#### The Florida Senate

**COMMITTEE MEETING EXPANDED AGENDA** 

#### ETHICS AND ELECTIONS Senator Richter, Chair Senator Legg, Vice Chair

MEETING DATE:	Wednesday, October 21, 2015
TIME:	4:00—6:00 p.m.
PLACE:	Pat Thomas Committee Room, 412 Knott Building

MEMBERS: Senator Richter, Chair; Senator Legg, Vice Chair; Senators Braynon, Clemens, Flores, Gaetz, Hays, Negron, Smith, and Thompson

TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION	
1	<b>SB 112</b> Thompson (Similar H 361)	Absentee Voting; Replacing the term "absentee ballot" with the term "vote-by-mail ballot", etc. EE 10/21/2015 Favorable ATD RC	Favorable Yeas 8 Nays 0	
2	<b>SB 184</b> Bean	Military and Veterans Affairs; Requiring the application form for an original, renewal, or replacement driver license or identification card to include a voluntary checkoff authorizing veterans to request written or electronic information on federal, state, and local benefits and services for veterans; creating the Military and Overseas Voting Assistance Task Force within the Department of State; providing legislative findings regarding continuing education for veterans of the United States Armed Forces, etc.	Favorable Yeas 8 Nays 0	
		MS 10/06/2015 Favorable EE 10/21/2015 Favorable		
тлр				
TAB			COMMITTEE ACTION	
TAB	Senate Confirmation Hearing: A p named executive appointments to t	AE CITY) FOR TERM ENDING	COMMITTEE ACTION	
TAB 3	Senate Confirmation Hearing: A p named executive appointments to t Tabs 3-21)	AE CITY) FOR TERM ENDING	COMMITTEE ACTION Recommend Confirm Yeas 8 Nays 0	
	Senate Confirmation Hearing: A p named executive appointments to t Tabs 3-21) Board of Athletic Training	ME CITY) FOR TERM ENDING bublic hearing will be held for consideration of the below- he offices indicated. (See attached documentation for 10/31/2018	Recommend Confirm	
	Senate Confirmation Hearing: A p named executive appointments to t Tabs 3-21) Board of Athletic Training Riddle, Kari () Board of Clinical Social Work, Ma	ME CITY) FOR TERM ENDING bublic hearing will be held for consideration of the below- he offices indicated. (See attached documentation for 10/31/2018	Recommend Confirm	
3	Senate Confirmation Hearing: A p named executive appointments to t Tabs 3-21) Board of Athletic Training Riddle, Kari () Board of Clinical Social Work, Ma and Mental Health Counseling	ME CITY) FOR TERM ENDING bublic hearing will be held for consideration of the below- he offices indicated. (See attached documentation for 10/31/2018 arriage and Family Therapy,	Recommend Confirm Yeas 8 Nays 0 Recommend Confirm	

#### COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, October 21, 2015, 4:00-6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CITY)	FOR TERM ENDING	COMMITTEE ACTION
	Board of Trustees of Eastern Florida State College		
6	Harvin, Moses L., Sr. (Melbourne)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
	Howse, Ronald S. (Cocoa)	05/31/2019	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees of Broward College		
7	Maymon, David R. (Fort Lauderdale)	05/31/2018	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees of Florida Keys Community College		
8	Spottswood, Elena G. (Key West)	05/31/2018	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees of Florida Gateway College		
9	Norris, Suzanne M. (Lake City)	05/31/2017	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees of State College of Florida, Manatee- Sarasota		
10	Long, J. Robert (Sarasota)	05/31/2018	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees of Miami-Dade College		
11	Diaz Leyva, Daniel (Coral Gables)	05/31/2018	Recommend Confirm Yeas 8 Nays 0
	Construction Industry Licensing Board		
12	Kane, Richard (Satellite Beach)	10/31/2018	Recommend Confirm Yeas 8 Nays 0
	Board of Trustees for the Florida School for the Deaf and the Blind		
13	DiGonzalez, Linda ()	02/07/2019	Recommend Confirm Yeas 8 Nays 0
	Florida Development Finance Corporation		
14	Davis, Daniel J. (Jacksonville)	05/02/2018	Recommend Confirm Yeas 8 Nays 0
	Board of Employee Leasing Companies		
15	Arfons, David E. (Palmetto)	10/31/2018	Recommend Confirm Yeas 8 Nays 0
	Florida Commission on Human Relations		
16	Pichard, Jay B. ()	09/30/2016	Recommend Confirm Yeas 8 Nays 0
	Board of Occupational Therapy Practice		
17	Spafford, James F. (Loxahatchee)	10/31/2018	Recommend Confirm Yeas 8 Nays 0

#### COMMITTEE MEETING EXPANDED AGENDA

Ethics and Elections

Wednesday, October 21, 2015, 4:00-6:00 p.m.

TAB	OFFICE and APPOINTMENT (HOME CIT	Y) FOR TERM ENDING	COMMITTEE ACTION
	Board of Pharmacy		
18	Bisaillon, David John (Bradenton)	10/31/2018	Recommend Confirm Yeas 8 Nays 0
	Florida Real Estate Appraisal Board		
19	Harris, Joshua A. (Orlando)	10/31/2017	Recommend Confirm Yeas 8 Nays 0
	Treasure Coast Regional Planning Cour	ncil, Region 10	
20	Overdorf, Tobin R. (Palm City)	10/01/2017	Recommend Confirm Yeas 8 Nays 0
	State Retirement Commission		
21	Miller, Anthony B. (Tallahassee)	12/31/2016	Recommend Confirm Yeas 8 Nays 0
TAB	BILL NO. and INTRODUCER	BILL DESCRIPTION and SENATE COMMITTEE ACTIONS	COMMITTEE ACTION

#### 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 SB 112 BILL: Senator Thompson INTRODUCER: Absentee Voting SUBJECT: October 12, 2015 DATE: 10/21/15 **REVISED:** ANALYST STAFF DIRECTOR REFERENCE ACTION 1. Fox Roberts EE **Favorable** 2. ATD 3. RC

# I. Summary:

SB 112 changes the phrase "absentee" to "vote-by-mail" where it appears in the Florida Statutes, most frequently in the context of the phrase "absentee ballot(s)."

The bill has no fiscal impact on state government.

The bill takes effect July 1, 2016.

# II. Present Situation:

Originally, casting a ballot without going to the polls on election day was the province of the military; widespread absentee balloting in America had its origins during the Civil War,<sup>1</sup> as a means for both sides to afford soldiers in the field — a not insignificant portion of the electorate at the time — the opportunity to vote.<sup>2</sup> By 1924, all but a handful of states had absentee ballot

<sup>&</sup>lt;sup>1</sup> Pennsylvania appears to have been the only state with an absentee ballot law pre-dating the Civil War (1813), allowing military personnel stationed more than two miles from their homes to cast an absentee ballot. *See*, Aaron Marshall, *Special Voting Access for the Military Nothing New, Dates from the Civil War, Mike DeWine Says* (Oct. 1, 2012), available on PolitifactOhio's web site at <a href="http://www.politifact.com/ohio/statements/2012/oct/01/mike-dewine/special-voting-access-military-nothing-new-dates-c/">http://www.politifact.com/ohio/statements/2012/oct/01/mike-dewine/special-voting-access-military-nothing-new-dates-c/</a> (last accessed 10.12.2015) (citing, generally, John C. Fortier & Norman J. Ornstein, *The Absentee Ballot and the Secret Ballot: Challenges for Election Reform*, 36 U. MICH. J.L. REFORM 483 (2003)) [hereinafter, Marshall, *Special Military Voting*].

<sup>&</sup>lt;sup>2</sup> Voting Integrity Project, Inc. v. Keisling, 259 F.3d 1169, 1175 (9<sup>th</sup> Cir. 2001); Marshall, Special Military Voting, supra at note 1. Nineteen of the 25 Union states (including the Border States) and 7 of 11 Confederate states had absentee voting laws for soldiers during the Civil War. *Id.* Though many states repealed their laws after the War — with only 6 states retaining them on the books as of 1915 — the advent of World War I ushered in a decade of new state absentee ballot laws. Daniel P. Tokaji & Ruth Colter, *Absentee Voting by People with Disabilities: Promoting Access and Integrity*, 38 MCGEORGE L.REV. 1015, 1020 (2007), reprinted at

<sup>&</sup>lt;u>http://www.americanbar.org/content/dam/aba/migrated/aging/voting/pdfs/tokaji.authcheckdam.pdf</u> (last accessed 10.12.2015) [hereinafter, Tokaji, *Absentee Voting*].

laws for members of the military, with many of them extending the franchise to civilians who could not attend the polls on account of illness or other physical disability.<sup>3</sup>

In 1986, the federal government codified the right of absent military and civilian overseas voters to cast an absentee ballot in federal races in the Uniformed Overseas Citizens Absentee Voting Act ("UOCAVA").<sup>4</sup> Through the 1990's and especially the 2000's, numerous states (including Florida)<sup>5</sup> amended their absentee laws to allow for even greater absentee ballot participation by voters — removing the reasons that voters traditionally had to give in order to vote an absentee ballot.<sup>6</sup> Today, a slim majority of states have some form of what the National Conference of State Legislatures refers to as "no-excuse absentee voting."<sup>7</sup>

There seems, however, to be a lack of uniformity regarding what to call the current concepts of absentee voting. An Internet search of various statutes, federal and state executive agency sites for election administrators, and other professional organizations involved with voting indicates that the terms "absentee voting/balloting," "no-excuse absentee balloting/voting," "vote-by-mail," and "all-mail balloting," including derivations thereof, are *all* quite common.

Often, terms are used interchangeably; several Florida supervisor of elections websites, for example, refer to the process as both "vote-by-mail" and "absentee."<sup>8</sup> In other cases, multiple terms are used to refer to the same thing depending on who's doing the characterizing. For example, the California statutes and its Secretary of State's web site refer to the absentee process for UOCAVA (absent military/overseas) voters as "vote by mail;"<sup>9</sup> the U.S. Department of Defense's Federal Voting Assistance Program ("FVAP") materials, designed to aid Californians in the military and citizens overseas cast valid ballots, refer to the California process as

http://www.fpsanet.org/uploads/8/8/7/3/8873825/2014\_nominee\_shino.pdf (last accessed 10.12.2015).

<sup>&</sup>lt;sup>3</sup> *Id*.

<sup>&</sup>lt;sup>4</sup> 42 U.S.C. ss. 1973ff-1973ff-7.

<sup>&</sup>lt;sup>5</sup> Florida officially did away with reasons for voting absentee back in 2001, though voters had for years been able to obtain an absentee ballot by simply attesting to the fact that they *might* not be in their precincts on Election Day. Ch. 2001-40, s. 53, LAWS OF FLA.

<sup>&</sup>lt;sup>6</sup> Tokaji, *Absentee Voting* supra note 3 at 1021; *see*, Enrijeta Shino, *Absentee Voting: A Cross State Analysis* at pp. 3-5 (University of Florida, Mar. 8, 2014) (2000 general election signaled the turning point in easing legal requirements for absentee voting), available at The Florida Political Science Association web site at

<sup>&</sup>lt;sup>7</sup> National Conference of State Legislatures, *Absentee and Early Voting* (February 11, 2015), available at <u>http://www.ncsl.org/research/elections-and-campaigns/absentee-and-early-voting.aspx</u> (last accessed 10.12.2015).

<sup>&</sup>lt;sup>8</sup> See e.g., Escambia Co. Supervisor of Elections web site at <u>http://www.escambiavotes.com/vote-by-mail</u> and <u>http://www.escambiavotes.com/absentee-voting-and-registration</u> (generally, using the term "absentee ballot" to refer to military and overseas ballots and the phrase "vote-by-mail" to refer to other ballots)(last accessed 10.12.2015); Pasco Co. Supervisor of Elections web site at <u>http://www.pascovotes.com/Vote-by-Mail/About-Voting-by-Mail#mil</u> (referring to most ballots, including military, as vote-by mail ballots) (last accessed 10.12.2015); Leon Co. Supervisor of Elections web site at <u>http://www.leonvotes.org/Request-an-Absentee-Ballot</u> and Sarasota Co. Supervisor of Elections web site at <u>http://www.sarasotavotes.com/content.aspx?id=19</u> (using both terms, "vote-by-mail" and "absentee," interchangeably and simultaneously) (last accessed 10.12.2015).

<sup>&</sup>lt;sup>9</sup> See Cal Elec. Code s. 3000-3024 and 3101-3123 (detailing "vote by mail" requirements and procedures for all California voters, including UOCAVA military and overseas voters); see also, Cal. SOS web site at <a href="http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/">http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/">http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/">http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/military-overseas-voters/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/wilitary-overseas-voters/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/wilitary-overseas-voters/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/voter-registration/</a> and <a href="http://www.sos.ca.gov/elections/voter-registration/">http://www.sos.ca.gov/elections/vot

"absentee" voting.<sup>10</sup> In still other cases, the absentee balloting process *itself* is bifurcated and referred to using multiple terms. For example, Oregon conducts so-called "*all-mail-ballot*" elections (no polling places).<sup>11</sup> While the statutes don't specifically use *either* term, the Oregon Secretary of State's web site refers to ballots mailed to a voter's *in-state* home address as "*vote-by-mail ballots*," while those mailed outside the state (or ballots sent to in-state voters who will be away from their home address during an election) are called "*absentee ballots*."<sup>12</sup>

It's also worth noting that Florida law currently includes the "*Mail Ballot Election Act*," authorizing <u>all-mail-ballot</u> voting in certain local referenda elections.<sup>13</sup> This could serve as a possible source of confusion with the term "vote-by-mail."

# III. Effect of Proposed Changes:

The bill changes the term "absentee" and "absentee ballot" to "vote-by-mail" and "vote-by-mail ballot," respectively, where those terms appear in the Florida Statutes.

The bill takes effect July 1, 2016.

# IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

# V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

<sup>&</sup>lt;sup>10</sup> See, FVAP California web site at <u>http://www.fvap.gov/california</u> and <u>http://www.fvap.gov/vao/vag/chapter2/california</u> (describing California's voting process for UOCAVA voters as "absentee voting guidelines," providing links to the State's vote by mail information, and providing information on how to receive an "absentee ballot") (last accessed 10.12. 2015). <sup>11</sup> See, Or. Rev. Stat. s. 254.465(1) (2013) (provides simply that county clerks must conduct all elections by mail).

<sup>&</sup>lt;sup>12</sup> See Oregon Secretary of State web site at <u>http://sos.oregon.gov/voting/Pages/voteinor.aspx;</u> see also, Oregon's Absentee Ballot Request form for in-state voters away from home, available at <u>http://sos.oregon.gov/elections/Documents/SEL111.pdf</u> (last accessed 10.12.2015); E-mail from Brian Corley, Legislative Liaison for the Florida State Assn. of Supervisors of Elections and Supervisor of Pasco County to Jonathan Fox, Senate Ethics and Elections Chief Attorney (March 25, 2015) (information from Oregon indicates that the term "absentee ballot" is placed on the mailing envelopes for out-of-state voters requesting ballots).

<sup>&</sup>lt;sup>13</sup> Sections 101.6101-101.6107, F.S.

### B. Private Sector Impact:

None.

### C. Government Sector Impact:

County supervisors of elections will, *at a minimum*, have to print and distribute new absentee ballot *instructions* and absentee ballot *affidavits* that include the term "vote-by-mail." They will likely choose to re-design and revise other related absentee ballot and election materials to conform. To the extent that any of these items have already been printed, the supervisors will incur additional printing costs. As each county's situation will differ, the precise cost is indeterminate but expected to be relatively nominal.

### VI. Technical Deficiencies:

None.

### VII. Related Issues:

When this bill was heard last year, some expressed concerns that changing the statutes from "absentee balloting" to "vote-by-mail" could potentially: violate a U.S. Postal Service ("USPS") regulation requiring the use of specific words on overseas absentee ballot mailing envelopes; and/or, create postal confusion, thereby delaying ballot processing, transmission and delivery in both directions.

The USPS regulations, however, specifically authorize the use of terms other than the prescribed "Official Absentee Balloting Material" — such as "Vote-By-Mail" — *if required by State law*.<sup>14</sup> Further, nothing in the bill would prohibit the supervisors from continuing to use the term "Official Absentee Balloting Material" on their overseas ballots to minimize confusion within their local post offices; indeed, the law would still require that overseas ballot envelopes meet USPS and other federal requirements.<sup>15</sup> On balance, the postal concerns don't appear to be a significant legal or practical impediment to moving forward with the bill.

#### 8.2.5 Envelope

The envelope used to send balloting material and the envelope supplied for return of the ballots must have printed across the face the words "Official Absentee Balloting Material—First-Class Mail" (*or similar language required by state law*) in a rectangular box. Immediately below, the words "No Postage Necessary in the U.S. Mail—DMM 703.8.0" must be printed. ...

(emphasis added).

<sup>&</sup>lt;sup>14</sup> U.S.P.S. Regulations, DMM 703.8.2.5, available at <u>http://pe.usps.com/text/dmm300/703.htm</u> (last accessed 10.12.2015). The postal regulation at issue provides as follows:

<sup>&</sup>lt;sup>15</sup> The current Florida law, which is not materially changed by this bill, provides that all "absentee envelopes" for UOCAVA voters comply with the specifications mandated by the U.S. Department of Defense's Federal Voting Assistance Program and the USPS. Section 101.694(3), F.S. (NOTE: Although housed in a section of the statutes entitled "Mailing of ballots upon receipt of federal postcard application," a 2005 change to the law clarified that the requirements were applicable to ALL envelopes printed for UOCAVA voters — not just those ballots requested with the federal postcard application. See Ch. 2005-277, s. 50, at 2664, LAWS OF FLA. (codified at s. 101.694(3), F.S.) (striking language limiting the section to federal postcard applicants); see also, Florida House of Representatives, Bill Analysis - CS/HB 1567 (2005), at p. 13 (Apr. 20, 2005) (discussing changes to s. 101.694 as impacting envelope requirements for "absent electors overseas," without reference to

### VIII. Statutes Affected:

This bill substantially amends the following sections of the Florida Statutes: 97.012, 97.021, 97.026, 98.065, 98.077, 98.0981, 98.255, 100.025, 101.051, 101.151, 101.5612, 101.5614, 101.572, 101.591, 101.6105, 101.62, 101.64, 101.65, 101.655, 101.661, 101.662, 101.663, 101.67, 101.68, 101.69, 101.6921, 101.6923, 101.6925, 101.694, 101.6951, 101.6952, 101.697, 102.031, 102.141, 102.168, 104.047, 104.0515, 104.0616, 104.17, 117.05, 394.459, 741.406, 916.107.

## 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.

federal postcard applicants), available at <a href="http://archive.flsenate.gov/data/session/2005/House/bills/analysis/pdf/h1567e.SAC.pdf">http://archive.flsenate.gov/data/session/2005/House/bills/analysis/pdf/h1567e.SAC.pdf</a> [last accessed 10.12.2015].)

SB 112

By Senator Thompson

12-00204-16 2016112 12-00204-16 1 A bill to be entitled 30 2 An act relating to absentee voting; amending ss. 31 97.012, 97.021, 97.026, 98.065, 98.077, 98.0981, 32 98.255, 100.025, 101.051, 101.151, 101.5612, 101.5614, 33 101.572, 101.591, 101.6105, 101.62, 101.64, 101.65, 34 101.655, 101.661, 101.662, 101.663, 101.67, 101.68, 35 101.69, 101.6921, 101.6923, 101.6925, 101.694, 36 101.6951, 101.6952, 101.697, 102.031, 102.141, 37 8 102.168, 104.047, 104.0515, 104.0616, 104.17, 117.05, ç 38 10 394.459, 741.406, and 916.107, F.S.; replacing the 39 11 term "absentee ballot" with the term "vote-by-mail 40 12 ballot"; conforming terminology to changes made by the 41 13 act; providing an effective date. 42 14 43 15 Be It Enacted by the Legislature of the State of Florida: 44 canvass. 45 16 17 Section 1. Subsection (13) of section 97.012, Florida 46 read: 18 Statutes, is amended to read: 47 19 97.012 Secretary of State as chief election officer.-The 48 20 Secretary of State is the chief election officer of the state, 49 21 and it is his or her responsibility to: 50 22 (13) Designate an office within the department to be 51 23 responsible for providing information regarding voter 52 24 registration procedures and vote-by-mail absentee ballot 53 25 procedures to absent uniformed services voters and overseas 54 26 voters. 55 27 Section 2. Subsections (1) and (13) of section 97.021, 56 2.8 Florida Statutes, are amended to read: 57 29 97.021 Definitions.-For the purposes of this code, except 58 Page 1 of 46 CODING: Words stricken are deletions; words underlined are additions.

2016112 where the context clearly indicates otherwise, the term: (1) "Absent elector" means any registered and gualified voter who casts a vote-by-mail an absentee ballot. (13) "Election costs" shall include, but not be limited to, expenditures for all paper supplies such as envelopes, instructions to voters, affidavits, reports, ballot cards, ballot booklets for vote-by-mail absentee voters, postage, notices to voters; advertisements for registration book closings, testing of voting equipment, sample ballots, and polling places; forms used to qualify candidates; polling site rental and equipment delivery and pickup; data processing time and supplies; election records retention; and labor costs, including those costs uniquely associated with vote-by-mail absentee ballot preparation, poll workers, and election night Section 3. Section 97.026, Florida Statutes, is amended to 97.026 Forms to be available in alternative formats and via the Internet.-It is the intent of the Legislature that all forms required to be used in chapters 97-106 shall be made available upon request, in alternative formats. Such forms shall include vote-by-mail absentee ballots as alternative formats for such ballots become available and the Division of Elections is able to certify systems that provide them. Whenever possible, such forms, with the exception of vote-by-mail absentce ballots, shall be made available by the Department of State via the Internet. Sections that contain such forms include, but are not limited to, ss. 97.051, 97.052, 97.053, 97.057, 97.058, 97.0583, 97.071, 97.073, 97.1031, 98.075, 99.021, 100.361, 100.371, Page 2 of 46

12-00204-16 12-00204-16 2016112 2016112 59 101.045, 101.171, 101.20, 101.6103, 101.62, 101.64, 101.65, 88 canvassing board. The signature on file at the start of the 60 101.657, 105.031, 106.023, and 106.087. 89 canvass of the vote-by-mail absentce ballots is the signature 61 Section 4. Paragraph (c) of subsection (4) of section 90 that shall be used in verifying the signature on the vote-by-98.065, Florida Statutes, is amended to read: 62 91 mail absentee and provisional ballot certificates. 63 98.065 Registration list maintenance programs.-92 Section 6. Paragraphs (b) and (d) of subsection (1) and 93 paragraph (a) of subsection (2) of section 98.0981, Florida 64 (4)65 (c) The supervisor must designate as inactive all voters 94 Statutes, are amended to read: 66 who have been sent an address confirmation final notice and who 95 98.0981 Reports; voting history; statewide voter 67 registration system information; precinct-level election have not returned the postage prepaid, preaddressed return form 96 68 within 30 days or for which the final notice has been returned 97 results; book closing statistics .-69 as undeliverable. Names on the inactive list may not be used to 98 (1) VOTING HISTORY AND STATEWIDE VOTER REGISTRATION SYSTEM 70 INFORMATION. calculate the number of signatures needed on any petition. A 99 71 voter on the inactive list may be restored to the active list of 100 (b) After receipt of the information in paragraph (a), the 72 voters upon the voter updating his or her registration, 101 department shall prepare a report in electronic format which 73 requesting a vote-by-mail an absentee ballot, or appearing to 102 contains the following information, separately compiled for the 74 vote. However, if the voter does not update his or her voter 103 primary and general election for all voters qualified to vote in 75 registration information, request a vote-by-mail an absentee either election: 104 76 ballot, or vote by the second general election after being 105 1. The unique identifier assigned to each gualified voter 77 placed on the inactive list, the voter's name shall be removed 106 within the statewide voter registration system; 78 from the statewide voter registration system and the voter shall 107 2. All information provided by each qualified voter on his 79 be required to reregister to have his or her name restored to 108 or her voter registration application pursuant to s. 97.052(2), 80 the statewide voter registration system. 109 except that which is confidential or exempt from public records 81 Section 5. Subsection (4) of section 98.077, Florida 110 requirements; 82 Statutes, is amended to read: 111 3. Each qualified voter's date of registration; 83 4. Each gualified voter's current state representative 98.077 Update of voter signature.-112 district, state senatorial district, and congressional district, 84 (4) All signature updates for use in verifying vote-by-mail 113 85 absentee and provisional ballots must be received by the 114 assigned by the supervisor of elections; 86 appropriate supervisor of elections no later than the start of 115 5. Each qualified voter's current precinct; and 87 116 6. Voting history as transmitted under paragraph (a) to the canvassing of vote-by-mail absentee ballots by the Page 3 of 46 Page 4 of 46 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

12-00204-16 2016112 117 include whether the qualified voter voted at a precinct 118 location, voted during the early voting period, voted by vote-119 by-mail absentee ballot, attempted to vote by vote-by-mail 120 absentce ballot that was not counted, attempted to vote by provisional ballot that was not counted, or did not vote. 121 122 (d) File specifications are as follows: 123 1. The file shall contain records designated by the 124 categories below for all qualified voters who, regardless of the 125 voter's county of residence or active or inactive registration 126 status at the book closing for the corresponding election that 127 the file is being created for: 128 a. Voted a regular ballot at a precinct location. 129 b. Voted at a precinct location using a provisional ballot 130 that was subsequently counted. 131 c. Voted a regular ballot during the early voting period. 132 d. Voted during the early voting period using a provisional 133 ballot that was subsequently counted. 134 e. Voted by vote-by-mail absentee ballot. 135 f. Attempted to vote by vote-by-mail absentce ballot, but 136 the ballot was not counted. 137 g. Attempted to vote by provisional ballot, but the ballot 138 was not counted in that election. 2. Each file shall be created or converted into a tab-139 140 delimited format. 141 3. File names shall adhere to the following convention: 142 a. Three-character county identifier as established by the 143 department followed by an underscore. 144 b. Followed by four-character file type identifier of 145 'VH03' followed by an underscore. Page 5 of 46

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12-00204-16 2016112 146 c. Followed by FVRS election ID followed by an underscore. 147 d. Followed by Date Created followed by an underscore. 148 e. Date format is YYYYMMDD. 149 f. Followed by Time Created - HHMMSS. 150 q. Followed by ".txt". 151 4. Each record shall contain the following columns: Record 152 Identifier, FVRS Voter ID Number, FVRS Election ID Number, Vote Date, Vote History Code, Precinct, Congressional District, House 153 District, Senate District, County Commission District, and 154 155 School Board District. 156 (2) PRECINCT-LEVEL ELECTION RESULTS.-157 (a) Within 30 days after certification by the Elections Canvassing Commission of a presidential preference primary 158 159 election, special election, primary election, or general 160 election, the supervisors of elections shall collect and submit 161 to the department precinct-level election results for the 162 election in a uniform electronic format specified by paragraph (c). The precinct-level election results shall be compiled 163 164 separately for the primary or special primary election that 165 preceded the general or special general election, respectively. The results shall specifically include for each precinct the 166 total of all ballots cast for each candidate or nominee to fill 167 168 a national, state, county, or district office or proposed 169 constitutional amendment, with subtotals for each candidate and 170 ballot type, unless fewer than 10 voters voted a ballot type. 171 "All ballots cast" means ballots cast by voters who cast a 172 ballot whether at a precinct location, by vote-by-mail absentee 173 ballot including overseas vote-by-mail absentee ballots, during

the early voting period, or by provisional ballot. 174

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12-00204-16 2016112 12-00204-16 2016112 175 Section 7. Subsection (1) of section 98.255, Florida 204 or inability to read or write may request the assistance of some 176 Statutes, is amended to read: 205 person of his or her own choice, other than the elector's 177 98.255 Voter education programs.-206 employer, an agent of the employer, or an officer or agent of 178 (1) The Department of State shall adopt rules prescribing 207 his or her union, in casting his or her vote-by-mail absentee minimum standards for nonpartisan voter education. The standards 179 208 ballot. 180 shall, at a minimum, address: 209 Section 10. Paragraph (b) of subsection (1) of section 181 (a) Voter registration; 210 101.151, Florida Statutes, is amended to read: 182 (b) Balloting procedures, by mail absentee and polling 211 101.151 Specifications for ballots.-183 place; 212 (1)184 (c) Voter rights and responsibilities; 213 (b) Early voting sites may employ a ballot-on-demand 185 (d) Distribution of sample ballots; and 214 production system to print individual marksense ballots, (e) Public service announcements. 186 215 including provisional ballots, for eligible electors pursuant to 187 Section 8. Section 100.025, Florida Statutes, is amended to s. 101.657. Ballot-on-demand technology may be used to produce 216 read: 188 217 marksense vote-by-mail absentee and election-day ballots. 189 100.025 Citizens residing overseas; notice of elections.-A 218 Section 11. Subsection (3) of section 101.5612, Florida 190 citizen of this state who is residing overseas may notify the 219 Statutes, is amended to read: 191 supervisor of elections in the county where he or she is 220 101.5612 Testing of tabulating equipment.-192 registered of his or her overseas address; and, thereafter, the 221 (3) For electronic or electromechanical voting systems 193 supervisor shall notify such citizen at least 90 days prior to 222 configured to tabulate vote-by-mail absentce ballots at a 194 regular primary and general elections and when possible prior to 223 central or regional site, the public testing shall be conducted 195 any special election so that such citizen may follow the by processing a preaudited group of ballots so produced as to 224 196 procedures for absentce voting by mail provided by law. 225 record a predetermined number of valid votes for each candidate 197 Section 9. Subsection (3) of section 101.051, Florida 226 and on each measure and to include one or more ballots for each 198 Statutes, is amended to read: 227 office which have activated voting positions in excess of the 199 101.051 Electors seeking assistance in casting ballots; 228 number allowed by law in order to test the ability of the oath to be executed; forms to be furnished .-200 229 automatic tabulating equipment to reject such votes. If any 201 (3) Any elector applying to cast a vote-by-mail an absentee 230 error is detected, the cause therefor shall be corrected and an 202 ballot in the office of the supervisor, in any election, who 231 errorless count shall be made before the automatic tabulating requires assistance to vote by reason of blindness, disability, 203 232 equipment is approved. The test shall be repeated and errorless Page 7 of 46 Page 8 of 46 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

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d based on rules adopted by the	279	
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results achieved immediately before the start of the official count of the ballots and again after the completion of the official count. The programs and ballots used for testing shall be sealed and retained under the custody of the county canvassing board.

238 Section 12. Paragraph (a) of subsection (5) and subsections 239 (7) and (8) of section 101.5614, Florida Statutes, are amended 240 to read:

#### 101.5614 Canvass of returns.-

(5) (a) If any vote-by-mail al 242 243 damaged so that it cannot properly tabulating equipment, a true dupl. 244 damaged ballot in the presence of 245 the damaged ballot. Likewise, a du 246 247 of a vote-by-mail an absentee bal. race or a marked vote-by-mail abso 248 race is undervoted which shall ind 249 250 determined by the canvassing board division pursuant to s. 102.166(4 251 252 be clearly labeled "duplicate," be 253 be recorded on the defective ball the defective ballot. After a bal 254 255 defective ballot shall be placed 256 that purpose, and the duplicate b 257 other ballots for that precinct. 258 (7) Vote-by-mail Absentee ba

automatic tabulating equipment if they have been marked in a manner which will enable them to be properly counted by such equipment.

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12-00204-16 2016112 291 101.591 Voting system audit.-292 (2) (a) A manual audit shall consist of a public manual 293 tally of the votes cast in one randomly selected race that 294 appears on the ballot. The tally sheet shall include election-295 day, vote-by-mail absentee, early voting, provisional, and 296 overseas ballots, in at least 1 percent but no more than 2 2.97 percent of the precincts chosen at random by the county 298 canvassing board or the local board responsible for certifying 299 the election. If 1 percent of the precincts is less than one 300 entire precinct, the audit shall be conducted using at least one 301 precinct chosen at random by the county canvassing board or the 302 local board responsible for certifying the election. Such 303 precincts shall be selected at a publicly noticed canvassing 304 board meeting. 305 (b) An automated audit shall consist of a public automated 306 tally of the votes cast across every race that appears on the 307 ballot. The tally sheet shall include election day, vote-by-mail 308 absentee, early voting, provisional, and overseas ballots in at 309 least 20 percent of the precincts chosen at random by the county 310 canvassing board or the local board responsible for certifying 311 the election. Such precincts shall be selected at a publicly 312 noticed canvassing board meeting. 313 Section 15. Section 101.6105, Florida Statutes, is amended 314 to read: 315 101.6105 Vote-by-mail Absentee voting.-The provisions of 316 the election code relating to vote-by-mail absentee voting and 317 vote-by-mail absentee ballots shall apply to elections under ss. 318 101.6101-101.6107 only insofar as they do not conflict with the provisions of ss. 101.6101-101.6107. 319 Page 11 of 46

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12-00204-16 2016112 320 Section 16. Section 101.62, Florida Statutes, is amended to 321 read: 322 101.62 Request for vote-by-mail absentee ballots.-323 (1) (a) The supervisor shall accept a request for a vote-bymail an absentee ballot from an elector in person or in writing. 324 325 One request shall be deemed sufficient to receive a vote-by-mail 32.6 an absentee ballot for all elections through the end of the 327 calendar year of the second ensuing regularly scheduled general 328 election, unless the elector or the elector's designee indicates 329 at the time the request is made the elections for which the 330 elector desires to receive a vote-by-mail an absentee ballot. Such request may be considered canceled when any first-class 331 332 mail sent by the supervisor to the elector is returned as 333 undeliverable. 334 (b) The supervisor may accept a written or telephonic 335 request for a vote-by-mail an absentee ballot to be mailed to an elector's address on file in the Florida Voter Registration 336 337 System from the elector, or, if directly instructed by the 338 elector, a member of the elector's immediate family, or the 339 elector's legal guardian; if the ballot is requested to be mailed to an address other than the elector's address on file in 340 341 the Florida Voter Registration System, the request must be made 342 in writing and signed by the elector. However, an absent 343 uniformed service voter or an overseas voter seeking a vote-by-344 mail an absentce ballot is not required to submit a signed, 345 written request for a vote-by-mail an absentee ballot that is 346 being mailed to an address other than the elector's address on 347 file in the Florida Voter Registration System. For purposes of this section, the term "immediate family" has the same meaning 348

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requested.

must disclose:

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2016112 12-00204-16 2016112 as specified in paragraph (4) (c). The person making the request 378 applicable, and such other information he or she may deem 379 necessary. This information shall be provided in electronic 1. The name of the elector for whom the ballot is 380 format as provided by rule adopted by the division. The 381 information shall be updated and made available no later than 8 2. The elector's address. a.m. of each day, including weekends, beginning 60 days before 382 3. The elector's date of birth. 383 the primary until 15 days after the general election and shall 4. The requester's name. 384 be contemporaneously provided to the division. This information 5. The requester's address. 385 shall be confidential and exempt from s. 119.07(1) and shall be 6. The requester's driver license number, if available. 386 made available to or reproduced only for the voter requesting 7. The requester's relationship to the elector. 387 the ballot, a canvassing board, an election official, a 8. The requester's signature (written requests only). 388 political party or official thereof, a candidate who has filed (c) Upon receiving a request for a vote-by-mail an absentee qualification papers and is opposed in an upcoming election, and 389 ballot from an absent voter, the supervisor of elections shall registered political committees for political purposes only. 390 notify the voter of the free access system that has been 391 (4) (a) No later than 45 days before each presidential designated by the department for determining the status of his 392 preference primary election, primary election, and general or her vote-by-mail absentee ballot. 393 election, the supervisor of elections shall send a vote-by-mail (2) A request for a vote-by-mail an absentee ballot to be 394 an absentee ballot as provided in subparagraph (c)2. to each 395 mailed to a voter must be received no later than 5 p.m. on the absent uniformed services voter and to each overseas voter who sixth day before the election by the supervisor of elections. 396 has requested a vote-by-mail an absentee ballot. The supervisor of elections shall mail vote-by-mail absentee 397 (b) The supervisor of elections shall mail a vote-by-mail ballots to voters requesting ballots by such deadline no later 398 an absentee ballot to each absent qualified voter, other than than 4 days before the election. 399 those listed in paragraph (a), who has requested such a ballot, (3) For each request for a vote-by-mail an absentee ballot 400 between the 35th and 28th days before the presidential received, the supervisor shall record the date the request was 401 preference primary election, primary election, and general made, the date the vote-by-mail absentee ballot was delivered to 402 election. Except as otherwise provided in subsection (2) and the voter or the voter's designee or the date the vote-by-mail 403 after the period described in this paragraph, the supervisor absentee ballot was delivered to the post office or other 404 shall mail vote-by-mail absentee ballots within 2 business days carrier, the date the ballot was received by the supervisor, the 405 after receiving a request for such a ballot. absence of the voter's signature on the voter's certificate, if 406 (c) The supervisor shall provide a vote-by-mail an absentee Page 13 of 46 Page 14 of 46

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ballot shall be mailed.

s. 101.043.

been made by one of the following means:

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12-00204-16 2016112 2016112 ballot to each elector by whom a request for that ballot has 436 ballot and shall indicate if the elector is a member of the 437 designee's immediate family and, if so, the relationship. The 1. By nonforwardable, return-if-undeliverable mail to the 438 department shall prescribe the form of the affidavit. If the elector's current mailing address on file with the supervisor or 439 supervisor is satisfied that the designee is authorized to pick up the ballot and that the signature of the elector on the any other address the elector specifies in the request. 440 2. By forwardable mail, e-mail, or facsimile machine 441 written authorization matches the signature of the elector on transmission to absent uniformed services voters and overseas 442 file, the supervisor shall give the ballot to that designee for voters. The absent uniformed services voter or overseas voter 443 delivery to the elector. may designate in the vote-by-mail absentee ballot request the 444 5. Except as provided in s. 101.655, the supervisor may not preferred method of transmission. If the voter does not 445 deliver a vote-by-mail an absentee ballot to an elector or an designate the method of transmission, the vote-by-mail absentee 446 elector's immediate family member on the day of the election 447 unless there is an emergency, to the extent that the elector 3. By personal delivery before 7 p.m. on election day to will be unable to go to his or her assigned polling place. If a 448 the elector, upon presentation of the identification required in 449 vote-by-mail an absentee ballot is delivered, the elector or his 450 or her designee shall execute an affidavit affirming to the 4. By delivery to a designee on election day or up to 5 451 facts which allow for delivery of the vote-by-mail absentee days prior to the day of an election. Any elector may designate ballot. The department shall adopt a rule providing for the form 452 in writing a person to pick up the ballot for the elector; 453 of the affidavit. however, the person designated may not pick up more than two 454 (5) If the department is unable to certify candidates for vote-by-mail absentee ballots per election, other than the 455 an election in time to comply with paragraph (4)(a), the designee's own ballot, except that additional ballots may be 456 Department of State is authorized to prescribe rules for a picked up for members of the designee's immediate family. For 457 ballot to be sent to absent uniformed services voters and purposes of this section, "immediate family" means the 458 overseas voters. designee's spouse or the parent, child, grandparent, or sibling 459 (6) Only Nothing other than the materials necessary to vote by mail may absentce shall be mailed or delivered with any voteof the designee or of the designee's spouse. The designee shall 460 provide to the supervisor the written authorization by the 461 by-mail absentee ballot. elector and a picture identification of the designee and must 462 Section 17. Subsections (1) and (4) of section 101.64, complete an affidavit. The designee shall state in the affidavit 463 Florida Statutes, are amended to read: that the designee is authorized by the elector to pick up that 101.64 Delivery of vote-by-mail absentee ballots; 464 Page 16 of 46

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465	envelopes; form		494	read:	
466	(1) The supervisor shall enclose with	each vote-by-mail	495	101.65 Instructions to absent ele	ctorsThe supervisor
467	absentee ballot two envelopes: a secrecy er	velope, into which	496	shall enclose with each vote-by-mail a	<del>bsentee</del> ballot separate
468	the absent elector shall enclose his or her	marked ballot; and a	497	printed instructions in substantially	the following form:
469	mailing envelope, into which the absent ele	ctor shall then place	498		
470	the secrecy envelope, which shall be addres	sed to the supervisor	499	READ THESE INSTRUCTION	S CAREFULLY
471	and also bear on the back side a certificat	e in substantially	500	BEFORE MARKING BA	ALLOT.
472	the following form:		501	1. VERY IMPORTANT. In order to en	sure that your <u>vote-by-</u>
473			502	mail absentee ballot will be counted,	it should be completed and
474	Note: Please Read Instructions Car	efully Before	503	returned as soon as possible so that i	t can reach the supervisor
475	Marking Ballot and Completing Voter	's Certificate.	504	of elections of the county in which yo	ur precinct is located no
476			505	later than 7 p.m. on the day of the el	ection. However, if you
477	VOTER'S CERTIFICATE		506	are an overseas voter casting a ballot	in a presidential
478	I,, do solemnly swear or affirm t	hat I am a qualified	507	preference primary or general election	, your <u>vote-by-mail</u>
479	and registered voter of County, Florid	la, and that I have	508	absentee ballot must be postmarked or	dated no later than the
480	not and will not vote more than one ballot	in this election. I	509	date of the election and received by t	he supervisor of elections
481	understand that if I commit or attempt to a	commit any fraud in	510	of the county in which you are registe	red to vote no later than
482	connection with voting, vote a fraudulent k	allot, or vote more	511	10 days after the date of the election	
483	than once in an election, I can be convicted	d of a felony of the	512	2. Mark your ballot in secret as	instructed on the ballot.
484	third degree and fined up to \$5,000 and/or	imprisoned for up to	513	You must mark your own ballot unless y	ou are unable to do so
485	5 years. I also understand that failure to	sign this certificate	514	because of blindness, disability, or i	nability to read or write.
486	will invalidate my ballot.		515	3. Mark only the number of candid	ates or issue choices for
487			516	a race as indicated on the ballot. If	you are allowed to "Vote
488	(Date)	(Voter's Signature)	517	for One" candidate and you vote for mo	re than one candidate,
489			518	your vote in that race will not be cou	nted.
490	(4) The supervisor shall mark, code, i	ndicate on, or	519	4. Place your marked ballot in th	e enclosed secrecy
491	otherwise track the precinct of the absent	elector for each	520	envelope.	
492	vote-by-mail absentee ballot.		521	5. Insert the secrecy envelope in	to the enclosed mailing
493	Section 18. Section 101.65, Florida St	atutes, is amended to	522	envelope which is addressed to the sup	ervisor.
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523	6. Seal the mailing envelope and completely fill out the	552	
524	Voter's Certificate on the back of the mailing envelope.	553	
525	7. VERY IMPORTANT. In order for your vote-by-mail absentee	554	
526	ballot to be counted, you must sign your name on the line above	555	
527	(Voter's Signature). A vote-by-mail <del>An absentee</del> ballot will be	556	
528	considered illegal and not be counted if the signature on the	557	for supervised voting in the facility shall be made by
529	voter's certificate does not match the signature on record. The	558	submitting a written request to the supervisor of elections no
530	signature on file at the start of the canvass of the vote-by-	559	later than 21 days prior to the election for which that request
531	mail absentee ballots is the signature that will be used to	560	) is submitted. The request shall specify the name and address of
532	verify your signature on the voter's certificate. If you need to	561	the facility and the name of the electors who wish to vote $\underline{\mathrm{by}}$
533	update your signature for this election, send your signature	562	2 <u>mail</u> absentce in that election. If the request contains the
534	update on a voter registration application to your supervisor of	563	names of fewer than five voters, the supervisor of elections is
535	elections so that it is received no later than the start of the	564	not required to provide supervised voting.
536	canvassing of vote-by-mail absentee ballots, which occurs no	565	(2) The supervisor of elections may, in the absence of a
537	earlier than the 15th day before election day.	566	5 request from the administrator of a facility, provide for
538	8. VERY IMPORTANT. If you are an overseas voter, you must	567	supervised voting in the facility for those persons who have
539	include the date you signed the Voter's Certificate on the line	568	requested vote-by-mail absentee ballots. The supervisor of
540	above (Date) or your ballot may not be counted.	569	elections shall notify the administrator of the facility that
541	9. Mail, deliver, or have delivered the completed mailing	570	supervised voting will occur.
542	envelope. Be sure there is sufficient postage if mailed.	571	Section 20. Section 101.661, Florida Statutes, is amended
543	10. FELONY NOTICE. It is a felony under Florida law to	572	2 to read:
544	accept any gift, payment, or gratuity in exchange for your vote	573	101.661 Voting <u>vote-by-mail</u> absentee ballotsAll electors
545	for a candidate. It is also a felony under Florida law to vote	574	must personally mark or designate their choices on the vote-by-
546	in an election using a false identity or false address, or under	575	mail absentee ballot, except:
547	any other circumstances making your ballot false or fraudulent.	576	(1) Electors who require assistance to vote because of
548	Section 19. Subsections (1) and (2) of section 101.655,	577	blindness, disability, or inability to read or write, who may
549	Florida Statutes, are amended to read:	578	have some person of the elector's choice, other than the
550	101.655 Supervised voting by absent electors in certain	579	
551	facilities	580	agent of the elector's union, mark the elector's choices or
	Page 19 of 46		Page 20 of 46
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2016112 12-00204-16 2016112 assist the elector in marking his or her choices on the ballot. 610 absent electors, and he or she shall, before the canvassing of (2) As otherwise provided in s. 101.051 or s. 101.655. 611 the election returns, deliver the envelopes to the county Section 21. Section 101.662, Florida Statutes, is amended 612 canvassing board along with his or her file or list kept 613 regarding said ballots. 101.662 Accessibility of vote-by-mail absentee ballots.-It 614 (2) Except as provided in s. 101.6952(5), all marked absent is the intent of the Legislature that voting by vote-by-mail electors' ballots to be counted must be received by the 615 absentce ballot be by methods that are fully accessible to all 616 supervisor by 7 p.m. the day of the election. All ballots voters, including voters having a disability. The Department of 617 received thereafter shall be marked with the time and date of State shall work with the supervisors of elections and the 618 receipt and filed in the supervisor's office. disability community to develop and implement procedures and 619 Section 24. Section 101.68, Florida Statutes, is amended to technologies, as possible, which will include procedures for 620 read: providing vote-by-mail absentee ballots, upon request, in 621 101.68 Canvassing of vote-by-mail absentee ballot.alternative formats that will allow all voters to cast a secret, (1) The supervisor of the county where the absent elector 622 independent, and verifiable vote-by-mail absentee ballot without 623 resides shall receive the voted ballot, at which time the the assistance of another person. 624 supervisor shall compare the signature of the elector on the Section 22. Section 101.663, Florida Statutes, is amended voter's certificate with the signature of the elector in the 625 registration books or the precinct register to determine whether 626 101.663 Electors; change of residence to another state.-An the elector is duly registered in the county and may record on 627 elector registered in this state who moves his or her permanent 628 the elector's registration certificate that the elector has residence to another state after the registration books in that 629 voted. However, effective July 1, 2005, an elector who dies state have closed is shall be permitted to vote by mail absentee after casting a vote-by-mail an absentee ballot but on or before 630 in the county of his or her former residence for the offices of election day shall remain listed in the registration books until 631 President and Vice President of the United States. 632 the results have been certified for the election in which the Section 23. Section 101.67, Florida Statutes, is amended to 633 ballot was cast. The supervisor shall safely keep the ballot 634 unopened in his or her office until the county canvassing board 101.67 Safekeeping of mailed ballots; deadline for 635 canvasses the vote. Except as provided in subsection (4), after receiving vote-by-mail absentee ballots.-636 a vote-by-mail an absentee ballot is received by the supervisor, (1) The supervisor of elections shall safely keep in his or 637 the ballot is deemed to have been cast, and changes or additions her office any envelopes received containing marked ballots of 638 may not be made to the voter's certificate. Page 21 of 46 Page 22 of 46 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

12-00204-16 2016112 639 (2) (a) The county canvassing board may begin the canvassing 640 of vote-by-mail absentee ballots at 7 a.m. on the 15th day 641 before the election, but not later than noon on the day 642 following the election. In addition, for any county using 643 electronic tabulating equipment, the processing of vote-by-mail absentee ballots through such tabulating equipment may begin at 644 645 7 a.m. on the 15th day before the election. However, 646 notwithstanding any such authorization to begin canvassing or 647 otherwise processing vote-by-mail absentee ballots early, no 648 result shall be released until after the closing of the polls in 649 that county on election day. Any supervisor of elections, deputy supervisor of elections, canvassing board member, election board 650 651 member, or election employee who releases the results of a 652 canvassing or processing of vote-by-mail absentee ballots prior 653 to the closing of the polls in that county on election day 654 commits a felony of the third degree, punishable as provided in 655 s. 775.082, s. 775.083, or s. 775.084. 656 (b) To ensure that all vote-by-mail absentee ballots to be 657 counted by the canvassing board are accounted for, the 658 canvassing board shall compare the number of ballots in its 659 possession with the number of requests for ballots received to 660 be counted according to the supervisor's file or list. 661 (c)1. The canvassing board shall, if the supervisor has not 662 already done so, compare the signature of the elector on the 663 voter's certificate or on the vote-by-mail absentce ballot 664 affidavit as provided in subsection (4) with the signature of 665 the elector in the registration books or the precinct register 666 to see that the elector is duly registered in the county and to determine the legality of that vote-by-mail absentee ballot. The 667 Page 23 of 46

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12-00204-16 2016112 668 ballot of an elector who casts a vote-by-mail an absentee ballot 669 shall be counted even if the elector dies on or before election 670 day, as long as, prior to the death of the voter, the ballot was 671 postmarked by the United States Postal Service, date-stamped 672 with a verifiable tracking number by a common carrier, or 673 already in the possession of the supervisor of elections. A 674 vote-by-mail An absentee ballot is shall be considered illegal 675 if the voter's certificate or vote-by-mail absentee ballot 676 affidavit does not include the signature of the elector, as 677 shown by the registration records or the precinct register. 678 However, a vote-by-mail an absentee ballot is not considered 679 illegal if the signature of the elector does not cross the seal of the mailing envelope. If the canvassing board determines that 680 681 any ballot is illegal, a member of the board shall, without 682 opening the envelope, mark across the face of the envelope: 683 "rejected as illegal." The vote-by-mail absentee ballot affidavit, if applicable, the envelope, and the ballot contained 684 685 therein shall be preserved in the manner that official ballots 686 voted are preserved. 687 2. If any elector or candidate present believes that a 688 vote-by-mail an absentee ballot is illegal due to a defect 689 apparent on the voter's certificate or the vote-by-mail absentee 690 ballot affidavit, he or she may, at any time before the ballot 691 is removed from the envelope, file with the canvassing board a 692 protest against the canvass of that ballot, specifying the 693 precinct, the ballot, and the reason he or she believes the 694 ballot to be illegal. A challenge based upon a defect in the 695 voter's certificate or vote-by-mail absentee ballot affidavit may not be accepted after the ballot has been removed from the 696

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12-00204-16 12-00204-16 2016112 2016112 697 mailing envelope. 726 supervisor shall allow an elector who has returned a vote-by-698 (d) The canvassing board shall record the ballot upon the 727 mail an absentee ballot that does not include the elector's 699 proper record, unless the ballot has been previously recorded by 728 signature to complete and submit an affidavit in order to cure 700 the supervisor. The mailing envelopes shall be opened and the 729 the unsigned vote-by-mail absentee ballot. 701 secrecy envelopes shall be mixed so as to make it impossible to 730 (c) The elector shall provide identification to the 702 determine which secrecy envelope came out of which signed 731 supervisor and must complete a vote-by-mail an absentee ballot affidavit in substantially the following form: 703 mailing envelope; however, in any county in which an electronic 732 704 or electromechanical voting system is used, the ballots may be 733 705 734 sorted by ballot styles and the mailing envelopes may be opened VOTE-BY-MAIL ABSENTEE BALLOT AFFIDAVIT 706 and the secrecy envelopes mixed separately for each ballot 735 I, ...., am a qualified voter in this election and 707 style. The votes on vote-by-mail absentee ballots shall be 736 registered voter of .... County, Florida. I do solemnly swear or included in the total vote of the county. 737 708 affirm that I requested and returned the vote-by-mail absentee 709 (3) The supervisor or the chair of the county canvassing 738 ballot and that I have not and will not vote more than one 710 board shall, after the board convenes, have custody of the vote-739 ballot in this election. I understand that if I commit or 711 by-mail absentee ballots until a final proclamation is made as 740 attempt any fraud in connection with voting, vote a fraudulent 712 to the total vote received by each candidate. 741 ballot, or vote more than once in an election, I may be (4) (a) The supervisor of elections shall, on behalf of the 713 convicted of a felony of the third degree and fined up to \$5,000 742 714 county canvassing board, notify each elector whose ballot was 743 and imprisoned for up to 5 years. I understand that my failure 715 rejected as illegal and provide the specific reason the ballot 744 to sign this affidavit means that my vote-by-mail absentee 716 was rejected. The supervisor shall mail a voter registration 745 ballot will be invalidated. 717 application to the elector to be completed indicating the 746 718 elector's current signature if the elector's ballot was rejected ... (Voter's Signature)... 747 719 due to a difference between the elector's signature on the 748 720 voter's certificate or vote-by-mail absentee ballot affidavit 749 ...(Address)... 721 750 and the elector's signature in the registration books or 722 751 precinct register. This section does not prohibit the supervisor (d) Instructions must accompany the vote-by-mail absentee 723 from providing additional methods for updating an elector's 752 ballot affidavit in substantially the following form: 724 signature. 753 725 (b) Until 5 p.m. on the day before an election, the 754 READ THESE INSTRUCTIONS CAREFULLY BEFORE COMPLETING THE Page 25 of 46 Page 26 of 46 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

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755	AFFIDAVIT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR	784	affidavit and a copy of your identification to the supervisor
756	BALLOT NOT TO COUNT.	785	elections. If e-mailing, please provide these documents as
757		786	attachments.
758	1. In order to ensure that your vote-by-mail absentce	787	(e) The department and each supervisor shall include the
759	ballot will be counted, your affidavit should be completed and	788	affidavit and instructions on their respective websites. The
760	returned as soon as possible so that it can reach the supervisor	789	supervisor must include his or her office's mailing address, e
761	of elections of the county in which your precinct is located no	790	mail address, and fax number on the page containing the
762	later than 5 p.m. on the 2nd day before the election.	791	affidavit instructions; the department's instruction page must
763	2. You must sign your name on the line above (Voter's	792	include the office mailing addresses, e-mail addresses, and fa
764	Signature).	793	numbers of all supervisors of elections or provide a conspicuo
765	3. You must make a copy of one of the following forms of	794	link to such addresses.
766	identification:	795	(f) The supervisor shall attach each affidavit received
767	a. Identification that includes your name and photograph:	796	the appropriate vote-by-mail absentee ballot mailing envelope
768	United States passport; debit or credit card; military	797	Section 25. Section 101.69, Florida Statutes, is amended
769	identification; student identification; retirement center	798	read:
770	identification; neighborhood association identification; or	799	101.69 Voting in person; return of vote-by-mail absentee
771	public assistance identification; or	800	ballotThe provisions of this code shall not be construed to
772	b. Identification that shows your name and current	801	prohibit any elector from voting in person at the elector's
773	residence address: current utility bill, bank statement,	802	precinct on the day of an election or at an early voting site
774	government check, paycheck, or government document (excluding	803	notwithstanding that the elector has requested $\underline{a \ vote-by-mail}$
775	voter identification card).	804	absentee ballot for that election. An elector who has returned
776	4. Place the envelope bearing the affidavit into a mailing	805	voted vote-by-mail absentee ballot to the supervisor, however
777	envelope addressed to the supervisor. Insert a copy of your	806	is deemed to have cast his or her ballot and is not entitled
778	identification in the mailing envelope. Mail, deliver, or have	807	vote another ballot or to have a provisional ballot counted by
779	delivered the completed affidavit along with the copy of your	808	the county canvassing board. An elector who has received $\underline{a \ vo}$
780	identification to your county supervisor of elections. Be sure	809	$\underline{\text{by-mail}}$ an absentee ballot and has not returned the voted bal
781	there is sufficient postage if mailed and that the supervisor's	810	to the supervisor, but desires to vote in person, shall return
782	address is correct.	811	the ballot, whether voted or not, to the election board in the
783	5. Alternatively, you may fax or e-mail your completed	812	elector's precinct or to an early voting site. The returned
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ballot shall be marked "canceled" by the board and placed with	842	
other canceled ballots. However, if the elector does not return	843	envelope containing the Voter's Certificate, into which the
the ballot and the election official:	844	absent elector shall place the secrecy envelope; and a mailing
(1) Confirms that the supervisor has received the elector's	845	envelope, which shall be addressed to the supervisor and into
vote-by-mail absentee ballot, the elector shall not be allowed	846	which the absent elector will place the envelope containing the
to vote in person. If the elector maintains that he or she has	847	Voter's Certificate and a copy of the required identification.
not returned the vote-by-mail absentee ballot or remains	848	Section 27. Section 101.6923, Florida Statutes, is amended
eligible to vote, the elector shall be provided a provisional	849	to read:
ballot as provided in s. 101.048.	850	101.6923 Special vote-by-mail absentee ballot instructions
(2) Confirms that the supervisor has not received the	851	for certain first-time voters
elector's vote-by-mail absentce ballot, the elector shall be	852	(1) The provisions of this section apply to voters who are
allowed to vote in person as provided in this code. The	853	subject to the provisions of s. 97.0535 and who have not
elector's vote-by-mail absentee ballot, if subsequently	854	provided the identification or information required by s.
received, shall not be counted and shall remain in the mailing	855	97.0535 by the time the $vote-by-mail$ absentee ballot is mailed.
envelope, and the envelope shall be marked "Rejected as	856	(2) A voter covered by this section shall be provided with
Illegal."	857	printed instructions with his or her vote-by-mail absentee
(3) Cannot determine whether the supervisor has received	858	ballot in substantially the following form:
the elector's vote-by-mail absentee ballot, the elector may vote	859	
a provisional ballot as provided in s. 101.048.	860	READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING YOUR
Section 26. Subsections (1) and (2) of section 101.6921,	861	BALLOT. FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE
Florida Statutes, are amended to read:	862	YOUR BALLOT NOT TO COUNT.
101.6921 Delivery of special vote-by-mail absentee ballot	863	
to certain first-time voters	864	1. In order to ensure that your vote-by-mail absentee
(1) The provisions of this section apply to voters who are	865	ballot will be counted, it should be completed and returned as
subject to the provisions of s. 97.0535 and who have not	866	soon as possible so that it can reach the supervisor of
provided the identification or certification required by s.	867	elections of the county in which your precinct is located no
97.0535 by the time the vote-by-mail absentee ballot is mailed.	868	later than 7 p.m. on the date of the election. However, if you
(2) The supervisor shall enclose with each vote-by-mail	869	are an overseas voter casting a ballot in a presidential
absentee ballot three envelopes: a secrecy envelope, into which	870	preference primary or general election, your vote-by-mail
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871 absentee b	allot must be postmarked or dated no later than the		900	update on a voter registration application to your supervisor of
872 date of th	e election and received by the supervisor of elections		901	elections so that it is received no later than the start of
373 of the cou	nty in which you are registered to vote no later than		902	canvassing of $vote-by-mail$ $absentee$ ballots, which occurs no
374 10 days af	ter the date of the election.		903	earlier than the 15th day before election day.
75 2. Ma	rk your ballot in secret as instructed on the ballot.		904	6. Unless you meet one of the exemptions in Item 7., you
76 You must m	ark your own ballot unless you are unable to do so		905	must make a copy of one of the following forms of
77 because of	blindness, disability, or inability to read or write.		906	identification:
78 3. Ma	rk only the number of candidates or issue choices for		907	a. Identification which must include your name and
79 a race as	indicated on the ballot. If you are allowed to "Vote		908	photograph: United States passport; debit or credit card;
380 for One" c	andidate and you vote for more than one, your vote in		909	military identification; student identification; retirement
881 that race	will not be counted.		910	center identification; neighborhood association identification;
882 4. Pl	ace your marked ballot in the enclosed secrecy		911	or public assistance identification; or
883 envelope a	nd seal the envelope.		912	b. Identification which shows your name and current
84 5. In	sert the secrecy envelope into the enclosed envelope		913	residence address: current utility bill, bank statement,
85 bearing th	e Voter's Certificate. Seal the envelope and		914	government check, paycheck, or government document (excluding
6 completely	fill out the Voter's Certificate on the back of the		915	voter identification card).
7 envelope.			916	7. The identification requirements of Item 6. do not apply
38 a. Yo	u must sign your name on the line above (Voter's		917	if you meet one of the following requirements:
89 Signature)			918	a. You are 65 years of age or older.
90 b. If	you are an overseas voter, you must include the date		919	b. You have a temporary or permanent physical disability.
91 you signed	the Voter's Certificate on the line above (Date) or		920	c. You are a member of a uniformed service on active duty
92 your ballo	t may not be counted.		921	who, by reason of such active duty, will be absent from the
93 c. <u>A</u>	vote-by-mail An absentee ballot will be considered		922	county on election day.
94 illegal an	d will not be counted if the signature on the Voter's		923	d. You are a member of the Merchant Marine who, by reason
95 Certificat	e does not match the signature on record. The		924	of service in the Merchant Marine, will be absent from the
96 signature	on file at the start of the canvass of the vote-by-		925	county on election day.
97 <u>mail</u> <del>absen</del>	tee ballots is the signature that will be used to		926	e. You are the spouse or dependent of a member referred to
98 verify you	r signature on the Voter's Certificate. If you need to		927	in paragraph c. or paragraph d. who, by reason of the active
999 update you	r signature for this election, send your signature		928	duty or service of the member, will be absent from the county on
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12-00204-16 2016112 12-00204-16 2016112 929 election day. 958 Section 29. Section 101.694, Florida Statutes, is amended 930 f. You are currently residing outside the United States. 959 to read: 931 8. Place the envelope bearing the Voter's Certificate into 960 101.694 Mailing of ballots upon receipt of federal postcard 932 the mailing envelope addressed to the supervisor. Insert a copy 961 application.-933 of your identification in the mailing envelope. DO NOT PUT YOUR 962 (1) Upon receipt of a federal postcard application for a IDENTIFICATION INSIDE THE SECRECY ENVELOPE WITH THE BALLOT OR 934 vote-by-mail an absentce ballot executed by a person whose 963 935 INSIDE THE ENVELOPE WHICH BEARS THE VOTER'S CERTIFICATE OR YOUR 964 registration is in order or whose application is sufficient to 936 BALLOT WILL NOT COUNT. 965 register or update the registration of that person, the 937 9. Mail, deliver, or have delivered the completed mailing supervisor shall send the ballot in accordance with s. 966 938 envelope. Be sure there is sufficient postage if mailed. 967 101.62(4). 939 10. FELONY NOTICE. It is a felony under Florida law to 968 (2) Upon receipt of a federal postcard application for a vote-by-mail an absentee ballot executed by a person whose 940 accept any gift, payment, or gratuity in exchange for your vote 969 for a candidate. It is also a felony under Florida law to vote registration is not in order and whose application is 941 970 942 in an election using a false identity or false address, or under 971 insufficient to register or update the registration of that 943 any other circumstances making your ballot false or fraudulent. 972 person, the supervisor shall follow the procedure set forth in s. 97.073. 944 Section 28. Subsections (1) and (2) of section 101.6925, 973 945 Florida Statutes, are amended to read: 974 (3) Vote-by-mail Absentee envelopes printed for voters 946 101.6925 Canvassing special vote-by-mail absentee ballots.-975 entitled to vote by mail absentee under the Uniformed and 947 (1) The supervisor of the county where the absent elector 976 Overseas Citizens Absentee Voting Act shall meet the 948 resides shall receive the voted special vote-by-mail absentee 977 specifications as determined by the Federal Voting Assistance 949 ballot, at which time the mailing envelope shall be opened to 978 Program of the United States Department of Defense and the 950 determine if the voter has enclosed the identification required 979 United States Postal Service. 951 or has indicated on the Voter's Certificate that he or she is 980 (4) Cognizance shall be taken of the fact that vote-by-mail 952 exempt from the identification requirements. 981 absentee ballots and other materials such as instructions and 953 (2) If the identification is enclosed or the voter has 982 envelopes are to be carried via air mail, and, to the maximum indicated that he or she is exempt from the identification 954 983 extent possible, such ballots and materials shall be reduced in 955 requirements, the supervisor shall make the note on the 984 size and weight of paper. The same ballot shall be used, 956 registration records of the voter and proceed to canvass the 985 however, as is used by other vote-by-mail absentee voters. 957 vote-by-mail absentee ballot as provided in s. 101.68. 986 Section 30. Subsections (1) and (4) of section 101.6951, Page 33 of 46 Page 34 of 46 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions.

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987	Florida Statutes, are amended to read:		1016	
988	101.6951 State write-in <u>vote-by-mail</u> ba		1017	
989	(1) An overseas voter may request, not		1018	(c) Notify the voter by e-mail when the voted vote-by-mail
990	days before a general election, a state writ	<b>_</b>	1019	absentee ballot is received by the supervisor of elections.
991	absentee ballot from the supervisor of elect	-	1020	(2) (a) An absent uniformed services voter or an overseas
992	of registration. In order to receive a state	,	1021	voter who makes timely application for but does not receive an
993	the voter shall state that due to military c		1022	official <u>vote-by-mail</u> absentce ballot may use the federal write-
994	contingencies that preclude normal mail deli		1023	in absentee ballot to vote in any federal, state, or local
995	cannot vote <u>a vote-by-mail</u> <del>an absentee</del> balle	-	1024	election.
996	vote-by-mail absentee voting period. State w		1025	(b)1. In an election for federal office, an elector may
997	absentee ballots shall be made available to		1026	
998	days prior to a general election. The Depart		1027	ballot. Except for a primary or special primary election, the
999	prescribe by rule the form of the state writ	e-in <u>vote-by-mail</u>	1028	elector may alternatively designate a candidate by writing the
1000	ballot.		1029	name of a political party on the ballot. A written designation
1001	(4) The state write-in <u>vote-by-mail</u> bal	lot shall contain	1030	of the political party shall be counted as a vote for the
1002	all offices, federal, state, and local, for	which the voter	1031	candidate of that party if there is such a party candidate in
1003	would otherwise be entitled to vote.		1032	the race.
1004	Section 31. Section 101.6952, Florida S	tatutes, is amended	1033	2. In a state or local election, an elector may vote in the
1005	to read:		1034	section of the federal write-in absentee ballot designated for
1006	101.6952 <u>Vote-by-mail</u> Absentee ballots	for absent uniformed	1035	nonfederal races by writing on the ballot the title of each
1007	services and overseas voters		1036	office and by writing on the ballot the name of the candidate
1008	(1) If an absent uniformed services vot	er's or an overseas	1037	for whom the elector is voting. Except for a primary, special
1009	voter's request for an official vote-by-mail	absentee ballot	1038	primary, or nonpartisan election, the elector may alternatively
1010	pursuant to s. 101.62 includes an e-mail add	ress, the supervisor	1039	designate a candidate by writing the name of a political party
1011	of elections shall:		1040	on the ballot. A written designation of the political party
1012	(a) Record the voter's e-mail address i	n the vote-by-mail	1041	shall be counted as a vote for the candidate of that party if
1013	absentee ballot record;		1042	there is such a party candidate in the race. In addition, the
1014	(b) Confirm by e-mail that the vote-by-	<u>mail</u> <del>absentee</del> ballot	1043	elector may vote on any ballot measure presented in such
1015	request was received and include in that $e^{-\pi}$	ail the estimated	1044	election by identifying the ballot measure on which he or she
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2016112 12-00204-16 2016112 1074 official vote-by-mail absentee ballot. An elector who submits a 1075 federal write-in absentee ballot and later receives and submits 1076 an official vote-by-mail absentee ballot should make every 1077 reasonable effort to inform the appropriate supervisor of 1078 elections that the elector has submitted more than one ballot. 1079 (b) A federal write-in absentee ballot may not be canvassed 1080 until 7 p.m. on the day of the election. A federal write-in 1081 absentee ballot from an overseas voter in a presidential 1082 preference primary or general election may not be canvassed 1083 until the conclusion of the 10-day period specified in 1084 subsection (5). Each federal write-in absentee ballot received 1085 by 7 p.m. on the day of the election shall be canvassed pursuant 1086 to ss. 101.5614(5) and 101.68, unless the elector's official 1087 vote-by-mail absentee ballot is received by 7 p.m. on election 1088 day. Each federal write-in absentee ballot from an overseas 1089 voter in a presidential preference primary or general election 1090 received by 10 days after the date of the election shall be 1091 canvassed pursuant to ss. 101.5614(5) and 101.68, unless the 1092 overseas voter's official vote-by-mail absentee ballot is 1093 received by 10 days after the date of the election. If the 1094 elector's official vote-by-mail absentee ballot is received by 7 1095 p.m. on election day, or, for an overseas voter in a 1096 presidential preference primary or general election, no later 1097 than 10 days after the date of the election, the federal write-1098 in absentee ballot is invalid and the official vote-by-mail 1099 absentee ballot shall be canvassed. The time shall be regulated 1100 by the customary time in standard use in the county seat of the 1101 locality. 1102 (4) For vote-by-mail absentee ballots received from absent Page 38 of 46 CODING: Words stricken are deletions; words underlined are additions.

12-00204-1620161121045desires to vote and specifying his or her vote on the measure.1046For purposes of this section, a vote cast in a judicial merit1047retention election shall be treated in the same manner as a1048ballot measure in which the only allowable responses are "Yes"1049or "No."

1050 (c) In the case of a joint candidacy, such as for the 1051 offices of President/Vice President or Governor/Lieutenant 1052 Governor, a valid vote for one or both qualified candidates on 1053 the same ticket shall constitute a vote for the joint candidacy. 1054 (d) For purposes of this subsection and except when the 1055 context clearly indicates otherwise, such as when a candidate in 1056 the election is affiliated with a political party whose name 1057 includes the word "Independent," "Independence," or a similar 1058 term, a voter designation of "No Party Affiliation" or 1059 "Independent," or any minor variation, misspelling, or 1060 abbreviation thereof, shall be considered a designation for the 1061 candidate, other than a write-in candidate, who qualified to run 1062 in the race with no party affiliation. If more than one 1063 candidate qualifies to run as a candidate with no party 1064 affiliation, the designation may not count for any candidate 1065 unless there is a valid, additional designation of the 1066 candidate's name. 1067 (e) Any abbreviation, misspelling, or other minor variation in the form of the name of an office, the name of a candidate, 1068

1068 in the form of the name of an office, the name of a candidate, 1069 the ballot measure, or the name of a political party must be 1070 disregarded in determining the validity of the ballot.

1071 (3) (a) An absent uniformed services voter or an overseas
1072 voter who submits a federal write-in absentee ballot and later
1073 receives an official <u>vote-by-mail</u> absentee ballot may submit the

#### Page 37 of 46

	12-00204-16 2016112		12-00204-16 2016112
1103	uniformed services voters or overseas voters, there is a	1132	
1103	presumption that the envelope was mailed on the date stated on	1132	unlawful solicitation of voters
1104	the outside of the return envelope, regardless of the absence of	1133	(4) (a) No person, political committee, or other group or
1105	a postmark on the mailed envelope or the existence of a postmark	1134	organization may solicit voters inside the polling place or
1107	date that is later than the date of the election.	1135	within 100 feet of the entrance to any polling place, a polling
1107	(5) A vote-by-mail <del>An absentee</del> ballot from an overseas	1130	room where the polling place is also a polling room, an early
1100	voter in any presidential preference primary or general election	1137	voting site, or an office of the supervisor of elections where
1110	which is postmarked or dated no later than the date of the	1130	vote-by-mail absentee ballots are requested and printed on
1110	election and is received by the supervisor of elections of the	1140	demand for the convenience of electors who appear in person to
1112	county in which the overseas voter is registered no later than	1141	request them. Before the opening of the polling place or early
1113	10 days after the date of the election shall be counted as long	1142	voting site, the clerk or supervisor shall designate the no-
1114	as the vote-by-mail absentee ballot is otherwise proper.	1143	solicitation zone and mark the boundaries.
1115	Section 32. Section 101.697, Florida Statutes, is amended	1144	Section 34. Subsections (2), (3), and (4) of section
1116	to read:	1145	102.141, Florida Statutes, are amended to read:
1117	101.697 Electronic transmission of election materialsThe	1146	102.141 County canvassing board; duties
1118	Department of State shall determine whether secure electronic	1147	(2) The county canvassing board shall meet in a building
1119	means can be established for receiving ballots from overseas	1148	accessible to the public in the county where the election
1120	voters. If such security can be established, the department	1149	occurred at a time and place to be designated by the supervisor
1121	shall adopt rules to authorize a supervisor of elections to	1150	of elections to publicly canvass the absent absentce electors'
1122	accept from an overseas voter a request for a vote-by-mail <del>an</del>	1151	ballots as provided for in s. 101.68 and provisional ballots as
1123	absentee ballot or a voted vote-by-mail absentee ballot by	1152	provided by ss. 101.048, 101.049, and 101.6925. Provisional
1124	secure facsimile machine transmission or other secure electronic	1153	ballots cast pursuant to s. 101.049 shall be canvassed in a
1125	means. The rules must provide that in order to accept a voted	1154	manner that votes for candidates and issues on those ballots can
1126	ballot, the verification of the voter must be established, the	1155	be segregated from other votes. Public notice of the time and
1127	security of the transmission must be established, and each	1156	place at which the county canvassing board shall meet to canvass
1128	ballot received must be recorded.	1157	the <u>absent</u> absentee electors' ballots and provisional ballots
1129	Section 33. Paragraph (a) of subsection (4) of section	1158	shall be given at least 48 hours prior thereto by publication on
1130	102.031, Florida Statutes, is amended to read:	1159	the supervisor of elections' website and once in one or more
1131	102.031 Maintenance of good order at polls; authorities;	1160	newspapers of general circulation in the county or, if there is
	Page 39 of 46		Page 40 of 46
	CODING: Words stricken are deletions; words <u>underlined</u> are additions.		CODING: Words stricken are deletions; words underlined are additions.

12-00204-16 2016112 1190 county's election management system by 7 p.m. on the day before 1191 the election the results of all early voting and vote-by-mail 1192 absentee ballots that have been canvassed and tabulated by the 1193 end of the early voting period. Pursuant to ss. 101.5614(9), 1194 101.657, and 101.68(2), the tabulation of votes cast or the 1195 results of such uploads may not be made public before the close 1196 of the polls on election day. 1197 (b) The canvassing board shall report all early voting and 1198 all tabulated vote-by-mail absentee results to the Department of 1199 State within 30 minutes after the polls close. Thereafter, the 1200 canvassing board shall report, with the exception of provisional 1201 ballot results, updated precinct election results to the 1202 department at least every 45 minutes until all results are 1203 completely reported. The supervisor of elections shall notify 1204 the department immediately of any circumstances that do not 1205 permit periodic updates as required. Results shall be submitted in a format prescribed by the department. 1206 1207 Section 35. Subsection (8) of section 102.168, Florida 1208 Statutes, is amended to read: 1209 102.168 Contest of election.-1210 (8) In any contest that requires a review of the canvassing board's decision on the legality of a vote-by-mail an absentee 1211 1212 ballot pursuant to s. 101.68 based upon a comparison of the 1213 signature on the voter's certificate and the signature of the 1214 elector in the registration records, the circuit court may not 1215 review or consider any evidence other than the signature on the 1216 voter's certificate and the signature of the elector in the 1217 registration records. The court's review of such issue shall be 1218 to determine only if the canvassing board abused its discretion

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#### 2016112

1161 no newspaper of general circulation in the county, by posting 1162 such notice in at least four conspicuous places in the county. 1163 As soon as the absent absentee electors' ballots and the 1164 provisional ballots are canvassed, the board shall proceed to 1165 publicly canvass the vote given each candidate, nominee, 1166 constitutional amendment, or other measure submitted to the 1167 electorate of the county, as shown by the returns then on file 1168 in the office of the supervisor of elections. 1169 (3) The canvass, except the canvass of absent absentee 1170 electors' returns and the canvass of provisional ballots, shall 1171 be made from the returns and certificates of the inspectors as 1172 signed and filed by them with the supervisor, and the county 1173 canvassing board shall not change the number of votes cast for a 1174 candidate, nominee, constitutional amendment, or other measure 1175 submitted to the electorate of the county, respectively, in any 1176 polling place, as shown by the returns. All returns shall be 1177 made to the board on or before 2 a.m. of the day following any 1178 primary, general, or other election. If the returns from any 1179 precinct are missing, if there are any omissions on the returns 1180 from any precinct, or if there is an obvious error on any such 1181 returns, the canvassing board shall order a retabulation of the 1182 returns from such precinct. Before canvassing such returns, the 1183 canvassing board shall examine the tabulation of the ballots 1184 cast in such precinct and determine whether the returns 1185 correctly reflect the votes cast. If there is a discrepancy 1186 between the returns and the tabulation of the ballots cast, the 1187 tabulation of the ballots cast shall be presumed correct and 1188 such votes shall be canvassed accordingly. 1189 (4) (a) The supervisor of elections shall upload into the

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

12-00204-16 2016112 12-00204-16 2016112 1219 in making its decision. 1248 family" means a person's spouse or the parent, child, 1220 Section 36. Subsection (1) of section 104.047, Florida 1249 grandparent, or sibling of the person or the person's spouse. 1221 Statutes, is amended to read: 1250 (2) Any person who provides or offers to provide, and any 1222 104.047 Vote-by-mail Absentee ballots and voting; 1251 person who accepts, a pecuniary or other benefit in exchange for 1223 violations.-1252 distributing, ordering, requesting, collecting, delivering, or 1224 (1) Except as provided in s. 101.62 or s. 101.655, any 1253 otherwise physically possessing more than two vote-by-mail 1225 person who requests a vote-by-mail an absentee ballot on behalf 1254 absentee ballots per election in addition to his or her own 1226 of an elector is guilty of a felony of the third degree, 1255 ballot or a ballot belonging to an immediate family member, 1227 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 1256 except as provided in ss. 101.6105-101.694, commits a 1228 Section 37. Paragraph (b) of subsection (2) of section 1257 misdemeanor of the first degree, punishable as provided in s. 1229 104.0515, Florida Statutes, is amended to read: 1258 775.082, s. 775.083, or s. 775.084. 1230 104.0515 Voting rights; deprivation of, or interference Section 39. Section 104.17, Florida Statutes, is amended to 1259 1231 with, prohibited; penalty.-1260 read: 1232 (2) No person acting under color of law shall: 1261 104.17 Voting in person after casting vote-by-mail absentee 1233 (b) Deny the right of any individual to vote in any 1262 ballot.-Any person who willfully votes or attempts to vote both 1234 in person and by vote-by-mail absentee ballot at any election is election because of an error or omission on any record or paper 1263 1235 relating to any application, registration, or other act quilty of a felony of the third degree, punishable as provided 1264 1236 requisite to voting, if such error or omission is not material 1265 in s. 775.082, s. 775.083, or s. 775.084. 1237 in determining whether such individual is qualified under law to 1266 Section 40. Paragraph (b) of subsection (2) of section 1238 vote in such election. This paragraph shall apply to vote-by-1267 117.05, Florida Statutes, is amended to read: 1239 mail absentee ballots only if there is a pattern or history of 1268 117.05 Use of notary commission; unlawful use; notary fee; 1240 discrimination on the basis of race, color, or previous 1269 seal; duties; employer liability; name change; advertising; 1241 condition of servitude in regard to vote-by-mail absentee 1270 photocopies; penalties .-1242 ballots. 1271 (2)1243 Section 38. Section 104.0616, Florida Statutes, is amended 1272 (b) A notary public may not charge a fee for witnessing a 1244 to read: 1273 vote-by-mail an absentee ballot in an election, and must witness 1245 104.0616 Vote-by-mail Absentee ballots and voting; 1274 such a ballot upon the request of an elector, provided the 1246 violations.-1275 notarial act is in accordance with the provisions of this 1247 (1) For purposes of this section, the term "immediate 1276 chapter. Page 43 of 46 Page 44 of 46 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions. 1277

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12-00204-16 12-00204-16 2016112 Section 41. Subsection (7) of section 394.459, Florida 1306 right to vote in the primary and general elections. The Statutes, is amended to read: 1307 department and agency shall establish rules to enable clients to 394.459 Rights of patients .-1308 obtain voter registration forms, applications for vote-by-mail (7) VOTING IN PUBLIC ELECTIONS.-A patient who is eligible 1309 absentee ballots, and vote-by-mail absentee ballots. to vote according to the laws of the state has the right to vote 1310 Section 44. This act shall take effect July 1, 2016. in the primary and general elections. The department shall establish rules to enable patients to obtain voter registration forms, applications for vote-by-mail absentee ballots, and voteby-mail absentee ballots. Section 42. Section 741.406, Florida Statutes, is amended to read: 741.406 Voting by program participant; use of designated address by supervisor of elections.-A program participant who is otherwise qualified to vote may request a vote-by-mail an absentee ballot pursuant to s. 101.62. The program participant shall automatically receive vote-by-mail absentee ballots for all elections in the jurisdictions in which that individual resides in the same manner as vote-by-mail absentee voters. The supervisor of elections shall transmit the vote-by-mail absentee ballot to the program participant at the address designated by the participant in his or her application as a vote-by-mail an absentce voter. The name, address, and telephone number of a program participant may not be included in any list of registered voters available to the public. Section 43. Subsection (7) of section 916.107, Florida Statutes, is amended to read: 916.107 Rights of forensic clients.-(7) VOTING IN PUBLIC ELECTIONS.-A forensic client who is eligible to vote according to the laws of the state has the Page 45 of 46 Page 46 of 46 CODING: Words stricken are deletions; words underlined are additions. CODING: Words stricken are deletions; words underlined are additions. THE FLORIDA SENATE APPEARANCE RECORD

(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

	Construction of the second sec
Meeting Date	Bill Number (if applicable)
Торіс	Amendment Barcode (if applicable)
Name JESS MCCARTY	
Job Title ASS'T COUNTY ATTORNEY	pa
Address /// NW 15 55 2816	Phone 305-979-711D
Street MIAMI 33138	Email JMMZ (OM/MIDADE, GOL
City State Zip	
	peaking: In Support Against ir will read this information into the record.)
Representing MIAMI-DADE COUNTY	
Appearing at request of Chair: Yes INO Lobbyist register	ered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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

S-001 (10/14/14)

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THE FLORIDA SENATE		
APPEARANCE RECORD		
$\frac{10 - 21 - 2015}{Meeting Date}$ (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting) $\frac{58112}{Bill Number (if applicable)}$		
Topic <u>Absentee</u> Voting <u>Amendment Barcode (if applicable)</u>		
Name Marie Snowman Baker -		
Job Title <u>Feacher</u>		
Address 34110 Brown Bayon Phone (813) 716-4402		
Ulsie Street Email		
Speaking:       For       Against       Information         Waive Speaking:       In Support       Against         (The Chair will read this information into the record.)		
Representing <u>MUSelf</u>		
Appearing at request of Chair: Yes VNo Lobbyist registered with Legislature: Yes VNo		

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

	RIDA SENATE
	or Senate Professional Staff conducting the meeting)
Topic Absentee Voting	Amendment Barcode (if applicable)
Name LISA MAZZA	
Job Title Teacher	
Address 37213 Price Drive	Phone <u>813-788-8803</u>
Street Zephyrhills FL City State	33541 Email LISGIOMAZZA GGMail
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing Muselt	
Appearing at request of Chair: 🗌 Yes 📈 No	Lobbyist registered with Legislature:  Yes  No

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

THE FLORIDA SENATE	
APPEARANCE REC	- · · · · · · · · · · · · · · · · · · ·
(Deliver BOTH copies of this form to the Senator or Senate Profession Meeting Date	
01. 0 - 10	Bill Numbér (if applicable)
Topic $\underline{\mathcal{ELECIDAS}}$	Amendment Barcode (if applicable)
Name GAIL MARIE PERRY	
Job Title	
Address Po Box 1766	Phone
POMD BCH 71 33061	EmailEmail_
City Zip	
	Speaking: In Support Against Chair will read this information into the record.)
Representing CAMPWICATIONS WORKERS	YAHERICA
Appearing at request of Chair: Yes No Lobbyist regi	istered with Legislature: 🔄 Yes 🗌 No

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

THE FLOR	RIDA SENATE	/
APPEARAN	NCE RECORD $\vee$	
(Deliver BOTH copies of this form to the Senator Meeting Date	r or Senate Professional Staff conducting the meeting)	cable)
Topic Absentoe Voting Name Rich Templin	Amendment Barcode (if app	licable)
Name Rich Templin		
Job Title		
Address 135 5. Monroe	Phone	
Street Tallchassee City State	<u> 3ころっ</u> Email	
Speaking: For Against Information	Waive Speaking: In Support Again (The Chair will read this information into the record	
RepresentingFloride AFC-CIO		
Appearing at request of Chair: 🗌 Yes 💢 No	Lobbyist registered with Legislature: 🗶 Yes 🗌	No

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

#### 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 Profe	essional Staff	of the Committee o	n Ethics and Ele	ctions
BILL:	SB 184					
INTRODUCER:	ITRODUCER: Senator Bean					
SUBJECT: Military and Veterans Affairs						
DATE: October 12, 2015 REVISED:						
ANAI	YST	STAFF D	IRECTOR	REFERENCE		ACTION
1. Sanders		Hrdlicka		MS	Favorable	
2. Fox		Roberts		EE	Favorable	
3.				AP		

#### I. Summary:

Senate Bill 184:

- Establishes a voluntary check-off on driver license and identification card applications to allow a veteran to request written or electronic information on federal, state, and local veterans benefits and services;
- Creates the Military and Overseas Voting Assistance Task Force within the Department of State to the possible development and implementation of an online voting system that allows overseas military voters to return completed absentee ballots; and
- Provides legislative intent regarding academic credit for military training and coursework and collaboration between the State Board of Education and the Board of Governors on student veteran issues.

#### II. Present Situation:

#### Voluntary Contributions on Driver License/Identification Card Applications

The voluntary contribution process, also known as voluntary check-offs, provides the opportunity for citizens to make a donation by checking a box on a form when registering a vehicle or renewing a registration, as well as when applying for a new or replacement driver license or identification card.<sup>1</sup>

The Florida Statutes specifically authorize which organizations can receive a voluntary contribution. Section 320.023, F.S., establishes requirements for organizations seeking to establish a voluntary contribution on motor vehicle registration application forms, and

<sup>&</sup>lt;sup>1</sup> Sections 320.02(8), (14), and (15) and 328.72(11) and (16), F.S., provide motor vehicle registration applicants with 27 options for voluntary contributions. Section 322.08(8), F.S., provides driver license applicants with 20 options for voluntary contributions.

s. 322.081, F.S., establishes similar requirements for driver license and identification card applications. Both sections require:

- A request for the voluntary contribution being sought, describing the voluntary contribution in general terms;
- An application fee,<sup>2</sup> not to exceed \$10,000, to defray the Department of Highway Safety and Motor Vehicles' (DHSMV) cost for reviewing the application and developing the voluntary contribution check-off, if authorized;
- A marketing strategy outlining short-term and long-term marketing plans for the requested voluntary contribution; and
- A financial analysis outlining the anticipated revenues and the planned expenditures of the revenues to be derived from the voluntary contribution.

There are three veteran or military-related voluntary contributions authorized for driver license and identification card applications. An applicant may elect to contribute \$1 to the State Homes for Veterans Trust Fund, the Disabled American Veterans, and Support Our Troops, Inc.<sup>3</sup>

#### The Florida Vets Connect Program

In 2010, the Chief Financial Officer directed the DHSMV and the Florida Department of Veterans' Affairs (FDVA) to partner to create the Florida Vets Connect Program to stimulate outreach efforts to veterans in Florida.<sup>4</sup> Through the Florida Vets Connect Program, veterans have the opportunity to voluntarily identify their veteran status when applying for or renewing Florida driver licenses or state identification cards. Beginning in 2010, present on each driver license and identification card application is the option for an individual to indicate status as a veteran and interest in receiving information on benefits, services, and support available to veterans.<sup>5</sup> The DHSMV and the FDVA entered into a Memorandum of Understanding to facilitate the sharing of a veteran's contact information from the DHSMV to the FDVA. The FDVA, through a third party provider, distributes general state of Florida veterans' benefits information card application.<sup>6</sup> The FDVA distributed 50,350 e-mails on a monthly basis during the 2014 calendar year under the Vets Connect Program.<sup>7</sup>

#### **County and City Veteran Service Officers**

Section 292.11, F.S., authorizes each county and city to employ a county or city veteran service officer. These local officers provide information on current federal, state, and local veterans' programs, entitlements, and referral services, and can assist veterans with applying for these

<sup>5</sup> Id.

<sup>&</sup>lt;sup>2</sup> State funds may not be used to pay the application fee.

<sup>&</sup>lt;sup>3</sup> See Section 322.08(7)(n), (o), and (q), F.S.

<sup>&</sup>lt;sup>4</sup> See Press Release, Florida Dep't of Financial Services, CFO, 'Florida Vets Connect' Connects Nearly 30,000 Florida Veterans with Benefits (Nov. 10, 2010), available at

http://www.myfloridacfo.com/sitePages/newsroom/pressRelease.aspx?id=3738 (last visited Oct. 2, 2015).

<sup>&</sup>lt;sup>6</sup> E-mail correspondence with Colleen Krepstekies, Legislative Affairs Director, FDVA (Sept. 30, 2015) (on file with the Senate Committee on Military and Veterans Affairs, Space, and Domestic Security.). According to the FDVA, it is too cost prohibitive to distribute printouts of the veterans' benefits information via the United States mail.

<sup>&</sup>lt;sup>7</sup> E-mail correspondence with Jessica Kraynak, Legislative Analyst, FDVA (Oct. 2, 2015) (on file with the Senate Committee on Military and Veterans Affairs, Space, and Domestic Security).

benefits.<sup>8</sup> County veteran service officers are county employees, but are certified by the FDVA.<sup>9</sup> Each county currently employs a veteran service officer, and, in some cases one veteran service officer may service two counties.<sup>10</sup> There are currently no certified city veteran service officers in Florida.<sup>11</sup>

#### **Military Voters Overseas**

Florida currently does not provide for the *return of voted* absentee ballots through an online system or by other Internet-related or electronic means, except for overseas voters who may return their ballots via secure facsimile.<sup>12</sup> Florida law, however, *does* provide a special extension of time — 10 extra days — for overseas voters to return voted ballots in general elections and presidential preference primaries, *provided* the ballot is sent by Election Day.<sup>13</sup> Additionally, the Federal Write-In Absentee Ballot (FWAB) serves as an emergency back-up ballot for overseas voters who have requested a regular absentee ballot but didn't receive it.<sup>14</sup>

Further expediting the voting process is the fact that, in addition to mailing a ballot, county election supervisors may *e-mail, fax, or provide blank ballots online* to voters at their request — an important time-saving measure for overseas electors who submit ballot requests close to an election or who otherwise do not timely receive their ballot.<sup>15</sup>

Notwithstanding such accommodations, overseas military voters "often face unique challenges in obtaining and returning absentee ballots within state deadlines."<sup>16</sup> There have been attempts over the years to establish some form of secure electronic balloting for Florida's overseas military voters, but none have enjoyed widespread success due primarily to concerns involving security<sup>17</sup>

<sup>13</sup> Section 101.6952(5), F.S.

<sup>14</sup> Section 101.6952(2)(a), F.S.

http://www.floridavoters.org/downloads/BrowningLetter052908.pdf (last visited Oct. 12, 2015). For a primer on security

<sup>&</sup>lt;sup>8</sup> Florida Dep't of Veterans' Affairs, *Locations*, (updated Oct. 1, 2015) *available at <u>http://floridavets.org/locations/</u> (last visited Oct. 2, 2015).* 

<sup>&</sup>lt;sup>9</sup> Section 292.11(2), F.S.

<sup>&</sup>lt;sup>10</sup> Florida Dep't of Veterans' Affairs, *County Veteran Service Officers*, (Oct. 2015), *available at* <u>http://floridavets.org/wp-content/uploads/2015/09/CVSO Directory 1-October-2015.pdf</u> (last visited Oct. 2, 2015).

<sup>&</sup>lt;sup>11</sup> E-mail correspondence with Colleen Krepstekies, Legislative Affairs Director, FDVA (Sept. 30, 2015) (on file with the Senate Committee on Military and Veterans Affairs, Space, and Domestic Security).

<sup>&</sup>lt;sup>12</sup> Section 101.697, F.S.; Rule 1S-2.030, F.A.C. Notwithstanding, the law directs the Department of State to adopt rules providing for the receipt of absentee ballots from "overseas" (civilian and military) voters by "secure electronic means," *if* the Department of State determines such security can be established (i.e., verification of the voter, security of the transmission, etc.) Section101.697, F.S.

<sup>&</sup>lt;sup>15</sup> Section 101.62, F.S.; Rule 1S-2.030, F.A.C. Supervisors begin sending absentee ballots 45 days before each election for those with requests on file with the supervisor, and thereafter upon receipt of a timely request. Overseas voters can request a ballot from their local supervisor when they register to vote using the Federal Post Card Application (FPCA). Section 101.694, F.S. Otherwise, they can timely request absentee ballots telephone, mail, fax or e-mail. Section 101.62, F.S.; Rule 1S-2.030, F.A.C.

<sup>&</sup>lt;sup>16</sup> National Conference of State Legislatures, *Electronic Submission of Ballots*, (July 27, 2015), *available at* <u>http://www.ncsl.org/research/elections-and-campaigns/internet-voting.aspx</u> (last visited Oct. 12, 2015) [hereinafter NCSL, *Electronic Ballots*].

<sup>&</sup>lt;sup>17</sup> See *infra* **Section VII, Related Issues** (discussing the Department of State's conclusion that secure means do not currently exist for the online return of voted ballots); *see also*, section 101.697, F.S. (directing the Department of State to adopt rules for the electronic return of overseas ballots when such security can be established); Letter from Florida Voters Coalition to Florida Secretary of State Kurt Browning (May 29, 2008) (discussing a 2008 attempt in Okaloosa County to pilot an electronic system for overseas military voters), *available at* 

and cost.<sup>18</sup> Interestingly, however, two states — Alaska and Arizona — do provide for webbased absentee ballot return, though the vast majority of states authorizing electronic return limit it to *e-mail* or *fax* ballots.<sup>19</sup>

#### Veterans' Training and Coursework

#### State Board of Education – Florida College System

Article IX, section 2 of the Florida Constitution establishes the State Board of Education, which is responsible for supervising the system of free public education as provided by law. The State Board of Education is "the chief implementing and coordinating body of public education in Florida, except for the State University System."<sup>20</sup> Appointed by the State Board of Education, the Commissioner of Education serves as the chief executive officer of Florida's K-20 System, which includes the Florida College System.<sup>21</sup>

"There are 28 locally-governed public colleges in the Florida College System. While governed by local boards, the colleges are coordinated under the jurisdiction of the State Board of Education."<sup>22</sup> Administratively, the Chancellor of Florida Colleges is the chief executive officer of the system, reporting directly to the Commissioner of Education.

#### **Board of Governors - State University System**

The Board of Governors is the governing body for the State University System of Florida. In accordance with article IX, section 7(d) of the Florida Constitution, it is required to "operate, regulate, control, and be fully responsible for the management of the whole university system." Currently, there are 12 institutions within the State University System (SUS).<sup>23</sup> The SUS enrolls over 337,000 students, offers nearly 1,800 degree programs at the baccalaureate, graduate, and professional levels, and annually awards over 81,000 degrees at all levels.<sup>24</sup>

#### College Credit for Military Training and Education

Section 1004.096, F.S., requires the State Board of Education to adopt rules and the Board of Governors to adopt regulations that enable eligible members of the U.S. Armed Forces to earn academic college credit at public postsecondary educational institutions for college-level training

issues involved with electronic voting, see National Institute of Standards and Technology, *Security Best Practices for the Electronic Transmission of Election Materials for UOCAVA Voters*, NISTIR 7711 (Sept. 2011), *available at* <u>http://nist.gov/itl/vote/upload/nistir7711-Sept2011.pdf</u> (last visited Oct.12, 2015).

<sup>&</sup>lt;sup>18</sup> As early as the 2000 general election, a handful of electronically-transmitted overseas military votes (about 30 or 35 in total, most in Okaloosa County) were received and counted by Florida elections supervisors of elections as part of a national pilot project with the Department of Defense's Federal Voting Assistance Program (FVAP); the FVAP ultimately abandoned the project, anecdotally because of the prohibitive per-ballot costs involved.

<sup>&</sup>lt;sup>19</sup> NCSL, *Electronic Ballots*. According to the National Conference of State Legislatures: Twenty-three states plus the District of Columbia allow some voters to return ballots via e-mail or fax; six states (including Florida) provide for return by fax; but, 19 states still require ballots to be returned by mail. *Id*.

<sup>&</sup>lt;sup>20</sup> Section 1001.02(1), F.S.

<sup>&</sup>lt;sup>21</sup> Florida Dep't of Education, *About Us*, available at <u>http://www.fldoe.org/schools/higher-ed/fl-college-system/about-us</u> (last visited Oct. 2, 2015).

<sup>&</sup>lt;sup>22</sup> Id.

 <sup>&</sup>lt;sup>23</sup> State University System of Florida Board of Governors, 2025 System Strategic Plan, 5 (Nov. 2014), available at <a href="http://www.flbog.edu/pressroom/\_doc/2025\_System\_Strategic Plan Revised FINAL.pdf">http://www.flbog.edu/pressroom/\_doc/2025\_System\_Strategic Plan Revised FINAL.pdf</a> (last visited Oct. 2, 2015).
 <sup>24</sup> Id.

and education acquired while serving in the military.<sup>25</sup> Accordingly, State Board of Education Rule 6A-14.0302 of the Florida Administrative Code and Board of Governors Regulation 6.013 require all Florida colleges and universities, respectively, to have an established policy and process in place for evaluating military training and education. Pursuant to both the rule and regulation, such military training and education must be recognized by the American Council on Education (ACE).

#### Priority Course Registration for Veterans

Section 1004.075, F.S., requires each Florida College System institution and state university to provide priority course registration for veterans receiving GI Bill benefits if the institution offers priority course registration for any segment of the student population.<sup>26</sup> Additionally, a spouse or dependent child of a veteran to whom GI Bill benefits have been transferred are also entitled to priority course registration until the expiration of their GI Bill benefits.

#### III. Effect of Proposed Changes:

**Section 1** amends s. 322.08, F.S., to provide a voluntary check-off on the application form for an original, renewal, or replacement driver license or identification card to allow veterans of the U.S. Armed Forces to request written or electronic information on federal, state, and local benefits and services available to veterans. The veteran may elect to receive the information through the U.S. mail or by e-mail from a non-profit third-party provider selected by the Florida Department of Veterans' Affairs (FDVA) that has sufficient ability to communicate with veterans throughout the state.

The Department of Highway Safety and Motor Vehicles (DHSMV) and the FDVA will collaborate to administer the voluntary check-off. The DHSMV will report monthly to the FDVA the name and mailing address or e-mail address of each veteran who selects the voluntary check-off. The FDVA will then distribute the veterans' contact information to the third-party provider providing information via the indicated preferred method of delivery (U.S. mail or e-mail). The FDVA will also disseminate the contact information for veterans who select the voluntary check-off to the appropriate county or city veteran service officer in order to facilitate further outreach to veterans.

Additionally, the bill requires that a veteran's contact information obtained by the third-party provider may only be used for purposes outlined in the bill, prohibits the provider from selling a veteran's contact information, and requires the provider to maintain confidentiality of the contact information in accordance with Ch. 119, F.S., and the federal Driver's Privacy Protection Act of 1994. Any person who willfully and knowingly violates the aforementioned conditions commits a misdemeanor of the first degree.<sup>27</sup>

Section 2 establishes the Military and Overseas Voting Assistance Task Force (Task Force) within the Department of State to study issues involving the development and implementation of

<sup>&</sup>lt;sup>25</sup> Chapter 2012-169, Laws of Fla.

<sup>&</sup>lt;sup>26</sup> Chapter 2012-159, Laws of Fla.

<sup>&</sup>lt;sup>27</sup> A first degree misdemeanor is punishable by up to one year incarceration in county jail, a fine of up to \$1,000, or both. Sections 775.082 and 775.083, F.S.

an online voting system that allows overseas uniformed services voters to electronically submit voted ballots. The Task Force consists of the following 20 members:

- The Secretary of State or his or her designee, who is the chair of the Task Force;
- The Adjutant General or his or her designee;
- The executive director of the Florida Department of Veterans' Affairs or his or her designee;
- The executive director of the Agency for State Technology or his or her designee;
- One member of the Senate appointed by the President of the Senate;
- One member of the House of Representatives appointed by the Speaker of the House of Representatives;
- One member of the Senate appointed by the Minority Leader of the Senate;
- One member of the House of Representatives appointed by the Minority Leader of the House of Representatives;
- One member appointed by the Governor;
- Six supervisors of elections appointed by the Secretary of State; and
- Five individuals appointed by the Secretary of State with relevant expertise in computers, the Internet, or other associated technologies.

Members of the Task Force serve without compensation, but are entitled to reimbursement for per diem and travel expenses.

The bill directs the Task Force to study and report on:

- Any factor that limits the ability of absent uniformed services voters to request, receive, and return absentee ballots within the current statutory time period for casting absentee ballots;
- The costs associated with the development and implementation of an online voting system;
- The feasibility of absent uniformed services voters using an online voting system to electronically submit a voted ballot;
- The security of electronically submitting a voted ballot through an online voting system; and
- Procedures adopted by other states to facilitate greater electoral participation among absent uniformed services voters who are overseas.

The Secretary of State must submit a report by the Task Force to the Governor, the President of the Senate, and the Speaker of the House of Representatives by July 1, 2017, that recommends whether or not the state should pursue the development and implementation of an online voting system for overseas uniformed services voters. If the Task Force recommends pursuit of an online voting system, the report must include steps for developing and implementing such a system.

The Task Force expires upon submission of the report.

Additionally, the bill requires the Division of Elections within the Department of State to provide support staff for the Task Force and requires the Agency for State Technology to assist the Task Force upon request.

**Section 3** provides legislative intent regarding the provision of academic credit for military training and coursework and other services to student veterans. The bill provides that it is the

intent of the Legislature that the State Board of Education and the Board of Governors of the State University System work collaboratively to do the following:

- Align existing degree programs with applicable military training and experience to maximize academic credit awarded for such training and experience;
- Appoint and train specific faculty within each degree program at each institution as liaisons and contacts for veterans;
- Incorporate outreach services tailored to disabled veterans to inform disabled veterans of disability services provided by the U.S. Department of Veterans Affairs, other federal and state agencies, and private entities;
- Facilitate statewide meetings for personnel who provide student services for veterans to discuss and develop best practices, exchange ideas and experiences, and hear presentations by individuals with expertise in the unique needs of veterans; and
- Provide veterans with sufficient courses required for graduation, including but not limited to, giving priority registration for veterans.

Section 4 provides an effective date of July 1, 2016.

#### IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

None.

C. Trust Funds Restrictions:

None.

#### V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

The DHSMV currently transmits information collected from the Florida Vets Connect Program to the FDVA using eAwareness, Inc. The contractual agreement between the FDVA and eAwareness, Inc., costs \$11,529 annually, not including additional program expenses such as postage fees, packaging materials, and additional outreach materials.<sup>28</sup> The cost of the voluntary check-off program is indeterminate at this time.

Additionally, the DHSMV will have programming costs to develop the check-off box on the forms, but these costs are indeterminate and likely to be minimal.

With respect to the Military and Overseas Voting Assistance Task Force, the Department of State is responsible for the reimbursement of per diem and travel expenses for task force members. The Division of Elections within the Department of State is required to provide support staff for the Task Force. The department has stated that it may require additional full-time employees to support the Task Force.<sup>29</sup>

#### VI. Technical Deficiencies:

None.

#### VII. Related Issues:

The Department of State's recent agency bill analysis contains its public position on a web-based voting system:

Based upon existing studies of online voting and the capabilities of current certified voting systems, the Department of State has determined that secure electronic means do not satisfactorily exist to permit the casting of online ballots by voters, including overseas voters.<sup>30</sup>

Given this conclusion, it is worth noting that the Secretary of State is a voting member and Chair of the Task Force, and controls 11 of the 19 remaining appointments.

Also, the Department's analysis identifies the potential disruptive impact of the Task Force (July 1, 2016 - July 1, 2017) because of the partial overlap with the 2016 election cycle. It states that Task Force staffing duties "could impact the ability of the Division (of Elections) (to) [sic] perform its regular duties during an election year," and notes the possible need for additional full-time employees.<sup>31</sup>

#### VIII. Statutes Affected:

This bill substantially amends section 322.08 of the Florida Statutes.

The bill creates undesignated sections of the Florida Law.

<sup>&</sup>lt;sup>28</sup> Florida Dep't of Veterans' Affairs, *Senate Bill 184 Agency Analysis* (Oct. 2, 2015) (on file with Senate Committee on Military and Veterans Affairs, Space and Domestic Security).

<sup>&</sup>lt;sup>29</sup> Florida Dep't of State, *Senate Bill 184 Agency Analysis*, p.3 (Sept. 29, 2015) (on file with Senate Committee on Ethics and Elections and the Committee on Military and Veterans Affairs, Space and Domestic Security).

<sup>&</sup>lt;sup>30</sup> *Id.* at pp. 4-5.

<sup>&</sup>lt;sup>31</sup> *Id*. at pp. 3-4.

#### IX. **Additional Information:**

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

None.

#### Β. Amendments:

None.

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

SB 184

By Senator Bean

2016184 4-00253-16 1 A bill to be entitled 2 An act relating to military and veterans affairs; amending s. 322.08, F.S.; requiring the application 3 form for an original, renewal, or replacement driver license or identification card to include a voluntary checkoff authorizing veterans to request written or electronic information on federal, state, and local benefits and services for veterans; requiring the ç requested information to be delivered by a third-party 10 provider; requiring the Department of Highway Safety 11 and Motor Vehicles to report monthly to the Department 12 of Veterans' Affairs the names and mailing or e-mail 13 addresses of veterans who request information; 14 requiring the Department of Veterans' Affairs to 15 disseminate veteran contact information to the third-16 party provider; requiring that the third-party 17 provider be a nonprofit organization; defining the 18 term "nonprofit organization"; requiring that the 19 Department of Veterans' Affairs provide veteran 20 contact information to the appropriate county or city 21 veteran service officer; specifying that a third-party 22 provider may use veteran contact information only as 23 authorized; prohibiting a third-party provider from 24 selling veteran contact information; requiring a 2.5 third-party provider to maintain confidentiality of 26 veteran contact information under specified 27 provisions; providing a penalty; creating the Military 28 and Overseas Voting Assistance Task Force within the 29 Department of State; specifying membership of the task Page 1 of 7

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

4-00253-16 2016184 30 force; authorizing reimbursement for per diem and 31 travel expenses; prescribing duties of the task force; 32 requiring submission of a report to the Governor and 33 the Legislature by a specified date; providing for 34 expiration of the task force; providing for staffing; 35 providing legislative findings regarding continuing 36 education for veterans of the United States Armed 37 Forces; providing legislative intent to require 38 collaboration between the State Board of Education and 39 the Board of Governors of the State University System 40 in achieving specified goals regarding educational 41 opportunities for veterans; providing an effective date 42 43 Be It Enacted by the Legislature of the State of Florida: 44 45 46 Section 1. Present subsection (9) of section 322.08, 47 Florida Statutes, is renumbered as subsection (10), and a new 48 subsection (9) is added to that section, to read: 49 322.08 Application for license; requirements for license and identification card forms.-50 51 (9) (a) To support the carrying out of the duties of the 52 Department of Veterans' Affairs prescribed in s. 292.05 and to 53 facilitate its outreach to veterans residing in this state, the 54 application form for an original, a renewal, or a replacement 55 driver license or identification card must include a voluntary 56 checkoff authorizing a veteran of the United States Armed Forces 57 to request written or electronic information on federal, state, and local benefits and services available to veterans. The 58

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SB 184

i.	4-00253-16 2016184_
59	veteran may elect to receive requested information through
50	United States mail or by e-mail. The requested information shall
51	be delivered to the veteran by any third-party provider selected
62	by the Department of Veterans' Affairs to act on its behalf.
53	(b) The department shall collaborate with the Department of
64	Veterans' Affairs to administer this subsection. The department
65	shall report monthly to the Department of Veterans' Affairs the
66	name and mailing address or e-mail address of each veteran who
57	requests information as provided in paragraph (a). Following
68	receipt of the monthly report, the Department of Veterans'
69	Affairs shall disseminate the contact information for each such
70	veteran to the third-party provider acting on its behalf. The
71	third-party provider must be a nonprofit organization with
72	sufficient ability to communicate with veterans residing
73	throughout this state. For purposes of this paragraph, the term
74	"nonprofit organization" means an organization exempt from the
75	federal income tax under s. 501 of the Internal Revenue Code of
76	1986 or any federal, state, or local governmental entity.
77	(c) In addition to the requirements of paragraph (b), the
78	Department of Veterans' Affairs shall disseminate the contact
79	information for a veteran who selects the voluntary checkoff to
30	the appropriate county or city veteran service officer in order
81	to facilitate further outreach to veterans.
82	(d)1. The contact information of a veteran which is
83	obtained by a third-party provider pursuant to this subsection
34	may be used only as authorized by this subsection. The third-
35	party provider may not sell such contact information. Except as
36	otherwise provided, the third-party provider must maintain the
37	confidentiality of the contact information in accordance with

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	4-00253-16 2016184
88	chapter 119 and the federal Driver's Privacy Protection Act of
89	1994, 18 U.S.C. ss. 2721 et seq.
90	2. A person who willfully and knowingly violates this
91	paragraph commits a misdemeanor of the first degree, punishable
92	as provided in s. 775.082 or s. 775.083.
93	Section 2. Military and Overseas Voting Assistance Task
94	ForceThe Military and Overseas Voting Assistance Task Force, a
95	task force as defined in s. 20.03, Florida Statutes, is created
96	within the Department of State. The task force is created for
97	the express purpose of studying issues involving the development
98	and implementation of an online voting system that allows absent
99	uniformed services voters who are overseas to electronically
100	submit voted ballots.
101	(1) The task force is composed of 20 members, as follows:
102	(a) The Secretary of State or his or her designee, who
103	shall serve as chair of the task force.
104	(b) The Adjutant General or his or her designee.
105	(c) The executive director of the Department of Veterans'
106	Affairs or his or her designee.
107	(d) The executive director of the Agency for State
108	Technology or his or her designee.
109	(e) One member of the Senate appointed by the President of
110	the Senate.
111	(f) One member of the House of Representatives appointed by
112	the Speaker of the House of Representatives.
113	(g) One member of the Senate appointed by the Minority
114	Leader of the Senate.
115	(h) One member of the House of Representatives appointed by
116	the Minority Leader of the House of Representatives.
	Dama 4 of 7

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1	4-00253-16 2016184
117	(i) One member appointed by the Governor.
118	(j) Six supervisors of elections appointed by the Secretary
119	of State.
120	(k) Five individuals appointed by the Secretary of State,
121	with relevant expertise in computers, the Internet, or other
122	associated technologies.
123	(2) Members of the task force shall serve without
124	compensation, but are entitled to reimbursement for per diem and
125	travel expenses pursuant to s. 112.061, Florida Statutes.
126	(3) The task force, at a minimum, shall study and report on
127	the following issues:
128	(a) Any factor that limits the ability of absent uniformed
129	services voters who are overseas to request, receive, and return
130	absentee ballots within the current statutory time period for
131	casting absentee ballots.
132	(b) The costs associated with the development and
133	implementation of an online voting system.
134	(c) The feasibility of absent uniformed services voters who
135	are overseas using an online voting system to electronically
136	submit a voted ballot.
137	(d) The security of electronically submitting a voted
138	ballot through an online voting system.
139	(e) Procedures adopted by other states to facilitate
140	greater electoral participation among absent uniformed services
141	voters who are overseas.
142	(4) The Secretary of State shall submit a report to the
143	Governor, the President of the Senate, and the Speaker of the
144	House of Representatives by July 1, 2017, containing the task
145	force's recommendation concerning whether the state should
I	
	Page 5 of 7

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	4-00253-16 2016184
146	pursue the development and implementation of an online voting
147	system that allows absent uniformed services voters who are
148	overseas to electronically submit voted ballots. If the task
149	force favorably recommends an online voting system, the report
150	must include recommended steps for developing and implementing
151	such a system. Upon submission of the report, the task force
152	shall expire.
153	(5) The Division of Elections of the Department of State
154	shall provide support staff for the task force. The Agency for
155	State Technology shall assist the task force upon request.
156	Section 3. Legislative findings and intent; continuing
157	education of veterans of the United States Armed ForcesThe
158	Legislature finds that many veterans of the United States Armed
159	Forces in this state have completed training and coursework
160	during their military service, including overseas deployments,
161	resulting in tangible and quantifiable strides in their pursuit
162	of a postsecondary degree. The Legislature further finds that
163	the State Board of Education and the Board of Governors of the
164	State University System must work together to ensure that
165	military training and coursework are granted academic credit in
166	order to assist veterans in continuing their education.
167	Therefore, it is the intent of the Legislature that the State
168	Board of Education and the Board of Governors work
169	collaboratively to:
170	(1) Align existing degree programs, including, but not
171	limited to, vocational and technical degrees, at each state
172	university and Florida College System institution with
173	applicable military training and experience to maximize academic
174	credit awarded for such training and experience.
	Page 6 of 7

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4-00253-16 2016184
175 (2) Appoint and train specific faculty within each degree
176 program at each state university and Florida College System
177 institution as liaisons and contacts for veterans.
178 (3) Incorporate outreach services tailored to disabled
179 veterans into existing disability services on the campus of each
180 state university and Florida College System institution to make
181 available to such veterans information on disability services
182 provided by the United States Department of Veterans Affairs,
183 other federal and state agencies, and private entities.
184 (4) Facilitate statewide meetings for personnel at state
185 <u>universities and Florida College System institutions who provide</u>
186 student services for veterans to discuss and develop best
187 practices, exchange ideas and experiences, and attend
188 presentations by individuals with expertise in the unique needs
189 <u>of veterans.</u>
190 (5) Make every effort to provide veterans with sufficient
191 <u>courses required for graduation, including, but not limited to,</u>
192 giving priority registration to veterans.
193 Section 4. This act shall take effect July 1, 2016.
Page 7 of 7
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### **APPEARANCE RECORD**

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(Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)

<u>10-21-2015</u> Meeting Date	Bill Number (if applicable)
Topic	Amendment Barcode (if applicable)
Name Brian Pitts	· · · · · · · · · · · · · · · · · · ·
Job Title <u>Trustee</u>	
Address 1/19 Newton Ave S	Phone <u>727-897-929/</u>
Street St Peterskurg FL City State	<u>Zip</u> Email <u>ustice2jesusayphoo.com</u>
Speaking: For Against Information	Waive Speaking: In Support Against (The Chair will read this information into the record.)
Representing <u>Justice-2-Jesus</u>	
Appearing at request of Chair: Yes Ko	Lobbyist registered with Legislature: 🗌 Yes 🏳 No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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

S-001 (10/14/14)

THE FLORIDA SENATE
ID 21 2015         OPERARANCE RECORD         (Deliver BOTH copies of this form to the Senator or Senate Professional Staff conducting the meeting)
Indecting Date       Bill Number (if applicable)         Bill Number (if applicable)       Amendment Barcode (if applicable)         Topic       Military and Veterans Affairs
Name COL MIKE PRENdergast
Job Title EXECUTIVE DIRECTOR
Address Suite 2105, the Capital Phone (850) 487-1533
Address Suffe 2105, the Capitol Phone (850) 487-1533 Street Tallahassee FL 32399 Email: Excliped FdVA. Stat. Fl. U. City State Zip
Speaking: For Against Information ( <i>The Chair will read this information -into the record.</i> )
Representing The Florida Dept. of Veterans Affairs
Appearing at request of Chair: Yes No Lobbyist registered with Legislature: Yes No

While it is a Senate tradition to encourage public testimony, time may not permit all persons wishing to speak to be heard at this meeting. Those who do speak may be asked to limit their remarks so that as many persons as possible can be heard.

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

S-001 (10/14/14)



# Committee: ETHICS AND ELECTIONS

Senator Richter, Chair Senator Legg, Vice Chair

### **Meeting Packet**

Wednesday, October 21, 2015 4:00—6:00 p.m. Pat Thomas Committee Room, 412 Knott Building

#### COMMITTEE MEETING PACKET TAB

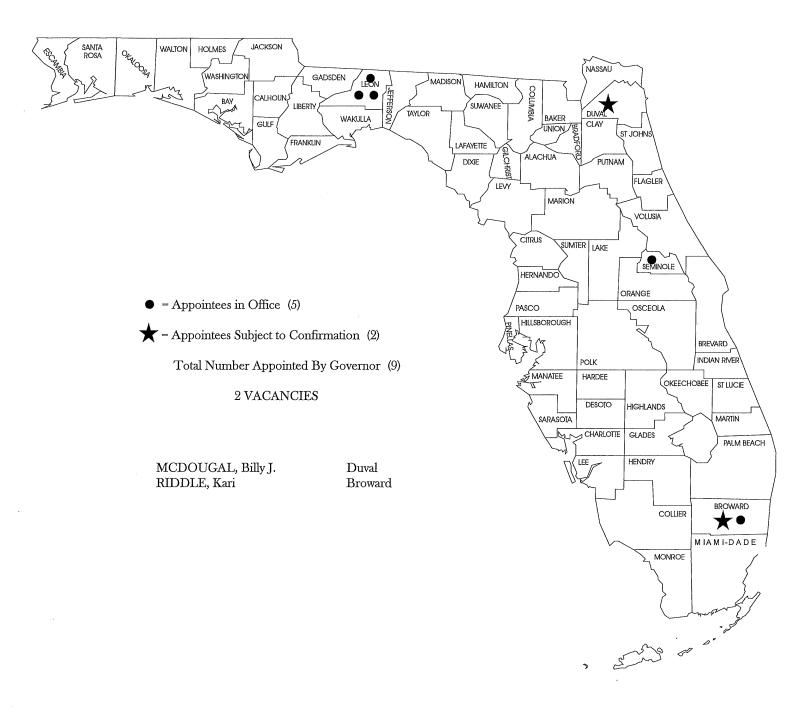
### **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

### **Board of Athletic Training**



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### **Recommendation for Senate Confirmation of Executive Appointment**

Appointed:

06/15/2015 Prior Term: 03/25/2015 - 10/31/2018

Appointee:	Riddle, Kari
Term:	06/12/2015 - 10/31/2018
City/County:	Plantation/Broward
Office:	Board of Athletic Training, Member
Authority:	468.703(1)-(4), F.S. & 20.43(3)(g)18, F.S.
Reference(s):	Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		~
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 10/5/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		Х	
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Х	

Occupation: Athletic Trainer at University of Miami Hospital

Attendance: Attended 1 of 1 meetings (100%) from March 25, 2015 through August 31, 2015.

**Compensation:** A board member shall be compensated fifty dollars for each day he or she attends an official board meeting and for each day he or she participates in any other board business. A board member shall also be entitled to reimbursement for expenses pursuant to s. 112.061, F. S. Travel out of the state shall require the prior approval of the secretary of the department.

**Requirements:** The nine-member board shall include:

Five licensed athletic trainers
One physician licensed under chapter 458 or chapter 459
One physician licensed under chapter 460
Two members shall be consumer members, each of whom must be a resident of this state who has never worked as an athletic trainer, who has no financial interest in the practice of athletic training and who has never been a licensed health care practitioner as defined in s. 456.001(4), F.S.

## Additional Terms are for four years. Requirements:

As the terms of the members expire, the Governor shall appoint successors for terms of 4 years and such members shall serve until their successors are appointed.

Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Licensed Athletic Trainer

Number 19 - From 6/2001 to 5/2012, Mrs. Riddle was the Head Athletic Trainer for the Florida International University.

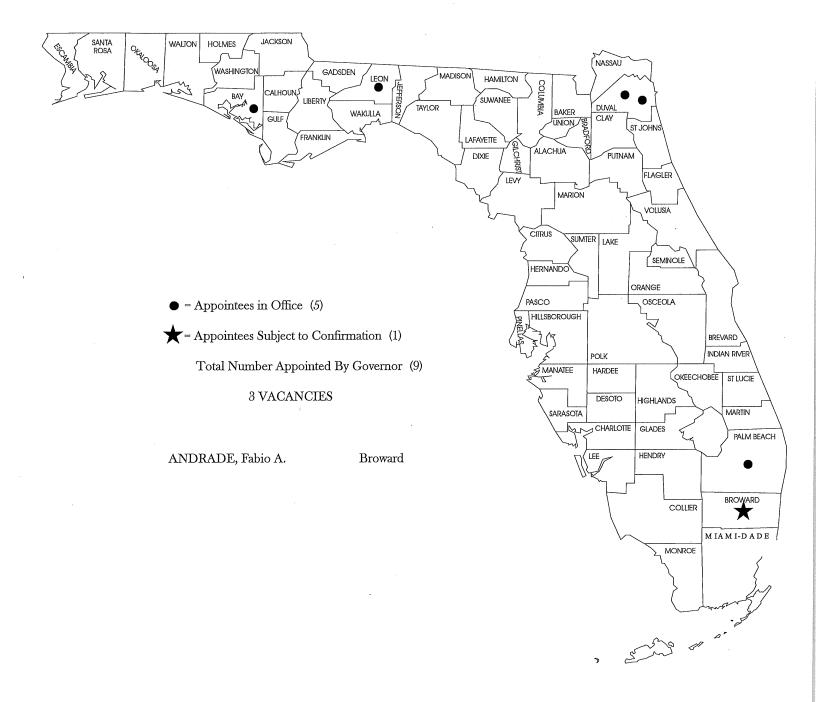
### **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

**TIME:** 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

### Board of Clinical Social Work, Marriage and Family Therapy, and Mental Health Counseling



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### **Recommendation for Senate Confirmation of Executive Appointment**

Appointee:	Andrade, Fabio A.	Appointed:	06/15/2015
Term:	06/12/2015 - 10/31/2016	Prior Term:	03/12/2015 - 10/31/2016
City/County:	Weston/Broward		
Office:	Board of Clinical Social Work, Marriage and Fai Member	mily Therapy, a	nd Mental Health Counseling,
Authority:	491.004(1), F.S. and 20.43(3)(g)29, F.S.		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/28/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 10/2/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation:Managing Director of FAAC Group, LLCAttendance:Attended 1 of 2 meetings (50%) from March 12, 2015 through September 21, 2015.Attendance:Mr. Andrade disclosed he was unable to attend one meeting due to travel and his absence was excused.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

#### **Requirements:** The nine-member board consists of:

Two members who are licensed practicing clinical social workers;
Two members who are licensed practicing marriage and family therapists;
Two members who are licensed practicing mental health counselors; and
Three members who are citizens of this state who are not and have never been licensed in a mental health-related profession and who are in no way connected with the practice of any such profession.

**Additional** Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

Notes: Number 8 - Consumer Member

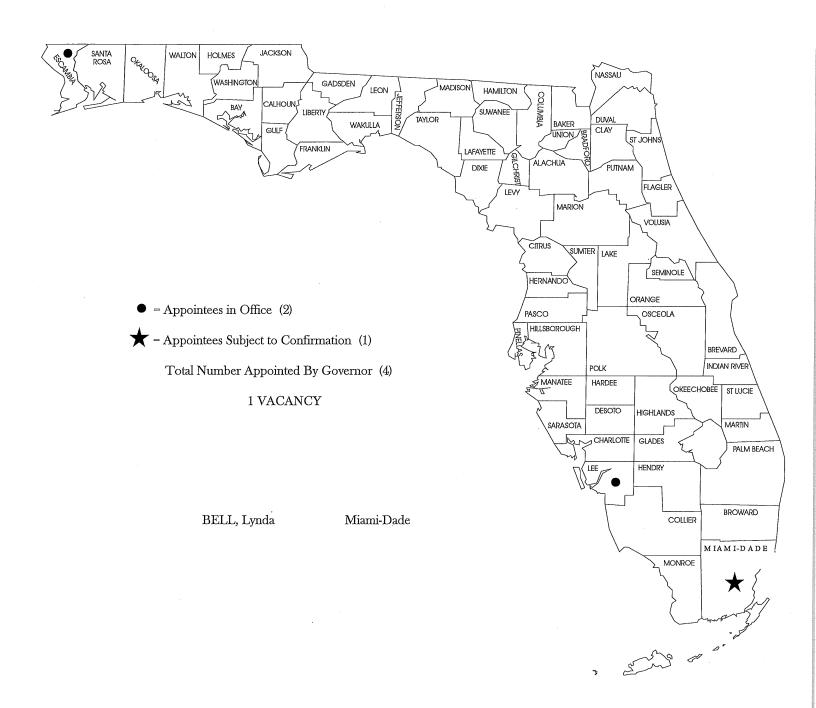
### **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

### Florida Communities Trust



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### **Recommendation for Senate Confirmation of Executive Appointment**

Appointee:	Bell, Lynda
Term:	06/12/2015 - 01/31/2019
City/County:	Homestead/Miami-Dade
Office:	Florida Communities Trust, Member
Authority:	380.504, F.S.
Reference(s):	Committee on Ethics and Elections

Appointed: 06/15/2015 Prior Term: 03/27/2015 - 01/31/2019

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 9/22/15
8. Meets Requirements of Law	X		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report	-		Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

#### Appointee: Bell, Lynda

#### **Occupation: Attendance:** Attended 1 of 1 meetings (100%) from March 27, 2015 through August 19, 2015. **Compensation:** Necessary expenses, including per diem and travel expenses, incurred in the discharge of their duties as provided by law. **Requirements:** The governing body of the trust shall consist of: •The Secretary of Community Affairs; •The Secretary of Environmental Protection; and •Four public members appointed by the Governor, subject to Senate confirmation, as follows: A former elected official of a county government; A former elected official of a metropolitan municipal government; A representative of the development industry; and A representative of a specified non-profit organization. The Secretary of Community Affairs shall be the Chairman. Additional Terms are for four years. Required to file Form 1 with the Commission on Ethics. **Requirements:** Notes: Number 8 - Former Elected Official of a County Government Number 18 - Mrs. Bell served as Councilwoman/Vice Mayor for the City of Miami, 2003-2007. Mrs.

Number 18 - Mrs. Bell served as Councilwoman/Vice Mayor for the City of Miami, 2003-2007. Mrs. Bell served as Mayor for the City of Miami, 2007-2009. Mrs. Bell served as a County Commissioner for Miami-Dade County, 2010-2014.

#### COMMITTEE MEETING PACKET TAB

6 A275H

### **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

### **Recommendation for Senate Confirmation of Executive Appointment**

Appointee:	Harvin, Moses L., Sr.	Appointed:	07/16/2015
Term:	07/15/2015 — 05/31/2019	Prior Term:	04/23/2012 - 05/31/2015
City/County:	Melbourne/Brevard		
Office:	Board of Trustees of Eastern Florida State College, Member		
Authority:	1001.61(1)(2), F.S.		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)	Х		See Below
7. Financial Disclosure Filed	Х		Form 1 filed as of 7/6/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		Х	See Below
11. Adverse Ethics Commission Action		Х	As of 10/2/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Х	х.
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** President/CEO of American Services Technology

Attendance: Attended 17 of 23 meetings (74%) from April 23, 2012 through September 21, 2015.

- **Attendance** Mr. Harvin disclosed he was unable to attend several meetings due to previously scheduled family vacations.
- **Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.
- **Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:
  - Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

**Notes:** Number 6 - Mr. Harvin served in the U.S. Army from 1975 to 1994. Number 8 - Brevard County Resident Number 10 - Report 2015-127

### **Recommendation for Senate Confirmation of Executive Appointment**

07/16/2015

Appointee:	Howse, Ronald S.	Appointed:
Term:	07/16/2015 — 05/31/2019	Prior Term:
City/County:	Cocoa/Brevard	
Office:	Board of Trustees of Eastern Florida State Colle	ege, Member
Authority:	1001.61(1)(2), F.S.	
Reference(s):	Committee on Ethics and Elections	

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 8/3/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action	Х		As of 10/2/15; See Below
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Х	

- **Occupation:** Self Employed; Real Development Group, Inc.
- **Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.
- **Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

**Additional** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend

three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal.

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Brevard County Resident

Number 11 - The Florida Commission on Ethics reported Mr. Howse was fined for violation of s. 112.3145(4), F.S., for failing to properly file quarterly reports of a client represented in 1989 and 1990, (Complaint No. 90-160). Mr. Howse disclosed that the Commission on Ethics cited him for non-compliance and he paid a \$250 fine in 1990.

Number 17 - Mr. Howse serves on the Governing Board of the St. Johns River Water Management District, 6/12/2015-Present. Mr. Howse serves on the Florida Transportation Commission, 3/24/14-Present.

Number 18 - Mr. Howse was a Councilman for the City of St. Cloud, 1989-1991. He also served on the East Central Florida Regional Planning Council.

Number 19 - Mr. Howse was the Assistant Director of Public Works for the City of Altamonte Springs from 1983 to 1984.

#### COMMITTEE MEETING PACKET TAB

### **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

A280M

## **Recommendation for Senate Confirmation of Executive Appointment**

Appointed: 06/25/2015

Prior Term:

Appointee:	Maymon, David R.
Term:	06/12/2015 — 05/31/2018
City/County:	Fort Lauderdale/Broward
Office:	Board of Trustees of Broward College, Member
Authority:	1001.61(1)(2), F.S.
Reference(s):	Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/29/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 10/2/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)	x		See Below
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

removal.

- **Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.
- **Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
 It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for

Required to file Form 1 with the SOE's office.

Notes: Number 8 - Broward County Resident
 Number 15 - Mr. Maymon disclosed that his company, Advocate Home Care, provides nurses to
 Memorial Health Care System.
 Number 18 - Mr. Maymon served on the Broward County Small Business Advisory Board in 2011 for
 one term. Mr. Maymon served on the Fort Lauderdale Community Services Board, 2008 - 2009.

#### COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

Appointee:	Spottswood, Elena G.	Appointed:	06/15/2015
Term:	06/12/2015 - 05/31/2018	Prior Term:	03/11/2015 - 05/31/2018
City/County:	Key West/Monroe		
Office:	Board of Trustees of Florida Keys Community Co	ollege, Membe	er
Authority:	1001.61(1)(2), F.S.		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/12/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		Х	See Below
11. Adverse Ethics Commission Action		Х	As of 10/2/15
12. Previously Suspended from Office	5.	Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

#### **Occupation:**

Attendance: Attended 13 of 14 meetings (93%) from March 11, 2015 through September 21, 2015.

- **Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.
- **Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional
 Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.
 It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Monroe County Resident

Number 10 - Report 2015-168

Number 17 - Mrs. Spottswood serves on the Florida Commission on the Status of Women, 2013-Present.

Number 18 - Mrs. Spottswood served on the Board of Trustees of Florida Keys Community College from 8/2001-5/2005.

# The Florida Senate COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

Appointee:	Norris, Suzanne M.	Appointed:	06/15/2015	
Term:	06/12/2015 - 05/31/2017	Prior Term:	02/20/2015 - 05/31/2017	
City/County:	Lake City/Columbia			
Office:	Board of Trustees of Florida Gateway College, Member			
Authority:	1001.61(1)(2), F.S.			
Reference(s):	Committee on Ethics and Elections			

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/9/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report		Х	See Below
11. Adverse Ethics Commission Action		Х	As of 10/2/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Regional VP of TD Bank

Attendance:	Attended 9 of 11 meetings (82%) from February 20, 2015 through September 21, 2015.
Compensation:	Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.
Requirements:	Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:
	Five members when a Florida College System institution district is confined to one school board district.
	Seven members when a Florida College System institution district is confined to one school hoard

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

**Additional** Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve.

It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

Notes: Number 8 - Columbia County Resident

Number 10 - Report 2015-133

Number 18 - Mrs. Norris has served on the Florida Gateway College, previously Board of Trustees of Lake City Community College since 4/99. Mrs. Norris served on the Columbia County Industrial Board, 2005 - 2008.

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

Long, J. Robert	Appointed:	06/16/2015
06/12/2015 – 05/31/2018	Prior Term:	03/27/2015 - 05/31/2018
Sarasota/Sarasota		
Board of Trustees of State College of Florida, M	anatee-Sarasc	ta, Member
1001.61(1)(2), F.S.		
Committee on Ethics and Elections		
	Long, J. Robert 06/12/2015 – 05/31/2018 Sarasota/Sarasota Board of Trustees of State College of Florida, M 1001.61(1)(2), F.S. Committee on Ethics and Elections	06/12/2015 – 05/31/2018 Prior Term: Sarasota/Sarasota Board of Trustees of State College of Florida, Manatee-Saraso 1001.61(1)(2), F.S.

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/6/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** CEO of JRL Ventures, Inc.

**Attendance:** Attended 3 of 4 meetings (75%) from March 27, 2015 through August 19, 2015.

- **Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.
- **Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

Additional Trustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or as soon thereafter as the successors shall be qualified to serve. It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend three consecutive regular board meetings in any one fiscal year; absences may be grounds for removal. Required to file Form 1 with the SOE's office.

**Notes:** Number 8 - Sarasota County Resident

**11** A345D

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

Diaz Leyva, Daniel	Appointed:	06/25/2015
06/12/2015 — 05/31/2018	Prior Term:	
Coral Gables/Miami-Dade		
Board of Trustees of Miami-Dade College, Mem	nber	
1001.61(1)(2), F.S.		
Committee on Ethics and Elections		
	Diaz Leyva, Daniel 06/12/2015 – 05/31/2018 Coral Gables/Miami-Dade Board of Trustees of Miami-Dade College, Mem 1001.61(1)(2), F.S. Committee on Ethics and Elections	06/12/2015 - 05/31/2018Prior Term:Coral Gables/Miami-DadeBoard of Trustees of Miami-Dade College, Member1001.61(1)(2), F.S.

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 8/3/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record			Not Applicable
10. Adverse Auditor General Report		Х	
11. Adverse Ethics Commission Action		Х	As of 8/28/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)	X		See Below
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		Х	

#### Occupation: Attorney at Foley & Lardner LLP

- **Compensation:** Reimbursed for expenses as provided in s. 112.061, F.S., including mileage to and from official board meetings.
- **Requirements:** Florida College System institution District Board of Trustees shall be appointed by the Governor and comprised of:

Five members when a Florida College System institution district is confined to one school board district.

Seven members when a Florida College System institution district is confined to one school board district and the board of trustees so elect.

Not more than nine members when the district contains two or more school board districts.

AdditionalTrustees shall be appointed for four-year terms. Terms shall expire May 31 of the year of expiration or<br/>as soon thereafter as the successors shall be qualified to serve.<br/>It is the duty of the chair to notify the Governor, in writing, when a board member fails to attend<br/>three consecutive regular board meetings in any one fiscal year; absences may be grounds for<br/>removal. Required to file Form 1 with the SOE's office.

#### Notes: Number 8 - Miami-Dade County Resident

Number 17 - Mr. Diaz Leyva is serving on the Board of Directors, Florida Health Choices, Inc., 2013 to Present.

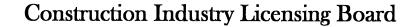
Number 19 - Mr. Diaz Leyva worked for the Department of Children and Families in 2007.

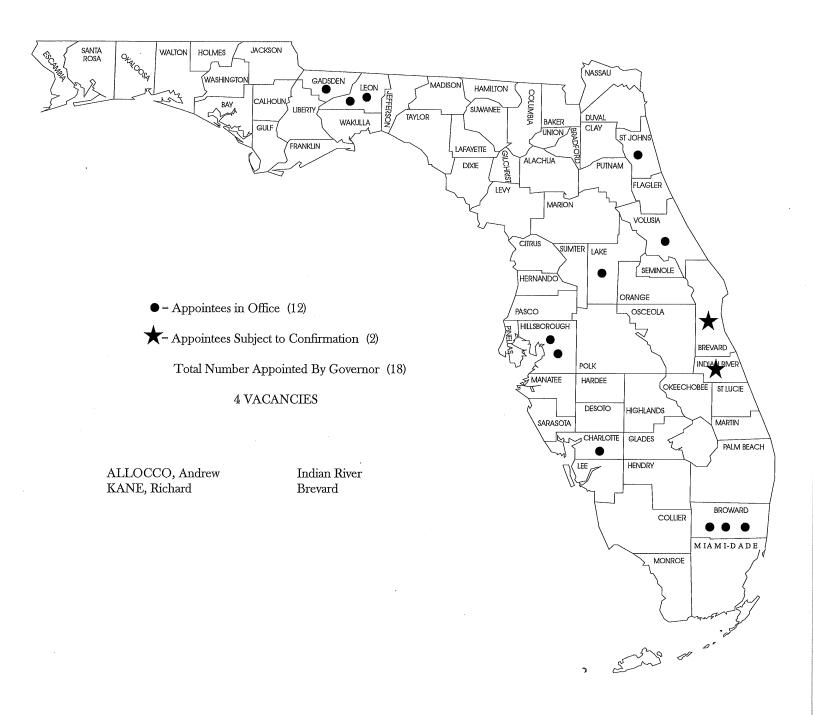
#### COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.





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Appointed: 03/26/2015

Prior Term: 04/23/2012 - 10/31/2014

Appointee:	Kane, Richard
Term:	03/26/2015 - 10/31/2018
City/County:	Satellite Beach/Brevard
Office:	Construction Industry Licensing Board, Member
Authority:	489.107, F.S. & 20.165(4)(a)5, F.S.
Reference(s):	Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 6/3/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** President of KCMI (Construction)

Attendance: Attended 36 of 39 meetings (92%) from April 23, 2012 through August 19, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

**Requirements:** The board consists of eighteen members who are citizens and residents of the state as follows:

•Four members who are primarily general contractors;

•Three members who are primarily building contractors or residential contractors; however, there shall be at least one building contractor and one residential contractor;

•One member who is primarily a roofing contractor;

•One member who is primarily a sheet metal contractor;

•One member who is primarily an air conditioning contractor;

•One member who is primarily a mechanical contractor;

•One member who is primarily a pool contractor;

•One member who is primarily a plumbing contractor;

•One member who is primarily an underground utility and excavation contractor;

•Two members who are consumer members who are not, and who have never been, members or practitioners of a profession regulated by the board and have not been members of any closely related profession; and

•Two members who are building officials of a county or municipality.

Each of the contractor members must be certified by the board in the category to which they have been appointed, must be actively engaged in their respective trade, and have been so engaged for at least five consecutive years preceding the appointment.

Terms are for four years. Terms expire on October 31. No member shall serve more than the Additional remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. **Requirements:** Required to file Form 1 with the Commission on Ethics.

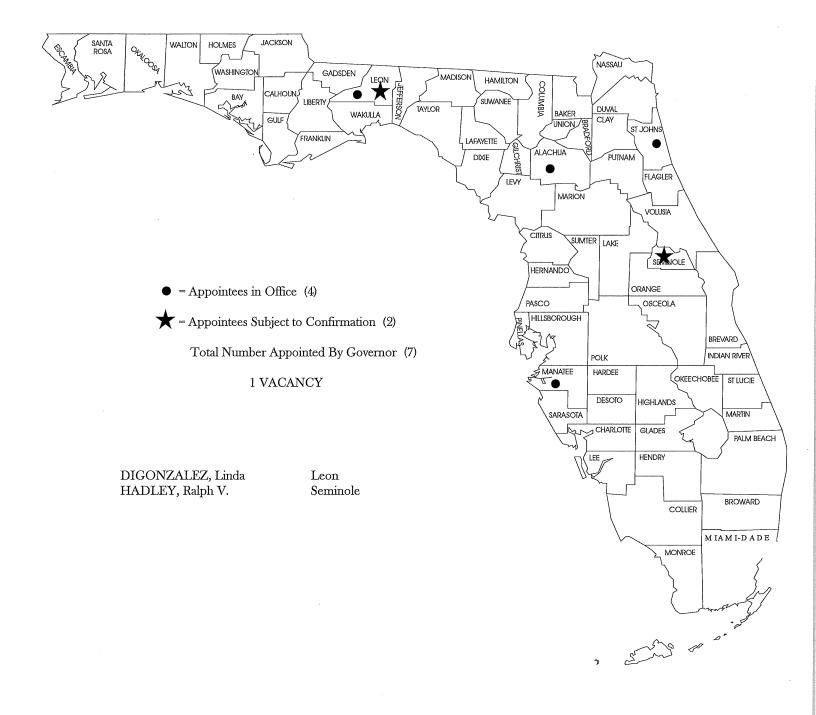
Notes: Number 8 - General Contractor

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

## Board of Trustees for the Florida School for the Deaf and the Blind



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Appointee:	DiGonzalez, Linda	Appointed:	06/15/2015
Term:	06/12/2015 - 02/07/2019	Prior Term:	03/27/2015 - 02/07/2019
City/County:	Tallahassee/Leon		
Office:	Board of Trustees for the Florida School for the	Deaf and the	Blind, Member
Authority:	1002.36(4)(a), F.S.		
Reference(s):	Committee on Ethics and Elections		

<b>Executive Appointment Questionnaire</b>	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/13/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee	X		See Below
20. Currently a Registered Lobbyist		Х	

Occupation: Director of Volunteers for Westminster Oaks - Continuous Care Retirement Community

Attendance: Attended 5 of 5 meetings (100%) from March 27, 2015 through August 31, 2015.

**Compensation:** Reimbursed for travel expenses pursuant to s. 112.061, F.S.

**Requirements:** There is hereby created a Board of Trustees for the Florida School for the Deaf and the Blind which shall consist of seven members. Of these seven members

•One member shall be a blind person; and •One member shall be a deaf person.

Each member shall have been residents of the state for at least ten years.

**Additional** Terms are for four years. Required to file Form 1 with the Commission on Ethics.

**Requirements:** 

**Notes:** Number 8 - Lay Member Number 19 - Mrs. DiGonzalez worked O.P.S. in 1997 for Florida's Work and Gain Economic Self-Sufficiency Program.

#### COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

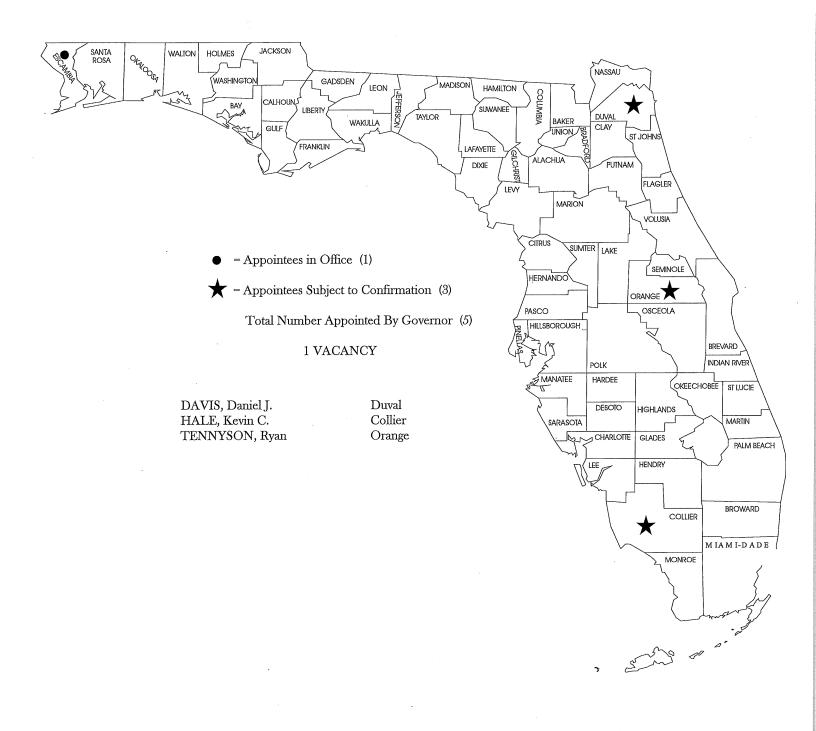
MEETING DATE: Wednesday, October 21, 2015

**TIME:** 4:00–6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

14 A580D

## Florida Development Finance Corporation



• •	Davis, Daniel J. 06/12/2015 – 05/02/2018	• •	06/16/2015 03/27/2015 - 05/02/2018
City/County:	Jacksonville/Duval		
Office:	Florida Development Finance Corporation, Mem	ber	
Authority:	288.9604, F.S.		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 7/10/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 8/11/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	Х		See Below
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** President of JAX Chamber

Attendance: Attended 3 of 4 meetings (75%) from March 27, 2015 through July 7, 2015.

**Compensation:** Reimbursed for necessary expenses, including travel expenses, incurred in the discharge of his or her duties.

#### **Requirements:** The five-member board of directors shall consist of:

At least three of the directors of the corporation shall be bankers who have been selected by the Governor from a list of bankers who were nominated by the Enterprise Florida, Inc.
One director who is an economic development specialist; and
The chairperson of the Florida Black Business Investment Board shall be an ex officio member of the board of the corporation.

Any person may be appointed as director if he or she resides, or is engaged in business, which means owning a business, practicing a profession, or performing a service for compensation or serving as an officer or director of a corporation or other business entity so engaged, within the state.

Additional Terms are four years.

#### **Requirements:**

Required to file Form 1 with the Commission on Ethics.

Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10, (12), and (15; 112.3135; and 112.3143(2) to activities of directors, directors shall be considered public officers and the corporation shall be considered their agency.

#### Notes: Number 8 - Economic Development Specialist

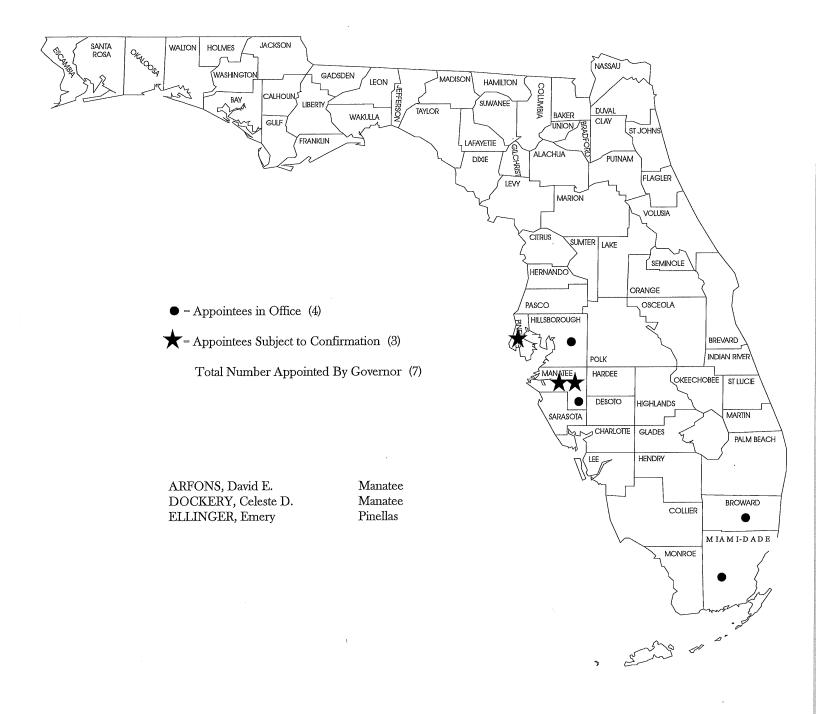
Number 18 - Mr. Davis served as a State Representative in the Florida House of Representatives from 2010 to 2014. Mr. Davis served as Jacksonville City Councilman from 4/2003 to 4/2009.

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

## **Board of Employee Leasing Companies**



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Appointed: 07/07/2015

Appointee:	Arfons, David E.	Appointed:	07/07/2015
Term:	07/02/2015 – 10/31/2018	Prior Term:	04/23/2012 - 10/31/2014
City/County:	Palmetto/Manatee		
Office:	Board of Employee Leasing Companies, Member		
Authority:	468.521, F.S. & 20.165(4)(a)8, F.S.		
Reference(s):	Committee on Ethics and Elections		

<b>Executive Appointment Questionnaire</b>	Yes	No	Notes
1. Questionnaire completed	Х		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 5/29/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 8/28/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	1	Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Self Employed (Building Inspections, LLC & Remedy Employer Services)

Attendance: Attended 38 of 39 meetings (97%) from April 23, 2012 through August 18, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

Five licensed members who are engaged in the employee leasing industry, one of whom is an employee of an employee leasing company which is among the smallest 20 percent of licensed employee leasing companies in Florida; and
Two members who are residents of the state who are not, and have never been, connected with the business of employee leasing.

**Additional** Terms are for four years. Terms expire on October 31. No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms. Required to file Form 1 with the Commission on Ethics.

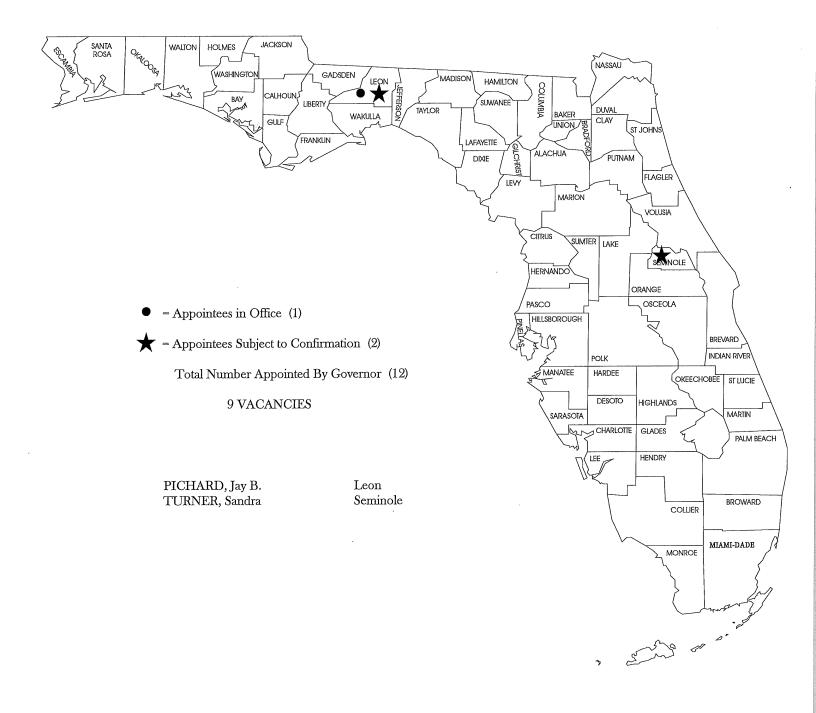
Notes: Number 8 - Licensed Controlling Person among the smallest 20 percent

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

## Florida Commission on Human Relations



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1

Appointee:	Pichard, Jay B.	Appointed:	06/15/2015
Term:	06/12/2015 - 09/30/2016	Prior Term:	02/19/2015 - 09/30/2016
City/County:	Tallahassee/Leon		
Office:	Florida Commission on Human Relations, Member		
Authority:	760.03(1), F.S.		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	X		
5. Registered Voter in Florida	X		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 6 filed as of 4/8/15
8. Meets Requirements of Law	Х		
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)	х		See Below
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Owner of Pichard Holdings, Inc.

Attendance: Attended 1 of 1 meetings (100%) from February 19, 2015 through August 31, 2015.

**Compensation:** Reimbursed fifty dollars per day while attending to the commission duties, and per diem and travel expenses pursuant to s. 112.061, F.S.

**Requirements:** The commission consists of twelve members who are broadly representative of various racial, religious, ethnic, social, economic, political, and professional groups within the state, at least one of whom is sixty years of age or older.

**Additional** Terms are for four years. Required to file Form 1 with the Commission on Ethics. **Requirements:** 

**Notes:** Number 15 - Mr. Pichard is the owner of a corporation that operates in the temporary help service business and contracts with government entities.

#### COMMITTEE MEETING PACKET TAB

# **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

**TIME:** 4:00—6:00 p.m.

## Board of Occupational Therapy Practice



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Appointee:	Spafford, James F.	Appointed:	06/15/2015
Term:	06/12/2015 - 10/31/2018	Prior Term:	02/25/2015 - 10/31/2018
City/County:	Loxahatchee/Palm Beach		
Office:	Board of Occupational Therapy Practice, Membe	er	
Authority:	468.205, F.S. & 20.43(3)(g)15, F.S.		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	Х	-	
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/15/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 8/28/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		Х	
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

Occupation: Managing Member of Tradewinds Healthcare International, LLC

Attendance: Attended 2 of 2 meetings (100%) from February 25, 2015 through August 6, 2015.

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

# Requirements: The board of seven members who are residents of the state consist of the following: Four members who are licensed occupational therapists in good standing in this state who have been engaged in the practice of occupational therapy for at least four years immediately preceding their appointments;

• One member who is a licensed occupational therapy assistant in good standing in this state who has been engaged in the practice of occupational therapy for at least four years immediately preceding the appointment; and

• Two members who are consumers who are not connected with the practice of occupational therapy.

# **Additional** Terms are for four years. **Requirements:**

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Consumer Member

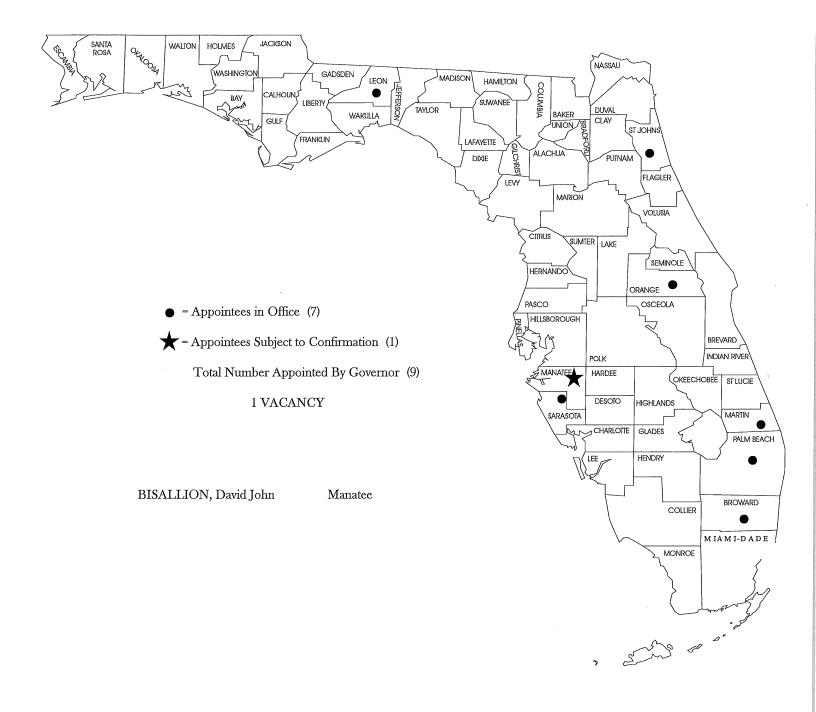
## **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00-6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## Board of Pharmacy



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Appointed: 08/13/2015 Prior Term:

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		Notes
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)	X		See Below
7. Financial Disclosure Filed	Х		Form 1 filed as of 8/27/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended			Not Applicable
15. Contracts with State/Local Governments (sworn statement)		х	
16. Contracts with Pending Office	3	Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee		Х	
20. Currently a Registered Lobbyist		Х	

**Occupation:** Retired from IBM

**Compensation:** Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

**Requirements:** The nine-member board is composed as follows:

• Seven members must be licensed pharmacists who are residents of this state, who have been engaged in practice of the profession of pharmacy in this state for at least four years and to the extent practicable, represent the various pharmacy practice settings;

• Two pharmacist members must be currently engaged in the practice of pharmacy in a community pharmacy;

• Two pharmacist members must be currently engaged in the practice of pharmacy in a Class II institutional pharmacy or a Modified Class II institutional pharmacy;

• Three pharmacist members must be pharmacists licensed in the state, irrespective of practice settings.

• Two members must be residents of this state who have never been licensed as pharmacists and who are in no way connected with the profession of pharmacy. No lay member may be connected in any way with a drug manufacturer or wholesaler; and

• At least one member must be sixty years of age or older.

Additional Terms are for four years.

#### **Requirements:**

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 6 - Mr. Bisaillon served in the U.S. Marine Corps from 1958 to 1962. Number 8 - Lay Member

# The Florida Senate COMMITTEE MEETING PACKET TAB

## **Ethics and Elections**

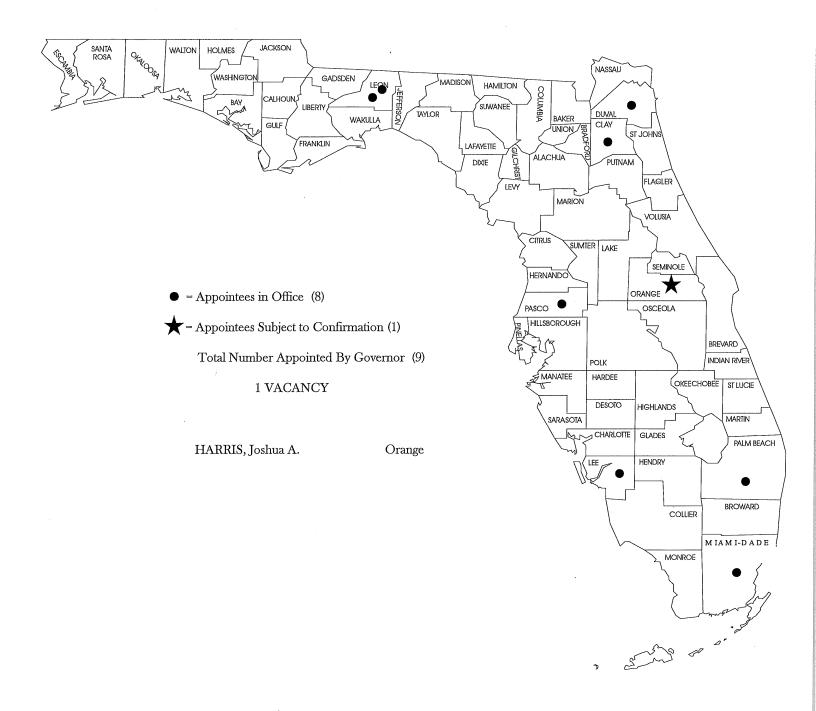
MEETING DATE: Wednesday, October 21, 2015

**TIME:** 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

19 A2060H

## Florida Real Estate Appraisal Board



Appointed: 06/15/2015

Prior Term: 03/26/2015 - 10/31/2017

Appointee:	Harris, Joshua A.
Term:	06/12/2015 - 10/31/2017
City/County:	Orlando/Orange
Office:	Florida Real Estate Appraisal Board, Member
Authority:	475.613, F.S. & 20.165(4)(b)1, F.S.
Reference(s):	Committee on Ethics and Elections

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		· · · · · · · · · · · · · · · · · · ·
2. Questionnaire notarized	X		
3. US Citizen (sworn statement)	X		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/16/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			Not Applicable
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)	X		See Below
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)		Х	
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Х	

Occupation: Lecturer/Institute Director at the University of Central Florida; Managing Partner of Lakemont Group
 Attendance: Attended 3 of 4 meetings (75%) from March 26, 2015 through August 31, 2015.
 Compensation: Fifty dollars per day while attending to the business of the board; reimbursed for expenses pursuant to s. 112.061, F.S.

#### **Requirements:** The nine-member board consists of:

Four members of the board must be real estate appraisers who have been engaged in the general practice of appraising real property in this state for at least five years immediately preceding appointment. Two of the members must be licensed or certified residential real estate appraisers and two of the members must be certified general real estate appraisers at the time of the appointment;
Two members of the board must represent the appraisal management industry;

• One member who represents organizations that use appraisals for the purpose of eminent domain proceedings, financial transactions, or mortgage insurance; and

• Two members who are representatives of the general public and shall not be connected in any way with the practice of real estate appraisal.

In appointing the real estate appraisers, while not excluding other appraisers, the Governor shall give preference to real estate appraisers who are not primarily engaged in real estate brokerage or mortgage lending activities. The appraiser members shall be as representative of the entire industry as possible, and membership in a nationally recognized or state-recognized appraisal organization shall not be a prerequisite to membership on the board. To the extent possible, no more than two members of the board shall be primarily affiliated with any one particular national or state appraisal association.

Additional Terms are for four years.

#### **Requirements:**

Terms expire on October 31.

No member shall serve more than the remaining portion of a previous member's unexpired term, plus two consecutive 4-year terms.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Representative of an organization using appraisals.

Number 15 - Dr. Harris disclosed that his business, Lakemont Group, LLC, has a contract to perform an economic study for the Winter Haven Economic Development Council.

Number 19 - Dr. Harris is a Lecturer/Institute Director at the University of Central Florida, 8/2008-Present. Dr. Harris was an Airport Management Intern for the Sebring Airport Authority from 2000 to 2001.

## **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

TIME: 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

Appointee:	Overdorf, Tobin R.	Appointed:	06/15/2015
Term:	06/12/2015 - 10/01/2017	Prior Term:	03/25/2015 - 10/01/2017
City/County:	Palm City/Martin		
Office:	Treasure Coast Regional Planning Council, Region 10, Member		
Authority:	186.504, F.S.		
Reference(s):	Committee on Ethics and Elections		

Executive Appointment Questionnaire	Yes	No	Notes
1. Questionnaire completed	X		
2. Questionnaire notarized	Х		
3. US Citizen (sworn statement)	Х		
4. Florida Resident (sworn statement)	Х		
5. Registered Voter in Florida	Х		
6. Honorable Discharge (sworn statement)			Not Applicable
7. Financial Disclosure Filed	Х		Form 1 filed as of 4/13/15
8. Meets Requirements of Law	Х		See Below
9. Conviction Record		Х	
10. Adverse Auditor General Report			No Report
11. Adverse Ethics Commission Action		Х	As of 9/10/15
12. Previously Suspended from Office		Х	
13. Previously Refused Bond (sworn statement)		Х	
14. Licenses or Certification Revoked/Suspended		Х	
15. Contracts with State/Local Governments (sworn statement)	x		See Below
16. Contracts with Pending Office		Х	
17. Holds Another Public Office (sworn statement)		Х	
18. Previously a Public Officer (sworn statement)	X		See Below
19. Present or Past Government Employee	Х		See Below
20. Currently a Registered Lobbyist		Х	

**Occupation:** President of Crossroads Environmental; President of Beetle Trappers, Inc. (pest management)

Attendance: Attended 4 of 4 meetings (100%) from March 25, 2015 through August 31, 2015.

**Compensation:** The Florida Statutes make no provision for compensation.

#### **Requirements:**

- No less than two-thirds of the representatives serving as voting members on the governing bodies of regional planning councils shall be elected officials of local general-purpose governments chosen by the cities and counties of the region, provided each county shall have at least one vote. The remaining one-third of the voting members on the governing board shall be appointed by the Governor, to include one elected school board member, subject to confirmation by the Senate, and shall reside in the region from each of the following counties:
  - Indian River;
  - Martin;
  - Palm Beach; and
  - St. Lucie.

The elected school board member, appointed by the Governor, will be nominated by the Florida School Board Association.

No two appointees of the Governor shall have their places of residence in the same county until each county within the region is represented by a Governor's appointee.

Nothing contained in this section shall deny to local governing bodies or the Governor the option of appointing either locally elected officials or lay citizens provided at least two-thirds is composed of locally elected officials.

Additional The Florida Statutes make no provision for terms.

#### **Requirements:**

Each county shall be a member of the Regional Planning Council created within the comprehensive planning district encompassing the county.

Required to file Form 1 with SOE's office.

Notes: Number 8 - Martin County Resident

> Number 15 - Mr. Overdorf is the owner of an environmental consulting firm that provides contract services to government agencies.

> Number 18 - Mr. Overdorf served on the Small Business Regulatory Advisory Council from 2009 to 2011.

Number 19 - Mr. Overdorf worked for Florida Atlantic University as a research assistant from 9/93 to 6/95.

21 A2181M

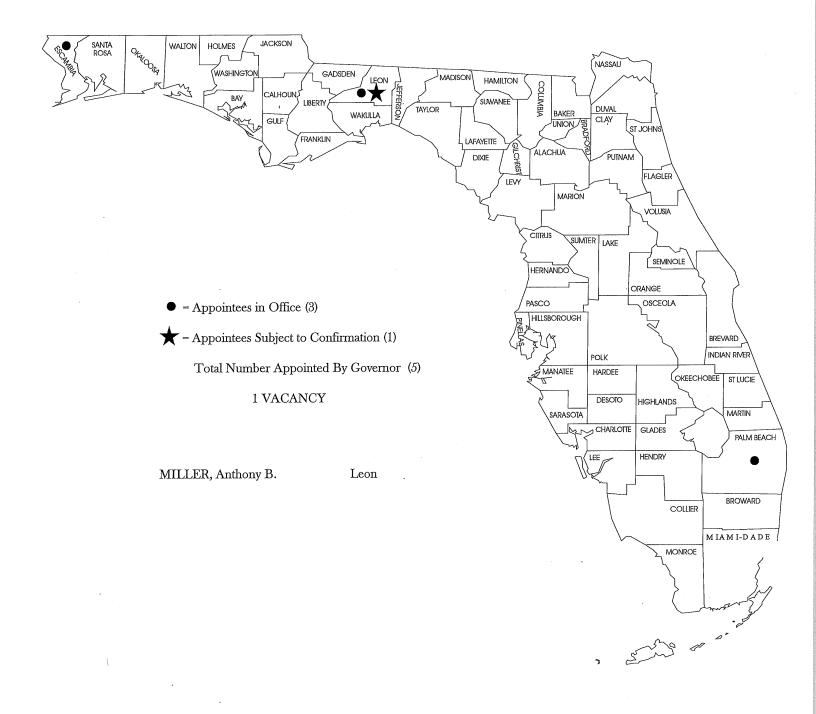
## **Ethics and Elections**

MEETING DATE: Wednesday, October 21, 2015

**TIME:** 4:00—6:00 p.m.

PLACE: Pat Thomas Committee Room, 412 Knott Building

## State Retirement Commission



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Appointed: 07/07/2015

Prior Term:

Appointee:	Miller, Anthony B.
Term:	07/02/2015 – 12/31/2016
City/County:	Tallahassee/Leon
Office:	State Retirement Commission, Member
Authority:	121.22(1), F.S.
Reference(s):	Committee on Ethics and Elections

**Executive Appointment Questionnaire** Yes Notes No 1. Questionnaire completed Х 2. Questionnaire notarized Х 3. US Citizen (sworn statement) Х Х 4. Florida Resident (sworn statement) 5. Registered Voter in Florida Х 6. Honorable Discharge (sworn statement) Not Applicable 7. Financial Disclosure Filed Х Form 1 filed as of 7/1/15 8. Meets Requirements of Law Х See Below 9. Conviction Record Х 10. Adverse Auditor General Report Not Applicable 11. Adverse Ethics Commission Action Х As of 9/10/15 12. Previously Suspended from Office Х 13. Previously Refused Bond (sworn statement) Х 14. Licenses or Certification Revoked/Suspended Х 15. Contracts with State/Local Governments (sworn Х statement) 16. Contracts with Pending Office Х 17. Holds Another Public Office (sworn statement) Х Х 18. Previously a Public Officer (sworn statement) 19. Present or Past Government Employee Х See Below 20. Currently a Registered Lobbyist Х

Appointee: Miller, Anthony B.

#### **Occupation:** Deputy General Counsel for the Department of Lottery

- **Compensation:** Members shall be paid a stipend of \$100 for each day spent on work of the commission. Additionally, each member shall be reimbursed for per diem and travel expenses pursuant to s. 112.061, F.S.
- **Requirements:** The five-member commission consists of:

• Two members who are retired under a state-supported retirement system administered by the Department of Management Services;

• Two members who are active in a state-supported retirement system which is administered by the Department of Management Services; and

• One member who is neither a retiree, beneficiary or member of a state-supported retirement system which is administered by the Department of Management Services.

Each member shall have a different occupational background from the other members.

An appointee to the commission must have been a citizen of Florida for at least three years immediately prior to the appointment.

Additional Terms are for four years.

**Requirements:** No person shall serve who holds an elective public office of the state or any political subdivision thereof, or holds an office or serves as an agent for a political party.

Required to file Form 1 with the Commission on Ethics.

**Notes:** Number 8 - Active member in a state-supported retirement system Number 19 - Mr. Miller is a Deputy General Counsel for the Department of Lottery, 8/2014 - Present. Mr. Miller worked for the Department of Financial Services, 2007 to 2014.



### THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

COMMITTEES: Appropriations Subcommittee on General Government, *Chair* Governmental Oversight and Accountability, *Vice Chair* Appropriations Environmental Preservation and Conservation Ethics and Elections Fiscal Policy

SENATOR ALAN HAYS 11th District

October 20, 2015

The Honorable Senator Garrett Richter, Chairman Senate Ethics and Elections Committee 420 The Knott Building 404 S. Monroe Street Tallahassee, FL 32399-1100

Dear Chairman Richter:

I respectfully request to be excused from tomorrow's meeting of the Ethics and Elections Committee. Unfortunately, an issue has come up that needs my attention in the district, and I will be unable to attend the scheduled meeting. Thank you in advance for your consideration of this request.

If you have any questions, please do not hesitate to contact me.

Sincerely,

D. allan Hay , Drus

D. Alan Hays, DMD State Senator District 11

Cc: Dawn Roberts, Staff Director Celia Georgiades

REPLY TO:

- □ 871 South Central Avenue, Umatilla, Florida 32784-9290 (352) 742-6441
- □ 320 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5011
- □ 1104 Main Street, The Villages, Florida 32159 (352) 360-6739 FAX: (352) 360-6748
- G 685 West Montrose Street, Suite 210, Clermont, Florida 34711 (352) 241-9344 FAX: (888) 263-3677

Senate's Website: www.flsenate.gov

ANDY GARDINER President of the Senate



### THE FLORIDA SENATE

Tallahassee, Florida 32399-1100

**COMMITTEES:** Education Pre-K - 12, Chair Ethics and Elections, Vice Chair Appropriations Subcommittee on Education Fiscal Policy Government Oversight and Accountability Higher Education

Legg.John.web@FLSenate.gov

SENATOR JOHN LEGG 17th District

October 21, 2015

The Honorable Garrett Richter Committee on Ethics & Elections, Chair 420 Knott Building 404 South Monroe Street Tallahassee, FL 32399

#### **RE: Excused Absence**

Dear Chair Richter:

I am unable to attend the Committee on Ethics & Elections scheduled Wednesday, October 21, 2015, and I respectfully request that this absence be excused. Your leadership and consideration are appreciated.

Sincerely,

John Legg State Senator, District 17

cc: Dawn Roberts, Staff Director

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REPLY TO:

D 262 Crystal Grove Boulevard, Lutz, Florida 33548 (813) 909-9919

🗖 316 Senate Office Building, 404 South Monroe Street, Tallahassee, Florida 32399-1100 (850) 487-5017

Senate's Website: www.flsenate.gov

ANDY GARDINER President of the Senate GARRETT RICHTER President Pro Tempore

## **CourtSmart Tag Report**

Room: KN 412 Case No.: Caption: Senate Committee on Ethics and Elections Type: Judge:

# Started: 10/21/2015 4:04:32 PM Ends: 10/21/2015 4:24:22 PM Length: 00:19:51

- **4:04:31 PM** Meeting called to order.
- 4:04:45 PM Tab 2 SB 184 Senator Bean
- 4:06:56 PM Senator Gaetz- Question
- 4:08:00 PM Chair Richter- Comments
- 4:09:05 PM Col. Mike Prendergast- The FL Dept. of Vet. Affairs- Waive in Support
- 4:10:45 PM Brian Pitts- Justice 2 Jesus
- 4:14:52 PM SB 184 reported favorably.
- 4:15:18 PM Senator Richter comments
- 4:15:49 PM Tab 1 SB 112 Senator Thompson
- 4:17:11 PM Senator Negron- Question
- 4:17:54 PM Jess McCarty- Miami Dade County- Waive in Support
- 4:18:08 PM Marie Snowman Baker- Waive in Support
- 4:18:18 PM Lisa Mazza- Waive in Support
- 4:18:29 PM Rich Templin- FL AFC-CIO Speaking For
- 4:20:07 PM Gail Marie Perry- Communications Workers of America- Waive in Support
- **4:21:23 PM** SB 112 reported favorably.
- 4:22:20 PM Tabs 3-21
- 4:22:44 PM Motion to recommend confirmation by Senator Thompson
- **4:23:10 PM** Confirmations reported favorably
- 4:23:26 PM Metting adjourned.