

**BOARD OF EMPLOYEE LEASING COMPANIES  
TELEPHONE CONFERENCE CALL MEETING MINUTES  
WEDNESDAY, DECEMBRE 17, 2008  
10:00 a.m. EST**

**MEET-ME-NUMBER: (888) 808-6959**

**I. CALL TO ORDER**

The meeting was called to order at approximately 10:00 a.m. EST by Ms. Kelly Lanza, Board Chair.

**II. ROLL CALL**

**MEMBERS PRESENT**

Kelly Lanza, Chair  
Marjorie Seltzer, Vice Chair  
Abram Finkelstein  
Gayla Parks  
Deborah Segal  
Warren Schoenfisch

**MEMBERS ABSENT**

**STAFF PRESENT**

Rick Morrison, Executive Director, DBPR  
Krista B. Woodard, Government Analyst II, DBPR  
Donna McNulty, Board Counsel, Office of the Attorney General  
Eric Hurst, Prosecuting Attorney, DBPR

**OTHERS PRESENT**

Mark Mark, Department of Financial Services, Workers' Compensation  
Mark Offit Court Reporter, For the Record Reporting  
Michael Miller, Esquire, Kunkel, Miller & Hament, P.A. and FAPEO  
Timothy Tack, Esquire, Kunkel, Miller & Hament, P.A.  
Tim Tucker  
Bill Furlough, Esquire  
Carolyn Cochran  
Preston Thomas  
Cesar Martinez  
Howard Winters  
Dawn Drantch, Esquire  
Norman Baker  
Sarah Peel  
Barry Shorten

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

**III. REVIEW AND APPROVAL OF THE NOVEMBER 19, 2008 GENERAL BUSINESS MEETING MINUTES**

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

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

**A. Alcott HR Group, LLC  
Louis Basso, CO 626  
Barry Shorten, CO 625**

Ms. Woodard presented the application stating that it was presented at the November 2008 meeting, at which time the board tabled discussion of the application due to questions posed regarding the difference in the balance sheets contained in the application materials. Ms. Woodard stated that all exhibits were submitted and complete and that workers' compensation coverage was confirmed by the Department of Financial Services (DFS) on August 13, 2008.

Ms. Woodard further stated that the applicant provided an explanation to the differences and the materials were e-mailed to all of the board members.

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

**B. Norman H. Baker, Controlling Person Applicant  
Aequicap Employer Services, Inc. – GL 39  
EPS I, Inc. – GM 78  
EPS II, Inc. – GM 79  
EPS III, Inc. – GM 107**

Ms. Woodard presented the application stating that all exhibits were submitted and complete and the criminal history reports from the FDLE and the FBI were clear.

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

**C. Howard Ross Winters, Controlling Person Applicant  
CEO, Inc. – EL 327**

Ms. Woodard presented the application stating that it was presented at the November 2008 meeting, at which time the board tabled discussion of the application until the applicant could appear before the board and for Ms. Woodard to include the Final Order of the case listed in the application in the agenda materials.

Ms. Woodard stated that all exhibits were submitted and complete and the criminal history reports from the FDLE and the FBI were clear.

Ms. Woodard further stated the applicant answered “yes” to questions 1 and 3 of the background information. She stated that the applicant provided explanations to his answers in the agenda materials.

Mr. Winters was present and represented by Mr. Furlough.

Mr. Furlough addressed the board stating that he and Mr. Winters were aware of the Final Order and Voluntary Relinquishment of License Order for Mr. Winters, but is requesting the board to reconsider the order.

After further discussion, the following motion was made.

MOTION: Ms. Segal moved to deny the application citing Chapter 455.227(1) (F), Florida Statutes as the reason.

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

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

### **A. Administrative Concepts Corporation – GL 108 21<sup>st</sup> Century Concepts, LLC – GM 333 Administrative Concepts 2000 Corporation – GM 268**

Ms. Woodard presented the applications stating that Four Corners of Excellence, Inc. would be the new owner of the companies. She further stated that there would be no changes in controlling persons for the companies.

MOTION: Mr. Finkelstein moved to approve the applications.

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

### **B. CEO, Inc. – EL 327**

Mr. Preston Thomas was present on behalf of the applicant and waived the 90-day timeframe to allow for reevaluation of the application. He advised that he will notify the board of his decision to either withdraw or proceed with the application.

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

### **A. Michael Patrick Corley, CO 711 SEMCO IV, Inc. – GL 105 SEMCO V, Inc. – GM 201 (Licensee will maintain controlling person license with other companies)**

Ms. Woodard presented the relinquishment stating that there were no open or pending complaints pending against the licensee.

MOTION: Ms. Seltzer moved to accept the relinquishment.

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

**B. Susan H. Zsebee, CO 757  
Professional Payroll Solutions – EL 329**

Ms. Woodard presented the relinquishment stating that there were no open or pending complaints pending against the licensee.

MOTION: Ms. Segal moved to accept the relinquishment.

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

**VII. REPORTS**

**A. Office of the Attorney General – Donna McNulty**

No report.

**B. Executive Director – Rick Morrison**

No Report.

**C. Chairperson – Kelly Lanza**

No Report.

**VIII. OLD BUSINESS**

None

**IX. NEW BUSINESS**

Ms. Seltzer asked if it was possible to include Final Orders for any prior discipline imposed upon applicants or licensee with the application materials.

Ms. Woodard stated she would try to include prior discipline materials with agenda materials.

**X. ADJOURNMENT**

MOTION: Ms. Seltzer moved to adjourn.

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

The meeting adjourned at 10:43 a.m.