

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business
Meeting Date: September 21, 2011
Meeting Loc: The Crowne Plaza
10221 Princess Palm Avenue
Tampa, Florida 33610

Board Members: John Jones, Chair
Keith Reeves, Vice Chair
Celeste Dockery
Abram Finkelstein

Members Absent: None

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

Other Attendees: Mary Ellen Clark, Board Counsel, Office of the Attorney General

Major Issues/Actions:

- The board reviewed thirteen (13) applications for employee leasing companies. Thirteen (13) were approved and one continued until the next meeting.
- The board reviewed nine applications for controlling person. Eight were approved and one continued until the next meeting.
- The board reviewed two applications for De Minimis exemption and registration. One was approved and one continued until the next meeting.
- The board reviewed and approved five applications for termination of employee leasing companies operations.
- The board reviewed four applications for controlling person relinquishments; three were approve and one withdrawn.
- The Board's prosecuting attorney informed the board that quorum issues that exist with the board are effecting disciplinary action by the board and that it would have to schedule a full day to complete it when a quorum is established.
- The board's counsel informed the Board that the Supreme Court did find the Governor exceeded his constitutional authority in issuing Executive Order 11-01, which required all rules to be reviewed and approved by OFFAR before proceeding with rule-making. The board voted to continue to voluntarily seek OFFAR's guidance and approval before proceeding with rule-making.
- After reviewing the financial projections, the board voted to reduce the license fees by 40% and the assessment fees by 50%.

Legislation/Rule Promulgation

N/A

Next Meeting: October 19, 2011 (Conference Call)

Richard Morrison
Executive Director