

**BOARD OF EMPLOYEE LEASING COMPANIES
GENERAL BUSINESS MEETING MINUTES
THE EMBASSY SUITES HOTEL TAMPA – AIRPORT WESTHORE
555 NORTH WESTSHORE BOULEVARD
TAMPA, FLORIDA 33609
813-875-1555
APRIL 21, 2010
10:00 a.m. EST**

I. CALL TO ORDER

The meeting was called to order at approximately 10:33 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
Keith W. Reeves
Deborah Segal

MEMBERS ABSENT

None

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Lisa Comingore, Board Counsel, Office of the Attorney General
Eric Hurst, Assistant General Counsel, DBPR
Krista Woodard, Government Analyst, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Jeff Bernard
Mark Bernard
Corey Keith
Charles Hall
Richard Schaub
Reinaldo Lopez
Kathy Eastman
Jim Valenzuela
Brian Henderson
Carlos Saladrigas
Gordon Berger
Karl Mohr
Jennifer Menedez
Glen Distefano
Scott Buchanan
Janice Legters
Ann Francis
Cesar Martinez
Judy Malone

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

III. THE PLEDGE OF ALLEGIANCE

Ms. Seltzer led all in the Pledge of Allegiance.

IV. REVIEW AND APPROVAL OF THE MARCH 17, 2010 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Mr. Finkelstein moved to approve the minutes.

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

V. DISCIPLINARY PROCEEDINGS – Office of the General Counsel

A. SETTLEMENT STIPULATIONS

Case #

1. O2 HR, LLC

2009-052144

2. Thomas James Bean

2009-052247

Ms. Moore presented the cases and proposed settlement stipulation.

Ms. Moore presented an Acknowledgement and Waiver of Service of Process document acknowledging waiver of all rights and entitlement to service of process and acknowledging receipt of the Administrative Complaint, Election of Rights and Explanation of Rights forms, Letter to Subject and Settlement Stipulation.

Ms. Moore stated the Settlement Stipulation provides for the Voluntary Acceptance of Revocation of the employee leasing company license for O2 HR, LLC with agreement that O2 HR, LLC shall not in the future apply for licensure as an Employee Leasing Company in the State of Florida. It also provides for Voluntary Relinquishment of the controlling person license of Thomas James Bean, with the agreement that any application by Mr. Bean, in the future, shall be denied.

Ms. Moore further explicitly stated on the record that Revocation of O2 HR's license is to be permanent and that Thomas James Bean's license will reflect permanent revocation as well. She further stated that Mr. Berger agreed to provide a list, to her, of the persons who obtained the clients of O2 HR, LLC.

Mr. Gordon Berger, counsel for the Respondents, agreed to this on the record.

After discussion, the following motion was made.

MOTION: Ms. Segal moved to adopt the settlement stipulation as the final order of the board.

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

Mr. Finkelstein and Ms. Dockery were recused from the vote due to their participation on the probable cause panel.

VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING CONTROLLING PERSON APPLICATIONS

**A. ACH Corporation of America, Inc.
Charles L. Hall, CO 274**

Ms. Seltzer presented the application of ACH Corporation of America, Inc.

Mr. Hall answered questions posed by the board after he was sworn in.

MOTION: Ms. Seltzer moved to contingently approve the application pending receipt of cross guarantees with the other licensed companies that Mr. Hall owns.

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

**B. Acline Consulting, Inc. d/b/a Acline HR
Richard Schaub, Controlling Person Applicant**

Ms. Seltzer presented the company application of Acline Consulting, Inc. and the controlling person application of Richard Schaub.

MOTION: Ms. Dockery moved to approve the company and controlling person applications.

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

**C. CEO, Inc.
Dale Hageman, CO 180
John L. Jones, CO 321**

Ms. Seltzer presented the company application of CEO, Inc.

MOTION: Mr. Finkelstein moved to approve the application.

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

Mr. Jones recused himself from the vote due to his involvement in the company.

**D. DHR of Florida I, LLC
E. DHR of Florida II, LLC
James E. Valenzuela, Controlling Person Applicant
Kevin P. Mencarelli, Controlling Person Applicant**

Ms. Seltzer presented the company and controlling person applications.

MOTION: Mr. Jones moved to approve all applications.

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

**F. Resource Management, Inc.
G. RMI Management I, LLC
H. RMI Management II, LLC
Reinaldo Lopez, CO 698
Reinaldo Lopez, Jr., CO 699**

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

MOTION: Ms. Dockery moved to approve all applications.

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

I. The Simplex Group, Inc. d/b/a Regis HR Group

J. Regis HR Group 2, LLC d/b/a Regis HR Group

K. Regis HR Group 3, LLC d/b/a Regis HR Group

Carlos Saladrigas, CO 870

Arnaldo Ledesma, CO 871

Lilian Gutierrez, CO 878

Carlos Saladrigas, Jr., CO 879

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

Mr. Reeves had questions about the financials presented with the applications. More specifically, he had questions about the "Unbilled Accounts Receivable" entry on the balance sheet.

MOTION: Mr. Finkelstein moved to approve the applications pending receipt of the 2009 year end financial statements and review of the financials by Mr. Richard Law.

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

L. David Charles Dreyer, Controlling Person Applicant

AlphaStaff, Inc. – GL 49

Alpha FLA 6, Inc. – GM 292

AlphaStaff 3, Inc. – GM 234

AlphaStaff Systems V, Inc. – GM 238

AlphaStaff 2, Inc. – GL 125

AlphaNY 2, Inc. – GM 317

Alpha NYPEO, Inc. – GM 319

Equity Leasing-Finance II, Inc. – GM 239

Ms. Seltzer presented the controlling person application of David Dreyer.

MOTION: Mr. Jones moved to approve the controlling person application.

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

VII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. Donald A. Hess, CO 808

People Premier, Inc. – EL 230

Transfer to: Payroll Made Easy, Inc. – GL 136

Payroll Made Easy II, Inc. – GM 341

Ms. Seltzer presented the relinquishment and transfer of license for Donald Hess.

MOTION: Mr. Finkelstein moved to accept the relinquishment and transfer of license.

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

VIII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. ALSUB – 35, Inc. – GM 361**
- B. FLSUB – 62, Inc. – GM 303**
- C. FLSUB – 65, Inc. – GM 304**
- D. FLSUB – 67, Inc. – GM 305**
- E. SOI – 23 of FL, Inc – GL 121**
TO: d/b/a SOI

Ms. Seltzer presented the name change applications.

MOTION: Mr. Jones moved to approve the name change applications.

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

- F. American Staff Management VI, Inc. – GL 149**
TO: Leasing Resources of America, Inc.
- G. American Staff Management VII, Inc. – GM 369**
TO: Leasing Resources of America 2, Inc.
- H. American Staff Management VIII, Inc. – GM 371**
TO: Leasing Resources of America 3, Inc.
- I. American Staff Management IX, Inc. – GM 370**
TO: Leasing Resources of America 4, Inc.

Ms. Seltzer presented the name change applications.

MOTION: Ms. Seltzer moved to approve the name change applications.

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

- J. Gevity HR V, LP – GM 45**
TO: TriNet HR V, Inc.
- K. Gevity HR II, LP – GL 99**
TO: TriNet HR II, Inc.

Ms. Seltzer presented the name change applications.

MOTION: Mr. Jones moved to approve the name change applications.

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

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

- A. Accord Human Resources of New York, Inc. – GM 221**
- B. Accord Human Resources 9, Inc. – GM 179**
- C. Accord Human Resources 2, Inc. – GM 135**

Ms. Seltzer presented the applications for termination of operations.

MOTION: Ms. Seltzer moved to approve the terminations.

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

Mr. Jones recused himself from the vote due to his involvement with the companies.

D. Alcott Staff Leasing, Inc. – EL 254

Ms. Seltzer presented the application for termination of operations.

MOTION: Mr. Finkelstein moved to approve the termination.

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

E. American Staff Management II, Inc. – EL 321

F. American Staff Management III, Inc. – EL 322

Ms. Seltzer presented the applications for termination of operations.

MOTION: Ms. Seltzer moved to approve the terminations.

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

G. CEO, Inc. – EL 327

Ms. Seltzer presented the application for termination of operations.

MOTION: Mr. Finkelstein moved to approve the termination.

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

Mr. Jones recused himself from the vote due to his involvement with the company.

H. Merit Resources II, Inc. – DM 67

Ms. Seltzer presented the application for termination of operations.

MOTION: Ms. Seltzer moved to approve the termination.

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

X. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENT (cont.)

A. Linda B. Alcathe, CO 812

National Employee Leasing Company, Inc. – GL 36

NELCO Benefit Group, Inc. – GM 73

NELCO International, Inc. – GM 74

NELCO Master Corporation, Inc. – GM 75

NELCO Three, Inc. – GM 286

NELCO Six, Inc. – GL 69
NELCO Eight, Inc. – GM 141
NELCO One, Inc. – GM 287
NELCO Seven, Inc. – GM 142
NELCO Two, Inc. – GM 285

Co-Advantage Resources, Inc. – GL 82
Co-Advantage Payroll Tax Service, Inc. – GM 262
Co-Advantage Resources IV, Inc. – GM 280
Co-Advantage Resources V, Inc. – GM 246
Co-Advantage Resources-Florida, Inc. – GM 260

Ms. Seltzer presented the controlling person relinquishment of Linda B. Alcathe.

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

B. Dorris A. Rath, CO 216

National Employee Leasing Company, Inc. – GL 36
NELCO Benefit Group, Inc. – GM 73
NELCO International, Inc. – GM 74
NELCO Master Corporation, Inc. – GM 75
NELCO Three, Inc. – GM 286

NELCO Six, Inc. – GL 69
NELCO Eight, Inc. – GM 141
NELCO One, Inc. – GM 287
NELCO Seven, Inc. – GM 142
NELCO Two, Inc. – GM 285

Co-Advantage Resources, Inc. – GL 82
Co-Advantage Payroll Tax Service, Inc. – GM 262
Co-Advantage Resources IV, Inc. – GM 280
Co-Advantage Resources V, Inc. – GM 246
Co-Advantage Resources-Florida, Inc. – GM 260

Ms. Seltzer presented the controlling person relinquishment of Dorris A. Rath.

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

C. Martin K. Scirratt, CO 807

Administaff Companies II, LP – EL 238
Administaff Companies, Inc. – EL 24

Ms. Seltzer presented the controlling person relinquishment of Martin K. Scirratt.

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

XI. REPORTS

A. Office of the Attorney General – Lisa Comingore

Ms. Comingore explained her report as outlined in the agenda materials. She stated that the rules are moving right along and if there are no notices for hearings filed, they should proceed through the adoption process.

She further stated that she had to re-file Rule 61G7-10.0014, F.A.C. for development.

Mr. Miller asked questions about the proposed language for Rule 61G7-10.0012, F.A.C.

After discussion, the board made minor changes to the language.

Ms. Comingore also introduced proposed language for Rule 61G7-5.0033, F.A.C. drafted by Mr. Richard Law and Mr. Michael Miller.

After much discussion, the board voted upon and approved the language as drafted by Mr. Law with changes.

B. Office of the General Counsel – Diane Moore

Mr. Hurst reported that the prosecuting attorney's report was included in the agenda materials.

C. Executive Director – Richard Morrison

Mr. Morrison gave a brief synopsis of the Monthly Enforcement Report contained in the agenda materials.

D. Chairperson – Marjorie Seltzer

Ms. Seltzer asked if the board would need an extra day for the June meeting to make sure that all of the business surrounding the rules is taken care.

After discussion, the board agreed to meet on June 14, 2010 at 2:00 p.m., if necessary.

XII. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY AND CONTROLLING PERSON APPLICATIONS (cont.)

M. Theodore Winglass, Controlling Person Applicant Alabama Staff, Inc. – d/b/a AmSource – EL 203

Mr. Morrison advised that he received a request to table discussion of the application until the June meeting.

XIII. OLD BUSINESS

None

XIV. NEW BUSINESS

None

XV. ELECTIONS

Mr. Jones stated that he would like to nominate Mr. Finkelstein as Chair of the board. Ms. Segal seconded the nomination. With no further nominations, Mr. Finkelstein was elected as Chair of the board.

Ms. Segal stated she would like to nominate Mr. Jones as Vice Chair of the board. Ms. Dockery seconded the nomination. With no further nominations, Mr. Jones was elected as Vice Chair of the board.

Mr. Finkelstein advised that he will notify Ms. Moore and board staff of his appointments to the probable cause panel.

XVI. PUBLIC COMMENT

None

XVII. ADJOURNMENT

MOTION: Ms. Seltzer moved to adjourn.

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

The meeting adjourned at 1:08 p.m.