

## EXECUTIVE SUMMARY

### BOARD OF EMPLOYEE LEASING COMPANIES

#### I. General Information

Meeting Type: General Business Board Meeting  
Meeting Date: Wednesday, January 23, 2003  
Meeting Location: Telephone Conference Call  
Members Present: Celeste Dockery, David Stroyan, Richard Goldman  
Frank Crum, Jr., Kelly Lanza, Donna Bloomer  
Members Absent: None

#### II. Major Issues/Actions

- The Board reviewed eleven Initial licensure applications. Two applications were approved, seven applications were approved with contingencies and two applications were tabled.
- The Board reviewed and approved one change of ownership application.
- The Board reviewed and accepted one controlling person license relinquishment.
- The Board reviewed and approved five company name changes.

#### III. Legislation/Rule Promulgation

- The Board's counsel reported that the amendment to Rule 61G7-10.0014, Florida Administrative Code, to clarify the requirements for evidence of workers' compensation coverage has been noticed and will appear in this Friday's Florida Administrative Weekly.

#### IV. Action Required

- EmPro Human Resources, LLC is to provide a copy of its workers' compensation policy to the Board office. The Board office is to forward a copy of the policy to Ms. Kelly Lanza, Board member, for her review. Additionally, the Board office is to include the company's application for licensure as an employee leasing company on the Board's February 19, 2003, general business meeting agenda.
- The Board's counsel and Ms. Lanza are to work together to draft suggested language which may be utilized by licensees to attest that all leased employees in the State have workers' compensation coverage as required by Rule 61G7-10.0014, F.A.C. The draft language is to be presented to the Board at its February 19, 2003, general business meeting.

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Leon M. Biegalski  
Executive Director  
January 23, 2003