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Amendment No.

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COMMITTEE/SUBCOMMITTEE	ACTION
ADOPTED	(Y/N)
ADOPTED AS AMENDED	(Y/N)
ADOPTED W/O OBJECTION	(Y/N)
FAILED TO ADOPT	(Y/N)
WITHDRAWN	(Y/N)
OTHER	
OTHER	

Committee/Subcommittee hearing bill: State Affairs Committee Representative Schenck offered the following:

# Amendment (with title amendment)

5 Remove everything after the enacting clause and insert: 6 Section 1. Section 106.04, Florida Statutes, is repealed. 7 Section 2. (1) Effective August 1, 2013, a committee of 8 continuous existence may not accept a contribution as defined in 9 s. 106.011, Florida Statutes. By July 15, 2013, the Division of Elections of the Department of State shall notify each committee 10 11 of continuous existence of the prohibition on accepting such a contribution as provided in this subsection. 12

13 (2) Effective September 30, 2013, the certification of 14 each committee of continuous existence is revoked. By July 15, 15 2013, the Division of Elections of the Department of State shall 16 notify each committee of continuous existence of the revocation 17 of its certification pursuant to this subsection. Following such 18 revocation of certification, each committee of continuous 19 existence shall file any outstanding report as required by law.

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# (3) This section shall take effect upon this act becoming a law.

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

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101.62 Request for absentee ballots.-

25 For each request for an absentee ballot received, the (3) 26 supervisor shall record the date the request was made, the date 27 the absentee ballot was delivered to the voter or the voter's designee or the date the absentee ballot was delivered to the 28 29 post office or other carrier, the date the ballot was received 30 by the supervisor, and such other information he or she may deem 31 necessary. This information shall be provided in electronic format as provided by rule adopted by the division. The 32 33 information shall be updated and made available no later than 8 a.m. of each day, including weekends, beginning 60 days before 34 35 the primary until 15 days after the general election and shall be contemporaneously provided to the division. This information 36 shall be confidential and exempt from the provisions of s. 37 38 119.07(1) and shall be made available to or reproduced only for 39 the voter requesting the ballot, a canvassing board, an election 40 official, a political party or official thereof, a candidate who 41 has filed qualification papers and is opposed in an upcoming election, and registered political committees or registered 42 committees of continuous existence, for political purposes only. 43 Section 4. Paragraph (a) of subsection (4) of section 44 102.031, Florida Statutes, is amended to read: 45

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46 102.031 Maintenance of good order at polls; authorities; 47 persons allowed in polling rooms and early voting areas; 48 unlawful solicitation of voters.-

49 (4) (a) No person, political committee, committee of 50 continuous existence, or other group or organization may solicit 51 voters inside the polling place or within 100 feet of the 52 entrance to any polling place, or polling room where the polling 53 place is also a polling room, or early voting site. Before the opening of the polling place or early voting site, the clerk or 54 55 supervisor shall designate the no-solicitation zone and mark the 56 boundaries.

57 Section 5. Section 111.075, Florida Statutes, is amended 58 to read:

59 111.075 Elected officials; prohibition concerning certain 60 committees.—Elected officials are prohibited from being employed 61 by, or acting as a consultant for compensation to, a political 62 committee of continuous existence.

63 Section 6. Section 106.011, Florida Statutes, is reordered 64 and amended to read:

65 106.011 Definitions.—As used in this chapter, the 66 following terms have the following meanings unless the context 67 clearly indicates otherwise:

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

70 <u>(2) (9)</u> "Campaign treasurer" means an individual appointed 71 by a candidate or political committee as provided in this 72 chapter.

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Amendment No. 73 (3) (16) "Candidate" means any person to whom any one or 74 more of the following apply: 75 Any person who seeks to qualify for nomination or (a) 76 election by means of the petitioning process. 77 (b) Any person who seeks to qualify for election as a 78 write-in candidate. 79 (C) Any person who receives contributions or makes 80 expenditures, or consents for any other person to receive contributions or make expenditures, with a view to bring about 81 82 his or her nomination or election to, or retention in, public office. 83 Any person who appoints a treasurer and designates a 84 (d) 85 primary depository. 86 Any person who files qualification papers and (e) 87 subscribes to a candidate's oath as required by law. 88

89 However, this definition does not include any candidate for a 90 political party executive committee. Expenditures related to 91 potential candidate polls as provided in s. 106.17 are not 92 contributions or expenditures for purposes of this subsection.

93 (2) "Committee of continuous existence" means any group,
94 organization, association, or other such entity which is
95 certified pursuant to the provisions of s. 106.04.

96 <u>(4) (13)</u> "Communications media" means broadcasting 97 stations, newspapers, magazines, outdoor advertising facilities, 98 printers, direct mail, advertising agencies, the Internet, and 99 telephone companies; but with respect to telephones, an 100 expenditure shall be deemed to be an expenditure for the use of

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101 communications media only if made for the costs of telephones, 102 paid telephonists, or automatic telephone equipment to be used 103 by a candidate or a political committee to communicate with potential voters but excluding any costs of telephones incurred 104 105 by a volunteer for use of telephones by such volunteer; however, 106 with respect to the Internet, an expenditure shall be deemed an 107 expenditure for use of communications media only if made for the 108 cost of creating or disseminating a message on a computer 109 information system accessible by more than one person but 110 excluding internal communications of a campaign or of any group.

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(5) (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 combination of these groups.

(c) The payment, by any person other than a candidate or political committee, of compensation for the personal services of another person which are rendered to a candidate or political committee without charge to the candidate or committee for such services.

127 (d) The transfer of funds by a campaign treasurer or128 deputy campaign treasurer between a primary depository and a

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129 separate interest-bearing account or certificate of deposit, and 130 the term includes any interest earned on such account or 131 certificate.

133 Notwithstanding the foregoing meanings of "contribution," the 134 term may not be construed to include services, including, but 135 not limited to, legal and accounting services, provided without 136 compensation by individuals volunteering a portion or all of 137 their time on behalf of a candidate or political committee or 138 editorial endorsements.

139 <u>(6) (12)</u> "Division" means the Division of Elections of the 140 Department of State.

141 <u>(7)(6)</u> "Election" means any primary election, special 142 primary election, general election, special election, or 143 municipal election held in this state for the purpose of 144 nominating or electing candidates to public office, choosing 145 delegates to the national nominating conventions of political 146 parties, or submitting an issue to the electors for their 147 approval or rejection.

148 <u>(8) (18)</u> (a) "Electioneering communication" means any 149 communication that is publicly distributed by a television 150 station, radio station, cable television system, satellite 151 system, newspaper, magazine, direct mail, or telephone and that:

152 1. Refers to or depicts a clearly identified candidate for 153 office without expressly advocating the election or defeat of a 154 candidate but that is susceptible of no reasonable 155 interpretation other than an appeal to vote for or against a 156 specific candidate;

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157 2. Is made within 30 days before a primary or special
158 primary election or 60 days before any other election for the
159 office sought by the candidate; and

160 3. Is targeted to the relevant electorate in the161 geographic area the candidate would represent if elected.

(b) The term "electioneering communication" does notinclude:

164 1. A communication disseminated through a means of communication other than a television station, radio station, 165 166 cable television system, satellite system, newspaper, magazine, direct mail, telephone, or statement or depiction by an 167 organization, in existence prior to the time during which a 168 candidate named or depicted qualifies for that election, made in 169 that organization's newsletter, which newsletter is distributed 170 only to members of that organization. 171

172 2. A communication in a news story, commentary, or 173 editorial distributed through the facilities of any radio station, television station, cable television system, or 174 175 satellite system, unless the facilities are owned or controlled by any political party, political committee, or candidate. A 176 177 news story distributed through the facilities owned or 178 controlled by any political party, political committee, or 179 candidate may nevertheless be exempt if it represents a bona 180 fide news account communicated through a licensed broadcasting facility and the communication is part of a general pattern of 181 campaign-related news accounts that give reasonably equal 182 coverage to all opposing candidates in the area. 183

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3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that:

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a. The staging organization is either:

(I) A charitable organization that does not make other
electioneering communications and does not otherwise support or
oppose any political candidate or political party; or

(II) A newspaper, radio station, television station, orother recognized news medium; and

b. The staging organization does not structure the debate
to promote or advance one candidate or issue position over
another.

(c) For purposes of this chapter, an expenditure made for,
 or in furtherance of, an electioneering communication shall not
 be considered a contribution to or on behalf of any candidate.

(d) For purposes of this chapter, an electioneering communication shall not constitute an independent expenditure nor be subject to the limitations applicable to independent expenditures.

206 <u>(9)(19)</u> "Electioneering communications organization" means 207 any group, other than a political party, affiliated party 208 committee, <u>or</u> political committee, <del>or committee of continuous</del> 209 <del>existence,</del> whose election-related activities are limited to 210 making expenditures for electioneering communications or 211 accepting contributions for the purpose of making electioneering

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212 communications and whose activities would not otherwise require 213 the group to register as a political party <u>or</u> political 214 committee, or committee of continuous existence under this 215 chapter.

216 (10) (4) (a) "Expenditure" means a purchase, payment, 217 distribution, loan, advance, transfer of funds by a campaign 218 treasurer or deputy campaign treasurer between a primary 219 depository and a separate interest-bearing account or 220 certificate of deposit, or gift of money or anything of value 221 made for the purpose of influencing the results of an election or making an electioneering communication. However, 222 "expenditure" does not include a purchase, payment, 223 224 distribution, loan, advance, or gift of money or anything of 225 value made for the purpose of influencing the results of an election when made by an organization, in existence prior to the 226 227 time during which a candidate qualifies or an issue is placed on 228 the ballot for that election, for the purpose of printing or 229 distributing such organization's newsletter, containing a 230 statement by such organization in support of or opposition to a 231 candidate or issue, which newsletter is distributed only to 232 members of such organization.

(b) As used in this chapter, an "expenditure" for an electioneering communication is made when the earliest of the following occurs:

236 1. A person enters into a contract for applicable goods or 237 services;

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238 2. A person makes payment, in whole or in part, for the 239 production or public dissemination of applicable goods or 240 services; or

3. The electioneering communication is publiclydisseminated.

 $\begin{array}{c} (11) (14) & "Filing officer" means the person before whom a candidate qualifies <math>\underline{or_{\tau}}$  the agency or officer with whom a political committee or an electioneering communications organization registers, or the agency by whom a committee of continuous existence is certified.

248 (12) (5) (a) "Independent expenditure" means an expenditure 249 by a person for the purpose of expressly advocating the election 250 or defeat of a candidate or the approval or rejection of an 251 issue, which expenditure is not controlled by, coordinated with, 252 or made upon consultation with, any candidate, political 253 committee, or agent of such candidate or committee. An 254 expenditure for such purpose by a person having a contract with 255 the candidate, political committee, or agent of such candidate 256 or committee in a given election period shall not be deemed an 257 independent expenditure.

258 An expenditure for the purpose of expressly advocating (b) 259 the election or defeat of a candidate which is made by the 260 national, state, or county executive committee of a political party, including any subordinate committee of the political 261 party, an affiliated party committee, a political committee, a 262 committee of continuous existence, or any other person shall not 263 264 be considered an independent expenditure if the committee or 265 person:

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

272 2. Makes a payment in cooperation, consultation, or 273 concert with, at the request or suggestion of, or pursuant to 274 any general or particular understanding with the candidate, the 275 candidate's campaign, a political committee supporting the 276 candidate, or an agent of the candidate relating to the specific 277 expenditure or advertising campaign at issue; or

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

4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or an agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue; or

291 5. After the last day of the qualifying period prescribed
292 for the candidate, consults about the candidate's plans,
293 projects, or needs in connection with the candidate's pursuit of

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294 election to office and the information is used in any way to 295 plan, create, design, or prepare an independent expenditure or 296 advertising campaign, with:

a. Any officer, director, employee, or agent of a
national, state, or county executive committee of a political
party or an affiliated party committee that has made or intends
to make expenditures in connection with or contributions to the
candidate; or

302 b. Any person whose professional services have been 303 retained by a national, state, or county executive committee of 304 a political party or an affiliated party committee that has made 305 or intends to make expenditures in connection with or 306 contributions to the candidate; or

307 6. After the last day of the qualifying period prescribed 308 for the candidate, retains the professional services of any 309 person also providing those services to the candidate in 310 connection with the candidate's pursuit of election to office; 311 or

312 7. Arranges, coordinates, or directs the expenditure, in313 any way, with the candidate or an agent of the candidate.

314 <u>(13)</u> (7) "Issue" means any proposition which is required by 315 the State Constitution, by law or resolution of the Legislature, 316 or by the charter, ordinance, or resolution of any political 317 subdivision of this state to be submitted to the electors for 318 their approval or rejection at an election, or any proposition 319 for which a petition is circulated in order to have such 320 proposition placed on the ballot at any election.

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321 <u>(14)(8)</u> "Person" means an individual or a corporation, 322 association, firm, partnership, joint venture, joint stock 323 company, club, organization, estate, trust, business trust, 324 syndicate, or other combination of individuals having collective 325 capacity. The term includes a political party, affiliated party 326 committee, <u>or</u> political committee, <u>or committee of continuous</u> 327 <del>existence</del>.

328 (15) (17) "Political advertisement" means a paid expression 329 in any communications media prescribed in subsection (4) (13), 330 whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other 331 332 than the spoken word in direct conversation, which expressly 333 advocates the election or defeat of a candidate or the approval 334 or rejection of an issue. However, political advertisement does 335 not include:

(a) A statement by an organization, in existence prior to
the time during which a candidate qualifies or an issue is
placed on the ballot for that election, in support of or
opposition to a candidate or issue, in that organization's
newsletter, which newsletter is distributed only to the members
of that organization.

342 (b) Editorial endorsements by any newspaper, radio or343 television station, or other recognized news medium.

344

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

345 1. A combination of two or more individuals, or a person 346 other than an individual, that, in an aggregate amount in excess 347 of \$500 during a single calendar year:

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a. Accepts contributions for the purpose of making
 contributions to any candidate, political committee, committee
 of continuous existence, affiliated party committee, or
 political party;

b. Accepts contributions for the purpose of expressly
advocating the election or defeat of a candidate or the passage
or defeat of an issue;

355 c. Makes expenditures that expressly advocate the election 356 or defeat of a candidate or the passage or defeat of an issue; 357 or

358 d. Makes contributions to a common fund, other than a 359 joint checking account between spouses, from which contributions 360 are made to any candidate, political committee, committee of 361 continuous existence, affiliated party committee, or political 362 party;

363 2. The sponsor of a proposed constitutional amendment by 364 initiative who intends to seek the signatures of registered 365 electors.

(b) Notwithstanding paragraph (a), the following entities are not considered political committees for purposes of this chapter:

369 1. Organizations which are certified by the Department of 370 State as committees of continuous existence pursuant to s. 371 106.04, National political parties, the state and county 372 executive committees of political parties, and affiliated party 373 committees regulated by chapter 103.

374 2. Corporations regulated by chapter 607 or chapter 617 or
375 other business entities formed for purposes other than to

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376 support or oppose issues or candidates, if their political 377 activities are limited to contributions to candidates, political 378 parties, affiliated party committees, or political committees or 379 expenditures in support of or opposition to an issue from 380 corporate or business funds and if no contributions are received 381 by such corporations or business entities.

382 3. Electioneering communications organizations as defined
383 in subsection (9) (19).

384 <u>(17) (10)</u> "Public office" means any state, county, 385 municipal, or school or other district office or position which 386 is filled by vote of the electors.

387 (18) (15) "Unopposed candidate" means a candidate for nomination or election to an office who, after the last day on 388 389 which any person, including a write-in candidate, may qualify, 390 is without opposition in the election at which the office is to 391 be filled or who is without such opposition after such date as a 392 result of any primary election or of withdrawal by other 393 candidates seeking the same office. A candidate is not an 394 unopposed candidate if there is a vacancy to be filled under s. 100.111(3), if there is a legal proceeding pending regarding the 395 396 right to a ballot position for the office sought by the 397 candidate, or if the candidate is seeking retention as a justice 398 or judge.

399 Section 7. Subsection (1) of section 106.022, Florida 400 Statutes, is amended to read:

401 106.022 Appointment of a registered agent; duties.402 (1) Each political committee, committee of continuous
403 existence, or electioneering communications organization shall

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Amendment No. 404 have and continuously maintain in this state a registered office 405 and a registered agent and must file with the filing officer a statement of appointment for the registered office and 406 407 registered agent. The statement of appointment must: 408 (a) Provide the name of the registered agent and the 409 street address and phone number for the registered office; 410 (b) Identify the entity for whom the registered agent 411 serves; 412 (C) Designate the address the registered agent wishes to 413 use to receive mail; Include the entity's undertaking to inform the filing 414 (d) officer of any change in such designated address; 415 (e) Provide for the registered agent's acceptance of the 416 417 appointment, which must confirm that the registered agent is familiar with and accepts the obligations of the position as set 418 419 forth in this section; and 420 Contain the signature of the registered agent and the (f) 421 entity engaging the registered agent. 422 Section 8. Paragraph (c) of subsection (1) of section 423 106.025, Florida Statutes, is amended to read: 424 106.025 Campaign fund raisers.-425 (1)426 Any tickets or advertising for such a campaign fund (C) 427 raiser must comply with is exempt from the requirements of s. 428 106.143. 429 Section 9. Paragraph (b) of subsection (1) of section 430 106.03, Florida Statutes, is amended to read: 687143 - Strike All by Schenck.docx Published On: 3/13/2013 9:52:45 AM

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(1)

431 106.03 Registration of political committees and
432 electioneering communications organizations.-

433

(b)1. Each group shall file a statement of organization as 434 435 an electioneering communications organization within 24 hours 436 after the date on which it makes expenditures for an 437 electioneering communication in excess of \$5,000, if such 438 expenditures are made within the timeframes specified in s. 439 106.011(8)(a)2. 106.011 (18)(a)2. If the group makes 440 expenditures for an electioneering communication in excess of \$5,000 before the timeframes specified in s. 106.011(8)(a)2. 441 442 106.011 (18) (a)2., it shall file the statement of organization 443 within 24 hours after the 30th day before a primary or special 444 primary election, or within 24 hours after the 60th day before any other election, whichever is applicable. 445

2.a. In a statewide, legislative, or multicounty election,
an electioneering communications organization shall file a
statement of organization with the Division of Elections.

b. In a countywide election or any election held on less than a countywide basis, except as described in sub-subparagraph c., an electioneering communications organization shall file a statement of organization with the supervisor of elections of the county in which the election is being held.

c. In a municipal election, an electioneering
communications organization shall file a statement of
organization with the officer before whom municipal candidates
qualify.

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d. Any electioneering communications organization that
would be required to file a statement of organization in two or
more locations need only file a statement of organization with
the Division of Elections.

462 Section 10. Section 106.05, Florida Statutes, is amended 463 to read:

464 106.05 Deposit of contributions; statement of campaign 465 treasurer.-All funds received by the campaign treasurer of any candidate or political committee shall, prior to the end of the 466 467 5th business day following the receipt thereof, Saturdays, 468 Sundays, and legal holidays excluded, be deposited in a campaign depository designated pursuant to s. 106.021, in an account that 469 470 contains the designated "... (name of the candidate or 471 committee.)... Campaign Account." Except for contributions to political committees made by payroll deduction, all deposits 472 473 shall be accompanied by a bank deposit slip containing the name 474 of each contributor and the amount contributed by each. If a 475 contribution is deposited in a secondary campaign depository, 476 the depository shall forward the full amount of the deposit, 477 along with a copy of the deposit slip accompanying the deposit, 478 to the primary campaign depository prior to the end of the 1st 479 business day following the deposit.

480 Section 11. Paragraphs (a) and (b) of subsection (1),
481 subsection (7), and paragraph (b) of subsection (8) of section
482 106.07, Florida Statutes, are amended to read:

483

106.07 Reports; certification and filing.-

484 (1) Each campaign treasurer designated by a candidate or485 political committee pursuant to s. 106.021 shall file regular

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514 the election, for a candidate who is opposed in seeking 515 nomination or election to any office, for a political committee, 516 or for a committee of continuous existence.

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517 (b) For a candidate who is opposed in seeking nomination 518 or election to an office or for a political committee, reports shall also be filed on the 60th day immediately preceding the 519 520 primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the 521 522 general election, if the candidate or political committee is 523 required by law to file reports with a supervisor of elections or municipal officer Any statewide candidate who has requested 524 525 to receive contributions pursuant to the Florida Election 526 Campaign Financing Act or any statewide candidate in a race with 527 a candidate who has requested to receive contributions pursuant 528 to the act shall also file reports on the 4th, 11th, 18th, 25th, 529 and 32nd days prior to the primary election, and on the 4th, 530 11th, 18th, 25th, 32nd, 39th, 46th, and 53rd days prior to the 531 general election.

532 (7) Notwithstanding any other provisions of this chapter, 533 in any reporting period during which a candidate or<sub> $\tau$ </sub> political 534 committee, or committee of continuous existence has not received 535 funds, made any contributions, or expended any reportable funds, 536 the filing of the required report for that period is waived. 537 However, the next report filed must specify that the report covers the entire period between the last submitted report and 538 the report being filed, and any candidate or  $\tau$  political 539 540 committee, or committee of continuous existence not reporting by 541 virtue of this subsection on dates prescribed elsewhere in this

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542 chapter shall notify the filing officer in writing on the 543 prescribed reporting date that no report is being filed on that 544 date.

545 (8)

546 Upon determining that a report is late, the filing (b) 547 officer shall immediately notify the candidate or chair of the 548 political committee as to the failure to file a report by the 549 designated due date and that a fine is being assessed for each 550 late day. The fine shall be \$50 per day for the first 3 days 551 late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, 552 whichever is greater, for the period covered by the late report. 553 554 However, for the reports immediately preceding each special 555 primary election, special election, primary election, and 556 general election, the fine shall be \$500 per day for each late 557 day, not to exceed 25 percent of the total receipts or 558 expenditures, whichever is greater, for the period covered by 559 the late report. For reports required under s. 106.141(8) 560  $\frac{106.141(7)}{106.141(7)}$ , the fine is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, 561 562 whichever is greater, for the period covered by the late report. 563 Upon receipt of the report, the filing officer shall determine 564 the amount of the fine which is due and shall notify the 565 candidate or chair or registered agent of the political committee. The filing officer shall determine the amount of the 566 fine due based upon the earliest of the following: 567 568

569

When the report is actually received by such officer.
 When the report is postmarked.

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3. When the certificate of mailing is dated.

571 4. When the receipt from an established courier company is 572 dated.

573 5. When the electronic receipt issued pursuant to s. 574 106.0705 or other electronic filing system authorized in this 575 section is dated.

577 Such fine shall be paid to the filing officer within 20 days after receipt of the notice of payment due, unless appeal is 578 579 made to the Florida Elections Commission pursuant to paragraph (c). Notice is deemed complete upon proof of delivery of written 580 notice to the mailing or street address on record with the 581 582 filing officer. In the case of a candidate, such fine shall not 583 be an allowable campaign expenditure and shall be paid only from personal funds of the candidate. An officer or member of a 584 585 political committee shall not be personally liable for such 586 fine.

587 Section 12. Subsection (1) of section 106.0703, Florida 588 Statutes, is amended to read:

589 106.0703 Electioneering communications organizations; 590 reporting requirements; certification and filing; penalties.-

(1) (a) Each electioneering communications organization shall file regular reports of all contributions received and all expenditures made by or on behalf of the organization. Except as provided in paragraphs (b) and (c), reports shall be filed on the 10th day following the end of each calendar month quarter from the time the organization is registered. However, if the 10th day following the end of a calendar month quarter occurs on

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	BIII NO. CS/CS/HB 569 (2013)
598	Amendment No. a Saturday, Sunday, or legal holiday, the report shall be filed
599	on the next following day that is not a Saturday, Sunday, or
600	legal holiday. <u>Monthly</u> <del>Quarterly</del> reports shall include all
601	contributions received and expenditures made during the calendar
602	month quarter that have not otherwise been reported pursuant to
603	this section.
604	(b) For an electioneering communications organization
605	required by law to file reports with the division, reports shall
606	also be filed:
607	1. On the 60th day immediately preceding the primary
608	election, and each week thereafter, with the last weekly report
609	being filed on the 11th day immediately preceding the general
610	election.
611	2. On the 10th day immediately preceding the general
612	election, and every day thereafter, with the last daily report
613	being filed the day before the general election Following the
614	last day of candidates qualifying for office, the reports shall
615	be filed on the 32nd, 18th, and 4th days immediately preceding
616	the primary election and on the 46th, 32nd, 18th, and 4th days
617	immediately preceding the general election.
618	(c) For an electioneering communications organization
619	required by law to file reports with a supervisor of elections
620	or municipal officer, reports shall also be filed on the 60th
621	day immediately preceding the primary election, and each week
622	thereafter, with the last weekly report being filed on the 4th
623	day immediately preceding the general election.
624	(d) When a special election is called to fill a vacancy in
625	office, all electioneering communications organizations making
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Amendment No. 626 contributions or expenditures to influence the results of the 627 special election shall file reports with the filing officer on 628 the dates set by the Department of State pursuant to s. 100.111.

629 (e) (d) In addition to the reports required by paragraph 630 (a), an electioneering communications organization that is 631 registered with the Department of State and that makes a 632 contribution or expenditure to influence the results of a county 633 or municipal election that is not being held at the same time as 634 a state or federal election must file reports with the county or 635 municipal filing officer on the same dates as county or municipal candidates or committees for that election. The 636 637 electioneering communications organization must also include the expenditure in the next report filed with the Division of 638 639 Elections pursuant to this section following the county or 640 municipal election.

641 (f)(e) The filing officer shall make available to each
642 electioneering communications organization a schedule
643 designating the beginning and end of reporting periods as well
644 as the corresponding designated due dates.

Section 13. Paragraph (b) of subsection (2) and
subsections (3) and (4) of section 106.0705, Florida Statutes,
are amended to read:

648 106.0705 Electronic filing of campaign treasurer's649 reports.-

(2) (b) Each political committee, committee of continuous
existence, electioneering communications organization,
affiliated party committee, or state executive committee that is
required to file reports with the division under s. 106.04, s.

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654 106.07, s. 106.0703, or s. 106.29, as applicable, must file such 655 reports with the division by means of the division's electronic 656 filing system.

(3) Reports filed pursuant to this section shall be
completed and filed through the electronic filing system not
later than midnight of the day designated. Reports not filed by
midnight of the day designated are late filed and are subject to
the penalties under s. 106.04(9), s. 106.07(8), s. 106.0703(7),
or s. 106.29(3), as applicable.

663 Each report filed pursuant to this section is (4)664 considered to be under oath by the candidate and treasurer, the chair and treasurer, the treasurer under s. 106.0703, or the 665 666 leader and treasurer under s. 103.092, whichever is applicable, 667 and such persons are subject to the provisions of s.  $\frac{106.04(4)(d)}{1000}$  s. 106.07(5), s. 106.0703(4), or s. 106.29(2), as 668 669 applicable. Persons given a secure sign-on to the electronic 670 filing system are responsible for protecting such from 671 disclosure and are responsible for all filings using such 672 credentials, unless they have notified the division that their credentials have been compromised. 673

674 Section 14. Effective July 1, 2013, paragraph (a) of 675 subsection (1) of section 106.08, Florida Statutes, is amended 676 to read:

677

106.08 Contributions; limitations on.-

(1) (a) Except for political parties or affiliated party
committee, no person <u>or</u>, political committee, or committee of
continuous existence may, in any election, make contributions in
excess of the following amounts: \$500 to any candidate for

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Bill No. CS/CS/HB 569 (2013) Amendment No. 682 election to or retention in office or to any political committee 683 supporting or opposing one or more candidates. 684 1. To a candidate for statewide office or for retention as a justice of the Supreme Court, \$5,000. Candidates for the 685 686 offices of Governor and Lieutenant Governor on the same ticket 687 are considered a single candidate for the purpose of this 688 subparagraph section. 689 2. To a candidate for legislative or multicounty office; a 690 candidate for countywide office or in any election conducted on 691 less than a countywide basis; a candidate for retention as a 692 judge of a district court of appeal; or a candidate for county 693 court judge or circuit judge, \$3,000. 694 Section 15. Paragraph (c) of subsection (1) and 695 subsections (7) and (10) of section 106.08, Florida Statutes, 696 are amended to read: 106.08 Contributions; limitations on.-697 698 (1)699 The contribution limits of this subsection apply to (C) 700 each election. For purposes of this subsection, the primary 701 election and general election are separate elections so long as 702 the candidate is not an unopposed candidate as defined in s. 703 106.011 106.011(15). However, for the purpose of contribution 704 limits with respect to candidates for retention as a justice or 705 judge, there is only one election, which is the general election. 706 707 (7) (a) Any person who knowingly and willfully makes or accepts no more than one contribution in violation of subsection 708 709 (1) or subsection (5), or any person who knowingly and willfully 687143 - Strike All by Schenck.docx Published On: 3/13/2013 9:52:45 AM

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710 fails or refuses to return any contribution as required in subsection (3), commits a misdemeanor of the first degree, 711 punishable as provided in s. 775.082 or s. 775.083. If any 712 713 corporation, partnership, or other business entity or any 714 political party, affiliated party committee, political 715 committee, committee of continuous existence, or electioneering 716 communications organization is convicted of knowingly and 717 willfully violating any provision punishable under this paragraph, it shall be fined not less than \$1,000 and not more 718 719 than \$10,000. If it is a domestic entity, it may be ordered dissolved by a court of competent jurisdiction; if it is a 720 foreign or nonresident business entity, its right to do business 721 722 in this state may be forfeited. Any officer, partner, agent, 723 attorney, or other representative of a corporation, partnership, 724 or other business entity, or of a political party, affiliated 725 party committee, political committee, committee of continuous 726 existence, electioneering communications organization, or 727 organization exempt from taxation under s. 527 or s. 501(c)(4) 728 of the Internal Revenue Code, who aids, abets, advises, or 729 participates in a violation of any provision punishable under 730 this paragraph commits a misdemeanor of the first degree, 731 punishable as provided in s. 775.082 or s. 775.083.

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

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738 committee, committee of continuous existence, or electioneering 739 communications organization is convicted of knowingly and willfully violating any provision punishable under this 740 paragraph, it shall be fined not less than \$10,000 and not more 741 742 than \$50,000. If it is a domestic entity, it may be ordered 743 dissolved by a court of competent jurisdiction; if it is a 744 foreign or nonresident business entity, its right to do business 745 in this state may be forfeited. Any officer, partner, agent, 746 attorney, or other representative of a corporation, partnership, 747 or other business entity, or of a political committee, committee of continuous existence, political party, affiliated party 748 749 committee, or electioneering communications organization, or 750 organization exempt from taxation under s. 527 or s. 501(c)(4) 751 of the Internal Revenue Code, who aids, abets, advises, or 752 participates in a violation of any provision punishable under 753 this paragraph commits a felony of the third degree, punishable 754 as provided in s. 775.082, s. 775.083, or s. 775.084.

Amendment No.

755 (10) Contributions to a political committee or committee 756 of continuous existence may be received by an affiliated organization and transferred to the bank account of the 757 758 political committee or committee of continuous existence via 759 check written from the affiliated organization if such 760 contributions are specifically identified as intended to be 761 contributed to the political committee or committee of continuous existence. All contributions received in this manner 762 shall be reported pursuant to s. 106.07 by the political 763 764 committee or committee of continuous existence as having been 765 made by the original contributor.

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Amendment No.

766 Section 16. Subsection (2) of section 106.087, Florida 767 Statutes, is amended to read:

768 106.087 Independent expenditures; contribution limits;
769 restrictions on political parties and, political committees, and
770 committees of continuous existence.

(2) (a) Any political committee or committee of continuous existence that accepts the use of public funds, equipment, personnel, or other resources to collect dues from its members agrees not to make independent expenditures in support of or opposition to a candidate or elected public official. However, expenditures may be made for the sole purpose of jointly endorsing three or more candidates.

(b) Any political committee or committee of continuous existence that violates this subsection is liable for a civil fine of up to \$5,000 to be determined by the Florida Elections Commission or the entire amount of the expenditures, whichever is greater.

783 Section 17. Paragraph (b) of subsection (1) and paragraph 784 (a) of subsection (2) of section 106.11, Florida Statutes, are 785 amended to read:

106.11 Expenses of and expenditures by candidates and political committees.—Each candidate and each political committee which designates a primary campaign depository pursuant to s. 106.021(1) shall make expenditures from funds on deposit in such primary campaign depository only in the following manner, with the exception of expenditures made from petty cash funds provided by s. 106.12:

793

(1)

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Bill No. CS/CS/HB 569 (2013) Amendment No. 794 The checks for such account shall contain, as a (b) 795 minimum, the following information: 796 The statement "... (name of the campaign account of the 1. 797 candidate or political committee.)... Campaign Account." 798 2. The account number and the name of the bank. 799 3. The exact amount of the expenditure. 800 4. The signature of the campaign treasurer or deputy 801 treasurer. 802 5. The exact purpose for which the expenditure is 803 authorized. 804 6. The name of the payee. 805 (2) (a) For purposes of this section, debit cards are 806 considered bank checks, if: 807 1. Debit cards are obtained from the same bank that has 808 been designated as the candidate's or political committee's 809 primary campaign depository. 810 Debit cards are issued in the name of the treasurer, 2. deputy treasurer, or authorized user and contain the state 811 812 "... (name of the campaign account of the candidate or political 813 committee.)... Campaign Account." 814 3. No more than three debit cards are requested and issued. 815 816 4. The person using the debit card does not receive cash 817 as part of, or independent of, any transaction for goods or services. 818 5. All receipts for debit card transactions contain: 819 820 The last four digits of the debit card number. a. 821 The exact amount of the expenditure. b.

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822

c. The name of the payee.

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d. The signature of the campaign treasurer, deputytreasurer, or authorized user.

825 e. The exact purpose for which the expenditure is826 authorized.

Any information required by this subparagraph but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.

831 Section 18. Subsection (3) of section 106.12, Florida832 Statutes, is amended to read:

833

106.12 Petty cash funds allowed.-

(3) The petty cash fund so provided shall be spent only in
amounts less than \$100 and only for office supplies,
transportation expenses, and other necessities. Petty cash shall
not be used for the purchase of time, space, or services from
communications media as defined in s. <u>106.011</u> <del>106.011(13)</del>.

839 Section 19. Section 106.141, Florida Statutes, is amended 840 to read:

841

106.141 Disposition of surplus funds by candidates.-

842 Except as provided in subsection (6), each candidate (1)843 who withdraws his or her candidacy, becomes an unopposed 844 candidate, or is eliminated as a candidate or elected to office 845 shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the 846 disposition of all remaining funds. Such candidate shall not 847 accept any contributions, nor shall any person accept 848 849 contributions on behalf of such candidate, after the candidate

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withdraws his or her candidacy, becomes unopposed, or is eliminated or elected. However, if a candidate receives a refund check after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of under this section. An amended report must be filed showing the refund and subsequent disposition.

Amendment No.

(2) Any candidate required to dispose of funds pursuant to
this section may, prior to such disposition, be reimbursed by
the campaign, in full or in part, for any reported contributions
by the candidate to the campaign.

The campaign treasurer of a candidate who withdraws 860 (3) 861 his or her candidacy, becomes unopposed, or is eliminated as a 862 candidate or elected to office and who has funds on deposit in a 863 separate interest-bearing account or certificate of deposit 864 shall, within 7 days after the date of becoming unopposed or the 865 date of such withdrawal, elimination, or election, transfer such 866 funds and the accumulated interest earned thereon to the 867 campaign account of the candidate for disposal under this 868 section. However, if the funds are in an account in which penalties will apply for withdrawal within the 7-day period, the 869 870 campaign treasurer shall transfer such funds and the accumulated 871 interest earned thereon as soon as the funds can be withdrawn 872 without penalty, or within 90 days after the candidate becomes 873 unopposed, withdraws his or her candidacy, or is eliminated or elected, whichever comes first. 874

875 (4) (a) Except as provided in paragraph (b), any candidate876 required to dispose of funds pursuant to this section shall, at

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877 the option of the candidate, dispose of such funds by any of the 878 following means, or any combination thereof:

Amendment No.

887

879 1. Return pro rata to each contributor the funds that have880 not been spent or obligated.

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

3. Give <u>not more than \$50,000 of</u> the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.

4. Give the funds that have not been spent or obligated:

a. In the case of a candidate for state office, to the
state, to be deposited in either the Election Campaign Financing
Trust Fund or the General Revenue Fund, as designated by the
candidate; or

b. In the case of a candidate for an office of a political
subdivision, to such political subdivision, to be deposited in
the general fund thereof.

(b) Any candidate required to dispose of funds pursuant to this section who has received contributions pursuant to the Florida Election Campaign Financing Act shall, after all monetary commitments pursuant to s. 106.11(5)(b) and (c) have been met, return all surplus campaign funds to the General Revenue Fund.

901 (5) A candidate elected to office or a candidate who will 902 be elected to office by virtue of his or her being unopposed 903 may, in addition to the disposition methods provided in 904 subsection (4), transfer from the campaign account to an office

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Amendment No. 905 account any amount of the funds on deposit in such campaign 906 account up to:

907 (a) <u>Fifty Twenty</u> thousand dollars, for a candidate for
 908 statewide office. The Governor and Lieutenant Governor shall be
 909 considered separate candidates for the purpose of this section.

910 (b) <u>Ten Five</u> thousand dollars, for a candidate for 911 multicounty office.

912 (c) <u>Ten</u> Five thousand dollars multiplied by the number of 913 years in the term of office for which elected, for a candidate 914 for legislative office.

915 (d) <u>Five thousand</u> <del>Two thousand five hundred</del> dollars 916 multiplied by the number of years in the term of office for 917 which elected, for a candidate for county office or for a 918 candidate in any election conducted on less than a countywide 919 basis.

920 (e) Six thousand dollars, for a candidate for retention as921 a justice of the Supreme Court.

922 (f) Three thousand dollars, for a candidate for retention 923 as a judge of a district court of appeal.

924 (g) <u>Three thousand</u> <del>One thousand five hundred</del> dollars, for 925 a candidate for county court judge or circuit judge.

927 The office account established pursuant to this subsection shall 928 be separate from any personal or other account. Any funds so 929 transferred by a candidate shall be used only for legitimate 930 expenses in connection with the candidate's public office. Such 931 expenses may include travel expenses incurred by the officer or 932 a staff member, personal taxes payable on office account funds

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926

Bill No. CS/CS/HB 569 (2013)

	Durin No. 65/65/HD 565 (2015)
933	Amendment No. by the candidate or elected public official; professional
934	services provided by a certified public accountant for
935	preparation of the elected public official's financial
936	disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs
937	to prepare, print, produce, and mail holiday cards or
938	newsletters about the elected public official's public business
939	to constituents, if such correspondence does not constitute a
940	political advertisement, independent expenditure, or
941	electioneering communication as provided in s. 106.011; fees or
942	dues to religious, civic, or charitable organizations of which
943	the elected public official is a member; items of modest value
944	such as flowers, greeting cards, or personal notes given as a
945	substitute for, or in association with, an elected public
946	official's personal attendance at a constituent's special event
947	or family occasion, such as the birth of a child, graduation,
948	wedding, or funeral; personal expenses incurred by the elected
949	public official in connection with attending a constituent
950	meeting or event where public policy is discussed, if such
951	meetings or events are limited to no more than once a week; $_{ au}$ or
952	expenses incurred in the operation of his or her office,
953	including the employment of additional staff. The funds may be
954	deposited in a savings account; however, all deposits,
955	withdrawals, and interest earned thereon shall be reported at
956	the appropriate reporting period. If a candidate is reelected to
957	office or elected to another office and has funds remaining in
958	his or her office account, he or she may transfer surplus
959	campaign funds to the office account. At no time may the funds
960	in the office account exceed the limitation imposed by this

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961 subsection. Upon leaving public office, any person who has funds 962 in an office account pursuant to this subsection remaining on 963 deposit shall give such funds to a charitable organization or 964 organizations which meet the requirements of s. 501(c)(3) of the 965 Internal Revenue Code or, in the case of a state officer, to the 966 state to be deposited in the General Revenue Fund or, in the 967 case of an officer of a political subdivision, to the political 968 subdivision to be deposited in the general fund thereof.

Amendment No.

969 (6) (a) A candidate elected to state office or a candidate who will be elected to state office by virtue of his or her 970 being unopposed may, in addition to the disposition methods 971 972 provided in subsections (4) and (5), retain up to \$50,000 in his 973 or her campaign account, or in an interest-bearing account or 974 certificate of deposit, for use in his or her next campaign for 975 the same office. All requirements applicable to candidate 976 campaign accounts under this chapter, including disclosure 977 requirements applicable to candidate campaign accounts, 978 limitations on expenditures, and limitations on contributions, 979 shall apply to any retained funds.

980 If a candidate who retained funds under this (b) 981 subsection does not qualify as a candidate for the same office 982 when the office is next on the ballot, all retained funds shall 983 be disposed of as otherwise required by this section within 90 984 days after the last day of qualifying for that office. 985 Requirements in this section applicable to the disposal of surplus funds, including reporting requirements, are applicable 986 to the disposal of retained funds. 987

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988 (7) (6) Before Prior to disposing of funds pursuant to subsection (4), or transferring funds into an office account 989 990 pursuant to subsection (5), or retaining funds for reelection 991 pursuant to subsection (6), any candidate who filed an oath 992 stating that he or she was unable to pay the election assessment 993 or fee for verification of petition signatures without imposing 994 an undue burden on his or her personal resources or on resources 995 otherwise available to him or her, or who filed both such oaths, 996 or who qualified by the petition process and was not required to 997 pay an election assessment, shall reimburse the state or local governmental entity, whichever is applicable, for such waived 998 999 assessment or fee or both. Such reimbursement shall be made 1000 first for the cost of petition verification and then, if funds 1001 are remaining, for the amount of the election assessment. If 1002 there are insufficient funds in the account to pay the full 1003 amount of either the assessment or the fee or both, the 1004 remaining funds shall be disbursed in the above manner until no 1005 funds remain. All funds disbursed pursuant to this subsection 1006 shall be remitted to the qualifying officer. Any reimbursement 1007 for petition verification costs which are reimbursable by the 1008 state shall be forwarded by the qualifying officer to the state 1009 for deposit in the General Revenue Fund. All reimbursements for 1010 the amount of the election assessment shall be forwarded by the qualifying officer to the Department of State for deposit in the 1011 General Revenue Fund. 1012

1013 <u>(8)</u> (7) (a) Any candidate required to dispose of campaign 1014 funds pursuant to this section shall do so within the time 1015 required by this section and shall, on or before the date by

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Amendment No.

1031

1016 which such disposition is to have been made, file with the 1017 officer with whom reports are required to be filed pursuant to 1018 s. 106.07 a form prescribed by the Division of Elections 1019 listing:

1020 1. The name and address of each person or unit of 1021 government to whom any of the funds were distributed and the 1022 amounts thereof;

1023 2. The name and address of each person to whom an 1024 expenditure was made, together with the amount thereof and 1025 purpose therefor; and

1026 3. The amount of such funds transferred to an office 1027 account by the candidate, together with the name and address of 1028 the bank in which the office account is located; and

1029 <u>4. The amount of such funds retained pursuant to</u> 1030 subsection (6).

Such report shall be signed by the candidate and the campaign treasurer and certified as true and correct pursuant to s. 1034 106.07.

1035 (b) The filing officer shall notify each candidate at1036 least 14 days before the date the report is due.

1037 (c) Any candidate failing to file a report on the
1038 designated due date shall be subject to a fine as provided in s.
1039 106.07 for submitting late termination reports.

1040 (9) (8) Any candidate elected to office who transfers 1041 surplus campaign funds into an office account pursuant to 1042 subsection (5) shall file a report on the 10th day following the 1043 end of each calendar quarter until the account is closed. Such

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1044 reports shall contain the name and address of each person to 1045 whom any disbursement of funds was made, together with the 1046 amount thereof and the purpose therefor, and the name and 1047 address of any person from whom the elected candidate received 1048 any refund or reimbursement and the amount thereof. Such reports 1049 shall be on forms prescribed by the Division of Elections, 1050 signed by the elected candidate, certified as true and correct, 1051 and filed with the officer with whom campaign reports were filed 1052 pursuant to s. 106.07(2).

Amendment No.

1053 <u>(10)(9)</u> Any candidate, or any person on behalf of a 1054 candidate, who accepts contributions after such candidate has 1055 withdrawn his or her candidacy, after the candidate has become 1056 an unopposed candidate, or after the candidate has been 1057 eliminated as a candidate or elected to office commits a 1058 misdemeanor of the first degree, punishable as provided in s. 1059 775.082 or s. 775.083.

1060 <u>(11)(10)</u> Any candidate who is required by the provisions 1061 of this section to dispose of funds in his or her campaign 1062 account and who fails to dispose of the funds in the manner 1063 provided in this section commits a misdemeanor of the first 1064 degree, punishable as provided in s. 775.082 or s. 775.083.

1065Section 20. Paragraph (b) of subsection (3) of section1066106.147, Florida Statutes, is amended to read:

1067 106.147 Telephone solicitation; disclosure requirements; 1068 prohibitions; exemptions; penalties.-

(3) (b) For purposes of paragraph (a), the term "person" includes any candidate; any officer of any political committee, committee of continuous existence, affiliated party committee,

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1072 or political party executive committee; any officer, partner, 1073 attorney, or other representative of a corporation, partnership, 1074 or other business entity; and any agent or other person acting 1075 on behalf of any candidate, political committee, committee of 1076 continuous existence, affiliated party committee, political 1077 party executive committee, or corporation, partnership, or other 1078 business entity.

Amendment No.

1079 Section 21. Section 106.17, Florida Statutes, is amended 1080 to read:

1081 106.17 Polls and surveys relating to candidacies.-Any candidate, political committee, committee of continuous 1082 1083 existence, electioneering communication organization, affiliated party committee, or state or county executive committee of a 1084 1085 political party may authorize or conduct a political poll, 1086 survey, index, or measurement of any kind relating to candidacy 1087 for public office so long as the candidate, political committee, committee of continuous existence, electioneering communication 1088 organization, affiliated party committee, or political party 1089 1090 maintains complete jurisdiction over the poll in all its 1091 aspects. State and county executive committees of a political 1092 party or an affiliated party committee may authorize and conduct 1093 political polls for the purpose of determining the viability of 1094 potential candidates. Such poll results may be shared with 1095 potential candidates, and expenditures incurred by state and county executive committees or an affiliated party committee for 1096 1097 potential candidate polls are not contributions to the potential 1098 candidates.

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1099 Section 22. Subsection (2) of section 106.23, Florida 1100 Statutes, is amended to read:

1101

Amendment No.

106.23 Powers of the Division of Elections.-

The Division of Elections shall provide advisory 1102 (2)1103 opinions when requested by any supervisor of elections, 1104 candidate, local officer having election-related duties, political party, affiliated party committee, political 1105 1106 committee, committee of continuous existence, or other person or 1107 organization engaged in political activity, relating to any 1108 provisions or possible violations of Florida election laws with 1109 respect to actions such supervisor, candidate, local officer having election-related duties, political party, affiliated 1110 party committee, committee, person, or organization has taken or 1111 1112 proposes to take. Requests for advisory opinions must be 1113 submitted in accordance with rules adopted by the Department of 1114 State. A written record of all such opinions issued by the 1115 division, sequentially numbered, dated, and indexed by subject matter, shall be retained. A copy shall be sent to said person 1116 1117 or organization upon request. Any such person or organization, 1118 acting in good faith upon such an advisory opinion, shall not be 1119 subject to any criminal penalty provided for in this chapter. 1120 The opinion, until amended or revoked, shall be binding on any person or organization who sought the opinion or with reference 1121 1122 to whom the opinion was sought, unless material facts were 1123 omitted or misstated in the request for the advisory opinion.

Section 23. Subsections (2) and (3) of section 106.265, Florida Statutes, are amended to read:

1126

106.265 Civil penalties.-

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(2) In determining the amount of such civil penalties, the commission or administrative law judge shall consider, among other mitigating and aggravating circumstances:

1130

(a) The gravity of the act or omission;

1131

(b) Any previous history of similar acts or omissions;

(c) The appropriateness of such penalty to the financial resources of the person, political committee, committee of continuous existence, affiliated party committee, electioneering communications organization, or political party; and

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

(3) If any person, political committee, committee of continuous existence, affiliated party committee, electioneering communications organization, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant to the provisions of this section, the commission shall be responsible for collecting the civil penalties resulting from such action.

1148 Section 24. Subsection (2) of section 106.27, Florida 1149 Statutes, is amended to read:

1150 106.27 Determinations by commission; legal disposition.1151 (2) Civil actions may be brought by the commission for
1152 relief, including permanent or temporary injunctions,
1153 restraining orders, or any other appropriate order for the
1154 imposition of civil penalties provided by this chapter. Such

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Amendment No. 1155 civil actions shall be brought by the commission in the appropriate court of competent jurisdiction, and the venue shall 1156 1157 be in the county in which the alleged violation occurred or in which the alleged violator or violators are found, reside, or 1158 1159 transact business. Upon a proper showing that such person, political committee, committee of continuous existence, 1160 1161 affiliated party committee, or political party has engaged, or is about to engage, in prohibited acts or practices, a permanent 1162 or temporary injunction, restraining order, or other order shall 1163 1164 be granted without bond by such court, and the civil fines provided by this chapter may be imposed. 1165

1166 Section 25. Subsection (3) of section 106.32, Florida 1167 Statutes, is amended to read:

1168

106.32 Election Campaign Financing Trust Fund.-

1169 (3) Proceeds from assessments pursuant to ss.  $106.04_{\tau}$ 1170 106.07 $_{\tau}$  and 106.29 shall be deposited into the Election Campaign 1171 Financing Trust Fund as designated in those sections.

1172 Section 26. Section 106.33, Florida Statutes, is amended 1173 to read:

106.33 Election campaign financing; eligibility.-Each 1174 1175 candidate for the office of Governor or member of the Cabinet who desires to receive contributions from the Election Campaign 1176 1177 Financing Trust Fund shall, upon qualifying for office, file a 1178 request for such contributions with the filing officer on forms provided by the Division of Elections. If a candidate requesting 1179 contributions from the fund desires to have such funds 1180 1181 distributed by electronic fund transfers, the request shall 1182 include information necessary to implement that procedure. For

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Amendment No. 1183 the purposes of ss. 106.30-106.36, candidates for Governor and Lieutenant Governor on the same ticket shall be considered as a 1184 1185 single candidate. To be eligible to receive contributions from the fund, a candidate may not be an unopposed candidate as 1186 1187 defined in s. 106.011 106.011(15) and must: 1188 (1) Agree to abide by the expenditure limits provided in s. 106.34. 1189 1190 (2) (a) Raise contributions as follows: 1191 1. One hundred fifty thousand dollars for a candidate for 1192 Governor. 2. 1193 One hundred thousand dollars for a candidate for 1194 Cabinet office. (b) Contributions from individuals who at the time of 1195 1196 contributing are not state residents may not be used to meet the 1197 threshold amounts in paragraph (a). For purposes of this 1198 paragraph, any person validly registered to vote in this state shall be considered a state resident. 1199 1200 Limit loans or contributions from the candidate's (3)1201 personal funds to \$25,000 and contributions from national, 1202 state, and county executive committees of a political party to 1203 \$250,000 in the aggregate, which loans or contributions shall 1204 not qualify for meeting the threshold amounts in subsection (2). 1205 Submit to a postelection audit of the campaign account (4) 1206 by the division. 1207 Section 27. Subsections (3) and (4) and paragraph (a) of subsection (5) of section 112.3148, Florida Statutes, are 1208 amended to read: 1209 687143 - Strike All by Schenck.docx Published On: 3/13/2013 9:52:45 AM Page 44 of 51

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Amendment No.

1210 112.3148 Reporting and prohibited receipt of gifts by 1211 individuals filing full or limited public disclosure of 1212 financial interests and by procurement employees.-

1213 A reporting individual or procurement employee is (3) 1214 prohibited from soliciting any gift from a political committee 1215 or committee of continuous existence, as defined in s. 106.011, 1216 or from a lobbyist who lobbies the reporting individual's or 1217 procurement employee's agency, or the partner, firm, employer, or principal of such lobbyist, where such gift is for the 1218 1219 personal benefit of the reporting individual or procurement 1220 employee, another reporting individual or procurement employee, 1221 or any member of the immediate family of a reporting individual 1222 or procurement employee.

A reporting individual or procurement employee or any 1223 (4) other person on his or her behalf is prohibited from knowingly 1224 1225 accepting, directly or indirectly, a gift from a political 1226 committee or committee of continuous existence, as defined in s. 1227 106.011, or from a lobbyist who lobbies the reporting 1228 individual's or procurement employee's agency, or directly or 1229 indirectly on behalf of the partner, firm, employer, or 1230 principal of a lobbyist, if he or she knows or reasonably 1231 believes that the gift has a value in excess of \$100; however, such a gift may be accepted by such person on behalf of a 1232 1233 governmental entity or a charitable organization. If the gift is 1234 accepted on behalf of a governmental entity or charitable organization, the person receiving the gift shall not maintain 1235 1236 custody of the gift for any period of time beyond that

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1237 reasonably necessary to arrange for the transfer of custody and 1238 ownership of the gift.

1239 (5) (a) A political committee or a committee of continuous 1240 existence, as defined in s. 106.011; a lobbyist who lobbies a 1241 reporting individual's or procurement employee's agency; the 1242 partner, firm, employer, or principal of a lobbyist; or another 1243 on behalf of the lobbyist or partner, firm, principal, or 1244 employer of the lobbyist is prohibited from giving, either directly or indirectly, a gift that has a value in excess of 1245 1246 \$100 to the reporting individual or procurement employee or any 1247 other person on his or her behalf; however, such person may give 1248 a gift having a value in excess of \$100 to a reporting individual or procurement employee if the gift is intended to be 1249 1250 transferred to a governmental entity or a charitable 1251 organization.

1252 Section 28. Subsections (3) and (4) of section 112.3149, 1253 Florida Statutes, are amended to read:

1254

Amendment No.

112.3149 Solicitation and disclosure of honoraria.-

(3) A reporting individual or procurement employee is prohibited from knowingly accepting an honorarium from a political committee or committee of continuous existence, as defined in s. 106.011, from a lobbyist who lobbies the reporting individual's or procurement employee's agency, or from the employer, principal, partner, or firm of such a lobbyist.

(4) A political committee or committee of continuous existence, as defined in s. 106.011, a lobbyist who lobbies a reporting individual's or procurement employee's agency, or the employer, principal, partner, or firm of such a lobbyist is

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1265 prohibited from giving an honorarium to a reporting individual 1266 or procurement employee.

Section 29. Subsection (4) of section 1004.28, Florida Statutes, is amended to read:

1269 1004.28 Direct-support organizations; use of property; 1270 board of directors; activities; audit; facilities.-

1271 (4) ACTIVITIES; RESTRICTION.-A university direct-support 1272 organization is prohibited from giving, either directly or 1273 indirectly, any gift to a political committee or committee of 1274 continuous existence as defined in s. 106.011 for any purpose 1275 other than those certified by a majority roll call vote of the 1276 governing board of the direct-support organization at a 1277 regularly scheduled meeting as being directly related to the educational mission of the university. 1278

Section 30. Paragraph (d) of subsection (4) of section 1280 1004.70, Florida Statutes, is amended to read:

1281 1004.70 Florida College System institution direct-support 1282 organizations.-

1283

(4) ACTIVITIES; RESTRICTIONS.-

1284 A Florida College System institution direct-support (d) 1285 organization is prohibited from giving, either directly or 1286 indirectly, any gift to a political committee or committee of 1287 continuous existence as defined in s. 106.011 for any purpose 1288 other than those certified by a majority roll call vote of the 1289 governing board of the direct-support organization at a regularly scheduled meeting as being directly related to the 1290 1291 educational mission of the Florida College System institution.

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1292 Section 31. Paragraph (c) of subsection (4) of section 1293 1004.71, Florida Statutes, is amended to read:

1294 1004.71 Statewide Florida College System institution 1295 direct-support organizations.-

1296

(4) RESTRICTIONS.-

Amendment No.

1297 (c) A statewide Florida College System institution direct-1298 support organization is prohibited from giving, either directly or indirectly, any gift to a political committee or committee of 1299 continuous existence as defined in s. 106.011 for any purpose 1300 1301 other than those certified by a majority roll call vote of the 1302 governing board of the direct-support organization at a 1303 regularly scheduled meeting as being directly related to the 1304 educational mission of the State Board of Education.

1305 Section 32. By December 1, 2013, the Division of Elections of the Department of State shall submit a proposal to the 1306 1307 President of the Senate and the Speaker of the House of 1308 Representatives for a mandatory statewide electronic filing 1309 system for all state and local campaign finance reports required 1310 by s. 106.07, Florida Statutes, s. 106.0703, Florida Statutes, s. 106.141, Florida Statutes, or s. 106.29, Florida Statutes. 1311 1312 Section 33. (1) For Fiscal Year 2013-2014, one full-time 1313 equivalent position, with associated salary rate of 33,000, is 1314 authorized and \$42,900 in recurring funds from the Elections 1315 Commission Trust Fund within the Department of Legal Affairs is 1316 appropriated to the Florida Elections Commission to carry out 1317 the provisions of this act. (2) For Fiscal Year 2013-2014, two full-time equivalent 1318

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1319 positions, with associated salary rate of 57,297, are authorized

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#### Amendment No. 1320 and \$85,000 in recurring funds from the General Revenue Fund is 1321 appropriated to the Division of Elections of the Department of 1322 State to carry out the provisions of this act. This section shall take effect July 1, 2013. 1323 (3) 1324 Section 34. Except as otherwise expressly provided in this act and except for this section, which shall take effect upon 1325 1326 this act becoming a law, this act shall take effect November 1, 1327 2013. 1328 1329 TITLE AMENDMENT 1330 Remove everything before the enacting clause and insert: 1331 An act relating to the Florida Election Code; repealing s. 1332 106.04, F.S., relating to the certification and political 1333 activities of committees of continuous existence; prohibiting a 1334 committee of continuous existence from accepting a contribution 1335 after a certain date; providing for revocation of the certification of each committee of continuous existence on a 1336 certain date; requiring the Division of Elections of the 1337 1338 Department of State to provide certain notifications to 1339 committees of continuous existence; amending ss. 101.62, 1340 102.031, and 111.075, F.S.; conforming provisions; amending and 1341 reordering s. 106.011, F.S., relating to definitions applicable 1342 to provisions governing campaign financing; revising the 1343 definition of the term "candidate" to include a candidate for a political party executive committee; deleting the definition of 1344 the term "committee of continuous existence," to conform; 1345 1346 conforming provisions and cross-references; amending s. 106.022, 1347 F.S.; conforming a provision; amending s. 106.025, F.S.;

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1348 providing that tickets or advertising for a campaign fund raiser must comply with the requirements of political advertisements 1349 1350 circulated before an election; amending s. 106.03, F.S.; 1351 conforming cross-references; amending s. 106.05, F.S.; revising 1352 the information that is required to appear on a campaign bank 1353 account for deposit of funds; amending s. 106.07, F.S.; revising 1354 reporting requirements for candidates and political committees; 1355 conforming provisions; amending s. 106.0703, F.S.; revising 1356 reporting requirements for electioneering communications 1357 organizations; amending s. 106.0705, F.S.; conforming provisions and cross-references; amending s. 106.08, F.S.; revising 1358 limitations on campaign contributions; conforming provisions and 1359 a cross-reference; amending s. 106.087, F.S.; conforming 1360 1361 provisions; amending s. 106.11, F.S.; revising the information 1362 that is required to appear on bank account checks of candidates 1363 or political committees; revising information used to determine 1364 when debit cards are considered bank checks; amending s. 106.12, F.S.; conforming a cross-reference; amending s. 106.141, F.S.; 1365 1366 specifying the amount of surplus funds a candidate may give to 1367 an affiliated party committee or political party; providing for 1368 amount of funds that certain candidates may transfer to an 1369 office account; specifying permissible uses of office account 1370 funds; providing for retention of surplus campaign funds by a 1371 candidate for specified purposes; providing reporting requirements for surplus campaign funds; providing for 1372 disposition of the funds; modifying requirements for disposing 1373 1374 of or transferring surplus funds; amending ss. 106.147, 106.17, 1375 106.23, 106.265, 106.27, 106.32, 106.33, 112.3148, 112.3149,

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- 1376 1004.28, 1004.70, and 1004.71, F.S.; conforming provisions and
- 1377 cross-references; directing the Division of Elections to submit
- 1378 a proposal to the Legislature for a mandatory statewide
- 1379 electronic filing system; providing appropriations; providing
- 1380 effective dates.

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