

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, March 14, 2018
09:30 a.m.
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 9:31 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
Crystal Stephens, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Miller Tack & Madson, P.A.
Torben Madson, Miller Tack & Madson, P.A.
James Baiers
Becky Lynch
James Foley
Jason Randall
Wendy Katz
Gerald Lane Feezor
Teresa Nugent
Michelle Leucic

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

III. REVIEW AND APPROVAL OF THE FEBRUARY 21, 2018 MEETING MINUTES

Board members reviewed the minutes from the February 21, 2018 meeting.

MOTION: Mr. Kiracofe made a motion to approve the minutes with corrections made.
SECOND: Mr. Shekhar seconded the motion and it passed.

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

**A. Wendy Katz – Controlling Person Applicant
Emergent IV, LLC – EL 466**

Mr. Kiracofe presented the controlling person application of Ms. Wendy Katz.

MOTION: Mr. Shekhar moved to approve the application.

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

**B. Jason Randall – Controlling Person Applicant
Emergent IV, LLC – EL 466**

Mr. Kiracofe presented the controlling person application of Mr. Jason Randall.

MOTION: Mr. Collier moved to approve the application.

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

C. David Rattner – Controlling Person Applicant

Alphastaff, Inc. – GL 49
Alpha FLA. 6, Inc. – GM 292
AlphaStaff 3, Inc. – GM 234
AlphaStaff Systems V, Inc. – GM 238
AlphaStaff 2, Inc. – GL 125
AlphaNY2, Inc. – GM 317
Alpha NYPEO, Inc. – GM 319
Equity Leasing-Finance II, Inc. – GM 239
AlphaGA 2, Inc. – GM 386
ASI Resources, Inc. – GM 387
AlphaStaff Holdings, Inc. – GL 180
Alpha NJ1, Inc. – GM 475
Alpha NSPEO, Inc. – GM 474
Alpha ASO, Inc. – GM 482
Alpha NY 3, Inc. – GM 483

Mr. Kiracofe presented the controlling person application of Mr. David Rattner.

MOTION: Mr. Shekhar moved to approve the application.

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

D. Gerald Lane Fezzor – Controlling Person Applicant
Convergence Employee Leasing, Inc. – EL 348
Convergence Employee Leasing II, Inc. – EL 413
Convergence Employee Leasing III, Inc. – EL 426

Mr. Kiracofe presented the controlling person application of Mr. Gerald Lane Fezzor.

MOTION: Mr. Shekhar moved to approve the application.

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

E. Odyssey Associates Inc. – EL Applicant
Joseph Cassera – Controlling Person Applicant

Mr. Kiracofe presented the company application and controlling person application of Odyssey Associates, Inc. and Mr. Joseph Cassera.

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

F. The Payroll Source Group, Inc. – EL Applicant
Michelle Leuciuc – Controlling Person Applicant

Mr. Kiracofe presented the company application and controlling person application of The Payroll Source Group and Ms. Michelle Leucic.

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

G. DHR of Florida I, LLC – Group Member Applicant
Oasis Outsourcing Admin Group, Inc.

Mr. Kiracofe presented the group application of DHR of Florida I, LLC.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No applications for review.

VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY CHANGE OF OWNERSHIP

A. No applications for review.

VII. REVIEW AND CONSIDERATIONS OF NAME CHANGE APPLICATIONS

A. Merit Resources, Inc. – GL 156
TO: Aureon HR, Inc.

Mr. Kiracofe presented the name change application for Merit Resources, Inc.

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

B. LKI Group, Inc. – GM 382
TO: Aureon HR I, Inc.

Mr. Kiracofe presented the name change applications for LKI Group, Inc.

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

- C. Merit Resources II, Inc. – GM 384
TO: Aureon HR II, Inc.

Mr. Kiracofe presented the name change applications for Merit Resources II, Inc.

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

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

A. DHR of Florida I, LLC – GL 153

B. DHR of Florida II, LLC – GM 377

Mr. Kiracofe presented the termination application for DHR of Florida I, LLC and DHR of Florida II, LLC.

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

IX. REVIEW AND CONSIDERATION OF CONTROLLING PERSON REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. Kurtis A. Hoeven, CO 1022

Lutra, LLC – EL 432

Mr. Kiracofe presented the controlling person request for null and void status.

MOTION: Mr. Collier moved to accept the controlling person relinquishment.
SECOND: Mr. Shekhar seconded the motion and it passed unanimously.

X. DISCUSSION ITEMS

XI. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr provided an update of the March Rules report. She asked the Board members to review the disciplinary guidelines rules 61G7-7.001.

B. Office of the General Counsel

Ms. Stephens stated she 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 that he would like to add a discussion item to the next agenda. He would like to discuss company financial statements that are owned by a holding company.

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 10:14 a.m.

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