

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING

GoToMeeting

February 9, 2022

9:00 a.m.

CALL TO ORDER

The meeting was called to order at approximately 9:07 A.M. EST by Mr. Zachary Collier, Board Chair.

I. ROLL CALL

MEMBERS PRESENT

Zachary Collier, Chair
Ronald Hodge, Vice Chair
Richard Kiracofe

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
John Fricke, Board Counsel, Office of Attorney General
Shanna-Kay Turner, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Esq., Fisher & Phillips LLP
Michael Miller, Esq., Fisher & Phillips LLP
Torben Madson, Esq. The PEO Law Firm
Melissa Cizmorris, Akerman LLP
Blanchard Marriott

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

II. DISCIPLINARY HEARINGS

A. Settlement Stipulations

1. **APEO, LLC – EL 446**
Case No. 2020-052318
2. **Arwinder Singh Judge – CO 1119**
Case No. 2020-052333

PCP: DBPR – February 15, 2021

Ms. Turner presented the cases explaining Respondent violated Section 468.532(1) (i), F.S., through a violation of Section 468.525(3) (d), F.S. by maintaining a negative net working capital of \$96,323,227 as reflected in the 2019 annual report. Respondent violated Section 468.532(1) (g), F.S., through a violation of Rule 61G7-5.002, F.A.C., failing to timely pay 2019 annual assessment fee.

Ms. Turner stated the settlement stipulation provides for imposition of an administrative fine of \$3000 and costs of \$311.30 with joint and several liabilities for payment of the fine and costs. The fines and costs will be due 30 days of filing of Final Order.

MOTION: Mr. Kiracofe moved to reject the terms of the settlement stipulation as the final order of the board. Mr. Hodge motion for APEO, LLC to provide audited financials with positive net working capital due 90 days of filing of Final Order. The administrative fine of \$3000 and costs of \$311.30 will be due 30 days of filing of Final Order.

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

I. CALL TO ORDER

II. REVIEW AND APPROVAL OF THE JANUARY 11, 2022 MINUTES

Board members reviewed the minutes from the January 11, 2022 meeting.

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

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

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

A. Fountainhead Practice Management Solutions LLC – EL 350

Mr. Collier presented the termination application of Fountainhead Practice Management Solutions LLC.

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

B. Advanstaff, Inc. – DM 111

Mr. Collier presented the termination application of Advanstaff, Inc.

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

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

A. Advanstaff, Inc. – Employee Leasing Company Applicant

Mr. Collier presented the employee leasing application of Advanstaff, Inc.

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

B. Phillip Richards – Controlling Person Applicant
Advanstaff, Inc. – EL Applicant

Mr. Collier presented the controlling person application of Phillip Richards.

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

C. Galactic Inc. – Employee Leasing Company Applicant

Mr. Collier presented the employee leasing application of Galactic Inc.

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

D. Blanchard Sheldon Marriott, Jr. – Controlling Person Applicant
Galactic Inc. – EL Applicant

Mr. Collier presented the controlling person application of Blanchard Sheldon Marriott, Jr.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No applications reviewed.

VI. BOARD NOTIFICATIONS

CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No applications reviewed.

Stock Purchase

**A. MedHQ, LLC – EL 377
Purchaser: MedHQ Holdco, LLC**

Mr. Collier presented the change of ownership application of MedHQ, LLC.

MOTION: Mr. Hodge moved to ratify the application.

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

VII. CHANGE OF STATUS APPLICATIONS

A. No Applications reviewed.

VIII. CHANGE OF NAME APPLICATIONS

A. No Applications reviewed.

IX. REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. Shari Craig – CO 815

Fountainhead Practice Management Solutions, LLC – EL 350

Mr. Collier presented the null and void application for Shari Craig.

MOTION: Mr. Hodge moved to ratify the application.

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

B. Albert Saltiel – CO 816

Fountainhead Practice Management Solutions, LLC – EL 350

Mr. Collier presented the null and void application of Albert Saltiel.

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

X. DISCUSSION ITEMS

A. DBPR EL 4514 Termination of Employee Leasing Company Operations

After discussion the Board reviewed Form EL 4514 Termination of Employee Leasing Company Operations.

MOTION: Mr. Kiracofe moved to approve the proposed language.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

XI. Reports

A. Office of Attorney General

Mr. Fricke reviewed the February rules report. Mr. Fricke stated the proposed rules for Rule 61G7-5.0031, Rule 61G7-5.0032, Rule 61G7-5.0033, Rule 61G7-6.001, and Rule 61G7-10.001.

After discussion the Board reviewed the proposed rules for Rule 61G7-5.0031, Rule 61G7-5.0032, Rule 61G7-5.0033, Rule 61G7-6.001, and Rule 61G7-10.001 and made new corrections.

MOTION: Mr. Kiracofe moved to approve the proposed language.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

B. Office of General Counsel

Ms. Turner presented the public and private case reports.

C. Executive Director

Mr. Morrison stated the department has a new Secretary Melanie Griffin.

D. Chairperson

No report from Chair.

XII. OLD BUSINESS

None

XIII. NEW BUSINESS

Audited Financial Reporting:

Board Members discussed the publics concerned with the deadline of the 2021 Audited Financials due to the continued accounting issues from Covid-19.

After Board discussion the Board directed the Prosecutor not to prosecute licensees who Annual financial statements were not filed by April 30th up until July 31, 2022.

MOTION: Mr. Kiracofe moved to approve the motion.

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

XIV. PUBLIC COMMENTS

None

XV. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn the meeting at 10:51 a.m.

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

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