

EXECUTIVE SUMMARY

Board of Employee Leasing Companies

General Information

Meeting Type: Telephone Conference

Meeting Date: September 15, 2004, Northwood Centre, Tallahassee, FL

Board Members: Celeste Dockery, Chair
Frank Crum, Jr.
Kelly Lanza
Carlos Rodriguez, Vice Chair
Ryan Moore

Other Attendees: Jerry Wilson, Deputy Director
Krista Woodard, Government Analyst
Mary Ellen Clark, Assistant Attorney General
Eric Hurst, Prosecuting Attorney

Major Issues/Actions

The telephone conference was conducted to review various categories of applications within the Employee Leasing Companies arena. The following actions were noted:

- Assistant Attorney General John Rimes has been reassigned to the Real Estate Board. Assistant Attorney General Mary Ellen Clark will be the new counsel for the board.
- One disciplinary proceeding was conducted resulting in the approval of a final order and settlement agreement.
- The board reviewed applications for two individuals for Controlling Person and applications for four Employee Leasing Companies. One Controlling Person application was approved and one was tabled until the October, 2004 board meeting. Two Employee Leasing Companies were approved and two approved contingent.
- Five name changes of Employee Leasing Companies were reviewed by the board. One was approved and four were approved contingent.

- The board reviewed three Termination of Employee Leasing Company operations resulting in two being approved and one being tabled until October, 2004. Additionally, the board reviewed the request for relinquishment of a Controlling Person who provided services to eight employee leasing companies. The relinquishment was approved for all companies except for one which was tabled until October 2004.

Anthony B. Spivey
Executive Director
September 15, 2004