

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JULY 18, 2007
10:00 a.m. EST
MEET-ME-NUMBER: (888) 808-6959**

I. CALL TO ORDER

The meeting was called to order at approximately 10:03 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
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 Attorney General
Eric Hurst, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Dr. Chris Rose
Glen Distefano
Scott Buchanan
Bruce Grebin
Thomas Newman
Deborah Thomas
Laurie Kenney
Kathleen Rawls
Linda Alcahie
Karen Russell
Steven Groulx
Ed Rawls III

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

III. REVIEW AND APPROVAL OF THE MAY 16, 2007 GENERAL BUSINESS MEETING MINUTES

MOTION: Ms. Lanza moved to approve the minutes.
SECOND: Ms. Dockery seconded the motion and it passed.

Ms. Segal and Ms. Seltzer abstained from the vote due to their non-participation in the May 16, 2007 general business meeting.

IV. REVIEW AND APPROVAL OF THE JUNE 20, 2007 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Ms. Seltzer moved to approve the minutes.
SECOND: Ms. Lanza seconded the motion and it passed unanimously.

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING AND CONTROLLING PERSON APPLICATIONS

**A. Lanier Upshaw PEO Solutions, LLC
Thomas A. Newman, CO 718**

Ms. Woodard presented the application stating that all exhibits were submitted and complete and that workers' compensation was confirmed by the Department of Financial Services (DFS) on January 3, 2007.

MOTION: Mr. Moore moved to approve the application.
SECOND: Ms. Parks seconded the motion and it passed unanimously.

**B. Prosperitas Associates, Inc.
C. Prosperitas Associates II, Inc.
Chris Rose, CO 821**

Ms. Woodard presented the applications stating they are for a group leader and group member. She stated that all exhibits were submitted and complete and that along with the certificate of insurance, the applicant submitted a letter from the insurance agent advising of workers' compensation coverage.

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

**D. SBS of Florida, LLC
Steven P. Groulx, Controlling Person Applicant
Deborah Thomas, Controlling Person Applicant**

Ms. Woodard presented the company application stating that all exhibits were submitted and complete and that along with the certificate of insurance, the applicant submitted a letter from the insurance agent advising of workers' compensation coverage.

Ms. Woodard presented the controlling person application of Mr. Groulx stating that all exhibits were submitted and complete and that the only outstanding item is the criminal history report from the Federal Bureau of Investigation (FBI).

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

MOTION: Ms. Lanza moved to approve the company and controlling person application of Mr. Groulx with the condition that should anything derogatory be revealed on the criminal history report that Mr. Groulx would subject himself to the jurisdiction of the board.

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

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

Mr. Miller represented Ms. Thomas stating should anything derogatory be revealed on the criminal history report that Ms. Thomas would subject herself to the jurisdiction of the board.

MOTION: Ms. Lanza moved to approve the controlling person application of Ms. Thomas with the condition that should anything derogatory be revealed on the criminal history report that Ms. Thomas would subject herself to the jurisdiction of the board.

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

**E. Edgar O. Rawls, II, Controlling Person Applicant
TLR of Bonita, Inc. – GM 98**

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 FBI were returned clear.

MOTION: Mr. Moore moved to approve the application.

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

**F. Kathleen D. Rawls, Controlling Person Applicant
TLR of Bonita, Inc. – GM 98**

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.

Ms. Rawls was present and stated should anything derogatory be revealed on the report that she would subject herself 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 report that Ms. Rawls would subject herself to the jurisdiction of the board.

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

**G. Karen Russell, Controlling Person Applicant
TLR of Bonita, Inc. – GM 98**

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the criminal history reports from the FDLE and the FBI were returned clear.

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

VI. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. NES-FL, Inc. – EL 300

Ms. Woodard presented the application stating that SBS of Florida, LLC, Strategic Business Solutions, Inc., Strategic Financial Services, Inc., Steven Groulx, and Deborah Thomas would be the new owners and controlling person for the companies.

MOTION: Ms. Lanza moved to approve the change of ownership application.
SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

Mr. Moore stated that when change of ownership applications are presented to the board for consideration there seems to be a limited amount of information provided on the company being acquired and the proposed owners.

Ms. Dockery stated that maybe the board should review the change of ownership application for possible changes.

Ms. Woodard stated she would include the application in the August 2007 agenda materials.

VII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. Diane Gregory – CO 644 Allstates Employer Services, Inc. – EL 156 Allstates Employer Services II, Inc. – EL 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: Ms. Parks seconded the motion and it passed unanimously.

VIII. REPORTS

A. Office of the Attorney General – Garnett Chisenhall

Mr. Chisenhall stated he did not have report for this meeting, but commented on the progress of the discussion with the Joint Administrative Procedures Committee regarding Rule 61G7-10.0014(2)(c), F.A.C.

He stated that he has spoken with the attorney with JAPC and he was advised that no decision has been made as to whether JAPC is going to raise an objection to the rule; however, he should have an update by the August 2007 meeting.

B. Office of the General Counsel – Eric Hurst

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Celeste Dockery

No Report.

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. ADJOURNMENT

MOTION: Ms. Parks moved to adjourn.

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

The meeting adjourned at 10:50 a.m.