

**BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING**

**Embassy Suites Jacksonville Baymeadows
9300 Baymeadows Road
Jacksonville, FL 32256**

September 12, 2019

9:00 a.m.

CALL TO ORDER

The meeting was called to order at approximately 9:10 A.M. EST by Mr. Zach Collier, Board Chair.

I. ROLL CALL

MEMBERS PRESENT

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

MEMBER ABSENT

STAFF PRESENT

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

OTHERS PRESENT

Timothy Tack, Miller Tack & Madson
Michael Miller, Miller Tack & Madson
Torben Madson, Miller Tack & Madson
Phipps Reporting (888) 811-3408

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

II. THE PLEDGE OF ALLEGIANCE

III. DISCIPLINARY HEARINGS

A. Settlement Stipulations

- 1. Aramark Processing, LLC – EL 476
Case No. 2018-058600**
- 2. Scott David Beer – CO 1201
Case No. 2018-058603**

PCP: DBPR – March 29, 2019

Ms. Stephens presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to timely file a 2018 1st quarter report.

Ms. Stephens stated the settlement stipulation provides for imposition of an administrative fine of \$800.00 and costs of \$272.40 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Kiracofe moved to adopt the terms of the settlement stipulation as the final order of the board.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

- 3. E3 HR, Inc. – EL 474
Case No. 2018-058738**
- 4. Maria Josephine Spinelli – CO 1200
Case No. 2018-058742**

PCP: DBPR – March 29, 2019

Ms. Stephens presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Section 468.525 (3)(d), Florida Statutes, for Respondents' maintaining a negative net worth of \$741,903 as reflected in the 2018 2nd quarter financial report. Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to timely file a 2018 2nd quarter report. Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.0011, Fla. Admin. Code, for Respondents' failure to timely file 2017 annual report.

Ms. Stephens stated the settlement stipulation provides for imposition of an administrative fine of \$1500.00 and costs of \$155.66 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Hodge moved to adopt the terms of the settlement stipulation as the final order of the board.
SECOND: Mr. Shekhar seconded the motion and it passed unanimously.

- 5. Applied Power Solutions – EL 469
Case No. 2019-004433**

**6. James Vincent Annis – CO 1183
Case No. 2019-004433**

**7. Randall L. Venturacci – CO 1184
Case No. 2019-004437**

PCP: DBPR – May 7, 2019

Ms. Stephens presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.001(1), Fla. Admin. Code, for Respondents' failure to timely file a 2018 3rd quarter report.

Ms. Stephens stated the settlement stipulation provides for imposition of an administrative fine of \$1500.00 and costs of \$383.34 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Shekhar moved to adopt the terms of the settlement stipulation as the final order of the board.

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

**8. Peoplease, LLC – EL 144
Case No. 2019-004524**

**9. Chris A. Munro – CO 1028
Case No. 2019-004534**

**10. Samuel Francis Rossa – CO 1064
Case No. 2019-004540**

PCP: DBPR – April 15, 2019

Ms. Stephens presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Section 468.525 (3)(d), Florida Statutes, for Respondents' maintaining a negative net capital of \$3,908,447 as reflected in the 2018 2nd quarter financial report. Respondents violated Section 468.532(1) (i), F.S., through violation of Section 468.525 (3)(d), Florida Statutes, for Respondents' maintaining a negative net worth of \$3,394,029 and negative net working capital of \$2,392,458 as reflected in the 2018 3rd quarter financial report. Respondents violated Section 468.532(1) (i), F.S., through violation of Rule 61G7-10.0011 (1), Fla. Admin. Code, for Respondents' failure to timely file 2018 3rd quarter report.

Ms. Stephens stated the settlement stipulation provides for imposition of an administrative fine of \$3600 and costs of \$350.22 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Kiracofe moved to adopt the terms of the settlement stipulation as the final order of the board.

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

B. Informal Hearings

- 1. Emergent IV – EL 466
Case No. 2018-034147**
- 2. Jason Lawrence Randall – CO 1224
Case No. 2018-034153**
- 3. Timothy Joseph Pratte – CO 1185
Case No. 2018-034149**
- 4. Wendy Sue Katz – CO 1222
Case No. 2018-034151**

PCP: DBPR – May 8, 2019

Ms. Stephens presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Section 468.525 (3)(d), Florida Statutes, for Respondents' maintaining a negative net worth of \$3,243,678 as reflected in the 2017 Annual Report.

After discussion by the board the following motions were made.

MOTION: Mr. Kiracofe moved to dismissed all charges.

SECOND: Mr. Shekhar.
Motion passed unanimously.

The board recessed for a brief break.

CALL TO ORDER

The meeting was called to order at approximately 11:26 A.M. EST by Mr. Zach Collier, Board Chair.

I. REVIEW AND APPROVAL OF THE JULY 17, 2019 MEETING MINUTES

Board members reviewed the minutes from the July 17, 2019 meeting.

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

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

II. REVIEW AND APPROVAL OF THE AUGUST 14, 2019 MEETING MINUTES

Board members reviewed the minutes from the August 14, 2019 meeting.

MOTION: Mr. Hodge made a motion to approve the minutes.
SECOND: Mr. Shekhar seconded the motion and it passed.

III REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS

A. Daneen Gurney – Controlling Person Applicant JanusHR LLC – EL 487

Mr. Collier presented the controlling person application of Daneen Gurney.

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

- B. AQ PEO I, LLC – Group Leader Applicant**
- C. AQ PEO II, LLC – Group Member Applicant**
- D. AQ PEO III, LLC – Group Member Applicant**
- E. AQ PEO IV, LLC – Group Member Applicant**
- F. AQ PEO V, LLC – Group Member Applicant**
- G. Jeffrey W. Greenberg – Controlling Person Applicant
AQ PEO I, LLC and group members**

Mr. Collier presented the companies and controlling person applications of AQ PEO and Jeffrey Greenberg.

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

H. Onsite Business Services, Inc. – Employee Leasing Company Applicant Mark Hardison – Controlling Person Applicant Loretta Hart – Controlling Person Applicant

Mr. Collier presented the employee leasing application for Onsite Business Services, Inc. and the controlling person applications for Mark Hardison and Loretta Hart.

MOTION: Mr. Shekhar moved to approve the application contingent of approval of Ms. Loretta Hart's criminal results.
SECOND: Mr. Kiracofe seconded the motion and it passed unanimously.

III. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Total Human Resources, Inc. – De Minimus Applicant

Mr. Collier presented the De Minimus application of Total Human Resources.

MOTION: Mr. Shekhar moved to approve the application.

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

VI. BOARD NOTIFICATIONS

CHANGE OF OWNERSHIP APPLICATIONS

A. No Asset Purchase Applications reviewed.

Stock Purchase

- A.** Choice Employer Solutions Inc. – GL 192
- B.** Choice Employer Solutions III, Inc. – GM 518
Purchased by: HS4 Topco, LLC

Mr. Collier presented the change of ownership applications for Choice Employer Solutions Inc. and Choice Employer Solutions III, Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

V. CHANGE OF NAME APPLICATIONS

- A.** A Plus Benefits, Inc. – DM 63
TO: Helpside Inc.

Mr. Collier presented the name change application for A Plus Benefits, Inc.

MOTION: Mr. Shekhar moved to approve the application.

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

VI. CHANGE OF STATUS

A. No Change of Status Applications reviewed.

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

- A.** PBS Staffing, LLC – EL 472

Mr. Collier presented the termination application for PBS Staffing, LLC.

MOTION: Mr. Shekhar moved to approve the application.

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

IX. REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. Andrew Richard Mintz – CO 1199
PBS Staffing, LLC – EL 472

Mr. Collier presented the null and void application for Andrew Mintz.

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

B. Diane Dirocco – CO 1197
PBS Staffing, LLC – EL 472

Mr. Collier presented the null and void application for Diane Dirocco.

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

C. Mark Richard Sinatra – CO 873
Staff One, Inc. – EL 194
Staff One of Oklahoma, LLC – EL 456

Mr. Collier presented the null and void application for Mark Sinatra.

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

D. Melissa Mae Ness – CO 1124
Oasis AHR, Inc. – GL 156
Oasis AHR I, Inc. – GM 382
Oasis AHR II, Inc. – GM 384
Oasis AHR HRC, LLC – GM 654

Mr. Collier presented the null and void application for Melissa Mae Ness.

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

X. DISCUSSION ITEMS

A. Proposed 2020 Meeting Dates

Board members discussed moving 2020 meetings to Wednesdays. The Board office will update the 2020 meeting calendar.

XI. Reports

A. Office of Attorney General

Ms. Norr presented the September Rules report.

B. Office of General Counsel

Ms. Stephens presented the public and private case reports.

C. Executive Director

Mr. Morrison stated no report.

D. Chairperson

No report from Chair.

XII. TASK FORM

Board members reviewed the task form.

XIII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. PUBLIC COMMENTS

NONE

XV. ADJOURNMENT

MOTION: Mr. Shekhar moved to adjourn the meeting at 12:19 p.m.

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

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