${\bf By}$ Senator Latvala

| | 20-01088E-13 20131382 |
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| 1 | A bill to be entitled |
| 2 | An act relating to campaign finance; repealing s. |
| 3 | 106.04, F.S., relating to the certification and |
| 4 | political activities of committees of continuous |
| 5 | existence; prohibiting a committee of continuous |
| 6 | existence from accepting a contribution after a |
| 7 | certain date; providing for revocation of the |
| 8 | certification of each committee of continuous |
| 9 | existence on a certain date; requiring the Division of |
| 10 | Elections to provide certain notifications to |
| 11 | committees of continuous existence; providing |
| 12 | procedures for disposition of funds and closing of the |
| 13 | committee account; providing penalties; providing for |
| 14 | the applicability of penalties incurred by the |
| 15 | committee of continuous existence; amending and |
| 16 | reordering s. 106.011, F.S., relating to definitions |
| 17 | applicable to provisions governing campaign financing; |
| 18 | deleting the definition of the term "committee of |
| 19 | continuous existence" to conform to changes made by |
| 20 | the act; revising the definition of the term |
| 21 | "candidate" to include a candidate for a political |
| 22 | party executive committee; conforming cross- |
| 23 | references; amending s. 106.021, F.S.; providing |
| 24 | requirements and restrictions on the use of |
| 25 | contributions received before a candidate changes his |
| 26 | or her candidacy to a different office; amending ss. |
| 27 | 106.022 and 106.03, F.S.; conforming provisions and |
| 28 | cross-references to changes made by the act; |
| 29 | reenacting and amending s. 106.07, F.S., relating to |
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20-01088E-13 20131382 30 reports by campaign treasurers; revising reporting 31 requirements for candidates and political committees; 32 conforming a cross-reference; amending s. 106.0703, 33 F.S.; revising reporting requirements for 34 electioneering communications organizations; 35 reenacting and amending s. 106.0705, F.S., relating to the electronic filing of campaign treasurer's reports; 36 37 conforming provisions and cross-references to changes made by the act; amending s. 106.08, F.S.; increasing 38 the limitations on contributions made to certain 39 candidates and political committees; removing a 40 41 limitation on contributions made by specified minors; 42 revising limitations on contributions to non-statewide 43 candidates from specified political party committees; 44 conforming provisions and cross-references to changes 45 made by the act; amending s. 106.141, F.S.; 46 prohibiting a candidate from giving more than a 47 specified amount of surplus funds to an affiliated 48 party committee or political party; increasing the 49 amount of funds that certain candidates may transfer 50 to an office account; specifying permissible expenses 51 with office account funds; defining the term "same 52 office"; authorizing certain candidates to retain a specified amount of funds for reelection to the same 53 54 office; establishing requirements and conditions for 55 retained funds; providing procedures for disposition 56 of retained funds in certain circumstances; making 57 changes to conform to the act; reenacting and amending 58 s. 106.29, F.S.; revising reporting requirements for

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| 59 | political parties and affiliated party committees; |
| 60 | requiring the Division of Elections to submit a |
| 61 | proposal for a mandatory statewide electronic filing |
| 62 | system for certain state and local candidates to the |
| 63 | Legislature by a specified date; amending ss. 101.62, |
| 64 | 102.031, 106.087, 106.12, 106.147, 106.17, 106.23, |
| 65 | 106.265, 106.27, 106.32, 106.33, 111.075, 112.3148, |
| 66 | 112.3149, 1004.28, 1004.70, and 1004.71, F.S.; |
| 67 | conforming provisions and cross-references to changes |
| 68 | made by the act; reenacting ss. 106.075(2) and 106.19, |
| 69 | F.S., relating to contributions made to pay back |
| 70 | campaign loans incurred, and relating to criminal and |
| 71 | enhanced civil penalties for certain campaign finance |
| 72 | violations, to incorporate the amendments made to s. |
| 73 | 106.08, F.S., in references thereto; providing |
| 74 | effective dates. |
| 75 | |
| 76 | Be It Enacted by the Legislature of the State of Florida: |
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| 78 | Section 1. Section 106.04, Florida Statutes, is repealed. |
| 79 | Section 2. (1) Effective August 1, 2013, a committee of |
| 80 | continuous existence may not accept a contribution as defined in |
| 81 | s. 106.011, Florida Statutes. By July 15, 2013, the Division of |
| 82 | Elections of the Department of State shall notify each committee |
| 83 | of continuous existence of the prohibition on accepting such a |
| 84 | contribution as provided under this subsection. |
| 85 | (2) Effective September 30, 2013, the certification of each |
| 86 | committee of continuous existence is revoked and all committee |
| 87 | accounts must have a zero balance. By July 15, 2013, the |
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| 88 | Division of Elections of the Department of State shall notify |
| 89 | each committee of continuous existence of the revocation of its |
| 90 | certification pursuant to this subsection. Following the |
| 91 | revocation of certification, each committee of continuous |
| 92 | existence shall file any outstanding report as required by law. |
| 93 | (3) (a) A violation of this section or any other provision |
| 94 | of chapter 106 constitutes a violation of chapter 106 regardless |
| 95 | of whether the committee of continuous existence is legally |
| 96 | dissolved. |
| 97 | (b) A political committee or electioneering communications |
| 98 | organization that has received funds from a committee of |
| 99 | continuous existence whose certification has been revoked and |
| 100 | that is directly or indirectly established, maintained, or |
| 101 | controlled by the same individual or group as the former |
| 102 | committee of continuous existence, is responsible for any unpaid |
| 103 | fine or penalty incurred by the former committee of continuous |
| 104 | existence. If no such political committee or electioneering |
| 105 | communications organization exists, the principal officers of |
| 106 | the former committee of continuous existence shall be jointly |
| 107 | and severally liable for any fine or penalty. |
| 108 | (4) This section shall be effective upon this act becoming |
| 109 | a law. |
| 110 | Section 3. Section 106.011, Florida Statutes, is reordered |
| 111 | and amended to read: |
| 112 | 106.011 Definitions.—As used in this chapter, the following |
| 113 | terms have the following meanings unless the context clearly |
| 114 | indicates otherwise: |
| 115 | (16) (1) (a) "Political committee" means: |
| 116 | 1. A combination of two or more individuals, or a person |
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| 117 | other than an individual, that, in an aggregate amount in excess |
| 118 | of \$500 during a single calendar year: |
| 119 | a. Accepts contributions for the purpose of making |
| 120 | contributions to any candidate, political committee, committee |
| 121 | of continuous existence, affiliated party committee, or |
| 122 | political party; |
| 123 | b. Accepts contributions for the purpose of expressly |
| 124 | advocating the election or defeat of a candidate or the passage |
| 125 | or defeat of an issue; |
| 126 | c. Makes expenditures that expressly advocate the election |
| 127 | or defeat of a candidate or the passage or defeat of an issue; |
| 128 | or |
| 129 | d. Makes contributions to a common fund, other than a joint |
| 130 | checking account between spouses, from which contributions are |
| 131 | made to any candidate, political committee, committee of |
| 132 | continuous existence, affiliated party committee, or political |
| 133 | party; |
| 134 | 2. The sponsor of a proposed constitutional amendment by |
| 135 | initiative who intends to seek the signatures of registered |
| 136 | electors. |
| 137 | (b) Notwithstanding paragraph (a), the following entities |
| 138 | are not considered political committees for purposes of this |
| 139 | chapter: |
| 140 | 1. Organizations which are certified by the Department of |
| 141 | State as committees of continuous existence pursuant to s. |
| 142 | 106.04, National political parties, the state and county |
| 143 | executive committees of political parties, and affiliated party |
| 144 | committees regulated by chapter 103. |
| 145 | 2. Corporations regulated by chapter 607 or chapter 617 or |
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| 146 | other business entities formed for purposes other than to |
| 147 | support or oppose issues or candidates, if their political |
| 148 | activities are limited to contributions to candidates, political |
| 149 | parties, affiliated party committees, or political committees or |
| 150 | expenditures in support of or opposition to an issue from |
| 151 | corporate or business funds and if no contributions are received |
| 152 | by such corporations or business entities. |
| 153 | 3. Electioneering communications organizations as defined |
| 154 | in subsection <u>(9)</u> (19) . |
| 155 | (2) "Committee of continuous existence" means any group, |
| 156 | organization, association, or other such entity which is |
| 157 | certified pursuant to the provisions of s. 106.04. |
| 158 | (5)(3) "Contribution" means: |
| 159 | (a) A gift, subscription, conveyance, deposit, loan, |
| 160 | payment, or distribution of money or anything of value, |
| 161 | including contributions in kind having an attributable monetary |
| 162 | value in any form, made for the purpose of influencing the |
| 163 | results of an election or making an electioneering |
| 164 | communication. |
| 165 | (b) A transfer of funds between political committees, |
| 166 | between committees of continuous existence, between |
| 167 | electioneering communications organizations, or between any |
| 168 | combination of these groups. |
| 169 | (c) The payment, by <u>a</u> any person other than a candidate or |
| 170 | political committee, of compensation for the personal services |
| 171 | of another person which are rendered to a candidate or political |
| 172 | committee without charge to the candidate or committee for such |
| 173 | services. |
| 174 | (d) The transfer of funds by a campaign treasurer or deputy |
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20-01088E-13 20131382 175 campaign treasurer between a primary depository and a separate 176 interest-bearing account or certificate of deposit, and the term 177 includes any interest earned on such account or certificate. 178 179 Notwithstanding the foregoing meanings of "contribution," the 180 term may not be construed to include services, including, but 181 not limited to, legal and accounting services, provided without compensation by individuals volunteering a portion or all of 182 their time on behalf of a candidate or political committee or 183 editorial endorsements. 184 185 (10) (4) (a) "Expenditure" means a purchase, payment, 186 distribution, loan, advance, transfer of funds by a campaign 187 treasurer or deputy campaign treasurer between a primary 188 depository and a separate interest-bearing account or 189 certificate of deposit, or gift of money or anything of value 190 made for the purpose of influencing the results of an election 191 or making an electioneering communication. However, 192 "expenditure" does not include a purchase, payment, distribution, loan, advance, or gift of money or anything of 193 194 value made for the purpose of influencing the results of an 195 election when made by an organization, in existence before prior 196 to the time during which a candidate qualifies or an issue is placed on the ballot for that election, for the purpose of 197 printing or distributing such organization's newsletter, 198 199 containing a statement by such organization in support of or 200 opposition to a candidate or issue, which newsletter is 201 distributed only to members of such organization. 202 (b) As used in this chapter, an "expenditure" for an

203 electioneering communication is made when the earliest of the

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20-01088E-13 20131382 204 following occurs: 205 1. A person enters into a contract for applicable goods or 206 services; 207 2. A person makes payment, in whole or in part, for the 208 production or public dissemination of applicable goods or 209 services; or 210 3. The electioneering communication is publicly 211 disseminated. (12) (5) (a) "Independent expenditure" means an expenditure 212

213 by a person for the purpose of expressly advocating the election 214 or defeat of a candidate or the approval or rejection of an issue, which expenditure is not controlled by, coordinated with, 215 216 or made upon consultation with, any candidate, political 217 committee, or agent of such candidate or committee. An 218 expenditure for such purpose by a person having a contract with 219 the candidate, political committee, or agent of such candidate 220 or committee in a given election period is shall not be deemed 221 an independent expenditure.

(b) An expenditure for the purpose of expressly advocating 222 223 the election or defeat of a candidate which is made by the 224 national, state, or county executive committee of a political party, including any subordinate committee of the political 225 226 party, an affiliated party committee, a political committee, a 227 committee of continuous existence, or any other person is shall 228 not be considered an independent expenditure if the committee or 229 person:

230 1. Communicates with the candidate, the candidate's 231 campaign, or an agent of the candidate acting on behalf of the 232 candidate, including a any pollster, media consultant,

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20-01088E-13 20131382 233 advertising agency, vendor, advisor, or staff member, concerning 234 the preparation of, use of, or payment for, the specific 235 expenditure or advertising campaign at issue; or 236 2. Makes a payment in cooperation, consultation, or concert 237 with, at the request or suggestion of, or pursuant to a any 238 general or particular understanding with the candidate, the 239 candidate's campaign, a political committee supporting the 240 candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue; or 241 242 3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of a any broadcast or a any 243 244 written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the 245 246 candidate, including a any pollster, media consultant, 247 advertising agency, vendor, advisor, or staff member; or 248 4. Makes a payment based on information about the 249 candidate's plans, projects, or needs communicated to a member 250 of the committee or person by the candidate or an agent of the 251 candidate, provided the committee or person uses the information 252 in any way, in whole or in part, either directly or indirectly, 253 to design, prepare, or pay for the specific expenditure or 254 advertising campaign at issue; or 255 5. After the last day of the qualifying period prescribed

5. After the last day of the qualifying period prescribed for the candidate, 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:

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a. An Any officer, director, employee, or agent of a

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262 national, state, or county executive committee of a political 263 party or an affiliated party committee that has made or intends 264 to make expenditures in connection with or contributions to the 265 candidate; or

b. <u>A</u> Any person whose professional services have been
retained by a national, state, or county executive committee of
a political party or an affiliated party committee 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, retains the professional services of <u>a</u> any person also providing those services to the candidate in connection with the candidate's pursuit of election to office; or

276 7. Arranges, coordinates, or directs the expenditure, in277 any way, with the candidate or an agent of the candidate.

278 <u>(7) (6)</u> "Election" means <u>a</u> any primary election, special 279 primary election, general election, special election, or 280 municipal election held in this state for the purpose of 281 nominating or electing candidates to public office, choosing 282 delegates to the national nominating conventions of political 283 parties, or submitting an issue to the electors for their 284 approval or rejection.

(13) (7) "Issue" means <u>a</u> any proposition <u>that</u> which isrequired by the State Constitution, by law or resolution of theLegislature, or by the charter, ordinance, or resolution of <u>a</u>any political subdivision of this state to be submitted to theelectors for their approval or rejection at an election, or <u>a</u>any proposition for which a petition is circulated in order to

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20-01088E-13 20131382 291 have such proposition placed on the ballot at an any election. 292 (14) (8) "Person" means an individual or a corporation, 293 association, firm, partnership, joint venture, joint stock 294 company, club, organization, estate, trust, business trust, 295 syndicate, or other combination of individuals having collective 296 capacity. The term includes a political party, affiliated party 297 committee, or political committee, or committee of continuous 298 existence. 299 (2) (9) "Campaign treasurer" means an individual appointed 300 by a candidate or political committee as provided in this 301 chapter. 302 (17) (10) "Public office" means a any state, county, 303 municipal, or school or other district office or position that 304 which is filled by vote of the electors. 305 (1) (1) (11) "Campaign fund raiser" means an any affair held to 306 raise funds to be used in a campaign for public office. 307 (6) (12) "Division" means the Division of Elections of the 308 Department of State. 309 (4) (13) "Communications media" means broadcasting stations, 310 newspapers, magazines, outdoor advertising facilities, printers, direct mail, advertising agencies, the Internet, and telephone 311 companies; but with respect to telephones, an expenditure is 312 313 shall be deemed to be an expenditure for the use of communications media only if made for the costs of telephones, 314 315 paid telephonists, or automatic telephone equipment to be used 316 by a candidate or a political committee to communicate with potential voters but excluding the any costs of telephones 317 318 incurred by a volunteer for use of telephones by such volunteer; 319 however, with respect to the Internet, an expenditure is shall

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20-01088E-1320131382___320be deemed an expenditure for use of communications media only if321made for the cost of creating or disseminating a message on a322computer information system accessible by more than one person323but excluding internal communications of a campaign or of any

325 <u>(11) (14)</u> "Filing officer" means the person before whom a 326 candidate qualifies, <u>or</u> the agency or officer with whom a 327 political committee or an electioneering communications 328 organization registers, or the agency by whom a committee of 329 continuous existence is certified.

330 (18) (15) "Unopposed candidate" means a candidate for 331 nomination or election to an office who, after the last day on 332 which a any person, including a write-in candidate, may qualify, 333 is without opposition in the election at which the office is to 334 be filled or who is without such opposition after such date as a 335 result of a any primary election or of withdrawal by other 336 candidates seeking the same office. A candidate is not an 337 unopposed candidate if there is a vacancy to be filled under s. 100.111(3), if there is a legal proceeding pending regarding the 338 339 right to a ballot position for the office sought by the candidate, or if the candidate is seeking retention as a justice 340 341 or judge.

342 <u>(3)(16)</u> "Candidate" means <u>a</u> any person to whom any one or 343 more of the following <u>applies</u> apply:

(a) <u>A</u> Any person who seeks to qualify for nomination or
 election by means of the petitioning process.

346 (b) <u>A</u> Any person who seeks to qualify for election as a 347 write-in candidate.

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group.

(c) A Any person who receives contributions or makes

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20-01088E-13 20131382 349 expenditures, or consents for any other person to receive 350 contributions or make expenditures, with a view to bring about 351 his or her nomination or election to, or retention in, public 352 office. 353 (d) A Any person who appoints a treasurer and designates a 354 primary depository. 355 (e) A Any person who files qualification papers and 356 subscribes to a candidate's oath as required by law. 357 358 However, this definition does not include any candidate for a 359 political party executive committee. Expenditures related to 360 potential candidate polls as provided in s. 106.17 are not 361 contributions or expenditures for purposes of this subsection. 362 (15) (17) "Political advertisement" means a paid expression 363 in a any communications media prescribed in subsection (4) (13), 364 whether radio, television, newspaper, magazine, periodical, 365 campaign literature, direct mail, or display or by means other 366 than the spoken word in direct conversation, which expressly

advocates the election or defeat of a candidate or the approval or rejection of an issue. However, political advertisement does not include:

(a) A statement by an organization, in existence <u>before</u>
prior to the time during which a candidate qualifies or an issue
is placed on the ballot for that election, in support of or
opposition to a candidate or issue, in that organization's
newsletter, which newsletter is distributed only to the members
of that organization.

376 (b) Editorial endorsements by <u>a</u> any newspaper, <u>a</u> radio or
 377 television station, or <u>any</u> other recognized news medium.

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| 378 | (8) (18) (a) "Electioneering communication" means any |
| 379 | communication that is publicly distributed by a television |
| 380 | station, radio station, cable television system, satellite |
| 381 | system, newspaper, magazine, direct mail, or telephone and that: |
| 382 | 1. Refers to or depicts a clearly identified candidate for |
| 383 | office without expressly advocating the election or defeat of a |
| 384 | candidate but that is susceptible of no reasonable |
| 385 | interpretation other than an appeal to vote for or against a |
| 386 | specific candidate; |
| 387 | 2. Is made within 30 days before a primary or special |
| 388 | primary election or 60 days before any other election for the |
| 389 | office sought by the candidate; and |
| 390 | 3. Is targeted to the relevant electorate in the geographic |
| 391 | area the candidate would represent if elected. |
| 392 | (b) The term "electioneering communication" does not |
| 393 | include: |
| 394 | 1. A communication disseminated through a means of |
| 395 | communication other than a television station, radio station, |
| 396 | cable television system, satellite system, newspaper, magazine, |
| 397 | direct mail, telephone, or statement or depiction by an |
| 398 | organization, in existence <u>before</u> prior to the time during which |
| 399 | a candidate named or depicted qualifies for that election, made |
| 400 | in that organization's newsletter, which newsletter is |
| 401 | distributed only to members of that organization. |
| 402 | 2. A communication in a news story, commentary, or |
| 403 | editorial distributed through the facilities of <u>a</u> any radio |
| 404 | station, television station, cable television system, or |
| 405 | satellite system, unless the facilities are owned or controlled |
| 406 | by <u>a</u> any political party, political committee, or candidate. A |
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20-01088E-13 20131382 407 news story distributed through the facilities owned or 408 controlled by a any political party, political committee, or 409 candidate may nevertheless be exempt if it represents a bona 410 fide news account communicated through a licensed broadcasting 411 facility and the communication is part of a general pattern of 412 campaign-related news accounts that give reasonably equal 413 coverage to all opposing candidates in the area. 414 3. A communication that constitutes a public debate or 415 forum that includes at least two opposing candidates for an 416 office or one advocate and one opponent of an issue, or that 417 solely promotes such a debate or forum and is made by or on 418 behalf of the person sponsoring the debate or forum, provided 419 that: 420 a. The staging organization is either: 421 (I) A charitable organization that does not make other 422 electioneering communications and does not otherwise support or 423 oppose any political candidate or political party; or 424 (II) A newspaper, radio station, television station, or 425 other recognized news medium; and 426 b. The staging organization does not structure the debate 427 to promote or advance one candidate or issue position over 428 another. 429 (c) For purposes of this chapter, an expenditure made for, 430 or in furtherance of, an electioneering communication is shall 431 not be considered a contribution to or on behalf of any 432 candidate. 433 (d) For purposes of this chapter, an electioneering 434 communication does shall not constitute an independent expenditure and is not nor be subject to the limitations 435

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436 applicable to independent expenditures.

437 (9) (19) "Electioneering communications organization" means 438 any group, other than a political party, affiliated party 439 committee, or political committee, or committee of continuous existence, whose election-related activities are limited to 440 441 making expenditures for electioneering communications or 442 accepting contributions for the purpose of making electioneering 443 communications and whose activities would not otherwise require 444 the group to register as a political party $_{\mathcal{T}}$ or political 445 committee, or committee of continuous existence under this 446 chapter.

447 Section 4. Paragraph (a) of subsection (1) of section 448 106.021, Florida Statutes, is amended to read:

449 106.021 Campaign treasurers; deputies; primary and 450 secondary depositories.-

451 (1) (a) Each candidate for nomination or election to office 452 and each political committee shall appoint a campaign treasurer. 453 Each person who seeks to qualify for nomination or election to, 454 or retention in, office shall appoint a campaign treasurer and 455 designate a primary campaign depository before prior to 456 qualifying for office. Any person who seeks to qualify for 457 election or nomination to any office by means of the petitioning 458 process shall appoint a treasurer and designate a primary 459 depository on or before the date he or she obtains the 460 petitions. Each candidate shall At the same time a candidate he 461 or she designates a campaign depository and appoints a 462 treasurer, the candidate shall also designate the office for 463 which he or she is a candidate. If the candidate is running for 464 an office that which will be grouped on the ballot with two or

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20-01088E-13 20131382 465 more similar offices to be filled at the same election, the 466 candidate must indicate for which group or district office he or 467 she is running. Nothing in This subsection does not shall 468 prohibit a candidate, at a later date, from changing the designation of the office for which he or she is a candidate. 469 470 However, if a candidate changes the designated office for which 471 he or she is a candidate, the candidate must notify all 472 contributors in writing of the intent to seek a different office 473 and offer to return pro rata, upon their request, those 474 contributions given in support of the original office sought. 475 This notification shall be given within 15 days after the filing 476 of the change of designation and shall include a standard form 477 developed by the Division of Elections for requesting the return 478 of contributions. The notice requirement does shall not apply to 479 any change in a numerical designation resulting solely from 480 redistricting. If, within 30 days after being notified by the 481 candidate of the intent to seek a different office, the 482 contributor notifies the candidate in writing that the 483 contributor wishes his or her contribution to be returned, the 484 candidate shall return the contribution, on a pro rata basis, 485 calculated as of the date the change of designation is filed. Up 486 to a maximum of the contribution limits specified in s. 106.08, 487 a candidate who runs for an office other than the office 488 originally designated may use any contribution that a donor does 489 not request Any contributions not requested to be returned 490 within the 30-day period for the newly designated office, 491 provided the candidate disposes of any amount exceeding the 492 contribution limit pursuant to the options in s. 106.11(5)(b) and (c) or s. 106.141(4)(a)1., s. 106.141(4)(a)2., or s. 493

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20-01088E-13 20131382 494 106.141(4)(a)4.; notwithstanding, the full amount of the 495 contribution for the original office shall count toward the 496 contribution limits specified in s. 106.08 for the newly 497 designated office may be used by the candidate for the newly 498 designated office. A No person may not shall accept any 499 contribution or make any expenditure with a view to bringing 500 about his or her nomination, election, or retention in public 501 office, or authorize another to accept such contributions or 502 make such expenditure on the person's behalf, unless such person 503 has appointed a campaign treasurer and designated a primary 504 campaign depository. A candidate for an office voted upon 505 statewide may appoint not more than 15 deputy campaign 506 treasurers, and any other candidate or political committee may 507 appoint not more than 3 deputy campaign treasurers. The names 508 and addresses of the campaign treasurer and deputy campaign 509 treasurers so appointed shall be filed with the officer before 510 whom such candidate is required to qualify or with whom such 511 political committee is required to register pursuant to s. 106.03. 512 513 Section 5. Subsection (1) of section 106.022, Florida

514 Statutes, is amended to read:

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106.022 Appointment of a registered agent; duties.-

(1) Each political committee, committee of continuous 516 517 existence, or electioneering communications organization shall 518 have and continuously maintain in this state a registered office 519 and a registered agent and must file with the filing officer a 520 statement of appointment for the registered office and 521 registered agent. The statement of appointment must:

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(a) Provide the name of the registered agent and the street

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| 523 | address and phone number for the registered office; |
| 524 | (b) Identify the entity for whom the registered agent |
| 525 | serves; |
| 526 | (c) Designate the address the registered agent wishes to |
| 527 | use to receive mail; |
| 528 | (d) Include the entity's undertaking to inform the filing |
| 529 | officer of any change in such designated address; |
| 530 | (e) Provide for the registered agent's acceptance of the |
| 531 | appointment, which must confirm that the registered agent is |
| 532 | familiar with and accepts the obligations of the position as set |
| 533 | forth in this section; and |
| 534 | (f) Contain the signature of the registered agent and the |
| 535 | entity engaging the registered agent. |
| 536 | Section 6. Paragraph (b) of subsection (1) and subsection |
| 537 | (2) of section 106.03, Florida Statutes, are amended to read: |
| 538 | 106.03 Registration of political committees and |
| 539 | electioneering communications organizations |
| 540 | (1) |
| 541 | (b)1. Each group shall file a statement of organization as |
| 542 | an electioneering communications organization within 24 hours |
| 543 | after the date on which it makes expenditures for an |
| 544 | electioneering communication in excess of \$5,000, if such |
| 545 | expenditures are made within the timeframes specified in s. |
| 546 | 106.011(8)(a)2. $106.011(18)(a)2.$ If the group makes expenditures |
| 547 | for an electioneering communication in excess of \$5,000 before |
| 548 | the timeframes specified in s. <u>106.011(8)(a)2.</u> 106.011(18)(a)2. , |
| 549 | it shall file the statement of organization within 24 hours |
| 550 | after the 30th day before a primary or special primary election, |
| 551 | or within 24 hours after the 60th day before any other election, |
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| 552 | whichever is applicable. |
| 553 | 2.a. In a statewide, legislative, or multicounty election, |
| 554 | an electioneering communications organization shall file a |
| 555 | statement of organization with the Division of Elections. |
| 556 | b. In a countywide election or any election held on less |
| 557 | than a countywide basis, except as described in sub-subparagraph |
| 558 | c., an electioneering communications organization shall file a |
| 559 | statement of organization with the supervisor of elections of |
| 560 | the county in which the election is being held. |
| 561 | c. In a municipal election, an electioneering |
| 562 | communications organization shall file a statement of |
| 563 | organization with the officer before whom municipal candidates |
| 564 | qualify. |
| 565 | d. Any electioneering communications organization that |
| 566 | would be required to file a statement of organization in two or |
| 567 | more locations need only file a statement of organization with |
| 568 | the Division of Elections. |
| 569 | (2) The statement of organization shall include: |
| 570 | (a) The name, mailing address, and street address of the |
| 571 | committee or electioneering communications organization; |
| 572 | (b) The names, street addresses, and relationships of |
| 573 | affiliated or connected organizations, including any affiliated |
| 574 | sponsors; |
| 575 | (c) The area, scope, or jurisdiction of the committee or |
| 576 | electioneering communications organization; |
| 577 | (d) The name, mailing address, street address, and position |
| 578 | of the custodian of books and accounts; |
| 579 | (e) The name, mailing address, street address, and position |
| 580 | of other principal officers, including the treasurer and deputy |
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| 581 | treasurer, if any; |
| 582 | (f) The name, address, office sought, and party affiliation |
| 583 | of: |
| 584 | 1. Each candidate whom the committee is supporting; |
| 585 | 2. Any other individual, if any, whom the committee is |
| 586 | supporting for nomination for election, or election, to any |
| 587 | public office whatever; |
| 588 | (g) Any issue or issues the committee is supporting or |
| 589 | opposing; |
| 590 | (h) If the committee is supporting the entire ticket of any |
| 591 | party, a statement to that effect and the name of the party; |
| 592 | (i) A statement of whether the committee is a continuing |
| 593 | one; |
| 594 | (j) Plans for the disposition of residual funds which will |
| 595 | be made in the event of dissolution; |
| 596 | (k) A listing of all banks, safe-deposit boxes, or other |
| 597 | depositories used for committee or electioneering communications |
| 598 | organization funds; |
| 599 | (l) A statement of the reports required to be filed by the |
| 600 | committee or the electioneering communications organization with |
| 601 | federal officials, if any, and the names, addresses, and |
| 602 | positions of such officials; and |
| 603 | (m) A statement of whether the electioneering |
| 604 | communications organization was formed as a newly created |
| 605 | organization during the current calendar quarter or was formed |
| 606 | from an organization existing prior to the current calendar |
| 607 | quarter. For purposes of this subsection, calendar quarters end |
| 608 | the last day of March, June, September, and December. |
| 609 | Section 7. Section 106.07, Florida Statutes, is reenacted |
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| 610 | and amended to read: |
| 611 | 106.07 Reports; certification and filing |
| 612 | (1) Each campaign treasurer designated by a candidate or |
| 613 | political committee pursuant to s. 106.021 shall file regular |
| 614 | reports of all contributions received, and all expenditures |
| 615 | made, by or on behalf of such candidate or political committee. |
| 616 | Except <u>as provided in paragraphs (a) and (b)</u> for the third |
| 617 | calendar quarter immediately preceding a general election, |
| 618 | reports shall be filed on the 10th day following the end of each |
| 619 | calendar month quarter from the time the campaign treasurer is |
| 620 | appointed, except that, if the 10th day following the end of a |
| 621 | calendar <u>month</u> quarter occurs on a Saturday, Sunday, or legal |
| 622 | holiday, the report shall be filed on the next following day |
| 623 | <u>that</u> which is not a Saturday, Sunday, or legal holiday. <u>Monthly</u> |
| 624 | Quarterly reports shall include all contributions received and |
| 625 | expenditures made during the calendar <u>month</u> quarter which have |
| 626 | not otherwise been reported pursuant to this section. |
| 627 | (a) The following reports must be filed if the candidate or |
| 628 | political committee is required to file reports with the |
| 629 | division: |
| 630 | 1. On the 60th day immediately preceding the primary |
| 631 | election, and each week thereafter, with the last weekly report |
| 632 | being filed on the 11th day immediately preceding the general |
| 633 | election. |
| 634 | 2. On the 10th day immediately preceding the general |
| 635 | election, and each day thereafter, with the last daily report |
| 636 | being filed the 4th day before the general election Except as |
| 637 | provided in paragraph (b), the reports shall also be filed on |
| 638 | the 32nd, 18th, and 4th days immediately preceding the primary |

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| 639 | and on the 46th, 32nd, 18th, and 4th days immediately preceding |
| 640 | the election, for a candidate who is opposed in seeking |
| 641 | nomination or election to any office, for a political committee, |
| 642 | or for a committee of continuous existence. |
| 643 | (b) If the candidate or political committee is required to |
| 644 | file reports with a filing officer other than the division, |
| 645 | reports must be filed on the 60th day immediately preceding the |
| 646 | primary election, and each week thereafter, with the last weekly |
| 647 | report being filed on the 4th day immediately preceding the |
| 648 | general election Any statewide candidate who has requested to |
| 649 | receive contributions pursuant to the Florida Election Campaign |
| 650 | Financing Act or any statewide candidate in a race with a |
| 651 | candidate who has requested to receive contributions pursuant to |
| 652 | the act shall also file reports on the 4th, 11th, 18th, 25th, |
| 653 | and 32nd days prior to the primary election, and on the 4th, |
| 654 | 11th, 18th, 25th, 32nd, 39th, 46th, and 53rd days prior to the |
| 655 | general election. |
| 656 | (c) Following the last day of qualifying for office, any |
| 657 | unopposed candidate need only file a report within 90 days after |

656 (c) Following the fast day of qualifying for office, any 657 unopposed candidate need only file a report within 90 days after 658 the date such candidate became unopposed. Such report shall 659 contain all previously unreported contributions and expenditures 660 as required by this section and shall reflect disposition of 661 funds as required by s. 106.141.

(d)1. When a special election is called to fill a vacancy in office, all political committees 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.

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668
           2. When an election is called for an issue to appear on the
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     ballot at a time when no candidates are scheduled to appear on
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     the ballot, all political committees making contributions or
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     expenditures in support of or in opposition to such issue shall
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     file reports on the 18th and 4th days before <del>prior to</del> such
673
     election.
674
           (e) The filing officer shall provide each candidate with a
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675 schedule designating the beginning and end of reporting periods
676 as well as the corresponding designated due dates.

677 (2) (a) 1. All reports required of a candidate by this 678 section shall be filed with the officer before whom the 679 candidate is required by law to qualify. All candidates who file 680 with the Department of State shall file their reports pursuant 681 to s. 106.0705. Except as provided in s. 106.0705, reports shall 682 be filed not later than 5 p.m. of the day designated; however, 683 any report postmarked by the United States Postal Service no 684 later than midnight of the day designated is shall be deemed to 685 have been filed in a timely manner. Any report received by the filing officer within 5 days after the designated due date that 686 687 was delivered by the United States Postal Service is shall be 688 deemed timely filed unless it has a postmark that indicates that 689 the report was mailed after the designated due date. A 690 certificate of mailing obtained from and dated by the United 691 States Postal Service at the time of mailing, or a receipt from 692 an established courier company, which bears a date on or before 693 the date on which the report is due, suffices as shall be proof 694 of mailing in a timely manner. Reports must shall contain 695 information on of all previously unreported contributions 696 received and expenditures made as of the preceding Friday,

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20-01088E-13 20131382_ 697 except that the report filed on the Friday immediately preceding 698 the election <u>must</u> shall contain information <u>on</u> of all previously 699 unreported contributions received and expenditures made as of 700 the day preceding that designated due date. All such reports <u>are</u> 701 shall be open to public inspection.

702 2. This subsection does not prohibit the governing body of 703 a political subdivision, by ordinance or resolution, from 704 imposing upon its own officers and candidates electronic filing 705 requirements not in conflict with s. 106.0705. Expenditure of 706 public funds for such purpose is deemed to be for a valid public 707 purpose.

708 (b)1. Any report that is deemed to be incomplete by the 709 officer with whom the candidate qualifies must shall be accepted 710 on a conditional basis. The campaign treasurer shall be notified 711 by certified mail or by another method using a common carrier 712 that provides a proof of delivery of the notice as to why the 713 report is incomplete and within 7 days after receipt of such 714 notice must file an addendum to the report providing all 715 information necessary to complete the report in compliance with 716 this section. Failure to file a complete report after such 717 notice constitutes a violation of this chapter.

718 2. Notice is deemed complete upon proof of delivery of a 719 written notice to the mailing or street address of the campaign 720 treasurer or registered agent of record with the filing officer.

(3) 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 same filing conditions as established for candidates' reports. Incomplete reports by political committees shall be treated in

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726 the manner provided for incomplete reports by candidates in 727 subsection (2).

728 (4) (a) <u>Except as provided in paragraph (b)</u>, each report 729 required by this section must contain:

1. The full name, address, and occupation, if any of each 730 731 person who has made one or more contributions to or for such 732 committee or candidate within the reporting period, together 733 with the amount and date of such contributions. For 734 corporations, the report must provide as clear a description as 735 practicable of the principal type of business conducted by the 736 corporation. However, if the contribution is \$100 or less or is 737 from a relative, as defined in s. 112.312, provided that the 738 relationship is reported, the occupation of the contributor or 739 the principal type of business need not be listed.

740 2. The name and address of each political committee from 741 which the reporting committee or the candidate received, or to 742 which the reporting committee or candidate made, any transfer of 743 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

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755 elicit separate totals for in-kind contributions, loans, and 756 other receipts.

757 6. The full name and address of each person to whom 758 expenditures have been made by or on behalf of the committee or 759 candidate within the reporting period; the amount, date, and 760 purpose of each such expenditure; and the name and address of, 761 and office sought by, each candidate on whose behalf such 762 expenditure was made. However, expenditures made from the petty 763 cash fund provided by s. 106.12 need not be reported 764 individually.

765 7. The full name and address of each person to whom an 766 expenditure for personal services, salary, or reimbursement for authorized expenses as provided in s. 106.021(3) has been made 767 768 and which is not otherwise reported, including the amount, date, 769 and purpose of such expenditure. However, expenditures made from 770 the petty cash fund provided for in s. 106.12 need not be 771 reported individually. Receipts for reimbursement for authorized 772 expenditures shall be retained by the treasurer along with the 773 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.

777 9. The total sum of expenditures made by such committee or778 candidate during the reporting period.

779 10. The amount and nature of debts and obligations owed by 780 or to the committee or candidate, which relate to the conduct of 781 any political campaign.

782 11. Transaction information for each credit card purchase.783 Receipts for each credit card purchase shall be retained by the

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20-01088E-13 20131382 treasurer with the records for the campaign account. 784 785 12. The amount and nature of any separate interest-bearing 786 accounts or certificates of deposit and identification of the 787 financial institution in which such accounts or certificates of 788 deposit are located. 789 13. The primary purposes of an expenditure made indirectly 790 through a campaign treasurer pursuant to s. 106.021(3) for goods 791 and services such as communications media placement or 792 procurement services, campaign signs, insurance, and other 793 expenditures that include multiple components as part of the 794 expenditure. The primary purpose of an expenditure shall be that 795 purpose, including integral and directly related components, 796 that comprises 80 percent of such expenditure. 797 (b) Multiple uniform contributions from the same person, 798 aggregating no more than \$250 per calendar year, collected by an 799 organization that is the affiliated sponsor of a political 800 committee, may be reported by the political committee in an 801 aggregate amount listing the number of contributors together with the amount contributed by each and the total amount 802 803 contributed during the reporting period. The identity of each 804 person making such uniform contribution must be reported to the 805 filing officer as provided in subparagraph (a)1. by July 1 of 806 each calendar year, or, in a general election year, no later 807 than the 60th day immediately preceding the primary election. (c) (b) The filing officer shall make available to any 808

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.

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813 (5) The candidate and his or her campaign treasurer, in the 814 case of a candidate, or the political committee chair and campaign treasurer of the committee, in the case of a political 815 816 committee, shall certify as to the correctness of each report; 817 and each person so certifying shall bear the responsibility for 818 the accuracy and veracity of each report. Any campaign 819 treasurer, candidate, or political committee chair who willfully 820 certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor 821 822 of the first degree, punishable as provided in s. 775.082 or s. 82.3 775.083.

(6) The records maintained by the campaign depository with
respect to any campaign account regulated by this chapter are
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 of such records to the Division of Elections or
Florida Elections Commission upon request.

831 (7) Notwithstanding any other provisions of this chapter, 832 in any reporting period during which a candidate or τ political 833 committee, or committee of continuous existence has not received 834 funds, made any contributions, or expended any reportable funds, 835 the filing of the required report for that period is waived. 836 However, the next report filed must specify that the report 837 covers the entire period between the last submitted report and 838 the report being filed, and any candidate or τ political 839 committee, or committee of continuous existence not reporting by 840 virtue of this subsection on dates prescribed elsewhere in this 841 chapter shall notify the filing officer in writing on the

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20-01088E-13 20131382 842 prescribed reporting date that no report is being filed on that 843 date. 844 (8) (a) Any candidate or political committee failing to file 845 a report on the designated due date is subject to a fine as 846 provided in paragraph (b) for each late day, and, in the case of 847 a candidate, such fine shall be paid only from personal funds of 848 the candidate. The fine shall be assessed by the filing officer and the moneys collected shall be deposited: 849 850 1. In the General Revenue Fund, in the case of a candidate 851 for state office or a political committee that registers with 852 the Division of Elections; or 853 2. In the general revenue fund of the political 854 subdivision, in the case of a candidate for an office of a 855 political subdivision or a political committee that registers 856 with an officer of a political subdivision. 857 858 No separate fine shall be assessed for failure to file a copy of 859 any report required by this section. 860 (b) Upon determining that a report is late, the filing 861 officer shall immediately notify the candidate or chair of the 862 political committee as to the failure to file a report by the 863 designated due date and that a fine is being assessed for each 864 late day. The fine is shall be \$50 per day for the first 3 days 865 late and, thereafter, \$500 per day for each late day, not to 866 exceed 25 percent of the total receipts or expenditures, 867 whichever is greater, for the period covered by the late report. 868 However, for the reports immediately preceding each special 869 primary election, special election, primary election, and 870 general election, the fine is shall be \$500 per day for each

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| 871 | |
| 872 | expenditures, whichever is greater, for the period covered by |
| 873 | the late report. For reports required under s. $106.141(8)$ |
| 874 | 106.141(7) , the fine is \$50 per day for each late day, not to |
| 875 | exceed 25 percent of the total receipts or expenditures, |
| 876 | whichever is greater, for the period covered by the late report. |
| 877 | Upon receipt of the report, the filing officer shall determine |
| 878 | the amount of the fine which is due and shall notify the |
| 879 | candidate or chair or registered agent of the political |
| 880 | committee. The filing officer shall determine the amount of the |
| 881 | fine due based upon the earliest of the following: |
| 882 | 1. When the report is actually received by such officer. |
| 883 | 2. When the report is postmarked. |
| 884 | 3. When the certificate of mailing is dated. |
| 885 | 4. When the receipt from an established courier company is |
| 886 | dated. |
| 887 | 5. When the electronic receipt issued pursuant to s. |
| 888 | 106.0705 or other electronic filing system authorized in this |
| 889 | section is dated. |
| 890 | |
| 891 | Such fine shall be paid to the filing officer within 20 days |
| 892 | after receipt of the notice of payment due, unless appeal is |
| 893 | made to the Florida Elections Commission pursuant to paragraph |
| 894 | (c). Notice is deemed complete upon proof of delivery of written |
| 895 | notice to the mailing or street address on record with the |
| 896 | filing officer. In the case of a candidate, such fine ${ m is}$ shall |
| 897 | not be an allowable campaign expenditure and shall be paid only |
| 898 | from personal funds of the candidate. An officer or member of a |
| 899 | political committee <u>is</u> shall not be personally liable for such |
| | |

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900 fine.

901 (c) Any candidate or chair of a political committee may 902 appeal or dispute the fine, based upon, but not limited to, 903 unusual circumstances surrounding the failure to file on the 904 designated due date, and may request and shall be entitled to a 905 hearing before the Florida Elections Commission, which shall 906 have the authority to waive the fine in whole or in part. The 907 Florida Elections Commission must consider the mitigating and 908 aggravating circumstances contained in s. 106.265(2) when 909 determining the amount of a fine, if any, to be waived. Any such 910 request shall be made within 20 days after receipt of the notice 911 of payment due. In such case, the candidate or chair of the political committee shall, within the 20-day period, notify the 912 913 filing officer in writing of his or her intention to bring the 914 matter before the commission.

915 (d) The appropriate filing officer shall notify the Florida 916 Elections Commission of the repeated late filing by a candidate 917 or political committee, the failure of a candidate or political 918 committee to file a report after notice, or the failure to pay 919 the fine imposed. The commission shall investigate only those 920 alleged late filing violations specifically identified by the 921 filing officer and as set forth in the notification. Any other 922 alleged violations must be separately stated and reported by the 923 division to the commission under s. 106.25(2).

924 (9) The Department of State may prescribe by rule the
925 requirements for filing campaign treasurers' reports as set
926 forth in this chapter.

927 Section 8. Section 106.0703, Florida Statutes, is reenacted 928 and amended to read:

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| 929 | |
| 930 | reporting requirements; certification and filing; penalties |
| 931 | (1)(a) Each electioneering communications organization |
| 932 | shall file regular reports of all contributions received and all |
| 933 | expenditures made by or on behalf of the organization. <u>Except as</u> |
| 934 | provided in paragraphs (b) and (c), reports must shall be filed |
| 935 | on the 10th day following the end of each calendar <u>month</u> quarter |
| 936 | from the time the organization is registered. However, if the |
| 937 | 10th day following the end of a calendar <u>month</u> quarter occurs on |
| 938 | a Saturday, Sunday, or legal holiday, the report <u>must</u> shall be |
| 939 | filed on the next following day that is not a Saturday, Sunday, |
| 940 | or legal holiday. <u>Monthly</u> Quarterly reports <u>must</u> shall include |
| 941 | all contributions received and expenditures made during the |
| 942 | calendar <u>month</u> quarter that have not otherwise been reported |
| 943 | pursuant to this section. |
| 944 | (b) For an electioneering communications organization |
| 945 | required to file reports with the division, reports must be |
| 946 | <u>filed:</u> |
| 947 | 1. On the 60th day immediately preceding the primary |
| 948 | election, and each week thereafter, with the last weekly report |
| 949 | being filed on the 11th day immediately preceding the general |
| 950 | election. |
| 951 | 2. On the 10th day immediately preceding the general |
| 952 | election, and every day thereafter, with the last daily report |
| 953 | being filed the day before the general election Following the |
| 954 | last day of candidates qualifying for office, the reports shall |
| 955 | be filed on the 32nd, 18th, and 4th days immediately preceding |
| 956 | the primary election and on the 46th, 32nd, 18th, and 4th days |
| 957 | immediately preceding the general election. |
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20-01088E-13 20131382 958 (c) For an electioneering communications organization 959 required to file reports with a filing officer other than the 960 division, reports must be filed on the 60th day immediately preceding the primary election, and each week thereafter, with 961 962 the last weekly report being filed on the 4th day immediately 963 preceding the general election. 964 (d) (c) When a special election is called to fill a vacancy 965 in office, all electioneering communications organizations 966 making contributions or expenditures to influence the results of the special election shall file reports with the filing officer 967 968 on the dates set by the Department of State pursuant to s.

970 (e) (d) In addition to the reports required by paragraph 971 (a), an electioneering communications organization that is 972 registered with the Department of State and that makes a 973 contribution or expenditure to influence the results of a county 974 or municipal election that is not being held at the same time as 975 a state or federal election must file reports with the county or 976 municipal filing officer on the same dates as county or 977 municipal candidates or committees for that election. The 978 electioneering communications organization must also include the 979 expenditure in the next report filed with the Division of 980 Elections pursuant to this section following the county or 981 municipal election.

982 <u>(f) (c)</u> The filing officer shall make available to each 983 electioneering communications organization a schedule 984 designating the beginning and end of reporting periods as well 985 as the corresponding designated due dates.

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100.111.

(2)(a) Except as provided in s. 106.0705, the reports

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20-01088E-13 20131382 987 required of an electioneering communications organization shall 988 be filed with the filing officer not later than 5 p.m. of the 989 day designated. However, any report postmarked by the United 990 States Postal Service no later than midnight of the day 991 designated shall be deemed to have been filed in a timely 992 manner. Any report received by the filing officer within 5 days 993 after the designated due date that was delivered by the United 994 States Postal Service shall be deemed timely filed unless it has 995 a postmark that indicates that the report was mailed after the 996 designated due date. A certificate of mailing obtained from and 997 dated by the United States Postal Service at the time of 998 mailing, or a receipt from an established courier company, which 999 bears a date on or before the date on which the report is due, 1000 shall be proof of mailing in a timely manner. Reports shall 1001 contain information of all previously unreported contributions 1002 received and expenditures made as of the preceding Friday, 1003 except that the report filed on the Friday immediately preceding 1004 the election shall contain information of all previously 1005 unreported contributions received and expenditures made as of 1006 the day preceding the designated due date. All such reports 1007 shall be open to public inspection.

1008 (b)1. Any report that is deemed to be incomplete by the 1009 officer with whom the electioneering communications organization files shall be accepted on a conditional basis. The treasurer of 1010 1011 the electioneering communications organization shall be 1012 notified, by certified mail or other common carrier that can 1013 establish proof of delivery for the notice, as to why the report 1014 is incomplete. Within 7 days after receipt of such notice, the 1015 treasurer must file an addendum to the report providing all

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20-01088E-13 20131382 1016 information necessary to complete the report in compliance with 1017 this section. Failure to file a complete report after such 1018 notice constitutes a violation of this chapter. 1019 2. Notice is deemed sufficient upon proof of delivery of 1020 written notice to the mailing or street address of the treasurer 1021 or registered agent of the electioneering communication 1022 organization on record with the filing officer. 1023 (3) (a) Each report required by this section must contain: 1024 1. The full name, address, and occupation, if any, of each 1025 person who has made one or more contributions to or for such 1026 electioneering communications organization within the reporting 1027 period, together with the amount and date of such contributions. 1028 For corporations, the report must provide as clear a description 1029 as practicable of the principal type of business conducted by 1030 the corporation. However, if the contribution is \$100 or less, 1031 the occupation of the contributor or the principal type of 1032 business need not be listed. 1033 2. The name and address of each political committee from which or to which the reporting electioneering communications 1034 1035 organization made any transfer of funds, together with the amounts and dates of all transfers. 1036 1037 3. Each loan for electioneering communication purposes to 1038 or from any person or political committee within the reporting 1039 period, together with the full names, addresses, and occupations

1040 and principal places of business, if any, of the lender and 1041 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.-3.
5. The total sums of all loans, in-kind contributions, and

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20-01088E-13 20131382 1045 other receipts by or for such electioneering communications 1046 organization during the reporting period. The reporting forms 1047 shall be designed to elicit separate totals for in-kind 1048 contributions, loans, and other receipts. 1049 6. The full name and address of each person to whom 1050 expenditures have been made by or on behalf of the 1051 electioneering communications organization within the reporting 1052 period and the amount, date, and purpose of each expenditure. 1053 7. The full name and address of each person to whom an 1054 expenditure for personal services, salary, or reimbursement for 1055 expenses has been made and that is not otherwise reported, 1056 including the amount, date, and purpose of the expenditure. 1057 8. The total sum of expenditures made by the electioneering 1058 communications organization during the reporting period. 1059 9. The amount and nature of debts and obligations owed by 1060 or to the electioneering communications organization that relate 1061 to the conduct of any electioneering communication. 1062 10. Transaction information for each credit card purchase. 1063 Receipts for each credit card purchase shall be retained by the 1064 electioneering communications organization. 1065 11. The amount and nature of any separate interest-bearing 1066 accounts or certificates of deposit and identification of the financial institution in which such accounts or certificates of 1067 1068 deposit are located. 1069 12. The primary purposes of an expenditure made indirectly

1009 112. The primary purposes of an expenditure made indirectly 1070 through an electioneering communications organization for goods 1071 and services, such as communications media placement or 1072 procurement services and other expenditures that include 1073 multiple components as part of the expenditure. The primary

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20-01088E-13 20131382_____ 1074 purpose of an expenditure shall be that purpose, including 1075 integral and directly related components, that comprises 80 1076 percent of such expenditure.

(b) The filing officer shall make available to any electioneering communications organization a reporting form which the electioneering communications organization may use to indicate contributions received by the electioneering communications organization but returned to the contributor before deposit.

1083 (4) The treasurer of the electioneering communications organization shall certify as to the correctness of each report, 1084 and each person so certifying shall bear the responsibility for 1085 1086 the accuracy and veracity of each report. Any treasurer who 1087 willfully certifies the correctness of any report while knowing 1088 that such report is incorrect, false, or incomplete commits a 1089 misdemeanor of the first degree, punishable as provided in s. 1090 775.082 or s. 775.083.

1091 (5) The electioneering communications organization 1092 depository shall provide statements reflecting deposits and 1093 expenditures from the account to the treasurer, who shall retain 1094 the records pursuant to s. 106.06. The records maintained by the 1095 depository with respect to the account shall be subject to 1096 inspection by an agent of the Division of Elections or the 1097 Florida Elections Commission at any time during normal banking 1098 hours, and such depository shall furnish certified copies of any 1099 such records to the Division of Elections or the Florida 1100 Elections Commission upon request.

(6) Notwithstanding any other provisions of this chapter, in any reporting period during which an electioneering

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20-01088E-13 20131382 1103 communications organization has not received funds, made any 1104 contributions, or expended any reportable funds, the treasurer 1105 shall file a written report with the filing officer by the 1106 prescribed reporting date that no reportable contributions or 1107 expenditures were made during the reporting period. 1108 (7) (a) Any electioneering communications organization 1109 failing to file a report on the designated due date shall be 1110 subject to a fine as provided in paragraph (b) for each late 1111 day. The fine shall be assessed by the filing officer, and the 1112 moneys collected shall be deposited: 1113 1. In the General Revenue Fund, in the case of an 1114 electioneering communications organization that registers with 1115 the Division of Elections; or 1116 2. In the general revenue fund of the political 1117 subdivision, in the case of an electioneering communications 1118 organization that registers with an officer of a political 1119 subdivision. 1120 No separate fine shall be assessed for failure to file a copy of 1121 1122 any report required by this section. 1123 (b) Upon determining that a report is late, the filing 1124 officer shall immediately notify the electioneering 1125 communications organization as to the failure to file a report 1126 by the designated due date and that a fine is being assessed for 1127 each late day. The fine shall be \$50 per day for the first 3 1128 days late and, thereafter, \$500 per day for each late day, not 1129 to exceed 25 percent of the total receipts or expenditures,

1130 whichever is greater, for the period covered by the late report.
1131 However, for the reports immediately preceding each primary and

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| 1132 | general election, the fine shall be \$500 per day for each late |
| 1133 | day, not to exceed 25 percent of the total receipts or |
| 1134 | expenditures, whichever is greater, for the period covered by |
| 1135 | the late report. Upon receipt of the report, the filing officer |
| 1136 | shall determine the amount of the fine which is due and shall |
| 1137 | notify the electioneering communications organization. The |
| 1138 | filing officer shall determine the amount of the fine due based |
| 1139 | upon the earliest of the following: |
| 1140 | 1. When the report is actually received by such officer. |
| 1141 | 2. When the report is postmarked. |
| 1142 | 3. When the certificate of mailing is dated. |
| 1143 | 4. When the receipt from an established courier company is |
| 1144 | dated. |
| 1145 | 5. When the electronic receipt issued pursuant to s. |
| 1146 | 106.0705 or other electronic filing system authorized in this |
| 1147 | section is dated. |
| 1148 | |
| 1149 | Such fine shall be paid to the filing officer within 20 days |
| 1150 | after receipt of the notice of payment due, unless appeal is |
| 1151 | made to the Florida Elections Commission pursuant to paragraph |
| 1152 | (c). Notice is deemed sufficient upon proof of delivery of |
| 1153 | written notice to the mailing or street address on record with |
| 1154 | the filing officer. An officer or member of an electioneering |
| 1155 | communications organization shall not be personally liable for |
| 1156 | such fine. |
| 1157 | (c) The treasurer of an electioneering communications |
| 1158 | organization may appeal or dispute the fine, based upon, but not |
| 1159 | limited to, unusual circumstances surrounding the failure to |
| 1160 | file on the designated due date, and may request and shall be |
| | |

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20-01088E-13 20131382 1161 entitled to a hearing before the Florida Elections Commission, 1162 which shall have the authority to waive the fine in whole or in 1163 part. The Florida Elections Commission must consider the 1164 mitigating and aggravating circumstances contained in s. 1165 106.265(2) when determining the amount of a fine, if any, to be 1166 waived. Any such request shall be made within 20 days after 1167 receipt of the notice of payment due. In such case, the treasurer of the electioneering communications organization 1168 shall, within the 20-day period, notify the filing officer in 1169 1170 writing of his or her intention to bring the matter before the 1171 commission.

1172 (d) The appropriate filing officer shall notify the Florida 1173 Elections Commission of the repeated late filing by an 1174 electioneering communications organization, the failure of an 1175 electioneering communications organization to file a report 1176 after notice, or the failure to pay the fine imposed. The 1177 commission shall investigate only those alleged late filing 1178 violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must 1179 1180 be stated separately and reported by the division to the commission under s. 106.25(2). 1181

(8) Electioneering communications organizations shall not use credit cards.

1184 Section 9. Section 106.0705, Florida Statutes, is reenacted 1185 and amended to read:

1186 106.0705 Electronic filing of campaign treasurer's
1187 reports.-

(1) As used in this section, "electronic filing system" means an Internet system for recording and reporting campaign

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20-01088E-13 20131382 1190 finance activity by reporting period. 1191 (2) (a) Each individual who is required to file reports with 1192 the division pursuant to s. 106.07 or s. 106.141 must file such 1193 reports by means of the division's electronic filing system. 1194 (b) Each political committee, committee of continuous 1195 existence, electioneering communications organization, 1196 affiliated party committee, or state executive committee that is 1197 required to file reports with the division under s. 106.04_r s. 1198 106.07, s. 106.0703, or s. 106.29, as applicable, must file such 1199 reports with the division by means of the division's electronic 1200 filing system. 1201 (c) Each person or organization that is required to file 1202 reports with the division under s. 106.071 must file such 1203 reports by means of the division's electronic filing system. 1204 (3) Reports filed pursuant to this section shall be 1205 completed and filed through the electronic filing system not 1206 later than midnight of the day designated. Reports not filed by 1207 midnight of the day designated are late filed and are subject to 1208 the penalties under s. 106.04(9), s. 106.07(8), s. 106.0703(7), 1209 or s. 106.29(3), as applicable. 1210 (4) Each report filed pursuant to this section is 1211 considered to be under oath by the candidate and treasurer, the

1212 chair and treasurer, the treasurer under s. 106.0703, or the 1213 leader and treasurer under s. 103.092, whichever is applicable, 1214 and such persons are subject to the provisions of s. 1215 106.04(4)(d), s. 106.07(5), s. 106.0703(4), or s. 106.29(2), as 1216 applicable. Persons given a secure sign-on to the electronic 1217 filing system are responsible for protecting such from 1218 disclosure and are responsible for all filings using such

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| 1219 | credentials, unless they have notified the division that their |
| 1220 | credentials have been compromised. |
| 1221 | (5) The electronic filing system developed by the division |
| 1222 | must: |
| 1223 | (a) Be based on access by means of the Internet. |
| 1224 | (b) Be accessible by anyone with Internet access using |
| 1225 | standard web-browsing software. |
| 1226 | (c) Provide for direct entry of campaign finance |
| 1227 | information as well as upload of such information from campaign |
| 1228 | finance software certified by the division. |
| 1229 | (d) Provide a method that prevents unauthorized access to |
| 1230 | electronic filing system functions. |
| 1231 | (6) The division shall adopt rules pursuant to ss. |
| 1232 | 120.536(1) and 120.54 to administer this section and provide for |
| 1233 | the reports required to be filed pursuant to this section. Such |
| 1234 | rules shall, at a minimum, provide: |
| 1235 | (a) Alternate filing procedures in case the division's |
| 1236 | electronic filing system is not operable. |
| 1237 | (b) For the issuance of an electronic receipt to the person |
| 1238 | submitting the report indicating and verifying that the report |
| 1239 | has been filed. |
| 1240 | Section 10. Section 106.08, Florida Statutes, is amended to |
| 1241 | read: |
| 1242 | 106.08 Contributions; limitations on |
| 1243 | (1)(a) Except for political parties or affiliated party |
| 1244 | committees, no person $\overline{\mathrm{or}_{	au}}$ political committee, or committee of |
| 1245 | continuous existence may, in any election, make contributions <u>in</u> |
| 1246 | excess of the following amounts: in excess of \$500 to any |
| 1247 | candidate for election to or retention in office or to any |

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1248 political committee supporting or opposing one or more 1249 candidates. 1250 1. To a candidate for statewide office or for retention as a justice of the Supreme Court, \$3,000. Candidates for the 1251 offices of Governor and Lieutenant Governor on the same ticket 1252 1253 are considered a single candidate for the purpose of this 1254 subparagraph section. 1255 2. To a candidate for retention as a judge of a district

1256 <u>court of appeal, \$2,000.</u> 1257 <u>3. To a candidate for legislative or multicounty office; a</u> 1258 <u>candidate for countywide office or in any election conducted on</u> 1259 less than a countywide basis; or a candidate for county court

1260 judge or circuit judge, \$500. 1261 (b)1. The contribution limits provided in this subsection 1262 do not apply to contributions made by a state or county 1263 executive committee of a political party or affiliated party 1264 committee regulated by chapter 103 or to amounts contributed by

a candidate to his or her own campaign.

1266 2. Notwithstanding the limits provided in this subsection, 1267 an unemancipated child under the age of 18 years of age may not 1268 make a contribution in excess of \$100 to any candidate or to any 1269 political committee supporting one or more candidates.

(c) The contribution limits of this subsection apply to each election. For purposes of this subsection, the primary election and general election are separate elections so long as the candidate is not an unopposed candidate as defined in s. <u>106.011</u> 106.011(15). However, for the purpose of contribution limits with respect to candidates for retention as a justice or judge, there is only one election, which is the general

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1277 election.

(2) (a) A candidate may not accept contributions from <u>a</u>
<u>county executive committee of a political party whose</u>
<u>contributions in the aggregate exceed \$50,000, or from the</u>
national₇ <u>or</u> state, <u>or county</u> executive committees of a
political party, including any subordinate committee of such
political party or affiliated party committees, <u>whose</u> which
contributions in the aggregate exceed \$50,000.

1285 (b) A candidate for statewide office may not accept 1286 contributions from national, state, or county executive 1287 committees of a political party, including any subordinate 1288 committee of the political party, or affiliated party 1289 committees, which contributions in the aggregate exceed 1290 \$250,000. Polling services, research services, costs for 1291 campaign staff, professional consulting services, and telephone 1292 calls are not contributions to be counted toward the 1293 contribution limits of paragraph (a) or this paragraph. Any item 1294 not expressly identified in this paragraph as nonallocable is a 1295 contribution in an amount equal to the fair market value of the 1296 item and must be counted as allocable toward the contribution 1297 limits of paragraph (a) or this paragraph. Nonallocable, in-kind 1298 contributions must be reported by the candidate under s. 106.07 1299 and by the political party or affiliated party committee under s. 106.29. 1300

(3) (a) Any contribution received by a candidate with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than 5 days <u>before</u> prior to the day of that election must be returned by him or her to the person or

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20-01088E-13 20131382 1306 committee contributing it and may not be used or expended by or 1307 on behalf of the candidate. (b) Any contribution received by a candidate or by the 1308 1309 campaign treasurer or a deputy campaign treasurer of a candidate 1310 after the date at which the candidate withdraws his or her 1311 candidacy, or after the date the candidate is defeated, becomes 1312 unopposed, or is elected to office must be returned to the 1313 person or committee contributing it and may not be used or 1314 expended by or on behalf of the candidate. 1315 (4) Any contribution received by the chair, campaign 1316 treasurer, or deputy campaign treasurer of a political committee 1317 supporting or opposing a candidate with opposition in an 1318 election or supporting or opposing an issue on the ballot in an 1319 election on the day of that election or less than 5 days before 1320 prior to the day of that election may not be obligated or

(5) (a) A person may not make any contribution through or inthe name of another, directly or indirectly, in any election.

expended by the committee until after the date of the election.

(b) Candidates, political committees, affiliated party
committees, and political parties may not solicit contributions
from any religious, charitable, civic, or other causes or
organizations established primarily for the public good.

(c) Candidates, political committees, affiliated party committees, and political parties may not make contributions, in exchange for political support, to any religious, charitable, civic, or other cause or organization established primarily for the public good. It is not a violation of this paragraph for:

A candidate, political committee, affiliated party
 committee, or political party executive committee to make gifts

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| 1335 | of money in lieu of flowers in memory of a deceased person; |
| 1336 | 2. A candidate to continue membership in, or make regular |
| 1337 | donations from personal or business funds to, religious, |
| 1338 | political party, affiliated party committee, civic, or |
| 1339 | charitable groups of which the candidate is a member or to which |
| 1340 | the candidate has been a regular donor for more than 6 months; |
| 1341 | or |
| 1342 | 3. A candidate to purchase, with campaign funds, tickets, |
| 1343 | admission to events, or advertisements from religious, civic, |
| 1344 | political party, affiliated party committee, or charitable |
| 1345 | groups. |
| 1346 | (6)(a) A political party or affiliated party committee may |
| 1347 | not accept any contribution that has been specifically |
| 1348 | designated for the partial or exclusive use of a particular |
| 1349 | candidate. Any contribution so designated must be returned to |
| 1350 | the contributor and may not be used or expended by or on behalf |
| 1351 | of the candidate. Funds contributed to an affiliated party |
| 1352 | committee <u>may</u> shall not be deemed as designated for the partial |
| 1353 | or exclusive use of a leader as defined in s. 103.092. |
| 1354 | (b)1. A political party or affiliated party committee may |
| 1355 | not accept any in-kind contribution that fails to provide a |
| 1356 | direct benefit to the political party or affiliated party |
| 1357 | committee. A "direct benefit" includes, but is not limited to, |
| 1358 | fundraising or furthering the objectives of the political party |
| 1359 | or affiliated party committee. |

1360 2.a. An in-kind contribution to a state political party may 1361 be accepted only by the chairperson of the state political party 1362 or by the chairperson's designee or designees whose names are on 1363 file with the division in a form acceptable to the division

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20-01088E-13 20131382 1364 before prior to the date of the written notice required in sub-1365 subparagraph b. An in-kind contribution to a county political 1366 party may be accepted only by the chairperson of the county 1367 political party or by the county chairperson's designee or 1368 designees whose names are on file with the supervisor of 1369 elections of the respective county before prior to the date of 1370 the written notice required in sub-subparagraph b. An in-kind 1371 contribution to an affiliated party committee may be accepted only by the leader of the affiliated party committee as defined 1372 1373 in s. 103.092 or by the leader's designee or designees whose 1374 names are on file with the division in a form acceptable to the 1375 division before prior to the date of the written notice required 1376 in sub-subparagraph b.

1377 b. A person making an in-kind contribution to a state or 1378 county political party or affiliated party committee must 1379 provide prior written notice of the contribution to a person 1380 described in sub-subparagraph a. The prior written notice must 1381 be signed and dated and may be provided by an electronic or facsimile message. However, prior written notice is not required 1382 1383 for an in-kind contribution that consists of food and beverage 1384 in an aggregate amount not exceeding \$1,500 which is consumed at 1385 a single sitting or event if such in-kind contribution is 1386 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 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 or affiliated
party committee constitutes a refusal of the contribution.

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1393 d. A copy of each prior written acceptance required under 1394 sub-subparagraph c. must be filed at the time the regular 1395 reports of contributions and expenditures required under s. 1396 106.29 are filed by the state executive committee, county 1397 executive committee, and affiliated party committee. A state 1398 executive committee and an affiliated party committee must file 1399 with the division. A county executive committee must file with 1400 the county's supervisor of elections.

e. An in-kind contribution may not be given to a state or
county political party or affiliated party committee unless the
in-kind contribution is made as provided in this subparagraph.

1404 (7) (a) Any person who knowingly and willfully makes or accepts no more than one contribution in violation of subsection 1405 1406 (1) or subsection (5), or any person who knowingly and willfully 1407 fails or refuses to return any contribution as required in 1408 subsection (3), commits a misdemeanor of the first degree, 1409 punishable as provided in s. 775.082 or s. 775.083. If any 1410 corporation, partnership, or other business entity or any 1411 political party, affiliated party committee, political 1412 committee, committee of continuous existence, or electioneering 1413 communications organization is convicted of knowingly and 1414 willfully violating any provision punishable under this 1415 paragraph, it shall be fined not less than \$1,000 and not more than \$10,000. If it is a domestic entity, it may be ordered 1416 1417 dissolved by a court of competent jurisdiction; if it is a 1418 foreign or nonresident business entity, its right to do business 1419 in this state may be forfeited. Any officer, partner, agent, 1420 attorney, or other representative of a corporation, partnership, 1421 or other business entity, or of a political party, affiliated

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20-01088E-13 20131382 1422 party committee, political committee, committee of continuous 1423 existence, electioneering communications organization, or organization exempt from taxation under s. 527 or s. 501(c)(4) 1424 1425 of the Internal Revenue Code, who aids, abets, advises, or 1426 participates in a violation of any provision punishable under 1427 this paragraph commits a misdemeanor of the first degree, 1428 punishable as provided in s. 775.082 or s. 775.083. 1429 (b) Any person who knowingly and willfully makes or accepts two or more contributions in violation of subsection (1) or 1430 1431 subsection (5) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If any 1432 1433 corporation, partnership, or other business entity or any 1434 political party, affiliated party committee, political 1435 committee, committee of continuous existence, or electioneering 1436 communications organization is convicted of knowingly and 1437 willfully violating any provision punishable under this 1438 paragraph, it shall be fined not less than \$10,000 and not more 1439 than \$50,000. If it is a domestic entity, it may be ordered dissolved by a court of competent jurisdiction; if it is a 1440 1441 foreign or nonresident business entity, its right to do business 1442 in this state may be forfeited. Any officer, partner, agent, 1443 attorney, or other representative of a corporation, partnership, or other business entity, or of a political committee, committee 1444 of continuous existence, political party, affiliated party 1445 1446 committee, or electioneering communications organization, or 1447 organization exempt from taxation under s. 527 or s. 501(c)(4) 1448 of the Internal Revenue Code, who aids, abets, advises, or 1449 participates in a violation of any provision punishable under 1450 this paragraph commits a felony of the third degree, punishable

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20-01088E-13 20131382 1451 as provided in s. 775.082, s. 775.083, or s. 775.084. 1452 (8) Except when otherwise provided in subsection (7), any 1453 person who knowingly and willfully violates any provision of 1454 this section shall, in addition to any other penalty prescribed 1455 by this chapter, pay to the state a sum equal to twice the 1456 amount contributed in violation of this chapter. Each campaign 1457 treasurer shall pay all amounts contributed in violation of this 1458 section to the state for deposit in the General Revenue Fund. 1459 (9) This section does not apply to the transfer of funds 1460 between a primary campaign depository and a savings account or 1461 certificate of deposit or to any interest earned on such account 1462 or certificate. 1463 (10) Contributions to a political committee or committee of 1464 continuous existence may be received by an affiliated 1465 organization and transferred to the bank account of the 1466 political committee or committee of continuous existence via 1467 check written from the affiliated organization if such 1468 contributions are specifically identified as intended to be contributed to the political committee or committee of 1469 continuous existence. All contributions received in this manner 1470 1471 shall be reported pursuant to s. 106.07 by the political 1472 committee or committee of continuous existence as having been 1473 made by the original contributor. 1474 Section 11. Section 106.141, Florida Statutes, is amended 1475 to read: 1476 106.141 Disposition of surplus funds by candidates.-1477 (1) Except as provided in subsection (6), each candidate 1478 who withdraws his or her candidacy, becomes an unopposed

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candidate, or is eliminated as a candidate or elected to office

20-01088E-13 20131382 1480 shall, within 90 days, dispose of the funds on deposit in his or 1481 her campaign account and file a report reflecting the 1482 disposition of all remaining funds. Such candidate may shall not 1483 accept any contributions, nor may shall any person accept 1484 contributions on behalf of such candidate, after the candidate 1485 withdraws his or her candidacy, becomes unopposed, or is 1486 eliminated or elected. However, if a candidate receives a refund 1487 check after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of 1488 1489 under this section. An amended report must be filed showing the refund and subsequent disposition. 1490 1491 (2) Any candidate required to dispose of funds pursuant to 1492 this section may, before prior to such disposition, be 1493 reimbursed by the campaign, in full or in part, for any reported 1494 contributions by the candidate to the campaign. 1495 (3) The campaign treasurer of a candidate who withdraws his

1496 or her candidacy, becomes unopposed, or is eliminated as a 1497 candidate or elected to office and who has funds on deposit in a 1498 separate interest-bearing account or certificate of deposit 1499 shall, within 7 days after the date of becoming unopposed or the 1500 date of such withdrawal, elimination, or election, transfer such 1501 funds and the accumulated interest earned thereon to the 1502 campaign account of the candidate for disposal under this 1503 section. However, if the funds are in an account in which 1504 penalties will apply for withdrawal within the 7-day period, the 1505 campaign treasurer shall transfer such funds and the accumulated 1506 interest earned thereon as soon as the funds can be withdrawn 1507 without penalty, or within 90 days after the candidate becomes 1508 unopposed, withdraws his or her candidacy, or is eliminated or

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| 1509 | elected, whichever comes first. |
| 1510 | (4)(a) Except as provided in paragraph (b), any candidate |
| 1511 | required to dispose of funds pursuant to this section shall, at |
| 1512 | the option of the candidate, dispose of such funds by any of the |
| 1513 | following means, or any combination thereof: |
| 1514 | 1. Return pro rata to each contributor the funds that have |
| 1515 | not been spent or obligated. |
| 1516 | 2. Donate the funds that have not been spent or obligated |
| 1517 | to a charitable organization or organizations that meet the |
| 1518 | qualifications of s. 501(c)(3) of the Internal Revenue Code. |
| 1519 | 3. Give not more than \$25,000 of the funds that have not |
| 1520 | been spent or obligated to the affiliated party committee or |
| 1521 | political party of which such candidate is a member. |
| 1522 | 4. Give the funds that have not been spent or obligated: |
| 1523 | a. In the case of a candidate for state office, to the |
| 1524 | state, to be deposited in either the Election Campaign Financing |
| 1525 | Trust Fund or the General Revenue Fund, as designated by the |
| 1526 | candidate; or |
| 1527 | b. In the case of a candidate for an office of a political |
| 1528 | subdivision, to such political subdivision, to be deposited in |
| 1529 | the general fund thereof. |
| 1530 | (b) Any candidate required to dispose of funds pursuant to |
| 1531 | this section who has received contributions pursuant to the |
| 1532 | Florida Election Campaign Financing Act shall, after all |
| 1533 | monetary commitments pursuant to s. 106.11(5)(b) and (c) have |
| 1534 | been met, return all surplus campaign funds to the General |
| 1535 | Revenue Fund. |

(5) A candidate elected to office or a candidate who willbe elected to office by virtue of his or her being unopposed

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20-01088E-13 20131382 1538 may, in addition to the disposition methods provided in 1539 subsection (4), transfer from the campaign account to an office 1540 account any amount of the funds on deposit in such campaign 1541 account up to: 1542 (a) Fifty Twenty thousand dollars, for a candidate for 1543 statewide office. The Governor and Lieutenant Governor shall be 1544 considered separate candidates for the purpose of this section. 1545 (b) Ten Five thousand dollars, for a candidate for 1546 multicounty office. 1547 (c) Ten Five thousand dollars multiplied by the number of 1548 years in the term of office for which elected, for a candidate 1549 for legislative office. 1550 (d) Five thousand Two thousand five hundred dollars 1551 multiplied by the number of years in the term of office for 1552 which elected, for a candidate for county office or for a 1553 candidate in any election conducted on less than a countywide 1554 basis. 1555 (e) Six thousand dollars, for a candidate for retention as a justice of the Supreme Court. 1556 1557 (f) Three thousand dollars, for a candidate for retention 1558 as a judge of a district court of appeal. 1559 (g) Three thousand One thousand five hundred dollars, for a 1560 candidate for county court judge or circuit judge. 1561 1562 The office account established pursuant to this subsection shall 1563 be separate from any personal or other account. Any funds so 1564 transferred by a candidate shall be used only for legitimate 1565 expenses in connection with the candidate's public office. Such 1566 expenses may include travel expenses incurred by the officer or

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| 1567 | a staff member $_{:	au}$ personal taxes payable on office account funds |
| 1568 | by the candidate or elected public official; professional |
| 1569 | services provided by a certified public accountant for |
| 1570 | preparation of the elected public official's financial |
| 1571 | disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs |
| 1572 | to prepare, print, produce, and mail holiday cards or |
| 1573 | newsletters about the elected public official's public business |
| 1574 | to constituents, if such correspondence does not constitute a |
| 1575 | political advertisement, independent expenditure, or |
| 1576 | electioneering communication as provided in s. 106.011; fees or |
| 1577 | dues to religious, civic, or charitable organizations of which |
| 1578 | the elected public official is a member; items of modest value |
| 1579 | such as flowers, greeting cards, or personal notes given as a |
| 1580 | substitute for, or in association with, an elected public |
| 1581 | official's personal attendance at a constituent's special event |
| 1582 | or family occasion, such as the birth of a child, graduation, |
| 1583 | wedding, or funeral; personal expenses incurred by the elected |
| 1584 | public official in connection with attending a constituent |
| 1585 | meeting or event where public policy is discussed, if such |
| 1586 | meetings or events are limited to no more than once a week; $_	au$ or |
| 1587 | expenses incurred in the operation of the elected public |
| 1588 | official's his or her office, including the employment of |
| 1589 | additional staff. The funds may be deposited in a savings |
| 1590 | account; however, all deposits, withdrawals, and interest earned |
| 1591 | thereon shall be reported at the appropriate reporting period. |
| 1592 | If a candidate is reelected to office or elected to another |
| 1593 | office and has funds remaining in his or her office account, he |
| 1594 | or she may transfer surplus campaign funds to the office |
| 1595 | account. At no time may the funds in the office account exceed |
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| 1596 | the limitation imposed by this subsection. Upon leaving public |
| 1597 | office, any person who has funds in an office account pursuant |
| 1598 | to this subsection remaining on deposit shall give such funds to |
| 1599 | a charitable organization that meets or organizations which meet |
| 1600 | the requirements of s. 501(c)(3) of the Internal Revenue Code |
| 1601 | or, in the case of a state officer, to the state to be deposited |
| 1602 | in the General Revenue Fund or, in the case of an officer of a |
| 1603 | political subdivision, to the political subdivision to be |
| 1604 | deposited in the general fund thereof. |
| 1605 | (6)(a) For purposes of this subsection, the term "same |
| 1606 | office" with respect to legislative office means an office in |
| 1607 | the same legislative body, irrespective of district number or |
| 1608 | designation or geographic boundary. |
| 1609 | (b) A candidate elected to state office or a candidate who |
| 1610 | will be elected to state office by virtue of his or her being |
| 1611 | unopposed after candidate qualifying ends, may retain up to |
| 1612 | \$20,000 in his or her campaign account, or in an interest- |
| 1613 | bearing account or certificate of deposit, for use in his or her |
| 1614 | next campaign for the same office, in addition to the |
| 1615 | disposition methods provided in subsections (4) and (5). All |
| 1616 | requirements applicable to candidate campaign accounts under |
| 1617 | this chapter, including disclosure requirements applicable to |
| 1618 | candidate campaign accounts, limitations on expenditures, and |
| 1619 | limitations on contributions, apply to any retained funds. |
| 1620 | (c) If a candidate who has retained funds under this |
| 1621 | subsection does not qualify as a candidate for reelection to the |
| 1622 | same office, all retained funds shall be disposed of as |
| 1623 | otherwise required by this section or s. 106.11(5) within 90 |
| 1624 | days after the last day of candidate qualifying for that office. |
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| 1625 | Requirements in this section applicable to the disposal of |
| 1626 | surplus funds, including reporting requirements, are applicable |
| 1627 | to the disposal of retained funds. |
| 1628 | <u>(7)(6) Before</u> Prior to disposing of funds pursuant to |
| 1629 | subsection (4) <u>,</u> or transferring funds into an office account |
| 1630 | pursuant to subsection (5), or retaining funds for reelection |
| 1631 | pursuant to subsection (6), any candidate who filed an oath |
| 1632 | stating that he or she was unable to pay the election assessment |
| 1633 | or fee for verification of petition signatures without imposing |
| 1634 | an undue burden on his or her personal resources or on resources |
| 1635 | otherwise available to him or her, or who filed both such oaths, |
| 1636 | or who qualified by the petition process and was not required to |
| 1637 | pay an election assessment, shall reimburse the state or local |
| 1638 | governmental entity, whichever is applicable, for such waived |
| 1639 | assessment or fee or both. Such reimbursement shall be made |
| 1640 | first for the cost of petition verification and then, if funds |
| 1641 | are remaining, for the amount of the election assessment. If |
| 1642 | there are insufficient funds in the account to pay the full |
| 1643 | amount of either the assessment or the fee or both, the |
| 1644 | remaining funds shall be disbursed in the above manner until no |
| 1645 | funds remain. All funds disbursed pursuant to this subsection |
| 1646 | shall be remitted to the qualifying officer. Any reimbursement |
| 1647 | for petition verification costs which are reimbursable by the |
| 1648 | state shall be forwarded by the qualifying officer to the state |
| 1649 | for deposit in the General Revenue Fund. All reimbursements for |
| 1650 | the amount of the election assessment shall be forwarded by the |
| 1651 | qualifying officer to the Department of State for deposit in the |
| 1652 | General Revenue Fund. |
| 1653 | <u>(8)(a)(7)(a) Any candidate required to dispose of campaign</u> |

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| 1654 | funds pursuant to this section shall do so within the time |
| 1655 | required by this section and shall, on or before the date by |
| 1656 | which such disposition is to have been made, shall file with the |
| 1657 | officer with whom reports are required to be filed pursuant to |
| 1658 | s. 106.07 a form prescribed by the Division of Elections |
| 1659 | listing: |
| 1660 | 1. The name and address of each person or unit of |
| 1661 | government to whom any of the funds were distributed and the |
| 1662 | amounts thereof; |
| 1663 | 2. The name and address of each person to whom an |
| 1664 | expenditure was made, together with the amount thereof and |
| 1665 | purpose therefor; and |
| 1666 | 3. The amount of such funds transferred to an office |
| 1667 | account by the candidate, together with the name and address of |
| 1668 | the bank, savings and loan association, or credit union in which |
| 1669 | the office account is located; and |
| 1670 | 4. The amount of such funds retained pursuant to subsection |
| 1671 | (6), together with the name and address of the bank, savings and |
| 1672 | loan association, or credit union in which the retained funds |
| 1673 | are located. |
| 1674 | |
| 1675 | Such report shall be signed by the candidate and the campaign |
| 1676 | treasurer and certified as true and correct pursuant to s. |
| 1677 | 106.07. |
| 1678 | (b) The filing officer shall notify each candidate at least |
| 1679 | 14 days before the date the report is due. |
| 1680 | (c) Any candidate failing to file a report on the |
| 1681 | designated due date shall be subject to a fine as provided in s. |
| 1682 | 106.07 for submitting late termination reports. |
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1683 (9) (8) Any candidate elected to office who transfers 1684 surplus campaign funds into an office account pursuant to 1685 subsection (5) shall file a report on the 10th day following the 1686 end of each calendar quarter until the account is closed. Such 1687 reports shall contain the name and address of each person to 1688 whom any disbursement of funds was made, together with the 1689 amount thereof and the purpose therefor, and the name and 1690 address of any person from whom the elected candidate received 1691 any refund or reimbursement and the amount thereof. Such reports 1692 shall be on forms prescribed by the Division of Elections, 1693 signed by the elected candidate, certified as true and correct, 1694 and filed with the officer with whom campaign reports were filed 1695 pursuant to s. 106.07(2).

1696 <u>(10)(9)</u> Any candidate, or any person on behalf of a 1697 candidate, who accepts contributions after such candidate has 1698 withdrawn his or her candidacy, after the candidate has become 1699 an unopposed candidate, or after the candidate has been 1700 eliminated as a candidate or elected to office commits a 1701 misdemeanor of the first degree, punishable as provided in s. 1702 775.082 or s. 775.083.

1703 <u>(11) (10)</u> Any candidate who is required by the provisions of 1704 this section to dispose of funds in his or her campaign account 1705 and who fails to dispose of the funds in the manner provided in 1706 this section commits a misdemeanor of the first degree, 1707 punishable as provided in s. 775.082 or s. 775.083.

1708 Section 12. Section 106.29, Florida Statutes, is reenacted 1709 and amended to read:

1710 106.29 Reports by political parties and affiliated party 1711 committees; restrictions on contributions and expenditures;

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1712 penalties.-

(1) (a) The state executive committee and each county executive committee of each political party and any affiliated party committee regulated by chapter 103 shall file regular reports of all contributions received and all expenditures made by such committee. However, the reports <u>may shall</u> not include contributions and expenditures that are reported to the Federal Election Commission.

1720 (b) Each state executive committee and affiliated party 1721 committee shall file regular reports with the Division of 1722 Elections. Each county executive committee shall file reports 1723 with the supervisor of elections in the county in which such 1724 committee exists. Such reports must contain the same information 1725 as do reports required of candidates by s. 106.07 and must be 1726 filed at the same times and subject to the same filing 1727 conditions established by s. 106.07(1) and (2) for candidates 1728 reports filed with the division. In addition, when a special 1729 election is called to fill a vacancy in office, each state 1730 executive committee, each affiliated party committee, and each 1731 county executive committee making contributions or expenditures 1732 to influence the results of the special election or the 1733 preceding special primary election must file campaign 1734 treasurers' reports on the dates set by the Department of State 1735 pursuant to s. 100.111. Such reports shall contain the same 1736 information as do reports required of candidates by s. 106.07 1737 and shall be filed on the 10th day following the end of each 1738 calendar quarter, except that, during the period from the last 1739 day for candidate qualifying until the general election, such 1740 reports shall be filed on the Friday immediately preceding each

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1741 special primary election, special election, primary election, 1742 and general election.

1743 (c) In addition to the reports filed under this section, 1744 the state executive committee, each county executive committee, 1745 and each affiliated party committee shall file a copy of each 1746 prior written acceptance of an in-kind contribution given by the 1747 committee during the preceding calendar quarter as required 1748 under s. 106.08(6). Each state executive committee and 1749 affiliated party committee shall file its reports with the 1750 Division of Elections. Each county executive committee shall 1751 file its reports with the supervisor of elections in the county 1752 in which such committee exists.

1753 (d) Any state or county executive committee or affiliated 1754 party committee failing to file a report on the designated due 1755 date <u>is shall be</u> subject to a fine as provided in subsection 1756 (3). <u>A</u> No separate fine <u>may not shall</u> be assessed for failure to 1757 file a copy of any report required by this section.

1758 (2) The chair and treasurer of each state or county executive committee shall certify as to the correctness of each 1759 1760 report filed by them on behalf of such committee. The leader and 1761 treasurer of each affiliated party committee under s. 103.092 1762 shall certify as to the correctness of each report filed by them 1763 on behalf of such committee. Any committee chair, leader, or 1764 treasurer who certifies the correctness of any report while 1765 knowing that such report is incorrect, false, or incomplete 1766 commits a felony of the third degree, punishable as provided in 1767 s. 775.082, s. 775.083, or s. 775.084.

1768 (3) (a) <u>A</u> Any state or county executive committee or
1769 affiliated party committee that fails failing to file a report

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20-01088E-1320131382___1770on the designated due date is shall be subject to a fine as1771provided in paragraph (b) for each late day. The fine shall be1772assessed by the filing officer, and the moneys collected shall1773be deposited in the General Revenue Fund.

1774 (b) Upon determining that a report is late, the filing 1775 officer shall immediately notify the chair of the executive 1776 committee or the leader of the affiliated party committee as 1777 defined in s. 103.092 as to the failure to file a report by the 1778 designated due date and that a fine is being assessed for each 1779 late day. The fine is shall be \$1,000 for a state executive 1780 committee, \$1,000 for an affiliated party committee, and \$50 for 1781 a county executive committee, per day for each late day, not to 1782 exceed 25 percent of the total receipts or expenditures, 1783 whichever is greater, for the period covered by the late report. 1784 However, if an executive committee or an affiliated party 1785 committee fails to file a report on the Friday immediately 1786 preceding the special election or general election, the fine is 1787 shall be \$10,000 per day for each day a state executive committee is late, \$10,000 per day for each day an affiliated 1788 1789 party committee is late, and \$500 per day for each day a county 1790 executive committee is late. Upon receipt of the report, the 1791 filing officer shall determine the amount of the fine which is 1792 due and shall notify the chair or leader as defined in s. 1793 103.092. Notice is deemed complete upon proof of delivery of 1794 written notice to the mailing or street address on record with 1795 the filing officer. The filing officer shall determine the 1796 amount of the fine due based upon the earliest of the following: 1797 1. When the report is actually received by such officer. 1798 2. When the report is postmarked.

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20-01088E-13 20131382 1799 3. When the certificate of mailing is dated. 1800 4. When the receipt from an established courier company is 1801 dated. 1802 5. When the electronic receipt issued pursuant to s. 1803 106.0705 is dated. 1804 1805 Such fine shall be paid to the filing officer within 20 days 1806 after receipt of the notice of payment due, unless appeal is 1807 made to the Florida Elections Commission pursuant to paragraph 1808 (c). An officer or member of an executive committee is not shall 1809 not be personally liable for such fine. 1810 (c) The chair of an executive committee or the leader of an 1811 affiliated party committee as defined in s. 103.092 may appeal 1812 or dispute the fine, based upon unusual circumstances 1813 surrounding the failure to file on the designated due date, and 1814 may request and is shall be entitled to a hearing before the 1815 Florida Elections Commission, which has shall have the authority 1816 to waive the fine in whole or in part. Any such request shall be made within 20 days after receipt of the notice of payment due. 1817 1818 In such case, the chair of the executive committee or the leader 1819 of the affiliated party committee as defined in s. 103.092 1820 shall, within the 20-day period, notify the filing officer in 1821 writing of his or her intention to bring the matter before the commission. 1822 1823 (d) The appropriate filing officer shall notify the Florida

(d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by an executive committee or affiliated party committee, the failure of an executive committee or affiliated party committee to file a report after notice, or the failure to pay the fine imposed.

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20-01088E-13 20131382 1828 (4) Any contribution received by a state or county 1829 executive committee or affiliated party committee less than 5 1830 days before an election may shall not be used or expended in 1831 behalf of any candidate, issue, affiliated party committee, or 1832 political party participating in such election. 1833 (5) A No state or county executive committee or affiliated 1834 party committee, in the furtherance of any candidate or political party, directly or indirectly, may not shall give, 1835 1836 pay, or expend any money, give or pay anything of value, 1837 authorize any expenditure, or become pecuniarily liable for any expenditure prohibited by this chapter. However, the 1838 1839 contribution of funds by one executive committee to another or 1840 to established party organizations for legitimate party or 1841 campaign purposes is not prohibited, but all such contributions 1842 shall be recorded and accounted for in the reports of the 1843 contributor and recipient.

1844 (6) (a) The national, state, and county executive committees 1845 of a political party and affiliated party committees may not 1846 contribute to any candidate any amount in excess of the limits 1847 contained in s. 106.08(2), and all contributions required to be 1848 reported under s. 106.08(2) by the national executive committee 1849 of a political party shall be reported by the state executive 1850 committee of that political party.

1851 (b) A violation of the contribution limits contained in s. 1852 106.08(2) is a misdemeanor of the first degree, punishable as 1853 provided in s. 775.082 or s. 775.083. A civil penalty equal to 1854 three times the amount in excess of the limits contained in s. 1855 106.08(2) shall be assessed against any executive committee 1856 found in violation thereof.

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| 1857 | Section 13. By December 1, 2013, the Division of Elections |
| 1858 | shall submit a proposal to the President of the Senate and the |
| 1859 | Speaker of the House of Representatives for a mandatory |
| 1860 | statewide electronic filing system for all state and local |
| 1861 | campaign filings required by s. 106.07, s. 106.0703, or s. |
| 1862 | 106.29. |
| 1863 | Section 14. Subsection (3) of section 101.62, Florida |
| 1864 | Statutes, is amended to read: |
| 1865 | 101.62 Request for absentee ballots |
| 1866 | (3) For each request for an absentee ballot received, the |
| 1867 | supervisor shall record the date the request was made, the date |
| 1868 | the absentee ballot was delivered to the voter or the voter's |
| 1869 | designee or the date the absentee ballot was delivered to the |
| 1870 | post office or other carrier, the date the ballot was received |
| 1871 | by the supervisor, and such other information he or she may deem |
| 1872 | necessary. This information shall be provided in electronic |
| 1873 | format as provided by rule adopted by the division. The |
| 1874 | information shall be updated and made available no later than 8 |
| 1875 | a.m. of each day, including weekends, beginning 60 days before |
| 1876 | the primary until 15 days after the general election and shall |
| 1877 | be contemporaneously provided to the division. This information |
| 1878 | shall be confidential and exempt from the provisions of s. |
| 1879 | 119.07(1) and shall be made available to or reproduced only for |
| 1880 | the voter requesting the ballot, a canvassing board, an election |
| 1881 | official, a political party or official thereof, a candidate who |
| 1882 | has filed qualification papers and is opposed in an upcoming |
| 1883 | election, and registered political committees or registered |
| 1884 | committees of continuous existence, for political purposes only. |
| 1885 | Section 15. Paragraph (a) of subsection (4) of section |
| | |

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is greater.

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| 1886 | 102.031, Florida Statutes, is amended to read: |
| 1887 | 102.031 Maintenance of good order at polls; authorities; |
| 1888 | persons allowed in polling rooms and early voting areas; |
| 1889 | unlawful solicitation of voters |
| 1890 | (4)(a) No person, political committee, committee of |
| 1891 | continuous existence, or other group or organization may solicit |
| 1892 | voters inside the polling place or within 100 feet of the |
| 1893 | entrance to any polling place, or polling room where the polling |
| 1894 | place is also a polling room, or early voting site. Before the |
| 1895 | opening of the polling place or early voting site, the clerk or |
| 1896 | supervisor shall designate the no-solicitation zone and mark the |
| 1897 | boundaries. |
| 1898 | Section 16. Subsection (2) of section 106.087, Florida |
| 1899 | Statutes, is amended to read: |
| 1900 | 106.087 Independent expenditures; contribution limits; |
| 1901 | restrictions on political parties $\underline{	ext{and}}_{	au}$ political committees, and |
| 1902 | committees of continuous existence |
| 1903 | (2)(a) Any political committee or committee of continuous |
| 1904 | existence that accepts the use of public funds, equipment, |
| 1905 | personnel, or other resources to collect dues from its members |
| 1906 | agrees not to make independent expenditures in support of or |
| 1907 | opposition to a candidate or elected public official. However, |
| 1908 | expenditures may be made for the sole purpose of jointly |
| 1909 | endorsing three or more candidates. |
| 1910 | (b) Any political committee or committee of continuous |
| 1911 | existence that violates this subsection is liable for a civil |
| 1912 | fine of up to \$5,000 to be determined by the Florida Elections |
| 1913 | Commission or the entire amount of the expenditures, whichever |

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| 1915 | Section 17. Subsection (3) of section 106.12, Florida |
| 1916 | Statutes, is amended to read: |
| 1917 | 106.12 Petty cash funds allowed |
| 1918 | (3) The petty cash fund so provided <u>may</u> shall be spent only |
| 1919 | in amounts less than \$100 and only for office supplies, |
| 1920 | transportation expenses, and other necessities. Petty cash <u>may</u> |
| 1921 | shall not be used for the purchase of time, space, or services |
| 1922 | from communications media as defined in s. <u>106.011</u> 106.011(13) . |
| 1923 | Section 18. Paragraph (b) of subsection (3) of section |
| 1924 | 106.147, Florida Statutes, is amended to read: |
| 1925 | 106.147 Telephone solicitation; disclosure requirements; |
| 1926 | prohibitions; exemptions; penalties |
| 1927 | (3) |
| 1928 | (b) For purposes of paragraph (a), the term "person" |
| 1929 | includes any candidate; any officer of any political committee, |
| 1930 | committee of continuous existence, affiliated party committee, |
| 1931 | or political party executive committee; any officer, partner, |
| 1932 | attorney, or other representative of a corporation, partnership, |
| 1933 | or other business entity; and any agent or other person acting |
| 1934 | on behalf of any candidate, political committee, committee of |
| 1935 | continuous existence, affiliated party committee, political |
| 1936 | party executive committee, or corporation, partnership, or other |
| 1937 | business entity. |
| 1938 | Section 19. Section 106.17, Florida Statutes, is amended to |
| 1939 | read: |
| 1940 | 106.17 Polls and surveys relating to candidaciesAny |
| 1941 | candidate, political committee, committee of continuous |
| 1942 | existence, electioneering communication organization, affiliated |
| 1943 | party committee, or state or county executive committee of a |

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20-01088E-13 20131382 1944 political party may authorize or conduct a political poll, 1945 survey, index, or measurement of any kind relating to candidacy 1946 for public office so long as the candidate, political committee, 1947 committee of continuous existence, electioneering communication 1948 organization, affiliated party committee, or political party 1949 maintains complete jurisdiction over the poll in all its 1950 aspects. State and county executive committees of a political 1951 party or an affiliated party committee may authorize and conduct 1952 political polls for the purpose of determining the viability of 1953 potential candidates. Such poll results may be shared with 1954 potential candidates, and expenditures incurred by state and 1955 county executive committees or an affiliated party committee for 1956 potential candidate polls are not contributions to the potential 1957 candidates.

1958 Section 20. Subsection (2) of section 106.23, Florida1959 Statutes, is amended to read:

1960

106.23 Powers of the Division of Elections.-

1961 (2) The Division of Elections shall provide advisory opinions when requested by any supervisor of elections, 1962 1963 candidate, local officer having election-related duties, 1964 political party, affiliated party committee, political 1965 committee, committee of continuous existence, or other person or 1966 organization engaged in political activity, relating to any 1967 provisions or possible violations of Florida election laws with 1968 respect to actions such supervisor, candidate, local officer 1969 having election-related duties, political party, affiliated 1970 party committee, committee, person, or organization has taken or 1971 proposes to take. Requests for advisory opinions must be 1972 submitted in accordance with rules adopted by the Department of

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chapter or chapter 104.

20-01088E-13 20131382 1973 State. A written record of all such opinions issued by the 1974 division, sequentially numbered, dated, and indexed by subject 1975 matter, shall be retained. A copy shall be sent to said person 1976 or organization upon request. Any such person or organization, 1977 acting in good faith upon such an advisory opinion, shall not be 1978 subject to any criminal penalty provided for in this chapter. 1979 The opinion, until amended or revoked, shall be binding on any 1980 person or organization who sought the opinion or with reference to whom the opinion was sought, unless material facts were 1981 1982 omitted or misstated in the request for the advisory opinion. 1983 Section 21. Subsections (2) and (3) of section 106.265, 1984 Florida Statutes, are amended to read: 106.265 Civil penalties.-1985 1986 (2) In determining the amount of such civil penalties, the 1987 commission or administrative law judge shall consider, among 1988 other mitigating and aggravating circumstances: 1989 (a) The gravity of the act or omission; 1990 (b) Any previous history of similar acts or omissions; 1991 (c) The appropriateness of such penalty to the financial 1992 resources of the person, political committee, committee of 1993 continuous existence, affiliated party committee, electioneering 1994 communications organization, or political party; and 1995 (d) Whether the person, political committee, committee of continuous existence, affiliated party committee, electioneering 1996 1997 communications organization, or political party has shown good 1998 faith in attempting to comply with the provisions of this

2000 (3) If any person, political committee, committee of
 2001 continuous existence, affiliated party committee, electioneering

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2030

20-01088E-13 20131382 2002 communications organization, or political party fails or refuses 2003 to pay to the commission any civil penalties assessed pursuant 2004 to the provisions of this section, the commission shall be 2005 responsible for collecting the civil penalties resulting from 2006 such action. 2007 Section 22. Subsection (2) of section 106.27, Florida 2008 Statutes, is amended to read: 2009 106.27 Determinations by commission; legal disposition.-2010 (2) Civil actions may be brought by the commission for 2011 relief, including permanent or temporary injunctions, restraining orders, or any other appropriate order for the 2012 imposition of civil penalties provided by this chapter. Such 2013 2014 civil actions shall be brought by the commission in the 2015 appropriate court of competent jurisdiction, and the venue shall 2016 be in the county in which the alleged violation occurred or in 2017 which the alleged violator or violators are found, reside, or transact business. Upon a proper showing that such person, 2018 political committee, committee of continuous existence, 2019 2020 affiliated party committee, or political party has engaged, or 2021 is about to engage, in prohibited acts or practices, a permanent 2022 or temporary injunction, restraining order, or other order shall 2023 be granted without bond by such court, and the civil fines 2024 provided by this chapter may be imposed. 2025 Section 23. Subsection (3) of section 106.32, Florida 2026 Statutes, is amended to read: 2027 106.32 Election Campaign Financing Trust Fund.-2028 (3) Proceeds from assessments pursuant to ss. 106.04, 2029 106.07_{τ} and 106.29 shall be deposited into the Election Campaign

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Financing Trust Fund as designated in those sections.

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2031 Section 24. Section 106.33, Florida Statutes, is amended to

2032 read:

2033 106.33 Election campaign financing; eligibility.—Each

2034 candidate for the office of Coverner or member of the Cabinet
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2034 candidate for the office of Governor or member of the Cabinet 2035 who desires to receive contributions from the Election Campaign 2036 Financing Trust Fund shall, upon qualifying for office, shall 2037 file a request for such contributions with the filing officer on 2038 forms provided by the Division of Elections. If a candidate 2039 requesting contributions from the fund desires to have such 2040 funds distributed by electronic fund transfers, the request 2041 shall include information necessary to implement that procedure. 2042 For the purposes of ss. 106.30-106.36, the respective candidates 2043 running for Governor and Lieutenant Governor on the same ticket 2044 shall be considered as a single candidate. To be eligible to 2045 receive contributions from the fund, a candidate may not be an 2046 unopposed candidate as defined in s. 106.011 106.011(15) and 2047 must:

2048 (1) Agree to abide by the expenditure limits provided in s.
2049 106.34.

2050

(2)(a) Raise contributions as follows:

2051 1. One hundred fifty thousand dollars for a candidate for 2052 Governor.

2053 2. One hundred thousand dollars for a candidate for Cabinet 2054 office.

(b) Contributions from individuals who at the time of contributing are not state residents may not be used to meet the threshold amounts in paragraph (a). For purposes of this paragraph, any person validly registered to vote in this state shall be considered a state resident.

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| 2060 | (3) Limit loans or contributions from the candidate's |
| 2061 | personal funds to \$25,000 and contributions from national, |
| 2062 | state, and county executive committees of a political party to |
| 2063 | \$250,000 in the aggregate, which loans or contributions <u>do</u> shall |
| 2064 | not qualify for meeting the threshold amounts in subsection (2). |
| 2065 | (4) Submit to a postelection audit of the campaign account |
| 2066 | by the division. |
| 2067 | Section 25. Section 111.075, Florida Statutes, is amended |
| 2068 | to read: |
| 2069 | 111.075 Elected officials; prohibition concerning certain |
| 2070 | committeesElected officials are prohibited from being employed |
| 2071 | by, or acting as a consultant for compensation to, a political |
| 2072 | committee or committee of continuous existence. |
| 2073 | Section 26. Subsections (3) and (4) and paragraph (a) of |
| 2074 | subsection (5) of section 112.3148, Florida Statutes, are |
| 2075 | amended to read: |
| 2076 | 112.3148 Reporting and prohibited receipt of gifts by |
| 2077 | individuals filing full or limited public disclosure of |
| 2078 | financial interests and by procurement employees |
| 2079 | (3) A reporting individual or procurement employee is |
| 2080 | prohibited from soliciting any gift from a political committee |
| 2081 | or committee of continuous existence, as defined in s. 106.011, |
| 2082 | or from a lobbyist who lobbies the reporting individual's or |
| 2083 | procurement employee's agency, or the partner, firm, employer, |
| 2084 | or principal of such lobbyist, where such gift is for the |
| 2085 | personal benefit of the reporting individual or procurement |
| 2086 | employee, another reporting individual or procurement employee, |
| 2087 | or any member of the immediate family of a reporting individual |
| 2088 | or procurement employee. |
| | |

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2089 (4) A reporting individual or procurement employee or any 2090 other person on his or her behalf is prohibited from knowingly 2091 accepting, directly or indirectly, a gift from a political 2092 committee or committee of continuous existence, as defined in s. 2093 106.011, or from a lobbyist who lobbies the reporting 2094 individual's or procurement employee's agency, or directly or 2095 indirectly on behalf of the partner, firm, employer, or 2096 principal of a lobbyist, if he or she knows or reasonably 2097 believes that the gift has a value in excess of \$100; however, 2098 such a gift may be accepted by such person on behalf of a governmental entity or a charitable organization. If the gift is 2099 2100 accepted on behalf of a governmental entity or charitable 2101 organization, the person receiving the gift shall not maintain 2102 custody of the gift for any period of time beyond that 2103 reasonably necessary to arrange for the transfer of custody and 2104 ownership of the gift.

2105 (5) (a) A political committee or a committee of continuous 2106 existence, as defined in s. 106.011; a lobbyist who lobbies a 2107 reporting individual's or procurement employee's agency; the 2108 partner, firm, employer, or principal of a lobbyist; or another 2109 on behalf of the lobbyist or partner, firm, principal, or 2110 employer of the lobbyist is prohibited from giving, either directly or indirectly, a gift that has a value in excess of 2111 \$100 to the reporting individual or procurement employee or any 2112 2113 other person on his or her behalf; however, such person may give 2114 a gift having a value in excess of \$100 to a reporting 2115 individual or procurement employee if the gift is intended to be 2116 transferred to a governmental entity or a charitable 2117 organization.

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20-01088E-13 20131382 2118 Section 27. Subsections (3) and (4) of section 112.3149, 2119 Florida Statutes, are amended to read: 2120 112.3149 Solicitation and disclosure of honoraria.-2121 (3) A reporting individual or procurement employee is 2122 prohibited from knowingly accepting an honorarium from a 2123 political committee or committee of continuous existence, as 2124 defined in s. 106.011, from a lobbyist who lobbies the reporting 2125 individual's or procurement employee's agency, or from the 2126 employer, principal, partner, or firm of such a lobbyist. 2127 (4) A political committee or committee of continuous existence, as defined in s. 106.011, a lobbyist who lobbies a 2128 2129 reporting individual's or procurement employee's agency, or the 2130 employer, principal, partner, or firm of such a lobbyist is 2131 prohibited from giving an honorarium to a reporting individual 2132 or procurement employee. 2133 Section 28. Subsection (4) of section 1004.28, Florida 2134 Statutes, is amended to read: 2135 1004.28 Direct-support organizations; use of property; 2136 board of directors; activities; audit; facilities.-2137 (4) ACTIVITIES; RESTRICTION.-A university direct-support 2138 organization is prohibited from giving, either directly or 2139 indirectly, any gift to a political committee or committee of 2140 continuous existence as defined in s. 106.011 for any purpose other than those certified by a majority roll call vote of the 2141 2142 governing board of the direct-support organization at a 2143 regularly scheduled meeting as being directly related to the 2144 educational mission of the university.

2145 Section 29. Paragraph (d) of subsection (4) of section 2146 1004.70, Florida Statutes, is amended to read:

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20-01088E-13 20131382_____ 2147 1004.70 Florida College System institution direct-support 2148 organizations.--2149 (4) ACTIVITIES; RESTRICTIONS.--2150 (d) A Florida College System institution direct-support 2151 organization is prohibited from giving, either directly or

2152 indirectly, any gift to a political committee or committee of 2153 continuous existence as defined in s. 106.011 for any purpose 2154 other than those certified by a majority roll call vote of the 2155 governing board of the direct-support organization at a 2156 regularly scheduled meeting as being directly related to the 2157 educational mission of the Florida College System institution.

2158Section 30. Paragraph (c) of subsection (4) of section21591004.71, Florida Statutes, is amended to read:

2160 1004.71 Statewide Florida College System institution 2161 direct-support organizations.-

(4) RESTRICTIONS.-

2163 (c) A statewide Florida College System institution direct-2164 support organization is prohibited from giving, either directly or indirectly, any gift to a political committee or committee of 2165 2166 continuous existence as defined in s. 106.011 for any purpose 2167 other than those certified by a majority roll call vote of the 2168 governing board of the direct-support organization at a 2169 regularly scheduled meeting as being directly related to the 2170 educational mission of the State Board of Education.

2171 Section 31. For the purpose of incorporating the amendment 2172 made by this act into section 106.08, Florida Statutes, in a 2173 reference thereto, subsection (2) of section 106.075, Florida 2174 Statutes, is reenacted to read:

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106.075 Elected officials; report of loans made in year

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| | 20-01088E-13 20131382 |
|------|---|
| 2176 | preceding election; limitation on contributions to pay loans |
| 2177 | (2) Any person who makes a contribution to an individual to |
| 2178 | pay all or part of a loan incurred, in the 12 months preceding |
| 2179 | the election, to be used for the individual's campaign, may not |
| 2180 | contribute more than the amount which is allowed in s. |
| 2181 | 106.08(1). |
| 2182 | Section 32. For the purpose of incorporating the amendment |
| 2183 | made by this act to section 106.08, Florida Statutes, in a |
| 2184 | reference thereto, section 106.19, Florida Statutes, is |
| 2185 | reenacted to read: |
| 2186 | 106.19 Violations by candidates, persons connected with |
| 2187 | campaigns, and political committees |
| 2188 | (1) Any candidate; campaign manager, campaign treasurer, or |
| 2189 | deputy treasurer of any candidate; committee chair, vice chair, |
| 2190 | campaign treasurer, deputy treasurer, or other officer of any |
| 2191 | political committee; agent or person acting on behalf of any |
| 2192 | candidate or political committee; or other person who knowingly |
| 2193 | and willfully: |
| 2194 | (a) Accepts a contribution in excess of the limits |
| 2195 | prescribed by s. 106.08; |
| 2196 | (b) Fails to report any contribution required to be |
| 2197 | reported by this chapter; |
| 2198 | (c) Falsely reports or deliberately fails to include any |
| 2199 | information required by this chapter; or |
| 2200 | (d) Makes or authorizes any expenditure in violation of s. |
| 2201 | 106.11(4) or any other expenditure prohibited by this chapter; |
| 2202 | |
| 2203 | is guilty of a misdemeanor of the first degree, punishable as |
| 2204 | provided in s. 775.082 or s. 775.083. |
| | |

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20-01088E-13 20131382 (2) Any candidate, campaign treasurer, or deputy treasurer; 2205 2206 any chair, vice chair, or other officer of any political 2207 committee; any agent or person acting on behalf of any candidate 2208 or political committee; or any other person who violates 2209 paragraph (1)(a), paragraph (1)(b), or paragraph (1)(d) shall be 2210 subject to a civil penalty equal to three times the amount 2211 involved in the illegal act. Such penalty may be in addition to 2212 the penalties provided by subsection (1) and shall be paid into

the General Revenue Fund of this state.

(3) A political committee sponsoring a constitutional
amendment proposed by initiative which submits a petition form
gathered by a paid petition circulator which does not provide
the name and address of the paid petition circulator on the form
subject to the civil penalties prescribed in s. 106.265.

(4) Except as otherwise expressly stated, the failure by a 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.

2223 Section 33. Except as otherwise expressly provided in this 2224 act and except for this section, which shall take effect upon 2225 becoming a law, this act shall take effect November 1, 2013.

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