

BOARD OF EMPLOYEE LEASING COMPANIES

RULES WORKSHOP

**THE CASA MONICA HOTEL
95 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084
904-827-1888**

**NOVEMBER 17, 2009
11:00 A.M. (EST)**

I. CALL TO ORDER

II. ROLL CALL

Marjorie Seltzer, Chair
Abram Finkelstein, Vice Chair
Celeste Dockery
John L. Jones
Gayla Parks

Deborah Segal
Lisa Comingore, Board Counsel
Diane Moore, Prosecuting Attorney
Rick Morrison, Executive Director

III. PLEDGE OF ALLEGIANCE

**IV. RULE 61G7-5.001 Application Procedure; Application Forms; Fees;
Confidential Information; Denial of Application; Request for
Hearing**

**V. RULE 61G7-5.005 Deficiency in Tangible Accounting and Accounting
Worth; Guaranty Form Acceptable to Board; Sufficient
Evidence of Guarantor's Adequate Resources**

**VI. RULE 61G7-10.002 Reporting of Change of Status Required; Effect on
Licensees; Change of Licensee Name**

VII. RULE 61G7-10.0012 Workers' Compensation Liability Statement

**VIII. RULE 61G7-10.0014 Requirements for Evidence of Workers' Compensation
Coverage**

IX. RULE 61G7-5.0033 Consolidated and Combined Financial Statements

X. PUBLIC COMMENTS

XI. ADJOURNMENT

BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING
THE CASA MONICA HOTEL
95 CORDOVA STREET
ST. AUGUSTINE, FLORIDA 32084
904-827-1888

NOVEMBER 18, 2009
10:00 A.M. (EST)

I. CALL TO ORDER

II. ROLL CALL

Marjorie Seltzer, Chair
Abram Finkelstein, Vice Chair
Celeste Dockery
Gayla Parks
John Jones

Deborah Segal
Lisa Comingore, Board Counsel
Diane Moore, Prosecuting Attorney
Rick Morrison, Executive Director

III. THE PLEDGE OF ALLEGIANCE

**IV. REVIEW AND APPROVAL OF THE OCTOBER 21, 2009 TELEPHONE
CONFERENCE CALL MEETING MINUTES**

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V. DISCIPLINARY PROCEEDINGS – Office of the General Counsel

A. SETTLEMENT STIPULATIONS

- | | | |
|----|---|-----|
| 1. | Allstaff Payroll, Inc.
Case Number: 2008-057134
PCP: Finkelstein and Dockery – September 16, 2009 | 011 |
| 2. | Bill G. Agall
Case Number: 2008-057127
PCP: Finkelstein and Dockery – September 16, 2009 | 259 |

**VI. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION
APPLICATION**

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| A. | C2 Portfolio Essentials, Inc.
(Jackie Ascenio, President/CEO; Sharon Liotta, V.P of Finance) | 495 |
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VII. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

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| A. | Gevity HR II, LP – GL 99
Gevity HR V, LP – GM 45
Gevity HR III, LP – GM 68
Gevity HR IV, LP – GM 39
Gevity HR VI, LP – GM 257 | 559 |
| B. | Gevity HR XII Corp. – EL 272 | 611 |

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

- A. Aequicap Employer Services, Inc. – GL 39 657
AES I, Inc. – GM 78
AES II, Inc. – GM 79
AES III, Inc. – GM 107
- B. Employers Pay-Care Services, Inc. – EL 171 666
- C. Gevity HR III, LP – GM 68 669
Gevity HR IV, LP – GM 39
Gevity HR VI, LP – GM 257
- D. Gevity HR XII Corp. – EL 272 678

IX. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

- A. Norman H. Baker, CO 888 684
Aequicap Employer Services, Inc. – GL 39
AES I, Inc. – GM 78
AES II, Inc. – GM 79
AES III, Inc. – GM 107
- B. Richard A. Schaub, CO 749 686
TxReCo, Inc. d/b/a Pinnacle Employee Leasing

X. REPORTS

- A. Office of the Attorney General – Lisa Comingore
 - 1. Rules Report
- B. Office of the General Counsel – Diane Moore
 - 1. Prosecuting Attorney’s Report 690
- C. Executive Director – Rick Morrison
 - 1. Monthly Enforcement Report 695
 - 2. Financial Projections 06/30/05 – 06/30/13 697
 - 3. Financial Report – Operating Account – 06/30/09 699
 - 4. Financial Report – Unlicensed Activity Account – 06/30/09 703
- D. Chairperson – Marjorie Seltzer

XI. OLD BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC COMMENTS

XIV. ADJOURNMENT