

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, DECEMBER 16, 2020
10:00 a.m.**

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

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 a.m. by Ronald Hodge, Chair.

II. ROLL CALL

MEMBERS PRESENT

Ronald Hodge, Chair
Richard Kiracofe, Vice-Chair
Zachary Collier

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.
Andrea McKendry

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

III. REVIEW AND APPROVAL OF NOVEMBER 18, 2020 MINUTES

Board members reviewed the minutes from the November 18, 2020 meeting.

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

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

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

A. John Michael Alice – Controlling Person Applicant

Adminstaff Companies, Inc. – EL 24

Insperty PEO Services, L.P. – EL 238

Mr. Hodge presented the controlling person application for John Michael.

MOTION: Mr. Collier moved to approve the application.

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

B. Cornerstone Capital Group Corp – Group Member Applicant

Cornerstone Underwriters, LLC – GL 216

Ronald Hodge – CO 1108

Stephen Hodge – CO 1255

Mr. Hodge recused due to ownership of Cornerstone Underwriters, LLC.

Mr. Kiracofe presented the group member application for Cornerstone Capital Group Corp.

MOTION: Mr. Collier moved to approve the application for Cornerstone Capital Group Corp.

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

C. Peter J. Civello – Controlling Person Applicant

Apex Employer Solutions of Florida Inc. I – GL 197

Apex Employer Solutions of Florida Inc. II – GM 524

Mr. Hodge presented the group member for Cornerstone Capital Group Corp.

MOTION: Mr. Kiracofe moved to approve the controlling person application for Peter Civello.

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

D. Melanie C. Burnett – Controlling Person Applicant

Employer HR Synergies, LLC – GL 199 and group member

Mr. Hodge presented the controlling person applications for Melanie Burnett.

MOTION: Mr. Kiracofe moved to approve the application.

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

V. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

A. Pro Workforce Inc. – De Minimus Registration

Mr. Hodge presented the De Minimus application for Pro Workforce Inc.

MOTION: Mr. Kiracofe moved to approve the application.

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

VI. CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

A. No Asset Purchase applications reviewed.

Stock Purchase

A. No Stock Purchase applications reviewed

VII. CHANGE OF STATUS

A. Zachary Collier – CO 1103
ADD TO: Lightsource PEO, LLC – EL 503

Mr. Collier recused himself.

Mr. Hodge presented the change of status application for Zachary Collier.

MOTION: Mr. Kiracofe moved to approve the application for Zachary Collier.
SECOND: Mr. Hodge seconded the motion and it passed unanimously.

VIII. CHANGE OF NAME APPLICATIONS

A. Bar B Que Management Inc. – EL 499
TO: The Iserv Group, Inc.

Mr. Hodge presented the name change application of Bar B Que Management Inc.

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

IX. REQUEST FOR TERMINATION OF OPERATIONS

A. No Termination applications reviewed.

X. REQUEST FOR VOLUNTARY NULL AND VOID

A. James A. Cleveland - CO 1253
Employer HR Synergies, LLC – GL 199
Express HR Synergies One, LLC – GM 528
Express HR Synergies Two, LLC – GM 529

Mr. Hodge presented the null and void application for James Cleveland.

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

- B. Louis Basso Jr. – CO 626
Alcott HR Group LLC – EL 371

Mr. Hodge presented the null and void application for Louis Basso Jr.

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

XI. DISCUSSION ITEMS

None

XII. 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.

D. Chairperson – Ronald Hodge

Mr. Hodge stated he had no reports.

ELECTIONS

MOTION: Mr. Hodge made a motion to nominate Mr. Kiracofe as Chair and Mr. Collier for Vice Chair.

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

XIII. OLD BUSINESS

None

XIII. NEW BUSINESS

XV. PUBLIC COMMENTS

XVI. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn.

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

The meeting adjourned at 10:23 a.m.

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