

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JUNE 25, 2014
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:04 a.m. EST by Mr. Keith Reeves, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Keith Reeves, Chair
Abram Finkelstein, Vice-Chair
Eric Arfons
Scott Buchanan
Suzette DiMascio
John Jones
Philip Stamatyades

MEMBERS ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
John Cary, Prosecuting Attorney, DBPR
Maureen White, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Celeste Dockery
Taber Chadwick
Peter Schulman
Jeffrey Thompson
Rick Kinigson
Jay McGrath
Jennifer Parry
Janice Legters
Kristina Wiggins
Benjamin August
Michael Gee
Howard Kosner
James Moran

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. ASM PEO, Inc. (GM Applicant)
James Moran, CO 899
Jennifer Parry, CO 1031**

***** Termination of Operations - American Staff Management II, Inc. – GM 346 *****

Mr. Reeves presented the group member application of ASM PEO, Inc. and the termination of operations application for American Staff Management II, Inc.

MOTION: Mr. Jones moved to approve the group member application and the termination of operations request.

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

- B. Pediatric Associates of Northeast Florida, LLC (EL Applicant)
Peter Jay Shulman, CP Applicant**

Mr. Reeves presented the application of Pediatric Associates of Northeast Florida, LLC and the controlling person application of Peter Schulman.

MOTION: Mr. Finkelstein moved to approve the applications.

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

- C. Prosperity PEO, LLC (GL Applicant)
D. Prosperity PEO II, LLC (GM Applicant)
E. Prosperity PEO III, LLC (GM Applicant)
F. Prosperity PEO IV, LLC (GM Applicant)
Janice Helen Legters, CP Applicant**

Mr. Reeves presented the group leader, group members and controlling person applications.

MOTION: Mr. Reeves moved to approve the applications.

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

- G. Troon FL Leasing Company, LLC (GL Applicant)
H. Troon FL Leasing Company II, LLC (GM Applicant)
Jay Michael McGrath, CP Applicant**

Mr. Reeves presented the group leader, group member and controlling person applications.

MOTION: Mr. Jones moved to approve the applications.

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

- I. Benjamin Matthew August, CP Applicant
Emergent HR, LLC – EL 429**

Mr. Reeves presented the controlling person application of Benjamin M. August.
Mr. Jones stated that he noticed that there was a note on the checklist that Mr. August had an investigation pending.

Mr. Morrison advised that the board office was just made aware of the investigation. He further stated that the investigation is an unlicensed activity case against Mr. August.

The board asked how long Mr. August had been operating in the capacity of a controlling person.

Mr. August replied that he had been in that capacity since 2012.

Ms. Clark asked if the materials of the pending investigation were included in the agenda materials.

Ms. Woodard stated that the investigation materials were not included in the agenda materials.

Mr. Stamatyades asked if the applicant could provide an updated credit report that included his credit score.

Mr. Finkelstein advise that a credit score was not a requirement for licensure, just an approved credit report.

Mr. August stated that he could provide that information.

After further discussion, the board agreed to table discussion of the application until the July 2014 telephone conference call meeting at which time the application materials would include a copy of the pending investigation and an updated credit report.

J. Taber James Chadwick, III, CP Applicant
Century Employer Organization, LLC – GL 171
Century Employer Organization I, LLC – GM 438
Century Employer Organization II, LLC – GM 439
Century Employer Organization III, LLC – GM 440

***** Review and Consideration of Change of Ownership Applications *****

Century Employer Organization, LLC – GL 171
Century Employer Organization I, LLC – GM 438
Century Employer Organization II, LLC – GM 439
Century Employer Organization III, LLC – GM 440

Mr. Reeves recused himself from the discussion of the applications and asked Mr. Finkelstein to present the controlling person application and notification of change of ownership.

Mr. Finkelstein presented the controlling person application of Taber Chadwick and the notification of change of ownership for the Century Employer Organization companies.

MOTION: Mr. Jones moved to approve the controlling person application.

SECOND: Mr. Buchanan seconded the motion and it passed with one abstention by Mr. Reeves.

- K. Jeffrey Todd Thompson, CP Applicant**
Advanced PEO Solutions, LLC – GL 169
Advanced PEO Solutions II, LLC – GM 432
Advanced PEO Solutions III, LLC – GM 431
Advanced PEO Solutions IV, LLC – GM 430
Advanced PEO Solutions V, LLC – GM 525

Mr. Reeves presented the controlling person application of Jeffrey T. Thompson.

MOTION: Mr. Finkelstein moved to approve the controlling person application.

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

IV. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION APPLICATION

- A. AdminHR, LLC d/b/a AdminHR of Florida, LLC**
(Thomas Moore, Angela Saake, Julius Wade, and Spencer Lomax, Owners)

Mr. Reeves presented the company application of AdminHR, LLC d/b/a AdminHR of Florida, LLC.

Mr. Reeves advised that the IRS 8821 form needs to be corrected to include income taxes.

Ms. Woodard advised that she would contact the applicants for a corrected form.

MOTION: Mr. Jones moved to approve the application.

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

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

- A. Airstream Services Corporation – EL 341**

Mr. Reeves presented the termination of operations for Airstream Services Corporation.

MOTION: Mr. Jones moved to accept the termination of operation application.

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

- B. Payday, Inc. – EL 370**

Mr. Reeves presented the termination of operations for Payday, Inc.

MOTION: Mr. Jones moved to accept the termination of operation application.

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

C. Processource, LLC – EL 318

- **Catherine P. Crosby, CO 892 – CP Relinquishment**

Mr. Reeves presented the termination of operations for Processource, LLC and the controlling person relinquishment for Catherine Crosby.

MOTION: Mr. Arfons moved to accept the termination of operations and controlling person relinquishment applications.

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

D. Workforce Business Services, Inc. – EL 419

Mr. Reeves presented the termination of operations for Workforce Business Services, Inc.

MOTION: Mr. Jones moved to accept the termination of operation application.

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

E. Fortune Staffing, Inc. – EL 340

Mr. Reeves presented the termination of operations for **Fortune Staffing, Inc.**

MOTION: Mr. Arfons moved to accept the termination of operation application.

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

VI. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

No Report.

B. Office of the General Counsel – John Cary

Mr. Cary introduced himself as the new prosecuting attorney.

He advised that the discipline materials for the September 2014 meeting will include the backlog of cases that have been pending for a while, so to please anticipate a larger disciplinary agenda.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Keith Reeves

No Report.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Mr. Stamatyades asked if anyone from FAPEO would be attending the board's meeting in September. He stated that he would like to invite the president of FAPEO to the meeting to address why FAPEO does not take a position with the ESAC.

Mr. Finkelstein stated he disagreed with inviting the president to address issues – it seemed as if the board was issuing a subpoena to appear.

After further discussion, the following motion was made:

MOTION: Mr. Stamatyades moved to direct Mr. Morrison to send a letter on behalf of the board to the president of FAPEO inviting him to the September 2014 board meeting.

SECOND: Mr. Jones seconded the motion and it passed with Mr. Finkelstein opposing.

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

MOTION: Mr. Jones moved to adjourn.

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

The meeting adjourned at 11:39 a.m.

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