

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, October 14, 2020
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:12 a.m. by Ronald Hodge, Chair.

II. ROLL CALL

MEMBERS PRESENT

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

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
Lynette Norr, Board Counsel, Office of the 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.
Laura Kreitler
James Howard
Jason Rubin
Justin Allbright

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. Laura Kreitler – Controlling Person Applicant

Integra I, Inc. – GL 250
Integra II, Inc. – GM 672
Integra 3, Inc. – GM 673

Mr. Hodge presented the controlling person application for Laura Kreitler.

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

- B. J Gregory PEO LLC – Group Leader Applicant**
- C. J Gregory PEO II LLC – Group Member Applicant**
- D. James Gregory Howard – Controlling Person Applicant**
 - J Gregory PEO LLC – GL Applicant**
 - J Gregory PEO II LLC – GM Applicant**
- E. Justin Peter Allbright – Controlling Person Applicant**
 - J Gregory PEO LLC – GL Applicant**
 - J Gregory PEO II LLC – GM Applicant**
- F. Jason Alan Rubin – Controlling Person Applicant**
 - J Gregory PEO LLC – GL Applicant**
 - J Gregory PEO II LLC – GM Applicant**

Mr. Hodge presented the group leader, group member, and controlling person applications for J Gregory PEO LLC, J Gregory PEO II LLC, James Howard, Justin Allbright, and Jason Rubin.

MOTION: Mr. Komuroji moved to approve the applications for J Gregory PEO LLC, J Gregory PEO II LLC, James Howard, Justin Allbright, and Jason Rubin.
SECOND: Mr. Kiracofe seconded the motion and it passed unanimously.

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No De Minimus applications reviewed.

V. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase applications reviewed.

Stock Purchase

A. No Stock Purchase applications reviewed

VI. CHANGE OF STATUS

A. No Asset Purchase applications reviewed

VII. CHANGE OF NAME APPLICATIONS

A. Integra 1, Inc. – GL 250
TO: Rippling PEO 1, Inc.

Mr. Hodge presented the name change application of Integra 1, Inc.

MOTION: Mr. Collier moved to ratify the application.

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

VIII. REQUEST FOR TERMINATION OF OPERATIONS

A. No Termination applications reviewed.

IX. REQUEST FOR VOLUNTARY NULL AND VOID

A. George H. Gersema, CO 667

Employers Resource Management Company – EL 455

Mr. Hodge presented the null and void application for George Gersema.

MOTION: Mr. Kumoroji moved to ratify the application.

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

X. DISCUSSION ITEMS

None

XI. REPORTS

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

Ms. Norr stated she had no reports.

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.

Mr. Morrison stated that Mr. Komuroji term on the Board had ended and thanked him for his service on the Board.

D. **Chairperson – Ronald Hodge**

Mr. Hodge stated he had no reports.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

MOTION: Mr. Komuroji moved to adjourn.

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

The meeting adjourned at 10:25 a.m.

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