

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business
Meeting Date: April 21, 2010
Meeting Loc: The Embassy Suites Hotel Tampa – Airport Westshore
555 North Westshore Boulevard
Tampa, Florida 33609

Board Members: Marjorie Seltzer, Chair
Abram Finkelstein, Vice-Chair
Deborah Segal
Celeste Dockery
John Jones
Keith Reeves

Members Absent: None

Department Staff: Richard Morrison, Executive Director
Krista Woodard, Government Analyst
Eric Hurst, Chief Attorney, Professions, DBPR

Other Attendees: Lisa Comingore, Board Counsel

Major Issues/Actions:

- The board reviewed and approved eleven applications for employee leasing operations.
- The board reviewed and approved four applications for controlling person.
- The board reviewed and approved four applications for controlling person relinquishment.
- The board reviewed and approved seven applications for company name changes.
- The board reviewed and approved seven applications for change of ownership.
- The board reviewed and approved eight applications for termination of employee company operations.
- The board was informed that this would be Ms. Diane Moore's last meeting as the board's prosecuting attorney. She has accepted a position with another agency. Mr. Eric Hurst, Chief Attorney, will be attending the June meeting and will provide an update on a new prosecuting attorney.
- Elections were held, and Abram Finkelstein was elected Chair and John Jones, Vice-Chair.
- The board requested an added meeting day for the June meeting to discuss rule language for Rules 61G7-10.0012 F.A.C., which removes the requirement for a Certified Public Accountant to sign employee leasing companies' reviewed or audited financial statements and Rule 61G7-10.0014 F.A.C., which will require evidence of workers' compensation be submitted quarterly rather than annually.

Legislation/Rule Promulgation

- Proposed language for Rule 61G7-5.0033, F.A.C., combined and consolidated financial statements that was drafted by Mr. Richard Law, the board's consultant, was approved by the board with minor changes. The change in language identifies the entities that can be included on an employee leasing companies combined or consolidated financial statement.

Action Required

Arrange a two day meeting for the June board meeting.

Next Meeting: June 16 & 17, 2009 Tallahassee

Richard Morrison
Executive Director