

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, AUGUST 18, 2021  
10:00 a.m.**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:03 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

**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

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

**III. REVIEW AND APPROVAL OF JULY 13, 2021 MINUTES**

Board members reviewed the minutes from the July 13, 2021 meeting.

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

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

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

A. Solid Business Solutions LLC – De Minimus Applicant

Mr. Kiracofe presented the De Minimus applications for Solid Business Solutions LLC

MOTION: Mr. Collier moved to approve the application.

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. No applications reviewed.

**VII. CHANGE OF STATUS**

A. No Applications reviewed.

**VIII. CHANGE OF NAME APPLICATIONS**

A. No Applications reviewed.

**IX. REQUEST FOR TERMINATION OF OPERATIONS**

A. No applications reviewed.

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

A. No applications reviewed.

**XI. DISCUSSION ITEMS**

**XII. REPORTS**

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

Ms. Norr presented August rules report.

**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 10:10 a.m.

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