

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING
THE HILTON DAYTONA BEACH OCEANFRONT RESORT
100 N. ATLANTIC AVENUE
DAYTONA BEACH, FLORIDA 32118
386-947-8061

AUGUST 20, 2008
10:00 A.M.

BOOK ONE

I. CALL TO ORDER

II. ROLL CALL

Kelly K. Lanza, Chair	Warren Schoenfisch
Marjorie Seltzer, Vice Chair	Garnett Chisenhall, Board Counsel
Abram Finkelstein	Eric Hurst, Prosecuting Attorney
Gayla Parks	Rick Morrison, Executive Director
Deborah Segal	

III. THE PLEDGE OF ALLEGIANCE

IV. REVIEW AND APPROVAL OF THE JUNE 18, 2008 GENERAL BUSINESS MEETING MINUTES PAGE
002

V. REVIEW AND APPROVAL OF THE JULY 16, TELEPHONE CONFERENCE CALL MEETING MINUTES 012

VI. DISCIPLINARY PROCEEDINGS – Office of the General Counsel

A. SETTLEMENT STIPULATIONS

- | | |
|---|-----|
| 1. Resource Management, Inc.
Case Number: 2006-061023
PCP: Lanza and Moore – February 20, 2008 | 021 |
| 2. Reinaldo Lopez, Sr.
Case Number: 2007-050354
PCP: Lanza and Moore – February 20, 2008 | 270 |
| 3. Reinaldo Lopez, Jr.
Case Number: 2007-050351
PCP: Lanza and Moore – February 20, 2008 | 476 |
| 4. Total Employment Company, Inc.
Case Number: 2007-056896
PCP: Lanza and Moore – February 20, 2008 | 683 |
| 5. Thomas James Bean
Case Number: 2007-056902
PCP: Lanza and Moore – February 20, 2008 | 778 |

B. MOTION FOR WAIVER OF RIGHTS AND FINAL ORDER

1. Business Alliance Group, Inc. 869
Case Number: 2007-058625
PCP: Lanza and Moore – February 20, 2008

2. C. Brad Dunning 922
Case Number: 2007-058623
PCP: Lanza and Moore – February 20, 2008

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BOOK TWO

- VII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY AND CONTROLLING PERSONS APPLICATIONS**
- A. Payday, Inc. 976
Robert W. Kimball, Controlling Person Applicant 1301
 - B. Burtin M. Goldfield, Controlling Person Applicant 1360
TriNet HR Corporation – EL 320
 - C. Norman LeClair, Controlling Person Applicant 1382
EvolveHR I, Inc. – GL 122
EvolveHR II, Inc. – GM 312
EvolveHR III, Inc. – GM 313
 - D. Mark Matarazzo, Controlling Person Applicant 1417
Smart Payroll Solutions, LLC – GL 75
Smart Payroll Solutions II, LLC – GM 159
Smart Payroll Solutions III, LLC – GM 160
- IX. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS**
- A. RealTime PEO, LLC – EL 338 1435
- X. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES**
- A. Trinet Acquisition Corporation – EL 320 1447
TO: Trinet HR Corporation
- XI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS**
- A. Marc Fortune, CO 384 1461
Fortune Staffing, Inc. – EL 340
 - B. Donna C. Mickle, CO 848 1465
Payroll Management, Inc. – EL 242
 - C. Dylan R. Zsebe, CO 756 1469
Professional Payroll Solutions, Inc. – EL 329

XII. REPORTS

- A. Office of the Attorney General – Garnett Chisenhall
- B. Office of the General Counsel – Eric Hurst
 - 1. Prosecuting Attorney’s Report 1472
- C. Executive Director – Rick Morrison
 - 1. Statement of Revenues, Expenses and Changes in Account Balance 1477
- D. Chairperson – Kelly Lanza

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- A. Proposed 2009 Board Meeting Schedule 1479

XV. ADJOURNMENT