

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JUNE 27, 2012
9:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 9:03 a.m. EST by Mr. John Jones, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

John Jones, Chair
Abram Finkelstein, Vice-Chair
Eric Arfons
Celeste Dockery

MEMBERS ABSENT

STAFF PRESENT

Rick Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Mary Ellen Clark, Board Counsel, Office of the Attorney General
Eric Hurst, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Tricia Rousseau
Kim Hollis
Adam Broussard
Don Milan
Peggy Roberts
Rodney Jordan
Mark Ruggieri
Bob Florka
Haley Crum
Tom Streukens
Alicia Jamison
Robert Kimball
Teresa Hupp
Randy Dodson
Sally James

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

III. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING AND CONTROLLING PERSON APPLICATIONS

**A. Alliance Business Solutions, Inc. (GM Applicant)
Rafael Perez, CO 768**

Mr. Jones presented the group member application of Alliance Business Solutions, Inc.

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

B. Certistaff VI, Inc. (EL Applicant)
Denny Wilson, CO 551
James Knight, CO 334
Mark Ruggieri, CO 965

Mr. Jones presented the company application of Certistaff VI, Inc.

Ms. Dockery asked if the applicant would be able to send in an updated letter stating that there were no material adverse changes to the financials statements since the audit.

Mr. Miller stated he would send the requested information to the board office.

MOTION: Mr. Finkelstein moved to approve the application pending receipt of the updated letter.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

C. Certistaff VII, Inc. (EL Applicant)
Denny Wilson, CO 551
James Knight, CO 334
Mark Ruggieri, CO 965

Mr. Jones presented the company application of Certistaff VII, Inc.

Ms. Dockery asked if the applicant would be able to send in an updated letter stating that there were no material adverse changes to the financials statements since the audit.

Mr. Miller stated he would send the requested information to the board office.

MOTION: Mr. Finkelstein moved to approve the application pending receipt of the updated letter.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

D. Certistaff V, Inc. (GM Applicant)
Denny Wilson, CO 551
Mark Ruggieri, CO 965
James Knight, CO 334

Mr. Jones presented the group member application of Certistaff V, Inc.

Ms. Dockery asked if the applicant would be able to send in an updated letter stating that there were no material adverse changes to the financials statements since the audit.

Mr. Miller stated he would send the requested information to the board office.

MOTION: Mr. Finkelstein moved to approve the application pending receipt of the updated letter.
SECOND: Ms. Dockery seconded the motion and it passed unanimously.

- E. **Payday, Inc. (GL Applicant, Formerly EL 370)**
- F. **Payday, Inc. II (GM Applicant)**
- G. **Payday, Inc. III (GM Applicant)**
Robert W. Kimball, CO 883

Mr. Mike Miller asked the board to table the discussion of these applications until the July 25, 2012 meeting. Mr. Miller also waived the 90-day deemer clause.

- H. **Southeast Drivers II, LLC (EL Applicant)**
Denny Wilson, CO 551
Mark Ruggieri, CO 965
James Knight, CO 334

Mr. Jones presented the company application for Southeast Drivers II, LLC.

After discussion, Mr. Finkelstein asked the applicant to provide updated cross guarantees and a letter explaining the relationship between the Certistaff and Southeast Drivers companies.

Mr. Miller stated he would provide the information to the board office.

- MOTION: Mr. Jones moved to approve the application pending receipt of the updated cross guarantees and letter of explanation.
- SECOND: Mr. Finkelstein seconded the motion and it passed unanimously.

- I. **Haley Dawn Crum, Controlling Person Applicant**
FrankCrum 2, Inc. – GL 100
FrankCrum 9, Inc. – GL 45
(Group Members are included in list of companies)

Mr. Jones presented the controlling person application of Ms. Crum.

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

- J. **Barry Eisler, Controlling Person Applicant**
ADP TotalSource I, Inc. – GL 33
ADP TotalSource Services, Inc. – GL 4
ADP TotalSource, Inc. – GL 104
ADP TotalSource CO XXII, Inc. – GL 118
(Group Members are included in list of companies)

Mr. Jones presented the controlling person application of Mr. Eisler.

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

**K. Robert R. Florka, Controlling Person Applicant
Worklife Financial of Florida, LLC – EL 360
Worklife HR of Florida 1, LLC – GL 150
Worklife HR of Florida 2, LLC – GM 373**

Mr. Jones presented the controlling person application of Mr. Florka.

MOTION: Mr. Finkelstein moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION APPLICATION

**A. Resourcing Edge, Inc.
(TAC and DDC, LLC, Owners)**

Mr. Jones presented the company application of Resourcing Edge, Inc.

Ms. Dockery stated the applicant needed to submit a corrected IRS 8821 form that lists all of the taxes such as payroll, employment, etc. and it needed to reflect at least the years of 2009 through 2012. She further stated that the application listed that there were outstanding/delinquent taxes for the year 2009. Ms. Dockery stated she would like some verification that the taxes have been paid.

Ms. Teresa Hupp stated that the company did not have any delinquent taxes and that she would provide the updated IRS 8821 form and a letter explaining the tax situation.

MOTION: Mr. Finkelstein moved to approve the application pending receipt of the corrected IRS 8821 form and the letter explaining the tax matters.

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

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

**A. Accord Human Resources 12, Inc. – GL 98
Accord Human Resources 19, Inc. – GM 288
Accord Human Resources 20, Inc. – GM 378
Accord Human Resources 10, Inc. – GM 461**

**B. Accord Human Resources of New York II, Inc. – GL 141
Accord Human Resources of New York III, Inc. – GM 354**

Mr. Finkelstein presented the change of ownership applications.

MOTION: Ms. Dockery moved to approve the notifications of change of ownership.

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

Mr. Jones recused from the vote due to his personal involvement.

**C. TLC Labor Source, Inc. – EL 399
(CP Relinquishment – Thomas Hickey – CO 936)**

Mr. Rodney Jordan asked if the board was reviewing the change of ownership application for Transport Leasing also.

Ms. Woodard advised that the change of ownership application for Transport Leasing/Contract, Inc. was not scheduled for review by the board at this meeting.

After discussion, Mr. Jordan asked to table discussion of the application for TLC Labor Source until the application for Transport Leasing/Contract could also be reviewed.

Ms. Woodard stated she would have both applications scheduled for review for the July 2012 meeting.

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

A. Alliance Business Solutions, Inc. – EL 384

Mr. Jones presented the termination of operations application for Alliance Business Solutions, Inc.

MOTION: Mr. Finkelstein moved to approve the termination of operations.

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

B. STS National Management Services, Inc. – EL 407

Mr. Jones presented the termination of operations application for STS National Management Services, Inc.

MOTION: Mr. Finkelstein moved to approve the termination of operations.

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

V. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

A. Darrell A. Hughes, CO 834 Sequent, Inc. – EL 357

Mr. Jones presented the controlling person relinquishment of Mr. Darrell Hughes.

MOTION: Mr. Finkelstein moved to accept the controlling person relinquishment.

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

B. Bennett Bradford Martz, CO 847 Bankers Employer Services, Inc. – GL 129 Bankers Employer Services IV, Inc. – GM 424

Mr. Jones presented the controlling person relinquishment of Mr. Bennett Martz.

MOTION: Ms. Dockery moved to accept the controlling person relinquishment.

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

- C. **Jason Morgan, CO 994**
 - AlphaStaff, Inc. – GL 49
 - Alpha FLA 6, Inc. – GM 292
 - AlphaStaff 3, Inc. – GM 234
 - AlphaStaff Systems V, Inc. – GM 238
 - Alpha Staff 2, Inc. – GL 125
 - AlphaNY2, Inc. – GM 317
 - Alpha NYPEO, Inc. – GM 319
 - Equity Leasing-Finance II, Inc. – GM 239
 - AlphaGA 2, Inc. – GM 386
 - ASI Resources, Inc. – GM 387

Mr. Jones presented the controlling person relinquishment of Mr. Jason Morgan.

MOTION: Mr. Arfons moved to accept the controlling person relinquishment.

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

VIII. RECONSIDERATION OF TERMINATION OF EMPLOYEE LEASING COMPANY OPERATIONS

- A. **Labor-Cost Management, Inc. – EL 79**
 - (CP Relinquishment – Donald F. Milan – CO 92)
 - (CP-Relinquishment - Frank Milan, CO 217)

Mr. Jones advised that a request had been received to vacate the acceptance of the relinquishment of the controlling person and company licenses from the May 2012 meeting for Labor-Cost Management, Inc. and Mr. Donald and Frank Milan.

Mr. Donald Milan stated he wanted to have a chance to sell the company before relinquishing the license.

Mr. Miller stated he would like to speak with Mr. Milan before any action is taken and asked to table discussion of the reconsideration until the July meeting.

The board agreed to table discussion until the July 2012 meeting.

IX. REPORTS

- A. **Office of the Attorney General – Mary Ellen Clark**

Ms. Clark informed that she would provide a complete rules report at the August 2012 meeting.

She further stated that she is currently working on draft language for Rule 61G7-10.002, F.A.C. and that the Annual Regulatory Plan for 2012-2013 has been submitted to OFFARR.

- B. **Office of the General Counsel – Eric Hurst**

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – John Jones

No Report.

VII. OLD BUSINESS

None

VIII. NEW BUSINESS

Mr. Jones advised that there seems to be some conflict with the proposed August 16, 2012 meeting date and asked board members to check their availability for the month of August.

After discussion, the following dates and times were approved for the August 2012 meeting.

August 28, 2012-

8:30 a.m. – Probable Cause Panel Meeting

1:00 p.m. – General Business Meeting with Discussion from Jerry Wilson and GW Harrell, immediately followed by Rules Discussion

August 29, 2012-

8:30 a.m. – Continuation of General Business Meeting with Application Review and other Board business

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn.

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

The meeting adjourned at 11:15 a.m.

Transcripts and/or recordings of the meeting can be obtained upon request.