

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, August 14, 2019
09:30 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 9:33 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
Crystal Stephens, Prosecuting Attorney, DBPR
Shanna Kay Turner, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Miller Tack & Madson, P.A.
Michael Miller, Miller Tack & Madson, P.A.
Torben Madson, Miller Tack & Madson, P.A.
Dana Jacobs
Lucas Pappas
Kenneth Kirkpatrick
Wesley Dixon

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. Dana Jacobs – Controlling Person Applicant
Avalon HR – EL 401**

Mr. Collier presented controlling person application of Dana Jacobs.

MOTION: Mr. Kiracofe moved to approve the application.

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

B. Worksite 4, LLC D/B/A Worksite Employee Leasing – Group Member Applicant
Worksite, LLC – GL 201
John Mackle – CO 1070
Justin Mays – CO 1157

Mr. Collier presented the group member application of Worksite 4, LLC.

MOTION: Mr. Kiracofe moved to approve the application.

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

C. Bar B Que Management, Inc. – Employee Leasing Companies Applicant
D. Kenneth Kirkpatrick – Controlling Person Applicant
E. Wesley E. Dixon Jr. – Controlling Person Applicant

Mr. Collier presented the company application of Bar B Que Management, Inc. and the controlling person applications of Kenneth Kirkpatrick and Wesley Dixon.

MOTION: Mr. Kiracofe moved to approve the application.

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

F. Vested HR Solutions, LLC – Group Leader Applicant
G. Vested HR II LLC – Group Member Applicant
H. Vested HR III LLC – Group Member Applicant
I. Vested HR IV LLC – Group Member Applicant
J. Vested HR V LLC – Group Member Applicant
K. Javier Alejandro Ramirez – Controlling Person Applicant
Vested HR Solutions LLC and group members
L. Laskarina Sevastou – Controlling Person Applicant
Vested HR Solutions LLC and group members
M. Lucas Pappas – Controlling Person Applicant
Vested HR Solutions LLC and group members

Mr. Collier presented the company application of Vested HR Solutions, LLC and group members, and the controlling person application of Javier Alejandro Ramirez, Laskarina Sevastou, and Lucas Pappas.

MOTION: Mr. Hodge moved to approve the application contingent on Ms. Sevastou criminal results.

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

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No De Minimus Applications Reviewed.

V. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase Applications Reviewed.

Stock Purchase

No Stock Purchase Applications Reviewed.

VI. CHANGE OF STATUS

A. No Change of Status Applications Reviewed.

VII. CHANGE OF NAME APPLICATIONS

A. Welco Three, LLC – GM 535

TO: Worksite 3, LLC D/B/A Worksite Employee Leasing

Mr. Collier presented the name change application of Welco Three, LLC.

MOTION: Mr. Kiracofe moved to ratify the application.

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

B. Welco Two, LLC – GM 534

TO: Worksite 2, LLC D/B/A Worksite Employee Leasing

Mr. Collier presented the name change application of Welco Two, LLC.

MOTION: Mr. Kiracofe moved to ratify the application.

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

VIII. REQUEST FOR TERMINATION OF OPERATIONS

A. No Termination Applications reviewed.

IX. REQUEST FOR VOLUNTARY NULL AND VOID

A. Timothy Pratte - CO 1185

Emergent IV, LLC – EL 466

Mr. Collier presented the null and void application of Timothy Pratte.

MOTION: Mr. Kiracofe moved to ratify the application.

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

X. DISCUSSION ITEMS

A. Rule 61G7-5.007 Null and Void Status

Ms. Norr presented the Board with the proposed new Rule 61G7-5.007 for further discussion. After discussion Board members decided to create Rule 61G7-5.007 to establish a process for reinstating a void license.

MOTION: Mr. Kiracofe moved to adopt the proposed new Rule 61G7-5.007.

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

After the motions, Ms. Norr asked if these amendments would have an adverse impact on small business or be likely to directly or indirectly increase regulatory costs to any entity (including government) in excess of \$200,000 in the aggregate in Florida within 1 year after implementation.

MOTION: Mr. Kiracofe moved that the amendments would not have an adverse impact on small business or be likely to directly or indirectly increase regulatory costs to any entity (including government) in excess of \$200,000 in the aggregate in Florida within 1 year after implementation.

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

Ms. Norr presented Chapter 61G7-7 Rules to Board members to determine whether any portion of those rules should be designated a minor violation and added to Rule 61G7-7.003 Notice of Noncompliance

MOTION: Mr. Kiracofe moved that the rules in Chapter 61G7-7 not be designated a minor violation.

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

XI. REPORTS

A. Office of the Attorney General – Lynette Norr

Ms. Norr reviewed the October Rules report.

B. Office of the General Counsel

Ms. Stephens notified the Board that Ms. Shanna-Kay Turner will be the new prosecuting attorney for Employee Leasing. Ms. Stephens stated she 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. Hodge moved to adjourn.

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

The meeting adjourned at 10:19 a.m.

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