

Amendment No.2

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u> </u>	(Y/N)
ADOPTED AS AMENDED	<u> </u>	(Y/N)
ADOPTED W/O OBJECTION	<u> </u>	(Y/N)
FAILED TO ADOPT	<u> </u>	(Y/N)
WITHDRAWN	<u> </u>	(Y/N)
OTHER	<u> </u>	

1 Committee/Subcommittee hearing bill: Public Integrity &
 2 Elections Committee
 3 Representative Roach offered the following:

Amendment (with title amendment)

Remove lines 25-80 and insert:

Section 2. Paragraph (b), (d) and (e) of subsection (2) and paragraph (c) of subsection (8) of section 112.3145, Florida Statutes, is amended to read:

112.3145 Disclosure of financial interests and clients represented before agencies.—

(2)

(b) Each state or local officer, except local officers specified in s. 112.3144(1)(d), and each specified state employee shall file a statement of financial interests no later

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16 than July 1 of each year. Each state officer, local officer, and
17 specified state employee shall file a final statement of
18 financial interests within 60 days after leaving his or her
19 public position for the period between January 1 of the year in
20 which the person leaves and the last day of office or
21 employment, unless within the 60-day period the person takes
22 another public position requiring financial disclosure under
23 this section or s. 8, Art. II of the State Constitution or
24 otherwise is required to file full and public disclosure or a
25 statement of financial interests for the final disclosure
26 period. Each state or local officer who is appointed and each
27 specified state employee who is employed shall file a statement
28 of financial interests within 30 days after ~~from~~ the date of
29 appointment or, in the case of a specified state employee, after
30 ~~from~~ the date on which the employment begins, except that any
31 person whose appointment is subject to confirmation by the
32 Senate shall file before ~~prior to~~ confirmation hearings or
33 within 30 days after ~~from~~ the date of appointment, whichever
34 comes first.

35 (d) State officers and specified state employees shall
36 file their statements of financial interests with the
37 commission. Through December 31, 2022, local officers shall file
38 their statements of financial interests with the supervisor of
39 elections of the county in which they permanently reside.

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40 Through December 31, 2022, local officers who do not permanently
41 reside in any county in this ~~the~~ state shall file their
42 statements of financial interests with the supervisor of
43 elections of the county in which their agency maintains its
44 headquarters. Persons seeking to qualify as candidates for local
45 public office shall file their statements of financial interests
46 with the officer before whom they qualify.

47 (e) Beginning January 1, 2023, a statement of financial
48 interests and a final statement of financial interests, and
49 amendments thereto, or any other form required by this section,
50 except any statement of a candidate not subject to an annual
51 filing requirement, ~~all statements filed with the commission~~
52 must be filed electronically through an electronic filing system
53 ~~that is~~ created and maintained by the commission as provided in
54 s. 112.31446.

55 (8) Forms for compliance with the disclosure requirements
56 of this section and a current list of persons subject to
57 disclosure shall be created by the commission and provided to
58 each supervisor of elections. The commission and each supervisor
59 of elections shall give notice of disclosure deadlines and
60 delinquencies and distribute forms in the following manner:

61 (c) Not later than August 1 of each year, the commission
62 and each supervisor of elections shall determine which persons
63 required to file a statement of financial interests in their

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64 | respective offices have failed to do so and shall send
65 | delinquency notices to these persons. Through December 31, 2022,
66 | delinquency notices must be sent by certified mail, return
67 | receipt requested. Each notice must state that a grace period is
68 | in effect until September 1 of the current year; that no
69 | investigative or disciplinary action based upon the delinquency
70 | will be taken by the agency head or commission if the statement
71 | is filed by September 1 of the current year; that, if the
72 | statement is not filed by September 1 of the current year, a
73 | fine of \$25 for each day late will be imposed, up to a maximum
74 | penalty of \$1,500; for notices distributed by a supervisor of
75 | elections, that he or she is required by law to notify the
76 | commission of the delinquency; and that, if upon the filing of a
77 | sworn complaint the commission finds that the person has failed
78 | to timely file the statement within 60 days after September 1 of
79 | the current year, such person will also be subject to the
80 | penalties provided in s. 112.317. Beginning January 1, 2023,
81 | certified mail notices will not be provided. Beginning January
82 | 1, 2023, notice required under this paragraph must be delivered
83 | by e-mail and must be redelivered on a weekly basis by e-mail as
84 | long as the person remains delinquent.

85

86 | Section 3. Except as otherwise expressly provided in this
87 | act, this act shall take effect January 1, 2023.

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T I T L E A M E N D M E N T

Remove lines 6-7 and insert:

112.3145, F.S.; exempting specified local officers; clarifying
filing requirements; clarifying notice requirements; providing
an effective date.