

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, OCTOBER 19, 2011
10:00 a.m. EST
MEET-ME-NUMBER: (888) 808-6959**

I. CALL TO ORDER

The meeting was called to order at approximately 10:04 a.m. EST by Mr. John Jones, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

John L. Jones, Chair
Celeste Dockery
Abram Finkelstein

MEMBERS ABSENT

Keith W. Reeves (excused)

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Stacey Merchant, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
Eric Hurst, Prosecuting Attorney, DBPR
Brian Duff, Regulatory Specialist III

OTHERS PRESENT

Mark Mark, Department of Financial Services
Michael Miller, Kunkel, miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Ann Soucie
Glen Distefano
Susan Place
Kathy Combs
Doris Schmidt
Bert Combs
Cesar Martinez
Tom Hodges
Jack Osborne
Scott Buchanan
Michael Maseda
Tricia Rousseau
Donald Hess
Kathy Eastman

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

III. REVIEW AND APPROVAL OF THE SEPTEMBER 21, 2011 GENERAL BUSINESS MEETING MINUTES (If available)

Mr. Morrison stated that the minutes would be available for review at the November 17, 2011 meeting.

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

A. RMI Management III, LLC (GM Applicant)

B. RMI Management IV, LLC (GM Applicant)

Reinaldo Lopez, - CO 698

Reinaldo Lopez, Jr. - CO 699

Mr. Jones presented the group member applications.

MOTION: Mr. Finkelstein moved to approve the applications.

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

C. Marc E. Combs, Controlling Person Applicant

Key Vista Associates, Inc. – EL 354

Mr. Jones presented the controlling person application of Mr. Combs.

MOTION: Mr. Jones moved to approve the application.

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

D. Efrain Rivera, Controlling Person Applicant

Paychex Business Solutions, Inc. – GL 7

PBS of America, Inc. – GM 46

PBS of Central Florida, Inc. – GM 14

Mr. Jones presented the controlling person application of Mr. Rivera.

MOTION: Ms. Dockery moved to approve the application.

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

E. Stephanie Schaeffer, Controlling Person Applicant

Paychex Business Solutions, Inc. – GL 7

PBS of America, Inc. – GM 46

PBS of Central Florida, Inc. – GM 14

Mr. Jones presented the controlling person application of Ms. Schaeffer.

Ms. Dockery asked questions about the “yes” answer to question #2 of the background questions.

Ms. Kathy Combs was present on the call stating that an explanation was provided in the addendum materials.

After further discussion, the following motion was made.

MOTION: Ms. Dockery moved to table discussion of the application until the November 17, 2011 meeting, at which time Ms. Schaffer or her representative would appear to answer questions asked by the board.

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

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Odyssey One Source of Florida, Inc. – EL 346 (stock purchase)

Mr. Jones presented the change of ownership application of Odyssey One Source of Florida, Inc.

Mr. Morrison stated that he received a request to add Mr. Miguel Maseda as a controlling person.

MOTION: Mr. Finkelstein moved to approve the application.

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

B. Worklife Financial of Florida, LLC – EL 360

Mr. Jones presented the change of ownership of Worklife Financial of Florida, LLC.

Mr. Jones asked if anyone was present on the call to answer questions about the application. No one was present.

Mr. Jones asked to table discussion of the application until the November 17, 2011 meeting at which time some one from the company should appear to answer the questions.

VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENT

A. Donald Hess, CO 808

Payroll Made Easy, Inc. – GL 136

Payroll Made Easy II, Inc. – GM 341

Mr. Jones presented the controlling person relinquishment of Donald Hess.

Mr. Timothy Tack addressed the board stating that Mr. Hess was not wanting to relinquish his license, but simply transfer it to another company, The Employee Management Team, I, LLC, license number EL 378.

Mr. Morrison stated this matter can be handled administratively and no board action was needed.

B. Mark Turner, CO 802

Odyssey One Source of Florida, Inc. – EL 346

Mr. Jones presented the controlling person relinquishment of Mark Turner.

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

VII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

Ms. Clark stated that she has made progress and that her next written report would show the progress of the rules.

B. Office of the General Counsel – Eric Hurst

No Report.

C. Executive Director – Rick Morrison

Mr. Morrison stated he did not have a report, but confirmed that the November meeting is scheduled for Thursday, November 17th not Wednesday, November 16th.

Ms. Clark stated that she has a conflict with that date and she would have to determine if she would attend or have someone else to attend for her.

D. Chairperson – John Jones

No Report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

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

The meeting adjourned at 11:04 a.m.

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