

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business
Meeting Date: October 15, 2008
Meeting Loc: 4500 W. Cypress Street
Tampa, Florida 33607

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: Garnett Chisenhall (Board Counsel)

Major Issues/Actions:

The board rendered the following actions:

- The board reviewed and approved one application for employee leasing company operations.
- The board reviewed and approved one application for controlling person.
- The board reviewed and approved two applications for employee leasing company name changes.
- The board reviewed and approved one controlling person relinquishment.
- The board reviewed and approved two applications for termination of employee leasing company operations.

Legislation/Rule Promulgation

- The board discussed language for the amendments to Rules 61G7-5.001, 61G7-10.0012 and 61G7-10.0014, F.A.C. The amendments will reflect the board's decision to not require proof of workers' compensation insurance for initial applicants for employee leasing companies who do not have leased employees at the time of application.

Next Meeting: November 19, 2008, Orlando, FL

Richard Morrison
Executive Director