

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

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

Board Members: Carlos Rodriguez (Vice-chair),
Frank Crum Jr., Ryan S. Moore

Members Absent: Celeste Dockery (Chair), Kelly Lanza

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 2 employee leasing company and controlling person applications. Both were approved.
- The Board considered 2 change of ownership applications, both were approved.
- The Board considered 1 termination of Employee Leasing Company operations, That was approved.
- The Board considered 2 controlling person relinquishments, both were approved.

Legislation/Rule Promulgation

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

Next Meeting: October 18-19, 2005 Tampa

John T. Knap
Executive Director
September 21, 2005