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LEGISLATIVE ACTION

Senate

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House

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Senator Yarborough moved the following:

**Senate Amendment (with title amendment)**

Delete lines 46 - 310  
and insert:

Section 2. Paragraph (c) is added to subsection (2) of  
section 112.3135, Florida Statutes, to read:

112.3135 Restriction on employment of relatives.—

(2)

(c) This subsection does not prohibit the board, council,  
commission, or collegial body on which an elected public  
official serves from appointing, employing, promoting, or



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advancing a relative who is an elected public official serving on the same board, council, commission, or collegial body to a leadership position thereof, nor does it prohibit an elected public official serving on a board, council, commission, or collegial body from advocating for the appointment, employment, promotion, or advancement of a relative who is an elected public official serving on the same board, council, commission, or collegial body to a leadership position thereof.

Section 3. For the purpose of incorporating the amendment made by this act to section 112.312, Florida Statutes, in a reference thereto, paragraph (a) of subsection (4) of section 106.07, Florida Statutes, is reenacted to read:

106.07 Reports; certification and filing.—

(4)(a) Except for daily reports, to which only the contributions provisions below apply, and except as provided in paragraph (b), each report required by this section must contain:

1. The full name, address, and occupation, if any, of each person who has made one or more contributions to or for such committee or candidate within the reporting period, together with the amount and date of such contributions. For corporations, the report must provide as clear a description as practicable of the principal type of business conducted by the corporation. However, if the contribution is \$100 or less or is from a relative, as defined in s. 112.312, provided that the relationship is reported, the occupation of the contributor or 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



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41 which the reporting committee or candidate made, any transfer of  
42 funds, together with the amounts and dates of all transfers.

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

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

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

56 6. The full name and address of each person to whom  
57 expenditures have been made by or on behalf of the committee or  
58 candidate within the reporting period; the amount, date, and  
59 purpose of each such expenditure; and the name and address of,  
60 and office sought by, each candidate on whose behalf such  
61 expenditure was made. However, expenditures made from the petty  
62 cash fund provided by s. 106.12 need not be reported  
63 individually.

64 7. The full name and address of each person to whom an  
65 expenditure for personal services, salary, or reimbursement for  
66 authorized expenses as provided in s. 106.021(3) has been made  
67 and which is not otherwise reported, including the amount, date,  
68 and purpose of such expenditure. However, expenditures made from  
69 the petty cash fund provided for in s. 106.12 need not be



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reported individually. Receipts for reimbursement for authorized expenditures shall be retained by the treasurer along with the records for the campaign account.

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

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

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

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

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

13. The primary purposes of an expenditure made indirectly through a campaign treasurer pursuant to s. 106.021(3) for goods and services such as communications media placement or procurement services, campaign signs, insurance, and other expenditures that include multiple components as part of the expenditure. The primary purpose of an expenditure shall be that purpose, including integral and directly related components, that comprises 80 percent of such expenditure.

Section 4. For the purpose of incorporating the amendment made by this act to section 112.312, Florida Statutes, in a reference thereto, paragraph (a) of subsection (4) of section



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106.0702, Florida Statutes, is reenacted to read:

106.0702 Reporting; political party executive committee candidates.—

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

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

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

3. Each loan for campaign purposes from any person or political committee within the reporting period, together with the full name, address, and occupation, and principal place of business, if any, of the lender and endorser, if any, and the date and amount of such loans.

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

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



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

6. The full name and address of each person to whom expenditures have been made by or on behalf of the reporting individual within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address of, and office sought by, each reporting individual on whose behalf such expenditure was made.

7. The amount and nature of debts and obligations owed by or to the reporting individual which relate to the conduct of any political campaign.

8. Transaction information for each credit card purchase. Receipts for each credit card purchase shall be retained by the reporting individual.

9. The amount and nature of any separate interest-bearing accounts or certificates of deposit and identification of the financial institution in which such accounts or certificates of deposit are located.

Section 5. For the purpose of incorporating the amendment made by this act to section 112.312, Florida Statutes, in a reference thereto, section 348.0305, Florida Statutes, is reenacted to read:

348.0305 Ethics requirements.—

(1) Notwithstanding any other provision of law to the contrary, members and employees of the agency are subject to part III of chapter 112. As used in this section, the term:

(a) "Agency" means the Greater Miami Expressway Agency.

(b) "Lobby" means to seek to influence the agency, on behalf of another person, with respect to a decision of the



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agency in an area of policy or procurement or to attempt to obtain the goodwill of an officer, employee, or consultant of the agency. The term does not include representing a client in any stage of applying for or seeking approval of any administrative action, or opposition to such action, provided such action does not require legislative discretion and is subject to judicial review by petitioning for writ of certiorari.

(c) "Lobbyist" means a person who is employed and receives payment, or who contracts for economic consideration, to lobby or a person who is principally employed for governmental affairs by another person or entity to lobby on behalf of such person or entity. The term does not include a person who:

1. Represents a client in a judicial proceeding or in a formal administrative proceeding before the agency.

2. Is an officer or employee of any governmental entity acting in the normal course of his or her duties.

3. Consults under contract with the agency and communicates with the agency regarding issues related to the scope of services in his or her contract.

4. Is an expert witness who is retained or employed by an employer, principal, or client to provide only scientific, technical, or other specialized information provided in agenda materials or testimony only in public hearings, provided the expert identifies such employer, principal, or client at such hearing.

5. Seeks to procure a contract that is less than \$20,000 or a contract pursuant to s. 287.056.

(d) "Officer" means a member of the governing body of the



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agency.

(e) "Principal" has the same meaning as in s. 112.3215.

(f) "Relative" has the same meaning as in s. 112.312.

(2)(a) A lobbyist may not be appointed or serve as a member of the governing body of the agency.

(b) A person may not be appointed or serve as an officer if that person currently represents or has in the previous 4 years lobbied the agency or the former Miami-Dade County Expressway Authority.

(c) A person may not be appointed or serve as an officer if that person has in the previous 4 years done business, or been an employee of a person or entity that has done business, with the agency or the former Miami-Dade County Expressway Authority.

(d) A person may not be appointed or serve as an officer if that person has in the previous 2 years been an employee of the agency.

(3) An officer, employee, or consultant of the agency or of the former Miami-Dade County Expressway Authority may not, for a period of 4 years after vacation of his or her position with the agency:

(a) Lobby the agency.

(b) Have an employment or contractual relationship with a business entity in connection with a contract in which the officer, employee, or consultant personally and substantially participated through decision, approval, disapproval, recommendation, rendering of advice, or investigation while he or she was an officer, employee, or consultant of the agency. When an agency employee's position is eliminated and his or her former duties are performed by the business entity, this





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paragraph does not prohibit him or her from employment or a contractual relationship with the business entity if the employee's participation in the contract was limited to recommendation, rendering of advice, or investigation and if the executive director of the agency determines that the best interests of the agency will be served thereby and provides prior written approval for the particular employee.

(c) Have or hold any employment or contractual relationship with a business entity in connection with any contract for contractual services which was within his or her responsibility while an officer, employee, or consultant. If an agency employee's position is eliminated and his or her former duties are performed by the business entity, this paragraph may be waived by the executive director of the agency through prior written approval for the particular employee if the executive director determines that the best interests of the agency will be served thereby.

(4) Each officer, employee, and consultant of the agency must promptly disclose:

(a) Every relationship that may create a conflict between his or her private interests and the performance of his or her duties to the agency or that would impede the full and faithful discharge of his or her duties to the agency.

(b) Any relative and any employment or contractual relationship of such relative which, if held by the officer, employee, or consultant, would violate any provision of s. 112.313.

(c) Any relative who is a lobbyist and such lobbyist's principal.



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(d) Any direct or indirect interest in real property and such interest of any relative if such property is located within one-half mile of any actual or prospective agency project. The executive director of the agency shall provide a corridor map and a property ownership list reflecting the ownership of all real property within the disclosure area, or an alignment map with a list of associated owners, to all officers, employees, and consultants.

(5) The disclosures required under subsection (4) must be filed with the agency general counsel in the manner specified by the general counsel. When the disclosure is filed by the general counsel, a copy must be provided to the executive director of the agency.

(6) A violation of this section shall be considered a violation of the violator's official, employment, or contractual duties to the agency.

(7) Officers, employees, and consultants of the agency shall be adequately informed and trained on the provisions of this section and the state code of ethics and shall receive ongoing ethics training.

(8) The state code of ethics shall apply to officers, employees, and consultants of the agency, and this section shall be enforced by the Commission on Ethics as part of the state code of ethics.

(9) For purposes of this section, "consultant" does not include firms or individuals retained by the agency to provide architectural, engineering, landscape architecture, or registered surveying and mapping services as described in s. 287.055.



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Section 6. For the purpose of incorporating the amendment made by this act to section 112.312, Florida Statutes, in a reference thereto, section 1001.421, Florida Statutes, is reenacted to read:

1001.421 Gifts.—Notwithstanding any other provision of law to the contrary, district school board members and their relatives, as defined in s. 112.312(21), may not directly or indirectly solicit any gift, or directly or indirectly accept any gift in excess of \$50, from any person, vendor, potential vendor, or other entity doing business with the school district. The term “gift” has the same meaning as in s. 112.312(12).

Section 7. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, paragraph (b) of subsection (1) of section 28.35, Florida Statutes, is reenacted to read:

28.35 Florida Clerks of Court Operations Corporation.—  
(1)

(b)1. The executive council shall be composed of eight clerks of the court elected by the clerks of the courts for a term of 2 years, with two clerks from counties with a population of fewer than 100,000, two clerks from counties with a population of at least 100,000 but fewer than 500,000, two clerks from counties with a population of at least 500,000 but fewer than 1 million, and two clerks from counties with a population of 1 million or more. The executive council shall also include, as ex officio members, a designee of the President of the Senate and a designee of the Speaker of the House of Representatives. The Chief Justice of the Supreme Court shall designate one additional member to represent the state courts



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system.

2. Members of the executive council of the corporation are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of executive council members, members shall be considered public officers and the corporation shall be considered the members' agency.

Section 8. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, paragraph (d) of subsection (6) of section 288.012, Florida Statutes, is reenacted to read:

288.012 State of Florida international offices; direct-support organization.—The Legislature finds that the expansion of international trade and tourism is vital to the overall health and growth of the economy of this state. This expansion is hampered by the lack of technical and business assistance, financial assistance, and information services for businesses in this state. The Legislature finds that these businesses could be assisted by providing these services at State of Florida international offices. The Legislature further finds that the accessibility and provision of services at these offices can be enhanced through cooperative agreements or strategic alliances between private businesses and state, local, and international governmental entities.

(6)

(d) The senior managers and members of the board of directors of the organization are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of



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applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of the president and staff, those persons shall be considered public officers or employees and the corporation shall be considered their agency. The exemption set forth in s. 112.313(12) for advisory boards applies to the members of board of directors. Further, each member of the board of directors who is not otherwise required to file financial disclosures pursuant to s. 8, Art. II of the State Constitution or s. 112.3144, shall file disclosure of financial interests pursuant to s. 112.3145.

Section 9. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, subsection (4) of section 288.8014, Florida Statutes, is reenacted to read:

288.8014 Triumph Gulf Coast, Inc.; organization; board of directors.—

(4) The Legislature determines that it is in the public interest for the members of the board of directors to be subject to the requirements of ss. 112.313, 112.3135, and 112.3143, notwithstanding the fact that the board members are not public officers or employees. For purposes of those sections, the board members shall be considered to be public officers or employees. In addition to the postemployment restrictions of s. 112.313(9), a person appointed to the board of directors must agree to refrain from having any direct interest in any contract, franchise, privilege, project, program, or other benefit arising from an award by Triumph Gulf Coast, Inc., during the term of his or her appointment and for 6 years after the termination of such appointment. It is a misdemeanor of the first degree,



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punishable as provided in s. 775.082 or s. 775.083, for a person to accept appointment to the board of directors in violation of this subsection or to accept a direct interest in any contract, franchise, privilege, project, program, or other benefit granted by Triumph Gulf Coast, Inc., to an awardee within 6 years after the termination of his or her service on the board. Further, each member of the board of directors who is not otherwise required to file financial disclosure under s. 8, Art. II of the State Constitution or s. 112.3144 shall file disclosure of financial interests under s. 112.3145.

Section 10. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, paragraph (a) of subsection (3) of section 288.9604, Florida Statutes, is reenacted to read:

288.9604 Creation of the corporation.—

(3)(a)1. A director may not receive compensation for his or her services, but is entitled to necessary expenses, including travel expenses, incurred in the discharge of his or her duties. Each appointed director shall hold office until his or her successor has been appointed.

2. Directors are subject to ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2). For purposes of applying ss. 112.313(1)-(8), (10), (12), and (15); 112.3135; and 112.3143(2) to activities of directors, directors are considered public officers and the corporation is considered their agency.

Section 11. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, paragraph (d) of subsection (4) of section 295.21, Florida Statutes, is reenacted to read:



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295.21 Florida Is For Veterans, Inc.—

(4) GOVERNANCE.—

(d) The Legislature finds that it is in the public interest for the members of the board of directors to be subject to the requirements of ss. 112.313, 112.3135, and 112.3143.

Notwithstanding the fact that they are not public officers or employees, for purposes of ss. 112.313, 112.3135, and 112.3143, the board members shall be considered to be public officers or employees. In addition to the postemployment restrictions of s. 112.313(9), a person appointed to the board of directors may not have direct interest in a contract, franchise, privilege, project, program, or other benefit arising from an award by the corporation during the appointment term and for 2 years after the termination of such appointment. A person who accepts appointment to the board of directors in violation of this subsection, or accepts a direct interest in a contract, franchise, privilege, project, program, or other benefit granted by the corporation to an awardee within 2 years after the termination of his or her service on the board, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. Further, each member of the board of directors who is not otherwise required to file financial disclosure under s. 8, Art. II of the State Constitution or s. 112.3144 shall file a statement of financial interests under s. 112.3145.

Section 12. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, paragraph (m) of subsection (5) of section 627.311, Florida Statutes, is reenacted to read:



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627.311 Joint underwriters and joint reinsurers; public records and public meetings exemptions.—

(5)

(m) Senior managers and officers, as defined in the plan of operation, and members of the board of governors are subject to the provisions of ss. 112.313, 112.3135, 112.3143, 112.3145, 112.316, and 112.317. Senior managers, officers, and board members are also required to file such disclosures with the Commission on Ethics and the Office of Insurance Regulation. The executive director of the plan or his or her designee shall notify each newly appointed and existing appointed member of the board of governors, senior manager, and officer of his or her duty to comply with the reporting requirements of s. 112.3145. At least quarterly, the executive director of the plan or his or her designee shall submit to the Commission on Ethics a list of names of the senior managers, officers, and members of the board of governors who are subject to the public disclosure requirements under s. 112.3145. Notwithstanding s. 112.313, an employee, officer, owner, or director of an insurance agency, insurance company, or other insurance entity may be a member of the board of governors unless such employee, officer, owner, or director of an insurance agency, insurance company, other insurance entity, or an affiliate provides policy issuance, policy administration, underwriting, claims handling, or payroll audit services. Notwithstanding s. 112.3143, such board member may not participate in or vote on a matter if the insurance agency, insurance company, or other insurance entity would obtain a special or unique benefit that would not apply to other similarly situated insurance entities.





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Section 13. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, subsection (24) of section 1002.33, Florida Statutes, is reenacted to read:

1002.33 Charter schools.—

(24) RESTRICTION ON EMPLOYMENT OF RELATIVES.—

(a) This subsection applies to charter school personnel in a charter school operated by a private entity. As used in this subsection, the term:

1. "Charter school personnel" means a president, chairperson of the governing board of directors, superintendent, governing board member, principal, assistant principal, or any other person employed by the charter school who has equivalent decisionmaking authority and in whom is vested the authority, or to whom the authority has been delegated, to appoint, employ, promote, or advance individuals or to recommend individuals for appointment, employment, promotion, or advancement in connection with employment in a charter school, including the authority as a member of a governing body of a charter school to vote on the appointment, employment, promotion, or advancement of individuals.

2. "Relative" means father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, or half sister.

(b) Charter school personnel may not appoint, employ, promote, or advance, or advocate for appointment, employment,



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promotion, or advancement, in or to a position in the charter school in which the personnel are serving or over which the personnel exercises jurisdiction or control any individual who is a relative. An individual may not be appointed, employed, promoted, or advanced in or to a position in a charter school if such appointment, employment, promotion, or advancement has been advocated by charter school personnel who serve in or exercise jurisdiction or control over the charter school and who is a relative of the individual or if such appointment, employment, promotion, or advancement is made by the governing board of which a relative of the individual is a member.

(c) The approval of budgets does not constitute "jurisdiction or control" for the purposes of this subsection.

Charter school personnel in schools operated by a municipality or other public entity are subject to s. 112.3135.

Section 14. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, subsection (9) of section 1002.83, Florida Statutes, is reenacted to read:

1002.83 Early learning coalitions.—

(9) Each member of an early learning coalition is subject to ss. 112.313, 112.3135, and 112.3143. For purposes of s. 112.3143(3)(a), each voting member is a local public officer who must abstain from voting when a voting conflict exists.

Section 15. For the purpose of incorporating the amendment made by this act to section 112.3135, Florida Statutes, in a reference thereto, subsection (2) of section 1012.23, Florida Statutes, is reenacted to read:



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1012.23 School district personnel policies.—

(2) Neither the district school superintendent nor a district school board member may appoint or employ a relative, as defined in s. 112.3135, to work under the direct supervision of that district school board member or district school superintendent. The limitations of this subsection do not apply to employees appointed or employed before the election or appointment of a school board member or district school superintendent. The Commission on Ethics shall accept and investigate any alleged violations of this section pursuant to the procedures contained in ss. 112.322-112.3241.

Section 16. This act shall take effect upon becoming a law.

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

And the title is amended as follows:

Delete lines 5 - 14

and insert:

parents and foster children; amending s. 112.3135, F.S.; providing that specified provisions do not prohibit a board, council, commission, or collegial body from appointing, employing, promoting, or advancing elected public officials who are related to a leadership position on the same board, council, commission, or collegial body; reenacting ss. 106.07(4)(a), 106.0702(4)(a), 348.0305, and 1001.421, F.S., relating to a campaign treasurer's reports of campaign contributions; reports of campaign contributions to candidates for a position on a political party executive committee; ethical



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requirements for officers, employees, and consultants for the Greater Miami Expressway Agency; and gifts to district school board members, respectively, to incorporate the amendment made to s. 112.312, F.S., in references thereto; reenacting ss. 28.35(1)(b), 288.012(6)(d), 288.8014(4), 288.9604(3)(a), 295.21(4)(d), 627.311(5)(m), 1002.33(24), 1002.83(9), and 1012.23(2), F.S., relating to the executive council of the Florida Clerks of Court Operations Corporation; the senior managers and members of the board of directors of the direct-support organization of the State of Florida international offices; members of the board of directors of Triumph Gulf Coast, Inc.; the directors of the Florida Development Finance Corporation; the board of directors of Florida Is For Veterans, Inc.; senior managers and officers of joint underwriters and joint insurers; charter school personnel in schools operated by municipalities or other public entities; members of early learning coalitions; and prohibiting district school superintendents and district school board members from appointing or employing a relative, respectively, to incorporate the amendment made to s. 112.3135, F.S., in