

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
TUESDAY, May 17, 2022  
10:00 a.m.**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:05 a.m. by Zachary Collier, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Zachary Collier, Chair  
Ronald Hodge, Vice Chair

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Nicole Myers, Government Analyst II, DBPR  
Rachelle Munson, Board Counsel, Office of the Attorney General  
Shanna Kay Turner, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

For The Record Court Reporting (850) 222-5491  
Timothy Tack, Esq., Fisher & Phillips LLP  
Torben Madson, Esq. The PEO Law Firm  
Michael Miller, Esq., Fisher & Phillips LLP  
David Loomis  
Robert Thomas  
Thad Mullis  
Lilly Pearson

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

**III. REVIEW AND APPROVAL OF APRIL 13, 2022 MINUTES**

Board members reviewed the minutes from the April 13, 2022 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes with corrections.

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

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

A. Legacy Human Resources, Inc. – Employee Leasing Company Applicant

Mr. Collier presented the company application for Legacy Human Resources, Inc...

MOTION: Mr. Hodge moved to approve the application.

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

B. John Troy Jaklich – Controlling Person Applicant  
Legacy Human Resources, Inc. – EL Applicant

Mr. Collier presented the controlling person application for John Jaklich.

MOTION: Mr. Hodge moved to approve the application.

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

C. Thad Kelly Mullis – Controlling Person Applicant  
Advanced PEO Solutions – GL 169

Mr. Collier presented the controlling person application for Thad Mullis.

MOTION: Mr. Hodge moved to approve the application.

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

D. Business Human Capital LLC – Employee Leasing Company Applicant

Mr. Collier presented the company application for Business Human Capital LLC.

MOTION: Mr. Hodge moved to approve the application.

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

E. Gustavo Torres Decos – Controlling Person Applicant

Mr. Collier presented the controlling person application for Gustavo Torres Decos.

MOTION: Mr. Hodge moved to approve the application.

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

## **V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY**

A. Pro Systems Corp – De Minimus Applicant

Mr. Collier presented the De Minimus application for Pro Systems Corp.

MOTION: Mr. Hodge moved to approve the application.

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

## **VI. CHANGE OF OWNERSHIP APPLICATIONS**

### **Asset Purchase**

A. No Applications reviewed.

### **Stock Purchase**

A. Cohesive Networks, Inc. – EL 450  
Purchaser: People Acquisition, LLC

B. Cohesive Networks 2, Inc. – EL 464  
Purchaser: People Acquisition, LLC

Mr. Collier presented the stock purchase applications for Cohesive Networks, Inc. and Cohesive Networks 2, Inc.

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

C. EA Advantage LLC – EL 296  
Purchaser: G & A Outsourcing, LLC – EL 381

Mr. Collier presented the stock purchase application for EA Advantage LLC

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

## **VII. CHANGE OF STATUS**

A. No Applications reviewed.

## **VIII. CHANGE OF NAME APPLICATIONS**

A. Ally HR III, LLC – GM 413

TO: Vensure FL, LLC

Mr. Collier presented the name change application for Ally HR III, LLC

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

## **IX. REQUEST FOR TERMINATION OF OPERATIONS**

A. Human Resources, Inc. – GL 86 and group members

Mr. Collier presented the termination application for Human Resources, Inc.

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

**X. REQUEST FOR VOLUNTARY NULL AND VOID**

- A. Curtis K. Morton – CO 1154**  
National Employer Services, LLC – EL 459

Mr. Collier presented the null and void application for Curtis Morton.

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

**XI. DISCUSSION ITEMS**

**XII. REPORTS**

- A. Office of the Attorney General – Rachelle Munson**

Ms. Munson reviewed the May rules report.

- B. Office of the General Counsel**

Ms. Turner stated she had no reports.

- C. Executive Director – Rick Morrison**

Mr. Morrison stated he had no reports.

- D. Chairperson – Zachary Collier**

Mr. Collier stated he had no reports.

**XIII. OLD BUSINESS**

None

**XIII. NEW BUSINESS**

None

**XV. PUBLIC COMMENTS**

None

**XVI. ADJOURNMENT**

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

The meeting adjourned at 10:23 a.m.

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