

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

**Meeting Type:** General Business  
**Meeting Date:** September 21, 2011  
**Meeting Loc:** The Crowne Plaza  
10221 Princess Palm Avenue  
Tampa, Florida 33610

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

**Members Absent:** None

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

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

**Major Issues/Actions:**

- The board reviewed thirteen (13) applications for employee leasing companies. Thirteen (13) were approved and one continued until the next meeting.
- The board reviewed nine applications for controlling person. Eight were approved and one continued until the next meeting.
- The board reviewed two applications for De Minimis exemption and registration. One was approved and one continued until the next meeting.
- The board reviewed and approved five applications for termination of employee leasing companies operations.
- The board reviewed four applications for controlling person relinquishments; three were approve and one withdrawn.
- The Board's prosecuting attorney informed the board that quorum issues that exist with the board are effecting disciplinary action by the board and that it would have to schedule a full day to complete it when a quorum is established.
- The board's counsel informed the Board that the Supreme Court did find the Governor exceeded his constitutional authority in issuing Executive Order 11-01, which required all rules to be reviewed and approved by OFFAR before proceeding with rule-making. The board voted to continue to voluntarily seek OFFAR's guidance and approval before proceeding with rule-making.
- After reviewing the financial projections, the board voted to reduce the license fees by 40% and the assessment fees by 50%.

**Legislation/Rule Promulgation**

N/A

Next Meeting: October 19, 2011 (Conference Call)

Richard Morrison  
Executive Director