Florida Senate - 1999

By Senator Campbell

33-12-99 A bill to be entitled 1 2 An act relating to elections; amending s. 3 99.092, F.S.; prescribing filing fees and 4 assessments for federal office; amending s. 5 106.08, F.S.; prescribing limitations on 6 political contributions; prohibiting candidates 7 from accepting specified contributions; providing an effective date. 8 9 10 Be It Enacted by the Legislature of the State of Florida: 11 12 Section 1. Subsection (1) of section 99.092, Florida Statutes, is amended to read: 13 99.092 Qualifying fee of candidate; notification of 14 Department of State .--15 (1) Each person seeking to qualify for nomination or 16 17 election to any office, except a person seeking to qualify pursuant to s. 99.095 and except a person seeking to qualify 18 19 as a write-in candidate, shall pay a qualifying fee, which 20 shall consist of a filing fee and election assessment, to the 21 officer with whom the person qualifies, and any party 22 assessment levied, and shall attach the original or signed 23 duplicate of the receipt for his or her party assessment or pay the same, in accordance with the provisions of s. 103.121, 24 25 at the time of filing his or her other qualifying papers. The 26 amount of the filing fee is 3 percent of the annual salary of 27 the office, except that the filing fee for a federal office is 28 1.5 percent of the annual salary of the office. The amount of the election assessment is 1 percent of the annual salary of 29 30 the office sought, except that the amount of the election assessment for a federal office is 0.5 percent of the annual 31 1

salary of the office. The election assessment shall be 1 2 deposited into the Elections Commission Trust Fund. The 3 amount of the party assessment is 2 percent of the annual 4 salary, except that the amount of the party assessment for a 5 federal office is 1.5 percent of the annual salary of the б office. The annual salary of the office for purposes of 7 computing the filing fee, election assessment, and party assessment shall be computed by multiplying 12 times the 8 9 monthly salary, excluding any special qualification pay, 10 authorized for such office as of July 1 immediately preceding 11 the first day of qualifying. No qualifying fee shall be returned to the candidate unless the candidate withdraws his 12 13 or her candidacy before the last date to qualify. If a 14 candidate dies prior to an election and has not withdrawn his or her candidacy before the last date to qualify, the 15 candidate's qualifying fee shall be returned to his or her 16 17 designated beneficiary, and, if the filing fee or any portion thereof has been transferred to the political party of the 18 19 candidate, the Secretary of State shall direct the party to 20 return that portion to the designated beneficiary of the 21 candidate. 22 Section 2. Section 106.08, Florida Statutes, is amended to read: 23 24 106.08 Contributions; limitations on .--25 (1)(a) Except for political parties, no person, political committee, or committee of continuous existence may, 26 27 in any election, make contributions in excess of \$500 to any 28 candidate for election to or retention in office or to any 29 political committee supporting or opposing one or more candidates. Candidates for the offices of Governor and 30 31

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Lieutenant Governor on the same ticket are considered a single
 candidate for the purpose of this section.

3 (b)1. The contribution limits provided in this
4 subsection do not apply to contributions made by a state or
5 county executive committee of a political party regulated by
6 chapter 103 or to amounts contributed by a candidate to his or
7 her own campaign.

8 2. Notwithstanding the limits provided in this 9 subsection, an unemancipated child under the age of 18 years 10 of age may not make a contribution in excess of \$100 to any 11 candidate or to any political committee supporting one or more 12 candidates.

13 (c) The contribution limits of this subsection apply to each election. For purposes of this subsection, the first 14 primary, second primary, and general election are separate 15 elections so long as the candidate is not an unopposed 16 17 candidate as defined in s. 106.011(15). However, for the purpose of contribution limits with respect to candidates for 18 19 retention as a justice of the Supreme Court or judge of a 20 district court of appeal, there is only one election, which is the general election, and with respect to candidates for 21 circuit judge or county court judge, there are only two 22 elections, which are the first primary election and general 23 24 election.

25 (2) A person, political committee, or committee of 26 continuous existence may not make contributions to any state 27 or county executive committee, including any subordinate 28 committee of a state or county committee of a political party 29 regulated by chapter 103, which contributions, in the 30 aggregate in any calendar year, exceed \$5,000.

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1 (3)(2)(a) A candidate may not accept contributions 2 from national, state, including any subordinate committee of a 3 national, state, or county committee of a political party, and county executive committees of a political party, which 4 5 contributions, including in-kind contributions, in the б aggregate exceed\$5,000\$50,000, no more than \$25,000 of which 7 may be accepted prior to the 28-day period immediately 8 preceding the date of the general election. 9 (b) A national, state, or county committee of a 10 political party, any subordinate committee thereof, or any 11 county executive committee of a political party may not make contributions to a candidate which contributions, including 12 in-kind contributions, in the aggregate exceed \$5,000. Polling 13 14 services, research services, costs for campaign staff, professional consulting services, and telephone calls are not 15 contributions to be counted toward the contribution limits of 16 17 paragraph (a). Any item not expressly identified in this paragraph as nonallocable is a contribution in an amount equal 18 19 to the fair market value of the item and must be counted as 20 allocable toward the \$50,000 contribution limits of paragraph (a). Nonallocable, in-kind contributions must be reported by 21 22 the candidate under s. 106.07 and by the political party under s. 106.29. 23 24 (4)(3)(a) Any contribution received by a candidate

with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than 5 days prior to the day of that election must be returned by him or her to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.

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1 (b) Except as otherwise provided in paragraph (c), any 2 contribution received by a candidate or by the campaign 3 treasurer or a deputy campaign treasurer of a candidate after the date at which the candidate withdraws his or her 4 5 candidacy, or after the date the candidate is defeated, 6 becomes unopposed, or is elected to office must be returned to 7 the person or committee contributing it and may not be used or 8 expended by or on behalf of the candidate. 9 (c) With respect to any campaign for an office in 10 which an independent or minor party candidate has filed as 11 required in s. 99.0955 or s. 99.096, but whose qualification is pending a determination by the Department of State or 12 supervisor of elections as to whether or not the required 13 number of petition signatures was obtained: 14 The department or supervisor shall, no later than 3 15 1. days after that determination has been made, notify in writing 16 17 all other candidates for that office of that determination. Any contribution received by a candidate or the 18 2. 19 campaign treasurer or deputy campaign treasurer of a candidate 20 after the candidate has been notified in writing by the 21 department or supervisor that he or she has become unopposed as a result of an independent or minor party candidate failing 22 to obtain the required number of petition signatures shall be 23 24 returned to the person, political committee, or committee of continuous existence contributing it and shall not be used or 25 expended by or on behalf of the candidate. 26 27 (5) (4) Any contribution received by the chair, 28 campaign treasurer, or deputy campaign treasurer of a 29 political committee supporting or opposing a candidate with 30 opposition in an election or supporting or opposing an issue 31 on the ballot in an election on the day of that election or 5

less than 5 days prior to the day of that election may not be
 obligated or expended by the committee until after the date of
 the election.

4 (6) (6) (5) A person may not make any contribution through 5 or in the name of another, directly or indirectly, in any б election. Candidates, political committees, and political 7 parties may not solicit contributions from or make contributions to any religious, charitable, civic, or other 8 9 causes or organizations established primarily for the public 10 good. However, it is not a violation of this subsection for a 11 candidate, political committee, or political party executive committee to make gifts of money in lieu of flowers in memory 12 13 of a deceased person or for a candidate to continue membership 14 in, or make regular donations from personal or business funds 15 to, religious, political party, civic, or charitable groups of which the candidate is a member or to which the candidate has 16 17 been a regular donor for more than 6 months. A candidate may purchase, with campaign funds, tickets, admission to events, 18 19 or advertisements from religious, civic, political party, or charitable groups. 20

21 <u>(7)(6)</u> A political party may not accept any 22 contribution which has been specifically designated for the 23 partial or exclusive use of a particular candidate. Any 24 contribution so designated must be returned to the contributor 25 and may not be used or expended by or on behalf of the 26 candidate.

27 (8)(7)(a) Any person who knowingly and willfully makes 28 no more than one contribution in violation of subsection (1) 29 or subsection(6)(5), or any person who knowingly and 30 willfully fails or refuses to return any contribution as 31 required in subsection(4)(3), commits a misdemeanor of the

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first degree, punishable as provided in s. 775.082 or s. 1 If any corporation, partnership, or other business 2 775.083. 3 entity or any political party, political committee, or committee of continuous existence is convicted of knowingly 4 5 and willfully violating any provision punishable under this 6 paragraph, it shall be fined not less than \$1,000 and not more 7 than \$10,000. If it is a domestic entity, it may be ordered 8 dissolved by a court of competent jurisdiction; if it is a 9 foreign or nonresident business entity, its right to do 10 business in this state may be forfeited. Any officer, 11 partner, agent, attorney, or other representative of a corporation, partnership, or other business entity or of a 12 13 political party, political committee, or committee of 14 continuous existence who aids, abets, advises, or participates 15 in a violation of any provision punishable under this paragraph commits a misdemeanor of the first degree, 16 17 punishable as provided in s. 775.082 or s. 775.083. 18 (b) Any person who knowingly and willfully makes two 19 or more contributions in violation of subsection (1) or 20 subsection(6)(5)commits a felony of the third degree, 21 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If any corporation, partnership, or other business 22 entity or any political party, political committee, or 23 24 committee of continuous existence is convicted of knowingly and willfully violating any provision punishable under this 25 paragraph, it shall be fined not less than \$10,000 and not 26 more than \$50,000. If it is a domestic entity, it may be 27 28 ordered dissolved by a court of competent jurisdiction; if it 29 is a foreign or nonresident business entity, its right to do business in this state may be forfeited. Any officer, 30 31 partner, agent, attorney, or other representative of a

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1	corporation, partnership, or other business entity, or of a
2	political committee, committee of continuous existence, or
3	political party who aids, abets, advises, or participates in a
4	violation of any provision punishable under this paragraph
5	commits a felony of the third degree, punishable as provided
б	in s. 775.082, s. 775.083, or s. 775.084.
7	(9)(8) Except when otherwise provided in subsection
8	(8) (7) , any person who knowingly and willfully violates any
9	provision of this section shall, in addition to any other
10	penalty prescribed by this chapter, pay to the state a sum
11	equal to twice the amount contributed in violation of this
12	chapter. Each campaign treasurer shall pay all amounts
13	contributed in violation of this section to the state for
14	deposit in the General Revenue Fund.
15	(10)(9) This section does not apply to the transfer of
16	funds between a primary campaign depository and a savings
17	account or certificate of deposit or to any interest earned on
18	such account or certificate.
19	Section 3. This act shall take effect July 1, 1999.
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SB 968

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2	SENATE SUMMARY
3	Provides that the filing fee for a federal office is 1.5 percent of the annual salary of the office. Provides that
4	the election assessment for a federal office is 0.5 percent of the annual salary of the office. Provides that
5	the party assessment for a federal office is 1.5 percent of the annual salary of the office. Prohibits any person,
6	political committee, or committee of continuous existence from making contributions to any state or county
7	executive committee, including any subordinate committee of a state or county committee of a political party,
8	which contributions in the aggregate in any calendar year exceed \$5,000. Prohibits any national, state, including
9	any subordinate committee of a national, state, or county committee of a political party, and a county executive
10 11	committee of a political party from making contributions to a candidate which contributions, including in-kind
	contributions, in the aggregate exceed \$5,000. Prohibits a candidate from accepting such contributions, including
12	in-kind contributions, which in the aggregate exceed \$5,000.
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