

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES**

**WEDNESDAY, SEPTEMBER 21, 2005
8:00 a.m. EST**

MEET-ME-NUMBER: (850) 414-6477

I. CALL TO ORDER

The meeting was called to order at approximately 8:03 a.m. EST by Mr. Carlos Rodriguez, Board Vice-Chair.

II. ROLL CALL

MEMBERS PRESENT

Carlos Rodriguez, Vice-Chair
Frank W. Crum, Jr.
Ryan S. Moore

MEMBERS ABSENT

Celeste Dockery, Chair
Kelly Lanza

STAFF PRESENT

John T. Knap, 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

Tasha Carter, Department of Financial Services
Michael Miller, Esquire, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Esquire, Kunkel, Miller & Hament, P.A.
William Tenney
Janice DiRose, Esquire
Carol Delano
Peter Russin
Scott Buchanan
Thomas Bean

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

III. REVIEW AND APPROVAL OF THE AUGUST 17, 2005 GENERAL BUSINESS MEETING MINUTES

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

IV. EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS

**A. American Employees Services of Florida, Inc.
John Richard DiRose, CO 406**

Ms. Woodard presented the application stating all exhibits were submitted and complete. She further stated 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. Moore seconded the motion and it passed unanimously.

B. James P. O'Drobinak, Controlling Person Applicant
Advantech Solutions I, LLC – GL 66
Advantech Solutions II, LLC – GM 236
Advantech Solutions III, LLC – GM 256
Advantech Solutions IV, LLC – GM 211
Advantech Solutions VII, LLC – GM 212
TalTech Resources, LLC – EL 286

Ms. Woodard presented the application explaining it was presented to the board at the June 15, 2005 meeting. She stated at that meeting the board tabled discussion of the application until the unlicensed activity case against Mr. O'Drobinak was resolved.

Ms. Woodard stated the Final Order in reference to the unlicensed activity case was included in the agenda materials and that all sanctions were satisfied.

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

V. CHANGE OF OWNERSHIP APPLICATIONS

A. Blue Water Employee Leasing, LLC – EL 326

Ms. Woodard presented the application stating Mr. Ryan Moore, CO 681 and Mr. Gary Wagner, CO 709, would be the new owners and controlling persons for the company. She further stated that Mr. Michael Moran, CO 751, the current owner and controlling person wishes to relinquish his license upon approval of the change of ownership.

Due to personal interest in the application, Mr. Moore abstained from the vote.

MOTION: Mr. Rodriguez moved to approve the change of ownership application.
SECOND: Mr. Crum seconded the motion and it passed with majority vote.

MOTION: Mr. Crum moved to accept the license relinquishment of Mr. Moran.
SECOND: Mr. Rodriguez seconded the motion and passed with majority vote.

B. O2 HR, LLC – EL 328

Ms. Woodard presented the application stating Oxygen Unlimited, LLC would be the new owner of the company. She further stated Mr. Thomas Bean, CO 183, would be the new controlling person.

Ms. Woodard informed the board that Mr. Jeffrey S. Williams, CO 622, current controlling person wishes to relinquish his license upon approval of the change of ownership.

MOTION: Mr. Crum moved to approve the change of ownership application.

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

MOTION: Mr. Moore moved to accept the license relinquishment of Mr. Williams.

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

VI. TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS

A. AlphaStaff Systems, Inc. – GM 103

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

MOTION: Mr. Crum moved to accept the termination.

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

VII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark

None

B. Executive Director – John T. Knap

Mr. Knap informed that the board office is in the process of moving and asked for patience during the transition.

C. Chairperson – Celeste Dockery

None

VIII. NEW BUSINESS

A. Draft Agenda for the October 18, 2005 Legislative Discussion

Ms. Woodard advised that at the August 17, 2005 meeting the board asked her to include in the agenda for the September meeting a draft agenda for the Legislative Discussion to be held on October 18, 2005.

Ms. Woodard informed that a copy of the draft agenda for the Legislative Discussion was included in the agenda materials and asked if the draft contained each issue the board wished to address at that meeting.

The board agreed on the items listed on the draft agenda.

Mr. Moore informed that he had spoken with Ms. Jennifer B. in the Governor's Appointments Office and was advised that there were about three (3) or four (4) applications pending and that she would try to get a status on the applications and possible appointments to the board by early October.

IX. OLD BUSINESS

None

X. ADJOURNMENT

MOTION: Mr. Rodriguez moved to adjourn.

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

The meeting adjourned at 8:20 a.m.