1 A bill to be entitled 2 An act relating to ethics reform; repealing s. 11.061, 3 F.S., relating to state, state university, and community college employee lobbyists; creating s. 4 5 106.114, F.S.; providing definitions; prohibiting 6 certain public service announcements by specified 7 entities or persons; providing applicability; amending 8 s. 112.313, F.S.; revising applicability of certain 9 provisions relating to contractual relationships; 10 prohibiting public officers or employees of an agency 11 from soliciting specified employment or contractual 12 relationships; providing an exception; requiring certain offers and solicitations of employment or 13 14 contractual relationships to be disclosed to certain persons; requiring such solicitations to be disclosed 15 to the Commission on Ethics in certain circumstances; 16 17 authorizing the commission to investigate such disclosures; prohibiting specified persons from 18 19 certain compensated representation for a specified period following vacation of office; deleting a 20 21 provision prohibiting former legislators from acting 22 as lobbyists before certain entities and persons for a 23 specified period following vacation of office; providing applicability; creating s. 112.3181, F.S.; 24 25 prohibiting statewide elected officers and legislators

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26	from soliciting employment offers or investment advice
27	arising out of official or political activities;
28	providing exceptions; prohibiting such officers or
29	legislators from soliciting or accepting investment
30	advice from or soliciting or entering into certain
31	profitmaking relationships with lobbyists or
32	principals; providing definitions; requiring lobbyists
33	and principals to disclose certain prohibited
34	solicitations to the commission; authorizing the
35	commission to investigate such disclosures; providing
36	disclosure requirements; requiring the commission to
37	publish disclosures on its website; authorizing the
38	commission to adopt rules; amending s. 112.3185, F.S.;
39	revising and providing definitions; prohibiting
40	certain officers and employees from soliciting
41	employment or contractual relationships from or
42	negotiating employment or contractual relationships
43	with certain employers; providing exceptions;
44	requiring disclosure of certain offers of employment
45	or contractual relationships; amending s. 112.3215,
46	F.S.; revising definitions; defining the term
47	"principally employed for governmental affairs";
48	requiring lobbyists to electronically register with
49	the commission; revising lobbyist registration,
50	compensation report, principal designation

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51	cancellation, and investigation requirements;
52	authorizing the commission to dismiss certain
53	complaints and investigations; amending s. 420.5061,
54	F.S.; conforming a cross-reference to changes made by
55	the act; providing an effective date.
56	
57	Be It Enacted by the Legislature of the State of Florida:
58	
59	Section 1. Section 11.061, Florida Statutes, is repealed.
60	Section 2. Section 106.114, Florida Statutes, is created
61	to read:
62	106.114 Elected official advertising
63	(1) As used in this section, the term:
64	(a) "Governmental entity" means any executive, judicial,
65	or quasi-judicial department; state university; community
66	college; water management district; or political subdivision.
67	(b) "Public service announcement" means any message
68	communicated by radio, television, billboard, or electronic
69	means that promotes or announces an issue of public importance,
70	concern, or welfare. The term does not include an official
71	communication on an elected official's website or social media
72	account used exclusively for official business.
73	(2) A governmental entity, a person acting on behalf of a
74	governmental entity, or an elected official may not use or
75	authorize the use of an elected official's name, image,

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76	likeness, official uniform, badge, or other symbol of office in
77	a public service announcement beginning on the date that the
78	elected official qualifies as a candidate under s. 99.061, or
79	other applicable law, for reelection or election to another
80	public office and ending on the day after the election for which
81	the elected official qualified as a candidate, if such
82	announcement is paid for with public funds, as defined in s.
83	106.113, or if the time or space for such announcement is
84	donated by the communications media. This subsection does not
85	apply to charitable events held by a tax-exempt organization
86	under s. 501(c)(3) of the Internal Revenue Code or bona fide
87	news events such as press conferences or public debates
88	broadcast by a broadcaster licensed by the Federal
89	Communications Commission.
90	Section 3. Subsection (7), paragraph (a) of subsection
91	(9), and subsection (15) of section 112.313, Florida Statutes,
92	are amended to read:
93	112.313 Standards of conduct for public officers,
94	employees of agencies, and local government attorneys
95	(7) CONFLICTING EMPLOYMENT OR CONTRACTUAL RELATIONSHIP
96	(a) <u>A</u> No public officer or employee of an agency may not
97	shall have or hold any employment or contractual relationship
98	with any business entity or any agency <u>that</u> which is subject to
99	the regulation of, or is doing business with, the officer's or
100	employee's an agency. Such officer or employee may not have or
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101 hold any employment or contractual relationship that will create 102 a continuing or frequently recurring conflict between his or her 103 private interests and the performance of his or her public 104 duties or that would impede the full and faithful discharge of 105 his or her public duties. This paragraph does not apply to of which he or she is an officer or employee, excluding those 106 107 organizations and their officers who, when acting in their 108 official capacity, enter into or negotiate a collective 109 bargaining contract with the state or any municipality, county, or other political subdivision of the state; nor shall an 110 111 officer or employee of an agency have or hold any employment or 112 contractual relationship that will create a continuing or 113 frequently recurring conflict between his or her private 114 interests and the performance of his or her public duties or 115 that would impede the full and faithful discharge of his or her 116 public duties.

117 1. When the agency referred to is a that certain kind of 118 special tax district created by general or special law and is 119 limited specifically to constructing, maintaining, managing, and 120 financing improvements in the land area over which the agency 121 has jurisdiction, or when the agency has been organized pursuant 122 to chapter 298, then employment with, or entering into a contractual relationship with, such a business entity by a 123 124 public officer or employee of such an agency is shall not be prohibited by this subsection or be deemed a conflict per se. 125

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However, conduct by such officer or employee that is prohibited by, or otherwise frustrates the intent of, this section <u>is</u> shall <u>be deemed</u> a conflict of interest in violation of the standards of conduct set forth by this section.

130 2. When the agency referred to is a legislative body and 131 the regulatory power over the business entity resides in another 132 agency, or when the regulatory power that which the legislative 133 body exercises over the business entity or agency is strictly 134 through the enactment of laws or ordinances, then employment 135 with, or entering into a contractual relationship with, such a business entity by a public officer or employee of such a 136 137 legislative body is shall not be prohibited by this subsection 138 or be deemed a conflict based on the regulatory power of the 139 legislative body, unless prohibited or deemed a conflict by 140 another law.

(b) This subsection <u>does</u> shall not prohibit a public officer or employee from practicing in a particular profession or occupation when such practice by persons holding such public office or employment is required or permitted by law or ordinance.

146 (c)1. A public officer or employee of an agency may not
 147 solicit any employment or contractual relationship prohibited by
 148 this subsection, except as expressly permitted in s. 112.3185.
 149 2. If a public officer or employee of an agency, or a
 150 person acting on his or her behalf, violates subparagraph 1.,

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151	the solicited business entity or agency must disclose such
152	solicitation to the head of the officer's or employee's agency.
153	If such solicitation is by or on behalf of the head of the
154	agency or a member of a body that is the head of the agency, the
155	solicited business entity or agency must disclose such
156	solicitation to the commission. The commission may investigate
157	such disclosure as if it were a valid complaint under this part.
158	(d) A public officer or employee of an agency must
159	disclose to the head of his or her agency, the general counsel
160	or inspector general of his or her agency, or any other officer
161	or attorney designated by the head of his or her agency any
162	offer of employment or contractual relationship that is
163	prohibited by this subsection.
164	(9) POSTEMPLOYMENT RESTRICTIONS; STANDARDS OF CONDUCT FOR
165	LEGISLATORS AND LEGISLATIVE EMPLOYEES
166	(a)1. It is the intent of the Legislature to implement by
167	statute the provisions of s. 8(e), Art. II of the State
168	Constitution relating to legislators, statewide elected
169	officers, appointed state officers, and designated public
170	employees.
171	2. As used in this paragraph:
172	a. "Employee" means:
173	(I) Any person employed in the executive or legislative
174	branch of government holding a position in the Senior Management
175	Service as defined in s. 110.402 or any person holding a
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176 position in the Selected Exempt Service as defined in s. 110.602 177 or any person having authority over policy or procurement 178 employed by the Department of the Lottery.

(II) The Auditor General, the director of the Office of
Program Policy Analysis and Government Accountability, the
Sergeant at Arms and Secretary of the Senate, and the Sergeant
at Arms and Clerk of the House of Representatives.

(III) The executive director and deputy executive directorof the Commission on Ethics.

(IV) An executive director, staff director, or deputy 185 staff director of each joint committee, standing committee, or 186 187 select committee of the Legislature; an executive director, staff director, executive assistant, analyst, or attorney of the 188 189 Office of the President of the Senate, the Office of the Speaker 190 of the House of Representatives, the Senate Majority Party 191 Office, Senate Minority Party Office, House Majority Party 192 Office, or House Minority Party Office; or any person, hired on 193 a contractual basis, having the power normally conferred upon 194 such persons, by whatever title.

(V) The Chancellor and Vice Chancellors of the State
University System; the general counsel to the Board of Governors
of the State University System; and the president, provost, vice
presidents, and deans of each state university.

(VI) Any person, including an other-personal-servicesemployee, having the power normally conferred upon the positions

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201 referenced in this sub-subparagraph.

b. "Appointed state officer" means any member of an appointive board, commission, committee, council, or authority of the executive or legislative branch of state government whose powers, jurisdiction, and authority are not solely advisory and include the final determination or adjudication of any personal or property rights, duties, or obligations, other than those relative to its internal operations.

c. "State agency" means an entity of the legislative,
 executive, or judicial branch of state government over which the
 Legislature exercises plenary budgetary and statutory control.

212 3.a. A No member of the Legislature, appointed state officer, or statewide elected officer may not shall personally 213 214 represent another person or entity for compensation before the 215 government body or agency of which the individual was an officer or member for a period of 2 years following vacation of office. 216 217 A No member of the Legislature may not shall personally represent another person or entity for compensation during his 218 219 or her term of office before any state agency other than 220 judicial tribunals or in settlement negotiations after the 221 filing of a lawsuit.

b. For a period of 2 years following vacation of office, a
former member of the Legislature may not act as a lobbyist for
compensation before an executive branch agency, agency official,
or employee. The terms used in this sub-subparagraph have the

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226 same meanings as provided in s. 112.3215.

227 An agency employee, including an agency employee who 4. 228 was employed on July 1, 2001, in a Career Service System 229 position that was transferred to the Selected Exempt Service 230 System under chapter 2001-43, Laws of Florida, may not 231 personally represent another person or entity for compensation 232 before the agency with which he or she was employed for a period 233 of 2 years following vacation of position, unless employed by 234 and representing another state agency of state government.

5. Any person violating this paragraph <u>is shall be</u> subject to the penalties provided in s. 112.317 and a civil penalty of an amount equal to the compensation which the person receives for the prohibited conduct.

239

6. This paragraph is not applicable to:

240 a. A person employed by the Legislature or other agency
 241 prior to July 1, 1989;

242 b. A person who was employed by the Legislature or other 243 agency on July 1, 1989, whether or not the person was a defined 244 employee on July 1, 1989;

245 c. A person who was a defined employee of the State 246 University System or the Public Service Commission who held such 247 employment on December 31, 1994;

248 d. A person who has reached normal retirement age as 249 defined in s. 121.021(29), and who has retired under the 250 provisions of chapter 121 by July 1, 1991; or

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251	e. Any appointed state officer whose term of office began
252	before January 1, 1995, unless reappointed to that office on or
253	after January 1, 1995.
254	(15) <u>(a)</u> ADDITIONAL EXEMPTION.— <u>An</u> No elected public officer
255	<u>may not</u> shall be held in violation of subsection (7) if the
256	officer maintains an employment relationship with an entity
257	which is currently a tax-exempt organization under s. 501(c) of
258	the Internal Revenue Code and which contracts with or otherwise
259	enters into a business relationship with the officer's agency
260	and:
261	<u>1.(a)</u> The officer's employment is not directly or
262	indirectly compensated as a result of such contract or business
263	relationship;
264	2.(b) The officer has in no way participated in the
265	agency's decision to contract or to enter into the business
266	relationship with his or her employer, whether by participating
267	in discussion at the meeting, by communicating with officers or
268	employees of the agency, or otherwise; and
269	3.(c) The officer abstains from voting on any matter which
270	may come before the agency involving the officer's employer,
271	publicly states to the assembly the nature of the officer's
272	interest in the matter from which he or she is abstaining, and
273	files a written memorandum as provided in s. 112.3143.
274	(b) This subsection does not apply to an elected public
275	officer who begins his or her term of office on or after October
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276 1, 2020.

277 Section 4. Section 112.3181, Florida Statutes, is created 278 to read: 279 112.3181 Additional standards for statewide elected 280 officers and legislators.-281 (1) A statewide elected officer or member of the 282 Legislature may not solicit an employment offer arising out of 283 official or political activities engaged in while he or she is 284 an officer or legislator, or a candidate for such office, except 285 in the following circumstances: 286 (a) The officer or legislator may solicit or accept future 287 employment, including professional partnerships, in the last 180 288 days of his or her term of office if he or she is ineligible to 289 run for reelection or has publicly announced, and filed a letter 290 or other written notice with the qualifying officer with whom 291 reelection qualification papers are filed, that he or she is not 292 and does not intend to become a candidate for reelection. 293 (b) The officer or legislator may solicit or accept 294 employment from any prospective employer in a profession or 295 occupation in which he or she has formerly engaged, has been 296 formally educated or trained, or is licensed unless such employment is prohibited by other general law. 297 298 (2) A statewide elected officer or member of the 299 Legislature may not solicit or accept investment advice from or 300 solicit or enter into an investment, joint venture, or other

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301	profitmaking relationship with a lobbyist or principal, as those
302	terms are defined in s. 11.045 or s. 112.3215. However, the
303	officer or legislator may buy or sell listed, publicly traded
304	securities of a principal without the advice of a lobbyist or
305	principal unless such action violates s. 112.313. For purposes
306	of this section, the phrase "investment, joint venture, or other
307	profitmaking relationship" does not include an employment
308	relationship or any enterprise organized to employ or engage the
309	personal services of individuals, including the officer or
310	legislator. For purposes of this section, the terms "investment
311	advice" and "profitmaking relationship" do not include a client
312	relationship with a licensed investment broker, licensed
313	investment advisor, or similarly licensed professional to whom
314	the officer or legislator pays ordinary and reasonable fees for
315	services, regardless of such broker's, advisor's, or
316	professional's status as a principal of a lobbyist or a
317	nonlobbyist employee of such principal.
318	(3) A lobbyist or principal who receives a solicitation
319	prohibited by this section, by or on behalf of a statewide
320	elected officer or member of the Legislature, must disclose such
321	solicitation to the commission. Any other person who receives
322	such solicitation may disclose such solicitation to the
323	commission. The commission may investigate any disclosure under
324	this subsection as if it were a valid complaint under this part.
325	(4) (a) A statewide elected officer or member of the

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326	Legislature must file a written disclosure with the commission
327	upon acceptance of the following:
328	1. New employment with or increased compensation from an
329	entity that receives state funds directly by appropriation;
330	2. New employment with or increased compensation from an
331	agency;
332	3. New employment with or increased compensation from a
333	lobbyist, principal of a lobbyist, or lobbying firm; or
334	4. New employment, the offer of which arose out of
335	official or political activities engaged in while he or she was
336	a statewide elected officer, member of the Legislature, or
337	candidate for such office.
338	(b) The disclosure must identify the applicable
339	subparagraph of paragraph (a) and the employer, position, salary
340	or other compensation, and effective date of employment or
341	increased compensation. Such disclosure must be filed within 30
342	days after he or she accepts the employment or increased
343	compensation or before the effective date of employment or
344	increased compensation, whichever date is earliest. With respect
345	to employment or increased compensation accepted or effective
346	between December 31, 2019, and July 1, 2020, the officer or
347	legislator must file such disclosure within 30 days after July
348	1, 2020. The commission shall publish such disclosures with the
349	officer's or legislator's full and public disclosure of
350	financial interests on its website. The commission may adopt
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351 forms for disclosure and may adopt rules requiring electronic 352 submission of the disclosure required by this subsection. 353 Section 5. Subsection (7) of section 112.3185, Florida 354 Statutes, is renumbered as subsection (8), subsection (1) and 355 present subsection (8) are amended, and a new subsection (7) is 356 added to that section, to read: 357 112.3185 Additional standards for state officers and 358 agency employees.-359 (1) For the purposes of this section: 360 (a) "Contractual services" shall be defined as set forth 361 in chapter 287. 362 (b) "Agency" means any state officer, department, board, 363 commission, or council of the executive, legislative, or 364 judicial branch of state government and includes the Public 365 Service Commission. 366 (c) "Covered officer" means a state officer who is serving 367 in a position that is not an elective position. The term does 368 not include a person who is appointed to fill an unexpired term 369 of an elective office. 370 (d) "Negotiate" or "negotiation" means a response to an 371 offer or solicitation of offers of an employment or contractual 372 relationship, including the submission of a resume, an 373 application, or any other information demonstrating interest on 374 the part of a prospective employee and interviewing or engaging 375 in other communication intended to lead to an offer or

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376	acceptance of an employment or contractual relationship.
377	(e) "Reporting employee" means any agency employee who is
378	a reporting individual or procurement employee, as those terms
379	are defined in s. 112.3148.
380	(f) "Restricted employer," with respect to any state
381	officer or agency employee, means any entity that does business
382	with or is subject to regulation by an agency employing the
383	covered officer or reporting employee and any person or entity
384	from whom the covered officer or reporting employee may not
385	solicit a gift under s. 112.3148(3).
386	(g) "Subject to regulation by an agency" means subject to
387	regulation by agency action, as defined in s. 120.52(2) or its
388	substantial equivalent. The term does not include regulatory
389	power exercised strictly through the enactment of general laws.
390	(7) A covered officer or reporting employee who is
391	employed in such position on or after July 1, 2020, may not
392	solicit an employment or contractual relationship from or
393	negotiate an employment or contractual relationship with a
394	restricted employer except as provided in this section.
395	(a) A covered officer or reporting employee may solicit a
396	future employment or contractual relationship from or negotiate
397	a future employment or contractual relationship with a
398	restricted employer within 90 days before the expiration of the
399	officer's term of office, if the officer does not seek
400	reappointment, or within 90 days before the officer's or
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401 employee's termination or retirement date, if he or she provides 402 notice of termination or retirement to the head of his or her 403 agency, the general counsel or inspector general of his or her 404 agency, or any other officer or attorney designated by the head 405 of his or her agency. 406 (b) If a covered officer or reporting employee has been 407 notified by his or her appointing authority or employing agency 408 that he or she will be discharged from office or dismissed or 409 terminated from employment, he or she may solicit a future 410 employment or contractual relationship from or negotiate a 411 future employment or contractual relationship with a restricted 412 employer at any time after such notice but not sooner than 180 413 days before his or her employment is scheduled to end. 414 (c) A covered officer or reporting employee must disclose 415 to the head of his or her agency, the general counsel or 416 inspector general of his or her agency, or any other officer or 417 attorney designated by the head of his or her agency any offer 418 of an employment or contractual relationship from a restricted 419 employer. After such disclosure, a covered officer or reporting 420 employee may negotiate an employment or contractual relationship 421 with the restricted employer if expressly authorized by the head 422 of his or her agency or the agency head's authorized designee. 423 Permission may be withheld only if the agency head or his or her 424 authorized designee determines such negotiation poses an actual 425 or potential conflict with the interests of the state or the

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426 agency.

427 (d) This subsection does not authorize any employment or
 428 contractual relationship solicitation otherwise prohibited by
 429 general law.

430 (9) (8) Subsections (1) - (6) of this section do not apply is
431 not applicable to any employee of the Public Service Commission
432 who was so employed on or before December 31, 1994, unless so
433 employed on or after July 1, 2020.

434 Section 6. Paragraphs (a), (f), and (h) of subsection (1),
435 subsection (3), paragraph (a) of subsection (5), and subsections
436 (7) and (8) of section 112.3215, Florida Statutes, are amended,
437 and subsection (15) of that section is reenacted, to read:

438 112.3215 Lobbying before the executive branch or the
439 Constitution Revision Commission; registration and reporting;
440 investigation by commission.-

441

(1) For the purposes of this section:

(a) "Agency" means the Governor; the, Governor and
Cabinet;, or any department, division, bureau, board,
commission, or authority of the executive branch; the State
Board of Education; the Board of Governors of the State
<u>University System; or</u>. In addition, "agency" shall mean the
Constitution Revision Commission as provided by s. 2, Art. XI of
the State Constitution.

(f) <u>"Lobbying"</u> <u>"Lobbies"</u> means seeking, on behalf of
 another person, to influence an agency with respect to a

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451 decision of the agency in the area of policy or procurement or 452 an attempt to obtain the goodwill of an agency official or 453 employee. <u>"Lobbying"</u> <u>"Lobbies"</u> also means influencing or 454 attempting to influence, on behalf of another, the Constitution 455 Revision Commission's action or nonaction through oral or 456 written communication or an attempt to obtain the goodwill of a 457 member or employee of the Constitution Revision Commission.

458 "Lobbyist" means a person who is employed and receives (h) payment, or who contracts for economic consideration, for the 459 460 purpose of lobbying, or a person who is principally employed for 461 governmental affairs by another person or governmental entity to 462 lobby on behalf of that other person or governmental entity. The 463 term "principally employed for governmental affairs" means that 464 one of the principal or most significant responsibilities of the 465 employee to the employer is overseeing the employer's various 466 relationships with government or representing the employer in 467 its contacts with government. "Lobbyist" does not include a 468 person who is:

1. An attorney, or any person, who represents a client in a judicial proceeding or in a formal administrative proceeding conducted pursuant to chapter 120 or any other formal hearing before an agency, board, commission, or authority of this state.

473 2. An <u>officer or</u> employee of an agency, or of a
474 legislative or judicial branch entity, or a political
475 <u>subdivision of this state</u> acting in the normal course of his or

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476 her office or duties.

A confidential informant who is providing, or wishes to
provide, confidential information to be used for law enforcement
purposes.

480 4. A person who <u>seeks</u> lobbies to procure a contract
481 pursuant to chapter 287 which contract is less than the
482 threshold for CATEGORY ONE as provided in s. 287.017.

483 A person may not lobby an agency until such person has (3) 484 electronically registered as a lobbyist with the commission. 485 Such registration shall be due upon initially being retained to 486 lobby and is renewable on a calendar year basis thereafter. The 487 commission shall request authorization from the principal with 488 the principal's name, business address, e-mail address, and 489 telephone number to confirm that the registrant is authorized to 490 represent the principal. Upon registration the person shall 491 provide a statement signed by the principal or principal's 492 representative that the registrant is authorized to represent 493 the principal. The principal or principal's representative shall 494 also identify and designate its main business pursuant to the 495 North American Industry Classification System six-digit 496 numerical code that most accurately describes the principal's 497 main business. Registration is not complete until the commission receives the principal's authorization and the registration fee 498 499 on the statement authorizing that lobbyist pursuant to a 500 classification system approved by the commission. The

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FLORIDA	HOUSE	OF REP	RESENT	T A T I V E S
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501 registration shall require each lobbyist to attest to disclose, 502 under oath, the following information: Full legal name, e-mail address, telephone number, 503 (a) 504 Name and business address; 505 (b) The full name, e-mail address, telephone number, and 506 business address of each principal represented; 507 (c) His or her area of interest; 508 (c) (d) The agencies before which he or she will appear; 509 and 510 (d) (e) The existence of any direct or indirect business 511 association, partnership, or financial relationship with any 512 employee of an agency with which he or she lobbies, or intends 513 to lobby, as disclosed in the registration. 514 (5) (a)1. Each lobbying firm shall file a compensation 515 report with the commission for each calendar quarter during any 516 portion of which one or more of the firm's lobbyists were 517 registered to represent a principal. The report shall include 518 the: 519 Full name, e-mail address, business address, and a. 520 telephone number of the lobbying firm; 521 b. Name of each of the firm's lobbyists; and 522 Total compensation provided or owed to the lobbying с. firm from all principals for the reporting period, reported in 523 one of the following categories: \$0; \$1 to \$49,999; \$50,000 to 524 \$99,999; \$100,000 to \$249,999; \$250,000 to \$499,999; \$500,000 to 525

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526 \$999,999; \$1 million or more.

527 2. For each principal represented by one or more of the 528 firm's lobbyists, the lobbying firm's compensation report shall 529 also include the:

530 a. Full name, <u>e-mail address</u>, business address, and 531 telephone number of the principal; and

532 b. Total compensation provided or owed to the lobbying 533 firm for the reporting period, reported in one of the following 534 categories: \$0; \$1 to \$9,999; \$10,000 to \$19,999; \$20,000 to 535 \$29,999; \$30,000 to \$39,999; \$40,000 to \$49,999; or \$50,000 or 536 more. If the category "\$50,000 or more" is selected, the 537 specific dollar amount of compensation must be reported, rounded 538 up or down to the nearest \$1,000.

3. If the lobbying firm subcontracts work from anotherlobbying firm and not from the original principal:

a. The lobbying firm providing the work to be
subcontracted shall be treated as the reporting lobbying firm's
principal for reporting purposes under this paragraph; and

544 b. The reporting lobbying firm shall, for each lobbying 545 firm identified under subparagraph 2., identify the name and 546 address of the principal originating the lobbying work.

547 4. The senior partner, officer, or owner of the lobbying 548 firm shall certify to the veracity and completeness of the 549 information submitted pursuant to this paragraph.

550

(7) A lobbyist shall promptly send a written statement to

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551 the commission canceling the designation of registration for a 552 principal in his or her registration upon termination of such 553 the lobbyist's representation of that principal. The commission 554 may cancel a lobbyist's designation of a principal upon the 555 principal's notification that the lobbyist is no longer 556 authorized to represent the principal Notwithstanding this 557 requirement, the commission may remove the name of a lobbyist 558 from the list of registered lobbyists if the principal notifies 559 the office that a person is no longer authorized to represent 560 that principal.

(8) (a) The commission shall investigate every sworn complaint that is filed with it alleging that a person covered by this section has failed to register, has failed to submit a compensation report, has made a prohibited expenditure, or has knowingly submitted false information in any report or registration required in this section.

567 (b) All proceedings, the complaint, and other records relating to the investigation are confidential and exempt from 568 569 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 570 Constitution, and any meetings held pursuant to an investigation 571 are exempt from the provisions of s. 286.011(1) and s. 24(b), 572 Art. I of the State Constitution either until the alleged violator requests in writing that such investigation and 573 574 associated records and meetings be made public or until the 575 commission determines, based on the investigation, whether

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probable cause exists to believe that a violation has occurred. 576 577 The commission shall investigate any lobbying firm, (C) 578 lobbyist, principal, agency, officer, or employee upon receipt 579 of information from a sworn complaint or from a random audit of 580 lobbying reports indicating that the individual or entity has 581 intentionally failed to disclose any material fact or has 582 knowingly submitted false information in any report required by 583 this section or by rules adopted pursuant to this section a possible violation other than a late-filed report. 584

(d) Notwithstanding paragraphs (a)-(c), the commission may dismiss any complaint or investigation resulting from a random audit of lobbying reports, at any state of disposition, if it determines that the public interest is not served by proceeding further, in which case the commission shall issue a public report stating with particularity its reasons for the dismissal.

591 <u>(e) (d)</u>1. Records relating to an audit conducted pursuant 592 to this section or an investigation conducted pursuant to this 593 section or s. 112.32155 are confidential and exempt from s. 594 119.07(1) and s. 24(a), Art. I of the State Constitution.

2. Any portion of a meeting wherein such investigation or
audit is discussed is exempt from s. 286.011 and s. 24(b), Art.
I of the State Constitution.

The exemptions no longer apply if the lobbying firm
requests in writing that such investigation and associated
records and meetings be made public or the commission determines

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601 there is probable cause that the audit reflects a violation of 602 the reporting laws.

(15) The commission shall adopt rules to administer this section, which shall prescribe forms for registration and compensation reports, procedures for registration, and procedures that will prevent disclosure of information that is confidential as provided in this section.

608 Section 7. Section 420.5061, Florida Statutes, is amended 609 to read:

610 420.5061 Transfer of agency assets and liabilities.-The 611 corporation is the legal successor in all respects to the 612 agency, is obligated to the same extent as the agency under any 613 agreements existing on December 31, 1997, and is entitled to any 614 rights and remedies previously afforded the agency by law or 615 contract, including specifically the rights of the agency under chapter 201 and part VI of chapter 159. Effective January 1, 616 617 1998, all references under Florida law to the agency are deemed 618 to mean the corporation. The corporation shall transfer to the 619 General Revenue Fund an amount which otherwise would have been 620 deducted as a service charge pursuant to s. 215.20(1) if the 621 Florida Housing Finance Corporation Fund established by s. 622 420.508(5), the State Apartment Incentive Loan Fund established by s. 420.5087(7), the Florida Homeownership Assistance Fund 623 established by s. 420.5088(4), the HOME Investment Partnership 624 625 Fund established by s. 420.5089(1), and the Housing

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626 Predevelopment Loan Fund established by s. 420.525(1) were each 627 trust funds. For purposes of s. 112.313, the corporation is 628 deemed to be a continuation of the agency, and the provisions 629 thereof are deemed to apply as if the same entity remained in place. Any employees of the agency and agency board members 630 631 covered by s. 112.313(9)(a)6. shall continue to be entitled to 632 the exemption in that subparagraph, notwithstanding being hired by the corporation or appointed as board members of the 633 634 corporation. 635 Section 8. This act shall take effect July 1, 2020.

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