

**BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING MINUTES
THE TRADEWINDS SANDPIPER HOTEL & SUITES
6000 GULF BOULEVARD
ST PETE BEACH, FLORIDA 33706
MAY 16, 2007
10:00 a.m. EST**

I. CALL TO ORDER

The meeting was called to order at approximately 10:27 a.m. EST by Ms. Celeste Dockery, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Celeste D. Dockery, Chair
Carlos Rodriguez, Vice Chair
Frank Crum Jr.
Kelly Lanza
Ryan S. Moore

MEMBERS ABSENT

None

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Daniel Biggins, Board Counsel, Office of the Attorney General
Garnett Chisenhall, 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.
Linda Alcahnie
Gerald Diddle
Tom Willis
David Lamont
John L. Jones
Cathy Sena
Darrell Hughes
Stephanie Trudel
John Bilchak
John P. White
D. Mitchell
Katherine Lake
Cesar Martinez
Chris Rhoden
Greg DiAmbrosio
Chandra Patton
Lisa Robertson
Matt Mokwa

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

III. THE PLEDGE OF ALLEGIANCE

Mr. Morrison led all in the Pledge of Allegiance.

IV. REVIEW AND APPROVAL OF THE APRIL 18, 2007 TELEPHONE CONFERENCE CALL MEETING MNUTES

MOTION: Ms. Lanza moved to approve the minutes.

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

V. DISCIPLINARY PROCEEDINGS – Office of the General Counsel

| A. MOTION FOR WAIVER OF RIGHTS AND FINAL ORDER | <u>Case#</u> |
|--|--------------|
| 1. The Business Alliance Group, Inc. | 2006-015706 |
| 2. C. Brad Dunning (PCP: Lanza and Moore – February 21, 2007) | 2006-015710 |

Mr. Hurst presented the cases explaining they stem from violations involving failure to submit the 2005 Annual Report, failure to submit the March 2005, September 2005, December 2005, March 2006, June 2006, September 2006 and December 2006 Quarterly Reports.

Mr. Hurst stated the Respondent failed to file an election of rights form or file a response within 21 days required by Rule 28-106.111, Florida Administrative Code, thereby waiving their rights to a hearing.

MOTION: Ms. Dockery moved that the Respondent have waived their rights to a hearing.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

MOTION: Ms. Dockery moved to adopt the allegations of fact and conclusions of law contained in the administrative complaint as those of board.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

Mr. Hurst stated the case is listed on the agenda as a Waiver Proceeding; however, Mr. Mike Miller was present on behalf of the Respondent and wished to address the board.

Mr. Miller stated he was contact by Mr. Dunning, who wanted to attend, but could not due to health reasons, but wanted to request a continuance until the next meeting.

Mr. Hurst stated he would not recommend a continuation since this is a Waiver proceeding and would recommend imposition of an administrative fine, costs and require the missing documents to be filed within 90 days of the entry of the final order.

MOTION: Ms. Dockery moved to impose an administrative fine of \$5000, costs of \$177.95 with joint and several liability for payment of the fine and costs with requirements that the missing documents be filed with the board office within 90 days of the entry of the Final Order.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

Ms. Dockery noted that Ms. Lanza and Mr. Moore were recused due to their participation on the probable cause panel.

3. **Danny L. Pixler** **2006-029243**
4. **Certified HR Services Company, Inc.** **2005-043567**
(PCP: Lanza and Crum – October 18, 2006)

Mr. Hurst presented the cases explaining they stem from violations involving conducting unlicensed activity in the state of Arkansas, failure to pay the annual assessment fee for 2004 and 2005, failure to submit a quarterly report for June 2005, September 2005, December 2005, March 2006, June 2006, and failure to submit the Annual Financial Statement for 2005.

MOTION: Ms. Dockery moved that the Respondents have waived their rights to a hearing.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

MOTION: Ms. Dockery moved to adopt the allegations of fact and conclusions of law contained in the administrative complaint as those of board.
SECOND: Mr. Rodriguez seconded the motion and it passed unanimously.

MOTION: Mr. Moore moved to impose an administrative fine of \$10,500, costs of \$103.67 with joint and several liability for payment of the fine and costs and revocation of the licenses.

Ms. Dockery noted that Ms. Lanza and Mr. Crum were recused due to their participation on the probable cause panel.

5. **Exceptional Personnel, Inc.** **2006-016293**
6. **Susan A. Ralston** **2006-016298**
(PCP: Lanza and Moore – August 16, 2006)

Mr. Hurst presented the cases explaining they stem from violations involving failure to timely file the Quarterly reports for March 2005, June 2005, September 2005, December 2005, and March 2006, failure to file the 2005 Annual Financial Statement, and failure to pay the 2005 Annual Assessment Fee.

MOTION: Ms. Dockery moved that the Respondents have waived their rights to a hearing.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

MOTION: Ms. Dockery moved to adopt the allegations of fact and conclusions of law contained in the administrative complaint as those of board.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

MOTION: Mr. Rodriguez moved to impose an administrative fine of \$8250, costs of \$334.60 with joint and several liability for the payment of the fine and costs, issuance of a reprimand, and for all of the missing reports to be filed within 30 days of the entry of the Final Order.

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

Ms. Dockery noted that Ms. Lanza and Mr. Moore were recused due to their participation on the probable cause panel.

7. **Stafflink Outsourcing, Inc.** **2006-064917**
8. **Abram Finkelstein** **2006-064921**
(PCP: Lanza and Moore – February 21, 2007)

Mr. Hurst stated the cases are presented on the agenda as a Waiver Proceeding; however, he subsequently received a settlement stipulation and will proceed as a settlement stipulation.

Mr. Hurst presented the cases explaining they stem from violations involving failure to timely pay the Annual Assessment Fee for 2005.

Mr. Hurst stated the settlement stipulation provides for an administrative fine of \$1500, costs of \$27.44 with joint and several liability for payment of the fine and costs.

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

Ms. Dockery noted that Ms. Lanza and Mr. Moore were recused due to their participation on the probable cause panel.

9. **TMG Staffing Services, Inc.** **2006-019393**
(PCP: Lanza and Moore – October 18, 2006)

Mr. Hurst presented the case explaining it stems from violations involving failure to file the Quarterly Reports for March 2005, June 2005, September 2005, December 2005, March 2006, and June 2006, failure to file the Annual Financial Statement for 2005, and failure to pay an Annual Assessment for 2005.

MOTION: Ms. Dockery moved that the Respondent have waived their rights to a hearing.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

MOTION: Ms. Dockery moved to adopt the allegations of fact and conclusions of law contained in the administrative complaint as those of board.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

MOTION: Mr. Rodriguez moved to impose an administrative fine of \$11,000, costs of \$49.30, and revocation of the license.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

Ms. Dockery noted that Ms. Lanza and Mr. Moore were recused due to their participation on the probable cause panel.

10. **William Brian Anderson** **2006-020088**
(PCP: Lanza and Moore – August 16, 2006)

Mr. Hurst presented the case explaining it stems from violations involving failure to timely submit a quarterly report for June 2005, September 2005, December 2005, and March 2006, and failure to timely submit an Annual Financial Statement for 2005.

MOTION: Ms. Dockery moved that the Respondent have waived their rights to a hearing.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

- MOTION: Ms. Dockery moved to adopt the allegations of fact and conclusions of law contained in the administrative complaint as those of board.
- SECOND: Mr. Crum seconded the motion and it passed unanimously.
- MOTION: Ms. Dockery moved to impose an administrative fine of \$7000, costs of \$245.30 and revocation of the license.
- SECOND: Mr. Crum seconded the motion and it passed unanimously.

Ms. Dockery noted that Ms. Lanza and Mr. Moore were recused due to their participation on the probable cause panel.

11. William Revel Bellamy **2006-015796**
(PCP: Lanza and Moore – August 16, 2006)

Mr. Hurst presented the case explaining it stems from violations involving failure to file the Quarterly Reports for March 2005, June 2005, September 2005, December 2005, and March 2006, failure to file the Annual Financial Statement for 2005, and failure to pay the Annual Assessment Fee for 2005.

- MOTION: Ms. Dockery moved that the Respondent have waived their rights to a hearing.
- SECOND: Mr. Crum seconded the motion and it passed unanimously.

- MOTION: Ms. Dockery moved to adopt the allegations of fact and conclusions of law contained in the administrative complaint as those of board.
- SECOND: Mr. Crum seconded the motion and it passed unanimously.

- MOTION: Ms. Dockery moved to impose an administrative fine of \$9500, costs of \$234.50, and revocation of the license.
- SECOND: Mr. Crum seconded the motion and it passed unanimously.

Ms. Dockery noted that Ms. Lanza and Mr. Moore were recused due to their participation on the probable cause panel.

B. SETTLEMENT STIPULATIONS **Case #**

1. **C. Michael Brown, Inc.** **2006-047877**
2. **Barrie L. Brown** **2006-047882**
(PCP: Lanza and Moore – February 21, 2007)

Mr. Eric Hurst presented the cases explaining they stem from violations involving failure to timely submit the 2005 Annual Report.

Mr. Hurst stated the Settlement Stipulation provides for an administrative fine of \$1500, costs of \$27.54 with joint and several liability among the licensees.

- MOTION: Ms. Dockery moved to adopt the settlement stipulation as the final order of the board.
- SECOND: Mr. Crum seconded the motion and it passed unanimously.

Mr. Hurst stated Ms. Lanza and Mr. Moore are recused due to their participation on the probable cause panel.

3. **DSK Group, Inc.** 2006-064670
4. **J.C. Barnett Insurors, Inc.** 2006-064886
5. **Jeffrey G. Connley** 2006-064903

(PCP: Lanza and Moore – February 21, 2007)

Mr. Eric Hurst presented the cases explaining they stem from violations involving failure to timely pay the Annual Assessment for 2005.

Mr. Hurst stated the Settlement Stipulation provides for an administrative fine of \$1500, costs of \$87.21 with joint and several liability among the licensees.

MOTION: Ms. Dockery moved to adopt the settlement stipulation as the final order of the board.

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

Mr. Hurst stated Ms. Lanza and Mr. Moore are recused due to their participation on the probable cause panel.

6. **Excel PEO, Inc.** 2006-016205
7. **Deborah Burns Scott** 2006-016219

(PCP: Lanza and Moore – August 16, 2006)

Mr. Eric Hurst presented the cases explaining they stem from violations involving failure to timely file the Quarterly Reports for March 2005, June 2005, September 2005, December 2005, and March 2006, and failure to timely submit the Annual Financial Statement for 2005.

Mr. Hurst stated the Settlement Stipulation provides for an administrative fine of \$5250 and costs of \$237.20 with joint and several liability; however, he stated the Department believes it would be appropriate for the Chair to entertain a motion to reject the stipulation and make a counter-stipulation that will address additional charges for negative net working capital on the March 2006 and June 2006 quarterly reports, failure to timely submit the September 2006 and December 2006 quarterly reports which would provide for an administrative fine of \$9750, costs of \$2860.50 with joint and several liability.

MOTION: Ms. Dockery moved to reject the stipulation and offered a counter-stipulation which would provide for imposition of an administrative fine of \$9750 and costs of \$286.50 with joint and several liability.

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

8. **Total Employment Company, Inc.** 2006-019442
9. **Thomas James Bean** 2006-019446

(PCP: Lanza and Moore – October 18, 2006)

Mr. Hurst presented the cases explaining they stem from violations involving failure to timely submit a quarterly report for March 2005, June 2005, September 2005, December 2005, and March 2006, failure to submit an Annual Financial Statement for 2005, failure to maintain positive net worth for March 2005, June 2005, September 2005, December 2005, March 2006, and June 2006.

Mr. Hurst stated the Settlement Stipulation provides for an administrative fine of \$8000, costs of \$110.15 with joint and several liability among the licensees.

MOTION: Ms. Dockery moved to adopt the settlement stipulation as the final order of the board.

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

Mr. Hurst stated Ms. Lanza and Mr. Moore are recused due to their participation on the probable cause panel.

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

A. Axcet HR Solutions, Inc. Gerald F. Diddle, Controlling Person Applicant

Ms. Woodard presented the company application stating that all exhibits were submitted and complete and that workers' compensation was confirmed by the Department of Financial Services (DFS) on May 3, 2007. She further stated there is an unlicensed activity case pending against the company due to being in business since 1989 without being properly licensed.

Ms. Woodard presented the controlling person application of Mr. Diddle stating that all exhibits were submitted and complete and the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the FBI were clear.

MOTION: Mr. Rodriguez moved to approve the applications.

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

B. Bankers Employer Services, Inc. C. Bankers Employer Services I, Inc. D. Bankers Employer Services II, Inc. E. Bankers Employer Services III, Inc. John Joseph Bilchak, Jr., Controlling Person Applicant

Ms. Woodard presented the company applications stating they are for a group leader and group members. She stated that all exhibits were submitted and complete and that workers' compensation was confirmed by the Department of Financial Services (DFS) on April 3, 2007.

Ms. Woodard presented the controlling person application of Mr. Bilchak stating that all exhibits were submitted and complete and the only outstanding item is the criminal history report from the FBI.

Mr. Bilchak was present, sworn in and addressed the board stating should anything derogatory be revealed on the criminal history report that he would subject himself to the jurisdiction of the board.

Mr. Moore had a question pertaining to the "yes" answer on the Historical Sketch for Mr. Meehan.

Mr. John T. White, counsel for the applicant, stated the litigation against Mr. Meehan was settled years ago.

MOTION: Ms. Lanza moved to approve the applications with the condition that should anything derogatory be revealed on the criminal history reports that Mr. Bilchak would subject himself to the jurisdiction of the board.

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

**F. Hallmark Human resources, Inc.
Thomas Delena Willis, Controlling Person Applicant**

Ms. Woodard presented the company application stating all exhibits were submitted and complete. She further stated that along with the certificate of insurance, the applicant submitted a letter from the insurance agent advising of workers' compensation coverage.

Ms. Woodard presented the controlling person application of Mr. Willis stating that all exhibits were submitted and complete and the only outstanding items are the criminal history reports from the FDLE and FBI.

Mr. Miller stated he would make the representation that should anything derogatory be revealed on the criminal history reports that Mr. Willis would subject himself to the jurisdiction of the board.

MOTION: Mr. Rodriguez moved to approve the applications with the condition that should anything derogatory be revealed on the criminal history reports that Mr. Willis would subject himself to the jurisdiction of the board.

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

**G. 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. Woodard presented the company application stating that all exhibits were submitted and complete and that workers' compensation was confirmed by the Department of Financial Services (DFS) on April 5, 2007.

She further stated that these applications were presented to the board at the April 2007 meeting. At that time, the board tabled discussion until a representative of the company could appear to answer questions pertaining to the application.

Mr. Darrel Hughes, counsel for the applicants was present at the meeting.

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

Mr. Moore asked if the company was providing health benefits under the De Minimus license and whom was the worker's compensation being provided by?

Mr. Hughes stated that FWCJUA would be providing worker's compensation coverage for the company.

Mr. Chris Rhoden of Risk transfer was sworn in and address the board stating that the master policy is being provided by the FWCJUA.

MOTION: Mr. Rodriguez moved to approve the company and Mr. Boyer applications.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

Ms. Woodard presented the controlling person application of Mr. Cole stating that all exhibits were submitted and complete and the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the FBI were clear.

MOTION: Mr. Rodriguez moved to approve Mr. Cole's application.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

Ms. Woodard presented the controlling person application of Mr. Draves stating that all exhibits were submitted and complete and the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the FBI were clear.

Mr. Rodriguez stated he had a question about the personal bankruptcy listed on his application.

Mr. Hughes stated he knew that the bankruptcy was a result of divorce. He further stated if that would become an issue of him being licensed as a controlling person, he would withdraw the application.

MOTION: Mr. Rodriguez moved to accept the withdrawal of Mr. Draves' application.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

Ms. Woodard presented the controlling person application of Mr. Hughes stating that all exhibits were submitted and complete and the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the FBI were clear.

MOTION: Mr. Rodriguez moved to approve Mr. Hughes' application.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

Ms. Woodard presented the controlling person application of Mr. Hutter stating that all exhibits were submitted and complete and the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the FBI were clear.

MOTION: Ms. Lanza moved to approve Mr. Hutter's application.
SECOND: Mr. Rodriguez seconded the motion and it passed unanimously.

**H. Stellar LTC Solutions, LLC
Cathy S. Sena, CO 809**

Ms. Woodard presented the application stating all exhibits were submitted and complete. She further stated that along with the certificate of insurance, the applicant submitted a letter from the insurance agent advising of workers' compensation coverage.

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

I. Thomas D. Harrington, Jr. Controlling Person Applicant
A-1 Contract Staffing II, LLC – GL 111
A-1 Contract Staffing, Inc. – GM 278

Ms. Woodard presented the controlling person application of Mr. Harrington stating that all exhibits were submitted and complete and the only outstanding items are the criminal history reports from the FDLE and FBI.

Mr. Miller stated he would make the representation that should anything derogatory be revealed on the criminal history reports that Mr. Harrington would subject himself to the jurisdiction of the board.

MOTION: Mr. Rodriguez moved to approve the applications with the condition that should anything derogatory be revealed on the criminal history reports that Mr. Harrington would subject himself to the jurisdiction of the board.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

VII. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Accord Human Resources of Florida, Inc. – GL 98
Accord Human Resources of Florida II, Inc. – GM 135
Accord Human Resources of Florida III, Inc. – GM 179
Accord Human Resources of New York, Inc. – GM 221
Accord Personnel Services, Inc. – GM 288

Ms. Woodard presented the application stating that Accord Human Resources, Inc., 210 Park Avenue Holding, Inc., Virgo Capital Fund I, L.P. and Virgo Associates, LLC. would be the new owners for the company. She further stated that Dale Hageman, CO 180 and John Jones, CO 321 would be the controlling persons.

MOTION: Mr. Rodriguez approved the applications.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

B. AEM, Inc. – EL 270

Ms. Woodard presented the application stating that O2 HR, LLC and Thomas J. Bean, CO 183 would be the new owner and controlling person.

Mr. Matthew Mokwa, Associate General Counsel of Mirabilis Ventures, parent company of AEM, was present and sworn in.

Ms. Lanza asked who the controlling persons for the company are.

Mr. Mokwa stated that the current controlling persons have asked to relinquish their licenses.

Mr. Moore asked if there were any open or pending complaints against the company or controlling persons.

Mr. Mokwa stated the only complaints that he is aware of are the ones against the controlling persons. He further stated that all of the controlling persons left around March and the company

was left almost stranded without any management and had also received notice of workers' compensation coverage cancellation. He stated the company did its best to extend the workers' compensation.

Mr. Miller stated that O2 HR, LLC has basically come to the rescue by providing workers' compensation coverage. He further stated that a representative of the carrier was present. He stated that every client has been picked up by O2 HR, LLC.

Ms. Dockery asked who Jodi Jamain was.

Mr. Mokwa stated she is the current president of Mirabilis who is serving as the interim president for the wind down of AEM, Inc.

Ms. Dockery asked if Jodi was a licensed controlling person.

Mr. Mokwa stated "no".

Ms. Dockery asked if there was anyone with AEM, specifically a controlling person that could authorize this sale.

Mr. Mokwa stated "no". He further stated the people that are responsible for the company itself, such as the shareholders and Board of Directors, under corporate law, has properly sold the company.

Mr. Miller stated the contracts had been signed with O2 HR, LLC.

Mr. Moore asked if there was a letter or anything with an official signature that would authorize the sale of AEM, Inc.

Mr. Mokwa stated he had the purchase agreement.

Mr. Mokwa stated that AEM, Inc. will still exist; just the assets have been moved. The money from the sale will be used to pay off the creditors.

Mr. Miller stated that O2 HR, LLC did not buy the stocks just the assets.

Mr. Mokwa stated the plan is to close the company as smooth as possible.

Ms. Dockery stated she did not have a problem with the change of ownership application.

MOTION: Mr. Moore moved to approve the application.

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

C. Presidion Solutions VII, Inc. – EL 213

Ms. Woodard presented the application stating that O2 HR, LLC and Thomas J. Bean, CO 183 would be the new owner and controlling person.

MOTION: Mr. Moore moved to approve the application.

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

VIII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

**A. TENNCOM, Inc. – EL 295
TO: United Systems Administration of FL, Inc.**

Ms. Woodard presented the application stating it is complete.

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

IX. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

**A. Brian Anderson – CO 514
US Personnel VIII, L.P. – EL 207**

Ms. Woodard advised that this relinquishment is being pulled from the agenda.

**B. Laurie Andrea – CO 528
AEM, Inc. – EL 270**

Ms. Woodard presented the relinquishment stating there is an open complaint against the licensee.

MOTION: Ms. Dockery moved not to accept the relinquishment.
SECOND: Mr. Moore seconded the motion and it passed unanimously.

**C. Frank Hailstones – CO 785
AEM, Inc. – EL 270**

Ms. Woodard presented the relinquishment stating there is an open complaint against the licensee.

MOTION: Mr. Moore moved not to accept the relinquishment.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

**D. Douglas Scott Hasty – CO 754
Personnel Advantage East, Inc. – EL 317**

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

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

**E. Janice E. Norris
Integrity Employee Leasing, Inc. – EL 276**

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

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

**F. Michael A. Stanley – CO 796
AEM, Inc. – EL 270**

Ms. Woodard presented the relinquishment stating there is an open complaint against the licensee.

MOTION: Mr. Moore moved not to accept the relinquishment.
SECOND: Mr. Crum seconded the motion and it passed unanimously.

**G. Ronald Craig Stoll – CO 675
Merit Resources, Inc. – EL 197**

Ms. Woodard advised that this relinquishment is being pulled from the agenda.

X. REPORTS

A. Office of the Attorney General – Daniel Biggins and Garnett Chisenhall

Mr. Biggins stated that Rule 61G7-10.0014(3), F.A.C. is the only rule that is open. He stated he had received a letter from JAPC asking for further action to be taken. He stated the rule had been tolled pending the Legislative Session, and there were no changes during the Session to the Statutes that impacted this rule, so it was asked that the board take action.

Mr. Biggins stated at this point, the board has three options: (1) to withdraw the rule in its entirety; (2) modify the rule to meet the committee's objection; or (3) ignore the committee objections.

He stated there isn't really an objection yet, but the attorneys for the committee have indicated they have an issue. He stated the normal process is if no action is taken on the issue in line with what they are asking for, it would go before the Legislative Committee at one of their meetings. It is at that meeting when the committee would vote on whether they would want to vote on an objection to the rule.

Mr. Biggins stated that Mr. Chisenhall had spoken with the attorneys for the committee and they indicated that their only real objection at this point was paragraph 2(c).

He stated he would recommend the board to direct Mr. Chisenhall to come back to the next meeting with language modifying the rule to meet the committee's objection to vote on.

Mr. Miller stated Mr. Harold, the attorney who wrote the letter has retired and that FAPEO would like to meet with whoever is his replacement and stress their position on this matter.

After further discussion, the following motion was made.

MOTION: Mr. Crum moved to direct Mr. Chisenhall to draft proposed language and bring it back to the next meeting and to respond to JAPC seeking more clarification and indicate that the board is willing to address the situation further at the next meeting.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

B. Executive Director – Richard Morrison

Mr. Morrison mentioned the inclusion of the Monthly Enforcement Report in the materials.

C. Office of the General Counsel – Eric Hurst

Mr. Hurst reported that the prosecuting attorney's report was included in the agenda materials.

D. Chairperson – Celeste Dockery

No Report

XI. OLD BUSINESS

None

XII. NEW BUSINESS

The Board agreed to change the July 2007 meeting to a telephone conference call due to scheduling conflicts and to change the August 2007 meeting to an in-person meeting.

XIII. ADJOURNMENT

MOTION: Ms. Dockery moved to adjourn.

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

The meeting adjourned at 12:43 p.m.