HB 1565

1

A bill to be entitled

2004

2 An act relating to elections; amending s. 97.055, F.S.; eliminating the book-closing period for voter 3 registration; providing registration and changes in 4 5 registration at the polls on election day; amending ss. 97.021, 97.053, 97.071, 98.065, 98.081, 98.231, 101.045, б 7 and 101.663, F.S., to conform; repealing s. 97.0555, F.S., 8 relating to late registration, to conform; amending s. 9 100.011, F.S.; delaying the closing of the polls; amending ss. 101.65, 101.67, 101.6923, and 101.6925, F.S., to 10 11 conform; amending ss. 99.061 and 105.031, F.S.; providing for earlier qualifying for nomination or election to 12 13 public office; amending ss. 99.095, 99.0955, and 99.096, 14 F.S.; providing for earlier filing of the oath to qualify 15 by the alternative method; amending ss. 100.061 and 100.091, F.S.; providing for earlier primary elections; 16 17 amending s. 106.07, F.S.; providing for additional 18 campaign finance reporting periods; removing a reference to conform to changes made by the act; amending s. 19 20 101.048, F.S.; authorizing the voting of a provisional ballot at a precinct in the county other than that of a 21 22 voter's legal residence under certain circumstances; amending s. 101.151, F.S.; restricting the length of 23 ballots; amending s. 101.5606, F.S.; requiring voting 24 systems approved for use in this state to provide each 25 voter casting a ballot with a paper receipt that indicates 26 27 each vote cast on the ballot; providing for phase-in of 28 such requirement over 3 years and requiring the state to 29 fully fund the cost; amending s. 101.657, F.S.; revising

Page 1 of 67

HB 1565

2004 30 provisions relating to absentee voting to allow for 31 weekend voting; requiring the supervisor of elections to provide additional locations for absentee voting; 32 authorizing the use of mobile voting units for absentee 33 voting; providing limitations; amending s. 110.117, F.S.; 34 35 making General Election Day a paid holiday observed by all 36 state branches and agencies; reenacting s. 683.01(1)(r), 37 F.S., relating to the designation of General Election Day as a legal holiday; amending s. 106.161, F.S.; requiring 38 broadcast television and radio stations to provide certain 39 free air time to candidates for public office; creating a 40 task force to rebut false or inaccurate statements in 41 political campaigns; amending s. 106.08, F.S.; prohibiting 42 43 political committees from making contributions to 44 candidates for election to or retention in office; 45 providing a limit to contributions to state and county 46 executive committees of political parties; removing 47 provisions relating to nonallocable items for purposes of limits on contributions from political party committees 48 49 and a related reporting requirement; providing penalties; amending s. 106.021, F.S.; prohibiting an individual from 50 51 being appointed and serving as campaign treasurer for a candidate and a political committee or any combination of 52 candidates and political committees; removing expenditure 53 authorization for certain joint endorsements; amending s. 54 106.03, F.S.; requiring a political committee to report 55 56 information relating to any candidate or political party the committee opposes; amending s. 106.087, F.S.; removing 57 58 expenditure authorization for certain joint endorsements;

Page 2 of 67

FL	0	RΙ	DΑ	ΗО	U	SΕ	ΟF	RΕ	ΡR	E S	ΕN	N T A	ΥТ	IVE	E S
----	---	----	----	----	---	----	----	----	----	-----	----	-------	----	-----	-----

HB 1565 2004 59 removing references to committees of continuous existence; 60 repealing s. 106.04, F.S., relating to organization, certification, and duties of committees of continuous 61 existence; amending ss. 98.095, 98.0979, 101.62, 102.031, 62 106.07, 106.12, 106.147, 106.148, 106.23, 106.265, 106.27, 63 106.29, 106.33, 111.075, 112.3148, 112.3149, 1004.28, 64 65 1004.70, and 1004.71, F.S.; removing or correcting 66 references, to conform; amending s. 106.011, F.S.; revising and removing definitions, to conform; expanding 67 the definition of "political advertisement"; amending s. 68 106.082, F.S.; revising provisions relating to campaign 69 70 financing restrictions on candidacies for Commissioner of Agriculture; removing references to committees of 71 72 continuous existence; repealing s. 106.32(3), F.S., 73 relating to deposit of certain obsolete assessments, to 74 conform; providing an effective date. 75 76 Be It Enacted by the Legislature of the State of Florida: 77 78 Section 1. Section 97.055, Florida Statutes, is amended to 79 read: 80 97.055 Registration period open books; registration at polls when closed for an election .--81 The registration books shall remain open for purposes 82 (1)83 of registration and changes in registration as authorized in this code and may not must be closed on the 29th day before any 84 85 each election and must remain closed until after that election. 86 Any person who is eligible under s. 97.041 may register to vote or update a voter registration at any time and in any manner 87 Page 3 of 67

1 490 0 01 07

HB 1565 2004 88 authorized in this code, including on the day of an election. If 89 an election is called and there are fewer than 29 days before 90 that election, the registration books must be closed immediately. When the registration books are closed for an 91 92 election, voter registration and party changes must be accepted 93 but only for the purpose of subsequent elections. However, party 94 changes received between the book-closing date of the first 95 primary election and the date of the second primary election are 96 not effective until after the second primary election. 97 Any person eligible under s. 97.041 who wishes to (2) register to vote or update a voter registration on the day of an 98 election may do so at the polls, while the polls are open, by 99 100 completing a voter registration application to provide the 101 required information. However, if the person has previously 102 attempted to register either by mail or through the division, a 103 driver license office, a voter registration agency, or an armed 104 forces recruitment office and that registration has not been 105 received by the supervisor in time to include the person's name on the registration books or precinct register for that 106 election, the person shall, prior to completing the voter 107 registration application at the polls, inform the supervisor, 108 109 deputy supervisor, or other authorized registration official of the prior attempt to register. Any such prior registration or 110 111 update of such a registration received by the supervisor after 112 the election shall be considered obviated or superseded by the 113 registration or update of a registration at the polls on the day 114 of that election. In computing the 29-day period for the closing 115 of the registration books, the day of the election is excluded 116 and all other days are included. If the 29th day preceding an

Page 4 of 67

FLORIDA HOUSE OF REPRESENTA	ATIVES
-----------------------------	--------

HB 1565 2004 117 election falls on a Sunday or a legal holiday, the registration 118 books must be closed on the next day that is not a Sunday 119 legal holiday. Section 2. Subsection (9) of section 97.021, Florida 120 121 Statutes, is amended to read: 97.021 Definitions. -- For the purposes of this code, except 122 123 where the context clearly indicates otherwise, the term: 124 (9) "Election costs" shall include, but not be limited to, 125 expenditures for all paper supplies such as envelopes, instructions to voters, affidavits, reports, ballot cards, 126 127 ballot booklets for absentee voters, postage, and notices to 128 voters; advertisements for registration book closings, testing of voting equipment, sample ballots, and polling places; forms 129 130 used to qualify candidates; polling site rental and equipment 131 delivery and pickup; data processing time and supplies; election records retention; and labor costs, including those costs 132 uniquely associated with absentee ballot preparation, poll 133 134 workers, and election night canvass. Section 3. Subsection (4) of section 97.053, Florida 135

136 Statutes, is amended to read:

137

97.053 Acceptance of voter registration applications.--

138 (4)The registration date for a valid initial voter registration application that has been mailed and bears a clear 139 140 postmark is the date of the postmark. If an initial voter 141 registration application that has been mailed does not bear a 142 postmark or if the postmark is unclear, the registration date is 143 the date the registration is received by any supervisor or the 144 division, unless it is received within 5 days after the closing 145 of the books for an election, excluding Saturdays, Sundays, and

Page 5 of 67

HB 1565 146 legal holidays, in which case the registration date is the book-147 closing date.

Section 4. Subsection (3) of section 97.071, Florida Statutes, is amended to read:

150

97.071 Registration identification card.--

(3) In the case of a change of name, address, or party affiliation, the supervisor must issue the voter a new registration identification card. However, a registration identification card indicating a party affiliation change made between the book-closing date of for the first primary election and the date of the second primary election may not be issued until after the second primary election.

Section 5. Subsection (5) of section 98.065, Florida Statutes, is amended to read:

160

98.065 Registration list maintenance programs.--

161 The supervisor must designate as inactive all voters (5) 162 who have been sent an address confirmation final notice and who 163 have not returned the postage prepaid preaddressed return form 164 within 30 days. A voter on the inactive list must be allowed to 165 vote and to change the voter's name or address of legal 166 residence at the polls pursuant to s. 101.045. Names on the 167 inactive list may not be used to calculate the number of 168 signatures needed on any petition or the quantity of voting 169 equipment needed.

Section 6. Subsections (1) and (3) of section 98.081,Florida Statutes, are amended to read:

98.081 Names removed from registration books; restrictions on reregistering; recordkeeping; restoration of erroneously or illegally removed names.--

Page 6 of 67

HB 1565 175 Any person who requested that his or her name be (1)176 removed from the registration books between the book-closing date of the first primary and the date of the second primary may 177 not register in a different political party until after the date 178 179 of the second primary election.

(3) When the name of any elector has been erroneously or 180 181 illegally removed from the registration books, the name of the 182 elector shall be restored by the supervisor upon satisfactory 183 proof, even though the registration period for that election is 184 closed.

Section 7. Section 98.231, Florida Statutes, is amended to 185 186 read:

Supervisor of elections to furnish Department of 187 98.231 188 State number of registered electors. -- The supervisor of each 189 county, not less than within 15 days after the closing of 190 registration books prior to the election, shall, for the county and for each legislative and congressional district in which 191 such county or any portion thereof is located, advise the 192 Department of State of the total number of registered electors 193 194 of each political party in which any elector has registered and 195 the number of electors registered as independents or without 196 party affiliation.

Section 8. Section 101.045, Florida Statutes, is amended 197 198 to read:

101.045 Electors must be registered in precinct; 199 provisions for residence or name change .--200

201 (1) No person shall be permitted to vote in any election 202 precinct or district other than the one in which the person has 203 his or her legal residence and in which the person is

Page 7 of 67

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

2004

F	_ 0	RΙ	DΑ	нс) U	SΕ	OF	R	ΕF	P R	Е	S	Е	Ν	Т	А	Т	1	/ E	S
---	-----	----	----	----	-----	----	----	---	----	-----	---	---	---	---	---	---	---	---	-----	---

HB 1565 2004 204 registered. However, a person temporarily residing outside the 205 county shall be registered in the precinct in which the main 206 office of the supervisor, as designated by the supervisor, is located when the person has no permanent address in the county 207 208 and it is the person's intention to remain a resident of Florida 209 and of the county in which he or she is registered to vote. Such 210 persons who are registered in the precinct in which the main 211 office of the supervisor, as designated by the supervisor, is 212 located and who are residing outside the county with no permanent address in the county shall not be registered electors 213 214 of a municipality and therefore shall not be permitted to vote 215 in any municipal election. 216 (2)(a) An elector who moves from the precinct within the 217 county in which the elector is registered may be permitted to 218 vote in the precinct to which he or she has moved his or her 219 legal residence or, provided such elector completes an 220 affirmation in substantially the following form: 221 222 Change of Legal Residence of Registered 223 Voter 224 225 Under penalties for false swearing, I, ... (Name of voter) 226 ..., swear (or affirm) that the former address of my legal residence was ... (Address of legal residence) ... in the 227 228 municipality of , <u>_____ County, Florida, and I was</u> in 229 registered to vote in the precinct of County, 230 Florida; that I have not voted in the precinct of my former 231 registration in this election; that I now reside at (Address of legal residence) ... in the Municipality 232 Page 8 of 67

FL	0	RΙ	DA	H () U	S	E	ΟF	R	E P	R	E S	E	Ν	Т	ΑТ	I.	V E	S
----	---	----	----	-----	-----	---	---	----	---	-----	---	-----	---	---	---	----	----	-----	---

HB 15 233 in -	
-	<u></u> County, Florida, and am therefore eligible to vote in precinct of County, Florida; and I further swear
	affirm) that I am otherwise legally registered and entitled
	vote.
37	
38	(Signature of voter whose address of legal residence has
9	changed)
0	
1	(b) an elector whose name changes because of marriage or
2 othe	er legal process may be permitted to vote, provided such
ele	ctor completes an affirmation in substantially the following
for	m -
	Change of Name of Registered
	Voter
Unde	er penalties for false swearing, I, (New name of voter)
•••	., swear (or affirm) that my name has been changed because of
mar	riage or other legal process. My former name and address of
lega	al residence appear on the registration books of precinct
	<u>as follows</u> :
Name	e
Add	ress
Mun	icipality
Cou	nty
Flor	rida, Zip
M y j	present name and address of legal residence are as follows:
Name	e
Add	ress
	Page 9 of 67

262	HB 1565 2004 Municipality
263	County
264	Florida, Zip
265	and I further swear (or affirm) that I am otherwise legally
266	registered and entitled to vote.
267	
268	(Signature of voter whose name has changed)
269	
270	(c) Such affirmation, when completed and presented at the
271	precinct in which such elector is entitled to vote, and upon
272	verification of the elector's registration, shall entitle such
273	elector to vote as provided in this subsection. If the elector's
274	eligibility to vote cannot be determined, he or she shall be
275	entitled to vote a provisional ballot, subject to the
276	requirements and procedures in s. 101.048. Upon receipt of an
277	affirmation certifying a change in address of legal residence or
278	name, the supervisor shall as soon as practicable make the
279	necessary changes in the registration records of the county to
280	indicate the change in address of legal residence or name of
281	such elector.
282	(d) Instead of the affirmation contained in paragraph (a)
283	or paragraph (b), an elector may complete a voter registration
284	application that indicates the change of name or change of
285	address of legal residence or change of name.
286	(b)(e) A request for an absentee ballot pursuant to s.
287	101.62 which indicates that the elector has had a change of
288	address of legal residence from that in the supervisor's records
289	shall be sufficient as the notice to the supervisor of change of
290	address of legal residence required by this section. Upon

Page 10 of 67

FLORIDA HOUSE OF REPRESENTATIV

2004

HB 1565

291 receipt of such request for an absentee ballot from an elector 292 who has changed his or her address of legal residence, the 293 supervisor shall provide the elector with the proper ballot for 294 the precinct in which the elector then has his or her legal 295 residence.

296 When an elector's name does not appear on the (3) 297 registration books or precinct register of the election precinct 298 in which the elector claims to be is registered, the elector may 299 have his or her name restored by completing a voter registration 300 application to provide the required information indicating 301 eligibility under s. 97.041 if the supervisor is otherwise satisfied that the elector is validly registered, that the 302 303 elector's name has been erroneously omitted from the books, and 304 that the elector is entitled to have his or her name restored. The supervisor, if he or she is satisfied as to the elector's 305 306 previous registration, shall then allow such person to vote and 307 shall thereafter issue a duplicate registration identification 308 card.

309

Section 101.663, Florida Statutes, is amended Section 9. 310 to read:

311

101.663 Electors; change of residence.--

312 (1)An elector who changes his or her residence to another county in Florida from the county in Florida in which he or she 313 314 is registered as an elector must register in the county of his 315 or her new residence prior to being allowed to vote in any 316 election and may not vote, either in person or by absentee 317 ballot, in the county of his or her former residence after the 318 books in the county to which the elector has changed his or her 319 residence are closed for any general, primary, or special

Page 11 of 67

HB 1565 2004 320 election shall be permitted to vote absentee in the county of 321 his or her former residence in that election for President and Vice President, United States Senator, statewide offices, and 322 323 statewide issues. Such person shall not be permitted to vote in 324 the county of the person's former residence after the general election. 325 326 (2) An elector registered in this state who moves his or 327 her permanent residence to another state and who is prohibited by the laws of that state from voting for the offices of 328 President and Vice President of the United States may shall be 329 330 permitted to vote absentee in the county of his or her former 331 residence for those offices. 332 Section 10. Section 97.0555, Florida Statutes, is 333 repealed. 334 Section 11. Subsection (1) of section 100.011, Florida 335 Statutes, is amended to read: 336 100.011 Opening and closing of polls, all elections;

337 expenses.-338 (1) The polls shall be open at the voting places at 7 7:00

a.m. $_{7}$ on the day of the election $_{7}$ and shall be kept open until <u>9</u> 340 7:00 p.m. $_{7}$ of the same day, and the time shall be regulated by 341 the customary time in standard use in the county seat of the 342 locality. The inspectors shall make public proclamation of the 343 opening and closing of the polls. During the election and 344 canvass of the votes, the ballot box shall not be concealed.

345 Section 12. Section 101.65, Florida Statutes, is amended 346 to read:

Page 12 of 67

HB 1565 2004 347 101.65 Instructions to absent electors. -- The supervisor 348 shall enclose with each absentee ballot separate printed instructions in substantially the following form: 349 350 READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING BALLOT. 351 352 VERY IMPORTANT. In order to ensure that your absentee 1. 353 ballot will be counted, it should be completed and returned as 354 soon as possible so that it can reach the supervisor of 355 elections of the county in which your precinct is located no 356 later than 9 7 p.m. on the day of the election. 357 2. Mark your ballot in secret as instructed on the ballot. 358 You must mark your own ballot unless you are unable to do so because of blindness, disability, or inability to read or write. 359 360 3. Mark only the number of candidates or issue choices for 361 a race as indicated on the ballot. If you are allowed to "Vote 362 for One" candidate and you vote for more than one candidate, 363 your vote in that race will not be counted. 364 4. Place your marked ballot in the enclosed secrecy 365 envelope. 366 5. Insert the secrecy envelope into the enclosed mailing 367 envelope which is addressed to the supervisor. 368 6. Seal the mailing envelope and completely fill out the Voter's Certificate on the back of the mailing envelope. 369 370 7. VERY IMPORTANT. In order for your absentee ballot to be 371 counted, you must sign your name on the line above (Voter's 372 Signature). 373 8. VERY IMPORTANT. If you are an overseas voter, you must 374 include the date you signed the Voter's Certificate on the line 375 above (Date) or your ballot may not be counted. Page 13 of 67

HB 1565 2004 376 VERY IMPORTANT. In order for your absentee ballot to be 9. 377 counted, it must include the signature and address of a witness 18 years of age or older affixed to the Voter's Certificate. No 378 379 candidate may serve as an attesting witness. 380 Mail, deliver, or have delivered the completed mailing 10. 381 envelope. Be sure there is sufficient postage if mailed. FELONY NOTICE. It is a felony under Florida law to 382 11. 383 accept any gift, payment, or gratuity in exchange for your vote for a candidate. It is also a felony under Florida law to vote 384 in an election using a false identity or false address, or under 385 386 any other circumstances making your ballot false or fraudulent. Section 13. Subsection (2) of section 101.67, Florida 387 Statutes, is amended to read: 388 389 101.67 Safekeeping of mailed ballots; deadline for 390 receiving absentee ballots. --391 All marked absent electors' ballots to be counted must (2) 392 be received by the supervisor by 9 7 p.m. the day of the election. All ballots received thereafter shall be marked with 393 394 the time and date of receipt and filed in the supervisor's 395 office. 396 Section 14. Subsection (2) of section 101.6923, Florida 397 Statutes, is amended to read: 101.6923 Special absentee ballot instructions for certain 398 399 first-time voters.--400 (2) A voter covered by this section shall be provided with 401 the following printed instructions with his or her absentee 402 ballot: 403

Page 14 of 67

FL	0	RΙ	D	A	н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т	I	V	Е	S
----	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

HB 1565 2004 404 READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING YOUR BALLOT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR 405 406 BALLOT NOT TO COUNT. 407 408 In order to ensure that your absentee ballot will be 1. 409 counted, it should be completed and returned as soon as possible 410 so that it can reach the supervisor of elections of the county 411 in which your precinct is located no later than 9 7 p.m. on the 412 date of the election. 413 2. Mark your ballot in secret as instructed on the ballot. 414 You must mark your own ballot unless you are unable to do so 415 because of blindness, disability, or inability to read or write. 416 Mark only the number of candidates or issue choices for 3. 417 a race as indicated on the ballot. If you are allowed to "Vote 418 for One" candidate and you vote for more than one, your vote in 419 that race will not be counted. 4. Place your marked ballot in the enclosed secrecy 420 envelope and seal the envelope. 421 422 Insert the secrecy envelope into the enclosed envelope 5. 423 bearing the Voter's Certificate. Seal the envelope and 424 completely fill out the Voter's Certificate on the back of the 425 envelope. 426 You must sign your name on the line above (Voter's a. 427 Signature). 428 You must have your signature witnessed. Have the b. 429 witness sign above (Signature of Witness) and include his or her 430 address. No candidate may serve as an attesting witness.

Page 15 of 67

HB 1565 2004 If you are an overseas voter, you must include the date 431 с. 432 you signed the Voter's Certificate on the line above (Date) or 433 your ballot may not be counted. 434 6. Unless you meet one of the exemptions in Item 7., you 435 must make a copy of one of the following forms of identification: 436 437 Identification which must include your name and a. 438 photograph: current and valid Florida driver's license; Florida 439 identification card issued by the Department of Highway Safety and Motor Vehicles; United States passport; employee badge or 440 identification; buyer's club identification card; debit or 441 442 credit card; military identification; student identification; 443 retirement center identification; neighborhood association 444 identification; entertainment identification; or public assistance identification; or 445 446 Identification which shows your name and current b. 447 residence address: current utility bill, bank statement, government check, paycheck, or government document (excluding 448 voter identification card). 449 450 7. The identification requirements of Item 6. do not apply 451 if you meet one of the following requirements: 452 a. You are 65 years of age or older. 453 You have a temporary or permanent physical disability. b. 454 You are a member of a uniformed service on active duty c. 455 who, by reason of such active duty, will be absent from the 456 county on election day. 457 d. You are a member of the Merchant Marine who, by reason 458 of service in the Merchant Marine, will be absent from the 459 county on election day.

Page 16 of 67

2004

HB 1565

460 e. You are the spouse or dependent of a member referred to
461 in paragraph c. or paragraph d. who, by reason of the active
462 duty or service of the member, will be absent from the county on
463 election day.

464

f. You are currently residing outside the United States.

8. Place the envelope bearing the Voter's Certificate into
the mailing envelope addressed to the supervisor. Insert a copy
of your identification in the mailing envelope. DO NOT PUT YOUR
IDENTIFICATION INSIDE THE SECRECY ENVELOPE WITH THE BALLOT OR
INSIDE THE ENVELOPE WHICH BEARS THE VOTER'S CERTIFICATE OR YOUR
BALLOT WILL NOT COUNT.

471 9. Mail, deliver, or have delivered the completed mailing472 envelope. Be sure there is sufficient postage if mailed.

10. FELONY NOTICE. It is a felony under Florida law to accept any gift, payment, or gratuity in exchange for your vote for a candidate. It is also a felony under Florida law to vote in an election using a false identity or false address, or under any other circumstances making your ballot false or fraudulent.

478 Section 15. Subsection (3) of section 101.6925, Florida479 Statutes, is amended to read:

480

101.6925 Canvassing special absentee ballots.--

481 (3) If the identification is not enclosed in the mailing envelope and the voter has not indicated that he or she is 482 483 exempt from the identification requirements, the supervisor 484 shall check the voter registration records to determine if the 485 voter's identification was previously received or the voter had 486 previously notified the supervisor that he or she was exempt. 487 The envelope with the Voter's Certificate shall not be opened unless the identification has been received or the voter has 488

Page 17 of 67

HB 1565

indicated that he or she is exempt. The ballot shall be treated as a provisional ballot until $\underline{9}$ 7 p.m. on election day and shall not be canvassed unless the supervisor has received the required identification or written indication of exemption by $\underline{9}$ 7 p.m. on election day.

494 Section 16. Subsections (1) and (2) of section 99.061,
495 Florida Statutes, are amended to read:

496 99.061 Method of qualifying for nomination or election to497 federal, state, county, or district office.--

498 The provisions of any special act to the contrary (1)499 notwithstanding, each person seeking to qualify for nomination 500 or election to a federal, state, or multicounty district office, other than election to a judicial office as defined in chapter 501 502 105 or the office of school board member, shall file his or her 503 qualification papers with, and pay the qualifying fee, which 504 shall consist of the filing fee and election assessment, and 505 party assessment, if any has been levied, to, the Department of 506 State, or qualify by the alternative method with the Department 507 of State, at any time after noon of the 1st day for qualifying, 508 which shall be as follows: the 120th day prior to the first 509 primary, but not later than noon of the 116th day prior to the 510 date of the first primary, for persons seeking to qualify for nomination or election to federal office; and noon of the 64th 511 512 50th day prior to the first primary, but not later than noon of 513 the 60th 46th day prior to the date of the first primary, for 514 persons seeking to qualify for nomination or election to a state 515 or multicounty district office.

516 (2) The provisions of any special act to the contrary517 notwithstanding, each person seeking to qualify for nomination

Page 18 of 67

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

2004

2004

HB 1565 518 or election to a county office, or district or special district 519 office not covered by subsection (1), shall file his or her qualification papers with, and pay the qualifying fee, which 520 shall consist of the filing fee and election assessment, and 521 522 party assessment, if any has been levied, to, the supervisor of 523 elections of the county, or shall qualify by the alternative 524 method with the supervisor of elections, at any time after noon 525 of the 1st day for qualifying, which shall be the 64th 50th day prior to the first primary or special district election, but not 526 later than noon of the 60th 46th day prior to the date of the 527 first primary or special district election. However, If a 528 529 special district election is held at the same time as the second primary or general election, qualifying shall be the 50th day 530 531 prior to the first primary, but not later than noon of the 46th 532 day prior to the date of the first primary. Within 30 days after 533 the closing of qualifying time, the supervisor of elections 534 shall remit to the secretary of the state executive committee of 535 the political party to which the candidate belongs the amount of 536 the filing fee, two-thirds of which shall be used to promote the candidacy of candidates for county offices and the candidacy of 537

Section 17. Subsection (1) of section 99.095, Florida 539 Statutes, is amended to read: 540

541

538

99.095 Alternative method of qualifying .--

A person seeking to qualify for nomination to any 542 (1)office may qualify to have his or her name placed on the ballot 543 544 for the first primary election by means of the petitioning 545 process prescribed in this section. A person qualifying by this 546 alternative method shall not be required to pay the qualifying

Page 19 of 67

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

members of the Legislature.

HB 1565 2004 547 fee or party assessment required by this chapter. A person using 548 this petitioning process shall file an oath with the officer before whom the candidate would qualify for the office stating 549 550 that he or she intends to qualify by this alternative method for 551 the office sought. If the person is running for an office which 552 will be grouped on the ballot with two or more similar offices 553 to be filled at the same election, the candidate must indicate 554 in his or her oath for which group or district office he or she 555 is running. The oath shall be filed at any time after the first 556 Tuesday after the first Monday in November January of the year 557 immediately preceding the year in which the first primary is 558 held, but prior to the 21st day preceding the first day of the 559 qualifying period for the office sought. The Department of State 560 shall prescribe the form to be used in administering and filing 561 such oath. No signatures shall be obtained by a candidate on any 562 nominating petition until the candidate has filed the oath 563 required in this section. If the person is running for an office 564 which will be grouped on the ballot with two or more similar 565 offices to be filled at the same election and the petition does 566 not indicate the group or district office for which the person 567 is running, the signatures obtained on such petition will not be 568 counted.

569 Section 18. Paragraph (a) of subsection (3) of section 570 99.0955, Florida Statutes, is amended to read:

571 99.0955 Candidates with no party affiliation; name on 572 general election ballot.--

573 (3)(a) A candidate with no party affiliation may, in lieu
574 of paying the qualifying fee, qualify for office by the
575 alternative method prescribed in this subsection. A candidate

Page 20 of 67

HB 1565

2004

576 using this petitioning process shall file an oath with the 577 officer before whom the candidate would qualify for the office stating that he or she intends to qualify by this alternative 578 579 method. If the person is running for an office that requires a 580 group or district designation, the candidate must indicate the 581 designation in his or her oath. The oath shall be filed at any 582 time after the first Tuesday after the first Monday in November 583 January of the year immediately preceding the year in which the 584 election is held, but before the 21st day preceding the first day of the qualifying period for the office sought. The 585 586 Department of State shall prescribe the form to be used in 587 administering and filing the oath. Signatures may not be 588 obtained by a candidate on any petition until the candidate has 589 filed the oath required in this subsection. Upon receipt of the 590 written oath from a candidate, the qualifying officer shall 591 provide the candidate with petition forms in sufficient numbers to facilitate the gathering of signatures. If the candidate is 592 593 running for an office that requires a group or district 594 designation, the petition must indicate that designation or the 595 signatures obtained on the petition will not be counted.

596 Section 19. Paragraph (a) of subsection (3) of section 597 99.096, Florida Statutes, is amended to read:

598

99.096 Minor party candidates; names on ballot .--

(3)(a) A minor party candidate may, in lieu of paying the qualifying fee and party assessment, qualify for office by the alternative method prescribed in this subsection. A candidate using this petitioning process shall file an oath with the officer before whom the candidate would qualify for the office stating that he or she intends to qualify by this alternative

Page 21 of 67

2004

HB 1565

605 method. If the person is running for an office that requires a 606 group or district designation, the candidate must indicate the 607 designation in his or her oath. The oath must be filed at any time after the first Tuesday after the first Monday in November 608 609 January of the year immediately preceding the year in which the 610 election is held, but before the 21st day preceding the first 611 day of the qualifying period for the office sought. The 612 Department of State shall prescribe the form to be used in 613 administering and filing the oath. Signatures may not be obtained by a candidate on any petition until the candidate has 614 615 filed the oath required in this section. Upon receipt of the 616 written oath from a candidate, the qualifying officer shall 617 provide the candidate with petition forms in sufficient numbers 618 to facilitate the gathering of signatures. If the candidate is 619 running for an office that requires a group or district 620 designation, the petition must indicate that designation or the signatures on such petition will not be counted. 621

622 Section 20. Section 100.061, Florida Statutes, is amended 623 to read:

624 100.061 First primary election. -- In each year in which a general election is held, a first primary election for 625 626 nomination of candidates of political parties shall be held on the Tuesday 15 9 weeks prior to the general election. Each 627 candidate receiving a majority of the votes cast in each contest 628 in the first primary election shall be declared nominated for 629 630 such office. A second primary election shall be held as provided 631 by s. 100.091 in every contest in which a candidate does not receive a majority. 632

Section 21. Subsection (1) of section 100.091, Florida

Page 22 of 67

⁶³³

HB 1565 634 Statutes, is amended to read: 635 100.091 Second primary election. --636 In each year in which a general election is held, a (1)second primary election for nomination of candidates of 637 political parties where nominations were not made in the first 638 primary election shall be held on the Tuesday 8 5 weeks prior to 639 640 the general election. 641 Section 22. Subsection (1) of section 105.031, Florida 642 Statutes, is amended to read: 105.031 Qualification; filing fee; candidate's oath; items 643 644 required to be filed .--645 TIME OF QUALIFYING. -- Except for candidates for (1)646 judicial office, nonpartisan candidates for multicounty office 647 shall qualify with the Division of Elections of the Department 648 of State and nonpartisan candidates for countywide or less than 649 countywide office shall qualify with the supervisor of 650 elections. Candidates for judicial office other than the office of county court judge shall qualify with the Division of 651 Elections of the Department of State, and candidates for the 652 653 office of county court judge shall qualify with the supervisor 654 of elections of the county. Candidates for judicial office shall 655 qualify no earlier than noon of the 120th day, and no later than 656 noon of the 116th day, before the first primary election. Candidates for the office of school board member shall qualify 657 658 no earlier than noon of the 64th 50th day, and no later than 659 noon of the 60th 46th day, before the first primary election. 660 Filing shall be on forms provided for that purpose by the 661 Division of Elections and furnished by the appropriate 662 qualifying officer. Any person seeking to qualify by the

Page 23 of 67

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

2004

HB 1565 2004 663 alternative method, as set forth in s. 105.035, if the person 664 has submitted the necessary petitions by the required deadline and is notified after the fifth day prior to the last day for 665 qualifying that the required number of signatures has been 666 obtained, shall be entitled to subscribe to the candidate's oath 667 668 and file the qualifying papers at any time within 5 days from 669 the date he or she is notified that the necessary number of 670 signatures has been obtained. Any person other than a write-in candidate who qualifies within the time prescribed in this 671 subsection shall be entitled to have his or her name printed on 672 673 the ballot.

674 Section 23. Paragraphs (a) and (b) of subsection (1) of 675 section 106.07, Florida Statutes, are amended to read:

676

106.07 Reports; certification and filing.--

677 (1)Each campaign treasurer designated by a candidate or 678 political committee pursuant to s. 106.021 shall file regular 679 reports of all contributions received, and all expenditures made, by or on behalf of such candidate or political committee. 680 681 Reports shall be filed on the 10th day following the end of each 682 calendar quarter from the time the campaign treasurer is 683 appointed, except that, if the 10th day following the end of a calendar quarter occurs on a Saturday, Sunday, or legal holiday, 684 685 the report shall be filed on the next following day which is not a Saturday, Sunday, or legal holiday. Quarterly reports shall 686 687 include all contributions received and expenditures made during 688 the calendar quarter which have not otherwise been reported 689 pursuant to this section.

(a) Except as provided in paragraph (b), following thelast day of qualifying for office, the reports shall be filed on

Page 24 of 67

HB 1565

692 the <u>46th</u>, 32nd, 18th, and 4th days immediately preceding the 693 first primary and on the <u>32nd</u>, 18th, and 4th days immediately 694 preceding the second primary and general election, for a 695 candidate who is opposed in seeking nomination or election to 696 any office, <u>or</u> for a political committee, or for a committee of 697 continuous existence.

698 (b) Following the last day of qualifying for office, any 699 statewide candidate who has requested to receive contributions from the Election Campaign Financing Trust Fund or any statewide 700 701 candidate in a race with a candidate who has requested to 702 receive contributions from the trust fund shall file reports on 703 the 4th, 11th, 18th, 25th, and 32nd, 39th, and 46th days prior 704 to the first primary and general elections, and on the 4th, 705 11th, 18th, and 25th, 32nd, and 39th days prior to the second 706 primary.

707 Section 24. Subsections (1) and (2) of section 101.048,708 Florida Statutes, are amended to read:

709

101.048 Provisional ballots.--

At all elections, a voter claiming to be properly 710 (1)711 registered in the county and eligible to vote at the precinct in the election, but whose eligibility cannot be determined, and 712 713 other persons specified in the code shall be entitled to vote a 714 provisional ballot in the county in which the voter claims to be registered, notwithstanding s. 101.045 or any other provision of 715 716 law to the contrary. Once voted, the provisional ballot shall be 717 placed in a secrecy envelope and thereafter sealed in a 718 provisional ballot envelope. The provisional ballot shall be 719 deposited in a ballot box. All provisional ballots shall remain 720 sealed in their envelopes for return to the supervisor of

Page 25 of 67

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

2004

Fι	. 0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	I	V	Е	S
----	-----	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

HB 1565 721 elections. The department shall prescribe the form of the 722 provisional ballot envelope.

(2)(a) The county canvassing board shall examine each provisional ballot envelope to determine if the person voting that ballot was entitled to vote at the precinct where the person cast a vote in the election and that the person had not already cast a ballot in the election.

728 (b)1. If it is determined that the person was registered 729 and entitled to vote at the precinct where the person cast a 730 vote in the election, the canvassing board shall compare the 731 signature on the provisional ballot envelope with the signature 732 on the voter's registration and, if it matches, shall count the 733 ballot. The provisional ballot of a voter who is otherwise 734 entitled to vote shall not be rejected because the voter did not 735 cast his or her ballot in the precinct of his or her legal 736 residence. However, if the voter voted a ballot to which he or 737 she was not entitled, the canvassing board shall duplicate the 738 ballot for the races for which the voter was entitled to vote in 739 the precinct of the voter's legal residence and count the races 740 for which the voter was entitled to vote.

741 2. If it is determined that the person voting the 742 provisional ballot was not registered or entitled to vote at the 743 precinct where the person cast a vote in the election, the 744 provisional ballot shall not be counted and the ballot shall 745 remain in the envelope containing the Provisional Ballot Voter's 746 Certificate and Affirmation and the envelope shall be marked 747 "Rejected as Illegal."

748Section 25.Subsection (8) of section 101.151, Florida749Statutes, is renumbered as subsection (9), and a new subsection

Page 26 of 67

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

2004

	HB 1565 2004
750	(8) is added to said section to read:
751	101.151 Specifications for ballots
752	(8) A ballot may not exceed seven standard letter size
753	pages in length or the equivalent. The department shall provide
754	by rule what constitutes the equivalent ballot length for voting
755	systems that use a ballot card or paper ballot of a different
756	size and for electronic or electromechanical voting systems that
757	do not use a ballot card or paper ballot.
758	Section 26. Subsection (16) is added to section 101.5606,
759	Florida Statutes, to read:
760	101.5606 Requirements for approval of systemsNo
761	electronic or electromechanical voting system shall be approved
762	by the Department of State unless it is so constructed that:
763	(16) It provides each voter casting a ballot with a paper
764	receipt that indicates each vote cast on the ballot.
765	Section 27. The implementation of the amendment of s.
766	101.5606, Florida Statutes, by this act requiring a paper
767	receipt for each voted ballot shall be phased in over a 3-year
768	period, as determined by the Division of Elections of the
769	Department of State, and the cost of such implementation shall
770	be fully funded by the state by appropriation to the division in
771	the General Appropriations Act each fiscal year of the phase-in
772	period.
773	Section 28. Subsection (2) of section 101.657, Florida
774	Statutes, is amended to read:
775	101.657 Voting absentee ballots in person
776	(2) (a) As an alternative to the provisions of ss. 101.64
777	and 101.65, the supervisor of elections may allow an elector to
778	cast an absentee ballot in the main or branch office of the
ļ	Page 27 of 67

F	L	0	R		D	Α		Н	0	U	S	Е	0	F		R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т	I.	V	Е	S
---	---	---	---	--	---	---	--	---	---	---	---	---	---	---	--	---	---	---	---	---	---	---	---	---	---	---	----	---	---	---

HB 1565 2004 779 supervisor by depositing the voted ballot in a voting device 780 used by the supervisor to collect or tabulate ballots. The 781 results or tabulation may not be made before the close of the 782 polls on election day. 783 (b) Three weeks prior to each primary and general 784 election, the supervisor of elections shall allow voting by absentee ballot in the main office and each branch office each 785 786 day of the week, including Saturday and Sunday, for a period of 787 not less than 8 hours, beginning no later than 9 a.m. To the extent practicable, the supervisor shall also provide for voting 788 789 by absentee ballot during this period in other locations located 790 equally throughout the county. Such locations may include 791 libraries, schools, and other facilities used as polling places 792 on election day. 793 (c) The supervisor may authorize the use of mobile units 794 for purposes of voting an absentee ballot under this section, 795 provided the locations at which such units are set up do not 796 include any location regularly used by and associated with a 797 political party or partisan political organization. 798 (d)(a) The elector must provide identification as required 799 in subsection (1) and must complete an In-Office Voter 800 Certificate in substantially the following form: 801 802 IN-OFFICE VOTER CERTIFICATE 803 I, , am a qualified elector in this election and registered 804 805 voter of _____ County, Florida. I do solemnly swear or affirm 806 that I am the person so listed on the voter registration rolls of _____ County and that I reside at the listed address. I 807 Page 28 of 67

F	LΟ	RΙ	D A	н	0	U	S	Е	ΟF	R	Е	Ρ	R E	S	Е	Ν	Т	А	Т	I	V	Е	S
---	----	----	-----	---	---	---	---	---	----	---	---	---	-----	---	---	---	---	---	---	---	---	---	---

	HB 1565 2004
808	understand that if I commit or attempt to commit fraud in
809	connection with voting, vote a fraudulent ballot, or vote more
810	than once in an election I could be convicted of a felony of the
811	third degree and both fined up to \$5,000 and imprisoned for up
812	to 5 years. I understand that my failure to sign this
813	certificate and have my signature witnessed invalidates my
814	ballot.
815	
816	
817	(Voter's Signature)
818	
819	(Address)
820	
821	(City/State)
822	
823	(Name of Witness)
824	
825	(Signature of Witness)
826	
827	(Type of identification provided)
828	
829	<u>(e)</u> Any elector may challenge an elector seeking to
830	cast an absentee ballot under the provisions of s. 101.111. Any
831	challenged ballot must be placed in a regular absentee ballot
832	envelope. The canvassing board shall review the ballot and
833	decide the validity of the ballot by majority vote.
834	(f)(c) The canvass of returns for ballots cast under this
835	subsection shall be substantially the same as votes cast by
836	electors in precincts, as provided in s. 101.5614.
I	Page 29 of 67

	HB 1565 2004
837	Section 29. Subsection (1) of section 110.117, Florida
838	Statutes, is amended to read:
839	110.117 Paid holidays
840	(1) The following holidays shall be paid holidays observed
841	by all state branches and agencies:
842	(a) New Year's Day.
843	(b) Birthday of Martin Luther King, Jr., third Monday in
844	January.
845	(c) Memorial Day.
846	(d) Independence Day.
847	(e) Labor Day.
848	(f) General Election Day.
849	<u>(g)</u> (f) Veterans' Day, November 11.
850	<u>(h)</u> Thanksgiving Day.
851	<u>(i)</u> (h) Friday after Thanksgiving.
852	<u>(j)</u> (i) Christmas Day.
853	
854	(j) If any of these holidays falls on Saturday, the
855	preceding Friday shall be observed as a holiday. If any of these
856	holidays falls on Sunday, the following Monday shall be observed
857	as a holiday.
858	Section 30. Paragraph (r) of subsection (1) of section
859	683.01, Florida Statutes, is reenacted to read:
860	683.01 Legal holidays
861	(1) The legal holidays, which are also public holidays,
862	are the following:
863	(r) General Election Day.
864	Section 31. Section 106.161, Florida Statutes, is amended
865	to read:

Page 30 of 67

HB 1565 2004 866 106.161 Air time available at the lowest unit rate.--To 867 the extent permitted by federal law, all broadcast radio and 868 television stations and all cable television stations shall make 869 air time available to candidates for public office at the lowest 870 unit rate. To the extent permitted by federal law, all broadcast radio and television stations must offer 2.5 minutes of free air 871 872 time prior to each election to each candidate for public office 873 appearing on the ballot for that election within the area the 874 station covers. 875 Section 32. There is created a task force to rebut false 876 or inaccurate statements in political campaigns. Each major 877 political party regulated under chapter 103, Florida Statutes, 878 and each minor political party, as defined in s. 97.021(14), 879 Florida Statutes, may select one member to serve on the task 880 force. Any rebuttal issued by the task force shall be considered 881 a public service announcement and not a political advertisement and is not subject to reporting as a contribution or expenditure 882 under chapter 106, Florida Statutes. The cost of disseminating 883 884 the rebuttal shall be borne equally by the political parties 885 appointing members to the task force. 886 Section 33. Section 106.08, Florida Statutes, is amended to read: 887 106.08 Contributions; limitations on.--888 889 (1)(a) Except for political parties, No person, political 890 committee, or committee of continuous existence may, in any 891 election, make contributions in excess of \$500 to any candidate 892 for election to or retention in office or to any political 893 committee supporting or opposing one or more candidates. 894 However, a political committee may not make a contribution to

Page 31 of 67

F L	0	RΙ	D	А	н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
-----	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

2004

HB 1565

895 any candidate for election to or retention in office. Candidates 896 for the offices of Governor and Lieutenant Governor on the same 897 ticket are considered a single candidate for the purpose of this 898 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.

904 2. Notwithstanding the limits provided in this subsection, 905 an unemancipated child under the age of 18 years of age may not 906 make a contribution in excess of \$100 to any candidate or to any 907 political committee supporting one or more candidates.

908 (C) The contribution limits of this subsection apply to 909 each election. For purposes of this subsection, the first 910 primary, second primary, and general election are separate 911 elections so long as the candidate is not an unopposed candidate 912 as defined in s. $106.011(14)\frac{(15)}{(15)}$. However, for the purpose of 913 contribution limits with respect to candidates for retention as 914 a justice or judge, there is only one election, which is the 915 general election. With respect to candidates in a circuit 916 holding an election for circuit judge or in a county holding an 917 election for county court judge, there are only two elections, 918 which are the first primary election and general election.

919 (2) A person may not make contributions to the state and 920 county executive committees of a political party, including any 921 subordinate committee of a state or county executive committee 922 of a political party, which contributions, including in-kind

HB 1565 923 <u>contributions, in the aggregate in any calendar year exceed</u> 924 \$5,000.

925 <u>(3)(2)(a)</u> A candidate may not accept contributions from 926 national, state, including any subordinate committee of a 927 national, state, or county committee of a political party, and 928 county executive committees of a political party, which 929 contributions in the aggregate exceed \$50,000, no more than 930 \$25,000 of which may be accepted prior to the 28-day period 931 immediately preceding the date of the general election.

932 (b) Polling services, research services, costs for 933 campaign staff, professional consulting services, and telephone 934 calls are not contributions to be counted toward the 935 contribution limits of paragraph (a). Any item not expressly 936 identified in this paragraph as nonallocable is a contribution 937 in an amount equal to the fair market value of the item and must be counted as allocable toward the \$50,000 contribution limits 938 939 of paragraph (a). Nonallocable, in-kind contributions must be 940 reported by the candidate under s. 106.07 and by the political 941 party under s. 106.29.

942 (4)(3)(a) Any contribution received by a candidate with 943 opposition in an election or by the campaign treasurer or a 944 deputy campaign treasurer of such a candidate on the day of that 945 election or less than 5 days prior to the day of that election 946 must be returned by him or her to the person or committee 947 contributing it and may not be used or expended by or on behalf 948 of the candidate.

949 (b) Except as otherwise provided in paragraph (c), any
950 contribution received by a candidate or by the campaign
951 treasurer or a deputy campaign treasurer of a candidate after

Page 33 of 67

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

2004

2004

HB 1565

952 the date at which the candidate withdraws his or her candidacy, 953 or after the date the candidate is defeated, becomes unopposed, 954 or is elected to office must be returned to the person or 955 committee contributing it and may not be used or expended by or 956 on behalf of the candidate.

957 (c) With respect to any campaign for an office in which an 958 independent or minor party candidate has filed as required in s. 959 99.0955 or s. 99.096, but whose qualification is pending a 960 determination by the Department of State or supervisor of 961 elections as to whether or not the required number of petition 962 signatures was obtained:

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

966 2. Any contribution received by a candidate or the 967 campaign treasurer or deputy campaign treasurer of a candidate 968 after the candidate has been notified in writing by the 969 department or supervisor that he or she has become unopposed as 970 a result of an independent or minor party candidate failing to 971 obtain the required number of petition signatures shall be 972 returned to the person, political committee, or committee of 973 continuous existence contributing it and shall not be used or expended by or on behalf of the candidate. 974

975 <u>(5)(4)</u> Any contribution received by the chair, campaign 976 treasurer, or deputy campaign treasurer of a political committee 977 supporting or opposing a candidate with opposition in an 978 election or supporting or opposing an issue on the ballot in an 979 election on the day of that election or less than 5 days prior 980 to the day of that election may not be obligated or expended by

Page 34 of 67

FLORIDA HOUSE OF REPRESENTATIV	HOUSE OF REF	PRESENTATIVE
--------------------------------	--------------	--------------

HB 1565

981 the committee until after the date of the election.

2004

982 <u>(6)(5)(a)</u> A person may not make any contribution through 983 or in the name of another, directly or indirectly, in any 984 election.

985 (b) Candidates, political committees, and political 986 parties may not solicit contributions from any religious, 987 charitable, civic, or other causes or organizations established 988 primarily for the public good.

989 (c) Candidates, political committees, and political 990 parties may not make contributions, in exchange for political 991 support, to any religious, charitable, civic, or other cause or 992 organization established primarily for the public good. It is 993 not a violation of this paragraph for:

994 1. A candidate, political committee, or political party 995 executive committee to make gifts of money in lieu of flowers in 996 memory of a deceased person;

997 2. A candidate to continue membership in, or make regular 998 donations from personal or business funds to, religious, 999 political party, civic, or charitable groups of which the 1000 candidate is a member or to which the candidate has been a 1001 regular donor for more than 6 months; or

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

1005 <u>(7)(6)</u> A political party may not accept any contribution 1006 which has been specifically designated for the partial or 1007 exclusive use of a particular candidate. Any contribution so 1008 designated must be returned to the contributor and may not be 1009 used or expended by or on behalf of the candidate.

Page 35 of 67

2004

HB 1565

1010 (8)(7)(a) Any person who knowingly and willfully makes no 1011 more than one contribution in violation of subsection (1), 1012 subsection (2), or subsection (6) (5), or any person who knowingly and willfully fails or refuses to return any 1013 contribution as required in subsection (4) (3), commits a 1014 1015 misdemeanor of the first degree, punishable as provided in s. 1016 775.082 or s. 775.083. If any corporation, partnership, or other 1017 business entity or any political party or, political committee, or committee of continuous existence is convicted of knowingly 1018 1019 and willfully violating any provision punishable under this 1020 paragraph, it shall be fined not less than \$1,000 and not more than \$10,000. If it is a domestic entity, it may be ordered 1021 1022 dissolved by a court of competent jurisdiction; if it is a 1023 foreign or nonresident business entity, its right to do business 1024 in this state may be forfeited. Any officer, partner, agent, attorney, or other representative of a corporation, partnership, 1025 1026 or other business entity or of a political party or τ political 1027 committee, or committee of continuous existence who aids, abets, advises, or participates in a violation of any provision 1028 1029 punishable under this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 1030 1031 775.083.

(b) Any person who knowingly and willfully makes two or
more contributions in violation of subsection (1), subsection
(2), or subsection (6), or any combination thereof, (5) commits
a felony of the third degree, punishable as provided in s.
775.082, s. 775.083, or s. 775.084. If any corporation,
partnership, or other business entity or any political party or,
political committee, or committee of continuous existence is

Page 36 of 67
HB 1565 2004 1039 convicted of knowingly and willfully violating any provision 1040 punishable under this paragraph, it shall be fined not less than \$10,000 and not more than \$50,000. If it is a domestic entity, 1041 it may be ordered dissolved by a court of competent 1042 1043 jurisdiction; if it is a foreign or nonresident business entity, 1044 its right to do business in this state may be forfeited. Any 1045 officer, partner, agent, attorney, or other representative of a 1046 corporation, partnership, or other business entity τ or of a 1047 political committee, committee of continuous existence, or political party who aids, abets, advises, or participates in a 1048 1049 violation of any provision punishable under this paragraph 1050 commits a felony of the third degree, punishable as provided in 1051 s. 775.082, s. 775.083, or s. 775.084.

1052 (9) (9) (8) Except when otherwise provided in subsection (8) 1053 (7), any person who knowingly and willfully violates any 1054 provision of this section shall, in addition to any other 1055 penalty prescribed by this chapter, pay to the state a sum equal 1056 to twice the amount contributed in violation of this chapter. 1057 Each campaign treasurer shall pay all amounts contributed in 1058 violation of this section to the state for deposit in the 1059 General Revenue Fund.

1060 <u>(10)(9)</u> This section does not apply to the transfer of 1061 funds between a primary campaign depository and a savings 1062 account or certificate of deposit or to any interest earned on 1063 such account or certificate.

1064 Section 34. Paragraph (c) of subsection (1) and subsection 1065 (3) of section 106.021, Florida Statutes, are amended to read: 1066 106.021 Campaign treasurers; deputies; primary and 1067 secondary depositories.--

Page 37 of 67

1068 (1)

1069 Any campaign treasurer or deputy treasurer appointed (C) pursuant to this section shall be a registered voter in this 1070 state and shall, before such appointment may become effective, 1071 1072 have accepted appointment to such position in writing and filed 1073 such acceptance with the officer before whom the candidate is 1074 required to qualify or with the officer with whom the political 1075 committee is required to file reports. An individual may not be 1076 appointed and serve as campaign treasurer of a candidate and a 1077 political committee or two or more candidates and political 1078 committees. A candidate may appoint herself or himself as 1079 campaign treasurer.

Except for independent expenditures, no contribution 1080 (3) 1081 or expenditure, including contributions or expenditures of a 1082 candidate or of the candidate's family, shall be directly or 1083 indirectly made or received in furtherance of the candidacy of 1084 any person for nomination or election to political office in the 1085 state or on behalf of any political committee except through the 1086 duly appointed campaign treasurer of the candidate or political 1087 committee; however, a candidate or any other individual may be 1088 reimbursed for expenses incurred for travel, food and beverage, 1089 office supplies, and mementos expressing gratitude to campaign 1090 supporters by a check drawn upon the campaign account and 1091 reported pursuant to s. 106.07(4). In addition, expenditures may 1092 be made directly by any political committee or political party 1093 regulated by chapter 103 for obtaining time, space, or services 1094 in or by any communications medium for the purpose of jointly 1095 endorsing three or more candidates, and any such expenditure 1096 shall not be considered a contribution or expenditure to or on

Page 38 of 67

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

FL	0	R		D	А	н	0	U	S	E	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

	HB 1565 2004
1097	behalf of any such candidates for the purposes of this chapter.
1098	Section 35. Subsection (2) of section 106.03, Florida
1099	Statutes, is amended to read:
1100	106.03 Registration of political committees
1101	(2) The statement of organization shall include:
1102	(a) The name and address of the committee;
1103	(b) The names, addresses, and relationships of affiliated
1104	or connected organizations;
1105	(c) The area, scope, or jurisdiction of the committee;
1106	(d) The name, address, and position of the custodian of
1107	books and accounts;
1108	(e) The name, address, and position of other principal
1109	officers, including officers and members of the finance
1110	committee, if any;
1111	(f) The name, address, office sought, and party
1112	affiliation of:
1113	1. Each candidate whom the committee is supporting <u>or</u>
1114	opposing;
1115	2. Any other individual, if any, whom the committee is
1116	supporting <u>or opposing</u> for nomination for election, or election,
1117	to any public office whatever;
1118	(g) Any issue or issues such organization is supporting or
1119	opposing;
1120	(h) If the committee is supporting <u>or opposing</u> the entire
1121	ticket of any party, a statement to that effect and the name of
1122	the party;
1123	(i) A statement of whether the committee is a continuing
1124	one;
1125	(j) Plans for the disposition of residual funds which will
I	Page 39 of 67

HB 1565 2004 1126 be made in the event of dissolution; 1127 A listing of all banks, safe-deposit boxes, or other (k) depositories used for committee funds; and 1128 1129 (1)A statement of the reports required to be filed by the 1130 committee with federal officials, if any, and the names, 1131 addresses, and positions of such officials. 1132 Section 36. Section 106.04, Florida Statutes, is repealed. 1133 Section 37. Paragraph (d) of subsection (2) of section 1134 98.095, Florida Statutes, is amended to read: 1135 98.095 County registers open to inspection; copies .--1136 (2) The information provided by the supervisor pursuant to this section shall be furnished only to: 1137 1138 (d) Registered political committees, registered committees 1139 of continuous existence, and political parties or officials 1140 thereof, for political purposes only; and 1141 1142 Such information shall not be used for commercial purposes. No 1143 person to whom a list of registered voters is made available pursuant to this section, and no person who acquires such a 1144 1145 list, shall use any information contained therein for purposes 1146 which are not related to elections, political or governmental 1147 activities, voter registration, or law enforcement. 1148 Section 38. Paragraph (d) of subsection (2) of section 98.0979, Florida Statutes, is amended to read: 1149 1150 98.0979 Statewide voter registration database open to inspection; copies.--1151 1152 The information provided by the division or supervisor (2) of elections pursuant to this section shall be furnished only 1153 1154 to:

Page 40 of 67

2004

HB 1565

(d) Registered political committees, certified committees of continuous existence, and political parties or officials thereof, for political purposes only; and

1158 Section 39. Subsection (3) of section 101.62, Florida 1159 Statutes, is amended to read:

1160

101.62 Request for absentee ballots.--

1161 For each request for an absentee ballot received, the (3) 1162 supervisor shall record the date the request was made, the date 1163 the absentee ballot was delivered or mailed, the date the ballot was received by the supervisor, and such other information he or 1164 1165 she may deem necessary. This information shall be confidential and exempt from the provisions of s. 119.07(1) and shall be made 1166 1167 available to or reproduced only for a canvassing board, an 1168 election official, a political party or official thereof, a 1169 candidate who has filed qualification papers and is opposed in 1170 an upcoming election, and registered political committees or 1171 registered committees of continuous existence, for political 1172 purposes only.

1173 Section 40. Paragraph (c) of subsection (3) of section 1174 102.031, Florida Statutes, is amended to read:

1175 102.031 Maintenance of good order at polls; authorities; 1176 persons allowed in polling rooms; unlawful solicitation of 1177 voters.--

- 1178
- (3)

(c) No person, political committee, committee of continuous existence, or other group or organization may solicit voters within 50 feet of the entrance to any polling place, or polling room where the polling place is also a polling room, on the day of any election.

Page 41 of 67

2004

HB 1565

1184

1. Solicitation shall not be restricted if:

1185 a. Conducted from a separately marked area within the 50-1186 foot zone so as not to disturb, hinder, impede, obstruct, or 1187 interfere with voter access to the polling place or polling room 1188 entrance; and

b. The solicitation activities and subject matter are clearly and easily identifiable by the voters as an activity in which they may voluntarily participate; or

c. Conducted on property within the 50-foot zone which is a residence, established business, private property, sidewalk, park, or property traditionally utilized as a public area for discussion.

2. Solicitation shall not be permitted within the 50-foot zone on a public sidewalk or other similar means of access to the polling room if it is clearly identifiable to the poll workers that the solicitation is impeding, obstructing, or interfering with voter access to the polling room or polling place.

1202 Section 41. Section 106.011, Florida Statutes, is amended 1203 to read:

1204 106.011 Definitions.--As used in this chapter, the 1205 following terms have the following meanings unless the context 1206 clearly indicates otherwise:

1207

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

1208 1. A combination of two or more individuals, or a person 1209 other than an individual, that, in an aggregate amount in excess 1210 of \$500 during a single calendar year:

1211a. Accepts contributions for the purpose of making1212contributions to any candidate, political committee, committee

Page 42 of 67

FLORIDA HOUSE OF REPRESENTATIV

	HB 1565 2004
1213	of continuous existence, or political party;
1214	b. Accepts contributions for the purpose of expressly
1215	advocating the election or defeat of a candidate or the passage
1216	or defeat of an issue;
1217	c. Makes expenditures that expressly advocate the election
1218	or defeat of a candidate or the passage or defeat of an issue;
1219	or
1220	d. Makes contributions to a common fund, other than a
1221	joint checking account between spouses, from which contributions
1222	are made to any candidate, political committee , committee of
1223	continuous existence, or political party.
1224	2. The sponsor of a proposed constitutional amendment by
1225	initiative who intends to seek the signatures of registered
1226	electors.
1227	(b) Notwithstanding paragraph (a), the following entities
1228	are not considered political committees for purposes of this
1229	chapter:
1230	1. Organizations which are certified by the Department of
1231	State as committees of continuous existence pursuant to s.
1232	106.04, National political parties, and the state and county
1233	executive committees of political parties regulated by chapter
1234	103.
1235	2. Corporations regulated by chapter 607 or chapter 617 or
1236	other business entities formed for purposes other than to
1237	support or oppose issues or candidates, if their political
1238	activities are limited to contributions to candidates, political
1239	parties, or political committees or expenditures in support of
1240	or opposition to an issue from corporate or business funds and
1241	if no contributions are received by such corporations or
	Page 43 of 67
,	

HB 1565 2004 1242 business entities. 1243 (2) "Committee of continuous existence" means any group, 1244 organization, association, or other such entity which is 1245 certified pursuant to the provisions of s. 106.04. 1246 (2)(3) "Contribution" means: 1247 A gift, subscription, conveyance, deposit, loan, (a) 1248 payment, or distribution of money or anything of value, 1249 including contributions in kind having an attributable monetary 1250 value in any form, made for the purpose of influencing the results of an election. 1251 1252 (b) A transfer of funds between political committees τ 1253 between committees of continuous existence, or between a 1254 political committee and a committee of continuous existence. 1255 The payment, by any person other than a candidate or (C) political committee, of compensation for the personal services 1256 of another person which are rendered to a candidate or political 1257 1258 committee without charge to the candidate or committee for such 1259 services. 1260 The transfer of funds by a campaign treasurer or (d) 1261 deputy campaign treasurer between a primary depository and a 1262 separate interest-bearing account or certificate of deposit, and 1263 the term includes any interest earned on such account or certificate. 1264 1265 Notwithstanding the foregoing meanings of "contribution," the 1266 word shall not be construed to include services, including, but 1267 1268 not limited to, legal and accounting services, provided without compensation by individuals volunteering a portion or all of 1269 1270 their time on behalf of a candidate or political committee. This Page 44 of 67

FL	0	R	I D	А	н	0	U	S	E	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----	---	---	-----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

2004

HB 1565 1271 definition shall not be construed to include editorial 1272 endorsements.

1273 (3)(4) "Expenditure" means a purchase, payment, distribution, loan, advance, transfer of funds by a campaign 1274 1275 treasurer or deputy campaign treasurer between a primary 1276 depository and a separate interest-bearing account or 1277 certificate of deposit, or gift of money or anything of value 1278 made for the purpose of influencing the results of an election. 1279 However, "expenditure" does not include a purchase, payment, distribution, loan, advance, or gift of money or anything of 1280 1281 value made for the purpose of influencing the results of an 1282 election when made by an organization, in existence prior to the 1283 time during which a candidate qualifies or an issue is placed on 1284 the ballot for that election, for the purpose of printing or 1285 distributing such organization's newsletter, containing a 1286 statement by such organization in support of or opposition to a 1287 candidate or issue, which newsletter is distributed only to members of such organization. 1288

1289 (4)(5)(a) "Independent expenditure" means an expenditure 1290 by a person for the purpose of advocating the election or defeat 1291 of a candidate or the approval or rejection of an issue, which 1292 expenditure is not controlled by, coordinated with, or made upon 1293 consultation with, any candidate, political committee, or agent 1294 of such candidate or committee. An expenditure for such purpose 1295 by a person having a contract with the candidate, political committee, or agent of such candidate or committee in a given 1296 1297 election period shall not be deemed an independent expenditure. 1298 An expenditure for the purpose of advocating the (b)

1299 election or defeat of a candidate which is made by the national,

Page 45 of 67

1300 state, or county executive committee of a political party, 1301 including any subordinate committee of a national, state, or 1302 county committee of a political party, or by any political 1303 committee or committee of continuous existence, or any other 1304 person, shall not be considered an independent expenditure if 1305 the committee or person:

1306 1. Communicates with the candidate, the candidate's 1307 campaign, or an agent of the candidate acting on behalf of the 1308 candidate, including any pollster, media consultant, advertising 1309 agency, vendor, advisor, or staff member, concerning the 1310 preparation of, use of, or payment for, the specific expenditure 1311 or advertising campaign at issue; or

2. Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or pursuant to any general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue; or

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

4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or an agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly,

Page 46 of 67

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

HB 1565 1329 to design, prepare, or pay for the specific expenditure or 1330 advertising campaign at issue; or 1331 5. After the last day of qualifying for statewide or legislative office, consults about the candidate's plans, 1332 1333 projects, or needs in connection with the candidate's pursuit of 1334 election to office and the information is used in any way to 1335 plan, create, design, or prepare an independent expenditure or 1336 advertising campaign, with: Any officer, director, employee, or agent of a 1337 a. 1338 national, state, or county executive committee of a political 1339 party that has made or intends to make expenditures in connection with or contributions to the candidate; or 1340 1341 b. Any person whose professional services have been 1342 retained by a national, state, or county executive committee of 1343 a political party that has made or intends to make expenditures 1344 in connection with or contributions to the candidate; or 1345 6. After the last day of qualifying for statewide or

1346 legislative office, retains the professional services of any 1347 person also providing those services to the candidate in 1348 connection with the candidate's pursuit of election to office; 1349 or

1350 7. Arranges, coordinates, or directs the expenditure, in 1351 any way, with the candidate or an agent of the candidate.

1352 (5)(6) "Election" means any primary election, special primary election, general election, special election, or 1353 municipal election held in this state for the purpose of 1354 1355 nominating or electing candidates to public office, choosing delegates to the national nominating conventions of political 1356 1357 parties, or submitting an issue to the electors for their

Page 47 of 67

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

HB 1565 1358 approval or rejection.

1359 <u>(6)</u>(7) "Issue" means any proposition which is required by 1360 the State Constitution, by law or resolution of the Legislature, 1361 or by the charter, ordinance, or resolution of any political 1362 subdivision of this state to be submitted to the electors for 1363 their approval or rejection at an election, or any proposition 1364 for which a petition is circulated in order to have such 1365 proposition placed on the ballot at any election.

1366 <u>(7)(8)</u> "Person" means an individual or a corporation, 1367 association, firm, partnership, joint venture, joint stock 1368 company, club, organization, estate, trust, business trust, 1369 syndicate, or other combination of individuals having collective 1370 capacity. The term includes a political party <u>or</u>, political 1371 committee, or committee of continuous existence.

1372 <u>(8)(9)</u> "Campaign treasurer" means an individual appointed 1373 by a candidate or political committee as provided in this 1374 chapter.

1375 (9)(10) "Public office" means any state, county, 1376 municipal, or school or other district office or position which 1377 is filled by vote of the electors.

1378(10)(11)"Campaign fund raiser" means any affair held to1379raise funds to be used in a campaign for public office.

1380(11)(12)"Division" means the Division of Elections of the1381Department of State.

1382 <u>(12)(13)</u> "Communications media" means broadcasting 1383 stations, newspapers, magazines, outdoor advertising facilities, 1384 printers, direct mailing companies, advertising agencies, and 1385 telephone companies; but with respect to telephones, an 1386 expenditure shall be deemed to be an expenditure for the use of

Page 48 of 67

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

HB 1565 1387 communications media only if made for the costs of telephones, 1388 paid telephonists, or automatic telephone equipment to be used 1389 by a candidate or a political committee to communicate with 1390 potential voters but excluding any costs of telephones incurred 1391 by a volunteer for use of telephones by such volunteer.

1392 (13)(14) "Filing officer" means the person before whom a 1393 candidate qualifies <u>or</u>, the agency or officer with whom a 1394 political committee registers, or the agency by whom a committee 1395 of continuous existence is certified.

(14) (15) "Unopposed candidate" means a candidate for 1396 1397 nomination or election to an office who, after the last day on 1398 which any person, including a write-in candidate, may qualify, 1399 is without opposition in the election at which the office is to 1400 be filled or who is without such opposition after such date as a 1401 result of any primary election or of withdrawal by other 1402 candidates seeking the same office. A candidate is not an 1403 unopposed candidate if there is a vacancy to be filled under s. 1404 100.111(4), if there is a legal proceeding pending regarding the 1405 right to a ballot position for the office sought by the 1406 candidate, or if the candidate is seeking retention as a justice 1407 or judge.

1408 <u>(15)(16)</u> "Candidate" means any person to whom any one or 1409 more of the following apply:

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

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

1414 (c) Any person who receives contributions or makes1415 expenditures, or consents for any other person to receive

Page 49 of 67

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

FL	0	R		D	А	н	0	U	S	E	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----	---	---	--	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

HB 156520041416contributions or make expenditures, with a view to bring about1417his or her nomination or election to, or retention in, public1418office.

1419 (d) Any person who appoints a treasurer and designates a1420 primary depository.

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

1423

However, this definition does not include any candidate for apolitical party executive committee.

(16)(a)(17) "Political advertisement" means a paid 1426 1427 expression in any communications media prescribed in subsection 1428 (12) (13), whether radio, television, newspaper, magazine, 1429 periodical, campaign literature, direct mail, or display or by 1430 means other than the spoken word in direct conversation, which 1431 shall support or oppose any candidate, elected public official, 1432 or issue. In addition, an advertisement is presumed to be a political advertisement if it is a paid expression in any 1433 communications media described in subsection (12), whether 1434 1435 radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other than the 1436 1437 spoken word in direct conversation, which substantially mentions 1438 or shows a clearly identifiable candidate for election or 1439 reelection and is distributed at any point during the period 1440 following the last day of qualifying for that candidacy through the ensuing general election and which, when examined by a 1441 1442 reasonable person, would be understood as a communication made 1443 for the purpose of influencing the results of an election on 1444 that candidacy during that period and for which aggregate

Page 50 of 67

1445	HB 1565 2004 expenditures on like advertisements exceed \$1,000.
1446	(b) However, "Political advertisement" does not include:
1447	1. (a) A statement by an organization, in existence prior
1448	to the time during which a candidate qualifies or an issue is
1449	placed on the ballot for that election, in support of or
1450	opposition to a candidate or issue, in that organization's
1451	newsletter, which newsletter is distributed only to the members
1452	of that organization.
1453	<u>2.(b)</u> Editorial endorsements by any newspaper, radio or
1454	television station, or other recognized news medium.
1455	3. A paid expression in any communications media which
1456	mentions or shows a clearly identifiable candidate for election
1457	or reelection which:
1458	a. Advertises a business rather than the candidate, is
1459	paid for out of funds of that business, and is similar to other
1460	advertisements for that business which have mentioned or shown
1461	the candidate and have been distributed regularly over a period
1462	of at least 1 year before the qualifying period for that
1463	candidacy; or
1464	b. Is distributed or broadcast only to areas other than
1465	the geographical area of the electorate for that candidacy.
1466	Section 42. Paragraph (d) of subsection (1), paragraph (a)
1467	of subsection (4), and subsection (7) of section 106.07, Florida
1468	Statutes, are amended to read:
1469	106.07 Reports; certification and filing
1470	(1) Each campaign treasurer designated by a candidate or
1471	political committee pursuant to s. 106.021 shall file regular
1472	reports of all contributions received, and all expenditures
1473	made, by or on behalf of such candidate or political committee.
I	Page 51 of 67

HB 1565 1474 Reports shall be filed on the 10th day following the end of each 1475 calendar quarter from the time the campaign treasurer is appointed, except that, if the 10th day following the end of a 1476 calendar quarter occurs on a Saturday, Sunday, or legal holiday, 1477 1478 the report shall be filed on the next following day which is not 1479 a Saturday, Sunday, or legal holiday. Quarterly reports shall 1480 include all contributions received and expenditures made during 1481 the calendar quarter which have not otherwise been reported 1482 pursuant to this section.

(d)1. When a special election is called to fill a vacancy 1483 1484 in office, all political committees and committees of continuous 1485 existence making contributions or expenditures to influence the 1486 results of such special election shall file campaign treasurers' 1487 reports with the filing officer on the dates set by the 1488 Department of State pursuant to s. 100.111.

1489 When an election is called for an issue to appear on 2. 1490 the ballot at a time when no candidates are scheduled to appear 1491 on the ballot, all political committees making contributions or 1492 expenditures in support of or in opposition to such issue shall 1493 file reports on the 18th and 4th days prior to such election.

1494

(4)(a) Each report required by this section shall contain:

1495 1. The full name, address, and occupation, if any of each 1496 person who has made one or more contributions to or for such 1497 committee or candidate within the reporting period, together 1498 with the amount and date of such contributions. For corporations, the report must provide as clear a description as 1499 1500 practicable of the principal type of business conducted by the corporation. However, if the contribution is \$100 or less or is 1501 1502 from a relative, as defined in s. 112.312, provided that the

Page 52 of 67

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

HB 1565 1503 relationship is reported, the occupation of the contributor or 1504 the principal type of business need not be listed.

1505 2. The name and address of each political committee from 1506 which the reporting committee or the candidate received, or to 1507 which the reporting committee or candidate made, any transfer of 1508 funds, together with the amounts and dates of all transfers.

3. Each loan for campaign purposes to or from any person or political committee within the reporting period, together with the full names, addresses, and occupations, and principal places of business, if any, of the lender and endorsers, if any, and the date and amount of such loans.

4. A statement of each contribution, rebate, refund, or
other receipt not otherwise listed under subparagraphs 1.
through 3.

5. The total sums of all loans, in-kind contributions, and other receipts by or for such committee or candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

1522 б. The full name and address of each person to whom expenditures have been made by or on behalf of the committee or 1523 1524 candidate within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address of, 1525 and office sought by, each candidate on whose behalf such 1526 1527 expenditure was made. However, expenditures made from the petty 1528 cash fund provided by s. 106.12 need not be reported 1529 individually.

1530 7. The full name and address of each person to whom an 1531 expenditure for personal services, salary, or reimbursement for

Page 53 of 67

FLOR	IDA	нои	SE	OF	REP	RE	SE	ΝΤΑ	 Т І 	VES
------	-----	-----	----	----	-----	----	----	-----	-------------------------	-----

2004

HB 1565

1532 authorized expenses as provided in s. 106.021(3) has been made 1533 and which is not otherwise reported, including the amount, date, 1534 and purpose of such expenditure. However, expenditures made from 1535 the petty cash fund provided for in s. 106.12 need not be 1536 reported individually.

1537 8. The total amount withdrawn and the total amount spent
1538 for petty cash purposes pursuant to this chapter during the
1539 reporting period.

1540 9. The total sum of expenditures made by such committee or1541 candidate during the reporting period.

1542 10. The amount and nature of debts and obligations owed by 1543 or to the committee or candidate, which relate to the conduct of 1544 any political campaign.

1545 11. A copy of each credit card statement which shall be 1546 included in the next report following receipt thereof by the 1547 candidate or political committee. Receipts for each credit card 1548 purchase shall be retained by the treasurer with the records for 1549 the campaign account.

1550 12. The amount and nature of any separate interest-bearing 1551 accounts or certificates of deposit and identification of the 1552 financial institution in which such accounts or certificates of 1553 deposit are located.

1554 (7) Notwithstanding any other provisions of this chapter,
1555 in any reporting period during which a candidate <u>or</u>, political
1556 committee, or committee of continuous existence has not received
1557 funds, made any contributions, or expended any reportable funds,
1558 the filing of the required report for that period is waived.
1559 However, the next report filed must specify that the report
1560 covers the entire period between the last submitted report and

Page 54 of 67

HB 1565 2004 1561 the report being filed, and any candidate or_{τ} political 1562 committee, or committee of continuous existence not reporting by 1563 virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the 1564 1565 prescribed reporting date that no report is being filed on that 1566 date. 1567 Section 43. Subsections (1), (2), and (3) of section 1568 106.082, Florida Statutes, are amended to read: 1569 106.082 Commissioner of Agriculture candidates; campaign contribution limits. --1570 No director, officer, or lobbyist of a business which 1571 (1)1572 is inspected, licensed, or otherwise authorized to do business 1573 as a food outlet or convenience store pursuant to chapter 500+ 1574 or any director, officer, lobbyist, or controlling interest of 1575 that business; and no political committee or committee of 1576 continuous existence representing the interests of such business shall make or solicit a contribution in excess of \$100, for any 1577 1578 election, to or on behalf of any candidate for the office of 1579 Commissioner of Agriculture. The provisions of this subsection 1580 shall not prevent any candidate for the office of Commissioner 1581 of Agriculture or members of that candidate's immediate family 1582 from contributing to that candidate's campaign as otherwise

1583 permitted by law.

1584 (2) No candidate for the office of Commissioner of
1585 Agriculture may solicit or accept a campaign contribution in
1586 excess of \$100 from any <u>director</u>, <u>officer</u>, <u>or lobbyist of a</u>
1587 business <u>which</u> or person who is licensed or inspected or
1588 otherwise authorized to do business as a food outlet or
1589 convenience store pursuant to chapter 500; <u>or any director</u>,

Page 55 of 67

HB 1565 1590 officer, lobbyist, or controlling interest of that person or 1591 business; or any political committee or committee of continuous 1592 existence that represents that person.

1593 (3) No employee of the Department of Agriculture may 1594 solicit a campaign contribution for any candidate for the office 1595 of Commissioner of Agriculture from any director, officer, or 1596 lobbyist of a person or business which who is licensed, 1597 inspected, or otherwise authorized to do business as a food 1598 outlet or convenience store pursuant to chapter 500; or any 1599 director, officer, lobbyist, or controlling interest of that 1600 person; or any political committee or committee of continuous 1601 existence that represents that person. For purposes of this 1602 section, "employee of the department" means any person employed 1603 in the Department of Agriculture holding a position in the 1604 Senior Management Service as defined in s. 110.402; any person 1605 holding a position in the Selected Exempt Service as defined in 1606 s. 110.602; any person having authority over food outlet or 1607 convenience store regulation, or inspection supervision; or any 1608 person, hired on a contractual basis, having the power normally 1609 conferred upon such person, by whatever title.

1610Section 44. Paragraph (a) of subsection (1) and subsection1611(2) of section 106.087, Florida Statutes, are amended to read:

1612 106.087 Independent expenditures; contribution limits; 1613 restrictions on political parties <u>and</u>, political committees, and 1614 committees of continuous existence.--

1615 (1)(a) As a condition of receiving a rebate of filing fees 1616 and party assessment funds pursuant to s. 99.061(2), s. 1617 99.092(1), s. 99.103, or s. 103.121(1)(b), the chair or 1618 treasurer of a state or county executive committee shall take

Page 56 of 67

FL	0	RΙ	D	А	Н	0	U	S	Е	0	F	R	Е	Ρ	R	Е	S	Е	Ν	Т	Α	Т		V	Е	S
----	---	----	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

HB 1565 2004 1619 and subscribe to an oath or affirmation in writing. During the 1620 qualifying period for state candidates and prior to distribution 1621 of such funds, a printed copy of the oath or affirmation shall 1622 be filed with the Secretary of State and shall be substantially 1623 in the following form: 1624

- 1625 State of Florida
- 1626 County of_____

1642

1643

1647

Before me, an officer authorized to administer oaths, 1627 1628 personally appeared ... (name) ..., to me well known, who, 1629 being sworn, says that he or she is the ... (title) ... of the 1630 ... (name of party) ... (state or specified county) ... 1631 executive committee; that the executive committee has not made, 1632 either directly or indirectly, an independent expenditure in 1633 support of or opposition to a candidate or elected public 1634 official in the prior 6 months; that the executive committee 1635 will not make, either directly or indirectly, an independent 1636 expenditure in support of or opposition to a candidate or 1637 elected public official, through and including the upcoming 1638 general election; and that the executive committee will not 1639 violate the contribution limits applicable to candidates under 1640 s. 106.08(3)(2), Florida Statutes. 1641 (Signature of committee officer)

... (Address) ...

1644Sworn to and subscribed before me this _____ day of ____, ...1645(year) ..., at _____ County, Florida.

1646 ... (Signature and title of officer administering oath) ...

Page 57 of 67

HB 1565 2004 (2)(a) Any political committee or committee of continuous 1648 1649 existence that accepts the use of public funds, equipment, personnel, or other resources to collect dues from its members 1650 agrees not to make independent expenditures in support of or 1651 1652 opposition to a candidate or elected public official. However, 1653 expenditures may be made for the sole purpose of jointly 1654 endorsing three or more candidates. 1655 (b) Any political committee or committee of continuous 1656 existence that violates this subsection is liable for a civil fine of up to \$5,000 to be determined by the Florida Elections 1657 1658 Commission or the entire amount of the expenditures, whichever 1659 is greater. Section 45. Subsection (3) of section 106.12, Florida 1660 1661 Statutes, is amended to read: 1662 106.12 Petty cash funds allowed.--1663 The petty cash fund so provided shall be spent only in (3)

amounts less than \$100 and only for office supplies, transportation expenses, and other necessities. Petty cash shall not be used for the purchase of time, space, or services from communications media as defined in s. 106.011(12)(13).

1668Section 46. Paragraph (b) of subsection (3) of section1669106.147, Florida Statutes, is amended to read:

1670 106.147 Telephone solicitation; disclosure requirements; 1671 prohibitions; exemptions; penalties.--

1672 (3)

1673 (b) For purposes of paragraph (a), the term "person" 1674 includes any candidate; any officer of any political committee, 1675 committee of continuous existence, or political party executive 1676 committee; any officer, partner, attorney, or other

Page 58 of 67

2004

HB 1565

1677 representative of a corporation, partnership, or other business 1678 entity; and any agent or other person acting on behalf of any 1679 candidate, political committee, committee of continuous 1680 existence, political party executive committee, or corporation, 1681 partnership, or other business entity.

1682 Section 47. Section 106.148, Florida Statutes, is amended 1683 to read:

1684 106.148 Disclosure of on-line computer solicitation.--A message placed on an information system accessible by computer 1685 1686 by a candidate, political party, or political committee, or 1687 committee of continuous existence, or an agent of any such 1688 candidate, party, or committee, which message is accessible by 1689 more than one person, other than an internal communication of 1690 the party, committee, or campaign, must include a statement disclosing all information required of political advertisements 1691 1692 under s. 106.143.

1693 Section 48. Subsection (2) of section 106.23, Florida 1694 Statutes, is amended to read:

1695

106.23 Powers of the Division of Elections.--

1696 The Division of Elections shall provide advisory (2) 1697 opinions when requested by any supervisor of elections, 1698 candidate, local officer having election-related duties, political party, political committee, committee of continuous 1699 existence, or other person or organization engaged in political 1700 activity, relating to any provisions or possible violations of 1701 Florida election laws with respect to actions such supervisor, 1702 1703 candidate, local officer having election-related duties, political party, committee, person, or organization has taken or 1704 1705 proposes to take. Requests for advisory opinions must be

Page 59 of 67

HB 1565 2004 1706 submitted in accordance with rules adopted by the Department of 1707 State. A written record of all such opinions issued by the division, sequentially numbered, dated, and indexed by subject 1708 matter, shall be retained. A copy shall be sent to said person 1709 1710 or organization upon request. Any such person or organization, 1711 acting in good faith upon such an advisory opinion, shall not be 1712 subject to any criminal penalty provided for in this chapter. 1713 The opinion, until amended or revoked, shall be binding on any 1714 person or organization who sought the opinion or with reference to whom the opinion was sought, unless material facts were 1715 1716 omitted or misstated in the request for the advisory opinion.

1717Section 49.Subsections (1) and (2) of section 106.265,1718Florida Statutes, are amended to read:

1719

106.265 Civil penalties. --

(1) The commission is authorized upon the finding of a
violation of this chapter or chapter 104 to impose civil
penalties in the form of fines not to exceed \$1,000 per count.
In determining the amount of such civil penalties, the
commission shall consider, among other mitigating and
aggravating circumstances:

1726

(a) The gravity of the act or omission;

(b) Any previous history of similar acts or omissions;
(c) The appropriateness of such penalty to the financial
resources of the person, political committee, committee of
continuous existence, or political party; and

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

Page 60 of 67

HB 1565 2004 1735 If any person, political committee, committee of (2) 1736 continuous existence, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant to the 1737 provisions of this section, the commission shall be responsible 1738 1739 for collecting the civil penalties resulting from such action. 1740 Section 50. Subsection (2) of section 106.27, Florida 1741 Statutes, is amended to read: 1742 106.27 Determinations by commission; legal disposition.--1743 (2) Civil actions may be brought by the commission for 1744 relief, including permanent or temporary injunctions, restraining orders, or any other appropriate order for the 1745 1746 imposition of civil penalties provided by this chapter. Such 1747 civil actions shall be brought by the commission in the 1748 appropriate court of competent jurisdiction, and the venue shall 1749 be in the county in which the alleged violation occurred or in 1750 which the alleged violator or violators are found, reside, or 1751 transact business. Upon a proper showing that such person, political committee, committee of continuous existence, or 1752 1753 political party has engaged, or is about to engage, in 1754 prohibited acts or practices, a permanent or temporary 1755 injunction, restraining order, or other order shall be granted 1756 without bond by such court, and the civil fines provided by this 1757 chapter may be imposed. 1758 Section 51. Subsection (6) of section 106.29, Florida 1759 Statutes, is amended to read: 1760 106.29 Reports by political parties; restrictions on

1761 contributions and expenditures; penalties.--

1762 (6)(a) The national, state, and county executive1763 committees of a political party may not contribute to any

Page 61 of 67

1764 candidate any amount in excess of the limits contained in s. 1765 106.08(3)(2), and all contributions required to be reported 1766 under s. 106.08(2) by the national executive committee of a 1767 political party shall be reported by the state executive 1768 committee of that political party.

(b) A violation of the contribution limits contained in s. 1770 106.08(3)(2) is a misdemeanor of the first degree, punishable as 1771 provided in s. 775.082 or s. 775.083. A civil penalty equal to 1772 three times the amount in excess of the limits contained in s. 1773 106.08(3)(2) shall be assessed against any executive committee 1774 found in violation thereof.

1775 Section 52. Section 106.33, Florida Statutes, is amended 1776 to read:

1777 106.33 Election campaign financing; eligibility.--Each 1778 candidate for the office of Governor or member of the Cabinet who desires to receive contributions from the Election Campaign 1779 1780 Financing Trust Fund shall, upon qualifying for office, file a 1781 request for such contributions with the filing officer on forms 1782 provided by the Division of Elections. If a candidate requesting 1783 contributions from the fund desires to have such funds 1784 distributed by electronic fund transfers, the request shall 1785 include information necessary to implement that procedure. For 1786 the purposes of ss. 106.30-106.36, candidates for Governor and 1787 Lieutenant Governor on the same ticket shall be considered as a single candidate. To be eligible to receive contributions from 1788 the fund, a candidate may not be an unopposed candidate as 1789 1790 defined in s. 106.011(14)(15) and must:

1791 (1) Agree to abide by the expenditure limits provided in1792 s. 106.34.

Page 62 of 67

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

1793

(2)(a) Raise contributions as follows:

1794 1. One hundred fifty thousand dollars for a candidate for 1795 Governor.

1796 2. One hundred thousand dollars for a candidate for1797 Cabinet office.

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

1803 (3) Limit loans or contributions from the candidate's 1804 personal funds to \$25,000 and contributions from national, 1805 state, and county executive committees of a political party to 1806 \$25,000 in the aggregate, which loans or contributions shall not 1807 qualify for meeting the threshold amounts in subsection (2).

1808 (4) Submit to a postelection audit of the campaign account1809 by the division.

1810Section 53.Section 111.075, Florida Statutes, is amended1811to read:

1812 111.075 Elected officials; prohibition concerning 1813 <u>political certain</u> committees.--Elected officials are prohibited 1814 from being employed by, or acting as a consultant for 1815 compensation to, a political committee or committee of 1816 <u>continuous existence</u>.

1817 Section 54. Subsections (3) and (4) and paragraph (a) of 1818 subsection (5) of section 112.3148, Florida Statutes, are 1819 amended to read:

1820112.3148 Reporting and prohibited receipt of gifts by1821individuals filing full or limited public disclosure of

Page 63 of 67

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

1822 financial interests and by procurement employees.--

1823 A reporting individual or procurement employee is (3) prohibited from soliciting any gift from a political committee 1824 or committee of continuous existence, as defined in s. 106.011, 1825 1826 or from a lobbyist who lobbies the reporting individual's or 1827 procurement employee's agency, or the partner, firm, employer, 1828 or principal of such lobbyist, where such gift is for the 1829 personal benefit of the reporting individual or procurement 1830 employee, another reporting individual or procurement employee, 1831 or any member of the immediate family of a reporting individual 1832 or procurement employee.

A reporting individual or procurement employee or any 1833 (4) 1834 other person on his or her behalf is prohibited from knowingly 1835 accepting, directly or indirectly, a gift from a political 1836 committee or committee of continuous existence, as defined in s. 1837 106.011, or from a lobbyist who lobbies the reporting 1838 individual's or procurement employee's agency, or directly or 1839 indirectly on behalf of the partner, firm, employer, or principal of a lobbyist, if he or she knows or reasonably 1840 1841 believes that the gift has a value in excess of \$100; however, 1842 such a gift may be accepted by such person on behalf of a 1843 governmental entity or a charitable organization. If the gift is accepted on behalf of a governmental entity or charitable 1844 organization, the person receiving the gift shall not maintain 1845 custody of the gift for any period of time beyond that 1846 reasonably necessary to arrange for the transfer of custody and 1847 1848 ownership of the gift.

1849 (5)(a) A political committee or a committee of continuous
 1850 existence, as defined in s. 106.011; a lobbyist who lobbies a

Page 64 of 67

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

HB 1565 1851 reporting individual's or procurement employee's agency; the 1852 partner, firm, employer, or principal of a lobbyist; or another on behalf of the lobbyist or partner, firm, principal, or 1853 employer of the lobbyist is prohibited from giving, either 1854 1855 directly or indirectly, a gift that has a value in excess of 1856 \$100 to the reporting individual or procurement employee or any 1857 other person on his or her behalf; however, such person may give 1858 a gift having a value in excess of \$100 to a reporting 1859 individual or procurement employee if the gift is intended to be 1860 transferred to a governmental entity or a charitable 1861 organization.

Section 55. Subsections (3) and (4) of section 112.3149, 1862 1863 Florida Statutes, are amended to read:

1864 112.3149 Solicitation and disclosure of honoraria.--1865 (3) A reporting individual or procurement employee is 1866 prohibited from knowingly accepting an honorarium from a 1867 political committee or committee of continuous existence, as defined in s. 106.011, from a lobbyist who lobbies the reporting 1868 1869 individual's or procurement employee's agency, or from the 1870 employer, principal, partner, or firm of such a lobbyist.

1871 (4) A political committee or committee of continuous 1872 existence, as defined in s. 106.011, a lobbyist who lobbies a 1873 reporting individual's or procurement employee's agency, or the employer, principal, partner, or firm of such a lobbyist is 1874 1875 prohibited from giving an honorarium to a reporting individual or procurement employee. 1876

1877 Section 56. Subsection (4) of section 1004.28, Florida Statutes, is amended to read: 1878

```
1879
```

1004.28 Direct-support organizations; use of property;

Page 65 of 67

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

1880	HB 1565 board of directors; activities; audit; facilities
1881	(4) ACTIVITIES; RESTRICTIONA university direct-support
1882	organization is prohibited from giving, either directly or
1883	indirectly, any gift to a political committee or committee of
1884	continuous existence as defined in s. 106.011 for any purpose
1885	other than those certified by a majority roll call vote of the
1886	governing board of the direct-support organization at a
1887	regularly scheduled meeting as being directly related to the
1888	educational mission of the university.
1889	Section 57. Paragraph (d) of subsection (4) of section
1890	1004.70, Florida Statutes, is amended to read:
1891	1004.70 Community college direct-support organizations
1892	(4) ACTIVITIES; RESTRICTIONS
1893	(d) A community college direct-support organization is
1894	prohibited from giving, either directly or indirectly, any gift
1895	to a political committee or committee of continuous existence as
1896	defined in s. 106.011 for any purpose other than those certified
1897	by a majority roll call vote of the governing board of the
1898	direct-support organization at a regularly scheduled meeting as
1899	being directly related to the educational mission of the
1900	community college.
1901	Section 58. Paragraph (c) of subsection (4) of section
1902	1004.71, Florida Statutes, is amended to read:
1903	1004.71 Statewide community college direct-support
1904	organizations
1905	(4) RESTRICTIONS
1906	(c) A statewide community college direct-support
1907	organization is prohibited from giving, either directly or
1908	indirectly, any gift to a political committee or committee of
I	Page 66 of 67

FL	0	R I	D	Α	Н	0	U	S	Е	ΟF	R	Е	Ρ	R	Е	S	Е	Ν	Т	А	Т		V	Е	S
----	---	-----	---	---	---	---	---	---	---	----	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---

1909	HB 1565 continuous existence as defined in s. 106.011 for any purpose
1910	other than those certified by a majority roll call vote of the
1911	governing board of the direct-support organization at a
1912	regularly scheduled meeting as being directly related to the
1913	educational mission of the State Board of Education.
1914	Section 59. Subsection (3) of section 106.32, Florida
1915	<u>Statutes, is repealed.</u>
1916	Section 60. This act shall take effect January 1, 2005.

Page 67 of 67