

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING

GoToMeeting

December 15, 2021

10:00 a.m.

CALL TO ORDER

The meeting was called to order at approximately 10:01 A.M. EST by Mr. Richard Kiracofe, Board Chair.

I. ROLL CALL

MEMBERS PRESENT

Richard Kiracofe, Chair
Zachary Collier, Vice Chair
Ronald Hodge

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Nicole Myers, Government Analyst II, DBPR
John Fricke, Board Counsel, Office of Attorney General
Shanna-Kay Turner, Prosecuting Attorney, DBPR

OTHERS PRESENT

For The Record Court Reporting (850) 222-5491
Timothy Tack, Esq., Fisher & Phillips LLP
Michael Miller, Esq., Fisher & Phillips LLP
Torben Madson, Esq. The PEO Law Firm

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

II. DISCIPLINARY HEARINGS

A. Settlement Stipulations

- 1. Employee Leasing Guy LLC – GL 190
Case No. 2020-042238**

- 2. Vista Pro PEO – GM 505
Case No. 2020-042239**
- 3. PEO Dudes LLC – GM 506
Case No. 2020-042240**
- 4. PEO Dudes II LLC – GM 507
Case No. 2020-042244**
- 5. ESS Employee Leasing LLC – GM 508
Case No. 2020-042247**
- 6. Jorge Alberto Ruiz – CO 1147
Case No. 2020-042248**

PCP: DBPR – December 21, 2020

Ms. Turner presented the cases explaining Respondent violated Section 468.532(1) (i), F.S., through a violation of Rule 61G7-10.001 (1), F.A.C., by failing to timely submit the 2020 1st and 2nd quarter report. Respondent violated Section 468.532(1) (g), F.S., for failure to maintain workers' compensation insurance coverage.

Ms. Turner stated the settlement stipulation provides for imposition of an administrative fine of \$3000 and costs of \$353.33 with joint and several liabilities for payment of the fine and costs. The fines and costs will be due 30 days of filing of Final Order.

MOTION: Mr. Hodge moved to adopt the terms of the settlement stipulation as the final order of the board.

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

- 7. DPG Employee Leasing, LLC – EL 428
Case No. 2021-025776**
- 8. Melody Nicole Medina – CO 1010
Case No. 2021-025780**

PCP: DBPR – September 2, 2021

Ms. Turner presented the cases explaining Respondent violated Section 468.532(l) (i), F.S., through a violation of Rule 61G7-5.002, F.A.C., by failing to timely pay the 2020 annual assessment fee. Respondent violated Section 468.532(1) (i), F.S., through a violation of Rule 61G7-10.001(1), F.A.C., by failing to timely file the 2021 1st quarter report.

Ms. Turner stated the settlement stipulation provides for imposition of an administrative fine of \$1700.00 and costs of \$238.14 with joint and several liabilities for payment of the fine and costs. The fines and costs will be due 60 days of filing of Final Order.

MOTION: Mr. Hodge moved to adopt the terms of the settlement stipulation as the final order of the board.
SECOND: Mr. Collier seconded the motion and it passed unanimously.

The board recessed for a brief break.

I. CALL TO ORDER

II. REVIEW AND APPROVAL OF THE OCTOBER 13, 2021 MINUTES

Board members reviewed the minutes from the October 13, 2021 meeting.

MOTION: Mr. Collier made a motion to approve the minutes.
SECOND: Mr. Hodge seconded the motion and it passed.

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

A. Terrence Paul Sukalski – Controlling Person Applicant

Oasis Outsourcing Admin Group, LLC – GL 237 and group members
Oasis AHR, LLC – GL 156 and group members
Oasis Outsourcing, LLC – GL 42 and group members
Oasis Outsourcing V, LLX – GL 54 and group member
Staff One, LLC – EL 194
Staff One of Oklahoma, LLC – EL 456
ACH Corporation of America IV, LLC – GL 172 and group members
Employer’s Alliance III, LLX – GL 115 and group members
Employer’s Alliance VII, LLC – GL 181 and group member
HRSmarter I, LLC – GL 213 and group members
HRSmarter VI, LLC – GL 228 and group members
Paychex Business Solutions, LLC – GL 7 and group members
Paychex PEO VIII, LLC – GL 242 and group members

Mr. Kiracofe presented the controlling person application of Terrence Sukalski.

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

B. Adam Troy Doman – Controlling Person Applicant

Pathgoal Employee Services LLC – GM 730

Mr. Kiracofe presented the controlling person application of Adam Doman.

MOTION: Mr. Kiracofe moved to approve the application contingent of approved criminal results.

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

C. Simpeo, LLC – Group Leader Applicant

Mr. Kiracofe presented the group leader application of Simpeo, LLC.

MOTION: Mr. Collier moved to approve the application.

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

D. Vulcan Innovation, LLC – Group Member Applicant

Mr. Kiracofe presented the group member application of Vulcan Innovation, LLC.

MOTION: Mr. Collier moved to approve the application.

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

E. Jack Peter Pachacz – Controlling Person Applicant

F. Garrison Blake Patterson – Controlling Person Applicant

G. Clarence Arthur Steineker – Controlling Person Applicant

H. Patrick Stewart Cooney – Controlling Person Applicant

Simpeo, LLC – GL Applicant and Group Member Applicant

Mr. Kiracofe presented the controlling person applications of Jack Pachacz, Garrison Patterson, Clarence Steineker, and Patrick Cooney.

MOTION: Mr. Collier moved to approve the applications.

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

I. Regis HR Group 16, Inc. – Group Leader Applicant

J. Regis HR Group 17, Inc. – Group Member Applicant

K. Regis HR Group 18, Inc. – Group Member Applicant

L. Regis HR Group 19, Inc. – Group Member Applicant

M. Regis HR Group 20, Inc. – Group Member Applicant

Carlos A. Saladrigas, Jr. – CO 870

Lilian Gutierrez – CO 878

Mr. Kiracofe presented the group leader and group member applications of Regis HR Group 16, Inc., Regis HR Group 17, Inc., Regis HR Group 18, Inc., Regis HR Group 19, Inc., and Regis HR Group 20, Inc.

MOTION: Mr. Collier moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF REGISTRATION OF DE MINIMUS COMPANY

- A. No applications reviewed.
V. BOARD NOTIFICATIONS

CHANGE OF OWNERSHIP APPLICATIONS

Asset Purchase

- A. No applications reviewed.

Stock Purchase

- A. American Payroll and Benefits I LLC – EL 437**
Purchaser: Transport Labor Contract/Leasing, Inc.

Mr. Kiracofe presented the change of ownership application of American Payroll and Benefits I LLC.

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

VI. CHANGE OF STATUS APPLICATIONS

A. Timothy J. Coughlin – CO 447

ADD TO:

American Payroll & Benefits I, LLC – EL 437
Kymberly Group Payroll Solutions, Inc. – GL 183
Kymberly Group Payroll Solutions II, Inc. – GM 485
Kymberly Group Payroll Solutions III, Inc. – GM 484

Mr. Kiracofe presented the change of status application of Timothy Coughlin.

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

VII. CHANGE OF NAME APPLICATIONS

- A. No Applications reviewed.

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

- A. No Applications reviewed.

IX. REQUEST FOR VOLUNTARY NULL AND VOID STATUS

A. Andrew S. Mazzurco – CO 1045

American Payroll & Benefits I, LLC – EL 437

Mr. Kiracofe presented the null and void application for Andrew Mazzurco.

MOTION: Mr. Collier moved to ratify the application.

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

B. Philip C. Martina – CO 934

Kymberly Group Payroll Solutions, Inc. – GL 183

Kymberly Group Payroll Solutions II, Inc. – GM 485

Kymberly Group Payroll Solutions III, Inc. – GM 484

Mr. Kiracofe presented the null and void application of Philip Martina.

MOTION: Mr. Collier moved to ratify the application.

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

C. Teresa Carroll – CO 1318

Oasis Outsourcing Admin Group, LLC – GL 237 and group members

Oasis AHR, LLC – GL 156 and group members

Oasis Outsourcing, LLC – GL 42 and group members

Oasis Outsourcing V, LLC – GL 54 and group members

Staff One, LLC – EL 194

Staff One of Oklahoma, LLC – EL 456

ACH Corporation of America IV, LLC – GL 172 and group members

Employer's Alliance III, LLC – GL 115 and group members

Employer's Alliance VII, LLC – GL 181 and group member

HRSmarter I, LLC – GL 213 and group member

HRSmarter VI, LLC – GL 228 and group members

Paxchex Business Solutions, LLC – G 7 and group members

Paychex PEO III, LLC – GL 193 and group members

Paychex PEO VIII, LLC – GL 242 and group members

Mr. Kiracofe presented the null and void application of Teresa Carroll

MOTION: Mr. Collier moved to ratify the application.

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

X. DISCUSSION ITEMS

A. 2022 Proposed Board Meetings

After discussion the Board approved the 2022 dates and locations for Board meeting.

X. Reports

A. Office of Attorney General

Mr. Fricke reviewed the December rules report.

B. Office of General Counsel

Ms. Turner presented the public and private case reports.

C. Executive Director

No report from Executive Director.

D. Chairperson

No report from Chair.

XI. OLD BUSINESS

None

XIII. NEW BUSINESS

None

XIV. PUBLIC COMMENTS

None

XV. ADJOURNMENT

MOTION: Mr. Hodge moved to adjourn the meeting at 10:51 a.m.

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

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