

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, March 13, 2019
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 Zach Collier, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

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
Crystal Stephens, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Miller Tack & Madson, P.A.
Jim Biers, Trion Solutions
Ryan Clegg
Stephen Hodge

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. Stephen Ryan Hodge – Controlling Person Applicant**
Cornerstone Employer Solutions I, LLC – GL 210
Cornerstone Employer Solutions II, LLC – GM 558
Cornerstone Employer Solutions III, Inc. – GM 577
Cornerstone Underwriters, LLC – GL 216
Cornerstone Insurance Placements LLC – GM 565

Mr. Collier presented the controlling person application for Stephen Ryan Hodge. Mr. Ronald Hodge recused himself due to the personal relationship with applicant.

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

**B. Jared Young – Controlling Person Applicant
EA Advantage LLC – EL 296**

Mr. Collier presented the controlling person application of Jared Young.

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

C. Janus HR LLC – Employee Leasing Company Applicant

Mr. Collier presented the employee leasing application of Janus HR LLC.

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

**D. Ryan J. Clegg – Controlling Person Applicant
Janus HR LLC – EL Applicant**

Mr. Collier presented the controlling person application of Ryan Clegg.

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

E. SOI-23 of FL, Inc. – Group Member Applicant

Mr. Collier presented the group member application of SOI-23 of FL, Inc. to become a member of GL 161.

MOTION: Mr. Hodge moved to approve the application contingent of the Certificate of Insurance provided within 10-14 days.
SECOND: Mr. Shekhar seconded the motion and it passed unanimously.

**F. TriNet HR III-B, Inc. – Employee Leasing Applicant
Michael Murphy, CO 1240
Todd J. Cohn, CO 1125
Burton M. Goldfield, CO 881**

Mr. Collier presented the employee leasing application of TriNet HR III-B, Inc.

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

G. TriNet HR III, Inc. – Group Leader Applicant

Mr. Collier presented the group leader application of TriNet HR III, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

H. TriNet HR I, Inc. – Group Member Applicant

Mr. Collier presented the group member application of TriNet HR I, Inc. to become a member of TriNet HR III, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

I. TriNet HR III-A, Inc. – Group Member Applicant

Mr. Collier presented the group member application of TriNet HR II-AI, Inc. to become a member of TriNet HR III, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

J. TriNet HR XI, Inc. – Group Member Applicant

Mr. Collier presented the group member application of TriNet HR XI, Inc. to become a member of TriNet HR III, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

K. TriNet HR IV, LLC – Group Member Applicant

Mr. Collier presented the group member application of TriNet HR IV, Inc. to become a member of TriNet HR III, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No De Minimus Applications to review.

V. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase Applications to review.

Stock Purchase

- A. Human Capital FL LLC – GL 209**
Human Capital FL 2, LLC – GM 556
Human Capital FL 3, LLC – GM 557
Purchased by Vensure Employer Services Inc.
Add On: Alex J. Campos – CO 1155

Mr. Collier presented the stock purchase application for Human Capital FL LLC and all group members. Human Capital Acquisition, LLC purchased the company.

MOTION: Mr. Hodge moved to ratify the application.

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

VI. CHANGE OF STATUS

A. No applications to review.

VII. CHANGE OF NAME APPLICATIONS

- A. Choice Employer Solutions Inc. D/B/A Choice HR – GL 192**
TO: Choice Employer Solutions Inc. D/B/A Fourth HR

Mr. Collier presented the name change application for Choice Employer Solutions Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

- B. Choice Employer Solutions III Inc. – GM 518**
TO: Choice Employer Solutions III Inc. D/B/A Fourth HR

Mr. Collier presented the name change application for Choice Employer Solutions III Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

VIII. REQUEST FOR TERMINATION OF OPERATIONS

- A. CoAdvantage Resources 60, LLC – DM 53**

Mr. Collier presented the termination of operations application for CoAdvantage Resources 60, LLC.

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

B. SOI-23 of FL, Inc. – EL 448

Mr. Collier presented the termination of operations application for SOI-23 of FL, Inc. This company was approved as a Group Member of GL 161.

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

C. Mayberry HR Outsourcing Inc. – GM 401

Mr. Collier presented the termination of operations application for Mayberry HR Outsourcing Inc.

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

D. Summit Service Inc. – GM 403

Mr. Collier presented the termination of operations application for Summit Service Inc.

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

E. SOI-31 of AR Inc. – GM 402

Mr. Collier presented the termination of operations application for SOI-31 of AR Inc.

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

F. ALSUB-36 Inc. – GM 416

Mr. Collier presented the termination of operations application for ALSUB-36 Inc.

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

G. TriNet HR III, Inc. – EL 320

Mr. Collier presented the termination of operations application for TriNet HR III, Inc. This company was approved as a Group Leader.

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

H. TriNet IV, LLC – EL 366

Mr. Collier presented the termination of operations application for TriNet IV, LLC. This company was approved as a Group Member of TriNet HR III, Inc.

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

I. TriNet HR III-B, Inc. – GL 99

Mr. Collier presented the termination of operations application for TriNet HR III-B, Inc. This company was approved as a standalone EL license.

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

J. TriNet HR I, Inc. – GM 619

Mr. Collier presented the termination of operations application for TriNet HR I, Inc. This company was approved as a Group Member of TriNet HR III, Inc.

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

K. TriNet HR XI, Inc. – GM 617

Mr. Collier presented the termination of operations application for TriNet XI, Inc. This company was approved as a Group Member of TriNet HR III, Inc.

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

L. TriNet HR III-A, Inc. – GM 45

Mr. Collier presented the termination of operations application for TriNet III-A, Inc. This company was approved as a Group Member of TriNet HR III, Inc.

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

IX. REQUEST FOR VOLUNTARY NULL AND VOID

A. Paul Gregory Connors, CO 1090
Human Capital FL, LLC – GL 209
Human Capital FL 2, LLC – GM 556
Human Capital FL 3, LLC – GM 557

Mr. Collier presented the null and void application for Paul Gregory Connors.

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

B. Joseph Dominic Piazza, CO 1089

Mr. Collier presented the null and void application for Joseph Dominic Piazza.

MOTION: Mr. Kiracofe moved to ratify the application.

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

C. Oskar Rene Poch, CO 1092

Human Capital FL, LLC – GL 2019

Human Capital FL, LLC – GM 556

Human Capital FL, LLC – GM 557

Mr. Collier presented the null and void application for Oskar Rene Poch.

MOTION: Mr. Kiracofe moved to ratify the application.

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

D. Dawn Scott, CO 1231

Human Capital FL, LLC – GL 209

Human Capital FL, LLC – GM 556

Human Capital FL, LLC – GM 557

Mr. Collier presented the null and void application for Dawn Scott.

MOTION: Mr. Kiracofe moved to ratify the application.

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

E. Kevin Hill, CO 1000

Employer's Alliance III, LLC – GL 115 and Group Members.

Employer's Alliance VII, LLC – GL 181 and Group Members.

HRSmarter I, LLC – GL 213 and Group Members.

HRSmarter VI, LLC – GL 228 and Group Members.

Paychex Business Solutions, LLC – GL 7 and Group Members.

Paychex PEO III, LLC – GL 193 and Group Members.

Paychex PEO VIII, LLC – GL 242 and Group Members.

Mr. Collier presented the null and void application for Kevin Hill.

MOTION: Mr. Kiracofe moved to ratify the application.

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

X. DISCUSSION ITEMS

XI. 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

Mr. Collier stated he had no reports.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Mr. Kiracofe requested the discuss Disciplinary Fines and Costs at the April Board meeting.

IX. PUBLIC COMMENTS

X. ADJOURNMENT

MOTION: Mr. Shekhar moved to adjourn.

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

The meeting adjourned at 10:19 a.m.

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