

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, AUGUST 19, 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
Deborah Segal

MEMBERS ABSENT

Gayla Parks (excused)

STAFF PRESENT

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

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Kevin Nelson, Esquire
George Touart
James Moran
Matthew Crum
Frank Crum Jr.
Mike Towers
Cesar Martinez
Ron Stoll
Thomas Jacobs
Chandra Cubbinson
Neal Snyder
Gavin Cunningham
Steve Roux
Erin Brooks
Steve Biersmith
Torbin Madson
James Sorensen

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

III. REVIEW AND APPROVAL OF THE JULY 15, 2009 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Ms. Segal moved to approve the minutes.

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

Ms. Seltzer abstained from the vote due to her absence at that meeting.

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

- A. American Staff Management, Inc.**
- B. American Staff Management II, Inc.**
- C. American Staff Management III, Inc.**
- D. American Staff Management IV, Inc.**
- E. HonorHR, Inc.**

**James Thomas Moran, Controlling Person Applicant
Marshall Glass, CO 311**

Ms. Woodard presented the company applications stating 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.

Ms. Woodard presented the controlling person application of Mr. James Moran stating that all exhibits were submitted and complete and the FDLE, FBI, and credit reports were clear.

MOTION: Mr. Finkelstein moved to approve the applications.

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

- F. Golden Professional Solutions, Inc.**
Jackie Grimes, Controlling Person Applicant
George F. Touart, Controlling Person Applicant

Ms. Woodard presented the company application stating that all exhibits were submitted and complete and that the FWCJUA submitted a letter advising of workers' compensation coverage.

Ms. Woodard presented the controlling person applications for Jackie Grimes and George Touart stating that all exhibits were submitted and complete and the FDLE, FBI, and credit reports were clear.

MOTION: Ms. Dockery moved to approve the applications.

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

- G. Select PEO, Inc. d.b.a. Select Focus**
Jeff Mitchell, Controlling Person Applicant
Davis S. Sorensen, Controlling Person Applicant
Paul James Sorensen, Controlling Person Applicant

Ms. Woodard presented the company application stating that all exhibits were submitted and complete and that workers' compensation was confirmed by the Department of Financial Services (DFS) on March 17, 2009.

Ms. Woodard presented the controlling person applications for Jeff Mitchell and David Sorensen stating that all exhibits were submitted and complete and the FDLE, FBI, and credit reports were clear.

Ms. Woodard presented the controlling person application for Paul Sorensen stating that all exhibits were submitted and that the criminal history report from the FBI was rejected due to the quality of the fingerprint characteristics being poor. She further stated that the fingerprints were submitted twice to the FBI and a name check was done and did not reveal anything.

MOTION: Mr. Finkelstein moved to approve the applications.

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

H. MedHQ, LLC
Thomas Jacobs, Controlling Person Applicant

Ms. Woodard presented the application stating that all exhibits were submitted and complete. She further stated that the applicant submitted a letter advising that they did not have any leased employees and would provide a letter from the FWCJUA once the first leased employee is added.

Ms. Woodard presented the controlling person application for Thomas Jacobs stating that all exhibits were submitted and complete and the FDLE, FBI, and credit reports were clear.

MOTION: Mr. Jones moved to approve the applications with the stipulation that once the company gets the first leased employee, they would provide the board with a letter from the FWCJUA.

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

I. Matthew C. Crum, Controlling Person Applicant
FrankCrum 9, Inc. – GL 45
FrankCrum 1, Inc. – GM 19
FrankCrum 3, Inc. – GM 28
FrankCrum 5, Inc. – GM 40
FrankCrum 7, Inc. – GM 194
FrankCrum 2, Inc. – GL 100
FrankCrum 4, Inc. – GM 235

Ms. Woodard presented the application stating that all exhibits were submitted and complete. She further stated that the FDLE, FBI, and credit reports were clear.

MOTION: Ms. Seltzer moved to approve the application.

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

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

**A. Travel Ease, Inc. d.b.a. Prime Source Management
(Vance Yarter, Wayne Detmar, and Kevin Burke, Directors)**

Ms. Woodard presented the application stating that Vance Yarter, Wayne Detmar, and Kevin Burke were the directors 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 July 15, 2009.

Ms. Woodard further stated that the applicant did answer "yes" to questions (1)(a), (c), and (d), and provided an explanation to the answers.

Ms. Seltzer asked if there was a representative for the applicant on the conference. No one answered.

Ms. Seltzer stated that there were numerous questions that needed to be answered and would prefer for the applicants to appear before the board at the September meeting.

MOTION: Ms. Seltzer moved to table discussion of the application until the September meeting at which time the applicant would have received a request to appear to answer questions posed by the board.

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

VI. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Innovation Vero Beach, Inc. d.b.a. Innovation HR – EL 35

Ms. Woodard presented the application stating that Innovation HR Holdings, Inc. would be the new owners of the company and that Mr. Ronald Stoll, CO 675, will continue to be the controlling person for the company.

MOTION: Ms. Seltzer moved to approve the application.

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

B. National HR Advantage, Inc. – EL 355

Ms. Woodard presented the application stating that Oasis Outsourcing Benefits II, Inc. would be the owners of the company and that Terry Mayotte, CO 295, and Mark C. Perlberg, CO 779, would be the controlling persons for the company.

MOTION: Ms. Seltzer moved to approve the application.

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

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

A. Howard Leasing, Inc. – EL 323

B. Howard Leasing II, LLC – EL 326

Ms. Woodard presented the terminations stating there are no open or pending complaints against the licensees.

MOTION: Mr. Jones moved to accept the terminations.

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

VIII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. Edwin Hightower, Jr., CO 889

Gevity HR II, LP – GL 99

Gevity HR III, LP – GM 68

Gevity HR IV, LP – GM 39

Gevity HR V, LP – GM 45

Gevity HR VI, LP – GM 257

Gevity HR XII Corp. – EL 272

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

MOTION: Mr. Finkelstein moved to accept the relinquishment.

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

B. Richard Reiling, CO 829

Equity Group Leasing I, Inc. d.b.a. Employee Professionals – EL 288

Ms. Woodard presented the relinquishment stating that there are no open or pending complaints pending against the licensee. She further stated that the licensee is only relinquishing from the company listed and would maintain his license with other companies.

MOTION: Mr. Finkelstein moved to accept the relinquishment from the company.

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

C. Deborah D. Thomas, CO 849

Worklife Financial of Florida, LLC – EL 360

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

MOTION: Ms. Seltzer moved to accept the relinquishment.

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

D. Garry J. Welsh, Co 849

Gevity HR II, LP – GL 99

Gevity HR III, LP – GM 68

Gevity HR IV, LP – GM 39

**Gevity HR V, LP – GM 45
Gevity HR VI, LP – GM 257
Gevity HR XII Corp. – EL 272**

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

MOTION: Ms. Seltzer moved to accept the relinquishment.

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

IX. REPORTS

A. Office of the Attorney General – Lisa Comingore

Ms. Comingore stated she did not have a report for this meeting, but would have a comprehensive report at the September meeting.

B. Office of the General Counsel – Eric Hurst

Mr. Hurst stated he did not have a report for the board, but would provide a report for the September meeting. He also stated the new prosecuting attorney for the board is Ms. Diane Moore, a former judge, and that she would be attending the September meeting with him.

A. Executive Director – Richard Morrison

No Report.

B. Chairperson – Marjorie Seltzer

No Report.

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn the meeting at 11:25 a.m.

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