Bill No. HB 7111 (2019)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTIONADOPTED(Y/N)ADOPTED AS AMENDED(Y/N)ADOPTED W/O OBJECTION(Y/N)FAILED TO ADOPT(Y/N)WITHDRAWN(Y/N)OTHER

Committee/Subcommittee hearing bill: State Affairs Committee Representative Grant, J. offered the following:

Amendment (with title amendment)

5 Remove everything after the enacting clause and insert: 6 Section 1. Subsections (16) through (26) of section 7 97.021, Florida Statutes, are renumbered as subsections (17) 8 through (27), respectively; subsections (27) through (45) of 9 section 97.021, Florida Statutes, are renumbered as subsections 10 (29) through (47), respectively; and new subsections (16) and 11 (28) are added to that section to read: 97.021 Definitions.—For the purposes of this code, except

97.021 Definitions.-For the purposes of this code, exceptwhere the context clearly indicates otherwise, the term:

14(16) "Fiscal impact projection" means the estimated15financial impact of a proposed constitutional amendment, as

16 <u>embodied in:</u>

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17	(a) For an amendment proposed by initiative, a financial
18	impact statement prepared by the Financial Impact Estimating
19	Conference;
20	(b) For an amendment proposed by the constitution revision
21	commission, an estimate provided in the commission proposal
22	filed with the records custodian;
23	(c) For an amendment proposed by the taxation and budget
24	reform commission, an estimate provided in the commission
25	proposal filed with the records custodian;
26	(d) For an amendment proposed by constitutional
27	convention, an estimate provided with the proposed revision
28	filed with the records custodian; or
29	(e) For an amendment proposed by the legislature, the
30	financial impact as included in the staff analysis of the joint
31	resolution proposing the amendment.
32	(27) "Petition circulator" means an entity or individual
33	who collects a signature for the purpose of qualifying a
34	proposed constitutional amendment for ballot placement.
35	Section 2. Subsections (3), (4), (5), (6), and (7) of
36	section 100.371, Florida Statutes, are renumbered as subsections
37	(9), (12), (14), (15), and (16), respectively, paragraphs (a),
38	(b), (c), and (e) of present subsection (5) and present
39	subsection (6) are amended, and new subsections (3), (4), (5),
40	(6), (7), (8), (10), (11), and (13), and paragraphs (e) and (f)
41	of present subsection (3) are added to that section, to read:
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42	100.371 Initiatives; procedure for placement on ballot
43	(3) Before obtaining a signature, the sponsor of an
44	initiative amendment must register with the Secretary of State.
45	The sponsor must provide, in an electronic format, the following
46	information:
47	(a) The sponsor's name.
48	(b) If the sponsor is an organization, the names of the
49	organization's officers, the organization's permanent address,
50	and the organization's registered agent in the state.
51	(c) For each petition circulator used by the sponsor to
52	collect petition forms, the person's name, date of birth,
53	permanent address, and temporary address.
54	(d) A sworn statement from each petition circulator used
55	by the sponsor stating that he or she will obey all applicable
56	state laws and rules. Such statement must be on a form
57	containing notice of applicable penalties.
58	(4) The division or the supervisor of elections shall make
59	petition forms available to registered sponsors. All such forms
60	must contain information identifying the sponsor to which the
61	forms are provided. The division shall maintain a database of
62	all registered sponsors and the petition forms assigned to each
63	sponsor. Each supervisor of elections shall provide to the
64	division information on petition forms assigned to and received
65	from sponsors. The information must be provided in a format and
66	at times as required by the division by rule. The division must
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67 update information on petition forms daily and make the 68 information publicly available. 69 (5) (a) A sponsor that collects petition forms or uses a petition circulator to collect petition forms serves as a 70 fiduciary to the elector signing the petition form, ensuring 71 72 that any petition form entrusted to the sponsor shall be promptly delivered to the supervisor of elections within 10 days 73 after the elector signs the form. If a petition form collected 74 75 by any sponsor or by any sponsor's petition circulator is not 76 promptly delivered to the supervisor of elections, the sponsor 77 is liable for the following fines: 78 1. A fine in the amount of \$50 for each petition form 79 received by the supervisor of elections more than 10 days after the elector signed the petition form or the next business day, 80 81 if the office is closed. A fine in the amount of \$250 for each 82 petition form received if the sponsor or person, entity, or 83 agency acting on its behalf acted willfully. 84 2. A fine in the amount of \$500 for each petition form 85 collected by a sponsor or any person, entity, or agent acting on 86 its behalf, which is not submitted to the supervisor of elections. A fine in the amount of \$1,000 for any petition form 87 not submitted if the sponsor or person, entity, or agency acting 88 89 on its behalf acted willfully. 90

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91 The aggregate fine pursuant to this paragraph which may be 92 assessed against a sponsor, including affiliate organizations, 93 for violations committed in a calendar year is \$1,000. 94 (b) A showing by the sponsor that the failure to deliver 95 the petition form within the required timeframe is based upon 96 force majeure or impossibility of performance shall be an affirmative defense to a violation of this subsection. The fines 97 98 described in this subsection may be waived upon a showing that 99 the failure to deliver the petition form promptly is based upon 100 force majeure or impossibility of performance. 101 (6) If the Secretary of State reasonably believes that a 102 person or entity has committed a violation of this section, the 103 secretary may refer the matter to the Attorney General for 104 enforcement. The Attorney General may institute a civil action 105 for a violation of this section or to prevent a violation of 106 this section. An action for relief may include a permanent or 107 temporary injunction, a restraining order, or any other 108 appropriate order. 109 The division shall adopt by rule a complaint form for (7) 110 an elector who claims to have had his or her signature 111 misrepresented or forged, or not delivered to the supervisor by 112 a sponsor. The division shall also adopt rules to ensure the integrity of the petition form gathering process, including 113 114 rules requiring sponsors to account for all petition forms used by their agents. Such rules may require a sponsor to provide 115 646161 - h7111-strike.docx Published On: 4/17/2019 6:18:36 PM

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116 sponsor identification and form specific identification 117 information on each petition form as determined by the 118 department as needed to assist in the accounting of petition 119 forms. 120 (8) The date on which an elector signs a petition form is 121 presumed to be the date on which the sponsor received or 122 collected the petition form. (9) (3) An initiative petition form circulated for 123 124 signature may not be bundled with or attached to any other 125 petition. Each signature shall be dated when made and shall be 126 valid for a period of 2 years following such date, provided all 127 other requirements of law are met. The sponsor shall submit 128 signed and dated forms to the supervisor of elections for the 129 county of residence listed by the person signing the form for 130 verification of the number of valid signatures obtained. If a 131 signature on a petition is from a registered voter in another 132 county, the supervisor shall notify the petition sponsor of the misfiled petition. The supervisor shall promptly verify the 133 134 signatures within 30 days after receipt of the petition forms 135 and payment of the fee required by s. 99.097. The supervisor 136 shall promptly record, in the manner prescribed by the Secretary 137 of State, the date each form is received by the supervisor, and the date the signature on the form is verified as valid. The 138 supervisor may verify that the signature on a form is valid only 139 if: 140 646161 - h7111-strike.docx

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141	(e) The sponsor who collected the petition form is
142	registered with the Secretary of State under subsection (3).
143	(f) The petition is submitted to the supervisor within 10
144	days of a qualified elector signing the petition.
145	
146	The supervisor shall retain the signature forms for at least 1
147	year following the election in which the issue appeared on the
148	ballot or until the Division of Elections notifies the
149	supervisors of elections that the committee that circulated the
150	petition is no longer seeking to obtain ballot position.
151	(10) If a petition form signed by a qualified elector is
152	invalid solely because of the sponsor's failure to register
153	under subsection (3) or because the petition was not submitted
154	within 10 days, the supervisor shall:
155	(a) Immediately notify the qualified elector of the
156	invalidity of his or her signature.
157	(b) Allow the qualified elector to submit a new petition
158	form directly to the supervisor. If the new form is submitted
159	within the timeframes otherwise required by law and is otherwise
160	valid, the supervisor shall consider the signature valid.
161	(11) At the same time a sponsor submits a petition form to
162	the supervisor of elections, the sponsor must disclose whether
163	an out-of-state petition circulator was used to collect a
164	petition.

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165 (13) Upon certifying an amendment proposed by initiative 166 for ballot placement, the Secretary of State shall allow a 167 person to file a position statement of no more than 50 words outlining support of or opposition to the amendment. The 168 169 secretary shall publish each position statement on the webpage 170 for constitutional amendments on the department website. 171 (14) (-5) (a) Within 60 45 days after receipt of a proposed 172 revision or amendment to the State Constitution by initiative 173 petition from the Secretary of State, the Financial Impact 174 Estimating Conference shall complete an analysis and financial 175 impact statement to be placed on the ballot of the estimated 176 increase or decrease in any revenues or costs to state or local 177 governments and estimated economic impact on the state and local 178 economy resulting from the proposed initiative. The 60-day time 179 limit is tolled when the Legislature is in session. The 180 Financial Impact Estimating Conference shall submit the 181 financial impact statement to the Attorney General and Secretary 182 of State. 183 (b) Immediately upon receipt of a proposed revision or 184 amendment from the Secretary of State, the Coordinator of the Office of Economic and Demographic Research shall contact the 185 186 person identified as the sponsor to request an official list of all persons authorized to speak on behalf of the named sponsor 187 and, if there is one, the sponsoring organization at meetings 188

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held by the Financial Impact Estimating Conference. All other

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190 persons shall be deemed interested parties or proponents or 191 opponents of the initiative. The Financial Impact Estimating 192 Conference shall provide an opportunity for any <u>representatives</u> 193 of the sponsor, interested parties, proponents, or opponents of 194 the initiative to submit information and may solicit information 195 or analysis from any other entities or agencies, including the 196 Office of Economic and Demographic Research.

(c) All meetings of the Financial Impact Estimating
Conference shall be open to the public. The President of the
Senate and the Speaker of the House of Representatives, jointly,
shall be the sole judge for the interpretation, implementation,
and enforcement of this subsection.

202 The Financial Impact Estimating Conference is 1. established to review, analyze, and estimate the financial 203 204 impact of amendments to or revisions of the State Constitution 205 proposed by initiative. The Financial Impact Estimating 206 Conference shall consist of four principals: one person from the 207 Executive Office of the Governor; the coordinator of the Office of Economic and Demographic Research, or his or her designee; 208 209 one person from the professional staff of the Senate; and one 210 person from the professional staff of the House of 211 Representatives. Each principal shall have appropriate fiscal expertise in the subject matter of the initiative. A Financial 212 213 Impact Estimating Conference may be appointed for each initiative. 214

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215 Principals of the Financial Impact Estimating 2. 216 Conference shall reach a consensus or majority concurrence on a 217 clear and unambiguous financial impact statement, no more than 100 75 words in length, and immediately submit the statement to 218 219 the Attorney General. Nothing in this subsection prohibits the 220 Financial Impact Estimating Conference from setting forth a 221 range of potential impacts in the financial impact statement. 222 Any financial impact statement that a court finds not to be in accordance with this section shall be remanded solely to the 223 224 Financial Impact Estimating Conference for redrafting. The 225 Financial Impact Estimating Conference shall redraft the 226 financial impact statement within 15 days.

227 3. If the members of the Financial Impact Estimating 228 Conference are unable to agree on the statement required by this 229 subsection, or if the Supreme Court has rejected the initial 230 submission by the Financial Impact Estimating Conference and no 231 redraft has been approved by the Supreme Court by 5 p.m. on the 75th day before the election, the following statement shall 232 233 appear on the ballot pursuant to s. 101.161(1): "The financial 234 impact of this measure, if any, cannot be reasonably determined 235 at this time."

(e)1. Any financial impact statement that the Supreme Court finds not to be in accordance with this subsection shall be remanded solely to the Financial Impact Estimating Conference for redrafting, provided the court's advisory opinion is

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rendered at least 75 days before the election at which the question of ratifying the amendment will be presented. The Financial Impact Estimating Conference shall prepare and adopt a revised financial impact statement no later than 5 p.m. on the 15th day after the date of the court's opinion.

245 2. If, by 5 p.m. on the 75th day before the election, the 246 Supreme Court has not issued an advisory opinion on the initial 247 financial impact statement prepared by the Financial Impact 248 Estimating Conference for an initiative amendment that otherwise 249 meets the legal requirements for ballot placement, the financial 250 impact statement shall be deemed approved for placement on the 251 ballot.

252 3. In addition to the financial impact statement required 253 by this subsection, the Financial Impact Estimating Conference 254 shall draft an initiative financial information statement. The 255 initiative financial information statement should describe in 256 greater detail than the financial impact statement any projected 257 increase or decrease in revenues or costs that the state or 258 local governments would likely experience and the estimated 259 economic impact on the state and local economy if the ballot measure were approved. If appropriate, the initiative financial 260 261 information statement may include both estimated dollar amounts and a description placing the estimated dollar amounts into 262 context. The initiative financial information statement must 263 264 include both a summary of not more than 500 words and additional 646161 - h7111-strike.docx

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detailed information that includes the assumptions that were made to develop the financial impacts, workpapers, and any other information deemed relevant by the Financial Impact Estimating Conference.

4. The Department of State shall have printed, and shall furnish to each supervisor of elections, a copy of the summary from the initiative financial information statements. The supervisors shall have the summary from the initiative financial information statements available at each polling place and at the main office of the supervisor of elections upon request.

275 5. The Secretary of State and the Office of Economic and 276 Demographic Research shall make available on the Internet each 277 initiative financial information statement in its entirety. In 278 addition, each supervisor of elections whose office has a 279 website shall post the summary from each initiative financial 280 information statement on the website. Each supervisor shall 281 include a copy of each summary from the initiative financial 282 information statements and the Internet addresses for the 283 information statements on the Secretary of State's and the 284 Office of Economic and Demographic Research's websites in the 285 publication or mailing required by s. 101.20.

286 (15) (6) The Department of State may adopt rules in 287 accordance with s. 120.54 to carry out the provisions of 288 subsections (1) - (14) (5).

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289 Section 3. Subsection (1) of section 101.161, Florida 290 Statutes, is amended to read:

291

101.161 Referenda; ballots.-

292 (1) (a) Whenever a constitutional amendment or other public 293 measure is submitted to the vote of the people, a ballot summary 294 of such amendment or other public measure shall be printed in 295 clear and unambiguous language on the ballot after the list of candidates, followed by the word "yes" and also by the word 296 297 "no," and shall be styled in such a manner that a "yes" vote 298 will indicate approval of the proposal and a "no" vote will 299 indicate rejection. The ballot summary of the amendment or other 300 public measure and the ballot title to appear on the ballot 301 shall be embodied in the constitutional revision commission 302 proposal, constitutional convention proposal, taxation and 303 budget reform commission proposal, or enabling resolution or 304 ordinance. The ballot summary of the amendment or other public 305 measure shall be an explanatory statement, not exceeding 75 words in length, of the chief purpose of the measure. In 306 307 addition, for every amendment proposed by initiative, the ballot 308 shall include, following the ballot summary, in the following 309 order: -

310 <u>1. The percentage of total contributions obtained by the</u>
 311 <u>sponsor from in-state persons. For purposes of this</u>
 312 <u>subparagraph, the term "person" has the same meaning as provided</u>

313 in s. 106.011, except that it does not include a political party 646161 - h7111-strike.docx Published On: 4/17/2019 6:18:36 PM

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314	as defined in s. 103.091, affiliated party committee as defined
315	in s. 103.092, or political committee as defined in s. 106.011.
316	2. A statement indicating whether an out-of-state petition
317	circulator was used to collect any petitions.
318	3. For every amendment proposed by initiative, a separate
319	financial impact statement concerning the measure prepared by
320	the Financial Impact Estimating Conference in accordance with $\underline{s.}$
321	<u>100.371(7)</u> s. 100.371(5) .
322	4. If the fiscal impact projection indicates increased
323	costs, decreased revenues, a range that includes increased costs
324	or decreased revenues, or an indeterminate impact, the following
325	statement in bold print:
326	
327	THE FLORIDA CONSTITUTION REQUIRES A BALANCED BUDGET. THIS
328	PROPOSED CONSTITUTIONAL AMENDMENT IS ESTIMATED TO RESULT IN
329	INCREASED COSTS, DECREASED REVENUES, OR AN INDETERMINATE
330	FINANCIAL IMPACT, WHICH MAY REQUIRE INCREASED TAXES OR A
331	DIVERSION OF FUNDS FROM OTHER GOVERNMENT SERVICES.
332	
333	5. If applicable, the following question, with an
334	accompanying yes or no answer provided by the Supreme Court
335	under subparagraph (b)1.:
336	
337	CAN THE PROPOSED POLICY BE IMPLEMENTED BY THE LEGISLATURE
338	WITHOUT THE NEED FOR A CONSTITUTIONAL AMENDMENT?
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340	6. If applicable, the following question, with an
341	accompanying yes, no, or indeterminate answer provided by the
342	Supreme Court under subparagraph (b)3.:
343	
344	DOES THE PROPOSED POLICY RAISE ANY POTENTIAL CONSTITUTIONAL
345	INFIRMITIES OR INCONSISTENCIES?
346	
347	The ballot title shall consist of a caption, not exceeding 15
348	words in length, by which the measure is commonly referred to or
349	spoken of. Except for subparagraphs 4. and 5., this paragraph
350	subsection does not apply to constitutional amendments or
351	revisions proposed by joint resolution.
352	(b) When the Attorney General requests the Supreme Court
353	to review a proposed constitutional amendment and provide an
354	advisory opinion, the Attorney General shall ask the court to:
355	1. Address whether the policy of the proposed amendment
356	can be implemented by the Legislature without the need for a
357	constitutional amendment and indicate a yes or no answer, which
358	must be printed on the ballot.
359	2. Identify any undefined terms in the proposed amendment
360	that will have a substantive impact.
361	3. Address whether the proposed amendment raises any
362	potential constitutional infirmities or inconsistencies and
363	indicate a yes, no, or indeterminate answer, which must be
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364	printed on the ballot. The Court may also identify any relevant
365	constitutional provision or case law.
366	Section 4. Section 101.171, Florida Statutes, is amended
367	to read:
368	101.171 Copy of constitutional amendment to be available
369	at voting locationsWhenever any amendment to the State
370	Constitution is to be voted upon at any election, the Department
371	of State shall have printed and shall furnish to each supervisor
372	of elections a sufficient number of copies of the amendment
373	either in poster or booklet form, and the supervisor shall have
374	a copy thereof conspicuously posted or available at each voting
375	booth polling room or early voting area upon the day of
376	election.
377	Section 5. Section 104.186, Florida Statutes, is created
378	to read:
379	104.186 Initiative petitions; violations
380	(1) A person who compensates a petition circulator as
381	defined in s. 97.021 based on the number of petition forms
382	gathered commits a misdemeanor of the first degree, punishable
383	as provided in s. 775.082 or s. 775.083.
384	(2) A person who willfully submits false information or
385	fails to disclose information required under s. 100.371(11),
386	F.S., commits a felony of the third degree, punishable as
387	provided in s. 775.082, s. 775.083, or 775.084.
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388	Section 6. If any provision of this act or its application
389	to any person or circumstance is held invalid for any reason,
390	the remaining portion of this act, to the fullest extent
391	possible, shall be severed from the void portion and given the
392	fullest possible force and application.
393	Section 7. The provisions of this act apply to all
394	revisions or amendments to the State Constitution by initiative
395	that are proposed for the 2020 election ballot and each ballot
396	thereafter; provided, however, that nothing in this act affects
397	the validity of any petition form gathered before the effective
398	date of this act.
399	Section 8. This act shall take effect upon becoming a law.
400	
401	
402	
403	TITLE AMENDMENT
403 404	TITLE AMENDMENT Remove everything before the enacting clause and insert:
404	Remove everything before the enacting clause and insert:
404 405	Remove everything before the enacting clause and insert: An act relating to constitutional amendments; amending s.
404 405 406	Remove everything before the enacting clause and insert: An act relating to constitutional amendments; amending s. 97.021, F.S.; defining "fiscal impact projection" and "petition
404 405 406 407	Remove everything before the enacting clause and insert: An act relating to constitutional amendments; amending s. 97.021, F.S.; defining "fiscal impact projection" and "petition circulator"; amending s. 100.371, F.S.; requiring a petition
404 405 406 407 408	Remove everything before the enacting clause and insert: An act relating to constitutional amendments; amending s. 97.021, F.S.; defining "fiscal impact projection" and "petition circulator"; amending s. 100.371, F.S.; requiring a petition circulator to register with the Secretary of State and provide
404 405 406 407 408 409	Remove everything before the enacting clause and insert: An act relating to constitutional amendments; amending s. 97.021, F.S.; defining "fiscal impact projection" and "petition circulator"; amending s. 100.371, F.S.; requiring a petition circulator to register with the Secretary of State and provide certain information; requiring petition forms to be made
404 405 406 407 408 409 410	Remove everything before the enacting clause and insert: An act relating to constitutional amendments; amending s. 97.021, F.S.; defining "fiscal impact projection" and "petition circulator"; amending s. 100.371, F.S.; requiring a petition circulator to register with the Secretary of State and provide certain information; requiring petition forms to be made available to sponsors; requiring the secretary to maintain a
404 405 406 407 408 409 410 411 412	Remove everything before the enacting clause and insert: An act relating to constitutional amendments; amending s. 97.021, F.S.; defining "fiscal impact projection" and "petition circulator"; amending s. 100.371, F.S.; requiring a petition circulator to register with the Secretary of State and provide certain information; requiring petition forms to be made available to sponsors; requiring the secretary to maintain a specified database; requiring supervisors of elections to
404 405 406 407 408 409 410 411 412	Remove everything before the enacting clause and insert: An act relating to constitutional amendments; amending s. 97.021, F.S.; defining "fiscal impact projection" and "petition circulator"; amending s. 100.371, F.S.; requiring a petition circulator to register with the Secretary of State and provide certain information; requiring petition forms to be made available to sponsors; requiring the secretary to maintain a specified database; requiring supervisors of elections to provide specified information to the division of elections;

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413 requiring the division of elections to keep specified 414 information in a database; providing requirements for a sponsor 415 that gathers petition forms; providing for the imposition of 416 fines for failure to deliver petition forms within a specified 417 time period; providing for defenses; allowing the Secretary of 418 State to refer petition form violations to the Attorney General for enforcement; providing rulemaking authority for the 419 420 division; providing that the date the elector signs a petition 421 form is presumed to be the date the sponsor collected the form; revising requirements that must be met for a supervisor to 422 423 verify a signature on a petition form; providing a process for a 424 qualified elector to cure a rejected signature on an initiative 425 petition form in certain cases; requiring certain disclosures by the sponsor upon submission of petition forms; requiring the 426 427 secretary to allow interested persons to submit certain 428 statements for publication on the Department of State website; 429 revising the timeframe for and the information that must be included in a Financial Impact Estimating Conference analysis 430 431 and financial impact statement; revising information that the 432 Financial Impact Estimating Conference should include in an 433 initiative financial information statement; requiring the Office 434 of Economic and Demographic Research to request a list of persons authorized to speak on behalf of a sponsor; expanding 435 the word limit for a financial impact statement; requiring each 436 supervisor to include certain summaries in certain publications 437 646161 - h7111-strike.docx

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438 or mailings; conforming a provision; amending s. 101.161, F.S.; 439 revising information that must be included on the ballot for 440 proposed amendments; requiring the Attorney General to make specified requests of the Supreme Court relating to proposed 441 442 constitutional amendments; amending s. 101.171, F.S.; requiring 443 a copy of proposed constitutional amendments to be posted or available at each voting booth; creating s. 104.186, F.S.; 444 prohibiting compensation for initiative petition circulators 445 based on the number of petition forms gathered; providing 446 447 penalties; prohibiting the submission of certain false 448 information to a supervisor of elections; providing penalties; 449 providing for severability; providing applicability; providing 450 an effective date.

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