

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business
Meeting Date: April 15, 2009
Meeting Loc: The Ritz-Carlton Sarasota
1111 Ritz-Carlton Drive
Sarasota, Florida 34236

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

Members Absent: NONE

Department Staff: Richard Morrison, Executive Director
Eric Hurst, Prosecuting Attorney

Other Attendees: Lisa Comingore, Board Counsel

Major Issues/Actions:

This meeting was held primarily to review applications. The board rendered the following actions:

- The board denied four applications for failure to submit a complete application as required by statute. The denial was based on application deficiencies that had not been satisfied by the applicant in over two years.
- The board reviewed three applications for controlling person. Two were approved and one continued until the May 20, 2009 meeting.
- The board reviewed and approved seven applications for change of ownership.
- The board reviewed and approved one application for controlling person relinquishment.
- The board has scheduled a meeting for June 16, 2009 to discuss rules and rule changes. In addition to the rules opened for development, the board will also be discussing Rule 61G7-10.0014, FAC that concerns workers' compensation insurance. The general business portion of the meeting will begin on June 17, 2009.

Legislation/Rule Promulgation

The board directed board council to open several rules for development:

1. Rules 61G7-5.001(6)(a)(6) and 61G7-10.002(2)(i), FAC. There is a conflict in fees charged for transferring a controlling person's license from one company to another. The board instructed the board's council to update the language and make the rules consistent.
2. Rule 61G7-10.0012(1), FAC. The language concerning the acknowledgement of an independent accountant signing a form attesting that a company has had

workers' compensation insurance over the review/audit period needs to be updated as the board believes that it is inappropriate for an accountant to sign and attest that a company has had workers' compensation insurance for a certain period as required in this rule. The Chief Executive Officer and the Chief Financial Officer are already responsible for the attestation.

Next Meeting: May 20, 2009 Tallahassee

Richard Morrison
Executive Director