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1	A bill to be entitled
2	An act relating to the Florida Election Code;
3	repealing s. 106.04, F.S., relating to the
4	certification and political activities of committees
5	of continuous existence; prohibiting a committee of
6	continuous existence from accepting a contribution
7	after a certain date; providing for revocation of the
8	certification of each committee of continuous
9	existence on a certain date; requiring the Division of
10	Elections of the Department of State to provide
11	certain notifications to committees of continuous
12	existence; amending ss. 101.62, 102.031, and 111.075,
13	F.S.; conforming provisions; amending and reordering
14	s. 106.011, F.S., relating to definitions applicable
15	to provisions governing campaign financing; revising
16	the definition of the term "candidate" to include a
17	candidate for a political party executive committee;
18	deleting the definition of the term "committee of
19	continuous existence," to conform; conforming
20	provisions and cross-references; amending s. 106.022,
21	F.S.; conforming a provision; amending s. 106.025,
22	F.S.; providing that tickets or advertising for a
23	campaign fund raiser must comply with the requirements
24	of political advertisements circulated before an
25	election; amending s. 106.03, F.S.; conforming cross-
26	references; amending s. 106.05, F.S.; revising the
27	information that is required to appear on a campaign
28	bank account for deposit of funds; amending s. 106.07,
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29 F.S.; revising reporting requirements for candidates 30 and political committees; conforming provisions; 31 amending s. 106.0703, F.S.; revising reporting 32 requirements for electioneering communications organizations; amending s. 106.0705, F.S.; conforming 33 34 provisions and cross-references; amending s. 106.08, 35 F.S.; revising limitations on campaign contributions; 36 conforming provisions and a cross-reference; amending s. 106.087, F.S.; conforming provisions; amending s. 37 38 106.11, F.S.; revising the information that is required to appear on bank account checks of 39 candidates or political committees; revising 40 information used to determine when debit cards are 41 42 considered bank checks; amending s. 106.12, F.S.; conforming a cross-reference; amending s. 106.141, 43 F.S.; specifying the amount of surplus funds a 44 45 candidate may give to an affiliated party committee or 46 political party; specifying the maximum amount of 47 funds that certain candidates may transfer from a campaign account to an office account; expanding the 48 permissible uses of office account funds; providing 49 50 for retention of surplus campaign funds by a candidate for specified purposes; providing reporting 51 52 requirements for surplus campaign funds; providing for disposition of the funds; modifying requirements for 53 54 disposing of or transferring surplus funds; amending ss. 106.147, 106.17, 106.23, 106.265, 106.27, 106.32, 55 56 106.33, 112.3148, 112.3149, 1004.28, 1004.70, and

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57	1004.71, F.S.; conforming provisions and cross-
58	references; directing the Division of Elections to
59	submit a proposal to the Legislature for a mandatory
60	statewide electronic filing system; authorizing
61	positions and providing appropriations; providing
62	effective dates.
63	
64	Be It Enacted by the Legislature of the State of Florida:
65	
66	Section 1. Section 106.04, Florida Statutes, is repealed.
67	Section 2. (1) Effective August 1, 2013, a committee of
68	continuous existence may not accept a contribution as defined in
69	s. 106.011, Florida Statutes. By July 15, 2013, the Division of
70	Elections of the Department of State shall notify each committee
71	of continuous existence of the prohibition on accepting such a
72	contribution as provided in this subsection.
73	(2) Effective September 30, 2013, the certification of
74	each committee of continuous existence is revoked. By July 15,
75	2013, the Division of Elections of the Department of State shall
76	notify each committee of continuous existence of the revocation
77	of its certification pursuant to this subsection. Following such
78	revocation of certification, each committee of continuous
79	existence shall file any outstanding report as required by law.
80	(3) This section shall take effect upon this act becoming
81	<u>a law.</u>
82	Section 3. Subsection (3) of section 101.62, Florida
83	Statutes, is amended to read:
84	101.62 Request for absentee ballots
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For each request for an absentee ballot received, the 85 (3) 86 supervisor shall record the date the request was made, the date 87 the absentee ballot was delivered to the voter or the voter's 88 designee or the date the absentee ballot was delivered to the 89 post office or other carrier, the date the ballot was received 90 by the supervisor, and such other information he or she may deem 91 necessary. This information shall be provided in electronic 92 format as provided by rule adopted by the division. The 93 information shall be updated and made available no later than 8 94 a.m. of each day, including weekends, beginning 60 days before the primary until 15 days after the general election and shall 95 be contemporaneously provided to the division. This information 96 97 shall be confidential and exempt from the provisions of s. 98 119.07(1) and shall be made available to or reproduced only for 99 the voter requesting the ballot, a canvassing board, an election 100 official, a political party or official thereof, a candidate who 101 has filed qualification papers and is opposed in an upcoming 102 election, and registered political committees or registered 103 committees of continuous existence, for political purposes only.

104Section 4. Paragraph (a) of subsection (4) of section105102.031, Florida Statutes, is amended to read:

106 102.031 Maintenance of good order at polls; authorities; 107 persons allowed in polling rooms and early voting areas; 108 unlawful solicitation of voters.-

(4) (a) No person, political committee, committee of continuous existence, or other group or organization may solicit voters inside the polling place or within 100 feet of the entrance to any polling place, or polling room where the polling

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place is also a polling room, or early voting site. Before the opening of the polling place or early voting site, the clerk or supervisor shall designate the no-solicitation zone and mark the boundaries.

117 Section 5. Section 111.075, Florida Statutes, is amended 118 to read:

119 111.075 Elected officials; prohibition concerning certain 120 committees.—Elected officials are prohibited from being employed 121 by, or acting as a consultant for compensation to, a political 122 committee or committee of continuous existence.

123 Section 6. Section 106.011, Florida Statutes, is reordered 124 and amended to read:

125 106.011 Definitions.—As used in this chapter, the 126 following terms have the following meanings unless the context 127 clearly indicates otherwise:

128 <u>(1) (11)</u> "Campaign fund raiser" means any affair held to 129 raise funds to be used in a campaign for public office.

130 (2)(9) "Campaign treasurer" means an individual appointed 131 by a candidate or political committee as provided in this 132 chapter.

133 <u>(3) (16)</u> "Candidate" means any person to whom any one or 134 more of the following apply:

(a) Any person who seeks to qualify for nomination orelection by means of the petitioning process.

137 (b) Any person who seeks to qualify for election as a138 write-in candidate.

(c) Any person who receives contributions or makesexpenditures, or consents for any other person to receive

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141 contributions or make expenditures, with a view to bring about 142 his or her nomination or election to, or retention in, public 143 office.

144 (d) Any person who appoints a treasurer and designates a145 primary depository.

(e) Any person who files qualification papers andsubscribes to a candidate's oath as required by law.

However, this definition does not include any candidate for a political party executive committee. Expenditures related to potential candidate polls as provided in s. 106.17 are not contributions or expenditures for purposes of this subsection.

153 (2) "Committee of continuous existence" means any group, 154 organization, association, or other such entity which is 155 certified pursuant to the provisions of s. 106.04.

(4) (13) "Communications media" means broadcasting 156 157 stations, newspapers, magazines, outdoor advertising facilities, 158 printers, direct mail, advertising agencies, the Internet, and 159 telephone companies; but with respect to telephones, an 160 expenditure shall be deemed to be an expenditure for the use of 161 communications media only if made for the costs of telephones, 162 paid telephonists, or automatic telephone equipment to be used by a candidate or a political committee to communicate with 163 164 potential voters but excluding any costs of telephones incurred 165 by a volunteer for use of telephones by such volunteer; however, 166 with respect to the Internet, an expenditure shall be deemed an expenditure for use of communications media only if made for the 167 cost of creating or disseminating a message on a computer 168

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169 information system accessible by more than one person but 170 excluding internal communications of a campaign or of any group.

171

(5) (3) "Contribution" means:

(a) A gift, subscription, conveyance, deposit, loan,
payment, or distribution of money or anything of value,
including contributions in kind having an attributable monetary
value in any form, made for the purpose of influencing the
results of an election or making an electioneering
communication.

(b) A transfer of funds between political committees,
between committees of continuous existence, between
electioneering communications organizations, or between any
combination of these groups.

(c) The payment, by any person other than a candidate or political committee, of compensation for the personal services of another person which are rendered to a candidate or political committee without charge to the candidate or committee for such services.

(d) The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, and the term includes any interest earned on such account or certificate.

192

193 Notwithstanding the foregoing meanings of "contribution," the 194 term may not be construed to include services, including, but 195 not limited to, legal and accounting services, provided without 196 compensation by individuals volunteering a portion or all of

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197 their time on behalf of a candidate or political committee or 198 editorial endorsements.

199 <u>(6) (12)</u> "Division" means the Division of Elections of the 200 Department of State.

201 <u>(7)(6)</u> "Election" means any primary election, special 202 primary election, general election, special election, or 203 municipal election held in this state for the purpose of 204 nominating or electing candidates to public office, choosing 205 delegates to the national nominating conventions of political 206 parties, or submitting an issue to the electors for their 207 approval or rejection.

208 <u>(8) (18)</u> (a) "Electioneering communication" means any 209 communication that is publicly distributed by a television 210 station, radio station, cable television system, satellite 211 system, newspaper, magazine, direct mail, or telephone and that:

212 1. Refers to or depicts a clearly identified candidate for 213 office without expressly advocating the election or defeat of a 214 candidate but that is susceptible of no reasonable 215 interpretation other than an appeal to vote for or against a 216 specific candidate;

217 2. Is made within 30 days before a primary or special 218 primary election or 60 days before any other election for the 219 office sought by the candidate; and

3. Is targeted to the relevant electorate in thegeographic area the candidate would represent if elected.

(b) The term "electioneering communication" does not include:

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224 1. A communication disseminated through a means of 225 communication other than a television station, radio station, 226 cable television system, satellite system, newspaper, magazine, 227 direct mail, telephone, or statement or depiction by an 228 organization, in existence prior to the time during which a 229 candidate named or depicted qualifies for that election, made in 230 that organization's newsletter, which newsletter is distributed 231 only to members of that organization.

232 2. A communication in a news story, commentary, or 233 editorial distributed through the facilities of any radio station, television station, cable television system, or 234 235 satellite system, unless the facilities are owned or controlled 236 by any political party, political committee, or candidate. A 237 news story distributed through the facilities owned or 238 controlled by any political party, political committee, or 239 candidate may nevertheless be exempt if it represents a bona 240 fide news account communicated through a licensed broadcasting 241 facility and the communication is part of a general pattern of 242 campaign-related news accounts that give reasonably equal 243 coverage to all opposing candidates in the area.

3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that:

250

a. The staging organization is either:

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(I) A charitable organization that does not make other electioneering communications and does not otherwise support or oppose any political candidate or political party; or

(II) A newspaper, radio station, television station, or other recognized news medium; and

b. The staging organization does not structure the debate
to promote or advance one candidate or issue position over
another.

(c) For purposes of this chapter, an expenditure made for,
 or in furtherance of, an electioneering communication shall not
 be considered a contribution to or on behalf of any candidate.

(d) For purposes of this chapter, an electioneering communication shall not constitute an independent expenditure nor be subject to the limitations applicable to independent expenditures.

266 (9) (19) "Electioneering communications organization" means 267 any group, other than a political party, affiliated party committee, or political committee, or committee of continuous 268 269 existence, whose election-related activities are limited to 270 making expenditures for electioneering communications or 271 accepting contributions for the purpose of making electioneering communications and whose activities would not otherwise require 272 273 the group to register as a political party or τ political 274 committee, or committee of continuous existence under this 275 chapter.

276 <u>(10)</u>(4)(a) "Expenditure" means a purchase, payment, 277 distribution, loan, advance, transfer of funds by a campaign 278 treasurer or deputy campaign treasurer between a primary

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279 depository and a separate interest-bearing account or 280 certificate of deposit, or gift of money or anything of value 281 made for the purpose of influencing the results of an election 282 or making an electioneering communication. However, 283 "expenditure" does not include a purchase, payment, 284 distribution, loan, advance, or gift of money or anything of 285 value made for the purpose of influencing the results of an 286 election when made by an organization, in existence prior to the 287 time during which a candidate qualifies or an issue is placed on the ballot for that election, for the purpose of printing or 288 289 distributing such organization's newsletter, containing a 290 statement by such organization in support of or opposition to a 291 candidate or issue, which newsletter is distributed only to 292 members of such organization.

(b) As used in this chapter, an "expenditure" for an electioneering communication is made when the earliest of the following occurs:

296 1. A person enters into a contract for applicable goods or 297 services;

298 2. A person makes payment, in whole or in part, for the 299 production or public dissemination of applicable goods or 300 services; or

301 3. The electioneering communication is publicly302 disseminated.

303 (11)(14) "Filing officer" means the person before whom a 304 candidate qualifies <u>or</u>, the agency or officer with whom a 305 political committee or an electioneering communications

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306 organization registers, or the agency by whom a committee of 307 continuous existence is certified.

308 (12) (5) (a) "Independent expenditure" means an expenditure 309 by a person for the purpose of expressly advocating the election 310 or defeat of a candidate or the approval or rejection of an issue, which expenditure is not controlled by, coordinated with, 311 or made upon consultation with, any candidate, political 312 313 committee, or agent of such candidate or committee. An 314 expenditure for such purpose by a person having a contract with 315 the candidate, political committee, or agent of such candidate 316 or committee in a given election period shall not be deemed an independent expenditure. 317

318 An expenditure for the purpose of expressly advocating (b) the election or defeat of a candidate which is made by the 319 320 national, state, or county executive committee of a political 321 party, including any subordinate committee of the political party, an affiliated party committee, a political committee, a 322 323 committee of continuous existence, or any other person shall not 324 be considered an independent expenditure if the committee or 325 person:

326 1. Communicates with the candidate, the candidate's 327 campaign, or an agent of the candidate acting on behalf of the 328 candidate, including any pollster, media consultant, advertising 329 agency, vendor, advisor, or staff member, concerning the 330 preparation of, use of, or payment for, the specific expenditure 331 or advertising campaign at issue; or

332 2. Makes a payment in cooperation, consultation, or333 concert with, at the request or suggestion of, or pursuant to

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any general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue; or

338 3. Makes a payment for the dissemination, distribution, or 339 republication, in whole or in part, of any broadcast or any 340 written, graphic, or other form of campaign material prepared by 341 the candidate, the candidate's campaign, or an agent of the 342 candidate, including any pollster, media consultant, advertising 343 agency, vendor, advisor, or staff member; or

344 4. Makes a payment based on information about the 345 candidate's plans, projects, or needs communicated to a member 346 of the committee or person by the candidate or an agent of the 347 candidate, provided the committee or person uses the information 348 in any way, in whole or in part, either directly or indirectly, 349 to design, prepare, or pay for the specific expenditure or 350 advertising campaign at issue; or

5. After the last day of the qualifying period prescribed for the candidate, consults about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the information is used in any way to plan, create, design, or prepare an independent expenditure or advertising campaign, with:

a. Any officer, director, employee, or agent of a
national, state, or county executive committee of a political
party or an affiliated party committee that has made or intends
to make expenditures in connection with or contributions to the
candidate; or

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362 b. Any person whose professional services have been 363 retained by a national, state, or county executive committee of 364 a political party or an affiliated party committee that has made 365 or intends to make expenditures in connection with or 366 contributions to the candidate; or

367 6. After the last day of the qualifying period prescribed
368 for the candidate, retains the professional services of any
369 person also providing those services to the candidate in
370 connection with the candidate's pursuit of election to office;
371 or

372 7. Arranges, coordinates, or directs the expenditure, in373 any way, with the candidate or an agent of the candidate.

374 <u>(13)(7)</u> "Issue" means any proposition which is required by 375 the State Constitution, by law or resolution of the Legislature, 376 or by the charter, ordinance, or resolution of any political 377 subdivision of this state to be submitted to the electors for 378 their approval or rejection at an election, or any proposition 379 for which a petition is circulated in order to have such 380 proposition placed on the ballot at any election.

381 <u>(14)(8)</u> "Person" means an individual or a corporation, 382 association, firm, partnership, joint venture, joint stock 383 company, club, organization, estate, trust, business trust, 384 syndicate, or other combination of individuals having collective 385 capacity. The term includes a political party, affiliated party 386 committee, <u>or</u> political committee, <u>or committee of continuous</u> 387 existence.

388 <u>(15)(17)</u> "Political advertisement" means a paid expression 389 in any communications media prescribed in subsection <u>(4)</u> (13),

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390 whether radio, television, newspaper, magazine, periodical, 391 campaign literature, direct mail, or display or by means other 392 than the spoken word in direct conversation, which expressly 393 advocates the election or defeat of a candidate or the approval 394 or rejection of an issue. However, political advertisement does 395 not include:

(a) A statement by an organization, in existence prior to
the time during which a candidate qualifies or an issue is
placed on the ballot for that election, in support of or
opposition to a candidate or issue, in that organization's
newsletter, which newsletter is distributed only to the members
of that organization.

402 (b) Editorial endorsements by any newspaper, radio or403 television station, or other recognized news medium.

404

(16) (1) (a) "Political committee" means:

405 1. A combination of two or more individuals, or a person 406 other than an individual, that, in an aggregate amount in excess 407 of \$500 during a single calendar year:

408 a. Accepts contributions for the purpose of making
409 contributions to any candidate, political committee, committee
410 of continuous existence, affiliated party committee, or
411 political party;

b. Accepts contributions for the purpose of expressly
advocating the election or defeat of a candidate or the passage
or defeat of an issue;

415 c. Makes expenditures that expressly advocate the election 416 or defeat of a candidate or the passage or defeat of an issue; 417 or

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d. Makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, committee of continuous existence, affiliated party committee, or political party;

423 2. The sponsor of a proposed constitutional amendment by
424 initiative who intends to seek the signatures of registered
425 electors.

426 (b) Notwithstanding paragraph (a), the following entities
427 are not considered political committees for purposes of this
428 chapter:

1. Organizations which are certified by the Department of State as committees of continuous existence pursuant to s. 106.04, National political parties, the state and county executive committees of political parties, and affiliated party committees regulated by chapter 103.

434 2. Corporations regulated by chapter 607 or chapter 617 or other business entities formed for purposes other than to 435 436 support or oppose issues or candidates, if their political 437 activities are limited to contributions to candidates, political parties, affiliated party committees, or political committees or 438 439 expenditures in support of or opposition to an issue from corporate or business funds and if no contributions are received 440 441 by such corporations or business entities.

442 3. Electioneering communications organizations as defined
443 in subsection (9) (19).

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444 <u>(17)</u> "Public office" means any state, county, 445 municipal, or school or other district office or position which 446 is filled by vote of the electors.

447 (18) (15) "Unopposed candidate" means a candidate for 448 nomination or election to an office who, after the last day on which any person, including a write-in candidate, may qualify, 449 450 is without opposition in the election at which the office is to 451 be filled or who is without such opposition after such date as a 452 result of any primary election or of withdrawal by other 453 candidates seeking the same office. A candidate is not an 454 unopposed candidate if there is a vacancy to be filled under s. 455 100.111(3), if there is a legal proceeding pending regarding the 456 right to a ballot position for the office sought by the 457 candidate, or if the candidate is seeking retention as a justice 458 or judge.

459 Section 7. Subsection (1) of section 106.022, Florida460 Statutes, is amended to read:

461

106.022 Appointment of a registered agent; duties.-

462 (1) Each political committee, committee of continuous
463 existence, or electioneering communications organization shall
464 have and continuously maintain in this state a registered office
465 and a registered agent and must file with the filing officer a
466 statement of appointment for the registered office and
467 registered agent. The statement of appointment must:

(a) Provide the name of the registered agent and thestreet address and phone number for the registered office;

470 (b) Identify the entity for whom the registered agent 471 serves;

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CS/CS/CS/HB 569, Engrossed 1 472 (C) Designate the address the registered agent wishes to 473 use to receive mail; Include the entity's undertaking to inform the filing 474 (d) 475 officer of any change in such designated address; 476 Provide for the registered agent's acceptance of the (e) appointment, which must confirm that the registered agent is 477 478 familiar with and accepts the obligations of the position as set 479 forth in this section; and 480 Contain the signature of the registered agent and the (f) entity engaging the registered agent. 481 482 Section 8. Paragraph (c) of subsection (1) of section 106.025, Florida Statutes, is amended to read: 483 484 106.025 Campaign fund raisers.-485 (1)486 Any tickets or advertising for such a campaign fund (C) 487 raiser must comply with is exempt from the requirements of s. 488 106.143. 489 Section 9. Paragraph (b) of subsection (1) of section 490 106.03, Florida Statutes, is amended to read: 491 106.03 Registration of political committees and 492 electioneering communications organizations.-493 (1)(b)1. Each group shall file a statement of organization as 494 495 an electioneering communications organization within 24 hours 496 after the date on which it makes expenditures for an 497 electioneering communication in excess of \$5,000, if such 498 expenditures are made within the timeframes specified in s. 499 106.011(8)(a)2. 106.011 (18)(a)2. If the group makes

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500 expenditures for an electioneering communication in excess of 501 \$5,000 before the timeframes specified in s. <u>106.011(8)(a)2.</u> 502 <u>106.011(18)(a)2.</u>, it shall file the statement of organization 503 within 24 hours after the 30th day before a primary or special 504 primary election, or within 24 hours after the 60th day before 505 any other election, whichever is applicable.

506 2.a. In a statewide, legislative, or multicounty election,
507 an electioneering communications organization shall file a
508 statement of organization with the Division of Elections.

509 b. In a countywide election or any election held on less 510 than a countywide basis, except as described in sub-subparagraph 511 c., an electioneering communications organization shall file a 512 statement of organization with the supervisor of elections of 513 the county in which the election is being held.

514 c. In a municipal election, an electioneering 515 communications organization shall file a statement of 516 organization with the officer before whom municipal candidates 517 qualify.

518 d. Any electioneering communications organization that 519 would be required to file a statement of organization in two or 520 more locations need only file a statement of organization with 521 the Division of Elections.

522 Section 10. Section 106.05, Florida Statutes, is amended 523 to read:

524 106.05 Deposit of contributions; statement of campaign 525 treasurer.—All funds received by the campaign treasurer of any 526 candidate or political committee shall, prior to the end of the 527 5th business day following the receipt thereof, Saturdays,

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528 Sundays, and legal holidays excluded, be deposited in a campaign 529 depository designated pursuant to s. 106.021, in an account that 530 contains the designated "... (name of the candidate or 531 committee.)... Campaign Account." Except for contributions to 532 political committees made by payroll deduction, all deposits 533 shall be accompanied by a bank deposit slip containing the name 534 of each contributor and the amount contributed by each. If a 535 contribution is deposited in a secondary campaign depository, 536 the depository shall forward the full amount of the deposit, 537 along with a copy of the deposit slip accompanying the deposit, 538 to the primary campaign depository prior to the end of the 1st 539 business day following the deposit.

540 Section 11. Paragraphs (a) and (b) of subsection (1), 541 subsection (7), and paragraph (b) of subsection (8) of section 542 106.07, Florida Statutes, are amended to read:

543

106.07 Reports; certification and filing.-

544 Each campaign treasurer designated by a candidate or (1)political committee pursuant to s. 106.021 shall file regular 545 546 reports of all contributions received, and all expenditures made, by or on behalf of such candidate or political committee. 547 548 Except as provided in paragraphs (a) and (b) Except for the 549 third calendar quarter immediately preceding a general election, 550 reports shall be filed on the 10th day following the end of each 551 calendar month quarter from the time the campaign treasurer is 552 appointed, except that, if the 10th day following the end of a 553 month calendar quarter occurs on a Saturday, Sunday, or legal 554 holiday, the report shall be filed on the next following day 555 which is not a Saturday, Sunday, or legal holiday. Monthly

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556	Quarterly reports shall include all contributions received and
557	expenditures made during the calendar <u>month</u> quarter which have
558	not otherwise been reported pursuant to this section.
559	(a) For a candidate who is opposed in seeking nomination
560	or election to an office or for a political committee, the
561	following reports shall also be filed if the candidate or
562	political committee is required by law to file reports with the
563	division:
564	1. On the 60th day immediately preceding the primary
565	election, and each week thereafter, with the last weekly report
566	being filed on the 11th day immediately preceding the general
567	election.
568	2. On the 10th day immediately preceding the general
569	election, and each day thereafter, with the last daily report
570	being filed the day before the general election Except as
571	provided in paragraph (b), the reports shall also be filed on
572	the 32nd, 18th, and 4th days immediately preceding the primary
573	and on the 46th, 32nd, 18th, and 4th days immediately preceding
574	the election, for a candidate who is opposed in seeking
575	nomination or election to any office, for a political committee,
576	or for a committee of continuous existence.
577	(b) For a candidate who is opposed in seeking nomination
578	or election to an office or for a political committee, reports
579	shall also be filed on the 60th day immediately preceding the
580	primary election, and each week thereafter, with the last weekly
581	report being filed on the 4th day immediately preceding the
582	general election, if the candidate or political committee is
583	required by law to file reports with a supervisor of elections
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584 or municipal officer Any statewide candidate who has requested 585 to receive contributions pursuant to the Florida Election 586 Campaign Financing Act or any statewide candidate in a race with 587 a candidate who has requested to receive contributions pursuant 588 to the act shall also file reports on the 4th, 11th, 18th, 25th, 589 and 32nd days prior to the primary election, and on the 4th, 590 11th, 18th, 25th, 32nd, 39th, 46th, and 53rd days prior to the 591 general election.

Notwithstanding any other provisions of this chapter, 592 (7) 593 in any reporting period during which a candidate or τ political 594 committee, or committee of continuous existence has not received 595 funds, made any contributions, or expended any reportable funds, 596 the filing of the required report for that period is waived. 597 However, the next report filed must specify that the report 598 covers the entire period between the last submitted report and 599 the report being filed, and any candidate or $_{\overline{r}}$ political 600 committee, or committee of continuous existence not reporting by 601 virtue of this subsection on dates prescribed elsewhere in this 602 chapter shall notify the filing officer in writing on the 603 prescribed reporting date that no report is being filed on that 604 date.

605 (8)

(b) Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine shall be \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to

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612 exceed 25 percent of the total receipts or expenditures, 613 whichever is greater, for the period covered by the late report. 614 However, for the reports immediately preceding each special 615 primary election, special election, primary election, and 616 general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or 617 expenditures, whichever is greater, for the period covered by 618 619 the late report. For reports required under s. 106.141(8) 620 $\frac{106.141(7)}{100}$, the fine is \$50 per day for each late day, not to 621 exceed 25 percent of the total receipts or expenditures, 622 whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine 623 624 the amount of the fine which is due and shall notify the 625 candidate or chair or registered agent of the political 626 committee. The filing officer shall determine the amount of the 627 fine due based upon the earliest of the following: 628 1. When the report is actually received by such officer. 629 2. When the report is postmarked. 630 3. When the certificate of mailing is dated. 631 4. When the receipt from an established courier company is 632 dated. 633 When the electronic receipt issued pursuant to s. 5. 634 106.0705 or other electronic filing system authorized in this 635 section is dated.

636

637 Such fine shall be paid to the filing officer within 20 days
638 after receipt of the notice of payment due, unless appeal is
639 made to the Florida Elections Commission pursuant to paragraph

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(c). Notice is deemed complete upon proof of delivery of written notice to the mailing or street address on record with the filing officer. In the case of a candidate, such fine shall not be an allowable campaign expenditure and shall be paid only from personal funds of the candidate. An officer or member of a political committee shall not be personally liable for such fine.

647 Section 12. Subsection (1) of section 106.0703, Florida 648 Statutes, is amended to read:

649 106.0703 Electioneering communications organizations;
 650 reporting requirements; certification and filing; penalties.-

(1) (a) Each electioneering communications organization 651 652 shall file regular reports of all contributions received and all 653 expenditures made by or on behalf of the organization. Except as 654 provided in paragraphs (b) and (c), reports shall be filed on 655 the 10th day following the end of each calendar month quarter 656 from the time the organization is registered. However, if the 657 10th day following the end of a calendar month quarter occurs on 658 a Saturday, Sunday, or legal holiday, the report shall be filed 659 on the next following day that is not a Saturday, Sunday, or 660 legal holiday. Monthly Quarterly reports shall include all 661 contributions received and expenditures made during the calendar 662 month quarter that have not otherwise been reported pursuant to 663 this section.

(b) For an electioneering communications organization required by law to file reports with the division, reports shall also be filed:

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667 <u>1. On the 60th day immediately preceding the primary</u>
 668 <u>election, and each week thereafter, with the last weekly report</u>
 669 <u>being filed on the 11th day immediately preceding the general</u>
 670 election.

671 <u>2. On the 10th day immediately preceding the general</u>
672 <u>election, and every day thereafter, with the last daily report</u>
673 <u>being filed the day before the general election</u> Following the
674 last day of candidates qualifying for office, the reports shall
675 be filed on the 32nd, 18th, and 4th days immediately preceding
676 the primary election and on the 46th, 32nd, 18th, and 4th days
677 immediately preceding the general election.

(c) For an electioneering communications organization
required by law to file reports with a supervisor of elections
or municipal officer, reports shall also be filed on the 60th
day immediately preceding the primary election, and each week
thereafter, with the last weekly report being filed on the 4th
day immediately preceding the general election.

(d) When a special election is called to fill a vacancy in
office, all electioneering communications organizations making
contributions or expenditures to influence the results of the
special election shall file reports with the filing officer on
the dates set by the Department of State pursuant to s. 100.111.

689 <u>(e) (d)</u> In addition to the reports required by paragraph 690 (a), an electioneering communications organization that is 691 registered with the Department of State and that makes a 692 contribution or expenditure to influence the results of a county 693 or municipal election that is not being held at the same time as 694 a state or federal election must file reports with the county or

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695 municipal filing officer on the same dates as county or 696 municipal candidates or committees for that election. The 697 electioneering communications organization must also include the 698 expenditure in the next report filed with the Division of 699 Elections pursuant to this section following the county or 700 municipal election.

701 <u>(f)(c)</u> The filing officer shall make available to each 702 electioneering communications organization a schedule 703 designating the beginning and end of reporting periods as well 704 as the corresponding designated due dates.

Section 13. Paragraph (b) of subsection (2) and subsections (3) and (4) of section 106.0705, Florida Statutes, are amended to read:

708 106.0705 Electronic filing of campaign treasurer's 709 reports.-

(2) (b) Each political committee, committee of continuous existence, electioneering communications organization, affiliated party committee, or state executive committee that is required to file reports with the division under s. 106.04, s. 106.07, s. 106.0703, or s. 106.29, as applicable, must file such reports with the division by means of the division's electronic filing system.

(3) Reports filed pursuant to this section shall be completed and filed through the electronic filing system not later than midnight of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under s. 106.04(9), s. 106.07(8), s. 106.0703(7), or s. 106.29(3), as applicable.

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723 (4)Each report filed pursuant to this section is 724 considered to be under oath by the candidate and treasurer, the 725 chair and treasurer, the treasurer under s. 106.0703, or the 726 leader and treasurer under s. 103.092, whichever is applicable, 727 and such persons are subject to the provisions of s. 728 $\frac{106.04(4)(d)}{}$, s. 106.07(5), s. 106.0703(4), or s. 106.29(2), as 729 applicable. Persons given a secure sign-on to the electronic 730 filing system are responsible for protecting such from 731 disclosure and are responsible for all filings using such 732 credentials, unless they have notified the division that their 733 credentials have been compromised.

734 Section 14. Effective July 1, 2013, paragraph (a) of 735 subsection (1) of section 106.08, Florida Statutes, is amended 736 to read:

737

106.08 Contributions; limitations on.-

(1) (a) Except for political parties or affiliated party
committees, no person <u>or</u>, political committee, or committee of
continuous existence may, in any election, make contributions in
excess of <u>the following amounts:</u> \$500 to any candidate for
election to or retention in office or to any political committee
supporting or opposing one or more candidates.

744 <u>1. To a candidate for statewide office or for retention as</u> 745 <u>a justice of the Supreme Court, \$5,000.</u> Candidates for the 746 offices of Governor and Lieutenant Governor on the same ticket 747 are considered a single candidate for the purpose of this 748 <u>subparagraph</u> section.

7492. To a candidate for legislative or multicounty office; a750candidate for countywide office or in any election conducted on

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751 <u>less than a countywide basis; a candidate for retention as a</u> 752 <u>judge of a district court of appeal; or a candidate for county</u> 753 court judge or circuit judge, \$3,000.

Section 15. Paragraph (c) of subsection (1) and subsections (7) and (10) of section 106.08, Florida Statutes, are amended to read:

757 106.08 Co

(1)

106.08 Contributions; limitations on.-

758

759 The contribution limits of this subsection apply to (C) 760 each election. For purposes of this subsection, the primary 761 election and general election are separate elections so long as the candidate is not an unopposed candidate as defined in s. 762 763 106.011 106.011(15). However, for the purpose of contribution 764 limits with respect to candidates for retention as a justice or 765 judge, there is only one election, which is the general 766 election.

767 (7) (a) Any person who knowingly and willfully makes or accepts no more than one contribution in violation of subsection 768 769 (1) or subsection (5), or any person who knowingly and willfully 770 fails or refuses to return any contribution as required in 771 subsection (3), commits a misdemeanor of the first degree, 772 punishable as provided in s. 775.082 or s. 775.083. If any 773 corporation, partnership, or other business entity or any 774 political party, affiliated party committee, political 775 committee, committee of continuous existence, or electioneering 776 communications organization is convicted of knowingly and 777 willfully violating any provision punishable under this 778 paragraph, it shall be fined not less than \$1,000 and not more

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779 than \$10,000. If it is a domestic entity, it may be ordered 780 dissolved by a court of competent jurisdiction; if it is a 781 foreign or nonresident business entity, its right to do business 782 in this state may be forfeited. Any officer, partner, agent, 783 attorney, or other representative of a corporation, partnership, 784 or other business entity, or of a political party, affiliated 785 party committee, political committee, committee of continuous 786 existence, electioneering communications organization, or 787 organization exempt from taxation under s. 527 or s. 501(c)(4) 788 of the Internal Revenue Code, who aids, abets, advises, or 789 participates in a violation of any provision punishable under 790 this paragraph commits a misdemeanor of the first degree, 791 punishable as provided in s. 775.082 or s. 775.083.

792 Any person who knowingly and willfully makes or (b) 793 accepts two or more contributions in violation of subsection (1) 794 or subsection (5) commits a felony of the third degree, 795 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 796 If any corporation, partnership, or other business entity or any 797 political party, affiliated party committee, political 798 committee, committee of continuous existence, or electioneering 799 communications organization is convicted of knowingly and 800 willfully violating any provision punishable under this 801 paragraph, it shall be fined not less than \$10,000 and not more 802 than \$50,000. If it is a domestic entity, it may be ordered 803 dissolved by a court of competent jurisdiction; if it is a 804 foreign or nonresident business entity, its right to do business in this state may be forfeited. Any officer, partner, agent, 805 attorney, or other representative of a corporation, partnership, 806

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807 or other business entity, or of a political committee, committee 808 of continuous existence, political party, affiliated party 809 committee, or electioneering communications organization, or 810 organization exempt from taxation under s. 527 or s. 501(c)(4) 811 of the Internal Revenue Code, who aids, abets, advises, or participates in a violation of any provision punishable under 812 813 this paragraph commits a felony of the third degree, punishable 814 as provided in s. 775.082, s. 775.083, or s. 775.084.

815 (10) Contributions to a political committee or committee 816 of continuous existence may be received by an affiliated 817 organization and transferred to the bank account of the 818 political committee or committee of continuous existence via 819 check written from the affiliated organization if such 820 contributions are specifically identified as intended to be 821 contributed to the political committee or committee of 822 continuous existence. All contributions received in this manner 823 shall be reported pursuant to s. 106.07 by the political 824 committee or committee of continuous existence as having been 825 made by the original contributor.

826 Section 16. Subsection (2) of section 106.087, Florida 827 Statutes, is amended to read:

828 106.087 Independent expenditures; contribution limits; 829 restrictions on political parties <u>and</u>, political committees, and 830 committees of continuous existence.-

(2) (a) Any political committee or committee of continuous
existence that accepts the use of public funds, equipment,
personnel, or other resources to collect dues from its members
agrees not to make independent expenditures in support of or

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835 opposition to a candidate or elected public official. However, 836 expenditures may be made for the sole purpose of jointly 837 endorsing three or more candidates.

(b) Any political committee or committee of continuous
existence that violates this subsection is liable for a civil
fine of up to \$5,000 to be determined by the Florida Elections
Commission or the entire amount of the expenditures, whichever
is greater.

843 Section 17. Paragraph (b) of subsection (1) and paragraph 844 (a) of subsection (2) of section 106.11, Florida Statutes, are 845 amended to read:

846 106.11 Expenses of and expenditures by candidates and 847 political committees.—Each candidate and each political 848 committee which designates a primary campaign depository 849 pursuant to s. 106.021(1) shall make expenditures from funds on 850 deposit in such primary campaign depository only in the 851 following manner, with the exception of expenditures made from 852 petty cash funds provided by s. 106.12:

853 (1)

(b) The checks for such account shall contain, as aminimum, the following information:

856 1. The statement "... (name of the campaign account of the 857 candidate or political committee.)... Campaign Account."

2. The account number and the name of the bank.

3. The exact amount of the expenditure.

860 4. The signature of the campaign treasurer or deputy861 treasurer.

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862 5. The exact purpose for which the expenditure is863 authorized.

864

6. The name of the payee.

865 (2)(a) For purposes of this section, debit cards are 866 considered bank checks, if:

867 1. Debit cards are obtained from the same bank that has 868 been designated as the candidate's or political committee's 869 primary campaign depository.

2. Debit cards are issued in the name of the treasurer, deputy treasurer, or authorized user and <u>contain the</u> state "...(name of <u>the campaign account of the</u> candidate or political committee.)... Campaign Account."

874 3. No more than three debit cards are requested and875 issued.

876 4. The person using the debit card does not receive cash
877 as part of, or independent of, any transaction for goods or
878 services.

879

880

5. All receipts for debit card transactions contain:

a. The last four digits of the debit card number.

b. The exact amount of the expenditure.

c. The name of the payee.

d. The signature of the campaign treasurer, deputytreasurer, or authorized user.

885 e. The exact purpose for which the expenditure is886 authorized.

887 Any information required by this subparagraph but not included 888 on the debit card transaction receipt may be handwritten on, or

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889 attached to, the receipt by the authorized user before 890 submission to the treasurer.

891 Section 18. Subsection (3) of section 106.12, Florida892 Statutes, is amended to read:

106.12 Petty cash funds allowed.-

(3) The petty cash fund so provided shall be spent only in
amounts less than \$100 and only for office supplies,
transportation expenses, and other necessities. Petty cash shall
not be used for the purchase of time, space, or services from
communications media as defined in s. <u>106.011</u> 106.011(13).

899 Section 19. Section 106.141, Florida Statutes, is amended 900 to read:

901

893

106.141 Disposition of surplus funds by candidates.-

902 Except as provided in subsection (6), each candidate (1)903 who withdraws his or her candidacy, becomes an unopposed 904 candidate, or is eliminated as a candidate or elected to office 905 shall, within 90 days, dispose of the funds on deposit in his or 906 her campaign account and file a report reflecting the 907 disposition of all remaining funds. Such candidate shall not 908 accept any contributions, nor shall any person accept 909 contributions on behalf of such candidate, after the candidate withdraws his or her candidacy, becomes unopposed, or is 910 911 eliminated or elected. However, if a candidate receives a refund 912 check after all surplus funds have been disposed of, the check 913 may be endorsed by the candidate and the refund disposed of 914 under this section. An amended report must be filed showing the 915 refund and subsequent disposition.

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916 (2) Any candidate required to dispose of funds pursuant to 917 this section may, prior to such disposition, be reimbursed by 918 the campaign, in full or in part, for any reported contributions 919 by the candidate to the campaign.

920 The campaign treasurer of a candidate who withdraws (3) his or her candidacy, becomes unopposed, or is eliminated as a 921 922 candidate or elected to office and who has funds on deposit in a 923 separate interest-bearing account or certificate of deposit 924 shall, within 7 days after the date of becoming unopposed or the 925 date of such withdrawal, elimination, or election, transfer such 926 funds and the accumulated interest earned thereon to the campaign account of the candidate for disposal under this 927 928 section. However, if the funds are in an account in which penalties will apply for withdrawal within the 7-day period, the 929 930 campaign treasurer shall transfer such funds and the accumulated 931 interest earned thereon as soon as the funds can be withdrawn 932 without penalty, or within 90 days after the candidate becomes 933 unopposed, withdraws his or her candidacy, or is eliminated or 934 elected, whichever comes first.

935 (4) (a) Except as provided in paragraph (b), any candidate 936 required to dispose of funds pursuant to this section shall, at 937 the option of the candidate, dispose of such funds by any of the 938 following means, or any combination thereof:

939 1. Return pro rata to each contributor the funds that have940 not been spent or obligated.

941 2. Donate the funds that have not been spent or obligated 942 to a charitable organization or organizations that meet the 943 qualifications of s. 501(c)(3) of the Internal Revenue Code.

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944 3. Give <u>not more than \$50,000 of</u> the funds that have not 945 been spent or obligated to the affiliated party committee or 946 political party of which such candidate is a member.

947
4. Give the funds that have not been spent or obligated:
948

a. In the case of a candidate for state office, to the

949 state, to be deposited in either the Election Campaign Financing
950 Trust Fund or the General Revenue Fund, as designated by the
951 candidate; or

b. In the case of a candidate for an office of a political
subdivision, to such political subdivision, to be deposited in
the general fund thereof.

(b) Any candidate required to dispose of funds pursuant to this section who has received contributions pursuant to the Florida Election Campaign Financing Act shall, after all monetary commitments pursuant to s. 106.11(5)(b) and (c) have been met, return all surplus campaign funds to the General Revenue Fund.

961 (5) A candidate elected to office or a candidate who will 962 be elected to office by virtue of his or her being unopposed 963 may, in addition to the disposition methods provided in 964 subsection (4), transfer from the campaign account to an office 965 account any amount of the funds on deposit in such campaign 966 account up to:

967 (a) <u>Fifty</u> Twenty thousand dollars, for a candidate for
 968 statewide office. The Governor and Lieutenant Governor shall be
 969 considered separate candidates for the purpose of this section.

970 (b) <u>Ten Five</u> thousand dollars, for a candidate for 971 multicounty office.

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972 (C) Ten Five thousand dollars multiplied by the number of 973 years in the term of office for which elected, for a candidate 974 for legislative office. 975 Five thousand Two thousand five hundred dollars (d) 976 multiplied by the number of years in the term of office for 977 which elected, for a candidate for county office or for a 978 candidate in any election conducted on less than a countywide 979 basis. 980 Six thousand dollars, for a candidate for retention as (e) 981 a justice of the Supreme Court. 982 Three thousand dollars, for a candidate for retention (f) 983 as a judge of a district court of appeal. 984 Three thousand One thousand five hundred dollars, for (q) 985 a candidate for county court judge or circuit judge. 986 987 The office account established pursuant to this subsection shall 988 be separate from any personal or other account. Any funds so 989 transferred by a candidate shall be used only for legitimate 990 expenses in connection with the candidate's public office. Such 991 expenses may include travel expenses incurred by the officer or 992 a staff member; - personal taxes payable on office account funds 993 by the candidate or elected public official; professional 994 services provided by a certified public accountant for 995 preparation of the elected public official's financial 996 disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs 997 to prepare, print, produce, and mail holiday cards or 998 newsletters about the elected public official's public business 999 to constituents, if such correspondence does not constitute a

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1000 political advertisement, independent expenditure, or 1001 electioneering communication as provided in s. 106.011; fees or 1002 dues to religious, civic, or charitable organizations of which 1003 the elected public official is a member; items of modest value 1004 such as flowers, greeting cards, or personal notes given as a 1005 substitute for, or in association with, an elected public 1006 official's personal attendance at a constituent's special event 1007 or family occasion, such as the birth of a child, graduation, 1008 wedding, or funeral; personal expenses incurred by the elected 1009 public official in connection with attending a constituent 1010 meeting or event where public policy is discussed, if such 1011 meetings or events are limited to no more than once per week; $_{\mathcal{T}}$ 1012 or expenses incurred in the operation of his or her office, 1013 including the employment of additional staff. The funds may be 1014 deposited in a savings account; however, all deposits, 1015 withdrawals, and interest earned thereon shall be reported at 1016 the appropriate reporting period. If a candidate is reelected to 1017 office or elected to another office and has funds remaining in 1018 his or her office account, he or she may transfer surplus 1019 campaign funds to the office account. At no time may the funds 1020 in the office account exceed the limitation imposed by this subsection. Upon leaving public office, any person who has funds 1021 1022 in an office account pursuant to this subsection remaining on 1023 deposit shall give such funds to a charitable organization or 1024 organizations which meet the requirements of s. 501(c)(3) of the 1025 Internal Revenue Code or, in the case of a state officer, to the 1026 state to be deposited in the General Revenue Fund or, in the

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1027 case of an officer of a political subdivision, to the political 1028 subdivision to be deposited in the general fund thereof. 1029 (6) (a) A candidate elected to state office or a candidate 1030 who will be elected to state office by virtue of his or her being unopposed may, in addition to the disposition methods 1031 provided in subsections (4) and (5), retain up to \$20,000 in his 1032 or her campaign account, or in an interest-bearing account or 1033 1034 certificate of deposit, for use in his or her next campaign for 1035 the same office. All requirements applicable to candidate 1036 campaign accounts under this chapter, including disclosure 1037 requirements applicable to candidate campaign accounts, limitations on expenditures, and limitations on contributions, 1038 1039 shall apply to any retained funds.

1040 If a candidate who retained funds under this (b) subsection does not qualify as a candidate for the same office 1041 when the office is next on the ballot, all retained funds shall 1042 1043 be disposed of as otherwise required by this section within 90 1044 days after the last day of qualifying for that office. 1045 Requirements in this section applicable to the disposal of 1046 surplus funds, including reporting requirements, are applicable 1047 to the disposal of retained funds.

1048 <u>(7) (6)</u> Before Prior to disposing of funds pursuant to 1049 subsection (4), or transferring funds into an office account 1050 pursuant to subsection (5), or retaining funds for reelection 1051 <u>pursuant to subsection (6)</u>, any candidate who filed an oath 1052 stating that he or she was unable to pay the election assessment 1053 or fee for verification of petition signatures without imposing 1054 an undue burden on his or her personal resources or on resources

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1055 otherwise available to him or her, or who filed both such oaths, 1056 or who qualified by the petition process and was not required to 1057 pay an election assessment, shall reimburse the state or local governmental entity, whichever is applicable, for such waived 1058 1059 assessment or fee or both. Such reimbursement shall be made 1060 first for the cost of petition verification and then, if funds 1061 are remaining, for the amount of the election assessment. If 1062 there are insufficient funds in the account to pay the full 1063 amount of either the assessment or the fee or both, the 1064 remaining funds shall be disbursed in the above manner until no 1065 funds remain. All funds disbursed pursuant to this subsection 1066 shall be remitted to the qualifying officer. Any reimbursement 1067 for petition verification costs which are reimbursable by the 1068 state shall be forwarded by the qualifying officer to the state for deposit in the General Revenue Fund. All reimbursements for 1069 1070 the amount of the election assessment shall be forwarded by the 1071 qualifying officer to the Department of State for deposit in the 1072 General Revenue Fund.

1073 <u>(8)</u>(7)(a) Any candidate required to dispose of campaign 1074 funds pursuant to this section shall do so within the time 1075 required by this section and shall, on or before the date by 1076 which such disposition is to have been made, file with the 1077 officer with whom reports are required to be filed pursuant to 1078 s. 106.07 a form prescribed by the Division of Elections 1079 listing:

1080 1. The name and address of each person or unit of 1081 government to whom any of the funds were distributed and the 1082 amounts thereof;

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1083 2. The name and address of each person to whom an 1084 expenditure was made, together with the amount thereof and 1085 purpose therefor; and

1086 3. The amount of such funds transferred to an office 1087 account by the candidate, together with the name and address of 1088 the bank in which the office account is located; and

4. The amount of such funds retained pursuant to subsection (6).

Such report shall be signed by the candidate and the campaign treasurer and certified as true and correct pursuant to s. 1094 106.07.

1095 (b) The filing officer shall notify each candidate at 1096 least 14 days before the date the report is due.

1097 (c) Any candidate failing to file a report on the
1098 designated due date shall be subject to a fine as provided in s.
1099 106.07 for submitting late termination reports.

1100 (9) (8) Any candidate elected to office who transfers 1101 surplus campaign funds into an office account pursuant to 1102 subsection (5) shall file a report on the 10th day following the end of each calendar quarter until the account is closed. Such 1103 1104 reports shall contain the name and address of each person to 1105 whom any disbursement of funds was made, together with the 1106 amount thereof and the purpose therefor, and the name and 1107 address of any person from whom the elected candidate received 1108 any refund or reimbursement and the amount thereof. Such reports shall be on forms prescribed by the Division of Elections, 1109 signed by the elected candidate, certified as true and correct, 1110

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1111 and filed with the officer with whom campaign reports were filed 1112 pursuant to s. 106.07(2).

1113 <u>(10)(9)</u> Any candidate, or any person on behalf of a 1114 candidate, who accepts contributions after such candidate has 1115 withdrawn his or her candidacy, after the candidate has become 1116 an unopposed candidate, or after the candidate has been 1117 eliminated as a candidate or elected to office commits a 1118 misdemeanor of the first degree, punishable as provided in s. 1119 775.082 or s. 775.083.

1120 (11) (10) Any candidate who is required by the provisions 1121 of this section to dispose of funds in his or her campaign 1122 account and who fails to dispose of the funds in the manner 1123 provided in this section commits a misdemeanor of the first 1124 degree, punishable as provided in s. 775.082 or s. 775.083.

1125Section 20. Paragraph (b) of subsection (3) of section1126106.147, Florida Statutes, is amended to read:

1127 106.147 Telephone solicitation; disclosure requirements; 1128 prohibitions; exemptions; penalties.-

1129 (3) (b) For purposes of paragraph (a), the term "person" 1130 includes any candidate; any officer of any political committee, committee of continuous existence, affiliated party committee, 1131 1132 or political party executive committee; any officer, partner, attorney, or other representative of a corporation, partnership, 1133 1134 or other business entity; and any agent or other person acting 1135 on behalf of any candidate, political committee, committee of 1136 continuous existence, affiliated party committee, political party executive committee, or corporation, partnership, or other 1137 1138 business entity.

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1139 Section 21. Section 106.17, Florida Statutes, is amended 1140 to read:

Polls and surveys relating to candidacies.-Any 1141 106.17 1142 candidate, political committee, committee of continuous 1143 existence, electioneering communication organization, affiliated 1144 party committee, or state or county executive committee of a 1145 political party may authorize or conduct a political poll, 1146 survey, index, or measurement of any kind relating to candidacy 1147 for public office so long as the candidate, political committee, 1148 committee of continuous existence, electioneering communication organization, affiliated party committee, or political party 1149 maintains complete jurisdiction over the poll in all its 1150 1151 aspects. State and county executive committees of a political 1152 party or an affiliated party committee may authorize and conduct political polls for the purpose of determining the viability of 1153 potential candidates. Such poll results may be shared with 1154 1155 potential candidates, and expenditures incurred by state and 1156 county executive committees or an affiliated party committee for 1157 potential candidate polls are not contributions to the potential 1158 candidates.

1159 Section 22. Subsection (2) of section 106.23, Florida 1160 Statutes, is amended to read:

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106.23 Powers of the Division of Elections.-

(2) The Division of Elections shall provide advisory opinions when requested by any supervisor of elections, candidate, local officer having election-related duties, political party, affiliated party committee, political committee, committee of continuous existence, or other person or

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1167 organization engaged in political activity, relating to any 1168 provisions or possible violations of Florida election laws with 1169 respect to actions such supervisor, candidate, local officer having election-related duties, political party, affiliated 1170 1171 party committee, committee, person, or organization has taken or proposes to take. Requests for advisory opinions must be 1172 1173 submitted in accordance with rules adopted by the Department of 1174 State. A written record of all such opinions issued by the 1175 division, sequentially numbered, dated, and indexed by subject 1176 matter, shall be retained. A copy shall be sent to said person 1177 or organization upon request. Any such person or organization, acting in good faith upon such an advisory opinion, shall not be 1178 1179 subject to any criminal penalty provided for in this chapter. 1180 The opinion, until amended or revoked, shall be binding on any person or organization who sought the opinion or with reference 1181 to whom the opinion was sought, unless material facts were 1182 1183 omitted or misstated in the request for the advisory opinion.

1184 Section 23. Subsections (2) and (3) of section 106.265, 1185 Florida Statutes, are amended to read:

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106.265 Civil penalties.-

(2) In determining the amount of such civil penalties, the commission or administrative law judge shall consider, among other mitigating and aggravating circumstances:

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(a) The gravity of the act or omission;

(b) Any previous history of similar acts or omissions;

(c) The appropriateness of such penalty to the financial resources of the person, political committee, committee of

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1194 continuous existence, affiliated party committee, electioneering 1195 communications organization, or political party; and

(d) Whether the person, political committee, committee of continuous existence, affiliated party committee, electioneering communications organization, or political party has shown good faith in attempting to comply with the provisions of this chapter or chapter 104.

(3) If any person, political committee, committee of continuous existence, affiliated party committee, electioneering communications organization, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant to the provisions of this section, the commission shall be responsible for collecting the civil penalties resulting from such action.

1208 Section 24. Subsection (2) of section 106.27, Florida 1209 Statutes, is amended to read:

1210 106.27 Determinations by commission; legal disposition.-1211 Civil actions may be brought by the commission for (2) 1212 relief, including permanent or temporary injunctions, 1213 restraining orders, or any other appropriate order for the imposition of civil penalties provided by this chapter. Such 1214 1215 civil actions shall be brought by the commission in the appropriate court of competent jurisdiction, and the venue shall 1216 1217 be in the county in which the alleged violation occurred or in which the alleged violator or violators are found, reside, or 1218 transact business. Upon a proper showing that such person, 1219 1220 political committee, committee of continuous existence, affiliated party committee, or political party has engaged, or 1221

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1222 is about to engage, in prohibited acts or practices, a permanent 1223 or temporary injunction, restraining order, or other order shall 1224 be granted without bond by such court, and the civil fines 1225 provided by this chapter may be imposed.

1226 Section 25. Subsection (3) of section 106.32, Florida 1227 Statutes, is amended to read:

106.32 Election Campaign Financing Trust Fund.-

1229 (3) Proceeds from assessments pursuant to ss. 106.04_r 1230 106.07_r and 106.29 shall be deposited into the Election Campaign 1231 Financing Trust Fund as designated in those sections.

1232 Section 26. Section 106.33, Florida Statutes, is amended 1233 to read:

1234 106.33 Election campaign financing; eligibility.-Each candidate for the office of Governor or member of the Cabinet 1235 1236 who desires to receive contributions from the Election Campaign 1237 Financing Trust Fund shall, upon qualifying for office, file a 1238 request for such contributions with the filing officer on forms provided by the Division of Elections. If a candidate requesting 1239 1240 contributions from the fund desires to have such funds 1241 distributed by electronic fund transfers, the request shall include information necessary to implement that procedure. For 1242 the purposes of ss. 106.30-106.36, candidates for Governor and 1243 1244 Lieutenant Governor on the same ticket shall be considered as a 1245 single candidate. To be eligible to receive contributions from 1246 the fund, a candidate may not be an unopposed candidate as 1247 defined in s. 106.011 106.011(15) and must:

1248 (1) Agree to abide by the expenditure limits provided in 1249 s. 106.34.

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(2)(a) Raise contributions as follows:

1251 1. One hundred fifty thousand dollars for a candidate for
 1252 Governor.

1253 2. One hundred thousand dollars for a candidate for1254 Cabinet office.

(b) Contributions from individuals who at the time of contributing are not state residents may not be used to meet the threshold amounts in paragraph (a). For purposes of this paragraph, any person validly registered to vote in this state shall be considered a state resident.

1260 (3) Limit loans or contributions from the candidate's 1261 personal funds to \$25,000 and contributions from national, 1262 state, and county executive committees of a political party to 1263 \$250,000 in the aggregate, which loans or contributions shall 1264 not qualify for meeting the threshold amounts in subsection (2).

1265 (4) Submit to a postelection audit of the campaign account 1266 by the division.

1267 Section 27. Subsections (3) and (4) and paragraph (a) of 1268 subsection (5) of section 112.3148, Florida Statutes, are 1269 amended to read:

1270 112.3148 Reporting and prohibited receipt of gifts by 1271 individuals filing full or limited public disclosure of 1272 financial interests and by procurement employees.-

(3) A reporting individual or procurement employee is prohibited from soliciting any gift from a political committee or committee of continuous existence, as defined in s. 106.011, or from a lobbyist who lobbies the reporting individual's or procurement employee's agency, or the partner, firm, employer,

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or principal of such lobbyist, where such gift is for the personal benefit of the reporting individual or procurement employee, another reporting individual or procurement employee, or any member of the immediate family of a reporting individual or procurement employee.

1283 A reporting individual or procurement employee or any (4) 1284 other person on his or her behalf is prohibited from knowingly 1285 accepting, directly or indirectly, a gift from a political 1286 committee or committee of continuous existence, as defined in s. 1287 106.011, or from a lobbyist who lobbies the reporting 1288 individual's or procurement employee's agency, or directly or 1289 indirectly on behalf of the partner, firm, employer, or 1290 principal of a lobbyist, if he or she knows or reasonably 1291 believes that the gift has a value in excess of \$100; however, 1292 such a gift may be accepted by such person on behalf of a governmental entity or a charitable organization. If the gift is 1293 1294 accepted on behalf of a governmental entity or charitable organization, the person receiving the gift shall not maintain 1295 1296 custody of the gift for any period of time beyond that 1297 reasonably necessary to arrange for the transfer of custody and ownership of the gift. 1298

(5) (a) A political committee or a committee of continuous existence, as defined in s. 106.011; a lobbyist who lobbies a reporting individual's or procurement employee's agency; the partner, firm, employer, or principal of a lobbyist; or another on behalf of the lobbyist or partner, firm, principal, or employer of the lobbyist is prohibited from giving, either directly or indirectly, a gift that has a value in excess of

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1306 \$100 to the reporting individual or procurement employee or any 1307 other person on his or her behalf; however, such person may give 1308 a gift having a value in excess of \$100 to a reporting 1309 individual or procurement employee if the gift is intended to be 1310 transferred to a governmental entity or a charitable 1311 organization.

1312 Section 28. Subsections (3) and (4) of section 112.3149,1313 Florida Statutes, are amended to read:

1314

112.3149 Solicitation and disclosure of honoraria.-

(3) A reporting individual or procurement employee is prohibited from knowingly accepting an honorarium from a political committee or committee of continuous existence, as defined in s. 106.011, from a lobbyist who lobbies the reporting individual's or procurement employee's agency, or from the employer, principal, partner, or firm of such a lobbyist.

(4) A political committee or committee of continuous existence, as defined in s. 106.011, a lobbyist who lobbies a reporting individual's or procurement employee's agency, or the employer, principal, partner, or firm of such a lobbyist is prohibited from giving an honorarium to a reporting individual or procurement employee.

1327 Section 29. Subsection (4) of section 1004.28, Florida1328 Statutes, is amended to read:

1329 1004.28 Direct-support organizations; use of property; 1330 board of directors; activities; audit; facilities.-

1331 (4) ACTIVITIES; RESTRICTION.—A university direct-support
1332 organization is prohibited from giving, either directly or
1333 indirectly, any gift to a political committee or committee of

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1334 continuous existence as defined in s. 106.011 for any purpose 1335 other than those certified by a majority roll call vote of the 1336 governing board of the direct-support organization at a 1337 regularly scheduled meeting as being directly related to the 1338 educational mission of the university.

Section 30. Paragraph (d) of subsection (4) of section 1340 1004.70, Florida Statutes, is amended to read:

1341 1004.70 Florida College System institution direct-support 1342 organizations.-

1343

1356

(4) ACTIVITIES; RESTRICTIONS.-

1344 A Florida College System institution direct-support (d) organization is prohibited from giving, either directly or 1345 1346 indirectly, any gift to a political committee or committee of 1347 continuous existence as defined in s. 106.011 for any purpose other than those certified by a majority roll call vote of the 1348 governing board of the direct-support organization at a 1349 1350 regularly scheduled meeting as being directly related to the 1351 educational mission of the Florida College System institution.

1352Section 31. Paragraph (c) of subsection (4) of section13531004.71, Florida Statutes, is amended to read:

13541004.71Statewide Florida College System institution1355direct-support organizations.-

(4) RESTRICTIONS.-

(c) A statewide Florida College System institution directsupport organization is prohibited from giving, either directly or indirectly, any gift to a political committee or committee of continuous existence as defined in s. 106.011 for any purpose other than those certified by a majority roll call vote of the

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1362	governing board of the direct-support organization at a
1363	regularly scheduled meeting as being directly related to the
1364	educational mission of the State Board of Education.
1365	Section 32. By December 1, 2013, the Division of Elections
1366	of the Department of State shall submit a proposal to the
1367	President of the Senate and the Speaker of the House of
1368	Representatives for a mandatory statewide electronic filing
1369	system for all state and local campaign finance reports required
1370	by s. 106.07, Florida Statutes, s. 106.0703, Florida Statutes,
1371	<u>s. 106.141, Florida Statutes, or s. 106.29, Florida Statutes.</u>
1372	Section 33. (1) For fiscal year 2013-2014, one full-time
1373	equivalent position, with associated salary rate of 33,000, is
1374	authorized and \$42,900 in recurring funds from the Elections
1375	Commission Trust Fund within the Department of Legal Affairs is
1376	appropriated to the Florida Elections Commission to carry out
1377	the provisions of this act.
1378	(2) For fiscal year 2013-2014, two full-time equivalent
1379	positions, with associated salary rate of 57,297, are authorized
1380	and \$85,000 in recurring funds from the General Revenue Fund is
1381	appropriated to the Division of Elections of the Department of
1382	State to carry out the provisions of this act.
1383	(3) This section shall take effect July 1, 2013.
1384	Section 34. Except as otherwise expressly provided in this
1385	act and except for this section, which shall take effect upon
1386	this act becoming a law, this act shall take effect November 1,
1387	2013.

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