

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, MARCH 18, 2009
10:00 a.m. EST**

MEET-ME-NUMBER: (888) 808-6959

I. CALL TO ORDER

The meeting was called to order at approximately 10:00 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
Warren Schoenfisch
Deborah Segal

MEMBERS ABSENT

None

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
Lisa Comingore, Board counsel, Office of the Attorney General

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Chandra Patton, Providence Property & Casualty
Richard Reiling
Dan McHenry
Ron Stoll
Torbin Madson
Frank Puissegur

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

MOTION: Mr. Finkelstein moved to approve the minutes.

SECOND: Ms. Parks seconded the motion and it passed with Ms. Dockery abstaining due to absence at the meeting.

IV. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY APPLICATIONS

**A. HR, Inc.
Bobby R. Newman, CO 686**

Ms. Woodard advised that the applicant submitted a request for a continuance until a subsequent meeting.

The request for continuance was granted by Ms. Seltzer.

**B. Howard Leasing, Inc.
C. Howard Leasing II, LLC
Charles P. Howard, CO 747
Charles J. Howard, CO 746**

Ms. Woodard advised that the applicant submitted a request for a continuance until a subsequent meeting.

The request for continuance was granted by Ms. Seltzer.

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. Professional Payroll Solutions, Inc. – EL 329

Ms. Woodard presented the application stating that Reiling Capital Group, LLP would be the new owner of the company. She further stated that Richard Reiling, CO 829, would be the controlling person for the company.

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

VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

**A. William D. Spruce, CO 738
Aequicap Employer Services, Inc. – GL 39
EPS I, Inc. – GM 78
EPS II, Inc. – GM 79
EPS III, Inc. – GM 107**

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

MOTION: Mr. Finkelstein moved to accept the relinquishment.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

VI. DEFICIENT EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS FOR REVIEW

- A. Global Employment Services, Inc.**
- D. Select PEO, Inc.**
- E. Jackie Grimes, Controlling Person Applicant**
- H. Jeff Mitchell, Controlling Person Applicant**
- I. George Touart, Controlling Person Applicant**

Ms. Woodard advised that the applicants submitted requests for a continuance until a subsequent meeting.

The request for continuance was granted by Ms. Seltzer.

Ms. Woodard requested clarification of the continuance procedure for the deficient applications.

The board agreed should the deficient applicants request a continuance, it will be granted for 30 days; otherwise, discussion of the applications will proceed as scheduled.

- B. Health Career Agents, Inc.**
- F. Brian Marchant-Calsyn, Controlling Person Applicant**

Ms. Woodard advised that the applicants submitted requests to withdraw their applications.

C. Personet, LLC

Ms. Woodard presented the application stating it has been deficient for over 90 days and notification was mailed to the applicant to cure the deficiencies. Ms. Woodard advised that the applicant did not respond to the notice.

MOTION: Mr. Finkelstein moved to deny the application after consideration of the information provided for: (1) Failure to submit a complete application as required by Section 468.524(1), Florida Statutes; (2) Failure to demonstrate that the employee leasing company has a tangible accounting net worth of not less than \$50,000 as required by Section 468.525(3)(b), F.S.; (3) Failure to submit annual financial statements audited by an independent certified public accountant meeting the requirements of Section 468.525(3)(e), F.S.; and (4) Failure to file evidence of workers' compensation coverage for all leased employees in this state as required by Section 468.529(2), F.S.

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

G. Vincent Licata, Controlling Person Applicant

Ms. Woodard presented the application stating it has been deficient for over 90 days and notification was mailed to the applicant to cure the deficiencies. Ms. Woodard advised that the applicant did not respond to the notice.

MOTION: Ms. Segal moved to deny the application after consideration of the information provided for failure to submit a complete application as required by Section 468.524(1), Florida Statutes.

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

VIII. REPORTS

A. Office of the Attorney General – Mary Ellen Clark and Lisa Comingore

Ms. Clark advised that she did not have a report but she wanted to introduce Ms. Lisa Comingore to the board. She stated that Ms. Comingore would be the board's counsel.

Ms. Comingore introduced herself to the board and gave a brief description of her background.

Ms. Seltzer welcomed Ms. Comingore to the board.

B. Office of the General Counsel – Eric Hurst

No report.

C. Executive Director – Richard Morrison

No report.

D. Chairperson – Marjorie Seltzer

No report.

IX. OLD BUSINESS

None

X. NEW BUSINESS

None

XI. Public Comment

None

XII. ADJOURNMENT

MOTION: Ms. Segal moved to adjourn.

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

The meeting adjourned at 10:27 a.m.