1	House Concurrent Resolution No.							
2	A concurrent resolution providing for the							
3	manner of appointing electors for President and							
4	Vice President of the United States; providing							
5	for the appointment of such electors; providing							
6	for the filling of vacancies.							
7								
8	WHEREAS, an election was held in this state on November							
9	7, 2000, for the purpose of selecting electors from Florida to							
10	cast the state's vote for President and Vice President of the							
11	United States of America on December 18, 2000, and							
12	WHEREAS, Article II, Section 1 of the Constitution of							
13	the United States provides, in pertinent part, that "Each							
14	State shall appoint, in such Manner as the Legislature thereof							
15	may direct, a Number of Electors, equal to the whole Number of							
16	Senators and Representatives to which the State may be							
17	entitled in the Congress," and							
18	WHEREAS, Section 5 of Title 3 of the United States Code							
19	provides:							
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21	"If any State shall have provided, by laws							
22	enacted prior to the day fixed for the							
23	appointment of the electors, for its final							
24	determination of any controversy or contest							
25	concerning the appointment of all or any of the							
26	electors of such State, by judicial or other							
27	methods or procedures, and such determination							
28	shall have been made at least six days before							
29	the time fixed for the meeting of the electors,							
30	such determination made pursuant to such law so							
31	existing on said day, and made at least six							
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days prior to said time of meeting of the 1 2 electors, shall be conclusive, and shall govern in the counting of the electoral votes as 3 4 provided in the Constitution, and as 5 hereinafter regulated, so far as the ascertainment of the electors appointed by such б 7 State is concerned, " and 8 9 WHEREAS, the names of the electors who were appointed following the Florida Secretary of State's certification on 10 November 26, 2000, were forwarded to Congress by the Governor 11 12 of the State of Florida with a certificate of ascertainment pursuant to a timetable and scheme dictated by the November 13 14 21, 2000, decision of the Florida Supreme Court, and that 15 decision has been vacated by the December 4, 2000, ruling of the Supreme Court of the United States, thus increasing the 16 17 uncertainty and confusion regarding the validity of the appointment of those electors, and 18 19 WHEREAS, the electors who were appointed on November 20 26, 2000, are the same electors as those who would have been appointed pursuant to a certification made on November 17, 21 22 2000, had the Florida Secretary of State been allowed to do 23 so, and 24 WHEREAS, it appears that there exists a reasonable risk that the Congress of the United States, in exercising its 25 26 counting powers pursuant to the Twelfth Amendment of the Constitution of the United States and Title 3 of the United 27 States Code over the votes cast for President and Vice 28 29 President by the members of the Electoral College, may determine that the election held in this state for the purpose 30 of choosing electors has failed to make a choice on the day 31 2

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prescribed by law because contests and controversies have 1 arisen concerning that election, and that the Congress may 2 3 decide that those contests and controversies either were not 4 finally determined by December 12, 2000, or that such 5 determination was not pursuant to pre-existing election law or was not in compliance with Article II, Section 1 of the United 6 7 States Constitution, and that accordingly Congress may not 8 count the votes of the 25 electors already certified and sent 9 to the Congress by the Governor of the State of Florida, and WHEREAS, the Florida Legislature wishes to fulfill its 10 constitutional obligation to ensure that Florida's six million 11 voters are not disenfranchised and that its 25 electoral votes 12 13 will be counted by Congress, and 14 WHEREAS, Section 2 of Title 3 of the United States Code 15 provides that "Whenever any State has held an election for the 16 purpose of choosing electors, and has failed to make a choice 17 on the day prescribed by law, the electors may be appointed on a subsequent day in such a manner as the legislature of such 18 19 State may direct, " NOW, THEREFORE, 20 21 Be It Resolved by the House of Representatives of the State of 22 Florida, the Senate Concurring: 23 That the Florida Legislature finds that the election 24 for electors for President and Vice President of the United 25 26 States of America held on November 7, 2000, ultimately failed to make a choice of such electors. 27 BE IT FURTHER RESOLVED that the manner that the Florida 28 29 Legislature directs that electors for President and Vice President of the United States of America be appointed in the 30 year 2000 is by appointment by the Florida Legislature. 31 3

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BE IT FURTHER RESOLVED that the Florida Legislature 1 hereby appoints as the 25 electors for President and Vice 2 3 President of the United States of America, such number being 4 equal to the whole number of Senators and Representatives to 5 which the State of Florida is entitled in the Congress, the following named persons: Charles W. Kane, whose address is or б 7 was 4084 S.E. Fairway East, Stuart, Florida 34997; Maria De La Milera, whose address is or was 398 West 53rd Street, Hialeah, 8 9 Florida 33012; Sandra M. Faulkner, whose address is or was 1850 Stable Trail, Palm Harbor, Florida 34685; H. Gary Morse, 10 whose address is or was 1100 Main Street, The Villages, 11 12 Florida 32159; Armando Codina, whose address is or was 2 13 Alhambra Plaza, PH 2, Coral Gables, Florida 33134; Carole Jean 14 Jordan, whose address is or was 1525 Old Dixie Highway, Vero 15 Beach, Florida 32960; Tom Slade, whose address is or was 200 16 West College Avenue, #308, Tallahassee, Florida 32301; Marsha 17 Nippert, whose address is or was 1520 Blue Heron, Sarasota, Florida 34239; Robert L. Woody, whose address is or was 608 18 19 S.E. 12th Street, Gainesville, Florida 32641; John Thrasher, 20 whose address is or was The Capitol, Room 420, Tallahassee, Florida 32399; Mel Martinez, whose address is or was P.O. Box 21 22 1393, Orlando, Florida 32802-1393; Feliciano M. Foyo, whose 23 address is or was 5915 Grenada, Miami, Florida 33146; Al 24 Hoffman, whose address is or was 11200 Longwake Chase Court, Ft. Myers, Florida 33908; Alfred S. Austin, whose address is 25 26 or was 1211 N. Westshore Blvd., Tampa, Florida 33607; Thomas 27 C. Feeney, III, whose address is or was 28 W. Central Blvd., Orlando, Florida 32801; John M. McKay, whose address is or was 28 29 P.O. Box 111, Bradenton, Florida 34206; Cynthia M. Handley, whose address is or was 10 Willow Green Drive, Cocoa Beach, 30 Florida 32931; Darryl K. Sharpton, whose address is or was One 31

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SE Avenue, Suite 2100, Miami, Florida 33131; Dr. Adam W. 1 Herbert, whose address is or was 325 W. Gaines Street, 2 Tallahassee, Florida 32399; Berta J. Moralejo, whose address 3 4 is or was 7008 Oakview Circle, Tampa, Florida 33634; Jeanne 5 Barber Godwin, whose address is or was 46 Star Lake Drive, Pensacola, Florida 32507; Deborah L. Brooks, whose address is 6 7 or was 3033 SW 53rd Street, Ocala, Florida 34478; Dr. Dorsey C. Miller, whose address is or was P.O. Box 1738, Ft. 8 9 Lauderdale, Florida 33301; Glenda E. Hood, whose address is or was 400 S. Orange Avenue, Maitland, Florida 32801; and Dawn 10 Guzzetta, whose address is or was Palm Beach Sheriff's Ofc., 11 12 3228 Gun Club Road, West Palm Beach, Florida 33406-3001.

13 BE IT FURTHER RESOLVED that, if for any reason an 14 elector appointed by this resolution is unable to serve 15 because of death, incapacity, or otherwise, the Governor of 16 the State of Florida may appoint a person to fill such vacancy 17 who is a citizen of the State of Florida, who was registered and otherwise eligible to vote in the general election held on 18 19 November 7, 2000, and who is not prohibited from serving as an elector under Artice II, Section 1 of the United States 20 21 Constitution.

BE IT FURTHER RESOLVED that each elector for President 22 23 and Vice President of the United States appointed by this resolution shall, before 10 a.m. on December 18, 2000, give 24 notice to the Governor of the State of Florida that such 25 26 elector is in Tallahassee and ready to perform the duties of an elector for President and Vice President of the United 27 States and, if it shall be found that one or more electors 28 appointed pursuant to this concurrent resolution are absent, 29 the electors present, subject to the provisions of section 30 103.061, Florida Statutes, shall elect by ballot, in the 31

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