Florida Senate - 2000

CS for SB 1512

By the Committee on Ethics and Elections; and Senator Klein

	313-1828-00
1	A bill to be entitled
2	An act relating to elections; providing a short
3	title; amending s. 106.011, F.S.; revising
4	definitions of the terms "political committee"
5	and "political advertisement"; amending s.
6	106.021, F.S.; eliminating a provision that
7	authorizes the unrestricted expenditure of
8	funds for the purpose of jointly endorsing
9	three or more candidates; amending s. 106.03,
10	F.S.; providing additional requirements for
11	registration of political committees and
12	certification of committees of continuous
13	existence, which relate to the committee name;
14	providing penalties and applicability; amending
15	s. 106.04, F.S.; requiring committees of
16	continuous existence to update certain
17	registration information; amending s. 106.07,
18	F.S.; conforming a cross-reference; amending s.
19	106.08, F.S.; providing limits on contributions
20	to a political party; revising a provision
21	relating to restrictions on contributions to a
22	candidate by a political party; providing
23	penalties; reenacting s. 106.19(1), F.S.,
24	relating to penalties applicable to acceptance
25	of contributions in excess of the limits
26	provided by law, to incorporate the amendment
27	to s. 106.08, F.S., in a reference thereto;
28	amending s. 106.087, F.S.; eliminating a
29	provision that prohibits certain political
30	committees and committees of continuous
31	existence from making independent expenditures
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1 in support of or opposition to a candidate or 2 elected public official; amending s. 106.29, 3 F.S.; requiring subordinate and executive committees of a political party to adhere to 4 5 contribution limits for political parties; б providing penalties; providing for 7 severability; providing an effective date. 8 9 Be It Enacted by the Legislature of the State of Florida: 10 11 Section 1. This act may be cited as the "Campaign 12 Finance Reform Act." 13 Section 2. Effective upon this act becoming a law, subsection (1) of section 106.011, Florida Statutes, is 14 amended to read: 15 106.011 Definitions.--As used in this chapter, the 16 17 following terms have the following meanings unless the context 18 clearly indicates otherwise: 19 (1) "Political committee" means a combination of two 20 or more individuals, or a person other than an individual, the major primary or incidental purpose of which is to support or 21 22 oppose any candidate, issue, or political party. For purposes of this subsection, the term "major purpose" means making or 23 24 accepting, which accepts contributions or making makes 25 expenditures to expressly advocate the election or defeat of a 26 candidate or issue during a calendar year in an aggregate amount in excess of \$500.+"Political committee" also means 27 28 the sponsor of a proposed constitutional amendment by 29 initiative who intends to seek the signatures of registered electors. Organizations which are certified by the Department 30 31 of State as committees of continuous existence pursuant to s.

1 106.04, national political parties, and the state and county executive committees of political parties regulated by chapter 2 3 103 shall not be considered political committees for the 4 purposes of this chapter. Corporations regulated by chapter 5 607 or chapter 617 or other business entities formed for б purposes other than to support or oppose issues or candidates 7 are not political committees if their political activities are 8 limited to contributions to candidates, political parties, or 9 political committees or expenditures in support of or 10 opposition to an issue from corporate or business funds and if 11 no contributions are received by such corporations or business entities. 12 13 Section 3. Subsection (17) of section 106.011, Florida Statutes, is amended to read: 14 106.011 Definitions.--As used in this chapter, the 15 following terms have the following meanings unless the context 16 17 clearly indicates otherwise: 18 (17)(a) "Political advertisement" means a paid 19 expression in any communications media prescribed in 20 subsection (13), whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or 21 display or by means other than the spoken word in direct 22 conversation, which shall support or oppose any candidate, 23 24 elected public official, or issue. In addition, an 25 advertisement is presumed to be a political advertisement if it is a paid expression in any communications media described 26 27 in subsection (13), whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or 28 29 display or by means other than the spoken word in direct conversation, which substantially mentions or shows a clearly 30 31 identifiable candidate for election or reelection and is

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distributed at any point during the period following the last 1 day of qualifying for that candidacy through the ensuing 2 3 general election and which, when examined by a reasonable person, would be understood as a communication made for the 4 5 purpose of influencing the results of an election on that б candidacy during that period and for which aggregate 7 expenditures on like advertisements exceed \$1,000. 8 (b) However, "Political advertisement" does not include: 9 10 1.(a) A statement by an organization, in existence 11 prior to the time during which a candidate qualifies or an issue is placed on the ballot for that election, in support of 12 13 or opposition to a candidate or issue, in that organization's newsletter, which newsletter is distributed only to the 14 members of that organization. 15 2.(b) Editorial endorsements by any newspaper, radio 16 17 or television station, or other recognized news medium. 3. A paid expression in any communications media which 18 19 mentions or shows a clearly identifiable candidate for 20 election or reelection which: a. Advertises a business rather than the candidate, is 21 paid for out of funds of that business, and is similar to 22 other advertisements for that business which have mentioned or 23 24 shown the candidate and have been distributed regularly over a 25 period of at least 1 year before the qualifying period for that candidacy; or 26 27 b. Is distributed or broadcast only to areas other 28 than the geographical area of the electorate for that 29 candidacy. Section 4. Subsection (3) of section 106.021, Florida 30 31 Statutes, is amended to read: 4

106.021 Campaign treasurers; deputies; primary and 1 2 secondary depositories. --3 (3) Except for independent expenditures, no contribution or expenditure, including contributions or 4 5 expenditures of a candidate or of the candidate's family, б shall be directly or indirectly made or received in 7 furtherance of the candidacy of any person for nomination or 8 election to political office in the state or on behalf of any 9 political committee except through the duly appointed campaign 10 treasurer of the candidate or political committee. However, 11 expenditures may be made directly by any political committee or political party regulated by chapter 103 for obtaining 12 13 time, space, or services in or by any communications medium 14 for the purpose of jointly endorsing three or more candidates, 15 and any such expenditure shall not be considered a 16 contribution or expenditure to or on behalf of any such 17 candidates for the purposes of this chapter. 18 Section 5. Section 106.03, Florida Statutes, is 19 amended to read: 106.03 Registration of political committees.--20 (1) Each political committee which anticipates 21 receiving contributions or making expenditures during a 22 calendar year in an aggregate amount exceeding \$500 or which 23 24 is seeking the signatures of registered electors in support of an initiative shall file a statement of organization as 25 provided in subsection(4)(3)within 10 days after its 26 organization or, if later, within 10 days after the date on 27 which it has information which causes the committee to 28 29 anticipate that it will receive contributions or make 30 expenditures in excess of \$500. If a political committee is 31

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1 organized within 10 days of any election, it shall immediately 2 file the statement of organization required by this section. 3 The statement of organization shall include: (2) (a) The name and address of the committee; 4 5 The names, addresses, and relationships of (b) б affiliated or connected organizations; 7 (c) The area, scope, or jurisdiction of the committee; 8 (d) The name, address, and position, and principal 9 employer of the custodian of books and accounts; The name, address, and position, and principal 10 (e) 11 employer of each other principal officer officers, including officers and members of the finance committee, if any; 12 (f) The name, address, office sought, and party 13 affiliation of: 14 1. Each candidate whom the committee is supporting; 15 2. Any other individual, if any, whom the committee is 16 17 supporting for nomination for election, or election, to any 18 public office whatever; 19 (g) Any issue or issues such organization is 20 supporting or opposing; 21 (h) If the committee is supporting the entire ticket of any party, a statement to that effect and the name of the 22 23 party; 24 (i) A statement of whether the committee is a 25 continuing one; 26 Plans for the disposition of residual funds which (j) 27 will be made in the event of dissolution; (k) A listing of all banks, safe-deposit boxes, or 28 29 other depositories used for committee funds; and 30 31

1	(1) A statement of the reports required to be filed by
2	the committee with federal officials, if any, and the names,
3	addresses, and positions of such officials.
4	(3)(a) The name of the committee provided in the
5	statement of organization must include the name of the
б	corporation, labor union, professional association, political
7	committee, committee of continuous existence, or other
8	business entity whose officials, employees, agents, or
9	members, directly or indirectly, established or organized the
10	committee, if any.
11	(b) If the name of the committee provided in the
12	statement of organization does not include the name of a
13	corporation, labor union, professional association, political
14	committee, committee of continuous existence, or other
15	business entity, the name must include the economic or special
16	interest, if identifiable, principally represented by the
17	committee's organizers or intended to be advanced by the
18	committee's receipts.
19	(c) Any person who knowingly and willfully violates
20	this subsection shall be fined not less than \$1,000 and not
21	more than \$10,000 for each violation. Any officer, partner,
22	agent, attorney, or other representative of a corporation,
23	labor union, professional association, political committee,
24	committee of continuous existence, or other business entity
25	who aids, abets, advises, or participates in a violation of
26	any provision of this subsection shall be fined not less than
27	\$1,000 and not more than \$10,000 for each violation.
28	(4)(3)(a) A political committee which is organized to
29	support or oppose statewide, legislative, or multicounty
30	candidates or issues to be voted upon on a statewide or
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multicounty basis shall file a statement of organization with
 the Division of Elections.

(b) Except as provided in paragraph (c), a political committee which is organized to support or oppose candidates or issues to be voted on in a countywide election or candidates or issues in any election held on less than a countywide basis shall file a statement of organization with the supervisor of elections of the county in which such election is being held.

10 (c) A political committee which is organized to 11 support or oppose only candidates for municipal office or 12 issues to be voted on in a municipal election shall file a 13 statement of organization with the officer before whom 14 municipal candidates qualify.

(d) Any political committee which would be required under this subsection to file a statement of organization in two or more locations by reason of the committee's intention to support or oppose candidates or issues at state or multicounty and local levels of government need file only with the Division of Elections.

21 (5)(4) Any change in information previously submitted 22 in a statement of organization shall be reported to the agency 23 or officer with whom such committee is required to register 24 pursuant to subsection(4)(3), within 10 days following the 25 change.

26 <u>(6)(5)</u> Any committee which, after having filed one or 27 more statements of organization, disbands or determines it 28 will no longer receive contributions or make expenditures 29 during the calendar year in an aggregate amount exceeding \$500 30 shall so notify the agency or officer with whom such committee 31 is required to file the statement of organization.

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1	(7) (6) If the filing officer finds that a political
2	committee has filed its statement of organization consistent
3	with the requirements of subsections subsection (2) and (3),
4	it shall notify the committee in writing that it has been
5	registered as a political committee. If the filing officer
6	finds that a political committee's statement of organization
7	does not meet the requirements of subsections subsection (2)
8	and (3) , it shall notify the committee of such finding and
9	shall state in writing the reasons for rejection of the
10	statement of organization.
11	(8) (7) The Division of Elections shall <u>adopt</u>
12	promulgate rules to prescribe the manner in which inactive
13	committees may be dissolved and have their registration
14	canceled. Such rules shall, at a minimum, provide for:
15	(a) Notice which shall contain the facts and conduct
16	which warrant the intended action, including but not limited
17	to failure to file reports and limited activity.
18	(b) Adequate opportunity to respond.
19	(c) Appeal of the decision to the Florida Elections
20	Commission. Such appeals shall be exempt from the
21	confidentiality provisions of s. 106.25.
22	Section 6. Subsections (2) and (5) of section 106.04,
23	Florida Statutes, are amended to read:
24	106.04 Committees of continuous existence
25	(2) Any group, organization, association, or other
26	entity may seek certification from the Department of State as
27	a committee of continuous existence by filing an application
28	with the Division of Elections on a form provided by the
29	division. Such application shall provide the information
30	required of political committees by s. $106.03(2)$ and (3) , and
31	any change in such information shall be reported pursuant to
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1 s. 106.03(5). Each application shall be accompanied by the 2 name and street address of the principal officer of the 3 applying entity as of the date of the application; a copy of the charter or bylaws of the organization; a copy of the dues 4 5 or assessment schedule of the organization, or formula by б which dues or assessments are levied; and a complete financial 7 statement or annual audit summarizing all income received, and all expenses incurred, by the organization during the 12 8 9 months preceding the date of application. A membership list 10 shall be made available for inspection if deemed necessary by 11 the division.

(5) No committee of continuous existence shall 12 contribute to any candidate or political committee an amount 13 in excess of the limits contained in s. 106.08(1) or 14 15 participate in any other activity which is prohibited by this chapter. If any violation occurs, it shall be punishable as 16 17 provided in this chapter for the given offense. No funds of a committee of continuous existence shall be expended on behalf 18 19 of a candidate, except by means of a contribution made through 20 the duly appointed campaign treasurer of a candidate. No such 21 committee shall make expenditures in support of, or in opposition to, an issue unless such committee first registers 22 as a political committee pursuant to this chapter and 23 24 undertakes all the practices and procedures required thereof; 25 provided such committee may make contributions in a total amount not to exceed 25 percent of its aggregate income, as 26 reflected in the annual report filed for the previous year, to 27 28 one or more political committees registered pursuant to s. 29 106.03 and formed to support or oppose issues. Section 7. Any political committee or committee of 30 continuous existence organized before January 1, 2001, shall 31

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have until April 1, 2001, to amend its name, if necessary, to 1 comply with the requirements of subsection (3) of section 2 3 106.03, Florida Statutes, as created by this act, or subsection (2) of section 106.04, Florida Statutes, as amended 4 5 by this act, as applicable. б Section 8. Subsection (3) of section 106.07, Florida 7 Statutes, is amended to read: 8 106.07 Reports; certification and filing.--(3) Reports required of a political committee shall be 9 10 filed with the agency or officer before whom such committee 11 registers pursuant to s. 106.03(4)(3) and shall be subject to the same filing conditions as established for candidates' 12 reports. Only committees that file with the Department of 13 State shall file the original and one copy of their reports. 14 15 Incomplete reports by political committees shall be treated in the manner provided for incomplete reports by candidates in 16 17 subsection (2). 18 Section 9. Section 106.08, Florida Statutes, is 19 amended to read: 106.08 Contributions; limitations on.--20 (1)(a) Except for political parties, no person, 21 political committee, or committee of continuous existence may, 22 in any election, make contributions in excess of \$500 to any 23 24 candidate for election to or retention in office or to any political committee supporting or opposing one or more 25 candidates. Candidates for the offices of Governor and 26 27 Lieutenant Governor on the same ticket are considered a single 28 candidate for the purpose of this section. 29 (b)1. The contribution limits provided in this 30 subsection do not apply to contributions made by a state or 31 county executive committee of a political party regulated by 11 **CODING:**Words stricken are deletions; words underlined are additions.

chapter 103 or to amounts contributed by a candidate to his or
 her own campaign.

3 2. Notwithstanding the limits provided in this
4 subsection, an unemancipated child under the age of 18 years
5 of age may not make a contribution in excess of \$100 to any
6 candidate or to any political committee supporting one or more
7 candidates.

8 (c) The contribution limits of this subsection apply to each election. For purposes of this subsection, the first 9 10 primary, second primary, and general election are separate 11 elections so long as the candidate is not an unopposed candidate as defined in s. 106.011(15). However, for the 12 13 purpose of contribution limits with respect to candidates for 14 retention as a justice or judge, there is only one election, which is the general election. With respect to candidates in a 15 circuit holding an election for circuit judge or in a county 16 17 holding an election for county court judge, there are only two elections, which are the first primary election and general 18 19 election.

20 (2) A person, political committee, or committee of 21 continuous existence may not make contributions to the state 22 and county executive committees of a political party, 23 including any subordinate committee of a state or county 24 executive committee of a political party, which contributions, 25 including in-kind contributions, in the aggregate in any 26 calendar year exceed \$5,000.

27 (3)(2)(a) A candidate may not accept contributions 28 from national, state, including any subordinate committee of a 29 national, state, or county committee of a political party, and 30 county executive committees of a political party, including 31 any subordinate committee of a national, state, or county

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1 <u>executive committee of a political party</u>, which contributions, 2 <u>including in-kind contributions</u>, in the aggregate exceed 3 \$50,000, no more than \$25,000 of which may be accepted prior 4 to the 28-day period immediately preceding the date of the 5 general election.

6 (b) Polling services, research services, costs for 7 campaign staff, professional consulting services, and telephone calls are not contributions to be counted toward the 8 9 contribution limits of paragraph (a). Any item not expressly 10 identified in this paragraph as nonallocable is a contribution 11 in an amount equal to the fair market value of the item and must be counted as allocable toward the \$50,000 contribution 12 limits of paragraph (a). Nonallocable, in-kind contributions 13 must be reported by the candidate under s. 106.07 and by the 14 political party under s. 106.29. 15

16 (4)(3)(a) Any contribution received by a candidate 17 with opposition in an election or by the campaign treasurer or 18 a deputy campaign treasurer of such a candidate on the day of 19 that election or less than 5 days prior to the day of that 20 election must be returned by him or her to the person or 21 committee contributing it and may not be used or expended by 22 or on behalf of the candidate.

(b) Except as otherwise provided in paragraph (c), any 23 24 contribution received by a candidate or by the campaign 25 treasurer or a deputy campaign treasurer of a candidate after the date at which the candidate withdraws his or her 26 candidacy, or after the date the candidate is defeated, 27 28 becomes unopposed, or is elected to office must be returned to 29 the person or committee contributing it and may not be used or 30 expended by or on behalf of the candidate. 31

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1	(c) With respect to any campaign for an office in
2	which an independent or minor party candidate has filed as
3	required in s. 99.0955 or s. 99.096, but whose qualification
4	is pending a determination by the Department of State or
5	supervisor of elections as to whether or not the required
6	number of petition signatures was obtained:
7	1. The department or supervisor shall, no later than 3
8	days after that determination has been made, notify in writing
9	all other candidates for that office of that determination.
10	2. Any contribution received by a candidate or the
11	campaign treasurer or deputy campaign treasurer of a candidate
12	after the candidate has been notified in writing by the
13	department or supervisor that he or she has become unopposed
14	as a result of an independent or minor party candidate failing
15	to obtain the required number of petition signatures shall be
16	returned to the person, political committee, or committee of
17	continuous existence contributing it and shall not be used or
18	expended by or on behalf of the candidate.
19	(5) (4) Any contribution received by the chair,
20	campaign treasurer, or deputy campaign treasurer of a
21	political committee supporting or opposing a candidate with
22	opposition in an election or supporting or opposing an issue
23	on the ballot in an election on the day of that election or
24	less than 5 days prior to the day of that election may not be
25	obligated or expended by the committee until after the date of
26	the election.
27	(6)(5) A person may not make any contribution through
28	or in the name of another, directly or indirectly, in any
29	election. Candidates, political committees, and political
30	parties may not solicit contributions from or make
31	contributions to any religious, charitable, civic, or other
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1 causes or organizations established primarily for the public 2 good. However, it is not a violation of this subsection for a 3 candidate, political committee, or political party executive 4 committee to make gifts of money in lieu of flowers in memory 5 of a deceased person or for a candidate to continue membership б in, or make regular donations from personal or business funds to, religious, political party, civic, or charitable groups of 7 which the candidate is a member or to which the candidate has 8 9 been a regular donor for more than 6 months. A candidate may 10 purchase, with campaign funds, tickets, admission to events, 11 or advertisements from religious, civic, political party, or 12 charitable groups.

13 <u>(7)(6)</u> A political party may not accept any 14 contribution which has been specifically designated for the 15 partial or exclusive use of a particular candidate. Any 16 contribution so designated must be returned to the contributor 17 and may not be used or expended by or on behalf of the 18 candidate.

19 (8)(7)(a) Any person who knowingly and willfully makes 20 no more than one contribution in violation of subsection (1), subsection (2), or subsection(6)(5), or any person who 21 knowingly and willfully fails or refuses to return any 22 contribution as required in subsection(4)(3), commits a 23 24 misdemeanor of the first degree, punishable as provided in s. 25 775.082 or s. 775.083. If any corporation, partnership, or other business entity or any political party, political 26 committee, or committee of continuous existence is convicted 27 28 of knowingly and willfully violating any provision punishable 29 under this paragraph, it shall be fined not less than \$1,000 and not more than \$10,000. If it is a domestic entity, it may 30 31 be ordered dissolved by a court of competent jurisdiction; if

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1 it is a foreign or nonresident business entity, its right to 2 do business in this state may be forfeited. Any officer, 3 partner, agent, attorney, or other representative of a 4 corporation, partnership, or other business entity or of a 5 political party, political committee, or committee of 6 continuous existence who aids, abets, advises, or participates 7 in a violation of any provision punishable under this paragraph commits a misdemeanor of the first degree, 8 punishable as provided in s. 775.082 or s. 775.083. 9 10 (b) Any person who knowingly and willfully makes two 11 or more contributions in violation of subsection (1), subsection (2), or subsection(6), or any combination thereof, 12 (5) commits a felony of the third degree, punishable as 13 provided in s. 775.082, s. 775.083, or s. 775.084. If any 14 corporation, partnership, or other business entity or any 15 political party, political committee, or committee of 16 17 continuous existence is convicted of knowingly and willfully 18 violating any provision punishable under this paragraph, it 19 shall be fined not less than \$10,000 and not more than 20 \$50,000. If it is a domestic entity, it may be ordered dissolved by a court of competent jurisdiction; if it is a 21 foreign or nonresident business entity, its right to do 22 business in this state may be forfeited. Any officer, 23 partner, agent, attorney, or other representative of a 24 25 corporation, partnership, or other business entity, or of a political committee, committee of continuous existence, or 26 political party who aids, abets, advises, or participates in a 27 28 violation of any provision punishable under this paragraph 29 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 30 31

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1	(9) (8) Except when otherwise provided in subsection
2	(8) (7) , any person who knowingly and willfully violates any
3	provision of this section shall, in addition to any other
4	penalty prescribed by this chapter, pay to the state a sum
5	equal to twice the amount contributed in violation of this
6	chapter. Each campaign treasurer shall pay all amounts
7	contributed in violation of this section to the state for
8	deposit in the General Revenue Fund.
9	(10) (9) This section does not apply to the transfer of
10	funds between a primary campaign depository and a savings
11	account or certificate of deposit or to any interest earned on
12	such account or certificate.
13	Section 10. For the purpose of incorporating the
14	amendment to section 106.08, Florida Statutes, in a reference
15	thereto, subsection (1) of section 106.19, Florida Statutes,
16	is reenacted to read:
17	106.19 Violations by candidates, persons connected
18	with campaigns, and political committees
19	(1) Any candidate; campaign manager, campaign
20	treasurer, or deputy treasurer of any candidate; committee
21	chair, vice chair, campaign treasurer, deputy treasurer, or
22	other officer of any political committee; agent or person
23	acting on behalf of any candidate or political committee; or
24	other person who knowingly and willfully:
25	(a) Accepts a contribution in excess of the limits
26	prescribed by s. 106.08;
27	(b) Fails to report any contribution required to be
28	reported by this chapter;
29	(c) Falsely reports or deliberately fails to include
30	any information required by this chapter; or
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1 (d) Makes or authorizes any expenditure in violation 2 of s. 106.11(3) or any other expenditure prohibited by this 3 chapter; 4 5 is guilty of a misdemeanor of the first degree, punishable as б provided in s. 775.082 or s. 775.083. 7 Section 11. Section 106.087, Florida Statutes, is 8 amended to read: 9 106.087 Independent expenditures; contribution limits; 10 restrictions on political parties, political committees, and 11 committees of continuous existence. --(1)(a) As a condition of receiving a rebate of filing 12 13 fees and party assessment funds pursuant to s. 99.061(2), s. 14 99.092(1), s. 99.103, or s. 103.121(1)(b), the chair or treasurer of a state or county executive committee shall take 15 and subscribe to an oath or affirmation in writing. During the 16 17 qualifying period for state candidates and prior to distribution of such funds, a printed copy of the oath or 18 19 affirmation shall be filed with the Secretary of State and 20 shall be substantially in the following form: 21 State of Florida 22 23 County of 24 Before me, an officer authorized to administer oaths, 25 personally appeared ... (name) ..., to me well known, who, being sworn, says that he or she is the ... (title)... of the 26 ... (name of party)... ... (state or specified county)... 27 executive committee; that the executive committee has not 28 29 made, either directly or indirectly, an independent expenditure in support of or opposition to a candidate or 30 31 elected public official in the prior 6 months; that the 18

1 executive committee will not make, either directly or 2 indirectly, an independent expenditure in support of or 3 opposition to a candidate or elected public official, through and including the upcoming general election; and that the 4 5 executive committee will not violate the contribution limits б applicable to candidates under s. 106.08(3)(2), Florida 7 Statutes. 8 ... (Signature of committee officer)... 9 ...(Address)... 10 11 Sworn to and subscribed before me this day of, 12 ... (year)..., at County, Florida. 13 ... (Signature and title of officer administering oath)... 14 (2)(b) Any executive committee found to have violated 15 the provisions of the oath or affirmation in this section 16 17 prior to receiving funds shall be ineligible to receive the 18 rebate for that general election year. 19 (3)(c) Any executive committee found to have violated 20 the provisions of the oath or affirmation in this section 21 after receiving funds shall be ineligible to receive the rebate from candidates qualifying for the following general 22 election cycle. 23 24 (4) (4) (d) Any funds not distributed to the state or 25 county executive committee pursuant to this section shall be deposited into the General Revenue Fund of the state. 26 27 (2)(a) Any political committee or committee of 28 continuous existence that accepts the use of public funds, 29 equipment, personnel, or other resources to collect dues from its members agrees not to make independent expenditures in 30 31 support of or opposition to a candidate or elected public 19

1 official. However, expenditures may be made for the sole 2 purpose of jointly endorsing three or more candidates. 3 (b) Any political committee or committee of continuous existence that violates this subsection is liable for a civil 4 5 fine of up to \$5,000 to be determined by the Florida Elections б Commission or the entire amount of the expenditures, whichever 7 is greater. 8 Section 12. Subsection (6) of section 106.29, Florida 9 Statutes, is amended to read: 10 106.29 Reports by political parties; restrictions on 11 contributions and expenditures; penalties .--(6)(a) The national, state, and county executive 12 committees of a political party, including any subordinate 13 committee of a national, state, or county executive committee 14 of a political party, may not contribute to any candidate any 15 amount in excess of the limits contained in s. $106.08(3)\frac{(2)}{,}$ 16 17 and all contributions required to be reported under s. 106.08(2) by the national executive committee of a political 18 19 party shall be reported by the state executive committee of 20 that political party. (b) A violation of the contribution limits contained 21 in s. $106.08(3)\frac{(2)}{(2)}$ is a misdemeanor of the first degree, 22 punishable as provided in s. 775.082 or s. 775.083. A civil 23 24 penalty equal to three times the amount in excess of the limits contained in s. $106.08(3)\frac{2}{3}$ shall be assessed against 25 any executive committee found in violation thereof. 26 27 Section 13. If any provision of this act or the 28 application thereof to any person or circumstance is held 29 invalid, the invalidity shall not affect other provisions or 30 applications of the act which can be given effect without the 31

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invalid provision or application, and to this end the provisions of this act are declared severable. Section 14. Except as otherwise provided in this act, this act shall take effect January 1, 2001. STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR б SB 1512 The committee substitute differs from the original bill in that it adopts a new definition of "political committee," which is effective upon becoming law.