

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
TUESDAY, JULY 24, 2013
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. John Jones, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

John Jones, Chair
Abram Finkelstein, Vice-Chair
Eric Arfons
Scott Buchanan
Celeste Dockery

MEMBERS ABSENT

Suzette DiMascio (excused)

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
C. Erica White, Prosecuting Attorney, DBPR
Erin Moreno, Government Analyst, DBPR

OTHERS PRESENT

Mark Mark, Department of Financial Services, Workers' Compensation
Michael Miller, Kunkel, Miller & Hament, P.A.
Torben Madson, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Trevor Mask
Zach Snyder
Kim Robbins
Jean Feeley
Tricia Russo

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

III. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING AND CONTROLLING PERSON APPLICATIONS

- A. Paychex PEO III, Inc. (GL Applicant)**
- B. Paychex PEO IV, Inc. (GM Applicant)**
 - Kevin N. Hill, CO 1000**
 - Efrain Rivera, CO 982**
 - Stephanie Schaeffer, CO 986**

Mr. Jones presented the group leader and group member applications of Paychex PEO III, Inc. and Paychex PEO IV, Inc.

Mr. Buchanan advised that the IRS 8821 form needs to be corrected to include forms 1040 and/or 1120.

MOTION: Mr. Finkelstein moved to approve the application pending receipt of the corrected IRS 8821 form.

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

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

A. Employer Flexible HR, LLC (Michael Hopkins, Chris Dollins, Michael Greathouse, Owners)

Mr. Jones presented the company application of Employer Flexible HR, LLC.

Mr. Buchanan advised that the IRS 8821 form needs to be corrected o include form 1120 for corporate taxes.

MOTION: Mr. Jones moved to approve the application pending receipt of the corrected IRS 8821 form.

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

B. Staff-Line, Inc. (Dean Domencio, Peter Delaney, Albert Delaney, Gina Domencio, Lori Urbin, Owners)

Mr. Jones presented the company application of Staff-Line, Inc.

MOTION: Mr. Finkelstein moved to approve the application.

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

V. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. Neal George Bibeau, CO 993 AlphaStaff, Inc. – GL 49 AlphaStaff 2, Inc. – GL 125 Alpha Staff Holdings, Inc. – GL 180 *(Group Members are included in list of companies)*

Mr. Jones presented the controlling person relinquishment application of Neal Bibeau.

MOTION: Mr. Finkelstein moved to accept the controlling person relinquishment application.

SECOND: Mr. Arfons 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 – C. Erica White

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – John Jones

No Report.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn.

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

The meeting adjourned at 10:26 a.m.

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