

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JULY 16, 2008
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. Kelly Lanza, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Kelly Lanza, Chair
Marjorie Seltzer, Vice Chair
Gayla Parks
Deborah Segal
Abram Finkelstein
Warren Schoenfisch

MEMBERS ABSENT

STAFF PRESENT

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

OTHERS PRESENT

Mark Mark, Department of Financial Services
Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Carolyn Cochran
Arthur Scott
Glen Distefano
Chandra Patton
Carlos Saladrigas Sr.
Carlos Saladrigas Jr.
Lilian Gutierrez
Arnaldo Ledesma
Chris Rhoden
Douglas Mishler
Davis Smith
Helen Sarver
Jeff Randall

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

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

- A. Payroll Made Easy, Inc.
- B. Payroll Made Easy II, Inc.
 - Helen Sarver, Controlling Person Applicant
 - David C. Smith, Controlling Person Applicant

Ms. Woodard presented the applications stating they are for a group leader and group member. She stated that all exhibits were submitted and complete and that workers' compensation coverage was confirmed by the Department of Financial Services (DFS) on June 6, 2008.

Ms. Woodard presented the controlling person application of Ms. Sarver stating that all exhibits were submitted and complete and the criminal history reports from the FDLE and FBI were returned clear.

Ms. Woodard presented the controlling person application of Mr. Smith stating that all exhibits were submitted and complete and criminal history reports from the FDLE and FBI were returned clear. She further stated that Mr. Smith was previously licensed and relinquished his license as a condition of discipline imposed in 2007.

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

- C. The Simplex Group, Inc. dba Regis HR Group
 - Carlos Saladrigas Sr., Controlling Person Applicant
 - Carlos Saladrigas Jr., Controlling Person Applicant
 - Lilian Gutierrez, Controlling Person Applicant
 - Arnaldo Ledesma, Controlling Person Applicant

Ms. Woodard presented the company application stating that all exhibits were submitted and complete and 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 applications of Mr. Saladrigas, Sr., Mr. Saladrigas, Jr., Ms. Gutierrez, and Mr. Ledesma stating that all exhibits were submitted and the criminal history reports from the FDLE and FBI were returned clear.

MOTION: Mr. Finkelstein moved to approve the company and all controlling person applications.
SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

- D. Robert Befidi, Jr., Controlling Person Applicant
 - Staff One, Inc. – EL 194

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the criminal history reports from the FDLE and the FBI were returned clear.

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

**E. Douglas O. Mishler, Controlling Person Applicant
Simple Employer Solutions, Inc. – GL 126
Freedom HR Solutions, Inc. – GM 320**

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the criminal history reports from the FDLE and the FBI were returned clear. Ms. Woodard also stated that the applicant was previously licensed and relinquished his license in 2006.

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

**F. Arthur M. Scott, Controlling Person Applicant
National HR Advantage, Inc. – EL 355**

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the criminal history reports from the FDLE and the FBI were returned clear.

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

**G. Mark Sinatra, Controlling Person Applicant
Staff One, Inc. – EL 194**

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the criminal history reports from the FDLE and the FBI were returned clear.

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

IV. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

**A. Simple Employer Solutions, Inc. – GL 126
Freedom HR Solutions, Inc. – GM 320
(Ryan Moore – CO 681, Controlling Person Relinquishment)
(Gary Wagner – CO 709, Controlling Person Relinquishment)**

Ms. Woodard presented the application stating that Primary Business Solutions, which is owned by Douglas Mishler, will be the new owner and controlling person for the companies.

MOTION: Ms. Lanza moved to approve the change of ownership application.
SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

Ms. Woodard presented the controlling person relinquishments of Ryan Moore and Gary Wagner stating that there were no open or pending complaints and that the licenses would be relinquished upon notification of the stock transfer.

MOTION: Ms. Segal moved to accept the license relinquishments upon notification of stock transfer.
SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

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

A. Trendsetter Staffing, Inc. – EL 199

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

MOTION: Mr. Finkelstein moved to accept the termination.
SECOND: Ms. Segal seconded the motion and it passed unanimously.

VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENT

**A. Charles L. Joekel, CO 507
Trendsetter Staffing, Inc. – EL 199**

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

MOTION: Ms. Seltzer moved to accept the relinquishment.
SECOND: Ms. Segal seconded the motion and it passed unanimously.

VII. REPORTS

A. Office of the Attorney General – Garnett Chisenhall

Mr. Chisenhall stated he did not have report for this meeting, but commented on the electronic fingerprinting process. He advised that he has to confer with the Department's attorney to see who has authority to adopt the rule in reference to electronic fingerprinting. He wasn't sure if it was the Department or the board, but would report his findings at a later meeting.

B. Office of the General Counsel – Eric Hurst

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Kelly Lanza

No Report.

VIII. OLD BUSINESS

A. Correction of May 21, 2008 General Business Meeting Minutes

Mr. Mike Miller submitted a letter requesting an amendment to the May 21, 2008 General Business Meeting minutes to accurately reflect the change of ownership application for Staff One, Inc.

After discussion, Mr. Chisenhall advised the board that the minutes were accurate and that no action was required on behalf of the board due to the fact that the changes that Mr. Miller referenced in his letter happened after the application was approved at the May 2008 meeting.

Based on the revised application forms submitted and referencing the exemption as listed in Section 468.5245(5), Florida Statutes, the board made the following motion:

MOTION: Ms. Seltzer moved to acknowledge Gordian Capital Holdings, LLC as the new owner of Staff One, Inc. and Mr. Dell Wood as the controlling person.

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

IX. NEW BUSINESS

None

X. ADJOURNMENT

MOTION: Ms. Seltzer moved to adjourn.

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

The meeting adjourned at 11:20 a.m.