

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, January 15, 2020
09:30 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 9:35 a.m. by Ronald Hodge, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of the Attorney General
Crystal Stephens, Prosecuting Attorney, DBPR
Shanna Kay Turner, Prosecuting Attorney, DBPR

OTHERS PRESENT

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

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

III. REVIEW AND APPROVAL OF THE NOVEMBER 14, 2019 MINUTES

Board members reviewed the minutes from the November 14, 2019 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes.

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

IV. REVIEW AND APPROVAL OF THE DECEMBER 18, 2019 MINUTES

Board members reviewed the minutes from the December 18, 2019 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes with corrections.

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

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

A. Lightsource PEO – Employee Leasing Company

Alex Campos – CO 1155

Kara Childress – CO 1269

Eric Vogelsberg – CO 1268

Mr. Hodge presented employee leasing company application for Lightsource PEO. Mr. Collier recused himself.

MOTION: Mr. Hodge moved to approve the application.

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

B. Innoworks Employment Services Inc. – Employee Leasing Company Applicant.

C. John Hollansworth – Controlling Person Applicant

Mr. Hodge presented the company application of Innoworks Employment Services Inc. and the controlling person application of John Hollansworth.

MOTION: Mr. Collier moved to approve the application.

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

VI. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No De Minimus applications reviewed.

VII. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase Applications Reviewed.

Stock Purchase

A. No Stock Purchase Applications Reviewed.

VIII. CHANGE OF STATUS

A. Stephanie L. Schaeffer – CO 1290

ADD TO: Co Employers, Inc. – GL 172 and group members

American United Employers II, Inc. – EL 294

ACH Corporation of America, Inc. – EL 396

B. Mark C. Perlberg – CO 779

ADD TO: Co Employers, Inc. – GL 172 and group members

American United Employers II, Inc. – EL 294
ACH Corporation of America, Inc. – EL 396

C. Terry P. Mayotte – CO 295

ADD TO: Co Employers, Inc. – GL 172 and group members
American United Employers II, Inc. – EL 294
ACH Corporation of America, Inc. – EL 396

D. John B. Gibson, Jr. – CO 1242

ADD TO: Co Employers, Inc. – GL 172 and group members
American United Employers II, Inc. – EL 294
ACH Corporation of America, Inc. – EL 396

E. Robert L. Schrader – CO 1291

ADD TO: Co Employers, Inc. – GL 172 and group members
American United Employers II, Inc. – EL 294
ACH Corporation of America, Inc. – EL 396

Mr. Hodge presented the change of status applications of Stephanie Schaeffer, Mark Perlberg, Terry Mayotte, John Gibson, Jr., and Robert Schrader.

MOTION: Mr. Hodge moved to ratify the applications.

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

IX. CHANGE OF NAME APPLICATIONS

A. No Change of Name Applications Reviewed.

X. REQUEST FOR TERMINATION OF OPERATIONS

A. No Termination Applications reviewed.

XI. REQUEST FOR VOLUNTARY NULL AND VOID

A. Todd J. Cohn - CO 1125

TriNet HR III, Inc. – GL 249 and group members
TriNet HR II, Inc. – GL 161 and group members
Tri Net III-B, Inc. – EL 488

Mr. Hodge presented the null and void application of Todd J. Cohn.

MOTION: Mr. Hodge moved to ratify the application.

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

B. Charles L. Hall – CO 274

Co Employers, Inc. – GL 172 and group members
American United Employers II, Inc. – EL 294
ACH Corporation of America, Inc. – EL 396

Mr. Hodge presented the null and void application of Charles Hall.

MOTION: Mr. Hodge moved to ratify the application.

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

C. Sean C. Hall – CO 597

American United Employers II, Inc. – EL 294

Mr. Hodge presented the null and void application of Sean Hall.

MOTION: Mr. Hodge moved to ratify the application.

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

XII. DISCUSSION ITEMS

XIII. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr provided rule status updates.

B. Office of the General Counsel

Ms. Turner stated she had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison stated he had no report.

D. Chairperson – Ronald Hodge

Mr. Hodge stated he had no reports.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:07 a.m.

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