

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, December 18, 2019  
09:30 a.m.**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 9:33 a.m. by Zach Collier, Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

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

**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, Miller Tack & Madson, P.A.  
Michael Miller, Miller Tack & Madson, P.A.  
Torben Madson, Miller Tack & Madson, P.A.  
Andrew Jimenez  
Celeste Johnson

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. Jerry Ray White – Controlling Person Applicant  
Peoplease Corporation – EL 144**

Mr. Collier presented controlling person application of Jerry Ray White.

MOTION: Mr. Kiracofe moved to approve the application.

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

**B. Xena Employer Solutions – Employee Leasing Company Applicant.**

**C. Andrew Jimenez – Controlling Person Applicant**

Mr. Collier presented the company application of Xena Employer Solutions and the controlling person application of Andrew Jimenez.

MOTION: Mr. Kiracofe moved to approve the application.

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

**D. Cornerstone Employer Solutions V, Inc. – Group Member Applicant**

**Cornerstone Employer Solutions I, LLC – GL 210**

**Ronald Hodge – CO 1108**

**Stephen Hodge – CO 1255**

Mr. Collier presented the group member application for Cornerstone Employer Solutions V, Inc. Mr. Hodge recused himself.

MOTION: Mr. Kiracofe moved to approve the application.

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

**E. Vensure HR, Inc. – Employee Leasing Company Applicant**

**Alex J. Campos – CO 1155**

**Kara A. Childress – CO 1269**

**Eric W. Vogelberg – CO 1268**

Mr. Kiracofe presented the company application for Vensure HR, Inc. Mr. Collier recused himself due to business conflict.

MOTION: Mr. Kiracofe moved to approve the application.

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

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

**A. Pro Resources Corporation – De Minimus Applicant**

Mr. Collier presented the De Minimus application of Pro Resources Corporation.

MOTION: Mr. Kiracofe moved to approve the application.

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

**V. CHANGE OF OWNERSHIP APPLICATIONS**

**Asset Purchase**

**A. No Asset Purchase Applications Reviewed.**

## **Stock Purchase**

### **A. Applied Power Solutions, LLC – EL 469**

**Purchased by: Celeste Johnson**

**ADD TO: Celeste Johnson, CO 1259**

Mr. Collier presented the change of ownership application of Applied Power Solutions, LLC.

MOTION: Mr. Kiracofe moved to ratify the application.

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

### **B. Access Point LLC – GL 189 and group members**

**Purchased by: Access Point Acquisition LLC**

**ADD TO: Kara Childress, CO 1269**

Mr. Collier presented the change of ownership application of Access Point LLC. Mr. Collier recused himself due to business conflict.

MOTION: Mr. Hodge moved to ratify the application.

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

## **VI. CHANGE OF STATUS**

**A. No Change of Status Applications Reviewed.**

## **VII. CHANGE OF NAME APPLICATIONS**

**A. No Change of Name Applications Reviewed.**

## **VIII. REQUEST FOR TERMINATION OF OPERATIONS**

**A. No Termination Applications reviewed.**

## **IX. REQUEST FOR VOLUNTARY NULL AND VOID**

**A. James Vincent Annis - CO 1183**

**Applied Power Solutions, LLC – EL 469**

**B. Randall L. Venturacci, CO 1184**

**Applied Power Solutions, LLC – EL 469**

Mr. Collier presented the null and void applications of James Annis and Randall Venturacci.

MOTION: Mr. Kiracofe moved to ratify the application.

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

**X. DISCUSSION ITEMS**

**A. OFARR LETTER**

Ms. Norr presented the Board with a letter from Office of Fiscal Accountability and Regulatory Reform (OFARR) regarding reviewing all rules. Ms. Norr stated that there will be future discussion.

**XI. REPORTS**

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

Ms. Norr stated the Rule Report will be reviewed at the next meeting.

**B. Office of the General Counsel**

Ms. Turner stated she had no reports.

**C. Executive Director – Rick Morrison**

Mr. Morrison stated he had no report.

**D. Chairperson – Zach Collier**

Mr. Collier stated he had no reports.

**XIII. OLD BUSINESS**

None

**XIV. NEW BUSINESS**

**A. Elections**

MOTION: Mr. Collier nominated Mr. Hodge as Board Chair and Mr. Kiracofe for Vice Chair.

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

**XV. PUBLIC COMMENTS**

**XVI. ADJOURNMENT**

MOTION: Mr. Kiracofe moved to adjourn.

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

The meeting adjourned at 9:50 a.m.

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