

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JULY 15, 2009
10:00 a.m. EST
MEET-ME-NUMBER: (888) 808-6959**

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 a.m. EST by Mr. Abram Finkelstein, Board Vice-Chair.

II. ROLL CALL

MEMBERS PRESENT

Abram Finkelstein, Vice-Chair
Celeste Dockery
John Jones
Gayla Parks
Deborah Segal

MEMBERS ABSENT

Marjorie Seltzer, Chair (excused)

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Lisa Comingore, Board Counsel, Office of Attorney General
Eric Hurst, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Carolyn Cochran
Chandra Cubbinson
Torbin Madson
Vito Sernas
Ron Stoll
Cesar Martinez
Leann Ciccarelli
Tiffany Garrett

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

III. REVIEW AND APPROVAL OF THE JUNE 17, 2009 GENERAL BUSINESS MEETING MINUTES

MOTION: Ms. Segal moved to approve the minutes.
SECOND: Ms. Parks seconded the motion and it passed unanimously.

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

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

Ms. Woodard presented the applications stating they are for a group leader and group member. She stated that all exhibits were submitted and complete and that along with the certificate of insurance, the applicant submitted a letter from the insurance agent advising of workers' compensation coverage.

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

V. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION APPLICATIONS

- A. A-Plus Benefits, Inc.**
 - (John Bartholomew, Rick Bartholomew, Brenda Wright, owners)**

Ms. Woodard presented the application stating that John Bartholomew, Rick Bartholomew, and Brenda Wright were the owners of the company. She further stated that all exhibits were submitted and complete and that workers' compensation was confirmed by the Department of Financial Services (DFS) on June 23, 2009.

Ms. Woodard also informed that the controlling person applications for Richard Bartholomew, John Bartholomew, and Brenda Wright were withdrawn.

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

- B. The Hancock Management Group, LLC**
 - (Tom Hancock and David Chaviers, members)**

Ms. Woodard presented the application stating that Tom Hancock and David Chaviers are the members of the company. She further stated that all exhibits were submitted and complete and that the applicant submitted a letter explaining their clients will maintain workers' compensation under an individual policy in the client's name.

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

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

- A. DHR III, Inc.**

Ms. Leann Ciccarelli represented the applicant stating she would like to withdraw the application.

B. Employers Consortium V, Inc.

Ms. Woodard presented the application stating it has been deficient over 90 days and notification was mailed to the applicant to cure the deficiencies. She advised that the applicant failed to submit a completed application as required by Section 468.524(1), Florida Statutes.

MOTION: Ms. Dockery moved to deny the application for failure to submit a completed application as required by Section 468.524(1), F.S.

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

C. Versatech Consulting, Inc.

Ms. Woodard presented the application stating it has been deficient over 90 days and notification was mailed to the applicant to cure the deficiencies. She advised that the applicant failed to submit a completed application as required by Section 468.524(1), Florida Statutes.

MOTION: Ms. Segal moved to deny the application for failure to submit a completed application as required by Section 468.524(1), F.S.

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

VII. REPORTS

A. Office of the Attorney General – Lisa Comingore

No Report.

A. Office of the General Counsel – Eric Hurst

No Report.

B. Executive Director – Rick Morrison

Mr. Morrison mentioned the e-mail addressed to board members seeking legislative recommendations to promote Accelerate Florida which is a program to reduce or eliminate unnecessary regulation and to streamline the licensing processes.

Mr. Morrison also advised members whom had not submitted their financial disclosure forms to do so as soon as possible.

C. Vice Chairperson – Abram Finkelstein

No Report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

MOTION: Mr. Jones moved to adjourn.

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

The meeting adjourned at 10:26 a.m.