

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
TUESDAY, AUGUST 2, 2022
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:05 a.m. by Zachary Collier, Chair.

II. ROLL CALL

MEMBERS PRESENT

Zachary Collier, Chair
Ronald Hodge, Vice Chair

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Larry Harris, Board Counsel, Office of the Attorney General
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 CONSIDERATION OF EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS

A. Central Staff Services, Inc. – Employee Leasing Company Applicant

Mr. Collier presented the company application for Central Staff Services, Inc.

MOTION: Mr. Hodge moved to approve the application.

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

B. Georgia Perrone – Controlling Person Applicant
Central Staff Services, Inc. – EL Applicant

Mr. Collier presented the controlling person application for Georgia Perrone.

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

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

- A. Fusion Employer Services, LLC – De Minimus Applicant
- B. Fusion Employer Services II, LLC – De Minimus Applicant

Mr. Collier presented the De Minimus application for Fusion Employer Services, LLC and Fusion Employer Services II, LLC.

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

V. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

- A. No Applications reviewed.

Stock Purchase

- A. Stafflink Outsourcing, Inc. – GL 53
 - B. Stafflink Outsourcing II, Inc. – GM 108
 - C. Stafflink Outsourcing III, Inc. – GM 113
 - D. Stafflink Outsourcing IV, Inc. – GM 237
 - E. Stafflink Outsourcing V, Inc. – GL 146
 - F. Stafflink Outsourcing VI, Inc. – GM 362
- Purchaser: Prestige PEO Holdings, LLC

Mr. Collier presented the stock purchase applications for Stafflink Outsourcing, Inc., Stafflink Outsourcing II, Inc., Stafflink Outsourcing III, Inc., Stafflink Outsourcing IV, Inc., Stafflink Outsourcing V, Inc., and Stafflink Outsourcing VI, Inc.

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

- G. Sheakley HR LLC – EL 443
- Purchaser: Sheakley HR Acquisitions, LLC

Mr. Collier presented the stock purchase application for Sheakley HR LLC.

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

- H. Resource Management, Inc. – GL 152

- I. RMI Management I, LLC – GM 375
- J. RMI Management II, LLC – GM 376
- K. RMI Management III, LLC – GM 433
- L. RMI Management IV, LLC – GM 434

Purchaser: Resource Management Acquisition, LLC

Mr. Collier presented the stock purchase applications for Resource Management, Inc. and group members.

MOTION: Mr. Hodge moved to ratify the application.

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

M. Platinum-HR, LLC – GL 235

N. Platinum-HR II, LLC – GM 629

Purchaser: Synuity Acquisition, LLC

Mr. Collier presented the stock purchase applications for Platinum-HR, LLC and group member.

MOTION: Mr. Hodge moved to ratify the application.

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

VI. CHANGE OF STATUS

A. No Applications reviewed.

VII. CHANGE OF NAME APPLICATIONS

A. Stafflink Outsourcing Inc. – GL 53

TO: Stafflink Outsourcing, LLC

B. Stafflink Outsourcing II, Inc. – GM 108

TO: Stafflink Outsourcing II, LLC

C. Stafflink Outsourcing III, Inc. – GM 113

TO: Stafflink Outsourcing III, LLC

D. Stafflink Outsourcing IV, Inc. – GM 237

TO: Stafflink Outsourcing IV, LLC

E. Stafflink Outsourcing V, Inc. – GL 146

TO: Stafflink Outsourcing V, Inc.

F. Stafflink Outsourcing VI, Inc. – GM 362

Mr. Collier presented the name change applications for Stafflink Outsourcing, Inc., Stafflink Outsourcing II, Inc., Stafflink Outsourcing III, Inc., Stafflink Outsourcing IV, Inc., Stafflink Outsourcing V, Inc., and Stafflink Outsourcing VI, Inc.

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

VIII. REQUEST FOR TERMINATION OF OPERATIONS

- A. Innovative Employer Solutions Inc. – GL 114 and group member
- B. Innovative Employer Solutions Five, Inc. – GL 140 and group member

Application pulled from agenda.

IX. REQUEST FOR VOLUNTARY NULL AND VOID

- A. Richard Kiracofe – CO 581

Application pulled from agenda.

- B. Melissa Ashe – CO 992

Ally HR LLC – GL 164 and group members
Ally HR VI LLC – GL 245 and group members
MatrixoneSource PEO LLC – GL 244 and group members.

Mr. Collier presented the null and void application for Melissa Ashe.

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

- C. Thomas Natoli – CO 729

Integrity Employee Leasing, Inc. – GL 148
Integrity Employee Leasing II, Inc. – GM 366
Integrity Employee Leasing III, Inc. – EL 516
Integrity Employee Leasing IV, Inc. – GM 459
Integrity Employee Leasing V, Inc. – GM 460
Integrity Employee Leasing VI, Inc. – GM 571

Mr. Collier presented the null and void application for Thomas Natoli.

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

- D. Thomas Elmar Pappas – CO 1101

Sheakley HR LLC – EL 443

Mr. Collier presented the null and void application for Thomas Pappas.

MOTION: Mr. Hodge moved to ratify the application.

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

X. DISCUSSION ITEMS

XI. REPORTS

A. Office of the Attorney General – Larry Harris

Mr. Harris reviewed the 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 – Zachary Collier

Mr. Collier stated he had no reports.

XIII. OLD BUSINESS

None

XII. NEW BUSINESS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:23 a.m.

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