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
4	community college employee lobbyists; creating s.
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
13	certain offers and solicitations of employment or
14	contractual relationships to be disclosed to certain
15	persons; requiring such solicitations to be disclosed
16	to the Commission on Ethics in certain circumstances;
17	authorizing the commission to investigate such
18	disclosures; prohibiting specified persons from
19	certain compensated representation for a specified
20	period following vacation of office; deleting a
21	provision prohibiting former legislators from acting
22	as lobbyists before certain entities and persons for a
23	specified period following vacation of office;
24	providing applicability; creating s. 112.3181, F.S.;
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 solicitations to the commission; authorizing the 34 35 commission to investigate such disclosures; providing 36 disclosure requirements; requiring the commission to 37 publish disclosures on its website; authorizing the commission to adopt rules; amending s. 112.3185, F.S.; 38 39 revising and providing definitions; prohibiting certain officers and employees from soliciting 40 employment or contractual relationships from or 41 42 negotiating employment or contractual relationships 43 with certain employers; providing exceptions; requiring disclosure of certain offers of employment 44 or contractual relationships; amending s. 112.3215, 45 F.S.; revising definitions; defining the term 46 "principally employed for governmental affairs"; 47 48 requiring lobbyists to electronically register with 49 the commission; revising lobbyist registration, 50 compensation report, principal designation

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FLORIDA HOUSE OF REPRESENTATIVE	E OF REPRESENTAT	NTATIVES
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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 a governmental entity's or elected official's
72	website or social media account used exclusively for official
73	business.
74	(2) A governmental entity, a person acting on behalf of a
75	governmental entity, or an elected official may not use or

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76 authorize the use of an elected official's name, image, 77 likeness, official uniform, badge, or other symbol of office in 78 a public service announcement beginning on the date that the 79 elected official qualifies as a candidate under s. 99.061, or other applicable law, for reelection or election to another 80 81 public office and ending on the day after the election for which 82 the elected official qualified as a candidate, if such 83 announcement is paid for with public funds, as defined in s. 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 87 under s. 501(c)(3) of the Internal Revenue Code or bona fide 88 news events such as press conferences or public debates 89 broadcast by a broadcaster licensed by the Federal 90 Communications Commission. Section 3. Subsection (7), paragraph (a) of subsection 91 92 (9), and subsection (15) of section 112.313, Florida Statutes, 93 are amended to read: 94 112.313 Standards of conduct for public officers, 95 employees of agencies, and local government attorneys.-96 (7) CONFLICTING EMPLOYMENT OR CONTRACTUAL RELATIONSHIP.-A No public officer or employee of an agency may not 97 (a) shall have or hold any employment or contractual relationship 98 with any business entity or any agency that which is subject to 99 100 the regulation of, or is doing business with, an agency of which

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101 he or she is an officer or employee, excluding those 102 organizations and their officers who, when acting in their 103 official capacity, enter into or negotiate a collective 104 bargaining contract with the state or any municipality, county, 105 or other political subdivision of the state. Such; nor shall an 106 officer or employee also may not of an agency have or hold any 107 employment or contractual relationship that will create a 108 continuing or frequently recurring conflict between his or her private interests and the performance of his or her public 109 duties or that would impede the full and faithful discharge of 110 his or her public duties. 111

112 1. When the agency referred to is a that certain kind of 113 special tax district created by general or special law and is 114 limited specifically to constructing, maintaining, managing, and 115 financing improvements in the land area over which the agency has jurisdiction, or when the agency has been organized pursuant 116 117 to chapter 298, then employment with, or entering into a 118 contractual relationship with, such a business entity by a 119 public officer or employee of such an agency is shall not be prohibited by this subsection or be deemed a conflict per se. 120 121 However, conduct by such officer or employee that is prohibited 122 by, or otherwise frustrates the intent of, this section is shall be deemed a conflict of interest in violation of the standards 123 124 of conduct set forth by this section.

125

2. When the agency referred to is a legislative body and

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126 the regulatory power over the business entity resides in another 127 agency, or when the regulatory power that which the legislative 128 body exercises over the business entity or agency is strictly 129 through the enactment of laws or ordinances, then employment 130 with, or entering into a contractual relationship with, such a 131 business entity by a public officer or employee of such a 132 legislative body is shall not be prohibited by this subsection 133 or be deemed a conflict based on the regulatory power of the 134 legislative body, unless prohibited or deemed a conflict by 135 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.

(c)1. A public officer or employee of an agency may not
 solicit any employment or contractual relationship prohibited by
 this subsection, except as expressly permitted in s. 112.3185.

144
2. If a public officer or employee of an agency, or a
145
145 person acting on his or her behalf, violates subparagraph 1.,
146 the solicited business entity or agency must disclose such
147 solicitation to the head of the officer's or employee's agency.
148 If such solicitation is by or on behalf of the head of the
149 agency or a member of a body that is the head of the agency, the
150 solicited business entity or agency must disclose such

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

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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.

180 (IV) An executive director, staff director, or deputy staff director of each joint committee, standing committee, or 181 182 select committee of the Legislature; an executive director, 183 staff director, executive assistant, analyst, or attorney of the Office of the President of the Senate, the Office of the Speaker 184 185 of the House of Representatives, the Senate Majority Party Office, Senate Minority Party Office, House Majority Party 186 187 Office, or House Minority Party Office; or any person, hired on a contractual basis, having the power normally conferred upon 188 189 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-services
employee, having the power normally conferred upon the positions
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

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201 include the final determination or adjudication of any personal 202 or property rights, duties, or obligations, other than those 203 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.

207 3.a. A No member of the Legislature, appointed state 208 officer, or statewide elected officer may not shall personally represent another person or entity for compensation before the 209 government body or agency of which the individual was an officer 210 211 or member for a period of 2 years following vacation of office. 212 A No member of the Legislature may not shall personally represent another person or entity for compensation during his 213 214 or her term of office before any state agency other than 215 judicial tribunals or in settlement negotiations after the 216 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 same meanings as provided in s. 112.3215.

4. An agency employee, including an agency employee who
was employed on July 1, 2001, in a Career Service System
position that was transferred to the Selected Exempt Service
System under chapter 2001-43, Laws of Florida, may not

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226	personally represent another person or entity for compensation
227	before the agency with which he or she was employed for a period
228	of 2 years following vacation of position, unless employed by
229	and representing another state agency of state government.
230	5. Any person violating this paragraph <u>is</u> shall be subject
231	to the penalties provided in s. 112.317 and a civil penalty of
232	an amount equal to the compensation which the person receives
233	for the prohibited conduct.
234	6. This paragraph is not applicable to:
235	a. A person employed by the Legislature or other agency
236	prior to July 1, 1989;
237	b. A person who was employed by the Legislature or other
238	agency on July 1, 1989, whether or not the person was a defined
239	employee on July 1, 1989;
240	c. A person who was a defined employee of the State
241	University System or the Public Service Commission who held such
242	employment on December 31, 1994;
243	d. A person who has reached normal retirement age as
244	defined in s. 121.021(29), and who has retired under the
245	provisions of chapter 121 by July 1, 1991; or
246	e. Any appointed state officer whose term of office began
247	before January 1, 1995, unless reappointed to that office on or
248	after January 1, 1995.
249	(15) <u>(a)</u> ADDITIONAL EXEMPTION.— <u>An</u> No elected public officer
250	<u>may not</u> shall be held in violation of subsection (7) if the
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officer maintains an employment relationship with an entity which is currently a tax-exempt organization under s. 501(c) of the Internal Revenue Code and which contracts with or otherwise enters into a business relationship with the officer's agency and:

256 <u>1.(a)</u> The officer's employment is not directly or 257 indirectly compensated as a result of such contract or business 258 relationship;

259 <u>2.(b)</u> The officer has in no way participated in the 260 agency's decision to contract or to enter into the business 261 relationship with his or her employer, whether by participating 262 in discussion at the meeting, by communicating with officers or 263 employees of the agency, or otherwise; and

264 <u>3.(c)</u> The officer abstains from voting on any matter which 265 may come before the agency involving the officer's employer, 266 publicly states to the assembly the nature of the officer's 267 interest in the matter from which he or she is abstaining, and 268 files a written memorandum as provided in s. 112.3143.

(b) This subsection does not apply to an elected public
 officer who begins his or her term of office on or after October
 1, 2020.
 Section 4. Section 112.3181, Florida Statutes, is created

273 to read:

274 <u>112.3181</u> Additional standards for statewide elected 275 officers and legislators.-

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276	(1) A statewide elected officer or member of the
277	Legislature may not solicit an employment offer or investment
278	advice arising out of official or political activities engaged
279	in while he or she is an officer or legislator, or a candidate
280	for such office, except in the following circumstances:
281	(a) The officer or legislator may solicit or accept future
282	employment, including professional partnerships, in the last 180
283	days of his or her term of office if he or she is ineligible to
284	run for reelection or has publicly announced, and filed a letter
285	or other written notice with the qualifying officer with whom
286	reelection qualification papers are filed, that he or she is not
287	and does not intend to become a candidate for reelection.
288	(b) The officer or legislator may solicit or accept
289	employment from any prospective employer in a profession or
290	occupation in which he or she has formerly engaged, has been
291	formally educated or trained, or is licensed unless such
292	employment is prohibited by other general law.
293	(2) A statewide elected officer or member of the
294	Legislature may not solicit or accept investment advice from or
295	solicit or enter into an investment, joint venture, or other
296	profitmaking relationship with a lobbyist or principal, as those
297	terms are defined in s. 11.045 or s. 112.3215. However, the
298	officer or legislator may buy or sell listed, publicly traded
299	securities of a principal without the advice of a lobbyist or
300	principal unless such action violates s. 112.313. For purposes
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301	of this section, the phrase "investment, joint venture, or other
302	profitmaking relationship" does not include an employment
303	relationship or any enterprise organized to employ or engage the
304	personal services of individuals, including the officer or
305	legislator. For purposes of this section, the terms "investment
306	advice" and "profitmaking relationship" do not include a client
307	relationship with a licensed investment broker, licensed
308	investment advisor, or similarly licensed professional to whom
309	the officer or legislator pays ordinary and reasonable fees for
310	services, regardless of such broker's, advisor's, or
311	professional's status as a principal of a lobbyist or a
312	nonlobbyist employee of such principal.
313	(3) A lobbyist or principal who receives a solicitation
314	prohibited by this section, by or on behalf of a statewide
315	elected officer or member of the Legislature, must disclose such
316	solicitation to the commission. Any other person who receives
317	such solicitation may disclose such solicitation to the
318	commission. The commission may investigate any disclosure under
319	this subsection as if it were a valid complaint under this part.
320	(4) (a) A statewide elected officer or member of the
321	Legislature must file a written disclosure with the commission
322	upon acceptance of the following:
323	1. New employment with or increased compensation from an
324	entity that receives state funds directly by appropriation;
325	2. New employment with or increased compensation from an
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326 agency;

327 3. New employment with or increased compensation from a 328 lobbyist, principal of a lobbyist, or lobbying firm; or 329 New employment, the offer of which arose out of 4. 330 official or political activities engaged in while he or she was 331 a statewide elected officer, member of the Legislature, or 332 candidate for such office. (b) 333 The disclosure must identify the applicable 334 subparagraph of paragraph (a) and the employer, position, salary 335 or other compensation, and effective date of employment or 336 increased compensation. Such disclosure must be filed within 30 337 days after he or she accepts the employment or increased 338 compensation or before the effective date of employment or 339 increased compensation, whichever date is earliest. With respect 340 to employment or increased compensation accepted or effective 341 between December 31, 2019, and July 1, 2020, the officer or 342 legislator must file such disclosure within 30 days after July 343 1, 2020. The commission shall publish such disclosures with the 344 officer's or legislator's full and public disclosure of financial interests on its website. The commission may adopt 345 346 forms for disclosure and may adopt rules requiring electronic 347 submission of the disclosure required by this subsection. Section 5. Subsection (7) of section 112.3185, Florida 348 Statutes, is renumbered as subsection (8), subsection (1) and 349 350 present subsection (8) are amended, and a new subsection (7) is

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351	added to that section, to read:
352	112.3185 Additional standards for state officers and
353	agency employees
354	(1) For the purposes of this section:
355	(a) "Contractual services" shall be defined as set forth
356	in chapter 287.
357	(b) "Agency" means any state officer, department, board,
358	commission, or council of the executive, legislative, or
359	judicial branch of state government and includes the Public
360	Service Commission.
361	(c) "Covered officer" means a state officer who is serving
362	in a position that is not an elective position. The term does
363	not include a person who is appointed to fill an unexpired term
364	of an elective office.
365	(d) "Negotiate" or "negotiation" means a response to an
366	offer or solicitation of offers of an employment or contractual
367	relationship, including the submission of a resume, an
368	application, or any other information demonstrating interest on
369	the part of a prospective employee and interviewing or engaging
370	in other communication intended to lead to an offer or
371	acceptance of an employment or contractual relationship.
372	(e) "Reporting employee" means any agency employee who is
373	a reporting individual or procurement employee, as those terms
374	are defined in s. 112.3148.
375	(f) "Restricted employer," with respect to any state

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376 officer or agency employee, means any entity that does business 377 with or is subject to regulation by an agency employing the 378 covered officer or reporting employee and any person or entity 379 from whom the covered officer or reporting employee may not 380 solicit a gift under s. 112.3148(3). 381 "Subject to regulation by an agency" means subject to (q) 382 regulation by agency action, as defined in s. 120.52(2) or its 383 substantial equivalent. The term does not include regulatory 384 power exercised strictly through the enactment of general laws. 385 (7) A covered officer or reporting employee who is 386 employed in such position on or after July 1, 2020, may not 387 solicit an employment or contractual relationship from or 388 negotiate an employment or contractual relationship with a 389 restricted employer except as provided in this section. (a) A covered officer or reporting employee may solicit a 390 391 future employment or contractual relationship from or negotiate 392 a future employment or contractual relationship with a 393 restricted employer within 90 days before the expiration of the 394 officer's term of office, if the officer does not seek 395 reappointment, or within 90 days before the officer's or 396 employee's termination or retirement date, if he or she provides 397 notice of termination or retirement to the head of his or her 398 agency, the general counsel or inspector general of his or her 399 agency, or any other officer or attorney designated by the head 400 of his or her agency.

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401	(b) If a covered officer or reporting employee has been
402	notified by his or her appointing authority or employing agency
403	that he or she will be discharged from office or dismissed or
404	terminated from employment, he or she may solicit a future
405	employment or contractual relationship from or negotiate a
406	future employment or contractual relationship with a restricted
407	employer at any time after such notice but not sooner than 180
408	days before his or her employment is scheduled to end.
409	(c) A covered officer or reporting employee must disclose
410	to the head of his or her agency, the general counsel or
411	inspector general of his or her agency, or any other officer or
412	attorney designated by the head of his or her agency any offer
413	of an employment or contractual relationship from a restricted
414	employer. After such disclosure, a covered officer or reporting
415	employee may negotiate an employment or contractual relationship
416	with the restricted employer if expressly authorized by the head
417	of his or her agency or the agency head's authorized designee.
418	Permission may be withheld only if the agency head or his or her
419	authorized designee determines such negotiation poses an actual
420	or potential conflict with the interests of the state or the
421	agency.
422	(d) This subsection does not authorize any employment or
423	contractual relationship solicitation otherwise prohibited by
424	general law.
425	<u>(9)(8) Subsections (1)-(6) of</u> this section <u>do not apply</u> is
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426 not applicable to any employee of the Public Service Commission
427 who was so employed on or before December 31, 1994, unless so
428 employed on or after July 1, 2020.

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

433 112.3215 Lobbying before the executive branch or the
434 Constitution Revision Commission; registration and reporting;
435 investigation by commission.-

436

(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 decision of the agency in the area of policy or procurement or an attempt to obtain the goodwill of an agency official or employee. <u>"Lobbying"</u> <u>"Lobbies"</u> also means influencing or attempting to influence, on behalf of another, the Constitution Revision Commission's action or nonaction through oral or

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451 written communication or an attempt to obtain the goodwill of a 452 member or employee of the Constitution Revision Commission.

453 (h) "Lobbyist" means a person who is employed and receives 454 payment, or who contracts for economic consideration, for the 455 purpose of lobbying, or a person who is principally employed for 456 governmental affairs by another person or governmental entity to 457 lobby on behalf of that other person or governmental entity. The 458 term "principally employed for governmental affairs" means that 459 one of the principal or most significant responsibilities of the 460 employee to the employer is overseeing the employer's various 461 relationships with government or representing the employer in 462 its contacts with government. "Lobbyist" does not include a 463 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.

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

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

475

4. A person who <u>seeks</u> lobbies to procure a contract

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476	pursuant to chapter 287 which contract is less than the
477	threshold for CATEGORY ONE as provided in s. 287.017.
478	(3) A person may not lobby an agency until such person has
479	electronically registered as a lobbyist with the commission.
480	Such registration shall be due upon initially being retained to
481	lobby and is renewable on a calendar year basis thereafter. The
482	commission shall request authorization from the principal with
483	the principal's name, business address, e-mail address, and
484	telephone number to confirm that the registrant is authorized to
485	represent the principal. Upon registration the person shall
486	provide a statement signed by the principal or principal's
487	representative that the registrant is authorized to represent
488	the principal. The principal or principal's representative shall
489	also identify and designate its main business pursuant to the
490	North American Industry Classification System six-digit
491	numerical code that most accurately describes the principal's
492	main business. Registration is not complete until the commission
493	receives the principal's authorization and the registration fee
494	on the statement authorizing that lobbyist pursuant to a
495	classification system approved by the commission. The
496	registration shall require each lobbyist to <u>attest to</u> disclose,
497	under oath, the following information:
498	(a) The full legal name, e-mail address, telephone number,
499	Name and business address;
500	(b) The name, business address, and telephone number of
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501	the lobbying firm on behalf of which the registrant is
502	representing the principal, if any;
503	(c) (b) The full name, e-mail address, telephone number,
504	and business address of each principal represented;
505	(c) His or her area of interest;
506	(d) The agencies before which he or she will appear; and
507	(e) The existence of any direct or indirect business
508	association, partnership, or financial relationship with any
509	employee of an agency with which he or she lobbies, or intends
510	to lobby, as disclosed in the registration.
511	(5)(a)1. Each lobbying firm shall file a compensation
512	report with the commission for each calendar quarter during any
513	portion of which one or more of the firm's lobbyists were
514	registered to represent a principal. The report shall include
515	the:
516	a. Full name, <u>e-mail address,</u> business address, and
517	telephone number of the lobbying firm;
518	b. Name of each of the firm's lobbyists; and
519	c. Total compensation provided or owed to the lobbying
520	firm from all principals for the reporting period, reported in
521	one of the following categories: \$0; \$1 to \$49,999; \$50,000 to
522	\$99,999; \$100,000 to \$249,999; \$250,000 to \$499,999; \$500,000 to
523	\$999,999; \$1 million or more.
524	2. For each principal represented by one or more of the
525	firm's lobbyists, the lobbying firm's compensation report shall
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526 also include the: 527 Full name, e-mail address, business address, and a. 528 telephone number of the principal; and 529 Total compensation provided or owed to the lobbying b. 530 firm for the reporting period, reported in one of the following 531 categories: \$0; \$1 to \$9,999; \$10,000 to \$19,999; \$20,000 to 532 \$29,999; \$30,000 to \$39,999; \$40,000 to \$49,999; or \$50,000 or more. If the category "\$50,000 or more" is selected, the 533 specific dollar amount of compensation must be reported, rounded 534 535 up or down to the nearest \$1,000. 536 If the lobbying firm subcontracts work from another 3. 537 lobbying firm and not from the original principal: The lobbying firm providing the work to be 538 a. 539 subcontracted shall be treated as the reporting lobbying firm's 540 principal for reporting purposes under this paragraph; and 541 The reporting lobbying firm shall, for each lobbying b. 542 firm identified under subparagraph 2., identify the name and address of the principal originating the lobbying work. 543 544 4. The senior partner, officer, or owner of the lobbying 545 firm shall certify to the veracity and completeness of the information submitted pursuant to this paragraph. 546 547 A lobbyist shall promptly send a written statement to (7) the commission canceling the designation of registration for a 548 principal in his or her registration upon termination of such 549 550 the lobbyist's representation of that principal. The commission

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551 <u>may cancel a lobbyist's designation of a principal upon the</u> 552 <u>principal's notification that the lobbyist is no longer</u> 553 <u>authorized to represent the principal</u> Notwithstanding this 554 <u>requirement, the commission may remove the name of a lobbyist</u> 555 <u>from the list of registered lobbyists if the principal notifies</u> 556 <u>the office that a person is no longer authorized to represent</u> 557 <u>that principal</u>.

(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.

(b) All proceedings, the complaint, and other records 564 565 relating to the investigation are confidential and exempt from 566 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 567 Constitution, and any meetings held pursuant to an investigation are exempt from the provisions of s. 286.011(1) and s. 24(b), 568 569 Art. I of the State Constitution either until the alleged 570 violator requests in writing that such investigation and 571 associated records and meetings be made public or until the 572 commission determines, based on the investigation, whether probable cause exists to believe that a violation has occurred. 573

574 (c) The commission shall investigate any lobbying firm,575 lobbyist, principal, agency, officer, or employee upon receipt

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of information from a sworn complaint or from a random audit of lobbying reports indicating <u>that the individual or entity has</u> <u>intentionally failed to disclose any material fact or has</u> <u>knowingly submitted false information in any report required by</u> <u>this section or by rules adopted pursuant to this section</u> a <u>possible violation other than a late-filed report</u>.

(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.

588 <u>(e) (d)</u>1. Records relating to an audit conducted pursuant 589 to this section or an investigation conducted pursuant to this 590 section or s. 112.32155 are confidential and exempt from s. 591 119.07(1) and s. 24(a), Art. I of the State Constitution.

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.

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

600

(15) The commission shall adopt rules to administer this

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

601 section, which shall prescribe forms for registration and 602 compensation reports, procedures for registration, and 603 procedures that will prevent disclosure of information that is 604 confidential as provided in this section.

605 Section 7. Section 420.5061, Florida Statutes, is amended 606 to read:

607 420.5061 Transfer of agency assets and liabilities.-The 608 corporation is the legal successor in all respects to the 609 agency, is obligated to the same extent as the agency under any agreements existing on December 31, 1997, and is entitled to any 610 rights and remedies previously afforded the agency by law or 611 612 contract, including specifically the rights of the agency under chapter 201 and part VI of chapter 159. Effective January 1, 613 614 1998, all references under Florida law to the agency are deemed 615 to mean the corporation. The corporation shall transfer to the 616 General Revenue Fund an amount which otherwise would have been 617 deducted as a service charge pursuant to s. 215.20(1) if the 618 Florida Housing Finance Corporation Fund established by s. 619 420.508(5), the State Apartment Incentive Loan Fund established 620 by s. 420.5087(7), the Florida Homeownership Assistance Fund 621 established by s. 420.5088(4), the HOME Investment Partnership 622 Fund established by s. 420.5089(1), and the Housing Predevelopment Loan Fund established by s. 420.525(1) were each 623 trust funds. For purposes of s. 112.313, the corporation is 624 625 deemed to be a continuation of the agency, and the provisions

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626	thereof are deemed to apply as if the same entity remained in
627	place. Any employees of the agency and agency board members
628	covered by s. 112.313(9)(a)6. shall continue to be entitled to
629	the exemption in that subparagraph, notwithstanding being hired
630	by the corporation or appointed as board members of the
631	corporation.
632	Section 8. This act shall take effect July 1, 2020.

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