

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, January 16, 2019
09:30 a.m.**

MEET-ME-NUMBER: (888) 585-9008

I. CALL TO ORDER

The meeting was called to order at approximately 9:33 a.m. by Richard Kiracofe, Chair.

II. ROLL CALL

MEMBERS PRESENT

Richard Kiracofe, Chair
Raja Shekhar, Vice-Chair
Zach Collier
Ronald Hodge

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of the Attorney General
Mike Gordon, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Miller Tack & Madson, P.A.

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

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

A. Intandem Human Resources, LLC – Employee Leasing Company Applicant

Mr. Kiracofe presented the employee leasing company and controlling person application of Intandem Human Resources, LLC.

MOTION: Mr. Shekhar moved to approve the applications contingent on the company's contract approval.

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

**B. Monica Denler – Controlling Person Applicant
Intandem Human Resources, LLC – EL Applicant**

Mr. Kiracofe presented the controlling person application of Monica Denler.

MOTION: Mr. Hodge moved to approve the application.
SECOND: Mr. Collier seconded the motion and it passed unanimously.

IV. CHANGE OF OWNERSHIP APPLICATIONS

Stock Purchase

- A. Alphastaff, Inc. – GL 49**
 - Alphastaff 3, Inc. – GM 234**
 - Alphastaff Systems V, Inc. – GM 238**
 - Equity Leasing-Finance II, Inc. – GM 239**
 - Alpha FLA 6, Inc. – GM 292**
 - Purchased by AlphaStaff Parent LLC**

- B. AlphaStaff 2, Inc. – GL 125**
 - Alpha NY 2, Inc. – GM 317**
 - Alpha NYPEO, Inc. – GM 319**
 - Alphaga 2, Inc. – GM 386**
 - ASI Resources Inc. – GM 387**
 - Purchased by AlphaStaff Parent LLC**

- C. AlphaStaff Holdings Inc. – GL 180**
 - Alpha NSPEO Inc. – GM 474**
 - Alpha NJ1 Inc. – GM 475**
 - Alpha ASO, Inc. – GM 482**
 - Alpha NY3 Inc. – GM 483**
 - Purchased by AlphaStaff Parent LLC**

Mr. Kiracofe presented the stock purchase application of Alphastaff, Inc.

MOTION: Mr. Hodge moved to ratify the application.
SECOND: Mr. Collier seconded the motion and it passed unanimously.

V. DISCUSSION ITEMS

VI. REPORTS

- A. Office of the Attorney General – Lynette Norr**

Ms. Norr stated no rules report.

- B. Office of the General Counsel**

Mr. Gordon stated he had no reports.

- C. Executive Director – Rick Morrison**

Mr. Morrison advised that he did not have a report.

D. Chairperson – Richard Kiracofe

Mr. Kiracofe stated he had no reports.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENTS

X. ADJOURNMENT

MOTION: Mr. Shekhar moved to adjourn.

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

The meeting adjourned at 9:50 a.m.

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