## Florida Senate - 2004

By Senator Wilson

_	33-887-04
1	A bill to be entitled
2	An act relating to campaign financing; creating
3	ss. 106.401-106.425, F.S., to establish the
4	"Florida Clean Elections Act"; providing a
5	short title; providing findings and
б	declarations; defining terms; providing
7	eligibility requirements for clean-money
8	campaign funding for candidates for statewide
9	or legislative office; providing transitional
10	requirements for the current election cycle;
11	providing a continuing obligation to comply;
12	providing limitations on contributions and
13	expenditures; providing limitations on the use
14	of personal funds; providing for seed-money
15	contributions; providing for participation in
16	debates; providing for certification of
17	eligibility; specifying benefits for
18	participating candidates; providing for the
19	amounts and payment schedule of clean-money
20	funding; providing limitations on the
21	expenditure of clean-money funds; providing for
22	disclosure of excess spending by
23	nonparticipating candidates; providing for
24	disclosure of and additional clean money to
25	respond to independent expenditures; providing
26	for disclosure of and additional clean money to
27	respond to issue advertisements; directing the
28	Secretary of State to create a nonpartisan
29	Voter Information Commission and providing its
30	duties; requiring publicly funded television
31	and radio stations to provide free coverage of
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## **Florida Senate - 2004** 33-887-04

1	debates for specified elections; providing
2	limitations on mailing privileges of certain
3	public officials; providing revenue sources for
4	the Clean-Money Trust Fund; providing for the
5	administration and dispersal of clean money
6	funds; providing limits on political party
7	contributions and expenditures; amending s.
8	106.011, F.S.; redefining the term "political
9	advertisement"; amending s. 106.021, F.S.;
10	eliminating authorization for unrestricted
11	expenditures by political committees and
12	political parties to jointly endorse three or
13	more candidates; amending s. 106.08, F.S.;
14	providing limits on contributions to political
15	parties; revising limits on contributions to
16	candidates by political parties; providing
17	penalties; amending s. 106.087, F.S.;
18	eliminating a restriction on independent
19	expenditures by certain political committees
20	and committees of continuous existence;
21	conforming a cross-reference; reenacting s.
22	106.19(1) and (3), F.S., relating to penalties,
23	to incorporate the amendments to ss. 106.08 and
24	106.265, F.S., in references thereto; amending
25	s. 106.29, F.S; revising reporting requirements
26	of political parties; conforming
27	cross-references; repealing ss. 106.30-106.36,
28	F.S., the "Florida Election Campaign Financing
29	Act," to conform; amending ss. 106.07, 106.141,
30	106.22, 106.265, 320.02, 322.08, 328.72,
31	607.1622, F.S.; revising references and
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1	providing for deposit of various fines, surplus
2	funds, and voluntary contributions in the
3	Clean-Money Trust Fund, to conform; providing
4	for a surcharge on civil penalties to be
5	deposited into the trust fund and for deposit
6	of the surcharge funds into the trust fund;
7	reenacting ss. 106.143(8) and 106.144(2), F.S.,
8	relating to the circulation of political
9	advertisements and endorsements or opposition
10	by certain groups and organizations, to
11	incorporate the amendment to s. 106.265, F.S.,
12	in references thereto; providing severability;
13	providing a contingent effective date.
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15	Be It Enacted by the Legislature of the State of Florida:
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17	Section 1. Sections 106.401 through 106.425, Florida
18	Statutes, are created to read:
19	106.401 Short titleSections 106.401-106.426 may be
20	cited as the "Florida Clean Elections Act."
21	106.402 Findings and declarations
22	(1) The Legislature finds and declares that the
23	current system of privately financed campaigns for election to
24	statewide and legislative offices undermines democracy in this
25	state in the following principal ways:
26	(a) It violates the democratic principle of "one
27	person, one vote" and diminishes the meaning of the right to
28	vote by allowing large contributions to have a deleterious
29	influence on the political process.
30	(b) It violates the rights of all citizens to equal
31	and meaningful participation in the democratic process.
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1 (c) It diminishes the free-speech rights of nonwealthy voters and candidates whose voices are drowned out by those 2 3 who can afford to monopolize the arena of paid political 4 communications. 5 It undermines the First Amendment right of voters (d) and candidates to be heard in the political process, the First б Amendment right of voters to hear all candidates' speech, and 7 8 the core First Amendment value of open and robust debate in 9 the political process. 10 (e) It fuels the public perception of corruption and 11 undermines public confidence in the democratic process and democratic institutions. 12 (f) It drives up the cost of election campaigns, 13 making it difficult for qualified candidates without access to 14 wealthy contributors or personal fortunes to mount competitive 15 16 campaigns. 17 (g) It places challengers at a disadvantage, because wealthy contributors tend to give their money to incumbents, 18 19 thus causing elections to be less competitive. 20 (h) It inhibits communication with the electorate by 21 candidates without access to large sums of campaign money. 22 (i) It burdens candidates with the incessant rigors of 23 fundraising and thus decreases the time available to fully 24 present their candidacies and ideas to the public. 25 (2) The Legislature finds and declares that providing 26 a voluntary clean-money campaign finance system for all 27 primary and general elections would enhance democracy in the 28 state in the following principal ways: 29 (a) It would help eliminate the deleterious influence 30 of large contributions on the political process, remove access

31 to wealth as a major determinant of a person's influence

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1 within the political process, and restore meaning to the principle of "one person, one vote." 2 3 (b) It would help restore the rights of all citizens to equal and meaningful participation in the democratic 4 5 process. 6 (c) It would restore the free-speech rights of 7 nonwealthy candidates and voters by providing candidates with 8 the equal resources with which to communicate with the voters. 9 (d) It would help restore the First Amendment right of 10 voters and candidates to be heard in the political process, 11 the First Amendment right of voters to hear all candidates' speech, and the core First Amendment value of open and robust 12 debate in the political process. 13 It would diminish the public perception of 14 (e) corruption and strengthen public confidence in the democratic 15 process and democratic institutions. 16 17 (f) It would halt and reverse the escalating cost of 18 elections. 19 (g) It would create a more level playing field for incumbents and challengers, create genuine opportunities for 20 21 qualified residents of this state to run for statewide or legislative office, and encourage more competitive elections. 22 (h) It would facilitate communication with the 23 electorate by candidates, regardless of their access to large 24 25 sums of campaign money. It would free candidates from the incessant rigors 26 (i) 27 of raising money and allow them more time to fully present 28 their candidacies and ideas to the public. 29 The Legislature further finds and declares that (3) 30 the unique factual circumstances in this state require that 31 ss. 106.401-106.426 be enacted to promote the compelling state

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1 interests listed in subsection (2). The provisions of ss. 106.401-106.426 are designed to create a rough proportionality 2 3 between the benefits and restrictions that apply to participating candidates. However, it should be clear that 4 5 the provisions of ss. 106.401-106.426 are not entirely б neutral. Participating candidates are deliberately favored to 7 further the compelling state interest of encouraging 8 participation in the public financing program. 9 106.403 Definitions.--As used in ss. 106.401-106.426, 10 the term: 11 (1) "Allowable contribution" means a qualifying contribution or a seed-money contribution. 12 "Clean-money qualifying period" means the period 13 (2) during which candidates for statewide or legislative office 14 are permitted to collect qualifying contributions in order to 15 qualify for clean-money funding. For legislative races, it 16 begins on the 60th day before the beginning of the first 17 primary election campaign period and ends on the 30th day 18 before the day of the first primary election. For 19 gubernatorial and other statewide races, it begins on the 20 21 120th day before the beginning of the first primary election campaign period and ends on the 30th day before the day of the 22 first primary election. 23 (3) "Commission" means the Florida Elections 24 25 Commission. 26 "Department" means the Department of State. (4) 27 "Division" means the Division of Elections of the (5) 28 Department of State. 29 "Excess expenditure amount" means the amount of (6) 30 money spent or obligated to be spent by a nonparticipating 31

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1 candidate in excess of the clean-money amount available to a 2 participating candidate running for the same office. 3 (7) "First primary election campaign period" means the period beginning on the 60th day before the first primary 4 5 election and ending on the day of the first primary election. б (8) "General election campaign period" means the 7 period beginning the day after the first or second primary 8 election, whichever is the last primary election at which the office sought is contested, and ending on the day of the 9 10 general election. 11 (9) "Immediate family" means the candidate's spouse, 12 parents, and children. (10) "Independent candidate" means a candidate for 13 statewide or legislative office who does not represent a 14 political party that has been granted ballot status and holds 15 a primary election to choose its nominee for the general 16 17 election. (11) "Mass mailing" means any mailing of 200 or more 18 identical or substantively identical pieces of mail sent by a 19 candidate for statewide or legislative office or an elected 20 21 official holding a statewide or legislative office to the voters, residents, or postal boxholders within the territorial 22 jurisdiction of the office sought by such candidate or held by 23 such official. Such mailings, consisting of substantively 24 identical letters, newsletters, pamphlets, brochures, or other 25 written material, are distinct from mailings made in direct 26 27 response to communications from persons or groups to whom the matter is mailed; mailings to federal, state, or local 28 29 government officials; and news releases to the communications 30 media, all of which are exempt from this definition. 31

1	(12) "Nonparticipating candidate" means a candidate
2	for statewide or legislative office who is on the ballot but
3	has chosen not to apply for clean-money campaign funding or a
4	candidate for statewide or legislative office who is on the
5	ballot and has applied but has not satisfied the requirements
6	for receiving clean-money funding.
7	(13) "Participating candidate" means a candidate for
8	statewide or legislative office who qualifies for clean-money
9	campaign funding. Such candidates are eligible to receive
10	clean-money funding during primary and general election
11	campaign periods.
12	(14) "Party candidate" means a candidate for statewide
13	or legislative office who represents a political party that
14	has been granted ballot status and holds a primary election to
15	choose its nominee for the general election.
16	(15) "Qualifying contribution" means a contribution of
17	\$5 that is received during the applicable clean-money
18	qualifying period by a candidate seeking to become eligible
19	for clean-money campaign funding and that is acknowledged by a
20	written receipt identifying the contributor. Contributors
21	must be registered voters who reside within the territorial
22	jurisdiction of the office and who are therefore eligible to
23	vote for that candidate. Qualifying contributions must be made
24	in cash or by check or money order; must be accompanied by a
25	receipt fully identifying the contributor, which includes a
26	signed statement indicating that he or she fully understands
27	the purpose of the contribution and that the contribution is
28	made without coercion or reimbursement; and must be turned
29	over to the division for deposit in the Clean-Money Trust
30	Fund. Qualifying contributions must be gathered by the
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1 candidates themselves or by volunteers who receive no 2 compensation. 3 (16) "Second primary election campaign period" means the period beginning the day after the first primary election 4 5 and ending on the day of the second primary election. б (17) "Seed-money contribution" means a contribution of 7 no more than \$100 in the aggregate from any one source during 8 the seed-money period. The term does not include payments by a membership organization for the costs of communications to 9 10 its members, payments by a membership organization for the 11 purpose of facilitating the making of qualifying contributions, and volunteer activity, including the payment 12 of incidental expenses by volunteers. 13 (18) "Seed-money period" means the period beginning 14 the day following the previous general election for the office 15 sought and ending on the last day of the clean-money 16 qualifying period. This is the exploratory period during 17 which candidates who wish to become eligible for clean-money 18 19 funding for the next elections are permitted to raise and spend a limited amount of private seed money, in contributions 20 of up to \$100 per individual, for the purpose of testing the 21 waters and fulfilling the clean-money eligibility 22 23 requirements. 24 (19) "Statewide office" means the office of Governor or Cabinet member. The office of Governor includes the office 25 26 of Lieutenant Governor as a single joint candidacy in 27 accordance with s. 99.063. 28 106.404 Eligibility for clean-money campaign funding 29 for party candidates. --30

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1	(1) A party candidate qualifies as a participating
2	candidate for the first and second primary election campaign
3	periods if the candidate:
4	(a) Files a declaration with the division that he or
5	she has complied and will continue to comply with the
б	requirements of ss. 106.401-106.426, especially the
7	requirement that during the seed-money period and the
8	clean-money qualifying period the candidate not accept or
9	spend private contributions from any source other than
10	seed-money contributions and qualifying contributions unless
11	the provisions of s. 106.406 apply; and
12	(b) Meets the following qualifying contribution
13	requirements before the close of the clean-money qualifying
14	period:
15	1. A party candidate must collect at least the
16	following number of qualifying contributions:
17	a. For a candidate running for the office of state
18	representative, 500.
19	b. For a candidate running for the office of state
20	senator, 1,500.
21	c. For a candidate running for Cabinet office, 15,000.
22	d. For a candidate running for the office of Governor,
23	20,000.
24	2. Each qualifying contribution must be:
25	a. Acknowledged by a receipt to the contributor with a
26	copy to be kept by the candidate and a copy to be submitted to
27	the division. The receipt shall indicate, by the
28	contributor's signature, that the contributor understands that
29	the purpose of the contribution is to help the candidate
30	qualify for clean-money campaign funding and that he or she is
31	currently registered to vote in the territorial jurisdiction
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1 of the office sought by the candidate. The receipt must include the contributor's signature, printed name, home 2 3 address, and telephone number and the name of the candidate on whose behalf the contribution is made. 4 5 b. Submitted, with the copy of the signed and б completed receipt, to the division according to the schedule 7 and procedure determined by the division. A contribution 8 submitted as a qualifying contribution that does not include 9 the copy of the signed and completed receipt may not be 10 counted as a qualifying contribution. 11 (2) A party candidate qualifies as a participating candidate for the general election campaign period if: 12 (a) He or she has met all of the applicable 13 requirements of ss. 106.401-106.426 and filed a declaration 14 with the division that he or she has fulfilled and will 15 continue to fulfill the requirements of a participating 16 candidate as stated in ss. 106.401-106.426; and 17 (b) As a participating candidate during the first and 18 second primary election campaign periods, he or she received 19 the highest number of votes of the candidates contesting the 20 21 primary elections from his or her respective party or, by other means, won the party's official nomination. 22 23 106.405 Eligibility for clean-money campaign funding 24 for independent candidates .--25 (1) An independent candidate qualifies as a 26 participating candidate for the first and second primary 27 election campaign periods if the candidate: (a) Files a declaration with the division that he or 28 29 she has complied and will continue to comply with the 30 requirements of ss. 106.401-106.426, especially the 31 requirement that during the seed-money period and the

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1 clean-money qualifying period the candidate not accept or spend private contributions from any source other than 2 3 seed-money contributions and qualifying contributions unless the provisions of s. 106.406 apply; and 4 5 Meets the following qualifying contribution (b) б requirements before the close of the clean-money qualifying 7 period: 8 1. An independent candidate must collect the same 9 number of qualifying contributions as a party candidate must 10 collect for the same office as provided in s. 106.404. 11 2. Each qualifying contribution must be: a. Acknowledged by a receipt to the contributor, with 12 a copy to be kept by the candidate and a copy to be submitted 13 to the division. The receipt must indicate, by the 14 contributor's signature, that the contributor understands that 15 the purpose of the contribution is to help the candidate 16 17 qualify for clean-money campaign funding and that he or she is currently registered to vote in the territorial jurisdiction 18 19 of the office sought by the candidate. The receipt must include the contributor's signature, printed name, home 20 21 address, and telephone number and the name of the candidate on whose behalf the contribution is made. 22 23 b. Submitted, with the copy of the signed and 24 completed receipt, to the division according to the schedule and procedure determined by the division. A contribution 25 26 submitted as a qualifying contribution that does not include 27 the copy of the signed and completed receipt may not be counted as a qualifying contribution. 28 29 (2) An independent candidate qualifies as a 30 participating candidate for the general election campaign

31 period if:

1 (a) Before the first and second primary election, he or she has met all of the applicable requirements of ss. 2 3 106.401-106.426 and filed a declaration with the division that he or she has fulfilled and will continue to fulfill the 4 5 requirements of a participating candidate as stated in ss. б 106.401-106.426; and 7 (b) During the first and second primary election 8 campaign periods, he or she has fulfilled all of the 9 requirements of a participating candidate as stated in ss. 10 106.401-106.426. 11 106.406 Transitional requirements for current election cycle.--During the election cycle in effect on July 1, 2004, a 12 candidate may be certified as a participating candidate, 13 notwithstanding the acceptance of contributions or the making 14 of expenditures from private funds before July 1, 2004, which 15 would otherwise disqualify the candidate as a participating 16 17 candidate, if all private funds accepted but not expended before July 1, 2004, are either returned to the contributors 18 19 or submitted to the division for deposit in the Clean-Money Trust Fund. 20 21 106.407 Continuing obligation to comply .-- A 22 participating candidate who accepts any benefits during the first and second primary election campaign periods must comply 23 with all requirements of ss. 106.401-106.426 through the 24 general election campaign period whether or not he or she 25 26 continues to accept benefits, unless the candidate either 27 loses in one of the primary elections or withdraws his or her candidacy and subsequently is selected as a candidate for 28 Lieutenant Governor with a nonparticipating candidate for 29 30 Governor. 31

1 106.408 Contributions and expenditures; limitations 2 and reporting .--3 (1) During the primary and general election campaign periods, a participating candidate who has voluntarily agreed 4 5 to participate in and has become eligible for clean-money б benefits may not accept private contributions from any source 7 other than the candidate's political party. 8 (2) A person may not make a contribution in the name 9 of another person. A participating candidate who receives a qualifying contribution or seed-money contribution that is not 10 11 from the person listed on the receipt required by s. 106.404(1)(b)2., s. 106.405(1)(b)2., or s. 106.410(3) is 12 liable to pay the commission the entire amount of the illegal 13 14 contribution, in addition to any other penalties prescribed by 15 this chapter. (3) During the primary and general election campaign 16 17 periods, a participating candidate must pay for all of his or her campaign expenditures, except petty cash expenditures, by 18 19 means of the clean money debit card, as specified in s. 20 106.424. 21 (4) Eligible candidates shall furnish complete 22 campaign records, including all records of seed-money contributions and qualifying contributions, to the division at 23 24 regular filing times or on request by the division. Candidates must cooperate with any audit or examination by the 25 26 division or the commission. 27 106.409 Use of personal funds.--(1) Personal funds contributed as seed money by a 28 29 candidate seeking to become eligible as a participating 30 candidate or by adult members of his or her immediate family 31

1 may not exceed the maximum of \$100 in the aggregate per 2 contributor. 3 (2) Personal funds may not be used to meet the qualifying contribution requirement except for one qualifying 4 5 contribution from the candidate and one qualifying б contribution from the candidate's spouse, provided the candidate and his or her spouse are registered voters of the 7 8 territorial jurisdiction of the office sought by the 9 candidate. 10 106.410 Seed-money contributions.--11 (1) The only private contributions a candidate seeking to become eligible for clean-money funding may accept, other 12 than qualifying contributions, are seed-money contributions 13 contributed before the end of the clean-money qualifying 14 15 period. (2) A seed-money contribution may not exceed \$100 in 16 17 the aggregate from any one source, and the aggregate amount of seed-money contributions from all sources accepted by a 18 19 candidate seeking to become eligible for clean-money funding 20 may not exceed: 21 (a) For a candidate running for the office of state 22 representative, \$10,000. 23 (b) For a candidate running for the office of state senator, \$30,000. 24 25 (c) For a candidate running for Cabinet office, 26 \$200,000. 27 (d) For a candidate running for the office of 28 Governor, \$500,000. 29 (3) Receipts for seed-money contributions under \$25 30 must include the contributor's signature, printed name, and 31 address. Receipts for seed-money contributions of \$25 or more 15

1 must include the contributor's signature, printed name, street address and zip code, telephone number, occupation, and name 2 3 of employer. Contributions may not be accepted if the required disclosure information is not provided. 4 5 Seed money may be spent only during the (4) б clean-money qualifying period. Seed money may not be spent 7 during the primary or general election campaign periods. 8 Within 48 hours after the close of the clean-money (5) 9 qualifying period, each candidate seeking to become eligible for clean-money funding must fully disclose all seed-money 10 11 contributions and expenditures to the division and turn over to the division for deposit in the Clean-Money Trust Fund any 12 seed money raised during the applicable seed-money period that 13 exceeds the aggregate seed-money limit. 14 106.411 Participation in debates.--15 Participating candidates must participate in one 16 (1)17 1-hour debate during a contested first primary election, one 1-hour debate during a contested second primary election, and 18 19 two 1-hour debates during a contested general election when 20 public debate opportunities are available. 21 (2) Licensed broadcasters receiving state funding or 22 providing publicly authorized cable services are required to publicly broadcast one such debate, when practicable, for 23 24 gubernatorial and other statewide races. 25 (3) Nonparticipating candidates for the same offices 26 whose names will appear on the ballot must be invited to join 27 the debates. 28 106.412 Certification of eligibility.--29 (1) No more than 5 days after a candidate applies for 30 clean-money benefits, the division shall certify or fail to certify the candidate as eligible. Eligibility may be revoked 31

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CODING: Words stricken are deletions; words underlined are additions.

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1 if the candidate violates any of the requirements of ss. 106.401-106.426, in which case all clean-money funds received 2 3 by the candidate must be repaid. 4 (2) The candidate's request for eligibility 5 certification shall be signed by the candidate and his or her б campaign treasurer under penalty of perjury. 7 (3) The division's determination is final, except that 8 it is subject to examination and audit by an outside agency and to a prompt, expedited judicial review. 9 10 106.413 Benefits provided to candidates eligible to 11 receive clean money .--(1) Candidates who qualify for clean-money funding for 12 primary and general elections shall: 13 (a) Receive clean-money funding from the division for 14 each election in the amounts specified in s. 106.415. 15 This funding may be used to finance any and all campaign expenses 16 17 during the particular campaign period for which it was allocated. 18 19 (b) Receive media benefits and mailing privileges as provided in ss. 106.401-106.426, including up to \$5,000 each 20 21 election for broadcasting expenses for qualified political advertisements that are determined under s. 106.420 as meeting 22 the standards of "Truth in Campaigning" established by the 23 24 Voter Information Commission and the division. (c) Receive additional clean-money funding to match 25 any excess expenditure amount spent by nonparticipating 26 27 candidates, as specified in s. 106.417. 28 (d) Receive additional clean-money funding to match 29 any independent expenditure made in opposition to their 30 candidacies or on behalf of their opponents' candidacies, as specified in s. 106.418. 31

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1 (e) Receive additional clean-money funding to match any issue advertisement made in opposition to their 2 3 candidacies or on behalf of their opponents' candidacies, as specified in s. 106.419. 4 5 The maximum aggregate amount of additional funding (2) б a participating candidate may receive to match independent 7 expenditures, issue advertisements, and the excess 8 expenditures of nonparticipating candidates is 300 percent of 9 the full amount of clean-money funding allocated to the 10 candidate for a particular primary or general election 11 campaign period. 12 106.414 Schedule of clean-money payments.--(1)(a) An eligible party candidate shall receive his 13 or her clean-money funding for the first or second primary 14 election campaign period on the date on which the division 15 certifies the candidate as a participating candidate. This 16 17 certification shall take place no later than 5 days after the candidate has submitted the required number of qualifying 18 19 contributions and a declaration stating that he or she has complied with all other requirements for eligibility as a 20 21 participating candidate, but no earlier than the beginning of the first or second primary election campaign period. 22 23 (b) An eligible party candidate shall receive his or 24 her clean-money funding for the general election campaign 25 period within 48 hours after certification of the applicable 26 primary election results. 27 (2)(a) An eligible independent candidate shall receive his or her clean-money funding for the first or second primary 28 29 election campaign period on the date on which the division 30 certifies the candidate as a participating candidate. This certification shall take place no later than 5 days after the 31 18

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candidate has submitted the required number of qualifying contributions and a declaration stating that he or she has complied with all other requirements for eligibility as a participating candidate, but no earlier than the beginning of the first or second primary election campaign period. (b) An eligible independent candidate shall receive his or her clean-money funding for a general election campaign period within 48 hours after certification of the applicable primary election results. 106.415 Determination of clean-money amounts.--(1)(a) The amount of clean-money funding for an eligible party candidate in a contested first primary election 1. For a candidate running for the office of state representative, \$45,000. For a candidate running for the office of state senator, \$135,000.

18 3. For a candidate running for Cabinet office, 19 \$700,000.

20 For a candidate running for the office of Governor, 4. \$2 million. 21

22 The clean-money amount for an eligible party (b) candidate in an uncontested first primary election is 10 23 24 percent of the amount provided in a contested first primary 25 election.

The clean-money amount for an eligible party 26 (C)

27 candidate in a second primary election is 25 percent of the

amount authorized for that candidate for the first primary 28

29 election.

30 (d) The amount of clean-money funding for an eligible

party candidate in a contested general election is: 31

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1 1. For a candidate running for the office of state representative, \$60,000. 2 3 2. For a candidate running for the office of state 4 senator, \$180,000. 5 For a candidate running for Cabinet office, \$1 3. б million. 7 4. For a candidate running for the office of Governor, \$5 million. 8 9 (2)(a) The clean-money amount for an eligible 10 independent candidate in a primary election is 10 percent of 11 the amount received by a party candidate in a contested primary election. 12 The clean-money amount for an eligible independent 13 (b) candidate in the general election is the same as the full 14 amount received by a party candidate in the general election. 15 (3) After the first cycle of elections subject to ss. 16 106.401-106.426, the division shall adjust the clean-money 17 amounts authorized under this section based on the rate of 18 19 inflation or the cost-of-living index. 106.416 Expenditures made with clean-money funds.--20 The clean-money funding received by a 21 (1)participating candidate may be used only for the purpose of 22 defraying that candidate's campaign-related expenses during a 23 24 particular election campaign period for which the clean-money 25 funding was allocated. (2) Clean-money funding may not be used in violation 26 27 of the law or to repay any personal, family, or business loans, expenditures, or debts. 28 29 106.417 Disclosure of excess spending by 30 nonparticipating candidates .--31

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1	(1) If a nonparticipating candidate's total
2	expenditures for a primary or general election campaign period
3	exceed the amount of clean-money funding allocated to his or
4	her clean-money opponent for that period, he or she shall
5	disclose to the division within 48 hours each excess
6	expenditure amount that, in the aggregate, is more than
7	\$1,000.
8	(2) During the last 20 days before the end of the
9	applicable campaign period, a nonparticipating candidate shall
10	disclose to the division each excess expenditure amount that,
11	in the aggregate, is more than $$500$ , within 24 hours of when
12	the expenditure is made or obligated to be made.
13	(3) The division may make its own determination as to
14	whether excess expenditures have been made by nonparticipating
15	candidates.
16	(4) Upon receiving an excess expenditure disclosure
17	under this section, the division shall immediately release
18	additional clean-money funding to the opposing participating
19	candidate equal to the excess expenditure amount the
20	nonparticipating candidate has spent or intends to spend,
21	subject to the limit set forth in s. 106.413(2).
22	106.418 Disclosure of and additional clean money to
23	respond to independent expenditures
24	(1) As used in this section, the term:
25	(a) "Coordination" means a payment made for a
26	communication or anything of value that is for the purpose of
27	influencing the outcome of an election for statewide or
28	legislative office and that is made:
29	1. By a person in cooperation, consultation, or
30	concert with, at the request or suggestion of, or pursuant to
31	a particular understanding with a candidate, a candidate's
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1 campaign committee, or an agent acting on behalf of a candidate or a candidate's campaign committee; 2 3 2. By a person for the dissemination, distribution, or republication, in whole or in part, of any broadcast or any 4 5 written, graphic, or other form of campaign material prepared б by a candidate, a candidate's campaign committee, or an agent 7 of a candidate or a candidate's campaign committee; 8 3. Based on specific information about the candidate's plans, projects, or needs provided to the person making the 9 10 payment by the candidate or the candidate's agent who provides 11 the information with a view toward having the payment made; By a person if, in the same election cycle in which 12 4. the payment is made, the person making the payment is serving 13 or has served as a member, employee, fund raiser, or agent of 14 the candidate's campaign committee in an executive or 15 policymaking position; 16 17 5. By a person if the person making the payment has served in any formal policymaking or advisory position with 18 19 the candidate's campaign or has participated in strategic or policymaking discussions with the candidate's campaign 20 relating to the candidate's pursuit of nomination for election 21 or election to a statewide or legislative office in the same 22 election cycle as the election cycle in which the payment is 23 24 made; or 25 6. By a person if the person making the payment retains the professional services of an individual or person 26 27 who, in a nonministerial capacity, has provided or is providing campaign-related services in the same election cycle 28 29 to a candidate who is pursuing the same nomination or election 30 as any of the candidates to whom the communication refers. 31

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1	(b) "Express advocacy" means a communication that is
2	made through a broadcast medium, newspaper, magazine,
3	billboard, direct mail, or similar type of general public
4	communication or political advertising that advocates the
5	election or defeat of a clearly identifiable candidate,
6	including any communication that contains a phrase such as
7	"vote for," "re-elect," "support," "cast your ballot for,"
8	"(name of candidate) for (name of office)," "(name of
9	candidate) in (year)," "vote against," "defeat," "reject," or
10	contains campaign slogans or individual words that in context
11	can have no reasonable meaning other than to recommend the
12	election or defeat of one or more clearly identifiable
13	candidates. The term does not include any news story,
14	commentary, or editorial by a broadcasting station, newspaper,
15	magazine, or other publication, if the entity is not owned by
16	or affiliated with any candidate or candidate committee or a
17	regularly published newsletter or other communication whose
18	circulation is limited to an organization's members,
19	employees, shareholders, other affiliated individuals, and
20	those who request or purchase the internal publication.
21	(c) "Independent expenditure" means an expenditure
22	made by a person or group other than a candidate or a
23	candidate's campaign committee which is made for a
24	communication that contains express advocacy and is made
25	without the participation or cooperation of and without
26	coordination with a candidate or a candidate's campaign
27	committee.
28	(d) "Professional services" includes services in
29	support of a candidate's pursuit of nomination for election or
30	election to statewide or legislative office, such as polling,
31	media advice, direct mail, fundraising, or campaign research.
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1	(2)(a) Any person who makes an independent expenditure
2	in support of or in opposition to a candidate for statewide or
3	legislative office during a primary or general election
4	campaign period which, in the aggregate, exceeds \$1,000 shall
5	report each such expenditure within 48 hours to the division.
6	(b) The report to the division shall include a
7	statement, under penalty of perjury, by the person making the
8	independent expenditure identifying the candidate whom the
9	independent expenditure is intended to help elect or defeat
10	and affirming that the expenditure is totally independent and
11	involves no cooperation or coordination with a candidate or
12	political party.
13	(c) An individual or organization may file a complaint
14	with the commission if the individual or organization believes
15	that such a statement is false. The commission shall make a
16	prompt determination about such a complaint.
17	(3) Upon receiving a report under this section that an
18	independent expenditure has been made or is obligated to be
19	made, the division shall immediately release additional
20	clean-money funding, equal in amount to the cost of the
21	independent expenditure, to all participating candidates whom
22	the independent expenditure is intended to oppose or defeat,
23	if the maximum aggregate amount of additional funding a
24	participating candidate receives to match independent
25	expenditures, issue advertisements, and the excess
26	expenditures of nonparticipating candidates is no more than
27	300 percent of the full amount of clean-money funding
28	allocated to a participating candidate in that election and
29	the aggregate amount of the campaign expenditures combined
30	with the amount of the independent expenditures of the
31	nonparticipating candidate benefiting from the independent
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1 expenditure exceeds the amount of clean-money funding received by the participating candidate. 2 3 (4) Funding in the same amounts must also be granted to any participating candidate when another participating 4 5 candidate benefits, however unintentionally, from independent б expenditures that, in the aggregate with other expenditures, 7 exceed the clean-money amount received by the participating 8 candidates. 9 106.419 Disclosure of, and additional clean money to 10 respond to issue advertisements. --11 (1) As used in this section, the term "issue advertisement" means a communication through a broadcasting 12 station, newspaper, magazine, outdoor advertising facility, 13 mailing, or any other type of general public political 14 advertising the purchase of which is not an independent 15 expenditure or a contribution and which costs, in the 16 17 aggregate, \$1,000 or more, contains the name or likeness of one or more candidates, is communicated during a primary or 18 19 general election period, and recommends a position on a 20 political issue. (2) A person who makes a disbursement to purchase an 21 issue advertisement shall file a report with the division not 22 later than 48 hours after making the disbursement which 23 24 specifies the amount of the disbursement, the name and address 25 of the person making the disbursement, the purpose of the issue advertisement, and the script or a printed or duplicated 26 27 audio copy of the advertisement. 28 (3) Upon receiving a report under this section that an 29 issue advertisement has been made or is obligated to be made, 30 and upon determination that the advertisement can reasonably 31 be interpreted as having the effect of promoting the defeat of

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1 a participating candidate or the election of that candidate's opponent, the division shall immediately authorize the release 2 3 to that candidate of additional clean-money funding, equal in amount to the cost of the issue advertisement, subject to the 4 5 limit set forth in s. 106.413(2). б 106.420 Voter Information Commission .--7 The Secretary of State shall establish and (1)8 administer a nonpartisan Voter Information Commission 9 consisting of representatives of nonprofit organizations, political parties, the media, and interested citizens. 10 11 (2) The Voter Information Commission may establish a voter information program for the purpose of providing voters 12 with election-related information and fostering political 13 14 dialogue and debate. The Voter Information Commission shall organize 15 (3) the publication and distribution of a voter information guide 16 17 that includes important information about candidates appearing on the ballot, including biographical material submitted by 18 19 the candidates; information on whether candidates are funding their campaigns with public money or private money; policy 20 21 statements by the candidates or their political parties on issues designated by the Voter Information Commission and 22 other issues; and, when pertinent, candidates' voting records. 23 24 (4) The Voter Information Commission shall evaluate, 25 or delegate the evaluation of, the veracity of a candidate's 26 own political advertisements submitted by participating 27 candidates to determine whether each advertisement meets the standards of "Truth in Campaigning" as established by the 28 29 Voter Information Commission and the division and reviewed 30 biennially before the filing date for candidates in each general election year. Upon determination of qualification 31

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1 for an advertisement, the Voter Information Commission shall immediately notify the candidate and the division that the 2 3 advertisement meets the established standards of "Truth in 4 Campaigning." 5 106.421 Broadcast debates.-б (1) All television and radio broadcast stations 7 publicly funded in part or providing publicly approved cable 8 services shall make available, as a condition of their 9 licenses, free coverage for gubernatorial and other statewide candidate debates in contested primary and general elections. 10 11 (2) At a minimum, broadcasters shall broadcast, when practicable, and participating candidates in gubernatorial and 12 other statewide races shall participate in, one 1-hour debate 13 during a contested primary election and two 1-hour debates 14 during a contested general election. 15 (3) All participating candidates shall participate in 16 public debates when practicable, and all nonparticipating 17 candidates for the same offices whose names will appear on the 18 19 ballot must be invited to join the debates. 20 106.422 Limit on use of public official mailing 21 privileges.--22 Except as provided in subsection (2), an elected (1)23 official holding a statewide or legislative office shall not 24 mail any mass mailing as government mail during the period between July 1 of the election year and the date of the 25 general election for that office, unless the official has made 26 27 a public announcement that he or she will not be a candidate for reelection to that office or for election to any other 28 29 statewide or legislative office during that election cycle. 30 (2) The normal privileges for elected officials 31 holding a statewide or legislative office shall remain

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1 applicable to mailings not covered under the definition of mass mailing in s. 106.403. 2 3 106.423 Revenue sources for the Clean-Money Trust 4 Fund.--5 The Legislature may appropriate funds that, when (1) б added to the revenue outlined in subsection (2), will be 7 sufficient to fully carry out the provisions of ss. 8 106.401-106.426, and such funds shall be deposited in the Clean-Money Trust Fund. 9 10 (2) Other sources of revenue to be deposited in the 11 Clean-Money Trust Fund include: (a) The qualifying contributions required of 12 candidates seeking to become certified as participating 13 candidates and such candidates' qualifying contributions in 14 excess of the minimum number to qualify as a participating 15 16 candidate. 17 (b) The excess seed-money contributions of candidates seeking to become certified as participating candidates. 18 19 (c) Unspent funds distributed to any participating candidate who does not remain a candidate until the primary or 20 21 general election for which they were distributed, or such funds that remain unspent by a participating candidate 22 following the date of the primary or general election for 23 24 which they were distributed. (d) Fines levied by the commission against candidates 25 for violation of election laws, except for those fines 26 27 required to be deposited in the Elections Commission Trust Fund. 28 29 (e) Voluntary donations made directly to the trust 30 fund. 31

1	(f) Funds from the surcharge on civil penalties levied
2	under s. 106.265(3).
3	(g) Any interest generated by the trust fund.
4	(h) Any other sources of revenue authorized by law.
5	106.424 Administration and disbursal of clean money
6	(1) Upon determining that a candidate has met all the
7	requirements for becoming a participating candidate as
8	provided in ss. 106.401-106.426, the division shall authorize
9	the issuance to the candidate of a clean-money debit card and
10	a line of debit entitling the candidates and members of the
11	candidate's staff to draw clean-money funds from a state
12	account to pay for all campaign costs and expenses up to the
13	amount of clean-money funding the candidate has been
14	authorized.
15	(2) Neither a participating candidate nor any other
16	person on behalf of a participating candidate shall pay
17	campaign costs by cash, check, money order, loan, or any other
18	financial means besides the clean-money debit card, except as
19	otherwise provided in subsection (3).
20	(3) Cash amounts of \$500 or less per day may be drawn
21	on the clean-money debit card and used to pay expenses of no
22	more than \$100 each. Records of all such expenditures must be
23	maintained and reported to the division.
24	(4) Upon determination by the Voter Information
25	Commission that a candidate's political advertisement
26	qualifies under the "Truth in Campaigning" standards proposed
27	by the Voter Information Commission and adopted by the
28	division, the division shall authorize payment for the
29	broadcast advertisement, which may be made directly to
30	broadcast vendors in the candidate's behalf, except that the
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1 amount of payments for each candidate in each election may not 2 exceed an aggregate total of \$5,000. 3 106.425 Political party contributions and 4 expenditures.--5 Participating candidates may accept monetary or (1) б in-kind contributions from political parties if the aggregate 7 amount of the contributions from all political party 8 committees combined does not exceed the equivalent of 10 9 percent of the clean-money financing amount for that office 10 and if that aggregate amount does not exceed \$100,000 per 11 candidate per election cycle. (2) Contributions made to, and expenditures made by, 12 political parties during primary and general election campaign 13 periods must be reported to the division on the same basis as 14 contributions and expenditures made to or by candidates. 15 This section does not prevent political party 16 (3) 17 funds from being used for general operating expenses of the 18 party; conventions; nominating and endorsing candidates on a 19 nonrecurring basis within each election period; identifying, 20 researching, and developing the party's positions on issues; party platform activities; noncandidate-specific voter 21 registration; noncandidate-specific, get-out-the-vote drives; 22 travel expenses for noncandidate party leaders and staff; and 23 other noncandidate-specific, party-building activities. 24 Section 2. Subsection (17) of section 106.011, Florida 25 Statutes, is amended to read: 26 27 106.011 Definitions.--As used in this chapter, the 28 following terms have the following meanings unless the context 29 clearly indicates otherwise: 30 (17)(a) "Political advertisement" means a paid 31 expression in any communications media prescribed in 30

1	subsection (13), whether radio, television, newspaper,
2	magazine, periodical, campaign literature, direct mail, or
3	display or by means other than the spoken word in direct
4	conversation, which shall support or oppose any candidate,
5	elected public official, or issue. <u>A political advertisement</u>
6	shall be deemed to support or oppose a candidate or elected
7	public official if it mentions or shows a clearly identifiable
8	candidate for election or reelection and is distributed at any
9	point during the period following the last day of qualifying
10	for that candidacy through the immediately ensuing general
11	election, regardless of whether the communication contains the
12	words "vote for," "reelect," "vote against," "defeat," or any
13	similar words or statements.
14	(b) However,"Political advertisement"does not
15	include:
16	<u>1.(a)</u> A statement by an organization, in existence
17	prior to the time during which a candidate qualifies or an
18	issue is placed on the ballot for that election, in support of
19	or opposition to a candidate or issue, in that organization's
20	newsletter, which newsletter is distributed only to the
21	members of that organization.
22	<u>2.(b)</u> Editorial endorsements by any newspaper, radio
23	or television station, or other recognized news medium.
24	3. A paid expression in any communications medium
25	which mentions or shows a clearly identifiable candidate for
26	election or reelection and which:
27	a. Advertises a business rather than the candidate, is
28	paid for out of funds of that business, and is similar to
29	other advertisements for that business which have mentioned or
30	shown the candidate and have been distributed on a regular
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1 basis over a period of at least 1 year before the qualifying 2 period for that candidacy; or 3 b. Is distributed or broadcast only to areas other 4 than the geographical area of the electorate for that 5 candidacy. б Section 3. Subsection (3) of section 106.021, Florida 7 Statutes, is amended to read: 8 106.021 Campaign treasurers; deputies; primary and 9 secondary depositories. --10 (3) Except for independent expenditures, no 11 contribution or expenditure, including contributions or expenditures of a candidate or of the candidate's family, 12 shall be directly or indirectly made or received in 13 furtherance of the candidacy of any person for nomination or 14 election to political office in the state or on behalf of any 15 political committee except through the duly appointed campaign 16 17 treasurer of the candidate or political committee; however, a candidate or any other individual may be reimbursed for 18 19 expenses incurred for travel, food and beverage, office 20 supplies, and mementos expressing gratitude to campaign supporters by a check drawn upon the campaign account and 21 22 reported pursuant to s. 106.07(4). In addition, expenditures may be made directly by any political committee or political 23 24 party regulated by chapter 103 for obtaining time, space, or 25 services in or by any communications medium for the purpose of jointly endorsing three or more candidates, and any such 26 27 expenditure shall not be considered a contribution or 28 expenditure to or on behalf of any such candidates for the 29 purposes of this chapter. 30 (4) A deputy campaign treasurer may exercise any of 31 the powers and duties of a campaign treasurer as set forth in

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this chapter when specifically authorized to do so by the campaign treasurer and the candidate, in the case of a candidate, or the campaign treasurer and chair of the

political committee, in the case of a political committee.

5 (5) For purposes of appointing a campaign treasurer 6 and designating a campaign depository, candidates for the 7 offices of Governor and Lieutenant Governor on the same ticket 8 shall be considered a single candidate.

9 Section 4. Section 106.08, Florida Statutes, is 10 amended to read:

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106.08 Contributions; limitations on.--

(1)(a) Except for political parties, no person, 12 13 political committee, or committee of continuous existence may, in any election, make contributions in excess of \$500 to any 14 candidate for election to or retention in office or to any 15 political committee supporting or opposing one or more 16 17 candidates. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single 18 19 candidate for the purpose of this section.

(b)1. The contribution limits provided in this subsection do not apply to contributions made by a state or county executive committee of a political party regulated by chapter 103 or to amounts contributed by a candidate to his or her own campaign.

25 2. Notwithstanding the limits provided in this
26 subsection, an unemancipated child under the age of 18 years
27 of age may not make a contribution in excess of \$100 to any
28 candidate or to any political committee supporting one or more
29 candidates.

30 (c) The contribution limits of this subsection apply31 to each election. For purposes of this subsection, the first

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2 elections so long as the candidate is not an unopposed 3 candidate as defined in s. 106.011(15). However, for the purpose of contribution limits with respect to candidates for 4 5 retention as a justice or judge, there is only one election, б which is the general election. With respect to candidates in a 7 circuit holding an election for circuit judge or in a county holding an election for county court judge, there are only two 8 9 elections, which are the first primary election and general 10 election. 11 (2) A person, political committee, or committee of continuous existence may not make contributions to the state 12 and county executive committees of a political party, 13 including any subordinate committee of a state or county 14 executive committee of a political party, which contributions, 15 including in-kind contributions, in the aggregate in any 16 17 calendar year exceed \$5,000. (3)<del>(2)</del>(a) Except as otherwise provided in s. 106.425, 18 19 a candidate for an office other than a statewide office may 20 not accept contributions from national, state, including any 21 subordinate committee of a national, state, or county committee of a political party, and county executive 22 committees of a political party, including any subordinate 23 24 committee of a national, state, or county executive committee 25 of a political party, which contributions, including in-kind contributions, in the aggregate exceed\$5,000 in any calendar 26 27 year. A candidate for statewide office may not accept contributions from national, state, or county executive 28 29 committees of a political party, including any subordinate 30 committee of a national, state, or county executive committee of a political party, which contributions, including in-kind 31

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1 contributions, in the aggregate in any election cycle exceed \$100,000<del>\$50,000, no more than \$25,000 of which may be</del> 2 3 accepted prior to the 28-day period immediately preceding the date of the general election. 4 5 (b) Except as otherwise provided in s. 106.425, 6 national, state, and county executive committees of a 7 political party, including any subordinate committee of a 8 national, state, or county executive committee of a political 9 party, may not make contributions to a candidate for other 10 than statewide office which contributions, including in-kind 11 contributions, in the aggregate in any calendar year exceed \$5,000. National, state, and county executive committees of a 12 political party, including any subordinate committee of a 13 national, state, or county executive committee of a political 14 party, may not make contributions to a candidate for statewide 15 office which contributions, including in-kind contributions, 16 17 in the aggregate in any election cycle exceed \$100,000. Polling services, research services, costs for campaign staff, 18 19 professional consulting services, and telephone calls are not contributions to be counted toward the contribution limits of 20 paragraph (a). Any item not expressly identified in this 21 paragraph as nonallocable is a contribution in an amount equal 22 to the fair market value of the item and must be counted as 23 24 allocable toward the \$50,000 contribution limits of paragraph 25 (a). Nonallocable, in-kind contributions must be reported by the candidate under s. 106.07 and by the political party under 26 27 s. 106.29. 28 (4)(3)(a) Any contribution received by a candidate 29 with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of 30

31 that election or less than 5 days prior to the day of that

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election must be returned by him or her to the person or
 committee contributing it and may not be used or expended by
 or on behalf of the candidate.

4 (b) Except as otherwise provided in paragraph (c), any 5 contribution received by a candidate or by the campaign б treasurer or a deputy campaign treasurer of a candidate after 7 the date at which the candidate withdraws his or her 8 candidacy, or after the date the candidate is defeated, 9 becomes unopposed, or is elected to office must be returned to 10 the person or committee contributing it and may not be used or 11 expended by or on behalf of the candidate.

(c) With respect to any campaign for an office in which an independent or minor party candidate has filed as required in s. 99.0955 or s. 99.096, but whose qualification is pending a determination by the Department of State or supervisor of elections as to whether or not the required number of petition signatures was obtained:

The department or supervisor shall, no later than 3
 days after that determination has been made, notify in writing
 all other candidates for that office of that determination.

Any contribution received by a candidate or the 21 2. 22 campaign treasurer or deputy campaign treasurer of a candidate after the candidate has been notified in writing by the 23 24 department or supervisor that he or she has become unopposed as a result of an independent or minor party candidate failing 25 to obtain the required number of petition signatures shall be 26 returned to the person, political committee, or committee of 27 28 continuous existence contributing it and shall not be used or 29 expended by or on behalf of the candidate.

30 <u>(5)(4)</u> Any contribution received by the chair, 31 campaign treasurer, or deputy campaign treasurer of a

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1 political committee supporting or opposing a candidate with 2 opposition in an election or supporting or opposing an issue 3 on the ballot in an election on the day of that election or 4 less than 5 days prior to the day of that election may not be 5 obligated or expended by the committee until after the date of б the election. 7 (6)(5)(a) A person may not make any contribution 8 through or in the name of another, directly or indirectly, in 9 any election. 10 (b) Candidates, political committees, and political 11 parties may not solicit contributions from any religious, charitable, civic, or other causes or organizations 12 established primarily for the public good. 13 (c) Candidates, political committees, and political 14 parties may not make contributions, in exchange for political

15 parties may not make contributions, in exchange for political 16 support, to any religious, charitable, civic, or other cause 17 or organization established primarily for the public good. It 18 is not a violation of this paragraph for:

A candidate, political committee, or political
 party executive committee to make gifts of money in lieu of
 flowers in memory of a deceased person;

22 2. A candidate to continue membership in, or make 23 regular donations from personal or business funds to, 24 religious, political party, civic, or charitable groups of 25 which the candidate is a member or to which the candidate has 26 been a regular donor for more than 6 months; or

27 3. A candidate to purchase, with campaign funds,
28 tickets, admission to events, or advertisements from
29 religious, civic, political party, or charitable groups.

30 (7)<del>(6)</del> A political party may not accept any

31 contribution which has been specifically designated for the

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1 partial or exclusive use of a particular candidate. Any 2 contribution so designated must be returned to the contributor 3 and may not be used or expended by or on behalf of the 4 candidate.

5 (8)(7)(a) Any person who knowingly and willfully makes 6 no more than one contribution in violation of subsection (1), 7 subsection (2), or subsection(6)(5), or any person who 8 knowingly and willfully fails or refuses to return any 9 contribution as required in subsection(4)(3), commits a 10 misdemeanor of the first degree, punishable as provided in s. 11 775.082 or s. 775.083. If any corporation, partnership, or other business entity or any political party, political 12 committee, or committee of continuous existence is convicted 13 of knowingly and willfully violating any provision punishable 14 under this paragraph, it shall be fined not less than \$1,000 15 and not more than \$10,000. If it is a domestic entity, it may 16 17 be ordered dissolved by a court of competent jurisdiction; if it is a foreign or nonresident business entity, its right to 18 19 do business in this state may be forfeited. Any officer, partner, agent, attorney, or other representative of a 20 corporation, partnership, or other business entity or of a 21 political party, political committee, or committee of 22 continuous existence who aids, abets, advises, or participates 23 24 in a violation of any provision punishable under this 25 paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 26 27 (b) Any person who knowingly and willfully makes two 28 or more contributions in violation of subsection (1), 29 subsection (2), or subsection(6)(5) commits a felony of the third degree, punishable as provided in s. 775.082, s. 30 31 775.083, or s. 775.084. If any corporation, partnership, or

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1 other business entity or any political party, political 2 committee, or committee of continuous existence is convicted 3 of knowingly and willfully violating any provision punishable under this paragraph, it shall be fined not less than \$10,000 4 5 and not more than \$50,000. If it is a domestic entity, it may 6 be ordered dissolved by a court of competent jurisdiction; if 7 it is a foreign or nonresident business entity, its right to do business in this state may be forfeited. Any officer, 8 9 partner, agent, attorney, or other representative of a 10 corporation, partnership, or other business entity, or of a 11 political committee, committee of continuous existence, or political party who aids, abets, advises, or participates in a 12 violation of any provision punishable under this paragraph 13 14 commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 15 (9) (9) (8) Except when otherwise provided in subsection 16 17 (8)<del>(7)</del>, any person who knowingly and willfully violates any provision of this section shall, in addition to any other 18 19 penalty prescribed by this chapter, pay to the state a sum equal to twice the amount contributed in violation of this 20 chapter. Each campaign treasurer shall pay all amounts 21 contributed in violation of this section to the state for 22 deposit in the General Revenue Fund. 23 24 (10) (10) (9) This section does not apply to the transfer of 25 funds between a primary campaign depository and a savings account or certificate of deposit or to any interest earned on 26 27 such account or certificate. 28 Section 5. Section 106.087, Florida Statutes, is

29 amended to read:

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1	106.087 Independent expenditures; contribution limits;
2	restrictions on political parties, political committees, and
3	committees of continuous existence
4	(1) <del>(a)</del> As a condition of receiving a rebate of filing
5	fees and party assessment funds pursuant to s. 99.061(2), s.
6	99.092(1), s. 99.103, or s. 103.121(1)(b), the chair or
7	treasurer of a state or county executive committee shall take
8	and subscribe to an oath or affirmation in writing. During the
9	qualifying period for state candidates and prior to
10	distribution of such funds, a printed copy of the oath or
11	affirmation shall be filed with the Secretary of State and
12	shall be substantially in the following form:
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14	State of Florida
15	County of
16	Before me, an officer authorized to administer oaths,
17	personally appeared(name), to me well known, who, being
18	sworn, says that he or she is the(title) of the
19	(name of party)(state or specified county)
20	executive committee; that the executive committee has not
21	made, either directly or indirectly, an independent
22	expenditure in support of or opposition to a candidate or
23	elected public official in the prior 6 months; that the
24	executive committee will not make, either directly or
25	indirectly, an independent expenditure in support of or
26	opposition to a candidate or elected public official, through
27	and including the upcoming general election; and that the
28	executive committee will not violate the contribution limits
29	applicable to candidates under s. 106.08 <u>(3)<del>(2)</del>, Florida</u>
30	Statutes.
31	(Signature of committee officer)
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1 ...(Address)... 2 3 Sworn to and subscribed before me this .... day of ...., 4 ... (year)..., at .... County, Florida. 5 ... (Signature and title of officer administering oath)... б 7 (2)(b) Any executive committee found to have violated 8 the provisions of the oath or affirmation in this section 9 prior to receiving funds shall be ineligible to receive the 10 rebate for that general election year. 11 (3)(c) Any executive committee found to have violated the provisions of the oath or affirmation in this section 12 after receiving funds shall be ineligible to receive the 13 rebate from candidates qualifying for the following general 14 election cycle. 15 (4) (4) (d) Any funds not distributed to the state or 16 17 county executive committee pursuant to this section shall be 18 deposited into the General Revenue Fund of the state. 19 (2)(a) Any political committee or committee of 20 continuous existence that accepts the use of public funds, equipment, personnel, or other resources to collect dues from 21 22 its members agrees not to make independent expenditures in support of or opposition to a candidate or elected public 23 24 official. However, expenditures may be made for the sole 25 purpose of jointly endorsing three or more candidates. (b) Any political committee or committee of continuous 26 27 existence that violates this subsection is liable for a civil 28 fine of up to \$5,000 to be determined by the Florida Elections 29 Commission or the entire amount of the expenditures, whichever 30 is greater. 31

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**CODING:**Words stricken are deletions; words <u>underlined</u> are additions.

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1 Section 6. For the purpose of incorporating the 2 amendments made by this act to sections 106.08 and 106.265, 3 Florida Statutes, in references thereto, subsections (1) and (3) of section 106.19, Florida Statutes, are reenacted to 4 5 read: б 106.19 Violations by candidates, persons connected 7 with campaigns, and political committees. --8 (1) Any candidate; campaign manager, campaign 9 treasurer, or deputy treasurer of any candidate; committee 10 chair, vice chair, campaign treasurer, deputy treasurer, or 11 other officer of any political committee; agent or person acting on behalf of any candidate or political committee; or 12 13 other person who knowingly and willfully: 14 (a) Accepts a contribution in excess of the limits 15 prescribed by s. 106.08; (b) Fails to report any contribution required to be 16 17 reported by this chapter; (c) Falsely reports or deliberately fails to include 18 19 any information required by this chapter; or 20 (d) Makes or authorizes any expenditure in violation of s. 106.11(4) or any other expenditure prohibited by this 21 22 chapter; 23 24 is guilty of a misdemeanor of the first degree, punishable as 25 provided in s. 775.082 or s. 775.083. (3) A political committee sponsoring a constitutional 26 27 amendment proposed by initiative which submits a petition form 28 gathered by a paid petition circulator which does not provide 29 the name and address of the paid petition circulator on the form is subject to the civil penalties prescribed in s. 30 31 106.265.

1 Section 7. Subsection (6) of section 106.29, Florida 2 Statutes, is amended to read: 3 106.29 Reports by political parties; restrictions on contributions and expenditures; penalties .--4 5 (6)(a) The national, state, and county executive б committees of a political party, including any subordinate committee of a national, state, or county executive committee 7 8 of a political party, may not contribute to any candidate any 9 amount in excess of the limits contained in s.  $106.08(3)\frac{(2)}{(2)}$ 10 and all contributions required to be reported under s. 11 106.08(2) by the national executive committee of a political 12 party shall be reported by the state executive committee of 13 that political party. (b) A violation of the contribution limits contained 14 15 in s. 106.08(3)(2) is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. A civil 16 17 penalty equal to three times the amount in excess of the 18 limits contained in s. 106.08(3)(2)shall be assessed against 19 any executive committee found in violation thereof. 20 Section 8. Sections 106.30, 106.31, 106.32, 106.33, 106.34, 106.35, 106.353, 106.355, and 106.36, Florida 21 22 Statutes, are repealed. Section 9. Paragraph (b) of subsection (1) of section 23 24 106.07, Florida Statutes, is amended to read: 25 106.07 Reports; certification and filing.--(1) Each campaign treasurer designated by a candidate 26 27 or political committee pursuant to s. 106.021 shall file 28 regular reports of all contributions received, and all 29 expenditures made, by or on behalf of such candidate or political committee. Reports shall be filed on the 10th day 30 31 following the end of each calendar quarter from the time the 43

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1 campaign treasurer is appointed, except that, if the 10th day 2 following the end of a calendar quarter occurs on a Saturday, 3 Sunday, or legal holiday, the report shall be filed on the next following day which is not a Saturday, Sunday, or legal 4 5 holiday. Quarterly reports shall include all contributions б received and expenditures made during the calendar quarter 7 which have not otherwise been reported pursuant to this 8 section.

9 (b) Following the last day of qualifying for office, 10 any statewide or legislative candidate who has requested to 11 receive contributions from the Clean-Money Election Campaign Financing Trust Fund or any statewide or legislative candidate 12 13 in a race with a candidate who has requested to receive contributions from the trust fund shall file reports on the 14 4th, 11th, 18th, 25th, and 32nd days prior to the first 15 primary and general elections, and on the 4th, 11th, 18th, and 16 17 25th days prior to the second primary.

18 Section 10. Subsection (4) of section 106.141, Florida
19 Statutes, is amended to read:

106.141 Disposition of surplus funds by candidates.--

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

Return pro rata to each contributor the funds that
 have not been spent or obligated.

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

1 3. Give not more than \$10,000 of the funds that have 2 not been spent or obligated to the political party of which 3 such candidate is a member. 4 4. Give the funds that have not been spent or 5 obligated: б a. In the case of a candidate for state office, to the state, to be deposited in either the Clean-Money Election 7 8 Campaign Financing Trust Fund or the General Revenue Fund, as 9 designated by the candidate; or In the case of a candidate for an office of a 10 b. 11 political subdivision, to such political subdivision, to be deposited in the general fund thereof. 12 13 (b) Any candidate required to dispose of funds pursuant to this section who has received contributions from 14 the Clean-Money Election Campaign Financing Trust Fund shall 15 return all surplus campaign funds to the Clean-Money Election 16 17 Campaign Financing Trust Fund. Section 11. Subsection (6) of section 106.22, Florida 18 19 Statutes, is amended to read: 20 106.22 Duties of the Division of Elections. -- It is the 21 duty of the Division of Elections to: 22 (6) Make, from time to time, audits and field 23 investigations with respect to reports and statements filed 24 under the provisions of this chapter and with respect to 25 alleged failures to file any report or statement required under the provisions of this chapter. The division shall 26 27 conduct a postelection audit of the campaign accounts of all 28 candidates receiving contributions from the Clean-Money 29 Election Campaign Financing Trust Fund. 30 Section 12. Subsections (3) and (4) of section 31 106.265, Florida Statutes, are amended to read: 45

1 106.265 Civil penalties.--2 (3)(a) Any civil penalty collected pursuant to the 3 provisions of this section shall be deposited into the 4 Clean-Money Election Campaign Financing Trust Fund. 5 (b)(4) Notwithstanding any other provisions of this б chapter, any fine assessed pursuant to the provisions of this chapter, which fine is designated to be deposited or which 7 8 would otherwise be deposited into the General Revenue Fund of 9 the state, shall be deposited into the Clean-Money Election 10 Campaign Financing Trust Fund. 11 (c) A 10-percent surcharge shall be assessed against each civil fine required to be deposited into the Clean-Money 12 Trust Fund, and the funds from the surcharge shall also be 13 14 deposited into the Clean-Money Trust Fund. Section 13. Subsection (13) of section 320.02, Florida 15 Statutes, is amended to read: 16 17 320.02 Registration required; application for 18 registration; forms.--19 (13) The application form for motor vehicle 20 registration shall include language permitting a voluntary 21 contribution of \$5 per applicant, which contribution shall be transferred into the Clean-Money Election Campaign Financing 22 Trust Fund. A statement providing an explanation of the 23 24 purpose of the trust fund shall also be included. Section 14. Paragraph (a) of subsection (6) of section 25 322.08, Florida Statutes, is amended to read: 26 27 322.08 Application for license.--28 (6) The application form for a driver's license or 29 duplicate thereof shall include language permitting the 30 following: 31

CODING: Words stricken are deletions; words underlined are additions.

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1 (a) A voluntary contribution of \$5 per applicant, 2 which contribution shall be transferred into the Clean-Money 3 Election Campaign Financing Trust Fund. 4 5 A statement providing an explanation of the purpose of the б trust funds shall also be included. 7 Section 15. Subsection (11) of section 328.72, Florida 8 Statutes, is amended to read: 9 328.72 Classification; registration; fees and charges; 10 surcharge; disposition of fees; fines; marine turtle 11 stickers.--(11) VOLUNTARY CONTRIBUTIONS. -- The application form 12 13 for boat registration shall include a provision to allow each applicant to indicate a desire to pay an additional voluntary 14 contribution to the Save the Manatee Trust Fund to be used for 15 the purposes specified in s. 370.12(4). This contribution 16 17 shall be in addition to all other fees and charges. The amount of the request for a voluntary contribution solicited shall be 18 19 \$2 or \$5 per registrant. A registrant who provides a 20 voluntary contribution of \$5 or more shall be given a sticker or emblem by the tax collector to display, which signifies 21 support for the Save the Manatee Trust Fund. All voluntary 22 contributions shall be deposited in the Save the Manatee Trust 23 24 Fund and shall be used for the purposes specified in s. 370.12(4). The form shall also include language permitting a 25 voluntary contribution of \$5 per applicant, which contribution 26 shall be transferred into the Clean-Money Election Campaign 27 28 Financing Trust Fund. A statement providing an explanation of 29 the purpose of the trust fund shall also be included. 30 Section 16. Subsection (1) of section 607.1622, 31 Florida Statutes, is amended to read:

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1 607.1622 Annual report for Department of State.--2 (1) Each domestic corporation and each foreign 3 corporation authorized to transact business in this state 4 shall deliver to the Department of State for filing a sworn 5 annual report on such forms as the Department of State б prescribes that sets forth: 7 (a) The name of the corporation and the state or 8 country under the law of which it is incorporated; 9 (b) The date of incorporation or, if a foreign 10 corporation, the date on which it was admitted to do business 11 in this state; (c) The address of its principal office and the 12 13 mailing address of the corporation; (d) The corporation's federal employer identification 14 15 number, if any, or, if none, whether one has been applied for; (e) The names and business street addresses of its 16 17 directors and principal officers; (f) The street address of its registered office and 18 19 the name of its registered agent at that office in this state; 20 Language permitting a voluntary contribution of \$5 (g) 21 per taxpayer, which contribution shall be transferred into the Clean-Money Election Campaign Financing Trust Fund. A 22 statement providing an explanation of the purpose of the trust 23 24 fund shall also be included; and (h) Such additional information as may be necessary or 25 appropriate to enable the Department of State to carry out the 26 27 provisions of this act. 28 Section 17. For the purpose of incorporating the 29 amendment made by this act to section 106.265, Florida Statutes, in a reference thereto, subsection (8) of section 30 31 106.143, Florida Statutes, is reenacted to read: 48

1 106.143 Political advertisements circulated prior to 2 election; requirements. --3 (8) Any person who willfully violates any provision of this section is subject to the civil penalties prescribed in 4 5 s. 106.265. б Section 18. For the purpose of incorporating the 7 amendment made by this act to section 106.265, Florida 8 Statutes, in a reference thereto, subsection (2) of section 9 106.144, Florida Statutes, is reenacted to read: 10 106.144 Endorsements or opposition by certain groups 11 and organizations. --(2) Any officer, director, or other person acting on 12 13 behalf of an organization who willfully violates the provisions of subsection (1) is subject to the civil penalties 14 15 prescribed in s. 106.265. Section 19. If any provision of this act or its 16 17 application to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications 18 19 of the act which can be given effect without the invalid provision or application, and to this end the provisions of 20 this act are declared severable. 21 Section 20. This act shall take effect July 1, 2004, 22 if Senate Bill \_\_\_\_ or similar legislation creating the 23 24 Clean-Money Trust Fund is adopted in the same legislative 25 session or an extension thereof and becomes law. 26 27 28 29 30 31 49

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2	SENATE SUMMARY
3	Creates the "Florida Clean Elections Act" to provide clean-money campaign funding for candidates for statewide
4	or legislative office. Provides eligibility requirements for clean-money campaign funding for candidates for
5	statewide or legislative office. Provides transitional requirements for the current election cycle. Provides a
б	continuing obligation to comply. Provides limitations on contributions and expenditures and on the use of personal
7	funds. Provides for seed-money contributions. Provides for participation in debates. Provides for certification
8	of eligibility. Specifies benefits for participating candidates. Provides for the amounts and payment
9	schedule of clean-money funding. Provides limitations on
10	the expenditure of clean-money funds. Provides for disclosure of excess spending by nonparticipating candidates. Provides for disclosure of and additional
11	candidates. Provides for disclosure of and additional clean money to respond to independent expenditures.
12	Provides for disclosure of and additional clean money to respond to issue advertisements. Directs the Secretary
13	of State to create a nonpartisan Voter Information Commission and provides its duties. Requires publicly funded television and radio stations to provide free
14	coverage of debates for specified elections. Provides limitations on mailing privileges of certain public
15	officials. Provides revenue sources for the Clean-Money
16	Trust Fund. Provides for the administration and dispersal of clean-money funds. Provides limits on
17	political party contributions and expenditures.
18	Redefines the term "political advertisement." Eliminates
19	authorization for unrestricted expenditures by political committees and political parties to jointly endorse three
20	or more candidates. Provides limits on contributions to political parties, and revises limits on contributions to
21	candidates by political parties. Eliminates a restriction on independent expenditures by political
22	committees and committees of continuous existence that use public resources to collect dues. Revises reporting
23	requirements of political parties.
24	Repeals the "Florida Election Campaign Financing Act."
25	Provides for deposit of various fines, surplus funds, and voluntary contributions in the Clean-Money Trust Fund.
26	Provides for a surcharge on civil penalties to be deposited into the trust fund and for deposit of the surcharge funds into the trust fund. (See bill for
27	details.)
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