

EXECUTIVE SUMMARY
Board of Employee Leasing Companies

Meeting Type: General Business
Meeting Date: September 16, 2009
Meeting Loc: The Gaylord Palms Resort and Convention Center
6000 W. Osceola Parkway
Kissimmee, Florida 34746

Board Members: Marjorie Seltzer, Chair
Abram Finkelstein, Vice-Chair
Deborah Segal
Celeste Dockery
John Jones

Members Absent: Gayla Parks (excused)

Department Staff: Richard Morrison, Executive Director
Krista Woodard, Government Analyst
Eric Hurst, Chief Attorney, Professions, DBPR
Diane Moor, Prosecuting Attorney

Other Attendees: Lisa Comingore, Board Counsel

Major Issues/Actions:

- The board reviewed six applications for employee leasing companies. Four were approved and two continued until the October 21, 2009 meeting.
- The board reviewed nine applications for controlling person. Seven were approved and two continued until the October 21, 2009 meeting.
- The board reviewed and approved two applications for change of ownership.
- The board reviewed and approved two applications for de minimis exemption and registration.
- The board reviewed and approved one application for termination of employee leasing company operations.
- The board reviewed and approved one application for controlling person relinquishment.
- Ms. Comingore provided the board members with a packet of suggested language and copies of the SERCs for changes to Rules 61G7-5.001, 61G7-5.005, 61G7-10.002, 61G7-10.0012, 61G7-10.0014, 61G7-5.0031, 61G7-5.0032, and 61G7-5.0033, Florida Administrative Code.
- Mr. Hurst introduced Ms. Diane Moore as the new Prosecuting Attorney for the board.

Legislation/Rule Promulgation

None

Action Required

- Ms. Comingore asked the board members to review the rule information and report any changes or suggestions.
- The Board asked Ms. Comingore and staff to schedule a Rules Workshop for November 17, 2009 at 1:00 p.m. to discuss the rule changes and to get public input.

Next Meeting: October 21, 2009 Tallahassee

Richard Morrison
Executive Director