Tab 1	SB 782 by Yarborough; (Identical to H 00965) Election Board Composition					
Tab 2	SB 850) by D i	Ceglie; (Sir	nilar to H 00919) Use of Artif	icial Intelligence in Political Advertisi	ng
602590	Α	S	RCS	EE, DiCeglie	Delete L.32 - 44:	01/16 12:35 PM
Tab 3	SB 884	by Hu	utson ; Audi	s of Campaign Finance Repo	orts	
639232	Α	S	RCS	EE, Hutson	Delete L.62 - 240:	01/16 12:35 PM
Tab 4	SJR 11	. 14 by	Hutson; Pu	ıblic Financing for Campaigns	s of Candidates for Elective Statewide	e Office
Tab 5	SB 111	L 6 by H	Hutson ; Car	npaign Finance		
Tab 6	SB 438	B by In	goglia ; (Sir	milar to H 00057) Term Limit	S	

The Florida Senate

COMMITTEE MEETING EXPANDED AGENDA

ETHICS AND ELECTIONS Senator Burgess, Chair Senator Rouson, Vice Chair

MEETING DATE: Tuesday, January 16, 2024

TIME: 8:30—10:30 a.m.

PLACE: Mallory Horne Committee Room, 37 Senate Building

MEMBERS: Senator Burgess, Chair; Senator Rouson, Vice Chair; Senators Avila, Grall, Ingoglia, Martin,

Mayfield, Polsky, and Powell

		BILL DESCRIPTION and	
TAB	BILL NO. and INTRODUCER	SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
1	SB 782 Yarborough (Identical H 965)	Election Board Composition; Requiring an election board to include members from certain political parties, etc. EE 01/16/2024 Favorable CA RC	Favorable Yeas 8 Nays 0
2	SB 850 DiCeglie (Similar H 919)	Use of Artificial Intelligence in Political Advertising; Defining the term "generative artificial intelligence"; requiring that certain political advertisements, electioneering communications, or other miscellaneous advertisements include a specified disclaimer; providing for civil penalties; authorizing the filing of complaints regarding violations with the Florida Elections Commission, etc. EE 01/16/2024 Fav/CS RC	Fav/CS Yeas 5 Nays 3
3	SB 884 Hutson	Audits of Campaign Finance Reports; Authorizing certain candidates to request the Division of Elections of the Department of State to audit a specified report; requiring the division to conduct audits and field investigations with respect to candidates' alleged failures to file certain reports or statements; requiring the division to conduct random audits of specified reports after each general election cycle; exempting aspects of the auditing process from the Administrative Procedure Act, etc. EE 01/16/2024 Fav/CS GO RC	Fav/CS Yeas 8 Nays 0
4	SJR 1114 Hutson (Linked S 1116)	Public Financing for Campaigns of Candidates for Elective Statewide Office; Proposing the repeal of Section 7 of Article VI of the State Constitution which requires the availability of public financing for campaigns of candidates for elective statewide office who agree to campaign spending limits, etc. EE 01/16/2024 Favorable JU RC	Favorable Yeas 5 Nays 3

COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Tuesday, January 16, 2024, 8:30—10:30 a.m.

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION
5	SB 1116 Hutson (Linked SJR 1114)	Campaign Finance; Repealing provisions relating to the Florida Election Campaign Financing Act; deleting provisions governing the public funding of campaigns for candidates for statewide office who agree to certain expenditure limits, etc.	Favorable Yeas 5 Nays 3
		EE 01/16/2024 Favorable JU RC	
6	SB 438 Ingoglia (Similar H 57, Compare HJR 19)	Term Limits; Establishing term limits for county commissioners; prohibiting specified persons from seeking certain offices until after a specified timeframe, etc.	Favorable Yeas 5 Nays 3
		EE 01/16/2024 Favorable CA RC	

S-036 (10/2008) Page 2 of 2

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepare	d By: The Pr	ofessional Staff	of the Committee o	n Ethics and Ele	ctions
BILL:	SB 782					
INTRODUCER:	Senator Y	arborough				
SUBJECT:	Election E	Board Com	position			
DATE:	January 10	6, 2024	REVISED:			
ANAL	YST	STAF	F DIRECTOR	REFERENCE		ACTION
l. Cleary		Robert	S	EE	Favorable	
2.	_		_	CA		
3.				RC		

I. Summary:

SB 782 revises membership requirements for precinct election boards to require each board to include at least one member from each of the two largest political parties.

The proposed bill takes effect July 1, 2024.

II. Present Situation:

Precinct Election Boards

The supervisor of elections of each county must, at least 20 days prior to the holding of any election, appoint an election board composed of poll workers who serve as clerks¹ or inspectors for each precinct² in the county.³ Election boards have a number of statutory duties relating to the conduct of elections, including:⁴

• Attend the polling place by 6:00 a.m. of the day of the election.⁵

¹ The Florida Division of Elections Polling Place Procedure Manual, DS-DE 11 Eff. 04/2020, p. 5, http://www.flrules.org/Gateway/reference.asp?No=Ref-11592, defines the "Clerk" as the person in charge of a polling place during an election. The term also refers to the supervisor or site manager at early voting sites.

² *Id.* The Polling Place Procedures Manual defines "Precinct" as the geographic areas that local government had divided for election purposes. The voter's residential address within a particular geographic area determines which issues and offices a voter can vote upon in an election.

³ Section 102.012(1)(a), Fla. Stat. *See also* s. 102.012(1)(b), Fla. Stat. (If two or more precincts share the same building and voting place, the supervisor of elections may appoint one election board for the collocated precincts. The supervisor must provide that a sufficient number of poll workers are appointed to adequately handle the processing of the voters in the collocated precincts).

⁴ See also Florida Division of Elections Polling Place Procedure Manual, DS-DE 11 Eff. 04/2020, http://www.flrules.org/Gateway/reference.asp?No=Ref-11592 (Rule 1S-2.034, F.A.C. requires the Department of State, Division of Elections to create a polling place procedures manual to guide election officials and poll workers in the proper implementation of election procedures and laws).

⁵ Section 102.012(4), Fla. Stat.

BILL: SB 782 Page 2

- Arrange the furniture, stationery, and voting equipment.⁶
- Conduct the voting, beginning and closing at the time set forth in statute.⁷
- Counting ballots cast and securing the voting devices against further voting.⁸
- Counting the votes and proclaiming the results.

Election boards are empowered to conduct elections in a proper manner and vested with the police power in this regard. ¹⁰ Such boards have full authority to maintain order at the polls and to enforce obedience to their lawful commands during an election and during the canvass of the votes. ¹¹ In all questions that may arise before the members of an election board, the decision of a majority will decide the question. ¹²

The clerk is in charge of and responsible for seeing that the election board carries out its duties and responsibilities. ¹³ The supervisor of elections must conduct training for inspectors, clerks, and deputy sheriffs prior to each primary, general, and special election for the purpose of instructing such persons in their duties and responsibilities as election officials. ¹⁴ The supervisor of elections of each county is responsible for the attendance and diligent performance of his or her duties by each clerk and inspector. ¹⁵

No election board shall be composed solely of members of one political party. ¹⁶ A person whose name appears on the ballot as an opposed candidate is not eligible to serve on an election board. ¹⁷ In any primary in which only one party has candidates appearing on the ballot, all clerks and inspectors may be of that party. ¹⁸ Each member of the election board must be able to read and write the English language and be a registered qualified elector of the county in which the member is appointed or a person who has preregistered to vote, pursuant to s. 97.041(1)(b). ¹⁹

Each inspector and each clerk must take and subscribe to an oath or affirmation, which must be written or printed, to the effect that such individual will perform the duties of inspector or clerk of election according to law and will endeavor to prevent all fraud, deceit, or abuse in conducting the election.²⁰

⁷ *Id.*, referring to s. 100.011, Fla. Stat.

⁶ *Id*.

⁸ Section 101.5614(1), Fla. Stat.

⁹ Section 102.071, Fla. Stat.

¹⁰ See Joughin v. Parks, 107 Fla. 833. 147 So. 273 (1933).

¹¹ Section 102.031(1), Fla. Stat.

¹² Section 102.012(1)(a), Fla. Stat.

¹³ *Id*.

¹⁴ Section 102.014, Fla. Stat.

¹⁵ Section 102.012(1)(a), Fla. Stat.

¹⁶ Section 102.012(2), Fla. Stat.

¹⁷ *Id.; See State ex rel. Thursby v. Gessner*, 124 Fla. 321, 168 So. 529 (1936 (Where more than one political party has become subject to primary election laws, this section requiring selection of inspectors of election from different political parties should be followed, where it is practicable to secure services of qualified persons belonging to more than one of participating parties.).

¹⁸ *Id*.

¹⁹ *Id*.

²⁰ Section 102.012(1)(a), Fla. Stat.

BILL: SB 782 Page 3

III. Effect of Proposed Changes:

SB 782 revises membership requirements for precinct election boards to require each board to include at least one member from each of the two largest political parties.²¹

The proposed bill takes effect July 1, 2024.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

²¹ Currently in Florida there are two Major Political Parties registered with the state of Florida: The Republican Party of Florida and The Florida Democratic Party. There are several Minor Political Parties registered in Florida. (*See* Florida Department of State, Division of Election, *Political Parties* (Last visited January 10, 2024),

https://dos.fl.gov/elections/candidates-committees/political-parties/). A person registered to vote without a party affiliation, is designated to reflect no party affiliation or "NPA." The NPA designation does not constitute a political party. The Florida Constitution provides that political party functions may be regulated by law. (*See* Art. VI, s. 1, Fla. Const.) Under the Florida Election Code, a minor political party is any group as specified by statute under section 103.095, which on January 1, preceding a primary election does not have registered as members 5% of the total registered electors of the state. (*See* s. 97.021(20), Fla. Stat.)

BILL: SB 782 Page 4

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 102.012, Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

Florida Senate - 2024 SB 782

By Senator Yarborough

4-00396-24 2024782 A bill to be entitled

amending s. 102.012, F.S.; requiring an election board to include members from certain political parties;

An act relating to election board composition;

providing an effective date.

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12 13 14

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Page 1 of 1

Be It Enacted by the Legislature of the State of Florida: Section 1. Subsection (2) of section 102.012, Florida Statutes, is amended to read: 102.012 Inspectors and clerks to conduct elections.-(2) Each member of the election board shall be able to read and write the English language and shall be a registered qualified elector of the county in which the member is appointed or a person who has preregistered to vote, pursuant to s. 97.041(1)(b), in the county in which the member is appointed. An ${\color{red}{No}}$ election board may not ${\color{red}{\mathrm{shall}}}$ be composed solely of members of one political party and must include at least one member from each of the two largest political parties in the state; however, in any primary in which only one party has candidates appearing on the ballot, all clerks and inspectors may be of that party. Any person whose name appears as an opposed candidate for any office shall not be eligible to serve on an election board. Section 2. This act shall take effect July 1, 2024.

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

Meeting Date Sthics Electio Committee	g the meeting	38782 Bill Number or Topic
Name Bob White	Phone	Amendment Barcode (if applicable) 3 21 -403 - 444
11	FL 32940 State Zip Email _F	white 3450 hotmail. com
Speaking: For Aga	ainst Information OR Waive Speaking:	☑ In Support ☐ Against
Viam appearing without compensation or sponsorship. Chairma Rep. Liberty Cancus	PLEASE CHECK ONE OF THE FOLLOWING: I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
While it is a tradition to encourage public testimony, time that as many persons as possible can be heard. If you have this form is part of the public record for this meeting	may not permit all persons wishing to speak to be heard at this hearing. re questions about registering to lobby please see Fla. Stat. §11.045 and Jo	Those who do speak may be asked to limit their remarks so pint Rule 1, 2020-2022 JointRules,pdf (flsenate.gov)

S-001 (08/10/2021)



The Florida Senate

Committee Agenda Request

То:	Senator Danny Burgess, Chair Committee on Ethics and Elections				
Subject:	Committee Agenda Request				
Date:	January 5, 2024				
I respectfully on the:	y request that Senate Bill #782 , relating to Election Board Composition, be placed				
	committee agenda at your earliest possible convenience.				
	next committee agenda.				

Senator Clay Yarborough Florida Senate, District 4

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared E	By: The Pr	ofessional Staff	of the Committee o	n Ethics and E	lections	
BILL:	CS/SB 850	CS/SB 850					
INTRODUCER: Ethics and		Elections	Committee an	d Senator DiCeg	lie		
SUBJECT:	Use of Artif	icial Inte	elligence in Pol	itical Advertisin	g		
DATE:	January 16,	2024	REVISED:				
ANAL	YST	STAF	F DIRECTOR	REFERENCE		ACTION	
1. Biehl		Robert	S	EE Fav/CS			
2		-		RC	-		

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 850 creates a definition for "generative artificial intelligence" and requires a disclaimer be included on specified forms of political advertisements created with generative artificial intelligence (AI).

The bill makes failure to include the required disclaimer a first-degree misdemeanor and prescribes an expedited process for resolution of a complaint to the Florida Elections Commission of a violation of the disclaimer requirement.

The bill takes effect July 1, 2024.

II. Present Situation:

Disclaimer Requirements for Political Advertising

Current law defines "political advertisement" to mean a paid expression in a communications medium, whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other than the spoken word in direct conversation, which expressly advocates the election or defeat of a candidate or the approval or rejection of an issue. However, the term does not include:

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¹ Section 106.011(4), F.S., defines "communications medium" to include broadcasting stations, newspapers, magazines, outdoor advertising facilities, printers, direct mail, advertising agencies, the Internet, and telephone companies.

² Section 106.011(15), F.S.

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

• Editorial endorsements by a newspaper, a radio or television station, or any other recognized news medium.³

An "electioneering communication" is a text message or communication that is publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone which:

- Refers to or depicts a clearly identified candidate for office without expressly advocating the
 election or defeat of a candidate but that is susceptible of no reasonable interpretation other
 than an appeal to vote for or against a specific candidate;
- Is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and
- Is targeted to the relevant electorate in the geographic area the candidate would represent if elected.⁴

Specified types of communications are exempted from the definition.⁵

Political advertisements and electioneering communications must disclose who approved and paid for the advertisement or communication.⁶ Voter guides also must include the required disclaimers, as applicable, and be marked "Voter Guide." In addition, any advertisement, other than a political advertisement, independent expenditure, or electioneering communication, on billboards, bumper stickers, radio, or television, or in a newspaper, a magazine, or a periodical, intended to influence public policy or the vote of a public official, must clearly designate the sponsor of such advertisement by including a statement of sponsorship.⁹

Florida law does not currently require a disclaimer for the use of artificial intelligence (AI) in any form of political advertising.

 $^{^3}$ Id.

⁴ Section 106.011(8)(a), F.S.

⁵ See s. 106.011(8)(b), F.S.

⁶ Sections 106.143 and 106.1439, F.S.

⁷ Section 106.1436, F.S. The term "voter guide" means direct mail that is either an electioneering communication or a political advertisement sent for the purpose of advocating for or endorsing particular issues or candidates by recommending specific electoral choices to the voter or by indicating issue or candidate selections on an unofficial ballot (s. 106.1436(1), F.S.).

⁸ Section 106.011(12)(a), F.S., defines "independent expenditure" to mean an expenditure by a person for the purpose of expressly advocating the election or defeat of a candidate or the approval or rejection of an issue, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate, political committee, or agent of such candidate or committee.

⁹ Section 106.1437, F.S.

Election-Related Use of Artificial Intelligence

Effect of AI Use on Elections

Nationally, the proliferation of generative AI¹⁰ use and its outpacing of government regulation has created concern among policymakers about its potentially negative effect on the electoral process. Specific concerns include, but are not limited to, voter misinformation by chatbots,¹¹ phishing scams on election officials through AI-generated voices, and the use of deepfakes¹² to deceive voters and damage political rivals. Over time, the use of AI may also erode trust in authentic information.¹³

Federal Action

The current presidential administration has taken a number of actions related to use of AI generally, including creating a government website specific to the issue, creating an "AI Bill of Rights," and issuing an executive order directing a range of federal agencies to establish guidelines and best practices for use of AI.¹⁴

Legislative proposals from members of Congress related to AI and elections include:

- A comprehensive regulatory framework for AI that includes, among other provisions, assorted transparency requirements.¹⁵
- Bills requiring political advertisements that include content generated by AI to bear a disclaimer stating such.¹⁶
- A bill prohibiting the distribution of materially deceptive AI-generated audio or visual media relating to candidates for federal office.¹⁷
- A bill prohibiting certain political communications that contain materially deceptive audio generated by AI which impersonates a candidate's voice.¹⁸

In addition, the Federal Elections Commission received a petition asking the commission to clarify in rule that AI-generated campaign advertisements are subject to a statutory prohibition against fraudulent misrepresentation of other candidates or political parties.¹⁹ The commission

¹⁰ Generally speaking, it is the creation of new content that distinguishes generative AI from the artificial intelligence that is used to make predictions or carry out analytical tasks based on inputs and learned behaviors.

¹¹ IBM defines "chatbot" to mean a computer program that simulates human conversation with an end user (*see What is a Chatbot?*, available at https://www.ibm.com/topics/chatbots (last visited January 12, 2024)).

¹² Although exact definitions of "deepfake" vary, all reflect a depiction of something that has not actually occurred. Merriam-Webster, for example, defines "deepfake" to mean an image or recording that has been convincingly altered and manipulated to misrepresent someone as doing or saying something that was not actually said or done (*see* https://www.merriam-webster.com/dictionary/deepfake, last visited January 12, 2024).

¹³ National Conference of State Legislatures, *Challenges Ahead for Lawmakers Seeking to Legislate AI in Campaigns*, available at https://www.ncsl.org/state-legislatures-news/details/challenges-ahead-for-lawmakers-seeking-to-legislate-ai-in-campaigns?utm_source=national+conference+of+state+legislatures&utm_term=0_-61bea1f450-

^{%5}blist_email_id%5d&utm_campaign=8fbf8e40e8-canvass-jan-4&utm_medium=email (last visited January 12, 2024).

14 See ai.gov (last visited January 12, 2024).

see al.gov (last visited January 12, 2024).

¹⁵ By Senators Richard Blumenthal and Josh Hawley. A bill has not yet been filed.

¹⁶ S. 1596 (Senator Amy Klobuchar) and H.R. 3044 (Representative Yvette Clarke). Instead of providing a definition for "artificial intelligence" within the bills, the legislation directs the Federal Election Commission to create a definition.

¹⁷ S. 2077 (Senator Amy Klobuchar).

¹⁸ H.R. 4611 (Representative Adriano Espaillat).

¹⁹ The statutory prohibition is found in 52 U.S.C. 30124.

sought public testimony on the petition. Public comment closed on October 16, 2023, and the commission has not yet taken further action.²⁰

Other States

The National Conference of State Legislatures reports the following 2023 state legislation related to the use of AI in elections and campaigns:

- In Arizona, a vetoed bill prohibiting use of AI in voting systems.
- In Ilinois, a failed bill prohibiting the use of deepfake videos to influence an election 30 days prior to an election.
- In Indiana, a failed bill requiring a disclosure on doctored media used to influence an
 election.
- In Michigan, enacted bills requiring a disclosure on political ads generated by AI and
 prohibiting the publication of materially deceptive media 90 days prior to an election where a
 candidate will appear on the ballot, unless it includes a disclosure that the media has been
 manipulated.
- In Minnesota, an enacted bill prohibiting the publication of deepfake media to influence an election 90 days prior to an election.
- In New Jersey, failed bills prohibiting the publication of deceptive media for a specified number of days prior to an election where a candidate will appear on the ballot, unless it includes a disclosure that the media has been manipulated, and prohibiting the use of videos that falsely depict an election or policy debate.
- In New York, failed bills prohibiting the use of synthetic media to influence an election and requiring political communications that contain synthetic media to contain a disclaimer.
- In Washington, an enacted bill requiring a disclosure on synthetic media used to influence an election
- In Wisconsin, a pending bill requiring political communications that contain synthetic media to contain a disclaimer.²¹

In 2019, Texas created a criminal offense for creating or distributing a "deep fake video" created with AI, with the intent to deceive and injure a candidate or influence the result of an election, which depicts a real person performing an action that did not occur in reality.²²

III. Effect of Proposed Changes:

This bill requires a political advertisement, electioneering communication, or other miscellaneous advertisement of a political nature that 1) contains images, video, audio, text, or

²⁰ Federal Elections Commission, Comments sought on amending regulation to include deliberately deceptive Artificial Intelligence in campaign ads, https://www.fec.gov/updates/comments-sought-on-amending-regulation-to-include-deliberately-deceptive-artificial-intelligence-in-campaign-ads/ (last visited January 12, 2024). Also see Pillsbury Law, Artificial Intelligence-Generated Content in Political Ads Raises New Concerns for Broadcasters, available at https://www.pillsburylaw.com/en/news-and-insights/ai-generated-content-broadcasters.html (last visited January 12, 2024).
²¹ National Conference of State Legislatures, Artificial Intelligence (AI) in Elections and Campaigns, available at https://www.ncsl.org/elections-and-campaigns/artificial-intelligence-ai-in-elections-and-campaigns (last visited January 12, 2024).

²² Deepfakes in Texas: What are they and are they illegal?, available at https://versustexas.com/deepfakes/ (last visited January 12, 2024). See also LegiScan, TX SB751, 2019-2020, https://legiscan.com/TX/bill/SB751/2019 (last visited January 12, 2024).

other digital content created in whole or in part with the use of generative AI, 2) appears to depict a real person performing an action that did not actually occur, and 3) was created with intent to injure a candidate or to deceive regarding a ballot issue, to prominently state the following disclaimer: "Created in whole or in part with the use of generative artificial intelligence (AI)."

The bill defines "generative AI" to mean a machine-based system that can, for a given set of human-defined objectives, emulate the structure and characteristics of input data in order to generate derived synthetic content, including images, video, audio, text, and other digital content.

The bill provides an expedited process for resolution of a complaint to the Florida Elections Commission of a violation of this disclaimer requirement.²³

The bill takes effect July 1, 2024.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

The First Amendment of the U.S. Constitution promotes the free exchange of ideas and information by prohibiting the government from restricting speech because of the message expressed.²⁴ Content-based restrictions are presumptively invalid.²⁵ Among specific rights, the First Amendment protects the right to associate for expressive or political activity. The government may infringe upon this right only if it has a compelling interest unrelated to the suppression of speech and if the interest cannot be achieved through significantly less restrictive means.²⁶

²³ Section 106.265, F.S., provides that the Florida Elections Commission or the Division of Administrative Hearings may, upon the finding of a violation of ch. 104 or ch. 106, F.S., impose specified civil penalties.

²⁴ See, e.g., Texas v. Johnson (491 U.S. 397 (1989); State v. T.B.D., 656 So.2d 479 (Fla. 1995).

²⁵ See, e.g., Police Dept. of Chicago v. Mosley, 408 U.S. 92 (1972).

²⁶ City of Dallas v. Stanglin, 490 U.S. 19 (1989).

This bill does not prohibit or restrict the content of political speech generated by AI. Instead, it requires certain political advertisements created using AI to bear a disclaimer.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill creates the following section of the Florida Statutes: 106.145.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Ethics and Elections on January 16, 2024:

The committee substitute:

- Adds to the criteria a political advertisement must meet in order for the disclaimer to apply a requirement that the generated content be created with intent to injure a candidate or to deceive regarding a ballot issue;
- Removes specific reference to the civil penalties prescribed in law for violations of the Election Code; and
- Makes failure to include the disclaimer required by the bill a first-degree misdemeanor.

B. Amendments:

None.

LEGISLATIVE ACTION Senate House Comm: RCS 01/16/2024

The Committee on Ethics and Elections (DiCeglie) recommended the following:

Senate Amendment (with title amendment)

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Delete lines 32 - 44

4 and insert:

generative artificial intelligence, the generated content appears to depict a real person performing an action that did not actually occur, and the generated content was created with intent to injure a candidate or to deceive regarding a ballot issue, the political advertisement, electioneering communication, or other miscellaneous advertisement must

10



11	prominently state the following disclaimer: "Created in whole or
12	in part with the use of generative artificial intelligence
13	(AI) ."
14	(3)(a) A person who fails to include the disclaimer
15	prescribed in this section in any political advertisement,
16	electioneering communication, or other miscellaneous
17	advertisement of a political nature which is required to contain
18	such disclaimer commits a misdemeanor of the first degree,
19	punishable as provided in s. 775.082 or s. 775.083.
20	
21	========= T I T L E A M E N D M E N T ==========
22	And the title is amended as follows:
23	Delete line 8
24	and insert:
25	disclaimer; providing for criminal penalties;
26	authorizing

Florida Senate - 2024 SB 850

By Senator DiCeglie

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18-01130-24 2024850

A bill to be entitled An act relating to the use of artificial intelligence in political advertising; creating s. 106.145, F.S.; defining the term "generative artificial intelligence"; requiring that certain political advertisements, electioneering communications, or other miscellaneous advertisements include a specified disclaimer; providing for civil penalties; authorizing the filing of complaints regarding violations with the 10 Florida Elections Commission; requiring the commission 11 to adopt specified rules; requiring the director of 12 the Division of Administrative Hearings to assign an 13 administrative law judge to provide an expedited 14 hearing if certain conditions exist; providing an 15 effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 106.145, Florida Statutes, is created to read:

106.145 Use of artificial intelligence.-

- (1) As used in this section, the term "generative artificial intelligence" means a machine-based system that can, for a given set of human-defined objectives, emulate the structure and characteristics of input data in order to generate derived synthetic content, including images, video, audio, text, and other digital content.
- $\underline{\mbox{(2) If a political advertisement, electioneering}}$ $\underline{\mbox{communication, or other miscellaneous advertisement of a}}$

Page 1 of 2

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2024 SB 850

	18-01130-24 2024850
30	political nature contains images, video, audio, text, or other
31	digital content created in whole or in part with the use of
32	generative artificial intelligence and the generated content
33	appears to depict a real person performing an action that did
34	not actually occur, the political advertisement, electioneering
35	communication, or other such miscellaneous advertisement must
36	prominently state the following disclaimer: "Created in whole or
37	in part with the use of generative artificial intelligence
38	(AI)."
39	(3) (a) A person who fails to include the disclaimer
40	prescribed in this section in any political advertisement,
41	electioneering communication, or other miscellaneous
42	advertisement of a political nature that is required to contain
43	such disclaimer is subject to the civil penalties prescribed in
44	<u>s. 106.265.</u>
45	(b) A person may file a complaint with the Florida
46	Elections Commission pursuant to s. 106.25 alleging a violation
47	of this section. The commission shall adopt rules to provide an
48	expedited hearing of complaints filed under this section, or, in
49	cases referred to the Division of Administrative Hearings
50	pursuant to s. 106.25(5), the director shall assign an
51	administrative law judge to provide an expedited hearing.
52	Section 2. This act shall take effect July 1, 2024.

Page 2 of 2

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

Meeting Date Ethics Elections Committee Name APPEARANCE RECORD Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Phone 321-403-4441
Deliver both copies of this form to Senate professional staff conducting the meeting Name But 4116:14 Amendment Barcode (if applicable)
Name Bub White
Phone Phone 201 - 403 - 4441
Address 5/2 Southern Hills Ct. Email rwhite 3450 11 11
Melbourne FL 32940 State Zip
Speaking: For Against Information OR Waive Speaking: In Support Against
PLEASE CHECK ONE OF THE FOLLOWING:
I am appearing without compensation or sponsorship. Chairman Reb. Liberty Caucus I am a registered lobbyist, representing: I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so This form is part of the public record for this meeting.

S-001 (08/10/2021)



THE FLORIDA SENATE SENATOR NICK DICEGLIE District 18

Kathleen Passidomo President of the Senate Dennis Baxley President Pro Tempore

January 11, 2024

Dear Chair Burgess,

I respectfully request that **SB 850:** Use of Artificial Intelligence in Political Advertising be placed on the agenda of the Ethics and Elections Committee at your earliest convenience. If my office can be of any assistance to the committee please do not hesitate to contact me at DiCeglie.Nick@flsenate.gov or (850) 487-5018. Thank you for your consideration.

Sincerely,

Nick DiCeglie

State Senator, District 18

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Transportation Committee, Chair \sim Banking and Insurance Committee, Vice Chair \sim Fiscal Policy Committee \sim Judiciary Committee \sim

Rules Committee ~ Joint Legislative Auditing Committee

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared By: The	Professional Staff	of the Committee o	n Ethics and El	ections	
BILL:	CS/SB 884					
INTRODUCER:	Ethics and Election	s Committee ar	nd Senator Hutso	n		
SUBJECT:	Audits of Campaig	n Finance Repo	rts			
DATE:	January 16, 2024	REVISED:				
ANAL	YST STA	FF DIRECTOR	REFERENCE		ACTION	
. Biehl	Robe	rts	EE	Fav/CS		
•		_	GO			
·		_	RC			

Please see Section IX. for Additional Information:

COMMITTEE SUBSTITUTE - Substantial Changes

I. Summary:

CS/SB 884 authorizes a candidate required to dispose of surplus funds and report such to, before disposition, request the Division of Elections (division) audit the required report. It also:

- Tolls the deadline to dispose of surplus funds and file the report until 10 business days after the audit is completed; and
- Allows the requesting candidate to keep his or her campaign account open during the audit for the sole purpose of making expenditures to correct audit findings.

The bill also provides for tolling of the 90-day deadline and for limited authorization to keep a campaign account open when a candidate is selected for a random audit of his or her campaign finance reports.

In addition, the bill clarifies the authority of the division to audit campaign finance reports.

The bill takes effect July 1, 2024.

II. Present Situation:

Campaign Finance Requirements

Chapter 106, F.S., governs campaign financing and prescribes requirements for candidates, political committees,¹ and electioneering communications organizations,² including but not limited to provisions regarding:

- Registration and officers;
- Reporting;
- Contributions³ and expenditures;⁴

¹ Section 106.011(16)(a), F.S., defines "political committee" to mean (a) a combination of two or more individuals, or a person other than an individual, that, in an aggregate amount in excess of \$500 during a single calendar year: accepts contributions to any candidate, political committee, affiliated party committee, or political party; accepts contributions for the purpose of expressly advocating the election or defeat of a candidate or the passage or defeat of an issue; makes expenditures that expressly advocate the election or defeat of a candidate or the passage or defeat of an issue; or makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, affiliated party committee, or political party; or (b) the sponsor of a proposed constitutional amendment by initiative who intends to seek the signatures of registered electors. The following are not considered political committees for purposes of ch. 106, F.S.: national political parties; the state and county executive committees of political parties, and affiliated party committees; corporations or other business entities formed for purposes other than to support or oppose issues or candidates, if their political activities are limited to contributions or expenditures in support of or in opposition to an issue from corporate or business funds and if no contributions are received by such corporations or business entities; and electioneering communications organizations.

² Section 106.011(9), F.S., defines "electioneering communications organization" to mean any group, other than a political party, affiliated party committee, or political committee, whose election-related activities are limited to making expenditures for electioneering communications or accepting contributions for the purpose of making electioneering communications and whose activities would not otherwise require the group to register as a political party or political committee under this chapter. Section 106.011(8)(a), F.S., defines "electioneering communication" to mean a text message or communication that is publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone which (a) refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate; (b) is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and (c) is targeted to the relevant electorate in the geographic area the candidate would represent if elected. Specified types of communications are exempted from the definition.

³ Section 106.011(5), F.S., defines "contribution" to mean (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 electioneering communications organizations, or between any combination of these groups; (c) the payment, by a 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; or (d) the transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, and the term includes interest earned on such account or certificate. However, "contribution" does not include services, including, but not limited to, legal and accounting services, provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate or political committee or editorial endorsements.

⁴ Section 106.011(10)(a), F.S., defines "expenditure" to mean a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. The term does not include a purchase, payment, distribution, loan, advance, or gift of money or anything of value made for the purpose of influencing the results of an election when made by an organization, in existence before the time during which a candidate qualifies or an issue is placed on the ballot for that election, for the purpose of printing or distributing such organization's newsletter, containing a statement by such

• Closure of candidate campaign accounts and disposition of surplus funds; and

• Disclaimers.

"Candidate" means a person who:

- Seeks to qualify for nomination or election by means of the petitioning process;
- Seeks to qualify for election as a write-in candidate;
- Receives contributions or makes expenditures, or consents for any other person to receive
 contributions or make expenditures with a view to bring about his or her nomination or
 election to, or retention in, public office;
- Appoints a treasurer and designates a primary depository; or
- Files qualification papers and subscribes to a candidate's oath as required by law.⁵

However, the term "candidate" does not include any candidate for a political party executive committee.⁶

Closure of Campaign Accounts

Each candidate who withdraws his or her candidacy, becomes an unopposed candidate, is eliminated as a candidate, or is elected to office must, within 90 days, dispose of the funds⁷ in his or her campaign account and file a report reflecting the disposition of all remaining funds.⁸ This report is commonly known as the "termination report."

Audits of Campaign Finance Reports

Current law provides that it is the duty of the division to:

- Make, from time to time, audits and field investigations with respect to reports and statements filed pursuant to ch. 106, F.S., and with respect to alleged failures to file required reports or statements.¹⁰
- Conduct random audits with respect to reports and statements filed pursuant to ch. 106, F.S., and with respect to alleged failures to file required reports or statements.¹¹

organization in support of or opposition to a candidate or issue, which newsletter is distributed only to members of such organization.

⁵ Section 106.011(3), F.S.

⁶ *Id*.

⁷ A candidate may dispose of surplus funds by any of the following means or any combination thereof: (a) return the funds pro rata to each contributor; (b) donate the funds to a charitable organization or organizations that meet Internal Revenue Code qualifications, except that the candidate may not be employed by the organization; (c) give not more than \$25,000 of the funds to the affiliated party committee or political party of which such candidate is a member; or (d) give the funds to the state, to be deposited in the General Revenue Fund, or to a political subdivision, to be deposited in the general fund thereof (s. 106.141(4)(a), F.S.).

⁸ Section 106.141(1), F.S.

⁹ See page 61, Candidate & Campaign Treasurer Handbook (2024 Election Cycle), Florida Division of Elections, available at https://files.floridados.gov/media/707325/candidate-and-campaign-treasurer-handbook-2024-working.pdf (last visited January 11, 2024).

¹⁰ Section 106.22(6), F.S.

¹¹ Section 106.22(1), F.S.

There is no statutory timeframe for which reports are "eligible" for audit or by when an audit must be completed. This means that reports can be audited, and deficiencies found, for campaign accounts that have been closed after dispersing any remaining funds.

III. Effect of Proposed Changes:

Regarding termination reports, the bill:

- Authorizes a candidate required to dispose of surplus funds to, before disposition, request the
 division audit the termination report, and tolls the 90-day deadline until 10 business days
 after the audit is completed.
- Allows a candidate who requests an audit of a termination report to keep the campaign
 account open during the audit for the sole purpose of making expenditures to correct audit
 findings.

The bill also provides for tolling of the 90-day deadline and for limited authorization to keep a campaign account open when a candidate is selected for a random audit of his or her campaign finance reports.

In addition, the bill clarifies provisions governing the division's audits of campaign finance reports by:

- Specifying that the two provisions in current law apply to different situations. Under the bill, the division must conduct audits and investigations of alleged failures to file required reports, and separately must randomly audit a sample of all reports.
- Prescribing requirements for the division's random audits of a sample of all reports. Specifically, the bill provides that after each general election cycle, the division must audit a random sample of 3 percent of all political committees, of all electioneering communication organizations, and of all qualified candidates in each of the following office groups state, judicial, multicounty, and special district. The bill requires each sample selection process to be completed no later than 30 days after each general election.

The bill takes effect July 1, 2024.

IV. Constitutional Issues:

A.	Municipality/County Mandates Restrictions:
	None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

The bill's authorization of candidates to keep open campaign accounts in specified circumstances will allow them to correct any audit findings from the campaign account instead of from their personal funds.

C. Government Sector Impact:

The workload of the division may increase to the extent that candidates request audits of termination reports.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 106.141, 106.22, 106.021, 106.07, 106.11, and 717.1235.

IX. Additional Information:

A. Committee Substitute – Statement of Substantial Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

CS by Ethics and Elections on January 16, 2024:

The committee substitute:

- Applies the tolled deadlines and the limited timeframe for which an audited candidate
 may maintain a campaign account to situations in which a candidate is randomly
 audited, in addition to when a termination report audit is requested by a candidate;
- Clarifies the time period during which random audits may be conducted; and

 Creates a deadline by which the division must complete each random selection process.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

LEGISLATIVE ACTION Senate House Comm: RCS 01/16/2024

The Committee on Ethics and Elections (Hutson) recommended the following:

Senate Amendment (with title amendment)

3 Delete lines 62 - 240

and insert:

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10 business days after the division completes an audit conducted pursuant to this subsection or s. 106.22(10). The candidate may maintain the campaign account during such an audit for the sole purpose of making expenditures to correct audit findings.

(6)(5) A candidate elected to office or a candidate who will be elected to office by virtue of his or her being

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unopposed may, in addition to the disposition methods provided in subsection (5) (4), transfer from the campaign account to an office account any amount of the funds on deposit in such campaign account up to:

- (a) Fifty thousand dollars, for a candidate for statewide office. The Governor and Lieutenant Governor shall be considered separate candidates for the purpose of this section.
- (b) Ten thousand dollars, for a candidate for multicounty office.
- (c) Ten thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for legislative office.
- (d) Five thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for county office or for a candidate in any election conducted on less than a countywide basis.
- (e) Six thousand dollars, for a candidate for retention as a justice of the Supreme Court.
- (f) Three thousand dollars, for a candidate for retention as a judge of a district court of appeal.
- (g) Three thousand dollars, for a candidate for county court judge or circuit judge.

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

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by the candidate or elected public official; professional services provided by a certified public accountant or attorney for preparation of the elected public official's financial disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs to prepare, print, produce, and mail holiday cards or newsletters about the elected public official's public business to constituents if such correspondence does not constitute a political advertisement, independent expenditure, or electioneering communication as provided in s. 106.011; fees or dues to religious, civic, or charitable organizations of which the elected public official is a member; items of modest value such as flowers, greeting cards, or personal notes given as a substitute for, or in association with, an elected public official's personal attendance at a constituent's special event or family occasion, such as the birth of a child, graduation, wedding, or funeral; personal expenses incurred by the elected public official in connection with attending a constituent meeting or event where public policy is discussed, if such meetings or events are limited to no more than once a week; or expenses incurred in the operation of the elected public official's office, including the employment of additional staff. The funds may be deposited in a savings account; however, all deposits, withdrawals, and interest earned thereon shall be reported at the appropriate reporting period. If a candidate is reelected to office or elected to another office and has funds remaining in his or her office account, he or she may transfer surplus campaign funds to the office account. At no time may the funds in the office account exceed the limitation imposed by this subsection. Upon leaving public office, any person who has



funds in an office account pursuant to this subsection remaining on deposit shall use such funds to pay for professional services provided by a certified public accountant or attorney for preparation of the elected public official's final financial disclosure filing pursuant to s. 112.3144 or s. 112.3145, or give such funds to a charitable organization that meets the requirements of s. 501(c)(3) of the Internal Revenue Code or, in the case of a state officer, to the state to be deposited in the General Revenue Fund or, in the case of an officer of a political subdivision, to the political subdivision to be deposited in the general fund thereof.

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- (b) A candidate elected to state office or a candidate who will be elected to state office by virtue of his or her being unopposed after candidate qualifying ends, may retain up to \$20,000 in his or her campaign account, or in an interestbearing account or certificate of deposit, for use in his or her next campaign for the same office, in addition to the disposition methods provided in subsections (5) (4) and (6) (5). All requirements applicable to candidate campaign accounts under this chapter, including disclosure requirements applicable to candidate campaign accounts, limitations on expenditures, and limitations on contributions, apply to any retained funds.
- (8) (7) Before disposing of funds pursuant to subsection (5)(4), transferring funds into an office account pursuant to subsection (6) (5), or retaining funds for reelection pursuant to subsection (7) (6), any candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without imposing an undue burden on his or

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her personal resources or on resources otherwise available to him or her shall reimburse the state or local governmental entity, whichever is applicable, for such waived fee. If there are insufficient funds in the account to pay the full amount of the fee, the remaining funds shall be disbursed in the above manner until no funds remain. All funds disbursed pursuant to this subsection shall be remitted to the qualifying officer. Any reimbursement for petition verification costs which are reimbursable by the state shall be forwarded by the qualifying officer to the state for deposit in the General Revenue Fund.

- (9) (8) (a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and, on or before the date by which such disposition is to have been made, shall file with the officer with whom reports are required to be filed pursuant to s. 106.07 a form prescribed by the Division of Elections listing:
- 1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
- 2. The name and address of each person to whom an expenditure was made, together with the amount thereof and purpose therefor;
- 3. The amount of such funds transferred to an office account by the candidate, together with the name and address of the bank, savings and loan association, or credit union in which the office account is located; and
- 4. The amount of such funds retained pursuant to subsection (7) (6), together with the name and address of the bank, savings



127 and loan association, or credit union in which the retained 128 funds are located.

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

132 106.07.

> (10) (9) Any candidate elected to office who transfers surplus campaign funds into an office account pursuant to subsection (6) (5) shall file a report on the 10th day following the end of each calendar quarter until the account is closed. Such reports shall contain the name and address of each person to whom any disbursement of funds was made, together with the amount thereof and the purpose therefor, and the name and address of any person from whom the elected candidate received any refund or reimbursement and the amount thereof. Such reports shall be on forms prescribed by the Division of Elections, signed by the elected candidate, certified as true and correct, and filed with the officer with whom campaign reports were filed pursuant to s. 106.07(2).

Section 2. Subsections (6) and (10) of section 106.22, Florida Statutes, are amended to read:

106.22 Duties of the Division of Elections.-It is the duty of the Division of Elections to:

(6) Conduct Make, from time to time, audits and field investigations with respect to reports and statements filed under the provisions of this chapter and with respect to alleged failures to file any report or statement required under the provisions of this chapter. The division shall conduct a postelection audit of the campaign accounts of all candidates



receiving contributions from the Election Campaign Financing Trust Fund.

- (10) After each general election cycle, conduct random audits of with respect to reports and statements filed under this chapter during that cycle and with respect to alleged failure to file any reports and statements required under this chapter.
 - (a) The audits must be of a random sample of 3 percent of:
- 1. All qualified candidates in each of the following office groups:
 - a. State.

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- b. Judicial.
- c. Multicounty.
- d. Special district.
- 2. All political committees.
- 3. All electioneering communication organizations.
- (b) The division shall adopt rules governing the sample selection process by October 1, 2024.
- (c) The division shall complete the sample selection process no later than 30 days after each general election and shall promptly notify the treasurer of each candidate, political committee, and electioneering communication organization selected.
- (d) The treasurer of each candidate, political committee, or electioneering communication organization shall maintain valid contact information with the division until the division determines that the candidate, political committee, or electioneering communication organization has not been selected for an audit, or, if selected, until completion of the audit.



(e) The selection of a candidate, a political committee, or an electioneering communication organization for audit and the process by which the candidate, political committee, or electioneering communication organization was selected are exempt from chapter 120.

(f) The 90-day period within which a candidate must dispose of funds and file a report pursuant to s. 106.141(1) is tolled until 10 business days after the division completes an audit pursuant to this subsection. The candidate may maintain the campaign account during such an audit for the sole purpose of making expenditures to correct audit findings.

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========= T I T L E A M E N D M E N T ============= And the title is amended as follows:

Delete lines 19 - 23

200 and insert:

> certain date; requiring the division to complete the selection process within a specified timeframe and promptly notify treasurers of specified entities selected; requiring such treasurers to maintain valid contact information with the division for a specified timeframe; exempting aspects of the auditing process from the Administrative Procedure Act; providing that the period for candidates to dispose of funds and file a report is tolled for a specified timeframe under specified conditions; authorizing candidates to maintain a campaign account for a specified purpose during an audit; amending s. 106.021,

By Senator Hutson

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7-00391B-24 2024884

A bill to be entitled An act relating to audits of campaign finance reports; amending s. 106.141, F.S.; authorizing certain candidates to request the Division of Elections of the Department of State to audit a specified report; providing that the period for a candidate to dispose of funds and file a report is tolled for a specified timeframe; authorizing candidates to maintain a campaign account during the audit for a specified purpose; amending s. 106.22, F.S.; requiring the division to conduct audits and field investigations with respect to candidates' alleged failures to file certain reports or statements; requiring the division to conduct random audits of specified reports after each general election cycle; providing that the auditing must consist of a certain percentage of all qualified candidates in specified office groups; requiring the division to adopt specified rules by a certain date; requiring treasurers of specified entities to maintain valid contact information with the division for a specified timeframe; exempting aspects of the auditing process from the Administrative Procedure Act; amending s. 106.021, F.S.; conforming a cross-reference; reenacting and amending s. 106.07, F.S.; conforming a crossreference; reenacting ss. 106.11(5)(d) and 717.1235, F.S., relating to disposition of surplus funds for individuals who withdrew, became unopposed, or were eliminated as candidates and the disposition of funds

Page 1 of 14

 ${\bf CODING:}$ Words ${\bf stricken}$ are deletions; words ${\bf \underline{underlined}}$ are additions.

Florida Senate - 2024 SB 884

7-00391B-24 2024884 30 in certain dormant campaign accounts, respectively, to 31 incorporate the amendment made to s. 106.141, F.S., in 32 references thereto; providing an effective date. 33 Be It Enacted by the Legislature of the State of Florida: 35 36 Section 1. Present subsections (2) through (11) of section 37 106.141, Florida Statutes, are redesignated as subsections (3) 38 through (12), respectively, a new subsection (2) is added to 39 that section, and subsection (1), present subsection (5), 40 paragraph (b) of present subsection (6), present subsection (7), paragraph (a) of present subsection (8), and present subsection 42 (9) are amended, to read: 4.3 106.141 Disposition of surplus funds by candidates.-(1) Except as provided in subsection (7) $\frac{(6)}{(6)}$, each candidate who withdraws his or her candidacy, becomes an 46 unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the 49 disposition of all remaining funds. Such candidate may not 50 accept any contributions, nor may any person accept contributions on behalf of such candidate, after the candidate 51 withdraws his or her candidacy, becomes unopposed, or is 53 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

Page 2 of 14

(2) A candidate required to dispose of funds pursuant to

refund and subsequent disposition.

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this section may, before such disposition, request that the division audit the report required by subsection (1). The 90-day period to dispose of funds and file the report is tolled until 10 business days after the division's audit is final. The candidate may maintain the campaign account during such audit for the sole purpose of making expenditures to correct audit findings.

- (6) (5) A candidate elected to office or a candidate who will be elected to office by virtue of his or her being unopposed may, in addition to the disposition methods provided in subsection (5) (4), transfer from the campaign account to an office account any amount of the funds on deposit in such campaign account up to:
- (a) Fifty thousand dollars, for a candidate for statewide office. The Governor and Lieutenant Governor shall be considered separate candidates for the purpose of this section.
- (b) Ten thousand dollars, for a candidate for multicounty office.
- (c) Ten thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for legislative office.
- (d) Five thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for county office or for a candidate in any election conducted on less than a countywide basis.
- (e) Six thousand dollars, for a candidate for retention as a justice of the Supreme Court.
- (f) Three thousand dollars, for a candidate for retention as a judge of a district court of appeal.

Page 3 of 14

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2024 SB 884

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(g) Three thousand dollars, for a candidate for county court judge or circuit judge.

90 The office account established pursuant to this subsection shall be separate from any personal or other account. Any funds so 93 transferred by a candidate shall be used only for legitimate expenses in connection with the candidate's public office. Such expenses may include travel expenses incurred by the officer or a staff member; personal taxes payable on office account funds 97 by the candidate or elected public official; professional services provided by a certified public accountant or attorney 99 for preparation of the elected public official's financial disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs 100 101 to prepare, print, produce, and mail holiday cards or newsletters about the elected public official's public business 103 to constituents if such correspondence does not constitute a 104 political advertisement, independent expenditure, or 105 electioneering communication as provided in s. 106.011; fees or 106 dues to religious, civic, or charitable organizations of which 107 the elected public official is a member; items of modest value 108 such as flowers, greeting cards, or personal notes given as a substitute for, or in association with, an elected public 110 official's personal attendance at a constituent's special event 111 or family occasion, such as the birth of a child, graduation, 112 wedding, or funeral; personal expenses incurred by the elected 113 public official in connection with attending a constituent 114 meeting or event where public policy is discussed, if such 115 meetings or events are limited to no more than once a week; or 116 expenses incurred in the operation of the elected public

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official's office, including the employment of additional staff. The funds may be deposited in a savings account; however, all deposits, withdrawals, and interest earned thereon shall be reported at the appropriate reporting period. If a candidate is reelected to office or elected to another office and has funds remaining in his or her office account, he or she may transfer surplus campaign funds to the office account. At no time may the funds in the office account exceed the limitation imposed by this subsection. Upon leaving public office, any person who has funds in an office account pursuant to this subsection remaining on deposit shall use such funds to pay for professional services provided by a certified public accountant or attorney for preparation of the elected public official's final financial disclosure filing pursuant to s. 112.3144 or s. 112.3145, or give such funds to a charitable organization that meets the requirements of s. 501(c)(3) of the Internal Revenue Code or, in the case of a state officer, to the state to be deposited in the General Revenue Fund or, in the case of an officer of a political subdivision, to the political subdivision to be deposited in the general fund thereof.

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(b) A candidate elected to state office or a candidate who will be elected to state office by virtue of his or her being unopposed after candidate qualifying ends, may retain up to \$20,000 in his or her campaign account, or in an interest-bearing account or certificate of deposit, for use in his or her next campaign for the same office, in addition to the disposition methods provided in subsections (5) (4) and (6) (5). All requirements applicable to candidate campaign accounts under

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this chapter, including disclosure requirements applicable to candidate campaign accounts, limitations on expenditures, and limitations on contributions, apply to any retained funds.

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(8) (7) Before disposing of funds pursuant to subsection (5)(4), transferring funds into an office account pursuant to subsection (6) (5), or retaining funds for reelection pursuant to subsection (7) (6), any candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without imposing an undue burden on his or her personal resources or on resources otherwise available to him or her shall reimburse the state or local governmental entity, whichever is applicable, for such waived fee. If there are insufficient funds in the account to pay the full amount of the fee, the remaining funds shall be disbursed in the above manner until no funds remain. All funds disbursed pursuant to this subsection shall be remitted to the qualifying officer. Any reimbursement for petition verification costs which are reimbursable by the state shall be forwarded by the qualifying officer to the state for deposit in the General Revenue Fund.

(9) (8) (a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and, on or before the date by which such disposition is to have been made, shall file with the officer with whom reports are required to be filed pursuant to s. 106.07 a form prescribed by the Division of Elections listing:

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

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

- 3. The amount of such funds transferred to an office account by the candidate, together with the name and address of the bank, savings and loan association, or credit union in which the office account is located; and
- 4. The amount of such funds retained pursuant to subsection (7) (6), together with the name and address of the bank, savings and loan association, or credit union in which the retained funds are located.

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

(10)(9) Any candidate elected to office who transfers surplus campaign funds into an office account pursuant to subsection (6) (5) shall file a report on the 10th day following the end of each calendar quarter until the account is closed. Such reports shall contain the name and address of each person to whom any disbursement of funds was made, together with the amount thereof and the purpose therefor, and the name and address of any person from whom the elected candidate received any refund or reimbursement and the amount thereof. Such reports shall be on forms prescribed by the Division of Elections, signed by the elected candidate, certified as true and correct, and filed with the officer with whom campaign reports were filed pursuant to s. 106.07(2).

Section 2. Subsections (6) and (10) of section 106.22,

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204	Florida Statutes, are amended to read:
205	106.22 Duties of the Division of Elections.—It is the duty
206	of the Division of Elections to:
207	(6) Conduct Make, from time to time, audits and field
208	investigations with respect to reports and statements filed
209	under the provisions of this chapter and with respect to alleged
210	failures to file any report or statement required under the
211	provisions of this chapter. The division shall conduct a
212	postelection audit of the campaign accounts of all candidates
213	receiving contributions from the Election Campaign Financing
214	Trust Fund.
215	(10) $\underline{\text{(a)}}$ Conduct random audits $\underline{\text{of}}$ with respect to reports
216	and statements filed under this chapter after each general
217	election cycle and with respect to alleged failure to file any
218	$\frac{1}{1}$ reports and statements required under this chapter. $\frac{1}{1}$ The audits
219	<pre>must be of a random sample of 3 percent of:</pre>
220	1. All qualified candidates in each of the following office
221	groups:
222	a. State.
223	b. Judicial.
224	<pre>c. Multicounty.</pre>
225	d. Special district.
226	2. All political committees.
227	3. All electioneering communication organizations.
228	(b) The division shall adopt rules governing the sample
229	selection process by October 1, 2024.
230	(c) The treasurer of each candidate, political committee,
231	or electioneering communication organization shall maintain
232	valid contact information with the division until the division
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determines that the candidate, political committee, or electioneering communication organization has not been selected for an audit, or, if selected, until completion of the audit.

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(d) The selection of a candidate, political committee, or electioneering communication organization for audit and the process by which the candidate, political committee, or electioneering communication organization was selected are exempt from chapter 120.

Section 3. Paragraph (a) of subsection (1) of section 106.021, Florida Statutes, is amended to read:

106.021 Campaign treasurers; deputies; primary and secondary depositories.—

(1) (a) Each candidate for nomination or election to office and each political committee shall appoint a campaign treasurer. Each person who seeks to qualify for nomination or election to, or retention in, office shall appoint a campaign treasurer and designate a primary campaign depository before qualifying for office. Any person who seeks to qualify for election or nomination to any office by means of the petitioning process shall appoint a treasurer and designate a primary depository on or before the date he or she obtains the petitions. At the same time a candidate designates a campaign depository and appoints a treasurer, the candidate shall also designate the office for which he or she is a candidate. If the candidate is running for an office that will be grouped on the ballot with two or more similar offices to be filled at the same election, the candidate must indicate for which group or district office he or she is running. This subsection does not prohibit a candidate, at a later date, from changing the designation of the office for

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7-00391B-24 2024884 262 which he or she is a candidate. However, if a candidate changes 263 the designated office for which he or she is a candidate, the 264 candidate must notify all contributors in writing of the intent 265 to seek a different office and offer to return pro rata, upon their request, those contributions given in support of the 266 267 original office sought. This notification shall be given within 2.68 15 days after the filing of the change of designation and shall 269 include a standard form developed by the Division of Elections 270 for requesting the return of contributions. The notice 271 requirement does not apply to any change in a numerical 272 designation resulting solely from redistricting. If, within 30 273 days after being notified by the candidate of the intent to seek a different office, the contributor notifies the candidate in 274 275 writing that the contributor wishes his or her contribution to be returned, the candidate shall return the contribution, on a pro rata basis, calculated as of the date the change of 277 278 designation is filed. Up to a maximum of the contribution limits 279 specified in s. 106.08, a candidate who runs for an office other 280 than the office originally designated may use any contribution 281 that a donor does not request be returned within the 30-day 282 period for the newly designated office, provided the candidate disposes of any amount exceeding the contribution limit pursuant 284 to the options in s. 106.11(5)(b) and (c) or s. 106.141(5)(a)1., 285 2., or 4. $\frac{106.141(4)(a)1.}{2.}$, or 4.; notwithstanding, the 286 full amount of the contribution for the original office shall 287 count toward the contribution limits specified in s. 106.08 for 288 the newly designated office. A person may not accept any 289 contribution or make any expenditure with a view to bringing about his or her nomination, election, or retention in public 290

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office, or authorize another to accept such contributions or make such expenditure on the person's behalf, unless such person has appointed a campaign treasurer and designated a primary campaign depository. A candidate for an office voted upon statewide may appoint not more than 15 deputy campaign treasurers, and any other candidate or political committee may appoint not more than 3 deputy campaign treasurers. The names and addresses of the campaign treasurer and deputy campaign treasurers so appointed shall be filed with the officer before whom such candidate is required to qualify or with whom such political committee is required to register pursuant to s. 106.03.

Section 4. Paragraph (b) of subsection (8) of section 106.07, Florida Statutes, is amended, and paragraph (c) of subsection (1) of that section is reenacted, to read:

106.07 Reports; certification and filing.-

(1) Each campaign treasurer designated by a candidate or political committee pursuant to s. 106.021 shall file regular reports of all contributions received, and all expenditures made, by or on behalf of such candidate or political committee. Except for the third calendar quarter immediately preceding a general election, reports must be filed on the 10th day following the end of each calendar quarter from the time the campaign treasurer is appointed, except that, if the 10th day following the end of a calendar quarter occurs on a Saturday, Sunday, or legal holiday, the report must be filed on the next following day that is not a Saturday, Sunday, or legal holiday. Quarterly reports must include all contributions received and expenditures made during the calendar quarter which have not

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320 otherwise been reported pursuant to this section.

- (c) Following the last day of qualifying for office, any unopposed candidate need only file a report within 90 days after the date such candidate became unopposed. Such report shall contain all previously unreported contributions and expenditures as required by this section and shall reflect disposition of funds as required by s. 106.141.
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(b) Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For reports required under s. 106.141(9) s. 106.141(8), the fine is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee. The filing officer shall determine the amount of the fine due based upon the earliest of the following:

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- 1. When the report is actually received by such officer.
- 2. When the report is postmarked.

- 3. When the certificate of mailing is dated.
- 4. When the receipt from an established courier company is dated.
- 5. When the electronic receipt issued pursuant to s. 106.0705 or other electronic filing system authorized in this section is dated.

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

Section 5. For the purpose of incorporating the amendment made by this act to section 106.141, Florida Statutes, in a reference thereto, paragraph (d) of subsection (5) of section 106.11, Florida Statutes, is reenacted 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:

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378	(5) A candidate who withdraws his or her candidacy, becomes
379	an unopposed candidate, or is eliminated as a candidate or
380	elected to office may expend funds from the campaign account to:
381	(d) Dispose of surplus funds as provided in s. 106.141.
382	Section 6. For the purpose of incorporating the amendment
383	made by this act to section 106.141, Florida Statutes, in a
384	reference thereto, section 717.1235, Florida Statutes, is
385	reenacted to read:
386	717.1235 Dormant campaign accounts; report of unclaimed
387	property.—Unclaimed funds reported in the name of a campaign for
388	public office, for any campaign that must dispose of surplus
389	funds in its campaign account pursuant to s. 106.141, after
390	being reported to the department, shall be deposited with the
391	Chief Financial Officer to the credit of the State School Fund.
392	Section 7. This act shall take effect upon becoming a law.

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The Florida Senate

Committee Agenda Request

То:	Senator Danny Burgess, Chair Committee on Ethics and Elections
Subject:	Committee Agenda Request
Date:	January 5, 2024
I respectfully placed on the:	request that Senate Bill #884 , relating to Audits of Campaign Finance Reports, be
	committee agenda at your earliest possible convenience.
\boxtimes	next committee agenda.

Senator Travis Hutson Florida Senate, District 7

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The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepare	d By: The Pi	ofessional Staff	of the Committee o	n Ethics and Elec	ctions	
BILL:	SJR 1114						
INTRODUCER:	Senator H	utson					
SUBJECT:	Public Financing for Campaigns of Candidates for Elective Statewide Office						
DATE:	January 10	6, 2024	REVISED:				
ANAL	YST	STAF	F DIRECTOR	REFERENCE		ACTION	
. Cleary		Rober	ts	EE	Favorable		
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I. Summary:

SJR 1114 proposes an amendment to the State Constitution to repeal the public financing program for statewide elections.

The joint resolution must be approved by a three-fifths vote of the membership of each house of the Legislature. If so enacted, the proposal will be presented to the electors of Florida at the general election or at an earlier special election specifically authorized by law for that purpose. Approval requires a favorable vote from at least 60 percent of the electors voting on the matter. Repeal of the program would take effect upon approval by the voters of Florida.

The joint resolution proposes an amendment to the Florida Constitution to repeal Section 7 of Article VI.

II. Present Situation:

Public Campaign Financing in Florida

Currently, the State Constitution requires public campaign financing for statewide candidates (Governor and Cabinet Officers), with implementation by general law. The State Constitution provides:

It is the policy of this state to provide for statewide elections in which all qualified candidates may compete effectively. A method of public financing for campaigns for state office shall be established by law. Spending limits shall be established for such campaigns for candidates who use public funds in their campaigns. The legislature shall provide funding for this provision. General law implementing this paragraph shall be at least as protective of effective competition by a candidate who uses public as the general law in effect on January 1, 1998.¹

This constitutional provision has been in place since 1998, after being proposed by the Constitution Revision Commission and approved by the voters in the 1998 general election. The program itself, however, has been in place in statute since 1986.²

The matching funds program is provided by general law in ss. 106.30-106.36, F.S., and administered by the Department of State's Division of Elections (division). The program can be summarized as follows:

- Statewide candidates must have opposition;
- Only personal contributions from state residents are eligible for matching from the General Revenue Fund.³ Corporate and political committee contributions are not matched;
- Contributions received after September 1 of the calendar year preceding the election are eligible for matching;
- Candidates choosing to participate in the public financing program must raise an initial amount of money \$150,000 (for gubernatorial candidates) or \$100,000 (for candidates for Cabinet offices) in order to be eligible to receive public funds. This upfront money is matched with public funds on a two-to-one basis.
- After that, eligible contributions are matched on a dollar-for-dollar basis, up to \$250 per individual contribution For example, if a Florida individual makes a \$250 contribution, it is matched with \$250 from the state. If a person makes a \$500 contribution, only \$250 of that contribution will be matched with state money.
- In exchange for receiving public money, candidates agree to abide by certain limits on their overall campaign expenditures (see discussion, below).

Participating candidates must complete a form declaring their intention to apply for public campaign financing at the time of qualifying, and subsequently submit their contributions for audit by the division to determine eligibility for the match. The division audits the submission and makes payment to the candidate, beginning immediately on the 32nd day before the primary election and every seven days thereafter.

The program was originally funded from the Election Campaign Financing Trust Fund, which was established in 1986. The trust fund was funded with a portion of candidate qualifying fees and civil penalties collected by the Florida Elections Commission. The trust fund expired by operation of s. 19 (f), Article III, Fla. Constitution, on November 4, 1996. That section of the Constitution required state trust funds in existence prior to 1992 to terminate not more than four

¹ Article VI, s. 7, Fla. Const.

² Chapter 86-276, s. I, Laws of Fla.

³ In 2001, the Legislature enacted a law that excluded out-of-state contributions from eligibility for matching. Ch. 2001-40, s. 69, Laws of Fla.

years from November 4, 1992. Since the trust fund terminated, the program has been funded from the General Revenue Fund.

Statewide candidates participating in the public financing program must agree to abide by campaign expenditure limits.⁴ In 2005, the Legislature increased these expenditures limits to the following amounts for the general election:⁵

- Governor/Lt. Governor Increased from \$7.1 million; 6 to \$2.00 per each Florida-registered voter; 7 and
- Cabinet Offices Increased from \$2.82 million⁸ per race to \$1.00 per each Florida-registered voter.⁹

A Florida-registered voter is defined as a voter who is registered to vote in Florida as of June 30 of each odd-numbered year. The division must certify the total number of Florida-registered voters no later than July 31 of each odd-numbered year. The total number must be calculated by adding the number of registered voters in each county as of June 30 in the year of the certification date. The 2022 election cycle campaign expenditure limits for statewide candidates participating the in public financing program were approximately \$30,286,714 for the Governor's and Lieutenant Governor's races and \$15,143,357 for the remaining cabinet races. The statewish of the campaign expenditure limits for statewish of the Governor's and Lieutenant Governor's races and \$15,143,357 for the remaining cabinet races.

Total public financing expenditures in the last four general election cycles for the Governor's race and the three cabinet races are as follows:

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2022 election cycle – $13,015,149.81;
2018 election cycle – $9, 852,605.76;
2014 election cycle – $4,336,040.04; and
2010 election cycle – $6,065,556.11.<sup>12</sup>
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Current Florida law provides that, in addition to the matching funds specifically authorized for participating candidates for the general election and contested primaries, if a nonparticipating statewide candidate exceeds the expenditure limit, all opposing candidates participating in the

https://dos.fl.gov/elections/candidates-committees/campaign-finance/ (last viewed on January 16, 2024).

⁴ Section 106.34, F.S. (2008)

⁵ Ch. 2005-278, s. 48, at 2735, Laws of Fla. The changes became effective January 1, 2006. *Id.* at 2738. Primary expenditure limits for candidates with primary opposition is 60 percent of the general election limits. *Id.* at 2735.

⁶ Section 106.34(1)(a), F.S. (2004). Although Florida law in 2005 explicitly provided for a cap of \$5 million for gubernatorial candidates, the law also required that the limit be adjusted quadrennially for inflation; therefore, at the end of 2005, this \$5 million expenditure limit, which was originally established in law in 1992, had risen to an inflation-adjusted figure of \$7,135,606.

⁷ Section 106.34(1)(a), F.S.

⁸ Ch. 2005-278, s. 48, at 2735, Laws of Fla. Although Florida law in 2005 explicitly provided for a cap of \$2 million for Cabinet office candidates, the law also required the limit to be adjudged quadrennially for inflation; therefore, at the end of 2005, this \$2 million expenditures limit, which was originally established in 1992, had risen to an inflation-adjusted figure of \$2,854,242.

⁹ Section 106.34(1)(b), F.S.

¹⁰ Section 106.34(3), F.S.

¹¹ The number of Florida voters registered as of June 30, 2021, was 15,143,357 *See* Florida Division of Elections, 2022 *Public Campaign Financing Handbook*, 6 at

 $https://files.floridados.gov/media/705135/public_campaign_financing_2022_final-1.pdf \ (last\ viewed\ on\ January\ 16,\ 2024).$

¹² See Florida Division of Elections, Candidates and Committees, Campaign Finance at

public financing program receive a dollar-for-dollar match of public funds for the amount that nonparticipating candidate exceeds the limit, up to a maximum of twice the applicable expenditure limit. ¹³ The constitutionality of this provision has been challenged, however, in a decision by the 11th U.S. Circuit Court of Appeals. ¹⁴ (See discussion under "Other Constitutional Issues").

An identical resolution to repeal the public financing program for statewide elections was adopted in the 2009 legislative session.¹⁵ The measure appeared on the ballot in November 2010, but did not receive the necessary 60 percent affirmative votes required for adoption.¹⁶

Public Campaign Financing in Other States

According to the National Conference of State Legislatures, Florida is one of a small number of states that offer some form of full or partial public matching funds to political candidates:

Public financing of campaigns, in which the government provides financial support to candidates running for office, remains the least-used method of regulating money in elections, partly due to the result of the U.S. Supreme Court ruling in *Buckley v. Valeo* (1976). In that decision, the court struck down a provision of the Federal Election Act of 1971 mandating public financing for presidential elections.

Based on that decision, state public financing programs must be optional for candidates. The financial advantages of private fundraising frequently prompt candidates to opt out of public financing programs, which often include campaign to spending limits. Candidates who opt not to use public funds can raise funds without having to abide by state limits. For states that elect to provide a public financing option, money is available for either individual candidates or political parties . . .

Thirteen states provide some form of statewide public financing option for candidates. Each of these plans require a candidate who accepts public money for their campaign to promise to limit both how much the candidate spends on the election and how much they receive in donations from any one group or individual. These options are frequently limited, applying only to candidates running for specified offices¹⁷...

¹³ Section 106.355, F.S. The candidates participating in public financing are also released from the expenditure limit to the extent the nonparticipating candidate exceeds the limit.

¹⁴ Scott v. Roberts, 612 F.3d 1279 (11th Cir. 2010).

¹⁵ House Joint Resolution No. 81, filed with the Secretary of State on May 19, 2009.

¹⁶ See Florida Division of Elections, Constitutional Amendments at

https://dos.elections.myflorida.com/initiatives/initdetail.asp?account=10&seqnum=71 (last viewed January 16, 2024).

17 See National Conference of State Legislatures, Public Financing of Campaigns: Overview (last viewed on January 16, 2024), available at https://www.ncsl.org/elections-and-campaigns/public-financing-of-campaigns-overview. (Public Financing Available for Specified Offices Per State: Governor/Lieutenant Governor: Arizona, Connecticut, Florida, Hawaii, Maine, Maryland, Massachusetts, Michigan, Minnesota, New Jersey, Rhode Island, Vermont; State Legislative Offices: Arizona, Connecticut, Hawaii, Maine, Minnesota; State Supreme Court/Other: New Mexico, West Virginia.).

The two main types of state programs for public financing are the clean elections programs and programs that provide a candidate with matching funds for each qualifying contribution they receive. The "clean election states" offer full funding for the campaign; the matching funds programs provide a candidate with a portion of the funds needed to run the campaign. ¹⁸

III. Effect of Proposed Changes:

The Joint Resolution proposes the repeal of the constitutional authorization for the public financing of statewide elections.

If approved by a three-fifths vote of the membership of each house of the Legislature, the proposal will be presented to the electors of Florida at the 2024 general election or at an earlier special election specifically authorized by law for that purpose. Approval requires a favorable vote from at least 60 percent of the electors voting on the matter.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

In the landmark case of *Buckley v. Valeo*, The United States Supreme Court ruled that laws imposing limitations on overall campaign expenditures by candidates violated the free speech guarantees of the U.S. Constitution.¹⁹ The *Buckley* Court, however, upheld the federal statute providing for public financing of presidential elections, funding that overall campaign expenditures may be limited if a candidate voluntarily waives his or her right to make unlimited expenditures in exchange for receiving public campaign funds.²⁰

¹⁸ *Id.* (States with clean elections programs: Arizona, Connecticut, Maine, New Mexico, and Vermont; States with matching funds programs: Florida, Maryland, Massachusetts, Michigan, Minnesota, and West Virginia).

¹⁹ Buckley v. Valeo, 424 U.S. 1, 54-58 (1976); see also, Randall v. Sorrell, 126 S. Ct. 2479, 2487-2491 (2006) (applying Buckley to invalidate Vermont law limiting overall campaign expenditures).

²⁰ *Buckley* at 57, fn. 65 (Congress "may condition acceptance of public funds on an agreement by the candidate to abide by specified expenditure limitations.").

In 2010, gubernatorial candidate Rick Scott brought an action for injunctive relief to prevent the operation of the excess spending subsidy provision²¹ of the Florida Election Campaign Financing Act in his primary campaign, alleging that it violated his First and Fourteenth Amendment rights to spend unlimited sums of his personal funds and private donations to his campaign in support of his candidacy. On his appeal from an adverse district court decision, a panel of the 11th Circuit Court of Appeals ruled that he was entitled to the preliminary injunction and that there was a substantial likelihood that he would succeed on the merits of his constitutional claim. The court held that candidate Scott would be forced to speak less in order to prevent his opponent from receiving matching funds. The court ruled that the subsidy provision was severable from the rest of the campaign financing act.²²

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

If the public campaign financing program is abolished, statewide candidates would no longer be able to depend on public funds for their campaigns and would likely turn to private contributions to fill the gap. The precise fiscal impact is indeterminate.

C. Government Sector Impact:

The repeal of public campaign financing would eliminate an expenditure that routinely occurs every four years from the General Revenue Fund typically ranging from \$4 million to \$13 million per election cycle. The first year of the anticipated cost avoidance would occur in fiscal year 2028-2029.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This joint resolution approves the repeal of Section 7 of Article VI of the Florida Constitution and submits the repeal to the electors for approval or rejection at the next general election or at an earlier special election specifically authorized by law for that purpose.

²¹ Section 106.355, F.S.

²² Scott v. Roberts, 612 F.3d 1279 (11th Cir. 2010).

IX. **Additional Information:**

Committee Substitute – Statement of Changes: (Summarizing differences between the Committee Substitute and the prior version of the bill.) A.

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

By Senator Hutson

7-00689-24 20241114

2

Senate Joint Resolution

A joint resolution proposing the repeal of Section 7 of Article VI of the State Constitution which requires the availability of public financing for campaigns of candidates for elective statewide office who agree to campaign spending limits.

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Be It Resolved by the Legislature of the State of Florida:

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That the repeal of Section 7 of Article VI of the State Constitution is agreed to and shall be submitted to the electors of this state for approval or rejection at the next general election or at an earlier special election specifically authorized by law for that purpose

authorized by law for that purpose.

BE IT FURTHER RESOLVED that the following statement be placed on the ballot:

CONSTITUTIONAL AMENDMENT

ARTICLE VI, SECTION 7

REPEAL OF PUBLIC CAMPAIGN FINANCING REQUIREMENT.—Proposing the repeal of the provision in the State Constitution which requires public financing for campaigns of candidates for elective statewide office who agree to campaign spending limits.

Page 1 of 1

The Florida Senate APPEARANCE RECORD Meeting Date Deliver both copies of this form to Senate professional staff conducting the meeting Amendment Barcode (if applicable) Committee For Against Information Waive Speaking: In Support PLEASE CHECK ONE OF THE FOLLOWING: I am not a lobbyist, but received I am appearing without I am a registered lobbyist, representing: something of value for my appearance compensation or sponsorship.

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (fisenate, gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

(travel, meals, lodging, etc.),

sponsored by:

The Florida Senate

1/16/24
Meeting Date
9-4hics / Exlections

APPEARANCE RECORD

\$ 5JR 1114

Effics / Elections	Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic
Committee		Amendment Barcode (if applicable)
Name Bob White	Phone	321-403-4441
Address 512 Southern Ho	ills Ct. Email ru	white 345 @ hotmail.com
Melbourse FL City State	32940 Zip	
Speaking: For Against	☐ Information	: In Support Against
	PLEASE CHECK ONE OF THE FOLLOWING:	
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (fisenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

The Florida Senate

		IIIC	I lullua se	criate	
1/16/2	24 8:30	APPEAR	ANCE	RECORD	1114
E&E	Meeting Date 37 sob		ooth copies of the onal staff condu	his form to acting the meeting	Bill Number or Topic
	Committee -				Amendment Barcode (if applicable)
Name	DAVID CULLEN	· · · · · · · · · · · · · · · · · · ·	F	Phone	323-2404
Address				Email CULL	ENASEA@GMAIL.COM
	TALLAHASSEE	FL	32303		
	City	State	Zip		
	Speaking: For 7	Against Information	OR	Waive Speaking:	☐ In Support
	202	PLEASE CHEC	K ONE OF T	HE FOLLOWING:	
111 1	n appearing without npensation or sponsorship.	I am a regi representi SIERRA (I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (fisenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

The Florida S APPEARANCE APPEARANCE	22/111
Meeting Date Deliver both copies of Senate professional staff conditions.	
ame Pastor Marcus R. McCay, Jr.	Amendment Barcode (if applicable) Phone 899 547 - 1376
ddress \$96 W. Church St	Email marcus of equal-grand.com
Orlando PC 32805 City State Zip	
Speaking: For Against Information OR	Waive Speaking: In Support Against
PLEASE CHECK ONE OF	THE FOLLOWING:
l am appearing without lam a registered lobby compensation or sponsorship.	rist, I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules. pdf (flsenate.gov)

This form is part of the public record for this meeting.

S-001 (08/10/2021)

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prepared	By: The Pr	ofessional Staff	of the Committee o	n Ethics and Elec	ctions
BILL:	SB 1116					
INTRODUCER:	Senator Hu	itson				
SUBJECT:	Campaign Finance					
DATE:	January 16	, 2024	REVISED:			
ANAL	YST	STAF	DIRECTOR	REFERENCE		ACTION
1. Cleary		Robert	S	EE	Favorable	
2				JU		
3.				RC		

I. Summary:

SB 1116 makes the necessary statutory deletions and conforming changes to effectuate a complete and total repeal of Florida's public financing program for statewide elections. The statutory repeal of the public financing program in this bill is contingent upon the passage of SJR 1114, which proposes a repeal of the constitutional authorization for public financing in Article VI, s. 7, of the Florida Constitution, to be voted on at the next general election or at an earlier special election specifically authorized by law for that purpose.

This bill takes effect upon the approval of the constitutional amendment in SJR 1114 or similar joint resolution by the voters at the next general election or at an earlier special election specifically authorized by law.

Upon effect, the bill repeals the following sections of the Florida Statutes: 106.30, 106.31, 106.33, 106.34, 106.35, 106.353, 106.355 and 106.36, and amends the following sections of the Florida Statutes, to conform: 106.021, 106.141, 106.22, and 328.72.

The repeal of public campaign financing would eliminate an expenditure that routinely occurs every four years from the General Revenue Fund typically ranging from \$4 million to \$13 million per election cycle. The first year of this anticipated cost avoidance would occur in Fiscal Year 2028-2029.

II. Present Situation:

Public Campaign Financing in Florida

Currently, the State Constitution requires public campaign financing for statewide candidates (Governor and Cabinet Officers), with implementation by general law. The State Constitution provides:

It is the policy of this state to provide for statewide elections in which all qualified candidates may compete effectively. A method of public financing for campaigns for state office shall be established by law. Spending limits shall be established for such campaigns for candidates who use public funds in their campaigns. The legislature shall provide funding for this provision. General law implementing this paragraph shall be at least as protective of effective competition by a candidate who uses public as the general law in effect on January 1, 1998.¹

This constitutional provision has been in place since 1998, after being proposed by the Constitution Revision Commission and approved by the voters in the 1998 general election. The program itself, however, has been in place in statute since 1986.²

The matching funds program is provided by general law in ss. 106.30-106.36, F.S., and administered by the Department of State's Division of Elections (division). The program can be summarized as follows:

- Statewide candidates must have opposition;
- Only personal contributions from state residents are eligible for matching from the General Revenue Fund.³ Corporate and political committee contributions are not matched;
- Contributions received after September 1 of the calendar year preceding the election are eligible for matching;
- Candidates choosing to participate in the public financing program must raise an initial amount of money \$150,000 (for gubernatorial candidates) or \$100,000 (for candidates for Cabinet offices) in order to be eligible to receive public funds. This upfront money is matched with public funds on a two-to-one basis;
- After that, eligible contributions are matched on a dollar-for-dollar basis, up to \$250 per individual contribution For example, if a Florida individual makes a \$250 contribution, it is matched with \$250 from the state. If a person makes a \$500 contribution, only \$250 of that contribution will be matched with state money.
- In exchange for receiving public money, candidates agree to abide by certain limits on their overall campaign expenditures.

Participating candidates must complete a form declaring their intention to apply for public campaign financing at the time of qualifying, and subsequently submit their contributions for audit by the division to determine eligibility for the match. The division audits the submission and makes payment to the candidate, beginning immediately on the 32nd day before the primary election and every seven days thereafter.

The program was originally funded from the Election Campaign Financing Trust Fund, which was established in 1986. The trust fund was funded with a portion of candidate qualifying fees and civil penalties collected by the Florida Elections Commission. The trust fund expired by operation of s. 19 (f), Article III, Fla. Constitution, on November 4, 1996. That section of the

¹ Article VI, s. 7, Fla. Const.

² Chapter 86-276, s. I, Laws of Fla.

³ In 2001, the Legislature enacted a law that excluded out-of-state contributions from eligibility for matching. Ch. 2001-40, s. 69, Laws of Fla.

Constitution required state trust funds in existence prior to 1992 to terminate not more than four years from November 4, 1992. Since the trust fund terminated, the program has been funded from the General Revenue Fund.

Statewide candidates participating in the public financing program must agree to abide by campaign expenditure limits.⁴ In 2005, the Legislature increased these expenditures limits to the following amounts for the general election:⁵

- Governor/Lt. Governor Increased from \$7.1 million;⁶ to \$2.00 per each Florida-registered voter;⁷ and
- Cabinet Offices Increased from \$2.82 million⁸ per race to \$1.00 per each Florida-registered voter.⁹

A Florida-registered voter is defined as a voter who is registered to vote in Florida as of June 30 of each odd-numbered year. The division must certify the total number of Florida-registered voters no later than July 31 of each odd-numbered year. The total number must be calculated by adding the number of registered voters in each county as of June 30 in the year of the certification date. The 2022 election cycle campaign expenditure limits for statewide candidates participating the in public financing program were approximately \$30,286,714 for the Governor's and Lieutenant Governor's races and \$15,143,357 for the remaining cabinet races. The statewish of the capture of the remaining cabinet races.

Total public financing expenditures in the last four general election cycles for the Governor's race and the three cabinet races are as follows:

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2022 election cycle – $13,015,149.81;
2018 election cycle – $9, 852,605.76;
2014 election cycle – $4,336,040.04; and
2010 election cycle – $6,065,556.11.<sup>12</sup>
```

Current Florida law provides that, in addition to the matching funds specifically authorized for participating candidates for the general election and contested primaries, if a nonparticipating

https://dos.fl.gov/elections/candidates-committees/campaign-finance/ (last viewed on January 16, 2024).

⁴ Section 106.34, F.S. (2008)

⁵ Ch. 2005-278, s. 48, at 2735, Laws of Fla. The changes became effective January 1, 2006. *Id.* at 2738. Primary expenditure limits for candidates with primary opposition is 60 percent of the general election limits. *Id.* at 2735.

⁶ Section 106.34(1)(a), F.S. (2004). Although Florida law in 2005 explicitly provided for a cap of \$5 million for gubernatorial candidates, the law also required that the limit be adjusted quadrennially for inflation; therefore, at the end of 2005, this \$5 million expenditure limit, which was originally established in law in 1992, had risen to an inflation-adjusted figure of \$7,135,606.

⁷ Section 106.34(1)(a), F.S.

⁸ Ch. 2005-278, s. 48, at 2735, Laws of Fla. Although Florida law in 2005 explicitly provided for a cap of \$2 million for Cabinet office candidates, the law also required the limit to be adjudged quadrennially for inflation; therefore, at the end of 2005, this \$2 million expenditures limit, which was originally established in 1992, had risen to an inflation-adjusted figure of \$2,854,242.

⁹ Section 106.34(1)(b), F.S.

¹⁰ Section 106.34(3), F.S.

¹¹ The number of Florida voters registered as of June 30, 2021, was 15,143,357 *See* Florida Division of Elections, 2022 *Public Campaign Financing Handbook*, 6 at

https://files.floridados.gov/media/705135/public_campaign_financing_2022_final-1.pdf (last viewed on January 16, 2024).

¹² See Florida Division of Elections, Candidates and Committees, Campaign Finance at

statewide candidate exceeds the expenditure limit, all opposing candidates participating in the public financing program receive a dollar-for-dollar match of public funds for the amount that nonparticipating candidate exceeds the limit, up to a maximum of twice the applicable expenditure limit.¹³ The constitutionality of this provision has been challenged, however, in a decision by the 11th U.S. Circuit Court of Appeals.¹⁴ (See discussion under "Other Constitutional Issues").

An identical resolution to repeal the public financing program for statewide elections was adopted in the 2009 legislative session. ¹⁵ The measure appeared on the ballot in November 2010, but did not receive the necessary 60 percent affirmative votes required for adoption. ¹⁶

Campaign Public Financing in Other States

According to the National Conference of State Legislatures, Florida is one of a small number of states that offer some form of full or partial public matching funds to political candidates:

Public financing of campaigns, in which the government provides financial support to candidates running for office, remains the least-used method of regulating money in elections, partly due to the result of the U.S. Supreme Court ruling in *Buckley v. Valeo* (1976). In that decision, the court struck down a provision of the Federal Election Act of 1971 mandating public financing for presidential elections.

Based on that decision, state public financing programs must be optional for candidates. The financial advantages of private fundraising frequently prompt candidates to opt out of public financing programs, which often include campaign to spending limits. Candidates who opt not to use public funds can raise funds without having to abide by state limits. For states that elect to provide a public financing option, money is available for either individual candidates or political parties . . .

Thirteen states provide some form of statewide public financing option for candidates. Each of these plans require a candidate who accepts public money for their campaign to promise to limit both how much the candidate spends on the election and how much they receive in donations from any one group or individual. These options are frequently limited, applying only to candidates running for specified offices¹⁷...

¹³ Section 106.355, F.S. The candidates participating in public financing are also released from the expenditure limit to the extent the nonparticipating candidate exceeds the limit.

¹⁴ Scott v. Roberts, 612 F.3d 1279 (11th Cir. 2010).

¹⁵ House Joint Resolution No. 81, filed with the Secretary of State on May 19, 2009.

¹⁶ See Florida Division of Elections, Constitutional Amendments at

https://dos.elections.myflorida.com/initiatives/initdetail.asp?account=10&seqnum=71 (last viewed January 16, 2024).

17 See National Conference of State Legislatures, Public Financing of Campaigns: Overview (last viewed on January 16, 2024), available at https://www.ncsl.org/elections-and-campaigns/public-financing-of-campaigns-overview. (Public Financing Available for Specified Offices Per State: Governor/Lieutenant Governor: Arizona, Connecticut, Florida, Hawaii, Maine, Maryland, Massachusetts, Michigan, Minnesota, New Jersey, Rhode Island, Vermont; State Legislative Offices: Arizona, Connecticut, Hawaii, Maine, Minnesota; State Supreme Court/Other: New Mexico, West Virginia.).

The two main types of state programs for public financing are the clean elections programs and programs that provide a candidate with matching funds for each qualifying contribution they receive. The "clean election states" offer full funding for the campaign; the matching funds programs provide a candidate with a portion of the funds needed to run the campaign. ¹⁸

III. Effect of Proposed Changes:

The bill completes the repeal of Florida's public financing program for statewide elections proposed in Senate Joint Resolution 1114, and makes other conforming statutory changes.

If SJR 1114, or a similar constitutional amendment repealing the constitutional authorization for Florida's public financing program is passed by the voters at the next general election or at an earlier special election specifically authorized by law for that purpose, this bill will take effect and completely remove all statutory references to the public campaign financing program.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

In the landmark case of *Buckley v. Valeo*. The United States Supreme Court ruled that laws imposing limitations on overall campaign expenditures by candidates violated the free speech guarantees of the U.S. Constitution. ¹⁹ The *Buckley* Court, however, upheld the federal statute providing for public financing of presidential elections, funding that overall campaign expenditures *may be limited* if a candidate *voluntarily* waives his or her right to make unlimited expenditures in exchange for receiving public campaign funds. ²⁰

¹⁸ *Id.* (States with clean elections programs: Arizona, Connecticut, Maine, New Mexico, and Vermont; States with matching funds programs: Florida, Maryland, Massachusetts, Michigan, Minnesota, and West Virginia).

¹⁹ Buckley v. Valeo, 424 U.S. 1, 54-58 (1976); see also, Randall v. Sorrell, 126 S. Ct. 2479, 2487-2491 (2006) (applying Buckley to invalidate Vermont law limiting overall campaign expenditures).

²⁰ *Buckley* at 57, fn 65 (Congress "may condition acceptance of public funds on an agreement by the candidate to abide by specified expenditure limitations.").

In 2010, gubernatorial candidate Rick Scott brought an action for injunctive relief to prevent the operation of the excess spending subsidy provision. Of the Florida Election Campaign Financing Act in his primary campaign, alleging that it violated his First and Fourteenth Amendment rights to spend unlimited sums of his personal funds and private donations to his campaign in support of his candidacy. On his appeal from an adverse district court decision, a panel of the 11th Circuit Court of Appeals ruled that he was entitled to the preliminary injunction and that there was a substantial likelihood that he would succeed on the merits of his constitutional claim. The court held that candidate Scott would be forced to speak less in order to prevent his opponent from receiving matching funds. The court ruled that the subsidy provision was severable from the rest of the campaign financing act. 22

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

If the public campaign financing program is abolished, statewide candidates would no longer be able to depend on public funds for their campaigns and would likely turn to private contributions to fill the gap. The precise fiscal impact is indeterminate.

C. Government Sector Impact:

The repeal of public campaign financing would eliminate an expenditure that routinely occurs every four years from the General Revenue Fund typically ranging from \$4 million to \$13 million per election cycle. The first year of the anticipated cost avoidance would occur in fiscal year 2028-2029.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends sections 106.141, 106.22, and 328.72 of the Florida Statutes.

This bill makes technical amendments to section 106.021 of the Florida Statutes.

²¹ Section 106.355, F.S.

²² Scott v. Roberts, 612 F.3d 1279 (11th Cir. 2010).

This bill repeals sections 106.30, 106.31, 106.32, 106.33, 106.34, 106353, 106.355, and 106.36 of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

By Senator Hutson

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7-00690-24 20241116

A bill to be entitled
An act relating to campaign finance; repealing ss.
106.30, 106.31, 106.32, 106.33, 106.34, 106.35,
106.353, 106.355, and 106.36, F.S., relating to the
Florida Election Campaign Financing Act; deleting
provisions governing the public funding of campaigns
for candidates for statewide office who agree to
certain expenditure limits; amending ss. 106.021,
106.141, 106.22, and 328.72, F.S.; conforming crossreferences and provisions to changes made by the act;
providing a contingent effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Sections 106.30, 106.31, 106.32, 106.33, 106.34, 106.35, 106.353, 106.355, and 106.36, Florida Statutes, are repealed.

Section 2. Paragraph (a) of subsection (1) of section 106.021, Florida Statutes, is amended to read:

106.021 Campaign treasurers; deputies; primary and secondary depositories.—

(1) (a) Each candidate for nomination or election to office and each political committee shall appoint a campaign treasurer. Each person who seeks to qualify for nomination or election to, or retention in, office shall appoint a campaign treasurer and designate a primary campaign depository before qualifying for office. Any person who seeks to qualify for election or nomination to any office by means of the petitioning process shall appoint a treasurer and designate a primary depository on

Page 1 of 6

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2024 SB 1116

7-00690-24 20241116 or before the date he or she obtains the petitions. At the same 31 time a candidate designates a campaign depository and appoints a 32 treasurer, the candidate shall also designate the office for which he or she is a candidate. If the candidate is running for an office that will be grouped on the ballot with two or more similar offices to be filled at the same election, the candidate 35 must indicate for which group or district office he or she is running. This subsection does not prohibit a candidate, at a 38 later date, from changing the designation of the office for 39 which he or she is a candidate. However, if a candidate changes 40 the designated office for which he or she is a candidate, the candidate must notify all contributors in writing of the intent to seek a different office and offer to return pro rata, upon 42 their request, those contributions given in support of the original office sought. This notification shall be given within 15 days after the filing of the change of designation and shall include a standard form developed by the Division of Elections 46 for requesting the return of contributions. The notice requirement does not apply to any change in a numerical 49 designation resulting solely from redistricting. If, within 30 days after being notified by the candidate of the intent to seek a different office, the contributor notifies the candidate in writing that the contributor wishes his or her contribution to 53 be returned, the candidate shall return the contribution, on a pro rata basis, calculated as of the date the change of designation is filed. Up to a maximum of the contribution limits 56 specified in s. 106.08, a candidate who runs for an office other 57 than the office originally designated may use any contribution that a donor does not request be returned within the 30-day

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7-00690-24 20241116 period for the newly designated office, provided the candidate disposes of any amount exceeding the contribution limit pursuant to the options in s. 106.11(5)(b) and (c) or s. 106.141(4)(a), (b), or (d) s. 106.141(4)(a)1., 2., or 4.; notwithstanding, the full amount of the contribution for the original office shall count toward the contribution limits specified in s. 106.08 for the newly designated office. A person may not accept any contribution or make any expenditure with a view to bringing about his or her nomination, election, or retention in public office, or authorize another to accept such contributions or make such expenditure on the person's behalf, unless such person has appointed a campaign treasurer and designated a primary campaign depository. A candidate for an office voted upon statewide may appoint not more than 15 deputy campaign treasurers, and any other candidate or political committee may appoint not more than 3 deputy campaign treasurers. The names and addresses of the campaign treasurer and deputy campaign treasurers so appointed shall be filed with the officer before whom such candidate is required to qualify or with whom such political committee is required to register pursuant to s. 106.03.

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Section 3. Subsection (4) of section 106.141, Florida Statutes, is amended to read:

106.141 Disposition of surplus funds by candidates.-

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

(a) 1. Return pro rata to each contributor the funds that

Page 3 of 6

 ${\bf CODING:}$ Words ${\bf stricken}$ are deletions; words ${\bf \underline{underlined}}$ are additions.

Florida Senate - 2024 SB 1116

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88	have not been spent or obligated.
89	(b) 2 . Donate the funds that have not been spent or
90	obligated to a charitable organization or organizations that
91	meet the qualifications of s. 501(c)(3) of the Internal Revenue
92	Code, except that the candidate may not be employed by the
93	charitable organization to which he or she donates the funds.
94	(c) 3. Give not more than \$25,000 of the funds that have not
95	been spent or obligated to the affiliated party committee or
96	political party of which such candidate is a member.
97	$\underline{\text{(d)}}4.$ Give the funds that have not been spent or obligated:
98	1.a. To the state, to be deposited in either the Election
99	Campaign Financing Trust Fund or the General Revenue Fund, as
L O O	designated by the candidate; or
101	2.b. In the case of a candidate for an office of a
L02	$\underline{\text{political subdivision,}}$ to $\underline{\text{such}}$ a political subdivision, to be
L03	deposited in the general fund thereof.
L04	(b) Any candidate required to dispose of funds pursuant to
L05	this section who has received contributions pursuant to the
L06	Florida Election Campaign Financing Act shall, after all
L07	monetary commitments pursuant to s. 106.11(5)(b) and (c) have
L08	been met, return all surplus campaign funds to the General
L09	Revenue Fund.
L10	Section 4. Subsection (6) of section 106.22, Florida
111	Statutes, is amended to read:
L12	106.22 Duties of the Division of Elections.—It is the duty
L13	of the Division of Elections to:
L14	(6) Make, from time to time, audits and field
L15	investigations with respect to reports and statements filed
116	under the provisions of this chapter and with respect to alleged

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failures to file any report or statement required under the provisions of this chapter. The division shall conduct a postelection audit of the campaign accounts of all candidates receiving contributions from the Election Campaign Financing Trust Fund.

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Section 5. Subsection (11) of section 328.72, Florida Statutes, is amended to read:

328.72 Classification; registration; fees and charges; surcharge; disposition of fees; fines; marine turtle stickers.—

(11) VOLUNTARY CONTRIBUTIONS.—The application form for boat registration shall include a provision to allow each applicant to indicate a desire to pay an additional voluntary contribution to the Save the Manatee Trust Fund to be used for the purposes specified in s. 379.2431(4). This contribution shall be in addition to all other fees and charges. The amount of the request for a voluntary contribution solicited shall be \$2 or \$5 per registrant. A registrant who provides a voluntary contribution of \$5 or more shall be given a sticker or emblem by the tax collector to display, which signifies support for the Save the Manatee Trust Fund. All voluntary contributions shall be deposited in the Save the Manatee Trust Fund and shall be used for the purposes specified in s. 379.2431(4). The form shall also include language permitting a voluntary contribution of \$5 per applicant, which contribution shall be transferred into the Election Campaign Financing Trust Fund. A statement providing an explanation of the purpose of the trust fund shall also be included.

Section 6. This act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114

Page 5 of 6

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

Florida Senate - 2024 SB 1116

20241116

	, 00030 21
146	or a similar joint resolution having substantially the same
147	specific intent and purpose if such an amendment to the State
148	Constitution is approved by the electors at the next general
149	election or at an earlier special election specifically
150	authorized by law for that purpose.

7-00690-24

Page 6 of 6

Meeting Date	The Florida S APPEARANCE Deliver both copies of Senate professional staff conc	E RECORD f this form to	SB// 6 Bill Number or Topic
Name Elizebeth Las	10+K	Phone _ 3	Amendment Barcode (if applicable) 0 759 3576
Address 2525 Harts	field Rd	Email /il	by ann lavorke
Tallahassee	State Juformation OR	5_	
City	State State State State Zip Aninst Information OR PLEASE CHECK ONE OF	Waive Speaking:	☐ In Support

1/16/	24 8:30)	Д	The PPEAR	Florida Se		RD	1116
Meeting Date E&E 37 sob				Deliver both copies of this form to Senate professional staff conducting the meeting				Bill Number or Topic
Name	DAVID C	AND TANKS MARKET WAS INSTRUMENTAL AND TOWN				Phon	94 ne	Amendment Barcode (If applicable)
Address	816 W T	HARPE S	Т			Emai	Cl	JLLENASEA@GMAIL.COM
	TALLAH City	ASSEE	FL State		32303 Zip	200000		
	Speaking:	For	Against	Information	OR	Waive Sp	eakin	g: 🔲 In Support 📝 Against
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	n appearing with npensation or sp			I am a regis representir SIERRA C				I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules. pdf (flsenate.gov)

The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

Prepared By: The Professional Staff of the Committee on Ethics and Elections								
BILL:	SB 438							
INTRODUCER:	Senator Ingoglia							
SUBJECT:	Term Limits							
DATE:	January 16	, 2024	REVISED:					
ANALYST		STAF	F DIRECTOR	REFERENCE		ACTION		
1. Biehl		Roberts		EE	Favorable			
2.				CA				
3.				RC				

I. Summary:

SB 438 creates a term limit of 8 years for county commissioners. The new term limit will apply to terms of office beginning on or after November 8, 2022, except that more restrictive term limits already imposed by county charter are not extended.

The bill provides that a county commissioner who terms out must sit out for two years before running for a different district seat or at-large seat of the county commission.

The bill takes effect July 1, 2024.

II. Present Situation:

Term Limits in Florida's Constitution

Florida's Constitution establishes term limits for the following elected officials:

- Florida Governor;
- Florida representatives;
- Florida senators:
- Florida Lieutenant Governor:
- Florida Cabinet members;
- U.S. representatives from Florida; and
- U.S. senators from Florida.¹

¹ Article VI, s. 4(c), FLA. CONST. See also art. IV, s. 5(b), FLA. CONST.

BILL: SB 438 Page 2

Term limits imposed by states for federal elected officials were held to be unconstitutional, and thus unenforceable, by the U.S. Supreme Court in 1995.²

The Florida Constitution states that none of the specified officials, except for the office of Governor, which is governed by a slightly different provision, may appear on a ballot for reelection if, by the end of the current term of office, the person will have served or, but for resignation, would have served in that office for eight consecutive years.³ These term limits became effective in 1992 and were prospective, so that officials reelected to a consecutive term in 1992 could serve another consecutive eight years before reaching the term limit.⁴

The Florida Constitution does not address the number of terms a county commissioner may serve.

County Commissioner Terms of Office

The Florida Constitution provides that each board of county commissioner shall consist of five or seven members serving staggered terms of four years. After each decennial census, the board of county commissioners divides the county into districts of contiguous territory as nearly equal in population as practicable. One commissioner in each district must be elected as provided by law.⁵

The statutes implementing the constitutional provisions specify:

- County commissioners may be elected at-large in some counties and from single-member districts in other counties.⁶
- For single-member districts, each commissioner from an odd-numbered district is elected at the general election in each year the number of which is a multiplier of four. Each commissioner from an even-numbered district is elected at the general election in each even-numbered year the number of which is not a multiple of four.⁷

Neither the Florida Constitution nor the Florida Statutes currently provide term limits for county commissioners. Currently, 20 Florida counties have adopted charters, 8 some of which specify term limits for their county commissioners. 9

² See U.S. Term Limits, Inc. v. Thornton, 514 U.S. 779 (1995). See also Ray v. Mortham, 742 So. 2d 1276 (Fla. 1999) (holding that term limits imposed on elected state officials were severable from provisions imposing term limits on elected federal officials).

³ Article VI, s. 4(c), FLA. CONST.

⁴ See Art. VI, s. 4, FLA. CONST. (1992); Billy Buzzett and Steven J. Uhlfelder, Constitution Revision Commission: A Retrospective and Prospective Sketch, The Florida Bar Journal (April 1997), https://www.floridabar.org/the-florida-bar-journal/constitution-revision-commission-a-retrospective-and-prospective-sketch (last visited January 12, 2024).

⁵ Art. VIII, s. 1(e), FLA. CONST.

⁶ Section 124.011, F.S.

⁷ Section 100.041(2)(a), F.S.

⁸ See Florida Association of Counties, Charter County Information, available at https://www.fl-counties.com/about-floridas-counties/charter-county-information/ (last visited January 12, 2024). A county with a charter has all powers of self-government not inconsistent with general law or special law approved by the county voters (Art. VIII, s. 1(g), Fla. Const.).

⁹ The charter for the consolidated City of Jacksonville/Duval County, for example, limits the consecutive service of its county commissioners to three terms (charter available at https://www.fl-

counties.com/themes/bootstrap_subtheme/sitefinity/documents/duval.pdf (last visited January 12, 2024)).

BILL: SB 438 Page 3

III. Effect of Proposed Changes:

The bill creates a term limit for county commissioners, providing that a county commissioner may not appear on a ballot for reelection if, by the end of his or her current term of office, the commissioner will have served, or would have served if not for resignation, in that office for 8 consecutive years. In a county without imposed term limits, service of a term of office which began before November 8, 2022 is not counted towards the new term limits. The bill specifies that the statutory term limits for county commissioners does not supersede any more restrictive term limits imposed by a county charter.

The bill provides that a county commissioner who completes 8 consecutive years of service may not qualify for or appear on the ballot for a different district seat or at-large seat of the county commission until 2 years after the end date of his or her initial term.

The bill takes effect July 1, 2024.

IV. Constitutional Issues:

A.	Municipality/County Mandates Restrictions:
	None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

D. State Tax or Fee Increases:

None.

E. Other Constitutional Issues:

None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

BILL: SB 438 Page 4

C.	Government	Sector	Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 124.012, Florida Statutes:

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.

This Senate Bill Analysis does not reflect the intent or official position of the bill's introducer or the Florida Senate.

Florida Senate - 2024 SB 438

By Senator Ingoglia

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11-00034A-24 2024438_

A bill to be entitled

An act relating to term limits; creating s. 124.012,

F.S.; establishing term limits for county

commissioners; prohibiting specified persons from

seeking certain offices until after a specified

timeframe; providing construction; providing an

effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Section 124.012, Florida Statutes, is created to read:

124.012 Term limits of county commissioners.-

(1) Notwithstanding the terms of any county charter to the contrary, a person may not appear on the ballot for reelection to the office of county commissioner if, by the end of his or her current term of office, the person will have served, or but for resignation would have served, in that office for 8 consecutive years. The person may not qualify for or appear on the ballot for a different district seat of the county commission or an at-large county commission seat of the county after his or her initial 8-year term of office until 2 years after the end date of his or her initial term. In any county in which term limits are not imposed by a county charter as of July 1, 2024, service of a term of office which commenced before November 8, 2022, may not be counted toward the limitation imposed by this subsection.

(2) This section does not supersede any term limit imposed by a county charter which is more restrictive than the term

Page 1 of 2

 ${\tt CODING:}$ Words ${\tt stricken}$ are deletions; words ${\tt \underline{underlined}}$ are additions.

Florida Senate - 2024 SB 438

11-00034A-24 2024438__ limit imposed in this section.

31 Section 2. This act shall take effect July 1, 2024.

Page 2 of 2

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

		rne Fioria	a Senate
1/16/24	APF	PEARANC	CE RECORD 438
Meeting Date Ethics + Elections		Deliver both copies	Bill Number or Topic
Committee			Amendment Barcode (if applicable)
Name Gerard Lone	ergan		Phone 352 848 6911
Address 700 S Harbour	Island Blu	1d #632	Email Jonergan 8859 @ aul. com
Tampa	FL State	33602 Zip	2
Speaking: For	Against Info	ormation OF	R Waive Speaking: ☐ In Support ☑ Against
	PLEAS	E CHECK ONE O	OF THE FOLLOWING:
I am appearing without compensation or sponsorship.		I am a registered lob representing:	obyist, I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov).

This form is part of the public record for this meeting.

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1 / 16 / 24 Meeting Date	APPEARANCI Deliver both copies of Senate professional staff cond	f this form to	SB 4-38 Bill Number or Topic
Name OID-ELLIC	Supplement for a committee of the commit	Phone $\frac{72}{}$	Amendment Barcode (if applicable) $7 - 608 - 6027$
Address 101 - 78 AV	NE	Email _ode,	br 1477 (6) GOI. com.
51.8978	State Zip	2	
Speaking: For Aga	ainst Information OR	Waive Speaking:] In Support 🛛 Against
	PLEASE CHECK ONE OF	THE FOLLOWING:	

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

I am a registered lobbyist,

representing:

This form is part of the public record for this meeting.

I am appearing without

compensation or sponsorship.

S-001 (08/10/2021)

I am not a lobbyist, but received

(travel, meals, lodging, etc.),

sponsored by:

something of value for my appearance

1,	116/24	APF	The Florida Ser		438
EH	Meeting Date Mics D Elect	tims sena	Deliver both copies of thi te professional staff conduct		Bill Number or Topic
Name	Alec Wi	losky		Phone	Amendment Barcode (If applicable) 9 2 5 8 2 7 9 6
Address	3752 Street	38TH AVE		Email _ <i>Q</i> /	ecuilcosky agmail ion
	ST PETERSB		33713	_	
	Speaking: For	State Against Info	zip rmation OR	Waive Speaking:	☐ In Support ☐ Against
	n appearing without npensation or sponsorship.		E CHECK ONE OF TH I am a registered lobbyist, representing:	E FOLLOWING:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov).

This form is part of the public record for this meeting.

Jan 11 2221	The Florida Senate	
JAN. 16, 2024 Meeting Date	APPEARANCE RECO	RD 3B438
Committee	Deliver both copies of this form to Senate professional staff conducting the meet	Bill Number or Topic
Name ANGELA BE	EAd	Amendment Barcode (if applicable)
Address 4312 MAGIN	ERS COVE CT #301 Email	angiread 1593 agmail.com
TAMPA Flor	State 33616	
Speaking: For Ag	ainst 🗌 Information OR Waive Spea	aking: 🗌 In Support 风 Against
→ Λ	PLEASE CHECK ONE OF THE FOLLOWI	NG:
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S-001 (08/10/2021)

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JAN 16, 2023	APPEARANCE REC	ORD 438
Meeting Date	Deliver both copies of this form to Senate professional staff conducting the	o Bill Number or Topic
Committee	_	Amendment Barcode (if applicable)
Name Sava Bimbo	P	hone 813-418-0824
Address 6867 Gideon C	2 crch E	mail bhamsarazarayahou, com
Zephythills	F1 33541	
City	State Zip	
Speaking: For Ag	ainst 🗌 Information OR Waive	Speaking: In Support Against
^	PLEASE CHECK ONE OF THE FOL	LOWING:
I am appearing without compensation or sponsorship.	I am a registered lobbylst, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (fisenate.gov)

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S-001 (08/10/2021)

sponsored by:

1-16-20034	The Florida Senate APPEARANCE RECO	11/28
Meeting Date	Deliver both copies of this form to	
Committee	Senate professional staff conducting the meet	Bill Number or Topic ing
Ma Com	6-16	Amendment Barcode (if applicable)
Name Elaine (ara	Day 10 Phone	
Address 14223 11/5/6	-m	eline Carabolle ashotman
U Imama	Fla 33598 State Zip	71 19 10 10
Speaking: For Agai	inst 🗌 Information OR Waive Spea	king:
/	PLEASE CHECK ONE OF THE FOLLOWI	NG.
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:
nile it is a tradition to encourage public testimony time	may not permit all persons wishing to speak to be heard at this h e questions about registering to lobby please see Fla. Stat. §11.04	something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

S-001 (08/10/2021)

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Name Blibby Lave	the Phone	Amendment Barcode (if applicable)
ddress 2525 Havtsfiel Street Tallahassec	FC 32303	libby annlarette e mail
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S-001 (08/10/2021)

1/16/24

APPEARANCE RECORD

SB 438

Bill Number or Topic

Ethics & Elections

Deliver both copies of this form to Senate professional staff conducting the meeting

Amendment Barcode (if applicable)

Meeting Date

Committee

MURDOCK CIRCLE.

Speaking:

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For	- 11
	- 12

Against Information

PLEASE CHECK ONE OF THE FOLLOWING:

Waive Speaking: In Support

I am appearing without

compensation or sponsorship.

I am a registered lobbyist, representing:

I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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This form is part of the public record for this meeting.

1/16/24	The Florida Sena		SD 400
Meeting Date Ethics & Elections	APPEARANCE R Deliver both copies of this for senate professional staff conducting	vrm to	SB 438 Bill Number or Topic
Name Ralph Th	LDM O.	Phone 8	Amendment Barcode (if applicable)
Address Street	ers Trace	Email 1	romas (2) my wakulla.c.
Crawford ville	FL 32327		
Speaking: For Again	st 🔲 Information OR Wa	ve Speaking:	n Support Against
I am appearing without compensation or sponsorship.	PLEASE CHECK ONE OF THE FO	DLLOWING:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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S-001 (08/10/2021)

1/16/24 Meeting Date	APPEARANCE RECORD	SB 438
Ethics & Elections	Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic
Street	Lee Phone (85)	nckee@fl-counties.
Tallahuss	ee, FL 32308	100 (1886-1990)
City	State Zip	In Support

S-001 (08/10/2021)

The Florida Senate

APPEARANCE RECORD

Meeting Date

Ethus Efections

Committee

Name

Committee

Name

Amendment Barcode (if applicable)

Address

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S-001 (08/10/2021)

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E	Meeting Date MM'S 3 Elukon	~)	Deliver b	oth copies of			Bill Number or Topic	
	Committee					Ame	endment Barcode (if applicable)	
Name	John M.	Meeles			Phone	(352) 22	12-4442	
Address	Street	107th P	L 1		Email	distrute	2 leagants.org	
		-1	0	2126				
	Archer	FI	50	2618				
	City	State		Zip				
	Speaking: For	Against	☐ Information	OR	Waive Speaking	g: 🗌 In Suppor	t Against	
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This form is part of the public record for this meeting.

1/16/24 Meeting Date Ethras & Electrons	The Florida Senate APPEARANCE RECORI Deliver both copies of this form to Senate professional staff conducting the meeting	SB YSB Bill Number or Topic
Name Chris Doughert	7 Phone	Amendment Barcode (if applicable) 352 ZS8 6287
Address 15700 NG 1 Street Starke FL State	7th Ave Email C	hris_doughertyebradouscount
Speaking: For Against	☐ Information OR Waive Speaki	ng:
	PLEASE CHECK ONE OF THE FOLLOWING	G:
l am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules.pdf (flsenate.gov)

This form is part of the public record for this meeting.

Appearance Record

Meeting Date

Deliver both copies of this form to
Senate professional staff conducting the meeting

Committee

Address

Street

Street

Speaking: For Against Information OR Waive Speaking: In Support Against

PLEASE CHECK ONE OF THE FOLLOWING:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (fisenate.gov).

I am a registered lobbyist,

representing:

This form is part of the public record for this meeting.

Tam appearing without

compensation or sponsorship.

S-001 (08/10/2021)

I am not a lobbyist, but received

(travel, meals, lodging, etc.),

sponsored by:

something of value for my appearance

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	1-16-24	APPEARANCE	RECORD	938 Dill Alumber or Topic
	Meeting Date	Deliver both copies of the Senate professional staff conductions		Bill Number or Topic
	Committee	1.	ar	Amendment Barcode (if applicable)
Name	Chris C	1/00/11	Phone85	0-508-5492
Address		romasvILLE Rd	Email Cold	solih Doglinand
	1 HLLA HASSE	E FlA. 32308	?	dosse, con
	City	State Zip		
Wara awa Santa	Speaking: For	Against Information OR	Waive Speaking:	☐ In Support ☐ Against
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	n appearing without npensation or sponsorship.	I am a registered lobbyist, representing:		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

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This form is part of the public record for this meeting.

APPEARANCE RECORD

Ethics & Elections	Deliver both copies of this form to Senate professional staff conducting the meeting	biii ramor or topic
Committee		Amendment Barcode (if applicable)
Name Dr. Rich Templin	Phone	850-224-6926
Address 185 S. Monroe	Email	
Tellahasser 152 State	3 23 v I	
Speaking: For Against	☐ Information OR Waive Speaki	ing: In Support Against
	PLEASE CHECK ONE OF THE FOLLOWIN	G:
I am appearing without compensation or sponsorship.	I am a registered lobbyist, representing:	I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.), sponsored by:

While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

This form is part of the public record for this meeting.

1/16/24	The Florida Senate APPEARANCE RECORI	D 5B 438
Ethics/Elections	Deliver both copies of this form to Senate professional staff conducting the meeting	Bill Number or Topic
Name Bob White	Phone	Amendment Barcode (if applicable) 321-403-4441
Address 512 Southern	Hills Ct. Email _	rwhite 345@ hotmail.co
Melbourne FL City State	<i></i>	
Speaking: For Against	Information OR Waive Speaking	ing: 🗌 In Support 🔲 Against
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While it is a tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this hearing. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard. If you have questions about registering to lobby please see Fla. Stat. §11.045 and Joint Rule 1. 2020-2022 Joint Rules, pdf (flsenate.gov)

I am a registered lobbyist,

representing:

This form is part of the public record for this meeting.

I am appearing without

compensation or sponsorship.

S-001 (08/10/2021)

I am not a lobbyist, but received something of value for my appearance

(travel, meals, lodging, etc.),

sponsored by:

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	16/24	APPEAR	NCE RECORD	<u>SB438</u>
8	Meeting Date		n copies of this form to I staff conducting the meeting	Bill Number or Topic
				Amendment Barcode (if applicable)
Name	NickTo	mboulior5	Phone	16-704-2466
Address	13001 For	unores 5 Quare Dr	CUZ \$02 Email Nto	on bou lion so transmit, on
	Street	Y. 200	יער	
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This form is part of the public record for this meeting.

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1-16-24	APPEARANCE RE	ECORD	SBU38
F thics & tlockons	Deliver both copies of this for Senate professional staff conducting t		Bill Number or Topic
Committee		,	Amendment Barcode (if applicable)
Name Dastor Mercus R.	Meley, Jr.	Phone 884) 50	17-1379
Address 596 W. Church	5+	Email Marcus 8	equal-grand.com
City Sta	2)805 ate Zip		
Speaking: For Agains	t nformation OR Wa	ive Speaking:	Support Against
	PLEASE CHECK ONE OF THE FO	OLLOWING:	
I am appearing without compensation or sponsorship.	l am a registered lobbyist, representing:		I am not a lobbyist, but received something of value for my appearance (travel, meals, lodging, etc.),

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This form is part of the public record for this meeting.

5-001 (08/10/2021)

sponsored by:

THE FLORIDA SENATE



Senator Blaise Ingoglia 11th District

Tallahassee, Florida. 32399-1100

COMMITTEES:

Finance and Tax, Chair Appropriations Banking and Insurance Criminal Justice **Ethics and Elections**

SELECT COMMITTEE:

Select Committee on Resiliency

JOINT COMMITTEE:

Joint Administrative Procedures Committee, Alternating Chair

December 7, 2023

The Honorable Danny Burgess, Chair **Ethics and Elections Committee** 410 Senate Office Building 402 South Monroe Street Tallahassee, FL 32399

Re: SB 438 Term Limits

Chair Burgess,

SB 438 has been referred to the Ethics and Elections Committee as its first committee of reference. I respectfully request that it be placed on the agenda at your earliest convenience.

If I may answer questions or be of assistance, please do not hesitate to contact me. Thank you for your leadership and consideration.

Regards,

Blaise Ingoglia State Senator, District 11

Cc: Dawn Roberts, Staff Director, Sarah Naf Biehl, Deputy Staff Director, Terrance Riggins, Committee Administrative Assistant

THE FLORIDA SENATE

SENATOR BRYAN AVILA

39th District

Tallahassee, Florida 32399-1100

COMMITTEES:

Governmental Oversight and Accountability, Chair Appropriations
Appropriations Committee on Education Appropriations Committee on Health and Human Services Education Pre-K -12 Ethics and Elections Health Policy

SELECT COMMITTEE:

Select Committee on Resiliency

JOINT COMMITTEE:

Joint Select Committee on Collective Bargaining, Alternating Chair

January 15, 2024

The Honorable Danny Burgess Chair Committee on Ethics and Elections

REF: COMMITTEE MEETING EXCUSAL

Honorable Chair Burgess,

Byn auch

Please excuse my absence from Committee on Ethics and Elections on Tuesday, January 16, 2024. I have an unexpected emergency medical procedure.

Please feel free to contact me with any questions.

Sincerely,

Bryan Avila

Senator

District 39

CC: Dawn Roberts, Staff Director
Terrance Riggins, Administrative Assistant
Jeremy Hudak, Legislative Analyst, Senate Majority Office
Megan Ramba, Administrative Assistant – Senate Presidents Office

CourtSmart Tag Report

Room: SB 37 Case No.: Type: Caption: Senate Committee on Ethics and Elections Judge:

Started: 1/16/2024 8:32:11 AM Ends: 1/16/2024 10:40:22 AM Length: 02:08:12

8:32:11 AM Vice Chair Rouson calls meeting to order

8:32:15 AM Remarks by Vice Chair Rouson

8:32:23 AM Roll call **8:32:30 AM** Quorum

8:32:57 AM Senator Avila excused

8:33:04 AM Remarks by Vice Chair Rouson

8:33:43 AM Tab 1- SB 782 Election Board Composition

8:33:45 AM Senator Yarborough recognized to explain the bill

8:34:43 AM Questions

8:34:50 AM Senator Powell

8:35:14 AM Senator Yarborough

8:35:45 AM Senator Powell

8:36:23 AM Senator Yarborough

8:37:14 AM Senator Powell

8:37:45 AM Senator Yarborough

8:37:47 AM Public testimony

8:38:19 AM Bob White, Chairmain of Republican Liberty Caucus

8:38:49 AM Debate

8:39:00 AM Senator Powell

8:39:44 AM Senator Yarborough closes on the bill

8:40:05 AM Roll call

8:40:11 AM Tab 1 reported

8:40:38 AM Vice Chair Rouson returns chair to Senator Burgess

8:41:04 AM Tab 2- SB 850 Use of Artificial Intelligence in Political Advertising

8:41:11 AM Senator DiCeglie recognized to explain the bill

8:42:03 AM Questions

8:42:04 AM Senator Polsky

8:42:15 AM Senator DiCeglie

8:43:03 AM Senator DiCeglie recognized to explain Amendment #602590

8:43:19 AM Senator DiCeglie explains the amendment

8:43:45 AM Questions on the amendment

8:43:52 AM Senator Powell

8:44:46 AM Senator DiCeglie

8:44:48 AM Public testimony

8:44:50 AM Bob White, Chairman of the Republican Liberty Caucus waives

8:45:08 AM Senator DiCeglie waives close on amendment

8:45:20 AM Amendment #602590 reported

8:45:32 AM Questions on the bill as amended

8:45:41 AM Senator Polsky

8:45:45 AM Senator DiCeglie

8:46:36 AM Senator Polsky

8:47:15 AM Senator DiCeglie

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8:47:21 AM Senator Polsky
8:47:46 AM Senator DiCeglie
8:48:59 AM Public testimony
8:49:06 AM Bob White, Chairman of Republican Liberty Caucus waives
8:49:12 AM Debate
8:49:53 AM Senator Polsky
8:49:54 AM Senator Powell
8:51:25 AM Senator DiCeglie closes on the bill
8:52:05 AM Roll call
8:52:11 AM Tab 2 reported
8:53:05 AM Senator Mayfield moves committee stands in informal recess
8:57:58 AM Committee stands in informal recess
9:09:31 AM Recess
9:10:30 AM Meeting resumed
9:10:38 AM Chair Burgess calls meeting back to order
9:10:50 AM Tab 3- SB 884 Audits of Campaign Finance Reports
9:11:11 AM Senator Hutson recognized to explain the bill
9:12:05 AM Chair Burgess recommends taking up the amendment
9:12:11 AM Senator Hutson recognized to explain Amendment #639232
9:12:13 AM Senator Hutson explains the amendment
9:13:05 AM Senator Hutson waives close on the amendment
9:13:17 AM Amendment #639232 reported
9:13:32 AM Questions on the bill as amended
9:13:35 AM Senator Polsky
9:13:39 AM Senator Hutson
9:13:44 AM Senator Polsky
9:13:51 AM Senator Hutson
9:14:41 AM Senator Hutson waives close on the bill
9:14:53 AM Roll call
9:14:54 AM Tab 3 reported
9:15:23 AM Tab 4- SJR 1114 Public Financing for Campaigns of Candidates for Elective Statewide
Office
9:15:24 AM Senator Hutson recognized to explain the bill
9:15:30 AM Public testimony
9:16:11 AM Pastor Marcus P. McCoy Jr., State Faith Equal Ground Coordinator
9:18:20 AM Elizabeth Levette, League of Womens Voters
9:21:14 AM David Cullen, Sierra Club of Florida
9:21:32 AM Bob White, Chairman of Republican Liberty Caucus
9:21:42 AM Debate
9:22:01 AM Senator Polsky
9:22:50 AM Senator Powell
9:25:28 AM Senator Hutson closes on the bill
9:27:38 AM Roll call
9:27:40 AM Tab 4 reported
9:28:32 AM Tab 5- SB 1116 Campaign Finance
9:28:33 AM Senator Hutson recognized to explain the bill
9:29:11 AM Public testimony
9:29:14 AM Elizabeth Levette, League of Women's Voters
9:29:52 AM David Cullen, Sierra Club of Florida
9:29:52 AM Debate
9:29:57 AM Senator Hutson waives
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9:30:04 AM Roll call

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9:30:09 AM Senator Mayfield moves committee stands in informal recess
9:30:22 AM Recess
9:48:04 AM Meeting resumed
9:48:05 AM Chair Burgess calls meeting back to order
9:48:13 AM Tab 6- SB 438 Term Limits
9:48:33 AM Senator Ingoglia recognized to explain the bill
9:48:54 AM Questions
9:48:57 AM Senator Powell
9:49:07 AM Senator Ingoglia
9:50:07 AM Senator Powell
9:51:14 AM Senator Ingoglia
9:51:19 AM Senator Powell
9:53:24 AM Senator Ingoglia
9:53:29 AM Senator Powell
9:53:58 AM Senator Ingoglia
9:54:12 AM Senator Powell
9:54:17 AM Senator Ingoglia
9:56:31 AM Senator Powell
9:56:45 AM Senator Ingoglia
9:57:09 AM Senator Powell
9:57:48 AM Senator Ingoglia
9:57:54 AM Senator Powell
9:58:16 AM Senator Ingoglia
9:58:20 AM Senator Polsky
9:58:34 AM Senator Ingoglia
9:58:37 AM Senator Polsky
9:59:37 AM Senator Ingoglia
10:00:04 AM Senator Polsky
10:00:14 AM Senator Ingoglia
10:00:56 AM Senator Polsky
10:01:00 AM Senator Ingoglia
10:01:53 AM Senator Polsky
10:03:02 AM Senator Ingoglia
10:03:24 AM Senator Polsky
10:03:28 AM Senator Ingoglia
10:04:03 AM Senator Polsky
10:04:28 AM Senator Ingoglia
10:05:24 AM Public testimony
10:05:38 AM Pastor Marcus P. McCov Jr.
10:06:14 AM Nick Tomboulious, US Term Limits
10:07:40 AM Bob White, Chairman of Republican Liberty Caucus
10:08:22 AM Questions
10:08:28 AM Senator Powell
10:08:55 AM Dr. Rich Templin, Florida AFL-CIO
10:10:36 AM Chris Doolin, Small County Association
10:12:07 AM Commissioner Tim Murphy, Columbia County
10:13:25 AM Commissioner Chris Dougherty, Starke
10:14:11 AM Commissioner John Meeks
10:16:32 AM Commissioner Matt Brooks, Levy County
10:17:52 AM Bob McKee, Florida Association of Counties
10:20:12 AM Commissioner Ralph Thomas, Wakulla County
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10:21:47 AM Commissioner Bill Truex, Port Charlotte

- 10:23:19 AM Libby Lavette, Legue of Women Voters
- 10:25:46 AM Elain Carabello
- **10:26:07 AM** Gerard Lonergon
- 10:26:25 AM Angela Read
- **10:26:50 AM** Sara Binub
- 10:26:58 AM Debate
- 10:27:22 AM Senator Polsky
- 10:28:04 AM Senator Powell
- 10:32:00 AM Senator Mayfield motions Time Certain at 10:40 am
- 10:32:11 AM Remarks by Chair Burgess
- 10:32:33 AM Nick Tomboulious, US Term Limits
- 10:33:37 AM Bob Mckee, Florida Association of Counties
- **10:34:29 AM** Debate
- 10:34:37 AM Senator Martin
- 10:36:25 AM Senator Ingoglia closes on the bill
- 10:38:54 AM Roll call
- 10:39:11 AM Senator Rouson recorded as voting
- 10:39:52 AM Senator Ingoglia recorded as voting
- 10:40:01 AM Senator Grall moves to adjourn
- 10:40:06 AM Meeting adjourned