**By** the Committees on Community Affairs; and Ethics and Elections; and Senator Latvala

	578-02814-13 20131382c2
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; authorizing a
16	committee of continuous existence to make unlimited
17	contributions to a political committee; amending and
18	reordering s. 106.011, F.S., relating to definitions
19	applicable to provisions governing campaign financing;
20	deleting the definition of the term "committee of
21	continuous existence" to conform to changes made by
22	the act; revising the definition of the term
23	"election" to include the selection of members of
24	political party executive committees; conforming
25	cross-references; amending s. 106.021, F.S.; providing
26	requirements and restrictions on the use of
27	contributions received before a candidate changes his
28	or her candidacy to a different office; prohibiting a
29	political committee from making an expenditure for the

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578-02814-13 20131382c2 30 purpose of jointly endorsing three or more candidates outside the scope of the requirements of ch. 106, 31 F.S.; amending s. 106.022, F.S.; conforming a 32 33 provision to changes made by the act; amending s. 34 106.025, F.S.; providing that tickets or advertising 35 for a campaign fundraiser must comply with the 36 requirements of political advertisements circulated 37 before an election; amending s. 106.03, F.S.; conforming provisions and cross-references to changes 38 made by the act; amending s. 106.05, F.S.; revising 39 40 the information that is required to appear on a bank 41 account for deposit of funds; reenacting and amending 42 s. 106.07, F.S., relating to reports by campaign 43 treasurers; revising reporting requirements for 44 candidates and political committees; conforming a 45 cross-reference; creating s. 106.0702, F.S.; requiring certain individuals seeking a publicly-elected 46 47 position on a political party executive committee to file a report with the supervisor of elections before 48 the primary election; providing filing and notice 49 50 requirements; specifying the contents of the report; 51 requiring the supervisor to make a specified form 52 available to a reporting individual; requiring the 53 reporting individual to certify to the correctness of the report; providing criminal penalties for a 54 55 reporting individual who willfully files an incorrect, 56 false, or incomplete report; providing for a fine 57 under specified conditions; authorizing a reporting 58 individual to appeal a fine to the Florida Elections

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578-02814-13 20131382c2 59 Commission; requiring the supervisor to notify the 60 commission of specified violations; amending s. 106.0703, F.S.; revising reporting requirements for 61 62 electioneering communications organizations; 63 reenacting and amending s. 106.0705, F.S., relating to 64 the electronic filing of campaign treasurer's reports; 65 conforming provisions and cross-references to changes made by the act; amending s. 106.08, F.S.; increasing 66 the limitations on contributions made to certain 67 candidates and political committees; removing a 68 69 limitation on contributions made by specified minors; 70 revising limitations on contributions to non-statewide 71 candidates from specified political party committees; 72 conforming provisions and cross-references to changes 73 made by the act; reenacting and amending s. 106.11, 74 F.S.; specifying restrictions on expenditures by 75 political committees; providing a penalty; revising 76 the information that is required to appear on bank 77 account checks of candidates or political committees; 78 revising information used to determine when debit 79 cards are considered bank checks; amending s. 106.141, 80 F.S.; prohibiting a candidate from giving more than a 81 specified amount of surplus funds to an affiliated 82 party committee or political party; increasing the amount of funds that certain candidates may transfer 83 84 to an office account; specifying permissible expenses 85 with office account funds; defining the term "same 86 office"; modifying requirements and conditions for 87 disposing of and transferring surplus funds;

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<ul> <li>authorizing certain candidates to retain a specified</li> <li>amount of funds for reelection to the same office;</li> <li>establishing requirements and conditions for retained</li> </ul>	
90 establishing requirements and conditions for retained	
91 funds; providing procedures for disposition of	
92 retained funds in certain circumstances; making	
93 changes to conform to the act; reenacting and amending	
94 s. 106.29, F.S.; revising reporting requirements for	
95 political parties and affiliated party committees;	
96 requiring the Division of Elections to submit a	
97 proposal for a mandatory statewide electronic filing	
98 system for certain state and local candidates to the	
99 Legislature by a specified date; amending ss. 101.62,	
100 102.031, 106.087, 106.12, 106.147, 106.17, 106.23,	
101 106.265, 106.27, 106.32, 106.33, 111.075, 112.3148,	
102 112.3149, 1004.28, 1004.70, and 1004.71, F.S.;	
103 conforming provisions and cross-references to changes	
104 made by the act; reenacting s. 106.075(2), F.S.,	
105 relating to contributions made to pay back campaign	
106 loans incurred, to incorporate the amendment made to	
107 s. 106.08, F.S., in a reference thereto; reenacting s.	
108 106.19, F.S., relating to criminal and enhanced civil	
109 penalties for certain campaign finance violations, to	
110 incorporate the amendments made to ss. 106.08 and	
111 106.11, F.S., in references thereto; providing an	
112 effective date.	
113	
Be It Enacted by the Legislature of the State of Florida:	
115	
116 Section 1. <u>Section 106.04</u> , Florida Statutes, is repealed.	

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578-02814-13 20131382c2 117 Section 2. (1) Effective August 1, 2013, a committee of 118 continuous existence may not accept a contribution as defined in 119 s. 106.011, Florida Statutes. By July 15, 2013, the Division of 120 Elections of the Department of State shall notify each committee 121 of continuous existence of the prohibition on accepting such a 122 contribution as provided under this subsection. 123 (2) Effective September 30, 2013, the certification of each 124 committee of continuous existence is revoked and all committee 125 accounts must have a zero balance. By July 15, 2013, the 126 Division of Elections of the Department of State shall notify 127 each committee of continuous existence of the revocation of its 128 certification pursuant to this subsection. Following the revocation of certification, each committee of continuous 129 130 existence shall file any outstanding report as required by law. 131 (3) (a) A violation of this section or any other provision 132 of chapter 106 constitutes a violation of chapter 106 regardless 133 of whether the committee of continuous existence is legally 134 dissolved. 135 (b) A political committee or electioneering communications 136 organization that has received funds from a committee of 1.37 continuous existence whose certification has been revoked and 138 that is directly or indirectly established, maintained, or 139 controlled by the same individual or group as the former 140 committee of continuous existence, is responsible for any unpaid fine or penalty incurred by the former committee of continuous 141 142 existence. If no such political committee or electioneering 143 communications organization exists, the principal officers of 144 the former committee of continuous existence shall be jointly 145 and severally liable for any fine or penalty.

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146	(4) Notwithstanding any other provision of law, a committee
147	of continuous existence may make unlimited contributions to a
148	political committee.
149	(5) This section shall be effective upon this act becoming
150	a law.
151	Section 3. Section 106.011, Florida Statutes, is reordered
152	and amended to read:
153	106.011 Definitions.—As used in this chapter, the following
154	terms have the following meanings unless the context clearly
155	indicates otherwise:
156	(16)(1)(a) "Political committee" means:
157	1. A combination of two or more individuals, or a person
158	other than an individual, that, in an aggregate amount in excess
159	of \$500 during a single calendar year:
160	a. Accepts contributions for the purpose of making
161	contributions to any candidate, political committee, committee
162	of continuous existence, affiliated party committee, or
163	political party;
164	b. Accepts contributions for the purpose of expressly
165	advocating the election or defeat of a candidate or the passage
166	or defeat of an issue;
167	c. Makes expenditures that expressly advocate the election
168	or defeat of a candidate or the passage or defeat of an issue;
169	or
170	d. Makes contributions to a common fund, other than a joint
171	checking account between spouses, from which contributions are
172	made to any candidate, political committee, <del>committee of</del>
173	continuous existence, affiliated party committee, or political
174	party;

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578-02814-13 20131382c2 175 2. The sponsor of a proposed constitutional amendment by 176 initiative who intends to seek the signatures of registered 177 electors. 178 (b) Notwithstanding paragraph (a), the following entities 179 are not considered political committees for purposes of this 180 chapter: 181 1. Organizations which are certified by the Department of 182 State as committees of continuous existence pursuant to s. 106.04, National political parties, the state and county 183 184 executive committees of political parties, and affiliated party 185 committees regulated by chapter 103. 2. Corporations regulated by chapter 607 or chapter 617 or 186 other business entities formed for purposes other than to 187 188 support or oppose issues or candidates, if their political 189 activities are limited to contributions to candidates, political 190 parties, affiliated party committees, or political committees or 191 expenditures in support of or opposition to an issue from 192 corporate or business funds and if no contributions are received 193 by such corporations or business entities. 194 3. Electioneering communications organizations as defined 195 in subsection (9) (19). 196 (2) "Committee of continuous existence" means any group, 197 organization, association, or other such entity which is 198 certified pursuant to the provisions of s. 106.04. (5) (3) "Contribution" means: 199

(a) A gift, subscription, conveyance, deposit, loan,
payment, or distribution of money or anything of value,
including contributions in kind having an attributable monetary
value in any form, made for the purpose of influencing the

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204 results of an election or making an electioneering 205 communication.

(b) A transfer of funds between political committees, between committees of continuous existence, between electioneering communications organizations, or between any combination of these groups.

(c) The payment, by <u>a</u> any person other than a candidate or political committee, of compensation for the personal services of another person which are rendered to a candidate or political committee without charge to the candidate or committee for such services.

(d) The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, and the term includes any interest earned on such account or certificate.

Notwithstanding the foregoing meanings of "contribution," the term may not be construed to include services, including, but not limited to, legal and accounting services, provided without compensation by individuals volunteering a portion or all of their time on behalf of a candidate or political committee or editorial endorsements.

(10) (4) (a) "Expenditure" means a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. However,

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services;

578-02814-13 20131382c2 233 "expenditure" does not include a purchase, payment, 234 distribution, loan, advance, or gift of money or anything of 235 value made for the purpose of influencing the results of an 236 election when made by an organization, in existence before prior 237 to the time during which a candidate qualifies or an issue is 238 placed on the ballot for that election, for the purpose of 239 printing or distributing such organization's newsletter, 240 containing a statement by such organization in support of or opposition to a candidate or issue, which newsletter is 241 242 distributed only to members of such organization. 243 (b) As used in this chapter, an "expenditure" for an 244 electioneering communication is made when the earliest of the 245 following occurs: 246 1. A person enters into a contract for applicable goods or

248 2. A person makes payment, in whole or in part, for the 249 production or public dissemination of applicable goods or 250 services; or

3. The electioneering communication is publiclydisseminated.

(12) (5) (a) "Independent expenditure" means an expenditure 253 254 by a person for the purpose of expressly advocating the election 255 or defeat of a candidate or the approval or rejection of an 256 issue, which expenditure is not controlled by, coordinated with, 257 or made upon consultation with, any candidate, political 258 committee, or agent of such candidate or committee. An 259 expenditure for such purpose by a person having a contract with 260 the candidate, political committee, or agent of such candidate 261 or committee in a given election period is shall not be deemed

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262 an independent expenditure.

263 (b) An expenditure for the purpose of expressly advocating 264 the election or defeat of a candidate which is made by the 265 national, state, or county executive committee of a political 266 party, including any subordinate committee of the political 267 party, an affiliated party committee, a political committee, a 268 committee of continuous existence, or any other person is shall 269 not be considered an independent expenditure if the committee or 270 person:

1. Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including <u>a</u> any pollster, media consultant, advertising agency, vendor, advisor, or staff member, concerning the preparation of, use of, or payment for, the specific expenditure or advertising campaign at issue; or

277 2. Makes a payment in cooperation, consultation, or concert 278 with, at the request or suggestion of, or pursuant to <u>a</u> any 279 general or particular understanding with the candidate, the 280 candidate's campaign, a political committee supporting the 281 candidate, or an agent of the candidate relating to the specific 282 expenditure or advertising campaign at issue; <del>or</del>

3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of <u>a</u> any broadcast or <u>a</u> any written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the candidate, including <u>a</u> any pollster, media consultant, advertising agency, vendor, advisor, or staff member; <del>or</del>

4. Makes a payment based on information about thecandidate's plans, projects, or needs communicated to a member

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578-02814-13 20131382c2 291 of the committee or person by the candidate or an agent of the 292 candidate, provided the committee or person uses the information 293 in any way, in whole or in part, either directly or indirectly, 294 to design, prepare, or pay for the specific expenditure or 295 advertising campaign at issue; or 5. After the last day of the qualifying period prescribed 296 297 for the candidate, consults about the candidate's plans, 298 projects, or needs in connection with the candidate's pursuit of 299 election to office and the information is used in any way to 300 plan, create, design, or prepare an independent expenditure or 301 advertising campaign, with: 302 a. An Any officer, director, employee, or agent of a 303 national, state, or county executive committee of a political 304 party or an affiliated party committee that has made or intends 305 to make expenditures in connection with or contributions to the 306 candidate; or 307 b. A Any person whose professional services have been

307 b. <u>A Any</u> person whose professional services have been 308 retained by a national, state, or county executive committee of 309 a political party or an affiliated party committee that has made 310 or intends to make expenditures in connection with or 311 contributions to the candidate; <del>or</del>

312 6. After the last day of the qualifying period prescribed 313 for the candidate, retains the professional services of <u>a</u> any 314 person also providing those services to the candidate in 315 connection with the candidate's pursuit of election to office; 316 or

317 7. Arranges, coordinates, or directs the expenditure, in
318 any way, with the candidate or an agent of the candidate.
319 (7) (6) "Election" means a any primary election, special

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578-02814-13 20131382c2 320 primary election, general election, special election, or 321 municipal election held in this state for the purpose of 322 nominating or electing candidates to public office, choosing delegates to the national nominating conventions of political 323 324 parties, selecting a member of a political party executive 325 committee, or submitting an issue to the electors for their 326 approval or rejection.

 $\frac{(13)}{(7)}$  "Issue" means <u>a</u> any proposition <u>that</u> which is required by the State Constitution, by law or resolution of the Legislature, or by the charter, ordinance, or resolution of <u>a</u> any political subdivision of this state to be submitted to the electors for their approval or rejection at an election, or <u>a</u> any proposition for which a petition is circulated in order to have such proposition placed on the ballot at <u>an</u> any election.

334 <u>(14)(8)</u> "Person" means an individual or a corporation, 335 association, firm, partnership, joint venture, joint stock 336 company, club, organization, estate, trust, business trust, 337 syndicate, or other combination of individuals having collective 338 capacity. The term includes a political party, affiliated party 339 committee, <u>or</u> political committee, <u>or committee of continuous</u> 340 <del>existence</del>.

341 <u>(2)(9)</u> "Campaign treasurer" means an individual appointed 342 by a candidate or political committee as provided in this 343 chapter.

 $\begin{array}{c} 344 \\ \underline{(17)}(10) \\ \end{array} \\ \mbox{``Public office'' means <u>a</u> any state, county,} \\ 345 \\ \mbox{municipal, or school or other district office or position <u>that</u>} \\ 346 \\ \hline \mbox{which is filled by vote of the electors.} \end{array}$ 

 $\frac{(1)(11)}{(11)}$  "Campaign fund raiser" means <u>an</u> any affair held to raise funds to be used in a campaign for public office.

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Department of State.

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      349
      (6) (12)

      "Division" means the Division of Elections of the
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351 (4) (13) "Communications media" means broadcasting stations, 352 newspapers, magazines, outdoor advertising facilities, printers, 353 direct mail, advertising agencies, the Internet, and telephone 354 companies; but with respect to telephones, an expenditure is 355 shall be deemed to be an expenditure for the use of 356 communications media only if made for the costs of telephones, 357 paid telephonists, or automatic telephone equipment to be used 358 by a candidate or a political committee to communicate with 359 potential voters but excluding the any costs of telephones incurred by a volunteer for use of telephones by such volunteer; 360 however, with respect to the Internet, an expenditure is shall 361 362 be deemed an expenditure for use of communications media only if 363 made for the cost of creating or disseminating a message on a 364 computer information system accessible by more than one person 365 but excluding internal communications of a campaign or of any 366 group.

367 <u>(11)(14)</u> "Filing officer" means the person before whom a 368 candidate qualifies, <u>or</u> the agency or officer with whom a 369 political committee or an electioneering communications 370 organization registers, or the agency by whom a committee of 371 <del>continuous existence is certified</del>.

372 <u>(18)(15)</u> "Unopposed candidate" means a candidate for 373 nomination or election to an office who, after the last day on 374 which <u>a</u> any person, including a write-in candidate, may qualify, 375 is without opposition in the election at which the office is to 376 be filled or who is without such opposition after such date as a 377 result of a any primary election or of withdrawal by other

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578-02814-13 20131382c2 378 candidates seeking the same office. A candidate is not an 379 unopposed candidate if there is a vacancy to be filled under s. 380 100.111(3), if there is a legal proceeding pending regarding the 381 right to a ballot position for the office sought by the 382 candidate, or if the candidate is seeking retention as a justice 383 or judge. (3) (16) "Candidate" means a any person to whom any one or 384 385 more of the following applies apply: 386 (a) A Any person who seeks to qualify for nomination or 387 election by means of the petitioning process. 388 (b) A Any person who seeks to qualify for election as a 389 write-in candidate. 390 (c) A Any person who receives contributions or makes 391 expenditures, or consents for any other person to receive 392 contributions or make expenditures, with a view to bring about 393 his or her nomination or election to, or retention in, public 394 office. 395 (d) A Any person who appoints a treasurer and designates a 396 primary depository. 397 (e) A Any person who files qualification papers and 398 subscribes to a candidate's oath as required by law. 399 400 However, this definition does not include any candidate for a 401 political party executive committee. Expenditures related to 402 potential candidate polls as provided in s. 106.17 are not 403 contributions or expenditures for purposes of this subsection. 404 (15) (17) "Political advertisement" means a paid expression 405 in a any communications media prescribed in subsection (4) (13), 406 whether radio, television, newspaper, magazine, periodical,

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578-02814-13 20131382c2 407 campaign literature, direct mail, or display or by means other 408 than the spoken word in direct conversation, which expressly 409 advocates the election or defeat of a candidate or the approval 410 or rejection of an issue. However, political advertisement does 411 not include: (a) A statement by an organization, in existence before 412 413 prior to the time during which a candidate qualifies or an issue 414 is placed on the ballot for that election, in support of or 415 opposition to a candidate or issue, in that organization's 416 newsletter, which newsletter is distributed only to the members 417 of that organization. 418 (b) Editorial endorsements by a any newspaper, a radio or 419 television station, or any other recognized news medium. 420 (8) (18) (a) "Electioneering communication" means any 421 communication that is publicly distributed by a television 422 station, radio station, cable television system, satellite 423 system, newspaper, magazine, direct mail, or telephone and that: 424 1. Refers to or depicts a clearly identified candidate for 425 office without expressly advocating the election or defeat of a 426 candidate but that is susceptible of no reasonable 427 interpretation other than an appeal to vote for or against a 428 specific candidate; 429 2. Is made within 30 days before a primary or special 430 primary election or 60 days before any other election for the office sought by the candidate; and 431 432 3. Is targeted to the relevant electorate in the geographic 433 area the candidate would represent if elected.

434 (b) The term "electioneering communication" does not 435 include:

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436 1. A communication disseminated through a means of 437 communication other than a television station, radio station, cable television system, satellite system, newspaper, magazine, 438 439 direct mail, telephone, or statement or depiction by an 440 organization, in existence before prior to the time during which 441 a candidate named or depicted qualifies for that election, made 442 in that organization's newsletter, which newsletter is 443 distributed only to members of that organization.

444 2. A communication in a news story, commentary, or 445 editorial distributed through the facilities of a any radio 446 station, television station, cable television system, or 447 satellite system, unless the facilities are owned or controlled by a any political party, political committee, or candidate. A 448 449 news story distributed through the facilities owned or 450 controlled by a any political party, political committee, or 451 candidate may nevertheless be exempt if it represents a bona 452 fide news account communicated through a licensed broadcasting 453 facility and the communication is part of a general pattern of 454 campaign-related news accounts that give reasonably equal 455 coverage to all opposing candidates in the area.

3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that:

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a. The staging organization is either:

463 (I) A charitable organization that does not make other464 electioneering communications and does not otherwise support or

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578-02814-13 20131382c2 465 oppose any political candidate or political party; or 466 (II) A newspaper, radio station, television station, or 467 other recognized news medium; and 468 b. The staging organization does not structure the debate 469 to promote or advance one candidate or issue position over 470 another. 471 (c) For purposes of this chapter, an expenditure made for, 472 or in furtherance of, an electioneering communication is shall 473 not be considered a contribution to or on behalf of any 474 candidate. 475 (d) For purposes of this chapter, an electioneering 476 communication does shall not constitute an independent 477 expenditure and is not nor be subject to the limitations 478 applicable to independent expenditures. 479 (9) (19) "Electioneering communications organization" means 480 any group, other than a political party, affiliated party 481 committee, or political committee, or committee of continuous 482 existence, whose election-related activities are limited to 483 making expenditures for electioneering communications or 484 accepting contributions for the purpose of making electioneering communications and whose activities would not otherwise require 485 486 the group to register as a political party $_{\overline{r}}$  or political 487 committee, or committee of continuous existence under this 488 chapter. 489 Section 4. Paragraph (a) of subsection (1) and paragraph 490 (d) of subsection (3) of section 106.021, Florida Statutes, are 491 amended to read:

492 106.021 Campaign treasurers; deputies; primary and 493 secondary depositories.—

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578-02814-13 20131382c2 494 (1) (a) Each candidate for nomination or election to office 495 and each political committee shall appoint a campaign treasurer. 496 Each person who seeks to qualify for nomination or election to, 497 or retention in, office shall appoint a campaign treasurer and 498 designate a primary campaign depository before prior to 499 qualifying for office. Any person who seeks to qualify for 500 election or nomination to any office by means of the petitioning 501 process shall appoint a treasurer and designate a primary 502 depository on or before the date he or she obtains the 503 petitions. Each candidate shall At the same time a candidate he 504 or she designates a campaign depository and appoints a 505 treasurer, the candidate shall also designate the office for 506 which he or she is a candidate. If the candidate is running for 507 an office that which will be grouped on the ballot with two or 508 more similar offices to be filled at the same election, the 509 candidate must indicate for which group or district office he or 510 she is running. Nothing in This subsection does not shall 511 prohibit a candidate, at a later date, from changing the 512 designation of the office for which he or she is a candidate. 513 However, if a candidate changes the designated office for which 514 he or she is a candidate, the candidate must notify all contributors in writing of the intent to seek a different office 515 and offer to return pro rata, upon their request, those 516 contributions given in support of the original office sought. 517 This notification shall be given within 15 days after the filing 518 519 of the change of designation and shall include a standard form developed by the Division of Elections for requesting the return 520 521 of contributions. The notice requirement does shall not apply to 522 any change in a numerical designation resulting solely from

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578-02814-13 20131382c2 523 redistricting. If, within 30 days after being notified by the 524 candidate of the intent to seek a different office, the 525 contributor notifies the candidate in writing that the 526 contributor wishes his or her contribution to be returned, the 527 candidate shall return the contribution, on a pro rata basis, 528 calculated as of the date the change of designation is filed. Up 529 to a maximum of the contribution limits specified in s. 106.08, 530 a candidate who runs for an office other than the office originally designated may use any contribution that a donor does 531 532 not request Any contributions not requested to be returned 533 within the 30-day period for the newly designated office, 534 provided the candidate disposes of any amount exceeding the 535 contribution limit pursuant to the options in s. 106.11(5)(b) 536 and (c) or s. 106.141(4)(a)1., s. 106.141(4)(a)2., or s. 537 106.141(4)(a)4.; notwithstanding, the full amount of the 538 contribution for the original office shall count toward the 539 contribution limits specified in s. 106.08 for the newly 540 designated office may be used by the candidate for the newly 541 designated office. A No person may not shall accept any 542 contribution or make any expenditure with a view to bringing 543 about his or her nomination, election, or retention in public 544 office, or authorize another to accept such contributions or 545 make such expenditure on the person's behalf, unless such person 546 has appointed a campaign treasurer and designated a primary 547 campaign depository. A candidate for an office voted upon 548 statewide may appoint not more than 15 deputy campaign 549 treasurers, and any other candidate or political committee may 550 appoint not more than 3 deputy campaign treasurers. The names 551 and addresses of the campaign treasurer and deputy campaign

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578-02814-13 20131382c2 552 treasurers so appointed shall be filed with the officer before 553 whom such candidate is required to qualify or with whom such 554 political committee is required to register pursuant to s. 555 106.03.

556 (3) No contribution or expenditure, including contributions 557 or expenditures of a candidate or of the candidate's family, 558 shall be directly or indirectly made or received in furtherance 559 of the candidacy of any person for nomination or election to 560 political office in the state or on behalf of any political 561 committee except through the duly appointed campaign treasurer 562 of the candidate or political committee, subject to the 563 following exceptions:

(d) Expenditures made directly by any political committee, affiliated party committee, or political party regulated by chapter 103 for obtaining time, space, or services in or by any communications medium for the purpose of jointly endorsing three or more candidates, and any such expenditure <u>may shall</u> not be considered a contribution or expenditure to or on behalf of any such candidates for the purposes of this chapter.

571 Section 5. Subsection (1) of section 106.022, Florida 572 Statutes, is amended to read:

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106.022 Appointment of a registered agent; duties.-

(1) Each political committee, committee of continuous existence, or electioneering communications organization shall have and continuously maintain in this state a registered office and a registered agent and must file with the filing officer a statement of appointment for the registered office and 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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578-02814-13 20131382c2 581 address and phone number for the registered office; 582 (b) Identify the entity for whom the registered agent 583 serves; 584 (c) Designate the address the registered agent wishes to 585 use to receive mail; (d) Include the entity's undertaking to inform the filing 586 587 officer of any change in such designated address; 588 (e) Provide for the registered agent's acceptance of the 589 appointment, which must confirm that the registered agent is 590 familiar with and accepts the obligations of the position as set forth in this section; and 591 592 (f) Contain the signature of the registered agent and the 593 entity engaging the registered agent. 594 Section 6. Paragraph (c) of subsection (1) of section 595 106.025, Florida Statutes, is amended to read: 596 106.025 Campaign fund raisers.-597 (1)598 (c) Any tickets or advertising for such a campaign fund raiser must comply with is exempt from the requirements of s. 599 106.143. 600 601 Section 7. Paragraph (b) of subsection (1) and subsection 602 (2) of section 106.03, Florida Statutes, are amended to read: 603 106.03 Registration of political committees and 604 electioneering communications organizations.-605 (1)606 (b)1. Each group shall file a statement of organization as 607 an electioneering communications organization within 24 hours 608 after the date on which it makes expenditures for an 609 electioneering communication in excess of \$5,000, if such

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610 expenditures are made within the timeframes specified in s. 611 106.011(8)(a)2. 106.011(18)(a)2. If the group makes expenditures for an electioneering communication in excess of \$5,000 before 612 613 the timeframes specified in s. 106.011(8)(a)2. 106.011(18)(a)2., 614 it shall file the statement of organization within 24 hours 615 after the 30th day before a primary or special primary election, 616 or within 24 hours after the 60th day before any other election, 617 whichever is applicable.

618 2.a. In a statewide, legislative, or multicounty election,
619 an electioneering communications organization shall file a
620 statement of organization with the Division of Elections.

b. In a countywide election or any election held on less
than a countywide basis, except as described in sub-subparagraph
c., an electioneering communications organization shall file a
statement of organization with the supervisor of elections of
the county in which the election is being held.

c. In a municipal election, an electioneering
communications organization shall file a statement of
organization with the officer before whom municipal candidates
qualify.

d. Any electioneering communications organization that
would be required to file a statement of organization in two or
more locations need only file a statement of organization with
the Division of Elections.

634

(2) The statement of organization shall include:

(a) The name, mailing address, and street address of thecommittee or electioneering communications organization;

(b) The names, street addresses, and relationships of
affiliated or connected organizations, including any affiliated

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578-02814-13 20131382c2 639 sponsors; 640 (c) The area, scope, or jurisdiction of the committee or 641 electioneering communications organization; (d) The name, mailing address, street address, and position 642 of the custodian of books and accounts; 643 644 (e) The name, mailing address, street address, and position 645 of other principal officers, including the treasurer and deputy 646 treasurer, if any; (f) The name, address, office sought, and party affiliation 647 of: 648 649 1. Each candidate whom the committee is supporting; 650 2. Any other individual, if any, whom the committee is 651 supporting for nomination for election, or election, to any 652 public office whatever; 653 (g) Any issue or issues the committee is supporting or 654 opposing; 655 (h) If the committee is supporting the entire ticket of any 656 party, a statement to that effect and the name of the party; 657 (i) A statement of whether the committee is a continuing 658 one; 659 (j) Plans for the disposition of residual funds which will 660 be made in the event of dissolution; 661 (k) A listing of all banks, safe-deposit boxes, or other 662 depositories used for committee or electioneering communications 663 organization funds; 664 (1) A statement of the reports required to be filed by the 665 committee or the electioneering communications organization with 666 federal officials, if any, and the names, addresses, and 667 positions of such officials; and

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578-02814-13 20131382c2 668 (m) A statement of whether the electioneering 669 communications organization was formed as a newly created 670 organization during the current calendar quarter or was formed 671 from an organization existing prior to the current calendar 672 quarter. For purposes of this subsection, calendar quarters end 673 the last day of March, June, September, and December. 674 Section 8. Section 106.05, Florida Statutes, is amended to 675 read: 106.05 Deposit of contributions; statement of campaign 676 677 treasurer.-All funds received by the campaign treasurer of any 678 candidate or political committee shall, prior to the end of the 679 5th business day following the receipt thereof, Saturdays, 680 Sundays, and legal holidays excluded, be deposited in a campaign 681 depository designated pursuant to s. 106.021, in an account that 682 contains the designated "... (name of the candidate or 683 committee.)... Campaign Account." Except for contributions to 684 political committees made by payroll deduction, all deposits 685 shall be accompanied by a bank deposit slip containing the name 686 of each contributor and the amount contributed by each. If a 687 contribution is deposited in a secondary campaign depository, 688 the depository shall forward the full amount of the deposit, 689 along with a copy of the deposit slip accompanying the deposit, 690 to the primary campaign depository prior to the end of the 1st 691 business day following the deposit.

692 Section 9. Section 106.07, Florida Statutes, is reenacted 693 and amended to read:

694

106.07 Reports; certification and filing.-

695 (1) Each campaign treasurer designated by a candidate or696 political committee pursuant to s. 106.021 shall file regular

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697	reports of all contributions received, and all expenditures
698	made, by or on behalf of such candidate or political committee.
699	Except <u>as provided in paragraphs (a) and (b)</u> for the third
700	calendar quarter immediately preceding a general election,
701	reports shall be filed on the 10th day following the end of each
702	calendar month quarter from the time the campaign treasurer is
703	appointed, except that, if the 10th day following the end of a
704	calendar <u>month</u> <del>quarter</del> occurs on a Saturday, Sunday, or legal
705	holiday, the report shall be filed on the next following day
706	that <del>which</del> is not a Saturday, Sunday, or legal holiday. <u>Monthly</u>
707	Quarterly reports shall include all contributions received and
708	expenditures made during the calendar <u>month</u> quarter which have
709	not otherwise been reported pursuant to this section.
710	(a) <u>A statewide candidate or a political committee required</u>
711	to file reports with the division must file reports:
712	1. On the 60th day immediately preceding the primary
713	election, and each week thereafter, with the last weekly report
714	being filed on the 11th day immediately preceding the general
715	election.
716	2. On the 10th day immediately preceding the general
717	election, and each day thereafter, with the last daily report
718	being filed the 4th day before the general election <b>Except</b> as
719	provided in paragraph (b), the reports shall also be filed on
720	the 32nd, 18th, and 4th days immediately preceding the primary
721	and on the 46th, 32nd, 18th, and 4th days immediately preceding
722	the election, for a candidate who is opposed in seeking
723	nomination or election to any office, for a political committee,
724	or for a committee of continuous existence.
725	(b) Any other candidate or a political committee required

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578-02814-13 20131382c2 726 to file reports with a filing officer other than the division 727 must file reports on the 60th day immediately preceding the 728 primary election, and biweekly on each Friday thereafter through 729 and including the 4th day immediately preceding the general 730 election, with additional reports due on the 25th and 11th days 731 before the primary election and the general election Any 732 statewide candidate who has requested to receive contributions 733 pursuant to the Florida Election Campaign Financing Act or any 734 statewide candidate in a race with a candidate who has requested 735 to receive contributions pursuant to the act shall also file reports on the 4th, 11th, 18th, 25th, and 32nd days prior to the 736 737 primary election, and on the 4th, 11th, 18th, 25th, 32nd, 39th, 738 46th, and 53rd days prior to the general election.

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

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

751 2. When an election is called for an issue to appear on the 752 ballot at a time when no candidates are scheduled to appear on 753 the ballot, all political committees making contributions or 754 expenditures in support of or in opposition to such issue shall

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755 file reports on the 18th and 4th days before prior to such 756 election. 757 (e) The filing officer shall provide each candidate with a 758 schedule designating the beginning and end of reporting periods 759 as well as the corresponding designated due dates. 760 (2) (a) 1. All reports required of a candidate by this 761 section shall be filed with the officer before whom the 762 candidate is required by law to qualify. All candidates who file 763 with the Department of State shall file their reports pursuant 764 to s. 106.0705. Except as provided in s. 106.0705, reports shall 765 be filed not later than 5 p.m. of the day designated; however, 766 any report postmarked by the United States Postal Service no 767 later than midnight of the day designated is shall be deemed to 768 have been filed in a timely manner. Any report received by the 769 filing officer within 5 days after the designated due date that 770 was delivered by the United States Postal Service is shall be 771 deemed timely filed unless it has a postmark that indicates that 772 the report was mailed after the designated due date. A 773 certificate of mailing obtained from and dated by the United 774 States Postal Service at the time of mailing, or a receipt from 775 an established courier company, which bears a date on or before 776 the date on which the report is due, suffices as shall be proof 777 of mailing in a timely manner. Reports must shall contain 778 information on of all previously unreported contributions 779 received and expenditures made as of the preceding Friday, 780 except that the report filed on the Friday immediately preceding 781 the election must  $\frac{1}{2}$  contain information on  $\frac{1}{2}$  all previously 782 unreported contributions received and expenditures made as of 783 the day preceding that designated due date. All such reports are

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784 shall be open to public inspection.

785 2. This subsection does not prohibit the governing body of 786 a political subdivision, by ordinance or resolution, from 787 imposing upon its own officers and candidates electronic filing 788 requirements not in conflict with s. 106.0705. Expenditure of 789 public funds for such purpose is deemed to be for a valid public 790 purpose.

791 (b)1. Any report that is deemed to be incomplete by the 792 officer with whom the candidate qualifies must shall be accepted 793 on a conditional basis. The campaign treasurer shall be notified 794 by certified mail or by another method using a common carrier 795 that provides a proof of delivery of the notice as to why the 796 report is incomplete and within 7 days after receipt of such 797 notice must file an addendum to the report providing all 798 information necessary to complete the report in compliance with 799 this section. Failure to file a complete report after such 800 notice constitutes a violation of this chapter.

801 2. Notice is deemed complete upon proof of delivery of a
802 written notice to the mailing or street address of the campaign
803 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 the manner provided for incomplete reports by candidates in subsection (2).

811 (4) (a) Except as provided in paragraph (b), each report 812 required by this section must contain:

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813 1. The full name, address, and occupation, if any of each 814 person who has made one or more contributions to or for such 815 committee or candidate within the reporting period, together 816 with the amount and date of such contributions. For corporations, the report must provide as clear a description as 817 818 practicable of the principal type of business conducted by the 819 corporation. However, if the contribution is \$100 or less or is 820 from a relative, as defined in s. 112.312, provided that the 821 relationship is reported, the occupation of the contributor or 822 the principal type of business need not be listed.

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

3. Each loan for campaign purposes to or from any person or political committee within the reporting period, together with the full names, addresses, and occupations, and principal places of business, if any, of the lender and endorsers, if any, and the date and amount of such loans.

4. A statement of each contribution, rebate, refund, or
other receipt not otherwise listed under subparagraphs 1.
through 3.

5. The total sums of all loans, in-kind contributions, and other receipts by or for such committee or candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.

840 6. The full name and address of each person to whom841 expenditures have been made by or on behalf of the committee or

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578-02814-13 20131382c2 842 candidate within the reporting period; the amount, date, and 843 purpose of each such expenditure; and the name and address of, and office sought by, each candidate on whose behalf such 844 expenditure was made. However, expenditures made from the petty 845 846 cash fund provided by s. 106.12 need not be reported 847 individually. 848 7. The full name and address of each person to whom an 849 expenditure for personal services, salary, or reimbursement for 850 authorized expenses as provided in s. 106.021(3) has been made 851 and which is not otherwise reported, including the amount, date, 852 and purpose of such expenditure. However, expenditures made from 853 the petty cash fund provided for in s. 106.12 need not be reported individually. Receipts for reimbursement for authorized 854 855 expenditures shall be retained by the treasurer along with the 856 records for the campaign account.

857 8. The total amount withdrawn and the total amount spent 858 for petty cash purposes pursuant to this chapter during the 859 reporting period.

860 9. The total sum of expenditures made by such committee or861 candidate during the reporting period.

862 10. The amount and nature of debts and obligations owed by 863 or to the committee or candidate, which relate to the conduct of 864 any political campaign.

865 11. Transaction information for each credit card purchase.
866 Receipts for each credit card purchase shall be retained by the
867 treasurer with the records for the campaign account.

868 12. The amount and nature of any separate interest-bearing 869 accounts or certificates of deposit and identification of the 870 financial institution in which such accounts or certificates of

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871
     deposit are located.
872
          13. The primary purposes of an expenditure made indirectly
873
     through a campaign treasurer pursuant to s. 106.021(3) for goods
874
     and services such as communications media placement or
     procurement services, campaign signs, insurance, and other
875
876
     expenditures that include multiple components as part of the
877
     expenditure. The primary purpose of an expenditure shall be that
878
     purpose, including integral and directly related components,
879
     that comprises 80 percent of such expenditure.
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880 (b) Multiple uniform contributions from the same person, 881 aggregating no more than \$250 per calendar year, collected by an 882 organization that is the affiliated sponsor of a political 883 committee, may be reported by the political committee in an 884 aggregate amount listing the number of contributors together 885 with the amount contributed by each and the total amount 886 contributed during the reporting period. The identity of each 887 person making such uniform contribution must be reported to the 888 filing officer as provided in subparagraph (a)1. by July 1 of each calendar year, or, in a general election year, no later 889 890 than the 60th day immediately preceding the primary election.

891 <u>(c) (b)</u> The filing officer shall make available to any 892 candidate or committee a reporting form which the candidate or 893 committee may use to indicate contributions received by the 894 candidate or committee but returned to the contributor before 895 deposit.

(5) The candidate and his or her campaign treasurer, in the case of a candidate, or the political committee chair and campaign treasurer of the committee, in the case of a political committee, shall certify as to the correctness of each report;

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578-02814-13 20131382c2 900 and each person so certifying shall bear the responsibility for 901 the accuracy and veracity of each report. Any campaign 902 treasurer, candidate, or political committee chair who willfully 903 certifies the correctness of any report while knowing that such 904 report is incorrect, false, or incomplete commits a misdemeanor 905 of the first degree, punishable as provided in s. 775.082 or s. 906 775.083.

907 (6) The records maintained by the campaign depository with 908 respect to any campaign account regulated by this chapter are 909 subject to inspection by an agent of the Division of Elections 910 or the Florida Elections Commission at any time during normal 911 banking hours, and such depository shall furnish certified 912 copies of any of such records to the Division of Elections or 913 Florida Elections Commission upon request.

914 (7) Notwithstanding any other provisions of this chapter, 915 in any reporting period during which a candidate or  $\tau$  political 916 committee, or committee of continuous existence has not received 917 funds, made any contributions, or expended any reportable funds, 918 the filing of the required report for that period is waived. 919 However, the next report filed must specify that the report 920 covers the entire period between the last submitted report and 921 the report being filed, and any candidate or $_{\overline{r}}$  political 922 committee, or committee of continuous existence not reporting by 923 virtue of this subsection on dates prescribed elsewhere in this 924 chapter shall notify the filing officer in writing on the 925 prescribed reporting date that no report is being filed on that 926 date.

927 (8) (a) Any candidate or political committee failing to file 928 a report on the designated due date is subject to a fine as

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578-02814-13 20131382c2 929 provided in paragraph (b) for each late day, and, in the case of 930 a candidate, such fine shall be paid only from personal funds of 931 the candidate. The fine shall be assessed by the filing officer 932 and the moneys collected shall be deposited: 933 1. In the General Revenue Fund, in the case of a candidate 934 for state office or a political committee that registers with 935 the Division of Elections; or 936 2. In the general revenue fund of the political 937 subdivision, in the case of a candidate for an office of a 938 political subdivision or a political committee that registers 939 with an officer of a political subdivision. 940 941 No separate fine shall be assessed for failure to file a copy of 942 any report required by this section. 943 (b) Upon determining that a report is late, the filing 944 officer shall immediately notify the candidate or chair of the 945 political committee as to the failure to file a report by the 946 designated due date and that a fine is being assessed for each 947 late day. The fine is shall be \$50 per day for the first 3 days 948 late and, thereafter, \$500 per day for each late day, not to 949 exceed 25 percent of the total receipts or expenditures, 950 whichever is greater, for the period covered by the late report. 951 However, for the reports immediately preceding each special 952 primary election, special election, primary election, and 953 general election, the fine is shall be \$500 per day for each 954 late day, not to exceed 25 percent of the total receipts or 955 expenditures, whichever is greater, for the period covered by 956 the late report. For reports required under s. 106.141(8) 957  $\frac{106.141(7)}{100}$ , the fine is \$50 per day for each late day, not to

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958	exceed 25 percent of the total receipts or expenditures,
959	whichever is greater, for the period covered by the late report.
960	Upon receipt of the report, the filing officer shall determine
961	
961	the amount of the fine which is due and shall notify the
	candidate or chair or registered agent of the political
963	committee. The filing officer shall determine the amount of the
964	fine due based upon the earliest of the following:
965	1. When the report is actually received by such officer.
966	2. When the report is postmarked.
967	3. When the certificate of mailing is dated.
968	4. When the receipt from an established courier company is
969	dated.
970	5. When the electronic receipt issued pursuant to s.
971	106.0705 or other electronic filing system authorized in this
972	section is dated.
973	
974	Such fine shall be paid to the filing officer within 20 days
975	after receipt of the notice of payment due, unless appeal is
976	made to the Florida Elections Commission pursuant to paragraph
977	(c). Notice is deemed complete upon proof of delivery of written
978	notice to the mailing or street address on record with the
979	filing officer. In the case of a candidate, such fine ${ m is}$ ${ m shall}$
980	not <del>be</del> an allowable campaign expenditure and shall be paid only
981	from personal funds of the candidate. An officer or member of a
982	political committee <u>is</u> <del>shall</del> not <del>be</del> personally liable for such
983	fine.
984	(c) Any candidate or chair of a political committee may
985	appeal or dispute the fine, based upon, but not limited to,
986	unusual circumstances surrounding the failure to file on the

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987 designated due date, and may request and shall be entitled to a 988 hearing before the Florida Elections Commission, which shall 989 have the authority to waive the fine in whole or in part. The 990 Florida Elections Commission must consider the mitigating and 991 aggravating circumstances contained in s. 106.265(2) when 992 determining the amount of a fine, if any, to be waived. Any such 993 request shall be made within 20 days after receipt of the notice 994 of payment due. In such case, the candidate or chair of the 995 political committee shall, within the 20-day period, notify the 996 filing officer in writing of his or her intention to bring the 997 matter before the commission.

998 (d) The appropriate filing officer shall notify the Florida 999 Elections Commission of the repeated late filing by a candidate 1000 or political committee, the failure of a candidate or political 1001 committee to file a report after notice, or the failure to pay 1002 the fine imposed. The commission shall investigate only those 1003 alleged late filing violations specifically identified by the 1004 filing officer and as set forth in the notification. Any other 1005 alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2). 1006

1007 (9) The Department of State may prescribe by rule the 1008 requirements for filing campaign treasurers' reports as set 1009 forth in this chapter.

1010 Section 10. Section 106.0702, Florida Statutes, is created 1011 to read:

1012106.0702 Reporting; political party executive committee1013candidates.-

1014(1) An individual seeking a publicly-elected position on a1015political party executive committee who receives a contribution

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1016	or makes an expenditure shall file a report of all contributions
1017	received, and all expenditures made. The report shall be filed
1018	on the 4th day immediately preceding the primary election.
1019	(2) (a) The report shall be filed with the supervisor of
1020	elections of the appropriate county. Reports shall be filed no
1021	later than 5 p.m. of the day designated; however, any report
1022	postmarked by the United States Postal Service by the day
1023	designated shall be deemed to have been filed in a timely
1024	manner. Any report received by the filing officer within 5 days
1025	after the designated due date shall be deemed timely filed
1026	unless it has a postmark that indicates that the report was
1027	mailed after the designated due date. A certificate of mailing
1028	obtained from and dated by the United States Postal Service at
1029	the time of mailing, or a receipt from an established courier
1030	company, which bears a date on or before the date on which the
1031	report is due is proof of mailing in a timely manner. The report
1032	filed must contain information of all contributions received and
1033	expenditures made as of the day preceding the designated due
1034	date. All such reports must be open to public inspection.
1035	(b) A reporting individual may submit the report required
1036	under this section through an electronic filing system, if used
1037	by the supervisor for other candidates, in order to satisfy the
1038	filing requirement. Such reports shall be completed and filed
1039	through the electronic filing system not later than midnight on
1040	the 4th day immediately preceding the primary election.
1041	(3) (a) A report that is deemed to be incomplete by the
1042	supervisor shall be accepted on a conditional basis. The
1043	supervisor shall send a notice to the reporting individual by
1044	certified mail or by another method using a common carrier that

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1045	provides proof of delivery as to why the report is incomplete.
1046	Within 7 days after receipt of such notice, the reporting
1047	individual must file an addendum to the report providing all
1048	information necessary to complete the report in compliance with
1049	this section. Failure to file a complete report after such
1050	notice constitutes a violation of this chapter.
1051	(b) Notice is deemed complete upon proof of delivery of a
1052	written notice to the mailing or street address which is on
1053	record with the supervisor.
1054	(4) (a) Each report required by this section must contain:
1055	1. The full name, address, and occupation of each person
1056	who has made one or more contributions to or for the reporting
1057	individual within the reporting period, together with the amount
1058	and date of such contributions. For corporations, the report
1059	must provide as clear a description as practicable of the
1060	principal type of business conducted by the corporations.
1061	However, if the contribution is \$100 or less or is from a
1062	relative, as defined in s. 112.312, provided that the
1063	relationship is reported, the occupation of the contributor or
1064	the principal type of business need not be listed.
1065	2. The name and address of each political committee from
1066	which the reporting individual has received, or to which the
1067	reporting individual has made, any transfer of funds within the
1068	reporting period, together with the amounts and dates of all
1069	transfers.
1070	3. Each loan for campaign purposes from any person or
1071	political committee within the reporting period, together with
1072	the full name, address, and occupation, and principal place of
1073	business, if any, of the lender and endorser, if any, and the

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1074	date and amount of such loans.
1075	4. A statement of each contribution, rebate, refund, or
1076	other receipt not otherwise listed under subparagraphs 13.
1077	5. The total sums of all loans, in-kind contributions, and
1078	other receipts by or for such reporting individual during the
1079	reporting period. The reporting forms shall be designed to
1080	elicit separate totals for in-kind contributions, loans, and
1081	other receipts.
1082	6. The full name and address of each person to whom
1083	expenditures have been made by or on behalf of the reporting
1084	individual within the reporting period; the amount, date, and
1085	purpose of each such expenditure; and the name and address of,
1086	and office sought by, each reporting individual on whose behalf
1087	such expenditure was made.
1088	7. The amount and nature of debts and obligations owed by
1089	or to the reporting individual which relate to the conduct of
1090	any political campaign.
1091	8. Transaction information for each credit card purchase.
1092	Receipts for each credit card purchase shall be retained by the
1093	reporting individual.
1094	9. The amount and nature of any separate interest-bearing
1095	accounts or certificates of deposit and identification of the
1096	financial institution in which such accounts or certificates of
1097	deposit are located.
1098	(b) The supervisor shall make available to any reporting
1099	individual a reporting form that the reporting individual may
1100	use to indicate contributions received by the reporting
1101	individual but returned to the contributor before deposit.
1102	(5) The reporting individual shall certify as to the

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1103	correctness of the report and shall bear the responsibility for
1104	the accuracy and veracity of each report. Any reporting
1105	individual who willfully certifies the correctness of the report
1106	while knowing that such report is incorrect, false, or
1107	incomplete commits a misdemeanor of the first degree, punishable
1108	as provided in s. 775.082 or s. 775.083.
1109	(6) Notwithstanding any other provisions of this chapter,
1110	the filing of the required report is waived if the reporting
1111	individual has not received contributions or expended any
1112	reportable funds.
1113	(7) (a) A reporting individual who fails to file a report on
1114	the designated due date is subject to a fine, and such fine
1115	shall be paid only from personal funds of the reporting
1116	individual. The fine shall be \$50 per day for the first 3 days
1117	late and, thereafter, \$500 per day for each late day, not to
1118	exceed 25 percent of the total receipts or expenditures,
1119	whichever is greater. The fine shall be assessed by the
1120	supervisor, and the moneys collected shall be deposited into the
1121	general revenue fund of the political subdivision.
1122	(b) The supervisor shall determine the amount of the fine
1123	due based upon the earliest of the following:
1124	1. When the report is actually received by the supervisor.
1125	2. When the report is postmarked;
1126	3. When the certificate of mailing is dated;
1127	4. When the receipt from an established courier company is
1128	dated; or
1129	5. When the report is completed and filed through the
1130	electronic filing system, if applicable.
1131	

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1132	Such fine shall be paid to the supervisor within 20 days after
1133	receipt of the notice of payment due unless appeal is made to
1134	the Florida Elections Commission pursuant to paragraph (c).
1135	Notice is deemed complete upon proof of delivery of written
1136	notice to the mailing or street address on record with the
1137	supervisor. Such fine may not be an allowable campaign
1138	expenditure and shall be paid only from personal funds of the
1139	reporting individual.
1140	(c) A reporting individual may appeal or dispute the fine,
1141	based upon, but not limited to, unusual circumstances
1142	surrounding the failure to file on the designated due date, and
1143	may request and is entitled to a hearing before the Florida
1144	Elections Commission, which has the authority to waive the fine
1145	in whole or in part. The Florida Elections Commission must
1146	consider the mitigating and aggravating circumstances contained
1147	in s. 106.265(2) when determining the amount of a fine, if any,
1148	to be waived. Any such request shall be made within 20 days
1149	after receipt of the notice of payment due. In such case, the
1150	reporting individual must, within 20 days after receipt of the
1151	notice, notify the supervisor in writing of his or her intention
1152	to bring the matter before the commission.
1153	(d) The appropriate supervisor shall notify the Florida
1154	Elections Commission of the late filing by a reporting
1155	individual, the failure of a reporting individual to file a
1156	report after notice, or the failure to pay the fine imposed. The
1157	commission shall investigate only those alleged late filing
1158	violations specifically identified by the supervisor and as set
1159	forth in the notification. Any other alleged violations must be
1160	separately stated and reported by the division to the commission

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1161	under s. 106.25(2).
1162	Section 11. Section 106.0703, Florida Statutes, is
1163	reenacted and amended to read:
1164	106.0703 Electioneering communications organizations;
1165	reporting requirements; certification and filing; penalties
1166	(1) (a) Each electioneering communications organization
1167	shall file regular reports of all contributions received and all
1168	expenditures made by or on behalf of the organization. Except as
1169	provided in paragraphs (b) and (c), reports <u>must</u> shall be filed
1170	on the 10th day following the end of each calendar month quarter
1171	from the time the organization is registered. However, if the
1172	10th day following the end of a calendar <u>month</u> quarter occurs on
1173	a Saturday, Sunday, or legal holiday, the report <u>must</u> shall be
1174	filed on the next following day that is not a Saturday, Sunday,
1175	or legal holiday. <u>Monthly</u> <del>Quarterly</del> reports <u>must</u> <del>shall</del> include
1176	all contributions received and expenditures made during the
1177	calendar <u>month</u> quarter that have not otherwise been reported
1178	pursuant to this section.
1179	(b) For an electioneering communications organization
1180	required to file reports with the division, reports must be
1181	filed:
1182	1. On the 60th day immediately preceding the primary
1183	election, and each week thereafter, with the last weekly report
1184	being filed on the 11th day immediately preceding the general
1185	election.
1186	2. On the 10th day immediately preceding the general
1187	election, and every day thereafter, with the last daily report
1188	being filed the day before the general election <del>Following the</del>
1189	last day of candidates qualifying for office, the reports shall

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1190	be filed on the 32nd, 18th, and 4th days immediately preceding
1191	the primary election and on the 46th, 32nd, 18th, and 4th days
1192	immediately preceding the general election.
1193	(c) For an electioneering communications organization
1194	required to file reports with a filing officer other than the
1195	division, reports must be filed on the 60th day immediately
1196	preceding the primary election, and biweekly on each Friday
1197	thereafter through and including the 4th day immediately
1198	preceding the general election, with additional reports due on
1199	the 25th and 11th days before the primary election and the
1200	general election.

1201 (d) (c) When a special election is called to fill a vacancy 1202 in office, all electioneering communications organizations 1203 making contributions or expenditures to influence the results of 1204 the special election shall file reports with the filing officer 1205 on the dates set by the Department of State pursuant to s. 1206 100.111.

1207 (e) (d) In addition to the reports required by paragraph 1208 (a), an electioneering communications organization that is 1209 registered with the Department of State and that makes a 1210 contribution or expenditure to influence the results of a county 1211 or municipal election that is not being held at the same time as 1212 a state or federal election must file reports with the county or 1213 municipal filing officer on the same dates as county or 1214 municipal candidates or committees for that election. The 1215 electioneering communications organization must also include the 1216 expenditure in the next report filed with the Division of 1217 Elections pursuant to this section following the county or municipal election. 1218

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1219 <u>(f) (e)</u> The filing officer shall make available to each 1220 electioneering communications organization a schedule 1221 designating the beginning and end of reporting periods as well 1222 as the corresponding designated due dates.

1223 (2) (a) Except as provided in s. 106.0705, the reports 1224 required of an electioneering communications organization shall 1225 be filed with the filing officer not later than 5 p.m. of the 1226 day designated. However, any report postmarked by the United 1227 States Postal Service no later than midnight of the day 1228 designated shall be deemed to have been filed in a timely 1229 manner. Any report received by the filing officer within 5 days 1230 after the designated due date that was delivered by the United 1231 States Postal Service shall be deemed timely filed unless it has 1232 a postmark that indicates that the report was mailed after the 1233 designated due date. A certificate of mailing obtained from and 1234 dated by the United States Postal Service at the time of 1235 mailing, or a receipt from an established courier company, which 1236 bears a date on or before the date on which the report is due, 1237 shall be proof of mailing in a timely manner. Reports shall 1238 contain information of all previously unreported contributions 1239 received and expenditures made as of the preceding Friday, 1240 except that the report filed on the Friday immediately preceding 1241 the election shall contain information of all previously 1242 unreported contributions received and expenditures made as of 1243 the day preceding the designated due date. All such reports 1244 shall be open to public inspection.

(b)1. Any report that is deemed to be incomplete by the officer with whom the electioneering communications organization files shall be accepted on a conditional basis. The treasurer of

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578-02814-13 20131382c2 1248 the electioneering communications organization shall be 1249 notified, by certified mail or other common carrier that can 1250 establish proof of delivery for the notice, as to why the report is incomplete. Within 7 days after receipt of such notice, the 1251 1252 treasurer must file an addendum to the report providing all 1253 information necessary to complete the report in compliance with 1254 this section. Failure to file a complete report after such 1255 notice constitutes a violation of this chapter.

1256 2. Notice is deemed sufficient upon proof of delivery of 1257 written notice to the mailing or street address of the treasurer 1258 or registered agent of the electioneering communication 1259 organization on record with the filing officer.

1260

(3) (a) Each report required by this section must contain:

1261 1. The full name, address, and occupation, if any, of each 1262 person who has made one or more contributions to or for such 1263 electioneering communications organization within the reporting 1264 period, together with the amount and date of such contributions. 1265 For corporations, the report must provide as clear a description 1266 as practicable of the principal type of business conducted by 1267 the corporation. However, if the contribution is \$100 or less, 1268 the occupation of the contributor or the principal type of 1269 business need not be listed.

1270 2. The name and address of each political committee from 1271 which or to which the reporting electioneering communications 1272 organization made any transfer of funds, together with the 1273 amounts and dates of all transfers.

1274 3. Each loan for electioneering communication purposes to
1275 or from any person or political committee within the reporting
1276 period, together with the full names, addresses, and occupations

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578-02814-13 20131382c2 1277 and principal places of business, if any, of the lender and 1278 endorsers, if any, and the date and amount of such loans. 1279 4. A statement of each contribution, rebate, refund, or 1280 other receipt not otherwise listed under subparagraphs 1.-3. 5. The total sums of all loans, in-kind contributions, and 1281 1282 other receipts by or for such electioneering communications 1283 organization during the reporting period. The reporting forms 1284 shall be designed to elicit separate totals for in-kind 1285 contributions, loans, and other receipts. 1286 6. The full name and address of each person to whom 1287 expenditures have been made by or on behalf of the 1288 electioneering communications organization within the reporting 1289 period and the amount, date, and purpose of each expenditure. 1290 7. The full name and address of each person to whom an 1291 expenditure for personal services, salary, or reimbursement for 1292 expenses has been made and that is not otherwise reported, 1293 including the amount, date, and purpose of the expenditure. 1294 8. The total sum of expenditures made by the electioneering 1295 communications organization during the reporting period. 1296 9. The amount and nature of debts and obligations owed by 1297 or to the electioneering communications organization that relate 1298 to the conduct of any electioneering communication. 1299 10. Transaction information for each credit card purchase. 1300 Receipts for each credit card purchase shall be retained by the 1301 electioneering communications organization. 1302 11. The amount and nature of any separate interest-bearing 1303 accounts or certificates of deposit and identification of the 1304 financial institution in which such accounts or certificates of 1305 deposit are located.

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1306 12. The primary purposes of an expenditure made indirectly 1307 through an electioneering communications organization for goods 1308 and services, such as communications media placement or 1309 procurement services and other expenditures that include 1310 multiple components as part of the expenditure. The primary 1311 purpose of an expenditure shall be that purpose, including 1312 integral and directly related components, that comprises 80 percent of such expenditure. 1313

(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.

1320 (4) The treasurer of the electioneering communications 1321 organization shall certify as to the correctness of each report, 1322 and each person so certifying shall bear the responsibility for 1323 the accuracy and veracity of each report. Any treasurer who 1324 willfully certifies the correctness of any report while knowing 1325 that such report is incorrect, false, or incomplete commits a 1326 misdemeanor of the first degree, punishable as provided in s. 1327 775.082 or s. 775.083.

(5) The electioneering communications organization depository shall provide statements reflecting deposits and expenditures from the account to the treasurer, who shall retain the records pursuant to s. 106.06. The records maintained by the depository with respect to the account shall be subject to inspection by an agent of the Division of Elections or the Florida Elections Commission at any time during normal banking

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578-02814-13 20131382c2 1335 hours, and such depository shall furnish certified copies of any 1336 such records to the Division of Elections or the Florida Elections Commission upon request. 1337 1338 (6) Notwithstanding any other provisions of this chapter, 1339 in any reporting period during which an electioneering 1340 communications organization has not received funds, made any 1341 contributions, or expended any reportable funds, the treasurer 1342 shall file a written report with the filing officer by the 1343 prescribed reporting date that no reportable contributions or 1344 expenditures were made during the reporting period. 1345 (7) (a) Any electioneering communications organization 1346 failing to file a report on the designated due date shall be 1347 subject to a fine as provided in paragraph (b) for each late 1348 day. The fine shall be assessed by the filing officer, and the 1349 moneys collected shall be deposited: 1350 1. In the General Revenue Fund, in the case of an 1351 electioneering communications organization that registers with 1352 the Division of Elections; or 1353 2. In the general revenue fund of the political

1355 2. In the general revenue fund of the political 1354 subdivision, in the case of an electioneering communications 1355 organization that registers with an officer of a political 1356 subdivision.

1357

1358 No separate fine shall be assessed for failure to file a copy of 1359 any report required by this section.

(b) Upon determining that a report is late, the filing officer shall immediately notify the electioneering communications organization as to the failure to file a report by the designated due date and that a fine is being assessed for

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1364	each late day. The fine shall be \$50 per day for the first 3
1365	days late and, thereafter, \$500 per day for each late day, not
1366	to exceed 25 percent of the total receipts or expenditures,
1367	whichever is greater, for the period covered by the late report.
1368	However, for the reports immediately preceding each primary and
1369	general election, the fine shall be \$500 per day for each late
1370	day, not to exceed 25 percent of the total receipts or
1371	expenditures, whichever is greater, for the period covered by
1372	the late report. Upon receipt of the report, the filing officer
1373	shall determine the amount of the fine which is due and shall
1374	notify the electioneering communications organization. The
1375	filing officer shall determine the amount of the fine due based
1376	upon the earliest of the following:
1377	1. When the report is actually received by such officer.
1378	2. When the report is postmarked.
1379	3. When the certificate of mailing is dated.
1380	4. When the receipt from an established courier company is
1381	dated.
1382	5. When the electronic receipt issued pursuant to s.
1383	106.0705 or other electronic filing system authorized in this
1384	section is dated.
1385	
1386	Such fine shall be paid to the filing officer within 20 days
1387	after receipt of the notice of payment due, unless appeal is
1388	made to the Florida Elections Commission pursuant to paragraph
1389	(c). Notice is deemed sufficient upon proof of delivery of
1390	written notice to the mailing or street address on record with
1391	the filing officer. An officer or member of an electioneering
1392	communications organization shall not be personally liable for

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1393such fine.1394(c) The treasurer of an electioneering communications

1395 organization may appeal or dispute the fine, based upon, but not 1396 limited to, unusual circumstances surrounding the failure to 1397 file on the designated due date, and may request and shall be 1398 entitled to a hearing before the Florida Elections Commission, 1399 which shall have the authority to waive the fine in whole or in 1400 part. The Florida Elections Commission must consider the 1401 mitigating and aggravating circumstances contained in s. 1402 106.265(2) when determining the amount of a fine, if any, to be 1403 waived. Any such request shall be made within 20 days after 1404 receipt of the notice of payment due. In such case, the 1405 treasurer of the electioneering communications organization 1406 shall, within the 20-day period, notify the filing officer in 1407 writing of his or her intention to bring the matter before the 1408 commission.

1409 (d) The appropriate filing officer shall notify the Florida 1410 Elections Commission of the repeated late filing by an 1411 electioneering communications organization, the failure of an 1412 electioneering communications organization to file a report 1413 after notice, or the failure to pay the fine imposed. The 1414 commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as 1415 1416 set forth in the notification. Any other alleged violations must 1417 be stated separately and reported by the division to the 1418 commission under s. 106.25(2).

1419 (8) Electioneering communications organizations shall not1420 use credit cards.

1421

Section 12. Section 106.0705, Florida Statutes, is

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578-02814-13 20131382c2 1422 reenacted and amended to read: 1423 106.0705 Electronic filing of campaign treasurer's 1424 reports.-1425 (1) As used in this section, "electronic filing system" 1426 means an Internet system for recording and reporting campaign 1427 finance activity by reporting period.

(2) (a) Each individual who is required to file reports with
the division pursuant to s. 106.07 or s. 106.141 must file such
reports by means of the division's electronic filing system.

(b) Each political committee, committee of continuous
existence, electioneering communications organization,
affiliated party committee, or state executive committee that is
required to file reports with the division under s. 106.04, s.
106.07, s. 106.0703, or s. 106.29, as applicable, must file such
reports with the division by means of the division's electronic
filing system.

(c) Each person or organization that is required to file reports with the division under s. 106.071 must file such reports by means of the division's electronic filing system.

(3) Reports filed pursuant to this section shall be completed and filed through the electronic filing system not later than midnight of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under <del>s. 106.04(9),</del> s. 106.07(8), s. 106.0703(7), or s. 106.29(3), as applicable.

(4) Each report filed pursuant to this section is considered to be under oath by the candidate and treasurer, the chair and treasurer, the treasurer under s. 106.0703, or the leader and treasurer under s. 103.092, whichever is applicable,

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578-02814-13 20131382c2 1451 and such persons are subject to the provisions of s. 1452 106.04(4)(d), s. 106.07(5), s. 106.0703(4), or s. 106.29(2), as 1453 applicable. Persons given a secure sign-on to the electronic 1454 filing system are responsible for protecting such from 1455 disclosure and are responsible for all filings using such 1456 credentials, unless they have notified the division that their 1457 credentials have been compromised. 1458 (5) The electronic filing system developed by the division 1459 must: 1460 (a) Be based on access by means of the Internet. 1461 (b) Be accessible by anyone with Internet access using 1462 standard web-browsing software. 1463 (c) Provide for direct entry of campaign finance 1464 information as well as upload of such information from campaign 1465 finance software certified by the division. 1466 (d) Provide a method that prevents unauthorized access to 1467 electronic filing system functions. 1468 (6) The division shall adopt rules <del>pursuant to ss.</del> 1469 120.536(1) and 120.54 to administer this section and provide for 1470 the reports required to be filed pursuant to this section. Such 1471 rules shall, at a minimum, provide: 1472 (a) Alternate filing procedures in case the division's 1473 electronic filing system is not operable. 1474 (b) For the issuance of an electronic receipt to the person 1475 submitting the report indicating and verifying that the report has been filed. 1476 1477 Section 13. Section 106.08, Florida Statutes, is amended to 1478 read: 1479 106.08 Contributions; limitations on.-

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1480	(1) (a) Except for political parties or affiliated party
1481	committees, no person or, political committee, or committee of
1482	continuous existence may, in any election, make contributions in
1483	excess of the following amounts: in excess of \$500 to any
1484	
	candidate for election to or retention in office or to any
1485	political committee supporting or opposing one or more
1486	candidates.
1487	1. To a candidate for statewide office or for retention as
1488	a justice of the Supreme Court, \$3,000. Candidates for the
1489	offices of Governor and Lieutenant Governor on the same ticket
1490	are considered a single candidate for the purpose of this
1491	subparagraph section.
1492	2. To a candidate for retention as a judge of a district
1493	court of appeal, \$2,000.
1494	3. To a candidate for legislative or multicounty office; a
1495	candidate for countywide office or in any election conducted on
1496	less than a countywide basis; or a candidate for county court
1497	judge or circuit judge, \$500.
1498	(b) 1. The contribution limits provided in this subsection
1499	do not apply to contributions made by a state or county
1500	executive committee of a political party or affiliated party
1501	committee regulated by chapter 103 or to amounts contributed by
1502	a candidate to his or her own campaign.
1503	2. Notwithstanding the limits provided in this subsection,
1504	an unemancipated child under the age of 18 years of age may not
1505	make a contribution in excess of \$100 to any candidate or to any
1506	political committee supporting one or more candidates.
1507	(c) The contribution limits of this subsection apply to
1508	each election. For purposes of this subsection, the primary

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578-02814-13 20131382c2 1509 election and general election are separate elections so long as 1510 the candidate is not an unopposed candidate as defined in s. 106.011 106.011(15). However, for the purpose of contribution 1511 1512 limits with respect to candidates for retention as a justice or 1513 judge, there is only one election, which is the general 1514 election. 1515 (2) (a) A candidate may not accept contributions from a 1516 county executive committee of a political party whose 1517 contributions in the aggregate exceed \$50,000, or from the 1518 national, or state, or county executive committees of a 1519 political party, including any subordinate committee of such 1520 political party or affiliated party committees, whose which 1521 contributions in the aggregate exceed \$50,000. 1522 (b) A candidate for statewide office may not accept 1523 contributions from national, state, or county executive 1524 committees of a political party, including any subordinate 1525 committee of the political party, or affiliated party 1526 committees, which contributions in the aggregate exceed 1527 \$250,000. Polling services, research services, costs for 1528 campaign staff, professional consulting services, and telephone 1529 calls are not contributions to be counted toward the 1530 contribution limits of paragraph (a) or this paragraph. Any item 1531 not expressly identified in this paragraph as nonallocable is a 1532 contribution in an amount equal to the fair market value of the item and must be counted as allocable toward the contribution 1533 1534 limits of paragraph (a) or this paragraph. Nonallocable, in-kind 1535 contributions must be reported by the candidate under s. 106.07 1536 and by the political party or affiliated party committee under 1537 s. 106.29.

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(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 committee contributing it and may not be used or expended by or on behalf of the candidate.

(b) Any contribution received by a candidate or by the campaign treasurer or a deputy campaign treasurer of a candidate after the date at which the candidate withdraws his or her candidacy, or after the date the candidate is defeated, becomes unopposed, or is elected to office must be returned to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.

(4) Any contribution received by the chair, campaign treasurer, or deputy campaign treasurer of a political committee supporting or opposing a candidate with opposition in an election or supporting or opposing an issue on the ballot in an election on the day of that election or less than 5 days <u>before</u> <del>prior to</del> the day of that election may not be obligated or expended by the committee until after the date of the election.

1559(5) (a) A person may not make any contribution through or in1560the name of another, directly or indirectly, in any 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.

1565 (c) Candidates, political committees, affiliated party 1566 committees, and political parties may not make contributions, in

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578-02814-13 20131382c2 1567 exchange for political support, to any religious, charitable, 1568 civic, or other cause or organization established primarily for 1569 the public good. It is not a violation of this paragraph for: 1570 1. A candidate, political committee, affiliated party 1571 committee, or political party executive committee to make gifts 1572 of money in lieu of flowers in memory of a deceased person; 1573 2. A candidate to continue membership in, or make regular 1574 donations from personal or business funds to, religious, 1575 political party, affiliated party committee, civic, or 1576 charitable groups of which the candidate is a member or to which 1577 the candidate has been a regular donor for more than 6 months; 1578 or 1579 3. A candidate to purchase, with campaign funds, tickets, 1580 admission to events, or advertisements from religious, civic, 1581 political party, affiliated party committee, or charitable 1582 groups. 1583 (6) (a) A political party or affiliated party committee may 1584 not accept any contribution that has been specifically 1585 designated for the partial or exclusive use of a particular

1586 candidate. Any contribution so designated must be returned to 1587 the contributor and may not be used or expended by or on behalf 1588 of the candidate. Funds contributed to an affiliated party 1589 committee <u>may shall</u> not be deemed as designated for the partial 1590 or exclusive use of a leader as defined in s. 103.092.

(b)1. A political party or affiliated party committee may not accept any in-kind contribution that fails to provide a direct benefit to the political party or affiliated party committee. A "direct benefit" includes, but is not limited to, fundraising or furthering the objectives of the political party

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1596 or affiliated party committee.

1597 2.a. An in-kind contribution to a state political party may 1598 be accepted only by the chairperson of the state political party or by the chairperson's designee or designees whose names are on 1599 1600 file with the division in a form acceptable to the division 1601 before prior to the date of the written notice required in sub-1602 subparagraph b. An in-kind contribution to a county political 1603 party may be accepted only by the chairperson of the county 1604 political party or by the county chairperson's designee or 1605 designees whose names are on file with the supervisor of 1606 elections of the respective county before prior to the date of 1607 the written notice required in sub-subparagraph b. An in-kind 1608 contribution to an affiliated party committee may be accepted 1609 only by the leader of the affiliated party committee as defined 1610 in s. 103.092 or by the leader's designee or designees whose 1611 names are on file with the division in a form acceptable to the 1612 division before prior to the date of the written notice required 1613 in sub-subparagraph b.

b. A person making an in-kind contribution to a state or 1614 1615 county political party or affiliated party committee must 1616 provide prior written notice of the contribution to a person 1617 described in sub-subparagraph a. The prior written notice must 1618 be signed and dated and may be provided by an electronic or facsimile message. However, prior written notice is not required 1619 for an in-kind contribution that consists of food and beverage 1620 1621 in an aggregate amount not exceeding \$1,500 which is consumed at 1622 a single sitting or event if such in-kind contribution is 1623 accepted in advance by a person specified in sub-subparagraph a. 1624 c. A person described in sub-subparagraph a. may accept an

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1625 in-kind contribution requiring prior written notice only in a 1626 writing that is dated before the in-kind contribution is made. 1627 Failure to obtain the required written acceptance of an in-kind 1628 contribution to a state or county political party or affiliated 1629 party committee constitutes a refusal of the contribution.

1630 d. A copy of each prior written acceptance required under 1631 sub-subparagraph c. must be filed at the time the regular 1632 reports of contributions and expenditures required under s. 1633 106.29 are filed by the state executive committee, county 1634 executive committee, and affiliated party committee. A state 1635 executive committee and an affiliated party committee must file 1636 with the division. A county executive committee must file with 1637 the county's supervisor of elections.

1638 e. An in-kind contribution may not be given to a state or
1639 county political party or affiliated party committee unless the
1640 in-kind contribution is made as provided in this subparagraph.

1641 (7) (a) Any person who knowingly and willfully makes or accepts no more than one contribution in violation of subsection 1642 1643 (1) or subsection (5), or any person who knowingly and willfully 1644 fails or refuses to return any contribution as required in 1645 subsection (3), commits a misdemeanor of the first degree, 1646 punishable as provided in s. 775.082 or s. 775.083. If any 1647 corporation, partnership, or other business entity or any 1648 political party, affiliated party committee, political 1649 committee, committee of continuous existence, or electioneering 1650 communications organization is convicted of knowingly and 1651 willfully violating any provision punishable under this 1652 paragraph, it shall be fined not less than \$1,000 and not more 1653 than \$10,000. If it is a domestic entity, it may be ordered

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578-02814-13 20131382c2 1654 dissolved by a court of competent jurisdiction; if it is a 1655 foreign or nonresident business entity, its right to do business 1656 in this state may be forfeited. Any officer, partner, agent, 1657 attorney, or other representative of a corporation, partnership, 1658 or other business entity, or of a political party, affiliated 1659 party committee, political committee, committee of continuous 1660 existence, electioneering communications organization, or 1661 organization exempt from taxation under s. 527 or s. 501(c)(4) 1662 of the Internal Revenue Code, who aids, abets, advises, or 1663 participates in a violation of any provision punishable under 1664 this paragraph commits a misdemeanor of the first degree, 1665 punishable as provided in s. 775.082 or s. 775.083.

1666 (b) Any person who knowingly and willfully makes or accepts 1667 two or more contributions in violation of subsection (1) or 1668 subsection (5) commits a felony of the third degree, punishable 1669 as provided in s. 775.082, s. 775.083, or s. 775.084. If any 1670 corporation, partnership, or other business entity or any 1671 political party, affiliated party committee, political 1672 committee, committee of continuous existence, or electioneering 1673 communications organization is convicted of knowingly and 1674 willfully violating any provision punishable under this 1675 paragraph, it shall be fined not less than \$10,000 and not more 1676 than \$50,000. If it is a domestic entity, it may be ordered 1677 dissolved by a court of competent jurisdiction; if it is a 1678 foreign or nonresident business entity, its right to do business 1679 in this state may be forfeited. Any officer, partner, agent, 1680 attorney, or other representative of a corporation, partnership, 1681 or other business entity, or of a political committee, committee 1682 of continuous existence, political party, affiliated party

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578-02814-13 20131382c2 1683 committee, or electioneering communications organization, or 1684 organization exempt from taxation under s. 527 or s. 501(c)(4) of the Internal Revenue Code, who aids, abets, advises, or 1685 1686 participates in a violation of any provision punishable under this paragraph commits a felony of the third degree, punishable 1687 1688 as provided in s. 775.082, s. 775.083, or s. 775.084. 1689 (8) Except when otherwise provided in subsection (7), any person who knowingly and willfully violates any provision of 1690 1691 this section shall, in addition to any other penalty prescribed 1692 by this chapter, pay to the state a sum equal to twice the 1693 amount contributed in violation of this chapter. Each campaign 1694 treasurer shall pay all amounts contributed in violation of this 1695 section to the state for deposit in the General Revenue Fund. 1696 (9) This section does not apply to the transfer of funds 1697 between a primary campaign depository and a savings account or 1698 certificate of deposit or to any interest earned on such account 1699 or certificate. 1700 (10) Contributions to a political committee or committee of continuous existence may be received by an affiliated 1701 1702 organization and transferred to the bank account of the 1703 political committee or committee of continuous existence via 1704 check written from the affiliated organization if such 1705 contributions are specifically identified as intended to be 1706 contributed to the political committee or committee of 1707 continuous existence. All contributions received in this manner 1708 shall be reported pursuant to s. 106.07 by the political 1709 committee or committee of continuous existence as having been 1710 made by the original contributor.

1711

Section 14. Section 106.11, Florida Statutes, is reenacted

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1712	and amended to read:
1713	106.11 Expenses of and expenditures by candidates and
1714	political committeesEach candidate and each political
1715	committee which designates a primary campaign depository
1716	pursuant to s. 106.021(1) shall make expenditures from funds on
1717	deposit in such primary campaign depository only in the
1718	following manner, with the exception of expenditures made from
1719	petty cash funds provided by s. 106.12:
1720	(1)(a) $1$ . The campaign treasurer or deputy campaign
1721	treasurer of a candidate or political committee shall make
1722	expenditures from funds on deposit in the primary campaign
1723	depository only by means of a bank check drawn upon the campaign
1724	account of the candidate or political committee. The campaign
1725	account shall be separate from any personal or other account and
1726	shall be used only for the purpose of depositing contributions
1727	and making expenditures for the candidate or political
1728	committee.
1729	2. An expenditure by a political committee must also be
1730	primarily related to raising or making a contribution,
1731	influencing the results of an election, making an electioneering
1732	communication, or other political activity authorized by this
1733	chapter. A violation of this subparagraph is punishable solely
1734	as provided in s. 106.19(2).
1735	(b) The checks for such account shall contain, as a
1736	minimum, the following information:
1737	1. The <del>statement "<math>\ldots</math> (</del> name of <u>the campaign account of the</u>
1738	candidate or political committee <u>.</u> ) Campaign Account."
1739	2. The account number and the name of the bank.
1740	3. The exact amount of the expenditure.

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1741	4. The signature of the campaign treasurer or deputy
1741	
	treasurer.
1743	5. The exact purpose for which the expenditure is
1744	authorized.
1745	6. The name of the payee.
1746	(2)(a) For purposes of this section, debit cards are
1747	considered bank checks, if:
1748	1. Debit cards are obtained from the same bank that has
1749	been designated as the candidate's or political committee's
1750	primary campaign depository.
1751	2. Debit cards are issued in the name of the treasurer,
1752	deputy treasurer, or authorized user and <u>contain the</u> <del>state</del>
1753	$\stackrel{\text{w}}{\ldots}$ name of the campaign account of the candidate or political
1754	committee <u>.</u> ) Campaign Account."
1755	3. No more than three debit cards are requested and issued.
1756	4. The person using the debit card does not receive cash as
1757	part of, or independent of, any transaction for goods or
1758	services.
1759	5. All receipts for debit card transactions contain:
1760	a. The last four digits of the debit card number.
1761	b. The exact amount of the expenditure.
1762	c. The name of the payee.
1763	d. The signature of the campaign treasurer, deputy
1764	treasurer, or authorized user.
1765	e. The exact purpose for which the expenditure is
1766	authorized.
1767	
1768	Any information required by this subparagraph but not included
1769	on the debit card transaction receipt may be handwritten on, or

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578-02814-13 20131382c2 1770 attached to, the receipt by the authorized user before submission to the treasurer. 1771 1772 (b) Debit cards are not subject to the requirements of 1773 paragraph (1)(b). 1774 (3) The campaign treasurer, deputy treasurer, or authorized 1775 user who signs the check shall be responsible for the 1776 completeness and accuracy of the information on such check and 1777 for insuring that such expenditure is an authorized expenditure. 1778 (4) No candidate, campaign manager, treasurer, deputy 1779 treasurer, or political committee or any officer or agent 1780 thereof, or any person acting on behalf of any of the foregoing, 1781 shall authorize any expenses, nor shall any campaign treasurer 1782 or deputy treasurer sign a check drawn on the primary campaign 1783 account for any purpose, unless there are sufficient funds on 1784 deposit in the primary depository account of the candidate or 1785 political committee to pay the full amount of the authorized 1786 expense, to honor all other checks drawn on such account, which 1787 checks are outstanding, and to meet all expenses previously 1788 authorized but not yet paid. However, an expense may be incurred 1789 for the purchase of goods or services if there are sufficient 1790 funds on deposit in the primary depository account to pay the 1791 full amount of the incurred expense, to honor all checks drawn 1792 on such account, which checks are outstanding, and to meet all 1793 other expenses previously authorized but not yet paid, provided 1794 that payment for such goods or services is made upon final 1795 delivery and acceptance of the goods or services; and an 1796 expenditure from petty cash pursuant to the provisions of s. 1797 106.12 may be authorized, if there is a sufficient amount of

# 1798 money in the petty cash fund to pay for such expenditure.

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1799 Payment for credit card purchases shall be made pursuant to s. 1800 106.125. Any expense incurred or authorized in excess of such funds on deposit shall, in addition to other penalties provided 1801 1802 by law, constitute a violation of this chapter. As used in this 1803 subsection, the term "sufficient funds on deposit in the primary 1804 depository account of the candidate or political committee" 1805 means that the funds at issue have been delivered for deposit to 1806 the financial institution at which such account is maintained. 1807 The term shall not be construed to mean that such funds are 1808 available for withdrawal in accordance with the deposit rules or 1809 the funds availability policies of such financial institution.

1810 (5) A candidate who withdraws his or her candidacy, becomes
1811 an unopposed candidate, or is eliminated as a candidate or
1812 elected to office may expend funds from the campaign account to:

1813 (a) Purchase "thank you" advertising for up to 75 days
1814 after he or she withdraws, becomes unopposed, or is eliminated
1815 or elected.

(b) Pay for items which were obligated before he or shewithdrew, became unopposed, or was eliminated or elected.

1818 (c) Pay for expenditures necessary to close down the1819 campaign office and to prepare final campaign reports.

1820

(d) Dispose of surplus funds as provided in s. 106.141.

(6) A candidate who makes a loan to his or her campaign and reports the loan as required by s. 106.07 may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

1825 Section 15. Section 106.141, Florida Statutes, is amended 1826 to read:

1827

106.141 Disposition of surplus funds by candidates.-

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1828 (1) Except as provided in subsection (6), each candidate 1829 who withdraws his or her candidacy, becomes an unopposed 1830 candidate, or is eliminated as a candidate or elected to office 1831 shall, within 90 days, dispose of the funds on deposit in his or 1832 her campaign account and file a report reflecting the 1833 disposition of all remaining funds. Such candidate may shall not 1834 accept any contributions, nor may shall any person accept contributions on behalf of such candidate, after the candidate 1835 1836 withdraws his or her candidacy, becomes unopposed, or is 1837 eliminated or elected. However, if a candidate receives a refund 1838 check after all surplus funds have been disposed of, the check 1839 may be endorsed by the candidate and the refund disposed of 1840 under this section. An amended report must be filed showing the 1841 refund and subsequent disposition.

(2) Any candidate required to dispose of funds pursuant to
this section may, <u>before</u> prior to such disposition, be
reimbursed by the campaign, in full or in part, for any reported
contributions by the candidate to the campaign.

(3) The campaign treasurer of a candidate who withdraws his 1846 1847 or her candidacy, becomes unopposed, or is eliminated as a 1848 candidate or elected to office and who has funds on deposit in a 1849 separate interest-bearing account or certificate of deposit 1850 shall, within 7 days after the date of becoming unopposed or the 1851 date of such withdrawal, elimination, or election, transfer such funds and the accumulated interest earned thereon to the 1852 1853 campaign account of the candidate for disposal under this 1854 section. However, if the funds are in an account in which 1855 penalties will apply for withdrawal within the 7-day period, the 1856 campaign treasurer shall transfer such funds and the accumulated

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578-02814-13 20131382c2 1857 interest earned thereon as soon as the funds can be withdrawn 1858 without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is eliminated or 1859 1860 elected, whichever comes first. 1861 (4) (a) Except as provided in paragraph (b), any candidate 1862 required to dispose of funds pursuant to this section shall, at 1863 the option of the candidate, dispose of such funds by any of the 1864 following means, or any combination thereof: 1865 1. Return pro rata to each contributor the funds that have 1866 not been spent or obligated. 1867 2. Donate the funds that have not been spent or obligated 1868 to a charitable organization or organizations that meet the 1869 qualifications of s. 501(c)(3) of the Internal Revenue Code. 1870 3. Give not more than \$25,000 of the funds that have not 1871 been spent or obligated to the affiliated party committee or 1872 political party of which such candidate is a member. 1873 4. Give the funds that have not been spent or obligated: 1874 a. In the case of a candidate for state office, to the 1875 state, to be deposited in either the Election Campaign Financing 1876 Trust Fund or the General Revenue Fund, as designated by the 1877 candidate; or 1878 b. In the case of a candidate for an office of a political 1879 subdivision, to such political subdivision, to be deposited in 1880 the general fund thereof. (b) Any candidate required to dispose of funds pursuant to 1881 1882 this section who has received contributions pursuant to the 1883 Florida Election Campaign Financing Act shall, after all 1884 monetary commitments pursuant to s. 106.11(5)(b) and (c) have 1885 been met, return all surplus campaign funds to the General

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578-02814-13 20131382c2 1886 Revenue Fund. 1887 (5) A candidate elected to office or a candidate who will 1888 be elected to office by virtue of his or her being unopposed 1889 may, in addition to the disposition methods provided in 1890 subsection (4), transfer from the campaign account to an office 1891 account any amount of the funds on deposit in such campaign 1892 account up to: (a) Fifty Twenty thousand dollars, for a candidate for 1893 statewide office. The Governor and Lieutenant Governor shall be 1894 1895 considered separate candidates for the purpose of this section. 1896 (b) Ten Five thousand dollars, for a candidate for 1897 multicounty office. 1898 (c) Ten Five thousand dollars multiplied by the number of 1899 years in the term of office for which elected, for a candidate 1900 for legislative office. 1901 (d) Five thousand Two thousand five hundred dollars 1902 multiplied by the number of years in the term of office for 1903 which elected, for a candidate for county office or for a 1904 candidate in any election conducted on less than a countywide 1905 basis. 1906 (e) Six thousand dollars, for a candidate for retention as 1907 a justice of the Supreme Court. 1908 (f) Three thousand dollars, for a candidate for retention 1909 as a judge of a district court of appeal. 1910 (g) Three thousand <del>One thousand five hundred</del> dollars, for a 1911 candidate for county court judge or circuit judge. 1912 1913 The office account established pursuant to this subsection shall 1914 be separate from any personal or other account. Any funds so

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578-02814-13 20131382c2 1915 transferred by a candidate shall be used only for legitimate 1916 expenses in connection with the candidate's public office. Such 1917 expenses may include travel expenses incurred by the officer or 1918 a staff member;  $\tau$  personal taxes payable on office account funds 1919 by the candidate or elected public official; professional 1920 services provided by a certified public accountant or attorney 1921 for preparation of the elected public official's financial 1922 disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs 1923 to prepare, print, produce, and mail holiday cards or 1924 newsletters about the elected public official's public business 1925 to constituents, if such correspondence does not constitute a 1926 political advertisement, independent expenditure, or 1927 electioneering communication as provided in s. 106.011; fees or 1928 dues to religious, civic, or charitable organizations of which 1929 the elected public official is a member; items of modest value 1930 such as flowers, greeting cards, or personal notes given as a 1931 substitute for, or in association with, an elected public 1932 official's personal attendance at a constituent's special event 1933 or family occasion, such as the birth of a child, graduation, 1934 wedding, or funeral; personal expenses incurred by the elected 1935 public official in connection with attending a constituent 1936 meeting or event where public policy is discussed, if such 1937 meetings or events are limited to no more than once a week;  $\tau$  or 1938 expenses incurred in the operation of the elected public 1939 official's his or her office, including the employment of 1940 additional staff. The funds may be deposited in a savings 1941 account; however, all deposits, withdrawals, and interest earned 1942 thereon shall be reported at the appropriate reporting period. 1943 If a candidate is reelected to office or elected to another

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578-02814-13 20131382c2 1944 office and has funds remaining in his or her office account, he 1945 or she may transfer surplus campaign funds to the office 1946 account. At no time may the funds in the office account exceed 1947 the limitation imposed by this subsection. Upon leaving public 1948 office, any person who has funds in an office account pursuant 1949 to this subsection remaining on deposit shall give such funds to 1950 a charitable organization that meets or organizations which meet 1951 the requirements of s. 501(c)(3) of the Internal Revenue Code 1952 or, in the case of a state officer, to the state to be deposited 1953 in the General Revenue Fund or, in the case of an officer of a 1954 political subdivision, to the political subdivision to be 1955 deposited in the general fund thereof. 1956 (6) (a) For purposes of this subsection, the term "same 1957 office" with respect to legislative office means an office in 1958 the same legislative body, irrespective of district number or 1959 designation or geographic boundary. 1960 (b) A candidate elected to state office or a candidate who 1961 will be elected to state office by virtue of his or her being 1962 unopposed after candidate qualifying ends, may retain up to

1963 \$20,000 in his or her campaign account, or in an interest-1964 bearing account or certificate of deposit, for use in his or her 1965 next campaign for the same office, in addition to the 1966 disposition methods provided in subsections (4) and (5). All 1967 requirements applicable to candidate campaign accounts under this chapter, including disclosure requirements applicable to 1968 1969 candidate campaign accounts, limitations on expenditures, and 1970 limitations on contributions, apply to any retained funds. 1971 (c) If a candidate who has retained funds under this 1972 subsection does not qualify as a candidate for reelection to the

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1973 same office, all retained funds shall be disposed of as 1974 otherwise required by this section or s. 106.11(5) within 90 days after the last day of candidate qualifying for that office. 1975 1976 Requirements in this section applicable to the disposal of 1977 surplus funds, including reporting requirements, are applicable 1978 to the disposal of retained funds. 1979 (7) (6) Before Prior to disposing of funds pursuant to 1980 subsection (4), or transferring funds into an office account pursuant to subsection (5), or retaining funds for reelection 1981 1982 pursuant to subsection (6), any candidate who filed an oath 1983 stating that he or she was unable to pay the election assessment 1984 or fee for verification of petition signatures without imposing 1985 an undue burden on his or her personal resources or on resources 1986 otherwise available to him or her, or who filed both such oaths, 1987 or who qualified by the petition process and was not required to 1988 pay an election assessment, shall reimburse the state or local 1989 governmental entity, whichever is applicable, for such waived assessment or fee or both. Such reimbursement shall be made 1990 1991 first for the cost of petition verification and then, if funds 1992 are remaining, for the amount of the election assessment. If 1993 there are insufficient funds in the account to pay the full 1994 amount of either the assessment or the fee or both, the 1995 remaining funds shall be disbursed in the above manner until no 1996 funds remain. All funds disbursed pursuant to this subsection 1997 shall be remitted to the qualifying officer. Any reimbursement 1998 for petition verification costs which are reimbursable by the 1999 state shall be forwarded by the qualifying officer to the state 2000 for deposit in the General Revenue Fund. All reimbursements for 2001 the amount of the election assessment shall be forwarded by the

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578-02814-13 20131382c2 qualifying officer to the Department of State for deposit in the 2002 2003 General Revenue Fund. 2004 (8) (a) (7) (a) Any candidate required to dispose of campaign 2005 funds pursuant to this section shall do so within the time 2006 required by this section and shall, on or before the date by 2007 which such disposition is to have been made, shall file with the 2008 officer with whom reports are required to be filed pursuant to 2009 s. 106.07 a form prescribed by the Division of Elections 2010 listing: 2011 1. The name and address of each person or unit of 2012 government to whom any of the funds were distributed and the 2013 amounts thereof; 2014 2. The name and address of each person to whom an 2015 expenditure was made, together with the amount thereof and 2016 purpose therefor; and 2017 3. The amount of such funds transferred to an office 2018 account by the candidate, together with the name and address of 2019 the bank, savings and loan association, or credit union in which 2020 the office account is located; and 2021 4. The amount of such funds retained pursuant to subsection 2022 (6), together with the name and address of the bank, savings and 2023 loan association, or credit union in which the retained funds 2024 are located. 2025 2026 Such report shall be signed by the candidate and the campaign 2027 treasurer and certified as true and correct pursuant to s. 2028 106.07. 2029 (b) The filing officer shall notify each candidate at least 2030 14 days before the date the report is due.

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2031
            (c) Any candidate failing to file a report on the
2032
      designated due date shall be subject to a fine as provided in s.
2033
      106.07 for submitting late termination reports.
2034
           (9) (8) Any candidate elected to office who transfers
2035
      surplus campaign funds into an office account pursuant to
2036
      subsection (5) shall file a report on the 10th day following the
2037
      end of each calendar quarter until the account is closed. Such
2038
      reports shall contain the name and address of each person to
2039
      whom any disbursement of funds was made, together with the
2040
      amount thereof and the purpose therefor, and the name and
2041
      address of any person from whom the elected candidate received
2042
      any refund or reimbursement and the amount thereof. Such reports
2043
      shall be on forms prescribed by the Division of Elections,
2044
      signed by the elected candidate, certified as true and correct,
```

2045 and filed with the officer with whom campaign reports were filed 2046 pursuant to s. 106.07(2).

2047 <u>(10)(9)</u> Any candidate, or any person on behalf of a 2048 candidate, who accepts contributions after such candidate has 2049 withdrawn his or her candidacy, after the candidate has become 2050 an unopposed candidate, or after the candidate has been 2051 eliminated as a candidate or elected to office commits a 2052 misdemeanor of the first degree, punishable as provided in s. 2053 775.082 or s. 775.083.

2054 <u>(11)(10)</u> Any candidate who is required by the provisions of 2055 this section to dispose of funds in his or her campaign account 2056 and who fails to dispose of the funds in the manner provided in 2057 this section commits a misdemeanor of the first degree, 2058 punishable as provided in s. 775.082 or s. 775.083.

2059

Section 16. Section 106.29, Florida Statutes, is reenacted

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2060
      and amended to read:
2061
           106.29 Reports by political parties and affiliated party
2062
      committees; restrictions on contributions and expenditures;
2063
      penalties.-
2064
            (1) (a) The state executive committee and each county
2065
      executive committee of each political party and any affiliated
2066
      party committee regulated by chapter 103 shall file regular
2067
      reports of all contributions received and all expenditures made
2068
      by such committee. However, the reports may shall not include
2069
      contributions and expenditures that are reported to the Federal
      Election Commission.
2070
2071
           (b) Each state executive committee and affiliated party
```

2072 committee shall file regular reports with the Division of 2073 Elections. Such reports must contain the same information as 2074 reports required of candidates by s. 106.07 and must be filed at 2075 the same times and subject to the same filing conditions 2076 established by s. 106.07(1) and (2) for statewide candidate 2077 reports filed with the division. Each county executive committee 2078 shall file reports with the supervisor of elections in the 2079 county in which such committee exists. Such reports must contain 2080 the same information as reports required of candidates by s. 2081 106.07 and must be filed at the same times and subject to the 2082 same filing conditions established by s. 106.07(1) and (2) for 2083 county candidate reports filed with the supervisor of elections. 2084 In addition, when a special election is called to fill a vacancy 2085 in office, each state executive committee, each affiliated party 2086 committee, and each county executive committee making 2087 contributions or expenditures to influence the results of the 2088 special election or the preceding special primary election must

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578-02814-13 20131382c2 2089 file campaign treasurers' reports on the dates set by the 2090 Department of State pursuant to s. 100.111. Such reports shall 2091 contain the same information as do reports required of 2092 candidates by s. 106.07 and shall be filed on the 10th day 2093 following the end of each calendar quarter, except that, during 2094 the period from the last day for candidate qualifying until the 2095 general election, such reports shall be filed on the Friday 2096 immediately preceding each special primary election, special election, primary election, and general election. 2097

2098 (c) In addition to the reports filed under this section, 2099 the state executive committee, each county executive committee, 2100 and each affiliated party committee shall file a copy of each 2101 prior written acceptance of an in-kind contribution given by the 2102 committee during the preceding calendar guarter as required 2103 under s. 106.08(6). Each state executive committee and affiliated party committee shall file its reports with the 2104 2105 Division of Elections. Each county executive committee shall 2106 file its reports with the supervisor of elections in the county 2107 in which such committee exists.

2108 (d) Any state or county executive committee or affiliated 2109 party committee failing to file a report on the designated due 2110 date <u>is shall be</u> subject to a fine as provided in subsection 2111 (3). <u>A</u> No separate fine <u>may not shall</u> be assessed for failure to 2112 file a copy of any report required by this section.

(2) The chair and treasurer of each state or county executive committee shall certify as to the correctness of each report filed by them on behalf of such committee. The leader and treasurer of each affiliated party committee under s. 103.092 shall certify as to the correctness of each report filed by them

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578-02814-13 20131382c2 2118 on behalf of such committee. Any committee chair, leader, or 2119 treasurer who certifies the correctness of any report while 2120 knowing that such report is incorrect, false, or incomplete 2121 commits a felony of the third degree, punishable as provided in 2122 s. 775.082, s. 775.083, or s. 775.084. 2123 (3) (a) A Any state or county executive committee or 2124 affiliated party committee that fails failing to file a report 2125 on the designated due date is shall be subject to a fine as 2126 provided in paragraph (b) for each late day. The fine shall be 2127 assessed by the filing officer, and the moneys collected shall 2128 be deposited in the General Revenue Fund. (b) Upon determining that a report is late, the filing 2129 2130 officer shall immediately notify the chair of the executive 2131 committee or the leader of the affiliated party committee as 2132 defined in s. 103.092 as to the failure to file a report by the 2133 designated due date and that a fine is being assessed for each 2134 late day. The fine is shall be \$1,000 for a state executive 2135 committee, \$1,000 for an affiliated party committee, and \$50 for a county executive committee, per day for each late day, not to 2136 2137 exceed 25 percent of the total receipts or expenditures, 2138 whichever is greater, for the period covered by the late report. 2139 However, if an executive committee or an affiliated party 2140 committee fails to file a report on the Friday immediately 2141 preceding the special election or general election, the fine is 2142 shall be \$10,000 per day for each day a state executive 2143 committee is late, \$10,000 per day for each day an affiliated

2143 committee is late, \$10,000 per day for each day an affiliated 2144 party committee is late, and \$500 per day for each day a county 2145 executive committee is late. Upon receipt of the report, the 2146 filing officer shall determine the amount of the fine which is

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578-02814-13 20131382c2 2147 due and shall notify the chair or leader as defined in s. 103.092. Notice is deemed complete upon proof of delivery of 2148 2149 written notice to the mailing or street address on record with 2150 the filing officer. The filing officer shall determine the 2151 amount of the fine due based upon the earliest of the following: 2152 1. When the report is actually received by such officer. 2153 2. When the report is postmarked. 2154 3. When the certificate of mailing is dated. 2155 4. When the receipt from an established courier company is 2156 dated. 2157 5. When the electronic receipt issued pursuant to s. 2158 106.0705 is dated. 2159 2160 Such fine shall be paid to the filing officer within 20 days 2161 after receipt of the notice of payment due, unless appeal is 2162 made to the Florida Elections Commission pursuant to paragraph 2163 (c). An officer or member of an executive committee is not shall 2164 not be personally liable for such fine. (c) The chair of an executive committee or the leader of an 2165 2166 affiliated party committee as defined in s. 103.092 may appeal 2167 or dispute the fine, based upon unusual circumstances 2168 surrounding the failure to file on the designated due date, and 2169 may request and is shall be entitled to a hearing before the 2170 Florida Elections Commission, which has shall have the authority 2171 to waive the fine in whole or in part. Any such request shall be 2172 made within 20 days after receipt of the notice of payment due. 2173 In such case, the chair of the executive committee or the leader

2174 of the affiliated party committee as defined in s. 103.092 2175 shall, within the 20-day period, notify the filing officer in

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2176 writing of his or her intention to bring the matter before the 2177 commission.

(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.

(4) Any contribution received by a state or county executive committee or affiliated party committee less than 5 days before an election <u>may shall</u> not be used or expended in behalf of any candidate, issue, affiliated party committee, or political party participating in such election.

2188 (5) A No state or county executive committee or affiliated 2189 party committee, in the furtherance of any candidate or 2190 political party, directly or indirectly, may not shall give, 2191 pay, or expend any money, give or pay anything of value, 2192 authorize any expenditure, or become pecuniarily liable for any 2193 expenditure prohibited by this chapter. However, the 2194 contribution of funds by one executive committee to another or 2195 to established party organizations for legitimate party or 2196 campaign purposes is not prohibited, but all such contributions 2197 shall be recorded and accounted for in the reports of the 2198 contributor and recipient.

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

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2205	committee of that political party.
2206	(b) A violation of the contribution limits contained in s.
2207	106.08(2) is a misdemeanor of the first degree, punishable as
2208	provided in s. 775.082 or s. 775.083. A civil penalty equal to
2209	three times the amount in excess of the limits contained in s.
2210	106.08(2) shall be assessed against any executive committee
2211	found in violation thereof.
2212	Section 17. By December 1, 2013, the Division of Elections
2213	shall submit a proposal to the President of the Senate and the
2214	Speaker of the House of Representatives for a mandatory
2215	statewide electronic filing system for all state and local
2216	campaign filings required by s. 106.07, s. 106.0703, or s.
2217	106.29.
2218	Section 18. Subsection (3) of section 101.62, Florida
2219	Statutes, is amended to read:
2220	101.62 Request for absentee ballots
2221	(3) For each request for an absentee ballot received, the
2222	supervisor shall record the date the request was made, the date
2223	the absentee ballot was delivered to the voter or the voter's
2224	designee or the date the absentee ballot was delivered to the
2225	post office or other carrier, the date the ballot was received
2226	by the supervisor, and such other information he or she may deem
2227	necessary. This information shall be provided in electronic
2228	format as provided by rule adopted by the division. The
2229	information shall be updated and made available no later than 8
2230	a.m. of each day, including weekends, beginning 60 days before
2231	the primary until 15 days after the general election and shall
2232	be contemporaneously provided to the division. This information
2233	shall be confidential and exempt from the provisions of s.

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1	578-02814-13 20131382c2
2234	119.07(1) and shall be made available to or reproduced only for
2235	the voter requesting the ballot, a canvassing board, an election
2236	official, a political party or official thereof, a candidate who
2237	has filed qualification papers and is opposed in an upcoming
2238	election, and registered political committees <del>or registered</del>
2239	committees of continuous existence, for political purposes only.
2240	Section 19. Paragraph (a) of subsection (4) of section
2241	102.031, Florida Statutes, is amended to read:
2242	102.031 Maintenance of good order at polls; authorities;
2243	persons allowed in polling rooms and early voting areas;
2244	unlawful solicitation of voters
2245	(4)(a) No person, political committee, <del>committee of</del>
2246	continuous existence, or other group or organization may solicit
2247	voters inside the polling place or within 100 feet of the
2248	entrance to any polling place, or polling room where the polling
2249	place is also a polling room, or early voting site. Before the
2250	opening of the polling place or early voting site, the clerk or
2251	supervisor shall designate the no-solicitation zone and mark the
2252	boundaries.
2253	Section 20. Subsection (2) of section 106.087, Florida
2254	Statutes, is amended to read:
2255	106.087 Independent expenditures; contribution limits;
2256	restrictions on political parties <u>and</u> $_{ au}$ political committees $_{ au}$ and
2257	committees of continuous existence
2258	(2)(a) Any political committee <del>or committee of continuous</del>
2259	existence that accepts the use of public funds, equipment,
2260	personnel, or other resources to collect dues from its members
2261	agrees not to make independent expenditures in support of or
2262	opposition to a candidate or elected public official. However,

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2263	expenditures may be made for the sole purpose of jointly
2264	endorsing three or more candidates.
2265	(b) Any political committee <del>or committee of continuous</del>
2266	existence that violates this subsection is liable for a civil
2267	fine of up to \$5,000 to be determined by the Florida Elections
2268	Commission or the entire amount of the expenditures, whichever
2269	is greater.
2270	Section 21. Subsection (3) of section 106.12, Florida
2271	Statutes, is amended to read:
2272	106.12 Petty cash funds allowed
2273	(3) The petty cash fund so provided <u>may <del>shall</del> be spent only</u>
2274	in amounts less than \$100 and only for office supplies,
2275	transportation expenses, and other necessities. Petty cash $\underline{\sf may}$
2276	shall not be used for the purchase of time, space, or services
2277	from communications media as defined in s. $106.011 + 106.011 + (13)$ .
2278	Section 22. Paragraph (b) of subsection (3) of section
2279	106.147, Florida Statutes, is amended to read:
2280	106.147 Telephone solicitation; disclosure requirements;
2281	prohibitions; exemptions; penalties
2282	(3)
2283	(b) For purposes of paragraph (a), the term "person"
2284	includes any candidate; any officer of any political committee,
2285	committee of continuous existence, affiliated party committee,
2286	or political party executive committee; any officer, partner,
2287	attorney, or other representative of a corporation, partnership,
2288	or other business entity; and any agent or other person acting
2289	on behalf of any candidate, political committee, <del>committee of</del>
2290	continuous existence, affiliated party committee, political
2291	party executive committee, or corporation, partnership, or other

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578-02814-13 20131382c2 2292 business entity. 2293 Section 23. Section 106.17, Florida Statutes, is amended to 2294 read: 2295 106.17 Polls and surveys relating to candidacies.-Any 2296 candidate, political committee, committee of continuous 2297 existence, electioneering communication organization, affiliated 2298 party committee, or state or county executive committee of a 2299 political party may authorize or conduct a political poll, 2300 survey, index, or measurement of any kind relating to candidacy 2301 for public office so long as the candidate, political committee, 2302 committee of continuous existence, electioneering communication 2303 organization, affiliated party committee, or political party 2304 maintains complete jurisdiction over the poll in all its 2305 aspects. State and county executive committees of a political 2306 party or an affiliated party committee may authorize and conduct 2307 political polls for the purpose of determining the viability of 2308 potential candidates. Such poll results may be shared with 2309 potential candidates, and expenditures incurred by state and 2310 county executive committees or an affiliated party committee for 2311 potential candidate polls are not contributions to the potential 2312 candidates.

2313 Section 24. Subsection (2) of section 106.23, Florida 2314 Statutes, is amended to read:

2315

106.23 Powers of the Division of Elections.-

(2) The Division of Elections shall provide advisory
opinions when requested by any supervisor of elections,
candidate, local officer having election-related duties,
political party, affiliated party committee, political
committee, committee of continuous existence, or other person or

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2321 organization engaged in political activity, relating to any provisions or possible violations of Florida election laws with 2322 respect to actions such supervisor, candidate, local officer 2323 2324 having election-related duties, political party, affiliated 2325 party committee, committee, person, or organization has taken or 2326 proposes to take. Requests for advisory opinions must be 2327 submitted in accordance with rules adopted by the Department of 2328 State. A written record of all such opinions issued by the 2329 division, sequentially numbered, dated, and indexed by subject 2330 matter, shall be retained. A copy shall be sent to said person 2331 or organization upon request. Any such person or organization, 2332 acting in good faith upon such an advisory opinion, shall not be 2333 subject to any criminal penalty provided for in this chapter. 2334 The opinion, until amended or revoked, shall be binding on any 2335 person or organization who sought the opinion or with reference 2336 to whom the opinion was sought, unless material facts were 2337 omitted or misstated in the request for the advisory opinion.

2338 Section 25. Subsections (2) and (3) of section 106.265, 2339 Florida Statutes, are amended to read:

2340

106.265 Civil penalties.-

(2) In determining the amount of such civil penalties, the commission or administrative law judge shall consider, among other mitigating and aggravating circumstances:

2344

(a) The gravity of the act or omission;

2345

(b) Any previous history of similar acts or omissions;

(c) The appropriateness of such penalty to the financial resources of the person, political committee, committee of continuous existence, affiliated party committee, electioneering communications organization, or political party; and

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20131382c2 578-02814-13 2350 (d) Whether the person, political committee, committee of 2351 continuous existence, affiliated party committee, electioneering communications organization, or political party has shown good 2352 2353 faith in attempting to comply with the provisions of this 2354 chapter or chapter 104. 2355 (3) If any person, political committee, committee of 2356 continuous existence, affiliated party committee, electioneering 2357 communications organization, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant 2358 2359 to the provisions of this section, the commission shall be 2360 responsible for collecting the civil penalties resulting from 2361 such action. 2362 Section 26. Subsection (2) of section 106.27, Florida 2363 Statutes, is amended to read: 2364 106.27 Determinations by commission; legal disposition.-2365 (2) Civil actions may be brought by the commission for 2366 relief, including permanent or temporary injunctions, 2367 restraining orders, or any other appropriate order for the imposition of civil penalties provided by this chapter. Such 2368 2369 civil actions shall be brought by the commission in the 2370 appropriate court of competent jurisdiction, and the venue shall 2371 be in the county in which the alleged violation occurred or in 2372 which the alleged violator or violators are found, reside, or 2373 transact business. Upon a proper showing that such person, 2374 political committee, committee of continuous existence, 2375 affiliated party committee, or political party has engaged, or 2376 is about to engage, in prohibited acts or practices, a permanent 2377 or temporary injunction, restraining order, or other order shall

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be granted without bond by such court, and the civil fines

578-02814-13 20131382c2 2379 provided by this chapter may be imposed. 2380 Section 27. Subsection (3) of section 106.32, Florida 2381 Statutes, is amended to read: 106.32 Election Campaign Financing Trust Fund.-2382 2383 (3) Proceeds from assessments pursuant to ss. 106.04, 2384 106.07 $_{\tau}$  and 106.29 shall be deposited into the Election Campaign 2385 Financing Trust Fund as designated in those sections. 2386 Section 28. Section 106.33, Florida Statutes, is amended to 2387 read: 2388 106.33 Election campaign financing; eligibility.-Each 2389 candidate for the office of Governor or member of the Cabinet who desires to receive contributions from the Election Campaign 2390 2391 Financing Trust Fund shall, upon qualifying for office, shall 2392 file a request for such contributions with the filing officer on 2393 forms provided by the Division of Elections. If a candidate 2394 requesting contributions from the fund desires to have such 2395 funds distributed by electronic fund transfers, the request 2396 shall include information necessary to implement that procedure. 2397 For the purposes of ss. 106.30-106.36, the respective candidates 2398 running for Governor and Lieutenant Governor on the same ticket 2399 shall be considered as a single candidate. To be eligible to 2400 receive contributions from the fund, a candidate may not be an 2401 unopposed candidate as defined in s. 106.011 106.011(15) and 2402 must: 2403 (1) Agree to abide by the expenditure limits provided in s. 2404 106.34. 2405 (2) (a) Raise contributions as follows:

2406 1. One hundred fifty thousand dollars for a candidate for 2407 Governor.

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578-02814-13 20131382c2 2408 2. One hundred thousand dollars for a candidate for Cabinet 2409 office. 2410 (b) Contributions from individuals who at the time of 2411 contributing are not state residents may not be used to meet the 2412 threshold amounts in paragraph (a). For purposes of this 2413 paragraph, any person validly registered to vote in this state shall be considered a state resident. 2414 (3) Limit loans or contributions from the candidate's 2415 2416 personal funds to \$25,000 and contributions from national, 2417 state, and county executive committees of a political party to 2418 \$250,000 in the aggregate, which loans or contributions do shall 2419 not qualify for meeting the threshold amounts in subsection (2). 2420 (4) Submit to a postelection audit of the campaign account 2421 by the division. 2422 Section 29. Section 111.075, Florida Statutes, is amended 2423 to read: 2424 111.075 Elected officials; prohibition concerning certain 2425 committees.-Elected officials are prohibited from being employed 2426 by, or acting as a consultant for compensation to, a political 2427 committee or committee of continuous existence. 2428 Section 30. Subsections (3) and (4) and paragraph (a) of 2429 subsection (5) of section 112.3148, Florida Statutes, are 2430 amended to read: 2431 112.3148 Reporting and prohibited receipt of gifts by individuals filing full or limited public disclosure of 2432 2433 financial interests and by procurement employees.-2434 (3) A reporting individual or procurement employee is 2435 prohibited from soliciting any gift from a political committee 2436 or committee of continuous existence, as defined in s. 106.011,

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or from a lobbyist who lobbies the reporting individual's or procurement employee's agency, or the partner, firm, employer, or principal of such lobbyist, where such gift is for the personal benefit of the reporting individual or procurement employee, another reporting individual or procurement employee, or any member of the immediate family of a reporting individual or procurement employee.

2444 (4) A reporting individual or procurement employee or any other person on his or her behalf is prohibited from knowingly 2445 2446 accepting, directly or indirectly, a gift from a political 2447 committee or committee of continuous existence, as defined in s. 2448 106.011, or from a lobbyist who lobbies the reporting 2449 individual's or procurement employee's agency, or directly or 2450 indirectly on behalf of the partner, firm, employer, or 2451 principal of a lobbyist, if he or she knows or reasonably 2452 believes that the gift has a value in excess of \$100; however, 2453 such a gift may be accepted by such person on behalf of a 2454 governmental entity or a charitable organization. If the gift is 2455 accepted on behalf of a governmental entity or charitable 2456 organization, the person receiving the gift shall not maintain 2457 custody of the gift for any period of time beyond that 2458 reasonably necessary to arrange for the transfer of custody and 2459 ownership of the gift.

(5) (a) A political committee or a committee of continuous existence, as defined in s. 106.011; a lobbyist who lobbies a reporting individual's or procurement employee's agency; the partner, firm, employer, or principal of a lobbyist; or another on behalf of the lobbyist or partner, firm, principal, or employer of the lobbyist is prohibited from giving, either

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2466	directly or indirectly, a gift that has a value in excess of
2467	\$100 to the reporting individual or procurement employee or any
2468	other person on his or her behalf; however, such person may give
2469	a gift having a value in excess of \$100 to a reporting
2470	individual or procurement employee if the gift is intended to be
2471	transferred to a governmental entity or a charitable
2472	organization.
2473	Section 31. Subsections (3) and (4) of section 112.3149,
2474	Florida Statutes, are amended to read:
2475	112.3149 Solicitation and disclosure of honoraria
2476	(3) A reporting individual or procurement employee is
2477	prohibited from knowingly accepting an honorarium from a
2478	political committee or committee of continuous existence, as
2479	defined in s. 106.011, from a lobbyist who lobbies the reporting
2480	individual's or procurement employee's agency, or from the
2481	employer, principal, partner, or firm of such a lobbyist.
2482	(4) A political committee or committee of continuous
2483	existence, as defined in s. 106.011, a lobbyist who lobbies a
2484	reporting individual's or procurement employee's agency, or the
2485	employer, principal, partner, or firm of such a lobbyist is
2486	prohibited from giving an honorarium to a reporting individual
2487	or procurement employee.
2488	Section 32. Subsection (4) of section 1004.28, Florida
2489	Statutes, is amended to read:
2490	1004.28 Direct-support organizations; use of property;
2491	board of directors; activities; audit; facilities
2492	(4) ACTIVITIES; RESTRICTION.—A university direct-support

2493 organization is prohibited from giving, either directly or 2494 indirectly, any gift to a political committee or committee of

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2495	continuous existence as defined in s. 106.011 for any purpose
2496	other than those certified by a majority roll call vote of the
2497	governing board of the direct-support organization at a
2498	regularly scheduled meeting as being directly related to the
2499	educational mission of the university.
2500	Section 33. Paragraph (d) of subsection (4) of section
2501	1004.70, Florida Statutes, is amended to read:
2502	1004.70 Florida College System institution direct-support
2503	organizations
2504	(4) ACTIVITIES; RESTRICTIONS
2505	(d) A Florida College System institution direct-support
2506	organization is prohibited from giving, either directly or
2507	indirectly, any gift to a political committee <del>or committee of</del>
2508	continuous existence as defined in s. 106.011 for any purpose
2509	other than those certified by a majority roll call vote of the
2510	governing board of the direct-support organization at a
2511	regularly scheduled meeting as being directly related to the
2512	educational mission of the Florida College System institution.
2513	Section 34. Paragraph (c) of subsection (4) of section
2514	1004.71, Florida Statutes, is amended to read:
2515	1004.71 Statewide Florida College System institution
2516	direct-support organizations
2517	(4) RESTRICTIONS
2518	(c) A statewide Florida College System institution direct-
2519	support organization is prohibited from giving, either directly
2520	or indirectly, any gift to a political committee <del>or committee of</del>
2521	continuous existence as defined in s. 106.011 for any purpose
2522	other than those certified by a majority roll call vote of the
2523	governing board of the direct-support organization at a

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578-02814-13 20131382c2 2524 regularly scheduled meeting as being directly related to the 2525 educational mission of the State Board of Education. 2526 Section 35. For the purpose of incorporating the amendment 2527 made by this act into section 106.08, Florida Statutes, in a 2528 reference thereto, subsection (2) of section 106.075, Florida 2529 Statutes, is reenacted to read: 2530 106.075 Elected officials; report of loans made in year 2531 preceding election; limitation on contributions to pay loans.-2532 (2) Any person who makes a contribution to an individual to 2533 pay all or part of a loan incurred, in the 12 months preceding 2534 the election, to be used for the individual's campaign, may not 2535 contribute more than the amount which is allowed in s. 2536 106.08(1). 2537 Section 36. For the purpose of incorporating the amendments 2538 made by this act to sections 106.08 and 106.11, Florida 2539 Statutes, in references thereto, section 106.19, Florida 2540 Statutes, is reenacted to read: 2541 106.19 Violations by candidates, persons connected with 2542 campaigns, and political committees.-2543 (1) Any candidate; campaign manager, campaign treasurer, or 2544 deputy treasurer of any candidate; committee chair, vice chair, 2545 campaign treasurer, deputy treasurer, or other officer of any 2546 political committee; agent or person acting on behalf of any 2547 candidate or political committee; or other person who knowingly 2548 and willfully: 2549 (a) Accepts a contribution in excess of the limits 2550 prescribed by s. 106.08; 2551 (b) Fails to report any contribution required to be

2552 reported by this chapter;

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2553	(c) Falsely reports or deliberately fails to include any
2554	information required by this chapter; or
2555	(d) Makes or authorizes any expenditure in violation of s.
2556	106.11(4) or any other expenditure prohibited by this chapter;
2557	
2558	is guilty of a misdemeanor of the first degree, punishable as
2559	provided in s. 775.082 or s. 775.083.
2560	(2) Any candidate, campaign treasurer, or deputy treasurer;
2561	any chair, vice chair, or other officer of any political
2562	committee; any agent or person acting on behalf of any candidate
2563	or political committee; or any other person who violates
2564	paragraph (1)(a), paragraph (1)(b), or paragraph (1)(d) shall be
2565	subject to a civil penalty equal to three times the amount
2566	involved in the illegal act. Such penalty may be in addition to
2567	the penalties provided by subsection (1) and shall be paid into
2568	the General Revenue Fund of this state.
2569	(3) A political committee sponsoring a constitutional
2570	amendment proposed by initiative which submits a petition form
2571	gathered by a paid petition circulator which does not provide
2572	the name and address of the paid petition circulator on the form
2573	is subject to the civil penalties prescribed in s. 106.265.
2574	(4) Except as otherwise expressly stated, the failure by a
2575	candidate to comply with the requirements of this chapter has no
2576	effect upon whether the candidate has qualified for the office
2577	the candidate is seeking.
2578	Section 37. Except as otherwise expressly provided in this
2579	act and except for this section, which shall take effect upon

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becoming a law, this act shall take effect November 1, 2013.