EXECUTIVE SUMMARY

BOARD OF EMPLOYEE LEASING COMPANIES

I. General Information

Meeting Type: Telephone Conference Call Meeting

Meeting Date: Wednesday, July 16, 2003

Meeting Location: Department of Business and Professional Regulation

Northwood Centre

1940 North Monroe Street Tallahassee, Florida 32399

Members Present: Celeste Dockery, David Stroyan, Frank Crum, Jr., Kelly Lanza,

Donna Bloomer and Carlos Rodriguez

Members Absent: None

II. Major Issues/Actions

- The Board reviewed five initial licensure applications. Three applications were approved contingent upon receipt of additional information; one application was tabled pending receipt of additional information and one application was denied.
- The Board reviewed and approved two controlling person relinquishment requests.
- The Board reviewed the memorandums from Laura Patricia Gaffney, Assistant General Counsel, regarding whether the activities engaged in by the Subjects constitute the practice of employee leasing. The Board agreed that the activities of the Subjects involved constituted unlicensed activity as an employee leasing company.
- Ms. Celeste Dockery introduced and congratulated Mr. Jerry Wilson as the new Deputy Director for the Division of Professions and Regulation.
- Mr. Mike Miller, General Counsel for Florida Association of Professional Employer Organization (FAPEO), stated that at the FAPEO meeting held on July 2, 2003, their members expressed an interest in the Board of Employee Leasing Companies holding an end of the year telephone conference meeting, after its regularly scheduled December meeting, to address any emergency issues. The Board agreed to discuss this matter at the August 20th meeting in Tampa.

III. Legislation/Rule Promulgation

 Board Counsel along with General Counsel of the Florida Association of Professional Employer Organization (FAPEO) presented a draft proposed rule to Rule 61G7-6.001, FAC, Definitions. The rule defined "assumes the responsibility for the payment of wages". The Board approved the proposed language and advised Board counsel to proceed with the notice process for the rule.

IV. Action Required

• Board Counsel will begin the notice process for the proposed language to Rule 61G7-6.001, FAC, defining "assumes responsibility for payment of wages".

Juanita Chastain Executive Director July 22, 2003