

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, MAY 19, 2010  
10:00 a.m. EST**

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

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:00 a.m. EST by Mr. Abram Finkelstein, Board Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Abram Finkelstein, Chair  
John Jones, Vice Chair  
Celeste Dockery  
Keith Reeves  
Deborah Segal

**MEMBERS ABSENT**

Marjorie Seltzer, (Excused)

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Krista B. Woodard, Government Analyst II, DBPR  
Lisa Comingore, Board Counsel, Office of the Attorney General

**OTHERS PRESENT**

Mark Mark, Department of Financial Services  
Michael Miller, Esquire, Kunkel, Miller & Hament, P.A.  
Timothy Tack, Esquire, Kunkel, Miller & Hament, P.A.  
Jennifer Christensen  
Shanda Molinsky  
Rodney Jordan  
Diane Hofstader  
Peggy Roberts  
Amy Remington  
Philip Martina  
Carlos Cordelle  
Vicki H.  
Vito Sernas  
Rachael Herrera  
Cesar Martinez

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

Mr. Morrison informed the board that Ms. Diane Moore would not be in attendance, and that this would have been her last meeting. He informed that she has accepted a position with another agency.

He further advised that Mr. Eric Hurst will be attending the meeting in June and would provide an update on a new prosecuting attorney.

**III. REVIEW AND APPROVAL OF THE APRIL 21, 2010 GENERAL BUSINESS MEETING MINUTES**

MOTION: Ms. Dockery moved to approve the minutes with corrections.  
SECOND: Mr. Jones seconded the motion and it passed unanimously.

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

**A. Kymberly Group Payroll Solutions, Inc. (EL Applicant)  
Philip Martina, Controlling Person Applicant**

Mr. Finkelstein presented the company and controlling person applications.

Mr. Martina was present and answered questions posed about the ownership of the company.

MOTION: Ms. Dockery moved to approve the company and controlling person applications.  
SECOND: Ms. Segal seconded the motion and it passed unanimously.

**B. TLC Labor Source, Inc. (EL Applicant)  
Thad Jones, Controlling Person Applicant  
Thomas Hickey, Controlling Person Applicant  
Timothy Coughlin, CO 447**

Mr. Finkelstein presented the company and controlling person applications.

Questions were asked about the net worth deficiencies as listed in the application.

Mr. Rodney Jordan, attorney for the applicants, asked if the board would table discussion of the applications until he was better able to answer the questions posed. He further stated that he would waive the 90-day deemer clause.

The board agreed to table discussion of the applications until the June 2010 meeting.

**C. Johnathan M. Taylor, Controlling Person Applicant  
Landrum Professional Employer Services, Inc. I – GL 17  
Landrum Professional Employer Services, Inc. II – GM 242  
Landrum Professional Employer Services, Inc. III – GM 30  
Landrum Professional Employer Services, Inc. IV – GM 321  
AmStaff Human Resources, Inc. VI – GM 363**

Mr. Finkelstein presented the controlling person application of Johnathan M. Taylor.

MOTION: Mr. Jones moved to approve the application.  
SECOND: Mr. Reeves seconded the motion and it passed unanimously.

**D. Theodore J. Winglass, Controlling Person Applicant  
Alabama Staff, Inc. d/b/a Amsource – EL 203**

Mr. Finkelstein presented the controlling person application of Theodore J. Winglass.

MOTION: Ms. Dockery moved to approve the application.

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

**V. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION APPLICATIONS**

**A. XEN I, Inc.**

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

Ms. Woodard presented the applications stating the board tabled discussion of the applications until the applicant could provide an updated/current workers' compensation policy naming the board as the policy holder and that it provides coverage to leased employees in the state of Florida, and a letter from an admitted carrier or agent acknowledging that they are aware of leased employees. She advised that the requested information was contained in the agenda materials.

MOTION: Mr. Finkelstein moved to approve the applications.

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

**VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES**

**A. Carrick Business Solutions, LLC d/b/a The Employee Management Team  
TO: The Employee Management Team I, LLC**

Mr. Finkelstein presented the name change application.

MOTION: Ms. Dockery moved to approve the application pending receipt of a workers' compensation certificate that says it covers leased employees.

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

**VII. REVIEW AND CONSIDERATION OF TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS**

**A. Resource Management, Inc. – EL 298**

Mr. Finkelstein 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.

## VIII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

### A. Michael R. Escue, CO 887 Sequent, Inc. – EL 357

Mr. Finkelstein presented the controlling person relinquishment of Michael R. Escue.

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

### B. Adrian P. Remke, CO 673 Landrum Professional Employer Services, Inc. I – GL 17 Landrum Professional Employer Services, Inc. II – GM 242 Landrum Professional Employer Services, Inc. III – GM 30 Landrum Professional Employer Services, Inc. IV – GM 321 AmStaff Human Resources, Inc. VI – GM 363

Mr. Finkelstein presented the controlling person relinquishment of Adrian P. Remke.

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

### C. Jay Starkman, CO 648 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

Mr. Finkelstein presented the controlling person relinquishment of Jay Starkman.

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

## IX. REPORTS

### A. Office of the Attorney General – Lisa Comingore

Ms. Comingore advised that she will provide a full report at the June 14, 2010 Rules Discussion Meeting.

She also reminded the board that the Rules Discussion will begin at 1:00 p.m. on Monday June 14, 2010.

**B. Office of the General Counsel – Diane M. Moore**

No Report.

**C. Executive Director – Rick Morrison**

No Report.

**D. Chairperson – Abram Finkelstein**

No Report.

**X. OLD BUSINESS**

None

**XI. NEW BUSINESS**

None

**XII. PUBLIC COMMENTS**

None

**XIII. ADJOURNMENT**

MOTION: Mr. Reeves moved to adjourn.

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

The meeting adjourned at 11:00 a.m.