

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, October 17, 2018  
09:30 a.m.  
MEET-ME-NUMBER: (888) 670-3525**

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:35 a.m. by Richard Kiracofe, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

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

**STAFF PRESENT**

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

**OTHERS PRESENT**

For The Record Court Reporting (850) 222-5491  
Timothy Tack, Miller Tack & Madson, P.A.  
James Baiers

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. Empower HR, LLC – Employee Leasing Company Applicant  
Robert Czapiewski – Controlling Person Applicant**

Mr. Kiracofe presented the employee leasing company and controlling person application of Empower HR, LLC and Robert Czapiewski.

MOTION: Mr. Shekhar moved to approve the applications contingent on Mr. Czapiewski's criminal results. .

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

**B. Steven Politis – Controlling Person Applicant  
Alcott HR Group LLC – EL 371**

Mr. Kiracofe presented the controlling person application of Mr. Steven Politis.

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

**C. Blake Morris – Controlling Person Applicant  
Extensis Inc. – GL 238  
Extensis II, Inc. – GM 630**

Mr. Kiracofe presented the controlling person application of Mr. Blake Morris.

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

**IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY**

**A. Lone Star PEO, Inc. – De Minimus Registration**

Mr. Kiracofe presented the De Minimus application of Lone Star PEO, Inc.

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

**B. Optimum Employer Solutions LLC – De Minimus Registration**

Mr. Kiracofe presented the De Minimus application of Optimum Employer Solutions LLC.

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

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

**A. No applications to review.**

**VI. CHANGE OF STATUS**

**A. No applications to review.**

**VII. REVIEW AND CONSIDERATIONS OF NAME CHANGE APPLICATIONS**

**A. No name change applications.**

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

**A. No applications to review.**

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

**A. No applications to review.**

**X. DISCUSSION ITEMS**

**XI. REPORTS**

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

Ms. Norr stated the rules report will be reviewed at the November meeting.

**B. Office of the General Counsel**

Mr. Gordon stated he had no reports.

**C. Executive Director – Rick Morrison**

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

**D. Chairperson – Richard Kiracofe**

Mr. Kiracofe stated he had no reports.

**VII. OLD BUSINESS**

None

**VIII. NEW BUSINESS**

None

**IX. PUBLIC COMMENTS**

**X. ADJOURNMENT**

MOTION: Mr. Shekhar moved to adjourn.

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

The meeting adjourned at 9:45 a.m.

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