

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

**Meeting Type:** General Business/Committee Meeting  
**Meeting Date:** December 21, 2005  
**Meeting Loc:** Telephone Conference Call

**Board Members:** Celeste Dockery (Chair) Carlos Rodriguez (Vice-chair),  
Frank Crum Jr., Ryan S. Moore, Kelly Lanza

**Members Absent:** None

**Department Staff:** John T. Knap, (Executive Director)  
Krista Woodard, (Gov. Analyst II)  
Eric Hurst (Prosecuting Attorney)

**Other Attendees:** Mary Ellen Clark, (Board Counsel)

**Major Issues/Actions**

- The Board reviewed 28 employee leasing company and controlling person applications, 23 were approved and 5 were pulled from agenda.
- The Board considered 2 change of name applications, both were approved.
- The Board considered 13 termination of Employee Leasing Company operations, all were approved.
- The Board considered 1 De Minimis Exemption and Registration application, which was approved.
- At the request of the Board Counsel, the Board changed the February meeting in Tallahassee from the 15<sup>th</sup> to the 16<sup>th</sup>.

**Legislation/Rule Promulgation**

- Board counsel will provide a Rules Report at the January meeting.

Next Meeting: January 18, 2006 TCC  
February 16, 2006 Tallahassee

John T. Knap  
Executive Director  
December 21, 2005