

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, MARCH 17, 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 Ms. Marjorie Seltzer, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Marjorie Seltzer, Chair
Abram Finkelstein, Vice Chair
Celeste Dockery
John Jones
Deborah Segal

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
Diane M. Moore, Prosecuting Attorney, DBPR

OTHERS PRESENT

Mark, Mark, Department of Financial Services, Workers' Compensation
Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Ron Stoll
Cesar Martinez
Mike Powers
Ed Slavin
Brian Pincket
Glenn Distefano
Judith Seraphin
Patricia Russo
Tim Tucker

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

Ms. Seltzer informed the board that Ms. Gayla Parks, who asked not to be re-appointed, has been replaced with Mr. Keith Reeves. She stated that Mr. Reeves would be joining the board at the April meeting. Ms. Seltzer expressed her appreciation for the years of service provided by Ms. Parks.

Ms. Seltzer asked Mr. Morrison to prepare a plaque of service for Ms. Parks.

III. REVIEW AND APPROVAL OF THE FEBRUARY 17, 2010 GENERAL BUSINESS MEETING MINUTES

MOTION: Mr. Finkelstein moved to approve the minutes with corrections.
SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

IV. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY APPLICATIONS

**A. Brian G. Pincket, Controlling Person Applicant
Alliance Business Solutions, Inc. – EL 384**

Ms. Seltzer presented the controlling person application of Brian Pincket.

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

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

**A. National Ag Services, Inc. – GL 97
TO: National Employer Services VI, Inc.**

Ms. Seltzer presented the name change application for National Ag Services, Inc.

MOTION: Ms. Seltzer moved to approve the name change application.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

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

A. Abel Southeast, Inc. – EL 261

Ms. Seltzer presented the application for termination of operations.

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

VIII. REPORTS

A. Office of the Attorney General – Lisa Comingore

Ms. Comingore stated she was moving along with the rules and that she would have a full and complete report at the April meeting.

B. Office of the General Counsel – Diane Moore

Ms. Moore informed the board that she did not have a written report, but wanted to advise the board there are only two groups of cases, out of all the cases, that are a year old or older. She asked permission of the board to continue to prosecute those cases as they are approved for probable cause and awaiting service.

MOTION: Ms. Dockery moved for approval for Ms. Moore to continue those cases that are a year old or older.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

C. Executive Director – Richard Morrison

No report.

D. Chairperson – Marjorie Seltzer

No report.

IX. OLD BUSINESS

Mr. Miller introduced the new rule language about consolidated and combined financial statements.

He asked if the proposed language would be acceptable to the board so that companies currently preparing their financials would be able to use the method outlined in the new language.

Ms. Comingore stated that although the rule is in the rule making stage, there should be no problem

X. NEW BUSINESS

Mr. Miller asked for direction from the board on the 30-day versus 10-day cancellation notification as listed on certificates of insurance. He informed the board that applications are being held due to the 10-day notification on the certificate.

Mr. Mark Mark stated that the 10-day notification was an added protection on the certificate.

Ms. Seltzer asked board staff to relay to CIU that applications should not be held due to the 10-day notification on the certificate of insurance.

XI. Public Comment

Mr. Ed Slavin and Ms. Judith Seraphin addressed the board concerning the regulation of employee leasing companies in Florida.

XII. ADJOURNMENT

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

The meeting adjourned at 10:27 a.m.