

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, May 16, 2018
09:30 a.m.
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 9:34 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
Mike Gordon, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Miller Tack & Madson, P.A.
James Baiers
Meredith Barclay
Blake Sawyers
Alessa Lester
Sara Sievers
Christopher Naylor

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. Dawn Scott – Controlling Person Applicant
Human Capital FL, LLC – GL 209**

Mr. Kiracofe presented the controlling person application of Ms. Dawn Scott.

MOTION: Mr. Collier moved to approve the application.

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

B. Christopher Naylor – Controlling Person Applicant

Integrity Employee Leasing, Inc. – GL 148
Integrity Employee Leasing II, Inc. – GM 366
Integrity Employee Leasing IV, Inc. – GM 459
Integrity Employee Leasing V, Inc. – GM 460
Integrity Employee Leasing VI, Inc. – GM 571

Mr. Kiracofe presented the controlling person application of Mr. Christopher Naylor.

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

C. Douglas Boone – Controlling Person Applicant
Aureon HR, Inc. – GL 156

Mr. Kiracofe presented the controlling person application of Mr. Douglas Boone.

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

D. David Byers – Controlling Person Applicant
Aureon HR, Inc. – GL 156

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

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

E. Thomas Conry – Controlling Person Applicant
Aureon HR, Inc. – GL 156

Mr. Kiracofe presented the controlling person application Mr. Thomas Conry.

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

F. Charles Deisbeck – Controlling Person Applicant
Aureon HR, Inc. – GL 156

Mr. Kiracofe presented the controlling person application of Charles Deisbeck.

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

G. Mark Harvey – Controlling Person Applicant
Aureon HR, Inc. – GL 156

Mr. Kiracofe presented the controlling person application of Mr. Mark Harvey.

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

H. Mark Thoma – Controlling Person Applicant

Mr. Kiracofe presented the controlling person application of Mr. Mark Thoma.

MOTION: Mr. Shekhar moved to approve the application.

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

I. HRC-SVL, LLC – Group Member Applicant

Mr. Kiracofe presented the group member application of HRC-SVL, LLC.

MOTION: Mr. Shekhar 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. Amplify HR Management – De Minimus Registration

Mr. Kiracofe presented the De Minimus application of Amplify HR Management.

MOTION: Mr. Collier moved to approve the application contingent on updating application to reflect fiscal year end date.

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

B. Advanstaff, Inc. – De Minimus Registration

Mr. Kiracofe presented the De Minimus application of Amplify HR Management.

MOTION: Mr. Shekhar moved to approve the application.

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

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

- A. Impact Staff Leasing, LLC – GL 160**
- Alternative Solutions PEO, LLC – GM 399**
- Atlantic Staff Leasing, LLC – GM 398**
- Impact Staff Services, LLC – GM 400**
- Staff Leasing Specialist, LLC – GM 397**

Mr. Kiracofe presented the stock purchase for Impact Staff Leasing and all group members.

MOTION: Mr. Shekhar moved to ratify the application.

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

VI. REVIEW AND CONSIDERATIONS OF NAME CHANGE APPLICATIONS

- A. No name change applications.**

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

A. Merit Holdings, Inc. – GM 385

Mr. Kiracofe presented the termination application for Merit Holdings, Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

B. Reliant Insurance Company – GM 383

Mr. Kiracofe presented the termination application for Reliant Insurance Company.

MOTION: Mr. Shekhar moved to approve the application.

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

C. CoAdvantage Resources 11, Inc. – GL 63

CoAdvantage Resources 18, Inc. – GM 142

CoAdvantage Resources 19, Inc. – GM 141

CoAdvantage Resources 20, Inc. – GM 285

Mr. Kiracofe presented the termination application for CoAdvantage Resources 11, Inc. and group members.

MOTION: Mr. Collier moved to approve the application.

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

D. CoAdvantage Resources 29, Inc. – GL 147

CoAdvantage Resources 30, Inc. – GM 365

CoAdvantage Resources 31, Inc. – GM 367

Mr. Kiracofe presented the termination application for CoAdvantage Resources 29, Inc. and group members.

MOTION: Mr. Shekhar moved to approve the application.

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

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

A. No applications to review.

IX. DISCUSSION ITEMS

X. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr provided an update of the May Rules report.

B. Office of the General Counsel

Mr. Gordon 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 he had no reports.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENTS

X. ADJOURNMENT

MOTION: Mr. Collier moved to adjourn.

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

The meeting adjourned at 10:34 a.m.

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