

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, August 30, 2017
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:01 a.m. EST by Mr. Richard Morrison, Executive Director.

II. ROLL CALL

MEMBERS PRESENT

Carl Guidice, Chair
Raja Shekhar, Vice-Chair

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of the Attorney General
James Fortunus, Prosecuting Attorney, DBPR

OTHERS PRESENT

Timothy Tack, Miller Tack & Madson, P.A.
Torben Madson, Miller Tack & Madson, P.A.
Mike Miller, Miller Tack & Madson, P.A.
James Spiers
Ian White
Amy Remington
Christa Allan
Mary Tackus
Pam Emerson
Gianna Spinelli
Robert Dobbs
Edith Long
Rachel Lopez
Cynthia Mikos
Charles Skinner
Suzanne Hurst
John Colagrande
Andrew Mintz
Diane Dirocco
Nicole Johanson

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

III. ELECTIONS

CHAIR

MOTION: Mr. Shekhar nominated Mr. Guidice as Board Chair.

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

VICE-CHAIR

MOTION: Mr. Guidice nominated Mr. Shekhar as Board Vice Chair.

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

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

**A. Edith Long – Controlling Person Applicant
Integrity Employee Leasing – GL 148**

Mr. Guidice presented the controlling person application of Ms. Edith Long.

MOTION: Mr. Guidice moved to approve the application.

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

**B. Andrew Lubash – Controlling Person Applicant
Prestige Employee Administrators – GL230**

Mr. Guidice presented the controlling person application of Mr. Andrew Lubash.

MOTION: Mr. Guidice moved to approve the application.

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

**C. Christina Allan – Controlling Person Applicant
AlphaStaff, Inc. – GL49 and all Subsidiaries.**

Mr. Guidice presented the controlling person application of Ms. Christina Allan.

MOTION: Mr. Guidice moved to approve the application.

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

**D. Rachel Lopez – Controlling Person Applicant
Resource Management, Inc. – GL152**

Mr. Guidice presented the controlling person application of Ms. Rachel Lopez.

MOTION: Mr. Guidice moved to approve the application.

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

**E. Mandy Sacco – Controlling Person Applicant
Landrum Professional Employer Services, Inc. – GL17**

Mr. Guidice presented the controlling person application of Ms. Mandy Sacco.

MOTION: Mr. Guidice moved to approve the application.

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

F. Arch Florida, LLC – EL Applicant

Fausto Muniz – Controlling Person Applicant

John Colagrande – Controlling Person Applicant

Mr. Guidice presented the company application controlling person applications of Arch Florida, LLC.

MOTION: Mr. Guidice moved to approve the application.

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

G. E3 HR, Inc. – EL Applicant

Maria Spinelli – Controlling Person Applicant

Mr. Guidice presented the company application controlling person applications of E3 HR, Inc.

MOTION: Mr. Guidice moved to approve the application contingent on amended contract.

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

H. PBS Staffing, LLC D/B/A PBS Staffing – EL Applicant

Andrew Mintz – Controlling Person Applicant

Nicole Johanson – Controlling Person Applicant

Diane DiRocco – Controlling Person Applicant

Mr. Guidice presented the company application controlling person applications of PBS Staffing, LLC.

MOTION: Mr. Guidice moved to approve the application.

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

I. Pinnacle Southeast, LP – EL Applicant

Adalberto Martinez – Controlling Person Applicant

Mr. Guidice presented the company application controlling person applications of Pinnacle Southeast, LP.

MOTION: Mr. Guidice moved to approve the application.

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

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

A. DHR of Florida I, LLC – GL153

B. DHR of Florida II, LLC – GM377

Mr. Guidice presented the change of ownership application for DHR of Florida I, LLC and DHR of Florida II, LLC.

MOTION: Mr. Guidice moved to approve the application.

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

C. Resourcing Edge FGC, LLC – GL215

Mr. Guidice presented the change of ownership application for Resourcing Edge FGC, LLC.

MOTION: Mr. Guidice moved to approve the application.

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

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

A. Professional Employee Leasing, Inc. – EL139

Mr. Guidice presented the termination application for Professional Employee Leasing, Inc.

MOTION: Mr. Guidice moved to approve the application.

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

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

A. Robert Dobbs, CO 304

Professional Employee Leasing – EL 139

Mr. Guidice presented the controlling person request for null and void status.

MOTION: Mr. Guidice moved to accept the controlling person relinquishment.

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

MOTION: Ms. Dockery moved to accept the probation report.

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

VIII. DISCUSSION ITEMS

Rule 61G7-5.006 – Delinquent License Fee

Ms. Norr presented the proposed rule language change for Rule 61G7-5.006

MOTION: Mr. Guidice moved to adopt the language for Rule 61G7-5.006.

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. Guidice 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.

IX. REPORTS

A. Office of the Attorney General – Lynette Norr

- May - August Rules Report

Ms. Norr provided an update to the rules as listed in her report. Ms. Norr advised Chapter 5 and Chapter 10 Rules will be discussed at the September Meeting.

B. Office of the General Counsel – James Fortunas

Mr. Fortunas stated he did not have a report.

C. Executive Director – Rick Morrison

Mr. Morrison advised that he did not have a report.

D. Chairperson – Carl Guidice

No Report.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Board discussed proposed meeting dates for 2017-2018.

IX. PUBLIC COMMENTS

X. ADJOURNMENT

MOTION: Mr. Guidice moved to adjourn.

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

The meeting adjourned at 11:20 a.m.

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