

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

**Meeting Type:** General Business  
**Meeting Date:** Sept 17, 2008  
**Meeting Loc:** TCC

**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)  
Lisa McGlenn

**Major Issues/Actions:**

This telephone conference was held primarily to review applications. The Board rendered the following actions:

- The Board reviewed and approved four applications for employee leasing company operations.
- The Board reviewed and approved four applications for controlling person.
- The Board reviewed and approved two applications for change of ownership.
- The Board reviewed and approved two applications for employee leasing company name changes.
- The Board reviewed and approved five controlling person relinquishments.

**Legislation/Rule Promulgation**

- The Board instructed its attorney to begin rule development on amendments to 61G7-5.001, 61G7-10.0012 and 61G7-10.0014. The amendments will reflect the Boards' decision to not require proof of workers' compensation insurance for initial applicants for employee leasing company licenses who do not have leased employees at the time of application.

Next Meeting: October 15, 2008, Tampa, FL

Richard Morrison  
Executive Director