

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, JULY 25, 2012
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:00 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

Mark Mark, Department of Financial Services, Workers' Compensation
Michael Miller, Kunkel, Miller & Hament, P.A.
Timothy Tack, Kunkel, Miller & Hament, P.A.
Tricia Russo
Rodney Jordan
Tom Streukens
Jennifer Hauger
Dave Hill
Burton Huber
Cathy Lively
Michael Bulgarelli
Kim Robbins

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

III. REVIEW AND APPROVAL OF THE MAY 16-17, 2012 GENERAL BUSINESS MEETING MINUTES

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

IV. REVIEW AND APPROVAL OF THE JUNE 27, 2012 TELEPHONE CONFERENCE CALL MEETING MINUTES

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

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

**A. CoStaff National Services, Inc. (EL Applicant)
Michael R. Bulgarelli, Controlling Person Applicant**

Mr. Jones presented the company application of CoStaff National Services, Inc. and the controlling person application of Mr. Bulgarelli.

Mr. Jones advised that the IRS 8821 form needed to be corrected to include the corporate tax for the company.

Ms. Dockery and Mr. Finkelstein stated they would like to see updated financials of the company.

Mr. Bulgarelli was present and stated he would provide the information requested.

MOTION: Ms. Dockery moved to table discussion of the applications until the August 28, 2012 board meeting at which time the applicant would provide a corrected IRS 8821 form and updated financials for the company.

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

B. Payday, Inc. (GL Applicant, Formerly EL 370)

C. Payday, Inc. II (GM Applicant)

D. Payday, Inc. III (GM Applicant)

Robert W. Kimball, CO 883

Mr. Jones advised that a request to table discussion of the applications until the August meeting was being granted.

E. United Professional Staff, LLC (EL Applicant)

Richard A. Simon, CO 662

Mr. Jones presented the company application for United Professional Staff, LLC.

MOTION: Mr. Finkelstein moved to approve the application.

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

F. Burton Alan Huber, Controlling Person Applicant

Employee Management Services, EL 166

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

MOTION: Mr. Jones moved to approve the application.

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

VI. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS

- A. TLC Labor Source, Inc. – EL 399
(CP Relinquishment – Thomas Hickey – CO 936)**
- B. Transport Leasing/Contract, Inc. – GL 41
TLC Payroll Plus Corporation – GM 149**

Mr. Jones presented the change of ownership and controlling person relinquishment applications.

MOTION: Mr. Finkelstein moved to approve the notifications of change of ownership and controlling person relinquishment.

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

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

- A. Leasing Resources of America 2, Inc. – GM 369**

Mr. Jones presented the termination of operations application for Leasing Resources of America 2, Inc.

MOTION: Ms. Dockery moved to approve the termination of operations.

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

VIII. REPORTS

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

Ms. Clark informed that at the May 2012 meeting the board re-drafted language for Rule 61G7-10.002, F.A.C. and she was asked to bring the proposed language to the June 2012 meeting. Because the June 2012 meeting was rescheduled as a telephone conference call, she was asked to bring the information to the August 2012 meeting at which time she will make a full report.

Ms. Clark stated that after working with Mr. Finkelstein and staff, she was able to complete and submit the Annual Regulatory Plan for 2012-2013 to OFARR.

Ms. Clark further stated that at the May 2012 meeting, the board voted to notice Rule 61G7-10.001, F.A.C. for rule development and she wanted to know if anyone had any draft language to present.

Ms. Dockery stated she has not had an opportunity to meet to discuss any draft language, but there is a meeting scheduled for July 31, 2012 to discuss the rule.

Ms. Clark advised that she was available on July 31, 2012 to participate in the discussion.

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

No Report.

C. Executive Director – Rick Morrison

No Report.

D. Chairperson – John Jones

No Report.

IX. OLD BUSINESS

None

X. NEW BUSINESS

Mr. Michael Miller asked if he could be provided with a copy of the proposed changes to the Change of Ownership application so that he could present it at the FAPEO meeting for their input.

Mr. Morrison stated he would provide Mr. Miller with a copy of the application.

Ms. Woodard informed that due to some scheduling issues, the format for the August meeting had to be changed and is as follows:

August 28, 2012-

9:00 a.m. - General Business Meeting with Discussion from Jerry Wilson and GW Harrell
1:00 p.m. - Rules Discussion

August 29, 2012-

8:30 a.m. - Probable Cause Panel Meeting
11:00 a.m. - Continuation of General Business Meeting, if necessary

XI. PUBLIC COMMENTS

None

XII. ADJOURNMENT

MOTION: Ms. Dockery moved to adjourn.

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

The meeting adjourned at 10:43 a.m.

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