

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING

Homewood Suites by Hilton
2987 Apalachee Pkwy
Tallahassee, FL 32301

February 12, 2020

9:00 a.m.

CALL TO ORDER

The meeting was called to order at approximately 9:14 A.M. EST by Mr. Ronald Hodge, Board Chair.

I. ROLL CALL

MEMBERS PRESENT

Ronald Hodge, Chair
Richard Kiracofe, Vice Chair
Raja Shekhar Komuroji

MEMBER ABSENT

Zach Collier

STAFF PRESENT

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

OTHERS PRESENT

Timothy Tack, Miller Tack & Madson
Michael Miller, Miller Tack & Madson
Torben Madson, Miller Tack & Madson
For the Record Reporting (850) 222-5491

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

II. THE PLEDGE OF ALLEGIANCE

III. DISCIPLINARY HEARINGS

A. Settlement Stipulations

- 1. LBMC Employment Partners, LLC – EL 435
Case No. 2019-033734**
- 2. Ronald Errol Perry – CO 1038
Case No. 2019-033736**
- 3. Sharon Lynn Powlus – CO 1039
Case No. 2019-033738**

PCP: DBPR – September 25, 2019

Ms. Turner presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.0011(1), Fla. Admin. Code, for Respondents' failure to timely file the 2018 annual report. Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.001, Fla. Admin. Code, for Respondents' failure to timely file the 2019 1st quarter financial report.

Ms. Turner stated the settlement stipulation provides for imposition of an administrative fine of \$2400 and costs of \$233.67 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Komuroji moved to adopt the terms of the settlement stipulation as the final order of the board.
SECOND: Mr. Kiracofe seconded the motion and it passed unanimously.

- 4. Peoplease LLC – EL 144
Case No. 2019-032247**
- 5. Chris A. Munro – CO 1028
Case No. 2019-032258**
- 6. Samuel Francis Rossa – CO 1064
Case No. 2019-032261**

PCP: DBPR – November 19, 2019

Ms. Turner presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.0011, Fla. Admin. Code, for Respondents' failure to timely file 2017 annual report. .

Ms. Turner stated the settlement stipulation provides for imposition of an administrative fine of \$3000 and costs of \$280.17 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Komuroji moved to adopt the terms of the settlement stipulation as the final order of the board.

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

**7. Pinnacle Southeast, LP – EL 473
Case No. 2019-034792**

**8. Adalberto Martinez – CO 1238
Case No. 2019-034797**

PCP: DBPR – December 11, 2019

Ms. Turner presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.0011, Fla. Admin. Code, for Respondents' failure to timely file 2018 annual report.

Ms. Turner stated the settlement stipulation provides for imposition of an administrative fine of \$2000 and costs of \$186.78 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Komuroji moved to adopt the terms of the settlement stipulation as the final order of the board.

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

The board recessed for a brief break.

I. CALL TO ORDER

II. REVIEW AND APPROVAL OF THE JANUARY 15, 2020 MEETING MINUTES

Board members reviewed the minutes from the January 15, 2020 meeting.

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

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

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

**A. Jonathan Lee – Controlling Person Applicant
TriNet HR III, Inc. – GL 249 and group members
TriNet HR II, Inc. – GL 161 and group members**

Mr. Hodge presented the controlling person application of Jonathan Lee.

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

**B. Alliance HR, LLC – Employee Leasing Company Applicant
Daniel Barnett – CO 814**

Mr. Hodge presented the company application for Alliance HR, LLC.

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

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Midwest HR, LLC – De Minimus Applicant

Mr. Hodge presented the De Minimus application of Midwest HR, LLC.

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

V. BOARD NOTIFICATIONS

CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. Acline Consulting Inc. D/B/A Acline HR – EL 397

Mr. Hodge presented the change of ownership asset purchase applications for Acline Consulting Inc.

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

Stock Purchase

A. Co Employers, Inc. – GL 172 and group member

Purchased by: Oasis Outsourcing V, Inc.

Mr. Hodge presented the change of ownership application for Co Employers, Inc.

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

B. ACH Corporation of America – EL 396

Purchased by: Oasis Outsourcing V, Inc.

Mr. Hodge presented the change of ownership application for ACH Corporation of America.

MOTION: Mr. Komuroji moved to ratify the application.

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

C. American United Employers II, Inc. – EL 294

Purchased by: Oasis Outsourcing V, Inc.

Mr. Hodge presented the change of ownership application for American United Employers II, Inc.

MOTION: Mr. Kumoroji moved to ratify the application.

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

VI. CHANGE OF NAME APPLICATIONS

A. Kruse Staffing Inc. – DM 89

TO: Kruse PEO Inc.

Mr. Hodge presented the name change application for Kruse Staffing Inc.

MOTION: Mr. Komoroji moved to ratify the application.

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

B. Synerprise Employer Services II LLC – GM 692

TO: Volaris Employer Services, II LLC

Mr. Hodge presented the name change application for Synerprise Employer Services II LLC

MOTION: Mr. Kumoroji moved to ratify the application.

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

C. Synerprise Employer Services LLC – GL 256

TO: Volaris Employer Services LLC

Mr. Hodge presented the name change application for Synerprise Employer Services II LLC

MOTION: Mr. Kumoroji moved to ratify the application.

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

VII. CHANGE OF STATUS

A. No applications reviewed.

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

A. Alliance HR, LLC – GL 211 and group member

Mr. Hodge presented the termination application for Alliance HR, LLC.

MOTION: Mr. Kiracofe moved to approve the application.

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

IX. REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. Richard A. Schaub – CO 928

Acline Consulting, Inc. – EL 397

Mr. Hodge presented the null and void application for Richard A. Schaub.

MOTION: Mr. Komoroji moved to approve the application.

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

X. DISCUSSION ITEMS

A. Sunset Provision

Ms. Norr presented Governor's Directive regarding the sunset provision. The proposed rule will establish a process for incorporating a sunset revision into rule.

After Board discussion the Board proposed to add the sunset rule with provisions.

MOTION: Mr. Kiracofe moved to adopt the proposed changes for sunset revisions.

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

XI. Reports

A. Office of Attorney General

Ms. Norr presented the February Rules report. She also provided updated status on the following rules:

- 61G7-5.006 Delinquent License – the updated rule effective date is February 12, 2020.
- 61G7-5.007 Null and Void Status – Waiting on SERC checklist.

B. Office of General Counsel

Ms. Turner presented the public and private case reports.

C. Executive Director

Mr. Morrison reviewed the Board's financial reports.

D. Chairperson

No report from Chair.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

XIV. PUBLIC COMMENTS

NONE

XV. ADJOURNMENT

MOTION: Mr. Kiracofe moved to adjourn the meeting at 10:39 p.m.

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

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