

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, July 10, 2018
09:30 a.m.
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 9:33 a.m. by Richard Kiracofe, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Mary Ellen Clark, 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.
Brittany Shell, Certipay PEO Solutions

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

III. REVIEW AND APPROVAL OF THE APRIL 10, 2018 MEETING MINUTES

Board members reviewed the minutes from the April 10, 2018 meeting.

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

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

IV. REVIEW AND APPROVAL OF THE MAY 16, 2018 MEETING MINUTES

Board members reviewed the minutes from the May 16, 2018 meeting.

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

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

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

- A. Robert Trimble – Controlling Person Applicant**
Certipay PEO Solutions, Inc. – GL 50
Certipay PEO Solutions II, Inc. – GM 104
Certipay PEO Solutions III, Inc. – GM 188
Certipay PEO Solutions IV, Inc. – GM 300
Certipay PEO Solutions V, Inc. – GM 473
Certipay PEO Solutions VI, Inc. – EL 424
Certipay PEO Solutions VII, Inc. – EL 423
Certipay PEO Solutions VIII, Inc. – EL 44
Certipay PEO Solutions IX, Inc. – EL 422

Mr. Kiracofe presented the controlling person application of Mr. Robert Trimble.

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

- B. Michael Murphy – Controlling Person Applicant**
TriNet HR III, Inc. – EL 320
TriNet HR III-B, Inc. – GL 99
TriNet HR III-A, Inc. – GM 45
TriNet HR I, Inc. – GM 619
TriNet HR XI, Inc. – GM 617
TriNet HR IV, LLC – EL 366
Amlease Corporation – GL 161
AISub-36, Inc. – GM 416
Mayberry HR Outsourcing, Inc. – GM 401
SOI-31 of AR, Inc. – GM 402
Summit Services, Inc. – GM 403
SOI-23 of FL, Inc. – EL 448

Mr. Kiracofe presented the controlling person application of Mr. Michael Murphy.

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

- C. Robyn Rusignuolo – Controlling Person Applicant**
STS National Management Services, Inc. – GL 176
Modern Payroll Services II, Inc. – GM 457
Modern Payroll Services III, Inc. – GM 478
Modern Payroll Services, Inc. – GM 458
Modern Payroll Services IV, Inc. – GM 479
STS National Administrative Services, Inc. – GL 157
MBA Payroll Services Inc. – GM 536
MBA Payroll Services II Inc. – GM 537
STS Administrative Services of Florida Inc. – GM 372

STS Regional Administrative Services Inc. – GM 343
MBA Payroll Services III Inc. – GL 234
MBA Payroll Services IV, Inc – GM 624
MBA Payroll Services V, Inc. – GM 623
MBA Payroll Services VI, Inc. – GM 622

Mr. Kiracofe presented the controlling person application of Ms. Robyn Rusignuolo.

MOTION: Mr. Collier 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 DeMinimus Applications.**

VII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY CHANGE OF OWNERSHIP

A. **Certipay PEO Solutions, Inc. – GL 50 and group members.**

B. **Certipay PEO Solutions VI, Inc. – EL 424**

C. **Certipay PEO Solutions VII, Inc. – EL 423**

D. **Certipay PEO Solutions VIII, Inc. – EL 44**

E. **Certipay PEO Solutions IX, Inc. – EL 422**

Mr. Kiracofe presented the stock purchase for Certipay PEO Solutions and all group members. The companies are being purchased by Certipay Holding Co., Inc.

MOTION: Mr. Shekhar moved to ratify the application.

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

VIII. CHANGE OF STATUS APPLICATIONS

A. **John R. Miller, CO 1217 – Controlling Person**

Next Level Payroll Services, Inc. – GL 198

Next Level Payroll Services II, Inc. – GM 526

Next Level Payroll Services III, Inc. – GM 527

Next Level Payroll Services IV, Inc. – GM 621

Mr. Kiracofe presented the change of status application for John R. Miller. Mr. Miller will become controlling person for Next Level Payroll Services, Inc. and all group members.

MOTION: Mr. Collier moved to ratify the application.

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

IX. REVIEW AND CONSIDERATIONS OF NAME CHANGE APPLICATIONS

A. **No name change applications.**

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

A. Impact Outsourcing Solutions, Inc. – GL 194

a. Impact Outsourcing Solution I, LLC – GM 520

Mr. Kiracofe presented the termination application for Impact Outsourcing Solutions, Inc. and group member.

MOTION: Mr. Hodge moved to approve the application.

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

B. Arch Florida, LLC – EL 471

Mr. Kiracofe presented the termination application for Arch Florida, LLC.

MOTION: Mr. Hodge moved to approve the application.

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

XI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. Donald King, CO 1053

Impact Outsourcing Solutions, Inc. – GL 194

Impact Outsourcing Solutions I, LLC – GM 520

Mr. Kiracofe presented the controlling person null and void application of Donald King.

MOTION: Mr. Shekhar moved to accept the controlling person voluntary null and void of license.

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

B. Todd Feltman, CO 1047

Impact Outsourcing Solutions, Inc. – GL 194

Impact Outsourcing Solutions I, LLC – GM 520

Mr. Kiracofe presented the controlling person null and void application of Todd Feltman.

MOTION: Mr. Collier moved to accept the controlling person voluntary null and void of license.

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

C. Linda Sasser, CO 1048

Impact Outsourcing Solutions, Inc. – GL 194

Impact Outsourcing Solutions I, LLC – GM 520

Mr. Kiracofe presented the controlling person null and void application of Linda Sasser.

MOTION: Mr. Shekhar moved to accept the controlling person voluntary null and void of license.

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

D. Jon Crouch, CO 1046

Impact Outsourcing Solutions, Inc. – GL 194

Impact Outsourcing Solutions I, LLC – GM 520

Mr. Kiracofe presented the controlling person null and void application of Jon Crouch.

MOTION: Mr. Shekhar moved to accept the controlling person voluntary null and void of license.

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

E. Fausto Luis Patino Muniz, CO 1191

Arch Florida, LLC – EL 471

Mr. Kiracofe presented the controlling person null and void application of Fausto Luis Patino Muniz.

MOTION: Mr. Shekhar moved to accept the controlling person voluntary null and void of license.

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

F. John Colagrande, CO 1190

Arch Florida, LLC – EL 471

Mr. Kiracofe presented the controlling person null and void application of John Colagrande.

MOTION: Mr. Shekhar moved to accept the controlling person voluntary null and void of license.

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

G. James Grobmyer, CO 1065

Next Level Payroll Services – GL 198 and all group members.

Mr. Kiracofe presented the controlling person null and void application of James Grobmyer.

MOTION: Mr. Collier moved to accept the controlling person voluntary null and void of license.

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

H. William A. Cleary, CO 803

Landrum Professional Employer Services, Inc. – GL 17

Mr. Kiracofe presented the controlling person null and void application of William A. Cleary.

MOTION: Mr. Shekhar moved to accept the controlling person voluntary null and void of license.

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

I. Denise Thompson McLeod, CO 826

Landrum Professional Employer Services, Inc. – GL 17

Mr. Kiracofe presented the controlling person null and void application of Denise Thompson McLeod.

MOTION: Mr. Collier moved to accept the controlling person voluntary null and void of license.

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

J. Christopher David McDonald, CO 1142

STS National Administrative Services, Inc. – GL 157 and group members.

STS National Management Services, Inc. – GL 176 and group members.

MBA Payroll Services III, Inc. – GL 234 and group members.

Mr. Kiracofe presented the controlling person null and void application of Christopher David McDonald.

MOTION: Mr. Collier moved to accept the controlling person voluntary null and void of license.
SECOND: Mr. Shekhar seconded the motion and it passed unanimously.

K. Garth Hobden, CO 1156
TriNet HR XI, Inc. – GM 617

Mr. Kiracofe presented the controlling person null and void application of Garth Hobden.

MOTION: Mr. Collier moved to accept the controlling person voluntary null and void of license.
SECOND: Mr. Shekhar seconded the motion and it passed unanimously.

L. William Porter, CO 991
TriNet HR III, Inc. – EL 320
TriNet HR III-B, Inc. – GL 99 and group members.
TriNet HR IV, LLC – EL 366
Amlease Corporation – GL 161 and group members.
SOI-23 of FL, Inc. – EL 448

Mr. Kiracofe presented the controlling person null and void application of William Porter.

MOTION: Mr. Shekhar moved to accept the controlling person voluntary null and void of license.
SECOND: Mr. Collier seconded the motion and it passed unanimously.

M. Richard G. Rawson, CO 72
Adminstaff Companies, Inc. – EL 24
Insperty PEO Services, L.P. – EL 238

Mr. Kiracofe presented the controlling person null and void application of Richard G. Rawson.

MOTION: Mr. Collier moved to accept the controlling person voluntary null and void of license.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

N. John Jones, CO 321
APEX Employer Solutions of Florida, Inc. I – GL 197 and group members

Mr. Kiracofe presented the controlling person null and void application of John Jones.

MOTION: Mr. Collier moved to accept the controlling person voluntary null and void of license.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

XII. DISCUSSION ITEMS

Board Members discussed future meeting dates related to the August meeting.

XIII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

Ms. Clark provided an update of the July Rules report.

B. Office of the General Counsel

Mr. Gordon stated he had no reports.

C. Executive Director – Rick Morrison

Mr. Morrison reviewed the complaints report and stated the Financial Report will be reviewed at the September meeting.

D. Chairperson – Richard Kiracofe

Mr. Kiracofe stated he had no reports.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENTS

X. ADJOURNMENT

MOTION: Mr. Shekhar moved to adjourn.

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

The meeting adjourned at 10:15 a.m.

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