

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, APRIL 18, 2007  
10:00 a.m. EST**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:02 a.m. EST by Ms. Celeste Dockery, Board Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Celeste D. Dockery, Chair  
Ryan S. Moore, Vice Chair  
Kelly K. Lanza  
Carlos Rodriguez

**MEMBERS ABSENT**

Frank Crum Jr.

**STAFF PRESENT**

Richard Morrison, Executive Director, DBPR  
Krista B. Woodard, Government Analyst II, DBPR  
Mary Ellen Clark, Board Counsel, Office of the Attorney General  
Eric Hurst, Assistant General Counsel, DBPR

**OTHERS PRESENT**

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO  
Timothy Tack, Kunkel, Miller & Hament, P.A.  
Tim Tucker  
Scott Buchanan  
Wes Scovanner  
Chandra Patton  
April Williams, AdvanTech

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

**III. REVIEW AND APPROVAL OF THE FEBRUARY 21, 2007 GENERAL BUSINESS MEETING MINUTES**

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

**IV. REVIEW AND APPROVAL OF THE MARCH 21, 2007 TELEPHONE CONFERENCE CALL MEETING MINUTES**

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

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

**A. Sequent, Inc.**

**John E. Boyer, Controlling Person Applicant**  
**Joseph W. Cole II, Controlling Person Applicant**  
**Carl F. Draves, Controlling Person Applicant**  
**Darrell A. Hughes, Controlling Person Applicant**  
**William F. Hutter, Controlling Person Applicant**

Ms. Dockery stated in order to license the company, only one controlling person would need to be approved for licensure; therefore she would recommend reviewing the company application and the first controlling person application first.

Ms. Woodard presented the company application stating that all exhibits were submitted and complete. She further stated that workers' compensation coverage was confirmed by the Department of Financial Services (DFS) on April 5, 2007. Ms. Woodard further stated the company is currently licensed as a De Minimis company and wishes to get the regular employee leasing license.

Ms. Woodard presented the controlling person application of John E. Boyer stating that all exhibits were submitted and complete and the criminal history reports from the Federal Bureau of Investigations (FBI) and the Florida Department of Law Enforcement (FDLE) were returned clear.

Mr. Moore stated he noticed that there were two different workers' compensation carriers listed in the application. He wanted to know if anyone was present on the telephone to answer questions about the workers' compensation coverage. A representative was not present.

MOTION: Mr. Moore moved to table discussion of the applications until a representative of the company could appear before the board at the May 2007 board meeting.

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

**B. Richard Kelly Reiling, Controlling Person Applicant**  
**Equity Group Leasing I, Inc dba Employee Professionals – EL 288**

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

Mr. Mike Miller represented the applicant stating should anything derogatory be revealed on the criminal history report that Mr. Reiling would subject himself to the jurisdiction of the board.

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

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

## **VI. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS**

### **A. Staff Outsource Solutions, Inc. – GL 68 Staff Outsource Solutions II, Inc. – GM 144 (George Wayne Harris, CO 431, Controlling Person Relinquishment)**

Ms. Woodard presented the application stating that Insurance Office of America, Inc. and Kelly K. Lanza would be the new owners for the companies and that Ms. Lanza, CO 433 would be the controlling person for the companies.

Ms. Woodard further stated that George Wayne Harris, CO 468 wishes to relinquish his license upon completion of the sale and with approval of the board.

MOTION: Mr. Moore moved to approve the change of ownership applications.

SECOND: Ms. Dockery seconded the motion and it passed with the recusing of Ms. Lanza due to her affiliation with the companies.

MOTION: Ms. Dockery moved to accept the relinquishment of Mr. Harris upon completion of the sale.

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

## **VII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES**

### **A. Smart Payroll Solutions, Inc. – GL 75 TO: Smart Payroll Solutions, LLC**

### **B. Smart Payroll Solutions II, Inc. – GM 159 TO: Smart Payroll Solutions II, LLC**

### **C. Smart Payroll Solutions III, Inc. – GM 160 TO: Smart Payroll Solutions III, LLC**

Ms. Woodard presented the applications stating they are complete.

MOTION: Mr. Moore moved to approve the applications.

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

## **VIII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENT**

### **A. James William Coleman – CO 612 Selective HR Solutions, Inc. – GL 64 Selective HR Solutions II, Inc. – GM 132 Selective HR Solutions IV, Inc. – GM 202 Selective HR Solutions V, Inc. – GM 130 Selective HR Solutions XI, Inc. – GM 263**

Ms. Woodard presented the relinquishment stating there were no complaints open or pending against the licensee.

MOTION: Ms. Lanza moved to accept the relinquishment of Mr. Coleman.  
SECOND: Mr. Moore seconded the motion and it passed unanimously.

## **IX. REPORTS**

### **A. Office of the Attorney General – Mary Ellen Clark**

The board welcomed Ms. Clark back to the board.

Ms. Clark stated she was glad to be working with this board again; however, she was not sure of how long that would be. She stated her supervisor had not yet given a permanent assignment.

Ms. Clark stated she did not have a report for this meeting.

### **B. Executive Director – Richard Morrison**

No report.

### **C. Office of the General Counsel – Eric Hurst**

No Report.

### **D. Chairperson – Celeste Dockery**

No report.

## **X. OLD BUSINESS**

None

## **XI. NEW BUSINESS**

None

## **XII. ADJOURNMENT**

MOTION: Mr. Moore moved to adjourn.  
SECOND: Ms. Lanza seconded the motion and it passed unanimously.

The meeting adjourned at 10:25 a.m.