A bill to be entitled 1 2 An act relating to elections; amending s. 97.012, F.S.; 3 expanding the list of responsibilities of the Secretary of 4 State when acting in his or her capacity as chief election 5 officer; amending s. 97.021, F.S.; revising the definition 6 of "minor political party"; amending s. 97.025, F.S.; 7 revising methods of publication and distribution of the 8 Florida Election Code pamphlet to candidates qualifying 9 with the Department of State; amending s. 97.0575, F.S.; 10 requiring that third-party voter registration 11 organizations register with the Division of Elections and provide the division with certain information; requiring 12 that the division or a supervisor of elections make voter 13 14 registration forms available to third-party voter 15 registration organizations; requiring that such forms 16 contain certain information; requiring that the division maintain a database of certain information; requiring 17 supervisors of elections to provide specified information 18 19 to the division in a format and at times required by the 20 division; requiring that such information be updated and 21 made public daily at a specified time; requiring third-22 party voter registration organizations to deliver 23 collected voter registration applications within a 24 specified period; revising penalty provisions to conform; 25 specifying grounds for an affirmative defense to a 26 violation of timely submission requirements; providing for 27 the referral of violations to the Attorney General; 28 authorizing the Attorney General to initiate a civil

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action; providing that an action for relief may include a permanent or temporary injunction, a restraining order, or any other appropriate order; requiring that the division adopt rules for specified purposes; amending s. 97.071, F.S.; requiring that voter information cards contain the address of the polling place of the registered voter; requiring a supervisor of elections to issue a new voter information card to a voter upon a change in a voter's address of legal residence or a change in a voter's polling place address; amending s. 97.073, F.S.; requiring a supervisor to notify an applicant within 5 business days regarding disposition of the voter registration applications; amending s. 97.1031, F.S.; requiring an elector to notify the supervisor of elections when he or she changes his or her residence address; providing a voter with various options for providing address updates; revising notice requirements for any change in party affiliation; amending s. 98.075, F.S.; requiring a supervisor of elections to remove a registered voter from the statewide voter registration system upon certain notice; providing bases for ineligibility; amending 98.093, F.S.; requiring the Florida Parole Commission and the Department of Corrections to provide specified data for the updating of the statewide voter registration system regarding convicted felons; amending s. 98.0981, F.S.; providing timeframes and formats for voting history information to be sent by the supervisors of elections to the department; providing timeframes and formats for

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voting history information to be sent by the department to the President of the Senate, the Speaker of the House of Representatives, and the respective minority leaders; requiring submission of precinct-level information in a certain format by a time certain; amending s. 99.012, F.S., relating to restrictions on individuals qualifying for public office; providing that if a final court order determines that a person did not comply with specific provisions of the section the person is not qualified as a candidate and his or her name may not appear on ballot; providing for nonapplicability to presidential and vice presidential candidates; amending s. 99.021, F.S.; revising the candidate oath requirement for a person seeking to qualify for nomination or election or as a candidate of a political party; removing requirement for qualifying officer to give printed copy of candidate oath; removing requirement for taking public employee oath; providing exceptions for certain candidates taking other oaths; amending s. 99.061, F.S.; revising timeframe for candidate to pay qualifying fee under certain circumstances; requiring checks to be payable as prescribed by filing officer; requiring notarized signature on certain oaths; removing requirement for public employee oath; requiring filing of a notarized financial disclosure; clarifying time for qualifying papers to be received; providing that qualifying officer performs ministerial duty only; exempting qualifying officer decision from Administrative Procedures Act;

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amending s. 99.063, F.S.; removing the requirement that a candidate swear a public employee loyalty oath; amending s. 99.093, F.S.; remitting assessments directly to the Florida Elections Commissions rather than passing through the department; amending s. 99.095, F.S.; allowing certain individuals seeking county or district office in a year of apportionment to obtain signatures countywide; amending s. 99.097, F.S.; clarifying that the supervisor of elections checks more than signatures on petition forms; clarifying rulemaking authority of the department relating to petitions; prohibiting certain random sampling method of petition verification for constitutional amendments petitions; providing for invalidity of undue burden oaths under specified circumstances; providing for certain funds to be used to reimburse a supervisor of elections for signature verification fees not previously paid when an undue burden oath is held invalid; amending s. 100.061, F.S.; revising the primary election date; amending s. 100.111, F.S.; providing notification requirements and procedures for filling a vacancy in nomination for certain offices; deleting the definition of the term "district political party executive committee"; providing that a vacancy in nomination is not created if an order of a court that has become final determines the nominee did not properly qualify or does not meet the necessary qualifications to hold the office sought; amending s. 100.371, F.S.; providing that signatures on an initiative petition are valid for 2 years instead of 4 years;

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requiring that a petition signer must be a registered elector at time of signing for a supervisor to verify his or her signature as valid; requiring the supervisor of elections to notify petition sponsor of misfiled petition under certain circumstances; deleting certain petition revocation provisions; amending s. 101.001, F.S.; requiring the supervisors of elections to provide the department with precinct data including specified information; requiring the department to maintain a searchable database containing certain precinct and census block information; requiring supervisors of elections to notify the department of precinct changes within a specified time; deleting a waiver; amending s. 101.043, F.S.; providing that the address appearing on the photo identification used at polls cannot be used to confirm or challenge an elector's legal residence for address verification; amending s. 101.045, F.S.; permitting a change of residence at the polling place for a person changing residence within a county; providing that a person whose change of address is from outside the county may not change his or her legal residence at the polling place or vote a regular ballot but may vote a provisional ballot; amending s. 101.131, F.S.; revising procedures for the designation of poll watchers; requiring that the division prescribe a form for the designation of poll watchers; providing conditions under which poll watchers are authorized to enter polling areas and watch polls; requiring that a supervisor of elections provide

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identification to poll watchers by a specified period before early voting begins; requiring that poll watchers display such identification while in a polling place; amending s. 101.151, F.S.; providing changes in ballot appearance; reducing length and appearance of ballot and redundancy; expanding use of ballot on demand technology; amending s. 101.5605, F.S.; clarifying that testing of voting equipment be done in accordance with state-adopted voting system standards; amending s. 101.5606, F.S.; removing references to obsolete forms of voting; amending s. 101.5612, F.S.; revising the number or percentage of systems that must be tested; amending s. 101.5614, F.S.; conforming law to current technological practices in canvassing of certain returns; amending s. 101.591, F.S.; providing that a manual recount is not required under certain circumstances; amending s. 101.62, F.S.; extending absentee ballot request through the end of the calendar year of the next two regularly scheduled general elections; providing timeframes for absentee ballots to be sent to voters voting an absentee ballot; clarifying provisions relating to military and overseas voters; requiring the supervisors of elections to update absentee ballot information and make available by a time certain; revising reasons for voting absentee; amending s. 101.65, F.S.; expanding absentee ballot instructions to notify a voter that signatures on ballot and on record must match; informing voter when signature must be updated; amending s. 101.68, F.S.; allowing the county canvassing boards to

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begin canvassing of absentee ballots at a time certain; amending s. 101.6923, F.S.; expanding special absentee ballot instructions for certain first-time voters to notify voters that signatures on the ballot and on record must match; informing voter when signature must be updated; amending s. 101.75, F.S.; eliminating state mandate for a municipal election to have a 14-day candidate qualifying period when it moves its election to coincide with state or county election; amending s. 102.031, F.S.; prohibiting solicitation of voters who are entering or in line to enter any polling place, polling room, or early voting site; requiring the posting of a sign; expanding the definitions of the terms "solicit" and "solicitation"; amending s. 102.141, F.S.; requiring the canvassing board to report all early voting and all tabulated absentee results to the department by a time certain; requiring periodic updates; amending s. 102.168, F.S.; clarifying when canvassing boards are an indispensable party to an election contest; clarifying evidence a circuit court may consider in certain election contests; providing a standard of review; amending s. 103.021; F.S.; revising the definition of the term "national party"; revising requirements for a minor political party to have candidates for President and Vice President placed on the general election ballot; amending s. 103.095, F.S.; establishing the process and requirements for becoming a minor political party; authorizing the division to adopt rules; providing for

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cancellation of minor political party status under certain circumstances; providing for appeal; providing for retroactive effectiveness; amending s. 103.101, F.S.; creating a Presidential Preference Primary Date Selection Committee; providing membership; requiring for the committee to meet by a date certain and to set a date for the presidential preference primary; amending s. 103.141, F.S.; deleting language providing for the removal of certain county executive committee members pursuant to a separate provision of law; amending s. 104.29, F.S.; clarifying when it is an offense for an inspector or other election official to deny a person the opportunity to observe whether ballots are being correctly reconciled; amending s. 106.011, F.S.; revising the definitions of "candidate", "contribution," and "expenditure" to exclude funds received or spent for certain potential candidate polls; clarifying and conforming the definition of "independent expenditure" to the candidate's specific qualifying period; clarifying the qualifying period for the candidate; correcting a cross-reference; creating s. 106.012, F.S.; providing that funds spent or received are not contributions or expenditures if used solely for determining candidate viability; providing examples of permissible activities; providing for retention of records; providing that funds become contributions and expenditures upon the candidacy of a person; requiring reporting of funds regardless of date received or spent; providing examples of ineligible activities for fund use;

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delineating activities indicating intention to become a candidate; limiting the amount of funds that may be received; amending s. 106.021, F.S.; deleting a requirement that certain information be included in campaign reports for reimbursement; amending s. 106.022, F.S.; requiring a political committee, committee of continuous existence, or electioneering communications organization to file a statement of appointment with the filing officer rather than with the division; authorizing an entity to change its appointment of registered agent or registered office by filing a written statement with the filing officer; requiring a registered agent who resigns to execute a written statement of resignation and file it with the filing officer; amending s. 106.023, F.S.; revising the form of the statement of a candidate to require a candidate to acknowledge that he or she has been provided access to and understands the requirements of ch. 106, F.S.; amending s. 106.025, F.S.; exempting tickets or advertising for a campaign fundraiser from requirements of s. 106.143, F.S.; amending s. 106.03, F.S.; providing when a group must register as an electioneering communications organization; amending s. 106.04, F.S.; requiring a committee of continuous existence that makes a contribution or expenditure in connection with certain county or municipal elections to file specified reports; subjecting a committee of continuous existence that fails to file a report or to timely file a report with the division or a county or municipal filing officer to a

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fine; requiring a committee of continuous existence to include transaction information from credit card purchases in a report filed with the division; requiring a committee of continuous existence to report changes in information previously reported to the division within 10 days after the change; requiring the division to revoke the certification of a committee of continuous existence under certain circumstances; requiring the division to adopt rules to prescribe the manner in which the certification is revoked; increasing the amount of a fine to be levied on a committee of continuous existence that fails to timely file certain reports; providing for the deposit of the proceeds of the fines; including the registered agent of a committee of continuous existence as an alternate person whom the filing officer shall notify that a report has not been filed; providing criteria for deeming delivery of a notice of fine complete; requiring a committee of continuous existence that appeals a fine to file a copy of the appeal with the commission; amending s. 106.07, F.S.; correcting a cross-reference; revising the dates that certain contribution and expenditure reports must be filed; revising reporting requirements for a statewide candidate who receives funding under the Florida Election Campaign Financing Act and candidates in a race with a candidate who has requested funding under that act; deleting a requirement for a committee of continuous existence to file a campaign treasurer's report relating to contributions or expenditures to influence the results

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of a special election; revising the methods by which a campaign treasurer may be notified of the determination that a report is incomplete to include certified mail and other methods using a common carrier that provides proof of delivery of the notice; extending the time the campaign treasurer has to file an addendum to the report after receipt of notice of why the report is incomplete; providing criteria for deeming delivery complete of a notice of incomplete report; deleting a provision allowing for notification by telephone of an incomplete report; requiring political committees that make a contribution or expenditure in connection with certain county or municipal elections to file campaign finance reports with the county or municipal filing officer and to include its contributions and expenditures in a report to the division; revising the information that must be included in a report to include transaction information for credit card purchases; deleting a requirement that a campaign depository to return checks drawn on the account to the campaign treasurer; specifying the amount of a fine for the failure to timely file reports after a special primary election or special election; specifying that the registered agent of a political committee is a person whom a filing officer may notify of the amount of the fine for filing a late report; providing criteria for deeming delivery of a notice of late report and resulting fine complete; amending s. 106.0703, F.S.; correcting a crossreference; deleting a requirement for an electioneering

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communications organization to provide certain information to the department on activities occurring since the last general election; amending s. 106.0705, F.S.; requiring certain individuals to electronically file certain reports with the division; conforming a cross-reference to changes made by the act; deleting an obsolete provision; amending s. 106.071, F.S.; conforming provisions relating to expenditures in the aggregate; clarifying the independent expenditure disclaimer for paid political advertisement by an individual; amending s. 106.08, F.S.; deleting a requirement for the department to notify candidates as to whether an independent or minor party candidate has obtained the required number of petition signatures; deleting a requirement for certain unopposed candidates to return contributions; specifying the entities with which a political party's state executive committee and county executive committees must file a written acceptance of an in-kind contribution; amending s. 106.09, F.S.; specifying that the limitations on contributions by cash or cashier's check apply to the aggregate amount of contributions to a candidate or committee per election; clarifying that a violation of a certain subsection, and not a section, of the law is a misdemeanor of the first degree; amending s. 106.11, F.S.; revising the statement that must be contained on checks from a campaign account; deleting requirements relating to the use of debit cards; authorizing a campaign for a candidate to reimburse the candidate's loan to the campaign when the campaign account

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has sufficient funds; amending s. 106.141, F.S.; removing certain limitations on expenditure of surplus funds; requiring candidates receiving public financing to return all surplus funds to the General Revenue Fund after paying certain monetary obligations and expenses; amending s. 106.143, F.S.; revising disclosure requirements for certain political advertisements; specifying disclosure statements that must be included in political advertisements paid for by a write-in candidate; specifying disclosure requirements for political advertisements paid for by in-kind contributions; prohibiting the inclusion of a person's political affiliation in advertisements for a nonpartisan office; clarifying the type of political advertisements that must be approved in advance by a candidate; deleting a duplicative exemption from the requirement to obtain a candidate's approval for messages designed to be worn; providing that political advertisements paid for by a political party or an affiliated party committee may use certain registered names and abbreviations; amending s. 106.15, F.S.; prohibiting the making, soliciting, or accepting of any political contribution in a governmentoccupied room or building space; defining "governmentoccupied room or building space"; providing an exception; amending s. 106.17, F.S.; authorizing state and county executive committees and affiliated party committees to conduct political polls to determine viability of potential candidates; allowing sharing of results;

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providing that such expenditures are not contributions to the potential candidates; amending s. 106.19, F.S.; providing that a candidate's failure to comply with ch. 106, F.S., has no effect on whether the candidate has qualified for office; amending s. 106.25, F.S., relating to reports of alleged violations to Florida Elections Commission; providing a deadline for the filing of a response by a respondent; prohibiting the commission from defining willfulness by rule, or further defining the term as provided in ch. 106 or ch. 104, F.S.; providing for entering into a consent order under certain circumstances; allowing a respondent who is alleged by the commission to have violated the election code or campaign financing laws to elect as a matter of right a formal hearing before the Division of Administrative Hearings; authorizing an administrative law judge to assess civil penalties upon the finding of a violation; amending s. 106.26, F.S.; authorizing the commission to file a complaint in the circuit court where the witness resides; amending s. 106.265, F.S.; authorizing an administrative law judge to assess a civil penalty upon a finding of a violation of the election code or campaign financing laws; providing for civil penalties to be assessed against an electioneering communications organization; removing reference to the expired Election Campaign Financing Trust Fund; directing that moneys from penalties and fines be deposited into the General Revenue Fund; amending s. 106.29, F.S.; requiring state and county executive

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committees that make contributions or expenditures to influence the results of a special election or special primary election to file campaign treasurer's reports by certain dates; providing for applicable campaign finance reporting dates, to conform; deleting a requirement that each state executive committee file the original and one copy of its reports with the division; revising provisions relating to penalties for late filing, to conform and to provide requirements for sufficiency of notice; amending s. 106.35, F.S.; deleting a requirement that the division adopt rules relating to the format and filing of certain printed campaign treasurer's reports under the Florida Election Campaign Financing Act; amending s. 106.355, F.S.; eliminating the duty of the department to provide funds from the Election Campaign Financing Trust Fund when certain expenditure limits are exceeded; amending s. 11.045, F.S.; excluding funds received or spent under s. 106.012, F.S., from the definition of "expenditure"; amending s. 112.312, F.S.; excluding funds received or spent under s. 106.012, F.S., or contributions or expenditures reported pursuant to federal election law from the definition of "gift"; amending s. 112.3215, F.S.; excluding funds received or spent under s. 106.012, F.S., or contributions or expenditures reported pursuant to federal election law from the definition of "expenditure"; amending s. 876.05, F.S.; deleting the requirement that candidates for public office take a public employee oath; amending s. 100.101, F.S.; to conform to changes made by

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the act; repealing s. 103.161, F.S., relating to the removal or suspension of officers or members of state executive committees or county executive committees; repealing s. 876.07, F.S., relating to the requirement that a candidate take a public employee oath as a prerequisite to qualifying for public office, to conform; providing effective dates.

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

- Section 1. Subsection (16) is added to section 97.012, Florida Statutes, to read:
- 97.012 Secretary of State as chief election officer.—The Secretary of State is the chief election officer of the state, and it is his or her responsibility to:
- (16) Provide written direction and opinions to the supervisors of elections on the performance of their official duties with respect to the Florida Election Code or rules adopted by the Department of State.
- Section 2. Subsection (18) of section 97.021, Florida Statutes, is amended to read:
- 97.021 Definitions.—For the purposes of this code, except where the context clearly indicates otherwise, the term:
- (18) "Minor political party" is any group as specified in s. 103.095 defined in this subsection which on January 1 preceding a primary election does not have registered as members 5 percent of the total registered electors of the state. Any group of citizens organized for the general purposes of electing

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to office qualified persons and determining public issues under the democratic processes of the United States may become a minor political party of this state by filing with the department a certificate showing the name of the organization, the names of its current officers, including the members of its executive committee, and a copy of its constitution or bylaws. It shall be the duty of the minor political party to notify the department of any changes in the filing certificate within 5 days of such changes.

Section 3. Section 97.025, Florida Statutes, is amended to read:

97.025 Election Code; copies thereof.—A pamphlet of a reprint of the Election Code, adequately indexed, shall be prepared by the Department of State. The pamphlet shall be made available It shall have a sufficient number of these pamphlets printed so that one may be given, upon request, to each candidate who qualifies with the department. The pamphlet shall be made available A sufficient number may be sent to each supervisor, before prior to the first day of qualifying, so that for distribution, upon request, to each candidate who qualifies with the supervisor and to each clerk of elections has access to the pamphlet. The cost of making printing the pamphlets available shall be paid out of funds appropriated for conducting elections.

Section 4. Section 97.0575, Florida Statutes, is amended to read:

- 97.0575 Third-party voter registrations.-
- (1) Before engaging in any voter registration activities,

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a third-party voter registration organization must register and provide to the division, in an electronic format, the following information:

- (a) The names of the officers of the organization and the name and permanent address of the organization.
- (b) The name and address of the organization's registered agent in the state.
- (c) The names, permanent addresses, temporary addresses, if any, and dates of birth of each registration agent registering persons to vote in this state on behalf of the organization.
- (d) A sworn statement from each registration agent employed by or volunteering for the organization stating that the agent will obey all state laws and rules regarding the registration of voters. Such statement must be on a form containing notice of applicable penalties for false registration.
- voter registration forms available to third-party voter registration organizations. All such forms must contain information identifying the organization to which the forms are provided. The division shall maintain a database of all third-party voter registration organizations and the voter registration forms assigned to the third-party voter registration organization. Each supervisor of elections shall provide to the division information on voter registration forms assigned to and received from third-party voter registration organization. The information must be provided in a format and

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at times as required by the division by rule. The division must update information on third-party voter registrations daily and make the information publicly available.

- (1) Prior to engaging in any voter registration activities, a third-party voter registration organization shall name a registered agent in the state and submit to the division, in a form adopted by the division, the name of the registered agent and the name of those individuals responsible for the day-to-day operation of the third-party voter registration organization, including, if applicable, the names of the entity's board of directors, president, vice president, managing partner, or such other individuals engaged in similar duties or functions. On or before the 15th day after the end of each calendar quarter, each third-party voter registration organization shall submit to the division a report providing the date and location of any organized voter registration drives conducted by the organization in the prior calendar quarter.
- (2) The failure to submit the information required by subsection (1) does not subject the third-party voter registration organization to any civil or criminal penalties for such failure, and the failure to submit such information is not a basis for denying such third-party voter registration organization with copies of voter registration application forms.
- (3) (a) A third-party voter registration organization that collects voter registration applications serves as a fiduciary to the applicant, ensuring that any voter registration application entrusted to the third-party voter registration

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organization, irrespective of party affiliation, race, ethnicity, or gender, shall be promptly delivered to the division or the supervisor of elections within 48 hours after the applicant completes it or the next business day if the appropriate office is closed for that 48-hour period. If a voter registration application collected by any third-party voter registration organization is not promptly delivered to the division or supervisor of elections, the third-party voter registration organization is shall be liable for the following fines:

1.(a) A fine in the amount of \$50 for each application received by the division or the supervisor of elections more than 48 hours 10 days after the applicant delivered the completed voter registration application to the third-party voter registration organization or any person, entity, or agent acting on its behalf or the next business day, if the office is closed. A fine in the amount of \$250 for each application received if the third-party voter registration organization or person, entity, or agency acting on its behalf acted willfully.

2.(b) A fine in the amount of \$100 for each application collected by a third-party voter registration organization or any person, entity, or agent acting on its behalf, before prior to book closing for any given election for federal or state office and received by the division or the supervisor of elections after the book-closing book closing deadline for such election. A fine in the amount of \$500 for each application received if the third-party registration organization or person, entity, or agency acting on its behalf acted willfully.

3.(c) A fine in the amount of \$500 for each application collected by a third-party voter registration organization or any person, entity, or agent acting on its behalf, which is not submitted to the division or supervisor of elections. A fine in the amount of \$1,000 for any application not submitted if the third-party voter registration organization or person, entity, or agency acting on its behalf acted willfully.

- The aggregate fine pursuant to this <u>paragraph</u> subsection which may be assessed against a third-party voter registration organization, including affiliate organizations, for violations committed in a calendar year is <del>shall be</del> \$1,000.
- (b) A showing by the fines provided in this subsection shall be reduced by three-fourths in cases in which the third-party voter registration organization that the failure to deliver the voter registration application within the required timeframe is based upon force majeure or impossibility of performance shall be an affirmative defense to a violation of this subsection has complied with subsection (1). The secretary may shall waive the fines described in this subsection upon a showing that the failure to deliver the voter registration application promptly is based upon force majeure or impossibility of performance.
- (4) If the Secretary of State reasonably believes that a person has committed a violation of this section, the secretary may refer the matter to the Attorney General for enforcement.

  The Attorney General may institute a civil action for a violation of this section or to prevent a violation of this

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section. An action for relief may include a permanent or temporary injunction, a restraining order, or any other appropriate order.

- (5) (4) (a) The division shall adopt by rule a form to elicit specific information concerning the facts and circumstances from a person who claims to have been registered to vote by a third-party voter registration organization but who does not appear as an active voter on the voter registration rolls. The division shall also adopt rules to ensure the integrity of the registration process, including rules requiring third-party voter registration organizations to account for all state and federal registration forms used by their registration agents.
- (b) The division may investigate any violation of this section. Civil fines shall be assessed by the division and enforced through any appropriate legal proceedings.
- $\underline{(6)}$  The date on which an applicant signs a voter registration application is presumed to be the date on which the third-party voter registration organization received or collected the voter registration application.
- $\underline{(7)}$  (6) The civil fines provided in this section are in addition to any applicable criminal penalties.
- (8) (7) Fines collected pursuant to this section shall be annually appropriated by the Legislature to the department for enforcement of this section and for voter education.
- $\underline{(9)}$  (8) The division may adopt rules to administer this section.
- Section 5. Effective August 1, 2012, section 97.071,

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617 Florida Statutes, is amended to read: 618 97.071 Voter information card. 619 (1) A voter information card shall be furnished by the 620 supervisor to all registered voters residing in the supervisor's 621 county. The card must contain: Voter's registration number. 622 (a) 623 (b) Date of registration. (c) Full name. 624 625 (d) Party affiliation. 626 (e) Date of birth. (f) Address of legal residence. 627 628 Precinct number. (q) 629 (h) Polling place address. (i) (h) Name of supervisor and contact information of 630 supervisor. 631 (j) (i) Other information deemed necessary by the 632 633 supervisor. 634 (2) A voter may receive a replacement voter information 635 card by providing a signed, written request for a replacement 636 card to a voter registration official. Upon verification of 637 registration, the supervisor shall issue the voter a duplicate 638 card without charge. 639 In the case of a change of name, address of legal residence, polling place address, or party affiliation, the 640 641 supervisor shall issue the voter a new voter information card. Subsection (1) of section 97.073, Florida 642 Section 6.

97.073 Disposition of voter registration applications;

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

Statutes, is amended to read:

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cancellation notice.-

(1) The supervisor must notify each applicant of the disposition of the applicant's voter registration application within 5 business days after voter registration information is entered into the statewide voter registration system. The notice must inform the applicant that the application has been approved, is incomplete, has been denied, or is a duplicate of a current registration. A voter information card sent to an applicant constitutes notice of approval of registration. If the application is incomplete, the supervisor must request that the applicant supply the missing information using a voter registration application signed by the applicant. A notice of denial must inform the applicant of the reason the application was denied.

Section 7. Section 97.1031, Florida Statutes, is amended to read:

- 97.1031 Notice of change of residence, change of name, or change of party affiliation.—
- (1) (a) When an elector changes his or her residence address, the elector must notify the supervisor of elections.

  Except as provided in paragraph (b), an address change must be submitted using a voter registration application.
- (b) If the address change is within the state and notice is provided to the supervisor of elections of the county where the elector has moved, the elector may change his or her residence address by:
- 1. Contacting the supervisor of elections by telephone or electronic means; or

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2. Submitting the change on a voter registration application or other signed written notice. moves from the address named on that person's voter registration record to another address within the same county, the elector must provide notification of such move to the supervisor of elections of that county. The elector may provide the supervisor a signed, written notice or may notify the supervisor by telephone or electronic means. However, notification of such move other than by signed, written notice must include the elector's date of birth. An elector may also provide notification to other voter registration officials as provided in subsection (2). A voter information card reflecting the new information shall be issued to the elector as provided in subsection (3).

- (2) When an elector moves from the address named on that person's voter registration record to another address in a different county but within the state, the elector seeks to change party affiliation, the elector shall notify his or her supervisor of elections or other voter registration official by using a signed written notice with the elector's date of birth. When an or the elector changes his or her name of an elector is changed by marriage or other legal process, the elector shall notify his or her supervisor of elections or other provide notice of such change to a voter registration official by using a voter registration application signed by the elector. A voter information card reflecting the new information shall be issued to the elector as provided in subsection (3).
- (3) The voter registration official shall make the necessary changes in the elector's records as soon as practical

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upon receipt of the such notice of a change of address of legal residence, name, or party affiliation. The supervisor of elections shall issue the new voter information card.

- Section 8. Subsections (3) and (6) of section 98.075, Florida Statutes, are amended to read:
- 98.075 Registration records maintenance activities; ineligibility determinations.—
  - (3) DECEASED PERSONS.-

- (a)1. The department shall identify those registered voters who are deceased by comparing information on the lists of deceased persons received from either:
  - a. The Department of Health as provided in s. 98.093; or
- b. The United States Social Security Administration, including, but not limited to, any master death file or index that the administration compiles.
- 2. Within 7 days after Upon receipt of such information through the statewide voter registration system, the supervisor shall remove the name of the registered voter.
- (b) The supervisor shall remove the name of a deceased registered voter from the statewide voter registration system upon receipt of a copy of a death certificate issued by a governmental agency authorized to issue death certificates.
- (6) OTHER BASES FOR INELIGIBILITY.—If the department or supervisor receives information other than from the sources other than those identified in subsections (2)—(5) that a registered voter is ineligible because he or she is deceased, adjudicated a convicted felon without having had his or her civil rights restored, adjudicated mentally incapacitated

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without having had his or her voting rights restored, does not meet the age requirement pursuant to s. 97.041, is not a United States citizen, is a fictitious person, or has listed a residence that is not his or her legal residence, the supervisor shall adhere to the procedures set forth in subsection (7) prior to the removal of a registered voter's name from the statewide voter registration system.

- Section 9. Subsection (1) and paragraphs (e) and (f) of subsection (2) of section 98.093, Florida Statutes, are amended to read:
- 98.093 Duty of officials to furnish <u>information relating</u>
  <u>to lists of deceased persons</u>, persons adjudicated mentally incapacitated, and persons convicted of a felony.—
- (1) In order to identify ineligible registered voters and to maintain ensure the maintenance of accurate and current voter registration records in the statewide voter registration system pursuant to procedures in s. 98.065 or s. 98.075, it is necessary for the department and supervisors of elections to receive or access certain information from state and federal officials and entities in the format prescribed. The department and supervisors of elections shall use the information provided from the sources in subsection (2) to maintain the voter registration records.
- (2) To the maximum extent feasible, state and local government agencies shall facilitate provision of information and access to data to the department, including, but not limited to, databases that contain reliable criminal records and records of deceased persons. State and local government agencies that

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provide such data shall do so without charge if the direct cost incurred by those agencies is not significant.

- Clemency shall furnish at least bimonthly monthly to the department data including a list of those persons granted clemency in the preceding month or any updates to prior records which have occurred in the preceding month. The data list shall contain the commission's Board of Executive Clemency case number, name, address, date of birth, race, gender sex, Florida driver's license number, Florida identification card number, or the last four digits of the social security number, if available, and references to record identifiers assigned by the Department of Corrections and the Department of Law Enforcement, a unique identifier of each clemency case, and the effective date of clemency of each person.
- persons who have been convicted of a felony and committed to its custody or placed on felony community supervision in a time and manner that enables furnish monthly to the department to identify registered voters who are convicted felons and to meet obligations under state and federal law. a list of those persons transferred to the Department of Corrections in the preceding month or any updates to prior records which have occurred in the preceding month. The list shall contain the name, address, date of birth, race, sex, social security number, Department of Corrections record identification number, and associated Department of Law Enforcement felony conviction record number of each person.

Section 10. Effective July 1, 2012, subsections (1) and (2) of section 98.0981, Florida Statutes, are amended to read:

98.0981 Reports; voting history; statewide voter registration system information; precinct-level election results; book closing statistics.—

- (1) VOTING HISTORY AND STATEWIDE VOTER REGISTRATION SYSTEM INFORMATION.—
- (a) Within 30 45 days after certification by the Elections Canvassing Commission of a presidential preference primary, special election, primary election, or a general election, supervisors of elections shall transmit to the department, in a uniform electronic format specified in paragraph (d) by the department, completely updated voting history information for each qualified voter who voted.
- (b) After receipt of the information in paragraph (a), the department shall prepare a report in electronic format which contains the following information, separately compiled for the primary and general election for all voters qualified to vote in either election:
- 1. The unique identifier assigned to each qualified voter within the statewide voter registration system;
- 2. All information provided by each qualified voter on his or her voter registration application pursuant to s. 97.052(2), except that which is confidential or exempt from public records requirements;
  - 3. Each qualified voter's date of registration;
- 4. Each qualified voter's current state representative district, state senatorial district, and congressional district,

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assigned by the supervisor of elections;

- 5. Each qualified voter's current precinct; and
- 6. Voting history as transmitted under paragraph (a) to include whether the qualified voter voted at a precinct location, voted during the early voting period, voted by absentee ballot, attempted to vote by absentee ballot that was not counted, attempted to vote by provisional ballot that was not counted, or did not vote.
- (c) Within 45 60 days after certification by the Elections Canvassing Commission of a presidential preference primary, special election, primary election, or a general election, the department shall send to the President of the Senate, the Speaker of the House of Representatives, the Senate Minority Leader, and the House Minority Leader a report in electronic format that includes all information set forth in paragraph (b).
  - (d) File specifications are as follows:
- 1. The file shall contain records designated by the categories below for all qualified voters who, regardless of the voter's county of residence or active or inactive registration status at the book closing for the corresponding election that the file is being created for:
  - a. Voted a regular ballot at a precinct location.
- b. Voted at a precinct location using a provisional ballot that was subsequently counted.
  - c. Voted a regular ballot during the early voting period.
- d. Voted during the early voting period using a provisional ballot that was subsequently counted.
  - e. Voted by absentee ballot.

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f. Attempted to vote by absentee ballot but the ballot was not counted.

- $\underline{g}$ . Attempted to vote by provisional ballot but the ballot was not counted in that election.
- 2. Each file shall be created or converted into a tabdelimited format.
  - 3. File names shall adhere to the following convention:
- <u>a. Three-character county identifier as established by the</u> department followed by an underscore.
- b. Followed by four-character file type identifier of'VH03' followed by an underscore.
  - c. Followed by FVRS election ID followed by an underscore.
  - d. Followed by Date Created followed by an underscore.
  - e. Date format is YYYYMMDD.
  - f. Followed by Time Created HHMMSS.
- g. Followed by ".txt".

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- 4. Each record shall contain the following columns: Record Identifier, FVRS Voter ID Number, FVRS Election ID Number, Vote Date, Vote History Code, Precinct, Congressional District, House District, Senate District, County Commission District, and School Board District.
- (e) Each supervisor of elections shall reconcile, before submission, the aggregate total of ballots cast in each precinct as reported in the precinct-level election results to the aggregate total number of voters with voter history for the election for each district.
- (f) Each supervisor of elections shall submit the results of the data reconciliation as described in paragraph (e) to the

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department in an electronic format and give a written

explanation for any precincts where the reconciliation as

described in paragraph (e) results in a discrepancy between the

voter history and the election results.

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- (2)(a) PRECINCT-LEVEL ELECTION RESULTS.—Within 30 45 days after certification by the Elections Canvassing Commission the date of a presidential preference primary election, a special election, primary election, or a general election, the supervisors of elections shall collect and submit to the department precinct-level election results for the election in a uniform electronic format specified by paragraph (c) the department. The precinct-level election results shall be compiled separately for the primary or special primary election that preceded the general or special general election, respectively. The results shall specifically include for each precinct the aggregate total of all ballots cast for each candidate or nominee to fill a national, state, county, or district office or proposed constitutional amendment, with subtotals for each candidate and ballot type, unless fewer than 10 voters voted a ballot type. "All ballots cast" means ballots cast by voters who cast a ballot whether at a precinct location, by absentee ballot including overseas absentee ballots, during the early voting period, or by provisional ballot.
- (b) The department shall make such information available on a searchable, sortable, and downloadable database via its website that also includes the file layout and codes. The database shall be searchable and sortable by county, precinct, and candidate. The database shall be downloadable in a tab-

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delimited format. The database shall be available for download county-by-county and also as a statewide file. Such report shall also be made available upon request.

- (c) The files containing the precinct-level election results shall be created in accordance with the applicable file specification:
- 1. The precinct-level results file shall be created or converted into a tab-delimited text file.
- 2. The row immediately before the first data record shall contain the column names of the data elements that make up the data records. There shall be one header record followed by multiple data records.
- 3. The data records shall include the following columns:
  County Name, Election Number, Election Date, Unique Precinct
  Identifier, Precinct Polling Location, Total Registered Voters,
  Total Registered Republicans, Total Registered Democrats, Total
- 913 Registered All Other Parties, Contest Name,

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- 914 <u>Candidate/Retention/Issue Name, Candidate Florida Voter</u>
- 915 Registration System ID Number, Division of Elections Unique
- 916 Candidate Identifying Number, Candidate Party, District,
- 917 Undervote Total, Overvote Total, Write-in Total, and Vote Total.
- 918 Section 11. Subsections (5) and (7) of section 99.012, 919 Florida Statutes, are amended to read:
  - 99.012 Restrictions on individuals qualifying for public office.—
    - (5) If an order of a court that has become final determines that a person did not comply with this section, the person shall not be qualified as a candidate for election and

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his or her name may not appear on the ballot. The name of any person who does not comply with this section may be removed from every ballot on which it appears when ordered by a circuit court upon the petition of an elector or the Department of State.

(7) Nothing contained in subsection (3) relates to persons holding any federal office or seeking the office of President or Vice President.

Section 12. Paragraphs (a) and (b) of subsection (1) of section 99.021, Florida Statutes, are amended, and subsection (3) is added to that section, to read:

99.021 Form of candidate oath.-

(1)(a)1. Each candidate, whether a party candidate, a candidate with no party affiliation, or a write-in candidate, in order to qualify for nomination or election to any office other than a judicial office as defined in chapter 105 or a federal office, shall take and subscribe to an oath or affirmation in writing. A printed copy of the oath or affirmation shall be made available furnished to the candidate by the officer before whom such candidate seeks to qualify and shall be substantially in the following form:

State of Florida

947 County of....

Before me, an officer authorized to administer oaths, personally appeared ... (please print name as you wish it to appear on the ballot)..., to me well known, who, being sworn, says that he or she is a candidate for the office of ....; that he or she is a qualified elector of .... County, Florida; that

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     he or she is qualified under the Constitution and the laws of
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     Florida to hold the office to which he or she desires to be
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     nominated or elected; that he or she has taken the oath required
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     by ss. 876.05-876.10, Florida Statutes; that he or she has
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     qualified for no other public office in the state, the term of
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     which office or any part thereof runs concurrent with that of
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     the office he or she seeks; and that he or she has resigned from
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     any office from which he or she is required to resign pursuant
     to s. 99.012, Florida Statutes; and that he or she will support
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     the Constitution of the United States and the Constitution of
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     the State of Florida.
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                                         ... (Signature of candidate) ...
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                                                         ... (Address) ...
     Sworn to and subscribed before me this .... day of ....,
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     ... (year)..., at .... County, Florida.
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              ... (Signature and title of officer administering oath) ...
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          2. Each candidate for federal office, whether a party
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     candidate, a candidate with no party affiliation, or a write-in
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     candidate, in order to qualify for nomination or election to
     office shall take and subscribe to an oath or affirmation in
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     writing. A printed copy of the oath or affirmation shall be made
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     available furnished to the candidate by the officer before whom
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     such candidate seeks to qualify and shall be substantially in
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     the following form:
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     State of Florida
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     County of ....
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          Before me, an officer authorized to administer oaths,
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personally appeared ... (please print name as you wish it to appear on the ballot)..., to me well known, who, being sworn, says that he or she is a candidate for the office of ....; that he or she is qualified under the Constitution and laws of the United States to hold the office to which he or she desires to be nominated or elected; and that he or she has qualified for no other public office in the state, the term of which office or any part thereof runs concurrent with that of the office he or she seeks; and that he or she will support the Constitution of the United States.

991 ... (Signature of candidate)...

992 ... (Address)...

Sworn to and subscribed before me this .... day of ....,

(year) ..., at .... County, Florida.

 $\dots$  (Signature and title of officer administering oath)  $\dots$ 

- (b) In addition, any person seeking to qualify for nomination as a candidate of any political party shall, at the time of subscribing to the oath or affirmation, state in writing:
  - 1. The party of which the person is a member.
- 2. That the person is not a registered member of any other political party and has not been a registered member of candidate for nomination for any other political party for 365 days before the beginning of qualifying for a period of 6 months preceding the general election for which the person seeks to qualify.
- 3. That the person has paid the assessment levied against him or her, if any, as a candidate for said office by the

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executive committee of the party of which he or she is a member.

- (3) This section does not apply to persons who seek to qualify for election pursuant to the provisions of ss. 103.021 and 103.101.
- Section 13. Subsections (5) and (7) of section 99.061, Florida Statutes, are amended, and subsection (11) is added to that section, to read:
- 99.061 Method of qualifying for nomination or election to federal, state, county, or district office.—
- (5) At the time of qualifying for office, each candidate for a constitutional office shall file a full and public disclosure of financial interests pursuant to s. 8, Art. II of the State Constitution, <u>duly notarized pursuant to s. 117.05</u>, and a candidate for any other office, including local elective office, shall file a statement of financial interests pursuant to s. 112.3145.
- (7) (a) In order for a candidate to be qualified, the following items must be received by the filing officer by the end of the qualifying period:
- 1. A properly executed check drawn upon the candidate's campaign account payable to the person or entity as prescribed by the filing officer in an amount not less than the fee required by s. 99.092, unless the candidate obtained the required number of signatures on petitions or, in lieu thereof, as applicable, the copy of the notice of obtaining ballot position pursuant to s. 99.095. The filing fee for a special district candidate is not required to be drawn upon the candidate's campaign account. If a candidate's check is returned

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by the bank for any reason, the filing officer shall immediately notify the candidate and the candidate shall <a href="have until">have until</a>, the end of qualifying notwithstanding, have 48 hours from the time such notification is received, excluding Saturdays, Sundays, and legal holidays, to pay the fee with a cashier's check purchased from funds of the campaign account. Failure to pay the fee as provided in this subparagraph shall disqualify the candidate.

- 2. The candidate's oath required by s. 99.021, which must contain the name of the candidate as it is to appear on the ballot; the office sought, including the district or group number if applicable; and the signature of the candidate, duly notarized pursuant to s. 117.05 acknowledged.
- 3. The loyalty oath required by s. 876.05, signed by the candidate and duly acknowledged.
- 3.4. If the office sought is partisan, the written statement of political party affiliation required by s. 99.021(1)(b).
- $\underline{4.5.}$  The completed form for the appointment of campaign treasurer and designation of campaign depository, as required by s. 106.021.
- 5.6. The full and public disclosure or statement of financial interests required by subsection (5). A public officer who has filed the full and public disclosure or statement of financial interests with the Commission on Ethics or the supervisor of elections prior to qualifying for office may file a copy of that disclosure at the time of qualifying.
- (b) If the filing officer receives qualifying papers during the qualifying period prescribed in this section that do

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not include all items as required by paragraph (a) prior to the last day of qualifying, the filing officer shall make a reasonable effort to notify the candidate of the missing or incomplete items and shall inform the candidate that all required items must be received by the close of qualifying. A candidate's name as it is to appear on the ballot may not be changed after the end of qualifying.

- (c) The filing officer performs a ministerial function in reviewing qualifying papers. In determining whether a candidate is qualified, the filing officer shall review the qualifying papers to determine whether all items required by paragraph (a) have been properly filed and whether each item is complete on its face, including whether items requiring notarizations are properly notarized as required by s. 117.05. The filing officer may not determine whether the contents of the qualifying papers are accurate.
- (11) The decision of the filing officer concerning whether a candidate is qualified is exempt from the provisions of chapter 120.
- Section 14. Subsection (2) of section 99.063, Florida Statutes, is amended to read:
  - 99.063 Candidates for Governor and Lieutenant Governor.-
- (2) No later than 5 p.m. of the 9th day following the primary election, each designated candidate for Lieutenant Governor shall file with the Department of State:
- (a) The candidate's oath required by s. 99.021, which must contain the name of the candidate as it is to appear on the ballot; the office sought; and the signature of the candidate,

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1093 duly acknowledged.

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- (b) The loyalty oath required by s. 876.05, signed by the candidate and duly acknowledged.
- (b)(c) If the office sought is partisan, the written statement of political party affiliation required by s. 99.021(1)(b).
- (c) (d) The full and public disclosure of financial interests pursuant to s. 8, Art. II of the State Constitution. A public officer who has filed the full and public disclosure with the Commission on Ethics prior to qualifying for office may file a copy of that disclosure at the time of qualifying.
- Section 15. Subsection (1) of section 99.093, Florida Statutes, is amended to read:
  - 99.093 Municipal candidates; election assessment.-
- election to a municipal office shall pay, at the time of qualifying for office, an election assessment. The election assessment shall be an amount equal to 1 percent of the annual salary of the office sought. Within 30 days after the close of qualifying, the qualifying officer shall forward all assessments collected pursuant to this section to the Florida Elections

  Commission Department of State for transfer to the Elections

  Commission Trust Fund within the Department of Legal Affairs.
- Section 16. Paragraph (d) is added to subsection (2) of section 99.095, Florida Statutes, to read:
- 1118 99.095 Petition process in lieu of a qualifying fee and 1119 party assessment.—

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(d) In a year of apportionment, any candidate for county or district office seeking ballot position by the petition process may obtain the required number of signatures from any registered voter in the respective county, regardless of district boundaries. The candidate shall obtain at least the number of signatures equal to 1 percent of the total number of registered voters, as shown by a compilation by the department for the immediately preceding general election, divided by the total number of districts of the office involved.

Section 17. Subsections (1), (3), and (5) of section 99.097, Florida Statutes, are amended, and subsection (6) is added to that section, to read:

- 99.097 Verification of signatures on petitions.-
- (1) (a) As determined by each supervisor, based upon local conditions, the checking of names on petitions may be based on the most inexpensive and administratively feasible of either of the following methods of verification:
- 1.(a) A name-by-name, signature-by-signature check of each
  petition the number of authorized signatures on the petitions;
  or
- 2.(b) A check of a random sample, as provided by the Department of State, of names and signatures on the petitions. The sample must be such that a determination can be made as to whether or not the required number of signatures <u>has</u> have been obtained with a reliability of at least 99.5 percent.
- (b) Rules and guidelines for this method of petition verification shall be adopted promulgated by the Department of State. Rules and guidelines for a random-sample method of

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verification, which may include a requirement that petitions bear an additional number of names and signatures, not to exceed 15 percent of the names and signatures otherwise required. If the petitions do not meet such criteria or if the petitions are prescribed by s. 100.371, then the use of the random-sample method of verification is method described in this paragraph shall not be available to supervisors.

- a signature on a petition shall be verified and counted as valid for a registered voter if after comparing the signature on the petition and the signature of the registered voter in the voter registration system, the supervisor is able to determine that the petition signer is the same as the registered voter, even if the name on the petition is not in substantially the same form as in the voter registration system. A name on a petition, which name is not in substantially the same form as a name on the voter registration books, shall be counted as a valid signature if, after comparing the signature on the petition with the signature of the alleged signer as shown on the registration books, the supervisor determines that the person signing the petition and the person who registered to vote are one and the same.
- (b) In any situation in which this code requires the form of the petition to be prescribed by the division, no signature shall be counted toward the number of signatures required unless it is on a petition form prescribed by the division.
- (c) (b) If a voter signs a petition and lists an address other than the legal residence where the voter is registered,

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the supervisor shall treat the signature as if the voter had listed the address where the voter is registered.

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The results of a verification pursuant to subparagraph (1) (a) 2. <del>paragraph (1) (b)</del> may be contested in the circuit court by the candidate; an announced opponent; a representative of a designated political committee; or a person, party, or other organization submitting the petition. The contestant shall file a complaint, together with the fees prescribed in chapter 28, with the clerk of the circuit court in the county in which the petition is certified or in Leon County if the petition covers more than one county within 10 days after midnight of the date the petition is certified; and the complaint shall set forth the grounds on which the contestant intends to establish his or her right to require a complete check of the petition names and signatures pursuant to subparagraph (1)(a)1. paragraph (1)(a). In the event the court orders a complete check of the petition and the result is not changed as to the success or lack of success of the petitioner in obtaining the requisite number of valid signatures, then such candidate, unless the candidate has filed the oath stating that he or she is unable to pay such charges; announced opponent; representative of a designated political committee; or party, person, or organization submitting the petition, unless such person or organization has filed the oath stating inability to pay such charges, shall pay to the supervisor of elections of each affected county for the complete check an amount calculated at the rate of 10 cents for each additional signature checked or the actual cost of checking such additional signatures, whichever is less.

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(6) (a) If any person is paid to solicit signatures on a petition, an undue burden oath may not subsequently be filed in lieu of paying the fee to have signatures verified for that petition.

(b) If an undue burden oath has been filed and payment is subsequently made to any person to solicit signatures on a petition, then the undue burden oath is no longer valid and a fee for all signatures previously submitted to the supervisor of elections and for any that are submitted thereafter shall be paid by the candidate, person, or organization that submitted the undue burden oath. If contributions as defined in s. 106.011 are received, any monetary contributions shall first be used to reimburse the supervisor of elections for any signature verification fees not paid because of an undue burden oath being filed.

Section 18. Section 100.061, Florida Statutes, is amended to read:

100.061 Primary election.—In each year in which a general election is held, a primary election for nomination of candidates of political parties shall be held on the Tuesday 12 10 weeks before prior to the general election. The candidate receiving the highest number of votes cast in each contest in the primary election shall be declared nominated for such office. If two or more candidates receive an equal and highest number of votes for the same office, such candidates shall draw lots to determine which candidate is nominated.

Section 19. Section 100.111, Florida Statutes, is amended to read:

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1233 100.111 Filling vacancy.—

- (1) (a) If any vacancy occurs in any office which is required to be filled pursuant to s. 1(f), Art. IV of the State Constitution and the remainder of the term of such office is 28 months or longer, then at the next general election a person shall be elected to fill the unexpired portion of such term, commencing on the first Tuesday after the first Monday following such general election.
- (b) If such a vacancy occurs prior to the first day set by law for qualifying for election to office at such general election, any person seeking nomination or election to the unexpired portion of the term shall qualify within the time prescribed by law for qualifying for other offices to be filled by election at such general election.
- (c) If such a vacancy occurs prior to the primary election but on or after the first day set by law for qualifying, the Secretary of State shall set dates for qualifying for the unexpired portion of the term of such office. Any person seeking nomination or election to the unexpired portion of the term shall qualify within the time set by the Secretary of State. If time does not permit party nominations to be made in conjunction with the primary election, the Governor may call a special primary election to select party nominees for the unexpired portion of such term.
- (2) (a) If, in any state or county office required to be filled by election, a vacancy occurs during an election year by reason of the incumbent having qualified as a candidate for federal office pursuant to s. 99.061, no special election is

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required. Any person seeking nomination or election to the office so vacated shall qualify within the time prescribed by s. 99.061 for qualifying for state or county offices to be filled by election.

(b) If such a vacancy occurs in an election year other than the one immediately preceding expiration of the present term, the Secretary of State shall notify the supervisor of elections in each county served by the office that a vacancy has been created. Such notice shall be provided to the supervisor of elections not later than the close of the first day set for qualifying for state or county office. The supervisor shall provide public notice of the vacancy in any manner the Secretary of State deems appropriate.

(2)-(3) Whenever there is a vacancy for which a special election is required pursuant to s. 100.101, the Governor, after consultation with the Secretary of State, shall fix the dates of a special primary election and a special election. Nominees of political parties shall be chosen under the primary laws of this state in the special primary election to become candidates in the special election. Prior to setting the special election dates, the Governor shall consider any upcoming elections in the jurisdiction where the special election will be held. The dates fixed by the Governor shall be specific days certain and shall not be established by the happening of a condition or stated in the alternative. The dates fixed shall provide a minimum of 2 weeks between each election. In the event a vacancy occurs in the office of state senator or member of the House of Representatives when the Legislature is in regular legislative

session, the minimum times prescribed by this subsection may be waived upon concurrence of the Governor, the Speaker of the House of Representatives, and the President of the Senate. If a vacancy occurs in the office of state senator and no session of the Legislature is scheduled to be held prior to the next general election, the Governor may fix the dates for the special primary election and for the special election to coincide with the dates of the primary election and general election. If a vacancy in office occurs in any district in the state Senate or House of Representatives or in any congressional district, and no session of the Legislature, or session of Congress if the vacancy is in a congressional district, is scheduled to be held during the unexpired portion of the term, the Governor is not required to call a special election to fill such vacancy.

- (a) The dates for candidates to qualify in such special election or special primary election shall be fixed by the Department of State, and candidates shall qualify not later than noon of the last day so fixed. The dates fixed for qualifying shall allow a minimum of 14 days between the last day of qualifying and the special primary election.
- (b) The filing of campaign expense statements by candidates in such special elections or special primaries and by committees making contributions or expenditures to influence the results of such special primaries or special elections shall be not later than such dates as shall be fixed by the Department of State, and in fixing such dates the Department of State shall take into consideration and be governed by the practical time limitations.

(c) The dates for a candidate to qualify by the petition process pursuant to s. 99.095 in such special primary or special election shall be fixed by the Department of State. In fixing such dates the Department of State shall take into consideration and be governed by the practical time limitations. Any candidate seeking to qualify by the petition process in a special primary election shall obtain 25 percent of the signatures required by s. 99.095.

- (d) The qualifying fees and party assessments of such candidates as may qualify shall be the same as collected for the same office at the last previous primary for that office. The party assessment shall be paid to the appropriate executive committee of the political party to which the candidate belongs.
- (e) Each county canvassing board shall make as speedy a return of the result of such special primary elections and special elections as time will permit, and the Elections Canvassing Commission likewise shall make as speedy a canvass and declaration of the nominees as time will permit.
- (3)(4)(a) In the event that death, resignation, withdrawal, or removal, or any other cause or event should cause a party to have a vacancy in nomination which leaves no candidate for an office from such party, the <u>filing officer</u> before whom the candidate qualified Department of State shall notify the chair of the appropriate state, district, or county political party executive committee of such party; and,
- 1. If the vacancy in nomination is for a statewide office, the state party chair shall, within 5 days, the chair shall call a meeting of his or her executive board committee to consider

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1345 designation of a nominee to fill the vacancy.

- 2. If the vacancy in nomination is for the office of United States Representative, state senator, state representative, state attorney, or public defender, the state party chair shall notify the appropriate county chair or chairs and, within 5 days, the appropriate county chair or chairs shall call a meeting of the members of the executive committee in the affected county or counties to consider designation of a nominee to fill the vacancy.
- 3. If the vacancy in nomination is for a county office, the state party chair shall notify the appropriate county chair and, within 5 days, the appropriate county chair shall call a meeting of his or her executive committee to consider designation of a nominee to fill the vacancy.

The name of any person so designated shall be submitted to the

filing officer before whom the candidate qualified Department of State within 7 days after notice to the chair in order that the person designated may have his or her name on the ballot of the ensuing general election. If the name of the new nominee is submitted after the certification of results of the preceding primary election, however, the ballots shall not be changed and the former party nominee's name will appear on the ballot. Any ballots cast for the former party nominee will be counted for the person designated by the political party to replace the former party nominee. If there is no opposition to the party

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nominee, the person designated by the political party to replace

the former party nominee will be elected to office at the

general election. For purposes of this paragraph, the term

"district political party executive committee" means the members
of the state executive committee of a political party from those
counties comprising the area involving a district office.

- (b) When, under the circumstances set forth in the preceding paragraph, vacancies in nomination are required to be filled by committee nominations, such vacancies shall be filled by party rule. In any instance in which a nominee is selected by a committee to fill a vacancy in nomination, such nominee shall pay the same filing fee and take the same oath as the nominee would have taken had he or she regularly qualified for election to such office.
- (c) Any person who, at the close of qualifying as prescribed in ss. 99.061 and 105.031, was qualified for nomination or election to or retention in a public office to be filled at the ensuing general election or who attempted to qualify and failed to qualify is prohibited from qualifying as a candidate to fill a vacancy in nomination for any other office to be filled at that general election, even if such person has withdrawn or been eliminated as a candidate for the original office sought. However, this paragraph does not apply to a candidate for the office of Lieutenant Governor who applies to fill a vacancy in nomination for the office of Governor on the same ticket or to a person who has withdrawn or been eliminated as a candidate and who is subsequently designated as a candidate for Lieutenant Governor under s. 99.063.
- (4) A vacancy in nomination is not created if an order of a court that has become final determines that a nominee did not

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properly qualify or did not meet the necessary qualifications to hold the office for which he or she sought to qualify.

(5) In the event of unforeseeable circumstances not contemplated in these general election laws concerning the calling and holding of special primary elections and special elections resulting from court order or other unpredictable circumstances, the Department of State shall have the authority to provide for the conduct of orderly elections.

Section 20. Subsections (1), (3), (6), (7), and (8) of section 100.371, Florida Statutes, are amended to read:

100.371 Initiatives; procedure for placement on ballot.-

- (1) Constitutional amendments proposed by initiative shall be placed on the ballot for the general election, provided the initiative petition has been filed with the Secretary of State no later than February 1 of the year the general election is held. A petition shall be deemed to be filed with the Secretary of State upon the date the secretary determines that valid and verified petition forms have been signed by the constitutionally required number and distribution of electors under this code, subject to the right of revocation established in this section.
- may not be bundled with or attached to any other petition. Each signature shall be dated when made and shall be valid for a period of 2 4 years following such date, provided all other requirements of law are met. The sponsor shall submit signed and dated forms to the appropriate supervisor of elections for verification as to the number of registered electors whose valid signatures appear thereon. If the signer is a registered voter

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of another county, the supervisor shall notify the petition sponsor of the misfiled petition. The supervisor shall promptly verify the signatures within 30 days after of receipt of the petition forms and payment of the fee required by s. 99.097. The supervisor shall promptly record, in the manner prescribed by the Secretary of State, the date each form is received by the supervisor, and the date the signature on the form is verified as valid. The supervisor may verify that the signature on a form is valid only if:

- (a) The form contains the original signature of the purported elector.
- (b) The purported elector has accurately recorded on the form the date on which he or she signed the form.
- (c) The form accurately sets forth the purported elector's name, street address, city, county, and voter registration number or date of birth.
- (d) The purported elector is, at the time he or she signs the form and at the time the form is verified, a duly qualified and registered elector authorized to vote in the state county in which his or her signature is submitted.

The supervisor shall retain the signature forms for at least 1 year following the election in which the issue appeared on the ballot or until the Division of Elections notifies the supervisors of elections that the committee <a href="that">that</a> which circulated the petition is no longer seeking to obtain ballot position.

(6) (a) An elector's signature on a petition form may be

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revoked within 150 days of the date on which he or she signed the petition form by submitting to the appropriate supervisor of elections a signed petition-revocation form.

- (b) The petition-revocation form and the manner in which signatures are obtained, submitted, and verified shall be subject to the same relevant requirements and timeframes as the corresponding petition form and processes under this code and shall be approved by the Secretary of State before any signature on a petition-revocation form is obtained.
- (c) In those circumstances in which a petition-revocation form for a corresponding initiative petition has not been submitted and approved, an elector may complete and submit a standard petition-revocation form directly to the supervisor of elections. All other requirements and processes apply for the submission and verification of the signatures as for initiative petitions.
- (d) Supervisors of elections shall provide petitionrevocation forms to the public at all main and branch offices.
- (e) The petition-revocation form shall be filed with the supervisor of elections by February 1 preceding the next general election or, if the initiative amendment is not certified for ballot position in that election, by February 1 preceding the next successive general election. The supervisor of elections shall promptly verify the signature on the petition-revocation form and process such revocation upon payment, in advance, of a fee of 10 cents or the actual cost of verifying such signature, whichever is less. The supervisor shall promptly record each valid and verified signature on a petition-revocation form in

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the manner prescribed by the Secretary of State.

- (f) The division shall adopt by rule the petitionrevocation forms to be used under this subsection.
- (6) (7) The Department of State may adopt rules in accordance with s. 120.54 to carry out the provisions of subsections (1) -(5) (1) -(6).
- (7)(8) No provision of this code shall be deemed to prohibit a private person exercising lawful control over privately owned property, including property held open to the public for the purposes of a commercial enterprise, from excluding from such property persons seeking to engage in activity supporting or opposing initiative amendments.
- Section 21. Effective July 1, 2012, subsections (3) and (4) of section 101.001, Florida Statutes, are amended to read:

  101.001 Precincts and polling places; boundaries.—
- (3) (a) Each supervisor of elections shall maintain a suitable map drawn to a scale no smaller than 3 miles to the inch and clearly delineating all major observable features such as roads, streams, and railway lines and showing the current geographical boundaries of each precinct, representative district, and senatorial district, and other type of district in the county subject to the elections process in this code.
- (b) The supervisor shall provide to the department data on all precincts in the county associated with the most recent decennial census blocks within each precinct.
- (c) The department shall maintain a searchable database that contains the precincts and the corresponding most recent decennial census blocks within the precincts for each county,

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including a historical file that allows the census blocks to be traced through the prior decade.

(d) (b) The supervisor of elections shall notify the Secretary of State in writing within 10 30 days after any reorganization of precincts and shall furnish a copy of the map showing the current geographical boundaries and designation of each new precinct. However, if precincts are composed of whole census blocks, the supervisor may furnish, in lieu of a copy of the map, a list, in an electronic format prescribed by the Department of State, associating each census block in the county with its precinct.

(e) (c) Any precinct established or altered under the provisions of this section shall consist of areas bounded on all sides only by census block boundaries from the most recent United States Census. If the census block boundaries split or conflict with another political boundary listed below, the boundary listed below may be used:

## 1. Census block boundaries from the most recent United States Census:

- $\underline{1.2.}$  Governmental unit boundaries reported in the most recent Boundary and Annexation Survey published by the United States Census Bureau;
- 2.3. Visible features that are readily distinguishable upon the ground, such as streets, railroads, tracks, streams, and lakes, and that are indicated upon current census maps, official Department of Transportation maps, official municipal maps, official county maps, or a combination of such maps;
  - 3.4. Boundaries of public parks, public school grounds, or

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1541 churches; or

 $\underline{4.5.}$  Boundaries of counties, incorporated municipalities, or other political subdivisions that meet criteria established by the United States Census Bureau for block boundaries.

- (d) Until July 1, 2012, a supervisor may apply for and obtain from the Secretary of State a waiver of the requirement in paragraph (c).
- (4) (a) Within 10 days after there is any change in the division, number, or boundaries of the precincts, or the location of the polling places, the supervisor of elections shall make in writing an accurate description of any new or altered precincts, setting forth the boundary lines and shall identify the location of each new or altered polling place. A copy of the document describing such changes shall be posted at the supervisor's office.
- (b) Any changes in the county precinct data shall be provided to the department within 10 days after a change.
- (c) Precinct data shall include all precincts for which precinct-level election results and voting history results are reported.
- Section 22. Subsection (1) of section 101.043, Florida Statutes, is amended to read:
  - 101.043 Identification required at polls.-
- (1) The precinct register, as prescribed in s. 98.461, shall be used at the polls for the purpose of identifying the elector at the polls prior to allowing him or her to vote. The clerk or inspector shall require each elector, upon entering the polling place, to present one of the following current and valid

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1569 picture identifications:

- (a) Florida driver's license.
- 1571 (b) Florida identification card issued by the Department 1572 of Highway Safety and Motor Vehicles.
  - (c) United States passport.
  - (d) Debit or credit card.
  - (e) Military identification.
  - (f) Student identification.
    - (g) Retirement center identification.
- (h) Neighborhood association identification.
  - (i) Public assistance identification.

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If the picture identification does not contain the signature of the voter, an additional identification that provides the elector's voter's signature shall be required. The address appearing on the identification presented by the elector is not to be used as the basis to confirm an elector's legal residence or otherwise challenge an elector's legal residence. The elector shall sign his or her name in the space provided on the precinct register or on an electronic device provided for recording the elector's voter's signature. The clerk or inspector shall compare the signature with that on the identification provided by the elector and enter his or her initials in the space provided on the precinct register or on an electronic device provided for that purpose and allow the elector to vote if the clerk or inspector is satisfied as to the identity of the elector.

Section 23. Section 101.045, Florida Statutes, is amended

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1597 to read:

101.045 Electors must be registered in precinct; provisions for change of residence or name.—

- election precinct or district other than the one in which the person has his or her legal residence and in which the person is registered. However, a person temporarily residing outside the county shall be registered in the precinct in which the main office of the supervisor, as designated by the supervisor, is located when the person has no permanent address in the county and it is the person's intention to remain a resident of Florida and of the county in which he or she is registered to vote. Such persons who are registered in the precinct in which the main office of the supervisor, as designated by the supervisor, is located and who are residing outside the county with no permanent address in the county shall not be registered electors of a municipality and therefore shall not be permitted to vote in any municipal election.
- (2) (a) An elector who moves from the precinct in which the elector is registered may be permitted to vote in the precinct to which he or she has moved his or her legal residence, if the change of residence is within the same county and the provided such elector completes an affirmation in substantially the following form:

Change of Legal Residence of Registered

Voter

Under penalties for false swearing, I, ... (Name of voter)..., swear (or affirm) that the former address of my legal residence

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was ... (Address of legal residence) ... in the municipality of

1626 ...., in .... County, Florida, and I was registered to vote in 1627 the .... precinct of .... County, Florida; that I have not voted 1628 in the precinct of my former registration in this election; that 1629 I now reside at ... (Address of legal residence) ... in the 1630 Municipality of ...., in .... County, Florida, and am therefore 1631 eligible to vote in the .... precinct of .... County, Florida; 1632 and I further swear (or affirm) that I am otherwise legally 1633 registered and entitled to vote. 1634 ... (Signature of voter whose address of legal residence has 1635 changed) ... 1636 (b) An elector whose change of address is from outside the 1637 county may not change his or her legal residence at the polling 1638 place and vote a regular ballot; however, such elector is 1639 entitled to vote a provisional ballot. 1640 (c) (b) An elector whose name changes because of marriage or other legal process may be permitted to vote, provided such 1641 1642 elector completes an affirmation in substantially the following 1643 form: 1644 Change of Name of Registered

Voter

Under penalties for false swearing, I, ...(New name of voter)..., swear (or affirm) that my name has been changed because of marriage or other legal process. My former name and address of legal residence appear on the registration records of precinct .... as follows:

1651 Name

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1652 Address

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1653 Municipality 1654 County 1655 Florida, Zip 1656 My present name and address of legal residence are as follows: 1657 Name 1658 Address 1659 Municipality 1660 County 1661 Florida, Zip 1662 and I further swear (or affirm) that I am otherwise legally 1663 registered and entitled to vote. 1664 ... (Signature of voter whose name has changed) ... 1665 (d) (e) Instead of the affirmation contained in paragraph 1666 (a) or paragraph (c) <del>(b)</del>, an elector may complete a voter 1667 registration application that indicates the change of name or 1668 change of address of legal residence. 1669 (e) (d) Such affirmation or application, when completed and 1670 presented at the precinct in which such elector is entitled to 1671 vote, and upon verification of the elector's registration, shall 1672 entitle such elector to vote as provided in this subsection. If 1673 the elector's eligibility to vote cannot be determined, he or 1674 she shall be entitled to vote a provisional ballot, subject to 1675 the requirements and procedures in s. 101.048. Upon receipt of 1676 an affirmation or application certifying a change in address of 1677 legal residence or name, the supervisor shall as soon as 1678 practicable make the necessary changes in the statewide voter 1679 registration system to indicate the change in address of legal 1680 residence or name of such elector.

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Section 24. Subsection (2) of section 101.131, Florida Statutes, is amended, and subsections (4) and (5) are added to that section, to read:

101.131 Watchers at polls.-

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- Each party, each political committee, and each candidate requesting to have poll watchers shall designate, in writing to the supervisor of elections, on a form prescribed by the division, before prior to noon of the second Tuesday preceding the election poll watchers for each polling room on election day. Designations of poll watchers for early voting areas shall be submitted in writing to the supervisor of elections, on a form prescribed by the division, before noon at least 14 days before early voting begins. The poll watchers for each polling rooms room shall be approved by the supervisor of elections on or before the Tuesday before the election. Poll watchers for early voting areas shall be approved by the supervisor of elections no later than 7 days before early voting begins. The supervisor shall furnish to each election board a list of the poll watchers designated and approved for such polling rooms <del>room</del> or early voting areas <del>area</del>. Designation of poll watchers shall be made by the chair of the county executive committee of a political party, the chair of a political committee, or the candidate requesting to have poll watchers.
- (4) All poll watchers shall be allowed to enter and watch polls in all polling rooms and early voting areas within the county in which they have been designated if the number of poll watchers at any particular polling place does not exceed the number provided in this section.

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(5) The supervisor of elections shall provide to each designated poll watcher, no later than 7 days before early voting begins, a poll watcher identification badge that identifies the poll watcher by name. Each poll watcher shall wear his or her identification badge while in the polling room or early voting area.

Section 25. Subsections (1), (2), and (3) of section 101.151, Florida Statutes, are amended to read:

101.151 Specifications for ballots.-

- (1) (a) Marksense ballots shall be printed on paper of such thickness that the printing cannot be distinguished from the back and shall meet the specifications of the voting system that will be used to tabulate the ballots.
- (b) Early voting sites may employ a ballot-on-demand production system to print individual marksense ballots, including provisional ballots, for eligible electors pursuant to s. 101.657. Ballot-on-demand technology may be used to produce marksense absentee and election day ballots. Not later than 30 days before an election, the Secretary of State may also authorize in writing the use of ballot-on-demand technology for the production of election-day ballots.
- (2) (a) The ballot shall have the following office titles headings under which shall appear the names of the offices and the names of the candidates for the respective offices in the following order:
- 1. The office titles of heading "President and Vice President of the United States" and thereunder the names of the candidates for President and Vice President of the United States

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nominated by the political party that received the highest vote for Governor in the last general election of the Governor in this state. Then shall appear the names of other candidates for President and Vice President of the United States who have been properly nominated.

- 2. The office titles Then shall follow the heading "Congressional" and thereunder the offices of United States Senator and Representative in Congress. $\div$
- 3. The office titles then the heading "State" and thereunder the offices of Governor and Lieutenant Governor:  $\tau$  Attorney General: Chief Financial Officer: Commissioner of Agriculture: State Attorney, with the applicable judicial circuit printed beneath the office; and Public Defender, with the applicable judicial circuit printed beneath the office.
- 4. together with the names of the candidates for each office and the title of the office which they seek; then the heading "Legislative" and thereunder The office titles offices of State Senator and State Representative with the applicable district for the office printed beneath.; then the heading "County" and thereunder
- 5. The office titles of County Clerk of the Circuit Court, or Clerk of the Circuit Court and Comptroller (whichever is applicable and when authorized by law), Clerk of the County Court (when authorized by law), County Sheriff, County Property Appraiser, County Tax Collector, District Superintendent of Schools, and County Supervisor of Elections.
- $\underline{\text{6. The office titles}} \ \ \underline{\text{Thereafter follows: members}} \ \ \text{of the}$  Board of County Commissioners with the applicable district

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printed beneath each office, and such other county and district offices as are involved in the election, in the order fixed by the Department of State, followed, in the year of their election, by "Party Offices," and thereunder the offices of state and county party executive committee members.

- (b) In a general election, in addition to the names printed on the ballot, a blank space shall be provided under each heading for an office for which a write-in candidate has qualified. With respect to write-in candidates, if two or more candidates are seeking election to one office, only one blank space shall be provided.
- (c) (b) When more than one candidate is nominated for office, the candidates for such office shall qualify and run in a group or district, and the group or district number shall be printed beneath the name of the office. Each nominee of a political party chosen in a primary shall appear on the general election ballot in the same numbered group or district as on the primary election ballot.
- (d)(e) If in any election all the offices as set forth in paragraph (a) are not involved, those offices not to be filled shall be omitted and the remaining offices shall be arranged on the ballot in the order named.
- (3)(a) The names of the candidates of the party that received the highest number of votes for Governor in the last election in which a Governor was elected shall be placed first under the heading for each office on the general election ballot, together with an appropriate abbreviation of the party name; the names of the candidates of the party that received the

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second highest vote for Governor shall be <u>placed</u> second <del>under</del> the heading for each office, together with an appropriate abbreviation of the party name.

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(b) Minor political party candidates and candidates with no party affiliation shall have their names appear on the general election ballot following the names of recognized political parties, in the same order as they were qualified, followed by the names of candidates with no party affiliation, in the order as they were qualified certified.

Section 26. Paragraph (a) of subsection (2) of section 101.5605, Florida Statutes, is amended to read:

101.5605 Examination and approval of equipment.-

Any person owning or interested in an electronic or electromechanical voting system may submit it to the Department of State for examination. The vote counting segment shall be certified after a satisfactory evaluation testing has been performed according to s. 101.015(1) electronic industry standards. This testing shall include, but is not limited to, testing of all software required for the voting system's operation; the ballot reader; the rote processor, especially in its logic and memory components; the digital printer; the failsafe operations; the counting center environmental requirements; and the equipment reliability estimate. For the purpose of assisting in examining the system, the department shall employ or contract for services of at least one individual who is expert in one or more fields of data processing, mechanical engineering, and public administration and shall require from the individual a written report of his or her examination.

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Section 27. Subsection (11) of section 101.5606, Florida Statutes, is amended to read:

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- 101.5606 Requirements for approval of systems.—No electronic or electromechanical voting system shall be approved by the Department of State unless it is so constructed that:
- (11) It is capable of automatically producing precinct totals in printed, marked, or punched form, or a combination thereof.
- Section 28. Paragraph (a) of subsection (4) of section 101.5612, Florida Statutes, is amended to read:
  - 101.5612 Testing of tabulating equipment.-
- (4)(a)1. For electronic or electromechanical voting systems configured to include electronic or electromechanical tabulation devices which are distributed to the precincts, all or a sample of the devices to be used in the election shall be publicly tested. If a sample is to be tested, the sample shall consist of a random selection of at least 5 percent or 10 of the devices for an optical scan system or 2 percent of the devices for a touchscreen system or 10 of the devices for either system, as applicable, whichever is greater. For touchscreen systems used for voters with disabilities, a sample of at least 2 percent of the devices must be tested. The test shall be conducted by processing a group of ballots, causing the device to output results for the ballots processed, and comparing the output of results to the results expected for the ballots processed. The group of ballots shall be produced so as to record a predetermined number of valid votes for each candidate and on each measure and to include for each office one or more

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ballots which have activated voting positions in excess of the number allowed by law in order to test the ability of the tabulating device to reject such votes.

- 2. If any tested tabulating device is found to have an error in tabulation, it shall be deemed unsatisfactory. For each device deemed unsatisfactory, the canvassing board shall take steps to determine the cause of the error, shall attempt to identify and test other devices that could reasonably be expected to have the same error, and shall test a number of additional devices sufficient to determine that all devices are satisfactory. Upon deeming any device unsatisfactory, the canvassing board may require all devices to be tested or may declare that all devices are unsatisfactory.
- 3. If the operation or output of any tested tabulation device, such as spelling or the order of candidates on a report, is in error, such problem shall be reported to the canvassing board. The canvassing board shall then determine if the reported problem warrants its deeming the device unsatisfactory.
- Section 29. Subsection (4) of section 101.5614, Florida Statutes, is amended to read:

101.5614 Canvass of returns.-

(4) If ballot cards are used, and separate write-in ballots or envelopes for casting write-in votes are used, write-in ballots or the envelopes on which write-in ballots have been cast shall be serially numbered, starting with the number one, and the same number shall be placed on the ballot card of the voter. This process may be completed at either the precinct by the election board or at the central counting location. For each

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ballot or ballot <u>image</u> and ballot envelope on which write-in votes have been cast, the canvassing board shall compare the write-in votes with the votes cast on the ballot card. If the total number of votes for any office exceeds the number allowed by law, a notation to that effect, specifying the office involved, shall be entered on the back of the ballot card or in a margin if voting areas are printed on both sides of the ballot card. Such votes shall not be counted. All valid votes shall be tallied by the canvassing board.

Section 30. Subsection (6) is added to section 101.591, Florida Statutes, to read:

101.591 Voting system audit.—

(6) If a manual recount is undertaken pursuant to s.

102.166, the canvassing board is not required to perform the audit provided for in this section.

Section 31. Paragraphs (a) and (b) of subsection (1) and subsections (3) and (4) of section 101.62, Florida Statutes, are amended to read:

- 101.62 Request for absentee ballots.-
- (1) (a) The supervisor shall accept a request for an absentee ballot from an elector in person or in writing. One request shall be deemed sufficient to receive an absentee ballot for all elections through the end of the calendar year of the next two regularly scheduled general elections election, unless the elector or the elector's designee indicates at the time the request is made the elections for which the elector desires to receive an absentee ballot. Such request may be considered canceled when any first-class mail sent by the supervisor to the

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elector is returned as undeliverable.

- (b) The supervisor may accept a written or telephonic request for an absentee ballot from the elector, or, if directly instructed by the elector, a member of the elector's immediate family, or the elector's legal guardian. For purposes of this section, the term "immediate family" has the same meaning as specified in paragraph (4) (c) (b). The person making the request must disclose:
- 1. The name of the elector for whom the ballot is requested.
  - 2. The elector's address.
  - 3. The elector's date of birth.
  - 4. The requester's name.
  - 5. The requester's address.
  - 6. The requester's driver's license number, if available.
  - 7. The requester's relationship to the elector.
- 1921 8. The requester's signature (written requests only).
  - (3) For each request for an absentee ballot received, the supervisor shall record the date the request was made, the date the absentee ballot was delivered to the voter or the voter's designee or the date the absentee ballot was delivered to the post office or other carrier, the date the ballot was received by the supervisor, and such other information he or she may deem necessary. This information shall be provided in electronic format as provided by rule adopted by the division. The information shall be updated and made available no later than 8 a.m. noon of each day, including weekends, beginning 60 days before the primary until 15 days after the general election and

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shall be contemporaneously provided to the division. This information shall be confidential and exempt from the provisions of s. 119.07(1) and shall be made available to or reproduced only for the voter requesting the ballot, a canvassing board, an election official, a political party or official thereof, a candidate who has filed qualification papers and is opposed in an upcoming election, and registered political committees or registered committees of continuous existence, for political purposes only.

- (4) (a) No later than 45 days before each <u>presidential</u> <u>preference primary election</u>, <u>primary election</u>, and <u>general</u> election, the supervisor of elections shall send an absentee ballot as provided in subparagraph  $\underline{(c)2}$ . to each absent uniformed services voter and to each overseas voter who has requested an absentee ballot.
- (b) The supervisor of elections shall mail an absentee ballot to each absent qualified voter, other than those listed in paragraph (a), who has requested such a ballot, between the 35th and 28th days before the presidential preference primary election, primary election, and general election. Except as otherwise provided in subsection (2) and after the period described in this paragraph, the supervisor shall mail absentee ballots within 2 business days after receiving a request for such a ballot.
- (c) (b) The supervisor shall provide an absentee ballot to each elector by whom a request for that ballot has been made by one of the following means:
  - 1. By nonforwardable, return-if-undeliverable mail to the

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elector's current mailing address on file with the supervisor  $\underline{\text{or}}$ , unless the elector specifies in the request that:

- a. The elector is absent from the county and does not plan to return before the day of the election;
- b. The elector is temporarily unable to occupy the residence because of hurricane, tornado, flood, fire, or other emergency or natural disaster; or
- c. The elector is in a hospital, assisted living facility, nursing home, short-term medical or rehabilitation facility, or correctional facility,

in which case the supervisor shall mail the ballot by nonforwardable, return-if-undeliverable mail to any other address the elector specifies in the request.

- 2. By forwardable mail, e-mail, or facsimile machine transmission to absent uniformed services voters and overseas voters. The absent uniformed services voter or overseas voter may designate in the absentee ballot request the preferred method of transmission. If the voter does not designate the method of transmission, the absentee ballot shall be mailed.
- 3. By personal delivery before 7 p.m. on election day to the elector, upon presentation of the identification required in s. 101.043.
- 4. By delivery to a designee on election day or up to 5 days prior to the day of an election. Any elector may designate in writing a person to pick up the ballot for the elector; however, the person designated may not pick up more than two absentee ballots per election, other than the designee's own

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ballot, except that additional ballots may be picked up for members of the designee's immediate family. For purposes of this section, "immediate family" means the designee's spouse or the parent, child, grandparent, or sibling of the designee or of the designee's spouse. The designee shall provide to the supervisor the written authorization by the elector and a picture identification of the designee and must complete an affidavit. The designee shall state in the affidavit that the designee is authorized by the elector to pick up that ballot and shall indicate if the elector is a member of the designee's immediate family and, if so, the relationship. The department shall prescribe the form of the affidavit. If the supervisor is satisfied that the designee is authorized to pick up the ballot and that the signature of the elector on the written authorization matches the signature of the elector on file, the supervisor shall give the ballot to that designee for delivery to the elector.

Section 32. Section 101.65, Florida Statutes, is amended to read:

101.65 Instructions to absent electors.—The supervisor shall enclose with each absentee ballot separate printed instructions in substantially the following form:

READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING BALLOT.

1. VERY IMPORTANT. In order to ensure that your absentee ballot will be counted, it should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no

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2017 later than 7 p.m. on the day of the election.

- 2. Mark your ballot in secret as instructed on the ballot. You must mark your own ballot unless you are unable to do so because of blindness, disability, or inability to read or write.
- 3. Mark only the number of candidates or issue choices for a race as indicated on the ballot. If you are allowed to "Vote for One" candidate and you vote for more than one candidate, your vote in that race will not be counted.
- 4. Place your marked ballot in the enclosed secrecy envelope.
- 5. Insert the secrecy envelope into the enclosed mailing envelope which is addressed to the supervisor.
- 6. Seal the mailing envelope and completely fill out the Voter's Certificate on the back of the mailing envelope.
- 7. VERY IMPORTANT. In order for your absentee ballot to be counted, you must sign your name on the line above (Voter's Signature). An absentee ballot will be considered illegal and will not be counted if the signature on the voter's certificate does not match the signature on record. The signature on file at the start of the canvass of the absentee ballots is the signature that will be used to verify your signature on the voter's certificate. If you need to update your signature for this election, send your signature update on a voter registration application to your supervisor of elections so that it is received no later than the start of the canvassing of absentee ballots, which occurs no earlier than the 15th day before election day.
  - 8. VERY IMPORTANT. If you are an overseas voter, you must

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include the date you signed the Voter's Certificate on the line above (Date) or your ballot may not be counted.

- 9. Mail, deliver, or have delivered the completed mailing envelope. Be sure there is sufficient postage if mailed.
- 10. FELONY NOTICE. It is a felony under Florida law to accept any gift, payment, or gratuity in exchange for your vote for a candidate. It is also a felony under Florida law to vote in an election using a false identity or false address, or under any other circumstances making your ballot false or fraudulent.
- Section 33. Paragraph (a) of subsection (2) of section 101.68, Florida Statutes, is amended to read:
  - 101.68 Canvassing of absentee ballot.-

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The county canvassing board may begin the canvassing of absentee ballots at 7 a.m. on the 15th sixth day before the election, but not later than noon on the day following the election. In addition, for any county using electronic tabulating equipment, the processing of absentee ballots through such tabulating equipment may begin at 7 a.m. on the 15th sixth day before the election. However, notwithstanding any such authorization to begin canvassing or otherwise processing absentee ballots early, no result shall be released until after the closing of the polls in that county on election day. Any supervisor of elections, deputy supervisor of elections, canvassing board member, election board member, or election employee who releases the results of a canvassing or processing of absentee ballots prior to the closing of the polls in that county on election day commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s.

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2074 Section 34. Subsection (2) of section 101.6923, Florida 2075 Statutes, is amended to read:

- 101.6923 Special absentee ballot instructions for certain first-time voters.—
- 2078 (2) A voter covered by this section shall be provided with 2079 printed instructions with his or her absentee ballot in 2080 substantially the following form:

2082 READ THESE INSTRUCTIONS CAREFULLY BEFORE MARKING YOUR BALLOT.

2083 FAILURE TO FOLLOW THESE INSTRUCTIONS MAY CAUSE YOUR BALLOT NOT

2084 TO COUNT.

- 1. In order to ensure that your absentee ballot will be counted, it should be completed and returned as soon as possible so that it can reach the supervisor of elections of the county in which your precinct is located no later than 7 p.m. on the date of the election.
- 2. Mark your ballot in secret as instructed on the ballot. You must mark your own ballot unless you are unable to do so because of blindness, disability, or inability to read or write.
- 3. Mark only the number of candidates or issue choices for a race as indicated on the ballot. If you are allowed to "Vote for One" candidate and you vote for more than one, your vote in that race will not be counted.
- 4. Place your marked ballot in the enclosed secrecy envelope and seal the envelope.
  - 5. Insert the secrecy envelope into the enclosed envelope

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bearing the Voter's Certificate. Seal the envelope and completely fill out the Voter's Certificate on the back of the envelope.

- a. You must sign your name on the line above (Voter's Signature).
- b. If you are an overseas voter, you must include the date you signed the Voter's Certificate on the line above (Date) or your ballot may not be counted.
- c. An absentee ballot will be considered illegal and will not be counted if the signature on the voter's certificate does not match the signature on record. The signature on file at the start of the canvass of the absentee ballots is the signature that will be used to verify your signature on the voter's certificate. If you need to update your signature for this election, send your signature update on a voter registration application to your supervisor of elections so that it is received no later than the start of canvassing of absentee ballots, which occurs no earlier than the 15th day before election day.
- 6. Unless you meet one of the exemptions in Item 7., you must make a copy of one of the following forms of identification:
- a. Identification which must include your name and photograph: United States passport; debit or credit card; military identification; student identification; retirement center identification; neighborhood association identification; or public assistance identification; or
  - b. Identification which shows your name and current

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residence address: current utility bill, bank statement,
government check, paycheck, or government document (excluding voter identification card).

- 7. The identification requirements of Item 6. do not apply if you meet one of the following requirements:
  - a. You are 65 years of age or older.

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- b. You have a temporary or permanent physical disability.
- 2136 c. You are a member of a uniformed service on active duty
  2137 who, by reason of such active duty, will be absent from the
  2138 county on election day.
  - d. You are a member of the Merchant Marine who, by reason of service in the Merchant Marine, will be absent from the county on election day.
  - e. You are the spouse or dependent of a member referred to in paragraph c. or paragraph d. who, by reason of the active duty or service of the member, will be absent from the county on election day.
    - f. You are currently residing outside the United States.
  - 8. Place the envelope bearing the Voter's Certificate into the mailing envelope addressed to the supervisor. Insert a copy of your identification in the mailing envelope. DO NOT PUT YOUR IDENTIFICATION INSIDE THE SECRECY ENVELOPE WITH THE BALLOT OR INSIDE THE ENVELOPE WHICH BEARS THE VOTER'S CERTIFICATE OR YOUR BALLOT WILL NOT COUNT.
  - 9. Mail, deliver, or have delivered the completed mailing envelope. Be sure there is sufficient postage if mailed.
- 2155 10. FELONY NOTICE. It is a felony under Florida law to 2156 accept any gift, payment, or gratuity in exchange for your vote

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for a candidate. It is also a felony under Florida law to vote in an election using a false identity or false address, or under any other circumstances making your ballot false or fraudulent.

Section 35. Subsection (3) of section 101.75, Florida Statutes, is amended to read:

- 101.75 Municipal elections; change of dates for cause.-
- (3) Notwithstanding any provision of local law or municipal charter, the governing body of a municipality may, by ordinance, move the date of any municipal election to a date concurrent with any statewide or countywide election. The dates for qualifying for the election moved by the passage of such ordinance shall be specifically provided for in the ordinance and shall run for no less than 14 days. The term of office for any elected municipal official shall commence as provided by the relevant municipal charter or ordinance.

Section 36. Subsection (4) of section 102.031, Florida Statutes, is amended to read:

- 102.031 Maintenance of good order at polls; authorities; persons allowed in polling rooms and early voting areas; unlawful solicitation of voters.—
- (4)(a)  $\underline{A}$  No person, political committee, committee of continuous existence, or other group or organization may not solicit voters inside the polling place or within 100 feet of the entrance to any polling place, or polling room where the polling place is also a polling room, or early voting site.
- (b) A person, political committee, committee of continuous existence, or other group or organization may not solicit voters who are standing in line to enter any polling place, polling

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room, or early voting site.

(c) Before the opening of the polling place or early voting site, the clerk or supervisor shall designate the nosolicitation zone and mark the boundaries and shall post a sign stating that no one may solicit a person standing in line to vote.

(d) (b) For the purpose of this subsection, whether in person or by means of audio or visual equipment, the terms "solicit" or "solicitation" shall include, but not be limited to, seeking or attempting to seek any vote, fact, opinion, or contribution; distributing or attempting to distribute any political or campaign material, leaflet, or handout; conducting a poll except as specified in this paragraph; seeking or attempting to seek a signature on any petition; offering voting or legal advice regarding voting or ballots; and selling or attempting to sell any item. The terms "solicit" or "solicitation" shall not be construed to prohibit exit polling.

(e) (e) Each supervisor of elections shall inform the clerk of the area within which soliciting is unlawful, based on the particular characteristics of that polling place. The supervisor or the clerk may take any reasonable action necessary to ensure order at the polling places, including, but not limited to, having disruptive and unruly persons removed by law enforcement officers from the polling room or place or from the 100-foot zone surrounding the polling place.

Section 37. Subsection (4) of section 102.141, Florida Statutes, is amended to read:

102.141 County canvassing board; duties.-

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The canvassing board shall report all early voting and all tabulated absentee results to the Department of State within 30 minutes after the polls close. Thereafter, the canvassing board shall report, with the exception of provisional ballot results, updated precinct election results to the department at least every 45 minutes until all results are completely reported. The supervisor of elections shall notify the department immediately of any circumstances that do not permit periodic updates as required. Results shall be submitted in a format prescribed by the department submit by 11:59 p.m. on election night the preliminary returns it has received to the Department of State in a format provided by the department. Section 38. Subsection (4) of section 102.168, Florida

Statutes, is amended, and subsection (8) is added to that section, to read:

102.168 Contest of election.

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- The county canvassing board responsible for canvassing the election is an indispensable and proper party defendant in county and local elections. + The Elections Canvassing Commission is an indispensable and proper party defendant in federal, state, and multicounty elections and in elections for justice of the Supreme Court, judge of a district court of appeal, and judge of a circuit court. races; and The successful candidate is an indispensable party to any action brought to contest the election or nomination of a candidate.
- (8) In any contest that requires a review of a canvassing board's decision that an absentee ballot is illegal under s. 101.68, because the signature of the elector on the voter's

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registration records, the circuit court may not look at or consider any evidence beyond the elector's signature on the voter's certificate and in the registration records. The court's review of the issue shall be to determine only if the canvassing board abused its discretion in making its decision.

Section 39. Subsection (4) of section 103.021, Florida Statutes, is amended to read:

103.021 Nomination for presidential electors.—Candidates for presidential electors shall be nominated in the following manner:

(4)(a) A minor political party that is affiliated with a national party holding a national convention to nominate candidates for President and Vice President of the United States may have the names of its candidates for President and Vice President of the United States printed on the general election ballot by filing with the Department of State a certificate naming the candidates for President and Vice President and listing the required number of persons to serve as electors. Notification to the Department of State under this subsection shall be made by September 1 of the year in which the election is held. When the Department of State has been so notified, it shall order the names of the candidates nominated by the minor political party to be included on the ballot and shall permit the required number of persons to be certified as electors in the same manner as other party candidates. As used in this section, the term "national party" means a political party that is registered with and recognized as a qualified national

committee of a political party by the Federal Election
Commission established and admitted to the ballot in at least
one state other than Florida.

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A minor political party that is not affiliated with a national party holding a national convention to nominate candidates for President and Vice President of the United States may have the names of its candidates for President and Vice President printed on the general election ballot if a petition is signed by a number of electors in each of one half of the congressional districts of the state, and of the state as a whole, equal to 4 percent of the votes cast in each of such districts respectively and in the state as a whole in the last preceding election in which presidential electors were chosen 4 percent of the registered electors of this state, as shown by the compilation by the Department of State for the preceding general election. A separate petition from each county for which signatures are solicited shall be submitted to the supervisors of elections of the respective county no later than July 15 of each presidential election year. The supervisor shall check the names and, on or before the date of the primary election, shall certify the number shown as registered electors of the county. The supervisor shall be paid by the person requesting the certification the cost of checking the petitions as prescribed in s. 99.097. The supervisor shall then forward the certificate to the Department of State, which shall determine whether or not the percentage factor required in this section has been met. When the percentage factor required in this section has been met, the Department of State shall order the names of the

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candidates for whom the petition was circulated to be included on the ballot and shall permit the required number of persons to be certified as electors in the same manner as other party candidates.

Section 40. Section 103.095, Florida Statutes, is created to read:

## 103.095 Minor political parties.—

- (1) Any group of citizens organized for the general purposes of electing to office qualified persons and determining public issues under the democratic processes of the United States may become a minor political party of this state by filing with the department a certificate showing the name of the organization, the names and addresses of its current officers, including the members of its executive committee, accompanied by a completed uniform statewide voter registration application as specified in s. 97.052 for each of its current officers and members of its executive committee that reflect their affiliation with the proposed minor political party, and a copy of its constitution, bylaws, and rules and regulations.
- (2) The members of the executive committee shall include a chair, vice chair, secretary, and treasurer, all of whom shall be members of the minor political party and no member may hold more than one office, except that one person may hold the offices of secretary and treasurer.
- (3) Upon approval of the minor political party's filing, the department shall process the voter registration applications submitted by the minor political party's officers and members of its executive committee. It shall be the duty of the minor

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political party to notify the department of any changes in the filing certificate within 5 days after such changes.

- (4) The Division of Elections shall adopt rules to prescribe the manner in which the Department of State may cancel the filings of political parties, including minor political parties. Such rules shall, at a minimum, provide for:
- (a) Notice containing the facts and conduct that warrant the intended action, including, but not limited to, the failure to notify the department of replacement officers, the failure to file campaign finance reports, and limited activity.
  - (b) Adequate opportunity to respond.

- (c) Appeal of the decision to the Florida Elections

  Commission. Such appeals are exempt from the confidentiality

  provisions of s. 106.25.
- any minor political party registered with the department on July 1, 2011, and must be complied with within 180 days after the department provides notice to the minor political party of the requirements contained in this section. Failure of the minor political party to comply with the requirements within 180 days after receipt of the notice shall automatically result in the cancellation of the minor political party's registration.
- Section 41. Subsections (1) and (2) of section 103.101, Florida Statutes, are amended to read:
  - 103.101 Presidential preference primary.—
- (1) (a) There shall be a Presidential Preference Primary

  Date Selection Committee composed of the Secretary of State, who shall be a nonvoting chair; three members, no more than two of

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whom may be from the same political party, appointed by the Governor; three members, no more than two of whom may be from the same political party, appointed by the Speaker of the House of Representatives; and three members, no more than two of whom may be from the same political party, appointed by the President of the Senate. No later than October 1 of the year preceding the presidential preference primary, the committee shall meet and set a date for the presidential preference primary. The date selected may be no earlier than the first Tuesday in January and no later than the first Tuesday in March in the year of the presidential preference primary. The presidential preference primary shall be held in each year the number of which is a multiple of four.

- (b) Each political party other than a minor political party shall, on the date selected by the Presidential Preference Primary Date Selection Committee last Tuesday in January in each year the number of which is a multiple of 4, elect one person to be the candidate for nomination of such party for President of the United States or select delegates to the national nominating convention, as provided by party rule.
- (2) (a) There shall be a Presidential Candidate Selection Committee composed of the Secretary of State, who shall be a nonvoting chair; the Speaker of the House of Representatives; the President of the Senate; the minority leader of each house of the Legislature; and the chair of each political party required to have a presidential preference primary under this section.
  - (b) By October 31 of the year preceding the presidential

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preference primary, each political party shall submit to the Secretary of State a list of its presidential candidates to be placed on the presidential preference primary ballot or candidates entitled to have delegates appear on the presidential preference primary ballot. The Secretary of State shall prepare and publish a list of the names of the presidential candidates submitted not later than on the first Tuesday after the first Monday in November of the year preceding the presidential preference primary. The Secretary of State shall submit such list of names of presidential candidates to the selection committee on the first Tuesday after the first Monday in November of the year preceding the presidential preference primary. Each person designated as a presidential candidate shall have his or her name appear, or have his or her delegates' names appear, on the presidential preference primary ballot unless all committee members of the same political party as the candidate agree to delete such candidate's name from the ballot. (c) The selection committee shall meet in Tallahassee on the first Tuesday after the first Monday in November of the year preceding the presidential preference primary. The selection committee shall publicly announce and submit to the Department of State no later than 5 p.m. on the following day the names of presidential candidates who shall have their names appear, or who are entitled to have their delegates' names appear, on the presidential preference primary ballot. The Department of State shall immediately notify each presidential candidate listed designated by the Secretary of State committee. Such notification shall be in writing, by registered mail, with

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2409 return receipt requested.

Section 42. Section 103.141, Florida Statutes, is amended to read:

103.141 Removal of county executive committee member for violation of oath.—

two-thirds majority vote of the members of the committee, attending a meeting held after due notice has been given and at which meeting a quorum is present, determines an incumbent county executive committee member is to be guilty of an offense involving a violation of the member's oath of office, the said member so violating his or her oath shall be removed from office and the office shall be deemed vacant. Provided, However, if the county committee wrongfully removes a county committee member and the committee member so wrongfully removed files suit in the circuit court alleging his or her removal was wrongful and wins the said suit, the committee member shall be restored to office and the county committee shall pay the costs incurred by the wrongfully removed committee member in bringing the suit, including reasonable attorney's fees.

(2) Any officer, county committeeman, county committeewoman, precinct committeewoman, precinct committeewoman, or member of a county executive committee may be removed from office pursuant to s. 103.161.

Section 43. Section 104.29, Florida Statutes, is amended to read:

104.29 Inspectors refusing to allow watchers while ballots are counted.—The inspectors or other election officials at the

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polling place shall, after the polls close at all times while the ballots are being counted, allow as many as three persons near to them to see whether the ballots are being correctly reconciled. read and called and the votes correctly tallied, and Any official who denies this privilege or interferes therewith commits is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

Section 44. Subsection (3), paragraph (a) of subsection (4), paragraph (b) of subsection (5), subsection (15), and paragraph (c) of subsection (16) of section 106.011, Florida Statutes, are amended to read:

106.011 Definitions.—As used in this chapter, the following terms have the following meanings unless the context clearly indicates otherwise:

(3) "Contribution" means:

- (a) A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication.
- (b) A transfer of funds between political committees, between committees of continuous existence, between electioneering communications organizations, or between any combination of these groups.
- (c) The payment, by any person other than a candidate or political committee, of compensation for the personal services of another person which are rendered to a candidate or political

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committee without charge to the candidate or committee for such services.

- (d) The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, and the term includes any interest earned on such account or certificate.
- Notwithstanding the foregoing meanings of "contribution," the word shall not be construed to include services, including, but not limited to, legal and accounting services, provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate or political committee, funds received under s. 106.012, or. This definition shall not be construed to include editorial endorsements.
  - (4) (a) "Expenditure" means a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. However, "expenditure" does not include <u>funds spent under s. 106.012 or a purchase</u>, payment, distribution, loan, advance, or gift of money or anything of value made for the purpose of influencing the results of an election when made by an organization, in existence prior to the time during which a candidate qualifies or an issue is placed on the ballot for that election, for the

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purpose of printing or distributing such organization's newsletter, containing a statement by such organization in support of or opposition to a candidate or issue, which newsletter is distributed only to members of such organization.

(5)

- (b) An expenditure for the purpose of expressly advocating the election or defeat of a candidate which is made by the national, state, or county executive committee of a political party, including any subordinate committee of a national, state, or county committee of a political party, or by any political committee or committee of continuous existence, or any other person, shall not be considered an independent expenditure if the committee or person:
- 1. Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including any pollster, media consultant, advertising agency, vendor, advisor, or staff member, concerning the preparation of, use of, or payment for, the specific expenditure or advertising campaign at issue; or
- 2. Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or pursuant to any general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue; or
- 3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of any broadcast or any written, graphic, or other form of campaign material prepared by

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the candidate, the candidate's campaign, or an agent of the candidate, including any pollster, media consultant, advertising agency, vendor, advisor, or staff member; or

- 4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or an agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue; or
- 5. After the last day of the qualifying period prescribed for the candidate for statewide or legislative office, consults about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the information is used in any way to plan, create, design, or prepare an independent expenditure or advertising campaign, with:
- a. Any officer, director, employee, or agent of a national, state, or county executive committee of a political party that has made or intends to make expenditures in connection with or contributions to the candidate; or
- b. Any person whose professional services have been retained by a national, state, or county executive committee of a political party that has made or intends to make expenditures in connection with or contributions to the candidate; or
- 6. After the last day of the qualifying period prescribed for the candidate for statewide or legislative office, retains the professional services of any person also providing those

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services to the candidate in connection with the candidate's pursuit of election to office; or

- 7. Arranges, coordinates, or directs the expenditure, in any way, with the candidate or an agent of the candidate.
- (15) "Unopposed candidate" means a candidate for nomination or election to an office who, after the last day on which any person, including a write-in candidate, may qualify, is without opposition in the election at which the office is to be filled or who is without such opposition after such date as a result of any primary election or of withdrawal by other candidates seeking the same office. A candidate is not an unopposed candidate if there is a vacancy to be filled under <u>s.</u> 100.111(3) <u>s. 100.111(4)</u>, if there is a legal proceeding pending regarding the right to a ballot position for the office sought by the candidate, or if the candidate is seeking retention as a justice or judge.
- (16) "Candidate" means any person to whom any one or more of the following apply:
- (c) Any person who receives contributions or makes expenditures, or consents for any other person to receive contributions or make expenditures, with a view to bring about his or her nomination or election to, or retention in, public office. Expenditures related to potential candidate polls as provided in s. 106.17 are not contributions or expenditures for purposes of this subsection.

However, this definition does not include any candidate for a political party executive committee.

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Section 45. Section 106.012, Florida Statutes, is created to read:

## 106.012 Testing the waters.-

- (1) Funds received and spent solely for the purpose of determining whether an individual should become a candidate are not contributions and expenditures. Examples of activities permissible under this exemption include, but are not limited to, conducting a poll, telephone calls, and travel. Funds permissible under this chapter may only be used for such activities. The individual shall retain records of all such funds received and spent. If the individual subsequently becomes a candidate, the funds received are contributions and the funds spent are expenditures subject to the reporting requirements of this chapter. The contributions and expenditures must be reported with the initial report required by s. 106.07, regardless of the date the funds were received or spent.
- (2) The exemption provided in subsection (1) does not apply to funds received or spent for activities indicating that an individual has decided to become a candidate for a particular office or for activities relevant to conducting a campaign.

  Examples of activities that indicate that an individual has decided to become a candidate include, but are not limited to:
- (a) The individual uses general political advertising to publicize his or her intent to campaign for office.
- (b) The individual raises funds in excess of what could reasonably be expected to be used for exploratory activities or undertakes activities designed to amass campaign funds that would be spent after he or she becomes a candidate.

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(c) The individual makes or authorizes written or oral statements that refer to him or her as a candidate for office.

- (d) The individual conducts activities in close proximity to the election or over a protracted period of time.
- (e) The individual takes action to qualify for office under s. 99.061.
- (3) Individuals are limited to receiving up to \$10,000 for determining whether to become a candidate for office under this section. An individual may only determine whether to become a candidate for a single office.
- Section 46. Subsection (3) of section 106.021, Florida Statutes, is amended to read:
- 106.021 Campaign treasurers; deputies; primary and secondary depositories.—
- (3) No contribution or expenditure, including contributions or expenditures of a candidate or of the candidate's family, shall be directly or indirectly made or received in furtherance of the candidacy of any person for nomination or election to political office in the state or on behalf of any political committee except through the duly appointed campaign treasurer of the candidate or political committee, subject to the following exceptions:
  - (a) Independent expenditures;
- (b) Reimbursements to a candidate or any other individual for expenses incurred in connection with the campaign or activities of the political committee by a check drawn upon the campaign account and reported pursuant to s. 106.07(4). After July 1, 2004, The full name and address of each person to whom

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the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to s. 106.07(4), together with the purpose of such payment;

- (c) Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance, or other expenditures that include multiple integral components as part of the expenditure and reported pursuant to s. 106.07(4)(a)13.;
- (d) Expenditures made directly by any political committee or political party regulated by chapter 103 for obtaining time, space, or services in or by any communications medium for the purpose of jointly endorsing three or more candidates, and any such expenditure shall not be considered a contribution or expenditure to or on behalf of any such candidates for the purposes of this chapter.

Section 47. Section 106.022, Florida Statutes, is amended to read:

106.022 Appointment of a registered agent; duties.-

- (1) Each political committee, committee of continuous existence, or electioneering communications organization shall have and continuously maintain in this state a registered office and a registered agent and must file with the <u>filing officer</u> division a statement of appointment for the registered office and registered agent. The statement of appointment must:
- (a) Provide the name of the registered agent and the street address and phone number for the registered office;

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(b) Identify the entity for whom the registered agent serves;

- (c) Designate the address the registered agent wishes to use to receive mail;
- (d) Include the entity's undertaking to inform the <u>filing</u> officer <u>division</u> of any change in such designated address;
- (e) Provide for the registered agent's acceptance of the appointment, which must confirm that the registered agent is familiar with and accepts the obligations of the position as set forth in this section; and
- (f) Contain the signature of the registered agent and the entity engaging the registered agent.
- (2) An entity may change its appointment of registered agent and registered office under this section by executing a written statement of change and filing it with the filing officer. The statement must satisfy that identifies the former registered agent and registered address and also satisfies all of the requirements of subsection (1).
- (3) A registered agent may resign his or her appointment as registered agent by executing a written statement of resignation and filing it with the <u>filing officer division</u>. An entity without a registered agent may not make expenditures or accept contributions until it files a written statement of change as required in subsection (2).
- Section 48. Subsection (1) of section 106.023, Florida Statutes, is amended to read:
  - 106.023 Statement of candidate.-
  - (1) Each candidate must file a statement with the

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2689 qualifying officer within 10 days after filing the appointment 2690 of campaign treasurer and designation of campaign depository, 2691 stating that the candidate has read and understands the 2692 requirements of this chapter. Such statement shall be provided 2693 by the filing officer and shall be in substantially the 2694 following form: 2695 STATEMENT OF CANDIDATE 2696 I, ...., candidate for the office of ...., have been 2697 provided access to  $\frac{\text{received}_{r}}{\text{read}_{r}}$  and understand the 2698 requirements of Chapter 106, Florida Statutes. 2699 ... (Signature of candidate) ... ...(Date)... 2700 Willful failure to file this form is a violation of ss. 2701 106.19(1)(c) and 106.25(3), F.S. 2702 Section 49. Paragraph (c) of subsection (1) of section 2703 106.025, Florida Statutes, is amended to read: 2704 106.025 Campaign fund raisers.-2705 (1)2706 Any tickets or advertising for such a campaign fund 2707 raiser is exempt from the requirements of s. 106.143 shall 2708 contain the following statement: "The purchase of a ticket for, 2709 or a contribution to, the campaign fund raiser is a contribution 2710 to the campaign of ... (name of the candidate for whose benefit 2711 the campaign fund raiser is held) .... "Such tickets or 2712 advertising shall also comply with other provisions of this 2713 chapter relating to political advertising. 2714 Section 50. Paragraph (b) of subsection (1) of section 2715 106.03, Florida Statutes, is amended to read: 2716 106.03 Registration of political committees and

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electioneering communications organizations.-

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- (b)1.Each group electioneering communications organization that receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$5,000 shall file a statement of organization as an electioneering communications organization provided in subparagraph 2. by expedited delivery within 24 hours after its organization or, if later, within 24 hours after the date on which it receives contributions or makes expenditures for an electioneering communication in excess of \$5,000, if such expenditures are made within the timeframes specified in s. 106.011(18)(a)2. If the group makes expenditures for an electioneering communication in excess of \$5,000 before the timeframes specified in s. 106.011(18)(a)2., it shall file the statement of organization within 24 hours after the 30th day before a primary or special primary election, or within 24 hours after the 60th day before any other election, whichever is applicable.
- 2.a. In a statewide, legislative, or multicounty election, an electioneering communications organization shall file a statement of organization with the Division of Elections.
- b. In a countywide election or any election held on less than a countywide basis, except as described in sub-subparagraph c., an electioneering communications organization shall file a statement of organization with the supervisor of elections of the county in which the election is being held.
- c. In a municipal election, an electioneering communications organization shall file a statement of

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organization with the officer before whom municipal candidates qualify.

d. Any electioneering communications organization that would be required to file a statement of organization in two or more locations by reason of the organization's intention to support or oppose candidates at state or multicounty and local levels of government need only file a statement of organization with the Division of Elections.

Section 51. Subsection (4) of section 106.04, Florida Statutes, is amended, present subsections (7) and (8) are amended and renumbered as subsections (8) and (9), respectively, and a new subsection (7) is added to that section, to read:

106.04 Committees of continuous existence.

- (4) (a) Each committee of continuous existence shall file an annual report with the Division of Elections during the month of January. Such annual reports shall contain the same information and shall be accompanied by the same materials as original applications filed pursuant to subsection (2). However, the charter or bylaws need not be filed if the annual report is accompanied by a sworn statement by the chair that no changes have been made to such charter or bylaws since the last filing.
- (b)1. Each committee of continuous existence shall file regular reports with the Division of Elections at the same times and subject to the same filing conditions as are established by s. 106.07(1) and (2) for candidates' reports.
- 2. A committee of continuous existence that makes a contribution to or an expenditure on behalf of a candidate in a county or municipal election that is not being held at the same

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time as a state or federal election must file campaign finance reports with the county or municipal filing officer on the same dates as county or municipal candidates or committees for that election. The committee of continuous existence must also include the contribution or expenditure in the next report filed with the Division of Elections pursuant to this section after the county or municipal election.

- 3.2. Any committee of continuous existence failing to so file a report with the Division of Elections or applicable filing officer pursuant to this paragraph on the designated due date shall be subject to a fine for late filing as provided by this section.
- (c) All committees of continuous existence shall file their reports with the Division of Elections. Reports shall be filed in accordance with s. 106.0705 and shall contain the following information:
- 1. The full name, address, and occupation of each person who has made one or more contributions, including contributions that represent the payment of membership dues, to the committee during the reporting period, together with the amounts and dates of such contributions. For corporations, the report must provide as clear a description as practicable of the principal type of business conducted by the corporation. However, if the contribution is \$100 or less, the occupation of the contributor or principal type of business need not be listed. However, for any contributions that represent the payment of dues by members in a fixed amount aggregating no more than \$250 per calendar year, pursuant to the schedule on file with the Division of

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Elections, only the aggregate amount of such contributions need be listed, together with the number of members paying such dues and the amount of the membership dues.

- 2. The name and address of each political committee or committee of continuous existence from which the reporting committee received, or the name and address of each political committee, committee of continuous existence, or political party to which it made, any transfer of funds, together with the amounts and dates of all transfers.
- 3. Any other receipt of funds not listed pursuant to subparagraph 1. or subparagraph 2., including the sources and amounts of all such funds.
- 4. The name and address of, and office sought by, each candidate to whom the committee has made a contribution during the reporting period, together with the amount and date of each contribution.
- 5. The full name and address of each person to whom expenditures have been made by or on behalf of the committee within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address, and office sought by, each candidate on whose behalf such expenditure was made.
- 6. The full name and address of each person to whom an expenditure for personal services, salary, or reimbursement for authorized expenses has been made, including the full name and address of each entity to whom the person made payment for which reimbursement was made by check drawn upon the committee account, together with the amount and purpose of such payment.

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7. Transaction information from each credit card <u>purchase</u> statement that will be included in the next report following receipt thereof by the committee. Receipts for each credit card purchase shall be retained by the treasurer with the records for the committee account.

- 8. The total sum of expenditures made by the committee during the reporting period.
- (d) The treasurer of each committee shall certify as to the correctness of each report and shall bear the responsibility for its accuracy and veracity. Any treasurer who willfully certifies to the correctness of a report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (7) Any change in information previously submitted to the division shall be reported within 10 days after the change.
- (8) (7) If a committee of continuous existence ceases to meet the criteria prescribed by subsection (1), the Division of Elections shall revoke its certification until such time as the criteria are again met. The Division of Elections shall adopt promulgate rules to prescribe the manner in which the such certification of a committee of continuous existence shall be revoked. Such rules shall, at a minimum, provide for:
- (a) Notice, which  $\underline{\text{must}}$  shall contain the facts and conduct that warrant the intended action.
  - (b) Adequate opportunity to respond.
- (c) Appeal of the decision to the Florida Elections Commission. Such appeals  $\underline{are}$  shall be exempt from the

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confidentiality provisions of s. 106.25.

(9)(8)(a) Any committee of continuous existence failing to file a report on the designated due date <u>is</u> shall be subject to a fine. The fine shall be \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately before each primary and general election, including a special primary election and a special general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. The fine shall be assessed by the filing officer, and the moneys collected shall be deposited <u>into</u>:

- 1. In The General Revenue Fund, in the case of fines collected by the Division of Elections.
- 2. The general revenue fund of the political subdivision, in the case of fines collected by a county or municipal filing officer.

 $\underline{A}$  No separate fine  $\underline{may}$  not  $\underline{shall}$  be assessed for failure to file a copy of any report required by this section.

(b) Upon determining that a report is late, the filing officer shall immediately notify the treasurer of the committee or the committee's registered agent as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. Upon receipt of the report, the filing officer shall determine the amount of fine which is due

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and shall notify the treasurer of the committee. Notice is deemed complete upon proof of delivery of written notice to the mailing or street address on record with the filing officer. The filing officer shall determine the amount of the fine due based upon the earliest of the following:

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

- 3. When the certificate of mailing is dated.
- 4. When the receipt from an established courier company is dated.

Such fine shall be paid to the filing officer within 20 days after receipt of the notice of payment due, unless appeal is made to the Florida Elections Commission pursuant to paragraph (c). An officer or member of a committee <u>is</u> shall not be personally liable for such fine.

- (c) Any treasurer of a committee may appeal or dispute the fine, based upon unusual circumstances surrounding the failure to file on the designated due date, and may request and <u>is shall</u> be entitled to a hearing before the Florida Elections

  Commission, which <u>may shall have the authority to</u> waive the fine in whole or in part. Any such request <u>must shall</u> be made within 20 days after receipt of the notice of payment due. <u>In such case</u>, the treasurer of The committee shall <u>file a copy of the appeal with</u>, within the 20-day period, notify the filing officer in writing of his or her intention to bring the matter before the commission.
  - (d) The filing officer shall notify the Florida Elections

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Commission of the repeated late filing by a committee of continuous existence, the failure of a committee of continuous existence to file a report after notice, or the failure to pay the fine imposed.

Section 52. Section 106.07, Florida Statutes, is amended to read:

106.07 Reports; certification and filing.-

- (1) Each campaign treasurer designated by a candidate or political committee pursuant to s. 106.021 shall file regular reports of all contributions received, and all expenditures made, by or on behalf of such candidate or political committee. Except for the third calendar quarter immediately before a general election, reports shall be filed on the 10th day following the end of each calendar quarter from the time the campaign treasurer is appointed, except that, if the 10th day following the end of a calendar quarter occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next following day which is not a Saturday, Sunday, or legal holiday. Quarterly reports shall include all contributions received and expenditures made during the calendar quarter which have not otherwise been reported pursuant to this section.
- (a) Except as provided in paragraph (b), following the last day of qualifying for office, the reports shall also 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.

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(b) Following the last day of qualifying for office, Any statewide candidate who has requested to receive contributions pursuant to from the Florida Election Campaign Financing Act

Trust Fund or any statewide candidate in a race with a candidate who has requested to receive contributions pursuant to from the act trust fund shall also file reports on the 4th, 11th, 18th, 25th, and 32nd days prior to the primary election, and on the 4th, 11th, 18th, 25th, 32nd, 39th, 46th, and 53rd days prior to the general election.

- (c) Following the last day of qualifying for office, any unopposed candidate need only file a report within 90 days after the date such candidate became unopposed. Such report shall contain all previously unreported contributions and expenditures as required by this section and shall reflect disposition of funds as required by s. 106.141.
- (d)1. When a special election is called to fill a vacancy in office, all political committees and committees of continuous existence making contributions or expenditures to influence the results of such special election or the preceding special primary election shall file campaign treasurers' reports with the filing officer on the 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.
  - (e) The filing officer shall provide each candidate with a

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schedule designating the beginning and end of reporting periods as well as the corresponding designated due dates.

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- (2)(a)1. All reports required of a candidate by this section shall be filed with the officer before whom the candidate is required by law to qualify. All candidates who file with the Department of State shall file their reports pursuant to s. 106.0705. Except as provided in s. 106.0705, reports shall be filed not later than 5 p.m. of the day designated; however, any report postmarked by the United States Postal Service no later than midnight of the day designated shall be deemed to have been filed in a timely manner. Any report received by the filing officer within 5 days after the designated due date that was delivered by the United States Postal Service shall be deemed timely filed unless it has a postmark that indicates that the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the United States Postal Service at the time of mailing, or a receipt from an established courier company, which bears a date on or before the date on which the report is due, shall be proof of mailing in a timely manner. Reports shall contain information of all previously unreported contributions received and expenditures made as of the preceding Friday, except that the report filed on the Friday immediately preceding the election shall contain information of all previously unreported contributions received and expenditures made as of the day preceding that designated due date. All such reports shall be open to public inspection.
- 2. This subsection does not prohibit the governing body of a political subdivision, by ordinance or resolution, from

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imposing upon its own officers and candidates electronic filing requirements not in conflict with s. 106.0705. Expenditure of public funds for such purpose is deemed to be for a valid public purpose.

- (b) 1. Any report that which is deemed to be incomplete by the officer with whom the candidate qualifies shall be accepted on a conditional basis. and The campaign treasurer shall be notified by certified registered mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within 7 be given 3 days after from receipt of such notice must to file an addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter.
- 2. Notice is deemed complete upon proof of delivery of a written notice to the mailing or street address of the campaign treasurer or registered agent of record with the filing officer.

  In lieu of the notice by registered mail as required in subparagraph 1., the qualifying officer may notify the campaign treasurer by telephone that the report is incomplete and request the information necessary to complete the report. If, however, such information is not received by the qualifying officer within 3 days after the telephone request therefor, notice shall be sent by registered mail as provided in subparagraph 1.
- (3) (a) Reports required of a political committee shall be filed with the agency or officer before whom such committee registers pursuant to s. 106.03(3) and shall be subject to the

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same filing conditions as established for candidates' reports. Incomplete reports by political committees shall be treated in the manner provided for incomplete reports by candidates in subsection (2).

- (a), a political committee that is registered with the

  Department of State and that makes a contribution to or an

  expenditure on behalf of a candidate in a county or municipal
  election that is not being held at the same time as a state or
  federal election must file campaign finance reports with the
  county or municipal filing officer on the same filing dates
  required of a county or municipal candidate or committee for
  that election. The political committee must also include such
  contribution or expenditure in the next report filed with the
  Division of Elections pursuant to this section after the county
  or municipal election.
- (4)(a) Each report required by this section  $\underline{\text{must}}$   $\underline{\text{shall}}$  contain:
- 1. The full name, address, and occupation, if any of each person who has made one or more contributions to or for such committee or candidate within the reporting period, together with the amount and date of such contributions. For corporations, the report must provide as clear a description as practicable of the principal type of business conducted by the corporation. However, if the contribution is \$100 or less or is from a relative, as defined in s. 112.312, provided that the relationship is reported, the occupation of the contributor or the principal type of business need not be listed.

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2. The name and address of each political committee from which the reporting committee or the candidate received, or to which the reporting committee or candidate made, any transfer of funds, together with the amounts and dates of all transfers.

- 3. Each loan for campaign purposes to or from any person or political committee within the reporting period, together with the full names, addresses, and occupations, and principal places of business, if any, of the lender and endorsers, if any, and the date and amount of such loans.
- 4. A statement of each contribution, rebate, refund, or other receipt not otherwise listed under subparagraphs 1. through 3.
- 5. The total sums of all loans, in-kind contributions, and other receipts by or for such committee or candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.
- 6. The full name and address of each person to whom expenditures have been made by or on behalf of the committee or candidate within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made. However, expenditures made from the petty cash fund provided by s. 106.12 need not be reported individually.
- 7. The full name and address of each person to whom an expenditure for personal services, salary, or reimbursement for authorized expenses as provided in s. 106.021(3) has been made

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and which is not otherwise reported, including the amount, date, and purpose of such expenditure. However, expenditures made from the petty cash fund provided for in s. 106.12 need not be reported individually. Receipts for reimbursement for authorized expenses shall be retained by the treasurer with the records for the campaign account.

- 8. The total amount withdrawn and the total amount spent for petty cash purposes pursuant to this chapter during the reporting period.
- 9. The total sum of expenditures made by such committee or candidate during the reporting period.
- 10. The amount and nature of debts and obligations owed by or to the committee or candidate, which relate to the conduct of any political campaign.
- 11. Transaction information for each credit card purchase. A copy of each credit card statement which shall be included in the next report following receipt thereof by the candidate or political committee. Receipts for each credit card purchase shall be retained by the treasurer with the records for the campaign account.
- 12. The amount and nature of any separate interest-bearing accounts or certificates of deposit and identification of the financial institution in which such accounts or certificates of deposit are located.
- 13. The primary purposes of an expenditure made indirectly through a campaign treasurer pursuant to s. 106.021(3) for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other

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expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.

- (b) The filing officer shall make available to any candidate or committee a reporting form which the candidate or committee may use to indicate contributions received by the candidate or committee but returned to the contributor before deposit.
- (5) The candidate and his or her campaign treasurer, in the case of a candidate, or the political committee chair and campaign treasurer of the committee, in the case of a political committee, shall certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- on the account to the campaign treasurer who shall retain the records pursuant to s. 106.06. The records maintained by the campaign depository with respect to any campaign account regulated by this chapter are such account shall be subject to inspection by an agent of the Division of Elections or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any

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of such records to the Division of Elections or Florida Elections Commission upon request.

- (7) Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate, political committee, or committee of continuous existence has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate, political committee, or committee of continuous existence not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.
- (8) (a) Any candidate or political committee failing to file a report on the designated due date <u>is</u> shall be subject to a fine as provided in paragraph (b) for each late day, and, in the case of a candidate, such fine shall be paid only from personal funds of the candidate. The fine shall be assessed by the filing officer and the moneys collected shall be deposited:
- 1. In the General Revenue Fund, in the case of a candidate for state office or a political committee that registers with the Division of Elections; or
- 2. In the general revenue fund of the political subdivision, in the case of a candidate for an office of a political subdivision or a political committee that registers with an officer of a political subdivision.

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 $\underline{A}$  No separate fine  $\underline{may}$  not  $\underline{shall}$  be assessed for failure to file a copy of any report required by this section.

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- Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine shall be \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each special primary election, special election, primary election, and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For reports required under s. 106.141(7), the fine is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee. The filing officer shall determine the amount of the fine due based upon the earliest of the following:
  - 1. When the report is actually received by such officer.
  - 2. When the report is postmarked.
  - 3. When the certificate of mailing is dated.
  - 4. When the receipt from an established courier company is

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3193 dated.

5. When the electronic receipt issued pursuant to s. 106.0705 or other electronic filing system authorized in this section is dated.

- Such fine shall be paid to the filing officer within 20 days after receipt of the notice of payment due, unless appeal is made to the Florida Elections Commission pursuant to paragraph (c). Notice is deemed complete upon proof of delivery of written notice to the mailing or street address of record with the filing officer. In the case of a candidate, such fine shall not be an allowable campaign expenditure and shall be paid only from personal funds of the candidate. An officer or member of a political committee shall not be personally liable for such fine.
- appeal or dispute the fine, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(1) when determining the amount of a fine, if any, to be waived. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the candidate or chair of the political committee shall, within the 20-day period, notify the filing officer in writing of his or her intention to bring the

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matter before the commission.

- (d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).
- (9) The Department of State may prescribe by rule the requirements for filing campaign treasurers' reports as set forth in this chapter.
- Section 53. Paragraph (c) of subsection (7) and subsections (8) and (9) of section 106.0703, Florida Statutes, are amended to read:
- 106.0703 Electioneering communications organizations; reporting requirements; certification and filing; penalties.—
  (7)
- (c) The treasurer of an electioneering communications organization may appeal or dispute the fine, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s.

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106.265(1) when determining the amount of a fine, if any, to be waived. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the treasurer of the electioneering communications organization shall, within the 20-day period, notify the filing officer in writing of his or her intention to bring the matter before the commission.

- (8) An electioneering communications organization shall, within 2 days after receiving its initial password or secure sign-on from the Department of State allowing confidential access to the department's electronic campaign finance filing system, electronically file the periodic reports that would have been required pursuant to this section for reportable activities that occurred since the date of the last general election.
- (8) (9) Electioneering communications organizations shall not use credit cards.
- Section 54. Paragraphs (a) and (c) of subsection (2) and subsections (3) and (7) of section 106.0705, Florida Statutes, are amended to read:
- 106.0705 Electronic filing of campaign treasurer's reports.—
- (2)(a) Each <u>individual</u> candidate who is required to file reports with the division pursuant to s. 106.07 or s. 106.141 with the division must file such reports with the division by means of the division's electronic filing system.
- (c) Each person or organization that is required to file reports with the division under s. 106.071 must file such reports with the division by means of the division's electronic

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3277 filing system.

- (3) Reports filed pursuant to this section shall be completed and filed through the electronic filing system not later than midnight of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under  $\underline{s.\ 106.04(9)}\ \underline{s.\ 106.04(8)}$ ,  $\underline{s.\ 106.07(8)}$ ,  $\underline{s.\ 106.07(8)}$ , or  $\underline{s.\ 106.29(3)}$ , as applicable.
- (7) Notwithstanding anything in law to the contrary, any report required to have been filed under this section for the period ended March 31, 2005, shall be deemed to have been timely filed if the report is filed under this section on or before June 1, 2005.
- Section 55. Subsections (1) and (2) of section 106.071, Florida Statutes, are amended to read:
- 106.071 Independent expenditures; electioneering communications; reports; disclaimers.—
- (1) Each person who makes an independent expenditure with respect to any candidate or issue, and each individual who makes an expenditure for an electioneering communication which is not otherwise reported pursuant to this chapter, which expenditure, in the aggregate in a calendar year, is in the amount of \$5,000 or more, shall file periodic reports of such expenditures in the same manner, at the same time, subject to the same penalties, and with the same officer as a political committee supporting or opposing such candidate or issue. The report shall contain the full name and address of the person making the expenditure; the full name and address of each person to whom and for whom each such expenditure has been made; the amount, date, and purpose of

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each such expenditure; a description of the services or goods obtained by each such expenditure; the issue to which the expenditure relates; and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made.

- independent expenditure, other than such an expenditure by an individual in an aggregate amount of \$500, shall prominently state "Paid political advertisement paid for by ... (Name and address of person paying for advertisement)... independently of any ... (candidate or committee)...." However, an independent expenditure made by an individual must state "Paid political advertisement independent of any ... (candidate or committee)...."
- Section 56. Paragraph (c) of subsection (3) and paragraph (b) of subsection (6) of section 106.08, Florida Statutes, are amended to read:
- 3322 106.08 Contributions; limitations on.—

3323 (3)

- (c) With respect to any campaign for an office in which an independent or minor party candidate has filed as required in s. 99.0955 or s. 99.096, but whose qualification is pending a determination by the Department of State or supervisor of elections as to whether or not the required number of petition signatures was obtained:
- 1. The department or supervisor shall, no later than 3 days after that determination has been made, notify in writing all other candidates for that office of that determination.

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2. Any contribution received by a candidate or the campaign treasurer or deputy campaign treasurer of a candidate after the candidate has been notified in writing by the department or supervisor that he or she has become unopposed as a result of an independent or minor party candidate failing to obtain the required number of petition signatures shall be returned to the person, political committee, or committee of continuous existence contributing it and shall not be used or expended by or on behalf of the candidate.

(6)

- (b)1. A political party may not accept any in-kind contribution that fails to provide a direct benefit to the political party. A "direct benefit" includes, but is not limited to, fundraising or furthering the objectives of the political party.
- 2.a. An in-kind contribution to a state political party may be accepted only by the chairperson of the state political party or by the chairperson's designee or designees whose names are on file with the division in a form acceptable to the division prior to the date of the written notice required in sub-subparagraph b. An in-kind contribution to a county political party may be accepted only by the chairperson of the county political party or by the county chairperson's designee or designees whose names are on file with the supervisor of elections of the respective county prior to the date of the written notice required in sub-subparagraph b.
- b. A person making an in-kind contribution to a state political party or county political party must provide prior

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written notice of the contribution to a person described in sub-subparagraph a. The prior written notice must be signed and dated and may be provided by an electronic or facsimile message. However, prior written notice is not required for an in-kind contribution that consists of food and beverage in an aggregate amount not exceeding \$1,500 which is consumed at a single sitting or event if such in-kind contribution is accepted in advance by a person specified in sub-subparagraph a.

- c. A person described in sub-subparagraph a. may accept an in-kind contribution requiring prior written notice only in a writing that is signed and dated before the in-kind contribution is made. Failure to obtain the required written acceptance of an in-kind contribution to a state or county political party constitutes a refusal of the contribution.
- d. A copy of each prior written acceptance required under sub-subparagraph c. must be filed with the division at the time the regular reports of contributions and expenditures required under s. 106.29 are filed by the state executive committee and county executive committee. A state executive committee must file with the division. A county executive committee must file with the county's supervisor of elections.
- e. An in-kind contribution may not be given to a state or county political party unless the in-kind contribution is made as provided in this subparagraph.
- Section 57. Section 106.09, Florida Statutes, is amended to read:
- 3387 106.09 Cash contributions and contribution by cashier's 3388 checks.—

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(1) (a) A person may not make an aggregate or accept a cash contribution or contribution by means of a cashier's check  $\underline{to}$  the same candidate or committee in excess of \$50 per election.

- (b) A person may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election.
- (2) (a) Any person who makes or accepts a contribution in excess of \$50 in violation of subsection (1) this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any person who knowingly and willfully makes or accepts a contribution in excess of \$5,000 in violation of subsection (1) this section commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- Section 58. Paragraph (b) of subsection (1) and paragraph (a) of subsection (2) of section 106.11, Florida Statutes, are amended, and subsection (6) is added to that section, to read:
- 106.11 Expenses of and expenditures by candidates and political committees.—Each candidate and each political committee which designates a primary campaign depository pursuant to s. 106.021(1) shall make expenditures from funds on deposit in such primary campaign depository only in the following manner, with the exception of expenditures made from petty cash funds provided by s. 106.12:
- (1)

3415 (b) The checks for such account shall contain, as a 3416 minimum, the following information:

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1. The statement "Campaign Account of ... (name of candidate or political committee) Campaign Account..."

- 2. The account number and the name of the bank.
- 3. The exact amount of the expenditure.
- 3421 4. The signature of the campaign treasurer or deputy 3422 treasurer.
  - 5. The exact purpose for which the expenditure is authorized.
    - 6. The name of the payee.

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- 3426 (2)(a) For purposes of this section, debit cards are considered bank checks, if:
  - 1. Debit cards are obtained from the same bank that has been designated as the candidate's or political committee's primary campaign depository.
  - 2. Debit cards are issued in the name of the treasurer, deputy treasurer, or authorized user and state "Campaign Account of ... (name of candidate or political committee) Campaign Account...."
  - 3. No more than three debit cards are requested and issued.
  - 4. Before a debit card is used, a list of all persons authorized to use the card is filed with the division.
  - 5. All debit cards issued to a candidate's campaign or a political committee expire no later than midnight of the last day of the month of the general election.
- 3442  $\underline{4.6.}$  The person using the debit card does not receive cash as part of, or independent of, any transaction for goods or services.

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3445 5.7. All receipts for debit card transactions contain:

- a. The last four digits of the debit card number.
- b. The exact amount of the expenditure.
- c. The name of the payee.

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- d. The signature of the campaign treasurer, deputy treasurer, or authorized user.
- e. The exact purpose for which the expenditure is authorized.

Any information required by this subparagraph but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.

- (6) A candidate who made a loan to his or her campaign and reported the loan as required by s. 106.07 may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.
- Section 59. Subsection (4) of section 106.141, Florida Statutes, is amended to read:
  - 106.141 Disposition of surplus funds by candidates.-
- (4) (a) Except as provided in paragraph (b), any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:
- 1. Return pro rata to each contributor the funds that have not been spent or obligated.
- 2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the

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qualifications of s. 501(c)(3) of the Internal Revenue Code.

- 3. Give not more than \$10,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member, except that a candidate for the Florida Senate may give not more than \$30,000 of such funds to the political party of which the candidate is a member.
  - 4. Give the funds that have not been spent or obligated:
- a. In the case of a candidate for state office, to the state, to be deposited in either the Election Campaign Financing Trust Fund or the General Revenue Fund, as designated by the candidate; or
- b. In the case of a candidate for an office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof.
- (b) Any candidate required to dispose of funds pursuant to this section who has received contributions <u>pursuant to the Florida Election Campaign Financing Act from the Election Campaign Financing Trust Fund shall, after all monetary commitments pursuant to s. 106.11(5)(b) and (c) have been met, return all surplus campaign funds to the <u>General Revenue Fund Election Campaign Financing Trust Fund</u>.</u>
- Section 60. Section 106.143, Florida Statutes, is amended to read:
- 106.143 Political advertisements circulated prior to election; requirements.—
- (1) (a) Any political advertisement that is paid for by a candidate, other than a write-in candidate, and that is published, displayed, or circulated before, or on the day of,

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3501	any election must prominently state:
3502	1. "Political advertisement paid for and approved by
3503	(name of candidate),(party affiliation), for
3504	(office sought)"; or
3505	2. "Paid by(name of candidate),(party
3506	affiliation), for(office sought)"
3507	(b) Any political advertisement that is paid for by a
3508	write-in candidate and that is published, displayed, or
3509	circulated before, or on the day of, any election must
3510	<pre>prominently state:</pre>
3511	1. "Political advertisement paid for and approved by
3512	(name of candidate), write-in candidate, for(office
3513	sought)"; or
3514	2. "Paid by(name of candidate), write-in candidate,
3515	for(office sought)"
3516	(c) (b) Any other political advertisement published,
3517	displayed, or circulated before, or on the day of, any election
3518	must prominently:
3519	1. Be marked "paid political advertisement" or with the
3520	abbreviation "pd. pol. adv."
3521	2. State the name and address of the persons paying for
3522	sponsoring the advertisement.
3523	3.a.(I) State whether the advertisement and the cost of
3524	production is paid for or provided in kind by or at the expense
3525	of the entity publishing, displaying, broadcasting, or
3526	circulating the political advertisement; or
3527	(II) State who provided or paid for the advertisement and
3528	cost of production, if different from the source of sponsorship.

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b. This subparagraph does not apply if the source of the sponsorship is patently clear from the content or format of the political advertisement.

- (d) (e) Any political advertisement made pursuant to s. 106.021(3)(d) must be marked "paid political advertisement" or with the abbreviation "pd. pol. adv." and must prominently state the name and address of the political party paying for the advertisement., "Paid for and sponsored by ... (name of person paying for political advertisement).... Approved by ... (names of persons, party affiliation, and offices sought in the political advertisement)...."
- (2) Political advertisements made as in-kind contributions from a political party must prominently state: "Paid political advertisement paid for in-kind by ... (name of political party).... Approved by ... (name of person, party affiliation, and office sought in the political advertisement)...."
- (3)(2) Any political advertisement of a candidate running for partisan office shall express the name of the political party of which the candidate is seeking nomination or is the nominee. If the candidate for partisan office is running as a candidate with no party affiliation, any political advertisement of the candidate must state that the candidate has no party affiliation. A candidate for nonpartisan office is prohibited from campaigning based on party affiliation.
- $\underline{(4)}$  It is unlawful for any candidate or person on behalf of a candidate to represent that any person or organization supports such candidate, unless the person or organization so represented has given specific approval in

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writing to the candidate to make such representation. However, this subsection does not apply to:

(a) Editorial endorsement by any newspaper, radio or television station, or other recognized news medium.

- (b) Publication by a party committee advocating the candidacy of its nominees.
- (5)(4)(a) Any political advertisement not paid for by a candidate, including those paid for by a political party, other than an independent expenditure, offered by or on behalf of a candidate must be approved in advance by the candidate. Such political advertisement must expressly state that the content of the advertisement was approved by the candidate and must state who paid for the advertisement. The candidate shall provide a written statement of authorization to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution.
- (b) Any person who makes an independent expenditure for a political advertisement shall provide a written statement that no candidate has approved the advertisement to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution. The advertisement must also contain a statement that no candidate has approved the advertisement.
- (c) This subsection does not apply to campaign messages used by a candidate and his or her supporters if those messages are designed to be worn by a person.
  - (6) No political advertisement of a candidate who is

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not an incumbent of the office for which the candidate is running shall use the word "re-elect." Additionally, such advertisement must include the word "for" between the candidate's name and the office for which the candidate is running, in order that incumbency is not implied. This subsection does not apply to bumper stickers or items designed to be worn by a person.

- (7) Political advertisements paid for by a political party or an affiliated party committee may use names and abbreviations as registered under s. 103.081 in the disclaimer.
- (8) (6) This section does not apply to novelty items having a retail value of \$10 or less which support, but do not oppose, a candidate or issue.
- (9)(7) Any political advertisement which is published, displayed, or produced in a language other than English may provide the information required by this section in the language used in the advertisement.
- (10) (8) This section does not apply to any campaign message or political advertisement used by a candidate and the candidate's supporters or by a political committee if the message or advertisement is:
  - (a) Designed to be worn by a person.
- (b) Placed as a paid link on an Internet website, provided the message or advertisement is no more than 200 characters in length and the link directs the user to another Internet website that complies with subsection (1).
- (c) Placed as a graphic or picture link where compliance with the requirements of this section is not reasonably

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practical due to the size of the graphic or picture link and the link directs the user to another Internet website that complies with subsection (1).

(d) Placed at no cost on an Internet website for which there is no cost to post content for public users.

- (e) Placed or distributed on an unpaid profile or account which is available to the public without charge or on a social networking Internet website, as long as the source of the message or advertisement is patently clear from the content or format of the message or advertisement. A candidate or political committee may prominently display a statement indicating that the website or account is an official website or account of the candidate or political committee and is approved by the candidate or political committee. A website or account may not be marked as official without prior approval by the candidate or political committee.
- (f) Distributed as a text message or other message via Short Message Service, provided the message is no more than 200 characters in length or requires the recipient to sign up or opt in to receive it.
- (g) Connected with or included in any software application or accompanying function, provided that the user signs up, opts in, downloads, or otherwise accesses the application from or through a website that complies with subsection (1).
- (h) Sent by a third-party user from or through a campaign or committee's website, provided the website complies with subsection (1).
  - (i) Contained in or distributed through any other

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technology-related item, service, or device for which compliance with subsection (1) is not reasonably practical due to the size or nature of such item, service, or device as available, or the means of displaying the message or advertisement makes compliance with subsection (1) impracticable.

- $\underline{(11)}_{(9)}$  Any person who willfully violates any provision of this section is subject to the civil penalties prescribed in s. 106.265.
- 3649 Section 61. Subsection (4) of section 106.15, Florida 3650 Statutes, is amended to read:
  - 106.15 Certain acts prohibited.-

- (4) (a) No person shall make and no person shall solicit or knowingly accept any political contribution in a governmentoccupied room or building space building owned by a governmental entity.
  - (b) For purposes of this subsection, the term:
- $\underline{1.}$  "Accept" means to receive a contribution by personal hand delivery from a contributor or the contributor's agent.
- 2. "Government-occupied room or building space" means the building, or in the case of a partial occupancy that portion of a building, owned or leased and being used by a governmental entity. However, in the case of a partial occupancy where other tenants or owners simultaneously occupy a different portion of the building, the term excludes common areas not under the exclusive control of the governmental entity, including, but not limited to, break rooms, hallways, elevators, stairwells, and conference rooms.
  - $\underline{\text{(c)}}$  This subsection  $\underline{\text{does}}$   $\underline{\text{shall}}$  not apply when a

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government-occupied room or building space government-owned building or any portion thereof is rented for the specific purpose of holding a campaign fund raiser.

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Section 62. Section 106.17, Florida Statutes, is amended to read:

106.17 Polls and surveys relating to candidacies.—Any candidate, political committee, committee of continuous existence, electioneering communication organization, or state or county executive committee of a political party, or an affiliated party committee may authorize or conduct a political poll, survey, index, or measurement of any kind relating to candidacy for public office so long as the candidate, political committee, committee of continuous existence, electioneering communication organization, affiliated party committee, or political party maintains complete jurisdiction over the poll in all its aspects. State and county executive committees of a political party or an affiliated party committee may authorize and conduct political polls for the purpose of determining the viability of potential candidates. Such poll results may be shared with potential candidates and expenditures incurred by state and county executive committees or an affiliated party committee for potential candidate polls are not contributions to the potential candidates.

Section 63. Subsection (4) is added to section 106.19, Florida Statutes, to read:

- 106.19 Violations by candidates, persons connected with campaigns, and political committees.—
  - (4) Except as otherwise expressly stated, the failure by a

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candidate to comply with the requirements of this chapter has no effect upon whether the candidate has qualified for the office the candidate is seeking.

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Section 64. Subsections (2) and (3), paragraph (i) of subsection (4), and subsection (5) of section 106.25, Florida Statutes, are amended to read:

106.25 Reports of alleged violations to Florida Elections Commission; disposition of findings.—

The commission shall investigate all violations of this chapter and chapter 104, but only after having received either a sworn complaint or information reported to it under this subsection by the Division of Elections. Such sworn complaint must be based upon personal information or information other than hearsay. Any person, other than the division, having information of any violation of this chapter or chapter 104 shall file a sworn complaint with the commission. The commission shall investigate only those alleged violations specifically contained within the sworn complaint. If any complainant fails to allege all violations that arise from the facts or allegations alleged in a complaint, the commission shall be barred from investigating a subsequent complaint from such complainant that is based upon such facts or allegations that were raised or could have been raised in the first complaint. If the complaint includes allegations of violations relating to expense items reimbursed by a candidate, committee, or organization to the campaign account before a sworn complaint is filed, the commission shall be barred from investigating such allegations. Such sworn complaint shall state whether a

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complaint of the same violation has been made to any state attorney. Within 5 days after receipt of a sworn complaint, the commission shall transmit a copy of the complaint to the alleged violator. The respondent shall have 14 days after receipt of the complainant to file an initial response prior to the executive director's determination of legal sufficiency. If the executive director finds that the complaint is legally sufficient, the respondent shall be notified of such finding by letter, which sets forth the statutory provisions alleged to have been violated and the alleged factual basis that supports the finding. All sworn complaints alleging violations of the Florida Election Code over which the commission has jurisdiction shall be filed with the commission within 2 years after the alleged violations. The period of limitations is tolled on the day a sworn complaint is filed with the commission. The complainant may withdraw the sworn complaint at any time prior to a probable cause hearing if good cause is shown. Withdrawal shall be requested in writing, signed by the complainant, and witnessed by a notary public, stating the facts and circumstances constituting good cause. The executive director shall prepare a written recommendation regarding disposition of the request which shall be given to the commission together with the request. "Good cause" shall be determined based upon the legal sufficiency or insufficiency of the complaint to allege a violation and the reasons given by the complainant for wishing to withdraw the complaint. If withdrawal is permitted, the commission must close the investigation and the case. No further action may be taken. The complaint will become a public record

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at the time of withdrawal.

violation shall mean the willful performance of an act prohibited by this chapter or chapter 104 or the willful failure to perform an act required by this chapter or chapter 104. The commission may not by rule determine what constitutes willfulness or further define the term as provided in this chapter or chapter 104. Willfulness is a determination of fact; however, at the request of the respondent at any time after probable cause is found, willfulness may be considered and determined in an informal hearing before the commission.

- (4) The commission shall undertake a preliminary investigation to determine if the facts alleged in a sworn complaint or a matter initiated by the division constitute probable cause to believe that a violation has occurred.
- (i)1. Upon a commission finding of probable cause, the counsel for the commission shall attempt to reach a consent agreement with the respondent. At any time, the commission may enter into a consent order with a respondent without requiring the respondent to admit to having violated a section for which the commission has jurisdiction.
- 2. A consent agreement is not binding upon either party unless and until it is signed by the respondent and by counsel for the commission upon approval by the commission.
- 3. Nothing herein shall be construed to prevent the commission from entering into a consent agreement with a respondent prior to a commission finding of probable cause if a respondent indicates in writing a desire to enter into

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negotiations directed towards reaching such a consent agreement. Any consent agreement reached under this subparagraph is subject to the provisions of subparagraph 2. and shall have the same force and effect as a consent agreement reached after the commission finding of probable cause.

In a case where probable cause is found, the commission shall make a preliminary determination to consider the matter or to refer the matter to the state attorney for the judicial circuit in which the alleged violation occurred. Notwithstanding any other provisions of this section, the commission may, at its discretion, dismiss any complaint at any stage of disposition if it determines that the public interest would not be served by proceeding further, in which case the commission shall issue a public report stating with particularity its reasons for the dismissal.

(5) Unless A person alleged by the Elections Commission to have committed a violation of this chapter or chapter 104 may elect, as a matter of right elects, within 30 days after the date of the filing of the commission's allegations, to have a formal administrative hearing conducted by an administrative law judge in the Division of Administrative Hearings. The administrative law judge in such proceedings shall enter a final order, which may include the imposition of civil penalties, and the formal or informal hearing conducted before the commission, or elects to resolve the complaint by consent order, such person shall be entitled to a formal administrative hearing conducted

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an administrative law judge in the Division of Administrative

Hearings. The administrative law judge in such proceedings shall enter a final order <u>is</u> subject to appeal as provided in s. 120.68.

Section 65. Subsection (1) of section 106.26, Florida Statutes, is amended to read:

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106.26 Powers of commission; rights and responsibilities of parties; findings by commission.—

The commission shall, pursuant to rules adopted and published in accordance with chapter 120, consider all sworn complaints filed with it and all matters reported to it by the Division of Elections. In order to carry out the responsibilities prescribed by this chapter, the commission is empowered to subpoena and bring before it, or its duly authorized representatives, any person in the state, or any person doing business in the state, or any person who has filed or is required to have filed any application, document, papers, or other information with an office or agency of this state or a political subdivision thereof and to require the production of any papers, books, or other records relevant to any investigation, including the records and accounts of any bank or trust company doing business in this state. Duly authorized representatives of the commission are empowered to administer all oaths and affirmations in the manner prescribed by law to witnesses who shall appear before them concerning any relevant matter. Should any witness fail to respond to the lawful subpoena of the commission or, having responded, fail to answer all lawful inquiries or to turn over evidence that has been subpoenaed, the commission may file a complaint in the before

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any circuit court where the witness resides of the state setting up such failure on the part of the witness. On the filing of such complaint, the court shall take jurisdiction of the witness and the subject matter of said complaint and shall direct the witness to respond to all lawful questions and to produce all documentary evidence in the witness's possession which is lawfully demanded. The failure of any witness to comply with such order of the court shall constitute a direct and criminal contempt of court, and the court shall punish said witness accordingly. However, the refusal by a witness to answer inquiries or turn over evidence on the basis that such testimony or material will tend to incriminate such witness shall not be deemed refusal to comply with the provisions of this chapter. The sheriffs in the several counties shall make such service and execute all process or orders when required by the commission. Sheriffs shall be paid for these services by the commission as provided for in s. 30.231. Any person who is served with a subpoena to attend a hearing of the commission also shall be served with a general statement informing him or her of the subject matter of the commission's investigation or inquiry and a notice that he or she may be accompanied at the hearing by counsel of his or her own choosing.

Section 66. Section 106.265, Florida Statutes, is amended to read:

106.265 Civil penalties.-

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(1) The commission or, in cases referred to the Division of Administrative Hearings pursuant to s. 106.25(5), an administrative law judge is authorized upon the finding of a

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violation of this chapter or chapter 104 to impose civil penalties in the form of fines not to exceed \$1,000 per count or, if applicable, to impose a civil penalty as provided in s. 106.19.

- (2) In determining the amount of such civil penalties, the commission or the administrative law judge shall consider, among other mitigating and aggravating circumstances:
  - (a) The gravity of the act or omission;

- (b) Any previous history of similar acts or omissions;
- (c) The appropriateness of such penalty to the financial resources of the person, political committee, committee of continuous existence, electioneering communications organization, or political party; and
- (d) Whether the person, political committee, committee of continuous existence, electioneering communications organization, or political party has shown good faith in attempting to comply with the provisions of this chapter or chapter 104.
- (3)(2) If any person, political committee, committee of continuous existence, electioneering communications organization, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant to the provisions of this section, the commission shall be responsible for collecting the civil penalties resulting from such action.
- (4) (3) Any civil penalty collected pursuant to the provisions of this section shall be deposited into the <u>General</u> Revenue Fund <u>Election Campaign Financing Trust Fund</u>.
  - (5) (4) Notwithstanding any other provisions of this

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chapter, Any fine assessed pursuant to the provisions of this chapter shall, which fine is designated to be deposited or which would otherwise be deposited into the General Revenue Fund of the state, shall be deposited into the Election Campaign Financing Trust Fund.

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

Section 67. Subsection (1) and paragraph (b) of subsection (3) of section 106.29, Florida Statutes, are amended to read:

- 106.29 Reports by political parties; restrictions on contributions and expenditures; penalties.—
- (1) The state executive committee and each county executive committee of each political party regulated by chapter

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3921 103 shall file regular reports of all contributions received and 3922 all expenditures made by such committee. In addition, when a 3923 special election is called to fill a vacancy in office, each 3924 state executive committee and each county executive committee 3925 making contributions or expenditures to influence the results of 3926 the special election or the preceding special primary election 3927 must file a campaign treasurer's report on the dates set by the 3928 Department of State pursuant to s. 100.111. Such reports shall 3929 contain the same information as do reports required of 3930 candidates by s. 106.07 and shall be filed on the 10th day 3931 following the end of each calendar quarter, except that, during 3932 the period from the last day for candidate qualifying until the 3933 general election, such reports shall be filed on the Friday 3934 immediately preceding each special primary election, special 3935 election, and both the primary election and the general 3936 election. In addition to the reports filed under this section, 3937 the state executive committee and each county executive 3938 committee shall file a copy of each prior written acceptance of 3939 an in-kind contribution given by the committee during the 3940 preceding calendar quarter as required under s. 106.08(6). Each 3941 state executive committee shall file the original and one copy 3942 of its reports with the Division of Elections. Each county 3943 executive committee shall file its reports with the supervisor 3944 of elections in the county in which such committee exists. Any 3945 state or county executive committee failing to file a report on the designated due date shall be subject to a fine as provided 3946 3947 in subsection (3). A No separate fine may not shall be assessed 3948 for failure to file a copy of any report required by this

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3949 section.

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- Upon determining that a report is late, the filing (b) officer shall immediately notify the chair of the executive committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine shall be \$1,000 for a state executive committee, and \$50 for a county executive committee, per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, if an executive committee fails to file a report on the Friday immediately preceding the special election or general election, the fine shall be \$10,000 per day for each day a state executive committee is late and \$500 per day for each day a county executive committee is late. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the chair. Notice is deemed sufficient upon proof of delivery of written notice to the mailing or street address on record with the filing officer. The filing officer shall determine the amount of the fine due based upon the earliest of the following:
  - 1. When the report is actually received by such officer.
  - 2. When the report is postmarked.
  - 3. When the certificate of mailing is dated.
- 4. When the receipt from an established courier company is dated.
- 3975 5. When the electronic receipt issued pursuant to s. 3976 106.0705 is dated.

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3978 Such fine shall be paid to the filing officer within 20 days
3979 after receipt of the notice of payment due, unless appeal is
3980 made to the Florida Elections Commission pursuant to paragraph
3981 (c). An officer or member of an executive committee shall not be

Section 68. Subsection (5) of section 106.35, Florida Statutes, is amended to read:

106.35 Distribution of funds.-

personally liable for such fine.

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- (5) The division shall adopt rules providing for the weekly reports and certification and distribution of funds pursuant thereto required by this section. Such rules shall, at a minimum, provide for:
- (a) Specifications for printed campaign treasurer's reports outlining the format for such reports, including size of paper, typeface, color of print, and placement of required information on the form.
- (b)1. specifications for electronically transmitted campaign treasurer's reports outlining communication parameters and protocol, data record formats, and provisions for ensuring security of data and transmission.
- 2. All electronically transmitted campaign treasurer's reports must also be filed in printed format. Printed format shall not include campaign treasurer's reports submitted by electronic facsimile transmission.
- Section 69. Section 106.355, Florida Statutes, is amended to read:
  - 106.355 Nonparticipating candidate exceeding limits.-

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Whenever a candidate for the office of Governor or member of the Cabinet who has elected not to participate in election campaign financing under the provisions of ss. 106.30-106.36 exceeds the applicable expenditure limit provided in s. 106.34, all opposing candidates participating in such election campaign financing are, notwithstanding the provisions of s. 106.33 or any other provision requiring adherence to such limit, released from such expenditure limit to the extent the nonparticipating candidate exceeded the limit, are still eligible for matching contributions up to such limit, and shall not be required to reimburse any matching funds provided pursuant thereto. In addition, the Department of State shall, within 7 days after a request by a participating candidate, provide such candidate with funds from the Election Campaign Financing Trust Fund equal to the amount by which the nonparticipating candidate exceeded the expenditure limit, not to exceed twice the amount of the maximum expenditure limits specified in s. 106.34(1)(a) and (b), which funds shall not be considered matching funds.

Section 70. Paragraph (d) of subsection (1) of section 11.045, Florida Statutes, is amended to read:

- 11.045 Lobbying before the Legislature; registration and reporting; exemptions; penalties.—
- (1) As used in this section, unless the context otherwise requires:
- (d) "Expenditure" means a payment, distribution, loan, advance, reimbursement, deposit, or anything of value made by a lobbyist or principal for the purpose of lobbying. The term "expenditure" does not include contributions or expenditures

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reported pursuant to chapter 106 or federal election law, <u>funds</u> received or spent under s. 106.012, campaign-related personal services provided without compensation by individuals volunteering their time, any other contribution or expenditure made by or to a political party, or any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4).

Section 71. Paragraph (b) of subsection (12) of section 112.312, Florida Statutes, is amended to read:

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

(12)

- (b) "Gift" does not include:
- 1. Salary, benefits, services, fees, commissions, gifts, or expenses associated primarily with the donee's employment, business, or service as an officer or director of a corporation or organization.
- 2. Contributions or expenditures reported pursuant to chapter 106, funds received or spent under s. 106.012, contributions or expenditures reported pursuant to federal election law, campaign-related personal services provided without compensation by individuals volunteering their time, or any other contribution or expenditure by a political party.
- 3. An honorarium or an expense related to an honorarium event paid to a person or the person's spouse.
- 4059 4. An award, plaque, certificate, or similar personalized 4060 item given in recognition of the donee's public, civic,

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4061 charitable, or professional service.

- 5. An honorary membership in a service or fraternal organization presented merely as a courtesy by such organization.
- 6. The use of a public facility or public property, made available by a governmental agency, for a public purpose.
- 7. Transportation provided to a public officer or employee by an agency in relation to officially approved governmental business.
- 8. Gifts provided directly or indirectly by a state, regional, or national organization which promotes the exchange of ideas between, or the professional development of, governmental officials or employees, and whose membership is primarily composed of elected or appointed public officials or staff, to members of that organization or officials or staff of a governmental agency that is a member of that organization.
- Section 72. Paragraph (d) of subsection (1) of section 112.3215, Florida Statutes, is amended to read:
- 112.3215 Lobbying before the executive branch or the Constitution Revision Commission; registration and reporting; investigation by commission.—
  - (1) For the purposes of this section:
- (d) "Expenditure" means a payment, distribution, loan, advance, reimbursement, deposit, or anything of value made by a lobbyist or principal for the purpose of lobbying. The term "expenditure" does not include contributions or expenditures reported pursuant to chapter 106, funds received or spent under s. 106.012, or contributions or expenditures reported pursuant

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to federal election law, campaign-related personal services provided without compensation by individuals volunteering their time, any other contribution or expenditure made by or to a political party, or any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4).

Section 73. Subsection (1) of section 876.05, Florida Statutes, is amended to read:

876.05 Public employees; oath.-

(1) All persons who now or hereafter are employed by or who now or hereafter are on the payroll of the state, or any of its departments and agencies, subdivisions, counties, cities, school boards and districts of the free public school system of the state or counties, or institutions of higher learning, and all candidates for public office, except candidates for federal office, are required to take an oath before any person duly authorized to take acknowledgments of instruments for public record in the state in the following form:

I, ...., a citizen of the State of Florida and of the United States of America, and being employed by or an officer of .... and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support the Constitution of the United States and of the State of Florida.

Section 74. Section 100.101, Florida Statutes, is amended to read:

100.101 Special elections and special primary elections.— Except as provided in s. 100.111(2), A special election or

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4117 special primary election shall be held in the following cases:

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- (1) If no person has been elected at a general election to fill an office which was required to be filled by election at such general election.
- (2) If a vacancy occurs in the office of state senator or member of the state house of representatives.
- (3) If it is necessary to elect presidential electors, by reason of the offices of President and Vice President both having become vacant.
- (4) If a vacancy occurs in the office of member from Florida of the House of Representatives of Congress.
- Section 75. <u>Section 103.161, Florida Statutes, is</u> repealed.
- Section 76. Section 876.07, Florida Statutes, is repealed.

  Section 77. Except as otherwise expressly provided in this

  act, this act shall take effect July 1, 2011.

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