Florida Senate - 2009 Bill No. CS for CS for SB 564



LEGISLATIVE ACTION

Senate	•	House
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Floor: 1/WD/2R	•	
04/29/2009 05:32 PM		

Senator Lawson moved the following:

Senate Amendment (with title amendment)

Delete lines 16 - 219

and insert:

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Section 1. Subsection (1) of section 106.07, Florida Statutes, is amended to read:

106.07 Reports; certification and filing.-

8 (1) Each campaign treasurer designated by a candidate or 9 political committee pursuant to s. 106.021 shall file regular 10 reports of all contributions received, and all expenditures 11 made, by or on behalf of such candidate or political committee. 12 Reports shall be filed on the 10th day following the end of each

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13 calendar quarter from the time the campaign treasurer is appointed, except that, if the 10th day following the end of a 14 15 calendar quarter occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day which is not 16 17 a Saturday, Sunday, or legal holiday. Quarterly reports shall include all contributions received and expenditures made during 18 19 the calendar quarter which have not otherwise been reported 20 pursuant to this section.

(a) Except as provided in paragraph (b), Following the last day of qualifying for office, the reports shall be filed on the 32nd, 18th, and 4th days immediately preceding the primary and on the 46th, 32nd, 18th, and 4th days immediately preceding the election, for a candidate who is opposed in seeking nomination or election to any office, for a political committee, or for a committee of continuous existence.

28 (b) Following the last day of qualifying for office, anv 29 statewide candidate who has requested to receive contributions from the Election Campaign Financing Trust Fund or any statewide 30 31 candidate in a race with a candidate who has requested to 32 receive contributions from the trust fund shall file reports on the 4th, 11th, 18th, 25th, and 32nd days prior to the primary 33 election, and on the 4th, 11th, 18th, 25th, 32nd, 39th, 46th, 34 35 and 53rd days prior to the general election.

36 <u>(b) (c)</u> Following the last day of qualifying for office, any 37 unopposed candidate need only file a report within 90 days after 38 the date such candidate became unopposed. Such report shall 39 contain all previously unreported contributions and expenditures 40 as required by this section and shall reflect disposition of 41 funds as required by s. 106.141.

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42 <u>(c) (d)</u>1. When a special election is called to fill a 43 vacancy in office, all political committees and committees of 44 continuous existence making contributions or expenditures to 45 influence the results of such special election shall file 46 campaign treasurers' reports with the filing officer on the 47 dates set by the Department of State pursuant to s. 100.111.

2. When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days prior to such election.

53 <u>(d) (e)</u> The filing officer shall provide each candidate with 54 a schedule designating the beginning and end of reporting 55 periods as well as the corresponding designated due dates.

Section 2. Subsection (4) of section 106.141, FloridaStatutes, is amended to read:

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106.141 Disposition of surplus funds by candidates.-

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

63 (a) 1. Return pro rata to each contributor the funds that
 64 have not been spent or obligated.

(b) 2. Donate the funds that have not been spent or
obligated to a charitable organization or organizations that
meet the qualifications of s. 501(c)(3) of the Internal Revenue
Code.

69 (c)³. Give not more than \$10,000 of the funds that have not
 70 been spent or obligated to the political party of which such

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71 candidate is a member, except that a candidate for the Florida 72 Senate may give not more than \$30,000 of such funds to the 73 political party of which the candidate is a member.

74 <u>(d)</u> 4. Give the funds that have not been spent or obligated: 75 <u>1.a.</u> In the case of a candidate for state office, to the 76 state, to be deposited in either the Election Campaign Financing 77 Trust Fund or the General Revenue Fund, as designated by the 78 candidate; or

79 <u>2.b.</u> In the case of a candidate for an office of a 80 political subdivision, to such political subdivision, to be 81 deposited in the general fund thereof.

82 (b) Any candidate required to dispose of funds pursuant to 83 this section who has received contributions from the Election 84 Campaign Financing Trust Fund shall return all surplus campaign 85 funds to the Election Campaign Financing Trust Fund.

86 Section 3. Subsection (6) of section 106.22, Florida 87 Statutes, is amended to read:

88 106.22 Duties of the Division of Elections.-It is the duty 89 of the Division of Elections to:

(6) Make, from time to time, audits and field 90 91 investigations with respect to reports and statements filed under the provisions of this chapter and with respect to alleged 92 93 failures to file any report or statement required under the 94 provisions of this chapter. The division shall conduct a 95 postelection audit of the campaign accounts of all candidates 96 receiving contributions from the Election Campaign Financing 97 Trust Fund.

98 Section 4. Subsections (3), (4), and (5) of section 99 106.265, Florida Statutes, are amended to read:

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100 106.265 Civil penalties.-

(3) Any civil penalty collected pursuant to the provisions
 of this section shall be deposited into the <u>General Revenue</u>
 Election Campaign Financing Trust Fund.

104 (4) Notwithstanding any other provisions of this chapter, 105 any fine assessed pursuant to the provisions of this chapter, 106 which fine is designated to be deposited or which would 107 otherwise be deposited into the Ceneral Revenue Fund of the 108 state, shall be deposited into the Election Campaign Financing 109 Trust Fund.

110 (4) (5) In any case in which the commission determines that 111 a person has filed a complaint against another person with a malicious intent to injure the reputation of the person 112 113 complained against by filing the complaint with knowledge that 114 the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false 115 116 allegations of fact material to a violation of this chapter or 117 chapter 104, the complainant shall be liable for costs and 118 reasonable attorney's fees incurred in the defense of the person complained against, including the costs and reasonable 119 120 attorney's fees incurred in proving entitlement to and the 121 amount of costs and fees. If the complainant fails to pay such 122 costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information 123 124 to the Department of Legal Affairs, which shall bring a civil 125 action in a court of competent jurisdiction to recover the 126 amount of such costs and fees awarded by the commission.

127 Section 5. Subsection (11) of section 328.72, Florida128 Statutes, is amended to read:

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

131 (11) VOLUNTARY CONTRIBUTIONS.-The application form for boat 132 registration shall include a provision to allow each applicant 133 to indicate a desire to pay an additional voluntary contribution 134 to the Save the Manatee Trust Fund to be used for the purposes 135 specified in s. 379.2431(4). This contribution shall be in 136 addition to all other fees and charges. The amount of the 137 request for a voluntary contribution solicited shall be \$2 or \$5 138 per registrant. A registrant who provides a voluntary contribution of \$5 or more shall be given a sticker or emblem by 139 140 the tax collector to display, which signifies support for the 141 Save the Manatee Trust Fund. All voluntary contributions shall 142 be deposited in the Save the Manatee Trust Fund and shall be used for the purposes specified in s. 379.2431(4). The form 143 144 shall also include language permitting a voluntary contribution of \$5 per applicant, which contribution shall be transferred 145 into the Election Campaign Financing Trust Fund. A statement 146 147 providing an explanation of the purpose of the trust fund shall 148 also be included.

Section 6. Subsection (1) of section 607.1622, Florida Statutes, is amended to read:

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607.1622 Annual report for Department of State.-

(1) Each domestic corporation and each foreign corporation authorized to transact business in this state shall deliver to the Department of State for filing a sworn annual report on such forms as the Department of State prescribes that sets forth:

156 (a) The name of the corporation and the state or country 157 under the law of which it is incorporated. $\dot{\cdot}$

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158	(b) The date of incorporation or, if a foreign corporation,
159	the date on which it was admitted to do business in this state $\underline{\cdot} \dot{\boldsymbol{\cdot}}$
160	(c) The address of its principal office and the mailing
161	address of the corporation <u>.</u> ;
162	(d) The corporation's federal employer identification
163	number, if any, or, if none, whether one has been applied for $\underline{\cdot} \dot{\boldsymbol{\cdot}}$
164	(e) The names and business street addresses of its
165	directors and principal officers <u>.</u> +
166	(f) The street address of its registered office and the
167	name of its registered agent at that office in this state $_{\cdot}$ +
168	(g) Language permitting a voluntary contribution of \$5 per
169	taxpayer, which contribution shall be transferred into the
170	Election Campaign Financing Trust Fund. A statement providing an
171	explanation of the purpose of the trust fund shall also be
172	included; and
173	<u>(g)</u> (h) Such additional information as may be necessary or
174	appropriate to enable the Department of State to carry out the
175	provisions of this act.
176	Section 7. Section 106.34, Florida Statutes, is amended to
177	read:
178	(Substantial rewording of section. See
179	s. 106.34, F.S., for present text.)
180	106.34 Expenditure limits
181	(1) Any candidate for Governor, Lieutenant Governor, or
182	Cabinet officer who requests contributions from the Election
183	Campaign Financing Trust Fund shall limit his or her total
184	expenditures as follows:
185	(a) Governor or Lieutenant Governor: \$7 million.
186	(b) Cabinet officer: \$3 million.
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187	(2) The expenditure limit for any candidate who has primary
188	election opposition only is 60 percent of the limit provided in
189	subsection (1).
190	(3) The expenditure limit shall be adjusted quadrennially
191	by the Secretary of State to reflect the rate of inflation or
192	deflation as indicated in the Consumer Price Index for All Urban
193	Consumers, U.S. City Average, All Items, 1967=100, or successor
194	reports as reported by the Bureau of Labor Statistics of the
195	United States Department of Labor.
196	(4) As used in this section, the term "expenditure" does
197	not include the payment of compensation for legal and accounting
198	services rendered on behalf of a candidate.
199	Section 8. This act shall take effect July 1, 2009.
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202	And the title is amended as follows:
203	Delete lines 3 - 12
204	and insert:
205	amending ss. 106.07, 106.141, 106.22, 106.265, 328.72,
206	and 607.1622, F.S.; deleting references to the
207	Election Campaign Financing Trust Fund, which expired,
208	effective November 4, 1996, by operation of s. 19(f),
209	Art. III of the State Constitution; amending s.
210	106.34, F.S.; providing expenditure limits for certain
211	candidates for statewide office; providing an
212	effective date.
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