

**EXECUTIVE SUMMARY**  
**Board of Employee Leasing Companies**

**Meeting Type:** General Business  
**Meeting Date:** December 17, 2008  
**Meeting Loc:** TCC

**Board Members:** Kelly Lanza (Chair)  
Marjorie Seltzer (Vice Chair)  
Abram Finkelstein  
Deborah Segal  
Warren Schoenfisch  
Gayla Parks

**Members Absent:** NONE

**Department Staff:** Richard Morrison (Executive Director)  
Krista Woodard (Government Analyst II)  
Eric Hurst (Prosecuting Attorney)

**Other Attendees:** Donna McNulty (Board Counsel)

**Major Issues/Actions:**

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

- The board reviewed and approved two applications for employee leasing company operations.
- The board reviewed two applications for controlling person; one was approved and one denied.
- The board reviewed and approved two applications for change of ownership.
- The board reviewed and approved one application for employee leasing company name change.
- The board reviewed and approved two controlling person relinquishments.

**Legislation/Rule Promulgation**

Next Meeting: January 28, 2008, Telephone conference

Richard Morrison  
Executive Director