

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING

GoToMeeting

September 9, 2020

10:00 a.m.

CALL TO ORDER

The meeting was called to order at approximately 10:03 A.M. EST by Mr. Ronald Hodge, Board Chair.

I. ROLL CALL

MEMBERS PRESENT

Ronald Hodge, Chair
Richard Kiracofe, Vice Chair
Raja Shekhar Komuroji
Zachary Collier

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
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.

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

II. DISCIPLINARY HEARINGS

A. Settlement Stipulations

1. **Impact Staff Leasing, LLC – GL 160**
Case No. 2019-058331
2. **Staff Leasing Specialist, LLC – GM 397**
Case No. 2019-058334
3. **Atlantic Staff Leasing, LLC – GM 398**
Case No. 2019-058338
4. **Alternative Solutions PEO, LLC – GM 399**
Case No. 2019-058341
5. **Impact Staff Services, LLC – GM 400**
Case No. 2019-058363
6. **Mark K. Knaier – CO 956**
Case No. 2019-058368

PCP: DBPR – February 24, 2020

Ms. Turner presented the cases explaining Respondents violated Section 468.532(1) (i), F.S., through violation of Section 468.525(3) (d), F.S. by maintaining a negative net working capital and negative net worth as reflected in the 2019 1st quarter report. Respondents violated Section 468.532(1)(i), F.S., through violation of Rule 61G7-10.001(1), F.A.C., by failing to timely submit the 2019 2nd and 3rd quarter reports.

Ms. Turner stated the settlement stipulation provides for imposition of an administrative fine of \$3000 and costs of \$298.85 with joint and several liabilities for payment of the fine and costs.

MOTION: Mr. Collier 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.

The board recessed for a brief break.

I. CALL TO ORDER

II. REVIEW AND APPROVAL OF THE AUGUST 12, 2020 MINUTES.

Board members reviewed the minutes from the August 12, 2020 meeting.

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

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

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

- A. Barrett Business Services, Inc. – Group Leader Applicant**
- B. BBSI FL I, Inc. – Group Member Applicant**
- C. BBSI FL II, Inc. – Group Member Applicant**
- D. Gary E. Kramer – Controlling Person Applicant**
- E. Anthony J. Harris – Controlling Person Applicant**
- F. Gerald R. Blotz – Controlling Person Applicant**

Mr. Hodge presented the group leader, group member, and controlling person applications of Barrett Business Services, Inc., BBSI FL I, Inc., BBSI FL II, Inc., Gary Kramer, Anthony Harris, and Gerald Blotz.

MOTION: Mr. Kiracofe moved to approve the applications.

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

- G. Professional Payroll and Benefits, Inc. – Employee Leasing Company Applicant**
- H. Anees Tanoli – Controlling Person Applicant**

Mr. Hodge presented the company and controlling person applications for Professional Payroll and Benefits, Inc. and Anees Tanoli.

MOTION: Mr. Kiracofe moved to approve the application.

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

III. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

- A. No De Minimus Applications reviewed.**

IV. BOARD NOTIFICATIONS

CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

- A. No applications reviewed.**

Stock Purchase

- A. Kymberly Group Payroll Solutions, Inc. – GL 183 and group members.**

Purchased by: Kymberly Group Holdings, LLC

Mr. Hodge presented the change of ownership application for Kymberly Group Payroll Solutions, Inc.

MOTION: Mr. Kiracofe moved to ratify the application.

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

V. CHANGE OF STATUS APPLICATIONS

A. No applications reviewed

VI. CHANGE OF NAME APPLICATIONS

A. No Change of Name applications reviewed.

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

A. No Termination applications reviewed.

VIII. REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. No Voluntary Null and Void applications reviewed.

IX. DISCUSSION ITEMS

X. Reports

A. Office of Attorney General

Ms. Norr reviewed the Smile Direct Club, LLC vs. Georgia Board of Dentistry case.

B. Office of General Counsel

Ms. Turner presented the public and private case reports.

C. Executive Director

No report from Executive Director.

D. Chairperson

No report from Chair.

XI. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. PUBLIC COMMENTS

NONE

XV. ADJOURNMENT

MOTION: Mr. Kiracofe moved to adjourn the meeting at 10: 34 a.m.

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

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