

EXECUTIVE SUMMARY

Board of Employee Leasing Companies

General Information

Meeting Type: General Board Meeting

Meeting Date: October 13, 2004, Sheraton Suites, Tampa, FL

Board Members: Celeste Dockery, Chair
Ryan Moore
Frank Crum, Jr.
Donna Bloomer
Kelly Lanza

Other Attendees: Anthony B. Spivey, Executive Director
Krista Woodard, Government Analyst II
John Rimes, Assistant Attorney General
Mary Ellen Clark, Assistant Attorney General
Eric Hurst, Prosecuting Attorney

Major Issues/Actions

The Employee Leasing Board members met and reviewed various issues as summarized below:

- Board counsel suggested that the question regarding bankruptcies be reviewed and re-phrased on the application as it could be misleading or ambiguous in the present form. Board staff will work with counsel in re-developing the question.
- The board reviewed the financial statements for the fourth quarter and was advised of the change in accounting methodology from a “stand-alone” quarter basis to a cumulative month-to-month basis to allow for adjustments throughout the year, which will provide a better picture of the board’s financial state.
- The board discussed whether the annual assessment fee should be adjusted.

Based on this conversation, the board has requested financial reports from previous years are made available to determine the expense and revenue patterns for the board. Based on the information provided, the board will be able to make an informed decision regarding any proposed adjustment.

- Board member Donna Bloomer resigned from the board effective October 13, 2004. Her letter of resignation was submitted to the Governor’s Appointment Office on September 24, 2004. The board and department presented a plaque and thanked her for her nine years of service as a board member.

- Board counsel John Rimes also served his last meeting with the board after ten years of service. He too was presented a plaque from the board and department for his years of service as counsel to the board. Ms. Mary Ellen Clark will now serve as the counsel to the board.
- The board counsel requested that during the presentation of any individual with an employee leasing license requesting relinquishment of such license, who may also be a party to a pending probable cause case; that the department secure a waiver from the individual so that the board can be informed that there is a pending probable cause case. This will enable the board to protect the citizens of the state of Florida of any possible harm by proceeding with due caution in the handling of a relinquishment request.

Legislation/Rule Promulgation

- The Central Intake Unit requested that board staff present to the board the subject of abandoned applications. Currently, no rule exists regarding abandoned applications. The board chair requested this item be placed on the agenda for rule development during the December board meeting.
- A request from the Division of Workers' Compensation was presented to the board for a change to Rule 61G7-10.0013, Florida Administrative Code. The division would like to have all employee leasing companies electronically report any initiation and termination agreements as opposed to the current manual reporting method. The board will review this as an agenda item during the December board meeting. Representatives from the division will be invited to the meeting to make a presentation to the board.

Anthony B. Spivey
Executive Director
October 14, 2004