

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JANUARY 28, 2009
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 Vice-Chair.

II. ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Donna McNulty, Board Counsel, Office of the Attorney General
LeChea Parson, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Esquire
Timothy Tack, Esquire
Cesar Martinez
Ron Stoll
Tim Tucker
Carolyn Cochran
Torben Madson
Don Cofer
Kathryn Dyndul
Gordon Berger, Esquire
Tom Kupiers, Esquire
Craig Hill
Carl Moore

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

Mr. Morrison welcomed Mr. Jones to the board and welcomed Ms. Dockery backed to the board.

III. REVIEW AND APPROVAL OF THE DECEMBER 17, 2008 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Ms. Parks moved to approve the minutes.
SECOND: Ms. Segal seconded the motion and it passed unanimously.

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

**A. CAS Resources, Inc.
Kristie Knueve, Controlling Person Applicant**

Ms. Deborah Segal recused herself from participation in the discussion of this application due to her son having an interest in the company.

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 presented the controlling person application stating that all exhibits were submitted and the only outstanding item was the criminal history report from the FBI. She advised that the fingerprints were submitted twice to the FBI, but was rejected due to the quality of the fingerprint characteristics being poor.

Discussion ensued about the bankruptcy charges for Ms. Knueve and the verification of state tax letters from Georgia and Michigan.

After further discussion, the following motion was made.

MOTION: Mr. Finkelstein moved to table discussion of the applications until the February 18, 2009 meeting at which time Ms. Knueve could appear before the board and provide proof of discharge of debt or a debt schedule in reference to the bankruptcy and for Ms. Knueve to provide state tax letters of good standing, on official letterhead, from the states of Georgia and Michigan and provide an updated certificate of insurance from Guarantee Insurance Company.
SECOND: Mr. Schoenfisch seconded the motion and it passed unanimously.

**B. Pyramid Management Services, Inc.
Kathryn S. Dyndul, CO 733**

Ms. Woodard presented the company application stating that all exhibits were submitted and complete and that workers' compensation was confirmed by the Department of Financial Services (DFS) on December 10, 2008.

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

- C. Edwin E. Hightower, Jr., Controlling Person Applicant**
Gevity HR II, L.P. – GL 99
Gevity HR III, L.P. – GM 68
Gevity HR IV, L.P. – GM 39
Gevity HR V, L.P. – GM 45
Gevity HR VI, L.P. – GM 257
Gevity HR XII Corp. – EL 272

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the criminal history reports from the Florida Department of Law Enforcement (FDLE) and the FBI were returned clear.

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

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. EPS I, Inc. – GM 78**
TO: AES I, Inc.
- B. EPS II, Inc. – GM 79**
TO: AES II, Inc.
- C. EPS III, Inc. – GM 107**
TO: AES III, Inc.

Ms. Woodard presented the applications stating they are complete and that the applicants submitted new certificates of insurance in the new names.

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

VI. REPORTS

A. Office of the Attorney General – Donna McNulty

No Report.

B. Executive Director – Rick Morrison

No Report.

C. Vice Chairperson – Marjorie Seltzer

Ms. Seltzer stated she did not have a report, but asked Mr. Morrison to coordinate a new board member orientation/training for the February 18, 2009 meeting.

Mr. Morrison advised that he has new board member orientation/training scheduled for the February meeting as well as a tour of the department.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

None

IX. ADJOURNMENT

MOTION: Ms. Segal moved to adjourn.

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

The meeting adjourned at 10:44 a.m.