

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, JUNE 16, 2021  
10:00 a.m.**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:02 a.m. by Richard Kiracofe, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Richard Kiracofe, Chair  
Zachary Collier, Vice-Chair  
Ronald Hodge

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Nicole Myers, Government Analyst II, DBPR  
Lynette Norr, Board Counsel, Office of the Attorney General  
Crystal Stephens, Prosecuting Attorney, DBPR  
Shanna Kay Turner, Prosecuting Attorney, DBPR  
Justin Myers, Investigations Specialist, 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  
John Scott Holcomb, Accurate Employer Solutions, Inc.  
Wesley Rosenboom, Workforce Business Services Inc.

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

**III. REVIEW AND APPROVAL OF MAY 19, 2021 MINUTES**

Board members reviewed the minutes from the May 19, 2021 meeting.

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

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

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

**A. Mutual PEO, Inc. – Group Leader Applicant**

**B. Mutual PEO, Inc. I – Group Member Applicant**

- C. Mutual PEO, Inc. II – Group Member Applicant**
- D. Mutual PEO, Inc. III – Group Member Applicant**
- E. Mutual PEO, Inc. IV – Group Member Applicant**
- F. Matthew Wesley Ford – Controlling Person Applicant  
Mutual PEO, Inc. – GL and GM Applicant**
- G. Timothy Dwyane Knight – Controlling Person Applicant  
Mutual PEO, Inc. – GL and GM Applicant**

Mr. Kiracofe presented the employee leasing group leader, group member, and controlling person applications for Mutual PEO, Inc., Mutual PEO, Inc. I, Mutual PEO, Inc. II, Mutual PEO, Inc. III, Mutual PEO, Inc. IV, Matthew Ford, and Timothy Knight.

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

- H. Oasis Outsourcing Benefits III, Inc. – Group Member Applicant  
Oasis Outsourcing Admin Group, LLC – GL 237**

Mr. Kiracofe presented the group member application for Oasis Outsourcing Benefits III, Inc.

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

- I. Accurate Employer Solutions, Inc. – Group Leader Applicant**
- J. Accurate Employer Solutions 2, Inc. – Group Member Applicant**
- K. Accurate Employer Solutions 3, Inc. – Group Member Applicant**
- L. Accurate Employer Solutions 4, Inc. – Group Member Applicant**
- M. Accurate Employer Solutions 5, Inc. – Group Member Applicant**
- N. John Scott Holcomb – Controlling Person Applicant  
Accurate Employer Solutions, Inc. – Group Leader and Member Applicant**

Mr. Kiracofe presented the group leader, group member, and controlling person applications for Accurate Employer Solutions, Inc., Accurate Employer Solutions 2, Inc., Accurate Employer Solutions 3, Inc., Accurate Employer Solutions 4, Inc., Accurate Employer Solutions 5, Inc., and John Holcomb.

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

- O. Michael Seckler – Controlling Person Applicant  
Justworks Employment Group LLC – GL 220 and group member**

Mr. Kiracofe presented the controlling person application for Michael Seckler.

MOTION: Mr. Collier moved to approve the application contingent of approved criminal results.

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

**P. Wesley Scott Rosenboom – Controlling Person Applicant  
Workforce Business Services Inc. – GL 178 and group members**

Mr. Kiracofe presented the controlling person application for Wesley Rosenboom.

MOTION: Mr. Collier moved to approve the application contingent of approved criminal results.

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

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

A. No De Minimus Registration Applications reviewed.

**VI. CHANGE OF OWNERSHIP APPLICATIONS**

**Asset Purchase**

A. No Applications reviewed.

**Stock Purchase**

**A. IRM LLC – EL 420**

**Purchaser: CTMJ IV, Inc.**

Mr. Kiracofe presented the change of ownership application for IRM LLC.

MOTION: Mr. Collier moved to ratify the application.

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

**VII. CHANGE OF STATUS**

A. No Applications reviewed.

**VIII. CHANGE OF NAME APPLICATIONS**

A. No Applications reviewed.

**IX. REQUEST FOR TERMINATION OF OPERATIONS**

**A. MS PEO I, LLC – GL 226**

**B. MS PEO II, LLC – GM 596**

**C. MS PEO III, LLC – GM 597**

**D. MS PEO IV, LLC – GM 598**

**E. MS PEO V, LLC – GM 599**

Mr. Kiracofe presented the termination applications for MS PEO I, LLC, MS PEO II, LLC, MS PEO III, LLC, MS PEO IV, LLC, and MS PEO V, LLC.

MOTION: Mr. Collier moved to ratify the application.

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

**F. TCM PEO I, LLC – GL 225**

**G. TCM PEO II, LLC – GM 596**

**H. TCM PEO III, LLC – GM 593**

**I. TCM PEO IV, LLC – GM 594**

**J. TCM PEO V, LLC – GM 595**

Mr. Kiracofe presented the termination applications for TCM PEO I, LLC, TCM PEO II, LLC, TCM PEO III, LLC, TCM PEO IV, LLC, and TCM PEO V, LLC.

MOTION: Mr. Collier moved to ratify the application.

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

**K. Xena Employer Solutions LLC – EL 501**

Mr. Kiracofe presented the termination application for Xena Employer Solutions LLC.

MOTION: Mr. Collier moved to ratify the application.

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

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

**A. Barry A. Siskind - CO 987**

IRM, LLC – EL 420

Mr. Kiracofe presented the null and void application for Barry Siskind.

MOTION: Mr. Collier moved to ratify the application.

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

**B. Andrew Jiminez – CO 1294**

Xena Employer Solutions LLC – EL 501

Mr. Kiracofe presented the null and void application for Andrew Jimenez.

MOTION: Mr. Hodge moved to ratify the application.

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

**XI. DISCUSSION ITEMS**

Board Members discussed Workers' Compensation Loss Run Reports.

**XII. REPORTS**

**A. Office of the Attorney General – Lynette Norr**

Ms. Norr presented Board Members a draft copy of the Annual Regulatory Plan.

MOTION: Mr. Collier moved to approve the Annual Regulatory Plan.

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

**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 – Richard Kiracofe**

Mr. Kiracofe stated he had no reports.

**XIII. OLD BUSINESS**

None

**XIII. NEW BUSINESS**

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**

MOTION: Mr. Collier moved to adjourn.

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

The meeting adjourned at 11:10 a.m.

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