AGENDA FINANCIAL SERVICES COMMISSION OFFICE OF FINANCIAL REGULATION

August 10, 2004

MEMBERS

Governor Jeb Bush Attorney General Charlie Crist Treasurer Tom Gallagher Commissioner Charlie Bronson

Contact:

Andrew Price (OFR)

(850) 410-9896

9:00 A.M.

LL-03, The Capitol Tallahassee, Florida

ITEM

SUBJECT

RECOMMENDATION

1. Adoption of amendments to Rules 3C-560.103, 3C-560.707, 3C-560.805, 3C-560.902, 3C-560.903, 3C-560.904, and 3C-560.908, F.A.C. The amendments provide clarification as to the calculation of gross income for purposes of determining whether a person in engaged in the business of check cashing for which registration is required. The amendments further provide for additional procedures and requirements necessary for the effective operation of the deferred presentment database.

(ATTACHMENT 1)

FOR ACTION

2. Adoption of Repeal to Rule 3E-301.005, F.A.C. Rule 3E-301.005 was promulgated prior to the creation of §120.542, Florida Statutes. The rule is currently obsolete and will be repealed to reflect the changes in Florida Statutes.

(ATTACHMENT 2)

FOR ACTION

3. Presentation of the Quarterly Report for the 2004 2nd quarter by Commissioner Don Saxon.

FOR INFORMATION

(ATTACHMENT 3)