

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business/Committee Meeting
Meeting Date: January 18, 2006
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)

Other Attendees: Mary Ellen Clark, (Board Counsel)

Major Issues/Actions

- The Board reviewed the minutes from the October 18, 2005 Legislative Discussion Meeting and voted to review again at the February meeting.
- The Board reviewed the minutes from the December 21, 2005 Telephone Conference Call General Business Meeting and voted to approve.
- The Board reviewed 4 employee leasing company and controlling person applications, 2 were approved, 1 was tabled to the next meeting and 1 was pulled from the agenda.
- The Board considered 1 Controlling Person relinquishment application, which was approved.
- The Executive Director updated the Board on member appointments in process and stated that they could expect new members as soon as they could be confirmed.

Legislation/Rule Promulgation

- Board counsel will provide a Rules Report at the February meeting. Currently no Rule changes in process.

Next Meetings: February 16, 2006 Tallahassee
March 15, 2006 Telephone Conference Call

John T. Knap
Executive Director
January 18, 2006