

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, SEPTEMBER 19, 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 Moore, Vice Chair
Kelly Lanza
Gayla Parks
Deborah Segal
Marjorie Seltzer

MEMBERS ABSENT

None

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Garnett Chisenhall, Board Counsel, Office of Attorney General
Jessica Leigh, Assistant General Counsel, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Chandra Patton
Glen Distefano
Ron Stoll
Dan Herink
Kathleen Hillegas
Rayburn Martin
Adam Peer
Scott Schrake
Maria Silamianos
Scott Buchanan
Linda Alcathe
Virginia Dorris
Cesar Martinez

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

Mr. Morrison advised that Mr. Eric Hurst was not in attendance due to a previously scheduled meeting and that Ms. Jessica Leigh was attending in his stead.

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

A. **Mirage Consulting, Inc. of TX** **Georgia Falzone, Controlling Person Applicant** **Maria Silamianos, 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 informed the board that Ms. Tasha Carter, with the Department of Financial Services (DFS), has advised that the policy submitted is a non-employee leasing policy.

Mr. Schrake and Ms. Silamianos were present and represented the applicants.

Ms. Woodard informed that board that she had been in contact with Mr. Schrake about this issue and he had informed her that he had been in contact with the carrier and agent and that they were going to correct the problem.

Ms. Lanza stated it seems to be a clerical error. She stated that the carrier needs to correct the way the policy was reported to NCCI so that Ms. Carter can confirm with Ms. Woodard that the policy does indeed cover leased employees in the State of Florida.

Ms. Dockery suggested that pending correction of the clerical error and confirmation of the policy that the license could be issued. However, should the error not be corrected within 30-days, the applicants would appear back before the board or table discussion of the application until it is corrected.

Mr. Moore asked who was covered under the SUA policy.

Ms. Silamianos stated the SUA policy would become effective once projected payrolls are reported. She stated there will be two forms of insurance in Florida. She further confirmed that PMA is already in Florida for this company and that the SUA policy is an additional policy that would automatically "kick-in" once there is payroll.

MOTION: Mr. Moore moved to table discussion of the applications until the clerical issue has been corrected and workers' compensation coverage is confirmed.

SECOND: Ms. Lanza seconded the motion and it passed with Ms. Dockery and Ms. Seltzer opposing.

Ms. Silamianos asked if the clerical error is corrected prior to the next agenda, would they have to wait until that meeting to have the applications approved.

Ms. Dockery stated yes.

Ms. Clement asked if a letter was issued from Lighthouse stating that there is coverage for the state of Florida, would that expedite the process.

Ms. Dockery stated no, it would not.

Ms. Silamianos asked if a letter was issued today and faxed to everyone, would that satisfy the board.

Mr. Moore stated confirmation of coverage is needed from DFS prior to the application being approved.

**B. Daniel David Herink, Controlling Person Applicant
Administaff Companies, Inc. – EL 24
Administaff Companies II, LP – EL 238**

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

Mr. Herink was present and stated should anything derogatory be revealed on the criminal history report that he would subject himself to the jurisdiction of the board.

MOTION: Ms. Seltzer moved to approve the application with the condition that should anything derogatory be revealed on the criminal history report that Mr. Herink would appear before the board.

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

**C. Bennett Bradford Martz, Controlling Person Applicant
Bankers Employer Services, Inc. – GL 129**

Ms. Woodard presented the application stating that all exhibits were submitted and complete. She further stated that the FDLE, FBI, and credit reports were clear.

MOTION: Ms. Seltzer moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

**A. The AYS Group, Inc. – EL 35
To: Innovation Vero Beach, Inc. dba Innovation HR**

Ms. Woodard presented the application stating it is complete and there are no open or pending complaints against the licensee.

MOTION: Ms. Seltzer moved to approve the application.

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

Ms. Segal abstained from the vote due to being employed by the licensee.

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

A. Progressive Employer Services V, LLC – EL 281

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

MOTION: Ms. Segal moved to accept the termination.

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

B. Sequent, Inc. – DM 55

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

MOTION: Ms Segal moved to accept the termination.

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

VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. Patrick Del Medico, CO 753

Progressive Employer Services III, LLC – GM 259

Progressive Employer Services IV, LLC – GM 258

Progressive Employer Services V, LLC – GL 120

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

MOTION: Ms. Parks 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

No Report.

B. Office of the General Counsel – Jessica Leigh

No Report.

C. Executive Director – Richard Morrison

No Report.

D. Chairperson – Celeste Dockery

No Report.

X. OLD BUSINESS

None

XI. NEW BUSINESS

None

XII. ADJOURNMENT

MOTION: Ms. Segal moved to adjourn the meeting at 10:30a.m.

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