

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING
THE CROWNE PLAZA ORLANDO UNIVERSAL
7800 UNIVERSAL BOULEVARD
ORLANDO, FLORIDA 32819
407-781-2107

NOVEMBER 19, 2008
10:00 A.M. (EST)

I. CALL TO ORDER

II. ROLL CALL

Kelly K. Lanza, Chair
Marjorie Seltzer, Vice Chair
Abram Finkelstein
Gayla Parks
Deborah Segal

Warren Schoenfisch
Garnett Chisenhall, Board Counsel
Eric Hurst, Prosecuting Attorney
Rick Morrison, Executive Director

III. THE PLEDGE OF ALLEGIANCE

PAGE

IV. REVIEW AND APPROVAL OF THE OCTOBER 15, 2008 GENERAL BUSINESS MEETING MINUTES

Insert/e-mail

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

A.	Alcott HR Group, LLC Louis Basso, CO 626 Barry Shorten, CO 625	001
B.	STS Regional Administrative Services, Inc. Mark Lettelleir, CO 306 Marjorie Seltzer, CO 674	071
C.	Patricia L. Dutschke, Controlling Person Applicant Employee Professionals-Northeast, LLC – GL 106 HHG III, LLC – GM 266	155
D.	Michael R. Escue, Controlling Person Applicant Sequent, Inc. – EL 357	182
E.	Charlotte D. Jacobs, Controlling Person Applicant Universal Select, Inc. – EL 13	215
F.	Howard Ross Winters, Controlling Person Applicant CEO, Inc. – EL 327	263

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

- A. Human Capital Concepts, LLC 295
(Steven Kellam and Chong Man Lee, Members)
- B. R. M. Personnel, Inc. 429
(Ceci Mulvihill, Elvia Doyle, and Martha Stumbo, Owners)

VII. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

- A. CEO, Inc. – EL 327 494
- B. Employee Professionals-Northeast, LLC – GL 106 513
HHG III, Inc. – GM 266 523

VIII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. SBS of Florida, LLC – EL 360 533
TO: Worklife Financial of Florida, LLC

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

- A. Modern Business Associates IV, Inc. – GM 122 538

X. REPORTS

- A. Office of the Attorney General – Garnett Chisenhall
- B. Office of the General Counsel – Eric Hurst
 - 1. Prosecuting Attorney’s Report Handout
- C. Executive Director – Rick Morrison
- D. Chairperson – Kelly Lanza

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. ADJOURNMENT