

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business/Committee Meeting

Meeting Date: August 16, 2006

Meeting Location: 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: Richard Morrison (Executive Director)
Krista Woodard (Government Analyst II)
Eric Hurst (Prosecuting Attorney)

Other Attendees: Lois Tepper (Board Counsel)

Major Issues/Actions

- The Board reviewed three (3) employee leasing company and controlling person applications; all three (3) were approved.
- The Board reviewed and approved two (2) controlling person relinquishments.

Legislation/Rule Promulgation

- Rules 61G7-5.0033 Florida Administrative Code was submitted for rule development on July 21, 2006. The language allows employee leasing company group members to submit consolidated financial statements.
- Rule 61G7-10.002 Florida Administrative Code was submitted for rule development on July 21, 2006. The language provides for guidance for the sale and transfer of company stock and business assets.

Next Meeting: September 20, 2006, Conference Call

Richard Morrison
Executive Director