

BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE MEETING AGENDA

WEDNESDAY, OCTOBER 21, 2009

10:00 A.M. (EST)

MEET-ME-NUMBER (888) 808-6959

CONFERENCE CODE: 9226020

I. CALL TO ORDER

II. ROLL CALL

Marjorie Seltzer, Chair
Abram Finkelstein, Vice Chair
Celeste Dockery
John L. Jones
Gayla Parks

Deborah Segal
Lisa Comingore, Board Counsel
Diane Moore, Prosecuting Attorney
Richard Morrison, Executive Director

PAGE

III. REVIEW AND APPROVAL OF THE SEPTEMBER 16, 2009 GENERAL BUSINESS MEETING MINUTES

INSERT

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

A.	Best Concierge Services, Inc.	002
	Milays Rodriguez, Controlling Person Applicant	060
B.	FrankCrum 6, Inc.	108
	Frank Crum, Jr., CO 31	
	Matthew C. Crum, CO 900	
C.	G&A Outsourcing, Inc.	198
	Antonio Grijalva, Controlling Person Applicant	311
	John W. Allen, Controlling Person Applicant	331
D.	Receivables Management Acceptance Corporation	348
	Harry Hedaya, Controlling Person Applicant	407
E.	STS Management Services of Florida, Inc.	
	d/b/a Modern Business Associates X	435
	Marjorie Seltzer, CO 674	
	Mark Lettelleir, CO 306	
F.	United Group Service Centers, Inc.	547
	Jeffrey J. Jensen, Controlling Person Applicant	657
G.	Timothy Lee Russell, Controlling Person Applicant	677
	TLR of Bonita, Inc. d/b/a enterprise HR – EL 362	

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

- A. Merit Resources, Inc. 705
(Joseph Lane, Sr., Joel Duncan, Pamela Clearwater, Frank Accurso, Robert Clancy, Eileen Valdez, Lisa Welshhons, and Brenda Plagge, Shareholders)
- B. Merit Resources II, Inc. 1650
(Joseph Lane, Sr., Joel Duncan, Pamela Clearwater, Frank Accurso, Robert Clancy, Eileen Valdez, Lisa Welshhons, and Brenda Plagge, Shareholders)

VI. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

- A. Global Employment Solutions PEO, Inc. – GL 8 1725
Global Employment Solutions PEO II, Inc. – GM 293
Global Employment Solutions PEO III, Inc. – GM 279
Global Employment Solutions PEO V, Inc. – GM 27
Global Employment Solutions PEO VI, Inc. – GM 294

VII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. Employ America, Inc. – GL 50 1762
TO: Certigy, Inc.
TO: Certistaff, Inc.
- B. Employ America II, Inc. – GM 104 1770
TO: Certigy II, Inc.
TO: Certistaff II, Inc.
- C. Employ America III, Inc. – GM 188 1785
TO: Certigy III, Inc.
TO: Certistaff III, Inc.
- D. Employ America IV, Inc. – GM 300 1800
TO: Certigy IV, Inc.
TO: Certistaff IV, Inc.
- E. National HR Advantage, Inc. – EL 355 1815
TO: Oasis Outsourcing HR d/b/a Oasis Outsourcing
- F. Waterstone Group Employment Administration Services, LLC – DM 58 1832
TO: Waterstone HR, LLC

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

- A. Modern Business Associates V, Inc. – GM 150 1836

IX. REPORTS

- A. Office of the Attorney General – Lisa Comingore
- B. Office of the General Counsel – Diane Moore
- C. Executive Director – Rick Morrison
- D. Chairperson – Marjorie Seltzer

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT