

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
TUESDAY, OCTOBER 11, 2022
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:00 a.m. by Zachary Collier, Chair.

II. ROLL CALL

MEMBERS PRESENT

Zachary Collier, Chair

Ronald Hodge, Vice Chair

STAFF PRESENT

Rick Morrison, Executive Director, DBPR

Nicole Myers, Government Analyst II, DBPR

Larry Harris, Board Counsel, Office of the Attorney General

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., Fisher & Phillips LLP

Thomas Grady

Melanie Montenegro, OCMI

Oscar Montenegro, OCMI

Kerim Fidel

Jorge Garces, Big People

Norman LeClair

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

III. REVIEW AND APPROVAL OF SEPTEMBER 15, 2022 MINUTES

Board members reviewed the minutes from the September 15, 2022 meeting.

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

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

IV. REQUEST FOR TERMINATION OF OPERATIONS

A. Optimum Employer Solutions, LLC – DM 115

Mr. Collier presented the termination application for Optimum Employer Solutions, LLC.

MOTION: Mr. Hodge moved to approve the application.

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

B. Big People, LLC – EL 489

Mr. Collier presented the termination application for Big People, LLC.

MOTION: Mr. Hodge moved to approve the application.

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

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

A. Optimum Employer Solutions, LLC – Group Leader Applicant

B. Optimum HR II, LLC – Group Member Applicant

C. Kevin Gramian – Controlling Person Applicant

Optimum Employer Solutions, LLC – GL Applicant

Optimum HR II, LLC – GM Applicant

Application pulled.

D. Salo Doko – Controlling Person Applicant

Evolve HR I, Inc. – GL 122 and group members

Mr. Collier presented the controlling person application for Salo Doko.

MOTION: Mr. Hodge moved to approve the application.

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

E. OCMI VII, Inc. – Group Member Applicant

OCMI III, Inc. DBA PEOPayGo – GL 248

Oscar Montenegro – CO 1248

Melanie Montenegro – CO 1247

Jose Reyes – CO 1249

Mr. Collier presented the group member application for OCMI VII, Inc. Mr. Hodge stated he had prior business dealings and is able to remain unbiased.

MOTION: Mr. Hodge moved to approve the application.

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

VI. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. No applications reviewed.

VII. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Applications reviewed.

Stock Purchase

A. No Applications reviewed.

VIII. CHANGE OF STATUS

A. No Applications reviewed.

IX. CHANGE OF NAME APPLICATIONS

A. No Applications reviewed.

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. Jorge Garces – CO 1258
Big People LLC – EL 489

Mr. Collier presented the null and void application for Jorge Garces.

MOTION: Mr. Hodge moved to ratify the application.

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

B. Gregory J. Tupe – CO 1188
Extensis, Inc. – GL 238
Extensis II, Inc. – GM 630

Mr. Collier presented the null and void application for Gregory Tupe.

MOTION: Mr. Hodge moved to ratify the application.

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

XI. DISCUSSION ITEMS

Employer of Record:

Mr. Collier provided a brief description of Employer of Record companies. After discussion from the Board and public comments, the Board decided to move forward with reporting any possible unlicensed activity regarding Employer of Record companies. Board members also stated that the discussion will be continued at the November meeting.

XII. REPORTS

A. Office of the Attorney General – Larry Harris

Mr. Harris reviewed the October rules report.

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.

D. Chairperson – Zachary Collier

Mr. Collier stated he had no reports.

XIII. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XV. PUBLIC COMMENTS

None

XVI. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 11:17 a.m.

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