

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, OCTOBER 20, 2010
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. Abram Finkelstein, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Abram Finkelstein, Chair
John L. Jones, Vice-Chair
Celeste Dockery
Keith W. Reeves
Deborah Segal
Marjorie Seltzer

MEMBERS ABSENT

None

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Lisa Comingore, Board Counsel, Office of the Attorney General
Mary Ellen Clark, Board Counsel, Office of the Attorney General

OTHERS PRESENT

Mark Mark, Department of Financial Services
Timothy Tack, Kunkel, Miller & Hament, P.A.
Ed Slavin
Tricia Rousseau
Alex Pisani
Steve Ivester
Courtney Spear
Mark Knaier

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

III. REVIEW AND APPROVAL OF THE September 15, 2010 GENERAL BUSINESS MEETING MINUTES

MOTION: Ms. Seltzer moved to approve the minutes with corrections.

SECOND: Mr. Jones seconded the motion and it passed.

Ms. Segal abstained from the vote due to her absence at the September meeting.

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

- A. Impact Staff Leasing, Inc. (GL Applicant)**
- B. Staff Leasing Specialist, Inc. (GM Applicant)**
- C. Atlantic Staff Leasing, Inc. (GM Applicant)**
- D. Alternative Solutions PEO, Inc. (GM Applicant)**
- E. Impact Staff Services, Inc. (GM Applicant)**
Mark K. Knaier, Controlling Person Applicant

Mr. Finkelstein presented the companies and controlling person applications.

The board engaged into a lengthy discussion about the net worth requirements for group leaders and group members and the strength of the cross guarantees used with the applications.

After discussion, the following motion was made.

MOTION: Ms. Dockery moved to approve the applications.
SECOND: Mr. Jones seconded the motion and it passed.

Ms. Seltzer recused herself from the discussion and vote on the applications.

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. Payroll Made Easy, Inc. – GL 136**
TO: Payroll Made Easy, Inc. d/b/a Continuum HR
- B. Payroll Made Easy II, Inc. – GM 341**
TO: Payroll Made Easy II, Inc. d/b/a Continuum HR

Mr. Finkelstein presented the name change applications.

MOTION: Mr. Jones moved to approve the applications.
SECOND: Mr. Finkelstein seconded the motion and it passed.

Ms. Seltzer recused herself from the discussion and vote on the applications.

VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENT

- A. David Charles Dreyer, CO 927**
AlphaStaff, Inc. d/b/a Alphastaff – GL 49
Alpha FLA 6, Inc. d/b/a Alphastaff – GM 292
AlphaStaff 3, Inc. d/b/a Alphastaff – GM 234
AlphaStaff Systems V, Inc. d/b/a Alphastaff – GM 238
AlphaStaff 2, Inc. d/b/a Alphastaff – GL 125
AlphaNY 2, Inc. d/b/a Alphastaff – GM 317
Alpha NYPEO, Inc. d/b/a Alphastaff – GM 319
Equity Leasing-Finance II, Inc. d/b/a Alphastaff – GM 239
AlphaGA 2, Inc. d/b/a Alphastaff – GM 386
ASI Resources, Inc. d/b/a Alphastaff – GM 387

Mr. Finkelstein presented the controlling person relinquishment of David C. Dreyer.

MOTION: Ms. Seltzer moved to accept the relinquishment.

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

VII. REPORTS

A. Office of the Attorney General – Lisa Comingore and Mary Ellen Clark

Ms. Comingore informed the board that this would be her last meeting and introduced Ms. Mary Ellen Clark as the board's new counsel. She also informed that she has been working very closely with Ms. Clark on moving the rules forward. A complete rules report will be available at the November meeting.

Ms. Clark stated she looked forward to working with the board again.

Board members and staff welcomed Ms. Clark back to the board and expressed their gratitude and appreciation to Ms. Comingore for her service to the board.

Ms. Seltzer also informed that this would be her last meeting and that she would be submitting her controlling person relinquishment at the November meeting.

Board members and staff thanked Ms. Seltzer for her service and dedication to the board and the industry.

Mr. Morrison advised that he has been in contact with the Governor's Appointment Office and they are aware of the upcoming vacancies on the board.

B. Office of the General Counsel – Jody Lane

No Report.

C. Executive Director – Rick Morrison

Mr. Morrison informed the board members that the Department is moving towards electronic agendas and that their first electronic agenda would be the February 2011 agenda.

Ms. Woodard asked the members of the board if they would require a Department issued laptop or would they utilize their own. All members of the board stated they would be using their own laptops.

D. Chairperson – Abram Finkelstein

No Report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

Mr. Ed Slavin was recognized for public comment by Mr. Finkelstein.

Discussion of whether or not minutes are required for Rules Discussion meetings and the extent of the details for the minutes ensued. Mr. Morrison and Ms. Comingore stated they would look into the matter and report back to the board.

XI. ADJOURNMENT

MOTION: Mr. Jones moved to adjourn.

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

The meeting adjourned at 10:37 a.m.

Transcripts and/or recordings of the meeting can be obtained upon request.