

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, May 22, 2019
09:30 a.m.**

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

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

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

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Lina Hurtado, 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.
Scott Smrkovski, HR Service Group
Mark Schwaiger, HR Service Group
Richard A. Schaub

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. HR Service Group LLC D/B/A Infiniti HR LLC – Employee Leasing Company Applicant

Mr. Collier presented the employee leasing company of HR Service Group LLC D/B/A Infiniti HR LLC.

MOTION: Mr. Kiracofe moved to approve the application.

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

**B. Scott Smrkovski – Controlling Person Applicant
HR Service Group LLC – EL Applicant**

Mr. Collier presented the controlling person application of Scott Smrkovski.

MOTION: Mr. Kiracofe moved to approve the application.

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

**C. Mark Schwaiger – Controlling Person Applicant
HR Service Group LLC – EL Applicant**

Mr. Collier presented the controlling person application of Mark Schwaiger.

MOTION: Mr. Kiracofe moved to approve the application.

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

**D. Celeste Johnson – Controlling Person Applicant
Applied Power Solutions, LLC – EL 469**

Mr. Collier presented the controlling person application of Celeste Johnson.

MOTION: Mr. Kiracofe moved to approve the application.

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

E. Consco, LLC – Employee Leasing Company Applicant

Mr. Collier presented the employee leasing company application of Consco, LLC.

MOTION: Mr. Shekhar moved to approve the application.

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

**F. Daniel Payne – Controlling Person Applicant
Consco, LLC – EL Applicant**

Mr. Collier presented the controlling person application of Daniel Payne.

MOTION: Mr. Shekhar moved to approve the application.

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

**G. MM Business and Accounting Services, Inc. – Group Member Applicant
ADD TO: Applied Business Solutions, Inc. – GL 246
Brandon McCoy, CO 1229 and Blake Odom, CO 1228**

Mr. Collier presented the group member application of MM Business and Accounting Services, Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

**H. Applied PEO Inc. – Group Member Applicant
ADD TO: Applied Business Solutions, Inc. – GL 246
Brandon McCoy, CO 1229 and Blake Odom, CO 1228**

Mr. Collier presented the group member application of Applied PEO Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

I. Employers Resource II Inc. – EL Company Applicant

Mr. Collier presented the employee leasing company application of Employers Resource II Inc.

MOTION: Mr. Hodge moved to approve the application.

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

**J. Andrew Saul Bales – Controlling Person Applicant
Employers Resource II Inc. – EL Applicant**

Mr. Collier presented the controlling person application of Andrew Saul Bales.

MOTION: Mr. Hodge moved to approve the application.

SECOND: Mr. Kiracofe 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 Change of Status Applications Reviewed.

VII. CHANGE OF NAME APPLICATIONS

A. SOI-23 of FL, Inc.

TO: TriNet HR II-A, Inc.

Mr. Collier presented the name change application of SOI-23 of FL, Inc.

MOTION: Mr. Kiracofe moved to approve the application.

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

VIII. REQUEST FOR TERMINATION OF OPERATIONS

- A. ABS Three Inc. – GM 650**
- B. ABS Two Inc. – GM 653**

Mr. Collier presented the termination of operations application of ABS Three Inc. and ABS Two 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. No Applications reviewed.**

X. PETITIONS FOR VARIANCE OR WAIVER

- A. Acline Consulting, Inc. D/B/A Acline HR – EL 397**
Richard A. Schaub, CO 928

Mr. Collier presented the petitions variance or waiver for Acline Consulting, Inc. D/B/A Acline HR

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

MOTION: Mr. Hodge moved to grant 30 days from the date of the entry of final order to submit the annual report.
SECOND: Mr. Shekhar seconded the motion and it passed unanimously.

- B. Quality Business Solutions, Inc. of Florida – GL 137**
Quality Business Solutions, Inc. of Florida II – GM 344
Pamela Evette – CO 893

Petition pulled from agenda.

- C. Total Leasing Company, Inc. – GL 112**
Total LC, Inc. – GM 289
Total LC II, Inc. – GL 124
Total Employee Staffing, Inc. – GM 572
Total LC III, Inc. – GM 316
Alfred Wayne Brown – CO 731
Judy Darlene Chavers – CO 811

MOTION: Mr. Kiracofe moved to grant petition and grant 30 days from the date of the entry of final order to submit annual report.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

- D. Harbor America East, Inc. – EL 211**

Harbor America Florida, Inc. – EL 243
Harbor America Coastal, Inc. – EL 421
Douglas L. Lowery – CO 535
Alex J. Campos – CO 1155

MOTION: Mr. Kiracofe moved to grant petition and grant 30 days from the date of the entry of final order to submit annual report.

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

E. ABS 1, Inc. D/B/A National HR Solutions – EL 447
Melvin H. Willis – CO 1121

Mr. Hodge recused himself.

MOTION: Mr. Shekhar moved to grant petition and grant 30 days from the date of the entry of final order to submit annual report.

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

XI. DISCUSSION ITEMS

XII. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr reviewed the May 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. Mr. Morrison thanked the Board for their service.

D. Chairperson – Zach Collier

Mr. Collier stated he had no reports.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

None

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

MOTION: Mr. Shekhar moved to adjourn.

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

The meeting adjourned at 10:18 a.m.

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