

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, May 20, 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 Mr. Abram Finkelstein, Board Vice Chair.

II. ROLL CALL

MEMBERS PRESENT

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

MEMBERS ABSENT

Marjorie Seltzer, Chair (Excused)

STAFF PRESENT

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

OTHERS PRESENT

Mark Mark, Department of Financial Services
Michael Miller, Esquire, Kunkel, Miller & Hament, P.A.
Kevin Nelson, Esquire
Pamela Evette
Toby L. Starr
Sandra Sessions
Clint Burgess
Ronn Stoll
George Touart

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

III. REVIEW AND APPROVAL OF THE APRIL 15, 2009 GENERAL BUSINESS MEETING MINUTES

MOTION: Ms. Dockery 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. Global Employment Services, Inc. Jackie Grimes, Controlling Person Applicant George Touart, Controlling Person Applicant

Ms. Woodard presented the company application stating all exhibits were submitted and complete. She further stated that there was an issue with the workers' compensation certificate of insurance. She informed that she received notification from DFS that the policy submitted was a non-employee leasing policy.

Mr. Kevin Nelson, Esquire, and George Touart were present on behalf of the applications. Mr. Touart stated that he has been working with the department on the completion of the applications for a long time and is asking for direction from the board on how to bring the file in compliance with what is needed.

Mr. Clint Burgess with Global Employment Solutions addressed the board stating that he had a problem with the name of the applicant being too similar to his company.

Discussion ensued and the board made the following.

MOTION: Ms. Dockery moved that the applicant's name was too similar to an already licensed employee leasing company and asked the applicant to come to a consensus with the current licensee as to a new name.

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

The board also advised the applicant that they would need to submit a new application and all supporting documents in the new name of the company. They also advised the applicant to submit the correct FEIN for the applicant, new financial statements that comply with the statutes and rules in the name of the applicant, and a new certificate of insurance or letter from agent advising of workers' compensation coverage for leased employees in the state.

Mr. Nelson agreed to waive the 90 day Deemer Clause and asked the board to table discussion of the application to a subsequent meeting.

The board agreed to table discussion of the applications until a future meeting at which time the applicant could supply the requested documents.

B. QBS, Inc. of FL

C. QBS, Inc. of FL II

Pamela S. Evette, Controlling Person Applicant

Ms. Woodard presented the company applications stating all exhibits were submitted and complete. She further stated that along with the certificate of insurance, the applicants submitted a letter from the insurance agent advising of workers' compensation coverage.

Ms. Woodard presented the controlling person application for Ms. Evette stating that all exhibits were submitted and the criminal history reports from the FDLE and FBI were returned clear.

MOTION: Ms. Dockery moved to approve the applications.

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

**D. Stephen Durko, Jr. Controlling Person Applicant
Staff Payroll of Pensacola – EL 121**

Ms. Woodard presented the application stating that all exhibits were submitted and the criminal history reports from the FDLE and FBI were returned clear.

MOTION: Mr. Jones moved to approve the application.

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

**E. Sandra Kay Sessions, Controlling Person Applicant
Integrity Employee Leasing, Inc. – EL 276**

Ms. Woodard presented the application stating that all exhibits were submitted and the criminal history reports from the FDLE and FBI were returned clear.

MOTION: Ms. Dockery moved to approve the application.

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

**F. Toby Lee Starr, Controlling Person Applicant
Integrity Employee Leasing, Inc. – EL 276**

Ms. Woodard presented the application stating that all exhibits were submitted and complete. She advised that his credit reports revealed a few derogatory accounts. She further stated that these accounts were addressed by the applicant's attorney in a letter included in the agenda materials.

Mr. Miller addressed the board in reference to the credit report stating they were for medical bills and the accounts are currently being handled by the applicant.

Ms. Woodard further advised that the applicant's FDLE report revealed an arrest that was dropped and the FBI report was clear.

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 APPLICATION

**A. The Employer Group, Inc.
(Angela M. Heim, President)**

Ms. Woodard presented the application stating that Angela M. Heim is the President of the company. She further stated 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

MOTION: Ms. Segal moved to approve the application.

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

VI. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

A. Tampa Service Company, Inc. – EL 344

TO: DBA Pacesetter Personnel Services-Payroll Services Division

Ms. Woodard presented the application stating it is complete.

MOTION: Mr. Jones moved to approve the application.

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

VII. REPORTS

A. Office of the Attorney General – Lisa Comingore

Ms. Comingore advised that she will provide a full report at the June 2009 meeting.

B. Office of the General Counsel – LaChea Parsons

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Vice Chairperson – Abram Finkelstein

No Report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

None

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

MOTION: Ms. Segal moved to adjourn.

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

The meeting adjourned at 11:10 a.m.