

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, MAY 18, 2011
10:00 a.m. EST**

MEET-ME-NUMBER: (888) 808-6959

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 a.m. EST by Mr. John Jones, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

John Jones, Chair
Keith Reeves, Vice Chair
Celeste Dockery
Abram Finkelstein

MEMBERS ABSENT

None

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
Eric Hurst, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Esquire, Kunkel, Miller & Hament, P.A.
Timothy Tack, Esquire, Kunkel, Miller & Hament, P.A.
George Bush
Scott Buchanan
Larry Bennett
William Boyd
Frank Taylor
Adam Bouchard

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

III. REVIEW AND APPROVAL OF THE APRIL 20, 2011 GENERAL BUSINESS MEETING MINUTES

MOTION: Ms. Dockery moved to approve the minutes.
SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

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

**A. Employer Payroll Solutions, Inc. (EL Applicant)
William A. Boyd, Controlling Person Applicant**

Mr. Jones presented the company and controlling person applications.

Mr. Boyd was present and answered questions asked about his “yes” answer to the company background questions listed in the application.

After a lengthy discussion, the following motion was made.

MOTION: Mr. Reeves moved to approve the company and controlling person applications.

SECOND: Ms. Dockery seconded the motion and it passed unanimously.

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Staff Payroll of Pensacola, Inc. – EL 121

Mr. Jones presented the change of ownership application.

MOTION: Mr. Finkelstein moved to approve the change of ownership application.

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

VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

**A. Administaff Companies II, L.P. – EL 238
TO: Insperity PEO Services, L.P.**

**B. Administaff Companies, Inc. – EL 24
TO: Administaff Companies, Inc d/b/a Insperity**

Mr. Jones presented the name change applications.

MOTION: Mr. Finkelstein moved to approve the name change applications.

SECOND: Ms. Dockery seconded the motion and it passed unanimously.

**C. SCI HR Outsourcing, Inc. – EL 395
TO: LRA HR Outsourcing, Inc.**

Mr. Jones presented the name change application.

MOTION: Mr. Reeves moved to approve the name change application.

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

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

A. Business Personnel Solutions, Inc. – EL 343 (CP Relinquishment – George Norton III, CO 789)

Mr. Jones presented the applications for termination of operations and controlling person relinquishment.

Mr. Miller answered questions asked about the pending liabilities listed on the termination forms.

After a lengthy discussion, the following motion was made.

MOTION: Ms. Dockery moved to reject the termination of the employee leasing operations and controlling person relinquishment and requested the opening of an investigation.

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

B. First Financial Employee Leasing, Inc. – GL 145 First Financial Employee Leasing II, Inc. – GM 358 First Financial Employee Leasing III, Inc. – GM 360 (CP Relinquishment – Larry J. Bennett, CO 219) (CP Relinquishment – Bruce T. Smith, CO 233)

Mr. Jones presented the applications for termination of operations and controlling person relinquishments.

Mr. Miller answered questions asked about the pending liabilities listed on the termination forms.

Mr. Jones asked if the company would still be required to submit quarterly reports and/or the annual financial statement until the termination has been approved.

Ms. Clark stated the company must still produce the final financials that showed the status and compliance of the company at the time of the sale.

Ms. Clark further stated that there should not be a non-disciplinary voluntary relinquishment wherein a company goes out of business and did not meet all of the legal requirements.

After further discussion, the following motion was made.

MOTION: Mr. Finkelstein moved to table discussion of the applications pending the receipt of additional up-to-date financial information by staff who will determine if the matter should be presented to the board. If the information received is not sufficient, board staff is to refer the information for investigation.

SECOND: Ms. Dockery seconded the motion and it passed unanimously.

Mr. Miller asked the board to reconsider their previous action on the termination of operations for Business Personnel Solutions and controlling person relinquishment of George Norton III

based on the fact that this company's situation is similar to the First Financial Employee Leasing companies' situation.

**A. Business Personnel Solutions, Inc. – EL 343 (reconsideration)
(CP Relinquishment – George Norton III, CO 789)**

MOTION: Mr. Reeves moved to reconsider the board's previous action of rejecting the termination of operations and controlling person relinquishment.

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

MOTION: Mr. Finkelstein moved to table discussion of the applications pending the receipt of additional up-to-date financial information by staff who will determine if the matter should be presented to the board. If the information received is not sufficient, board staff is to refer the information for investigation.

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

VIII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

**A. Robert G. Beck, CO 948
Simple Employer Solutions – EL 126
Administrative Concepts Corporation – GL 108
Administrative Concepts 2000 Corporation – GM 268
Administrative Concepts 2003, Inc. – GM 359
Administrative Concepts 2010, Inc. – GM 320
21st Century Concepts, LLC – GM 333**

Mr. Jones presented the controlling person relinquishment of Robert G. Beck.

MOTION: Ms. Dockery moved to accept the relinquishment.

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

IX. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

No Report.

B. Office of the General Counsel – Eric Hurst

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – John Jones

No Report.

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

MOTION: Ms. Dockery moved to adjourn.

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

The meeting adjourned at 11:17 a.m.

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