

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, June 12, 2019
09:30 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 9:34 a.m. by Zach Collier, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

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
Crystal Stephens, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Miller Tack & Madson, P.A.
Brian Fisher – On behalf of Katherine Rawls

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

III. REVIEW AND APPROVAL OF THE APRIL 18, 2019 MEETING MINUTES

Board members reviewed the minutes from the April 18, 2019 meeting.

MOTION: Mr. Shekhar made a motion to approve the minutes with corrections.
SECOND: Mr. Kiracofe seconded the motion and it passed.

IV. REVIEW AND APPROVAL OF THE MAY 22, 2019 MEETING MINUTES

Board members reviewed the minutes from the May 22, 2019 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes with corrections.
SECOND: Mr. Kiracofe seconded the motion and it passed.

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

- A. Robert Allen Smolinski – Controlling Person Applicant**
STS National Management Services, Inc. – GL 176 and group members
STS National Administrative Services, Inc. – GL 157 and group members
MBA Payroll Services III, Inc. – GL 234 and group members

Mr. Collier presented the controlling person application of Robert Allen Smolinski.

MOTION: Mr. Kiracofe moved to approve the application.

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

- B. Nova HR, Inc. – Employee Leasing Companies Applicant**

Mr. Collier presented the company application of Nova HR, Inc.

MOTION: Mr. Kiracofe moved to approve the application.

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

- C. Joseph Allen Little – Controlling Person Applicant**
Nova HR, Inc. – EL Applicant

Mr. Collier presented the controlling person application of Joseph Allen Little.

MOTION: Mr. Kiracofe moved to approve the application.

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

VI. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

- A. No De Minimus Applications Reviewed.**

VII. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

- A. No Asset Purchase Applications Reviewed.**

Stock Purchase

- A. No Stock Purchase Applications Reviewed.**

VIII. CHANGE OF STATUS

- A. No Change of Status Applications Reviewed.**

IX. CHANGE OF NAME APPLICATIONS

A. Aureon HR, Inc. – GL 156

TO: Oasis AHR, Inc.

B. Aureon HR II, Inc. – GM 384

TO: Oasis AHR II, Inc.

C. Aureon HR I, Inc. – GM 382

TO: Oasis AHR I, Inc.

D. HRC SVL LLC – GM 654

TO: Oasis AHR HRC, LLC

Mr. Collier presented the name change applications of Aureon HR, Inc., Aureon HR II, Inc., Aureon HR I, Inc., and HRC SVL LLC.

MOTION: Mr. Kiracofe moved to approve the application.

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

X. REQUEST FOR TERMINATION OF OPERATIONS

A. Infopro Corporation – EL 467

Mr. Collier presented the termination of operations application of Infopro Corporation.

MOTION: Mr. Kiracofe moved to approve the application.

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

B. Horizon Staffing LLC – EL 299

Mr. Collier presented the termination of operations application of Horizon Staffing LLC.

MOTION: Mr. Kiracofe moved to deem the application incomplete due to additional information needed for state taxes.

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

XI. REQUEST FOR VOLUNTARY NULL AND VOID

A. Kathleen D. Rawls, CO 843

Mr. Collier presented the null and void application of Kathleen D. Rawls.

MOTION: Mr. Hodge moved to approve the application.

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

B. Thomas D. Harrington, Jr., CO 926

Mr. Collier presented the null and void application of Thomas D. Harrington, Jr.

MOTION: Mr. Kiracofe moved to approve the application.

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

XII. DISCUSSION ITEMS

XIII. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr reviewed the June Rules report.

B. Office of the General Counsel

Mr. Gordon stated he had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison stated he had no report.

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. Kiracofe seconded the motion and it passed unanimously.

The meeting adjourned at 9:53 a.m.

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