By Senator Diaz de la Portilla

36-01228-11 20111692 A bill to be entitled

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An act relating to public corruption; amending s. 112.312, F.S.; redefining the term "gift" to exclude contributions or expenditures reported under federal election law; amending s. 112.3145, F.S.; redefining the term "local officer" for the purposes of disclosing financial interests to include members of a community redevelopment agency board and any finance director of a county, municipality, or other political subdivision; repealing s. 838.014(4), F.S., relating to the term "corruptly" or "with corrupt intent" to

12 conform provisions to changes made by the act; 13 amending s. 838.015, F.S.; redefining the term 14 "bribery" as it relates to the requisite mental state 15 for the offense of bribery; amending ss. 838.016 and

> 838.022, F.S.; revising provisions relating to the requisite mental state for the offenses of unlawful

compensation and reward for official behavior and official misconduct, to conform to changes made by the

20 act; providing an effective date.

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

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Section 1. Paragraph (b) of subsection (12) of section 112.312, Florida Statutes, is amended to read:

112.312 Definitions.—As used in this part and for purposes of the provisions of s. 8, Art. II of the State Constitution, unless the context otherwise requires:

(12)

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- (b) "Gift" does not include:
- 1. Salary, benefits, services, fees, commissions, gifts, or expenses associated primarily with the donee's employment, business, or service as an officer or director of a corporation or organization.
- 2. Contributions or expenditures reported pursuant to chapter 106 or federal election law, campaign-related personal services provided without compensation by individuals volunteering their time, or any other contribution or expenditure by a political party.
- 3. An honorarium or an expense related to an honorarium event paid to a person or the person's spouse.
- 4. An award, plaque, certificate, or similar personalized item given in recognition of the donee's public, civic, charitable, or professional service.
- 5. An honorary membership in a service or fraternal organization presented merely as a courtesy by such organization.
- 6. The use of a public facility or public property, made available by a governmental agency, for a public purpose.
- 7. Transportation provided to a public officer or employee by an agency in relation to officially approved governmental business.
- 8. Gifts provided directly or indirectly by a state, regional, or national organization which promotes the exchange of ideas between, or the professional development of, governmental officials or employees, and whose membership is primarily composed of elected or appointed public officials or staff, to members of that organization or officials or staff of

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a governmental agency that is a member of that organization.

Section 2. Paragraph (a) of subsection (1) of section 112.3145, Florida Statutes, is amended to read:

112.3145 Disclosure of financial interests and clients represented before agencies.—

- (1) For purposes of this section, unless the context otherwise requires, the term:
  - (a) "Local officer" means:
- 1. Every person who is elected to office in any political subdivision of the state, and every person who is appointed to fill a vacancy for an unexpired term in such an elective office.
- 2. Any appointed member of any of the following boards, councils, commissions, authorities, or other bodies of any county, municipality, school district, independent special district, or other political subdivision of the state:
- a. The governing body of the political subdivision, if appointed;
- b. An expressway authority or transportation authority
  established by general law;
- c. A community college or junior college district board of trustees;
- d. A board having the power to enforce local code
  provisions;
- e. A planning or zoning board, board of adjustment, board of appeals, community redevelopment agency board, or other board having the power to recommend, create, or modify land planning or zoning within the political subdivision, except for citizen advisory committees, technical coordinating committees, and such other groups who only have the power to make recommendations to

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planning or zoning boards;

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- f. A pension board or retirement board having the power to invest pension or retirement funds or the power to make a binding determination of one's entitlement to or amount of a pension or other retirement benefit; or
- g. Any other appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.
- 3. Any person holding one or more of the following positions: mayor; county or city manager; chief administrative employee of a county, municipality, or other political subdivision; county or municipal attorney; finance director of a county, municipality, or other political subdivision; chief county or municipal building code inspector; county or municipal water resources coordinator; county or municipal pollution control director; county or municipal environmental control director; county or municipal administrator, with power to grant or deny a land development permit; chief of police; fire chief; municipal clerk; district school superintendent; community college president; district medical examiner; or purchasing agent having the authority to make any purchase exceeding the threshold amount provided for in s. 287.017 for CATEGORY ONE, on behalf of any political subdivision of the state or any entity thereof.
- Section 3. <u>Subsection (4) of section 838.014, Florida</u>
  Statutes, is repealed.
- Section 4. Subsection (1) of section 838.015, Florida Statutes, is amended to read:

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838.015 Bribery.-

(1) "Bribery" means knowingly corruptly to give, offer, or promise to any public servant, or, if a public servant, knowingly corruptly to request, solicit, accept, or agree to accept for himself or herself or another, any pecuniary or other benefit not authorized by law with an intent or purpose to influence the performance of any act or omission which the person believes to be, or the public servant represents as being, within the official discretion of a public servant, in violation of a public duty, or in performance of a public duty.

Section 5. Subsections (1) and (2) of section 838.016, Florida Statutes, are amended to read:

838.016 Unlawful compensation or reward for official behavior.—

- (1) It is unlawful for any person knowingly corruptly to give, offer, or promise to any public servant, or, if a public servant, knowingly corruptly to request, solicit, accept, or agree to accept, any pecuniary or other benefit not authorized by law, for the past, present, or future performance, nonperformance, or violation of any act or omission which the person believes to have been, or the public servant represents as having been, either within the official discretion of the public servant, in violation of a public duty, or in performance of a public duty. Nothing herein shall be construed to preclude a public servant from accepting rewards for services performed in apprehending any criminal.
- (2) It is unlawful for any person <u>knowingly</u> <del>corruptly</del> to give, offer, or promise to any public servant, or, if a public servant, <u>knowingly</u> <del>corruptly</del> to request, solicit, accept, or

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agree to accept, any pecuniary or other benefit not authorized by law for the past, present, or future exertion of any influence upon or with any other public servant regarding any act or omission which the person believes to have been, or which is represented to him or her as having been, either within the official discretion of the other public servant, in violation of a public duty, or in performance of a public duty.

Section 6. Subsection (1) of section 838.022, Florida Statutes, is amended to read:

838.022 Official misconduct.-

- (1) It is unlawful for a public servant, to knowingly with corrupt intent to obtain a benefit for any person or to cause harm to another, to:
- (a) Falsify, or cause another person to falsify, any official record or official document;
- (b) Conceal, cover up, destroy, mutilate, or alter any official record or official document or cause another person to perform such an act; or
- (c) Obstruct, delay, or prevent the communication of information relating to the commission of a felony that directly involves or affects the public agency or public entity served by the public servant.

Section 7. This act shall take effect July 1, 2011.