

EXECUTIVE SUMMARY

Board of Employee Leasing Companies

General Information

Meeting Type: General Board Meeting

Meeting Date: February 16, 2005, Northwood Centre, Tallahassee, FL

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

Other Attendees: Anthony B. Spivey, Executive Director
Krista Woodard, Government Analyst
Mary Ellen Clark, Assistant Attorney General
Eric Hurst, Prosecuting Attorney
Richard Law, Board Consultant
Andrew Sabolic, Department of Financial Services

Major Issues/Actions

The Employee Leasing Board members met and the following events resulted:

- One disciplinary hearing was presented to the board for review. The case was tabled until the April board meeting to allow the leasing company to provide additional information to the board for review.
- Four Employee Leasing Company and Controlling Persons Applications were reviewed and approved by the board.
- The board reviewed and approved one change of ownership application.
- Five applications for Employee Leasing Company name changes were reviewed and approved by the board.
- The board reviewed and approved four applications for termination of Employee Leasing Company operations.
- The board tabled thirty Employee Leasing Company applications that have been incomplete for more than ninety days. The board will review each file in increments of five beginning with the April 2005 board meeting. This will be in conjunction with the already established agenda.

- Board Counsel presented the status of rules indicating the effective dates of rules the board has requested work on.
- Representatives of the Department of Financial Services requested the board to modify Rule 61G7-10.0013, F.A.C. to provide for the electronic reporting of initiation and termination of contractual agreements between client companies and Employee Leasing Companies. The board was advised that more discussion between the department and financial services will be required prior to modifying the rule.
- The board consultant has been tasked to review selected files for compliance. A list of Employee Leasing Companies have been selected for review and will be provided to the consultant.
- The time of the meeting schedule has been changed to start at 10:00 A.M. for both telephone and live meetings effective with the April 2005 meeting.
- Unlicensed Activity Attorney, Laura Gaffney requested a written opinion on a presented issue to the board. Board counsel advised board not to provide a written opinion, but have one of the board members from the probable cause panel to individually consult with her. Ms. Gaffney will be consulting with Kelly Lanza of the probable cause panel.
- The board expressed concern that vacant positions have not been appointed as it causes quorum issues when a board member is absent. Currently there are two vacancies on the board.
- The Probable Cause panel met and probable cause was found in ten cases. One administrative complaint was reviewed and the matter was closed by the board as the deficiency was cured.

Anthony B. Spivey
Executive Director
February 16, 2005