By the Committee on Ethics and Elections; and Senator Alexander

582-02704-10

2010880c1

1	A bill to be entitled
2	An act relating to campaign financing; amending s.
3	103.081, F.S.; permitting the use of a political
4	party's name, abbreviation, or symbol by an affiliated
5	party committee under certain circumstances; creating
6	s. 103.092, F.S.; providing for the establishment of
7	affiliated party committees; providing a definition;
8	delineating duties and responsibilities of such
9	committees; amending s. 103.121, F.S.; requiring
10	certain assessments to be paid to an affiliated party
11	committee; amending s. 106.011, F.S.; revising the
12	definition of the term "political committee" to remove
13	certain reporting requirements included in the
14	exclusion of electioneering communications
15	organizations from the definition and to allow
16	contributions to an affiliated party committee; adding
17	an affiliated party committee to the list of entities
18	not considered a political committee under ch. 106,
19	F.S.; revising the definition of the term "independent
20	expenditure" to specify that certain expenditures are
21	not considered an independent expenditure; revising
22	the definition of the term "person" to include an
23	affiliated party committee; revising the definition of
24	the term "filing officer" to expand applicability to
25	electioneering communications organizations; revising
26	the definition of the term "electioneering
27	communication" to conform to certain federal
28	requirements and to delineate what constitutes such a
29	communication; revising the definition of the term

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30	"electioneering communications organization"; amending
31	s. 106.021, F.S.; providing that certain expenditures
32	by an affiliated party committee are not considered a
33	contribution or expenditure to or for a candidate;
34	amending s. 106.025, F.S.; exempting an affiliated
35	party committee from certain campaign fund raising
36	requirements; amending s. 106.03, F.S.; revising the
37	registration requirements for electioneering
38	communications organizations; revising the statement
39	of organization requirements; revising rule adoption
40	requirements relating to dissolution of political
41	committees and electioneering communications
42	organizations; amending s. 106.04, F.S.; requiring
43	that a committee of continuous existence report
44	receipts from and transfers to an affiliated party
45	committee; amending s. 106.0701, F.S.; exempting an
46	affiliated party committee from certain filing
47	requirements; amending s. 106.0703, F.S.;
48	consolidating reporting requirements in ch. 106, F.S.,
49	applicable to electioneering communications
50	organizations; providing penalties; conforming
51	provisions; amending s. 106.0705, F.S., relating to
52	electronic filing of campaign treasurer's reports;
53	conforming provisions; requiring an affiliated party
54	committee to file certain reports with the Division of
55	Elections; providing that a report filed by the leader
56	and treasurer of an affiliated party committee is
57	considered to be under oath; amending s. 106.071,
58	F.S.; increasing the aggregate amount of expenditures

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59	required for filing certain reports related to
60	independent expenditures or electioneering
61	communications; amending s. 106.08, F.S.; removing
62	certain limitations on contributions received by an
63	electioneering communications organization; providing
64	that an affiliated party committee is treated like a
65	political party regarding limitations on
66	contributions; deleting the 28-day restriction on
67	acceptance of certain funds preceding a general
68	election; placing certain restrictions on solicitation
69	for and making of contributions; providing guidelines
70	for acceptance of in-kind contributions; adding an
71	affiliated party committee to entities subject to
72	penalties; creating s. 106.088, F.S.; requiring the
73	subscribing to an oath or affirmation prior to receipt
74	of certain funds; providing the form of the oath;
75	providing penalties; providing that undistributed
76	funds shall be deposited into the General Revenue
77	Fund; amending s. 106.141, F.S.; adding affiliated
78	party committees to the list of entities to which a
79	candidate may donate surplus funds; amending s.
80	106.143, F.S.; requiring an affiliated party
81	committee, like a political party, to obtain advance
82	approval by a candidate for political advertisements;
83	amending s. 106.1439, F.S.; providing identification
84	requirements for certain electioneering
85	communications; providing an exception for telephone
86	calls; amending s. 106.147, F.S., relating to
87	telephone solicitation disclosure requirements;

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88	removing requirements relating to electioneering
89	communication, to conform; revising the definition of
90	the term "person" to include an affiliated party
91	committee; providing penalties; amending s. 106.165,
92	F.S.; adding affiliated party committees to the
93	entities that must use closed captioning and
94	descriptive narrative in all television broadcasts;
95	amending s. 106.17, F.S.; adding affiliated party
96	committees to those entities authorized to conduct
97	polls and surveys relating to candidacies; amending s.
98	106.23, F.S.; providing that an affiliated party
99	committee shall be provided an advisory opinion by the
100	Division of Elections when requested; amending s.
101	106.265, F.S.; authorizing the imposition of civil
102	penalties by the Florida Elections Commission for
103	certain violations by an affiliated party committee;
104	amending s. 106.27, F.S.; adding affiliated party
105	committees to those entities subject to certain
106	determinations and legal disposition by the Florida
107	Elections Commission; amending s. 106.29, F.S.;
108	requiring filing of certain reports by an affiliated
109	party committee; providing restrictions on certain
110	expenditures and contributions; providing penalties;
111	amending s. 11.045, F.S., relating to lobbying before
112	the Legislature; excluding contributions and
113	expenditures by an affiliated party committee from the
114	definition of the term "expenditure"; amending s.
115	112.312, F.S.; providing that certain activities
116	pertaining to an affiliated party committee are

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117	excluded from the definition of the term "gift";
118	amending s. 112.3215, F.S., relating to lobbying
119	before the executive branch or the Constitution
120	Revision Commission; excluding contributions and
121	expenditures by an affiliated party committee from the
122	definition of the term "expenditure"; reenacting ss.
123	106.011(1)(b), (3), (4), (18), and (19), $106.022(1)$,
124	106.03(1)(b), 106.04(5), 106.0703, 106.0705(2)(b),
125	106.071(1), 106.08(7), 106.1437, 106.1439, and 106.17,
126	F.S., relating to definitions, registered office and
127	agent requirements, registration requirements,
128	prohibited activities for committees of continuous
129	existence, additional reporting requirements,
130	electronic filing requirements, expenditure reports,
131	penalties for violations pertaining to limitations on
132	contributions, miscellaneous advertisements,
133	electioneering communications disclaimers and
134	penalties for failure to include disclaimers, and
135	polls and surveys pertaining to candidacies, to cure
136	and conform; providing an effective date.
137	
138	Be It Enacted by the Legislature of the State of Florida:
139	
140	Section 1. Subsection (4) is added to section 103.081,
141	Florida Statutes, to read:
142	103.081 Use of party name; political advertising
143	(4) Notwithstanding any other provision of law to the
144	contrary, an affiliated party committee shall be entitled to use
145	the name, abbreviation, or symbol of the political party of its

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582-02704-10 2010880c1 146 leader as defined in s. 103.092. 147 Section 2. Section 103.092, Florida Statutes, is created to 148 read: 149 103.092 Affiliated party committees.-150 (1) For purposes of this section, the term "leader" means 151 the President of the Senate, the Speaker of the House of 152 Representatives, or the minority leader of either house of the 153 Legislature, until a person is designated by a political party 154 conference of members of either house to succeed to any such 155 position, at which time the designee becomes the leader for 156 purposes of this section. 157 (2) The leader of each political party conference of the House of Representatives and the Senate may establish a 158 159 separate, affiliated party committee to support the election of 160 candidates of the leader's political party. The affiliated party 161 committee is subject to the same provisions of chapter 106 as a 162 political party. 163 (3) Each affiliated party committee shall: (a) Adopt bylaws to include, at a minimum, the designation 164 165 of a treasurer. (b) Conduct campaigns for candidates who are members of the 166 167 leader's political party. 168 (c) Establish an account. (d) Raise and expend funds. Such funds may not be expended 169 170 or committed to be expended except when authorized by the leader 171 of the affiliated party committee. Section 3. Paragraph (b) of subsection (1) of section 172 173 103.121, Florida Statutes, is amended to read: 174 103.121 Powers and duties of executive committees.-

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

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175	(1)
176	(b) The county executive committee shall receive payment of
177	assessments upon candidates to be voted for in a single county
178	except state senators, state and members of the House of
179	representatives, and representatives to the Congress of the
180	United States; an affiliated party committee controlled by a
181	leader of the Senate as defined in s. 103.092 shall receive
182	payment of assessments upon candidates for the office of state
183	senator and an affiliated party committee controlled by a leader
184	of the House of Representatives as defined in s. 103.092 shall
185	receive payment of assessments upon candidates for the office of
186	state representative; and the state executive committees shall
187	receive all other assessments authorized. All party assessments
188	shall be 2 percent of the annual salary of the office sought by
189	the respective candidate. All such committee assessments shall
190	be remitted to the state executive committee of the appropriate
191	party and distributed in accordance with subsection (5), except
192	that assessments for candidates for the office of state senator
193	or state representative shall be remitted to the appropriate
194	affiliated party committee.
195	Section 4. Paragraph (a) of subsection (1) of section of
196	section 106.011, Florida Statutes, is amended, paragraph (b) of
197	subsection (1) of that section is reenacted and amended,

199 subsections (5), (8), and (14) of that section are amended, and 200 subsections (18) and (19) of that section are reenacted and 201 amended, to read:

subsections (3) and (4) of that section are reenacted,

202 106.011 Definitions.—As used in this chapter, the following 203 terms have the following meanings unless the context clearly

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204	indicates otherwise:
205	(1)(a) "Political committee" means:
206	1. A combination of two or more individuals, or a person
207	other than an individual, that, in an aggregate amount in excess
208	of \$500 during a single calendar year:
209	a. Accepts contributions for the purpose of making
210	contributions to any candidate, political committee, committee
211	of continuous existence, affiliated party committee, or
212	political party;
213	b. Accepts contributions for the purpose of expressly
214	advocating the election or defeat of a candidate or the passage
215	or defeat of an issue;
216	c. Makes expenditures that expressly advocate the election
217	or defeat of a candidate or the passage or defeat of an issue;
218	or
219	d. Makes contributions to a common fund, other than a joint
220	checking account between spouses, from which contributions are
221	made to any candidate, political committee, committee of
222	continuous existence, <u>affiliated party committee,</u> or political
223	party;
224	2. The sponsor of a proposed constitutional amendment by
225	initiative who intends to seek the signatures of registered
226	electors.
227	(b) Notwithstanding paragraph (a), the following entities
228	are not considered political committees for purposes of this
229	chapter:
230	1. Organizations which are certified by the Department of
231	State as committees of continuous existence pursuant to s.
232	106.04, national political parties, and the state and county

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582-02704-10 2010880c1 233 executive committees of political parties, and affiliated party 234 committees regulated by chapter 103. 235 2. Corporations regulated by chapter 607 or chapter 617 or 236 other business entities formed for purposes other than to support or oppose issues or candidates, if their political 237 activities are limited to contributions to candidates, political 238 239 parties, affiliated party committees, or political committees or 240 expenditures in support of or opposition to an issue from corporate or business funds and if no contributions are received 241 2.42 by such corporations or business entities. 243 3. Electioneering communications organizations as defined 244 in subsection (19); however, such organizations shall be 245 required to register with and report expenditures and contributions, including contributions received from committees 246 247 of continuous existence, to the Division of Elections in the 248 same manner, at the same time, and subject to the same penalties 249 as a political committee supporting or opposing an issue or a 250 legislative candidate, except as otherwise specifically provided 251 in this chapter.

252

(3) "Contribution" means:

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

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

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582-02704-10 2010880c1 262 combination of these groups. 263 (c) The payment, by any person other than a candidate or 264 political committee, of compensation for the personal services 265 of another person which are rendered to a candidate or political 266 committee without charge to the candidate or committee for such 267 services. 268 (d) The transfer of funds by a campaign treasurer or deputy

269 (d) The transfer of funds by a campaigh treasurer of deputy 269 campaign treasurer between a primary depository and a separate 270 interest-bearing account or certificate of deposit, and the term 271 includes any interest earned on such account or certificate.

Notwithstanding the foregoing meanings of "contribution," the word shall not be construed to include services, including, but not limited to, legal and accounting services, provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate or political committee. This definition shall not be construed to include editorial endorsements.

280 (4) (a) "Expenditure" means a purchase, payment, 281 distribution, loan, advance, transfer of funds by a campaign 282 treasurer or deputy campaign treasurer between a primary 283 depository and a separate interest-bearing account or 284 certificate of deposit, or gift of money or anything of value 285 made for the purpose of influencing the results of an election 286 or making an electioneering communication. However, 287 "expenditure" does not include a purchase, payment, 288 distribution, loan, advance, or gift of money or anything of 289 value made for the purpose of influencing the results of an 290 election when made by an organization, in existence prior to the

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291	time during which a candidate qualifies or an issue is placed on
292	the ballot for that election, for the purpose of printing or
293	distributing such organization's newsletter, containing a
294	statement by such organization in support of or opposition to a
295	candidate or issue, which newsletter is distributed only to
296	members of such organization.
297	(b) As used in this chapter, an "expenditure" for an
298	electioneering communication is made when the earliest of the
299	following occurs:
300	1. A person enters into a contract for applicable goods or
301	services;
302	2. A person makes payment, in whole or in part, for the
303	production or public dissemination of applicable goods or
304	services; or
305	3. The electioneering communication is publicly
306	disseminated.
307	(5)(a) "Independent expenditure" means an expenditure by a
308	person for the purpose of expressly advocating the election or
309	defeat of a candidate or the approval or rejection of an issue,
310	which expenditure is not controlled by, coordinated with, or
311	made upon consultation with, any candidate, political committee,
312	or agent of such candidate or committee. An expenditure for such
313	purpose by a person having a contract with the candidate,
314	political committee, or agent of such candidate or committee in
315	a given election period shall not be deemed an independent
316	expenditure.
317	(b) An expenditure for the purpose of expressly advocating
318	the election or defeat of a candidate which is made by the
319	national, state, or county executive committee of a political

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582-02704-10 2010880c1 320 party, including any subordinate committee of <u>the</u> <u>a national</u>, 321 <u>state</u>, <u>or county committee of a</u> political party, <u>an affiliated</u> 322 <u>party committee</u>, <u>a</u> or by any political committee, <u>a</u> or committee 323 of continuous existence, or any other person, shall not be 324 considered an independent expenditure if the committee or 325 person:

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

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

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

344 4. Makes a payment based on information about the 345 candidate's plans, projects, or needs communicated to a member 346 of the committee or person by the candidate or an agent of the 347 candidate, provided the committee or person uses the information 348 in any way, in whole or in part, either directly or indirectly,

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582-02704-10 2010880c1 349 to design, prepare, or pay for the specific expenditure or 350 advertising campaign at issue; or 351 5. After the last day of qualifying for statewide or 352 legislative office, consults about the candidate's plans, 353 projects, or needs in connection with the candidate's pursuit of 354 election to office and the information is used in any way to 355 plan, create, design, or prepare an independent expenditure or 356 advertising campaign, with: 357 a. Any officer, director, employee, or agent of a national, 358 state, or county executive committee of a political party or an 359 affiliated party committee that has made or intends to make 360 expenditures in connection with or contributions to the 361 candidate; or 362 b. Any person whose professional services have been 363 retained by a national, state, or county executive committee of 364 a political party or an affiliated party committee that has made 365 or intends to make expenditures in connection with or 366 contributions to the candidate; or 367 6. After the last day of qualifying for statewide or 368 legislative office, retains the professional services of any 369 person also providing those services to the candidate in 370 connection with the candidate's pursuit of election to office; 371 or 372 7. Arranges, coordinates, or directs the expenditure, in 373 any way, with the candidate or an agent of the candidate. 374 (8) "Person" means an individual or a corporation, 375 association, firm, partnership, joint venture, joint stock 376 company, club, organization, estate, trust, business trust, 377 syndicate, or other combination of individuals having collective

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582-02704-10 2010880c1 378 capacity. The term includes a political party, affiliated party 379 committee, political committee, or committee of continuous 380 existence. 381 (14) "Filing officer" means the person before whom a 382 candidate qualifies, the agency or officer with whom a political 383 committee or an electioneering communications organization 384 registers, or the agency by whom a committee of continuous existence is certified. 385 386 (18) (a) "Electioneering communication" means any 387 communication publicly distributed by a television station, 388 radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone a paid expression 389 in any communications media prescribed in subsection (13) by 390 391 means other than the spoken word in direct conversation that: 392 1. Refers to or depicts a clearly identified candidate for 393 office or contains a clear reference indicating that an issue is 394 to be voted on at an election, without expressly advocating the 395 election or defeat of a candidate but that is susceptible of no 396 reasonable interpretation other than an appeal to vote for or 397 against a specific candidate; or the passage or defeat of an 398 issue. 399 2. Is made within 30 days before a primary or special primary election or 60 days before any other election for the 400 401 office sought by the candidate; and 402 3. Is For communications referring to or depicting a 403 clearly identified candidate for office, is targeted to the 404 relevant electorate. A communication is considered targeted if 405 1,000 or more persons in the geographic area the candidate would

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represent if elected will receive the communication.

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407	3. For communications containing a clear reference
408	indicating that an issue is to be voted on at an election, is
409	published after the issue is designated a ballot position or 120
410	days before the date of the election on the issue, whichever
411	occurs first.
412	(b) The term "electioneering communication" does not
413	include:
414	1. A communication disseminated through a means of
415	communication other than a television station, radio station,
416	cable television system, satellite system, newspaper, magazine,
417	direct mail, telephone, or statement or depiction by an
418	organization, in existence prior to the time during which a
419	candidate named or depicted qualifies or an issue identified is
420	placed on the ballot for that election, made in that
421	organization's newsletter, which newsletter is distributed only
422	to members of that organization.
423	2. A communication in a news story, commentary, or
424	editorial distributed through the facilities of any radio
425	station, television station, cable television system, or
426	satellite system, unless the facilities are owned or controlled
427	by any political party, political committee, or candidate. A
428	news story distributed through the facilities owned or
429	controlled by any political party, political committee, or
430	candidate may nevertheless be exempt if it represents a bona
431	fide news account communicated through a licensed broadcasting
432	facility and the communication is part of a general pattern of
433	campaign-related news accounts that give reasonably equal
434	coverage to all opposing candidates in the area An editorial
435	endorsement, news story, commentary, or editorial by any

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582-02704-10 2010880c1 436 newspaper, radio, television station, or other recognized news 437 medium. 438 3. A communication that constitutes a public debate or 439 forum that includes at least two opposing candidates for an 440 office or one advocate and one opponent of an issue, or that 441 solely promotes such a debate or forum and is made by or on 442 behalf of the person sponsoring the debate or forum, provided 443 that: 444 a. The staging organization is either: 445 (I) A charitable organization that does not make other 446 electioneering communications and does not otherwise support or 447 oppose any political candidate or political party; or (II) A newspaper, radio station, television station, or 448 449 other recognized news medium; and 450 b. The staging organization does not structure the debate 451 to promote or advance one candidate or issue position over 452 another. 453 (c) For purposes of this chapter, an expenditure made for, 454 or in furtherance of, an electioneering communication shall not 455 be considered a contribution to or on behalf of any candidate. 456 (d) For purposes of this chapter, an electioneering 457 communication shall not constitute an independent expenditure 458 nor be subject to the limitations applicable to independent 459 expenditures. (19) "Electioneering communications organization" means any 460 461 group, other than a political party, affiliated party committee, 462 political committee, or committee of continuous existence, whose 463 election-related activities are limited to making expenditures 464 for electioneering communications or accepting contributions for

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465	the purpose of making electioneering communications and whose
466	activities would not otherwise require the group to register as
467	a political party, political committee, or committee of
468	continuous existence under this chapter.
469	Section 5. Subsection (3) of section 106.021, Florida
470	Statutes, is amended to read:
471	106.021 Campaign treasurers; deputies; primary and
472	secondary depositories
473	(3) No contribution or expenditure, including contributions
474	or expenditures of a candidate or of the candidate's family,
475	shall be directly or indirectly made or received in furtherance
476	of the candidacy of any person for nomination or election to
477	political office in the state or on behalf of any political
478	committee except through the duly appointed campaign treasurer
479	of the candidate or political committee, subject to the
480	following exceptions:
481	(a) Independent expenditures;
482	(b) Reimbursements to a candidate or any other individual
483	for expenses incurred in connection with the campaign or
484	activities of the political committee by a check drawn upon the
485	campaign account and reported pursuant to s. 106.07(4). After
486	July 1, 2004, the full name and address of each person to whom
487	the candidate or other individual made payment for which
488	reimbursement was made by check drawn upon the campaign account
489	shall be reported pursuant to s. 106.07(4), together with the
490	purpose of such payment;
491	(c) Expenditures made indirectly through a treasurer for
492	goods or services, such as communications media placement or
493	procurement services, campaign signs, insurance, or other

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582-02704-10 2010880c1 494 expenditures that include multiple integral components as part 495 of the expenditure and reported pursuant to s. 106.07(4)(a)13.; 496 or (d) Expenditures made directly by any political committee, 497 498 affiliated party committee, or political party regulated by 499 chapter 103 for obtaining time, space, or services in or by any 500 communications medium for the purpose of jointly endorsing three 501 or more candidates, and any such expenditure shall not be 502 considered a contribution or expenditure to or on behalf of any 503 such candidates for the purposes of this chapter. 504 Section 6. Subsection (1) of section 106.022, Florida 505 Statutes, is reenacted to read: 506 106.022 Appointment of a registered agent; duties.-507 (1) Each political committee, committee of continuous 508 existence, or electioneering communications organization shall 509 have and continuously maintain in this state a registered office 510 and a registered agent and must file with the division a 511 statement of appointment for the registered office and registered agent. The statement of appointment must: 512 513 (a) Provide the name of the registered agent and the street address and phone number for the registered office; 514 515 (b) Identify the entity for whom the registered agent 516 serves; (c) Designate the address the registered agent wishes to 517 518 use to receive mail; (d) Include the entity's undertaking to inform the division 519 520 of any change in such designated address;

521 (e) Provide for the registered agent's acceptance of the 522 appointment, which must confirm that the registered agent is

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523	familiar with and accepts the obligations of the position as set
524	forth in this section; and
525	(f) Contain the signature of the registered agent and the
526	entity engaging the registered agent.
527	Section 7. Subsection (2) of section 106.025, Florida
528	Statutes, is amended to read:
529	106.025 Campaign fund raisers.—
530	(2) This section shall not apply to any campaign fund
531	raiser held on behalf of a political party by the state or
532	county executive committee or an affiliated party committee of
533	such party, provided that the proceeds of such campaign fund
534	raiser are reported pursuant to s. 106.29.
535	Section 8. Paragraph (b) of subsection (1) of section
536	106.03, Florida Statutes, is reenacted and amended, and
537	subsections (2), (4), and (7) of that section are amended, to
538	read:
539	106.03 Registration of political committees and
540	electioneering communications organizations
541	(1)
542	(b) 1 . Each electioneering communications organization that
543	receives anticipates receiving contributions or makes making
544	expenditures <u>during a calendar year in an aggregate amount</u>
545	exceeding \$5,000 shall file a statement of organization as
546	provided in subparagraph 2. subsection (3) by expedited delivery
547	within 24 hours after its organization or, if later, within 24
548	hours after the date on which it <u>receives</u> has information that
549	causes the organization to anticipate that it will receive
550	contributions or <u>makes</u> make expenditures for an electioneering
551	communication in excess of \$5,000.

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582-02704-10 2010880c1 552 2.a. In a statewide, legislative, or multicounty election, 553 an electioneering communications organization shall file a 554 statement of organization with the Division of Elections. 555 b. In a countywide election or any election held on less 556 than a countywide basis, except as described in sub-subparagraph 557 c., an electioneering communications organization shall file a 558 statement of organization with the supervisor of elections of 559 the county in which the election is being held. 560 c. In a municipal election, an electioneering 561 communications organization shall file a statement of 562 organization with the officer before whom municipal candidates 563 qualify. 564 d. Any electioneering communications organization that 565 would be required to file a statement of organization in two or 566 more locations by reason of the organization's intention to 567 support or oppose candidates at state or multicounty and local 568 levels of government need only file a statement of organization 569 with the Division of Elections. 570 (2) The statement of organization shall include: 571 (a) The name, mailing address, and street address of the 572 committee or electioneering communications organization; 573 (b) The names, street addresses, and relationships of 574 affiliated or connected organizations; 575 (c) The area, scope, or jurisdiction of the committee or 576 electioneering communications organization; 577 (d) The name, mailing address, street address, and position 578 of the custodian of books and accounts; 579 (e) The name, mailing address, street address, and position of other principal officers, including the treasurer and deputy 580

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581	treasurer including officers and members of the finance
582	committee, if any;
583	(f) The name, address, office sought, and party affiliation
584	of:
585	1. Each candidate whom the committee is supporting;
586	2. Any other individual, if any, whom the committee is
587	supporting for nomination for election, or election, to any
588	public office whatever;
589	(g) Any issue or issues <u>the committee</u> such organization is
590	supporting or opposing;
591	(h) If the committee is supporting the entire ticket of any
592	party, a statement to that effect and the name of the party;
593	(i) A statement of whether the committee is a continuing
594	one;
595	(j) Plans for the disposition of residual funds which will
596	be made in the event of dissolution;
597	(k) A listing of all banks, safe-deposit boxes, or other
598	depositories used for committee or electioneering communications
599	organization funds; and
600	(1) A statement of the reports required to be filed by the
601	committee or the electioneering communications organization with
602	federal officials, if any, and the names, addresses, and
603	positions of such officials; and
604	(m) A statement of whether the electioneering
605	communications organization was formed as a newly created
606	organization during the current calendar quarter or was formed
607	from an organization existing prior to the current calendar
608	quarter. For purposes of this subsection, calendar quarters end
609	the last day of March, June, September, and December.

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610	(4) Any change in information previously submitted in a	
611	statement of organization shall be reported to the agency or	
612	officer with whom such committee or electioneering	
613	communications organization is required to register pursuant to	
614	subsection (3), within 10 days following the change.	
615	(7) The Division of Elections shall <u>adopt</u> promulgate rules	
616	to prescribe the manner in which inactive committees <u>and</u>	
617	electioneering communications organizations may be dissolved and	
618	have their registration canceled. Such rules shall, at a	
619	minimum, provide for:	
620	(a) Notice which shall contain the facts and conduct which	
621	warrant the intended action, including but not limited to	
622	failure to file reports and limited activity.	
623	(b) Adequate opportunity to respond.	
624	(c) Appeal of the decision to the Florida Elections	
625	Commission. Such appeals shall be exempt from the	
626	confidentiality provisions of s. 106.25.	
627	Section 9. Paragraph (c) of subsection (4) of section	
628	106.04, Florida Statutes, is amended, and subsection (5) of that	
629	section is reenacted, to read:	
630	106.04 Committees of continuous existence	
631	(4)	
632	(c) All committees of continuous existence shall file their	
633	reports with the Division of Elections. Reports shall be filed	
634	in accordance with s. 106.0705 and shall contain the following	
635	information:	
636	1. The full name, address, and occupation of each person	
637	who has made one or more contributions, including contributions	
638	that represent the payment of membership dues, to the committee	

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582-02704-10 2010880c1 639 during the reporting period, together with the amounts and dates 640 of such contributions. For corporations, the report must provide as clear a description as practicable of the principal type of 641 642 business conducted by the corporation. However, if the 643 contribution is \$100 or less, the occupation of the contributor 644 or principal type of business need not be listed. However, for 645 any contributions that represent the payment of dues by members in a fixed amount aggregating no more than \$250 per calendar 646 year, pursuant to the schedule on file with the Division of 647 648 Elections, only the aggregate amount of such contributions need be listed, together with the number of members paying such dues 649 650 and the amount of the membership dues.

651 2. The name and address of each political committee or 652 committee of continuous existence from which the reporting 653 committee received, or the name and address of each political 654 committee, committee of continuous existence, <u>affiliated party</u> 655 <u>committee</u>, or political party to which it made, any transfer of 656 funds, together with the amounts and dates of all transfers.

3. Any other receipt of funds not listed pursuant to
subparagraph 1. or subparagraph 2., including the sources and
amounts of all such funds.

4. The name and address of, and office sought by, each
candidate to whom the committee has made a contribution during
the reporting period, together with the amount and date of each
contribution.

5. The full name and address of each person to whom expenditures have been made by or on behalf of the committee within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address, and office

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582-02704-10 2010880c1 668 sought by, each candidate on whose behalf such expenditure was 669 made.

670 6. The full name and address of each person to whom an 671 expenditure for personal services, salary, or reimbursement for 672 authorized expenses has been made, including the full name and 673 address of each entity to whom the person made payment for which 674 reimbursement was made by check drawn upon the committee 675 account, together with the amount and purpose of such payment.

676 7. Transaction information from each credit card statement 677 that will be included in the next report following receipt 678 thereof by the committee. Receipts for each credit card purchase 679 shall be retained by the treasurer with the records for the 680 committee account.

681 8. The total sum of expenditures made by the committee682 during the reporting period.

683 (5) No committee of continuous existence shall make an 684 electioneering communication, contribute to any candidate or 685 political committee an amount in excess of the limits contained 686 in s. 106.08(1), or participate in any activity which is 687 prohibited by this chapter. If any violation occurs, it shall be 688 punishable as provided in this chapter for the given offense. No 689 funds of a committee of continuous existence shall be expended 690 on behalf of a candidate, except by means of a contribution made 691 through the duly appointed campaign treasurer of a candidate. No 692 such committee shall make expenditures in support of, or in 693 opposition to, an issue unless such committee first registers as 694 a political committee pursuant to this chapter and undertakes 695 all the practices and procedures required thereof; provided such 696 committee may make contributions in a total amount not to exceed

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697	25 percent of its aggregate income, as reflected in the annual	
698	report filed for the previous year, to one or more political	
699	committees registered pursuant to s. 106.03 and formed to	
700	support or oppose issues.	
701	Section 10. Subsection (5) of section 106.0701, Florida	
702	Statutes, is amended to read:	
703	106.0701 Solicitation of contributions on behalf of s. 527	
704	or s. 501(c)(4) organizations; reporting requirements; civil	
705	penalty; exemption	
706	(5) The filing requirements of subsection (1) do not apply	
707	to an individual acting on behalf of his or her own campaign <u>, or</u>	
708	a political party, or an affiliated party committee of which the	
709	individual is a member.	
710	Section 11. Section 106.0703, Florida Statutes, is	
711	reenacted and amended to read:	
712	106.0703 Electioneering communications organizations;	
713	additional reporting requirements; certification and filing;	
714	penalties	
715	(1) (a) Each electioneering communications organization	
716	shall file regular reports of all contributions received and all	
717	expenditures made by or on behalf of the organization. Reports	
718	shall be filed on the 10th day following the end of each	
719	calendar quarter from the time the organization is registered.	
720	However, if the 10th day following the end of a calendar quarter	
721	occurs on a Saturday, Sunday, or legal holiday, the report shall	
722	be filed on the next following day that is not a Saturday,	
723	Sunday, or legal holiday. Quarterly reports shall include all	
724	contributions received and expenditures made during the calendar	
725	quarter that have not otherwise been reported pursuant to this	

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582-02704-10 2010880c1 726 section. 727 (b) Following the last day of candidates qualifying for 728 office, the reports shall be filed on the 32nd, 18th, and 4th 729 days immediately preceding the primary election and on the 46th, 730 32nd, 18th, and 4th days immediately preceding the general 731 election. 732 (c) When a special election is called to fill a vacancy in 733 office, all electioneering communications organizations making 734 contributions or expenditures to influence the results of the 735 special election shall file reports with the filing officer on 736 the dates set by the Department of State pursuant to s. 100.111. 737 (d) In addition to the reports required by paragraph (a), an electioneering communications organization that is registered 738 739 with the Department of State and that makes a contribution or 740 expenditure to influence the results of a county or municipal 741 election that is not being held at the same time as a state or 742 federal election must file reports with the county or municipal 743 filing officer on the same dates as county or municipal 744 candidates or committees for that election. The electioneering 745 communications organization must also include the expenditure in 746 the next report filed with the Division of Elections pursuant to 747 this section following the county or municipal election. (e) The filing officer shall make available to each 748 749 electioneering communications organization a schedule 750 designating the beginning and end of reporting periods as well 751 as the corresponding designated due dates. 752 (2) (a) Except as provided in s. 106.0705, the reports 753 required of an electioneering communications organization shall 754 be filed with the filing officer not later than 5 p.m. of the

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582-02704-10 2010880c1 755 day designated. However, any report postmarked by the United 756 States Postal Service no later than midnight of the day 757 designated shall be deemed to have been filed in a timely 758 manner. Any report received by the filing officer within 5 days 759 after the designated due date that was delivered by the United 760 States Postal Service shall be deemed timely filed unless it has 761 a postmark that indicates that the report was mailed after the 762 designated due date. A certificate of mailing obtained from and 763 dated by the United States Postal Service at the time of 764 mailing, or a receipt from an established courier company, which 765 bears a date on or before the date on which the report is due, 766 shall be proof of mailing in a timely manner. Reports shall 767 contain information of all previously unreported contributions 768 received and expenditures made as of the preceding Friday, 769 except that the report filed on the Friday immediately preceding 770 the election shall contain information of all previously 771 unreported contributions received and expenditures made as of 772 the day preceding the designated due date. All such reports 773 shall be open to public inspection. 774 (b)1. Any report that is deemed to be incomplete by the 775 officer with whom the electioneering communications organization 776 files shall be accepted on a conditional basis. The treasurer of 777 the electioneering communications organization shall be 778 notified, by certified mail or other common carrier that can 779 establish proof of delivery for the notice, as to why the report 780 is incomplete. Within 7 days after receipt of such notice, the 781 treasurer must file an addendum to the report providing all 782 information necessary to complete the report in compliance with 783 this section. Failure to file a complete report after such

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784	notice constitutes a violation of this chapter.	
785	2. Notice is deemed sufficient upon proof of delivery of	
786	written notice to the mailing or street address of the treasurer	
787	or registered agent of the electioneering communication	
788	organization on record with the filing officer.	
789	(3)(a) Each report required by this section must contain:	
790	1. The full name, address, and occupation, if any, of each	
791	person who has made one or more contributions to or for such	
792	electioneering communications organization within the reporting	
793	period, together with the amount and date of such contributions.	
794	For corporations, the report must provide as clear a description	
795	as practicable of the principal type of business conducted by	
796	the corporation. However, if the contribution is \$100 or less,	
797	the occupation of the contributor or the principal type of	
798	business need not be listed.	
799	2. The name and address of each political committee from	
800	which or to which the reporting electioneering communications	
801	organization made any transfer of funds, together with the	
802	amounts and dates of all transfers.	
803	3. Each loan for electioneering communication purposes to	
804	or from any person or political committee within the reporting	
805	period, together with the full names, addresses, and occupations	
806	and principal places of business, if any, of the lender and	
807	endorsers, if any, and the date and amount of such loans.	
808	4. A statement of each contribution, rebate, refund, or	
809	other receipt not otherwise listed under subparagraphs 13.	
810	5. The total sums of all loans, in-kind contributions, and	
811	other receipts by or for such electioneering communications	
812	organization during the reporting period. The reporting forms	

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813	shall be designed to elicit separate totals for in-kind	
814	contributions, loans, and other receipts.	
815	6. The full name and address of each person to whom	
816	expenditures have been made by or on behalf of the	
817	electioneering communications organization within the reporting	
818	period and the amount, date, and purpose of each expenditure.	
819	7. The full name and address of each person to whom an	
820	expenditure for personal services, salary, or reimbursement for	
821	expenses has been made and that is not otherwise reported,	
822	including the amount, date, and purpose of the expenditure.	
823	8. The total sum of expenditures made by the electioneering	
824	communications organization during the reporting period.	
825	9. The amount and nature of debts and obligations owed by	
826	or to the electioneering communications organization that relate	
827	to the conduct of any electioneering communication.	
828	10. Transaction information for each credit card purchase.	
829	Receipts for each credit card purchase shall be retained by the	
830	electioneering communications organization.	
831	11. The amount and nature of any separate interest-bearing	
832	accounts or certificates of deposit and identification of the	
833	financial institution in which such accounts or certificates of	
834	deposit are located.	
835	12. The primary purposes of an expenditure made indirectly	
836	through an electioneering communications organization for goods	
837	and services, such as communications media placement or	
838	procurement services and other expenditures that include	
839	multiple components as part of the expenditure. The primary	
840	purpose of an expenditure shall be that purpose, including	
841	integral and directly related components, that comprises 80	

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842	percent of such expenditure.		
843	(b) The filing officer shall make available to any		
844	electioneering communications organization a reporting form		
845	which the electioneering communications organization may use to		
846	indicate contributions received by the electioneering		
847	communications organization but returned to the contributor		
848	before deposit.		
849	(4) The treasurer of the electioneering communications		
850	organization shall certify as to the correctness of each report,		
851	and each person so certifying shall bear the responsibility for		
852	the accuracy and veracity of each report. Any treasurer who		
853	willfully certifies the correctness of any report while knowing		
854	that such report is incorrect, false, or incomplete commits a		
855	misdemeanor of the first degree, punishable as provided in s.		
856	775.082 or s. 775.083.		
857	(5) The electioneering communications organization		
858	depository shall provide statements reflecting deposits and		
859	expenditures from the account to the treasurer, who shall retain		
860	the records pursuant to s. 106.06. The records maintained by the		
861	depository with respect to the account shall be subject to		
862	inspection by an agent of the Division of Elections or the		
863	Florida Elections Commission at any time during normal banking		
864	hours, and such depository shall furnish certified copies of any		
865	such records to the Division of Elections or the Florida		
866	Elections Commission upon request.		
867	(6) Notwithstanding any other provisions of this chapter,		
868	in any reporting period during which an electioneering		
869	communications organization has not received funds, made any		
870	contributions, or expended any reportable funds, the treasurer		

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871	shall file a written report with the filing officer by the	
872	prescribed reporting date that no reportable contributions or	
873	expenditures were made during the reporting period.	
874	(7)(a) Any electioneering communications organization	
875	failing to file a report on the designated due date shall be	
876	subject to a fine as provided in paragraph (b) for each late	
877	day. The fine shall be assessed by the filing officer and the	
878	moneys collected shall be deposited:	
879	1. In the General Revenue Fund, in the case of an	
880	electioneering communications organization that registers with	
881	the Division of Elections; or	
882	2. In the general revenue fund of the political	
883	subdivision, in the case of an electioneering communications	
884	organization that registers with an officer of a political	
885	subdivision.	
886		
887	No separate fine shall be assessed for failure to file a copy of	
888	any report required by this section.	
889	(b) Upon determining that a report is late, the filing	
890	officer shall immediately notify the electioneering	
891	communications organization as to the failure to file a report	
892	by the designated due date and that a fine is being assessed for	
893	each late day. The fine shall be \$50 per day for the first 3	
894	days late and, thereafter, \$500 per day for each late day, not	
895	to exceed 25 percent of the total receipts or expenditures,	
896	whichever is greater, for the period covered by the late report.	
897	However, for the reports immediately preceding each primary and	
898	general election, the fine shall be \$500 per day for each late	
899	day, not to exceed 25 percent of the total receipts or	

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900	expenditures, whichever is greater, for the period covered by	
901	the late report. Upon receipt of the report, the filing officer	
902	shall determine the amount of the fine which is due and shall	
903	notify the electioneering communications organization. The	
904	filing officer shall determine the amount of the fine due based	
905	upon the earliest of the following:	
906	1. When the report is actually received by such officer.	
907	2. When the report is postmarked.	
908	3. When the certificate of mailing is dated.	
909	4. When the receipt from an established courier company is	
910	dated.	
911	5. When the electronic receipt issued pursuant to s.	
912	106.0705 or other electronic filing system authorized in this	
913	section is dated.	
914		
915	Such fine shall be paid to the filing officer within 20 days	
916	after receipt of the notice of payment due, unless appeal is	
917	made to the Florida Elections Commission pursuant to paragraph	
918	(c). Notice is deemed sufficient upon proof of delivery of	
919	written notice to the mailing or street address on record with	
920	the filing officer. An officer or member of an electioneering	
921	communications organization shall not be personally liable for	
922	such fine.	
923	(c) The treasurer of an electioneering communications	
924	organization may appeal or dispute the fine, based upon, but not	
925	limited to, unusual circumstances surrounding the failure to	
926	file on the designated due date, and may request and shall be	
927	entitled to a hearing before the Florida Elections Commission,	
928	which shall have the authority to waive the fine in whole or in	

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929	part. The Florida Elections Commission must consider the	
930	mitigating and aggravating circumstances contained in s.	
931	106.265(1) when determining the amount of a fine, if any, to be	
932	waived. Any such request shall be made within 20 days after	
933	receipt of the notice of payment due. In such case, the	
934	treasurer of the electioneering communications organization	
935	shall, within the 20-day period, notify the filing officer in	
936	writing of his or her intention to bring the matter before the	
937	commission.	
938	(d) The appropriate filing officer shall notify the Florida	
939	Elections Commission of the repeated late filing by an	
940	electioneering communications organization, the failure of an	
941	electioneering communications organization to file a report	
942	after notice, or the failure to pay the fine imposed. The	
943	commission shall investigate only those alleged late filing	
944	violations specifically identified by the filing officer and as	
945	set forth in the notification. Any other alleged violations must	
946	be stated separately and reported by the division to the	
947	commission under s. 106.25(2).	
948	(8) In addition to the reporting requirements in s. 106.07_r	
949	An electioneering communications organization shall, within 2	
950	days after receiving its initial password or secure sign-on from	
951	the Department of State allowing confidential access to the	
952	department's electronic campaign finance filing system,	
953	electronically file the periodic campaign finance reports that	

954 would have been required pursuant to <u>this section</u> s. 106.07 for 955 reportable activities that occurred since the date of the last 956 general election.

957

Section 12. Paragraph (b) of subsection (2) of section

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582-02704-10 2010880c1 106.0705, Florida Statutes, is reenacted and amended, and 958 959 subsections (3) and (4) of that section are amended, to read: 960 106.0705 Electronic filing of campaign treasurer's 961 reports.-962 (2) 963 (b) Each political committee, committee of continuous 964 existence, electioneering communications organization, 965 affiliated party committee, or state executive committee that is 966 required to file reports with the division under s. 106.04, s. 106.07, s. 106.0703, or s. 106.29, as applicable, must file such 967 968 reports with the division by means of the division's electronic 969 filing system. 970 (3) Reports filed pursuant to this section shall be 971 completed and filed through the electronic filing system not 972 later than midnight of the day designated. Reports not filed by 973

973 midnight of the day designated are late filed and are subject to 974 the penalties under s. 106.04(8), s. 106.07(8), <u>s. 106.0703(7)</u>, 975 or s. 106.29(3), as applicable.

976 (4) Each report filed pursuant to this section is 977 considered to be under oath by the candidate and treasurer, or 978 the chair and treasurer, or the leader and treasurer under s. 979 103.092, whichever is applicable, and such persons are subject 980 to the provisions of s. 106.04(4)(d), s. 106.07(5), s. 981 106.0703(4), or s. 106.29(2), as applicable. Persons given a 982 secure sign-on to the electronic filing system are responsible 983 for protecting such from disclosure and are responsible for all 984 filings using such credentials, unless they have notified the division that their credentials have been compromised. 985 986 Section 13. Subsection (1) of section 106.071, Florida

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987	Statutes, is reenacted and amended to read:	
988	106.071 Independent expenditures; electioneering	
989	communications; reports; disclaimers	

990 (1) Each person who makes an independent expenditure with 991 respect to any candidate or issue, and each individual who makes 992 an expenditure for an electioneering communication which is not 993 otherwise reported pursuant to this chapter, which expenditure, 994 in the aggregate, is in the amount of \$5,000 \$100 or more, shall 995 file periodic reports of such expenditures in the same manner, 996 at the same time, subject to the same penalties, and with the 997 same officer as a political committee supporting or opposing 998 such candidate or issue. The report shall contain the full name 999 and address of the person making the expenditure; the full name 1000 and address of each person to whom and for whom each such 1001 expenditure has been made; the amount, date, and purpose of each 1002 such expenditure; a description of the services or goods 1003 obtained by each such expenditure; the issue to which the 1004 expenditure relates; and the name and address of, and office 1005 sought by, each candidate on whose behalf such expenditure was 1006 made.

1007Section 14. Subsections (1), (2), (4), (5), and (6) of1008section 106.08, Florida Statutes, are amended, and subsection1009(7) of that section is reenacted and amended, to read:

1010

106.08 Contributions; limitations on.-

1011 (1) (a) Except for political parties <u>or affiliated party</u> 1012 <u>committees</u>, no person, political committee, or committee of 1013 continuous existence may, in any election, make contributions in 1014 excess of \$500 to any candidate for election to or retention in 1015 office or to any political committee supporting or opposing one

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1016 or more candidates. Candidates for the offices of Governor and 1017 Lieutenant Governor on the same ticket are considered a single 1018 candidate for the purpose of this section. 1019 (b)1. The contribution limits provided in this subsection 1020 do not apply to contributions made by a state or county 1021 executive committee of a political party or affiliated party 1022 committee regulated by chapter 103 or to amounts contributed by 1023 a candidate to his or her own campaign. 2. Notwithstanding the limits provided in this subsection, 1024 1025 an unemancipated child under the age of 18 years of age may not make a contribution in excess of \$100 to any candidate or to any 1026 1027 political committee supporting one or more candidates. 1028 (c) The contribution limits of this subsection apply to 1029 each election. For purposes of this subsection, the primary 1030 election and general election are separate elections so long as 1031 the candidate is not an unopposed candidate as defined in s. 1032 106.011(15). However, for the purpose of contribution limits 1033 with respect to candidates for retention as a justice or judge, 1034 there is only one election, which is the general election. 1035 (2) (a) A candidate may not accept contributions from 1036 national, state, or including any subordinate committee of a 1037 national, state, or county committee of a political party, and 1038 county executive committees of a political party, including any 1039 subordinate committee of such political party or affiliated 1040 party committees, which contributions in the aggregate exceed 1041 \$50,000, no more than \$25,000 of which may be accepted prior to 1042 the 28-day period immediately preceding the date of the general

- 1043
- 1044

election.

(b) A candidate for statewide office may not accept

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582-02704-10 2010880c1 1045 contributions from national, state, or county executive 1046 committees of a political party, including any subordinate committee of the a national, state, or county committee of a 1047 1048 political party, or affiliated party committees, which 1049 contributions in the aggregate exceed \$250,000, no more than 1050 \$125,000 of which may be accepted prior to the 28-day period 1051 immediately preceding the date of the general election. Polling 1052 services, research services, costs for campaign staff, 1053 professional consulting services, and telephone calls are not 1054 contributions to be counted toward the contribution limits of 1055 paragraph (a) or this paragraph. Any item not expressly 1056 identified in this paragraph as nonallocable is a contribution 1057 in an amount equal to the fair market value of the item and must 1058 be counted as allocable toward the contribution limits of 1059 paragraph (a) or this paragraph. Nonallocable, in-kind 1060 contributions must be reported by the candidate under s. 106.07 1061 and by the political party or affiliated party committee under 1062 s. 106.29.

1063 (4) (a) Any contribution received by the chair, campaign 1064 treasurer, or deputy campaign treasurer of a political committee 1065 supporting or opposing a candidate with opposition in an 1066 election or supporting or opposing an issue on the ballot in an 1067 election on the day of that election or less than 5 days prior 1068 to the day of that election may not be obligated or expended by 1069 the committee until after the date of the election.

1070 (b) Any contribution received by an electioneering 1071 communications organization on the day of an election or less 1072 than 5 days prior to the day of that election may not be 1073 obligated or expended by the organization until after the date

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582-02704-10 2010880c1 1074 of the election and may not be expended to pay for any 1075 obligation arising prior to the election. 1076 (5) (a) A person may not make any contribution through or in 1077 the name of another, directly or indirectly, in any election. 1078 (b) Candidates, political committees, affiliated party 1079 committees, and political parties may not solicit contributions from any religious, charitable, civic, or other causes or 1080 1081 organizations established primarily for the public good. (c) Candidates, political committees, affiliated party 1082 1083 committees, and political parties may not make contributions, in 1084 exchange for political support, to any religious, charitable, 1085 civic, or other cause or organization established primarily for 1086 the public good. It is not a violation of this paragraph for: 1087 1. A candidate, political committee, affiliated party 1088 committee, or political party executive committee to make gifts 1089 of money in lieu of flowers in memory of a deceased person; 2. A candidate to continue membership in, or make regular 1090 1091 donations from personal or business funds to, religious, 1092 political party, affiliated party committee, civic, or 1093 charitable groups of which the candidate is a member or to which 1094 the candidate has been a regular donor for more than 6 months; 1095 or 1096 3. A candidate to purchase, with campaign funds, tickets, 1097 admission to events, or advertisements from religious, civic, 1098 political party, affiliated party committee, or charitable 1099 groups. 1100 (d) An electioneering communications organization may not

1100 (u) An electroneering communications organization may not 1101 accept a contribution from an organization exempt from taxation 1102 under s. 527 or s. 501(c)(4) of the Internal Revenue Code, other

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1103	than a political committee, committee of continuous existence,
1104	or political party, unless the contributing organization has
1105	registered as if the organization were an electioneering
1106	communications organization pursuant to s. 106.03 and has filed
1107	all campaign finance reports required of electioneering
1108	communications organizations pursuant to ss. 106.07 and
1109	106.0703.
1110	(6)(a) A political party <u>or affiliated party committee</u> may
1111	not accept any contribution that has been specifically
1112	designated for the partial or exclusive use of a particular
1113	candidate. Any contribution so designated must be returned to
1114	the contributor and may not be used or expended by or on behalf
1115	of the candidate. Funds contributed to an affiliated party
1116	committee shall not be deemed as designated for the partial or
1117	exclusive use of a leader as defined in s. 103.092.
1118	(b)1. A political party or affiliated party committee may
1119	not accept any in-kind contribution that fails to provide a
1120	direct benefit to the political party or affiliated party
1121	committee. A "direct benefit" includes, but is not limited to,
1122	fundraising or furthering the objectives of the political party
1123	or affiliated party committee.
1124	2.a. An in-kind contribution to a state political party may
1125	be accepted only by the chairperson of the state political party
1126	or by the chairperson's designee or designees whose names are on
1127	file with the division in a form acceptable to the division
1128	prior to the date of the written notice required in sub-
1129	subparagraph b. An in-kind contribution to a county political
1130	party may be accepted only by the chairperson of the county

1131 political party or by the county chairperson's designee or

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582-02704-10 2010880c1 1132 designees whose names are on file with the supervisor of 1133 elections of the respective county prior to the date of the 1134 written notice required in sub-subparagraph b. An in-kind 1135 contribution to an affiliated party committee may be accepted 1136 only by the leader of the affiliated party committee as defined in s. 103.092 or by the leader's designee or designees whose 1137 1138 names are on file with the division in a form acceptable to the 1139 division prior to the date of the written notice required in 1140 sub-subparagraph b. 1141 b. A person making an in-kind contribution to a state 1142 political party or county political party or affiliated party 1143 committee must provide prior written notice of the contribution 1144 to a person described in sub-subparagraph a. The prior written 1145 notice must be signed and dated and may be provided by an 1146 electronic or facsimile message. However, prior written notice 1147 is not required for an in-kind contribution that consists of 1148 food and beverage in an aggregate amount not exceeding \$1,500 1149 which is consumed at a single sitting or event if such in-kind 1150 contribution is accepted in advance by a person specified in 1151 sub-subparagraph a. 1152 c. A person described in sub-subparagraph a. may accept an 1153 in-kind contribution requiring prior written notice only in a 1154 writing that is signed and dated before the in-kind contribution 1155 is made. Failure to obtain the required written acceptance of an

1156 in-kind contribution to a state or county political party or 1157 affiliated party committee constitutes a refusal of the 1158 contribution.

1159 d. A copy of each prior written acceptance required under 1160 sub-subparagraph c. must be filed with the division at the time

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1161	the regular reports of contributions and expenditures required
1162	under s. 106.29 are filed by the state executive committee, and
1163	county executive committee, and affiliated party committee.
1164	e. An in-kind contribution may not be given to a state or
1165	county political party or affiliated party committee unless the
1166	in-kind contribution is made as provided in this subparagraph.
1167	(7)(a) Any person who knowingly and willfully makes or
1168	accepts no more than one contribution in violation of subsection
1169	(1) or subsection (5), or any person who knowingly and willfully
1170	fails or refuses to return any contribution as required in
1171	subsection (3), commits a misdemeanor of the first degree,
1172	punishable as provided in s. 775.082 or s. 775.083. If any
1173	corporation, partnership, or other business entity or any
1174	political party, affiliated party committee, political
1175	committee, committee of continuous existence, or electioneering
1176	communications organization is convicted of knowingly and
1177	willfully violating any provision punishable under this
1178	paragraph, it shall be fined not less than \$1,000 and not more
1179	than \$10,000. If it is a domestic entity, it may be ordered
1180	dissolved by a court of competent jurisdiction; if it is a
1181	foreign or nonresident business entity, its right to do business
1182	in this state may be forfeited. Any officer, partner, agent,
1183	attorney, or other representative of a corporation, partnership,
1184	or other business entity, or of a political party, <u>affiliated</u>
1185	party committee, political committee, committee of continuous
1186	existence, electioneering communications organization, or
1187	organization exempt from taxation under s. 527 or s. 501(c)(4)
1188	of the Internal Revenue Code, who aids, abets, advises, or
1189	participates in a violation of any provision punishable under

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582-02704-10 2010880c1 1190 this paragraph commits a misdemeanor of the first degree, 1191 punishable as provided in s. 775.082 or s. 775.083. 1192 (b) Any person who knowingly and willfully makes or accepts 1193 two or more contributions in violation of subsection (1) or subsection (5) commits a felony of the third degree, punishable 1194 1195 as provided in s. 775.082, s. 775.083, or s. 775.084. If any 1196 corporation, partnership, or other business entity or any 1197 political party, affiliated party committee, political 1198 committee, committee of continuous existence, or electioneering 1199 communications organization is convicted of knowingly and 1200 willfully violating any provision punishable under this paragraph, it shall be fined not less than \$10,000 and not more 1201 1202 than \$50,000. If it is a domestic entity, it may be ordered 1203 dissolved by a court of competent jurisdiction; if it is a 1204 foreign or nonresident business entity, its right to do business 1205 in this state may be forfeited. Any officer, partner, agent, 1206 attorney, or other representative of a corporation, partnership, 1207 or other business entity, or of a political committee, committee of continuous existence, political party, affiliated party 1208 1209 committee, or electioneering communications organization, or 1210 organization exempt from taxation under s. 527 or s. 501(c)(4) 1211 of the Internal Revenue Code, who aids, abets, advises, or 1212 participates in a violation of any provision punishable under 1213 this paragraph commits a felony of the third degree, punishable 1214 as provided in s. 775.082, s. 775.083, or s. 775.084. 1215 Section 15. Section 106.088, Florida Statutes, is created 1216 to read: 1217 106.088 Independent expenditures; contribution limits; 1218 restrictions on affiliated party committees.-

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1219	(1) As a condition of receiving a rebate of party
1220	assessments under s. 103.121(1)(b), the leader or treasurer of
1221	an affiliated party committee as defined in s. 103.092 shall
1222	take and subscribe to an oath or affirmation in writing. During
1223	the qualifying period for state candidates and prior to
1224	distribution of such funds, a printed copy of the oath or
1225	affirmation shall be filed with the Secretary of State and shall
1226	be substantially in the following form:
1227	
1228	State of Florida
1229	County of
1230	
1231	Before me, an officer authorized to administer oaths, personally
1232	appeared(name), to me well known, who, being sworn, says
1233	that he or she is the(title) of the(name of
1234	<pre>party)(name of chamber) affiliated party committee;</pre>
1235	that the affiliated party committee has not made, either
1236	directly or indirectly, an independent expenditure in support of
1237	or opposition to a candidate or elected public official in the
1238	prior 6 months; that the affiliated party committee will not
1239	make, either directly or indirectly, an independent expenditure
1240	in support of or opposition to a candidate or elected public
1241	official, through and including the upcoming general election;
1242	and that the affiliated party committee will not violate the
1243	contribution limits applicable to candidates under s. 106.08(2),
1244	Florida Statutes.
1245	(Signature of committee officer)
1246	(Address)
1247	Sworn to and subscribed before me this day of ,

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1248	(year), at County, Florida.
1249	(Signature and title of officer administering oath)
1250	(2)(a) Any affiliated party committee found to have
1251	violated the provisions of the oath or affirmation prior to
1252	receiving funds shall be ineligible to receive the rebate for
1253	that general election year.
1254	(b) Any affiliated party committee found to have violated
1255	the provisions of the oath or affirmation after receiving funds
1256	shall be ineligible to receive the rebate from candidates
1257	qualifying for the following general election cycle.
1258	(3) Any funds not distributed to the affiliated party
1259	committee pursuant to this section shall be deposited into the
1260	General Revenue Fund of the state.
1261	Section 16. Paragraph (a) of subsection (4) of section
1262	106.141, Florida Statutes, is amended to read:
1263	106.141 Disposition of surplus funds by candidates
1264	(4)(a) Except as provided in paragraph (b), any candidate
1265	required to dispose of funds pursuant to this section shall, at
1266	the option of the candidate, dispose of such funds by any of the
1267	following means, or any combination thereof:
1268	1. Return pro rata to each contributor the funds that have
1269	not been spent or obligated.
1270	2. Donate the funds that have not been spent or obligated
1271	to a charitable organization or organizations that meet the
1272	qualifications of s. 501(c)(3) of the Internal Revenue Code.
1273	3. Give not more than \$10,000 of the funds that have not
1274	been spent or obligated to the affiliated party committee or
1275	political party of which such candidate is a member, except that
1276	a candidate for the Florida Senate may give not more than

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1277	\$30,000 of such funds to the <u>affiliated party committee or</u>
1278	political party of which the candidate is a member.
1279	4. Give the funds that have not been spent or obligated:
1280	a. In the case of a candidate for state office, to the
1281	state, to be deposited in either the Election Campaign Financing
1282	Trust Fund or the General Revenue Fund, as designated by the
1283	candidate; or
1284	b. In the case of a candidate for an office of a political
1285	subdivision, to such political subdivision, to be deposited in
1286	the general fund thereof.
1287	Section 17. Paragraph (a) of subsection (4) of section
1288	106.143, Florida Statutes, is amended to read:
1289	106.143 Political advertisements circulated prior to
1290	election; requirements
1291	(4)(a) Any political advertisement, including those paid
1292	for by a political party or affiliated party committee, other
1293	than an independent expenditure, offered by or on behalf of a
1294	candidate must be approved in advance by the candidate. Such
1295	political advertisement must expressly state that the content of
1296	the advertisement was approved by the candidate and must state
1297	who paid for the advertisement. The candidate shall provide a
1298	written statement of authorization to the newspaper, radio
1299	station, television station, or other medium for each such
1300	advertisement submitted for publication, display, broadcast, or
1301	other distribution.
1302	Section 18. Section 106.1437, Florida Statutes, is
1303	reenacted to read:
1304	106.1437 Miscellaneous advertisementsAny advertisement,
1305	other than a political advertisement, independent expenditure,

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1306	or electioneering communication, on billboards, bumper stickers,
1307	radio, or television, or in a newspaper, a magazine, or a
1308	periodical, intended to influence public policy or the vote of a
1309	public official, shall clearly designate the sponsor of such
1310	advertisement by including a clearly readable statement of
1311	sponsorship. If the advertisement is broadcast on television,
1312	the advertisement shall also contain a verbal statement of
1313	sponsorship. This section shall not apply to an editorial
1314	endorsement.
1315	Section 19. Section 106.1439, Florida Statutes, is
1316	reenacted and amended to read:
1317	106.1439 Electioneering communications; disclaimers
1318	(1) Any electioneering communication, other than a
1319	telephone call, shall prominently state: "Paid electioneering
1320	communication paid for by \dots (Name and address of person paying
1321	for the communication)"
1322	(2) Any electioneering communication telephone call shall
1323	identify the persons or organizations sponsoring the call by
1324	stating either: "Paid for by(insert name of persons or
1325	organizations sponsoring the call)" or "Paid for on behalf
1326	of(insert name of persons or organizations authorizing
1327	call)" This subsection does not apply to any telephone call
1328	in which the individual making the call is not being paid and
1329	the individuals participating in the call know each other prior
1330	to the call.
1331	(3) (2) Any person who fails to include the disclaimer
1332	prescribed in this section in any electioneering communication

1333 that is required to contain such disclaimer commits a 1334 misdemeanor of the first degree, punishable as provided in s.

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582-02704-10 2010880c1 1335 775.082 or s. 775.083. 1336 Section 20. Paragraphs (a) and (e) of subsection (1) and 1337 subsection (3) of section 106.147, Florida Statutes, are amended 1338 to read: 1339 106.147 Telephone solicitation; disclosure requirements; 1340 prohibitions; exemptions; penalties.-1341 (1) (a) Any electioneering communication telephone call or 1342 any telephone call supporting or opposing a candidate, elected public official, or ballot proposal must identify the persons or 1343 1344 organizations sponsoring the call by stating either: "paid for by " (insert name of persons or organizations sponsoring the 1345 1346 call) or "paid for on behalf of" (insert name of persons or 1347 organizations authorizing call). This paragraph does not apply 1348 to any telephone call in which both the individual making the 1349 call is not being paid and the individuals participating in the 1350 call know each other prior to the call. 1351 (e) Any electioneering communication paid for with public 1352 funds must include a disclaimer containing the words "paid for by ... (Name of the government entity paying for the 1353 1354 communication)" (3) (a) Any person who willfully violates any provision of 1355 1356 this section commits a misdemeanor of the first degree, 1357 punishable as provided in s. 775.082 or s. 775.083. 1358 (b) For purposes of paragraph (a), the term "person" 1359 includes any candidate; any officer of any political committee, 1360 committee of continuous existence, affiliated party committee, 1361 or political party executive committee; any officer, partner, 1362 attorney, or other representative of a corporation, partnership, 1363 or other business entity; and any agent or other person acting

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

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582-02704-10 2010880c1 1364 on behalf of any candidate, political committee, committee of 1365 continuous existence, affiliated party committee, political 1366 party executive committee, or corporation, partnership, or other 1367 business entity. 1368 Section 21. Section 106.165, Florida Statutes, is amended 1369 to read: 1370 106.165 Use of closed captioning and descriptive narrative 1371 in all television broadcasts.-Each candidate, political party, affiliated party committee, and political committee must use 1372 1373 closed captioning and descriptive narrative in all television 1374 broadcasts regulated by the Federal Communications Commission 1375 that are on behalf of, or sponsored by, a candidate, political 1376 party, affiliated party committee, or political committee or 1377 must file a written statement with the qualifying officer 1378 setting forth the reasons for not doing so. Failure to file this 1379 statement with the appropriate qualifying officer constitutes a 1380 violation of the Florida Election Code and is under the 1381 jurisdiction of the Florida Elections Commission. The Department 1382 of State may adopt rules in accordance with s. 120.54 which are

1384 Section 22. Section 106.17, Florida Statutes, is reenacted 1385 and amended to read:

necessary to administer this section.

1386 106.17 Polls and surveys relating to candidacies.—Any 1387 candidate, political committee, committee of continuous 1388 existence, electioneering communication organization, <u>affiliated</u> 1389 <u>party committee</u>, or state or county executive committee of a 1390 political party may authorize or conduct a political poll, 1391 survey, index, or measurement of any kind relating to candidacy 1392 for public office so long as the candidate, political committee,

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582-02704-102010880c11393committee of continuous existence, electioneering communication1394organization, affiliated party committee, or political party1395maintains complete jurisdiction over the poll in all its1396aspects.1397Section 23. Subsection (2) of section 106.23, Florida1398Statutes, is amended to read:

1399

106.23 Powers of the Division of Elections.-

(2) The Division of Elections shall provide advisory 1400 1401 opinions when requested by any supervisor of elections, 1402 candidate, local officer having election-related duties, 1403 political party, affiliated party committee, political 1404 committee, committee of continuous existence, or other person or 1405 organization engaged in political activity, relating to any 1406 provisions or possible violations of Florida election laws with 1407 respect to actions such supervisor, candidate, local officer 1408 having election-related duties, political party, affiliated 1409 party committee, committee, person, or organization has taken or 1410 proposes to take. Requests for advisory opinions must be 1411 submitted in accordance with rules adopted by the Department of 1412 State. A written record of all such opinions issued by the 1413 division, sequentially numbered, dated, and indexed by subject 1414 matter, shall be retained. A copy shall be sent to said person 1415 or organization upon request. Any such person or organization, 1416 acting in good faith upon such an advisory opinion, shall not be 1417 subject to any criminal penalty provided for in this chapter. 1418 The opinion, until amended or revoked, shall be binding on any 1419 person or organization who sought the opinion or with reference 1420 to whom the opinion was sought, unless material facts were 1421 omitted or misstated in the request for the advisory opinion.

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1422	Section 24. Subsections (1) and (2) of section 106.265,
1423	Florida Statutes, are amended to read:
1424	106.265 Civil penalties
1424	-
1425	(1) The commission is authorized upon the finding of a
	violation of this chapter or chapter 104 to impose civil
1427	penalties in the form of fines not to exceed \$1,000 per count.
1428	In determining the amount of such civil penalties, the
1429	commission shall consider, among other mitigating and
1430	aggravating circumstances:
1431	(a) The gravity of the act or omission;
1432	(b) Any previous history of similar acts or omissions;
1433	(c) The appropriateness of such penalty to the financial
1434	resources of the person, political committee, committee of
1435	continuous existence, affiliated party committee, or political
1436	party; and
1437	(d) Whether the person, political committee, committee of
1438	continuous existence, <u>affiliated party committee,</u> or political
1439	party has shown good faith in attempting to comply with the
1440	provisions of this chapter or chapter 104.
1441	(2) If any person, political committee, committee of
1442	continuous existence, <u>affiliated party committee,</u> or political
1443	party fails or refuses to pay to the commission any civil
1444	penalties assessed pursuant to the provisions of this section,
1445	the commission shall be responsible for collecting the civil
1446	penalties resulting from such action.
1447	Section 25. Subsection (2) of section 106.27, Florida
1448	Statutes, is amended to read:
1449	106.27 Determinations by commission; legal disposition

1450 (2) Civil actions may be brought by the commission for

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582-02704-10 2010880c1 1451 relief, including permanent or temporary injunctions, 1452 restraining orders, or any other appropriate order for the imposition of civil penalties provided by this chapter. Such 1453 1454 civil actions shall be brought by the commission in the 1455 appropriate court of competent jurisdiction, and the venue shall 1456 be in the county in which the alleged violation occurred or in 1457 which the alleged violator or violators are found, reside, or 1458 transact business. Upon a proper showing that such person, political committee, committee of continuous existence, 1459 1460 affiliated party committee, or political party has engaged, or 1461 is about to engage, in prohibited acts or practices, a permanent 1462 or temporary injunction, restraining order, or other order shall 1463 be granted without bond by such court, and the civil fines 1464 provided by this chapter may be imposed.

1465Section 26. Section 106.29, Florida Statutes, is amended to1466read:

1467 106.29 Reports by political parties <u>and affiliated party</u> 1468 <u>committees</u>; restrictions on contributions and expenditures; 1469 penalties.-

1470 (1) The state executive committee and each county executive 1471 committee of each political party and any affiliated party 1472 committee regulated by chapter 103 shall file regular reports of 1473 all contributions received and all expenditures made by such 1474 committee. Such reports shall contain the same information as do 1475 reports required of candidates by s. 106.07 and shall be filed 1476 on the 10th day following the end of each calendar quarter, 1477 except that, during the period from the last day for candidate 1478 qualifying until the general election, such reports shall be 1479 filed on the Friday immediately preceding both the primary

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582-02704-10 2010880c1 1480 election and the general election. In addition to the reports 1481 filed under this section, the state executive committee, and each county executive committee, and each affiliated party 1482 1483 committee shall file a copy of each prior written acceptance of 1484 an in-kind contribution given by the committee during the 1485 preceding calendar quarter as required under s. 106.08(6). Each 1486 state executive committee and affiliated party committee shall 1487 file the original and one copy of its reports with the Division 1488 of Elections. Each county executive committee shall file its 1489 reports with the supervisor of elections in the county in which 1490 such committee exists. Any state or county executive committee 1491 or affiliated party committee failing to file a report on the 1492 designated due date shall be subject to a fine as provided in subsection (3). No separate fine shall be assessed for failure 1493 1494 to file a copy of any report required by this section. 1495 (2) The chair and treasurer of each state or county 1496 executive committee shall certify as to the correctness of each 1497 report filed by them on behalf of such committee. The leader and

1498 treasurer of each affiliated party committee under s. 103.092 1499 shall certify as to the correctness of each report filed by them 1500 on behalf of such committee. Any committee chair, leader, or 1501 treasurer who certifies the correctness of any report while 1502 knowing that such report is incorrect, false, or incomplete 1503 commits a felony of the third degree, punishable as provided in 1504 s. 775.082, s. 775.083, or s. 775.084.

(3) (a) Any state or county executive committee or affiliated party committee failing to file a report on the designated due date shall be subject to a fine as provided in paragraph (b) for each late day. The fine shall be assessed by

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1509	the filing officer, and the moneys collected shall be deposited
1510	in the General Revenue Fund.
1511	(b) Upon determining that a report is late, the filing
1512	officer shall immediately notify the chair of the executive
1513	committee or the leader of the affiliated party committee as
1514	defined in s. 103.092 as to the failure to file a report by the
1515	designated due date and that a fine is being assessed for each
1516	late day. The fine shall be \$1,000 for a state executive
1517	committee, $\$1,000$ for an affiliated party committee, and $\$50$ for
1518	a county executive committee, per day for each late day, not to
1519	exceed 25 percent of the total receipts or expenditures,
1520	whichever is greater, for the period covered by the late report.
1521	However, if an executive committee or an affiliated party
1522	committee fails to file a report on the Friday immediately
1523	preceding the general election, the fine shall be \$10,000 per
1524	day for each day a state executive committee is late, \$10,000
1525	per day for each day an affiliated party committee is late, and
1526	\$500 per day for each day a county executive committee is late.
1527	Upon receipt of the report, the filing officer shall determine
1528	the amount of the fine which is due and shall notify the chair
1529	or leader as defined in s. 103.092. The filing officer shall
1530	determine the amount of the fine due based upon the earliest of
1531	the following:
1532	1. When the report is actually received by such officer.
1533	2. When the report is postmarked.
1534	3. When the certificate of mailing is dated.
1535	4. When the receipt from an established courier company is
1536	dated.
1537	5. When the electronic receipt issued pursuant to s.

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1538	106.0705 is dated.
1539	
1540	Such fine shall be paid to the filing officer within 20 days
1541	after receipt of the notice of payment due, unless appeal is
1542	made to the Florida Elections Commission pursuant to paragraph
1543	(c). An officer or member of an executive committee shall not be
1544	personally liable for such fine.
1545	(c) The chair of an executive committee or the leader of an
1546	affiliated party committee as defined in s. 103.092 may appeal
1547	or dispute the fine, based upon unusual circumstances
1548	surrounding the failure to file on the designated due date, and
1549	may request and shall be entitled to a hearing before the
1550	Florida Elections Commission, which shall have the authority to
1551	waive the fine in whole or in part. Any such request shall be
1552	made within 20 days after receipt of the notice of payment due.
1553	In such case, the chair of the executive committee or the leader
1554	of the affiliated party committee as defined in s. 103.092
1555	shall, within the 20-day period, notify the filing officer in
1556	writing of his or her intention to bring the matter before the
1557	commission.
1558	(d) The appropriate filing officer shall notify the Florida

1559 Elections Commission of the repeated late filing by an executive 1560 committee <u>or affiliated party committee</u>, the failure of an 1561 executive committee <u>or affiliated party committee</u> to file a 1562 report after notice, or the failure to pay the fine imposed.

(4) Any contribution received by a state or county executive committee <u>or affiliated party committee</u> less than 5 days before an election shall not be used or expended in behalf of any candidate, issue, affiliated party committee, or

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1567

political party participating in such election.

1568 (5) No state or county executive committee or affiliated 1569 party committee, in the furtherance of any candidate or 1570 political party, directly or indirectly, shall give, pay, or 1571 expend any money, give or pay anything of value, authorize any 1572 expenditure, or become pecuniarily liable for any expenditure 1573 prohibited by this chapter. However, the contribution of funds 1574 by one executive committee to another or to established party 1575 organizations for legitimate party or campaign purposes is not 1576 prohibited, but all such contributions shall be recorded and 1577 accounted for in the reports of the contributor and recipient.

(6) (a) The national, state, and county executive committees of a political party <u>and affiliated party committees</u> may not contribute to any candidate any amount in excess of the limits contained in s. 106.08(2), and all contributions required to be reported under s. 106.08(2) by the national executive committee of a political party shall be reported by the state executive committee of that political party.

(b) A violation of the contribution limits contained in s. 1586 106.08(2) is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. A civil penalty equal to three times the amount in excess of the limits contained in s. 1589 106.08(2) shall be assessed against any executive committee 1590 found in violation thereof.

1591 Section 27. Paragraph (d) of subsection (1) of section 1592 11.045, Florida Statutes, is amended to read:

1593 11.045 Lobbying before the Legislature; registration and 1594 reporting; exemptions; penalties.-

1595

(1) As used in this section, unless the context otherwise

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1596	requires:
1597	(d) "Expenditure" means a payment, distribution, loan,
1598	advance, reimbursement, deposit, or anything of value made by a
1599	lobbyist or principal for the purpose of lobbying. The term
1600	"expenditure" does not include contributions or expenditures
1601	reported pursuant to chapter 106 or federal election law,
1602	campaign-related personal services provided without compensation
1603	by individuals volunteering their time, any other contribution
1604	or expenditure made by or to a political party <u>or affiliated</u>
1605	party committee, or any other contribution or expenditure made
1606	by an organization that is exempt from taxation under 26 U.S.C.
1607	s. 527 or s. 501(c)(4).
1608	Section 28. Paragraph (b) of subsection (12) of section
1609	112.312, Florida Statutes, is amended to read:
1610	112.312 Definitions.—As used in this part and for purposes
1611	of the provisions of s. 8, Art. II of the State Constitution,
1612	unless the context otherwise requires:
1613	(12)
1614	(b) "Gift" does not include:
1615	1. Salary, benefits, services, fees, commissions, gifts, or
1616	expenses associated primarily with the donee's employment,
1617	business, or service as an officer or director of a corporation
1618	or organization.
1619	2. Contributions or expenditures reported pursuant to
1620	chapter 106, campaign-related personal services provided without
1621	compensation by individuals volunteering their time, or any
1622	other contribution or expenditure by a political party <u>or</u>
1623	affiliated party committee.
1624	3. An honorarium or an expense related to an honorarium

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582-02704-10 2010880c1 1625 event paid to a person or the person's spouse. 1626 4. An award, plaque, certificate, or similar personalized 1627 item given in recognition of the donee's public, civic, 1628 charitable, or professional service. 1629 5. An honorary membership in a service or fraternal 1630 organization presented merely as a courtesy by such 1631 organization. 1632 6. The use of a public facility or public property, made available by a governmental agency, for a public purpose. 1633 1634 7. Transportation provided to a public officer or employee by an agency in relation to officially approved governmental 1635 1636 business. 1637 8. Gifts provided directly or indirectly by a state, 1638 regional, or national organization which promotes the exchange 1639 of ideas between, or the professional development of, 1640 governmental officials or employees, and whose membership is 1641 primarily composed of elected or appointed public officials or 1642 staff, to members of that organization or officials or staff of 1643 a governmental agency that is a member of that organization. 1644 Section 29. Paragraph (d) of subsection (1) of section 112.3215, Florida Statutes, is amended to read: 1645 1646 112.3215 Lobbying before the executive branch or the 1647 Constitution Revision Commission; registration and reporting; 1648 investigation by commission.-1649 (1) For the purposes of this section: 1650 (d) "Expenditure" means a payment, distribution, loan, 1651 advance, reimbursement, deposit, or anything of value made by a 1652 lobbyist or principal for the purpose of lobbying. The term 1653 "expenditure" does not include contributions or expenditures

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

CS for SB 880

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1654	reported pursuant to chapter 106 or federal election law,
1655	campaign-related personal services provided without compensation
1656	by individuals volunteering their time, any other contribution
1657	or expenditure made by or to a political party <u>or an affiliated</u>
1658	party committee, or any other contribution or expenditure made
1659	by an organization that is exempt from taxation under 26 U.S.C.
1660	s. 527 or s. 501(c)(4).
1661	Section 30. This act shall take effect July 1, 2010.

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