating it is complete.

MOTION: Mr. Moore moved to approve the application.

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

- B. YJNK VIII, Inc. d.b.a. SafeHarbor Staffing – EL 330**
To: YJNK VIII, Inc. d.b.a. SafeHarborHR

Ms. Woodard presented the application stating it is complete.

MOTION: Mr. Moore moved to approve the application.

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

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

- A. SOI-23 of FL, Inc. – GM 198**

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

MOTION: Mr. Moore moved to accept the termination.

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

VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. John Eugene Smith – CO 677

Advantage Employer Solutions, Inc. – GL 109
Advantage Employer Solutions II, Inc. – GM 270
Advantage Employer Solutions III, Inc. – GM 271
Advantage Employer Solutions IV, Inc. – GM 272
Advantage Employer Solutions V, Inc. – GM 273
GRM Group, Inc. – EL 210
Professional Employer Plans, Inc. – GL 65
Professional Employer Plans II, Inc. – GM 133
Professional Employer Plans III, Inc. – EL 273
Professional Employer Plans VI, Inc. – EL 280
Professional Employer Plans VII, Inc. – GL 101
Professional Employer Plans VIII, Inc. – GM 243
Professional Employer Plans IX, Inc. – GM 244
Professional Employer Plans XI, Inc. – GM 245
Professional Employer Services, Inc. – GM 134
Staff Management Solutions, Inc. – GL 110
Staff Management Solutions II, Inc. – GM 274
Staff Management Solutions III, Inc. – GM 275
Staff Management Solutions IV, Inc. – GM 276
Staff Management Solutions V, Inc. – GM 277

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

MOTION: Mr. Moore moved to accept the relinquishment.

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

B. Dante Terzo – CO 734

ADP TotalSource I, Inc. – GL 33
ADP TotalSource FL XXIX, Inc. – GM 180
ADP TotalSource II, Inc. – GM 48
ADP TotalSource III, Inc. – GM 86
ADP TotalSource of CO XXIII, Inc. – GM 187
ADP TotalSource Services, Inc. – GL 4
ADP TotalSource FL XI, Inc. – GM 11
ADP TotalSource FL XIII, Inc. – GM 10
ADP TotalSource FL XVII, Inc. – GM 140
ADP TotalSource MI XXX, Inc. – GM186
ADP TotalSource, Inc. – GL 104
ADP TotalSource DE IV, Inc. – GM 225
ADP TotalSource MI VI, LLC – GM 209
ADP TotalSource MI VII, LLC – GM 210
ADP TotalSource NH XXVIII, Inc. – GM 281
ADP TotalSource CO XXII, Inc. – GL 118
ADP TotalSource FL XVI, Inc. – GM 307
ADP TotalSource FL XVIII, Inc. – GM 308

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

MOTION: Ms. Lanza moved to accept the relinquishment.

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

C. Rakesh Thakkar – CO 777

Taltech Resources, LLC – EL 286

AdvanTech Solutions I, LLC – GL 66

AdvanTech Solutions II, LLC – GM 136

AdvanTech Solutions III, LLC – GM 256

AdvanTech Solutions IV, LLC – GM 211

AdvanTech Solutions VII, LLC – GM 212

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

MOTION: Mr. Moore moved to accept the relinquishment.

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

VII. REPORTS

A. Office of the Attorney General – Lois Tepper

Ms. Tepper advised the board that there were three (3) rules in play at this time.

One of the rules was the rule that would approve the Annual Compliance Form. She stated she received a letter from the Joint Administrative Procedures Committee (JAPC) questioning whether the statute actually allowed the terms of the form. She stated she is doing the research and will reply to JAPC.

Ms. Tepper also advised that she has filed notice of rule development for the consolidation of financial statements issue and for the issue of whether board approval should be required for an asset purchase. She stated she will have proposed language available at the August 16, 2006 meeting.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. ADJOURNMENT

MOTION: Mr. Moore moved to adjourn.

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

The meeting adjourned at 10:07 a.m.