

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business
Meeting Date: April 15, 2011
Meeting Loc: The Crown Plaza Jacksonville Riverfront
1201Riverplace Boulevard of the Arts
Jacksonville, Florida 32207

Board Members: Abram Finkelstein, Chair
John Jones, Vice-Chair
Celeste Dockery
Keith Reeves

Members Absent: None

Department Staff: Richard Morrison, Executive Director, DBPR
Krista Woodard, Government Analyst II, DBPR
Eric Hurst, Prosecuting Attorney, DBPR

Other Attendees: Mary Ellen Clark, Board Counsel, Office of the Attorney General

Major Issues/Actions:

- The board reviewed seven applications for employee leasing companies. Six were approved and one was tabled to allow the applicant to provide the board with additional information.
- The board reviewed five applications for controlling person. Three were approved and two were tabled to allow the applicant time to provide the board with additional information.
- The board reviewed and approved one application for change of ownership.
- The board reviewed and approved one application for an employee leasing company name change.
- The board reviewed and approved two applications for termination of employee leasing company operations.
- The board reviewed and approved one application for controlling person relinquishment.
- Mr. Hurst introduced Ms. Jody Lane as the new Prosecuting Attorney for the board at the in-person meeting.
- The board set and agreed to the 2011 meeting schedule.
- Board office elections were held and John Jones was elected as Board Chairman and Keith Reeves as Vice –Chairman.
- After a review of the procedures for reviewing financial information submitted to the board, Mr. Reeves provided feedback on ways to improve the procedures.

Legislation/Rule Promulgation

None

Action Required

- none

Next Meeting: May 18, 2011 (Conference Call)

Richard Morrison
Executive Director