

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JANUARY 20, 2010
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. Marjorie Seltzer, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Stacey Merchant, Government Analyst II, DBPR
Lisa Comingore, Board Counsel, Office of the Attorney General
Diane Moore, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Esquire
Timothy Tack, Esquire
Steven Groulx
Andy Segal
Teresa Dick
Larry Peters
Kathleen Rawls
Dino Fabrezio
Vito Sernas
Shanda Molinsky
Linda Wolfe
Will Tenney
Betsey Marie
Art Geiger
Jenny Cope
Larry Bennett
Judy Malone
Glen Distefano

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

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

- A. Mullis Group III, Inc. (Group Leader Applicant)**
Kathleen Rawls, CO 843
Change of Ownership – Mullis Group III, Inc. – GM 191
Mullis Group IV, Inc. – GM 192
Mullis Group V, Inc. – GM 193
(ELC Termination – E Group, Inc. – GL 87)
(ELC Termination – Mullis Group III, Inc. – GM 191)

Ms. Seltzer presented the group leader application for Mullis Group III, Inc. After discussion, the following motion was made.

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

Ms. Seltzer presented the Change of Ownership applications for Mullis Group III, Inc., Mullis Group IV, Inc., and Mullis Group V, Inc.

MOTION: Mr. Jones moved to approve the application pending receipt of a letter from the workers' compensation carrier verifying workers' compensation.
SECOND: Ms. Seltzer seconded the motion and it passed unanimously.

Ms. Seltzer presented the ELC Termination for E Group, Inc., license number GL 87.

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

Ms. Seltzer presented the ELC Termination for Mullis Group III, Inc., license number GM 191.

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

- B. STS Administrative Services of Florida, Inc. (Group Member Applicant)**
d/b/a Modern Business Associates IX
Mark Lettelleir, CO 306
Marjorie Seltzer, CO 674

Mr. Finkelstein presented the group member application for STS Administrative Services of Florida, Inc.

MOTION: Ms. Segal moved to approve the application.
SECOND: Mr. Jones seconded the motion and it passed. Ms. Seltzer abstained from the vote due to her involvement with the company.

C. Nextep, Inc. (EL Applicant)
Brian Fayak, Controlling Person Applicant
Thomas Shehan, Controlling Person Applicant

Ms. Seltzer presented the company and controlling person applications. After discussion, the following motion was made.

MOTION: Ms. Seltzer moved to approve the applications pending receipt of a letter from the workers' compensation carrier verifying workers' compensation.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

D. SCI Global, Inc. (EL Applicant)
E. SCI HR Outsourcing, Inc. (EL Applicant)
Henry Hardin III, CO 51
John Hardin, CO 797

Ms. Seltzer presented the company applications. After discussion, questions were asked if the companies had operations in other states and if so, state tax and certification letters would be required from each state.

MOTION: Ms. Seltzer moved to approve the applications pending receipt of a letter from the applicant stating whether or not the companies have operations in other states and/or letters of certification and tax from the states of operations if applicable.
SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

F. Worklife HR of Florida 1, LLC (GL Applicant)
G. Worklife HR of Florida 2, LLC (GM Applicant)
Steven Groulx, CO 840

Ms. Seltzer presented the group leader and group member applications.

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

IV. REVIEW AND CONSIDERATION OF DE MINIMUS EXEMPTION AND REGISTRATION APPLICATIONS

A. XEN 1, Inc.
B. XEN 2, Inc.
(William H. Stoller, CEO)

Ms. Shanda Molinsky was present and represented the applicants stating her desire to waive the 90-day Deemer Clause and table discussion of the applications until the February 17, 2010 board meeting.

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Administrative Concepts 2000 Corp. – GM 236

Ms. Seltzer presented the change of ownership application for Administrative Concepts 2000 Corp.

MOTION: Mr. Finkelstein moved to approve the application.

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

**B. Simple Employer Solutions, Inc. – GL 126
Freedom HR Solutions, Inc. – GM 320**

Ms. Seltzer presented the change of ownership application for Simple Employer Solutions, Inc. and Freedom HR Solutions, Inc.

MOTION: Mr. Jones moved to approve the applications.

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

VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

**A. Alliance Business Solutions, Inc. – EL 384
TO: d/b/a Matrix Employee Leasing**

Ms. Seltzer presented the name change application for Alliance Business Solutions, Inc.

MOTION: Ms. Segal moved to approve the name change application.

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

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

A. Integrity Employee Leasing, Inc.

Ms. Seltzer presented the application for termination of operations.

MOTION: Mr. Finkelstein moved to approve the termination.

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

VII. REPORTS

A. Office of the Attorney General – Lisa Comingore

Ms. Comingore advised the members of the board that there will be a large amount of rule language to review for the February meeting.

Due to technical difficulties, the board agreed to table the remaining items on the agenda and adjourn the meeting. The meeting adjourned at 11:12 a.m.