

**EXECUTIVE SUMMARY**  
**Board of Employee Leasing Companies**

**Meeting Type:** General Business/Committee Meeting  
**Meeting Date:** July 20, 2005  
**Meeting Loc:** Telephone Conference Call

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

**Members Absent:** None

**Department Staff:** John T. Knap, (Executive Director)  
Krista Woodard, (Gov. Analyst II)

**Other Attendees:** Mary Ellen Clark, (Board Counsel)

**Major Issues/Actions**

- The Board reviewed 4 employee leasing company and controlling person applications. 3 were approved, 1 continued to next meeting.
- The Board considered 4 name change applications, all were approved.
- The Board considered 1 termination of Employee Leasing Company operations, that was approved.
- The Board considered 3 controlling person relinquishments, all were approved.
- The Board reviewed 3 deficient, incomplete applications, all were denied.

**Legislation/Rule Promulgation**

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

Next Meeting: August 17, 2005 Sarasota

John T. Knap  
Executive Director  
July 21, 2005