

**BOARD OF EMPLOYEE LEASING COMPANIES
TELEPHONE CONFERENCE CALL MEETING MINUTES
WEDNESDAY, OCTOBER 17, 2012
10:00 a.m. EST
MEET-ME-NUMBER: (888) 670-3525**

I. CALL TO ORDER

The meeting was called to order at approximately 10:02 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.
Torben Madson, Kunkel, Miller & Hament, P.A.
Bill Agall
John Cage
Philip Martina
Nathan Abino
Beth Vecciloli
Brian Hollinder
Marjorie Seltzer
Sandy Robinson
James J.
Scott Pruitt
Joyce Morehouse
Robert Kimball
Joshua Durst
Charlie Bernazum

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. Allstaff Payroll II, Inc. (EL Applicant)
Bill Agall, CO 141**

Mr. Jones presented the company application of Allstaff Payroll II, Inc.

Ms. Dockery stated the certificate of insurance needs to state that it covers leased employees in the state of Florida.

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

MOTION: Ms. Dockery moved to approve the application pending receipt of the corrected certificate of insurance that states that the policy covers leased employees in the state.

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

B. Alpha NY3, Inc. (GM Applicant)

C. Alpha ASO, Inc. (GM Applicant)
Neal Bibeau, CO 993

Mr. Jones presented the company applications for Alpha NY3 and Alpha ASO, Inc.

MOTION: Mr. Finkelstein moved to approve the applications.

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

D. John Cage Enterprises, Inc. (EL Applicant)

John Cage, Controlling Person Applicant

Mr. Jones presented the company application of John Cage Enterprises, Inc. and the controlling person application for John Cage.

Ms. Dockery stated the certificate of insurance needs to state that it covers leased employees in the state of Florida.

MOTION: Ms. Dockery moved to approve the applications pending receipt of the corrected certificate of insurance that states that the policy covers leased employees in the state.

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

E. Kymberly Group Payroll Solutions, Inc. (GL Applicant)

F. Kymberly Group Payroll Solutions II, Inc. (GM Applicant)

G. Kymberly Group Payroll Solutions III, Inc. (GM Applicant)
Philip Martina, CO 934

Mr. Jones presented the group leader and group member applications.

Ms. Woodard advised that the contracts for the companies were just sent over to Ms. Clark for review and approval.

MOTION: Mr. Finkelstein moved to approve the applications pending approval of the contracts.

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

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

I. Payday, Inc. II (GM Applicant)

J. Payday, Inc. III (GM Applicant)
Robert W. Kimball, CO 883

Mr. Jones presented the group leader and group member applications.

MOTION: Mr. Finkelstein moved to approve the applications.

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

- K. S2 HR Solutions Group 2, LLC d/b/a Engage PEO (GL Applicant)**
- L. S2 HR Solutions Group 2A, LLC d/b/a Engage PEO (GM Applicant)**
- M. S2 HR Solutions Group 2B, LLC d/b/a Engage PEO (GM Applicant)**
- N. S2 HR Solutions Group 2C, LLC d/b/a Engage PEO (GM Applicant)**
- O. S2 HR Solutions Group 2D, LLC d/b/a Engage PEO (GM Applicant)**
Jay Starkman, CO 979
Marjorie Seltzer, CO 978

Mr. Jones presented the group leader and group member applications.

Ms. Dockery stated the certificates of insurance need to state that they cover leased employees in the state of Florida and the applicants need to contact Mark Mark so that the policy is listed correctly in the system.

MOTION: Ms. Dockery moved to approve the applications pending receipt of the corrected certificate of insurance that states that the policy covers leased employees in the state.

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

- P. Patricia F. Holmes, Controlling Person Applicant**
Simpley of Florida, Inc. – EL 345

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

MOTION: Mr. Jones moved to approve the application.

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

- Q. Jessica R. Muniz, Controlling Person Applicant**
Airstream Services Corporation – EL 341

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

MOTION: Mr. Finkelstein moved to approve the application.

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

IV. REVIEW AND CONSIDERATION OF EMPLOYEE LEASING COMPANY NAME CHANGES

- A. Southeast Drivers, Inc. – EL 44**
TO: Certistaff VIII, Inc.

Mr. Jones presented the name change application of Southeast Drivers, Inc.

Mr. Mark Mark advised that the workers' compensation policy does not list the new name of the company and would need to be updated and it also needs to state that it covers leased employees in the state of Florida.

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

V. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENTS

- A. **Cesar R. Martinez, CO 824**
National Employer Services VI, Inc. – GL 97
National Employer Services, Inc. – GM 231
National Employer Services III, Inc. – GM 466

Mr. Jones presented the controlling person relinquishment of Mr. Cesar R. Martinez.

MOTION: Mr. Finkelstein moved to accept the controlling person relinquishment.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

- B. **Robert Smolinski, CO 801**
AlphaStaff, Inc. – GL 49
Alpha Staff 2, Inc. – GL 125
AlphaStaff Holdings, Inc. – GL 180
(Group Members are included in list of companies)

Mr. Jones presented the controlling person relinquishment of Mr. Robert Smolinski.

MOTION: Mr. Finkelstein moved to accept the controlling person relinquishment.
SECOND: Mr. Arfons seconded the motion and it passed unanimously.

- C. **Ronald C. Stoll, CO 675**
Innovation Vero Beach, Inc. – EL 35
Innovation Vero Beach II, Inc. – EL 388

Mr. Jones presented the controlling person relinquishment of Mr. Ronald C. Stoll.

MOTION: Mr. Finkelstein moved to accept the controlling person relinquishment.
SECOND: Mr. Jones seconded the motion and it passed unanimously.

VI. REPORTS

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

1. **October 2012 Rules Report**

Ms. Clark informed that she included a summary of the rules currently in play in the agenda materials and that there is no action needed by the board at this time. She further informed that all of the rules in play were approved by the board at the September 19, 2012 meeting and that she would be providing an update to all of the rules at the November 29-29, 2012 meeting.

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

No Report.

C. Executive Director – Rick Morrison

Mr. Morrison mentioned the applications and forms listed on the agenda. He advised that the applications and forms will be reviewed and discussed in depth at the November 2012 meeting.

D. Chairperson – John Jones

No Report.

VII. OLD BUSINESS

A. Proposed 2013 Meeting Dates

Mr. Jones asked all of the board members to review the proposed meeting dates for 2013 and for everyone to be ready to approve the dates at the November meeting.

Ms. Woodard asked if the board would need one or two days for the November 2012 meeting. The board agreed on the following dates and times:

November 28, 2012-

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

1:00 p.m. - General Business Meeting with Application/Forms Review

November 29, 2012-

9:00 a.m. - Continuation of General Business Meeting, if necessary

VIII. NEW BUSINESS

None

IX. PUBLIC COMMENTS

None

X. ADJOURNMENT

MOTION: Mr. Finkelstein moved to adjourn.

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

The meeting adjourned at 11:44 a.m.

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