

**AGENDA
FINANCIAL SERVICES COMMISSION
OFFICE OF FINANCIAL REGULATION**

March 10, 2009

MEMBERS

Governor Charlie Crist
Attorney General Bill McCollum
Chief Financial Officer Alex Sink
Commissioner Charlie Bronson

Contact: Andrea Moreland (OFR)
(850) 410-9601

9:00 A.M.
LL-03, The Capitol
Tallahassee, Florida

ITEM	SUBJECT	RECOMMENDATION
1.	Minutes of the January 27, 2009, meeting. (ATTACHMENT 1)	FOR APPROVAL
2.	The Office requests approval to file for final adoption Rule 69W-500.018; exemption for the offer or sale of a single-share stock certificate as a gift. This is a new rule that will exempt from securities registration requirements the retail sale of framed single-share stock certificates that are offered or sold as decorative gift items. (ATTACHMENT 2)	APPROVAL FOR FINAL ADOPTION
3.	The Office requests approval to file for final adoption Rule 69V-560.1000, relating to disciplinary guidelines. Section 560.1141, F.S., requires the Commission to adopt disciplinary guidelines for each ground for which disciplinary action may be imposed by the Office against a money services business. The rule implements this requirement. (ATTACHMENT 3)	APPROVAL FOR FINAL ADOPTION
4.	The Office requests approval to file for final adoption Rule 69V-560.1021, relating to the effect of law enforcement records on applications for money services business licensure. This rule sets forth the policies of the Office with respect to processing license applications for persons who have been found guilty of, or who have pled guilty or nolo contendere to, certain crimes. The policies address applications for licensure as money services businesses, which include money transmitters, payment instrument sellers, foreign currency exchangers, check cashers, and deferred presentment providers. (ATTACHMENT 4)	APPROVAL FOR FINAL ADOPTION

5. The Office requests approval to file a Notice of Proposed Rule for Rules 69V-85.006 and 69V-160.036, relating to the electronic filing of forms and fees.

The proposed rules require the electronic filing of forms and fees through the Office's Regulatory Enforcement and Licensing System. The rules apply to persons required to be licensed under Chapter 520, Florida Statutes, relating to retail installment sales; and Chapter 516, Florida Statutes, relating to Consumer Finance.

(ATTACHMENT 5)

APPROVAL FOR PUBLICATION