

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, OCTOBER 19, 2011  
10:00 a.m. EST  
MEET-ME-NUMBER: (888) 808-6959**

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:04 a.m. EST by Mr. John Jones, Board Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

John L. Jones, Chair  
Celeste Dockery  
Abram Finkelstein

**MEMBERS ABSENT**

Keith W. Reeves (excused)

**STAFF PRESENT**

Richard Morrison, Executive Director, DBPR  
Stacey Merchant, Government Analyst II, DBPR  
Mary Ellen Clark, Board Counsel, Office of the Attorney General  
Eric Hurst, Prosecuting Attorney, DBPR  
Brian Duff, Regulatory Specialist III

**OTHERS PRESENT**

Mark Mark, Department of Financial Services  
Michael Miller, Kunkel, miller & Hament, P.A.  
Timothy Tack, Kunkel, Miller & Hament, P.A.  
Ann Soucie  
Glen Distefano  
Susan Place  
Kathy Combs  
Doris Schmidt  
Bert Combs  
Cesar Martinez  
Tom Hodges  
Jack Osborne  
Scott Buchanan  
Michael Maseda  
Tricia Rousseau  
Donald Hess  
Kathy Eastman

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

**III. REVIEW AND APPROVAL OF THE SEPTEMBER 21, 2011 GENERAL BUSINESS MEETING MINUTES (If available)**

Mr. Morrison stated that the minutes would be available for review at the November 17, 2011 meeting.

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

**A. RMI Management III, LLC (GM Applicant)**

**B. RMI Management IV, LLC (GM Applicant)**

**Reinaldo Lopez, - CO 698**

**Reinaldo Lopez, Jr. - CO 699**

Mr. Jones presented the group member applications.

MOTION: Mr. Finkelstein moved to approve the applications.

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

**C. Marc E. Combs, Controlling Person Applicant**

**Key Vista Associates, Inc. – EL 354**

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

MOTION: Mr. Jones moved to approve the application.

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

**D. Efrain Rivera, Controlling Person Applicant**

**Paychex Business Solutions, Inc. – GL 7**

**PBS of America, Inc. – GM 46**

**PBS of Central Florida, Inc. – GM 14**

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

MOTION: Ms. Dockery moved to approve the application.

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

**E. Stephanie Schaeffer, Controlling Person Applicant**

**Paychex Business Solutions, Inc. – GL 7**

**PBS of America, Inc. – GM 46**

**PBS of Central Florida, Inc. – GM 14**

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

Ms. Dockery asked questions about the “yes” answer to question #2 of the background questions.

Ms. Kathy Combs was present on the call stating that an explanation was provided in the addendum materials.

After further discussion, the following motion was made.

MOTION: Ms. Dockery moved to table discussion of the application until the November 17, 2011 meeting, at which time Ms. Schaffer or her representative would appear to answer questions asked by the board.

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

## **V. REVIEW AND CONSIDERATION OF CHANGE OF OWNERSHIP APPLICATIONS**

### **A. Odyssey One Source of Florida, Inc. – EL 346 (stock purchase)**

Mr. Jones presented the change of ownership application of Odyssey One Source of Florida, Inc.

Mr. Morrison stated that he received a request to add Mr. Miguel Maseda as a controlling person.

MOTION: Mr. Finkelstein moved to approve the application.

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

### **B. Worklife Financial of Florida, LLC – EL 360**

Mr. Jones presented the change of ownership of Worklife Financial of Florida, LLC.

Mr. Jones asked if anyone was present on the call to answer questions about the application. No one was present.

Mr. Jones asked to table discussion of the application until the November 17, 2011 meeting at which time some one from the company should appear to answer the questions.

## **VI. REVIEW AND CONSIDERATION OF CONTROLLING PERSON RELINQUISHMENT**

### **A. Donald Hess, CO 808**

**Payroll Made Easy, Inc. – GL 136**

**Payroll Made Easy II, Inc. – GM 341**

Mr. Jones presented the controlling person relinquishment of Donald Hess.

Mr. Timothy Tack addressed the board stating that Mr. Hess was not wanting to relinquish his license, but simply transfer it to another company, The Employee Management Team, I, LLC, license number EL 378.

Mr. Morrison stated this matter can be handled administratively and no board action was needed.

### **B. Mark Turner, CO 802**

**Odyssey One Source of Florida, Inc. – EL 346**

Mr. Jones presented the controlling person relinquishment of Mark Turner.

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

## **VII. REPORTS**

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

Ms. Clark stated that she has made progress and that her next written report would show the progress of the rules.

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

No Report.

### **C. Executive Director – Rick Morrison**

Mr. Morrison stated he did not have a report, but confirmed that the November meeting is scheduled for Thursday, November 17<sup>th</sup> not Wednesday, November 16<sup>th</sup>.

Ms. Clark stated that she has a conflict with that date and she would have to determine if she would attend or have someone else to attend for her.

### **D. Chairperson – John Jones**

No Report.

## **VIII. OLD BUSINESS**

None

## **IX. NEW BUSINESS**

None

## **X. PUBLIC COMMENTS**

None

## **XI. ADJOURNMENT**

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

The meeting adjourned at 11:04 a.m.

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