

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE MEETING MINUTES
WEDNESDAY, JANUARY 16, 2013
MEET-ME-NUMBER (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 a.m. EST by Mr. John Jones, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

John Jones, Chair
Abram Finkelstein, Vice-Chair
Eric Arfons
Celeste Dockery
Suzette DiMascio
Richard Scott Buchan

MEMBERS ABSENT

None

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Stacey Buccieri, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
Eric Hurst, Prosecuting Attorney, DBPR
Jerry Wilson, Director, Division of Regulation, DBPR
Erin Moreno, Government Analyst DBPR

OTHERS PRESENT

Mark Mark, Department of Financial Services, Workers' Compensation
Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Torben Madson, Kunkel, Miller & Hament, P.A.
Stephen Banks
Brian Nugent
Gregory Packer
Curtis Matlachangley Lindsey
Jennifer Parry
Charles Wellborn
Gregory Porges
Claudia Bass
Michael Fields

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

III. REVIEW AND APPROVAL OF THE DECEMBER 19, 2012 TELEPHONE CONFERENCE CALL MEETING MINUTES

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

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

- A. AccessPoint, LLC (GL Applicant)**
- B. Access Personnel Enterprises, LLC (GM Applicant)**
- C. Access HR Objectives, LLC (GM Applicant)**
 - Gregory J. Packer, Controlling Person Applicant**
 - William C. Manasco, Controlling Person Applicant**

Mr. Jones presented the group leader and group member applications.

MOTION: Mr. Finkelstein moved to approve the applications.

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

Mr. Jones also presented the controlling person applications of Mr. Packer and Mr. Manasco.

MOTION: Mr. Jones moved to approve the applications.

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

- D. Helm HR, LLC (EL Applicant)**
 - Stephen J. Banks, Controlling Person Applicant**

Mr. Jones presented the Employee Leasing Company and Controlling Person applications.

Mr. Jones explained to Mr. Banks that an updated IRS 8821 form would need to be submitted. Mr. Banks agreed to send in an updated form.

MOTION: Mr. Jones moved to approve the applications.

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

- E. LBMC Employment Partners, LLC (EL Applicant)**
 - Ronald Errol Perry, Controlling Person Applicant**
 - Sharon Lynn Powlus, Controlling Person Applicant**

Mr. Jones presented the Employee Leasing Company and Controlling Person applications.

After discussion, these applications were tabled until the February 2013 board meeting because of some conflicting information on the application and needing an updated 8821.

The board requested that staff contact this company and ask to have a representative at the next meeting.

- F. Quadrant PHR, LLC (GL Applicant)**
- G. Quadrant PHR 2, LLC (GM Applicant)**
- H. Quadrant PHR 3, LLC (GM Applicant)**
- I. Quadrant PHR 4, LLC (GM Applicant)**
- J. Quadrant PHR 5, LLC (GM Applicant)**
 - Curtis Taylor Matlach, Controlling Person Applicant**

Mr. Jones presented the group leader, group member and controlling person applications.

MOTION: Mr. Jones moved to approve the applications contingent upon the receipt of an updated IRS 8821 form and the removal of the ability for anyone other than Curtis Matlach to sign checks.

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

K. Langley N. Lindsley, Controlling Person Applicant
HR, Inc. – EL 374
HR2, Inc. – EL 410
HR3, Inc. – EL 433

Mr. Jones presented the controlling person application of Langley Lindsey.

MOTION: Mr. Jones moved to approve the application.

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

L. Jennifer Parry, Controlling Person Applicant
American Staff Management, Inc. – GL 139
American Staff Management II, Inc. – GM 346
American Staff Management III, Inc. – GM 347
American Staff Management IV, Inc. – GM 348
Honor HR, Inc. – GM 349

Mr. Jones presented the controlling person application of Jennifer Parry.

Mr. Arfons stated that he previously worked with Ms. Parry but he could be fair and impartial.

MOTION: Mr. Jones moved to approve the application.

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

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Carolina Resource Management, LLC – GL 179
Florida Resource Management, LLC – GM 471
****** (CP Relinquishment, Richard Andrew Swaim, CO 999) *****

Mr. Jones presented the change of ownership application.

After discussion, the board tabled this application until the February 2013 board meeting and requested that Mr. Morrison send an updated application and request that a representative be present to answer questions on the new financial statements.

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

A. Global Strategies of Naples, Inc. – EL 309
(CP Relinquishment – Brendan Carney, CO 719)

Mr. Jones presented the termination of operations application and controlling person relinquishment for Brendan Carney.

After discussion, the board tabled this application until the February 2013 board meeting and requested that Mr. Morrison contact them and request that a representative be present to answer questions that the board may have.

- B. National Employer Services VI, Inc. – GL 97**
- C. National Employer Services III, Inc. – GM 466**
- D. National Employer Services, Inc. – GM 231
(CP Relinquishment – Charles Perry Wellborn, CO 549)**

Mr. Jones presented the termination of operations application and controlling person relinquishment for Charles Perry Wellborn.

MOTION: Mr. Jones moved to approve the termination application and controlling person relinquishment.

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

VII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

No report.

B. Office of the General Counsel – Eric Hurst

No report.

C. Executive Director – Richard Morrison

No report.

D. Chairperson – John L. Jones

No report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

There were no public comments.

XI. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn.

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

The meeting adjourned at 12:33 p.m.

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