

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, MARCH 18, 2009  
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  
Gayla Parks  
Warren Schoenfisch  
Deborah Segal

**MEMBERS ABSENT**

None

**STAFF PRESENT**

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

**OTHERS PRESENT**

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO  
Timothy Tack, Kunkel, Miller & Hament, P.A.  
Chandra Patton, Providence Property & Casualty  
Richard Reiling  
Dan McHenry  
Ron Stoll  
Torbin Madson  
Frank Puissegur

**III. REVIEW AND APPROVAL OF THE DECEMBER 17, 2008 TELEPHONE CONFERENCE CALL MEETING MINUTES**

MOTION: Mr. Finkelstein moved to approve the minutes.

SECOND: Ms. Parks seconded the motion and it passed with Ms. Dockery abstaining due to absence at the meeting.

#### **IV. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY APPLICATIONS**

**A. HR, Inc.  
Bobby R. Newman, CO 686**

Ms. Woodard advised that the applicant submitted a request for a continuance until a subsequent meeting.

The request for continuance was granted by Ms. Seltzer.

**B. Howard Leasing, Inc.  
C. Howard Leasing II, LLC  
Charles P. Howard, CO 747  
Charles J. Howard, CO 746**

Ms. Woodard advised that the applicant submitted a request for a continuance until a subsequent meeting.

The request for continuance was granted by Ms. Seltzer.

#### **V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS**

**A. Professional Payroll Solutions, Inc. – EL 329**

Ms. Woodard presented the application stating that Reiling Capital Group, LLP would be the new owner of the company. She further stated that Richard Reiling, CO 829, would be the controlling person for the company.

MOTION: Ms. Dockery moved to approve the application.

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

#### **VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS**

**A. William D. Spruce, CO 738  
Aequicap Employer Services, Inc. – GL 39  
EPS I, Inc. – GM 78  
EPS II, Inc. – GM 79  
EPS III, Inc. – GM 107**

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

MOTION: Mr. Finkelstein moved to accept the relinquishment.

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

**VI. DEFICIENT EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS FOR REVIEW**

- A. Global Employment Services, Inc.**
- D. Select PEO, Inc.**
- E. Jackie Grimes, Controlling Person Applicant**
- H. Jeff Mitchell, Controlling Person Applicant**
- I. George Touart, Controlling Person Applicant**

Ms. Woodard advised that the applicants submitted requests for a continuance until a subsequent meeting.

The request for continuance was granted by Ms. Seltzer.

Ms. Woodard requested clarification of the continuance procedure for the deficient applications.

The board agreed should the deficient applicants request a continuance, it will be granted for 30 days; otherwise, discussion of the applications will proceed as scheduled.

- B. Health Career Agents, Inc.**
- F. Brian Marchant-Calsyn, Controlling Person Applicant**

Ms. Woodard advised that the applicants submitted requests to withdraw their applications.

**C. Personet, LLC**

Ms. Woodard presented the application stating it has been deficient for over 90 days and notification was mailed to the applicant to cure the deficiencies. Ms. Woodard advised that the applicant did not respond to the notice.

MOTION: Mr. Finkelstein moved to deny the application after consideration of the information provided for: (1) Failure to submit a complete application as required by Section 468.524(1), Florida Statutes; (2) Failure to demonstrate that the employee leasing company has a tangible accounting net worth of not less than \$50,000 as required by Section 468.525(3)(b), F.S.; (3) Failure to submit annual financial statements audited by an independent certified public accountant meeting the requirements of Section 468.525(3)(e), F.S.; and (4) Failure to file evidence of workers' compensation coverage for all leased employees in this state as required by Section 468.529(2), F.S.

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

**G. Vincent Licata, Controlling Person Applicant**

Ms. Woodard presented the application stating it has been deficient for over 90 days and notification was mailed to the applicant to cure the deficiencies. Ms. Woodard advised that the applicant did not respond to the notice.

MOTION: Ms. Segal moved to deny the application after consideration of the information provided for failure to submit a complete application as required by Section 468.524(1), Florida Statutes.

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

## **VIII. REPORTS**

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

Ms. Clark advised that she did not have a report but she wanted to introduce Ms. Lisa Comingore to the board. She stated that Ms. Comingore would be the board's counsel.

Ms. Comingore introduced herself to the board and gave a brief description of her background.

Ms. Seltzer welcomed Ms. Comingore to the board.

### **B. Office of the General Counsel – Eric Hurst**

No report.

### **C. Executive Director – Richard Morrison**

No report.

### **D. Chairperson – Marjorie Seltzer**

No report.

## **IX. OLD BUSINESS**

None

## **X. NEW BUSINESS**

None

## **XI. Public Comment**

None

## **XII. ADJOURNMENT**

MOTION: Ms. Segal moved to adjourn.

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

The meeting adjourned at 10:27 a.m.