

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, March 11, 2020
09:30 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 9:34 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.
Torben Madson, Miller Tack & Madson, P.A.

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. Professional HR Solutions, Inc. – Group Leader Applicant**
- B. Professional HR Solutions I, Inc. – Group Member Applicant**
- C. Professional HR Solutions II, Inc. – Group Member Applicant**
- D. Professional HR Solutions III, Inc. – Group Member Applicant**
- E. Professional HR Solutions IV, Inc. – Group Member Applicant**
- F. Shelia Henley – Controlling Person Applicant**

Mr. Hodge presented group leader, group members, and controlling person applications for Professional HR Solutions, Inc., Professional HR Solutions I-IV, Inc., and Sheila Henley.

MOTION: Mr. Kiracofe moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No De Minimus applications reviewed.

V. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase Applications Reviewed.

Stock Purchase

A. No Stock Purchase Applications Reviewed.

VI. CHANGE OF STATUS

A. No Applications reviewed.

VII. CHANGE OF NAME APPLICATIONS

A. Co Employers, Inc. – GL 172

TO: ACH Corporation of America IV, Inc.

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

MOTION: Mr. Kiracofe moved to approve the application.

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

VIII. REQUEST FOR TERMINATION OF OPERATIONS

A. No Termination Applications reviewed.

IX. REQUEST FOR VOLUNTARY NULL AND VOID

A. Barry Shorten - CO 625

Alcott HR Group LLC – EL 371

Mr. Hodge presented the null and void application of Barry Shorten.

MOTION: Mr. Kiracofe moved to ratify the application.

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

B. Michael Perry Madewell – CO 1214

Application pulled.

C. Alan Cooperberg – CO 732

Prestige Employee Administrators – GL 230 and group members

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

MOTION: Mr. Collier moved to ratify the application.

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

D. Mark C. Perlberg – CO 779

Oasis Outsourcing Admin Group, Inc. – GL 237 and group members

Oasis AHR, Inc. – GL 156 and group members

Oasis Outsourcing, Inc. – GL 42 and group members

Oasis Outsourcing V, Inc. – GL 54 and group members

Staff One, Inc. – EL 194

Staff One of Oklahoma, LLC – EL 456

ACH Corporation of America, Inc. – EL 396

American United Employers II, Inc. – EL 294

ACH Corporation of America IV, Inc. – GL 172 and group member

Employer's Alliance III, LLC – GL 115 and group members

Employer's Alliance VII, Inc. – 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. Hodge presented the null and void application of Mark C. Perlberg.

MOTION: Mr. Komuroji moved to ratify the application.

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

X. DISCUSSION ITEMS

XI. 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. Komuroji moved to adjourn.

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

The meeting adjourned at 09:56 a.m.

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