

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
TUESDAY, MARCH 19, 2013
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:00 a.m. EST by Mr. John Jones, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
Eric Hurst, Prosecuting Attorney, DBPR

OTHERS PRESENT

Mark Mark, Department of Financial Services, Workers' Compensation
Michael Miller, Kunkel, Miller & Hament, P.A.
Torben Madson, Kunkel, Miller & Hament, P.A.
Brian Pinkett
Wade Wilson
Chris Cona
Brian Nugent
Brad Kruse
Scott Glanz

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

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

A. Kruse Staffing, Inc – DM Applicant

Mr. Jones presented the company application of Kruse Staffing, Inc.

Mr. Buchanan advised that the IRS 8821 form needs to be corrected to include form 941 and 940.

Ms. Dockery stated that the certificate of insurance needs to state that it covers leased employees.

Mr. Scott Glanz represented the company stating he would submit the information to the board office as soon as possible.

MOTION: Mr. Jones moved to approve the application pending receipt of the additional information.

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

**B. Wilson Payroll Group, Inc - EL Applicant
Wade Jeffrey Wilson, Controlling Person Applicant**

Mr. Jones presented the company application of Wilson Payroll Group, Inc.

Mr. Buchanan advised that the IRS 8821 form needs to be corrected to include form 940.

Ms. Dockery stated that the certificate of insurance needs to state that it covers leased employees and she asked if the carrier was aware that the policy is for employee leasing.

Mr. Finkelstein asked for the disposition of the arrests for Mr. Wilson and stated that he was uncomfortable granting a license to Mr. Wilson without reviewing documents from the courts pertaining to the dispositions.

Mr. Wilson was present and advised that he would be able to get the information and provide it to the board for review.

Ms. Clark advised that the board should table discussion of the applications until they had a chance to review the materials from the courts and the additional application information.

MOTION: Mr. Finkelstein moved to table discussion of the applications to the April 2013 meeting at which time the additional information can be provided for board review.

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

C. DCXL, Inc - EL Applicant

Mr. Miller asked the board to table discussion of the application until the April 2013 meeting.

**D. Choice Employer Solutions, Inc - GL Applicant
(**Includes Termination of EL 409- to receive a GL license)**

E. Choice Employer Solutions III, Inc - GM Applicant

Mr. Jones presented the group leader and member applications and the termination of operations application.

MOTION: Mr. Finkelstein moved to approve the applications for licensure and the termination of operations for license number EL 409.

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

IV. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

**A. GPS Financial Services, Inc. - GL 167
GPS PEO, Inc - GM 423**

Mr. Jones presented the change of ownership applications.

Mr. Finkelstein asked if Mr. Glushien would remain as a controlling person of the company after the sale.

Mr. Brian Nugent was present and represented the companies stating that after the sale Mr. Glushien would not qualify as a controlling person, but wished to transfer his controlling person's license to another company within 90 days as listed on the application.

MOTION: Mr. Finkelstein moved to approve the change of ownership applications.

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

- B. Alliance Business Solutions II, Inc - (GL Applicant)**
- C. Alliance Business Solutions, Inc - (GM Applicant)**
- D. Alliance Business Solutions III, Inc - (GM Applicant)**
- E. Alliance Business Solutions IV, Inc - (GM Applicant)**
- F. Alliance Business Solutions V, Inc - (GM Applicant)**
(CP Relinquishment – Brian Pincket, CO 931)**

Mr. Jones presented the change of ownership and controlling person relinquishment applications.

MOTION: Mr. Finkelstein moved to approve the change of ownership and controlling person relinquishment applications.

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

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

A. Venture Resources Group, LLC - EL 138

Mr. Jones presented the termination of operations for Venture Resources Group, LLC.

MOTION: Mr. Finkelstein moved to accept the termination of operation application.

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

B. Equity Group Leasing I, Inc DBA Employee Professionals – EL 288

Mr. Morrison informed that this termination of operations was being pulled from the agenda.

**VI. REVIEW OF DBPR EL 4505 – GUARANTY FORM (Proposed)
DBPR EL 4505 GUARANTY FORM (Current Version)**

Ms. Clark advised that the proposed guaranty form has all of the changes that were approved at the February 2013 meeting. She stated that any changes to the form would have to be approved by the board at the April 2013 meeting.

Mr. Miller stated that he would like to make a small change to the form by adding two(2) words.

Ms. Clark asked Mr. Miller to draft the changes that he would like and to have the new form presented at the April 2013 meeting.

MOTION: Mr. Finkelstein moved to table discussion of the form until the April 2013 board meeting.

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

VII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

1. March 2013 Rules Report

Ms. Clark informed that the report contained in the agenda materials was for informational purposes only. She stated that JAPC has questions regarding Rule 61G7-10.002, F.A.C. that she is currently addressing in a response letter.

B. Office of the General Counsel – Eric Hurst

No Report.

C. Executive Director – Rick Morrison

Mr. Morrison informed that there were a few items of housekeeping that the board requested of him at the February 2013 meeting and he just wanted to give an update on the status of them.

- ❖ Rule 61G7-10.001, F.A.C. has been posted to the web as “Hot Topic”
- ❖ E-mails reminding licensees of critical dates and submission of Quarterly and Annual Reports have gone out
- ❖ He has gathered information about letters of credit and bond submissions that he will present at the April 2013 meeting
- ❖ Regulations is updating their investigative reports as suggested at the February 2013 meeting

D. Chairperson – John Jones

No Report.

VIII. OLD BUSINESS

Due to conflicts with the proposed meeting dates of May 29-30, 2013, the board changed the next in-person meeting date to June 5-6, 2013 to be held in Naples, Florida.

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

MOTION: Ms. Dockery moved to adjourn.

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

The meeting adjourned at 11: 55 a.m.

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