

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, DECEMBER 17, 2014
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:03 a.m. EST by Mr. Abram Finkelstein, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Abram Finkelstein, Chair
John Jones, Vice Chair
Eric Arfons
Scott Buchanan
Philip Stamatyades

MEMBERS ABSENT

Suzette DiMascio (excused)

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Joseph Whealdon, Prosecuting Attorney, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General

OTHERS PRESENT

Richard Law, Law Reed Crona & Monroe, P.A.
Greg Mills, DFS
Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Torben Madson, Kunkel Miller & Hament, P.A.
Kelly Oskvig
John Aleman
Ted Prekop
Richard Garcia
Celeste Dockery
Karl Mohr
Clarissa Thompson
Isaac Oates
Darlene Lemke
Sergio Fernandez
Donna Garrett
Marjorie Seltzer
Tricia Russo
Edward Eager

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

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

- A. CTMJ, Inc. (GL Applicant)**
- B. CTMJ II, Inc. (GM Applicant)**
- C. CTMJ III, Inc. (GM Applicant)**
 - Clarissa Thompson, CO 639**
 - Michael Jones, CO 838**

Mr. Finkelstein presented the company applications of CTMJ, CTMJ II, and CTMJ III, Inc.

MOTION: Mr. Finkelstein moved to approve the applications.

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

- D. Madison PEO of Florida, Inc. II (GM Applicant)**
- E. Madison PEO of Florida, Inc. III (GM Applicant)**
 - William Arowood, CO 1079**
 - Robert Arowood, CO 1083**

Mr. Finkelstein presented the company applications of Madison PEO of Florida, Inc. II and III.

After a brief discussion, the following motion was made:

MOTION: Mr. Jones moved to approve the applications.

SECOND: Mr. Finkelstein seconded the motion and it passed. Mr. Buchanan voted in opposition.

- F. PEO Processing Consultants, Inc. (GM Applicant)**
 - Richard A. Garcia, CO 1093**

Mr. Finkelstein presented the company application of PEO Processing Consultants, Inc.

MOTION: Mr. Jones moved to approve the application.

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

- G. Urban Employee Management, Inc. (GL Applicant)**
- H. Urban Employee Management II, Inc. (GM Applicant)**
 - Donna Jean Garrett, Controlling Person Applicant**

Mr. Finkelstein presented the company and controlling person applications.

MOTION: Mr. Jones moved to approve the applications.

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

- I. Justworks Employment Group, LLC (GL Applicant)**
- Justworks Employment Group II, LLC (GM Applicant)**
 - Isaac W. Oates, Controlling Person Applicant**

Mr. Finkelstein presented the company and controlling person applications.

MOTION: Mr. Buchanan moved to approve the applications.

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

**J. Vincent Joseph DiPalermo, Controlling Person Applicant
Remedy Employer Service, LLC – EL 391**

Mr. Finkelstein presented the controlling person application for Mr. Vincent DiPalermo.

MOTION: Mr. Jones moved to approve the application.

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

**K. Kelly Oskvig, Controlling Person Applicant
Emerald Coast Business Services, Inc. – EL 401**

Mr. Finkelstein presented the controlling person application for Ms. Kelly Oskvig.

MOTION: Mr. Finkelstein moved to approve the application.

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

**L. Robert D. Rath, Controlling Person Applicant
Century Employer Organization, LLC – GL 171
Century Employer Organization I, LLC – GM 438
Century Employer Organization II, LLC – GM 439
Century Employer Organization III, LLC – GM 440**

Mr. Finkelstein presented the controlling person application for Mr. Robert Rath.

MOTION: Mr. Jones moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

**A. AMS Staff Leasing II, Inc. – GL 52
AMS Staff Leasing, Inc. – GM 106**

This item was pulled from the agenda by Mr. Tack to be presented at a later date.

**B. Emergent HR, Inc. – EL 429
(CP Relinquishment – Michael T. Fagan, CO 1011)**

Mr. Finkelstein presented the notification of sale for Emergent HR, Inc. and the controlling person relinquishment for Mr. Fagan.

MOTION: Mr. Jones moved to acknowledge the sale and accept the relinquishment.

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

**C. GPS Financial Services, Inc. – GL 167
GPS PEO, Inc. – GM 423**

This item was pulled from the agenda by Mr. Tack to be presented at a later date.

D. Payroll Services Plus, Inc. – EL 248

Mr. Finkelstein presented the change of ownership application for Payroll Services Plus, Inc.

MOTION: Mr. Finkelstein moved to approve the application.

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

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

A. CIP PEO I, Inc. – GL 187

TO: CoAdvantage Resources 40, Inc. d/b/a CoAdvantage

CIP PEO II, Inc. – GM 498

TO: CoAdvantage Resources 41, Inc. d/b/a CoAdvantage

CIP PEO III, Inc. – GM 497

TO: CoAdvantage Resources 42, Inc. d/b/a CoAdvantage

CIP PEO IV, Inc. – GM 496

TO: CoAdvantage Resources 43, Inc. d/b/a CoAdvantage

CIP PEO II, Inc. – GM 495

TO: CoAdvantage Resources 44, Inc. d/b/a CoAdvantage

Mr. Finkelstein presented the name change applications.

MOTION: Mr. Jones moved to approve the name change applications.

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

B. Countrywide PEO, Inc. – GL 214

TO: d/b/a CountryWide HR

Countrywide PEO I, Inc. – GM 533

TO: d/b/a CountryWide HR

Mr. Finkelstein presented the name change applications.

MOTION: Mr. Finkelstein moved to approve the name change applications.

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

C. Matthew Brown & Associates, Inc. – EL 416

TO: d/b/a Elite Payroll Solutions

Mr. Finkelstein presented the name change application.

MOTION: Mr. Jones moved to approve the name change applications.

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

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

- A. AMS Staff Leasing II, Inc. – GL 52
AMS Staff Leasing, Inc. – GM 106
Aspen Staff Leasing, Inc. – GM 368
GPS PEO, Inc. – GM 423
GPS Financial Services, Inc. – GL 167
(CP Relinquishment – Charles D. Wood, Jr., CO 349)**

These items were pulled from the agenda by Mr. Tack to be presented at a later date.

- B. Emergent HR, Inc. – EL 429
(CP Relinquishment – Michael Todd Fagan, CO 1011)**

Mr. Finkelstein presented the termination of operations and the controlling person relinquishment of Mr. Fagan.

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

- C. FirstSourceHR, Inc. – GL 142
FirstSourceHR II, Inc. – GM 355
(CP Relinquishment – Peter VanSon, CO 620)**

Mr. Finkelstein presented the termination of operations and the controlling person relinquishment of Mr. VanSon.

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

- D. FLSUB-34, Inc. - GL-103
FLSUB-37, Inc. GM-252
FLSUB-38, Inc. GM-252
FLSUB-43, Inc. GM-254
FLSUB-44, Inc. GM-255

FLSUB-65, Inc. GM-304
FLSUB-67, Inc. GM-305
ALSUB-35, Inc. GM-361

FLSUB-72, Inc. GL-175
FLSUB-73, Inc. GM-446
FLSUB-74, Inc. GM-449
FLSUB-75, Inc. GM-448
FLSUB-76, Inc. GM-447**

These items were pulled from the agenda by Mr. Tack to be presented at a later date.

**E. Stellar LTC Solutions, LLC – EL 358
(CP Relinquishment – Cathy S. Sena, CO 809)**

Mr. Finkelstein presented the termination of operations and the controlling person relinquishment of Ms. Sena.

MOTION: Mr. Jones moved to approve the applications.

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

VII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

No Report.

B. Office of the General Counsel – Joseph Whealdon

Mr. Whealdon advised that there were currently 71 public cases and 55 private cases.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Abram Finkelstein

Mr. Finkelstein stated he did not have a report, but wanted to make a comment about the lateness of materials received for board review. He stated that it makes it very difficult for the board and is not fair to the citizens of Florida and board staff, for board materials to “trickle” in a day or a few hours prior to a meeting.

He advised that for all future meetings, **if materials are not received at least 48 hours prior to the meeting to supplement an item already on the agenda, that agenda item will be pulled from the agenda and presented at a later board meeting date.**

The rest of the board echoed the sentiments of the Mr. Finkelstein.

VIII. OLD BUSINESS

A. Rule 61G7-5.0033 – Consolidated and Combined Financial

Mr. Richard Law addressed his comments regarding the proposed language for Rule 61G7-5.0033, F.A.C. as presented by Mr. Miller.

After a very lengthy discussion from the board members and members of the audience, the board agreed to agenda this discussion for the February 2015 board meeting and made the following motion.

MOTION: Mr. Finkelstein moved to notice Rule 61G7-5.0033, F.A.C. for rule development.

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

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

MOTION: Mr. Stamatyades moved to adjourn.

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

The meeting adjourned at 1:02 p.m.

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