

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, AUGUST 18, 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 L. Jones, Vice Chair
Celeste Dockery
Keith Reeves
Deborah Segal
Marjorie Seltzer

MEMBERS ABSENT

STAFF PRESENT

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

OTHERS PRESENT

Michael Miller, Kunkel, Miller & Hament, P.A. and FAPEO
Timothy Tack, Kunkel, Miller & Hament, P.A.
Michael Anne Searles
Dawn Windham
Tricia Rousseau
Cynthia Lewis
Lisa Lickert
George Early
Joe Little
Tammy Paterno
Cathy Voska
Brendan Broomell
Rick Kinsington

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

III. REVIEW AND APPROVAL OF THE JULY 21, 2010 TELEPHONE CONFERENCE CALL MEETING MINUTES

MOTION: Ms. Dockery moved to approve the minutes.

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

Ms. Segal abstained from the vote due to her absence at that meeting.

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

**A. Employee Staff, LLC (EL Applicant)
Philip E. Lawrence, Controlling Person Applicant**

Mr. Finkelstein presented the company and controlling person applications.

Mr. Reeves advised that there were portions of the IRS 8821 form that needed to be corrected by the applicant.

Ms. Woodard stated she would contact the applicant to get a corrected form.

MOTION: Ms. Dockery moved to approve both applications pending receipt of a corrected IRS 8821 form.

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

**B. FrankCrum 12, Inc. (GM Applicant)
Frank W. Crum, Jr., CO 31
Matthew C. Crum, CO 900**

Mr. Finkelstein presented the company application of FrankCrum 12, Inc.

MOTION: Ms. Seltzer moved to approve the application.

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

**C. Brendan Broomell, Controlling Person Applicant
Administrative Concepts Corporation – GL 108
Administrative Concepts 2000 Corporation – GM 268
21st Century Concepts, LLC – GM 333
Administrative Concepts 2003, Inc. – GM 359
Simple Employer Solutions – GL 126
Freedom HR Solutions, Inc. – GM 320**

Mr. Finkelstein presented the controlling person application of Brendan Broomell.

MOTION: Mr. Jones moved to approve the application.

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

Ms. Seltzer abstained from the vote.

**D. George G. Early, III, Controlling Person Applicant
Adams Keegan – GA, Inc. – EL 342**

Mr. Finkelstein presented the controlling person application of George Early.

Mr. Reeves advised that there were portions of the IRS 8821 form that needed to be corrected by the applicant.

Ms. Woodard stated she would contact the applicant to get a corrected form.

MOTION: Mr. Reeves moved to approve the application pending receipt of a corrected IRS 8821 form.

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

**E. Lisa M. Lickert, Controlling Person Applicant
Employee Management Services, III – EL 166**

Mr. Finkelstein presented the controlling person application of Lisa Lickert.

Ms. Seltzer recused herself from the discussion.

Questions were posed to Ms. Lickert about her work experience and the delinquencies as listed on her IRS 8821 form.

Ms. Woodard informed the board that she had received a revised IRS 8821 form.

After a lengthy discussion, Ms. Lickert waived the 90 deemer clause to allow the board to table discussion of her application until the September 15, 2010 meeting at which time she will address the ownership relationship between EMS and EMS III and provide details of the delinquencies as listed on the original IRS 8821 form.

V. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

**A. Pyramid Management Services, Inc. – EL 372
TO: First Financial Employee Leasing IV, Inc.**

Mr. Finkelstein presented the name change application.

MOTION: Mr. Jones moved to approve the application.

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

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

A. LKI Group, Inc. – EL 197

Mr. Finkelstein presented the application for termination of operations.

MOTION: Mr. Finkelstein moved to approve the termination.

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

VII. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

**A. Charles Cober, CO 884
AlphaStaff, Inc. d/b/a AlphaStaff – GL 49**

**Alpha FLA. 6, Inc. d/b/a AlphaStaff – GM 292
AlphaStaff 3, Inc. d/b/a AlphaStaff – GM 234
AlphaStaff Systems V, Inc. d/b/a AlphaStaff – GM 238
Equity Leasing-Finance II, Inc. d/b/a AlphaStaff – GM 239**

Mr. Finkelstein presented the controlling person relinquishment of Charles Cober.

MOTION: Ms. Seltzer 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 stated she did not have a report for this meeting, but would have a full report at the September 15, 2010 meeting.

B. Office of the General Counsel – Jody Lane

Ms. Lane stated she did not have a report for this meeting, but would provide a report for the September 15, 2010 meeting.

C. Executive Director – Richard Morrison

No Report.

D. Chairperson – Abram Finkelstein

No Report.

X. OLD BUSINESS

None

XI. NEW BUSINESS

A. Correspondence from Michael Anne Searles and Dawn Windham

After a lengthy discussion about the pending approval of the medical plan for Professional Management Solutions, the board tabled discussion until the September 15, 2010 meeting.

XII. PUBLIC COMMENTS

None

XIII. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn the meeting at 11:23 a.m.

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