

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, NOVEMBER 19, 2007
10:00 a.m. EST**

MEET-ME-NUMBER: (888) 808-6959

I. CALL TO ORDER

The meeting was called to order at approximately 10:00 a.m. EST by Ms. Celeste Dockery, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Celeste Dockery, Chair
Ryan S. Moore
Kelly Lanza
Gayla Parks
Marjorie Seltzer
Deborah Segal

MEMBERS ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Garnett Chisenhall, Board Counsel, Office of the Attorney General
Eric Hurst, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Esquire, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Esquire, Kunkel, Miller & Hament, P.A.
Donna Mickle
Ginny Dorris
Craig Sherman
Mitchell Slovowitz
Anne Marie Shelley
Bob Beck
Sandra Patton
Ginny Clements
David Roach
Alex Pisani
Teresa Dick
Scott Buchanan
Scott Schrake
Marc Silverman
Tim Tucker
Heather Gatley
Maria Silamianos

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. 21st Century Concepts LLC dba Administrative Leasing Concepts Sara Peel, CO 214 Teresa Dick, CO 710

Ms. Woodard presented the application stating that it was presented at the October meeting, at which time the board tabled discussion of the application due to questions posed by Mr. Moore regarding the company's SUTA rate as listed on the UCT-6 forms. Ms. Woodard stated that all exhibits were submitted and complete and that workers' compensation coverage was confirmed by the Department of Financial Services (DFS) on August 22, 2007.

Mr. Miller explained to the board the problems with the SUTA rates. He stated the corrections have been forwarded to the Department of Revenue and it should be corrected.

MOTION: Ms. Lanza moved to approve the application.

SECOND: Ms. Segal seconded the motion and it passed unanimously.

B. Mirage Consulting, Inc. of TX Georgia Falzone, Controlling Person Applicant Maria Silamianos, Controlling Person Applicant

Ms. Woodard presented the company application stating all exhibits were submitted and complete. She further stated that these applications were presented at the September 2007 meeting, at which time the board tabled discussion until verification of workers' compensation was provided by DFS and a letter was received from the insurance agent advising of workers' compensation coverage.

Ms. Woodard advised that she had received the letter from the agent and it was included in the agenda materials; however, DFS could not verify coverage. Ms. Woodard advised that Ms. Carter stated that NCCI had not reported it to her agency yet. Ms. Woodard advised that she had spoken with Ms. Clements with Lighthouse Program and she stated that she has verification that it was reported to NCCI.

Ms. Woodard presented the controlling person application of Georgia Falzone stating that all exhibits were submitted and the only outstanding items are the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the Federal Bureau of Investigations (FBI).

Ms. Woodard presented the controlling person application of Maria Silamianos stating that all exhibits were submitted and the only outstanding items are the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the Federal Bureau of Investigations (FBI).

Mr. Sherman was present on behalf of the applicants should anything derogatory be revealed on the criminal history reports that Ms. Falzone and Ms. Silamianos would subject themselves to the jurisdiction of the board.

MOTION: Ms. Segal moved to approve the applications with the condition that should any derogatory information be revealed on the criminal history reports that Ms. Falzone and Ms. Silamianos would appear before the board.

SECOND: Ms. Parks seconded the motion and it passed unanimously.

**C. Donna C. Mickle, Controlling Person Applicant
Payroll Management, Inc. – EL 242**

Ms. Woodard presented the application stating that all exhibits were submitted and the only outstanding items are the criminal history reports from the FDLE and FBI.

Ms. Mickle was present and stated should anything derogatory be revealed on the criminal history report that she would subject herself to the jurisdiction of the board.

MOTION: Ms. Parks moved to approve the application with the condition that should any derogatory information be revealed on the criminal history report that Ms. Mickle would appear before the board.

SECOND: Ms. Segal seconded the motion and it passed unanimously.

IV. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION APPLICATION

**A. The Waterstone Group Employment Administration Services, LLC
(Scott Rasmussen, Paul J. Salb, James Gettel, and Karl C. Williams,
Members)**

Ms. Woodard presented the application stating that Scott Rasmussen, Paul Salb, James Gettel, and Karl C. Williams are the members of the company. She further stated that all exhibits were submitted ad complete and that workers' compensation is being provided by the FWCJUA.

Mr. Moore questioned the balance due for FICA and FUTA taxes as listed on the IRS 8821 form included in the agenda materials.

Mr. David Roach advised that the form was completed incorrectly and that he could supply the board with the corrected form.

The board asked Mr. Roach to provide the corrected form within 48 hours.

MOTION: Ms. Lanza moved to approve the application pending receipt of the corrected IRS 8821 form within 48 hours.

SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

**A. AlphaStaff, Inc. – GL 49
AlphaStaff Systems V, Inc. – GM 238
AlphaStaff 3, Inc. – GM 234**

AlphaFLA 6, Inc. – GM 292
Equity Leasing Finance II, Inc. – GM 239

B. AlphaStaff 2, Inc. – GL 125
Alpha NYPEO, Inc. – GM 319
Alpha NY 2, Inc. – GM 317

Ms. Woodard presented the applications stating that 2007 Apollo Holding 2 Corp is the 100% shareholder of AlphaStaff Group, Inc., which is the 100% shareholder of AlphaStaff, Inc. She further stated that 2007 Apollo Holding Corp is the 100 % Shareholder of 2007 Apollo Holding 2 Corp. She further stated that there would be no changes in controlling persons for the companies.

MOTION: Ms. Seltzer moved to approve the applications.
SECOND: Mr. Moore seconded the motion and it passed unanimously.

C. Encore Business Solutions, Inc. – EL 22

Ms. Woodard presented the application stating that Kathleen Rawls, CO 843 would be the new owner of the company and that Ms. Rawls, Edgar Rawls III, CO 842, and Karen Russell, CO 844 would be the controlling persons for the company.

MOTION: Ms. Dockery moved to approve the application.
SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

D. Payroll Management, Inc. – EL 242

Ms. Woodard presented the application stating that Donna C. Mickle would be the new owner and controlling person of the company.

MOTION: Ms. Parks moved to approve the application.
SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

VI. REPORTS

A. Office of the Attorney General – Garnett Chisenhall

Mr. Chisenhall stated he has received a letter from JAPC advising that they will not make any objections to Rule 61G7-10.0014, F.A.C. Therefore, the board can proceed with the compliance form for client-based policy usage.

Mr. Miller asked if the form was approved by the board.

Mr. Moore stated he was not sure if the form was approved or not.

Ms. Lanza stated she thought the form was approved by the board and then the questions were raised by JAPC.

Mr. Chisenhall stated he would research the issue and bring it back to the board at the next meeting.

MOTION: Ms. Seltzer moved to authorize Mr. Chisenhall to proceed with the necessary steps to have the form implemented.

SECOND: Ms. Lanza seconded the motion and it passed unanimously.

B. Office of the General Counsel – Eric Hurst

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Celeste Dockery

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

A. Proposed 2007/2008 Board Meeting Dates

The board agreed upon the meeting dates presented with two changes.

The board asked to change the November 2008 meeting to a telephone conference call and to change the December 2008 meeting to an in-person meeting.

MOTION: Ms. Lanza moved to accept the proposed 2007/2008 meeting dates with changes.

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

Mr. Miller asked questions about a company submitting two separate financial statements with a change of ownership application and if a company could put up a building as a guaranty for working capital.

The board agreed to table discussion of those questions until the February 2008 meeting at which time Mr. Law could appear before the board to offer guidance on the issues.

IX. ADJOURNMENT

MOTION: Ms. Seltzer moved to adjourn.

SECOND: Ms. Segal seconded the motion and it passed unanimously.

The meeting adjourned at 11:03 a.m.