

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business/Committee Meeting
Meeting Date: December 21, 2005
Meeting Loc: Telephone Conference Call

Board Members: Celeste Dockery (Chair) Carlos Rodriguez (Vice-chair),
Frank Crum Jr., Ryan S. Moore, Kelly Lanza

Members Absent: None

Department Staff: John T. Knap, (Executive Director)
Krista Woodard, (Gov. Analyst II)
Eric Hurst (Prosecuting Attorney)

Other Attendees: Mary Ellen Clark, (Board Counsel)

Major Issues/Actions

- The Board reviewed 28 employee leasing company and controlling person applications, 23 were approved and 5 were pulled from agenda.
- The Board considered 2 change of name applications, both were approved.
- The Board considered 13 termination of Employee Leasing Company operations, all were approved.
- The Board considered 1 De Minimis Exemption and Registration application, which was approved.
- At the request of the Board Counsel, the Board changed the February meeting in Tallahassee from the 15th to the 16th.

Legislation/Rule Promulgation

- Board counsel will provide a Rules Report at the January meeting.

Next Meeting: January 18, 2006 TCC
February 16, 2006 Tallahassee

John T. Knap
Executive Director
December 21, 2005