

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JULY 21, 2010
10:00 a.m. EST
MEET-ME-NUMBER: (888) 808-6959**

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 a.m. EST by Mr. Abram Finkelstein, Board Chair.

II. ROLL CALL

MEMBERS PRESENT

Abram Finkelstein, Chair
John Jones, Vice Chair
Celeste Dockery
Keith W. Reeves
Marjorie Seltzer

MEMBERS ABSENT

Deborah Segal (excused)

STAFF PRESENT

Richard Morrison, Executive Director, DBPR
Krista B. Woodard, Government Analyst II, DBPR
Lisa Comingore, Board Counsel, Office of Attorney General
Eric Hurst, Prosecuting Attorney, DBPR
Jody Lane, Prosecuting Attorney, DBPR

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Andrew Segal
Scott Buchanan
Cesar Martinez
Brooke Ellis
Suzanne Burrow
Donnie Rider
Dana Grutchfield
Cathie Voska
Andy Atsalves
Karen Klaybor
William Stalker
Rodney Jordan
Rick Hursch
Sean McConnell
Pam Clearwater
Melissa Ness
Gordon Berger
Michael Anne Searles
Michael Dris
Diane Hofstader
Lee Yarborough

Tim Tucker
Tasha Rosseau
Alex Pisani
Vito Fabrezio
Gloria Windham

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

Mr. Hurst introduced Jody Lane as the board's new prosecuting attorney. He advised that she will be at the next in-person meeting in September.

Ms. Lane addressed the board stating she looked forward to working very closely with them.

III. REVIEW AND APPROVAL OF THE JUNE 15, 2010 GENERAL BUSINESS MEETING MINUTES

MOTION: Ms. Seltzer 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. AS South, LLC (EL Applicant)
William F. Stalker, Controlling Person Applicant**

Mr. Finkelstein presented the company and controlling person applications.

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

**B. AlphaGA 2, Inc. (GM Applicant)
C. ASI Resources, Inc. (GM Applicant)
Robert A. Beck, CO 329
Charles J. Cober, CO 884
Carin F. Novello, CO 921
David C. Dreyer, CO 927**

Mr. Finkelstein presented the company applications of Alpha GA 2, Inc. and ASI Resources, Inc.

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

**D. Direct HR Services, Inc. (EL Applicant)
Suzanne G. Burrow, Controlling Person Applicant**

Mr. Finkelstein presented the company and controlling person applications.

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

**E. Emerald Coast Business, Inc. d/b/a ECBS Payroll (EL Applicant)
Donnie R. Rider, CO 866**

Mr. Finkelstein presented the company application of Emerald Coast Business, Inc.

MOTION: Mr. Finkelstein moved to approve the application.

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

**F. FrankCrum 8, Inc. (GM Applicant)
Frank Crum Jr., CO 31
Matthew C. Crum, CO 900**

Mr. Finkelstein presented the company application of FrankCrum 8, Inc.

MOTION: Ms. Seltzer moved to approve the application.

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

- G. Merit Resources, Inc. (GL Applicant) (Currently DM 66)**
- H. Merit Resources II, Inc. (GM Applicant) (Currently DM 67)**
- I. Merit Holdings, Inc. (GM Applicant)**
- J. Reliant Insurance Company Limited (GM Applicant)**
- K. LKI Group, Inc. (GM Applicant) (Currently EL 197)
Joseph R. Lane, Co 596
Joel D. Duncan, CO 481**

**** ELC Termination - Merit Resources, Inc. – DM 66**

**** ELC Termination – Merit Resources II, Inc. – DM 67**

Mr. Finkelstein presented the company applications and requests for termination of operations.

MOTION: Ms. Seltzer moved to approve all applications and requests for termination.

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

**L. Professional Management Solutions, Inc. (EL Applicant)
Michael Anne Searles, Controlling Person Applicant
Gloria Dawn Windham, Controlling Person Applicant**

Mr. Finkelstein presented the company and controlling person applications.

Mr. Jones asked questions about the health insurance to be offered as listed in the application materials.

Mr. Gordon Berger, attorney for the applicants, Ms. Searles and Ms. Windham were present on the conference call to answer questions.

After further discussion, the following motion was made.

MOTION: Mr. Jones moved to approve the controlling persons and company applications, without health insurance. He further moved that if the company plans to offer

health insurance, the applicants would provide a letter from the Office of Insurance Regulations stating that the plans for health insurance comply with Florida Laws.

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

**M. Regency Outsourcing, Inc. (EL Applicant)
Marthe Dizon, Controlling Person Applicant**

Ms. Woodard advised that she had received a request to table discussion of the application until a later meeting.

**N. STS National Administrative Services, Inc.
d/b/a Modern Business Associates VIII (GL Applicant)
Mark Lettelleir, CO 306
Marjorie Seltzer, CO 674**

Mr. Finkelstein presented the company application of STS National Administrative Services, Inc.

MOTION: Mr. Jones moved to approve the application.

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

Ms. Seltzer recused herself from the vote due to her involvement in the company.

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

Mr. Finkelstein presented the company and controlling person applications.

Questions were asked if cross guarantees should have been submitted with the application due to the common ownership of TLC Labor Source and Transport Leasing.

Mr. Rodney Jordan was present for the applicants stating that they would submit cross guarantees.

MOTION: Mr. Finkelstein moved to approve the applications pending receipt of the cross guarantees.

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

**P. John B. Gibson, Jr., 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
AlphaGA 2, Inc. – Application Pending**

ASI Resources, Inc. – Application Pending

Mr. Finkelstein presented the controlling person application of John B. Gibson, Jr.

MOTION: Ms. Seltzer moved to approve the application.

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

Q. Michael E. Dris, Controlling Person Applicant SEMCO IV, GL 105 SEMCO V, Inc. – GM 201

Mr. Finkelstein presented the controlling person application of Michael E. Dris.

MOTION: Mr. Finkelstein moved to approve the application.

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

V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

A. SEMCO IV, Inc. – GL 105

B. SEMCO V, Inc. – GM 201

Mr. Finkelstein presented the applications stating that Michael E. Dris and Dris Holdings, LLC would be the owner and controlling person of the companies.

MOTION: Mr. Finkelstein moved to approve the applications.

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

VI. REVIEW AND CONSIDERATION OF DE MINIMIS EXEMPTION AND REGISTRATION APPLICATIONS

A. Propel PEO, Inc. (Lee C. Yarborough, President)

Mr. Finkelstein presented the application for Propel PEO, Inc.

MOTION: Ms. Seltzer moved to approve the application pending receipt of a current certificate of insurance.

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

VII. REPORTS

A. Office of the Attorney General – Lisa Comingore

No Report.

B. Office of the General Counsel – Eric Hurst and Jody Lane

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – Abram Finkelstein

No Report.

VIII. OLD BUSINESS

None

IX. NEW BUSINESS

Mr. Mark Mark, with the Department of Financial Services, informed the board that he had received notification that Pegasus Insurance Company was in receivership and if there was anything that the board would need to know, he would notify the board office.

X. PUBLIC COMMENTS

None

XI. ADJOURNMENT

MOTION: Ms. Dockery moved to adjourn.

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

The meeting adjourned at 11:15 a.m.