

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE MEETING MINUTES  
WEDNESDAY, JANUARY 21, 2015  
MEET-ME-NUMBER (888) 670-3525**

**I. CALL TO ORDER**

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

**II. ROLL CALL**

**MEMBERS PRESENT**

Abram Finkelstein, Chair  
John Jones, Vice-Chair  
Eric Arfons  
Richard Scott Buchan  
Suzette DiMascio  
Philip Stamatyades

**MEMBERS ABSENT**

None

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Krista Woodard, Government Analyst II, DBPR  
Mary Ellen Clark, Board Counsel, Office of the Attorney General  
Joseph Whealdon, Prosecuting Attorney, DBPR  
John Cary, Chief Attorney, Professions, DBPR

**OTHERS PRESENT**

Michael Miller, Kunkel, Miller & Hament, P.A.  
Torben Madson, Kunkel, Miller & Hament, P.A.  
Ted Prekop  
Kyle Kelly  
Todd Cohen  
Karl Mohr  
Pedro Fernandez

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

**III. REVIEW AND APPROVAL OF THE DECEMBER 17, 2014 TELEPHONE CONFERENCE CALL MEETING MINUTES**

MOTION: Mr. Jones moved to approve the minutes.  
SECOND: Mr. Arfons seconded the motion and it passed unanimously.

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

**A. Integral HR Group Corp. (EL Applicant)  
Pedro Fernandez, Controlling Person Applicant**

Mr. Finkelstein presented the Employee Leasing Company and Controlling Person applications.

MOTION: Mr. Jones moved to approve the applications.

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

**B. Kyle Robert Kelly, Controlling Person Applicant  
AlphaStaff, Inc. – GL 49  
AlphaStaff 2, Inc. – GL 125  
Alpha Staff Holdings, Inc. – GL 180  
*(Group Members are included in list of companies)***

Mr. Finkelstein presented the controlling person application of Kyle Kelly.

MOTION: Mr. Arfons moved to approve the application.

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

**V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS**

**A. Paychex Business Solutions, LLC – GL 7**

*This item was pulled from the agenda.*

**VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS**

**A. Steven P. Groulx, CO 840  
Progressive Employer Management XXIII, Inc. – EL 360**

*This item was pulled from the agenda.*

**B. Thomas A. Shehan, CO 920  
Nextep, Inc. – EL 393**

*This item was pulled from the agenda.*

**VII. REPORTS**

**A. Office of the Attorney General – Mary Ellen Clark**

Ms. Clark advised that the report in the agenda materials is for informational purposes only and did not require action from the board.

**B. Office of the General Counsel – Joseph Whealdon**

Mr. Whealdon advised that there were currently 82 public cases and 58 private cases.

**C. Executive Director – Richard Morrison**

No report.

**D. Chairperson – Abram Finkelstein**

No report.

**VIII. OLD BUSINESS**

Mr. Miller addressed the board concerning the discussion of Rule 61G7-5.0033, F.A.C. asking if it would be possible for persons, CPAs, who wants to participate in the discussion at the February 2015 board meeting could appear via telephone.

Ms. Clark advised the board on the requirements and legality of having someone to appear via the telephone at a scheduled in person meeting.

After a brief discussion, the board decided that anyone who wanted to participate in the discussion at the February meeting had to appear in person or submit their concerns in writing to be included in the agenda materials.

**IX. NEW BUSINESS**

None

**X. PUBLIC COMMENTS**

None

**XI. ADJOURNMENT**

MOTION: Mr. Jones moved to adjourn.

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

The meeting adjourned at 10:44 a.m.

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