

#### March 11, 2025 - Municipal Election

#### **Documents Required to Qualify as a Candidate**

(The first two forms below must be completed before opening your campaign account and may be filed with the City Clerk prior to the qualifying period.)

- 1. DS-DE 9 Appointment of Campaign Treasurer and designation of Campaign Depository (Rule 1S-2.0001, F.A.C.) Must be filed prior to opening campaign account; accepting any campaign contributions or making any campaign expenditures; and obtaining any signatures on a Candidate Petition (DS-DE 104). Filed means the filing officer (City Clerk) has received the form and determined it is complete. Must list office and district (Coconut Creek City Commission, District B, C or E). **CONFIRM** domiciled address with GIS Map and add to candidate backup 2. *DS-DE 84 - Statement of Candidate (F.S. 106.023)* • *Must be filed within 10 days of filing DS-DE 9.* • *Includes a printed copy of Chapter 106, F.S* (The below remaining forms are to be filed with the City Clerk during the qualifying period.) 3. DS-DE 302NP - Candidate Oath - Non-Partisan (Rule 1S-2.0001, F.A.C.) Print name as you wish it to appear on the ballot (No changes after qualifying ends) • List office and district (Coconut Creek City Commission, District B, C or E) Requires Voter Registration Number Must be notarized 4. Affidavit of Candidate (Charter Section 301) 5. Form 1 – Statement of Financial Interests (Rule 34-8.202, F.A.C.) 6. Signed Receipt of Notice of Logic and Accuracy Test: (F.S. 101.5612)
  - 8. Campaign Check for \$389.38 (State Election Assessment) (1% x Commissioner Salary) (F.S. 99.093)

7. Campaign Check for \$125 Municipal Qualifying Fee (Charter Section 710)

Treasurer.

• Made payable to City of Coconut Creek and signed by Campaign Treasury or Deputy Treasurer. The City Clerk will transmit the amount to State.

Made payable to City of Coconut Creek and signed by Campaign Treasury/or Deputy

#### COMMON MISTAKES MADE BY CANDIDATES AND CAMPAIGN TREASURERS

- Accepting anonymous contributions, such as passing the hat or selling tickets for fund raisers without getting the required information from contributors.
- Failing to properly mark political disclaimers on political advertisements, campaign literature and ads.
- Accepting contributions prior to filing an Appointment of Campaign Treasurer and Designation of Campaign Depository form with the appropriate filing officer.
- > Filing Campaign Treasurer Reports late.
- Allowing unauthorized individuals to sign campaign reports.
- Showing a deficit in campaign contribution and expenditure reports.
- > Taking contributions in excess of legal limitations.
- > Failing to notify the filing officer of changes in treasurers, addresses or other required information.
- Making donations to charitable organizations from campaign funds before the candidate is elected, eliminated, withdrawn or elected unopposed.
- Accepting contributions to cover outstanding expenses after the election.
- Issuing checks from the Campaign Account not signed by the Campaign Treasurer or Deputy Treasurer.

#### MARCH 11, 2025 CITY OF COCONUT CREEK ELECTION QUALIFYING PERIOD

Qualifying Period is noon, Thursday January 2, 2025 through noon, Thursday, January 9, 2025.

Please contact Joseph Kavanagh, City Clerk (<a href="mailto:ikavanagh@coconutcreek.net">ikavanagh@coconutcreek.net</a> or 954-956-1427) to make an appointment to submit these documents. The appointment should take no longer than one (1) hour. The below forms are to be filed with the City Clerk during the qualifying period.

- 3. DS-DE 302NP Candidate Oath Non-Partisan (Rule 1S-2.0001, F.A.C.)
  - Print name as you wish it to appear on the ballot (No changes after qualifying ends)
  - List office and district (Coconut Creek City Commission, District B, C or E)
  - Requires Voter Registration Number
  - Must be notarized
- 4. Affidavit of Candidate (Charter Section 301)
- 5. Form 6 Full and Public Disclosure of Financial Interests (Rule 34-8.002, F.A.C.)
- 6. Signed Receipt of Notice of Logic and Accuracy Test: (F.S. 101.5612)
- 7. Campaign Check for \$125 Municipal Qualifying Fee (Charter Section 710)
  - ➤ Made Payable to City of Coconut Creek
- 8. Campaign Check for \$389.38 State Election Assessment (1% x City Commission Salary) (F.S. 99.093)
  - ➤ Made Payable to City of Coconut Creek City Clerk will transmit amount to State.

### APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR CANDIDATES

(Section 106.021(1), F.S.)

(PLEASE PRINT OR TYPE)

NOTE: This form must be on file with the filing officer before opening the campaign account.

OFFICE USE ONLY

opening the campaign account.						•	OFFICE USE ONLY	
1. CHECK APPROPRIATE BOX(ES):								
$\square$ Initial Filing of Form $\square$ Re	-filing to Change:	Treasur	er/Depu	ty 🗌 Der	oository	Office	e 🗌 Party	
`	Name of Candidate (in this order: First, Middle, Last):  (Please Print or Type Name)			3. Address (include PO Box or Street, City, State, Zip Code):				
4. Telephone:	phone: 5. Candidate's Voter Registration #: 6. Email Address:							
( )	(not required for qualifying purposes)							
<ul> <li>7. Office Sought (include district, circuit, group, or seat #):</li> <li>8. If a candidate for a nonpartisan office, check the box if applicable:  <ul> <li>I intend to run as a Write-In Candidate.</li> </ul> </li> </ul>								
9. If a candidate for <u>partisan</u> or	ffice, check the box ar	nd fill in t	he nam	e of the party	y as app	olicable: I inte	end to run as a	
☐ Write-In Candidate. ☐ No Party Affiliation Candidate. ☐ Party candidate.								
10. I have appointed the following person to act as my:   Campaign Treasurer   Deputy Treasurer								
11. Name of Treasurer or Dep	outy Treasurer:		12. Telephone:			13. Email Address:		
			(	)				
14. Mailing Address:			y: 16. Stat		ate:	17. Zip Code:		
18. I have designated the following bank as my (check appropriate box):   Primary Depository   Secondary Depository								
19. Name of Bank: 20. Address:								
21. City:	. City:		22. County:		23. State:		24. Zip Code:	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING FORM FOR THE APPOINTMENT OF THE CAMPAIGN TREASURER AND DESIGNATION OF THE CAMPAIGN DEPOSITORY AND THAT THE FACTS STATED IN IT ARE TRUE.								
25. Date:	Date:  26. Signature of Candidate:  X							
27. Treasurer's Acceptance of Appointment (fill in the blanks and check the appropriate box)								
I,do hereby accept the appointment designated above as:  (Please Print or Type Name)								
Campaign Treasurer. Deputy Treasurer.								
P. Doto:			29. Signature of Campaign Treasurer of Deputy Treasurer					
DS-DE 9 (Eff. 10/23) Rule 1S-2.001, F.A.C.								

# STATEMENT OF CANDIDATE

(Section 106.023, F.S.)

(Please print or type)

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l,					
candidate for the office of					
have been provided access to read and understand the requirements of					
Chapter 106, Florida Statutes.					
X					
Signature of Candidate	Date				
Each candidate must file a statement with the qualifying of Appointment of Campaign Treasurer and Designation of Campailure to file this form is a first degree misdemeanor and a Financing Act which may result in a fine of up to \$1,000, (ss. 1 Statutes).	paign Depository is filed. Willful civil violation of the Campaign				

Select Year: 2024 ✔

### The 2024 Florida Statutes

### Title IX ELECTORS AND ELECTIONS

### Chapter 106 CAMPAIGN FINANCING

Go

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## CHAPTER 106 CAMPAIGN FINANCING

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- **106.011 Definitions.**—As used in this chapter, the following terms have the following meanings unless the context clearly indicates otherwise:
  - (1) "Campaign fund raiser" means an affair held to raise funds to be used in a campaign for public office.
- (2) "Campaign treasurer" means an individual appointed by a candidate or political committee as provided in this chapter.
  - (3) "Candidate" means a person to whom any of the following applies:
  - (a) A person who seeks to qualify for nomination or election by means of the petitioning process.
  - (b) A person who seeks to qualify for election as a write-in candidate.
- (c) A person who receives contributions or makes expenditures, or consents for any other person to receive contributions or make expenditures, with a view to bring about his or her nomination or election to, or retention in, public office.
  - (d) A person who appoints a treasurer and designates a primary depository.
  - (e) A person who files qualification papers and subscribes to a candidate's oath as required by law.

However, this definition does not include any candidate for a political party executive committee. Expenditures related to potential candidate polls as provided in s. 106.17 are not contributions or expenditures for purposes of this subsection.

- (4) "Communications media" means broadcasting stations, newspapers, magazines, outdoor advertising facilities, printers, direct mail, advertising agencies, the Internet, and telephone companies; but with respect to telephones, an expenditure is deemed to be an expenditure for the use of communications media only if made for the costs of telephones, paid telephonists, or automatic telephone equipment to be used by a candidate or a political committee to communicate with potential voters but excluding the costs of telephones incurred by a volunteer for use of telephones by such volunteer; however, with respect to the Internet, an expenditure is deemed an expenditure for use of communications media only if made for the cost of creating or disseminating a message on a computer information system accessible by more than one person but excluding internal communications of a campaign or of any group.
  - (5) "Contribution" means:
- (a) A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value, including contributions in kind having an attributable monetary value in any form, made for the purpose of influencing the results of an election or making an electioneering communication.
- (b) A transfer of funds between political committees, between electioneering communications organizations, or between any combination of these groups.
- (c) The payment, by a person other than a candidate or political committee, of compensation for the personal services of another person which are rendered to a candidate or political committee without charge to the candidate or committee for such services.
- (d) The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, and the term includes interest earned on such account or certificate.

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

- (6) "Division" means the Division of Elections of the Department of State.
- (7) "Election" means a primary election, special primary election, general election, special election, or municipal election held in this state for the purpose of nominating or electing candidates to public office, choosing delegates to the national nominating conventions of political parties, selecting a member of a political party executive committee, or submitting an issue to the electors for their approval or rejection.
- (8)(a) "Electioneering communication" means a text message or communication that is publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone which:
- 1. Refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate;
- 2. Is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and
  - 3. Is targeted to the relevant electorate in the geographic area the candidate would represent if elected.
  - (b) The term "electioneering communication" does not include:
- 1. A communication disseminated through a means of communication other than a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, telephone, or statement or depiction by an organization, in existence before the time during which a candidate named or depicted qualifies for that election, made in that organization's newsletter, which newsletter is distributed only to members of that organization.

- 2. A communication in a news story, commentary, or editorial distributed through the facilities of a radio station, television station, cable television system, or satellite system, unless the facilities are owned or controlled by a political party, political committee, or candidate. A news story distributed through the facilities owned or controlled by a political party, political committee, or candidate may nevertheless be exempt if it represents a bona fide news account communicated through a licensed broadcasting facility and the communication is part of a general pattern of campaign-related news accounts that give reasonably equal coverage to all opposing candidates in the area.
- 3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that:
  - a. The staging organization is either:
- (I) A charitable organization that does not make other electioneering communications and does not otherwise support or oppose any political candidate or political party; or
  - (II) A newspaper, radio station, television station, or other recognized news medium; and
- b. The staging organization does not structure the debate to promote or advance one candidate or issue position over another.
- (c) For purposes of this chapter, an expenditure made for, or in furtherance of, an electioneering communication is not considered a contribution to or on behalf of any candidate.
- (d) For purposes of this chapter, an electioneering communication does not constitute an independent expenditure and is not subject to the limitations applicable to independent expenditures.
- (9) "Electioneering communications organization" means any group, other than a political party, affiliated party committee, or political committee, whose election-related activities are limited to making expenditures for electioneering communications or accepting contributions for the purpose of making electioneering communications and whose activities would not otherwise require the group to register as a political party or political committee under this chapter.
- (10)(a) "Expenditure" means a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. However, "expenditure" does not include a purchase, payment, distribution, loan, advance, or gift of money or anything of value made for the purpose of influencing the results of an election when made by an organization, in existence before the time during which a candidate qualifies or an issue is placed on the ballot for that election, for the purpose of printing or distributing such organization's newsletter, containing a statement by such organization in support of or opposition to a candidate or issue, which newsletter is distributed only to members of such organization.
- (b) As used in this chapter, an "expenditure" for an electioneering communication is made when the earliest of the following occurs:
  - 1. A person enters into a contract for applicable goods or services;
- 2. A person makes payment, in whole or in part, for the production or public dissemination of applicable goods or services; or
  - 3. The electioneering communication is publicly disseminated.
- (11) "Filing officer" means the person before whom a candidate qualifies or the agency or officer with whom a political committee or an electioneering communications organization registers.
- (12)(a) "Independent expenditure" means an expenditure by a person for the purpose of expressly advocating the election or defeat of a candidate or the approval or rejection of an issue, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate, political committee, or agent of such candidate or committee. An expenditure for such purpose by a person having a contract with the candidate, political committee, or agent of such candidate or committee in a given election period is not an independent expenditure.

- (b) An expenditure for the purpose of expressly advocating the election or defeat of a candidate which is made by the national, state, or county executive committee of a political party, including any subordinate committee of the political party, an affiliated party committee, a political committee, or any other person is not considered an independent expenditure if the committee or person:
- 1. Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member, concerning the preparation of, use of, or payment for, the specific expenditure or advertising campaign at issue;
- 2. Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or pursuant to a general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue;
- 3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of a broadcast or a written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member;
- 4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or an agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue;
- 5. After the last day of the qualifying period prescribed for the candidate, consults about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the information is used in any way to plan, create, design, or prepare an independent expenditure or advertising campaign, with:
- a. An officer, director, employee, or agent of a national, state, or county executive committee of a political party or an affiliated party committee that has made or intends to make expenditures in connection with or contributions to the candidate; or
- b. A person whose professional services have been retained by a national, state, or county executive committee of a political party or an affiliated party committee that has made or intends to make expenditures in connection with or contributions to the candidate;
- 6. After the last day of the qualifying period prescribed for the candidate, retains the professional services of a person also providing those services to the candidate in connection with the candidate's pursuit of election to office; or
- 7. Arranges, coordinates, or directs the expenditure, in any way, with the candidate or an agent of the candidate.
- (13) "Issue" means a proposition that is required by the State Constitution, by law or resolution of the Legislature, or by the charter, ordinance, or resolution of a political subdivision of this state to be submitted to the electors for their approval or rejection at an election, or a proposition for which a petition is circulated in order to have such proposition placed on the ballot at an election.
- (14) "Person" means an individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term includes a political party, affiliated party committee, or political committee.
- (15) "Political advertisement" means a paid expression in a communications medium prescribed in subsection (4), whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other than the spoken word in direct conversation, which expressly advocates the election or defeat of a candidate or the approval or rejection of an issue. However, political advertisement does not include:
- (a) A statement by an organization, in existence before the time during which a candidate qualifies or an issue is placed on the ballot for that election, in support of or opposition to a candidate or issue, in that organization's newsletter, which newsletter is distributed only to the members of that organization.
  - (b) Editorial endorsements by a newspaper, a radio or television station, or any other recognized news medium. (16)(a) "Political committee" means:

- 1. A combination of two or more individuals, or a person other than an individual, that, in an aggregate amount in excess of \$500 during a single calendar year:
- a. Accepts contributions for the purpose of making contributions to any candidate, political committee, affiliated party committee, or political party;
- b. Accepts contributions for the purpose of expressly advocating the election or defeat of a candidate or the passage or defeat of an issue;
- c. Makes expenditures that expressly advocate the election or defeat of a candidate or the passage or defeat of an issue; or
- d. Makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, affiliated party committee, or political party;
- 2. The sponsor of a proposed constitutional amendment by initiative who intends to seek the signatures of registered electors.
- (b) Notwithstanding paragraph (a), the following entities are not considered political committees for purposes of this chapter:
- 1. National political parties, the state and county executive committees of political parties, and affiliated party committees regulated by chapter 103.
- 2. Corporations regulated by chapter 607 or chapter 617 or other business entities formed for purposes other than to support or oppose issues or candidates, if their political activities are limited to contributions to candidates, political parties, affiliated party committees, or political committees or expenditures in support of or opposition to an issue from corporate or business funds and if no contributions are received by such corporations or business entities.
  - 3. Electioneering communications organizations as defined in subsection (9).
- (17) "Public office" means a state, county, municipal, or school or other district office or position that is filled by vote of the electors.
- (18) "Unopposed candidate" means a candidate for nomination or election to an office who, after the last day on which a person, including a write-in candidate, may qualify, is without opposition in the election at which the office is to be filled or who is without such opposition after such date as a result of a primary election or of withdrawal by other candidates seeking the same office. A candidate is not an unopposed candidate if there is a vacancy to be filled under s. 100.111(3), if there is a legal proceeding pending regarding the right to a ballot position for the office sought by the candidate, or if the candidate is seeking retention as a justice or judge.

  History.—s. 1, ch. 73-128; s. 1, ch. 74-200; s. 1, ch. 77-174; s. 39, ch. 77-175; s. 2, ch. 79-157; ss. 6, 17, ch. 79-365; s. 1, ch. 79-378; s. 22, ch. 81-304; s. 34, ch. 84-302; s. 4, ch. 85-226; s. 2, ch. 89-256; s. 1, ch. 89-537; s. 24, ch. 90-315; s. 9, ch. 91-107; s. 636, ch. 95-147; s. 2, ch. 97-13; s. 7, ch. 99-355; s. 1, ch. 2002-197; s. 2, ch. 2004-252; s. 1, ch. 2006-300; s. 19, ch. 2010-167; ss. 4, 30, ch. 2011-6; s. 52, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 5, ch. 2012-5; s. 3, ch. 2013-37; s. 9, ch. 2014-17; s. 1, ch. 2021-49.

#### 106.021 Campaign treasurers; deputies; primary and secondary depositories.—

(1)<sup>1</sup>(a) Each candidate for nomination or election to office and each political committee shall appoint a campaign treasurer. Each person who seeks to qualify for nomination or election to, or retention in, office shall appoint a campaign treasurer and designate a primary campaign depository before qualifying for office. Any person who seeks to qualify for election or nomination to any office by means of the petitioning process shall appoint a treasurer and designate a primary depository on or before the date he or she obtains the petitions. At the same time a candidate designates a campaign depository and appoints a treasurer, the candidate shall also designate the office for which he or she is a candidate. If the candidate is running for an office that will be grouped on the ballot with two or more similar offices to be filled at the same election, the candidate must indicate for which group or district office he or she is running. This subsection does not prohibit a candidate, at a later date, from changing the designation of the office for which he or she is a candidate. However, if a candidate changes the designated office for which he or she is a candidate, the candidate must notify all contributors in writing of the intent to seek a different office and offer to return pro rata, upon their request, those contributions given in support of the original office sought. This notification shall be given within 15 days after the filing of the change of designation and shall include a standard form developed by the Division of Elections for requesting the return of contributions. The

notice requirement does not apply to any change in a numerical designation resulting solely from redistricting. If, within 30 days after being notified by the candidate of the intent to seek a different office, the contributor notifies the candidate in writing that the contributor wishes his or her contribution to be returned, the candidate shall return the contribution, on a pro rata basis, calculated as of the date the change of designation is filed. Up to a maximum of the contribution limits specified in s. 106.08, a candidate who runs for an office other than the office originally designated may use any contribution that a donor does not request be returned within the 30-day period for the newly designated office, provided the candidate disposes of any amount exceeding the contribution limit pursuant to the options in s. 106.11(5)(b) and (c) or s. 106.141(4)(a)1., 2., or 4.; notwithstanding, the full amount of the contribution for the original office shall count toward the contribution limits specified in s. 106.08 for the newly designated office. A person may not accept any contribution or make any expenditure with a view to bringing about his or her nomination, election, or retention in public office, or authorize another to accept such contributions or make such expenditure on the person's behalf, unless such person has appointed a campaign treasurer and designated a primary campaign depository. A candidate for an office voted upon statewide may appoint not more than 15 deputy campaign treasurers, and any other candidate or political committee may appoint not more than 3 deputy campaign treasurers. The names and addresses of the campaign treasurer and deputy campaign treasurers so appointed shall be filed with the officer before whom such candidate is required to qualify or with whom such political committee is required to register pursuant to s. 106.03.

- (b) Except as provided in paragraph (d), each candidate and each political committee shall also designate one primary campaign depository for the purpose of depositing all contributions received, and disbursing all expenditures made, by the candidate or political committee. The candidate or political committee may also designate one secondary depository in each county in which an election is held in which the candidate or committee participates. Secondary depositories shall be for the sole purpose of depositing contributions and forwarding the deposits to the primary campaign depository. Any bank, savings and loan association, or credit union authorized to transact business in this state may be designated as a campaign depository. The candidate or political committee shall file the name and address of each primary and secondary depository so designated at the same time that, and with the same officer with whom, the candidate or committee files the name of his, her, or its campaign treasurer pursuant to paragraph (a). In addition, the campaign treasurer or a deputy campaign treasurer may deposit any funds which are in the primary campaign depository and which are not then currently needed for the disbursement of expenditures into a separate interest-bearing account in any bank, savings and loan association, or credit union authorized to transact business in this state. The separate interest-bearing account shall be designated "\_(name of candidate or committee)\_ separate interest-bearing campaign account." In lieu thereof, the campaign treasurer or deputy campaign treasurer may purchase a certificate of deposit with such unneeded funds in such bank, savings and loan association, or credit union. The separate interest-bearing account or certificate of deposit shall be separate from any personal or other account or certificate of deposit. Any withdrawal of the principal or earned interest or any part thereof shall only be made from the separate interest-bearing account or certificate of deposit for the purpose of transferring funds to the primary account and shall be reported as a contribution.
- (c) Any campaign treasurer or deputy treasurer appointed pursuant to this section shall, before such appointment may become effective, have accepted appointment to such position in writing and filed such acceptance with the officer before whom the candidate is required to qualify or with the officer with whom the political committee is required to file reports. An individual may be appointed and serve as campaign treasurer of a candidate and a political committee or two or more candidates and political committees. A candidate may appoint herself or himself as campaign treasurer.
- (d) Any political committee which deposits all contributions received in a national depository from which the political committee receives funds to contribute to state and local candidates shall not be required to designate a campaign depository in the state.
- (2) A candidate or political committee may remove his, her, or its campaign treasurer or any deputy treasurer. In case of the death, resignation, or removal of a campaign treasurer before compliance with all obligations of a campaign treasurer under this chapter, the candidate or political committee shall appoint a successor and certify

the name and address of the successor in the manner provided in the case of an original appointment. No resignation shall be effective until it has been submitted to the candidate or committee in writing and a copy thereof has been filed with the officer before whom the candidate is required to qualify or the officer with whom the political committee is required to file reports. No treasurer or deputy treasurer shall be deemed removed by a candidate or political committee until written notice of such removal has been given to such treasurer or deputy treasurer and has been filed with the officer before whom such candidate is required to qualify or with the officer with whom such committee is required to file reports.

- (3) No contribution or expenditure, including contributions or expenditures of a candidate or of the candidate's family, shall be directly or indirectly made or received in furtherance of the candidacy of any person for nomination or election to political office in the state or on behalf of any political committee except through the duly appointed campaign treasurer of the candidate or political committee, subject to the following exceptions:
  - (a) Independent expenditures;
- (b) Reimbursements to a candidate or any other individual for expenses incurred in connection with the campaign or activities of the political committee by a check drawn upon the campaign account and reported pursuant to s. 106.07(4). The full name of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to s. 106.07(4), together with the purpose of such payment;
- (c) Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance, or other expenditures that include multiple integral components as part of the expenditure and reported pursuant to s. 106.07(4)(a)13.; or
- (d) Expenditures made directly by any affiliated party committee or political party regulated by chapter 103 for obtaining time, space, or services in or by any communications medium for the purpose of jointly endorsing three or more candidates, and any such expenditure may not be considered a contribution or expenditure to or on behalf of any such candidates for the purposes of this chapter.
- (4) A deputy campaign treasurer may exercise any of the powers and duties of a campaign treasurer as set forth in this chapter when specifically authorized to do so by the campaign treasurer and the candidate, in the case of a candidate, or the campaign treasurer and chair of the political committee, in the case of a political committee.
- (5) For purposes of appointing a campaign treasurer and designating a campaign depository, candidates for the offices of Governor and Lieutenant Governor on the same ticket shall be considered a single candidate.

History.—s. 2, ch. 73-128; s. 2, ch. 74-200; s. 1, ch. 75-139; s. 39, ch. 77-175; s. 2, ch. 79-378; s. 56, ch. 79-400; s. 23, ch. 81-304; s. 35, ch. 84-302; s. 3, ch. 89-256; s. 25, ch. 90-315; s. 10, ch. 91-107; s. 637, ch. 95-147; s. 9, ch. 97-13; s. 28, ch. 2002-17; s. 14, ch. 2004-252; s. 41, ch. 2007-30; s. 28, ch. 2008-95; ss. 5, 30, ch. 2011-6; s. 53, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 4, ch. 2013-37; ss. 2, 6, ch. 2024-116.

<sup>1</sup>Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." Pursuant to s. 5(e), Art. XI of the State Constitution, if such an amendment is approved, effective the first Tuesday after the first Monday in January following the election, paragraph (1)(a), as amended by s. 2, ch. 2024-116, will read:

(a) Each candidate for nomination or election to office and each political committee shall appoint a campaign treasurer. Each person who seeks to qualify for nomination or election to, or retention in, office shall appoint a campaign treasurer and designate a primary campaign depository before qualifying for office. Any person who seeks to qualify for election or nomination to any office by means of the petitioning process shall appoint a treasurer and designate a primary depository on or before the date he or she obtains the petitions. At the same time a candidate designates a campaign depository and appoints a treasurer, the candidate shall also designate the office for which he or she is a candidate. If the candidate is running for an office that will be grouped on the ballot with two or more similar offices to be filled at the same election, the candidate must indicate for which group or district office he or she is running. This subsection does not prohibit a candidate, at a later date, from changing the designation of the office for which he or she is a candidate. However, if a candidate changes the designated office for which he or she is a candidate, the candidate must notify all contributors in writing of the intent to seek a different office and offer to return pro rata, upon their request, those contributions given in support of the original office sought. This notification shall be given within 15 days after the filing of the change of designation and shall include a standard form developed by the Division of Elections for requesting the return of contributions. The notice requirement does not apply to any change in a numerical designation resulting solely from redistricting. If, within 30 days after being notified by the candidate of the intent to seek a different office, the contribution notifies the candidate in writing that the contributor wishes his or her contribution to be returned, the candidate shall return the contribution, on a pro rata basis, calculated as of the date the change of desig

of the contribution limits specified in s. 106.08, a candidate who runs for an office other than the office originally designated may use any contribution that a donor does not request be returned within the 30-day period for the newly designated office, provided the candidate disposes of any amount exceeding the contribution limit pursuant to the options in s. 106.11(5)(b) and (c) or s. 106.141(4)(a), (b), or (d); notwithstanding, the full amount of the contribution for the original office shall count toward the contribution limits specified in s. 106.08 for the newly designated office. A person may not accept any contribution or make any expenditure with a view to bringing about his or her nomination, election, or retention in public office, or authorize another to accept such contributions or make such expenditure on the person's behalf, unless such person has appointed a campaign treasurer and designated a primary campaign depository. A candidate for an office voted upon statewide may appoint not more than 15 deputy campaign treasurers, and any other candidate or political committee may appoint not more than 3 deputy campaign treasurers. The names and addresses of the campaign treasurer and deputy campaign treasurers so appointed shall be filed with the officer before whom such candidate is required to qualify or with whom such political committee is required to register pursuant to s. 106.03.

#### 106.022 Appointment of a registered agent; duties.—

- (1) Each political committee or electioneering communications organization shall have and continuously maintain in this state a registered office and a registered agent and must file with the filing officer a statement of appointment for the registered office and registered agent. The statement of appointment must:
- (a) Provide the name of the registered agent and the street address and phone number for the registered office;
  - (b) Identify the entity for whom the registered agent serves;
  - (c) Designate the address the registered agent wishes to use to receive mail;
  - (d) Include the entity's undertaking to inform the filing officer of any change in such designated address;
- (e) Provide for the registered agent's acceptance of the appointment, which must confirm that the registered agent is familiar with and accepts the obligations of the position as set forth in this section; and
  - (f) Contain the signature of the registered agent and the entity engaging the registered agent.
- (2) An entity may change its appointment of registered agent and registered office under this section by executing a written statement of change and filing it with the filing officer. The statement must satisfy all of the requirements of subsection (1).
- (3) A registered agent may resign his or her appointment as registered agent by executing a written statement of resignation and filing it with the filing officer. An entity without a registered agent may not make expenditures or accept contributions until it files a written statement of change as required in subsection (2).

History.—s. 67, ch. 2005-277; s. 2, ch. 2006-300; s. 20, ch. 2010-167; ss. 6, 30, ch. 2011-6; s. 54, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 5, ch. 2013-37.

#### 106.023 Statement of candidate.—

(1) Each candidate must file a statement with the qualifying officer within 10 days after filing the appointment of campaign treasurer and designation of campaign depository, stating that the candidate has read and understands the requirements of this chapter. Such statement shall be provided by the filing officer and shall be in substantially the following form:

#### STATEMENT OF CANDIDATE

I, , candidate for the office of , have been provided access to read and understand the requirements of Chapter 106, Florida Statutes.

(Signature of candidate) (Date)

Willful failure to file this form is a violation of ss. 106.19(1)(c) and 106.25(3), F.S.

(2) The execution and filing of the statement of candidate does not in and of itself create a presumption that any violation of this chapter or chapter 104 is a willful violation.

History. -s. 26, ch. 90-315; s. 638, ch. 95-147; s. 15, ch. 2004-252; s. 15, ch. 2008-4; s. 55, ch. 2011-40.

#### 106.025 Campaign fund raisers.—

- (1)(a) No campaign fund raiser may be held unless the person for whom such funds are to be so used is a candidate for public office.
- (b) All money and contributions received with respect to such a campaign fund raiser shall be deemed to be campaign contributions, and shall be accounted for, and subject to the same restrictions, as other campaign contributions. All expenditures made with respect to such a campaign fund raiser which are made or reimbursed by a check drawn on the campaign depository of the candidate for whom the funds are to be used and shall be deemed to be campaign expenditures to be accounted for, and subject to the same restrictions, as other campaign expenditures.
  - (c) Any tickets or advertising for a campaign fund raiser must comply with the requirements of s. 106.143.
- (d) Any person or candidate who holds a campaign fund raiser, or consents to a campaign fund raiser being held, in violation of the provisions of this subsection is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (2) This section shall not apply to any campaign fund raiser held on behalf of a political party by the state or county executive committee or an affiliated party committee of such party, provided that the proceeds of such campaign fund raiser are reported pursuant to s. 106.29.

History.—s. 40, ch. 77-175; s. 51, ch. 81-259; s. 24, ch. 81-304; s. 27, ch. 83-217; s. 4, ch. 89-256; ss. 7, 30, ch. 2011-6; s. 56, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 6, ch. 2013-37.

#### 106.03 Registration of political committees and electioneering communications organizations.—

- (1)(a) Each political committee that receives contributions or makes expenditures during a calendar year in an aggregate amount exceeding \$500 or that seeks the signatures of registered electors in support of an initiative shall file a statement of organization as provided in subsection (3) within 10 days after its organization. If a political committee is organized within 10 days of any election, it shall immediately file the statement of organization required by this section.
- (b)1. Each group shall file a statement of organization as an electioneering communications organization within 24 hours after the date on which it makes expenditures for an electioneering communication in excess of \$5,000, if such expenditures are made within the timeframes specified in s. 106.011(8)(a)2. If the group makes expenditures for an electioneering communication in excess of \$5,000 before the timeframes specified in s. 106.011(8)(a)2., it shall file the statement of organization within 24 hours after the 30th day before a primary or special primary election, or within 24 hours after the 60th day before any other election, whichever is applicable.
- 2.a. In a statewide, legislative, or multicounty election, an electioneering communications organization shall file a statement of organization with the Division of Elections.
- b. In a countywide election or any election held on less than a countywide basis, except as described in subsubparagraph c., an electioneering communications organization shall file a statement of organization with the supervisor of elections of the county in which the election is being held.
- c. In a municipal election, an electioneering communications organization shall file a statement of organization with the officer before whom municipal candidates qualify.
- d. Any electioneering communications organization that would be required to file a statement of organization in two or more locations need only file a statement of organization with the Division of Elections.
  - (2) The statement of organization shall include:
- (a) The name, mailing address, and street address of the committee or electioneering communications organization;
- (b) The names, street addresses, and relationships of affiliated or connected organizations, including any affiliated sponsors;
  - (c) The area, scope, or jurisdiction of the committee or electioneering communications organization;
  - (d) The name, mailing address, street address, and position of the custodian of books and accounts;
- (e) The name, mailing address, street address, and position of other principal officers, including the treasurer and deputy treasurer, if any;

- (f) The name, address, office sought, and party affiliation of:
- 1. Each candidate whom the committee is supporting;
- 2. Any other individual, if any, whom the committee is supporting for nomination for election, or election, to any public office whatever;
  - (g) Any issue or issues the committee is supporting or opposing;
- (h) If the committee is supporting the entire ticket of any party, a statement to that effect and the name of the party;
  - (i) A statement of whether the committee is a continuing one;
  - (j) Plans for the disposition of residual funds which will be made in the event of dissolution;
- (k) A listing of all banks, safe-deposit boxes, or other depositories used for committee or electioneering communications organization funds;
- (l) A statement of the reports required to be filed by the committee or the electioneering communications organization with federal officials, if any, and the names, addresses, and positions of such officials; and
- (m) A statement of whether the electioneering communications organization was formed as a newly created organization during the current calendar quarter or was formed from an organization existing prior to the current calendar quarter. For purposes of this subsection, calendar quarters end the last day of March, June, September, and December.
- (3)(a) A political committee which is organized to support or oppose statewide, legislative, or multicounty candidates or issues to be voted upon on a statewide or multicounty basis shall file a statement of organization with the Division of Elections.
- (b) Except as provided in paragraph (c), a political committee which is organized to support or oppose candidates or issues to be voted on in a countywide election or candidates or issues in any election held on less than a countywide basis shall file a statement of organization with the supervisor of elections of the county in which such election is being held.
- (c) A political committee which is organized to support or oppose only candidates for municipal office or issues to be voted on in a municipal election shall file a statement of organization with the officer before whom municipal candidates qualify.
- (d) Any political committee which would be required under this subsection to file a statement of organization in two or more locations need file only with the Division of Elections.
- (4) Any change in information previously submitted in a statement of organization shall be reported to the agency or officer with whom such committee or electioneering communications organization is required to register within 10 days following the change.
- (5) Any committee which, after having filed one or more statements of organization, disbands or determines it will no longer receive contributions or make expenditures during the calendar year in an aggregate amount exceeding \$500 shall so notify the agency or officer with whom such committee is required to file the statement of organization.
- (6) If the filing officer finds that a political committee has filed its statement of organization consistent with the requirements of subsection (2), it shall notify the committee in writing that it has been registered as a political committee. If the filing officer finds that a political committee's statement of organization does not meet the requirements of subsection (2), it shall notify the committee of such finding and shall state in writing the reasons for rejection of the statement of organization.
- (7) The Division of Elections shall adopt rules to prescribe the manner in which committees and electioneering communications organizations may be dissolved and have their registration canceled. Such rules shall, at a minimum, provide for:
  - (a) Payment of fines prior to registration cancellation or dissolution.
- (b) Notice which shall contain the facts and conduct which warrant the intended action, including but not limited to failure to file reports and limited activity.
  - (c) Adequate opportunity to respond.

(d) Appeal of the decision to the Florida Elections Commission. Such appeals shall be exempt from the confidentiality provisions of s. 106.25.

History.—s. 3, ch. 73-128; s. 3, ch. 74-200; s. 1, ch. 77-174; s. 41, ch. 77-175; s. 18, ch. 79-365; s. 25, ch. 81-304; s. 1, ch. 82-143; s. 36, ch. 84-302; s. 5, ch. 89-256; s. 27, ch. 90-315; s. 3, ch. 2006-300; s. 21, ch. 2010-167; ss. 8, 30, ch. 2011-6; s. 57, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 7, ch. 2013-37; s. 44, ch. 2023-120.

106.05 Deposit of contributions; statement of campaign treasurer.—All funds received by the campaign treasurer of any candidate or political committee shall, prior to the end of the 5th business day following the receipt thereof, Saturdays, Sundays, and legal holidays excluded, be deposited in a campaign depository designated pursuant to s. 106.021, in an account that contains the name of the candidate or committee. Except for contributions to political committees made by payroll deduction, all deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each. If a contribution is deposited in a secondary campaign depository, the depository shall forward the full amount of the deposit, along with a copy of the deposit slip accompanying the deposit, to the primary campaign depository prior to the end of the 1st business day following the deposit.

History. -s. 5, ch. 73-128; s. 1, ch. 76-88; s. 1, ch. 77-174; s. 43, ch. 77-175; s. 7, ch. 89-256; s. 29, ch. 90-315; s. 8, ch. 2013-37.

**106.055 Valuation of in-kind contributions.**—Any person who makes an in-kind contribution shall, at the time of making such contribution, place a value on such contribution, which valuation shall be the fair market value of such contribution. Travel conveyed upon private aircraft shall be valued at the actual cost of per person commercial air travel for the same or a substantially similar route.

History. -s. 44, ch. 77-175; s. 43, ch. 2007-30.

#### 106.06 Treasurer to keep records; inspections.—

- (1) The campaign treasurer of each candidate and the campaign treasurer of each political committee shall keep detailed accounts, current within not more than 2 days after the date of receiving a contribution or making an expenditure, of all contributions received and all expenditures made by or on behalf of the candidate or political committee that are required to be set forth in a statement filed under this chapter. The campaign treasurer shall also keep detailed accounts of all deposits made in any separate interest-bearing account or certificate of deposit and of all withdrawals made therefrom to the primary depository and of all interest earned thereon.
- (2) Accounts, including separate interest-bearing accounts and certificates of deposit, kept by the campaign treasurer of a candidate or political committee may be inspected under reasonable circumstances before, during, or after the election to which the accounts refer by any authorized representative of the Division of Elections or the Florida Elections Commission. The right of inspection may be enforced by appropriate writ issued by any court of competent jurisdiction. The campaign treasurer of a political committee supporting a candidate may be joined with the campaign treasurer of the candidate as respondent in such a proceeding.
- (3) Accounts kept by a campaign treasurer of a candidate shall be preserved by the campaign treasurer for a number of years equal to the term of office of the office to which the candidate seeks election. Accounts kept by a campaign treasurer of a political committee shall be preserved by such treasurer for at least 2 years after the date of the election to which the accounts refer.

History. -s. 6, ch. 73-128; s. 45, ch. 77-175; s. 3, ch. 79-378; s. 8, ch. 89-256; s. 30, ch. 90-315.

#### 106.07 Reports; certification and filing.—

(1) Each campaign treasurer designated by a candidate or political committee pursuant to s. 106.021 shall file regular reports of all contributions received, and all expenditures made, by or on behalf of such candidate or political committee. Except for the third calendar quarter immediately preceding a general election, reports must be filed on the 10th day following the end of each calendar quarter from the time the campaign treasurer is appointed, except that, if the 10th day following the end of a calendar quarter occurs on a Saturday, Sunday, or legal holiday, the report must be filed on the next following day that is not a Saturday, Sunday, or legal holiday. Quarterly reports must include all contributions received and expenditures made during the calendar quarter which have not otherwise been reported pursuant to this section.

- (a) A statewide candidate or a political committee required to file reports with the division must file reports:
- 1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
- 2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.
- (b) Any other candidate or a political committee required to file reports with a filing officer other than the division must file reports on the 60th day immediately preceding the primary election, and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.
- (c) Following the last day of qualifying for office, any unopposed candidate need only file a report within 90 days after the date such candidate became unopposed. Such report shall contain all previously unreported contributions and expenditures as required by this section and shall reflect disposition of funds as required by s. 106.141.
- (d)1. When a special election is called to fill a vacancy in office, all political committees making contributions or expenditures to influence the results of such special election or the preceding special primary election shall file campaign treasurers' reports with the filing officer on the dates set by the Department of State pursuant to s. 100.111.
- 2. When an election is called for an issue to appear on the ballot at a time when no candidates are scheduled to appear on the ballot, all political committees making contributions or expenditures in support of or in opposition to such issue shall file reports on the 18th and 4th days before such election.
- (e) The filing officer shall provide each candidate with a schedule designating the beginning and end of reporting periods as well as the corresponding designated due dates.
- (f) A county, a municipality, or any other local governmental entity is expressly preempted from enacting or adopting a reporting schedule that differs from the requirements established in this subsection.
- (2)(a)1. All reports required of a candidate by this section shall be filed with the officer before whom the candidate is required by law to qualify. All candidates who file with the Department of State shall file their reports pursuant to s. 106.0705. Except as provided in s. 106.0705, reports shall be filed not later than 5 p.m. of the day designated; however, any report postmarked by the United States Postal Service no later than midnight of the day designated is deemed to have been filed in a timely manner. Any report received by the filing officer within 5 days after the designated due date that was delivered by the United States Postal Service is deemed timely filed unless it has a postmark that indicates that the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the United States Postal Service at the time of mailing, or a receipt from an established courier company, which bears a date on or before the date on which the report is due, suffices as proof of mailing in a timely manner. Reports other than daily reports must contain information on all previously unreported contributions received and expenditures made as of the preceding Friday, except that the report filed on the Friday immediately preceding the election must contain information on all previously unreported contributions received and expenditures made as of the day preceding that designated due date; daily reports must contain information on all previously unreported contributions received as of the preceding day. All such reports are open to public inspection.
- 2. This subsection does not prohibit the governing body of a political subdivision, by ordinance or resolution, from imposing upon its own officers and candidates electronic filing requirements not in conflict with s. 106.0705. Expenditure of public funds for such purpose is deemed to be for a valid public purpose.
- (b)1. Any report that is deemed to be incomplete by the officer with whom the candidate qualifies must be accepted on a conditional basis. The campaign treasurer shall be notified by certified mail or by another method using a common carrier that provides a proof of delivery of the notice as to why the report is incomplete and within 7 days after receipt of such notice must file an addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter.

- 2. Notice is deemed complete upon proof of delivery of a written notice to the mailing or street address of the campaign treasurer or registered agent of record with the filing officer.
- (3) Reports required of a political committee shall be filed with the agency or officer before whom such committee registers pursuant to s. 106.03(3) and shall be subject to the same filing conditions as established for candidates' reports. Incomplete reports by political committees shall be treated in the manner provided for incomplete reports by candidates in subsection (2).
- (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 which the reporting committee or candidate made, any transfer of funds, together with the amounts and dates of all transfers.
- 3. Each loan for campaign purposes to or from any person or political committee within the reporting period, together with the full names, addresses, and occupations, and principal places of business, if any, of the lender and endorsers, if any, and the date and amount of such loans.
- 4. A statement of each contribution, rebate, refund, or other receipt not otherwise listed under subparagraphs 1. through 3.
- 5. The total sums of all loans, in-kind contributions, and other receipts by or for such committee or candidate during the reporting period. The reporting forms shall be designed to elicit separate totals for in-kind contributions, loans, and other receipts.
- 6. The full name and address of each person to whom expenditures have been made by or on behalf of the committee or candidate within the reporting period; the amount, date, and purpose of each such expenditure; and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made. However, expenditures made from the petty cash fund provided by s. 106.12 need not be reported individually.
- 7. The full name and address of each person to whom an expenditure for personal services, salary, or reimbursement for authorized expenses as provided in s. 106.021(3) has been made and which is not otherwise reported, including the amount, date, and purpose of such expenditure. However, expenditures made from the petty cash fund provided for in s. 106.12 need not be 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.

- (b) Multiple uniform contributions from the same person, aggregating no more than \$250 per calendar year, collected by an organization that is the affiliated sponsor of a political committee, may be reported by the political committee in an aggregate amount listing the number of contributors together with the amount contributed by each and the total amount contributed during the reporting period. The identity of each person making such uniform contribution must be reported to the filing officer as provided in subparagraph (a)1. by July 1 of each calendar year, or, in a general election year, no later than the 60th day immediately preceding the primary election.
- (c) The filing officer shall make available to any candidate or committee a reporting form which the candidate or committee may use to indicate contributions received by the candidate or committee but returned to the contributor before deposit.
- (5) The candidate and his or her campaign treasurer, in the case of a candidate, or the political committee chair and campaign treasurer of the committee, in the case of a political committee, shall certify as to the correctness of each report; and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer, candidate, or political committee chair who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (6) The records maintained by the campaign depository with respect to any campaign account regulated by this chapter are subject to inspection by an agent of the Division of Elections or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any of such records to the Division of Elections or Florida Elections Commission upon request.
- (7) Notwithstanding any other provisions of this chapter, in any reporting period during which a candidate or political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the next report filed must specify that the report covers the entire period between the last submitted report and the report being filed, and any candidate or political committee not reporting by virtue of this subsection on dates prescribed elsewhere in this chapter shall notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.
- (8)(a) Any candidate or political committee failing to file a report on the designated due date is subject to a fine as provided in paragraph (b) for each late day, and, in the case of a candidate, such fine shall be paid only from personal funds of the candidate. The fine shall be assessed by the filing officer and the moneys collected shall be deposited:
- 1. In the General Revenue Fund, in the case of a candidate for state office or a political committee that registers with the Division of Elections; or
- 2. In the general revenue fund of the political subdivision, in the case of a candidate for an office of a political subdivision or a political committee that registers with an officer of a political subdivision.

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

- (b) Upon determining that a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine is \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each special primary election, special election, primary election, and general election, the fine is \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. For reports required under s. 106.141(8), the fine is \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the candidate or chair or registered agent of the political committee. The filing officer shall determine the amount of the fine due based upon the earliest of the following:
  - 1. When the report is actually received by such officer.

- 2. When the report is postmarked.
- 3. When the certificate of mailing is dated.
- 4. When the receipt from an established courier company is dated.
- 5. When the electronic receipt issued pursuant to s. 106.0705 or other electronic filing system authorized in this section is dated.

Such fine shall be paid to the filing officer within 20 days after receipt of the notice of payment due, unless appeal is made to the Florida Elections Commission pursuant to paragraph (c). Notice is deemed complete upon proof of delivery of written notice to the mailing or street address on record with the filing officer. In the case of a candidate, such fine is not an allowable campaign expenditure and shall be paid only from personal funds of the candidate. An officer or member of a political committee is not personally liable for such fine.

- (c) Any candidate or chair of a political committee may appeal or dispute the fine, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(3) when determining the amount of a fine, if any, to be waived. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the candidate or chair of the political committee shall, within the 20-day period, notify the filing officer in writing of his or her intention to bring the matter before the commission.
- (d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by a candidate or political committee, the failure of a candidate or political committee to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

History.—s. 7, ch. 73-128; ss. 5, 15, 17, ch. 74-200; ss. 1, 2, ch. 75-8; s. 2, ch. 75-139; s. 1, ch. 77-174; s. 46, ch. 77-175; s. 23, ch. 79-164; ss. 7, 8, ch. 79-365; s. 4, ch. 79-378; s. 58, ch. 79-400; s. 52, ch. 81-259; s. 27, ch. 81-304; s. 2, ch. 82-143; s. 11, ch. 83-251; s. 37, ch. 84-302; s. 6, ch. 85-226; s. 1, ch. 86-134; s. 13, ch. 87-224; s. 9, ch. 89-256; s. 31, ch. 90-315; s. 2, ch. 90-338; s. 18, ch. 90-502; s. 7, ch. 91-107; s. 2, ch. 95-140; s. 640, ch. 95-147; s. 15, ch. 95-280; s. 7, ch. 97-13; s. 6, ch. 2001-75; s. 29, ch. 2002-17; s. 2, ch. 2002-197; s. 8, ch. 2003-1; ss. 17, 18, ch. 2004-252; s. 24, ch. 2005-286; ss. 5, 10, ch. 2006-300; s. 29, ch. 2008-95; s. 59, ch. 2011-40; s. 6, ch. 2012-5; s. 9, ch. 2013-37; s. 2, ch. 2020-4; s. 45, ch. 2023-120.

### 106.0701 Solicitation of contributions on behalf of s. 527 or s. 501(c)(4) organizations; reporting requirements; civil penalty; exemption.—

- (1) The Governor, Lieutenant Governor, members of the Cabinet, state legislators, or candidates for such offices who directly or indirectly solicit, cause to be solicited, or accept any contribution on behalf of an organization that is exempt from taxation under s. 527 or s. 501(c)(4) of the Internal Revenue Code, which such individuals, in whole or in part, establish, maintain, or control, shall file a statement with the division within 5 days after commencing such activity on behalf of the organization. The statement shall contain the following information:
  - (a) The name of the person acting on behalf of the organization.
  - (b) The name and type of the organization.
  - (c) A description of the relationship between the person and the organization.
- (2) Failure to timely file the statement shall subject the person to a civil penalty of \$50 per day for each late day, payable from the personal funds of the violator.
- (3) Upon filing a statement with the division, an individual subject to the requirements of subsection (1) shall promptly create a public website that contains a mission statement and the names of persons associated with the organization. The address of the website shall be reported to the division within 5 business days after the website is created.
- (4) All contributions received shall be disclosed on the website within 5 business days after deposit, together with the name, address, and occupation of the donor. All expenditures by the organization shall be individually

disclosed on the website within 5 business days after being made.

(5) The filing requirements of subsection (1) do not apply to an individual acting on behalf of his or her own campaign, a political party, or an affiliated party committee of which the individual is a member.

History.—s. 6, ch. 2006-300; ss. 10, 30, ch. 2011-6; HJR 7105, 2011 Regular Session.

#### 106.0702 Reporting; political party executive committee candidates.—

- (1) An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure shall file a report of all contributions received and all expenditures made. The report shall be filed on the 4th day immediately preceding the primary election.
- (2)(a) The report shall be filed with the supervisor of elections of the appropriate county. Reports shall be filed no later than 5 p.m. of the day designated; however, any report postmarked by the United States Postal Service by the day designated shall be deemed to have been filed in a timely manner. Any report received by the filing officer within 5 days after the designated due date shall be deemed timely filed unless it has a postmark that indicates that the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the United States Postal Service at the time of mailing, or a receipt from an established courier company, which bears a date on or before the date on which the report is due is proof of mailing in a timely manner. The report filed must contain information of all contributions received and expenditures made as of the day preceding the designated due date. All such reports must be open to public inspection.
- (b) A reporting individual may submit the report required under this section through an electronic filing system, if used by the supervisor for other candidates, in order to satisfy the filing requirement. Such reports shall be completed and filed through the electronic filing system not later than midnight on the 4th day immediately preceding the primary election.
- (3)(a) A report that is deemed to be incomplete by the supervisor shall be accepted on a conditional basis. The supervisor shall send a notice to the reporting individual by certified mail or by another method using a common carrier that provides proof of delivery as to why the report is incomplete. Within 7 days after receipt of such notice, the reporting individual must file an addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter.
- (b) Notice is deemed complete upon proof of delivery of a written notice to the mailing or street address that is on record with the supervisor.
  - (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 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.
- (b) The supervisor shall make available to any reporting individual a reporting form that the reporting individual may use to indicate contributions received by the reporting individual but returned to the contributor before deposit.
- (5) The reporting individual shall certify as to the correctness of the report and shall bear the responsibility for the accuracy and veracity of each report. Any reporting individual who willfully certifies the correctness of the report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (6) Notwithstanding any other provisions of this chapter, the filing of the required report is waived if the reporting individual has not received contributions or expended any reportable funds.
- (7)(a) A reporting individual who fails to file a report on the designated due date is subject to a fine, and such fine shall be paid only from personal funds of the reporting individual. The fine shall be \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater. The fine shall be assessed by the supervisor, and the moneys collected shall be deposited into the general revenue fund of the political subdivision.
  - (b) The supervisor shall determine the amount of the fine due based upon the earliest of the following:
  - 1. When the report is actually received by the supervisor;
  - 2. When the report is postmarked;
  - 3. When the certificate of mailing is dated;
  - 4. When the receipt from an established courier company is dated; or
  - 5. When the report is completed and filed through the electronic filing system, if applicable.

Such fine shall be paid to the supervisor within 20 days after receipt of the notice of payment due unless appeal is made to the Florida Elections Commission pursuant to paragraph (c). Notice is deemed complete upon proof of delivery of written notice to the mailing or street address on record with the supervisor. Such fine may not be an allowable campaign expenditure and shall be paid only from personal funds of the reporting individual.

- (c) A reporting individual may appeal or dispute the fine, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date, and may request and is entitled to a hearing before the Florida Elections Commission, which has the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(3) when determining the amount of a fine, if any, to be waived. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the reporting individual must, within 20 days after receipt of the notice, notify the supervisor in writing of his or her intention to bring the matter before the commission.
- (d) The appropriate supervisor shall notify the Florida Elections Commission of the late filing by a reporting individual, the failure of a reporting individual to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late filing violations specifically identified by the supervisor and as set forth in the notification. Any other alleged violations must be separately stated and reported by the division to the commission under s. 106.25(2).

History.-s. 10, ch. 2013-37; s. 46, ch. 2023-120.

## 106.0703 Electioneering communications organizations; reporting requirements; certification and filing; penalties.—

- (1)(a) Each electioneering communications organization shall file regular reports of all contributions received and all expenditures made by or on behalf of the organization. Except for the third calendar quarter immediately preceding a general election, reports must be filed on the 10th day following the end of each calendar quarter from the time the organization is registered. However, if the 10th day following the end of a calendar quarter occurs on a Saturday, Sunday, or legal holiday, the report must be filed on the next following day that is not a Saturday, Sunday, or legal holiday. Quarterly reports must include all contributions received and expenditures made during the calendar quarter that have not otherwise been reported pursuant to this section.
- (b) For an electioneering communications organization required to file reports with the division, reports must be filed:
- 1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
- 2. On the 10th day immediately preceding the general election, and every day thereafter excluding the 4th day immediately preceding the general election, with the last daily report being filed the day before the general election.
- (c) For an electioneering communications organization required to file reports with a filing officer other than the division, reports must be filed on the 60th day immediately preceding the primary election, and biweekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.
- (d) When a special election is called to fill a vacancy in office, all electioneering communications organizations making contributions or expenditures to influence the results of the special election shall file reports with the filing officer on the dates set by the Department of State pursuant to s. 100.111.
- (e) In addition to the reports required by paragraph (a), an electioneering communications organization that is registered with the Department of State and that makes a contribution or expenditure to influence the results of a county or municipal election that is not being held at the same time as a state or federal election must file reports with the county or municipal filing officer on the same dates as county or municipal candidates or committees for that election. The electioneering communications organization must also include the expenditure in the next report filed with the Division of Elections pursuant to this section following the county or municipal election.
- (f) The filing officer shall make available to each electioneering communications organization a schedule designating the beginning and end of reporting periods as well as the corresponding designated due dates.
- (2)(a) Except as provided in s. 106.0705, the reports required of an electioneering communications organization shall be filed with the filing officer not later than 5 p.m. of the day designated. However, any report postmarked by the United States Postal Service no later than midnight of the day designated is deemed to have been filed in a timely manner. Any report received by the filing officer within 5 days after the designated due date that was delivered by the United States Postal Service is deemed timely filed unless it has a postmark that indicates that the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the United States Postal Service at the time of mailing, or a receipt from an established courier company, which bears a date on or before the date on which the report is due, suffices as proof of mailing in a timely manner. Reports other than daily reports must contain information on all previously unreported contributions received and expenditures made as of the preceding Friday, except that the report filed on the Friday immediately preceding the election must contain information on all previously unreported contributions received and expenditures made as of the day preceding the designated due date; daily reports must contain information on all previously unreported contributions received as of the preceding day. All such reports are open to public inspection.
- (b)1. Any report that is deemed to be incomplete by the officer with whom the electioneering communications organization files shall be accepted on a conditional basis. The treasurer of the electioneering communications organization shall be notified, by certified mail or other common carrier that can establish proof of delivery for the notice, as to why the report is incomplete. Within 7 days after receipt of such notice, the treasurer must file an

addendum to the report providing all information necessary to complete the report in compliance with this section. Failure to file a complete report after such notice constitutes a violation of this chapter.

- 2. Notice is deemed sufficient upon proof of delivery of written notice to the mailing or street address of the treasurer or registered agent of the electioneering communication organization on record with the filing officer.
- (3)(a) Except for daily reports, to which only the contribution provisions below apply, 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 electioneering communications organization 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, 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 or to which the reporting electioneering communications organization made any transfer of funds, together with the amounts and dates of all transfers.
- 3. Each loan for electioneering communication purposes to or from any person or political committee within the reporting period, together with the full names, addresses, and occupations and principal places of business, if any, of the lender and endorsers, if any, and the date and amount of such loans.
- 4. A statement of each contribution, rebate, refund, or other receipt not otherwise listed under subparagraphs 1.-3.
- 5. The total sums of all loans, in-kind contributions, and other receipts by or for such electioneering communications organization during the reporting period. The reporting forms shall be designed to 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 electioneering communications organization within the reporting period and the amount, date, and purpose of each expenditure.
- 7. The full name and address of each person to whom an expenditure for personal services, salary, or reimbursement for expenses has been made and that is not otherwise reported, including the amount, date, and purpose of the expenditure.
- 8. The total sum of expenditures made by the electioneering communications organization during the reporting period.
- 9. The amount and nature of debts and obligations owed by or to the electioneering communications organization that relate to the conduct of any electioneering communication.
- 10. Transaction information for each credit card purchase. Receipts for each credit card purchase shall be retained by the electioneering communications organization.
- 11. 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.
- 12. The primary purposes of an expenditure made indirectly through an electioneering communications organization for goods and services, such as communications media placement or procurement services 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.
- (b) The filing officer shall make available to any electioneering communications organization a reporting form which the electioneering communications organization may use to indicate contributions received by the electioneering communications organization but returned to the contributor before deposit.
- (4) The treasurer of the electioneering communications organization shall certify as to the correctness of each report, and each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any treasurer who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (5) The electioneering communications organization depository shall provide statements reflecting deposits and expenditures from the account to the treasurer, who shall retain the records pursuant to s. 106.06. The records

maintained by the depository with respect to the account shall be subject to inspection by an agent of the Division of Elections or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any such records to the Division of Elections or the Florida Elections Commission upon request.

- (6) Notwithstanding any other provisions of this chapter, in any reporting period during which an electioneering communications organization has not received funds, made any contributions, or expended any reportable funds, the treasurer shall file a written report with the filing officer by the prescribed reporting date that no reportable contributions or expenditures were made during the reporting period.
- (7)(a) Any electioneering communications organization failing to file a report on the designated due date shall be subject to a fine as provided in paragraph (b) for each late day. The fine shall be assessed by the filing officer, and the moneys collected shall be deposited:
- 1. In the General Revenue Fund, in the case of an electioneering communications organization that registers with the Division of Elections; or
- 2. In the general revenue fund of the political subdivision, in the case of an electioneering communications organization that registers with an officer of a political subdivision.

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

- (b) Upon determining that a report is late, the filing officer shall immediately notify the electioneering communications organization as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine shall be \$50 per day for the first 3 days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the electioneering communications organization. The filing officer shall determine the amount of the fine due based upon the earliest of the following:
- The fitting officer shall determine the amount of the fine due based upon the eart
  - 2. When the report is postmarked.
  - 3. When the certificate of mailing is dated.

1. When the report is actually received by such officer.

- 4. When the receipt from an established courier company is dated.
- 5. When the electronic receipt issued pursuant to s. 106.0705 or other electronic filing system authorized in this section is dated.

Such fine shall be paid to the filing officer within 20 days after receipt of the notice of payment due, unless appeal is made to the Florida Elections Commission pursuant to paragraph (c). Notice is deemed sufficient upon proof of delivery of written notice to the mailing or street address on record with the filing officer. An officer or member of an electioneering communications organization shall not be personally liable for such fine.

- (c) The treasurer of an electioneering communications organization may appeal or dispute the fine, based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. The Florida Elections Commission must consider the mitigating and aggravating circumstances contained in s. 106.265(3) when determining the amount of a fine, if any, to be waived. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the treasurer of the electioneering communications organization shall, within the 20-day period, notify the filing officer in writing of his or her intention to bring the matter before the commission.
- (d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by an electioneering communications organization, the failure of an electioneering communications organization to file a report after notice, or the failure to pay the fine imposed. The commission shall investigate only those alleged late

filing violations specifically identified by the filing officer and as set forth in the notification. Any other alleged violations must be stated separately and reported by the division to the commission under s. 106.25(2).

(8) Electioneering communications organizations shall not use credit cards.

History.—s. 7, ch. 2006-300; s. 23, ch. 2010-167; ss. 11, 30, ch. 2011-6; s. 60, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 7, ch. 2012-5; s. 11, ch. 2013-37; s. 10, ch. 2014-17; s. 47, ch. 2023-120.

#### 106.0705 Electronic filing of campaign treasurer's reports.—

- (1) As used in this section, "electronic filing system" means an Internet system for recording and reporting campaign finance activity by reporting period.
- (2)(a) Each individual who is required to file reports with the division pursuant to s. 106.07 or s. 106.141 must file such reports by means of the division's electronic filing system.
- (b) Each political committee, electioneering communications organization, affiliated party committee, or state executive committee that is required to file reports with the division under s. 106.07, s. 106.0703, or s. 106.29, as applicable, must file such reports with the division by means of the division's electronic filing system.
- (c) Each person or organization that is required to file reports with the division under s. 106.071 must file such reports by means of the division's electronic filing system.
- (3) Reports filed pursuant to this section shall be completed and filed through the electronic filing system not later than midnight of the day designated. Reports not filed by midnight of the day designated are late filed and are subject to the penalties under s. 106.07(8), s. 106.0703(7), or s. 106.29(3), as applicable.
- (4) Each report filed pursuant to this section is considered to be under oath by the candidate and treasurer, the chair and treasurer, the treasurer under s. 106.0703, or the leader and treasurer under s. 103.092, whichever is applicable, and such persons are subject to the provisions of s. 106.07(5), s. 106.0703(4), or s. 106.29(2), as applicable. Persons given a secure sign-on to the electronic filing system are responsible for protecting such from disclosure and are responsible for all filings using such credentials, unless they have notified the division that their credentials have been compromised.
  - (5) The electronic filing system developed by the division must:
  - (a) Be based on access by means of the Internet.
  - (b) Be accessible by anyone with Internet access using standard web-browsing software.
- (c) Provide for direct entry of campaign finance information as well as upload of such information from campaign finance software certified by the division.
  - (d) Provide a method that prevents unauthorized access to electronic filing system functions.
- (6) The division shall adopt rules to administer this section and provide for the reports required to be filed pursuant to this section. Such rules shall, at a minimum, provide:
  - (a) Alternate filing procedures in case the division's electronic filing system is not operable.
- (b) For the issuance of an electronic receipt to the person submitting the report indicating and verifying that the report has been filed.

History.—s. 19, ch. 2004-252; s. 45, ch. 2005-278; s. 8, ch. 2006-300; s. 24, ch. 2010-167; ss. 12, 30, ch. 2011-6; s. 61, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 12, ch. 2013-37.

#### 106.0706 Electronic filing of campaign finance reports; public records exemption.—

- (1) All user identifications and passwords held by the Department of State pursuant to s. 106.0705 are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (2)(a) Information entered in the electronic filing system for purposes of generating a report pursuant to s. 106.0705 is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (b) Information entered in the electronic filing system is no longer exempt once the report is generated and filed with the Division of Elections.

History. -s. 1, ch. 2004-253; s. 16, ch. 2008-4; s. 1, ch. 2009-149.

#### 106.071 Independent expenditures; electioneering communications; reports; disclaimers.—

- (1) Each person who makes an independent expenditure with respect to any candidate or issue, and each individual who makes an expenditure for an electioneering communication which is not otherwise reported pursuant to this chapter, which expenditure, in the aggregate, is in the amount of \$5,000 or more, shall file periodic reports of such expenditures in the same manner, at the same time, subject to the same penalties, and with the same officer as a political committee supporting or opposing such candidate or issue. The report shall contain the full name and address of the person making the expenditure; the full name and address of each person to whom and for whom each such expenditure has been made; the amount, date, and purpose of each such expenditure; a description of the services or goods obtained by each such expenditure; the issue to which the expenditure relates; and the name and address of, and office sought by, each candidate on whose behalf such expenditure was made.
- (2) Any political advertisement, other than a text message or a telephone call, paid for by an independent expenditure must prominently state "Paid political advertisement paid for by \_(Name and address of person paying for advertisement)\_ independently of any \_(candidate or committee)\_."
- (3) Subsection (2) does not apply to novelty items having a retail value of \$10 or less which support, but do not oppose, a candidate or issue.
- (4) Any person who fails to include the disclaimer prescribed in subsection (2) in any political advertisement that is required to contain such disclaimer commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

History.—s. 47, ch. 77-175; s. 10, ch. 89-256; s. 4, ch. 2004-252; s. 25, ch. 2010-167; ss. 13, 30, ch. 2011-6; HJR 7105, 2011 Regular Session; s. 2, ch. 2021-49.

#### 106.072 Social media deplatforming of political candidates.—

- (1) As used in this section, the term:
- (a) "Candidate" has the same meaning as in s. 106.011(3)(e).
- (b) "Deplatform" has the same meaning as in s. 501.2041.
- (c) "Social media platform" has the same meaning as in s. 501.2041.
- (d) "User" has the same meaning as in s. 501.2041.
- (2) A social media platform may not willfully deplatform a candidate for office who is known by the social media platform to be a candidate, beginning on the date of qualification and ending on the date of the election or the date the candidate ceases to be a candidate. A social media platform must provide each user a method by which the user may be identified as a qualified candidate and which provides sufficient information to allow the social media platform to confirm the user's qualification by reviewing the website of the Division of Elections or the website of the local supervisor of elections.
- (3) Upon a finding of a violation of subsection (2) by the Florida Elections Commission, in addition to the remedies provided in ss. 106.265 and 106.27, the social media platform may be fined \$250,000 per day for a candidate for statewide office and \$25,000 per day for a candidate for other offices.
- (4) A social media platform that willfully provides free advertising for a candidate must inform the candidate of such in-kind contribution. Posts, content, material, and comments by candidates which are shown on the platform in the same or similar way as other users' posts, content, material, and comments are not considered free advertising.
- (5) This section may only be enforced to the extent not inconsistent with federal law and 47 U.S.C. s. 230(e) (3), and notwithstanding any other provision of state law.

  History.—s. 2, ch. 2021-32; s. 2, ch. 2022-267.

# 106.075 Elected officials; report of loans made in year preceding election; limitation on contributions to pay loans.—

(1) A person who is elected to office must report all loans, exceeding \$500 in value, made to him or her and used for campaign purposes, and made in the 12 months preceding his or her election to office, to the filing officer.

The report must be made, in the manner prescribed by the Department of State, within 10 days after being elected to office.

(2) Any person who makes a contribution to an individual to pay all or part of a loan incurred, in the 12 months preceding the election, to be used for the individual's campaign, may not contribute more than the amount which is allowed in s. 106.08(1).

History. -s. 11, ch. 89-256; s. 32, ch. 90-315; s. 12, ch. 91-107; s. 641, ch. 95-147; s. 34, ch. 2013-37.

#### 106.08 Contributions; limitations on.—

- (1)(a) Except for political parties or affiliated party committees, no person or political committee may, in any election, make contributions in excess of the following amounts:
- 1. To a candidate for statewide office or for retention as a justice of the Supreme Court, \$3,000. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single candidate for the purpose of this subparagraph.
- 2. To a political committee that is the sponsor of or is in opposition to a constitutional amendment proposed by initiative, \$3,000. This limitation applies only to persons who are not residents of the state and to political committees that have not registered an office under this chapter using a street address located within the state. However, the limitation on contributions to such political committees no longer applies once the Secretary of State has issued a certificate of ballot position and a designating number for the proposed amendment that the political committee is sponsoring or opposing.
- 3. To a candidate for retention as a judge of a district court of appeal; a candidate for legislative office; a candidate for multicounty office; a candidate for countywide office or in any election conducted on less than a countywide basis; or a candidate for county court judge or circuit judge, \$1,000.
- (b) The contribution limits provided in this subsection do not apply to contributions made by a state or county executive committee of a political party or affiliated party committee regulated by chapter 103 or to amounts contributed by a candidate to his or her own campaign.
- (c) The contribution limits of this subsection apply to each election. For purposes of this subsection, the primary election and general election are separate elections so long as the candidate is not an unopposed candidate as defined in s. 106.011. However, for the purpose of contribution limits with respect to candidates for retention as a justice or judge, there is only one election, which is the general election.
- (2)(a) A candidate may not accept contributions from a county executive committee of a political party whose contributions in the aggregate exceed \$50,000, or from the national or state executive committees of a political party, including any subordinate committee of such political party or affiliated party committees, whose contributions in the aggregate exceed \$50,000.
- (b) A candidate for statewide office may not accept contributions from national, state, or county executive committees of a political party, including any subordinate committee of the political party, or affiliated party committees, which contributions in the aggregate exceed \$250,000. Polling services, research services, costs for campaign staff, professional consulting services, telephone calls, and text messages are not contributions to be counted toward the contribution limits of paragraph (a) or this paragraph. Any item not expressly identified in this paragraph as nonallocable is a contribution in an amount equal to the fair market value of the item and must be counted as allocable toward the contribution limits of paragraph (a) or this paragraph. Nonallocable, in-kind contributions must be reported by the candidate under s. 106.07 and by the political party or affiliated party committee under s. 106.29.
- (3)(a) Any contribution received by a candidate with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than 5 days before the day of that election must be returned by him or her to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.
- (b) Any contribution received by a candidate or by the campaign treasurer or a deputy campaign treasurer of a candidate after the date at which the candidate withdraws his or her candidacy, or after the date the candidate is

defeated, becomes unopposed, or is elected to office must be returned to the person or committee contributing it and may not be used or expended by or on behalf of the candidate.

- (4) Any contribution received by the chair, campaign treasurer, or deputy campaign treasurer of a political committee supporting or opposing a candidate with opposition in an election or supporting or opposing an issue on the ballot in an election on the day of that election or less than 5 days before the day of that election may not be obligated or expended by the committee until after the date of the election.
- (5)(a) A person may not make any contribution through or in the name of another, directly or indirectly, in any election.
- (b) Candidates, political committees, affiliated party committees, and political parties may not solicit contributions from any religious, charitable, civic, or other causes or organizations established primarily for the public good.
- (c) Candidates, political committees, affiliated party committees, and political parties may not make contributions, in exchange for political support, to any religious, charitable, civic, or other cause or organization established primarily for the public good. It is not a violation of this paragraph for:
- 1. A candidate, political committee, affiliated party committee, or political party executive committee to make gifts of money in lieu of flowers in memory of a deceased person;
- 2. A candidate to continue membership in, or make regular donations from personal or business funds to, religious, political party, affiliated party committee, civic, or charitable groups of which the candidate is a member or to which the candidate has been a regular donor for more than 6 months; or
- 3. A candidate to purchase, with campaign funds, tickets, admission to events, or advertisements from religious, civic, political party, affiliated party committee, or charitable groups.
- (6)(a) A political party or affiliated party committee may not accept any contribution that has been specifically designated for the partial or exclusive use of a particular candidate. Any contribution so designated must be returned to the contributor and may not be used or expended by or on behalf of the candidate. Funds contributed to an affiliated party committee may not be designated for the partial or exclusive use of a leader as defined in s. 103.092.
- (b)1. A political party or affiliated party committee may not accept any in-kind contribution that fails to provide a direct benefit to the political party or affiliated party committee. A "direct benefit" includes, but is not limited to, fundraising or furthering the objectives of the political party or affiliated party committee.
- 2.a. An in-kind contribution to a state political party may be accepted only by the chairperson of the state political party or by the chairperson's designee or designees whose names are on file with the division in a form acceptable to the division before the date of the written notice required in sub-subparagraph b. An in-kind contribution to a county political party may be accepted only by the chairperson of the county political party or by the county chairperson's designee or designees whose names are on file with the supervisor of elections of the respective county before the date of the written notice required in sub-subparagraph b. An in-kind contribution to an affiliated party committee may be accepted only by the leader of the affiliated party committee as defined in s. 103.092 or by the leader's designee or designees whose names are on file with the division in a form acceptable to the division before the date of the written notice required in sub-subparagraph b.
- b. A person making an in-kind contribution to a state or county political party or affiliated party committee must provide prior written notice of the contribution to a person described in sub-subparagraph a. The prior written notice must be signed and dated and may be provided by an electronic or facsimile message. However, prior written notice is not required for an in-kind contribution that consists of food and beverage in an aggregate amount not exceeding \$1,500 which is consumed at a single sitting or event if such in-kind contribution is accepted in advance by a person specified in sub-subparagraph a.
- c. A person described in sub-subparagraph a. may accept an in-kind contribution requiring prior written notice only in a writing that is dated before the in-kind contribution is made. Failure to obtain the required written acceptance of an in-kind contribution to a state or county political party or affiliated party committee constitutes a refusal of the contribution.

- d. A copy of each prior written acceptance required under sub-subparagraph c. must be filed at the time the regular reports of contributions and expenditures required under s. 106.29 are filed by the state executive committee, county executive committee, and affiliated party committee. A state executive committee and an affiliated party committee must file with the division. A county executive committee must file with the county's supervisor of elections.
- e. An in-kind contribution may not be given to a state or county political party or affiliated party committee unless the in-kind contribution is made as provided in this subparagraph.
- (7)(a) Any person who knowingly and willfully makes or accepts no more than one contribution in violation of subsection (1) or subsection (5), or any person who knowingly and willfully fails or refuses to return any contribution as required in subsection (3), commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. If any corporation, partnership, or other business entity or any political party, affiliated party committee, political committee, or electioneering communications organization is convicted of knowingly and willfully violating any provision punishable under this paragraph, it shall be fined not less than \$1,000 and not more than \$10,000. If it is a domestic entity, it may be ordered dissolved by a court of competent jurisdiction; if it is a foreign or nonresident business entity, its right to do business in this state may be forfeited. Any officer, partner, agent, attorney, or other representative of a corporation, partnership, or other business entity, or of a political party, affiliated party committee, political committee, electioneering communications organization, or organization exempt from taxation under s. 527 or s. 501(c)(4) of the Internal Revenue Code, who aids, abets, advises, or participates in a violation of any provision punishable under this paragraph commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any person who knowingly and willfully makes or accepts two or more contributions in violation of subsection (1) or subsection (5) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If any corporation, partnership, or other business entity or any political party, affiliated party committee, political committee, or electioneering communications organization is convicted of knowingly and willfully violating any provision punishable under this paragraph, it shall be fined not less than \$10,000 and not more than \$50,000. If it is a domestic entity, it may be ordered dissolved by a court of competent jurisdiction; if it is a foreign or nonresident business entity, its right to do business in this state may be forfeited. Any officer, partner, agent, attorney, or other representative of a corporation, partnership, or other business entity, or of a political committee, political party, affiliated party committee, or electioneering communications organization, or organization exempt from taxation under s. 527 or s. 501(c)(4) of the Internal Revenue Code, who aids, abets, advises, or participates in a violation of any provision punishable under this paragraph commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (8) Except when otherwise provided in subsection (7), any person who knowingly and willfully violates any provision of this section shall, in addition to any other penalty prescribed by this chapter, pay to the state a sum equal to twice the amount contributed in violation of this chapter. Each campaign treasurer shall pay all amounts contributed in violation of this section to the state for deposit in the General Revenue Fund.
- (9) This section does not apply to the transfer of funds between a primary campaign depository and a savings account or certificate of deposit or to any interest earned on such account or certificate.
- (10) Contributions to a political committee may be received by an affiliated organization and transferred to the bank account of the political committee via check written from the affiliated organization if such contributions are specifically identified as intended to be contributed to the political committee. All contributions received in this manner shall be reported pursuant to s. 106.07 by the political committee as having been made by the original contributor.
- (11)(a) A county, a municipality, or any other local governmental entity is expressly preempted from enacting or adopting:
  - Contribution limits that differ from the limitations established in subsection (1);
- 2. Any limitation or restriction involving contributions to a political committee or an electioneering communications organization; or

- 3. Any limitation or restriction on expenditures for an electioneering communication or an independent expenditure.
- (b) Any existing or future limitation or restriction enacted or adopted by a county, a municipality, or any other local governmental entity which is in conflict with this subsection is void.
  - (12)(a)1. For purposes of this subsection, the term "foreign national" means:
  - a. A foreign government;
  - b. A foreign political party;
- c. A foreign corporation, partnership, association, organization, or other combination of persons organized under the laws of or having its principal place of business in a foreign country;
  - d. A person with foreign citizenship; or
- e. A person who is not a citizen or national of the United States and is not lawfully admitted to the United States for permanent residence.
  - 2. The term does not include:
  - a. A person who is a dual citizen or dual national of the United States and a foreign country.
- b. A domestic subsidiary of a foreign corporation, partnership, association, organization, or other combination of persons organized under the laws of or having its principal place of business in a foreign country if:
- (I) The donations and disbursements used toward a contribution or an expenditure are derived entirely from funds generated by the subsidiary's operations in the United States; and
- (II) All decisions concerning donations and disbursements used toward a contribution or an expenditure are made by individuals who either hold United States citizenship or are permanent residents of the United States. For purposes of this sub-sub-subparagraph, decisions concerning donations and disbursements do not include decisions regarding the subsidiary's overall budget for contributions or expenditures in connection with an election.
- (b) A foreign national may not make or offer to make, directly or indirectly, a contribution or expenditure in connection with any election held in the state.

**History.**—s. 8, ch. 73-128; s. 6, ch. 74-200; s. 1, ch. 77-174; s. 48, ch. 77-175; s. 1, ch. 78-403; s. 9, ch. 79-365; s. 5, ch. 79-378; s. 7, ch. 85-226; s. 4, ch. 86-134; s. 12, ch. 89-256; ss. 33, 46, ch. 90-315; s. 9, ch. 90-338; s. 11, ch. 91-107; s. 642, ch. 95-147; s. 3, ch. 97-13; s. 8, ch. 99-355; s. 27, ch. 2002-17; s. 3, ch. 2002-197; s. 1, ch. 2002-281; s. 68, ch. 2005-277; s. 46, ch. 2005-278; s. 25, ch. 2005-286; s. 1, ch. 2005-360; s. 9, ch. 2006-300; s. 44, ch. 2007-30; s. 26, ch. 2010-167; ss. 14, 30, ch. 2011-6; s. 62, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 8, ch. 2012-5; s. 13, ch. 2013-37; s. 1, ch. 2021-16; s. 1, ch. 2022-56; s. 27, ch. 2023-8; s. 48, ch. 2023-120.

## 106.087 Independent expenditures; contribution limits; restrictions on political parties and political committees.—

(1)(a) As a condition of receiving a rebate of filing fees and party assessment funds pursuant to s. 99.061(2), s. 99.092(1), s. 99.103, or s. 103.121(1)(b), the chair or treasurer of a state or county executive committee shall take and subscribe to an oath or affirmation in writing. During the qualifying period for state candidates and prior to distribution of such funds, a printed copy of the oath or affirmation shall be filed with the Secretary of State and shall be substantially in the following form:

#### State of Florida

#### County of

Before me, an officer authorized to administer oaths, personally appeared \_\_(name)\_, to me well known, who, being sworn, says that he or she is the \_(title)\_ of the \_\_(name of party)\_ \_\_(state or specified county)\_ executive committee; that the executive committee has not made, either directly or indirectly, an independent expenditure in support of or opposition to a candidate or elected public official in the prior 6 months; that the executive committee will not make, either directly or indirectly, an independent expenditure in support of or opposition to a candidate or elected public official, through and including the upcoming general election; and that the executive committee will not violate the contribution limits applicable to candidates under s. 106.08(2), Florida Statutes.

(Signature of committee officer)
(Address)

- (b) Any executive committee found to have violated the provisions of the oath or affirmation in this section prior to receiving funds shall be ineligible to receive the rebate for that general election year.
- (c) Any executive committee found to have violated the provisions of the oath or affirmation in this section after receiving funds shall be ineligible to receive the rebate from candidates qualifying for the following general election cycle.
- (d) Any funds not distributed to the state or county executive committee pursuant to this section shall be deposited into the General Revenue Fund of the state.
- (2)(a) Any political committee that accepts the use of public funds, equipment, personnel, or other resources to collect dues from its members agrees not to make independent expenditures in support of or opposition to a candidate or elected public official. However, expenditures may be made for the sole purpose of jointly endorsing three or more candidates.
- (b) Any political committee that violates this subsection is liable for a civil fine of up to \$5,000 to be determined by the Florida Elections Commission or the entire amount of the expenditures, whichever is greater. History.—s. 5, ch. 97-13; s. 14, ch. 99-6; s. 19, ch. 2013-37.

#### 106.088 Independent expenditures; contribution limits; restrictions on affiliated party committees.—

(1) As a condition of receiving a rebate of party assessments under s. 103.121(1)(b), the leader or treasurer of an affiliated party committee as defined in s. 103.092 shall take and subscribe to an oath or affirmation in writing. During the qualifying period for state candidates and prior to distribution of such funds, a printed copy of the oath or affirmation shall be filed with the Secretary of State and shall be substantially in the following form:

#### State of Florida

County of

Before me, an officer authorized to administer oaths, personally appeared \_\_(name)\_, to me well known, who, being sworn, says that he or she is the \_\_(title)\_ of the \_\_(name of party)\_ \_\_(name of chamber)\_ affiliated party committee; that the affiliated party committee has not made, either directly or indirectly, an independent expenditure in support of or opposition to a candidate or elected public official in the prior 6 months; that the affiliated party committee will not make, either directly or indirectly, an independent expenditure in support of or opposition to a candidate or elected public official, through and including the upcoming general election; and that the affiliated party committee will not violate the contribution limits applicable to candidates under s. 106.08(2), Florida Statutes.

(Signature of committee officer)

(Address)

Sworn to and subscribed before me this day of , \_(year)\_, at County, Florida.

(Signature and title of officer administering oath)

- (2)(a) Any affiliated party committee found to have violated the provisions of the oath or affirmation prior to receiving funds shall be ineligible to receive the rebate for that general election year.
- (b) Any affiliated party committee found to have violated the provisions of the oath or affirmation after receiving funds shall be ineligible to receive the rebate from candidates qualifying for the following general election cycle.
- (3) Any funds not distributed to the affiliated party committee pursuant to this section shall be deposited into the General Revenue Fund of the state.

History. - ss. 15, 30, ch. 2011-6; HJR 7105, 2011 Regular Session.

#### 106.09 Cash contributions and contribution by cashier's checks.—

- (1)(a) A person may not make an aggregate cash contribution or contribution by means of a cashier's check to the same candidate or committee in excess of \$50 per election.
- (b) A person may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election.

- (2)(a) Any person who makes or accepts a contribution in violation of subsection (1) commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any person who knowingly and willfully makes or accepts a contribution in excess of \$5,000 in violation of subsection (1) commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084. History.—s. 9, ch. 73-128; s. 48, ch. 77-175; s. 2, ch. 2002-281; s. 45, ch. 2007-30; s. 63, ch. 2011-40.
- **106.11** Expenses of and expenditures by candidates and political committees.—Each candidate and each political committee which designates a primary campaign depository pursuant to s. 106.021(1) shall make expenditures from funds on deposit in such primary campaign depository only in the following manner, with the exception of expenditures made from petty cash funds provided by s. 106.12:
- (1)(a) The campaign treasurer or deputy campaign treasurer of a candidate or political committee shall make expenditures from funds on deposit in the primary campaign depository only by means of a bank check drawn upon the campaign account of the candidate or political committee. The campaign account shall be separate from any personal or other account and shall be used only for the purpose of depositing contributions and making expenditures for the candidate or political committee.
  - (b) The checks for such account shall contain, as a minimum, the following information:
  - 1. The name of the campaign account of the candidate or political committee.
  - 2. The account number and the name of the bank.
  - 3. The exact amount of the expenditure.
  - 4. The signature of the campaign treasurer or deputy treasurer.
  - 5. The exact purpose for which the expenditure is authorized.
  - 6. The name of the payee.
  - (2)(a) For purposes of this section, debit cards are considered bank checks, if:
- 1. Debit cards are obtained from the same bank that has been designated as the candidate's or political committee's primary campaign depository.
- 2. Debit cards are issued in the name of the treasurer, deputy treasurer, or authorized user and contain the name of the campaign account of the candidate or political committee.
  - 3. No more than three debit cards are requested and issued.
- 4. The person using the debit card does not receive cash as part of, or independent of, any transaction for goods or services.
  - 5. All receipts for debit card transactions contain:
  - a. The last four digits of the debit card number.
  - b. The exact amount of the expenditure.
  - c. The name of the payee.
  - d. The signature of the campaign treasurer, deputy treasurer, or authorized user.
  - e. The exact purpose for which the expenditure is authorized.

Any information required by this subparagraph but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.

- (b) Debit cards are not subject to the requirements of paragraph (1)(b).
- (3) The campaign treasurer, deputy treasurer, or authorized user who signs the check shall be responsible for the completeness and accuracy of the information on such check and for insuring that such expenditure is an authorized expenditure.
- (4) No candidate, campaign manager, treasurer, deputy treasurer, or political committee or any officer or agent thereof, or any person acting on behalf of any of the foregoing, shall authorize any expenses, nor shall any campaign treasurer or deputy treasurer sign a check drawn on the primary campaign account for any purpose, unless there are sufficient funds on deposit in the primary depository account of the candidate or political committee to pay the full amount of the authorized expense, to honor all other checks drawn on such account, which checks are outstanding, and to meet all expenses previously authorized but not yet paid. However, an

expense may be incurred for the purchase of goods or services if there are sufficient funds on deposit in the primary depository account to pay the full amount of the incurred expense, to honor all checks drawn on such account, which checks are outstanding, and to meet all other expenses previously authorized but not yet paid, provided that payment for such goods or services is made upon final delivery and acceptance of the goods or services; and an expenditure from petty cash pursuant to the provisions of s. 106.12 may be authorized, if there is a sufficient amount of money in the petty cash fund to pay for such expenditure. Payment for credit card purchases shall be made pursuant to s. 106.125. Any expense incurred or authorized in excess of such funds on deposit shall, in addition to other penalties provided by law, constitute a violation of this chapter. As used in this subsection, the term "sufficient funds on deposit in the primary depository account of the candidate or political committee" means that the funds at issue have been delivered for deposit to the financial institution at which such account is maintained. The term shall not be construed to mean that such funds are available for withdrawal in accordance with the deposit rules or the funds availability policies of such financial institution.

- (5) A candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office may expend funds from the campaign account to:
- (a) Purchase "thank you" advertising for up to 75 days after he or she withdraws, becomes unopposed, or is eliminated or elected.
- (b) Pay for items which were obligated before he or she withdrew, became unopposed, or was eliminated or elected.
  - (c) Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
  - (d) Dispose of surplus funds as provided in s. 106.141.
- (6) A candidate who makes a loan to his or her campaign and reports the loan as required by s. 106.07 may be reimbursed for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

**History.**—s. 11, ch. 73-128; s. 8, ch. 74-200; s. 48, ch. 77-175; s. 2, ch. 78-403; s. 10, ch. 79-365; s. 8, ch. 85-226; s. 13, ch. 89-256; s. 14, ch. 91-107; s. 643, ch. 95-147; s. 25, ch. 2002-17; s. 4, ch. 2002-197; s. 64, ch. 2011-40; s. 14, ch. 2013-37.

#### 106.113 Expenditures by local governments.—

- (1) As used in this section, the term:
- (a) "Local government" means:
- 1. A county, municipality, school district, or other political subdivision in this state; and
- 2. Any department, agency, board, bureau, district, commission, authority, or similar body of a county, municipality, school district, or other political subdivision of this state.
  - (b) "Public funds" means all moneys under the jurisdiction or control of the local government.
- (2) A local government or a person acting on behalf of local government may not expend or authorize the expenditure of, and a person or group may not accept, public funds for a political advertisement or any other communication sent to electors concerning an issue, referendum, or amendment, including any state question, that is subject to a vote of the electors. This subsection applies to a communication initiated by a local government or a person acting on behalf of a local government, irrespective of whether the communication is limited to factual information or advocates for the passage or defeat of an issue, referendum, or amendment. This subsection does not preclude a local government or a person acting on behalf of a local government from reporting on official actions of the local government's governing body in an accurate, fair, and impartial manner; posting factual information on a government website or in printed materials; hosting and providing information at a public forum; providing factual information in response to an inquiry; or providing information as otherwise authorized or required by law.
- (3) With the exception of the prohibitions specified in subsection (2), this section does not preclude an elected official of the local government from expressing an opinion on any issue at any time.

History. -s. 1, ch. 2009-125; s. 2, ch. 2022-56.

#### 106.12 Petty cash funds allowed.—

- (1) Each campaign treasurer designated pursuant to s. 106.021(1) for a candidate or political committee is authorized to withdraw from the primary campaign account, until the close of the last day for qualifying for office, the amount of \$500 per calendar quarter reporting period for the purpose of providing a petty cash fund for the candidate or political committee.
- (2) Following the close of the last day for qualifying and until the last election in a given election period in which the political committee participates, the campaign treasurer of each political committee is authorized to withdraw the following amount each week from the primary depository campaign account for the purpose of providing a petty cash fund for the political committee, and, following the close of the last day for qualifying and until the election at which such candidate is eliminated or elected to office, or the time at which the candidate becomes unopposed, the campaign treasurer of each candidate is authorized to withdraw the following amount each week from the primary depository campaign account for the purpose of providing a petty cash fund for the candidate:
  - (a) For all candidates for nomination or election on a statewide basis, \$500 per week.
  - (b) For all other candidates and all political committees, \$100 per week.
- (3) The petty cash fund so provided may be spent only in amounts less than \$100 and only for office supplies, transportation expenses, and other necessities. Petty cash may not be used for the purchase of time, space, or services from communications media as defined in s. 106.011.

History. -s. 12, ch. 73-128; s. 48, ch. 77-175; s. 9, ch. 85-226; s. 5, ch. 2002-197; s. 20, ch. 2013-37.

- 106.125 Credit cards; conditions on use.—Any candidate for statewide office or any political committee created to support or oppose any candidate for statewide office or to support or oppose any statewide issue may obtain, and use in making travel-related campaign expenditures, credit cards. The obtention and use of credit cards by any such candidate or political committee shall be subject to the following conditions:
- (1) Credit cards may be obtained only from the same bank which has been designated as the candidate's or political committee's primary campaign depository.
- (2) Credit cards shall be in the name of the candidate or political committee and shall reflect that the account is a campaign account.
- (3) Before a credit card may be used, a copy of the agreement or contract between the candidate and the bank, or the political committee and the bank, and a list of all persons who have been authorized to use the card shall be filed with the Secretary of State.
- (4) All credit cards issued to candidates or political committees shall expire no later than midnight of the last day of the month of the general election.
  - (5) Each statement rendered by the issuer of a credit card shall be paid upon receipt.
- (6) Campaign travel-related expenditures shall include transportation, lodging, meals, and other expenses incurred in connection with traveling for campaign purposes.

This section shall not be deemed to preclude the use of advance payments by a check drawn on the primary depository account for travel-related expenses. The treasurer shall require an accounting of actual expenses and reconcile any overpayment or underpayment to the original payee.

History. -s. 11, ch. 79-365; s. 2, ch. 86-134.

#### 106.14 Utilities; deposits; prior authorization.—

- (1) Utility companies providing utilities services to a candidate or political committee shall charge a deposit sufficient to meet all anticipated charges during a billing period.
- (2) Authorization and payment for utilities used during the billing period must be made by the candidate or political committee when the bill is received from a utility company.

History. -s. 14, ch. 73-128; s. 48, ch. 77-175; s. 5, ch. 78-403; s. 59, ch. 79-400; s. 2, ch. 85-63; s. 14, ch. 89-256.

106.1405 Use of campaign funds.—A candidate or the spouse of a candidate may not use funds on deposit in a campaign account of such candidate to defray normal living expenses for the candidate or the candidate's family, other than expenses actually incurred for transportation, meals, and lodging by the candidate or a family member during travel in the course of the campaign.

History. -s. 49, ch. 77-175; s. 53, ch. 81-259; s. 644, ch. 95-147; s. 10, ch. 97-13.

## 106.141 Disposition of surplus funds by candidates.—

- (1) Except as provided in subsection (6), each candidate who withdraws his or her candidacy, becomes an unopposed candidate, or is eliminated as a candidate or elected to office shall, within 90 days, dispose of the funds on deposit in his or her campaign account and file a report reflecting the disposition of all remaining funds. Such candidate may not accept any contributions, nor may any person accept contributions on behalf of such candidate, after the candidate withdraws his or her candidacy, becomes unopposed, or is eliminated or elected. However, if a candidate receives a refund check after all surplus funds have been disposed of, the check may be endorsed by the candidate and the refund disposed of under this section. An amended report must be filed showing the refund and subsequent disposition.
- (2) Any candidate required to dispose of funds pursuant to this section may, before such disposition, be reimbursed by the campaign, in full or in part, for any reported contributions by the candidate to the campaign.
- (3) The campaign treasurer of a candidate who withdraws his or her candidacy, becomes unopposed, or is eliminated as a candidate or elected to office and who has funds on deposit in a separate interest-bearing account or certificate of deposit shall, within 7 days after the date of becoming unopposed or the date of such withdrawal, elimination, or election, transfer such funds and the accumulated interest earned thereon to the campaign account of the candidate for disposal under this section. However, if the funds are in an account in which penalties will apply for withdrawal within the 7-day period, the campaign treasurer shall transfer such funds and the accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws his or her candidacy, or is eliminated or elected, whichever comes first.
- $\frac{1}{4}$ (4)(a) Except as provided in paragraph (b), any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:
  - 1. Return pro rata to each contributor the funds that have not been spent or obligated.
- 2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code, except that the candidate may not be employed by the charitable organization to which he or she donates the funds.
- 3. Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
  - 4. Give the funds that have not been spent or obligated:
- a. To the state, to be deposited in either the  $\stackrel{\angle}{=}$  Election Campaign Financing Trust Fund or the General Revenue Fund, as designated by the candidate; or
  - b. To a political subdivision, to be deposited in the general fund thereof.
- (b) Any candidate required to dispose of funds pursuant to this section who has received contributions pursuant to the Florida Election Campaign Financing Act shall, after all monetary commitments pursuant to s. 106.11(5)(b) and (c) have been met, return all surplus campaign funds to the General Revenue Fund.
- (5) A candidate elected to office or a candidate who will be elected to office by virtue of his or her being unopposed may, in addition to the disposition methods provided in subsection (4), transfer from the campaign account to an office account any amount of the funds on deposit in such campaign account up to:
- (a) Fifty thousand dollars, for a candidate for statewide office. The Governor and Lieutenant Governor shall be considered separate candidates for the purpose of this section.
  - (b) Ten thousand dollars, for a candidate for multicounty office.

- (c) Ten thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for legislative office.
- (d) Five thousand dollars multiplied by the number of years in the term of office for which elected, for a candidate for county office or for a candidate in any election conducted on less than a countywide basis.
  - (e) Six thousand dollars, for a candidate for retention as a justice of the Supreme Court.
  - (f) Three thousand dollars, for a candidate for retention as a judge of a district court of appeal.
  - (g) Three thousand dollars, for a candidate for county court judge or circuit judge.

The office account established pursuant to this subsection shall be separate from any personal or other account. Any funds so transferred by a candidate shall be used only for legitimate expenses in connection with the candidate's public office. Such expenses may include travel expenses incurred by the officer or a staff member; personal taxes payable on office account funds by the candidate or elected public official; professional services provided by a certified public accountant or attorney for preparation of the elected public official's financial disclosure filing pursuant to s. 112.3144 or s. 112.3145; costs to prepare, print, produce, and mail holiday cards or newsletters about the elected public official's public business to constituents if such correspondence does not constitute a political advertisement, independent expenditure, or electioneering communication as provided in s. 106.011; fees or dues to religious, civic, or charitable organizations of which the elected public official is a member; items of modest value such as flowers, greeting cards, or personal notes given as a substitute for, or in association with, an elected public official's personal attendance at a constituent's special event or family occasion, such as the birth of a child, graduation, wedding, or funeral; personal expenses incurred by the elected public official in connection with attending a constituent meeting or event where public policy is discussed, if such meetings or events are limited to no more than once a week; or expenses incurred in the operation of the elected public official's office, including the employment of additional staff. The funds may be deposited in a savings account; however, all deposits, withdrawals, and interest earned thereon shall be reported at the appropriate reporting period. If a candidate is reelected to office or elected to another office and has funds remaining in his or her office account, he or she may transfer surplus campaign funds to the office account. At no time may the funds in the office account exceed the limitation imposed by this subsection. Upon leaving public office, any person who has funds in an office account pursuant to this subsection remaining on deposit shall use such funds to pay for professional services provided by a certified public accountant or attorney for preparation of the elected public official's final financial disclosure filing pursuant to s. 112.3144 or s. 112.3145, or give such funds to a charitable organization that meets the requirements of s. 501(c)(3) of the Internal Revenue Code or, in the case of a state officer, to the state to be deposited in the General Revenue Fund or, in the case of an officer of a political subdivision, to the political subdivision to be deposited in the general fund thereof.

- (6)(a) For purposes of this subsection, the term "same office" with respect to legislative office means an office in the same legislative body, irrespective of district number or designation or geographic boundary.
- (b) A candidate elected to state office or a candidate who will be elected to state office by virtue of his or her being unopposed after candidate qualifying ends, may retain up to \$20,000 in his or her campaign account, or in an interest-bearing account or certificate of deposit, for use in his or her next campaign for the same office, in addition to the disposition methods provided in subsections (4) and (5). All requirements applicable to candidate campaign accounts under this chapter, including disclosure requirements applicable to candidate campaign accounts, limitations on expenditures, and limitations on contributions, apply to any retained funds.
- (c) If a candidate who has retained funds under this subsection does not qualify as a candidate for reelection to the same office, all retained funds shall be disposed of as otherwise required by this section or s. 106.11(5) within 90 days after the last day of candidate qualifying for that office. Requirements in this section applicable to the disposal of surplus funds, including reporting requirements, are applicable to the disposal of retained funds.
- (7) Before disposing of funds pursuant to subsection (4), transferring funds into an office account pursuant to subsection (5), or retaining funds for reelection pursuant to subsection (6), any candidate who filed an oath stating that he or she was unable to pay the fee for verification of petition signatures without imposing an undue burden on his or her personal resources or on resources otherwise available to him or her shall reimburse the state or local

governmental entity, whichever is applicable, for such waived fee. If there are insufficient funds in the account to pay the full amount of the fee, the remaining funds shall be disbursed in the above manner until no funds remain. All funds disbursed pursuant to this subsection shall be remitted to the qualifying officer. Any reimbursement for petition verification costs which are reimbursable by the state shall be forwarded by the qualifying officer to the state for deposit in the General Revenue Fund.

- (8)(a) Any candidate required to dispose of campaign funds pursuant to this section shall do so within the time required by this section and, on or before the date by which such disposition is to have been made, shall file with the officer with whom reports are required to be filed pursuant to s. 106.07 a form prescribed by the Division of Elections listing:
- 1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
- 2. The name and address of each person to whom an expenditure was made, together with the amount thereof and purpose therefor;
- 3. The amount of such funds transferred to an office account by the candidate, together with the name and address of the bank, savings and loan association, or credit union in which the office account is located; and
- 4. The amount of such funds retained pursuant to subsection (6), together with the name and address of the bank, savings and loan association, or credit union in which the retained funds are located.

Such report shall be signed by the candidate and the campaign treasurer and certified as true and correct pursuant to s. 106.07.

- (b) The filing officer shall notify each candidate at least 14 days before the date the report is due.
- (c) Any candidate failing to file a report on the designated due date shall be subject to a fine as provided in s. 106.07 for submitting late termination reports.
- (9) Any candidate elected to office who transfers surplus campaign funds into an office account pursuant to subsection (5) shall file a report on the 10th day following the end of each calendar quarter until the account is closed. Such reports shall contain the name and address of each person to whom any disbursement of funds was made, together with the amount thereof and the purpose therefor, and the name and address of any person from whom the elected candidate received any refund or reimbursement and the amount thereof. Such reports shall be on forms prescribed by the Division of Elections, signed by the elected candidate, certified as true and correct, and filed with the officer with whom campaign reports were filed pursuant to s. 106.07(2).
- (10) Any candidate, or any person on behalf of a candidate, who accepts contributions after such candidate has withdrawn his or her candidacy, after the candidate has become an unopposed candidate, or after the candidate has been eliminated as a candidate or elected to office commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (11) Any candidate who is required by the provisions of this section to dispose of funds in his or her campaign account and who fails to dispose of the funds in the manner provided in this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

**History.**—s. 50, ch. 77-175; s. 6, ch. 79-378; s. 60, ch. 79-400; s. 2, ch. 80-292; s. 54, ch. 81-259; s. 28, ch. 81-304; s. 1, ch. 82-404; s. 38, ch. 84-302; s. 10, ch. 85-226; s. 2, ch. 86-7; s. 2, ch. 86-276; s. 11, ch. 87-363; s. 15, ch. 89-256; s. 34, ch. 90-315; s. 15, ch. 91-107; s. 645, ch. 95-147; ss. 15, 16, 53, ch. 97-13; s. 6, ch. 2002-197; s. 20, ch. 2004-252; s. 70, ch. 2005-277; ss. 16, 30, ch. 2011-6; s. 65, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 15, ch. 2013-37; s. 2, ch. 2021-16; ss. 3, 6, ch. 2024-116.

Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." Pursuant to s. 5(e), Art. XI of the State Constitution, if such an amendment is approved, effective the first Tuesday after the first Monday in January following the election, subsection (4), as amended by s. 3, ch. 2024-116, will read:

- (4) Any candidate required to dispose of funds pursuant to this section shall, at the option of the candidate, dispose of such funds by any of the following means, or any combination thereof:
  - (a) Return pro rata to each contributor the funds that have not been spent or obligated.
- (b) Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of s. 501(c)(3) of the Internal Revenue Code, except that the candidate may not be employed by the charitable organization to which he or

she donates the funds.

- (c) Give not more than \$25,000 of the funds that have not been spent or obligated to the affiliated party committee or political party of which such candidate is a member.
  - (d) Give the funds that have not been spent or obligated:
  - 1. To the state, to be deposited in the General Revenue Fund; or
- 2. In the case of a candidate for an office of a political subdivision, to such political subdivision, to be deposited in the general fund thereof.

Note.—The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

## 106.143 Political advertisements circulated prior to election; requirements.—

- (1)(a) Any political advertisement that is paid for by a candidate, except a write-in candidate, and that is published, displayed, or circulated before, or on the day of, any election must prominently state:
  - 1. "Political advertisement paid for and approved by \_(name of candidate)\_, \_(party affiliation)\_, for \_(office sought)\_"; or
  - 2. "Paid by \_(name of candidate) , \_(party affiliation) , for \_(office sought) ."
- (b) Any political advertisement that is paid for by a write-in candidate and that is published, displayed, or circulated before, or on the day of, any election must prominently state:
- 1. "Political advertisement paid for and approved by \_(name of candidate) , write-in candidate, for \_(office sought) "; or
  - 2. "Paid by \_(name of candidate)\_, write-in candidate, for \_(office sought)\_."
- (c) Any other political advertisement published, displayed, or circulated before, or on the day of, any election must prominently:
  - 1. Be marked "paid political advertisement" or with the abbreviation "pd. pol. adv."
  - 2. State the name and address of the persons paying for the advertisement.
- 3. State whether the advertisement and the cost of production is paid for or provided in kind by or at the expense of the entity publishing, displaying, broadcasting, or circulating the political advertisement.
- (d) Any political advertisement made pursuant to s. 106.021(3)(d) must prominently state the name and address of the political committee or political party paying for the advertisement.
- (2) Political advertisements made as in-kind contributions from a political party must prominently state: "Paid political advertisement paid for in-kind by \_(name of political party)\_. Approved by \_(name of person, party affiliation, and office sought in the political advertisement)\_."
- (3) Any political advertisement of a candidate running for partisan office shall express the name of the political party of which the candidate is seeking nomination or is the nominee. If the candidate for partisan office is running as a candidate with no party affiliation, any political advertisement of the candidate must state that the candidate has no party affiliation. A political advertisement of a candidate running for nonpartisan office may not state the candidate's political party affiliation. This section does not prohibit a political advertisement from stating the candidate's partisan-related experience. A candidate for nonpartisan office is prohibited from campaigning based on party affiliation.
- (4) It is unlawful for any candidate or person on behalf of a candidate to represent that any person or organization supports such candidate, unless the person or organization so represented has given specific approval in writing to the candidate to make such representation. However, this subsection does not apply to:
  - (a) Editorial endorsement by any newspaper, radio or television station, or other recognized news medium.
  - (b) Publication by a party committee advocating the candidacy of its nominees.
- (5)(a) Any political advertisement not paid for by a candidate, including those paid for by a political party or affiliated party committee, other than an independent expenditure, offered on behalf of a candidate must be approved in advance by the candidate. Such political advertisement must expressly state that the content of the advertisement was approved by the candidate, unless the political advertisement is published, displayed, or circulated in compliance with subparagraph (1)(a)2., and must state who paid for the advertisement. The candidate shall provide a written statement of authorization to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution.

- (b) Any person who makes an independent expenditure for a political advertisement shall provide a written statement that no candidate has approved the advertisement to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution. The advertisement must also contain a statement that no candidate has approved the advertisement.
- (6) No political advertisement of a candidate who is not an incumbent of the office for which the candidate is running shall use the word "re-elect." Additionally, such advertisement must include the word "for" between the candidate's name and the office for which the candidate is running, in order that incumbency is not implied. This subsection does not apply to bumper stickers or items designed to be worn by a person.
- (7) Political advertisements paid for by a political party or an affiliated party committee may use names and abbreviations as registered under s. 103.081 in the disclaimer.
- (8) This section does not apply to novelty items having a retail value of \$10 or less which support, but do not oppose, a candidate or issue.
- (9) Any political advertisement which is published, displayed, or produced in a language other than English may provide the information required by this section in the language used in the advertisement.
- (10) This section does not apply to any campaign message or political advertisement used by a candidate and the candidate's supporters or by a political committee if the message or advertisement is:
  - (a) Designed to be worn by a person.
- (b) Placed as a paid link on an Internet website, provided the message or advertisement is no more than 200 characters in length and the link directs the user to another Internet website that complies with subsection (1).
- (c) Placed as a graphic or picture link where compliance with the requirements of this section is not reasonably practical due to the size of the graphic or picture link and the link directs the user to another Internet website that complies with subsection (1).
  - (d) Placed at no cost on an Internet website for which there is no cost to post content for public users.
- (e) Placed or distributed on an unpaid profile or account which is available to the public without charge or on a social networking Internet website, as long as the source of the message or advertisement is patently clear from the content or format of the message or advertisement. A candidate or political committee may prominently display a statement indicating that the website or account is an official website or account of the candidate or political committee and is approved by the candidate or political committee. A website or account may not be marked as official without prior approval by the candidate or political committee.
- (f) Connected with or included in any software application or accompanying function, provided that the user signs up, opts in, downloads, or otherwise accesses the application from or through a website that complies with subsection (1).
- (g) Sent by a third-party user from or through a campaign or committee's website, provided the website complies with subsection (1).
- (h) Contained in or distributed through any other technology-related item, service, or device for which compliance with subsection (1) is not reasonably practical due to the size or nature of such item, service, or device as available, or the means of displaying the message or advertisement makes compliance with subsection (1) impracticable.
- (11) Any person who willfully violates any provision of this section is subject to the civil penalties prescribed in s. 106.265.

History.—s. 8, ch. 26870, 1951; s. 1, ch. 61-145; s. 21, ch. 65-379; s. 57, ch. 71-136; s. 30, ch. 73-128; s. 52, ch. 77-175; s. 30, ch. 81-304; s. 16, ch. 89-256; s. 35, ch. 90-315; s. 16, ch. 91-107; s. 646, ch. 95-147; s. 17, ch. 97-13; s. 18, ch. 99-318; s. 5, ch. 2004-252; s. 46, ch. 2007-30; s. 18, ch. 2010-167; ss. 17, 30, ch. 2011-6; s. 66, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 9, ch. 2012-5; s. 3, ch. 2021-49.

Note.—Former s. 104.37.

## 106.1435 Usage and removal of political campaign advertisements.—

- (1) Each candidate, whether for a federal, state, county, or district office, shall make a good faith effort to remove all of his or her political campaign advertisements within 30 days after:
  - (a) Withdrawal of his or her candidacy;

- (b) Having been eliminated as a candidate; or
- (c) Being elected to office.

However, a candidate is not expected to remove those political campaign advertisements which are in the form of signs used by an outdoor advertising business as provided in chapter 479. The provisions herein do not apply to political campaign advertisements placed on motor vehicles or to campaign messages designed to be worn by persons.

- (2) If political campaign advertisements are not removed within the specified period, the political subdivision or governmental entity has the authority to remove such advertisements and may charge the candidate the actual cost for such removal. Funds collected for removing such advertisements shall be deposited to the general revenue of the political subdivision.
- (3) Pursuant to chapter 479, no political campaign advertisements shall be erected, posted, painted, tacked, nailed, or otherwise displayed, placed, or located on or above any state or county road right-of-way.
- (4) The officer before whom a candidate qualifies for office shall notify the candidate, in writing, of the provisions in this section.
- (5) This provision does not preclude municipalities from imposing additional or more stringent requirements on the usage and removal of political campaign advertisements.

History. -s. 1, ch. 84-221; s. 20, ch. 84-302; s. 14, ch. 87-224; s. 647, ch. 95-147.

## 106.1436 Voter guide; disclaimers; violations.—

- (1) As used in this section, the term "voter guide" means direct mail that is either an electioneering communication or a political advertisement sent for the purpose of advocating for or endorsing particular issues or candidates by recommending specific electoral choices to the voter or by indicating issue or candidate selections on an unofficial ballot. The term does not apply to direct mail or publications made by governmental entities or government officials in their official capacity.
- (2) A person may not, directly or indirectly, represent that a voter guide is an official publication of a political party unless such person is given written permission pursuant to s. 103.081.
- (3) A voter guide circulated before, or on the day of, an election must, in bold font with a font size of at least 12 points, prominently:
  - (a) Display the following disclaimer at the top of the first page of the voter guide:
  - If the voter guide is an electioneering communication, the disclaimer required under s. 106.1439; or
  - 2. If the voter guide is a political advertisement, the disclaimer required under s. 106.143.
- (b) Be marked "Voter Guide" with such text appearing immediately below the disclaimer required in paragraph (a).
- (4)(a) In addition to any other penalties provided by law, a person who fails to comply with this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or by a fine of not less than \$25 for each individual voter guide distributed.
  - (b) Any fine imposed pursuant to paragraph (a) may not exceed \$2,500 in the aggregate in any calendar month. History.—s. 49, ch. 2023-120.
- Miscellaneous advertisements.—Any advertisement, other than a political advertisement, independent expenditure, or electioneering communication, on billboards, bumper stickers, radio, or television, or in a newspaper, a magazine, or a periodical, intended to influence public policy or the vote of a public official, shall clearly designate the sponsor of such advertisement by including a clearly readable statement of sponsorship. If the advertisement is broadcast on television, the advertisement shall also contain a verbal statement of sponsorship. This section does not apply to an editorial endorsement. For purposes of this chapter, an expenditure made for, or in furtherance of, a miscellaneous advertisement is not considered to be a contribution to or on behalf of a candidate, and does not constitute an independent expenditure. Such expenditures are not subject to the limitations applicable to independent expenditures.

## 106.1439 Electioneering communications; disclaimers.—

- (1) Any electioneering communication, other than a text message or a telephone call, must prominently state: "Paid electioneering communication paid for by (Name and address of person paying for the communication)."
- (2) Any person who fails to include the disclaimer prescribed in this section in any electioneering communication that is required to contain such disclaimer commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

History. -s. 7, ch. 2004-252; s. 28, ch. 2010-167; ss. 19, 30, ch. 2011-6; HJR 7105, 2011 Regular Session; s. 4, ch. 2021-49.

## 106.145 Use of artificial intelligence.—

- (1) As used in this section, the term "generative artificial intelligence" means a machine-based system that can, for a given set of human-defined objectives, emulate the structure and characteristics of input data in order to generate derived synthetic content including images, videos, audio, text, and other digital content.
- (2) If a political advertisement, an electioneering communication, or other miscellaneous advertisement of a political nature contains images, video, audio, graphics, or other digital content created in whole or in part with the use of generative artificial intelligence, if the generated content appears to depict a real person performing an action that did not actually occur, and if the generated content was created with intent to injure a candidate or to deceive regarding a ballot issue, the political advertisement, electioneering communication, or other miscellaneous advertisement must prominently state the following disclaimer: "Created in whole or in part with the use of generative artificial intelligence (AI)." The disclaimer required in this section is in addition to any other disclaimer required under this chapter.
  - (3) The disclaimer must:
  - (a) For a printed communication, be stated in bold font with a font size of at least 12 points.
- (b) For a television or video communication, be clearly readable throughout the communication and occupy at least 4 percent of the vertical picture height.
- (c) For an Internet public communication that includes text or graphic components, be viewable without the user taking any action and be large enough to be clearly readable.
- (d) For any audio component of a communication, be at least 3 seconds in length and spoken in a clearly audible and intelligible manner at either the beginning or the end of the audio component of the communication.
- (e) For a graphic communication, be large enough to be clearly readable but no less than 4 percent of the vertical height of the communication.
- (4)(a) In addition to any civil penalties provided by law, a person identified pursuant to another disclaimer required under this chapter as paying for, sponsoring, or approving a political advertisement, an electioneering communication, or an other miscellaneous advertisement of a political nature which is required to contain the disclaimer prescribed in this section and who fails to include the required disclaimer commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) Any person may file a complaint with the Florida Elections Commission pursuant to s. 106.25 alleging a violation of this section. The commission shall adopt rules to provide an expedited hearing of complaints filed under this section, or, in cases referred to the Division of Administrative Hearings pursuant to s. 106.25(5), the director shall assign an administrative law judge to provide an expedited hearing.

History. -s. 1, ch. 2024-126.

## 106.147 Text message and telephone solicitation; disclosure requirements; prohibitions; exemptions; penalties.—

(1)(a) Any text message or telephone call supporting or opposing a candidate, an elected public official, or a ballot measure, and any electioneering text message or telephone call, must include the phrase "Paid for by," followed by the name of the persons or organizations sponsoring the message or call or, in the case of a text message, a working hyperlink or a uniform resource locator (URL) to a website containing the required disclosure.

- (b) A candidate's text message or telephone call must include the phrase "Paid for by," followed by the name of the candidate, then followed by the word "For," and the name of the elective office sought.
- (c) A website that is hyperlinked, or identified by URL, in a text message must remain online and available to the public for at least 30 days after the date of the election in which the candidate or ballot measure that the advertisement supported or opposed was voted on.
- (d)1. If an exchange consists of a sequence of multiple text messages sent on the same day, the sponsorship disclaimer is only required to be included with the first text message.
- 2. A person or an organization is deemed to be in compliance with this subsection if the sponsorship disclaimer required by this subsection is included in the text message in the form in which the person or organization intended it to be sent, regardless of the form the carrier relayed it to the recipient.
- 3. If a person or an organization includes a working hyperlink or URL in the text message as part of the required disclaimer, the person or organization is deemed to be in compliance with this subsection even if the recipient's device is incapable of accessing the referenced website.
  - (e) This subsection does not apply to any:
  - 1. Telephone call:
- a. In which both the individual making the call is not being paid and the individuals participating in the call know each other before the call; or
- b. That is a part of a series of like telephone calls consisting of fewer than 1,000 completed calls averaging more than 2 minutes in duration which are conducted for the purpose of polling respondents regarding a candidate or an elected public official.
  - 2. Text message:
- a. In which both the individual sending the text message is not being paid and the text is individually sent without the assistance of mass distribution technology, including a text messaging platform; or
  - b. That requires the recipient to sign up or opt in to receive it.
  - (2) A text message or a telephone call may not state or imply that the caller:
- (a) Represents any person or organization unless the person or organization so represented has given specific approval in writing to make such representation; or
  - (b) Represents a nonexistent person or organization.
- (3) Any text message or telephone call, not conducted by independent expenditure, which expressly advocates for or against a candidate or ballot measure requires prior written authorization by the candidate or sponsor of the ballot measure that the text message or telephone call supports. A copy of such written authorization must be placed on file with the qualifying officer by the candidate or sponsor of the ballot measure before the time the text messages or telephone calls commence.
- (4)(a) Any person who willfully violates this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (b) For purposes of paragraph (a), the term "person" includes any individual or organization making an independent expenditure; any candidate; any officer of any political committee, affiliated party committee, or political party executive committee; any officer, partner, attorney, or other representative of a corporation, partnership, or other business entity; and any agent or other person acting on behalf of any candidate, political committee, affiliated party committee, political party executive committee, or corporation, partnership, or other business entity.

History.—s. 18, ch. 97-13; s. 31, ch. 2008-95; s. 29, ch. 2010-167; ss. 20, 30, ch. 2011-6; HJR 7105, 2011 Regular Session; s. 21, ch. 2013-37; s. 5, ch. 2021-49.

## 106.1475 Text message and telephone solicitation; registered agent requirements; penalty.—

(1) Any person or organization that conducts business in this state consisting of sending text messages or placing telephone calls that are subject to the disclaimer requirements in s. 106.147 must, prior to conducting such business, have and continuously maintain, for at least 180 days following the cessation of such business activities in the state, a registered agent for the purpose of any service of process, notice, or demand required or authorized by

law and must file with the division a notice of such registered agent. Such registered agent must be an individual who is a resident of this state, a domestic corporation, or a foreign corporation authorized to do business in this state. However, this subsection does not apply to any person or organization already lawfully registered to conduct business in this state.

- (2) For purposes of this section, conducting business in this state as specified in subsection (1) includes both sending text messages or placing telephone calls from a location in this state and sending text messages or placing telephone calls from a location outside this state to individuals located in this state.
- (3)(a) The division shall create and maintain forms for the notice required by subsection (1), which, at a minimum, must elicit all of the following information:
  - 1. The name, address, and telephone number of the registered agent.
- 2. The name, address, and telephone number of the person or organization conducting business in this state as specified in subsection (1).
- (b) The person or organization conducting business in this state as specified in subsection (1) must immediately notify the division of any changes in the information required in paragraph (a).
- (4) Any person or organization that violates this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

History. -s. 19, ch. 97-13; s. 6, ch. 2021-49.

## 106.15 Certain acts prohibited.—

- (1) No person shall pay money or give anything of value for the privilege of speaking at a political meeting in the furtherance of his or her candidacy, nor shall anyone speaking for such a person pay money or give anything of value for such privilege.
- (2) No candidate, in the furtherance of his or her candidacy for nomination or election to public office in any election, shall use any state-owned aircraft or motor vehicle, as provided in chapter 287, solely for the purpose of furthering his or her candidacy. However, in the event a candidate uses any state-owned aircraft or motor vehicle to conduct official state business and while on such trip performs any function in the furtherance of his or her candidacy for nomination or election to public office in any election, the candidate shall prorate the expenses incurred and reimburse the appropriate agency for any trip not exclusively for state business and shall pay either a prorated share of all fixed and variable expenses related to the ownership, operation, and use of such aircraft or one-half of the total fixed and variable expenses related to the ownership, operation, and use of such aircraft, whichever is greater. The reimbursement shall be made from the campaign account of the candidate.
- (3) A candidate may not, in the furtherance of his or her candidacy for nomination or election to public office in any election, use the services of any state, county, municipal, or district officer or employee during working hours.
- (4) No person shall make and no person shall solicit or knowingly accept any political contribution in a building owned by a governmental entity. For purposes of this subsection, "accept" means to receive a contribution by personal hand delivery from a contributor or the contributor's agent. This subsection shall not apply when a government-owned building or any portion thereof is rented for the specific purpose of holding a campaign fund raiser.
- (5) Any person violating the provisions of this section commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

History.—s. 15, ch. 73-128; s. 9, ch. 74-200; s. 1, ch. 77-174; s. 54, ch. 77-175; s. 61, ch. 79-400; s. 31, ch. 81-304; s. 28, ch. 83-217; s. 2, ch. 83-304; s. 16, ch. 91-45; s. 17, ch. 91-107; s. 648, ch. 95-147; s. 2, ch. 97-223; s. 7, ch. 2002-197.

**106.16 Limitation on certain rates and charges.**—No person or corporation within the state publishing a newspaper or other periodical or operating a radio or television station or network of stations in Florida shall charge one candidate for state or county public office for political advertising in a county, or for political broadcasts in a county, at a rate in excess of that charged another political candidate.

History. -s. 16, ch. 73-128; s. 55, ch. 77-175; s. 18, ch. 89-256.

106.161 Air time available at the lowest unit rate.—To the extent permitted by federal law, all broadcast radio and television stations and all cable television stations shall make air time available to candidates for public office at the lowest unit rate.

History. -s. 35, ch. 91-107.

106.165 Use of closed captioning and descriptive narrative in all television broadcasts.—Each candidate, political party, affiliated party committee, and political committee must use closed captioning and descriptive narrative in all television broadcasts regulated by the Federal Communications Commission that are on behalf of, or sponsored by, a candidate, political party, affiliated party committee, or political committee or must file a written statement with the qualifying officer setting forth the reasons for not doing so. Failure to file this statement with the appropriate qualifying officer constitutes a violation of the Florida Election Code and is under the jurisdiction of the Florida Elections Commission.

**History.**—s. 7, ch. 2002-281; s. 71, ch. 2005-277; ss. 21, 30, ch. 2011-6; HJR 7105, 2011 Regular Session; s. 29, ch. 2012-116. **Note.**—Former s. 98.122.

106.17 Polls and surveys relating to candidacies.—Any candidate, political committee, electioneering communication organization, affiliated party committee, or state or county executive committee of a political party may authorize or conduct a political poll, survey, index, or measurement of any kind relating to candidacy for public office so long as the candidate, political committee, electioneering communication organization, affiliated party committee, or political party maintains complete jurisdiction over the poll in all its aspects. State and county executive committees of a political party or an affiliated party committee may authorize and conduct political polls for the purpose of determining the viability of potential candidates. Such poll results may be shared with potential candidates, and expenditures incurred by state and county executive committees or an affiliated party committee for potential candidate polls are not contributions to the potential candidates.

History.—s. 17, ch. 73-128; s. 1, ch. 77-174; s. 56, ch. 77-175; s. 32, ch. 81-304; s. 47, ch. 2007-30; s. 30, ch. 2010-167; ss. 22, 30, ch. 2011-6; s. 68, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 22, ch. 2013-37.

## 106.18 When a candidate's name to be omitted from ballot.—

- (1) The name of a candidate shall not be printed on the ballot for an election if the candidate is convicted of violating s. 106.19.
- (2) Any candidate whose name is removed from the ballot pursuant to subsection (1) is disqualified as a candidate for office. If the disqualification of such candidate results in a vacancy in nomination, such vacancy shall be filled by a person other than such candidate in the manner provided by law.
- (3) No certificate of election shall be granted to any candidate until all preelection reports required by s. 106.07 have been filed in accordance with the provisions of such section. However, no candidate shall be prevented from receiving a certificate of election for failure to file any copy of a report required by this chapter.

History. -s. 18, ch. 73-128; s. 57, ch. 77-175; s. 11, ch. 85-226; s. 37, ch. 90-315; s. 3, ch. 90-338.

## 106.19 Violations by candidates, persons connected with campaigns, and political committees.—

- (1) Any candidate; campaign manager, campaign treasurer, or deputy treasurer of any candidate; committee chair, vice chair, campaign treasurer, deputy treasurer, or other officer of any political committee; agent or person acting on behalf of any candidate or political committee; or other person who knowingly and willfully:
  - (a) Accepts a contribution in excess of the limits prescribed by s. 106.08;
  - (b) Fails to report any contribution required to be reported by this chapter;
  - (c) Falsely reports or deliberately fails to include any information required by this chapter; or
- (d) Makes or authorizes any expenditure in violation of s. 106.11(4) or any other expenditure prohibited by this chapter;

is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

(2) Any candidate, campaign treasurer, or deputy treasurer; any chair, vice chair, or other officer of any political committee; any agent or person acting on behalf of any candidate or political committee; or any other

person who violates paragraph (1)(a), paragraph (1)(b), or paragraph (1)(d) shall be subject to a civil penalty equal to three times the amount involved in the illegal act. Such penalty may be in addition to the penalties provided by subsection (1) and shall be paid into the General Revenue Fund of this state.

- (3) A political committee sponsoring a constitutional amendment proposed by initiative which submits a petition form gathered by a paid petition circulator which does not provide the name and address of the paid petition circulator on the form is subject to the civil penalties prescribed in s. 106.265.
- (4) Except as otherwise expressly stated, the failure by a candidate to comply with the requirements of this chapter has no effect upon whether the candidate has qualified for the office the candidate is seeking.

  History.—s. 19, ch. 73-128; s. 57, ch. 77-175; s. 62, ch. 79-400; s. 12, ch. 91-107; s. 649, ch. 95-147; ss. 24, 45, ch. 97-13; s. 8, ch. 2002-197; s. 11, ch. 2006-300; s. 69, ch. 2011-40; s. 35, ch. 2013-37.
- 106.191 Signatures gathered for initiative petition; effect of ch. 97-13.—Any signature gathered on an authorized form for an initiative petition by a paid petition circulator which has been submitted prior to the effective date of this act may be kept and counted, if otherwise valid, and that form is not required to have the name and address of the paid petition circulator, nor is any such signature affected by the prohibition against filing an undue burden oath in lieu of paying the fee to have signatures verified, as provided by this act. However, any signature gathered on or after the effective date of this act is subject to the provisions of this act and, if payment is made to any person to solicit signatures after the effective date of this act, an undue burden oath may not be filed in lieu of paying the fee to have signatures verified. In addition, any initiative petition form approved by the Secretary of State prior to the effective date of this act may continue to be circulated.

History. -s. 25, ch. 97-13.

#### 106.21 Certificates of election not to be issued upon conviction.—

- (1) If a successful candidate is convicted of violating s. 106.19(1) prior to the issuance of his or her certificate of election, such certificate shall not be issued, and a vacancy shall be declared and filled as provided by law.
- (2) If a successful candidate is convicted of violating s. 106.19(1) subsequent to the issuance of a certificate of election but prior to taking office, such certificate shall be rescinded by the issuing body and declared void, and a vacancy in office shall exist and be filled as provided by law.

History. -s. 21, ch. 73-128; s. 57, ch. 77-175; s. 650, ch. 95-147.

## **106.22 Duties of the Division of Elections.**—It is the duty of the Division of Elections to:

- (1) Prescribe forms for statements and other information required to be filed by this chapter. Such forms shall be furnished by the Department of State or office of the supervisor of elections to persons required to file such statements and information with such agency.
- (2) Prepare and publish manuals or brochures setting forth recommended uniform methods of bookkeeping and reporting, and including appropriate portions of the election code, for use by persons required by this chapter to file statements.
  - (3) Develop a filing, coding, and cross-indexing system consonant with the purposes of this chapter.
- (4) Preserve statements and other information required to be filed with the division pursuant to this chapter for a period of 10 years from date of receipt.
  - (5) Prepare and publish such reports as it may deem appropriate.
- $\frac{1}{6}$  Make, from time to time, audits and field investigations with respect to reports and statements filed under the provisions of this chapter and with respect to alleged failures to file any report or statement required under the provisions of this chapter. The division shall conduct a postelection audit of the campaign accounts of all candidates receiving contributions from the  $\frac{2}{6}$ Election Campaign Financing Trust Fund.
- (7) Report to the Florida Elections Commission any failure to file a report or information required by this chapter or any apparent violation of this chapter.
- (8) Employ such personnel or contract for such services as are necessary to adequately carry out the intent of this chapter.

- (9) Prescribe rules and regulations to carry out the provisions of this chapter. Such rules shall be prescribed pursuant to chapter 120.
- (10) Conduct random audits with respect to reports and statements filed under this chapter and with respect to alleged failure to file any reports and statements required under this chapter.

History.—s. 22, ch. 73-128; s. 57, ch. 77-175; s. 13, ch. 79-365; s. 4, ch. 84-254; s. 3, ch. 86-276; s. 9, ch. 90-338; s. 46, ch. 97-13; s. 7, ch. 2001-75; s. 72, ch. 2005-277; ss. 4, 6, ch. 2024-116.

- Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." Pursuant to s. 5(e), Art. XI of the State Constitution, if such an amendment is approved, effective the first Tuesday after the first Monday in January following the election, subsection (6), as amended by s. 4, ch. 2024-116, will read:
- (6) Make, from time to time, audits and field investigations with respect to reports and statements filed under the provisions of this chapter and with respect to alleged failures to file any report or statement required under the provisions of this chapter.

Note.—The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

#### 106.23 Powers of the Division of Elections.—

- (1) In order to carry out the responsibilities prescribed by s. 106.22, the Division of Elections is empowered to subpoena and bring before its duly authorized representatives any person in the state, or any person doing business in the state, or any person who has filed or is required to have filed any application, document, papers, or other information with an office or agency of this state or a political subdivision thereof and to require the production of any papers, books, or other records relevant to any investigation, including the records and accounts of any bank or trust company doing business in this state. Duly authorized representatives of the division are empowered to administer all oaths and affirmations in the manner prescribed by law to witnesses who shall appear before them concerning any relevant matter. Should any witness fail to respond to the lawful subpoena of the division or, having responded, fail to answer all lawful inquiries or to turn over evidence that has been subpoenaed, the division may file a complaint before any circuit court of the state setting up such failure on the part of the witness. On the filing of such complaint, the court shall take jurisdiction of the witness and the subject matter of said complaint and shall direct the witness to respond to all lawful questions and to produce all documentary evidence in the witness's possession which is lawfully demanded. The failure of any witness to comply with such order of the court shall constitute a direct and criminal contempt of court, and the court shall punish said witness accordingly. However, the refusal by a witness to answer inquiries or turn over evidence on the basis that such testimony or material will tend to incriminate such witness shall not be deemed refusal to comply with the provisions of this chapter.
- (2) The Division of Elections shall provide advisory opinions when requested by any supervisor of elections, candidate, local officer having election-related duties, political party, affiliated party committee, political committee, or other person or organization engaged in political activity, relating to any provisions or possible violations of Florida election laws with respect to actions such supervisor, candidate, local officer having election-related duties, political party, affiliated party committee, committee, person, or organization has taken or proposes to take. Requests for advisory opinions must be submitted in accordance with rules adopted by the Department of State. A written record of all such opinions issued by the division, sequentially numbered, dated, and indexed by subject matter, shall be retained. A copy shall be sent to said person or organization upon request. Any such person or organization, acting in good faith upon such an advisory opinion, shall not be subject to any criminal penalty provided for in this chapter. The opinion, until amended or revoked, shall be binding on any person or organization who sought the opinion or with reference to whom the opinion was sought, unless material facts were omitted or misstated in the request for the advisory opinion.

History.—s. 23, ch. 73-128; s. 3, ch. 76-233; s. 58, ch. 77-175; s. 651, ch. 95-147; s. 47, ch. 97-13; s. 8, ch. 2001-75; ss. 23, 30, ch. 2011-6; HJR 7105, 2011 Regular Session; s. 23, ch. 2013-37.

#### 106.24 Florida Elections Commission; membership; powers; duties.—

(1)(a) There is created within the Department of Legal Affairs, Office of the Attorney General, a Florida Elections Commission, hereinafter referred to as the commission. The commission shall be a separate budget entity and the agency head for all purposes. The commission shall not be subject to control, supervision, or direction by

the Department of Legal Affairs or the Attorney General in the performance of its duties, including, but not limited to, personnel, purchasing transactions involving real or personal property, and budgetary matters.

- (b) The commission shall be composed of nine members. The President of the Senate, the Speaker of the House of Representatives, the minority leader of the Senate, and the minority leader of the House of Representatives shall each provide a list of six nominees to the Governor for initial appointment to the commission. The Governor may appoint two members to the commission from each list. If the Governor refuses to appoint two members from any of the respective lists, the Governor shall so inform the nominating officer and the nominating officer shall submit a new list of six nominees within 30 days. The new list must contain at least three nominees not included on the prior nominating list. The ninth commission member, who shall serve as chair of the commission, shall be appointed by the Governor. Each member of the commission is subject to confirmation by the Senate. The chair of the commission shall serve for a maximum term of 4 years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed. Other members of the commission shall serve for 4year terms and until their successors are appointed. An individual who is a lobbyist at the state or local government level may not serve as a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term. A member of the commission is prohibited from lobbying state or local government while he or she is a member of the commission, except that this prohibition shall not apply to an individual who is a member of the commission on July 1, 2002, until the expiration of his or her current term.
- (c) As the terms of members expire, excluding the chair, successors shall be appointed to 4-year terms and shall serve until their successors are appointed. Six months prior to the expiration of a commission member's term, the ranking officer of the political party in the respective house originally nominating the commission member shall submit a list of three nominees to the Governor. The Governor may appoint one of the listed nominees to the commission. If no nominee is selected from the list, the Governor shall so inform the nominating officer, who shall submit a list of three different nominees to the Governor within 30 days. Vacancies on the commission shall expeditiously be filled for the unexpired terms in the same manner.
- (d) As the term of the chair of the commission expires or becomes vacant, a successor shall be appointed in the manner of the original appointment, and shall serve for a maximum of 4 years, such term to run concurrently with the term of the appointing Governor and until a future successor is appointed.
- (e) In no event may any member of the commission serve more than two full terms. Members of the commission shall be paid travel and per diem as provided in s. 112.061 while in performance of their duties and in traveling to, from, and upon same. Of the nine members of the commission, no more than five members shall be from the same political party at any one time.
- (2) No member of the commission shall be a member of any county, state, or national committee of a political party; be an officer in any partisan political club or organization; or hold, or be a candidate for, any other public office. No person shall be appointed as a member of the commission who has held an elective public office or office in a political party within the year immediately preceding his or her appointment.
- (3) The commission shall convene at the call of its chair or at the request of a majority of the members of the commission. The presence of five members is required to constitute a quorum, and the affirmative vote of the majority of the members present is required for any action or recommendation by the commission. The commission may meet in any city of the state.
- (4) The commission shall appoint an executive director, who shall serve under the direction, supervision, and control of the commission. The executive director, with the consent of the commission, shall employ such staff as are necessary to adequately perform the functions of the commission, within budgetary limitations. All employees, except the executive director and attorneys, are subject to part II of chapter 110. The executive director shall serve at the pleasure of the commission and be subject to part III of chapter 110, except that the commission shall have complete authority for setting the executive director's salary. Attorneys employed by the commission shall be subject to part V of chapter 110.
- (5) Hearings shall be held before the commission, except that the chair may direct that any hearing be held before one member of the commission or a panel of less than the full commission. The commission shall adopt rules

to provide for the filing of a report when hearings are held by a single commissioner or a panel, which rules shall prescribe the time for filing the report and the contents of the report.

- (6) There is established in the State Treasury an Elections Commission Trust Fund to be used by the Florida Elections Commission in order to carry out its duties pursuant to ss. 106.24-106.28. The trust fund may also be used by the Secretary of State, pursuant to his or her authority under s. 97.012(15), to provide rewards for information leading to criminal convictions related to voter registration fraud, voter fraud, and vote scams.
- (7) The commission shall develop a budget request pursuant to chapter 216 annually. The budget is not subject to change by the Department of Legal Affairs or the Attorney General, but it shall be submitted by the Department of Legal Affairs to the Governor for transmittal to the Legislature.
- (8) The commission is authorized to contract or consult with appropriate agencies of state government for such professional assistance as may be needed in the discharge of its duties.

History.—s. 24, ch. 73-128; s. 10, ch. 74-200; s. 59, ch. 77-175; s. 63, ch. 79-400; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 19, ch. 89-256; s. 36, ch. 89-338; s. 38, ch. 90-315; ss. 4, 14, 15, ch. 90-338; s. 5, ch. 91-429; s. 1, ch. 93-262; s. 652, ch. 95-147; s. 48, ch. 97-13; s. 3, ch. 2002-281; s. 69, ch. 2005-277; s. 32, ch. 2008-95; s. 5, ch. 2010-16; s. 2, ch. 2017-3.

## 106.25 Reports of alleged violations to Florida Elections Commission; disposition of findings.—

- (1) Jurisdiction to investigate and determine violations of this chapter and chapter 104 is vested in the Florida Elections Commission; however, nothing in this section limits the jurisdiction of any other officers or agencies of government empowered by law to investigate, act upon, or dispose of alleged violations of this code.
- (2) The commission shall investigate all violations of this chapter and chapter 104, but only after having received either a sworn complaint or information reported to it under this subsection by the Division of Elections. Such sworn complaint must be based upon personal information or information other than hearsay. Any person, other than the division, having information of any violation of this chapter or chapter 104 shall file a sworn complaint with the commission. The commission shall investigate only those alleged violations specifically contained within the sworn complaint. If any complainant fails to allege all violations that arise from the facts or allegations alleged in a complaint, the commission shall be barred from investigating a subsequent complaint from such complainant that is based upon such facts or allegations that were raised or could have been raised in the first complaint. If the complaint includes allegations of violations relating to expense items reimbursed by a candidate, committee, or organization to the campaign account before a sworn complaint is filed, the commission shall be barred from investigating such allegations. Such sworn complaint shall state whether a complaint of the same violation has been made to any state attorney. Within 5 days after receipt of a sworn complaint, the commission shall transmit a copy of the complaint to the alleged violator. The respondent shall have 14 days after receipt of the complaint to file an initial response, and the executive director may not determine the legal sufficiency of the complaint during that time period. If the executive director finds that the complaint is legally sufficient, the respondent shall be notified of such finding by letter, which sets forth the statutory provisions alleged to have been violated and the alleged factual basis that supports the finding. All sworn complaints alleging violations of the Florida Election Code over which the commission has jurisdiction shall be filed with the commission within 2 years after the alleged violations. The period of limitations is tolled on the day a sworn complaint is filed with the commission. The complainant may withdraw the sworn complaint at any time prior to a probable cause hearing if good cause is shown. Withdrawal shall be requested in writing, signed by the complainant, and witnessed by a notary public, stating the facts and circumstances constituting good cause. The executive director shall prepare a written recommendation regarding disposition of the request which shall be given to the commission together with the request. "Good cause" shall be determined based upon the legal sufficiency or insufficiency of the complaint to allege a violation and the reasons given by the complainant for wishing to withdraw the complaint. If withdrawal is permitted, the commission must close the investigation and the case. No further action may be taken. The complaint will become a public record at the time of withdrawal.
- (3) For the purposes of commission jurisdiction, a violation shall mean the willful performance of an act prohibited by this chapter or chapter 104 or the willful failure to perform an act required by this chapter or chapter 104. The commission may not by rule determine what constitutes willfulness or further define the term

"willful" for purposes of this chapter or chapter 104. Willfulness is a determination of fact; however, at the request of the respondent at any time after probable cause is found, willfulness may be considered and determined in an informal hearing before the commission.

- (4) The commission shall undertake a preliminary investigation to determine if the facts alleged in a sworn complaint or a matter initiated by the division constitute probable cause to believe that a violation has occurred.
- (a) When the investigator's report is completed, the executive director shall notify the respondent that the report is completed and shall send to the respondent a copy of the investigator's report. The investigatory file and main complaint file shall be open for inspection by the respondent and the respondent's counsel at that time, and copies may be obtained at no more than cost.
- (b) The respondent shall be given not less than 14 days from the date of mailing of the investigator's report to file with the commission a written response to the investigator's report. This time period may be shortened with the consent of the respondent, or without the consent of the respondent when the passage of time could reasonably be expected to render moot the ultimate disposition of the matter by the commission so long as reasonable notice under the circumstances is given.
- (c) Counsel for the commission shall review the investigator's report and shall make a written recommendation to the commission for the disposition of the complaint. If the counsel for the commission recommends that the commission find probable cause, the recommendation shall include a statement of what charges shall be at issue. A copy of the recommendation shall be furnished to the respondent. The respondent shall be given not less than 14 days from the date of mailing of the recommendation of counsel for the commission to file with the commission a written response to the recommendation. This time period may be shortened with the consent of the respondent, or without the consent of the respondent when the passage of time could reasonably be expected to render moot the ultimate disposition of the matter by the commission, so long as the recommendation is furnished to the respondent within a reasonable period of time under the circumstances.
- (d) The respondent and each complainant, their counsel, and the counsel for the commission shall be permitted to attend the hearing at which the probable cause determination is made. Notice of the hearing shall be sent to the respondent, each complainant, and counsel for the commission at least 14 days before the hearing. This time period may be shortened with the consent of the respondent, or without the consent of the respondent when the passage of time could reasonably be expected to render moot the ultimate disposition of the matter by the commission, so long as the notice is furnished within a reasonable period of time under the circumstances.
- (e) The probable cause determination is the conclusion of the preliminary investigation. The respondent and the counsel for the commission shall be permitted to make brief oral statements in the nature of oral argument to the commission, based on the investigator's report, before the probable cause determination. The commission's determination shall be based upon the investigator's report, the recommendation of counsel for the commission, the complaint, and staff recommendations, as well as any written statements submitted by the respondent and any oral statements made at the hearing. No testimony or other evidence will be accepted at the hearing.
- (f) At its meeting to determine probable cause, the commission may continue its determination to allow further investigation; may order the issuance of a public report of its investigation if it finds no probable cause to believe that there has been a violation of this chapter or chapter 104, concluding the matter before it; may order a final, public hearing of the complaint if it finds probable cause to believe that there has been a violation of this chapter or chapter 104; or may take such other action as it deems necessary to resolve the complaint, consistent with due process of law. In making its determination, the commission may consider:
  - 1. The sufficiency of the evidence against the respondent, as contained in the investigator's report;
  - 2. The admissions and other stipulations of the respondent, if any;
  - 3. The nature and circumstances of the respondent's actions;
  - 4. The expense of further proceedings; and
  - 5. Such other factors as it deems material to its decision.

If the commission finds probable cause, the commission shall determine what charges shall be at issue.

- (g) If no probable cause is found, the commission shall dismiss the case and the case shall become a matter of public record, except as otherwise provided in this section, together with a written statement of the findings of the preliminary investigation and a summary of the facts which the commission shall send to the complainant and the alleged violator. A finding of no probable cause by the commission is a full adjudication of all such matters. The commission may not charge a respondent in a subsequent complaint alleging violations based upon the same actions, nonactions, or circumstances wherein the commission found no probable cause.
- (h) If probable cause is found, the commission shall so notify the complainant and the alleged violator in writing. All documents made or received in the disposition of the complaint shall become public records upon a finding by the commission.
- (i)1. Upon a commission finding of probable cause, the counsel for the commission shall attempt to reach a consent agreement with the respondent. At any time, the commission may enter into a consent order with a respondent without requiring the respondent to admit to a violation of law within the jurisdiction of the commission.
- 2. A consent agreement is not binding upon either party unless and until it is signed by the respondent and by counsel for the commission upon approval by the commission.
- 3. Nothing herein shall be construed to prevent the commission from entering into a consent agreement with a respondent prior to a commission finding of probable cause if a respondent indicates in writing a desire to enter into negotiations directed towards reaching such a consent agreement. Any consent agreement reached under this subparagraph is subject to the provisions of subparagraph 2. and shall have the same force and effect as a consent agreement reached after the commission finding of probable cause.
- (j) If a consent agreement is reached between the commission and the respondent, counsel for the commission shall send a copy of the signed agreement to both complainant and respondent.

In a case where probable cause is found, the commission shall make a preliminary determination to consider the matter or to refer the matter to the state attorney for the judicial circuit in which the alleged violation occurred. Notwithstanding any other provisions of this section, the commission may, at its discretion, dismiss any complaint at any stage of disposition if it determines that the public interest would not be served by proceeding further, in which case the commission shall issue a public report stating with particularity its reasons for the dismissal.

- (5) A person alleged by the Elections Commission to have committed a violation of this chapter or chapter 104 may elect, as a matter of right, within 30 days after the date of the filing of the commission's allegations, to have a formal administrative hearing conducted by an administrative law judge in the Division of Administrative Hearings. The administrative law judge in such proceedings shall enter a final order, which may include the imposition of civil penalties, subject to appeal as provided in s. 120.68. If the person does not elect to have a hearing by an administrative law judge and does not elect to resolve the complaint by a consent order, the person is entitled to a formal or informal hearing conducted before the commission.
- (6) It is the duty of a state attorney receiving a complaint referred by the commission to investigate the complaint promptly and thoroughly; to undertake such criminal or civil actions as are justified by law; and to report to the commission the results of such investigation, the action taken, and the disposition thereof. The failure or refusal of a state attorney to prosecute or to initiate action upon a complaint or a referral by the commission shall not bar further action by the commission under this chapter.
- (7) Every sworn complaint filed pursuant to this chapter with the commission, every investigation and investigative report or other paper of the commission with respect to a violation of this chapter or chapter 104, and every proceeding of the commission with respect to a violation of this chapter or chapter 104 is confidential, is exempt from the provisions of ss. 119.07(1) and 286.011, and is exempt from publication in the Florida Administrative Register of any notice or agenda with respect to any proceeding relating to such violation, except under the following circumstances:
  - (a) As provided in subsection (6);
  - (b) Upon a determination of probable cause or no probable cause by the commission; or

(c) For proceedings conducted with respect to appeals of fines levied by filing officers for the late filing of reports required by this chapter.

However, a complainant is not bound by the confidentiality provisions of this section. In addition, confidentiality may be waived in writing by the person against whom the complaint has been filed or the investigation has been initiated. If a finding of probable cause in a case is entered within 30 days prior to the date of the election with respect to which the alleged violation occurred, such finding and the proceedings and records relating to such case shall not become public until noon of the day following such election. When two or more persons are being investigated by the commission with respect to an alleged violation of this chapter or chapter 104, the commission may not publicly enter a finding of probable cause or no probable cause in the case until a finding of probable cause or no probable cause for the entire case has been determined. However, once the confidentiality of any case has been breached, the person or persons under investigation have the right to waive the confidentiality of the case, thereby opening up the proceedings and records to the public. Any person who discloses any information or matter made confidential by the provisions of this subsection commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.

- (8) Any person who files a complaint pursuant to this section while knowing that the allegations contained in such complaint are false or without merit commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (9) The commission shall maintain a database of all final orders and agency actions. Such database shall be available to the public and shall be maintained in such a manner as to be searchable, at a minimum, by issue, statutes, individuals, or entities referenced.

History.—s. 25, ch. 73-128; s. 11, ch. 74-200; s. 60, ch. 77-175; s. 3, ch. 78-403; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 39, ch. 84-302; s. 20, ch. 89-256; ss. 5, 14, 15, ch. 90-338; s. 21, ch. 90-360; s. 18, ch. 91-107; s. 5, ch. 91-429; s. 26, ch. 96-406; s. 49, ch. 97-13; s. 34, ch. 98-129; s. 21, ch. 2004-252; s. 48, ch. 2007-30; s. 16, ch. 2010-167; s. 70, ch. 2011-40; s. 1, ch. 2013-14.

#### 106.26 Powers of commission; rights and responsibilities of parties; findings by commission.—

The commission shall, pursuant to rules adopted and published in accordance with chapter 120, consider all sworn complaints filed with it and all matters reported to it by the Division of Elections. In order to carry out the responsibilities prescribed by this chapter, the commission is empowered to subpoena and bring before it, or its duly authorized representatives, any person in the state, or any person doing business in the state, or any person who has filed or is required to have filed any application, document, papers, or other information with an office or agency of this state or a political subdivision thereof and to require the production of any papers, books, or other records relevant to any investigation, including the records and accounts of any bank or trust company doing business in this state. Duly authorized representatives of the commission are empowered to administer all oaths and affirmations in the manner prescribed by law to witnesses who shall appear before them concerning any relevant matter. Should any witness fail to respond to the lawful subpoena of the commission or, having responded, fail to answer all lawful inquiries or to turn over evidence that has been subpoenaed, the commission may file a complaint in the circuit court where the witness resides setting up such failure on the part of the witness. On the filing of such complaint, the court shall take jurisdiction of the witness and the subject matter of said complaint and shall direct the witness to respond to all lawful questions and to produce all documentary evidence in the witness's possession which is lawfully demanded. The failure of any witness to comply with such order of the court shall constitute a direct and criminal contempt of court, and the court shall punish said witness accordingly. However, the refusal by a witness to answer inquiries or turn over evidence on the basis that such testimony or material will tend to incriminate such witness shall not be deemed refusal to comply with the provisions of this chapter. The sheriffs in the several counties shall make such service and execute all process or orders when required by the commission. Sheriffs shall be paid for these services by the commission as provided for in s. 30.231. Any person who is served with a subpoena to attend a hearing of the commission also shall be served with a general statement informing him or her of the subject matter of the commission's investigation or inquiry and a notice that he or she may be accompanied at the hearing by counsel of his or her own choosing.

- (2) All witnesses summoned before the commission, other than on the request of the subject of a hearing, shall receive reimbursement for travel expenses and per diem at the rates provided in s. 112.061. However, the fact that such reimbursement is not tendered at the time the subpoena is served shall not excuse the witness from appearing as directed therein.
- (3) Upon request of any person having business before the commission, and with the approval of a majority of the commission, the chair or, in the chair's absence, the vice chair shall instruct all witnesses to leave the hearing room and retire to a designated place. The witness will be instructed by the chair or, in the chair's absence, the vice chair not to discuss his or her testimony or the testimony of any other person with anyone until the hearing has been adjourned and the witness discharged by the chair. The witness shall be further instructed that should any person discuss or attempt to discuss the matter under investigation with him or her after receiving such instructions the witness shall bring such matter to the attention of the commission. No member of the commission or representative thereof may discuss any matter or matters pertinent to the subject matter under investigation with witnesses to be called before the commission from the time that these instructions are given until the hearing has been adjourned and the witness discharged by the chair.
- (4) The commission, when interrogating witnesses as provided herein, shall cause a record to be made of all proceedings in which testimony or other evidence is demanded or adduced. This record shall include rulings of the chair, questions of the commission and its counsel, testimony or responses of witnesses, sworn written statements submitted to the commission, and all other pertinent matters. A witness at a hearing, upon his or her advance request and at his or her own expense, shall be furnished a certified transcript of all testimony taken at the hearing.
- (5) Before or during a hearing, any person noticed to appear before the commission, or the person's counsel, may file with the commission, for incorporation into the record of the hearing, sworn written statements relevant to the purpose, subject matter, and scope of the commission's investigation or inquiry. Any such person shall, however, prior to filing such statement, consent to answer questions from the commission regarding the contents of the statement.
- (6) Any person whose name is mentioned or who is otherwise identified during a hearing being conducted by the commission and who, in the opinion of the commission, may be adversely affected thereby may, upon his or her request or upon the request of any member of the commission, appear personally before the commission and testify on his or her own behalf or, with the commission's consent, file a sworn written statement of facts or other documentary evidence for incorporation into the record of the hearing. Any such person shall, however, prior to filing such statement, consent to answer questions from the commission regarding the contents of the statement.
- (7) Upon the consent of a majority of its members, the commission may permit any other person to appear and testify at a hearing or submit a sworn written statement of facts or other documentary evidence for incorporation into the record thereof. No request to appear, appearance, or submission shall limit in any way the commission's power of subpoena. Any such person shall, however, prior to filing such statement, consent to answer questions from the commission regarding the contents of the statement.
- (8) Any person who appears before the commission pursuant to this section shall have all the rights, privileges, and responsibilities of a witness appearing before a court of competent jurisdiction.
- (9) If the commission fails in any material respect to comply with the requirements of this section, any person subject to subpoena or subpoena duces tecum who is injured by such failure shall be relieved of any requirement to attend the hearing for which the subpoena was issued or, if present, to testify or produce evidence therein; and such failure shall be a complete defense in any proceeding against such person for contempt or other punishment.
- (10) Whoever willfully affirms or swears falsely in regard to any material matter or thing before the commission shall be guilty of a felony of the third degree and punished as provided by s. 775.082, s. 775.083, or s. 775.084.
- (11) At the conclusion of its hearings concerning an alleged violation, the commission shall immediately begin deliberations on the evidence presented at such hearings and shall proceed to determine by affirmative vote of a majority of the members present whether a violation of this chapter or chapter 104 has occurred. Such determination shall promptly be made public. The order shall contain a finding of violation or no violation,

together with brief findings of pertinent facts, and the assessment of such civil penalties as are permitted by this chapter or no such assessment and shall bear the signature or facsimile signature of the chair or vice chair.

- (12) The commission by rule may determine violations which constitute minor offenses that can be resolved without further investigation by means of a plea of nolo contendere and payment of a fine.
- (13) The commission may not issue advisory opinions and must, in all its deliberations and decisions, adhere to statutory law and advisory opinions of the division.

History.—s. 26, ch. 73-128; s. 12, ch. 74-200; s. 60, ch. 77-175; s. 4, ch. 78-403; s. 64, ch. 79-400; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 21, ch. 89-256; ss. 6, 14, 15, ch. 90-338; s. 74, ch. 91-45; s. 5, ch. 91-429; s. 2, ch. 94-170; s. 1396, ch. 95-147; s. 50, ch. 97-13; s. 35, ch. 98-129; s. 71, ch. 2011-40.

## 106.265 Civil penalties.—

- (1)(a) The commission or, in cases referred to the Division of Administrative Hearings pursuant to s. 106.25(5), the administrative law judge is authorized upon the finding of a violation of this chapter or chapter 104 to impose civil penalties in the form of fines not to exceed \$2,500 per count. The fine may be multiplied by a factor of 3, not to exceed \$7,500, for each subsequent count of the same category, beginning with the fourth offense.
- (b) If applicable, the commission or the administrative law judge may instead impose a civil penalty as provided in s. 104.271 or s. 106.19.
- (2) A fine imposed against a political committee jointly and severally attaches to the chair of the political committee if the political committee does not pay the fine within 30 days.
- (3) In determining the amount of such civil penalties, the commission or administrative law judge shall consider, among other mitigating and aggravating circumstances:
  - (a) The gravity of the act or omission;
  - (b) Any previous history of similar acts or omissions;
- (c) The appropriateness of such penalty to the financial resources of the person, political committee, affiliated party committee, electioneering communications organization, or political party; and
- (d) Whether the person, political committee, affiliated party committee, electioneering communications organization, or political party has shown good faith in attempting to comply with the provisions of this chapter or chapter 104.
- (4) If any person, political committee, affiliated party committee, electioneering communications organization, or political party fails or refuses to pay to the commission any civil penalties assessed pursuant to the provisions of this section, the commission shall be responsible for collecting the civil penalties resulting from such action.
- (5) Any civil penalty collected pursuant to the provisions of this section shall be deposited into the General Revenue Fund.
  - (6) Any fine assessed pursuant to this chapter shall be deposited into the General Revenue Fund.
- (7) In any case in which the commission determines that a person has filed a complaint against another person with a malicious intent to injure the reputation of the person complained against by filing the complaint with knowledge that the complaint contains one or more false allegations or with reckless disregard for whether the complaint contains false allegations of fact material to a violation of this chapter or chapter 104, the complainant shall be liable for costs and reasonable attorney's fees incurred in the defense of the person complained against, including the costs and reasonable attorney's fees incurred in proving entitlement to and the amount of costs and fees. If the complainant fails to pay such costs and fees voluntarily within 30 days following such finding by the commission, the commission shall forward such information to the Department of Legal Affairs, which shall bring a civil action in a court of competent jurisdiction to recover the amount of such costs and fees awarded by the commission.

History.—s. 61, ch. 77-175; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 4, ch. 86-276; ss. 7, 14, 15, ch. 90-338; s. 5, ch. 91-429; s. 51, ch. 97-13; s. 36, ch. 98-129; s. 3, ch. 2000-355; s. 22, ch. 2004-252; ss. 24, 30, ch. 2011-6; s. 72, ch. 2011-40; HJR 7105, 2011 Regular Session; s. 24, ch. 2013-37; s. 50, ch. 2023-120.

## 106.27 Determinations by commission; legal disposition.—

- (1) Criminal proceedings for violations of this chapter or chapter 104 may be brought in the appropriate court of competent jurisdiction. Any such action brought under this chapter or chapter 104 shall be advanced on the docket of the court in which filed and put ahead of all other actions.
- (2) Civil actions may be brought by the commission for relief, including permanent or temporary injunctions, restraining orders, or any other appropriate order for the imposition of civil penalties provided by this chapter. Such civil actions shall be brought by the commission in the appropriate court of competent jurisdiction, and the venue shall be in the county in which the alleged violation occurred or in which the alleged violator or violators are found, reside, or transact business. Upon a proper showing that such person, political committee, affiliated party committee, or political party has engaged, or is about to engage, in prohibited acts or practices, a permanent or temporary injunction, restraining order, or other order shall be granted without bond by such court, and the civil fines provided by this chapter may be imposed.
- (3) Civil actions may be brought to enjoin temporarily the issuance of certificates of election to successful candidates who are alleged to have violated the provisions of this chapter or chapter 104. Such injunctions shall issue upon a showing of probable cause that such violation has occurred. Such actions shall be brought in the circuit court for the circuit in which is located the officer before whom the candidate qualified for office.

History.—s. 27, ch. 73-128; s. 13, ch. 74-200; s. 62, ch. 77-175; s. 1, ch. 82-46; s. 2, ch. 83-265; ss. 8, 14, 15, ch. 90-338; s. 5, ch. 91-429; s. 37, ch. 98-129; ss. 25, 30, ch. 2011-6; HJR 7105, 2011 Regular Session; s. 25, ch. 2013-37.

**106.28** Limitation of actions.—Actions for violation of this chapter must be commenced before 2 years have elapsed from the date of the violation.

History. -s. 28, ch. 73-128; s. 1, ch. 82-46; s. 2, ch. 83-265; s. 22, ch. 89-256; s. 14, ch. 90-338.

## 106.29 Reports by political parties and affiliated party committees; restrictions on contributions and expenditures; penalties.—

- (1) The state executive committee and each county executive committee of each political party and any affiliated party committee regulated by chapter 103 shall file regular reports of all contributions received and all expenditures made by such committee. However, the reports shall not include contributions and expenditures that are reported to the Federal Election Commission. In addition, when a special election is called to fill a vacancy in office, each state executive committee, each affiliated party committee, and each county executive committee making contributions or expenditures to influence the results of the special election or the preceding special primary election must file campaign treasurers' reports on the dates set by the Department of State pursuant to s. 100.111. Such reports shall contain the same information as do reports required of candidates by s. 106.07 and shall be filed on the 10th day following the end of each calendar quarter, except that, during the period from the last day for candidate qualifying until the general election, such reports shall be filed on the Friday immediately preceding each special primary election, special election, primary election, and general election. In addition to the reports filed under this section, the state executive committee, each county executive committee, and each affiliated party committee shall file a copy of each prior written acceptance of an in-kind contribution given by the committee during the preceding calendar quarter as required under s. 106.08(6). Each state executive committee and affiliated party committee shall file its reports with the Division of Elections. Each county executive committee shall file its reports with the supervisor of elections in the county in which such committee exists. Any state or county executive committee or affiliated party committee failing to file a report on the designated due date shall be subject to a fine as provided in subsection (3). No separate fine shall be assessed for failure to file a copy of any report required by this section.
- (2) The chair and treasurer of each state or county executive committee shall certify as to the correctness of each report filed by them on behalf of such committee. The leader and treasurer of each affiliated party committee under s. 103.092 shall certify as to the correctness of each report filed by them on behalf of such committee. Any committee chair, leader, or treasurer who certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

- (3)(a) Any state or county executive committee or affiliated party committee failing to file a report on the designated due date shall be subject to a fine as provided in paragraph (b) for each late day. The fine shall be assessed by the filing officer, and the moneys collected shall be deposited in the General Revenue Fund.
- (b) Upon determining that a report is late, the filing officer shall immediately notify the chair of the executive committee or the leader of the affiliated party committee as defined in s. 103.092 as to the failure to file a report by the designated due date and that a fine is being assessed for each late day. The fine shall be \$1,000 for a state executive committee, \$1,000 for an affiliated party committee, and \$50 for a county executive committee, per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, if an executive committee or an affiliated party committee fails to file a report on the Friday immediately preceding the special election or general election, the fine shall be \$10,000 per day for each day a state executive committee is late, \$10,000 per day for each day an affiliated party committee is late, and \$500 per day for each day a county executive committee is late. Upon receipt of the report, the filing officer shall determine the amount of the fine which is due and shall notify the chair or leader as defined in s. 103.092. Notice is deemed complete upon proof of delivery of written notice to the mailing or street address on record with the filing officer. The filing officer shall determine the amount of the fine due based upon the earliest of the following:
  - 1. When the report is actually received by such officer.
  - 2. When the report is postmarked.
  - 3. When the certificate of mailing is dated.
  - 4. When the receipt from an established courier company is dated.
  - 5. When the electronic receipt issued pursuant to s. 106.0705 is dated.

Such fine shall be paid to the filing officer within 20 days after receipt of the notice of payment due, unless appeal is made to the Florida Elections Commission pursuant to paragraph (c). An officer or member of an executive committee shall not be personally liable for such fine.

- (c) The chair of an executive committee or the leader of an affiliated party committee as defined in s. 103.092 may appeal or dispute the fine, based upon unusual circumstances surrounding the failure to file on the designated due date, and may request and shall be entitled to a hearing before the Florida Elections Commission, which shall have the authority to waive the fine in whole or in part. Any such request shall be made within 20 days after receipt of the notice of payment due. In such case, the chair of the executive committee or the leader of the affiliated party committee as defined in s. 103.092 shall, within the 20-day period, notify the filing officer in writing of his or her intention to bring the matter before the commission.
- (d) The appropriate filing officer shall notify the Florida Elections Commission of the repeated late filing by an executive committee or affiliated party committee, the failure of an executive committee or affiliated party committee to file a report after notice, or the failure to pay the fine imposed.
- (4) Any contribution received by a state or county executive committee or affiliated party committee less than 5 days before an election shall not be used or expended in behalf of any candidate, issue, affiliated party committee, or political party participating in such election.
- (5) No state or county executive committee or affiliated party committee, in the furtherance of any candidate or political party, directly or indirectly, shall give, pay, or expend any money, give or pay anything of value, authorize any expenditure, or become pecuniarily liable for any expenditure prohibited by this chapter. However, the contribution of funds by one executive committee to another or to established party organizations for legitimate party or campaign purposes is not prohibited, but all such contributions shall be recorded and accounted for in the reports of the contributor and recipient.
- (6)(a) The national, state, and county executive committees of a political party and affiliated party committees may not contribute to any candidate any amount in excess of the limits contained in s. 106.08(2), and all contributions required to be reported under s. 106.08(2) by the national executive committee of a political party shall be reported by the state executive committee of that political party.

(b) A violation of the contribution limits contained in s. 106.08(2) is a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. A civil penalty equal to three times the amount in excess of the limits contained in s. 106.08(2) shall be assessed against any executive committee found in violation thereof.

History.—s. 29, ch. 73-128; s. 14, ch. 74-200; s. 62, ch. 77-175; s. 65, ch. 79-400; ss. 14, 33, ch. 81-304; s. 1, ch. 82-46; s. 13, ch. 82-143; s. 2, ch. 83-265; s. 40, ch. 84-302; s. 23, ch. 89-256; s. 39, ch. 90-315; ss. 10, 14, ch. 90-338; ss. 8, 12, ch. 91-107; s. 3, ch. 95-140; s. 653, ch. 95-147; s. 8, ch. 97-13; ss. 23, 24, ch. 2004-252; s. 26, ch. 2005-286; s. 2, ch. 2005-360; ss. 26, 30, ch. 2011-6; s. 73, ch. 2011-40; HJR 7105, 2011 Regular Session.

## 106.295 Leadership fund.—

- (1) For purposes of this section:
- (a) "Leadership fund" means accounts comprised of any moneys contributed to a political party, directly or indirectly, which are designated to be used at the partial or total discretion of a leader.
- (b) "Leader" means the President of the Senate, the Speaker of the House of Representatives, the majority leader and the minority leader of each house, and any person designated by a political caucus of members of either house to succeed to any such position.
  - (2) Leadership funds are prohibited in this state. No leader shall accept any leadership funds.
  - (3) This section applies to leadership funds in existence on or after January 1, 1990. History.—s. 24, ch. 89-256.
  - 1106.30 Short title.—Sections 106.30-106.36 may be cited as the "Florida Election Campaign Financing Act." History.—s. 1, ch. 86-276; ss. 1, 6, ch. 2024-116.
- Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." If such an amendment is approved, s. 106.30 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.
- <sup>1</sup>106.31 Legislative intent.—The Legislature finds that the costs of running an effective campaign for statewide office have reached a level which tends to discourage persons from becoming candidates and to limit the persons who run for such office to those who are independently wealthy, who are supported by political committees representing special interests which are able to generate substantial campaign contributions, or who must appeal to special interest groups for campaign contributions. The Legislature further finds that campaign contributions generated by such political committees are having a disproportionate impact vis-a-vis contributions from unaffiliated individuals, which leads to the misperception of government officials unduly influenced by those special interests to the detriment of the public interest. Furthermore, it is the intent of the Legislature that the purpose of public campaign financing is to make candidates more responsive to the voters of the State of Florida and as insulated as possible from special interest groups. The Legislature intends ss. 106.30-106.36 to alleviate these factors, dispel the misperception, and encourage qualified persons to seek statewide elective office who would not, or could not otherwise do so and to protect the effective competition by a candidate who uses public funding.

History. -s. 1, ch. 86-276; s. 67, ch. 2001-40; ss. 1, 6, ch. 2024-116.

<sup>1</sup>Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." If such an amendment is approved, s. 106.31 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.

## $\frac{1}{2}$ 106.32 $\frac{2}{2}$ Election Campaign Financing Trust Fund.

(1) There is hereby established in the State Treasury an  $\frac{2}{2}$  Election Campaign Financing Trust Fund to be utilized by the Department of State as provided in ss. 106.30-106.36. If necessary, each year in which a general election is to be held for the election of the Governor and Cabinet, additional funds shall be transferred to the  $\frac{2}{2}$  Election Campaign Financing Trust Fund from general revenue in an amount sufficient to fund qualifying candidates pursuant to the provisions of ss. 106.30-106.36.

- (2) Proceeds from filing fees pursuant to ss. 99.092, 99.093, and 105.031 shall be deposited into the  $^{\angle}$ Election Campaign Financing Trust Fund as designated in those sections.
- (3) Proceeds from assessments pursuant to ss. 106.07 and 106.29 shall be deposited into the  $^{\angle}$ Election Campaign Financing Trust Fund as designated in those sections.

History. -s. 1, ch. 86-276; s. 19, ch. 91-107; s. 26, ch. 2013-37; ss. 1, 6, ch. 2024-116.

Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." If such an amendment is approved, s. 106.32 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.

2Note.—The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

- 106.33 Election campaign financing; eligibility.—Each candidate for the office of Governor or member of the Cabinet who desires to receive contributions from the Election Campaign Financing Trust Fund, upon qualifying for office, shall file a request for such contributions with the filing officer on forms provided by the Division of Elections. If a candidate requesting contributions from the fund desires to have such funds distributed by electronic fund transfers, the request shall include information necessary to implement that procedure. For the purposes of ss. 106.30-106.36, the respective candidates running for Governor and Lieutenant Governor on the same ticket shall be considered as a single candidate. To be eligible to receive contributions from the fund, a candidate may not be an unopposed candidate as defined in s. 106.011 and must:
  - (1) Agree to abide by the expenditure limits provided in s. 106.34.
  - (2)(a) Raise contributions as follows:
  - 1. One hundred fifty thousand dollars for a candidate for Governor.
  - 2. One hundred thousand dollars for a candidate for Cabinet office.
- (b) Contributions from individuals who at the time of contributing are not state residents may not be used to meet the threshold amounts in paragraph (a). For purposes of this paragraph, any person validly registered to vote in this state shall be considered a state resident.
- (3) Limit loans or contributions from the candidate's personal funds to \$25,000 and contributions from national, state, and county executive committees of a political party to \$250,000 in the aggregate, which loans or contributions do not qualify for meeting the threshold amounts in subsection (2).
  - (4) Submit to a postelection audit of the campaign account by the division.

**History.**—s. 1, ch. 86-276; s. 40, ch. 90-315; s. 20, ch. 91-107; s. 68, ch. 2001-40; s. 47, ch. 2005-278; s. 27, ch. 2013-37; ss. 1, 6, ch. 2024-116.

<sup>1</sup>Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." If such an amendment is approved, s. 106.33 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.

Note.—The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

## 106.34 Expenditure limits.—

- (1) Any candidate for Governor and Lieutenant Governor or Cabinet officer who requests contributions from the <sup>2</sup>Election Campaign Financing Trust Fund shall limit his or her total expenditures as follows:
  - (a) Governor and Lieutenant Governor: \$2.00 for each Florida-registered voter.
  - (b) Cabinet officer: \$1.00 for each Florida-registered voter.
- (2) The expenditure limit for any candidate with primary election opposition only shall be 60 percent of the limit provided in subsection (1).
- (3) For purposes of this section, "Florida-registered voter" means a voter who is registered to vote in Florida as of June 30 of each odd-numbered year. The Division of Elections shall certify the total number of Florida-registered voters no later than July 31 of each odd-numbered year. Such total number shall be calculated by adding the number of registered voters in each county as of June 30 in the year of the certification date.

(4) For the purposes of this section, the term "expenditure" does not include the payment of compensation for legal and accounting services rendered on behalf of a candidate.

History.—s. 1, ch. 86-276; s. 41, ch. 90-315; s. 21, ch. 91-107; s. 654, ch. 95-147; s. 48, ch. 2005-278; s. 7, ch. 2018-110; ss. 1, 6, ch. 2024-116.

<sup>1</sup>Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." If such an amendment is approved, s. 106.34 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.

Note. The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

## $\frac{1}{2}$ 106.35 Distribution of funds.—

- (1) The division shall review each request for contributions from the <sup>∠</sup>Election Campaign Financing Trust Fund and certify whether the candidate is eligible for such contributions. Notice of the certification decision shall be provided to the candidate. An adverse decision may be appealed to the Florida Elections Commission. The division shall adopt rules providing a procedure for such appeals.
- (2)(a) Each candidate who has been certified to receive contributions from the  $\frac{2}{2}$ Election Campaign Financing Trust Fund shall be entitled to distribution of funds as follows:
- 1. For qualifying matching contributions making up all or any portion of the threshold amounts specified in s. 106.33(2), distribution shall be on a two-to-one basis.
  - 2. For all other qualifying matching contributions, distribution shall be on a one-to-one basis.
- (b) Qualifying matching contributions are those of \$250 or less from an individual, made after September 1 of the calendar year prior to the election. Any contribution received from an individual who is not a state resident at the time the contribution is made shall not be considered a qualifying matching contribution. For purposes of this paragraph, any person validly registered to vote in this state shall be considered a state resident. Aggregate contributions from an individual in excess of \$250 will be matched only up to \$250. A contribution from an individual, if made by check, must be drawn on the personal bank account of the individual making the contribution, as opposed to any form of business account, regardless of whether the business account is for a corporation, partnership, sole proprietorship, trust, or other form of business arrangement. For contributions made by check from a personal joint account, the match shall only be for the individual who actually signs the check.
- (3)(a) Certification and distribution of funds shall be based on contributions to the candidate reported to the division for such purpose. The division shall review each report and verify the amount of funds to be distributed prior to authorizing the release of funds. The division may prescribe separate reporting forms for candidates for Governor and Cabinet officer.
- (b) Notwithstanding the provisions of s. 106.11, a candidate who is eligible for a distribution of funds based upon qualifying matching contributions received and certified to the division on the report due on the 4th day prior to the election, may obligate funds not to exceed the amount which the campaign treasurer's report shows the candidate is eligible to receive from the  $\frac{2}{2}$ Election Campaign Financing Trust Fund without the funds actually being on deposit in the campaign account.
- (4) Distribution of funds shall be made beginning on the 32nd day prior to the primary and every 7 days thereafter.
- (5) The division shall adopt rules providing for the weekly reports and certification and distribution of funds pursuant thereto required by this section. Such rules shall, at a minimum, provide specifications for electronically transmitted campaign treasurer's reports outlining communication parameters and protocol, data record formats, and provisions for ensuring security of data and transmission.

History.—s. 1, ch. 86-276; s. 25, ch. 89-256; s. 42, ch. 90-315; s. 22, ch. 91-107; s. 69, ch. 2001-40; s. 49, ch. 2007-30; s. 74, ch. 2011-40; ss. 1, 6, ch. 2024-116.

<sup>1</sup>Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically

authorized by law for that purpose." If such an amendment is approved, s. 106.35 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.

Note.—The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

## <sup>1</sup>106.353 Candidates voluntarily abiding by election campaign financing limits but not requesting public funds; irrevocable statement required; penalty.—

- (1) Not later than qualifying for office, each candidate for the office of Governor or member of the Cabinet who has not made a request to receive contributions from the  $\frac{2}{2}$ Election Campaign Financing Trust Fund, but who wishes to voluntarily abide by the applicable expenditure limit set forth in s. 106.34 and the contribution limits on personal and party funds set forth in s. 106.33, shall file an irrevocable statement to that effect with the Secretary of State.
- (2) Any candidate who files such a statement and subsequently exceeds such limits shall pay to the <sup>∠</sup>Election Campaign Financing Trust Fund an amount equal to the amount of the excess contributions or expenditures. Such penalty shall not be an allowable campaign expense and shall be paid from personal funds of the candidate. However, if a nonparticipating candidate exceeds the expenditure limit as described in s. 106.355, a candidate signing the statement pursuant to this section may exceed the applicable expenditure limit to the extent the nonparticipating candidate exceeded the limit without being subject to a penalty.

History. -s. 23, ch. 91-107; ss. 1, 6, ch. 2024-116.

<sup>1</sup>Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." If such an amendment is approved, s. 106.353 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.

<sup>2</sup>Note. – The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

106.355 Nonparticipating candidate exceeding limits.—Whenever a candidate for the office of Governor or member of the Cabinet who has elected not to participate in election campaign financing under the provisions of ss. 106.30-106.36 exceeds the applicable expenditure limit provided in s. 106.34, all opposing candidates participating in such election campaign financing are, notwithstanding the provisions of s. 106.33 or any other provision requiring adherence to such limit, released from such expenditure limit to the extent the nonparticipating candidate exceeded the limit, are still eligible for matching contributions up to such limit, and shall not be required to reimburse any matching funds provided pursuant thereto. In addition, the Department of State shall, within 7 days after a request by a participating candidate, provide such candidate with funds from the Election Campaign Financing Trust Fund equal to the amount by which the nonparticipating candidate exceeded the expenditure limit, not to exceed twice the amount of the maximum expenditure limits specified in s. 106.34(1) (a) and (b), which funds shall not be considered matching funds.

History. -s. 24, ch. 91-107; ss. 1, 6, ch. 2024-116.

Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." If such an amendment is approved, s. 106.355 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.

<sup>2</sup>Note. – The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

 $\frac{1}{2}$ 106.36 Penalties; fines.—In addition to any other penalties which may be applicable under the election code, any candidate who receives contributions from the  $\frac{2}{2}$ Election Campaign Financing Trust Fund and who exceeds the applicable expenditure limit, except as authorized in ss. 106.353 and 106.355, or falsely reports qualifying matching contributions and thereby receives contributions from the  $\frac{2}{2}$ Election Campaign Financing Trust Fund to which the candidate was not entitled shall be fined an amount equal to three times the amount at issue, which shall be deposited in the  $\frac{2}{2}$ Election Campaign Financing Trust Fund.

History. -s. 1, ch. 86-276; s. 11, ch. 90-338; s. 25, ch. 91-107; s. 655, ch. 95-147; ss. 1, 6, ch. 2024-116.

<sup>&</sup>lt;sup>1</sup>Note.—Section 6, ch. 2024-116, provides that "[t]his act shall take effect on the effective date of the amendment to the State Constitution proposed by SJR 1114 or a similar joint resolution having substantially the same specific intent and purpose if such an

amendment to the State Constitution is approved by the electors at the next general election or at an earlier special election specifically authorized by law for that purpose." If such an amendment is approved, s. 106.36 is repealed by s. 1, ch. 2024-116, effective the first Tuesday after the first Monday in January following the election, pursuant to s. 5(e), Art. XI of the State Constitution.

Note.—The trust fund expired, effective November 4, 1996, by operation of s. 19(f), Art. III of the State Constitution.

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CANDIDATE	OATH		
NONPARTISAN (Do not use this form if a Judicial or S Check box only if you are seekin candidate:	School Board Candidate)		
Write-in candidate			
			OFFICE USE ONLY
	Candi	idate Oath	
Name to appear on ballot:			
Check	box if two last names without hy	phen. (Name cannot be changed	after qualifying.)
Check box if name includes nic	kname. (For use of a nic	ckname, you must complete the Nickna	me Affidavit on reverse side.)
I swear or affirm that I am a candida	ate for the nonpartisan office o	of	
	·	of(Office)	
(Circuit #) (Group or Seat	; I am a qualified elect	or of	County, Florida
		ing Fines, Fees, or Penalt	
у	•	NO, I Do Not	
If you do, you must also specify the			verse side.
X	( )		
Signature of Candidate	Telephone Numb	er	Email Address
Address of Legal Residence	City	State	ZIP Code
STATE OF FLORIDA			
COUNTY OF		Signature of Notary Public	
Sworn to (or affirmed) and subscribed	d before me by means of	Print, Type, or Stamp Commission	oned Name of Notary Public below:
online notarization OR	physical presence		
this day of	, 20		
Personally Known OR Pro	duced Identification		
Type of Identification Produced:			
DS-DE 302NP (Eff. 10/2023)			Rule 1S-2.0001. F.A.C.

	Phonetic Spe	eiling of Name
		purposes): Print the name phonetically on the line below as you rsons with disabilities (see instructions on page 3 of this form):
Statem	ent of Outstandin	g Fines, Fees or Penalties
Pursuant to Section 99.021(1)(d), F.S. candidate, shall, at the time of subscribin or penalties that cumulatively exceed \$25	, each candidate, whether ng to the oath or affirmation 50 for any violations of s. 8	a party candidate, a candidate with no party affiliation, or a write-in state in writing whether he or she owes any outstanding fines, fees, Art. II of the State Constitution, the Code of Ethics for Public Officers ance governing standards of conduct and disclosure requirements, or
Amount		Entity
Affidavit of	Nickname (Only req	uired if using nickname for the ballot.)
My legal name isaffidavit are true and correct.		I am over the age of eighteen (18) and the contents of this
My nickname is of my legal name. I have not created the a political slogan or otherwise associate	e nickname to mislead vot	I am generally known by this nickname or have used it as part ers. My nickname does not imply I am some other person, constitute or that is obscene or profane.
Signature of Candidate:		
STATE OF FLORIDA		
COUNTY OF		
Sworn to (or affirmed) and subscribed before me by means of online notarization   OR physical presence  this day of, 20  Personally Known   OR Produced Identification		Signature of Notary Public Print, Type, or Stamp Commissioned Name of Notary Public below:
Type of Identification Produced:		
DS-DE 302NP (Eff. 10/2023)		Rule 1S-2.0001, F.A.C.

## DO NOT SUBMIT THIS PAGE TO THE FILING OFFICER

# **Guide for Designating Phonetic Spelling** of Candidate's Name for Audio Ballot

- 1. Use the tables below.
- 2. Use upper case for "stressed" syllables. Use lowercase for "unstressed" syllables.
- 3. Use dashes (-) to separate syllables.
- 4. Add any notes such as rhyming examples, silent letters, etc.

	Ty Hotes such as Trything examples, shellere	Vowels			
Stressed Vowel Sounds		Unstresse	Unstressed Vowel Sounds		
EE	(FEET) feet	uh	(SO-fuh) sofa (FING-guhr) finger		
1	(FIT) fit				
E	(BED) bed				
Α	(KAT) cat (KAD) cad				
AH	(FAH-thur) father (PAHR) par				
AH	(HAHT) hot (TAH-dee) toddy				
UH	(FUHJ) fudge (FLUHD) flood				
UH	(CHUHRCH) church				
AW	(FAWN) fawn	Certain Vo	owel Sounds with R		
U	(FUL) full	AHR	(PAHR) p <i>ar</i>		
00	(FOOD) food	ER	(PER) pair		
OU	(FOUND) found	IR	(PIR) peer		
0	(FO) foe	OR	(POR) pour		
El	(FEIT) fight	OOR	(POOR) poor		
Al	(FAIT) fate	UHR	(PUHR) p <i>urr</i>		
OI	(FOIL) foil				
Y00	(FYOOR-ee-uhs) furious				
		Consonants	·		
В	(BED) bed	R	(RED) red		
D	(DET) debt	S	(SET) set		
F	(FED) fed	Т	(TEN) ten		
G	(GET) get	V	(VET) vet		
Н	(HED) head	Υ	(YET) yet		
HW	(WHICH) which	W	(WICH) witch		
J	(JUHG) jug	СН	(CHUCRCH) <i>ch</i> urch		
K	(KAD) cad	SH	(SHEEP) sheep		
L	(LAIM) /ame	TS	(ITS) its (PITS-feeld) Pittsfield		
М	(MAT) mat	TH	(THEI) <i>th</i> igh		
N	(NET) net	TH	(THEI) thy		
NG	(SING-uhr) singer	ZH	(A-zhuhr) azure (VI-zhuhn) vision		
Р	(PET) pet	Z	(GOODZ ) goods( HUH-buhz-tuhn)		
	`		Hubbardston		
		DI 11 0	H. Lai		
NIABAT C	<u> </u>	Phonetically Spe			
			PRONOUNCED AS		
			mee-SHO ('d' is silent)		
Jahn			HAHN (rhyme: fawn)		
Beauprez			boo-PRAI (rhyme: hooray)		
Maniscalco			man-uh-SKAL-ko		
Tangipahoa			TAN-ji-pah-HO-uh		
Monte			Mahn-TAI		
Tanya		TAWN-yul	TAWN-yuh (not TAN)		

## DO NOT SUBMIT THIS PAGE TO THE FILING OFFICER

## AFFIDAVIT OF CANDIDACY/PRIMARY DOMICILE FOR CITY COMMISSION CITY OF COCONUT CREEK, FLORIDA

NAM	E AS IT IS TO APPEAR ON BALLOT
STA	TEMENT OF AFFIANT:
	undersigned is qualified to be a member of the City Commission of the City of nut Creek, Florida, and states:
1.	I am a qualified elector of the State of Florida and the City of Coconut Creek.
2.	I am a registered voter in Precinct No, having duly registered to vote with the Office of the Broward County Supervisor of Elections.
3.	I have been a resident of the City and primarily domiciled in District for a minimum of twelve (12) months prior to filing as a candidate for the March 11, 2025 Municipal Election, and am seeking the Office of City Commissioner in that District.
4.	My primary domicile address is:
	and I have produced the following two (2) verifications of address to the City Clerk showing my address of domicile:
	<ul> <li>a. Florida Driver's License or Florida State Identification Card;</li> <li>b (electric bill, water bill, voter registration card, or other evidence of address).</li> </ul>
5.	I shall not, as a member of the City Commission, hold any other elected public office.
6.	I have paid a filing fee, from my campaign account, in the amount of <b>\$125.00</b> , as required by the City Charter.
7.	I have paid the State Election Assessment, from my campaign account, in the amount of \$389.38 which is required to be deposited in the Elections Commission Trust Fund by Florida Statute 99.092.

I have read and will comply with all provisions of Chapter 106, Florida Statutes.

8.

Under penalties of perjury, I declare that I have read and understand the foregoing statements and that the above-stated facts are true and accurate.

Signature
Printed Name
Address
Telephone No.
E-Mail

STATE OF FLORIDA
COUNTY OF BROWARD

Sworn to and subscribed before me by means of [ ] physical presence or [ ] online notarization this \_\_\_\_\_\_ day of January, 2025,

by \_\_\_\_\_\_.

Personally known \_\_\_\_\_\_. Type of Identification Produced \_\_\_\_\_\_.

NOTARY PUBLIC

I, Joseph J. Kavanagh, City Clerk, do hereby certify that this Affidavit was filed with me

Joseph J. Kavanagh
City Clerk
City of Coconut Creek, Florida

on the of January, 2025.

## 2023 Form 1 Instructions Statement of Financial Interests

## **Notice**

The annual Statement of Financial Interest is due July 1, 2024. If the annual form is not submitted via the electronic filing system created and maintained by the Commission September 3, 2024, an automatic fine of \$25 for each day late will be imposed, up to a maximum penalty of \$1,500. Failure to file also can result in removal from public office or employment. [s. 112.3145, F.S.]

In addition, failure to make any required disclosure constitutes grounds for and may be punished by one or more of the following: disqualification from being on the ballot, impeachment, removal or suspension from office or employment, demotion, reduction in salary, reprimand, or a civil penalty not exceeding \$10,000. [s. 112.317, F.S.]

#### When To File:

**Initially**, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

**Candidates** must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

**Finally**, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2023.

## Who Must File Form 1

- 1. Elected public officials not serving in a political subdivision of the state and any person appointed to fill a vacancy in such office, unless required to file full disclosure on Form 6.
- 2. Appointed members of each board, commission, authority, or council having statewide jurisdiction, excluding those required to file full disclosure on Form 6 as well as members of solely advisory bodies, but including judicial nominating commission members; Directors of Enterprise Florida, Scripps Florida Funding Corporation, and Career Source Florida; and members of the Council on the Social Status of Black Men and Boys; the Executive Director, Governors, and senior managers of Citizens Property Insurance Corporation; Governors and senior managers of Florida Workers' Compensation Joint Underwriting Association; board members of the Northeast Fla. Regional Transportation Commission; board members of Triumph Gulf Coast, Inc; board members of Florida Is For Veterans, Inc.; and members of the Technology Advisory Council within the Agency for State Technology.
- 3. The Commissioner of Education, members of the State Board of Education, the Board of Governors, the local Boards of Trustees and Presidents of state universities, and the Florida Prepaid College Board.
- 4. Persons elected to office in any political subdivision (such as municipalities, counties, and special districts) and any person appointed to fill a vacancy in such office, unless required to file Form 6.
- 5. Appointed members of the following boards, councils, commissions, authorities, or other bodies of county, municipality, school district, independent special district, or other political subdivision: the governing body of the subdivision; community college or junior college district boards of trustees; boards having the power to enforce local code provisions; boards of adjustment; community redevelopment agencies; planning or zoning boards having the power to recommend, create, or modify land planning or zoning within a political subdivision, except for citizen advisory committees, technical coordinating committees, and similar groups who only have the power to make recommendations to planning or zoning boards, and except for representatives of a military installation acting on behalf of all military installations within that jurisdiction; pension or retirement boards empowered to invest pension or retirement funds or determine entitlement to or amount of pensions or other retirement benefits, and the Pinellas County Construction Licensing Board.
- 6. Any appointed member of a local government board who is required to file a statement of financial interests by the appointing authority or the enabling legislation, ordinance, or resolution creating the board.
- 7. Persons holding any of these positions in local government: county or city manager; chief administrative employee or finance director of a county, municipality, or other political subdivision; county or municipal attorney; chief county or municipal building inspector; county or municipal water resources coordinator; county or municipal pollution control director; county or municipal environmental control director; county or municipal administrator with power to grant or deny a land development permit; chief of police; fire chief; municipal clerk; appointed district school superintendent; community college president; district medical examiner; purchasing agent (regardless of title) having the authority to make any purchase exceeding \$35,000 for the local governmental unit.

- 8. Officers and employees of entities serving as chief administrative officer of a political subdivision.
- 9. Members of governing boards of charter schools operated by a city or other public entity.
- 10. Employees in the office of the Governor or of a Cabinet member who are exempt from the Career Service System, excluding secretarial, clerical, and similar positions.
- 11. The following positions in each state department, commission, board, or council: Secretary, Assistant or Deputy Secretary, Executive Director, Assistant or Deputy Executive Director, and anyone having the power normally conferred upon such persons, regardless of title.
- 12. The following positions in each state department or division: Director, Assistant or Deputy Director, Bureau Chief, and any person having the power normally conferred upon such persons, regardless of title.
- 13. Assistant State Attorneys, Assistant Public Defenders, criminal conflict and civil regional counsel, and assistant criminal conflict and civil regional counsel, Public Counsel, full-time state employees serving as counsel or assistant counsel to a state agency, administrative law judges, and hearing officers.
- 14. The Superintendent or Director of a state mental health institute established for training and research in the mental health field, or any major state institution or facility established for corrections, training, treatment, or rehabilitation.
- 15. State agency Business Managers, Finance and Accounting Directors, Personnel Officers, Grant Coordinators, and purchasing agents (regardless of title) with power to make a purchase exceeding \$35,000.
- 16. The following positions in legislative branch agencies: each employee (other than those employed in maintenance, clerical, secretarial, or similar positions and legislative assistants exempted by the presiding officer of their house); and each employee of the Commission on Ethics.
- 17. Each member of the governing body of a "large-hub commercial service airport," as defined in Section 112.3144(1)(c), Florida Statutes, except for members required to comply with the financial disclosure requirements of s. 8, Article II of the State Constitution.

ATTACHMENTS: A filer may include and submit attachments or other supporting documentation when filing disclosure.

**PUBLIC RECORD:** The disclosure form is a public record and is required by law to be posted to the Commission's website. Your Social Security number, bank account, debit, charge, and credit card numbers, mortgage or brokerage account numbers, personal identification numbers, or taxpayer identification numbers are not required and should not be included. If such information is included in the filing, it may be made available for public inspection and copying unless redaction is required by the filer, without any liability to the Commission. If you are an active or former officer or employee listed in Section 119.071, F.S., whose home address or other information is exempt from disclosure, the Commission will maintain that confidentiality if you submit a written and notarized request.

**QUESTIONS** about this form or the ethics laws may be addressed to the Commission on Ethics, Post Office Drawer 15709, Tallahassee, Florida 32317-5709; physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303; telephone (850) 488-7864.

## **Instructions for Completing Form 1**

**Primary Sources of Income** 

[Required by s. 112.3145(3)(b)1, F.S.]

This section is intended to require the disclosure of your principal sources of income during the disclosure period. <u>You do not have to disclose any public salary or public position(s)</u>. The income of your spouse need not be disclosed; however, if there is joint income to you and your spouse from property you own jointly (such as interest or dividends from a bank account or stocks), you should disclose the source of that income if it exceeded the threshold.

Please list in this part of the form the name, address, and principal business activity of each source of your income which exceeded \$2,500 of gross income received by you in your own name or by any other person for your use or benefit.

"Gross income" means the same as it does for income tax purposes, even if the income is not actually taxable, such as interest on tax-free bonds. Examples include: compensation for services, income from business, gains from property dealings, interest, rents, dividends, pensions, IRA distributions, social security, distributive share of partnership gross income, and alimony if considered gross income under federal law, but not child support.

#### Examples:

- If you were employed by a company that manufactures computers and received more than \$2,500, list the name of the company, its address, and its principal business activity (computer manufacturing).
- If you were a partner in a law firm and your distributive share of partnership gross income exceeded \$2,500, list the name of the firm, its address, and its principal business activity (practice of law).
- If you were the sole proprietor of a retail gift business and your gross income from the business exceeded \$2,500, list the name of the business, its address, and its principal business activity (retail gift sales).
- If you received income from investments in stocks and bonds, list <u>each individual company</u> from which you derived more than \$2,500. Do not aggregate all of your investment income.

- If more than \$2,500 of your gross income was gain from the sale of property (not just the selling price), list as a source of income the purchaser's name, address and principal business activity. If the purchaser's identity is unknown, such as where securities listed on an exchange are sold through a brokerage firm, the source of income should be listed as "sale of (name of company) stock," for example.
- If more than \$2,500 of your gross income was in the form of interest from one particular financial institution (aggregating interest from all CD's, accounts, etc., at that institution), list the name of the institution, its address, and its principal business activity.

## **Secondary Sources of Income**

[Required by s. 112.3145(3)(b)2, F.S.]

This part is intended to require the disclosure of major customers, clients, and other sources of income to businesses in which you own an interest. It is not for reporting income from second jobs. That kind of income should be reported in "Primary Sources of Income," if it meets the reporting threshold. You will not have anything to report unless, during the disclosure period:

- 1. You owned (either directly or indirectly in the form of an equitable or beneficial interest) more than 5% of the total assets or capital stock of a business entity (a corporation, partnership, LLC, limited partnership, proprietorship, joint venture, trust, firm, etc., doing business in Florida); *and*,
- 2. You received more than \$5,000 of your gross income during the disclosure period from that business entity.

If your interests and gross income exceeded these thresholds, then for that business entity you must list every source of income to the business entity which exceeded 10% of the business entity's gross income (computed on the basis of the business entity's most recently completed fiscal year), the source's address, and the source's principal business activity.

#### Examples:

- You are the sole proprietor of a dry cleaning business, from which you received more than \$5,000. If only one customer, a uniform rental company, provided more than 10% of your dry cleaning business, you must list the name of the uniform rental company, its address, and its principal business activity (uniform rentals).
- You are a 20% partner in a partnership that owns a shopping mall and your partnership income exceeded the above thresholds. List each tenant of the mall that provided more than 10% of the partnership's gross income and the tenant's address and principal business activity.

## **Real Property**

[Required by s. 112.3145(3)(b)3, F.S.]

In this part, list the location or description of all real property in Florida in which you owned directly or indirectly at any time during the disclosure period in excess of 5% of the property's value. <u>You are not required to list your residences. You should list any vacation homes if you derive income from them.</u>

Indirect ownership includes situations where you are a beneficiary of a trust that owns the property, as well as situations where you own more than 5% of a partnership or corporation that owns the property. The value of the property may be determined by the most recently assessed value for tax purposes, in the absence of a more accurate fair market value.

The location or description of the property should be sufficient to enable anyone who looks at the form to identify the property. A street address should be used, if one exists.

#### **Intangible Personal Property**

[Required by s. 112.3145(3)(b)3, F.S.]

Describe any intangible personal property that, at any time during the disclosure period, was worth more than \$10,000 and state the business entity to which the property related. Intangible personal property includes things such as cash on hand, stocks, bonds, certificates of deposit, vehicle leases, interests in businesses, beneficial interests in trusts, money owed you (including, but not limited to, loans made as a candidate to your own campaign), Deferred Retirement Option Program (DROP) accounts, the Florida Prepaid College Plan, and bank accounts in which you have an ownership interest. Intangible personal property also includes investment products held in IRAs, brokerage accounts, and the Florida College Investment Plan. Note that the product contained in a brokerage account, IRA, or the Florida College Investment Plan is your asset—not the account or plan itself. Things like automobiles and houses you own, jewelry, and paintings are not intangible property. Intangibles relating to the same business entity may be aggregated; for example, CDs and savings accounts with the same bank. Property owned as tenants by the entirety or as joint tenants with right of survivorship, including bank accounts owned in such a manner, should be valued at 100%. The value of a leased vehicle is the vehicle's present value minus the lease residual (a number found on the lease document).

## Liabilities

List the name and address of each creditor to whom you owed more than \$10,000 at any time during the disclosure period. The amount of the liability of a vehicle lease is the sum of any past-due payments and all unpaid prospective lease payments. You are not required to list the amount of any debt. You do not have to disclose credit card and retail installment accounts, taxes owed (unless reduced to a judgment), indebtedness on a life insurance policy owed to the company of issuance, or contingent liabilities. A "contingent liability" is one that will become an actual liability only when one or more future events occur or fail to occur, such as where you are liable only as a guarantor, surety, or endorser on a promissory note. If you are a "co-maker" and are jointly liable or jointly and severally liable, then it is not a contingent liability.

## **Interests in Specified Businesses**

[Required by s. 112.3145(7), F.S.]

The types of businesses covered in this disclosure include: state and federally chartered banks; state and federal savings and loan associations; cemetery companies; insurance companies; mortgage companies; credit unions; small loan companies; alcoholic beverage licensees; pari-mutuel wagering companies, utility companies, entities controlled by the Public Service Commission; and entities granted a franchise to operate by either a city or a county government.

Disclose in this part the fact that you owned during the disclosure period an interest in, or held any of certain positions with the types of businesses listed above. You must make this disclosure if you own or owned (either directly or indirectly in the form of an equitable or beneficial interest) at any time during the disclosure period more than 5% of the total assets or capital stock of one of the types of business entities listed above. You also must complete this part of the form for each of these types of businesses for which you are, or were at any time during the disclosure period, an officer, director, partner, proprietor, or agent (other than a resident agent solely for service of process).

If you have or held such a position or ownership interest in one of these types of businesses, list the name of the business, its address and principal business activity, and the position held with the business (if any). If you own(ed) more than a 5% interest in the business, indicate that fact and describe the nature of your interest.

#### **Training Certification**

[Required by s. 112.3142, F.S.]

If you are a Constitutional or elected municipal officer appointed school superintendent, a commissioner of a community redevelopment agency created under Part III, Chapter 163, whose service began on or before March 31 of the year for which you are filing, you are required to complete four hours of ethics training which addresses Article II, Section 8 of the Florida Constitution, the Code of Ethics for Public Officers and Employees, and the public records and open meetings laws of the state. You are required to certify on this form that you have taken such training.

CE FORM 1 - Effective: April 11, 2024

Incorporated by reference in Rules 34-8.001(2) and 34-8.202(1), F.A.C

## **CITY CLERK DEPARTMENT**

4800 WEST COPANS ROAD COCONUT CREEK, FLORIDA 33063

JOSEPH KAVANAGH, MMC CITY CLERK

TO:	Candidates			
FROM:	Joseph Kavanagh, MMC City Clerk			
SUBJECT:	Notice of Logic and Accuracy Test			
	Florida Statue 101.5612, the pre-election bulating equipment for the 2025 Municipa	_	•	
<ul><li>Time:</li><li>Locat</li></ul>	: Wednesday, February 19, 2025 : 10:00 a.m. tion: Supervisor of Elections Headquar NW 21st Avenue, Fort Lauderdale, FL 3			
	at this test of the equipment is strictly option of more information, please call the Browar 1951.			ctions
	cknowledge receipt of "NOTICE OF L pursuant to F.S.101.5612.	LOGIC AND	ACCURACY	TEST
Candidate Si	ignature	Date		_
Printed Name	ne of Candidate			

Witness

Section 710. - Filing Fees For Candidates.

There shall be a one hundred and twenty-five dollar (\$125.00) filing fee for each candidate for the office of Commissioner. In addition each candidate for Commissioner shall pay, at the time of qualifying for office, an election assessment as provided by F.S. 99.093 as may be amended from time to time.

(Ref of 11-6-90; Ref. 3-9-93; Ref. of 3-12-96; Ref. of 3-13-01)

Select Year: 2024 ✔ Go

# The 2024 Florida Statutes

Title IX
ELECTORS AND ELECTIONS

Chapter 99 CANDIDATES **View Entire Chapter** 

### 99.092 Qualifying fee of candidate; notification of Department of State.—

- (1) Each person seeking to qualify for nomination or election to any office, except a person seeking to qualify by the petition process pursuant to s. 99.095 and except a person seeking to qualify as a write-in candidate, shall pay a qualifying fee, which shall consist of a filing fee and election assessment, to the officer with whom the person qualifies, and any party assessment levied, and shall attach the original or signed duplicate of the receipt for his or her party assessment or pay the same, in accordance with the provisions of s. 103.121, at the time of filing his or her other qualifying papers. The amount of the filing fee is 3 percent of the annual salary of the office. The amount of the election assessment is 1 percent of the annual salary of the office sought. The election assessment shall be transferred to the Elections Commission Trust Fund. The amount of the party assessment is 2 percent of the annual salary. The annual salary of the office for purposes of computing the filing fee, election assessment, and party assessment shall be computed by multiplying 12 times the monthly salary, excluding any special qualification pay, authorized for such office as of July 1 immediately preceding the first day of qualifying. No qualifying fee shall be returned to the candidate unless the candidate withdraws his or her candidacy before the last date to qualify. If a candidate dies prior to an election and has not withdrawn his or her candidacy before the last date to qualify, the candidate's qualifying fee shall be returned to his or her designated beneficiary, and, if the filing fee or any portion thereof has been transferred to the political party of the candidate, the Secretary of State shall direct the party to return that portion to the designated beneficiary of the candidate.
- (2) The supervisor of elections shall, immediately after the last day for qualifying, submit to the Department of State a list containing the names, party affiliations, and addresses of all candidates and the offices for which they qualified.

History.—s. 24, ch. 6469, 1913; RGS 328; CGL 385; s. 3, ch. 26870, 1951; s. 12, ch. 29934, 1955; s. 4, ch. 65-378; s. 1, ch. 67-531; ss. 10, 35, ch. 69-106; s. 6, ch. 69-281; s. 1, ch. 74-119; s. 1, ch. 75-123; s. 1, ch. 75-247; s. 6, ch. 77-175; s. 28, ch. 79-400; s. 4, ch. 81-105; s. 1, ch. 83-242; s. 8, ch. 89-338; s. 1, ch. 91-107; s. 537, ch. 95-147; s. 11, ch. 97-13; s. 2, ch. 99-140; s. 10, ch. 99-318; s. 13, ch. 2005-277; s. 2, ch. 2010-16; s. 16, ch. 2011-40.

Note. - Former ss. 102.31, 99.031.

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# **2024 Calendar of Reporting Dates**

Cover Period	Report Code	<u>Due Date</u>
1/1/24 - 3/31/24	2024 Q1	4/10/2024
4/1/24 - 6/30/24	2024 Q2	7/10/2024
7/1/24 - 9/30/24	2024 Q3	10/10/2024
10/1/24 - 12/31/24	2024 Q4	1/10/2025
1/1/25 - 2/7/25	2025 G1	2/14/2025
2/8/25 - 2/21/25	2025 G2	2/28/2025
2/22/25 - 3/6/25	2025 G3	3/07/2025
3/7/25 - 6/9/25	2025 TR	6/12/2025

# Candidate and Campaign Treasurer Handbook (2024 ELECTION CYCLE)

Florida Department of State Division of Elections R. A. Gray Building, Room 316 500 South Bronough Street Tallahassee, FL 32399-0250 850.245.6280



(Rev. 9/2024)

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# **Chapter 1: Background**

This handbook serves only as a quick reference guide for candidates and campaign treasurers.

This handbook is not a substitute for the <u>Florida Election Code</u> or applicable constitutional and rule provisions, the text of which controls. Chapters 97-106, Florida Statutes, the <u>Constitution of the State of Florida</u>, Division of Elections' <u>opinions</u> and <u>rules</u>, Attorney General opinions, county charters, city charters and ordinances, and other sources should be reviewed in their entirety for complete information regarding campaign financing and qualifying.

In addition, the following online publications produced by the Division of Elections should be reviewed for further information:

- State Qualifying Handbook
- Candidate Petition Handbook
- Candidate Electronic Filing System User's Guide
- Calendar of Reporting Dates

All applicable forms and publications are publicly available on the Division's website at <a href="mailto:dos.myflorida.com/elections/forms-publications">dos.myflorida.com/elections/forms-publications</a>.

Please direct any questions to either your county <u>supervisor of elections</u> or the Division at **850.245.6280**. (See also <u>Appendix B: Frequently Asked Questions</u>.)

### Other Resources and Websites

### Florida Supervisors of Elections:

dos.myflorida.com/elections/contacts/supervisor-of-elections

### Florida Association of City Clerks:

www.floridaclerks.org

### **Florida Elections Commission:**

www.fec.state.fl.us

### **Federal Election Commission:**

www.fec.gov

### Florida Elected Officials:

dos.myflorida.com/elections/contacts/elected-officials

# Florida Attorney General:

myfloridalegal.com

### Florida State Courts:

www.flcourts.org

# Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC):

 $\underline{www.jud6.org/LegalCommunity/LegalPractice/opinions/jeacopinions/subjectopinions/Elections.html}$ 

# **Judicial Ethics Advisory Committee:**

https://jeac.flcourts.gov/

# **Chapter 2: Campaign Financing**

<u>Chapter 106</u>, Florida Statutes, regulates campaign financing for all candidates, including judicial candidates, political committees, electioneering communications organizations, affiliated party committees, and political parties. *It does not regulate campaign financing for candidates for federal office. Federal campaign finance law is administered by the Federal Election Commission.* 

**Note**: Individuals seeking a publicly elected position on a political party executive committee who receive contributions or make expenditures must comply with Section <u>106.0702</u>, Florida Statutes, regarding reporting requirements. (See <u>Chapter 18</u>: <u>Reporting for Individuals</u> Seeking a <u>Publicly Elected Position on a Party Executive Committee</u>.)

### The Division:

• Oversees the interpretation of and provides guidance on the election laws.

(Section <u>97.012(1)</u>, Fla. Stat.)

 Provides advisory opinions to supervisors of elections, candidates, local officers having election-related duties, political parties, political committees, or other persons or organizations engaged in political activity, relating to any provisions or possible violations of Florida election laws with respect to actions such person or entity has taken or proposes to take.

(Section <u>106.23(2)</u>, Fla. Stat.)

 Conducts audits with respect to reports and statements filed under <u>Chapter 106</u>, Florida Statutes.

(Section 106.22(6), Fla. Stat.)

 Reports to the Florida Elections Commission any apparent violations of <u>Chapter 106</u>, Florida Statutes.

(Section <u>106.22(7)</u>, Fla. Stat.)

 Prescribes rules and regulations to carry out the provisions of <u>Chapter 106</u>, Florida Statutes.

(Sections <u>106.22</u> and <u>106.23</u>, Fla. Stat.)

# **Chapter 3: Glossary of Terms**

**Affiliated Party Committee**: A separate, affiliated party committee established by the President of the Senate, the Speaker of the House of Representatives, or the minority leaders of either house of the Legislature, to support the election of candidates of the respective leader's political party.

(Section 103.092(1)-(2), Fla. Stat.)

**Campaign Fund Raiser:** Any affair held to raise funds to be used in a campaign for public office.

(Section <u>106.011(1)</u>, Fla. Stat.)

**Campaign Treasurer:** An individual appointed by a candidate or political committee as provided in <u>Chapter 106</u>, Florida Statutes.

(Section 106.011(2), Fla. Stat.)

**Candidate:** (See <u>Chapter 4: Becoming a Candidate</u>; Sections <u>97.021(7)</u> and <u>106.011(3)</u>, Florida Statutes.)

Contribution: (See Section 106.011(5), Florida Statutes; and Chapter 9: Contributions.)

**Division**: The Division of Elections of the Florida Department of State.

(Section 97.021(9), Fla. Stat.)

**Election:** Primary election, special primary election, general election, special election, or municipal election held in this state for the purpose of nominating or electing candidates to public office, choosing delegates to the national nominating conventions of political parties, selecting a member of a political party executive committee, or submitting an issue to the electors for their approval or rejection.

(Section <u>106.011(7)</u>, Fla. Stat.)

**Electioneering Communication:** (See Sections <u>106.011(8)(a)</u> and <u>106.011(8)(b)</u>, Florida Statutes, for what term does not include; and <u>Chapter 11: Electioneering Communications.</u>)

**Electioneering Communications Organization:** Any group – other than a political party, affiliated party committee, or political committee – whose election-related activities are limited to making expenditures for electioneering communications or accepting contributions for the purpose of making electioneering communications and whose activities would not otherwise require the group to register as a political party or political committee under Chapter 106, Florida Statutes.

(Section 106.011(9), Fla. Stat.)

**Expenditure:** (See Section 106.011(10), Florida Statutes; and Chapter 10: Expenditures.)

**Filing Officer:** The person before whom a candidate qualifies or the agency or officer with whom a political committee or an electioneering communications organization registers.

(Section 106.011(11), Fla. Stat.)

**General Election:** An election held on the first Tuesday after the first Monday in November in the even-numbered years, for the purpose of filling national, state, county, and district offices and for voting on constitutional amendments not otherwise provided for by law.

(Section 97.021(17), Fla. Stat.)

**Independent Expenditure:** (See Section <u>106.011(12)</u>, Florida Statutes; and <u>Chapter 10:</u> <u>Expenditures.</u>)

**In-Kind Contribution:** (See In-Kind Contributions under <u>Chapter 9: Contributions</u>; and Division of Elections Advisory Opinion 04-06.)

**Judicial Office:** Includes the office of Justice of the Supreme Court, judge of a district court of appeal, judge of a circuit court, and county court judge. A judicial office is a nonpartisan office, and a candidate for election or retention thereto is prohibited from campaigning or qualifying for such an office based on party affiliation.

(Section 105.011, Fla. Stat.)

**Minor Political Party:** Any group which on January 1 preceding a primary election does not have registered as members five percent of the total registered electors of the state.

(Sections <u>97.021(20)</u> and <u>103.095</u>, Fla. Stat.)

**Nominal Value:** Having a retail value of \$10 or less.

(Section <u>97.021(22)</u>, Fla. Stat.)

**Nonpartisan Office:** An office for which a candidate is prohibited from campaigning or qualifying for election or retention in office based on party affiliation.

(Section <u>97.021(23)</u>, Fla. Stat.)

**Office Account:** A candidate elected to office or a candidate who will be elected to office by virtue of their being unopposed may transfer funds from the campaign account to an office account up to limits listed under Section <u>106.141(5)</u>, Florida Statutes. This fund must be used only for legitimate expenses in connection with the candidate's public office.

(Section <u>106.141</u>, Fla. Stat.)

**Person:** An individual or a corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term includes a political party,

affiliated party committee, or political committee.

(Section 106.011(14), Fla. Stat.)

**Petty Cash:** Cash accumulated pursuant to statutory limits and spent in amounts of less than \$100 to be used only for office supplies, transportation expenses, and other necessities by the candidate.

(Sections 106.07 and 106.12, Fla. Stat.)

**Political Advertisement:** (See Section <u>106.011(15)</u>, Florida Statutes; and <u>Chapter 12: Political Advertising.</u>)

Political Committee: A combination of two or more individuals, or a person other than an individual, that, in an aggregate amount in excess of \$500 during a single calendar year, (a) accepts contributions for the purpose of making contributions to any candidate, political committee, affiliated party committee, or political party; (b) accepts contributions for the purpose of expressly advocating the election or defeat of a candidate or an issue; (c) makes expenditures that expressly advocate the election or defeat of a candidate or the passage or defeat of an issue; or (d) makes contributions to a common fund, other than a joint checking account between spouses, from which contributions are made to any candidate, political committee, affiliated party committee, or political party. The term does not cover national political parties, the state and county executive committees of political parties, and affiliated party committees regulated by Chapter 103, Florida Statutes; corporations formed for purposes other than to support or oppose issues or candidates, if their political activities are limited to contributions to candidates, political parties, affiliated party committees, or political committees or expenditures in support of or opposition to an issue from corporate or business funds and if no contributions are received by such corporations or business entities; or electioneering communications organizations.

(Section 106.011(16), Fla. Stat.)

**Political Party:** A group that nominates candidates for office and whose state organization shall be represented by a state executive committee.

(Sections <u>100.061</u> and <u>103.091</u>, Fla. Stat.)

**Primary Election:** An election held preceding the general election for the purpose of nominating a party nominee to be voted for in the general election to fill a national, state, county, or district office.

(Section 97.021(31), Fla. Stat.)

**Public Office:** A state, county, municipal, or school or other district office or position that is filled by vote of the electors.

(Section 106.011(17), Fla. Stat.)

**Special Election:** Called for the purpose of voting on a party nominee to fill a vacancy in the national, state, county, or district office.

(Section 97.021(36), Fla. Stat.)

**Special Primary Election:** A special nomination election designated by the Governor, called for the purpose of nominating a party nominee to be voted on in a general or special election.

(Section 97.021(37), Fla. Stat.)

**Statewide Office:** Governor, Cabinet, and Supreme Court Justice.

**Unopposed Candidate:** A candidate for nomination or election to an office who, after the last day on which a person, including a write-in candidate, may qualify, is without opposition in the election at which the office is to be filled or who is without such opposition after such date as a result of a primary election or of withdrawal by other candidates seeking the same office. A candidate is not an unopposed candidate if there is a vacancy to be filled under Section <a href="https://doi.org/10.111(3)">100.111(3)</a>, Florida Statutes, if there is a legal proceeding pending regarding the right to a ballot position for the office sought by the candidate, or if the candidate is seeking retention as a justice or judge.

(Section 106.011(18), Fla. Stat.)

# **Chapter 4: Becoming a Candidate**

A candidate is a person who:

- Seeks to qualify for nomination or election by means of the petition process;
- Seeks to qualify for election as a write-in candidate;
- Receives contributions or makes expenditures, or consents for any other person to receive contributions or make expenditures, with a view to bring about their nomination or election to, or retention in, public office;
- Appoints a treasurer and designates a primary depository; or
- Files qualification papers and subscribes to a candidate's oath as required by law.

This definition does **not** include an individual seeking a publicly elected position for a political party executive committee.

(Sections <u>97.021(7)</u> and <u>106.011(3)</u>, Fla. Stat.)

### When and What to File

Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, is the first document that must be filed with the filing officer to become a candidate. At the same time, the candidate must designate the office for which they are running. A candidate can appoint a campaign treasurer and designate a campaign depository at any time, but no later than the date the candidate qualifies for office, and before any contributions are received, any expenditures are made, and any signatures are obtained on a candidate petition. Nothing prohibits a person from announcing their intention to become a candidate prior to filing Form DS-DE 9, as long as no contributions are received, no expenditures are made, and no signatures are obtained on a candidate petition. (See Chapter 7: Campaign Treasurers.)

Form DS-DE 9 must be filed with the filing officer:

- Prior to opening the campaign account.
- <u>Prior</u> to the candidate accepting any contributions or making any expenditures, or authorizing another to accept contributions or make expenditures on the person's behalf.
- Prior to obtaining signatures on a DS-DE 104, Candidate Petition.

**Note:** The form is considered "filed" only when the filing officer receives the form (not upon mailing) **and** determines that the form is <u>complete</u>.

Form DS-DE 84, Statement of Candidate, must be filed with the filing officer within ten days after filing Form DS-DE 9. This form states that the candidate has been provided access to read and understand the requirements of Chapter 106, Florida Statutes. The execution and filing of the statement of candidate does not in and of itself create a presumption that any violation of Chapter 106, Florida Statutes, or Chapter 104, Florida Statutes, is a willful violation. An individual seeking election to a political party executive committee is not required to file Form DS-DE 84.

<u>Form DS-DE 83</u>, Statement of Candidate for Judicial Office, must be filed by each candidate for judicial office, including an incumbent judge, within ten days after filing <u>Form DS-DE 9</u>.

This form states that the judicial candidate has received, read, and understands the requirements of the Florida Code of Judicial Conduct.

(Sections <u>105.031</u>, <u>106.021</u>, and <u>106.023</u>, Fla. Stat.)

# Filing Officer

The filing officer is the person before whom a candidate qualifies:

- **Division**: State, multi-county district, and judicial offices (except county court judge)
- **Supervisor of Elections**: County court judge, countywide, and district offices (except multi-county offices)
- Municipal Clerk: Municipal offices

(Section <u>106.011(11)</u>, Fla. Stat.)

# Resign-to-Run

No officer may qualify as a candidate for another state, district, county, municipal public office or federal office if the terms or any part thereof run concurrently with each other, without resigning from the office they presently hold. The resignation is <u>irrevocable</u>.

The written resignation must be submitted at least **ten days** prior to the first day of qualifying for the office. The resignation must be effective no later than the earlier of the following dates:

- The date the officer would take office, if elected; or
- The date the officer's successor is required to take office.

(Section 99.012(3) and (4), Fla. Stat.)

A person who is a subordinate officer, deputy sheriff, or police officer must resign effective upon qualifying pursuant to <a href="Chapter 99">Chapter 99</a>, Florida Statutes, if the person is seeking to qualify for a public office that is currently held by an officer who has authority to appoint, employ, promote, or otherwise supervise that person and who has qualified as a candidate for re-election to that office.

(Section <u>99.012(5)</u>, Fla. Stat.)

The Resign-to-Run Law does not apply to political party offices, persons serving without salary as members of an appointive board or authority, persons <u>holding</u> federal office and persons seeking the office of President or Vice President of the United States.

(Sections <u>99.012(6)</u> and (7), Fla. Stat.)

# Federal Hatch Act for Federal, State and Local Employees

Although a person may not have to resign, under Florida's Resign-to-Run Law, the person may be precluded by the federal Hatch Act (5 U.S.C. §§ 1501 - 1508) from holding their current job and becoming a candidate in a partisan election.

The Hatch Act restricts the political activity of individuals employed by the state, county, or municipality if the employee's salary is paid for completely by federal funds. Please note, however, that pursuant to 5 U.S.C. § 1502(c), governors, lieutenant governors, mayors, elected heads of executive departments, and individuals holding elective office are exempt from the prohibition against being a candidate for public office. The Hatch Act prohibits state, county and municipal employees seeking public office in a partisan election, not an elected officer seeking re-election or election to another office.

The Hatch Act also limits certain political activities of federal employees under certain circumstances.

The Division has no authority to advise individuals on the applicability of the Hatch Act. For information and questions about the Hatch Act, contact:

Hatch Act Unit U.S. Office of Special Counsel 1730 M Street, N.W., Suite 218 Washington, D.C. 20036-4505

Tel: (800) 85-HATCH or (800) 854-2824 or (202) 804-7002 Website: osc.gov/Resources/Pages/FAQ.aspx

Email requests for advisory opinions about the Hatch Act to <a href="https://hatchact@osc.gov">hatchact@osc.gov</a>.

For information about how the Hatch Act may apply to a person as a candidate, please refer to Hatch Act Overview (osc.gov).

# **Changing Parties for Partisan Offices**

### **Candidate with Party Affiliation**

Any person seeking to qualify for nomination as a candidate of any political party shall, at the time of subscribing to the oath or affirmation, state in writing: 1. The party of which the person is a member. 2. That the person has been a registered member of the political party for which they are seeking nomination as a candidate for 365 days before the beginning of qualifying preceding the general election for which the person seeks to qualify. 3. That the person has paid the assessment levied against him or her, if any, as a candidate for said office by the executive committee of the party of which he or she is a member. (Note: This provision also applies to individuals seeking election to a political party executive committee office.)

(Section <u>99.021(1)(b) and (2)</u>, Fla. Stat.)

### **Candidate with No Party Affiliation**

Any person seeking to qualify for office as a candidate with no party affiliation shall, at the time of subscribing to the oath or affirmation, state in writing that he or she is registered without any party affiliation and that he or she has not been a registered member of any political party for 365 days before the beginning of qualifying preceding the general election for which the person seeks to qualify.

(Section 99.021(1), Fla. Stat.)

# **Changing the Designation of Office**

A candidate may change the designation of office by filing a new <u>Form DS-DE 9</u> and a signed, written statement indicating the change with the filing officer. However, the candidate must notify each contributor in writing and offer to return their contribution using the following procedure:

- Within 15 days after filing the change with the filing officer, the candidate must send a written notice to all contributors.
- The candidate must offer (in the notice) to return to the contributor on a pro rata basis all contributions given in support of the original office.
- The candidate must include (with the notice) a copy of <u>Form DS-DE 86</u>, Request for Return of Contribution.
- If the contributor returns Form DS-DE 86 within 30 days of receiving the notice, the

candidate must return a pro rata share of all contributions given in support of the original office.

• If the contributor does not return <u>Form DS-DE 86</u> within 30 days of receiving the notice, the candidate may use the contribution for the newly designated office up to the maximum of the contribution limits allowed by law. The full amount of the contribution for the original office shall count toward the contribution limits for the new office. Any amount that exceeds the contribution limits for the new office must be properly disposed of pursuant to law.

(Section <u>106.021(1)(a)</u>, Fla. Stat.)

### **Pro Rata Refund**

The following formula is used to determine the pro rata share:

The amount of contributions contributed to the campaign that remain in the campaign account on the date the candidate filed the change of designation,

MINUS the amount already obligated for goods or services,

**DIVIDED BY** the total amount of contributions contributed to the campaign,

**MULTIPLIED BY** the amount of the contribution contributed by the individual contributor.

# **Pro Rata Refund Example**

The candidate received a total of \$5,000 from all contributors. Of this amount, the candidate has \$2,500 remaining in the campaign account with an outstanding amount of \$500 owed for goods and services. This leaves \$2,000 in the account to be used for pro rata refunds. One contributor gave a \$300 original contribution and wishes to have it returned.

 $$2,500 - $500 = $2,000 \div $5,000 = 40\% \times $300 = $120 \text{ pro rata refund to the contributor}$  (Section 106.021(1), Fla. Stat.)

# **Chapter 5: Statement of Solicitation**

### Who Must File a Statement of Solicitation

The Governor, Lieutenant Governor, members of the Cabinet, state legislators, or candidates for such offices who directly or indirectly solicit, cause to be solicited, or accept any contribution on behalf of an organization that is exempt from taxation under  $\underline{s.527}$  or s.  $\underline{s.501(c)(4)}$  of the Internal Revenue Code, which such individuals, in whole or in part, establish, maintain, or control, must file Form DS-DE 102, Statement of Solicitation.

(Section <u>106.0701</u>, Fla. Stat.)

### When to File

Each office holder or candidate must file <u>Form DS-DE 102</u> within **five days** after they directly or indirectly solicit, cause to be solicited, or accept any contribution on behalf of a 527 or 501(c)(4) organization. An office holder or candidate is required to file this form only <u>once</u> for each organization.

The form must be filed with the Division and, at a minimum, must contain the following information:

- The name of the person acting on behalf of the organization.
- The name and type of the organization.
- A description of the relationship between the person and the organization.

### **Penalty for Late Filing**

Failure to timely file <u>Form DS-DE 102</u> shall subject the person to a civil penalty of \$50 per day for each late day, payable from the personal funds of the violator.

### **Public Website and Mission Statement**

Upon filing Form DS-DE 102 with the Division, the officeholder or candidate must create a public website that contains the mission statement and the names of persons associated with the organization. The address of the website shall be reported to the Division within five business days after the website is created.

# **Additional Reporting**

All contributions received shall be disclosed on the website within five business days after deposit, together with the name, address, and occupation of the donor. All expenditures by the organization shall be individually disclosed on the website within five business days after being made.

**Note**: An individual acting on behalf of their own campaign, a political party, or an affiliated party committee of which the individual is a member is not required to file <u>Form DS-DE 102</u>.

(Section <u>106.0701</u>, Fla. Stat.)

# **Chapter 6: Prohibited Acts**

# **Speaking at Political Meetings**

No person shall pay money or give anything of value for the privilege of speaking at a political meeting in the furtherance of their candidacy, nor shall anyone speaking for such a person pay money or give anything of value for such privilege.

(Section 106.15(1), Fla. Stat.)

# **Using State-Owned Aircraft or Motor Vehicle**

No candidate, in the furtherance of their candidacy for nomination or election to public office in any election, shall use any state-owned aircraft or motor vehicle, as provided in <a href="Chapter 287">Chapter 287</a>, Florida Statutes, solely for the purpose of furthering their candidacy. However, in the event a candidate uses any state-owned aircraft or motor vehicle to conduct official state business and while on such trip performs any function in the furtherance of their candidacy for nomination or election to public office in any election, the candidate shall prorate the expenses incurred and reimburse the appropriate agency for any trip not exclusively for state business and shall pay either a prorated share of all fixed and variable expenses related to the ownership, operation, and use of such aircraft or one-half of the total fixed and variable expenses related to the ownership, operation, and use of such aircraft, whichever is greater. The reimbursement shall be made from the campaign account of the candidate.

(Section <u>106.15(2)</u>, Fla. Stat.)

# Using Services of State, County, Municipal, or District Officers or Employees

A candidate may not, in the furtherance of their candidacy for nomination or election to public office in any election, use the services of any state, county, municipal, or district officer or employee of the state during working hours.

(Section <u>106.15(3)</u>, Fla. Stat.)

# **Making Contributions in the Name of Another**

A person may not make any contribution through or in the name of another, directly or indirectly, in any election. Furthermore, Florida law does not permit a contribution to be "earmarked" through a conduit.

(Section <u>106.08(5)(a)</u>, Fla. Stat., and Division of Elections Advisory Opinions 82-6 and 10-11)

# Solicitation from Religious, Charitable and Civic Organizations

# Candidates may **not**:

- Solicit contributions from any religious, charitable, civic, or other causes or organizations established primarily for the public good.
- Make contributions, in exchange for political support, to any religious, charitable, civic, or other cause or organization established primarily for the public good.

### It is **not** a violation:

- To make gifts of money in lieu of flowers in memory of a deceased person.
- For a candidate to continue membership in, or make regular donations from personal or business funds to, religious, political party, civic, or charitable groups of which the candidate is a member or to which the candidate has been a regular donor for more than six months.
- For a candidate to purchase, with campaign funds, tickets, admission to events, or advertisements from religious, civic, political party, or charitable groups.

(Section  $\underline{106.08(5)(b)-(c)}$ , Fla. Stat., and Division of Elections Advisory Opinion  $\underline{04-03}$ )

# **Accepting Contributions in a Government-Owned Building**

No person shall make and no person shall solicit or knowingly accept any political contribution in a building owned by a governmental entity. "Accept" means to receive a contribution by personal hand delivery from a contributor or the contributor's agent. This prohibition does not apply when a government-owned building or any portion thereof is rented for the specific purpose of holding a campaign fund raiser.

(Section 106.15(4), Fla. Stat.)

# **Making Malicious Statements**

A candidate may not, with actual malice, make any false statement about an opposing candidate. (Section 104.271, Fla. Stat.)

# **Making False Representation of Military Service**

A candidate may not falsely represent that they served or is currently serving in the military, whether active duty, Reserve or National Guard.

(Section 104.2715, Fla. Stat.)

# **Certifying a False Report**

Any candidate, campaign manager, campaign treasurer, or deputy treasurer who willfully certifies the correctness of any report while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree.

(Sections <u>106.07(5)</u> and <u>106.19</u>, Fla. Stat.)

### **Limitations on Political Activity for Judicial Candidates**

A candidate for judicial office shall **not**:

- Participate in any partisan political party activities, except that such candidate may register to vote as a member of any political party and may vote in any party primary for candidates for nomination of the party in which they are registered to vote.
- Campaign as a member of any political party.
- Publicly represent or advertise themselves as a member of any political party.
- Endorse any candidate.
- Make political speeches other than in the candidate's own behalf.
- Make contributions to political party funds.
- Solicit contributions for any political party.
- Accept contributions from any political party.
- Accept or retain a place on any political party committee.
- Make any contribution to any person, group, or organization for its endorsement to judicial office.
- Agree to pay all or any part of an advertisement sponsored by any person, group, or organization wherein the candidate may be endorsed for judicial office by any such person, group, or organization.

A candidate for judicial office or retention therein who violates the provisions of this section is liable for a civil fine of up to \$1,000 to be determined by the Florida Elections Commission.

(Section 105.071, Fla. Stat.)

# Judicial Candidates and the Judicial Ethics Advisory Committee (JEAC)

The Florida Supreme Court recognizes the JEAC as the body that may render written advisory opinions concerning the conduct of judges and judicial candidates for opinions relating to elections and campaign-related topics, see: <u>JEAC (flcourts.gov)</u>

# **Chapter 7: Campaign Treasurers**

# **Appointing Campaign Treasurers and Deputy Treasurers**

Each candidate shall appoint a campaign treasurer by filing Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, with the filing officer before whom the candidate qualifies. The name and address of the campaign treasurer must be included on the form. A candidate may appoint a campaign treasurer and designate a campaign depository at any time, but no later than the date the candidate qualifies for office, and before any contributions are received, any expenditures are made, and any signatures are obtained on a candidate petition. Nothing prohibits a person from announcing their intention to become a candidate prior to filing Form DS-DE 9, as long as no contributions are received, no expenditures are made, and no signatures are obtained on a candidate petition.

- A candidate must appoint a campaign treasurer.
- A candidate may appoint themselves as campaign treasurer or deputy campaign treasurer.
- A candidate for statewide office (Governor, Cabinet, and Supreme Court Justice) may appoint no more than 15 deputy campaign treasurers. Any other candidate may appoint no more than 3 deputy campaign treasurers.
- Deputy campaign treasurers are appointed in the same manner as the campaign treasurer by filing Form DS-DE 9 with the filing officer.

### Form DS-DE 9 shall be filed with the filing officer:

- Prior to opening the campaign account.
- <u>Prior</u> to the candidate accepting any contributions or making any expenditures, or authorizing another to accept contributions or make expenditures on the person's behalf.
- **Prior** to obtaining signatures on a DS-DE 104, Candidate Petition.

**Note**: The form is considered "filed" only when the filing officer receives the form (not upon mailing) **and** determines that the form is <u>complete</u>.

# **Duties and Responsibilities**

No contribution or expenditure, including contributions or expenditures of a candidate or of the candidate's family, shall be directly or indirectly made or received in furtherance of the candidacy of any person for nomination or election to political office in the state except through the duly appointed campaign treasurer of the candidate, subject to the following *exceptions*:

- Independent expenditures;
- Reimbursements to a candidate or any other individual for expenses incurred in connection with the campaign by a check drawn upon the campaign account and reported pursuant to Section 106.07(4), Florida Statutes. The full name and address of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to Section 106.07(4), Florida Statutes, together with the purpose of such payment;
- Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance, or other expenditures that include multiple integral components as part of the expenditure and reported pursuant to Section 106.07(4)(a)13, Florida Statutes; or
- Expenditures made directly by affiliated party committee or political party regulated by <u>Chapter 103</u>, Florida Statutes, for obtaining time, space or services in or by any communications medium for the purpose of jointly endorsing three or more candidates, and any such expenditure shall not be considered a contribution or expenditure to or on behalf of any such candidate for the purposes of Chapter <u>103</u>, Florida Statutes.

### The campaign treasurer must:

- Keep detailed accounts of all contributions received and all expenditures made by or on behalf of the candidate. Such accounts must be kept current within not more than two days after the date a contribution is received or an expenditure is made.
- Deposit all funds received by the end of the fifth business day into the campaign depository. All deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount of each contribution.
- Keep detailed accounts of all deposits made in any separate interest-bearing account or certificate of deposit and all withdrawals made from these accounts to the primary

depository and all interest earned.

- Preserve all accounts for a number of years equal to the term of office to which the candidate seeks election.
- File regular reports of all contributions received and expenditures made by or on behalf of such candidate.

The campaign treasurer may be fined \$1,000 or more, or be subjected to criminal penalties, for failing to file a campaign report or filing an incomplete or inaccurate report.

Deputy campaign treasurers may exercise any of the powers and duties of the campaign treasurer when specifically authorized to do so by the campaign treasurer and candidate.

Accounts, including separate interest-bearing accounts and certificates of deposit, kept by the campaign treasurer of a candidate may be inspected under reasonable circumstances before, during, or after the election to which the accounts refer by any authorized representative of the Division of Elections or the Florida Elections Commission.

(Sections <u>106.021</u>, <u>106.06</u>, <u>106.07</u>, <u>106.19</u>, and <u>106.265</u>, Fla. Stat.)

# **Resignation or Removal**

When a campaign treasurer resigns or is removed by the candidate, a copy of the *signed* letter of resignation or removal must be filed with the filing officer.

A campaign or deputy campaign treasurer may resign or be removed by the candidate, respectively as follows:

- Written notice of *resignation* to the candidate by the campaign treasurer.
- Written notice of *removal* to the campaign treasurer by the candidate.

**Note**: The written notice is not effective until a *signed* copy is filed with the filing officer.

In the case of death, resignation, or removal of a campaign treasurer or deputy treasurer, the candidate shall appoint a successor by certifying the name and address to the filing officer on a new <u>Form DS-DE 9</u>, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, completed in its entirety with *original* signatures.

(Section <u>106.021(2)</u>, Fla. Stat.)

# **Chapter 8: Campaign Depositories**

# **Primary Campaign Depository**

A candidate must designate a primary campaign depository with a bank, savings and loan association, or credit union authorized to do business in the State of Florida. The campaign depository is designated at the same time as a treasurer is appointed on <a href="Form DS-DE 9">Form DS-DE 9</a> (Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates). A candidate who seeks to qualify by the petition process shall designate a campaign depository prior to obtaining signatures on petitions.

**Note:** All contributions must be deposited into such account and all expenditures must be drawn by a check on such account, except when paid with petty cash. (See <a href="Chapter 10"><u>Chapter 10</u></a>: <a href="Expenditures"><u>Expenditures</u></a>.)

A candidate and each individual seeking election to a political party executive committee must file the name and address of the primary campaign depository with the same officer with whom the candidate files the name of their campaign treasurer on Form DS-DE 9.

The campaign account must be separate from any personal or other account and used only for depositing campaign contributions and making expenditures.

Designating a campaign depository does not mean physically opening an account. It is merely naming the financial institution where the campaign funds will be deposited. This is because most banks require an initial deposit to open a campaign account and a contribution cannot be accepted prior to the candidate filing a complete <u>Form DS-DE 9</u>.

All funds received by the campaign treasurer shall, prior to the end of the **fifth business day** following the receipt thereof, Saturdays, Sundays, and legal holidays excluded, be deposited in a campaign depository designated pursuant to Section <u>106.021</u>, Florida Statutes, in an account that contains the name of the candidate.

**Note:** All deposits must be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.

(Sections <u>106.021(1)</u>, <u>106.11(1)</u>, and <u>106.05</u>, Fla. Stat.; Division of Elections Advisory Opinion <u>09-03</u>)

# **Secondary Campaign Depository**

A candidate may designate one secondary depository in each county where an election is held in which the candidate participates for the sole purpose of depositing contributions for transfer into the primary depository.

A candidate must file the name and address of each secondary campaign depository with the same officer with whom the candidate files the name of their campaign treasurer on Form DS-DE 9.

If a contribution is deposited in a secondary depository, the depository shall forward the full amount of the deposit, along with a copy of the deposit slip, to the primary depository prior to the end of the first business day following the deposit.

(Sections <u>106.021(1)</u> and <u>106.05</u>, Fla. Stat.)

# **Separate Interest-Bearing Accounts and Certificates of Deposit**

In the event funds are available in the primary campaign depository that are not currently needed for the disbursement of expenditures, the campaign treasurer or deputy campaign treasurer may deposit such funds into a separate interest-bearing account designated as "(Name of Candidate) Separate Interest-Bearing Campaign Account" or may purchase a certificate of deposit with the available funds.

Any bank, savings and loan association, or credit union authorized to transact business in Florida may be used for this purpose. The separate interest-bearing account or certificate of deposit shall be separate from any personal or other separate interest-bearing account or certificate of deposit.

Any withdrawal from a separate interest-bearing account or certificate of deposit of the principal or earned interest or any part thereof shall be made only for the purpose of transferring funds to the primary campaign account.

(Section <u>106.021(1)(b)</u>, Fla. Stat.)

# **Changing Depository**

If changing the primary depository, a candidate must submit a new, original <u>Form DS-DE 9</u> to the filing officer.

# **Campaign Checks**

**Note:** When issuing checks from the campaign account, the campaign treasurer or deputy treasurer shall be responsible for the completeness and accuracy of the information on such check and for ensuring that such expenditure is an authorized expenditure.

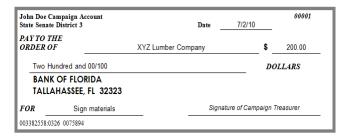
Campaign checks must contain the following information:

- The name of the campaign account of the candidate.
- Account number and name of bank.
- The exact amount of the expenditure.
- The signature of the campaign treasurer or deputy treasurer.
- The exact purpose of the expenditure.
- The name of the payee.

This information may be typed or handwritten on starter checks provided by the bank until printed checks arrive.

(Section 106.11(1), Fla. Stat.)

### Example of Campaign Check:



### **Credit Cards**

Candidates for **statewide office** (**Governor**, **Cabinet**, **and Supreme Court Justice**) may obtain and use credit cards for travel-related campaign expenditures. (See <u>Chapter 10</u>: <u>Expenditures</u> for how credit cards may be used.) The credit card must:

- Be obtained from the bank which has been designated as the primary campaign depository.
- Be in the name of the candidate and reflect that the account is a campaign account.
- Expire no later than midnight of the last day of the month of the general election.

(Section 106.125, Fla. Stat.)

### **Debit Cards**

A candidate may use a debit card to make campaign expenditures and is considered a bank check if:

- Obtained from the same bank that has been designated as the primary campaign depository.
- Issued in the name of the treasurer, deputy treasurer, or authorized user.
- Contains the name of the campaign account of the candidate.

No more than <u>three</u> debit cards shall be issued. (See <u>Chapter 10: Expenditures</u> for how debit cards may be used.)

(Section <u>106.11(2)</u>, Fla. Stat.; Division of Elections Advisory Opinion <u>00-03</u>)

# **Chapter 9: Contributions**

### A contribution is:

- A gift, subscription, conveyance, deposit, loan, payment, or distribution of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication. These include contributions in-kind, having an attributable monetary value in any form.
- A transfer of funds between political committees, between electioneering communications organizations, or between any combination of these groups.
- The payment, by any person other than a candidate, of compensation for the personal services of another person which are rendered to a candidate without charge to the candidate for such services.
- The transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit. The term includes any interest earned on such account or certificate.

### The *exceptions* are:

- Services provided without compensation by individuals volunteering a portion or all
  of their time on behalf of a candidate including, but not limited to, legal and
  accounting services.
- Editorial endorsements.

**Note:** The law provides no exceptions for reporting contribution information, regardless of the size of the contribution (e.g., the reporting requirements would be the same for a 50 cent contribution as for a \$500 contribution).

(Section <u>106.011(5)</u>, Fla. Stat.)

### **Unauthorized Contributions**

Any contribution received by a candidate with opposition in an election or by the campaign treasurer or deputy campaign treasurer on the day of that election or less than five days prior to the day of the election must be returned to the contributor and may not be used or expended by or on behalf of the candidate.

(Section 106.08(3), Fla. Stat.)

# **Anonymous Contributions**

When a candidate receives an anonymous contribution it must be reported on the candidate's campaign treasurer's report as an anonymous contribution. A letter should be submitted to the filing officer explaining the circumstances surrounding the acceptance of the anonymous contribution.

The candidate cannot spend the anonymous contribution, but at the end of the campaign, the candidate must donate the amount to an appropriate entity under Section  $\underline{106.141}$ , Florida Statutes.

(Division of Elections Advisory Opinion <u>89-02</u>)

### **In-Kind Contributions**

In-kind contributions include anything of value - such as furnishing goods or services at no charge or at less than the usual and normal charge - made for the purpose of influencing the results of an election.

### The **exceptions** are:

- Money;
- Personal services provided without compensation by individual volunteers;
- Independent expenditures, as defined in Section 106.011(12), Florida Statutes; or
- Endorsements of three or more candidates by affiliated party committees or political parties.

(Section <u>106.011</u>, Fla. Stat.; Division of Elections Advisory Opinion <u>04-06</u>)

**Note**: Any person who makes an in-kind contribution shall, at the time of making the contribution, place a fair market value on the contribution. In-kind contributions are subject to contribution limitations. Travel conveyed upon private aircraft shall be valued at the actual cost of per person commercial air travel for the same or a substantially similar route.

(Sections <u>106.011</u>, 106.021(3), and <u>106.055</u>, Fla. Stat.; Division of Elections Advisory Opinion <u>09-08</u> (Aircraft Travel))

#### Loans

Loans are considered contributions and are subject to contribution limitations. Loans to or from each person or political committee must be reported together with names, addresses, occupations, and principal places of business, if any, of the lenders and endorsers, including the date and amount of each loan on the campaign treasurer's report.

Loans made by a candidate to their own campaign are not subject to contribution limitations. A candidate who makes a loan to their campaign and reports the loan as required by Section 106.07, Florida Statutes, may be repaid for the loan at any time the campaign account has sufficient funds to repay the loan and satisfy its other obligations.

All personal loans exceeding \$500 in value, made to a candidate and used for campaign purposes, and made in the twelve months preceding their election to office, must be reported on Forms <u>DS-DE 73</u> and <u>DS-DE 73A</u>, Campaign Loans Report, and filed with the filing officer within *ten days* after being elected to office.

Any person who makes a contribution to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the campaign, may not contribute more than the amount allowed in Section 106.08(1), Florida Statutes.

**Note:** A candidate may receive a personal loan from a bank and then loan all or part of the loan proceeds to his or her campaign without the proceeds being subject to the limitations of Section 106.08, Florida Statutes.

(Sections <u>106.011</u>, <u>106.07</u>, <u>106.075</u>, and <u>106.08</u> Fla. Stat.; Division of Elections Advisory Opinions 76-10 and 92-16)

#### **Cash Contributions**

A candidate may not accept an aggregate cash contribution or contribution by means of a cashier's check from the same contributor in excess of \$50 per election. A money order or traveler's check is not considered cash.

**Note**: Cash contributions must be reported on campaign treasurer's reports to include the full name and address of each person who gave a cash contribution during the reporting period, together with the amount and date of such cash contribution.

(Sections <u>106.07(4)</u> and <u>106.09</u>, Fla. Stat.; Division of Elections Advisory Opinion <u>90-15</u>)

## Money Order, Debit and Credit Card Contributions

A candidate may accept contributions via a credit card, debit card money order, or wire transfer. These contributions are categorized as a "check" for reporting purposes. (Section 106.011, Fla. Stat.; Division of Elections Advisory Opinions 94-02, 00-03, and 02-09)

#### Contribution Limits for Candidates

Except for political parties or affiliated party committees, no person or political committee may, in any election, make contributions in excess of the following amounts:

- 1. \$3,000 to a candidate for statewide office or for retention as a justice of the Supreme Court. Candidates for the offices of Governor and Lieutenant Governor on the same ticket are considered a single candidate for the purpose of this section.
- 2. \$1,000 to a candidate for retention as a judge of a district court of appeal; a candidate for legislative office; a candidate for multi-county office; a candidate for countywide office or in any election conducted on less than a countywide basis; or a candidate for county court judge or circuit judge.

The primary and general elections are separate elections. (See Glossary of Terms for the definition of "person.")

(Section 106.08(1)(a), Fla. Stat.)

Note: These limits do not apply to contributions made by a state or county executive committee of a political party or affiliated party committee regulated by Chapter 103, Florida Statutes, or to amounts contributed by a candidate to their own campaign. The contribution limits do not apply to individuals seeking election to a political party executive committee because they are not "candidates."

#### A candidate may **not**:

- Accept contributions until Form DS-DE 9, Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates, is filed with the filing officer;
- Accept a contribution in excess of the above limits from any one person per election, provided the candidate is an opposed candidate and the contribution is received within the timeframe applicable to each election;
- Accept contributions from family members in excess of the above limits per election;
- Accept contributions from a county executive committee of a political party whose contributions in the aggregate exceed \$50,000, or from the national or state executive committees of a political party, including any subordinate committee of such political party or affiliated party committees, whose contributions in the aggregate exceed

\$50,000. Polling services, research services, cost for campaign staff, professional consulting services, and telephone calls are not contributions to be counted toward the contribution limits, but must still be reported by the candidate. All other contributions are counted toward the contribution limits;

- Accept contributions as a candidate for statewide (Governor, Cabinet, and Supreme Court Justice) office from a national, state, or county executive committee of a political party, including any subordinate committee of a national, state, or county committee of a political party, or affiliated party committee, which contributions in the aggregate exceed \$250,000; or
- Accept contributions after the date he/she withdraw his/her candidacy, is defeated, becomes unopposed, or is elected.

(Sections <u>106.08</u> and <u>106.19</u>, Fla. Stat.)

# **Foreign Contributions**

Federal law prohibits contributions from foreign nationals to any federal, state, or local candidate, unless the foreign national possesses a green card. Further information can be accessed by contacting the Federal Election Commission at 1-800-424-9530 or on their website at <a href="https://www.fec.gov">www.fec.gov</a>. (52 U.S.C. § 30121)

# **Deadlines for Accepting Contributions**

Any contribution received by a candidate with opposition in an election or by the campaign treasurer or a deputy campaign treasurer of such a candidate on the day of that election or less than five days before the day of that election must be returned by the candidate to the person or committee contributing, and the contribution may *not* be used or expended by or on behalf of the candidate. (*See Appendix C.*)

(Section 106.08(3)(a), Fla. Stat.)

#### **Violations**

Any candidate, committee chair, campaign treasurer, deputy treasurer or other officer of any political committee; agent or person acting on behalf of any candidate or political committee, or other person who knowingly and willfully engages in any of the following acts, is guilty of a misdemeanor of the first degree, punishable as provided in Section 775.082 or Section 775.083, Florida Statutes:

 Accepts a contribution in excess of the limits prescribed by Section <u>106.08</u>, Florida Statutes;

# Candidate & Campaign Treasurer Handbook

- Fails to report any contribution required to be reported by <a href="Chapter 106">Chapter 106</a>, Florida Statutes;
- Falsely reports or deliberately fails to include any information required by <a href="Chapter 106">Chapter 106</a>, Florida Statutes; or
- Makes or authorizes any expenditure in violation of Section <u>106.11(4)</u>, Florida Statutes, or any other expenditure prohibited by <u>Chapter 106</u>, Florida Statutes.

(Section <u>106.19</u>, Fla. Stat.)'

# **Chapter 10: Expenditures**

#### **Definition**

An expenditure is a purchase, payment, distribution, loan, advance, transfer of funds by a campaign treasurer or deputy campaign treasurer between a primary depository and a separate interest-bearing account or certificate of deposit, or gift of money or anything of value made for the purpose of influencing the results of an election or making an electioneering communication.

The term "expenditure" does not include a purchase, payment, distribution, loan, advance, or gift of money or anything of value made for the purpose of influencing the results of an election when made by an organization in existence before the time during which a candidate qualifies or an issue is placed on the ballot for that election for the purpose of printing or distributing such organization's newsletter, containing a statement by such organization in support of or opposition to a candidate or issue, which newsletter is distributed only to members of such organization.

(Section <u>106.011(10)</u>, Fla. Stat.)

# **General Requirements**

#### A candidate **shall**:

- Pay all campaign expenditures by a check drawn on the campaign account (except petty cash);
- Pay the qualifying fee by a check drawn on the campaign account;
- Pay for all expenses authorized or incurred for the purchase of goods or services upon final delivery and acceptance of the goods or services; and
- Pay for public utilities such as telephone, electric, gas, water and like services when the bill is received. Utility companies providing services to candidates must charge a deposit sufficient to meet all anticipated charges during a billing period.

**Note:** No candidate, campaign manager, treasurer, deputy treasurer, or any person acting on behalf of the foregoing, shall authorize any expenses, unless there are sufficient funds on deposit in the primary depository account of the candidate to pay the full amount of the authorized expense, to honor all other checks drawn on such account, which checks are outstanding, and to meet all expenses previously authorized but not yet paid.

"Sufficient funds" means that the funds at issue have been delivered for deposit to the financial institution at which such account is maintained and not that such funds are available for withdrawal in accordance with the deposit rules or the funds availability policies of such financial institution.

(Section <u>106.11(4)</u>, Fla. Stat.)

#### Checks

**Note:** Only a campaign treasurer or deputy campaign treasurer is allowed to sign checks drawn on the campaign account. The campaign treasurer or deputy campaign treasurer who signs a check shall be responsible for the completeness and accuracy of the information on the check and for ensuring it is an authorized expenditure. **Candidates are prohibited from signing campaign checks unless they have appointed themselves campaign treasurer or deputy treasurer.** 

A candidate or other individual may be reimbursed for expenses incurred in connection with the campaign by a check drawn on the campaign account and reported pursuant to Section 106.07(4). Florida Statutes. The full name and address of each person to whom the candidate or other individual made payment for which reimbursement was made by check drawn upon the campaign account shall be reported pursuant to Section 106.07(4), Florida Statutes, together with the purpose of such payment.

# **Living Expenses**

A candidate or the spouse of a candidate may not use campaign funds to defray normal living expenses for the candidate or the candidate's immediate family, other than expenses actually incurred during the campaign for transportation, meals, and lodging.

(Sections <u>106.011(10)</u>, <u>106.021(3)</u>, <u>106.14</u>, and <u>106.1405</u>, Fla. Stat.)

# **Petty Cash Funds**

A campaign treasurer may provide a petty cash fund for the candidate. To establish a petty cash fund, the campaign treasurer must write a check drawn on the primary campaign account. Petty cash may only be used for office supplies, transportation expenses, and other necessities.

#### A candidate must:

- Spend petty cash in amounts of less than \$100;
- Report the total amount withdrawn and the total amount spent for petty cash in each reporting period;

- Keep complete records of petty cash although each expenditure does not have to be reported individually;
- Not mix cash contributions with petty cash; and
- Not use petty cash for the purchase of time, space, or services from any communications media.

(<u>Section 106.07</u> and <u>Section 106.12</u> Fla. Stat.)

# **Limits on Petty Cash Fund Amounts**

From the day a candidate appoints their campaign treasurer until the last day a candidate can qualify for office, the campaign treasurer may withdraw from the campaign account for the purpose of providing a petty cash fund for the candidate:

• \$500 per calendar quarter.

After qualifying is over and until the election in which the candidate is eliminated or elected to office or the time in which the candidate becomes unopposed, the treasurer may withdraw:

- \$500 per week for all statewide (Governor, Cabinet, and Supreme Court Justice) candidates.
- \$100 per week for all other candidates.

(Sections <u>106.07</u> and <u>106.12</u>, Fla. Stat.; Division of Elections Advisory Opinion <u>06-10</u>)

# **Independent Expenditures**

An independent expenditure means an expenditure made by a person for the purpose of **expressly advocating** the election or defeat of a candidate, which expenditure is not controlled by, coordinated with, or made upon consultation with, any candidate or agent of such candidate. An expenditure for such purpose by a person having a contract with the candidate or agent of such candidate in a given election period is not an independent expenditure.

**Expressly advocates** means any communication which uses phrases including, but not limited to: "vote for," "elect," "support," "cast your ballot for," "Smith for Congress," "vote against," "defeat," "oppose," and "reject."

(See Division of Elections Advisory Opinion <u>16-12</u>)

If the independent expenditure is, in the aggregate, in the amount of \$5000 or more, the person must file reports with the candidate's filing officer in the same manner and time as a political committee.

Political advertisements paid for by an independent expenditure must contain the following

statement: "Paid political advertisement paid for by (name and address of person paying for the advertisement) independently of any (candidate or committee)."

However, an expenditure for the purpose of **expressly advocating** the election or defeat of a candidate which is made by the national, state, or county executive committee of a political party, including any subordinate committee of a national, state, or county committee of a political party, an affiliated party committee, or by any political committee, or any other person, **is not considered an independent expenditure if the committee or person:** 

- 1. Communicates with the candidate, the candidate's campaign, or an agent of the candidate acting on behalf of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member concerning the preparation of, use of, or payment for, the specific expenditure or advertising campaign at issue;
- 2. Makes a payment in cooperation, consultation, or concert with, at the request or suggestion of, or pursuant to any general or particular understanding with the candidate, the candidate's campaign, a political committee supporting the candidate, or an agent of the candidate relating to the specific expenditure or advertising campaign at issue;
- 3. Makes a payment for the dissemination, distribution, or republication, in whole or in part, of a broadcast or a written, graphic, or other form of campaign material prepared by the candidate, the candidate's campaign, or an agent of the candidate, including a pollster, media consultant, advertising agency, vendor, advisor, or staff member;
- 4. Makes a payment based on information about the candidate's plans, projects, or needs communicated to a member of the committee or person by the candidate or any agent of the candidate, provided the committee or person uses the information in any way, in whole or in part, either directly or indirectly, to design, prepare, or pay for the specific expenditure or advertising campaign at issue;
- 5. After the last day of the qualifying period prescribed for the candidate, there is a consultation about the candidate's plans, projects, or needs in connection with the candidate's pursuit of election to office and the information is used in any way to plan, create, design, or prepare an independent expenditure or advertising campaign with:
  - An officer, director, employee, or agent of a national, state, or county executive committee of a political party or an affiliated party committee that has made or intends to make expenditures in connection with or contributions to the candidate; or
  - A person whose professional services have been retained by a national, state, or county executive committee of a political party that has made or intends to make expenditures in connection with or contributions to the candidate;
- 6. After the last day of the qualifying period prescribed for the candidate, retains the professional services of any person also providing those services to the candidate in connection with the candidate's pursuit of election to office; or

7. Arranges, coordinates, or directs the expenditure, in any way, with the candidate or an agent of the candidate.

(Sections <u>106.011(12)</u> and <u>106.071</u>, Fla. Stat.)

**Note:** In the circumstances described in the prior paragraph, the resulting expenditure would be considered an in-kind contribution to the candidate at issue, subject to the limitations of Section 106.08, Florida Statutes.

(See <u>Chapter 12: Political Advertising</u> for information about applicable political disclaimers and exceptions.)

(Section <u>106.071(3)</u>, Fla. Stat.)

#### **Credit Cards**

Candidates for **statewide office (Governor, Cabinet, and Supreme Court Justice)** may use a credit card, obtained pursuant to the process outlined in <u>Chapter 8: Campaign Depositories</u>, under the following conditions:

- The card may only be used in making travel-related campaign expenditures to include transportation, lodging, meals, and other travel expenses incurred.
- A copy of the agreement or contract between the candidate and bank, along with a
  list of all persons authorized to use the card, must be filed with the Division <u>prior</u> to
  being used.
- Each statement received from the issuer of the credit card must be paid upon receipt.

(Section <u>106.125</u>, Fla. Stat.)

#### **Debit Cards**

Debit cards obtained pursuant to the process outlined in <u>Chapter 8: Campaign Depositories</u> may be used in lieu of campaign checks and **are considered bank checks if** the person using the card does not receive cash as part of, or independent of, any transaction for goods or services.

All debit card receipts **must** contain:

- Last four digits of the debit card number.
- Exact amount of expenditure.
- Name of payee.

- Signature of campaign treasurer, deputy treasurer, or authorized user.
- Exact purpose of expenditure.

Any of the above listed information, if not included on the receipt, may be handwritten on, or attached to, the receipt by the authorized user before submitting to the campaign treasurer. The debit card user shall be responsible for the completeness and accuracy of the information and for ensuring that such expenditure is authorized.

(Section 106.11, Fla. Stat.)

# **Expenditures for Electioneering Communications**

An expenditure made for, or in furtherance of, an electioneering communication shall not be considered a contribution to or on behalf of any candidate and shall not constitute an independent expenditure, nor be subject to the limitations applicable to independent expenditures.

An expenditure for an electioneering communication is made when the earliest of the following occurs:

- A person executes a contract for applicable goods or services;
- A person makes payment, in whole or in part, for the production or public dissemination of applicable goods or services; or
- The electioneering communication is publicly disseminated.

(Sections 106.011 (8) and (10), Fla. Stat.)

# **Chapter 11: Electioneering Communications**

#### Definition

**Electioneering communication** means a text message or a communication publicly distributed by a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, or telephone that:

- Refers to or depicts a clearly identified candidate for office without expressly advocating the election or defeat of a candidate but that is susceptible of no reasonable interpretation other than an appeal to vote for or against a specific candidate;
- 2. Is made within 30 days before a primary or special primary election or 60 days before any other election for the office sought by the candidate; and
- 3. Is targeted to the relevant electorate in the geographical area the candidate would represent if elected.

#### The *exceptions* are:

- A communication disseminated through a means of communication other than a television station, radio station, cable television system, satellite system, newspaper, magazine, direct mail, telephone, or statement or depiction by an organization in existence before the time during which a candidate named or depicted qualifies for that election made in that organization's newsletter distributed only to members of that organization;
- 2. A communication in a news story, commentary or editorial distributed through the facilities of any radio station, television station, cable television system, or satellite system unless the facilities are owned or controlled by a political party, political committee, or candidate. A news story distributed through the facilities owned or controlled by a political party, political committee, or candidate may nevertheless be exempt if it represents a bona fide news account communicated through a licensed broadcasting facility and the communication is part of a general pattern of campaign-related news accounts that give reasonably equal coverage to all opposing candidates in the area;

- 3. A communication that constitutes a public debate or forum that includes at least two opposing candidates for an office or one advocate and one opponent of an issue, or that solely promotes such a debate or forum and is made by or on behalf of the person sponsoring the debate or forum, provided that the staging organization:
  - a. Is either a charitable organization that does not make other electioneering communications and does not otherwise support or oppose any political candidate or political party; or a newspaper, radio station, television station, or other recognized news medium; and
  - b. Does not structure the debate to promote or advance one candidate or issue position over another.

An expenditure made for, or in furtherance of, an electioneering communication is not considered a contribution to, or on behalf of, any candidate and shall not constitute an independent expenditure, nor be subject to the limitations applicable to independent expenditures. For this reason, an electioneering communication may be coordinated with a candidate, and the expenses related to such electioneering communication will not be considered an in-kind contribution to the candidate.

(Section <u>106.011(8)</u>, Fla. Stat.)

# **Electioneering Communication Disclaimers**

Any electioneering communication, other than a text message or a telephone call, shall prominently state: "Paid electioneering communication paid for by (Name and address of person paying for the communication)."

(Section <u>106.1439</u>, Fla. Stat.)

# **Electioneering Communication Text Message or Telephone Call Disclaimer**

See Chapter 13: Other Disclaimers and <u>Chapter 15: Text Message or Telephone Solicitation</u> for more information about applicable disclaimers and exceptions regarding text messages and telephone solicitations.)

# **Penalty for Electioneering Communication Disclaimer Violation**

Any person who fails to include the disclaimer in any electioneering communication that is required to contain such disclaimer commits a misdemeanor of the first degree, punishable as provided in Section 775.082 or 775.083, Florida Statutes.

(Section 106.1439, Fla. Stat.)

# **Chapter 12: Political Advertising**

A political advertisement is a paid expression in a communications medium prescribed in Section 106.011(4), Florida Statutes, whether radio, television, newspaper, magazine, periodical, campaign literature, direct mail, or display or by means other than the spoken word in direct conversation, which expressly advocates the election or defeat of a candidate or the approval or rejection of an issue.

(Section <u>106.011(15)</u>, Fla. Stat.)

#### **Candidate Disclaimers**

**Except as noted in the next section**, any political advertisement that is paid for by a **candidate (except a write-in candidate)** and that is published, displayed, or circulated before, or on the day of, any election <u>must prominently state</u>: "Political advertisement paid for and approved by (name of candidate), (party affiliation), for (office sought)" or "Paid by (name of candidate), (party affiliation), for (office sought)."

Any political advertisement that is paid for by a **write-in candidate** and that is published, displayed, or circulated before, or on the day of, any election <u>must prominently state</u>: "Political advertisement paid for and approved by (name of candidate), write-in candidate, for (office sought)" <u>or</u> "Paid by (name of candidate), write-in candidate, for (office sought)." (Section 106.143(1), Fla. Stat.)

Also, the disclaimer language alternatives provided above must be verbatim as quoted in Section <u>106.143</u>, Florida Statutes. Variations are prohibited by law.

Any political advertisement of a candidate running for **partisan office** shall express the name of the political party of which the candidate is seeking nomination or is the nominee.

If the candidate for partisan office is running as a candidate with no party affiliation, any advertisement of the candidate must state that the candidate has no party affiliation.

(Sections <u>106.143(3)</u> and (5), Fla. Stat.) (see also Hetherington v. Madden, 640 F.Supp.3d 1265 (Fla. N.D. 2022))

**Note:** A candidate running for an office that has a district, group, or seat number does <u>not</u> have to indicate the district, group, or seat number in the political advertisement or disclaimer.

# **Exceptions to Disclaimer Requirements**

The disclaimer requirements in Section 106.143, Florida Statutes, do not apply to any

campaign message or political advertisement used by a candidate and the candidate's supporters or by a political committee <u>if</u> the message or advertisement is:

- Designed to be worn by a person.
- Placed as a paid link on a website provided the message or advertisement is no more than 200 characters in length and the link directs the user to another website that complies with the disclaimer requirements in Section 106.143(1), Florida Statutes.
- Placed as a graphic or picture link where compliance with the requirements of Section 106.143, Florida Statutes, is not reasonably practical due to the size of the graphic or picture link and the link directs the user to another website that complies with Section 106.143(1), Florida Statutes.
- Placed at no cost on a website for which there is no cost to post content for public users.
- Placed or distributed on an unpaid profile or account which is available to the public
  without charge or on a social networking website, as long as the source of the
  message or advertisement is patently clear from the content or format of the message
  or advertisement. A candidate or political committee may prominently display a
  statement indicating that the website or account is an official website or account of
  the candidate or political committee and is approved by the candidate
  or political committee. A website or account may not be marked as official without
  prior approval by the candidate or political committee.
- Connected with or included in any software application or accompanying function, provided that the user signs up, opts in, downloads, or otherwise accesses the application from or through a website that complies with Section <u>106.143(1)</u>, Florida Statutes.
- Sent by a third-party user from or through a campaign or committee's website, provided the website complies with Section <u>106.143(1)</u>, Florida Statutes.
- Contained in or distributed through any other technology-related item, service, or device for which compliance with Section 106.143(1), Florida Statutes, is not reasonably practical due to the size or nature of such item, service, or device as available, or the means of displaying the message or advertisement makes compliance with Section 106.143(1), Florida Statutes, impracticable.

(Section 106.143(10), Fla. Stat.)

Disclaimer requirements do not apply to individuals seeking a publicly elected position on a political party executive committee.

# **Examples of Advertisements with Disclaimers**

**Note:** The word "elect" or "re-elect" is <u>not</u> required to be used in political advertisements. The word "re-elect" may <u>not</u> be used if the candidate is not the incumbent for the office

sought.

1. Non-incumbent, partisan candidate running for partisan office:

#### ELECT JANE DOE For State Representative District 9

Paid by Jane Doe, Rep., for State Representative

# ELECT JANE DOE For State Representative District 9

Political advertisement paid for and approved by Jane Doe, Republican, for State Representative

2. Incumbent, partisan candidate running for partisan office:

OR

RE-ELECT JOHN DOE Sheriff

Political advertisement paid for and approved by John Doe, Democrat, for Sheriff RE-ELECT John Doe Sheriff

Paid by John Doe, Democrat, for Sheriff

OR

3. Non-incumbent, no party affiliation candidate running for partisan office:

#### ELECT John Doe For State Senate

Political advertisement paid for and approved by John Doe, NPA, for State Senate

#### ELECT John Doe

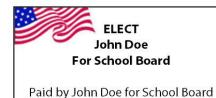
Paid by John Doe, No Pary Affiliation, for State Senate

OR

4. Non-incumbent candidate running for nonpartisan office:



Political advertisement paid for and approved by John Doe for School Board



OR L

5. Incumbent candidate running for nonpartisan office:



Political advertisement paid for and approved by Jane Doe for School Board



OR

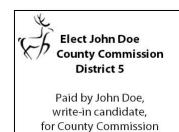
#### **Disclaimer for Write-in Candidates**

Any political advertisement that is paid for by a write-in candidate and that is published, or circulated before, or on the day of, any election **must prominently state:** "Political advertisement paid for and approved by (name of candidate), write-in candidate, for (office sought)" **OR** "Paid by (name of candidate), write-in candidate, for (office sought)."

#### Example:



Political advertisement paid for and approved by John Doe, write-in candidate, for County Commission



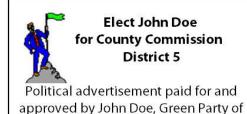
OR

#### **Non-incumbent Advertisements**

#### Required:

The word "for" must be used in the body of such advertisement between the name of the candidate and the office sought. This does not apply to bumper stickers, or if the advertisement satisfies one of the exceptions in Section 106.143(10), Florida Statutes.

#### Example:



Florida, for County Commission



OR

#### Advertisement Provided In-kind

#### Required:

Political advertisements made as in-kind contributions from a political party **must prominently state**: "Paid political advertisement paid for by in-kind by (name of political party). Approved by (name of person, party affiliation, and office sought in the political advertisement)."

(Section 106.143(2), Fla. Stat.)

#### Example:



State Senate

# **Chapter 13: Other Disclaimers**

Any political advertisement not paid for by a candidate that is published, displayed, or circulated prior to, or on the day of, any election **must prominently:** 

- Be marked "paid political advertisement" or "pd. pol. adv."
- State the name and address of the persons paying for the advertisement.
- State that the advertisement and cost of production is paid for or provided in-kind by or at the expense of the entity publishing, displaying, broadcasting, or circulating the political advertisement.

(Section <u>106.143(1)(c)</u>, Fla. Stat.)

#### **Endorsements in Political Advertisements**

It is unlawful for any candidate or person on behalf of a candidate to represent that any person or organization supports such candidate, unless the person or organization so represented has given specific approval in writing to the candidate to make such representation. However, this paragraph does not apply to editorial endorsement by any newspaper, radio or television station, or other recognized news medium; and publication by a party committee advocating the candidacy of its nominees.

(Section 106.143(4), Fla. Stat.)

#### Example:

Political advertisement for a candidate representing that an organization supports them, paid for in-kind by the organization, with specific approval from the organization in writing:

#### ELECT John Doe

For County Commission, District 1
Democrat
Supported by ABC Foundation

Pd. Pol. Adv. sponsored and paid for in-kind by ABC Foundation, Zero Street, Jupiter, FL 32323 Approved by John Doe, Democrat, For County Commission

#### **ABC Foundation**

Dear Sir or Madam:

Please let this letter serve as our approval of the political advertisement supporting John Doe for County Commission, District 1.

The content of this advertisement was reviewed and approved in advance.

Sincerely, Mr. Smith

# **Independent Expenditure Disclaimers**

Any person who makes an independent expenditure for a political advertisement shall provide a written statement that no candidate has approved the advertisement to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution. The advertisement must also contain a statement that no candidate has approved the advertisement. This paragraph does not apply to campaign messages used by a candidate and their supporters if those messages are designed to be worn by a person.

(Sections <u>106.143(5)(b)</u> and (10), Fla. Stat.)

#### Example:

Independent expenditure political advertisement supporting a partisan candidate running for a partisan office:

#### **ABC Foundation Supports**

#### Jane Doe

# For Public Defender, Fourth Circuit Democrat

Paid Political Advertisement paid for by the ABC Foundation, 444 Robin Lane, Jacksonville, FL 33433 independently of any candidate.

This advertisement was not approved by any candidate.

#### **ABC Foundation**

Dear Sir or Madam:

The enclosed advertisement is an independent expenditure by the ABC Foundation in support of Jane Doe for Public Defender, Fourth Circuit.

This advertisement was not approved by any candidate.
Sincerely,
Mr. Smith

# **Disclaimers for Other than Independent Expenditures**

Any political advertisement, not paid for by a candidate, including those paid for by a political party or affiliated party committee, other than an independent expenditure, offered on behalf of a candidate must be approved in advance by the candidate. Such political advertisement must expressly state that the content of the advertisement was approved by the candidate and must state who paid for the advertisement. The candidate shall provide a <u>written statement of authorization</u> to the newspaper, radio station, television station, or other medium for each such advertisement submitted for publication, display, broadcast, or other distribution. This paragraph does not apply to messages used by a candidate and their supporters if those messages are designed to be worn by a person.

(Sections 106.143(5)(a) and (10), Fla. Stat.)

#### Example:

Political advertisement, not an independent expenditure, offered on behalf of a nonpartisan candidate:

ABC Foundation Supports the Re-Election of Jane Doe Nassau for County Judge

Pd. Pol. Adv. by ABC Foundation 111 Jewel Street, Tallahassee, FL 32333 Content approved in advance by Jane Doe, For Nassau County Judge Dear Sir or Madam:

Please let this letter serve as my approval of the political advertisement by the ABC Foundation supporting my candidacy for Nassau County Judge.

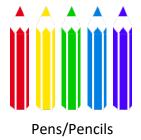
> Sincerely, Jane Doe

# **Disclaimers on Novelty Items**

None of the requirements of Section  $\underline{106.143}$ , Florida Statutes, apply to novelty items having a retail value of \$10 or less which support, but do not oppose, a candidate or issue.

(Section <u>106.143(8)</u>, Fla. Stat.)

#### **Examples:**





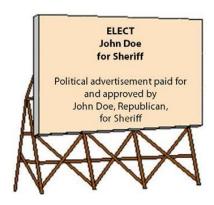


Golf Balls

**Balloons** 

## **Other Political Disclaimer Examples**

#### Billboards:

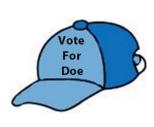


#### **Clothing:**

None of the requirements of Section <u>106.143</u>, Florida Statutes, to include political disclaimers, apply to campaign messages or political advertisements used by a candidate and the candidate's supporters or by a political committee if the message advertised is designed to be worn by a person.

**Note:** On items designed to be worn, there is no requirement to use the word "for" between the candidate's name and the office being sought.









#### **Bumper stickers:**

# Jane Doe State Senate, District 17

Paid by Jane Doe, Rep., for State Senate

**Note:** On bumper stickers, there is no requirement to use the word "for" between the candidate's name and the office being sought in the body of the bumper sticker.

(Section <u>106.143(6)</u>, Fla. Stat.)

#### **Miscellaneous Advertisements**

Any advertisement, other than a political advertisement, independent expenditure, or electioneering communication, on billboards, bumper stickers, radio, or television, or in a newspaper, a magazine, or a periodical, intended to influence public policy or the vote of a public official, shall clearly designate the sponsor of such advertisement by including a clearly readable statement of sponsorship. If the advertisement is broadcast on television, the advertisement shall also contain a verbal statement of sponsorship. This section shall not apply to an editorial endorsement.

(Section 106.1437, Fla. Stat.)

#### Example of an advertisement to influence the vote of a public official:

**To River Heights County Commissioners** 

Vote AGAINST increasing our property tax rate.

Sponsored by ABC Homeowner Association

An expenditure made for, or in furtherance of, a miscellaneous advertisement is not considered to be a contribution to or on behalf of a candidate, and does not constitute an independent expenditure. Such expenditures are not subject to the limitations applicable to independent expenditures.

#### **Electioneering Communications Disclaimers**

Any electioneering communication, other than a text message or a telephone call, shall prominently state: "Paid electioneering communication paid for by (Name and address of person paying for the communication)." For disclaimers on text messages or telephone calls, see <a href="Chapter 15">Chapter 15</a>: Text Message or Telephone Solicitation. Any person who fails to include the disclaimer in any electioneering communication that is required to contain such disclaimer commits a misdemeanor of the first degree, punishable as provided in Section <a href="775.082">775.082</a> or <a href="775.083">775.083</a>, Florida Statutes.

(Section <u>106.1439</u>, Fla. Stat.)

# **Language Other Than English**

Any political advertisement which is published, displayed, or produced in a language other than English may provide the information required by Section <u>106.143</u>, Florida Statutes, in the language used in the advertisement.

(Section <u>106.143(9)</u>, Fla. Stat.)

# **Use of Closed Captioning and Descriptive Narrative in all Television Broadcasts**

Each candidate, political party, and political committee must use closed captioning and descriptive narrative in all television broadcasts regulated by the Federal Communications Commission that are on behalf of, or sponsored by, a candidate, political party, affiliated party committee, or political committee or must file a written statement with the qualifying officer setting forth the reasons for not doing so. Failure to file this statement with the qualifying officer constitutes a violation of the <u>Florida Election Code</u> and is under the jurisdiction of the Florida Elections Commission.

(Section <u>106.165</u>, Fla. Stat.)

# **Chapter 14: Fund Raisers**

A campaign fund raiser is any affair held to raise funds to be used in a campaign for public office. Campaign fund raisers may <u>not</u> be held until the candidate has filed <u>Form DS-DE 9</u>.

(Sections <u>106.011(1)</u> and <u>106.025</u>, Fla. Stat.)

#### **Contributions from Fund Raisers**

All monies and contributions received with respect to a campaign fund raiser are campaign contributions. All contributions are subject to the contribution limits contained in Section 106.08, Florida Statutes, and are to be accounted for and reported as any other contribution.

(Section <u>106.025</u>, Fla. Stat.)

# **Expenditures for Fund Raisers**

All expenditures with respect to a campaign fund raiser which are made or reimbursed by a check drawn on the campaign account of the candidate are campaign expenditures. All expenditures must be accounted for and are subject to the same restrictions as other campaign expenditures.

(Section 106.025, Fla. Stat.)

#### **Tickets**

Any tickets or advertising for a campaign fund raiser must comply with the requirements of Section 106.143, Florida Statutes.

(Section <u>106.025</u>, Fla. Stat.)

# **Chapter 15: Text Message or Telephone Solicitation**

# **Disclosure Requirements**

- Any telephone call or text message supporting or opposing a candidate, elected public
  official, or ballot proposal, and any electioneering text message or telephone call,
  must include the phrase "Paid for by," followed by the name of the persons or
  organizations sponsoring the call or message or, in the case of text message, a working
  hyperlink or a uniform resource locator (URL) to a website containing the required
  disclosure.
- A candidate's telephone call or text message must include the phrase "Paid for by," followed by the name of the candidate, then followed by the word "For," and the name of the elective office sought.
- A website that is hyperlinked, or identified by URL, in a text message must remain online and available to the public for at least 30 days after the date of the election in which the candidate or ballot measure that the advertisement supported or opposed was voted on.
- If an exchange consists of a sequence of multiple text messages sent on the same day, the sponsorship disclaimer is only required to be included with the first text message.
- A person or an organization is deemed to be in compliance with the requirements of Section <u>106.147(1)</u> if (i) a compliant sponsorship disclaimer is included in the text message in the form in which the person or organization intended it to be sent, regardless of the form the carrier relayed it to the recipient, and (ii) a working hyperlink or URL is included in the text message as part of the required disclaimer, even if the recipient's device is incapable of accessing the referenced website.

(Section <u>106.147(1)</u>, Fla. Stat.)

**Exceptions:** The disclosure requirements described above do not apply in the following circumstances:

- Any telephone call in which both the individual making the call is not being paid and the individuals participating in the call know each other prior to the call.
- Any telephone call conducted for the purpose of polling respondents concerning a candidate or elected public official which is part of a series of like telephone calls that consists of fewer than 1,000 completed calls and averages more than two minutes in duration.
- Any text message that (i) is sent by an unpaid individual without the assistance of mass distribution technology or (ii) requires the recipient to sign up or opt in to receive it.

(106.147(1)(e), Fla. Stat.)

#### **Prohibitions**

No telephone call or text message shall state or imply that the caller represents any
person or organization unless the person or organization so represented has given
specific approval in writing to make such representation.

(Section <u>106.147(2)(a)</u>, Fla. Stat.)

• No telephone call or text message shall state or imply that the caller represents a nonexistent person or organization.

(Section <u>106.147(2)(b)</u>, Fla. Stat.)

# **Written Authorization Requirements**

Any telephone call or text message, not conducted by independent expenditure, supporting or opposing a candidate or ballot proposal, requires prior written authorization by the candidate or sponsor of the ballot proposal that the call or text message supports. A copy of such written authorization must be placed on file with the qualifying officer by the candidate or sponsor of the ballot proposal prior to the time the calls or text messages commence.

(Section <u>106.147(3)</u>, Fla. Stat.)

#### **Penalties**

Any person who willfully violates any provision of Section <u>106.147</u>, Florida Statutes, commits a misdemeanor of the first degree, punishable as provided in Section <u>775.082</u> or <u>775.083</u>, Florida Statutes.

The term "person" includes any candidate; any officer of any political committee, affiliated party committee, or political party executive committee; any officer, partner, attorney, or other representative of a corporation, partnership, or other business entity; and any agent or other person acting on behalf of any candidate, political committee, affiliated party committee, political party executive committee, or corporation, partnership, or other business entity.

(Section <u>106.147(4)</u>, Fla. Stat.)

# **Registered Agent**

#### **Disclosure requirements:**

Any person or organization that conducts any business in this state which consists of
placing telephone calls or sending text messages supporting or opposing any
candidate or elected public official must, prior to conducting such business, have and
continuously maintain, for at least 180 days following the cessation of such business
activities in the state, a registered agent for the purpose of any service of process,
notice, or demand required or authorized by law and must file with the Division a

notice of such registered agent. Such registered agent must be an individual who is a resident of this state, a domestic corporation, or a foreign corporation authorized to do business in this state. However, this section does not apply to any person or organization already lawfully registered to conduct business in this state.

- Conducting business in this state as specified in the preceding paragraph includes both
  placing telephone calls and sending text messages from a location in this state and
  placing telephone calls and sending text messages from a location outside this state
  to individuals located in this state.
- Form <u>DS-DE 100</u>, Telephone Solicitation, Registered Agent Notice, shall be filed with the Division and, at a minimum, must elicit all of the following information:
  - 1. The name, address, and telephone number of the registered agent.
  - 2. The name, address, and telephone number of the person or organization conducting business in this state as specified.

The Division must be notified *immediately* of any changes in the information required in item 1 listed above.

**Violations**: Any person or organization that violates this section commits a misdemeanor of the first degree, punishable as provided in Section <u>775.082</u> or <u>775.083</u>, Florida Statutes.

(Section <u>106.1475</u>, Fla. Stat.)

# **Chapter 16: Filing Campaign Reports**

Each campaign treasurer designated by a candidate shall file regular reports of all contributions received and all expenditures made by or on behalf of such candidate.

The candidate and their campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or candidate who willfully certifies the correctness of any report, while knowing that such report is incorrect, false, or incomplete, commits a misdemeanor of the first degree.

(Section <u>106.07</u>, Fla. Stat.)

#### Where to File

A campaign treasurer is required to file campaign treasurer's reports with the filing officer before whom the candidate registers (i.e., candidate files <u>DS-DE 9</u>).

Candidates filing reports with the Division are required to file by means of the <u>Electronic Filing System</u> (see <u>Chapter 19</u>: <u>Electronic Filing of Campaign Reports</u>). If the candidate's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is efs.dos.state.fl.us.

(Section 106.07(2), Fla. Stat.)

#### When to File

Reports must be filed on the 10<sup>th</sup> day following the end of each calendar quarter from the time the candidate registers (i.e., files <u>DS-DE 9</u>), except that if the 10<sup>th</sup> day occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday, or legal holiday.

A statewide candidate *must* file reports:

- 1. On the 60<sup>th</sup> day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4<sup>th</sup> day immediately preceding the general election.
- 2. On the 10<sup>th</sup> day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5<sup>th</sup> day immediately preceding the general election.

All other candidates must file reports on the 60<sup>th</sup> day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4<sup>th</sup> day immediately preceding the general election, with additional reports due on the 25<sup>th</sup> and 11<sup>th</sup> days before the primary election and the general election.

For candidates that file with the Division, see the Campaign Finance Reporting Dates.

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure must file a single report of all contributions and expenditures on the 4<sup>th</sup> day immediately preceding the primary election. (See <u>Chapter 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee.)</u>

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the United States Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within five days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the <u>Electronic Filing System</u> (<u>EFS</u>) are due no later than midnight, Eastern Time, of the due date.

(Sections <u>106.07</u>, <u>106.0705</u>, and <u>106.141</u>, Fla. Stat.; <u>Chapter 19: Electronic Filing of Campaign Reports</u>)

# **Penalty for Late Filing**

Any candidate failing to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

For a candidate's termination report, the fine shall be \$50 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater for the period covered by the late report. All fines must be paid from the candidate's **personal funds** – not campaign funds.

(Sections <u>106.07(2)</u> and (8), Fla. Stat.)

# **Notice of No Activity**

In any reporting period during which a candidate has not received funds or made any expenditures, the filing of the required report for that period is waived. **However, the candidate must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date**. (A notice of no activity filed with the Division must be filed electronically using the <u>EFS</u>.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Section <u>106.07(7)</u>, Fla. Stat.)

# **Special Election Reports**

When a special election is called to fill a vacancy in office, campaign treasurer reports shall be filed with the filing officer on the dates set by the Florida Department of State pursuant to Section 100.111, Florida Statutes. The reports are only to include contributions and expenditures related to the special election.

The candidate must notify the filing officer in writing on or before the prescribed reporting date if no funds were received or no expenditures made during the special election reporting period.

(Section 106.07(1)(d), Fla. Stat.)

# **Incomplete Reports**

Although the Division's <u>Electronic Filing System</u> will allow a candidate to file an incomplete report, an incomplete report is not in compliance with the Florida Statutes.

If a candidate or campaign treasurer files a report that is deemed incomplete, they will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The candidate or campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of <a href="Chapter 106">Chapter 106</a>, Florida Statutes.

(Section <u>106.07(2)(b)</u>, Fla. Stat.)

# **Reporting Total Sums**

Each campaign treasurer's report required by <u>Chapter 106</u>, Florida Statutes, shall contain the total sums of all loans, in-kind contributions, and other receipts by or for such candidate, and total sums of all expenditures made by such candidate during the reporting period. The reporting forms are designed to elicit separate totals for in-kind contributions, loans, and other receipts.

(Section  $\underline{106.07(4)(a)(5)}$ , Fla. Stat.)

# **Reporting Contributions**

#### Each report *must* contain:

- 1. Full name, address, specific occupation, amount, and date for each person making a contribution. Reports must provide as clear a description as practicable of the principal type of business conducted for corporations contributing. The occupation or principal type of business is not required if the contribution is \$100 or less, or from a relative provided the relationship is reported.
- 2. Name, address, amount, and date for each political committee making any transfer of funds.
- 3. Full name, address, specific occupation, principal place of business of the lender and endorser, amount, and date for each loan.
- 4. Statement of each contribution, rebate, refund, or other receipts not listed in items 1 through 3 above.

(Sections 106.07(4)(a)(1)-(4) and 112.312(21), Fla. Stat.)

# **Returning Contributions**

Contributions *must be returned* to the contributor *if*:

- A candidate receives a contribution in excess of the limitations provided by law.
- A candidate with opposition in an election receives a contribution on the day of that election or less than five days prior to the date of that election.
- A candidate receives a contribution once they are elected, defeated, becomes unopposed, or withdraws their candidacy.

If the contribution to be returned has <u>not</u> been deposited into the campaign account, report the contribution as a contribution returned using Form <u>DS-DE 2</u>, Contributions Returned.

If the contribution has been deposited into the campaign account:

- 1. Report the contribution; and
- 2. Write a check from the campaign account to the contributor for the amount of the contribution and report this on the itemized contribution report using the contribution type "Refund." This amount is reported as a negative. The candidate may also wish to submit a signed, written explanation to the filing officer.

(Section 106.08, Fla. Stat.)

# **Reporting Expenditures**

#### Each report *must* contain:

- 1. Full name and address of each person to whom expenditures have been made along with the amount, date, and clear purpose of the expenditure. Name, address, and office sought by each candidate on whose behalf such expenditure was made.
- 2. Full name and address of each person to whom an expenditure for personal services, salary, or reimbursed authorized expenses was made along with the amount, date, and clear purpose of the expenditure.
- 3. Total amount withdrawn and the total amount spent from the petty cash fund. Each expenditure from the petty cash fund need not be individually reported but complete records of petty cash expenditures must be kept.
- 4. Transaction information for each credit card purchase. Credit cards may be used by statewide (Governor, Cabinet, and Supreme Court Justice) candidates only. (See Division of Elections Advisory Opinion <u>05-07</u>.)
- 5. Amount and nature of debts and obligations owed by or to the candidate, which relate to the conduct of any political campaign.
- 6. The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.
- 7. The primary purposes of an expenditure made indirectly through a campaign treasurer 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 comprise 80 percent of such expenditure.
- 8. Total sum of expenditures during the reporting period.

(Section <u>106.07(4)</u>, Fla. Stat.)

# **Reporting Other Distributions**

Every distribution should be reported during the coverage period when the distribution actually occurred, as is the case with the expenditures and contributions. The related distribution(s) and expenditure can and often do occur in different reporting periods.

#### Types of distributions:

- Prepaid
- Credit card purchases/payments
- Reimbursements
- In-kind

#### Reports *must* contain:

- 1. Full name and address of each person to whom payment for reimbursement was made by check drawn upon the campaign account together with the purpose of such payment.
- 2. Expenditures made indirectly through a treasurer for goods or services, such as communications media placement or procurement services, campaign signs, insurance or other expenditures that include multiple integral components as part of the expenditure.
- 3. Distribution of goods and services to a candidate, committee or party.

(Section <u>106.07</u>, Fla. Stat.)

# **Special Requirements for Judicial Retention Candidates**

A candidate for retention as a Justice of the Supreme Court or a Judge of a District Court of Appeal who has not received any contributions or made any expenditures, may file a sworn statement on <a href="Form DS-DE 96">Form DS-DE 96</a>, Affidavit of Intention, at the time of qualifying that they do not anticipate receiving contributions or making expenditures in connection with their candidacy for retention to office.

Such candidate must file a final report <u>within 90 days</u> following the general election for which the candidate's name appeared on the ballot for retention. The candidate may use <u>Form DS-DE 97</u>, **Affidavit of Compliance**, for this purpose.

A candidate for retention to judicial office who, after filing Form DS-DE 96 receives any contributions or makes any expenditures in connection with their candidacy for retention must immediately file a statement to that effect with the qualifying officer and must begin filing reports as an opposed candidate pursuant to Section 106.07, Florida Statutes.

(Sections <u>105.08(2)</u> and <u>106.141</u>, Fla. Stat.)

# **Chapter 17: Termination Reports**

Once a candidate withdraws, becomes unopposed, is eliminated, or elected to office, the candidate must dispose of the funds on deposit in their campaign account and file a campaign treasurer's report (termination report) reflecting the disposition of funds. The person may **only** expend funds from the campaign account to:

- Purchase "thank you" advertising for up to 75 days after they withdraw, become unopposed, is eliminated, or elected to office.
- Pay for items which were obligated before they withdrew, became unopposed, were eliminated, or elected to office.
- Pay for expenditures necessary to close down the campaign office and to prepare final campaign reports.
- Dispose of surplus funds as provided in Section <u>106.141</u>, Florida Statutes.

(Section <u>106.11(5)</u>, Fla. Stat.)

Because individuals who seek election to a political party executive committee are not "candidates," they do not file termination reports.

#### **Prior to Disposing of Surplus Funds**

A candidate may be reimbursed by the campaign for any previously reported contributions by the candidate to the campaign, in full or in part.

A candidate who filed an oath stating that they were unable to pay the fee for verification of petition signatures without imposing an undue burden on their personal resources or on resources otherwise available to them, must reimburse the state or local government entity, whichever is applicable, for such waived fee prior to disposing of any funds under the surplus provisions contained in Section 106.141(4), Florida Statutes.

(Section <u>106.141</u>, Fla. Stat.)

# **Disposing of Surplus Funds**

A candidate required to dispose of surplus funds must, at the option of the candidate, dispose of such funds within 90 days by any of the following means, or a combination thereof:

- 1. Return pro rata to each contributor the funds that have not been spent or obligated.
- 2. Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of <a href="Section 501(c)(3)">Section 501(c)(3)</a> of the Internal Revenue Code, except that the candidate may not be employed by the charitable organization to which he or she donates the funds
- 3. Give not more than \$25,000 of the funds that have not been spent or obligated to the political party of which such candidate is a member.
- 4. Give the funds that have not been spent or obligated:
  - a. To the state to be deposited in either the Election Campaign Financing Trust Fund or the General Revenue Fund; or
  - b. To such political subdivision, to be deposited in the general fund thereof.
- 5. Transfer funds to an office account. (See Chapter 20: Office Accounts.)
- 6. In the case of a candidate elected to state office, retain up to \$20,000 in the campaign account for re-election to the same office. (See Chapter 21: Carryover Campaign Funds.)

(Section 106.141(3)-(5), (6)(b), Fla. Stat.)

# **Content of Report**

The termination report *must* include:

- 1. The name and address of each person or unit of government to whom any of the funds were distributed and the amounts thereof;
- 2. The name and address of each person to whom an expenditure was made together with the amount and purpose; and
- 3. The amount of such funds transferred to an office account together with the name and address of the bank in which the office account is located.
- 4. The amount of such funds retained in a campaign account pursuant to <u>Section</u> <u>106.141(6)</u> Florida Statutes, together with the name and address of the bank in which the retained funds are located.

If a refund check is received after all surplus funds have been disposed of, the check may be

endorsed by the candidate and the refund disposed of pursuant to Section <u>106.141</u>, Florida Statutes. An amended termination report must be filed with the filing officer.

All reports must be signed by the candidate and the campaign treasurer and certified as true and correct.

(Section <u>106.141(8)</u>, Fla. Stat.)

# Money from Separate Interest-Bearing Account or Certificate of Deposit

A campaign treasurer of any candidate who withdraws, becomes unopposed, or is eliminated, or elected to office, and who has funds on deposit in any interest-bearing account or certificate of deposit must, within seven days, transfer such funds and accumulated interest earned thereon to the primary campaign account for disposal. However, when funds are in an account in which penalties will apply for withdrawal within the seven-day period, the campaign treasurer must transfer such funds and accumulated interest earned thereon as soon as the funds can be withdrawn without penalty, or within 90 days after the candidate becomes unopposed, withdraws their candidacy, or is elected, or eliminated, whichever comes first.

(Section <u>106.141</u>, Fla. Stat.)

# **Campaign Loans Report**

A person elected to office must report all loans, exceeding \$500 in value, made to them and used for campaign purposes, and made in the twelve months preceding their election to office, to the filing officer. The report must be made on Forms <u>DS-DE 73</u> and <u>DS-DE 73A</u>, Campaign Loans Report, within ten days after being elected to office.

Any person who makes a contribution to an individual to pay all or part of a loan incurred in the twelve months preceding the election, to be used for the individual's campaign, may not contribute more than the amount which is allowed in Section 106.08(1), Florida Statutes.

(Section <u>106.075</u>, Fla. Stat.)

## **Chapter 18: Reporting for Individuals Seeking a Publicly Elected Position on a Party Executive Committee**

An individual seeking a publicly elected position on a political party executive committee who receives a contribution or makes an expenditure shall file a report of all contributions received and all expenditures made.

(Section <u>106.0702(1)</u>, Fla. Stat.)

#### Where to File

The report shall be filed with the <u>Supervisor of Elections</u> of the appropriate county.

#### When to File

The report shall be filed on the fourth day immediately preceding the primary election.

Reports shall be filed no later than 5 p.m. of the day designated; however, any report postmarked by the United States Postal Service by the day designated shall be deemed to have been filed in a timely manner. Any report received by the filing officer within five days after the designated due date shall be deemed timely filed unless it has a postmark that indicates that the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing, or a receipt from an established courier company, which bears a date on or before the date on which the report is due is proof of mailing in a timely manner.

The report filed must contain information of all contributions received and expenditures made as of the day preceding the designated due date. All such reports must be open to public inspection.

(Section <u>106.0702(2)(a)</u>, Fla. Stat.)

A reporting individual may submit the report required under this section through an electronic filing system, if used by the supervisor for other candidates, in order to satisfy the filing requirement. Such reports shall be completed and filed through the electronic filing system not later than midnight on the fourth day immediately preceding the primary election.

(Section 106.0702(2)(b), Fla. Stat.)

#### **Termination Reports Not Required**

Because individuals seeking a publicly elected position on a political party executive committee are not "candidates," such individuals are not required to file termination reports.

#### **Penalty for Late Filing**

Any reporting individual who fails to file a report on the designated due date shall be subject to a fine of \$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25 percent of the total receipts or expenditures, whichever is greater.

(Section <u>106.0702(7)</u>, Fla. Stat.)

#### **Incomplete Reports**

Although the Division's <u>Electronic Filing System</u> will allow a candidate to file an incomplete report, an incomplete report is not in compliance with the Florida Statutes.

If a candidate or campaign treasurer files a report that is deemed incomplete, they will be notified by the filing officer by certified mail, or by another method using a common carrier that provides a proof of delivery as to why the report is incomplete. The candidate or campaign treasurer must file an addendum to the incomplete report within seven days of notification. The addendum must include all necessary information to complete the report. Failure to file a complete report after notice constitutes a violation of Chapter 106, Florida Statutes.

(Section <u>106.07(2)</u>, Fla. Stat.)

#### **Reporting Requirements**

Each report must contain:

- Full name, address, specific occupation, amount, and date for each person making
  a contribution. Reports must provide as clear a description as practicable of the
  principal type of business conducted for corporations contributing. The occupation
  or principal type of business is not required if the contribution is \$100 or less, or from
  a relative provided the relationship is reported.
- Full name, address, specific occupation, principal place of business of the lender and endorser, amount, and date for each loan.

#### Candidate & Campaign Treasurer Handbook

- Statement of each contribution, rebate, refund, or other receipts not listed in above.
- Full name and address of each person to whom expenditures have been made along
  with the amount, date, and clear purpose of the expenditure. Name, address, and
  office sought by the reporting individual on whose behalf such expenditure was
  made.
- Transaction information for each credit card purchase.
- Amount and nature of debts and obligations owed by or to the reporting individual which relate to the conduct of any political campaign.
- The amount and nature of any separate interest-bearing accounts or certificates of deposit. Identification of the financial institution in which such accounts or certificates of deposit are located must be identified.

(Sections <u>106.0702(4)</u> and <u>112.312(21)</u>, Fla. Stat.)

#### **Chapter 19: Electronic Filing of Campaign Reports**

The <u>Electronic Filing System</u> (<u>EFS</u>) is an Internet system for recording and reporting campaign finance activity by reporting period. Each candidate required to file reports with the Division pursuant to Section <u>106.07</u>, Florida Statutes, must do so using the Division's <u>EFS</u>.

#### Reports filed:

- Must be completed and filed through the <u>EFS</u> not later than 12:00 midnight, Eastern Time, of the due date. Reports not filed by this time are late filed and are subject to the penalties under Section <u>106.07(8)</u> or <u>106.29(3)</u>, Florida Statutes, as applicable.
- Are considered to be under oath by the candidate and treasurer, and such persons are subject to provisions of Section <u>106.07(5)</u> or <u>106.29(2)</u>, Florida Statutes, as applicable.

(Sections 106.0705 and 106.0706, Fla. Stat.)

#### **Accessing the EFS**

The EFS can be accessed at <u>efs.dos.state.fl.us</u>. The Division provides each candidate an identification number and initial password to gain entry. After logging in using the initial password, the system will prompt the user to change the temporary password to a confidential one.

A person given a secure sign-on to the <u>EFS</u> is responsible for protecting the credentials from disclosure and for all filings using such credentials, unless they have notified the Division that their credentials have been compromised. Contact the Division immediately if your password has been compromised.

#### **Creating Reports**

Campaign reports must be entered, saved, reviewed, and filed via the <u>EFS</u> either by directly entering data into the web application or by uploading data using an approved vendor's software. The Division maintains a list of <u>software vendors</u> whose programs meet the file specifications for filing campaign reports.

For instructions on uploading reports, see the <u>Candidates User Guide - PDF (DS-DE 110A)</u> located on the Division's website.

#### **Submitting Reports**

Reports will be held in pending status until the report is ready to be filed. Each person eligible to file a report will receive a PIN (personal identification number) that allows the person to file reports via the <u>EFS</u>. A person's PIN is considered the same as that person's signature on a filed report.

#### **Electronic Receipts**

The person filing a report via the <u>EFS</u> may print an electronic receipt verifying the report was filed with the Division. Each report filed via the <u>EFS</u> is considered to be under oath and such persons filing the report are subject to the provisions of <u>Chapter 106</u>, Florida Statutes.

#### **Help Line and User Guide**

#### **EFS HELP LINE**

(850) 245-6280

#### **EFS HELP GUIDE**

Candidates User Guide – PDF (Candidates User Guide - PDF (DS-DE 110A) (Listed under Electronic Filing System Resources.)

dos.myflorida.com/elections/candidates-committees/campaign-finance/filing-campaign-reports

**Note:** For further information on the <u>EFS</u>, see <u>Rule 1S-2.017</u>, Florida Administrative Code, *Reporting Requirements for Campaign Treasurer's Reports*.

#### **Chapter 20: Office Accounts**

A candidate elected to office or a candidate who will be elected to office by virtue of them being unopposed may, in addition to disposing of all the funds in the campaign account in accordance with Section 106.141(4), Florida Statutes, transfer funds from the campaign account to an office account.

#### **Transfer Limits**

- \$50,000 for a candidate for statewide office.
- \$10,000 for a candidate for multi-county office.
- \$10,000 multiplied by the number of years in the term of office for which elected, for a candidate for legislative office.
- \$5,000 multiplied by the number of years in office for which elected, for a candidate for county office or for a candidate for any election on less than a countywide basis.
- \$6,000 for a candidate for retention as a justice of the Supreme Court.
- \$3,000 for a candidate for retention as a judge of a district court of appeal.
- \$3,000 for a candidate for county court judge or circuit judge.

(Section 106.141(5), Fla. Stat.)

#### **Using the Office Account**

The office account must be separate and apart from any other account, including any other type of "office account" such as a legislative account. Any funds so retained by a candidate must be used only for legitimate expenses in connection with the candidate's public office, which may include:

- 1. Travel expenses incurred by the officer or staff member;
- 2. Personal taxes payable on office account funds by the candidate or elected public official;
- Professional services provided by a certified public accountant or attorney for preparation of the election public official's financial disclosure filing pursuant to Section <u>112.3144</u> or <u>112.3145</u>, Florida Statutes;

- 4. Costs to prepare, print, produce, and mail holiday cards or newsletters about the elected public official's public business to constituents if such correspondence does not constitute a political advertisement, independent expenditure, or electioneering communication as provided in Section 106.011, Florida Statutes;
- 5. Fees or dues to religious, civic, or charitable organizations of which the elected public official is a member;
- 6. Items of modest value such as flowers, greeting cards, or personal notes given as a substitute for, or in association with, an elected public official's personal attendance at a constituent's special event of family occasion, such as the birth of a child, graduation, wedding, or funeral;
- 7. Personal expenses incurred by the elected public official in connection with attending a constituent meeting or event where public policy is discussed, if such meetings or events are limited to no more than once a week; or
- 8. Expenses incurred in the operation of the elected public official's office, including the employment of additional staff.

As the duties and responsibilities of each office are different, what are considered "legitimate expenses in connection with the candidate's public office" will vary. For additional information, please contact the legal or accounting department for your office.

If a candidate is re-elected to office or elected to another office and has funds remaining in the office account, the candidate may transfer surplus campaign funds to the office account. However, at no time may the total funds in the office account exceed the limitation imposed by Section 106.141(5), Florida Statutes.

(Section <u>106.141(5)</u>, Fla. Stat.)

#### **Reporting Office Account Funds**

A candidate is required to file a report on the tenth day following the end of each calendar quarter following the 90-day termination report until the office account is closed.

The officers required to file office account reports with the Division must file reports electronically using the office account electronic filing system.

#### Candidate & Campaign Treasurer Handbook

Unless the county or city has a different process, those candidates required to file with county or city filing officers must file reports using the following forms:

- Form DS-DE 48, Office Account Report.
- Form DS-DE 48A, Office Account Disbursement or Deposit Information.

Upon leaving office, any person who has funds in an office account shall give such funds to:

- A charitable organization or organizations that meet the requirements of <u>Section</u> <u>501(c)(3)</u> of the Internal Revenue Code;
- In the case of a state officer, to the state to be deposited in the General Revenue Fund;
   or
- In the case of an officer of a political subdivision, to the political subdivision to be deposited in the general fund thereof.

Such reports shall be signed by the candidate, certified as true and correct, and filed with the officer before whom campaign reports were filed.

(Sections <u>106.141(5)</u> and (9), Fla. Stat.; Division of Elections Advisory Opinion <u>06-04</u>)

#### **Chapter 21: Carryover Campaign Funds**

A candidate elected to **state office** or a candidate who will be elected to state office by virtue of them being unopposed after candidate qualifying ends, may retain up to \$20,000 in their campaign account, or in an interest-bearing account or certificate of deposit, for use in their next campaign for the same office, in addition to the disposition methods provided in subsections 106.141 (4) and (5), Florida Statutes. All requirements applicable to candidate campaign accounts under Chapter 106, Florida Statutes, including disclosure requirements applicable to candidate campaign accounts, limitations on expenditures, and limitations on contributions, apply to any retained funds.

The term "state office" means Governor, Lieutenant Governor, Attorney General, Chief Financial Officer, Commissioner of Agriculture, State Senator, State Representative, Justice of the Supreme Court, District Court of Appeal Judge, Circuit Court Judge, State Attorney, and Public Defender.

The term "same office" with respect to *legislative office* means an office in the same legislative body, irrespective of district number or designation or geographic boundary.

If a candidate who has retained funds under this subsection does not qualify as a candidate for re-election to the same office, all retained funds shall be disposed of as otherwise required by Section 106.141 or 106.11(5), Florida Statutes, within 90 days after the last day of candidate qualifying for that office. Requirements in this section applicable to the disposal of surplus funds, including reporting requirements, are applicable to the disposal of retained funds.

(Section 106.141(6), Fla. Stat.)

#### **Chapter 22: Recordkeeping**

#### **Contributions**

 The campaign treasurer of each candidate shall keep detailed accounts of all contributions received, which shall be current within not more than two days after the date of receiving the contribution.

(Section <u>106.06</u>, Fla. Stat.)

 All funds received by the campaign treasurer of any candidate shall be deposited in the campaign depository prior to the end of the fifth business day following receipt (Saturdays, Sundays, and legal holidays excluded).

(Section <u>106.05</u>, Fla. Stat.)

 All money and contributions received with respect to a campaign fund raiser are deemed campaign contributions and shall be accounted for and subject to the same restrictions as other campaign contributions.

(Section <u>106.025</u>, Fla. Stat.)

• All deposits shall be accompanied by a bank deposit slip containing the name of each contributor and the amount contributed by each.

(Section <u>106.05</u>, Fla. Stat.)

- The campaign treasurer shall keep detailed accounts of all deposits made in any separate interest-bearing account or certificate of deposit and of all interest earned. (Section 106.06, Fla. Stat.)
- Contributions deposited in a secondary campaign depository shall be forwarded to the primary campaign depository prior to the end of the first business day following the deposit. A copy of the deposit slip shall accompany the deposit.

(Section <u>106.05</u>, Fla. Stat.)

#### **Expenditures**

• The campaign treasurer of each candidate shall keep detailed accounts of all expenditures made, which shall be current within not more than two days after the making of the expenditure.

(Section <u>106.06</u>, Fla. Stat.)

Credit Cards for Statewide (Governor, Cabinet, and Supreme Court Justice) Candidates
Only - Receipts for each credit card purchase shall be retained by the treasurer with
the records for the campaign account. The treasurer shall require an accounting of
actual expenses and reconcile any overpayment or underpayment to the original
payee.

(Sections 106.07 and 106.125, Fla. Stat.)

- Receipts for debit card transactions must contain:
  - 1. the last four digits of the debit card number;
  - 2. the exact amount of the expenditure;
  - 3. the name of the payee;
  - 4. the signature of the campaign treasurer, deputy treasurer, or authorized user; and
  - 5. the exact purpose for which the expenditure is authorized.

Any information required but not included on the debit card transaction receipt may be handwritten on, or attached to, the receipt by the authorized user before submission to the treasurer.

(Section 106.11, Fla. Stat.)

 All expenditures made with respect to a campaign fund raiser which are made or reimbursed by a check drawn on the campaign account shall be deemed to be campaign expenditures to be accounted for and subject to the same restrictions as other campaign expenditures.

(Section <u>106.025</u>, Fla. Stat.)

 The campaign treasurer shall keep detailed accounts of all withdrawals made from any separate interest-bearing account or certificate of deposit to the primary depository and of all interest earned.

(Section <u>106.06</u>, Fla. Stat.)

• The campaign treasurer shall retain the records pursuant to Section <u>106.06</u>, Florida Statutes.

(Section <u>106.07</u>, Fla. Stat.)

#### **Preservation of Accounts**

Accounts kept by the campaign treasurer of a candidate shall be preserved by such treasurer for a number of years equal to the term of the office to which the candidate seeks election.

(Section 106.06, Fla. Stat.)

#### **Inspections**

 Accounts kept by the campaign treasurer of a candidate, including separate interestbearing accounts and certificates of deposit, may be inspected under reasonable circumstances before, during, or after the election to which the accounts refer by any authorized representative of the Division or the Florida Elections Commission. The right of inspection may be enforced by appropriate writ issued by any court of competent jurisdiction.

(Section <u>106.06(2)</u>, Fla. Stat.)

 Records maintained by the campaign depository shall be subject to inspection by an agent of the Division or the Florida Elections Commission at any time during normal banking hours, and such depository shall furnish certified copies of any such records to the Division or Florida Elections Commission upon request.

(Section 106.07(6), Fla. Stat.)

It is the duty of the Division to make, from time to time, audits and field investigations
with respect to reports and statements filed under the provisions of <u>Chapter 106</u>,
Florida Statutes, and with respect to alleged failures to file any report or statement
required under the provisions of <u>Chapter 106</u>, Florida Statutes.

(Section <u>106.22(6)</u>, Fla. Stat.)

 It is the duty of the Division to conduct random audits with respect to reports and statements filed under <u>Chapter 106</u>, Florida Statutes, and with respect to alleged failure to file any reports and statements required under <u>Chapter 106</u>, Florida Statutes.

(Section <u>106.22(10)</u>, Fla. Stat.)

#### **Chapter 23: Recordkeeping Tips**

The Division offers the following best practices to help campaign treasurers in setting up a system to record and maintain campaign information.

- Keep a schedule of due dates for campaign treasurer's reports. The Division's website provides each candidate with a calendar of election and reporting dates.
- Know what period of time each report covers and only report activity occurring during that reporting period.
- If filing with the Division, keep a copy of the electronic receipt for each report filed for your own records. If filing with the local officers, keep the certificate of mailing.
- Record all contributions when received. Make sure to include the name, address, specific occupation, or principal type of business if over \$100, amount, and date of each contribution. Keep contributions itemized by monetary, in-kind, and loans.
- Record all expenditures when they occur. List the name and address of each person to whom the expenditure was made along with the amount, date, and specific purpose.
- Keep a petty cash ledger of all expenditures. These individual listings do not have to be listed on campaign treasurer's reports. However, you must list the total amount withdrawn and total amount spent per reporting period.
- Monitor the cash flow to know how much money is available at all times in the account to avoid any possibility of authorizing an expenditure when money is not available to pay for such expenditure.
- Maintain a listing of all funds currently in the separate interest-bearing account, certificate of deposit or money market account.
- Make sure an authorization for advertising has been obtained from the candidate.

#### **Chapter 24: Florida Elections Commission**

The <u>Florida Elections Commission</u> (<u>FEC</u>) is a separate and independent entity from the Division. The FEC consists of nine members appointed by the Governor from lists of names submitted by legislative leaders.

#### **Automatic Fine Appeal Process**

Any candidate may appeal or dispute a fine for a late filed campaign treasurer's report. The appeal must be based upon, but not limited to, unusual circumstances surrounding the failure to file on the designated due date. The candidate may request and is entitled to a hearing before the FEC, which has the authority to waive the fine in whole or in part.

The appeal must be made within 20 days of the receipt of the notice of payment due. The candidate must, within the 20-day period, notify the filing officer in writing of their intention to bring the matter before the FEC.

(Section <u>106.07(8)(c)</u>, Fla. Stat.)

#### **Complaint Process**

Any person who has information of a violation of Chapter  $\underline{104}$  or  $\underline{106}$ , Florida Statutes, shall file a sworn complaint with the FEC by completing a complaint form and addressing it to:

The Florida Elections Commission 107 West Gaines Street Suite 224, Collins Building Tallahassee, FL 32399-1050

A complaint form (<u>FEC Form 1</u>) may be obtained from the FEC or downloaded from the FEC's website at <u>www.fec.state.fl.us</u>. For additional information, contact the FEC at **850.922.4539**.

(Sections <u>106.25</u> and <u>106.28</u>, Fla. Stat.)

# Appendices

#### **Appendix A: Legal References and Rules Cited**

#### Constitution

Constitution of the State of Florida

#### Florida Election Code

- Chapter 99 Candidates
- Chapter 103 Presidential Electors; Political Parties; Executive Committees and Members
- Chapter 104 Violation; Penalties
- Chapter 105 Nonpartisan Elections
- Chapter 106 Campaign Financing
- Chapter 287 Procurement of Personal Property and Services

#### **Florida Statutes**

- <u>97.012</u> Secretary of State as chief election officer.
- 97.021 Definitions.
- <u>98.015</u> Supervisor of elections; election, tenure of office, compensation, custody of registration-related documents, office hours, successor, seal; appointment of deputy supervisors; duties.
- 99.012 Restrictions on individuals qualifying for public office.
- 99.021 Form of candidate oath.
- 99.0955 Candidates with no party affiliation; name on general election ballot.
- 100.111 Filling vacancy.
- 103.091 Political parties.
- 103.095 Minor political parties.
- 104.271 False or malicious charges against, or false statements about, opposing candidates; penalty.
- 104.2715 False representations of military service; penalty.
- 105.011 Definitions.
- <u>105.031</u> Qualification; filing fee; candidate's oath; items required to be filed.
- 105.071 Candidates for judicial office; limitations on political activity.
- 105.08 Campaign contribution and expense; reporting.
- 106.011 Definitions.
- 106.021 Campaign treasurers; deputies; primary and secondary depositories.
- 106.023 Statement of candidate.
- 106.025 Campaign fund raisers.
- <u>106.05</u> Deposit of contributions; statement of campaign treasurer.
- 106.055 Valuation of in-kind contributions.
- 106.06 Treasurer to keep records; inspections.
- 106.07 Reports; certification and filing.
- <u>106.0701</u> Solicitation of contributions on behalf of s. 527 or s. 501(c)(4) organizations; reporting requirements; civil penalty; exemption.
- <u>106.0702</u> Reporting; political party executive committee candidates.
- 106.0705 Electronic filing of campaign treasurer's reports.
- 106.0706 Electronic filing of campaign finance reports; public records exemption.
- 106.071 Independent expenditures; electioneering communications; reports; disclaimers.
- <u>106.075</u> Elected officials; report of loans made in year preceding election; limitation on contributions to pay loans.
- <u>106.08</u> Contributions; limitations on.

#### Candidate & Campaign Treasurer Handbook

- 106.09 Cash contributions and contribution by cashier's checks.
- 106.11 Expenses of and expenditures by candidates and political committees.
- 106.12 Petty cash funds allowed.
- 106.125 Credit cards; conditions on use.
- <u>106.14</u> Utilities; deposits; prior authorization.
- 106.1405 Use of campaign funds.
- <u>106.141</u> Disposition of surplus funds by candidates.
- 106.143 Political advertisements circulated prior to election; requirements.
- 106.1437 Miscellaneous advertisements.
- <u>106.1439</u> Electioneering communications; disclaimers.
- 106.147 Telephone solicitation; disclosure requirements; prohibitions; exemptions; penalties.
- 106.1475 Telephone solicitation; registered agent requirements; penalty.
- <u>106.15</u> Certain acts prohibited.
- 106.165 Use of closed captioning and descriptive narrative in all television broadcasts.
- <u>106.19</u> Violations by candidates, persons connected with campaigns, and political committees.
- 106.22 Duties of the Division of Elections.
- 106.23 Powers of the Division of Elections.
- 106.25 Reports of alleged violations to Florida Elections Commission; disposition of findings.
- 106.265 Civil penalties.
- 106.28 Limitation of actions.
- <u>106.29</u> Reports by political parties and affiliated party committees; restrictions on contributions and expenditures; penalties.
- 112.312 Definitions.
- 112.3144 Full and public disclosure of financial interests.
- <u>112.3145</u> Disclosure of financial interests and clients represented before agencies.
- 775.082 Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously released from prison.
- 775.083 Fines.
- <u>849.09</u> Lottery prohibited; exceptions.

#### Florida Administrative Code

Rule <u>1S-2.017</u> Reporting Requirements for Campaign Treasurer's Reports

#### **Forms**

- DS-DE 2 Contributions Returned
- DS-DE 9 Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates
- <u>DS-DE 48</u> Office Account Forms
- <u>DS-DE 48A</u> Office Account Disbursement of Deposit Information
- DS-DE 73 Campaign Loans Report
- DS-DE 73A Campaign Loans Report Itemized
- DS-DE 83 Statement of Candidate for Judicial Office
- DS-DE 84 Statement of Candidate
- <u>DS-DE 86</u> Request for Return of Contribution
- DS-DE 96 Affidavit of Intention (Supreme Court & DCA only)
- DS-DE 97 Affidavit of Compliance (Supreme Court & DCA only)
- DS-DE 100 Telephone Solicitation Registered Agent Form
- DS-DE 102 Statement of Solicitation
- DS-DE 104 Candidate Petition Form

#### **Division of Elections Advisory Opinions**

- DE 76-10 Personal Bank Loan to Candidate
- DE 78-34 Judicial Candidates; Attendance at Political Party Functions
- DE 82-6 Prohibition on "Earmarked" Contributions Through Conduit
- DE 89-02 Anonymous Contributions
- DE 90-15 Cash Contributions and Contributions by Cashier's Checks
- DE 92-16 Loan to Candidate
- <u>DE 94-02</u> Use of Money Orders as Campaign Contribution
- DE 00-03 Use of Debit and Credit Cards for Campaign Contributions and Expenditures
- DE 02-09 Campaign Contribution via Wire Transfer
- <u>DE 04-03</u> Candidates; Membership in Political or Civic Groups
- <u>DE 04-06</u> Section 99.012, Florida Statutes, "Resign to Run;" and section 106.011(3), Florida Statutes, In-kind Contributions
- <u>DE 05-07</u> Political Party State Executive Committee Reporting Requirements
- <u>DE 06-04</u> Disposition of Surplus Funds by a Non-Partisan Municipal Candidate; § 106.141(4)(a)3, Florida Statutes.
- <u>DE 06-10</u> Petty Cash: Definition of the Term "Other Necessities"; and Reimbursement for Campaign Expenses; §§ 106.12(3) and 106.021(3), Florida Statutes
- <u>DE 09-03</u> Campaign Financing Soliciting and Receiving Contributions via Pay Pal §§ 106.05 and 106.08(5), Florida Statutes
- <u>DE 09-08</u> Campaign Financing In-Kind Contributions and Valuation of Private Aircraft Travel §§ 106.055 and 106.08(2), Florida Statutes
- <u>DE 10-11</u> Prohibition on "Earmarked" Contributions Through Conduit
- <u>DE 16-12</u> Advertising Political Disclaimers; Meaning of "Expressly Advocates"; Electioneering Communications; §§ 106.011, 106.143, 106.1439, Florida Statutes

#### **Campaign Finance Reporting Guides and System**

- Electronic Filing System
- <u>EFS User Guide</u> (see specifically *Candidates User Guide PDF (DS-DE 110A)*)
- <u>Calendar of Reporting Dates</u> (see *Candidates, Political Committees, Electioneering Communications Organizations PDF* under Campaign Finance Reporting Dates)
- Office Accounts

#### Code of Judicial Conduct

 $\underline{www.floridasupremecourt.org/Opinions/Judicial-Ethics-Advisory-Committee/Code-of-Judicial-Conduct2}$ 

#### **Appendix B: Frequently Asked Questions**

#### **Candidates**

## Q1. If I want to be a no party affiliation candidate, can I still be registered to vote as a Republican or Democrat?

No. Any person seeking to qualify for office as a candidate with no party affiliation shall, at the time of subscribing to the oath or affirmation, state in writing that he or she is registered without any party affiliation and that he or she has not been a registered member of any political party for 365 days before the beginning of qualifying preceding the general election for which the person seeks to qualify.

(Section 99.021(1)(c), Fla. Stat.)

## Q2. Do I have to designate a campaign treasurer and depository before I make public my intention to run for office?

No. Nothing in the election laws prohibits a person from announcing their intention to become a candidate prior to designating a treasurer or depository as long as no contributions are received and no expenditures are made in connection with that announcement. A person must appoint a campaign treasurer and designate a depository prior to qualifying for office, obtaining signatures on petitions, accepting contributions or making expenditures.

(Section <u>106.021</u>, Fla. Stat.)

#### Q3. How do I change my campaign treasurer or other officers?

File a reappointment of campaign treasurer (<u>Form DS-DE 9</u>) with the filing officer along with a copy of the signed letter of resignation or removal.

#### Q4. How are judges elected in Florida and what are their terms?

#### **Merit Retention**

Not all judges in Florida are elected to office. Supreme Court Justices and Judges of the District Court of Appeal are always appointed by the Governor from a list of three to six candidates presented by the Judicial Nominating Commission for that court. The appointed term lasts through the next general election occurring at least one year after the date of appointment and, thereafter, must face a "yes" or "no" vote every six years as to whether they will remain in office. If a judge is not retained, the appointment process starts again. More information can be found from the Florida State Courts website (www.flcourts.org).

#### **Elected Judges**

Elected circuit judges and county court judges have six-year terms that begin on the first

Tuesday after the first Monday in January following the general election. They are on the primary and general election ballots the year before the term ends in January. If a judicial candidate receives a majority of the votes at the primary election, the candidate's name will not appear on the general election ballot unless a write-in candidate has qualified for the same office. If no candidate receives a majority of the votes at the primary election, the names of the two candidates receiving the highest number of votes will appear on the general election ballot. The candidate receiving the highest number of votes at the general election is elected to office.

#### Q5. Can a judicial candidate speak at a political party function?

A judicial candidate may attend and speak in their own behalf at political party functions. However, care must be exercised to ensure compliance with the election laws and the Code of Judicial Conduct. (See <u>Chapter 105</u>, Florida Statutes, and Division of Elections Advisory Opinion 78-34.) See also opinions of the <u>Judicial Ethics Advisory Committee</u>.

#### Q6. I am a county court judge candidate. Where do I file and qualify?

You must file your qualifying papers with the <u>Supervisor of Elections</u> office in the county where you reside.

(Section <u>105.031</u>, Fla. Stat.)

#### Q7. When can I start collecting signatures to qualify as a petition candidate?

Before collecting any signatures, all candidates (except federal and special district candidates) must file the Appointment of Campaign Treasurer and Designation of Campaign Depository (Form DS-DE 9) with the filing officer. Each petition must be submitted before noon of the 28<sup>th</sup> day preceding the first day of the qualifying period for the office sought to the Supervisor of Elections of the county in which such petition was circulated.

(Section 106.021(1)(a), Fla. Stat.)

#### **Campaign Finance**

## Q8. Do persons running for a political party executive committee office (e.g. precinct committeeperson) for precinct committeeperson have to file campaign reports?

Only if the person has received a contribution or made an expenditure; if applicable, the person files a single report on the fourth day before the primary election. Although, persons seeking election to political party executive committees are specifically exempt from the definition of "candidate," the political party executive office falls within the definition of "election."

(Sections <u>103.091</u>, <u>106.011(3)</u> and (7), and <u>106.0702</u> Fla. Stat.)

#### Q9. May a candidate appoint themselves as campaign treasurer?

Yes.

(Section 106.021(1)(c), Fla. Stat.)

#### Q10. Must a campaign treasurer be a registered voter in Florida?

No.

(Section <u>106.021(1)(c)</u>, Fla. Stat.)

#### Q11. How many deputy treasurers may a candidate have?

Candidates for statewide office may appoint up to 15 deputy treasurers. Other candidates may appoint up to 3 deputy treasurers.

(Section <u>106.021(1)(a)</u>, Fla. Stat.)

#### Q12. Can a deputy treasurer file and submit campaign reports?

Yes. A deputy treasurer may perform all of the duties of a campaign treasurer when specifically authorized to do so by the campaign treasurer.

(Section <u>106.021(4)</u>, Fla. Stat.)

#### Q13. Who is responsible for keeping tabs on aggregate totals of campaign contributions?

The campaign treasurer is responsible for receiving and reporting all contributions.

(Section 106.06, Fla. Stat.)

#### Q14. May a candidate accept a contribution from a trust fund?

Yes. <u>Chapter 106</u>, Florida Statutes, defines a "person" as an individual, corporation, association, firm, partnership, joint venture, joint stock company, club, organization, estate, trust, business trust, syndicate, or other combination of individuals having collective capacity. The term also includes a political party, affiliated party committee, or political committee. As a "person" a trust fund may make contributions subject to the limitations set forth in Section 106.08, Florida Statutes.

(Section <u>106.011(14)</u> and <u>106.08</u>, Fla. Stat.)

#### Q15. Do I have to itemize small contributions of \$5, \$10, \$50, etc.?

Yes. The law provides no exceptions for the reporting of contribution information, regardless of the size of the contribution. The full name and address of the contributor are also required.

(Section <u>106.07(4)(a)</u>, Fla. Stat.)

#### Q16. Are in-kind contributions subject to the same limitations as monetary contributions?

Yes. In <u>Chapter 106</u>, Florida Statutes, the definition of a "contribution" includes contributions in-kind having an attributable monetary value in any form. Therefore, in-kind contributions are subject to the same limitations set for monetary contributions.

(Sections 106.011(5) and 106.08, Fla. Stat.)

#### Q17. How is the value of an in-kind contribution determined?

The contributor must inform the person receiving the contribution of the fair market value at the time it is given.

(Section 106.055, Fla. Stat.)

#### Q18. Can a corporation give to a candidate, political committee or political party?

Yes. A corporation is under the definition of a "person" in <u>Chapter 106</u>, Florida Statutes. As a "person" a corporation may make contributions subject to the limitations set forth in Section 106.08, Florida Statutes.

(Sections <u>106.011(14)</u> and <u>106.08</u>, Fla. Stat.)

# Q19. I am opposed in the general election, but I have no opposition in the primary election, therefore, my name will not be on the primary election ballot. Must I abide by the prohibition on accepting contributions less than five days prior to the primary election?

No. Only candidates opposed in the primary election are required to comply. However, since you are opposed and your name will appear on the general election ballot, you are required to abide by the prohibition on accepting contributions less than five days prior to the general election.

(Section 106.08(3), Fla. Stat.)

#### **Q20.** Can I conduct a raffle to raise money for my campaign?

No. Pursuant to Section <u>849.09</u>, Florida Statutes, it is unlawful for any person in this state to set up, promote, or conduct any lottery for money or anything of value.

#### Q21. I was given cash at a rally and have no information on who it is from. What do I do?

Report this contribution on your campaign report but do not spend these funds on the campaign. After the campaign is over, dispose of the funds pursuant to Section <u>106.141</u>, Florida Statutes.

(Division of Elections Advisory Opinion 89-02)

#### **Q22.** What are considered "legitimate office expenses" for purposes of office accounts?

As the duties and responsibilities of each office are different, what are considered legitimate

office expenses will vary. For expenses not specifically listed in Section <u>106.141(5)</u>, Florida Statutes, please contact your office's legal or accounting department.

#### Q23. Can I use my leftover campaign funds to help fund my future re-election?

No, unless you have been elected to a state office or will be elected to state office after being unopposed after the end of the qualifying period and you seek re-election to the same office. If the exception applies to you, you may retain up to \$20,000 in your campaign account.

(Section 106.141(6), Fla. Stat.)

## Q24. I am an elected official and still have funds in my office account. I am now beginning my re-election campaign. May I place the surplus funds in the office account into my campaign account for re-election?

No. Funds retained by elected officials in their office accounts may only be used for legitimate expenses in connection with their public office.

(Section 106.141(5), Fla. Stat.)

#### Q25. Do I have to file campaign reports on the <u>Electronic Filing System</u> (<u>EFS</u>)?

If the Division is your filing officer, you are required to file all campaign reports via the <u>EFS</u>. If your filing officer is other than the Division, contact that office to find out its requirements. (Section 106.0705, Fla. Stat.)

#### Q26. If my treasurer is out of town, can I have an extension to file my report?

No. The election laws do not provide for an extension under these circumstances.

(Sections <u>106.07(2)(b) and (3)</u>, Fla. Stat.)

#### Q27. If I make a mistake on my report can I go back in and correct it on the EFS?

Once the report is submitted to the Division, the <u>EFS</u> will not permit you to go back and make changes. In order to correct mistakes or add and delete information, you must submit an "amendment." If you add activity to a waiver after the report due date, a fine will be imposed based upon the new filing date in accordance with Section <u>106.07(8)(b)</u>, Florida Statutes.

#### Q28. If I am late submitting my report, how is my fine calculated?

\$50 per day for the first three days late and, thereafter, \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for reports immediately preceding the primary and general election, the fine shall be \$500 per day for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

(Section 106.07(8)(b), Fla. Stat.)

#### Q29. If I am late submitting my notification of no activity, is an automatic fine assessed?

No, because you had no receipts or expenditures during the reporting period. *However*, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do so may constitute a violation of Sections 106.07(1) and 106.19(1)(c), Florida Statutes. The Division is required to notify the Florida Elections Commission of any apparent violation of Chapter 106, Florida Statutes, or any failure to file a report or information required by Chapter 106, Florida Statutes. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

## Q30. How long are campaign records kept at the Division of Elections or the Supervisor of Elections?

Ten years from the date of receipt.

(Sections <u>98.015(5)</u> and <u>106.22(4)</u>, Fla. Stat.)

## Q31. Does the prohibition against accepting contributions five days prior to an election for candidates apply to individuals running for political party executive committee positions?

No, because the prohibition in Section <u>106.08(3)(a)</u>, Florida Statutes, applies only to a "contribution received by a <u>candidate</u>" and persons running for political party executive committee positions are not "candidates."

## Q32. How can I tell if a provision in <u>Chapter 106</u>, Florida Statutes, applies to individuals running for political party executive committee positions?

Aside from the provisions of Section <u>106.0702</u>, Florida Statutes, expressly applying to these individuals, use the following as a general rule:

If the provision in <u>Chapter 106</u>, Florida Statutes, applies only to a "candidate" or "candidates," and individuals running for political party executive committee positions are not "candidates," the provision *will not apply*. However, if the provision applies to an "election" without reference to "candidates," and because selecting a member of a political party executive committee is included in the definition of "election," the provision *will apply*.

### **Appendix C: Deadlines for Accepting Contributions**

	Other Offices (except Supreme Court)	Justice of the Supreme Court	Judge of a District Court of Appeal	Circuit Judge or County Court Judge
If opposed in the primary election the candidate may accept:	\$1,000 no later than midnight on August 15, 2024			\$1,000 no later than midnight on August 15, 2024
If opposed in the primary and general elections the candidate may accept:	<ul> <li>\$1,000 no later than midnight on August 15, 2024;</li> <li>\$1,000 between August 21 and midnight on October 31, 2024</li> </ul>			<ul> <li>\$1,000 no later than midnight on August 15, 2024;</li> <li>\$1,000 between August 21 and midnight on October 31, 2024</li> </ul>
If opposed only in the general election, the candidate may accept:	<ul> <li>\$1,000 no later than midnight on August 20, 2024;</li> <li>\$1,000 between August 21 and midnight on October 31, 2024</li> </ul>			
Considered an opposed candidate but only has one election, the general election, may accept:		\$3,000 no later than midnight on October 31, 2024 ***	\$1,000 no later than midnight on October 31, 2024 ***	

<sup>\*\*\*</sup>Contributions may be accepted during the primary election, but must be applied toward the general election limitation.

For further assistance, contact the Division of Elections Help Desk at (850) 245-6280.

# 2024 Candidate Petition Handbook

Florida Department of State Division of Elections R. A. Gray Building, Room 316 500 South Bronough Street Tallahassee, FL 32399-0250 850.245.6280



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#### **Chapter 1: Introduction**

This handbook explains the process for collecting signatures to qualify as a candidate by petition method. Information herein applies only to candidate petitions. It does not apply to initiative petitions.

To the extent that this handbook covers material beyond that contained in law or rule, the Florida Department of State, Division of Elections offers such material to candidates merely as guidelines. This handbook is not a substitute for the Florida Election Code or applicable constitutional and rule provisions, the text of which controls.

The following statutes and rules should be reviewed in their entirety:

- 99.095 Petition process in lieu of a qualifying fee and party assessment.
- 99.09651 Signature requirements for ballot position in year of apportionment.
- <u>99.097</u> Verification of signatures on petitions.
- <u>100.371</u> Initiatives; procedure for placement on ballot.
- <u>104.31</u> Political activities of state, county, and municipal officers and employees.
- <u>104.185</u> Petitions; knowingly signing more than once; signing another person's name or a fictitious name.
- 106.011 Definitions.
- 106.15 Certain acts prohibited.
- 103.021 Nomination for Presidential Electors
- Rule <u>1S-2.045</u>, Florida Administrative Code

(See Appendix I)

The latest versions of all applicable forms and publications are publicly available on the Division of Elections' website at: <a href="mailto:dos.myflorida.com/elections/forms-publications">dos.myflorida.com/elections/forms-publications</a>.

Please direct questions to the Bureau of Election Records help desk at **850.245.6280 or ElecRecords@Dos.myflorida.com**.

#### **Chapter 2: Forms**

#### What petition form should be used to obtain signatures from registered voters?

All candidates must use the most current version of the applicable petition form as adopted in rule:

- Form <u>DS-DE 104</u>, Candidate Petition Form<sup>1</sup>
- Form <u>DS-DE 18A</u>, President and Vice President Candidate Petition, No Party Affiliation
- Form <u>DS-DE 18B</u>, President and Vice President Candidate Petition, Minor Political Party.

The most current versions of <u>petition forms</u> are available on the Division of Elections' website. Petitions signed on older versions of the applicable petition form are <u>not</u> valid.

A separate petition is required for each candidate.

#### Who is responsible for reproducing the petition form?

Candidates are responsible for reproducing the petition form.

#### Can the petition form be altered?

Candidate petition forms must be reproduced as is without any change to text or format with the following limited exceptions:

- Candidate petition forms may be reduced or enlarged proportionally in size as a whole document. However, the form cannot be less than 3 inches by 5 inches and no larger than 8 1/2 inches by 11 inches.
- Candidate petition forms may be included within a larger advertisement, provided the form is clearly defined by a solid or broken border.
- Candidates may use color highlights, circles, X's, arrows, or similar markings that draw attention to items on the petition form, as well as using cross-outs, line-throughs, or similar markings on items on the form that are not applicable to their candidacy.

<sup>&</sup>lt;sup>1</sup> Municipal candidates may use a different form if provided for by city charter or ordinance.

#### **Candidate Petition Handbook**

Candidates may translate petition forms into a minority language at their own expense.
 Petition forms may be two-sided with English on one side and a minority language on the other. However, the double-sided petition may be signed by only one person. If both sides of the form are completed, the Supervisor of Elections will check only the English side of the form for signature verification.

#### Is a disclaimer required on a petition?

No. A petition is not a political advertisement as defined in Section <u>106.011</u>, Florida Statutes, as it does not expressly advocate the election of a candidate. However, if a candidate petition is included as a part of a larger advertisement that does meet the definition of a political advertisement, the <u>political advertisement</u> will need a disclaimer. While a missing disclaimer on such advertisement does not invalidate an otherwise properly executed petition, it would constitute a violation of <u>Chapter 106</u>, Florida Statutes.

#### **Chapter 3: Collecting Signatures**

#### How many signatures are needed?

Except for special district candidates, the requirement is to obtain signatures equal to 1% of the registered voters in the geographical area of candidacy for the immediately preceding general election.

- President of the United States 145,040 signatures
- United States Senator 145,040 signatures
- Representative in Congress (see Appendix A)
- State Senator (see Appendix B)
- State Representative (see <u>Appendix C</u>)
- Circuit Court Judge, State Attorney (1<sup>st</sup> through 19<sup>th</sup> Circuits) and Public Defender (1<sup>st</sup> through 19<sup>th</sup> Circuit) (see Appendix D)
- Special District Candidate 25 signatures

For candidates for county, district, or special district office not listed, the supervisor shall determine whether the required number of signatures has been obtained and shall notify the candidate.

#### When can a candidate start collecting signatures on petitions?

A candidate can collect signatures after a completed **Form DS-DE 9**, Appointment of Campaign Treasurer and Designation of Campaign Depository, is filed with the filing officer (see <u>Appendix</u> <u>E</u>) but not until after the last qualifying period. The following candidates are not required to file **Form DS-DE 9**:

- Special district candidates if they do not collect contributions or make expenditures other than the filing fee or signature verification fee.
- Federal candidates.

#### **Candidate Petition Handbook**

#### How long are signed petitions valid?

Signatures for all candidates are valid only for the next general election qualifying period for that office immediately following the filing of the **Form DS-DE 9**. If the normal term of office ends early as the result of a resignation, death, or other reason, petitions verified prior to an off-cycle election qualifying period remain valid for the same office in the earlier election.

#### Example 1:

Candidate A is a 2024 State Representative candidate. The candidate may not begin collecting signatures until <u>after</u> the 2022 qualifying period.

#### Example 2:

Candidate B is a 2024 State Representative candidate. In December of 2023, a special election is called for this office. Candidate B may transfer their petitions to the special election or, if they elect not to participate in the special election, keep them for the 2024 election.

#### Example 3:

Candidate C is a 2024 State Representative candidate. In December of 2023, a special election is called for this office. Candidate C wants to qualify for the special election but does <u>not</u> want to transfer the petitions already signed to the special election. Candidate C may accomplish this by filing a new **Form <u>DS-DE 9</u>** and opening an entirely separate campaign depository for the special election. Candidate C must start anew with contributions and petition gathering for the special election while maintaining the former campaign account for the general election. Candidate C may not use the funds or petitions previously collected for the special election. And candidate C may not use the funds or petitions gathered in the special election for the subsequent general election.

#### Example 4:

Candidate D is a 2026 County Commission candidate. The incumbent for that office resigns to run for another office. The office will now appear on the 2024 ballot for a term to end in 2026. Candidate D may transfer their petitions to the 2024 election or keep them for the 2026 election. However, to retain the petitions for the 2024 election, Candidate D must open a separate campaign account for the 2024 election.

#### **Candidate Petition Handbook**

#### Where can candidates collect signatures on petitions?

The Election Code does not govern where signatures can be collected. The candidate should check with the property owner.

#### Can a candidate pay someone to collect petitions?

Yes. Nothing in the Election Code prohibits a candidate from paying any person to collect petitions. See <u>Chapter 5: Fees and Undue Burden Oath</u> for information on what happens when an undue burden oath is filed.

## May a voter revoke their signature on a petition after receipt of the petition by the Supervisor of Elections?

No authority exists for a voter who has signed a petition to revoke their signature after it has been received by the Supervisor of Elections. (See Rule 15-2.045(4)(d), Florida Administrative Code.)

#### **Chapter 4: Verifying Petitions**

#### Where are petitions submitted?

Signed petition forms are submitted for verification to the Supervisor of Elections in the county in which the voter is registered.

The candidate is responsible for filing the signed petition form with the Supervisor of Elections of the county in which the signer is a registered voter. In the case of a misfiled petition, the filing date of the petition is the date such petition is filed with the proper county. The Supervisor of Elections will notify the candidate if a petition has been misfiled, and return the petition to the candidate so that it can be properly refiled.

#### When is the deadline for submitting petitions to the Supervisor of Elections?

No later than noon on:

- March 25, 2024 United States Senator, Representative in Congress, Circuit Court Judge, State Attorney (Judicial Circuits 1 – 19) and Public Defender (Judicial Circuits 1 – 19)
- May 13, 2024 State Senate, State Representative, County, School Board, and Special District
- July 15, 2024 President of the United States

#### Is this petition valid?

- ... if the petition is signed and dated before the filing date of Form <u>DS-DE 9</u>?

  For candidates required to file Form <u>DS-DE 9</u>, a petition signed and dated before the filing date of Form <u>DS-DE 9</u> is invalid. Form <u>DS-DE 9</u> is not valid until filed (received) and determined to be complete by the qualifying officer.
- ... if the petition is missing a required group, seat or district designation?

  If a candidate is running for an office that requires a group, seat or district designation, the petition must contain the designation or it is invalid.

.

#### **Candidate Petition Handbook**

#### ... if a candidate changes the office that they are running for?

If a candidate changes the office they are running for, any previously submitted petitions are not valid for the new office. A change in office includes a change in seat, group or district.

#### **Example:**

Changing from County Commissioner, Seat 1 to County Commissioner, Seat 5 will invalidate all previously verified petitions.

#### **Example:**

Changing from Circuit Court Judge, 17th Judicial Circuit, Group 1, to 17th Judicial Circuit, Group 5, will invalidate all previously verified petitions.

#### ... if a candidate changes election years?

If a candidate changes from the 2024 election to the 2026 election, the petitions verified for the 2024 qualifying period will <u>not</u> be valid for the 2026 election.

#### ... if a candidate changes to an intervening special election?

If a candidate changes from a regularly scheduled election to an earlier, intervening special election being held for that office, the petitions verified for the regular election <u>are</u> valid for the special election.

#### ... if a candidate elects not to participate in an intervening special election?

If there is an earlier, intervening special election and the candidate decides not to participate in the special election, any petitions verified prior to the special election will remain valid for the regularly scheduled election.

## ... if a candidate's party affiliation on the petition is not the same as the party affiliation listed on the candidate's Form <u>DS-DE 9</u>?

The party affiliation listed on the petition must match the party affiliation listed on **Form DS-DE 9**, or if NPA is listed on the petition, the **Form DS-DE 9** must indicate NPA. If they do not match, the petition is invalid.

**ATTENTION:** Party Affiliation - Florida law (s. 99.021, Florida Statutes) requires a person seeking nomination as a candidate of a political party to be a member of that political party for the 365 days BEFORE the beginning of the applicable qualifying period. Additionally, the law requires a person seeking to qualify for office as a candidate with no party affiliation to not be a member of any political party for the 365 days BEFORE the beginning of the

applicable qualifying period.

#### Example 1 – Invalid Petition:

Candidate A files **Form** <u>DS-DE 9</u> indicating they are running as a Republican candidate. Their petition forms also indicate that they are running as a Republican candidate. After submitting a number of petitions for verification, Candidate A submits a new **Form** <u>DS-DE 9</u> indicating they are running as a Democratic candidate. All previously verified petitions will not be eligible for qualifying as a Democratic candidate. (See above – Attention: Party Affiliation.)

#### **Example 2 – Valid Petition:**

Candidate B files **Form DS-DE 9** indicating they are running as a Republican candidate. Their petition forms also indicate they are running as a Republican candidate. Candidate B's voter registration party affiliation is Democrat. After submitting a number of petitions for verification, Candidate B changes their voter registration party affiliation to Republican. All petitions verified prior to Candidate B's change in voter registration remain valid. (See above – Attention: Party Affiliation.)

#### **Example 3 – Valid Petition:**

Candidate C circulates petitions as an NPA candidate and is registered as a voter with party affiliation. As long as **Form DS-DE 9** indicates that the candidate is running with no party affiliation, the petitions are valid. (See above – Attention: Party Affiliation.)

#### **Example 4 – Invalid Petition:**

Candidate D files **Form <u>DS-DE 9</u>** indicating they are running as a Republican candidate. After they have begun collecting signatures, the candidate files a new **Form <u>DS-DE 9</u>** changing from a Republican candidate to an NPA candidate. The petitions indicating the candidate is a Republican candidate are no longer valid and do not count towards the total amount needed to qualify as a petition candidate. (See above – Attention: Party Affiliation on page 9.)

## **Example 5 – Valid Petition:**

Candidate E circulates petitions for a nonpartisan office but is registered as a voter with party affiliation. As long as the petition indicates the candidate is running for a nonpartisan office, the petitions are valid. (See above – Attention: Party Affiliation on page 9)

#### **Example 6 – Valid Petition:**

Candidate F changes party affiliation on their voter registration record while running for a nonpartisan office. If the candidate is running for a nonpartisan office, changing their voter registration party affiliation will have no effect on previously verified petitions.

## ... if a candidate puts their party affiliation on a petition for a nonpartisan office?

A candidate for a nonpartisan office must check the block that indicates "Nonpartisan" on the petition when collecting petitions for a nonpartisan office. While the candidate may be a member of a party and still run in a nonpartisan race, they must collect petitions as a nonpartisan candidate and indicate this on the petition. If a nonpartisan candidate indicates they are running as a party affiliated candidate, it will invalidate the petitions.

**Note:** If the petition indicates conflicting or incorrect information regarding the candidate's status as a nonpartisan, no party affiliated, or party affiliated candidate, the petition is invalid.

# . . . if the petition is signed by a voter who is not registered in the geographical area represented at the time of signing or verification?

Rule <u>1S-2.045</u>, Florida Administrative Code, states a petition is invalid if the "petition is signed by a voter who is not a registered voter in the county, district, or other geographical area represented by the office sought unless otherwise specified in Sections <u>99.095</u> and <u>99.09651</u>, Florida Statutes, <u>at both the time of signing and verification of the petition</u>."

## ... if the voter signs more than one petition for the same candidate?

Only one candidate petition per voter per candidate may be verified as valid. For example, if the first petition submitted by the voter is valid, it remains valid even if a second petition by the same voter is submitted—the second petition may not be validated.

Under Section <u>104.185</u>, Florida Statutes, a person who <u>knowingly</u> signs a candidate petition more than one time for a candidate commits a misdemeanor of the first degree. A supervisor who believes the voter violated the above statute may file an elections fraud

complaint with the Division of Elections or refer the matter to the local state attorney.

Nothing in the Election Code prohibits a voter from signing petitions for more than one candidate (or different candidates) in the same race or election.

## ... if the petition form is signed by an inactive voter?

A petition signed by an inactive voter is valid as long as it meets all other requirements set forth in Rule  $\underline{1S-2.045}(5)(f)$ , Florida Administrative Code.

## ... if the petition form is incomplete?

See Rule <u>1S-2.045(5)(f)</u> Florida Administrative Code, for details on what information <u>must</u> be on the petition.

## ... if the petition is prefilled by the candidate?

The only entries that must be filled in by the voter are the signature and the date. Therefore, a candidate or petition gatherer is allowed to prefill all fields on the petition EXCEPT the signature and the date the voter signed the petition. The voter must sign and date the application.

# ... if the petition is dated after the date the candidate submits the petition to the supervisor?

Rule <u>1S-2.045(5)(f)</u>, Florida Administrative Code, requires that the petition form contain "the date the voter signed the petition as recorded by the voter." If the date has not occurred, or occurred after the date the supervisor receives the petition, the voter obviously could not have signed the petition on that date, and it should not be counted as valid.

## ... if the voter with a protected address signs the petition?

No special processes apply when voters with a protected address sign petition forms. Like any other voter, if the voter with a protected address wants to sign the petition, the voter may elect to place a business address or some other address. If the voter lists an address other than the legal residence where the voter is registered, the supervisor will process the petition as if the voter had listed the address where the voter is registered.

## ... if the petition does not have a disclaimer?

A petition is not a political advertisement as defined in Section <u>106.011</u>, Florida Statutes, as it does not expressly advocate the election of a candidate. However, if a candidate petition is included as a part of a larger advertisement that does meet the definition of a political advertisement, the political advertisement would need a disclaimer. While a missing disclaimer on such advertisement does not invalidate an otherwise properly executed petition but it would constitute a violation of <u>Chapter 106</u>, Florida Statutes.

## ... if the petition does not have the voter's original signature?

Rule <u>1S-2.045(5)(f)</u>4., Florida Administrative Code, provides that the Supervisor of Elections shall not verify a signature on a petition unless it contains the voter's original signature. Thus, copies of petitions, electronic submission (such as email), or petitions with electronic signatures are not valid.

... if a candidate is not registered to vote in the geographical area represented by the office sought?

The candidate's eligibility for office has no bearing on the validity of the petitions.

... if the petition contains a shortened version of a political party's name in the block that asks for the name of the political party?

If the supervisor can determine with certainty to which party the shortened version refers, the petition should be verified.

## **Example:**

**Form** DS-DE 9 indicates that the candidate is running as a Republican candidate. The petition has the acronym RPOF in the name of political party block. This would be acceptable as there is only one party commonly known as RPOF, i.e., Republican Party of Florida.

## **Chapter 5: Fees and Undue Burden Oath**

## What is the verification fee?

There is a fee of 10 cents per signature or the actual cost of checking such signatures, whichever is less, to be paid to the Supervisor of Elections for the cost of verifying the signature. Petitions cannot be verified unless payment is made in advance or unless an undue burden oath is filed.

## Who is responsible for the verification fee?

The law provides that a candidate must pay the verification fee. See section 99.097(4), Florida Statutes. The verification fee may be paid:

- With a campaign check or the campaign's petty cash.
- With the candidate's personal funds which must be then reported as an in-kind contribution or can be reimbursed by the campaign.
- By someone else who is then reimbursed by the campaign.

Ultimately, it is the candidate's responsibility to ensure that the person is reimbursed by the campaign.

## What is an undue burden oath?

If a candidate cannot pay the signature verification fee without imposing an undue burden on the candidate's resources, the candidate may file an undue burden oath (see Appendix F). Candidates must file an undue burden oath with each Supervisor of Elections' office where petitions will be submitted. The undue burden oath filed in each county must be properly notarized. Note the following scenarios in which an undue burden oath may not be used or may be invalidated:

- If any person is paid to solicit signatures on a petition, a candidate may <u>not</u> subsequently file an undue burden oath.
- If an undue burden oath has been filed and payment is subsequently made to any person to solicit signatures on a petition, the oath is no longer valid and a fee for all signatures previously submitted to the Supervisor of Elections, and any that are

submitted thereafter, shall be paid by the candidate who submitted the oath.

• If a candidate receives monetary contributions, as defined in Section <a href="106.011">106.011</a>, Florida Statutes, after the candidate has filed an undue burden oath and subsequently paid a signature gatherer, the monetary contributions must first be used to reimburse the Supervisor of Elections for any signature verifications fees that were not paid because of the filing of the oath.

## **Chapter 6: Certification to the Division of Elections**

## Which candidate petitions must be certified to the State?

Supervisors of Elections must certify the number of verified petitions for the following offices to the Division of Elections:

- President of the United States
- U.S. Senate
- Representative in Congress
- Governor
- Attorney General
- Chief Financial Officer
- Commissioner of Agriculture
- State Senator
- State Representative
- Circuit Court Judge
- State Attorney
- Public Defender
- Multi-county Special District

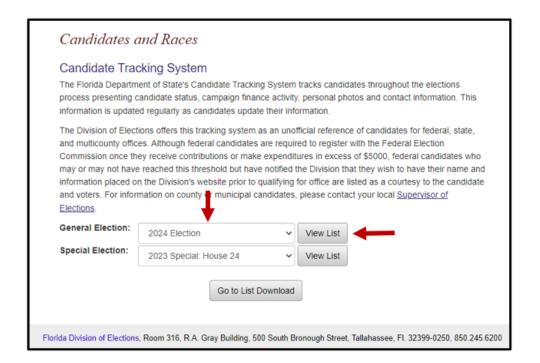
## Who determines whether the candidate's name is placed on the ballot?

After receipt of the certifications from the Supervisor of Elections, the Division of Elections will determine whether the required number of signatures has been obtained to place the candidate's name on the ballot. The Division will notify the candidate and the supervisor. (**NOTE**: This certification only excuses the candidate from paying the qualifying fee and any party assessment when seeking to qualify for this office. The certification does not excuse the candidate from submitting other qualifying papers required by the Florida Election Code.)

## How do I confirm the number of signatures certified to the Division of Elections?

To check the number of signatures certified to the Division of Elections, search for the candidate's name on the <u>Candidate Tracking System</u>.

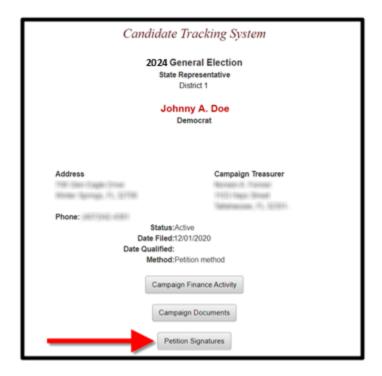
Step 1: Select an Election and click View List.



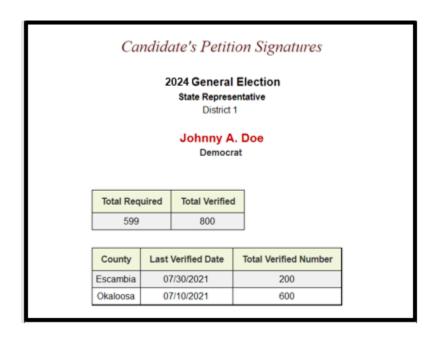
Step 2: Click on the candidate's name.



Step 3: The **Petition Signatures** button will not appear at the bottom of the candidate's page if the Supervisor of Elections have not received or processed any petitions. If the **Petition Signatures** button appears at the bottom of the candidate's page, click **Petition Signatures**.



Step 4: You will be able to see displayed the total required signatures, total verified, and the last date petitions were verified from a county to the Division of Elections.



## What do I do if I believe the totals are incorrect?

Contact immediately the Supervisor of Elections for the county in question.

# What is the deadline for Supervisor of Elections to certify signatures to the Division of Elections?

No later than 5:00 p.m. on:

- April 15, 2024 Representative in Congress, U.S. Senator, Circuit Court Judge, State Attorney (1<sup>st</sup> through 19<sup>th</sup> Judicial Circuits), and Public Defender (1<sup>st</sup> through 19<sup>th</sup> Judicial Circuit)
- June 3, 2024 State Senate, State Representative, and Multi-county Special District

## On or before:

• August 20, 2024 – President of the United States

Certifications received from the Supervisor of Elections after the deadline will <u>not</u> be accepted.

# Appendix A

# **2024** Petition Signatures Required for Representatives in Congress:

	Signatures		
District	Required		
1	5,538		
2	5,250		
3	5,101		
4	5,413		
5	5,443		
6	5,670		
7	5,711		
8	5,818		
9	4,910		
10	4,517		
11	5,586		
12	5,787		
13	5,591		
14	5,047		
15	4,802		
16	5,362		
17	5,958		
18	4,744		
19	5,491		
20	4,562		
21	5,747		
22	5,094		
23	5,272		
24	4,509		
25	4,983		
26	4,140		
27	4,510		
28	4,498		

# **Appendix B**

# **2024** Petition Signatures Required for State Senate:

District	Signatures Required
1	3,970
3	3,671
5	3,396
7	4,321
9	3,748
11	4,341
13	3,812
15	3,003
17	3,340
19	4,087
21	3,941
23	3,676
25	3,380
27	3,673
29	3,725
31	4,134
33	3,763
35	3,591
37	3,483
39	2,788

# **Appendix C**

## **2024** Petition Signatures Required for State Representative:

Signatures
Required
1,216
1,335
1,341
1,248
1,252
1,244
1,162
1,129
1,381
1,153
1,303
1,172
1,183
1,087
1,420
1,260
1,198
1,483
1,438
1,318
1,028
1,266
1,399
1,308
1,331
1,222
1,353
1,304
1,267
1,429
1,357
1,405

District	Signatures Required
33	1,334
34	1,360
35	1,212
36	1,247
37	1,049
38	1,281
39	1,198
40	1,021
41	824
42	1,319
43	1,061
44	1,035
45	1,205
46	1,032
47	1,190
48	1,215
49	1,070
50	1,122
51	1,234
52	1,570
53	1,353
54	1,284
55	1,382
56	1,199
57	1,370
58	1,256
59	1,231
60	1,244
61	1,316
62	1,118
63	991
64	967

# Petition Signatures Required for State Representative:

Signatures	
Required	
1,243	
1,246	
976	
1,116	
1,180	
1,344	
1,093	
1,330	
1,462	
1,493	
1,524	
1,321	
1,083	
1,192	
1,331	
1,421	
1,344	
994	
1,122	
1,274	
1,415	
1,317	
1,314	
989	
836	
1,240	
1,292	
1,411	

District	Signatures Required
93	1,252
94	1,279
95	1,208
96	1,174
97	1,045
98	1,043
99	1,166
100	1,349
101	1,080
102	1,303
103	1,259
104	1,092
105	1,116
106	1,072
107	1,058
108	1,025
109	956
110	1,005
111	947
112	854
113	895
114	1,090
115	1,213
116	1,076
117	964
118	1,171
119	1,151
120	1,030

# **Appendix D**

# 2024 Petition Signatures Required for Circuit Court Judge, State Attorney (1st through 19th) and Public Defender (1st through 19th):

Judicial Circuit	Signatures Required		
1	5,746		
2	2,797		
3	1,197		
4	8,952		
5	9,360		
6	11,078		
7	7,822		
8	2,672		
9	11,252		
10	5,464		
11	15,295		
12	6,524		
13	9,249		
14	1,993		
15	10,037		
16	552		
17	12,528		
18	8,020		
19	5,000		
20	9,512		

# **Appendix E: Form DS-DE 9 Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates**

DEPOSITORY FO	MPAIGN TREASU ON OF CAMPAIGN OR CANDIDATES 021(1), F.S.)	RER					
(PLEASE PRI	NT OR TYPE)						
NOTE: This form must be on fi opening the campaign account.	le with the filing office	r before					OFFICE USE ONLY
1. CHECK APPROPRIATE BOX	((ES):						
☐ Initial Filing of Form ☐ Re	-filing to Change:	Treasur	er/Depu	ty 🗌 De	pository	Offic	ce Party
2. Name of Candidate (in this of (Please Print of		t):	3. Add	Iress (include	PO Box	or Street, C	ity, State, Zip Code):
·							
4. Telephone:	5. Candidate's Voter	Registra	tion #:	6. Email Ad	dress:		
( )	(not required for qualif	, ,, ,					
7. Office Sought (include district	t, circuit, group, or seat	#):	if a	If a candidat applicable: I intend to rui			office, check the box
9. If a candidate for partisan o	ffice, check the box ar	nd fill in t	he nam	e of the party	y as app	licable: I int	tend to run as a
☐ Write-In Candidate. ☐ No	Party Affiliation Candid	ate 🔽	<u> </u>				Party candidate.
10. I have appointed the follo		my:		aign Treasure	er		ty Treasurer
11. Name of Treasurer or Dep	outy Treasurer:		12. Te	lephone:		13. Email	Address:
14. Mailing Address:		15. Cit	(	)	16. St	ate	17. Zip Code:
14. Mailing Address.		15. 010	у.		10. 30	ate.	17. Zip Code.
18. I have designated the following	lowing bank as my (ch	neck appr	opriate l	oox): Prim	ary Dep	ository S	Secondary Depository
19. Name of Bank:			20. A	ddress:			
21. City:		22. Co	unty:		23. St	ate:	24. Zip Code:
,							
UNDER PENALTIES OF PERJ CAMPAIGN TREASURER AND I			N DEPO	SITORY AND T	HAT TH	E FACTS STA	
25. Date:			26. S	ignature of C	andidat	e:	
27. Treasurer's Ac	ceptance of Appointm	nent (fill in	the bla	nks and chec	k the app	propriate box	r)
I,(Please Print	or Type Name)		do he	reby accept th	ne appoi	ntment desig	nated above as:
	Campaign Treasurer			☐ Deputy T	reasure	r	
28. Date:			29. S <b>X</b>	ignature of C	ampaig	n Treasurer	or Deputy Treasurer
DS-DE 9 (Rev. 09/23)						R	ule 1S-2.0001, F.A.C.

## Appendix F: DS-DE 19A Affidavit of Undue Burden - Candidate

## AFFIDAVIT OF UNDUE BURDEN

(Section 99.097(4), Florida Statutes)

Section 99.097(6), Florida Statutes, provides: (a) If any person is paid to solicit signatures on a petition, an undue burden oath may not subsequently be filed in lieu of paying the fee to have signatures verified for that petition. (b) If an undue burden oath has been filed and payment is subsequently made to any person to solicit signatures on a petition, the undue burden oath is no longer valid and a fee for all signatures previously submitted to the supervisor of elections and any submitted thereafter shall be paid by the candidate, person, or organization that submitted the undue burden oath. If contributions as defined in s. 106.011 are received, any monetary contributions must <u>first</u> be used to reinburse the supervisor of elections for any signature verification fees that were not paid because of the filing of the undue burden oath. [Note: The second sentence in (b) applies only when

IMPORTANT:-(1) Paying signature gatherers will preclude or invalidate the filing of an undue burden oath.

not paid because of the filing of the undue burden oath. [Note: The second sentence in (b) applies only when payment is made to a signature gatherer after an undue burden oath had been filed.] (2) Upon a candidate terminating the campaign, any candidate who qualified by the petition process and who has surplus funds, must first apply the surplus funds to the reimbursement of the signature verification fee (if applicable). See s. 106.141(7), Florida Statutes. I certify under oath that I intend to qualify as a candidate for the office of pay the fee for verification of petition signatures for that office without imposing an undue burden on my personal resources or on resources otherwise available to me. Print Candidate's Name Address City State Zip Telephone Number STATE OF FLORIDA COUNTY OF Signature of Notary Public Print, Type or Stamp Commissioned Name of Notary Public below: Sworn to (or affirmed) and subscribed before me by means of online notarization ☐ OR physical presence ☐ this \_\_\_\_\_ day of \_\_\_ Personally Known 
☐ OR Produced identification 
☐ Type of Identification Produced: DS-DE 19A (11/2/2021)

# **Appendix G: DS-DE 104 Candidate Petition Form**

Notes: -All information on this form becomes a public record upon receipt by the Supervi - It is a crime to knowingly sign more than one petition for a candidate. [Section - If all requested information on this form is not completed, the form will not be val	104.185, Florida Statutes]
I,	the undersigned, a registered voter
(print name as it appears on your voter information card)	<del></del>
in said state and county, petition to have the name of	
placed on the Primary/General Election Ballot as a: [check/complete box, as applicable]	
Nonpartisan No party affiliation (insert the brothce and include district, circuit, group, seat num    Date of Birth or Voter Registration Number (MM/DD/YY)   Address	ber, if applicable)
City	zip Code
Signature of Voter  Rule 19-2.045, F.A.C.	Date Signed (MM/DD/YY) [to be completed by Voter]  DS-DE 104 (Eff. 09/11)

# Appendix H: DS-DE 18A President and Vice President Candidate Petition, No Party Affiliation and DS-DE 18B President and Vice President Candidate Petition, Minor Political Party

PRESIDENT & VICE PRESIDENT CANDIDATE PETITION -  Notes: - All information on this form becomes a public record upon receipt by the Supervisor of  - It is a crime to knowingly sign more than one petition for a candidate. [Section 104.]  - If all requested information on this form is not completed, the form will not be valid as	f Elections. 185, Florida Statutes]
I,	the undersigned, a registered voter
(print name as it appears on your voter information card)	_
in said state and county, petition to have the name of	
General Election Ballot for the presidential election occurring to party affi	for Vice President placed on the liation candidates.
City County State	Zip Code
Signature of Voter	Date Signed (MM/DD/YY) [to be completed by voter]
Rule 15-2.045, F.A.C.	DS-DE 18A (Eff. 09/11)

PRESIDENT AND VICE PRESIDENT CANDIDATE PETITION - I Notes: - All information on this form becomes a public record upon receipt by the Supervisor of - It is a crime to knowingly sign more than one petition for a candidate. [Section 104.13] - If all requested information on this form is not completed, the form will not be valid as	of Elections. 85, Florida Statutes]
I,	the undersigned, a registered voter
(print name as it appears on your voter information card)	_
in said state and county, petition to have the candidates for President and Vice President nomina	ated by
placed on the General Election ballot for the presidential election occurring in (insert year)  Date of Birth or Voter Registration Number (MM/DD/YY)  Address	
City	Zip Code
Signature of Voter  Rule 15-2.045, F.A.C.	Date Signed (MM/DD/YY) [to be completed by voter]  DS-DE 188 (Eff. 09/11)

## **Appendix I: Legal References and Rules Cited**

## **Florida Statutes**

- 99.095 Petition process in lieu of a qualifying fee and party assessment.
- 99.09651 Signature requirements for ballot position in year of apportionment.
- <u>99.097</u> Verification of signatures on petitions.
- <u>100.371</u> Initiatives; procedure for placement on ballot.
- 104.31 Political activities of state, county, and municipal officers and employees.
- <u>104.185</u> Petitions; knowingly signing more than once; signing another person's name or a fictitious name.
- <u>106.011</u> Definitions.
- <u>106.15</u> Certain acts prohibited.
- 103.021 Nomination for Presidential Electors

## **Florida Election Code**

• Chapters 97 – 106, Florida Statutes

## Florida Administrative Code

Rule 1S-2.045 Candidate Petition Process

#### **Forms**

- <u>DS-DE 9</u> Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates
- <u>DS-DE 18A</u> President and Vice President Candidate Petition, No Party Affiliation
- DS-DE 18B President and Vice President Candidate Petition, Minor Political Party
- DS-DE 19A Affidavit of Undue Burden Candidate
- DS-DE 104 Candidate Petition Form

## **Candidate Tracking System – Division of Elections**

dos.elections.myflorida.com/candidates

Notes: - All information on this form beco - It is a crime to knowingly sign mo - If all requested information on the	mes a public rec re than one peti	tion for a candidate. [Section]	104.18	5, Florida Statutes]
I,				the undersigned, a registered voter
(print name as it appe	ears on your vote	er information card)		-
in said state and county, petition to have the	name of			
placed on the Primary/General Election Ball	ot as a: [ <i>check/d</i>	complete box, as applicable]		
□ Nonpartisan □ No party affiliation □  (insert title of or		district, circuit, group, seat num		· 
Date of Birth or Voter Registrat (MM/DD/YY)	ion Number	Address		
City	County	Sta	ate	Zip Code
Signature of Voter				Date Signed (MM/DD/YY) [to be completed by Voter]
Rule 1S-2.045, F.A.C.				DS-DE 104 (Eff. 09/11)

CAMPAIGN TREASUR	ER'S REPORT SUMMARY			
(1)	OFFICE USE ONLY			
Name				
Address (number and street)				
City, State, Zip Code				
☐ Check here if address has changed	(3) ID Number:			
4) Check appropriate box(es):				
☐ Candidate       Office Sought:         ☐ Political Committee (PC)       ☐ Check here if PC or ECO has disbanded         ☐ Party Executive Committee (PTY)       ☐ Check here if PTY has disbanded         ☐ Independent Expenditure (IE) (also covers an individual making electioneering communications)       ☐ Check here if no other IE or EC reports value				
(5) Repo	rt Identifiers			
Cover Period: From / / /	o / / Report Type:			
☐ Original ☐ Amendment ☐ S	pecial Election Report			
6) Contributions This Report	(7) Expenditures This Report			
Cash & Checks \$ , ,	Monetary Expenditures \$ , ,			
Loans \$,,	Transfers to Office Account \$ , ,			
otal Monetary \$ , ,	Total Monetary \$ , ,			
n-Kind \$ , ,				
	(8) Other Distributions			
9) TOTAL Monetary Contributions To Date \$ , ,	(10) TOTAL Monetary Expenditures To Date			
	ertification erson to falsify a public record (ss. 839.13, F.S.) errect, and complete:			
(Type name)  ☐ Individual (only for IE ☐ Treasurer ☐ Deputy Treasurer or electioneering comm.)	(Type name)  ☐ Candidate ☐ Chairperson (only for PC and PTY)			
X	x			
Signature	Signature			

	Instructions for Campaign Treasurer's Report Summary
(1)	<b>Name:</b> full name of the candidate, political committee, party executive committee, electioneering communications organization, or individual making an independent expenditure or electioneering communication.
(2)	Address: the full address or post office box, city, state, and zip code.  ☐ Check the box if the address has changed since the last report filed.
(3)	ID Number: identification number assigned by the filing officer.
(4)	Check the appropriate box(es).
(5)	Report Identifiers  Cover Period: the dates this report covers (i.e., From 1/1/15 To 1/31/55). Important: use the appropriate cover period dates as published by the filing officer.  Report Type: refer to the filing officer's calendar of reporting dates for the correct codes to be used for each reporting period. If report is for a special election add "S" in front of the report code (i.e., SG3).  Check one of the appropriate boxes:  Original: first report filed for this reporting period.  Amendment: must summarize only contributions/fund transfers and expenditures/distributions being
	reported as additions or deletions. Read instructions for sequence numbers and amendment types on the back of Forms DS-DE 13A and 14A.  Special Election Report: <a href="Important">Important</a> : once a special election report is filed, the entity is required to file all remaining reports due for the special election.
(6)	Cash and Checks: total amount for this reporting period. Loans: total amount for this reporting period. Total Monetary: sum of Cash and Checks and Loans. In-Kind: the fair market value of the in-kind contribution at the time it is given for this reporting period.
(7)	Expenditures This Report:
	Monetary Expenditures: total amount of monetary expenditures for this reporting period.  Transfers to Office Account: total amount transferred to an office account by <u>elected</u> candidates only.  Total Monetary: sum of Monetary Expenditures and Transfers to Office Account.
(8)	<b>Other Distributions:</b> the total amount of goods and services contributed to a candidate or other committee by a PC, ECO, or PTY.
(9)	<b>TOTAL Monetary Contributions To Date:</b> the amount of total monetary contributions to date. Candidates keep cumulative totals from the time the campaign depository is opened through the termination report.
(10)	<b>TOTAL Monetary Expenditures To Date:</b> the amount of total monetary expenditures to date. Candidates keep cumulative totals from the time the campaign depository is opened through the termination report.
(11)	Type or print the required officer's name and have them sign the report:  Candidate report: treasurer and candidate must sign.  PC report: treasurer and chairperson must sign.  PTY report: treasurer and chairperson must sign.  ECO report: organization's treasurer must sign.  IE or EC report: individual must sign (this applies when an individual acts alone to make these expenditures)  AMENDMENT REPORTS: An amendment report summary should summarize only contributions, expenditures, distributions, & fund transfers being reported as additions or
	deletions. Read the instructions for the sequence number & amendment type fields on the back of forms DS-DE 13, 14, 14A and 94.

## **CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS**

(1) Name				(2)	i.D. Number		
(3) Cover Period	///	throu	gh /	/	_ (4) Page		of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)		(8)	(9)	(10)	(11)	(12)
Sequence	Street Address &	Co	ontributor	Contribution	In-kind		
Number	City, State, Zip Code	Туре	Occupation	Туре	Description	Amendment	Amount
1 1							
1 1							
/ /							
1 1							
1 1							
/ /							
1 1							

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

## INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

- (1) Candidate's full name or name of the political committee (PC), electioneering communications organizations (ECO) or party executive committee (PTY).
- (2) The identification number assigned by the filing officer.
- (3) Cover period dates (e.g., <u>1/1/15</u> through <u>1/31/15</u>). (See filing officer's reporting dates calendar for appropriate year and cover periods.)
- (4) Page numbers (e.g., <u>1</u> of <u>3</u>).
- (5) Date contribution was RECEIVED (Month/Day/Year).
- (6) **Sequence Number** Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the filing officer and for reporting amendments.

  For example, a M1 report having 75 contributions would use sequence numbers 1 through 75. The next report (M2), comprised of 40 contributions would use sequence numbers 1 through 40. Contributions on amended M1 reports would begin with sequence number 76 and on amended M2 reports would begin with sequence number 41. See the *Amendment Type* instructions below.
- (7) Type full name and address of contributor (including city, state and zip code).
- (8) Enter the type of contributor using one of the following codes: Occupation of contributor for contributions over \$100 only. (If a business, please indicate nature of business.)

I	Individual	
В	Business	(also includes corporations, organizations, groups, etc.)
Е	Electioneering Communications Organizations	
F	Political Committee	(federal or state)
Р	Political Parties	(includes federal, state and county executive committees)
0	Other	(e.g., candidate surplus funds to party, etc.)
S	Candidate to Self	

(9) Enter Contribution Type using one of the following codes:

NOTE: Cash includes cash and cashier's checks.

Code	Description
CAS	Cash or Cashier's Check
CHE	Check
COF	Carryover Funds from Previous Campaign
INK	In-Kind
INT	Interest
LOA	Loan
MO	Money Order
MUC	Multiple Uniform Contributions
RCT	Other Receipts
REF	Refund (Negative Amount Only)

- (10) Type the description of any in-kind contribution received.
  Candidate's Only If in-kind contribution is from a party executive committee and is allocable toward the contribution limits, type an "A" in this box. If contribution is not allocable, type an "N".
- (11) **Amendment Type** (required on amended reports) To add a new (previously unreported) contribution for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.

The sequence number for contributions with amendment type "ADD" will start at one plus the number of contributions in the original report. For example, amending an original M1 report that had 75 contributions means the sequence number of the first contribution having amendment type "ADD" will be 76; the second "ADD" contribution would be 77, etc. When amending an original M2 report that had 40 contributions, the sixth "ADD" contribution would have sequence number 46.

To correct a previously submitted contribution use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the contribution to be corrected. In combination with the report number being amended, this sequence number will identify the contribution to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.

(12) Type amount of contribution received. Political Committees ONLY: Multiple uniform contributions from the same person, aggregating NMT \$250 per calendar year, collected by an organization that is the affiliated sponsor of a PC, may be reported by the PC in an aggregate amount listing the number of contributors together with the amount contributed by each and the total amount contributed during the reporting period. The identity of each person making such uniform contribution must be reported to the filing officer by July 1 of each calendar year, or, in a general election year, NLT the 60th day immediately preceding the primary election.

## CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES.

	(2) I.D. Number							
(3) Cover Period	/through	/	1) Page	of				
(5) Date (6) Sequence Number	(7) Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip Code	(8) Purpose (add office sought if contribution to a candidate)	(9) Expenditure Type	(10) Amendment	(11)			
//								
//								
//								
//								
//								
//								
//								
//								

## INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

- (1) Candidate's full name or name of the political committee (PC), electioneering communications organization (ECO), or party executive committee (PTY).
- (2) Identification number assigned by the filing officer.
- (3) Cover period dates (01/01/15 through 01/31/15). (See filing officer's reporting dates calendar for appropriate cover periods.)
- (4) Page numbers (e.g., <u>1</u> of <u>3</u>).
- (5) Date of expenditure (Month/Day/Year).
- (6) Sequence Number Each detail line shall have a sequence number assigned to it. Sequence numbers are to be assigned within each reporting period and for each type of detail line. Thus the report type, detail line type, and sequence number will combine to uniquely identify a specific contribution, expenditure, distribution or fund transfer. This method of unique identification is required for responding to requests from the filing officer and for reporting requirements.

For example, a M1 report having 40 expenditures would use sequence numbers 1 through 40. The next report (M2), comprised of 30 expenditures would use sequence numbers 1 through 30. Expenditures on amended M1 reports would begin with sequence number 41 and on amended M2 reports would begin with sequence number 31. See *Amendment Type* instructions below.

- (7) Full name and address of entity receiving payment (including city, state and zip code).
- (8) Purpose of expenditure (if expenditure is a contribution to a candidate, also type the office sought by the candidate).

  PLEASE NOTE: This column does not apply to candidate expenditures, as candidates cannot contribute to other candidates from campaign funds. However, PCs (supporting candidates) and party executive committees contributing to candidates must report office sought (Section 106.07, F.S.).
- (9) Enter Expenditure Type using one of the following codes:

Code	Description		
CAN	Candidate Expense		
DIS	Disposition of Funds		
DFC	Disposition of Funds to Future Campaign (effective 11/1/13)		
DPP	Disposition of Funds to Political Party (effective 11/1/13)		
DPV	Disposition of Funds to Petition Verification (effective 11/1/13)		
ECC	Electioneering Communication		
IEC	Independent Expenditure Regarding a Candidate		
IEI	Independent Expenditure Regarding an Issue		
MON	Monetary (Not to a Candidate)		
PCW	Petty Cash Withdrawn		
PCS	Petty Cash Spent		
PPD	Pre-paid Distribution		
REF	Refund (Negative Amount Only)		
RMB	Reimbursements		
TOA	Transfer to Office Account (Disposition of Funds)		

(10) **Amendment Type** (required on amended reports) - To add a new (previously unreported) expenditure for the reporting period being amended, enter "ADD" in amendment type on a line with ALL of the required data.

The sequence number for expenditures with amendment type "ADD" will start at one plus the number of expenditures in the original report. For example, amending an original M1 reports that had 75 expenditures, means the sequence number of the first expenditure having amendment type "ADD" will be 76; the second "ADD" expenditure would have sequence number 39.

To correct a previously submitted expenditure use the following drop/add procedure. Enter "DEL" in amendment type on a line with the sequence number of the expenditure to be corrected. In combination with the report number being amended, this sequence number will identify the expenditure to be dropped from your active records. On the next line enter "ADD" in amendment type and ALL of the required data with the necessary corrections thus replacing the dropped data. Assign the sequence number as described above.

(11) Amount of expenditure.

# **CAMPAIGN LOANS REPORT**

0	FF	ICE	USE	ONI	V
$\mathbf{u}$		$\sim$	USL	OINL	

(Section 106.075, F.S.)		
(PLEASE TYPE)		
This report applies to all candidate exceeding \$500 in value, which we purposes within the 12 months purposes within the filling office election to office.	ere accepted and used for eceding the election. All se	campaign uch loans
Full Name of Name (Figure ) Official		
Full Name of Newly Elected Official		
Office		<del></del>
Mailing Address		<del></del>
City	State	Zip Code
I CERTIFY THAT I HAVE	EXAMINED THIS REPORT	
	RECT AND COMPLETE.	
Type or Print Name o	of Newly Elected Official	
, ype er r imeriame i	or reality Election Cilicia.	
X		
Sig	nature	

# **CAMPAIGN LOANS REPORT ITEMIZED**

	Page of
(PLEAS	SE TYPE)
FULL NAME AND ADDRESS OF LENDER:	FULL NAME AND ADDRESS OF LENDER:
OCCUPATION:	OCCUPATION:
AMOUNT OF LOAN:	AMOUNT OF LOAN:
DATE RECEIVED:	DATE RECEIVED:
FULL NAME AND ADDRESS OF LENDER:	FULL NAME AND ADDRESS OF LENDER:
OCCUPATION:	OCCUPATION:
AMOUNT OF LOAN:	AMOUNT OF LOAN:
DATE RECEIVED:	DATE RECEIVED:
FULL NAME AND ADDRESS OF LENDER:	FULL NAME AND ADDRESS OF LENDER:
OCCUPATION:	OCCUPATION:
AMOUNT OF LOAN:	AMOUNT OF LOAN:
DATE RECEIVED:	DATE RECEIVED:

## WAIVER OF REPORT (Section 106.07(7), F.S.) (PLEASE TYPE) **OFFICE USE ONLY** Office Sought Name City State Zip Code Address Candidate Political Committee Party Executive Committee NOTE: This form does not apply to an electioneering communications organization (ECO). An ECO must file a report (not a waiver) that no reportable contributions or expenditures were made during the reporting period (s. 106.0703(6), F.S.). Check here if PC has DISBANDED and will no longer file Check here if address has changed since last report. TYPE OF REPORT (Check Appropriate Box and Complete Applicable Line beneath Box) ☐ OTHER REPORT TYPE **GENERAL ELECTION QUARTERLY REPORT PRIMARY ELECTION** Indicate report # Indicate report # Indicate report # Indicate report type and # as applicable: ☐ TERMINATION REPORT ☐ SPECIAL ELECTION NOTIFICATION OF NO ACTIVITY IN CAMPAIGN ACCOUNT FOR THE REPORTING PERIOD OF THROUGH X Signature **Date** X **Signature** Date Candidates: **REQUIRED SIGNATURES FOR:** Candidate and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.) **Political Committees:** Chairman and Campaign Treasurer or Deputy Treasurer (s. 106.07(5), F.S.) **Party Executive Committees:** Treasurer and Chairman (s. 106.29(2), F.S.) Except as noted above for an ECO, in any reporting period when there has been no activity in the account (no funds expended or

received) the filing of the required report is waived. However, the filing officer must be notified in writing on the prescribed reporting date that no report is being filed.

# FLORIDA DEPARTMENT OF STATE

Para español, seleccione de la lista Select Language ✔ Powered by Google Translate ♂

Department of State / Division of Elections / Forms & Publications / Forms

## **Forms**

Webpage last updated: October 21, 2024

This page contains a master list of various Division of Elections forms. In addition, the links below contain subsets of the master list candidates and others may find useful.

## **Candidate Forms Subpages**

- > Committee Person Forms (/elections/forms-publications/forms/committee-person-forms/)
- > County Candidate Forms (/elections/forms-publications/forms/county-candidate-forms/)
- > Federal Candidate Forms (/elections/forms-publications/forms/federal-candidate-forms/)
- > Judicial Candidate Forms (/elections/forms-publications/forms/judicial-candidate-forms/)
- > Statewide or Multicounty Candidate Forms (/elections/forms-publications/forms/statewide-or-multicounty-candidate-forms/)
- > Testimonial for Public Officer Forms (/elections/forms-publications/forms/testimonial-for-public-officer-forms/)

## **Committee Forms Subpages**

- > Electioneering Communications Organization Forms (/elections/forms-publications/forms/electioneering-communications-organization-forms/)
- > Independent Expenditure Forms (/elections/forms-publications/forms/independent-expenditure-forms/)
- > Political Committee Forms (/elections/forms-publications/forms/political-committee-forms/)

## **Assorted Forms Subpages**

- > Commission Issuance Forms (/elections/forms-publications/forms/commission-issuance-forms/)
- > Complaint Forms (/elections/forms-publications/forms/complaint-forms/)
- > Forms Incorporated in Rule (/elections/forms-publications/forms/forms-incorporated-in-rule/)
- > Political Party Forms (/elections/forms-publications/forms/political-party-forms/)
- > Supervisor of Elections Forms (/elections/forms-publications/forms/supervisor-of-election-forms/)

## Master Form List

ı	Number	Name	Date	Format
[	OS-DE 2	Contributions Returned	12/2019	PDF (/media/702493/dsde02-cont-returned-dec-2019.pdf)

Number	Name	Date	Format
DS-DE 5	Statement of Organization for Political Committee	06/2011	PDF (/media/693630/dsde5.pdf)
DS-DE 6	Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees	04/2019	PDF (/media/693239/dsde06.pdf)
DS-DE 7	Independent Expenditure Statement for Rebate of Filing Fees (political parties)	05/2020	PDF (/media/703113/dsde07-may-2020.pdf)
DS-DE 7A	Affiliated Party Committee Independent Expenditure Statement (political parties)	05/2020	PDF (/media/703114/dsde07a-may-2020.pdf)
DS-DE 9	Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates	9/2023	PDF (/media/707494/dsde09-can-app-cam-treas-jan-2024.pdf)
DS-DE 11	Polling Place Procedures Manual	07/2024	PDF (/media/708161/final-ds-de-11-manual.pdf)
DS-DE 12	Campaign Treasurer's Report - Summary	11/2013	PDF (/media/693241/dsde12.pdf)
DS-DE 13	Campaign Treasurer's Report - Itemized Contributions	11/2013	PDF (/media/693243/dsde13.pdf)
DS-DE 13A	Campaign Treasurer's Report - Fund Transfers	11/2013	PDF (/media/693242/dsde13a.pdf)
DS-DE 14	Campaign Treasurer's Report - Itemized Expenditures	11/2013	PDF (/media/693244/dsde14.pdf)

Number	Name	Date	Format
DS-DE 14A	Campaign Treasurer's Report - Itemized Distributions	11/2013	PDF (/media/693245/dsde14a.pdf)
DS-DE 18	NVRA Complaint Form	01/2006	English PDF (/media/693246/dsde18.pdf)
			Español PDF (/media/693247/dsde18_spa.pdf)
DS-DE 18A	President and Vice President Candidate Petition, No Party Affiliation	09/2011	English PDF (/media/693249/dsde18a.pdf)
			Español PDF (/media/693251/dsde18a_spa.pdf)
DS-DE 18B	President and Vice President Candidate Petition, Minor Political Party	09/2011	English PDF (/media/693250/dsde18b.pdf)
			Español PDF (/media/693253/dsde18b_spa.pdf)
DS-DE 19A	Affidavit of Undue Burden - Candidate	11/2021	English PDF (/media/693811/dsde19a-aff-undue-burden-can-11-2-21.pdf)
			Español PDF (/media/698267/dsde19_spa.pdf)
DS-DE	Affidavit of Undue Burden - Committee	08/2022	English PDF (/media/693632/dsde19d-aff-undue-burde-pc-final-20220816.pdf)
19D			<b>Español PDF</b> (/media/707923/ds-de-19d-affidavit-of-undue-burden-committee-spanish-20240424-fillable-1.pdf)
DS-DE 20	Polling Place Notice - Voter's Bill of Rights	03/2018	English PDF (/media/693644/dsde20.pdf)
			Español PDF (/media/693646/dsde20_spa.pdf)
DS-DE 21	Polling Place Notice - Voter Responsibilities	03/2018	English PDF (/media/693645/dsde21.pdf)
			Español PDF (/media/693647/dsde21_spa.pdf)
DS-DE 34	Elections Fraud Complaint Form	07/2016	English PDF (/media/693271/dsde34.pdf)
			Español PDF (/media/693637/dsde34_spa.pdf)
DS-DE 35	Polling Place Notice - Voter Fraud	03/2018	English PDF (/media/693648/dsde35.pdf)
			Español PDF (/media/693649/dsde35_spa.pdf)
DS-DE 39	Florida Voter Registration Application	04/2024	English PDF (/media/708073/1s-2040-form-ds-de-39-eng-fillable-20240424.pdf)
			Español PDF (/media/707928/1s-2040-form-ds-de-39-spn-fillable-eff-20240424-final.pdf)
DS-DE 40	Template for County Reports on Overvotes and Undervotes for General Election	02/2024	XLS (/media/707585/ds-de-40-overvote-undervote-report-2024-final_02-13-2024.xlsx)

Number	Name	Date	Format
DS-DE 41	Registered Agent Statement of Appointment	06/2011	PDF (/media/693270/dsde41.pdf)
DS-DE 48	Office Account Forms	08/2003	PDF (/media/693273/dsde48.pdf)
DS-DE 48A	Office Account Disbursement of Deposit Information	08/2003	PDF (/media/693639/dsde48a.pdf)
DS-DE 56	Oath of Office	09/2023	PDF (/media/707591/dsde56-oath-acceptance-sept-2023-fillable.pdf)
DS-DE 59	HAVA Complaint Form	02/2004	English PDF (/media/693629/dsde59.pdf)
			Español PDF (/media/693278/dsde59_spa.pdf)
DS-DE 60	Testimonial for Public Officers	10/2006	PDF (/media/693641/dsde60.pdf)
DS-DE 61	Testimonial for Public Officers (Testimonial Contributions)	10/2006	PDF (/media/693279/dsde61.pdf)
DS-DE 62	Testimonial for Public Officers (Testimonial Expenditures)	10/2008	PDF (/media/693275/dsde62.pdf)
DS-DE 68	Polling Place Notice - Instructions for Voters	03/2018	English PDF (/media/699334/dsde68.pdf)
			Español PDF (/media/699333/dsde68_spa.pdf)
DS-DE 69	Certification Application for Supervisor of Elections for Special Qualification Salary	01/2006	PDF (/media/693670/dsde69.pdf)
DS-DE 73	Campaign Loans Report	08/2003	PDF (/media/693276/dsde73.pdf)
DS-DE 73A	Campaign Loans Report Itemized	08/2003	PDF (/media/693277/dsde73a.pdf)
DS-DE 77	NVRA Voter	01/2012	English PDF (/media/693713/dsde77.pdf)
	Registration Agency (VRA) Preference Form and Application (only for use by VRAs, not 3PVROs)		Español PDF (/media/693715/dsde77_spa.pdf)

Number	Name	Date	Format
DS-DE 81	Conduct of Elections Form	02/2024	PDF (/media/707877/ds-de-81_conduct-of-elections_4_16_24.pdf)
DS-DE 83	Statement of Candidate for Judicial Office	03/2008	PDF (/media/693281/dsde83.pdf)
DS-DE 84	Statement of Candidate	05/2011	PDF (/media/693280/dsde84.pdf)
DS-DE 86	Request for Return of Contribution	09/1995	PDF (/media/693643/dsde86.pdf)
DS-DE 87	Waiver of Report	10/2023	PDF (/media/707428/dsde87-waiver-jan-2024.pdf)
DS-DE 90	Irrevocable Statement to Voluntarily Abide by the Expenditure and Contributions Limits on Personal and Party Funds	11/2017	PDF (/media/693283/dsde90.pdf)
DS-DE 94	Campaign Treasurer's Report - Fund Transfers	08/2003	<b>PDF</b> (/media/693285/dsde94.pdf)
DS-DE 96	Affidavit of Intention (Supreme Court & DCA only)	04/2014	PDF (/media/693287/dsde96.pdf)
DS-DE 97	Affidavit of Compliance (Supreme Court & DCA only)	08/2003	PDF (/media/693286/dsde97.pdf)
DS-DE 98	Candidate for Governor or Cabinet Member Request for Campaign Financing Act Matching Funds	11/2017	PDF (/media/693288/dsde98.pdf)
DS-DE 100	Telephone Solicitation Resident Agent Form	07/2010	PDF (/media/693289/dsde100.pdf)
DS-DE 101	Florida Voting Systems Standards	01/2005	PDF (/media/693718/dsde101.pdf)
DS-DE 102	Statement of Solicitation	07/2006	PDF (/media/693292/dsde102.pdf)

Number	Name	Date	Format	
DS-DE 103	Electioneering Communication Statement of Organization	06/2011	PDF (/media/693290/dsde103.pdf)	
DS-DE	Candidate Petition	09/2011	English PDF (/media/693291/dsde104.pdf)	
104	Form		Español PDF (/media/693293/dsde104_spa.pdf)	
DS-DE 105B	Audit Team Worksheet for Marksense Ballots	01/2014	PDF (/media/695160/dsde105b.pdf)	
DS-DE 106	Precinct Summary for Manual Audit	01/2014	PDF (/media/695165/dsde106.pdf)	
DS-DE 106A	Discrepancy Report for Automated Independent Audit	01/2014	PDF (/media/695164/dsde106a.pdf)	
DS-DE 107	Post-Election Certification Voting System Audit	02/2024	PDF (/media/707689/ds-de-107-voting-systems-audit-report-2013-amendment.pdf)	
DS-DE 110A	Electronic Filing System User Guide - Candidate	01/2011	FL. Admin. Code Link (https://www.flrules.org/gateway/reference.asp?No=Ref-00123)	
DS-DE 110B	Electronic Filing System User Guide - Political Committee	01/2011	FL. Admin. Code Link (https://www.flrules.org/gateway/reference.asp?No=Ref-00124)	
DS-DE 110D	Electronic Filing System User Guide - Electioneering Communications Organization	03/2011	FL. Admin. Code Link (https://www.flrules.org/gateway/reference.asp?No=Ref-00126)	
DS-DE 111	Campaign Finance Reporting File Specifications	09/2013	FL. Admin. Code Link (https://www.flrules.org/gateway/reference.asp?No=Ref-00122)	
DS-DE 111A	Campaign Finance Reporting File Specifications - Multiple Uniform Contributions	10/2013	PDF (/media/694087/dsde111a.pdf)	

Number	Name	Date	Format
DS-DE	Circuit Court Judge	12/2008	English PDF (/media/695167/dsde112.pdf)
112	Selection Initiative Form		Español PDF (/media/695168/dsde112_spa.pdf)
DS-DE	County Court Judge	12/2008	English PDF (/media/695169/dsde113.pdf)
113	Selection Initiative Form		Español PDF (/media/695179/dsde113_spa.pdf)
DS-DE 117	Certification of Address List Maintenance Activities	07/2011	XLSX (/media/705323/final-ds-de-117-excel-address-list-maintenance-form-20220208.xlsx)
DS-DE 118	Certification of Eligibility Records Maintenance	07/2011	XLSX (/media/705324/final-ds-de-118-excel-eligibility-records-maintenance-20220208.xlsx)
DS-DE 119	Third-Party Voter Registration	09/2023	English PDF (/media/707607/form-ds-de-119-2023-3pvro-registration-adopted rev.pdf)
	Organization Registration Form The citizenship portion of this Form is not in effect at this time because it has been permanently enjoined by the Northern District of Florida, United States District Court. Therefore, the citizenship affirmation is not required.		Español PDF (/media/707869/ds-de-119-3pvro-reg-term-spanish-202309-rev1.pdf)
DS-DE 121	Complaint Against Third-Party Voter	09/2023	English PDF (/media/706996/form-ds-de-121-2023-3pvro-complaint-adopted-fillable.pdf)
	Registration Organization		Español PDF (/media/707866/ds-de-121-3pvro-complaint-spanish-202309-rev.pdf)
DS-DE	Template Notice to	01/2012	English PDF (/media/695170/dsde122.pdf)
122	Applicant - Personal Identifying Number		Español PDF (/media/695470/dsde-122_spa.pdf)
DS-DE 124	Supervisors of Elections' Accounting of Third-Party Voter Registration Organization's Voter Registration Application	09/2023	PDF (/media/707092/form-ds-de-124-2023-3pvro-voter-registration-accounting adopted-fillable-20231024.pdf)

Number	Name	Date	Format
DS-DE	Poll Watcher	08/2016	English PDF (/media/696684/dsde125.pdf)
125	Designation		English Excel (/media/696685/dsde125.xlsx)
			Español PDF (/media/696697/dsde125_spa.pdf)
			Español Excel (/media/696695/dsde125_spa.xlsx)
DS-DE 126	SOE Transmittal Form  – 3PVRO Noncompliance	09/2023	English (word fillable) (/media/706998/form-ds-de-126-soe-transmittal-form-3pvro-noncompliance-adopted-fillable.docx)
DS-DE 127	3PVRO Declarations The citizenship portion of this Form is not in effect at this time because it has been preliminarily enjoined by the Northern District of Florida, United States District Court. Therefore, the citizenship affirmation is not required until and unless the law goes into effect.	09/2023	English PDF (/media/706999/form-ds-de-127-declarations-adopted-fillable.pdf)  Español PDF (/media/707864/ds-de-127-declarations-technical-change-spanish-rev.pdf)
DS-DE 129	3PVRO Voter Application Receipt	09/2023	English PDF (/media/707000/form-ds-de-129-3pvro-voter-receipt-adopted.pdf)  Español PDF (/media/707865/ds-de-129-receipt-technical-change-spanish-202309-rev.pdf)
DS-DE 131	Voter Registration Agencies Quarterly Activities Report Form	01/2012	PDF (/media/693714/dsde131.pdf)
DS-DE 132	Election Coding Statement	04/2016	PDF (/media/693303/dsde132.pdf)
DS-DE 133	Voting System Registered Agent Designation	01/2014	PDF (/media/693717/dsde133.pdf)
DS-DE 134	SOE Handbook on Certifying Candidate Petitions	03/2015	PDF (/media/695853/dsde134.pdf)

Number	Name	Date	Format	
DS-DE 137	Election Results XML Schema Reference	07/2017	Precinct - FL. Admin. Code. Link (https://www.flrules.org/gateway/reference.asp?No=Ref-06153)	
			Summary - FL. Admin. Code. Link (https://www.flrules.org/gateway/reference.asp?No=Ref-06152)	
DS-DE 138	Election Results XML Schema Reference	07/2017	Precinct - FL. Admin. Code. Link (https://www.flrules.org/gateway/reference.asp?No=Ref-06155)	
			Summary - FL. Admin. Code. Link (https://www.flrules.org/gateway/reference.asp?No=Ref-06154)	
DS-DE	Instructions and Form	07/2019	English PDF (/media/700479/dsde139.pdf)	
139	for Vote-by-Mail Ballot Cure Affidavit		Español PDF (/media/701778/dsde139_spa.pdf)	
DS-DE 140	Early Voting Locations/Dates/Times and Secure Ballot Intake Station Locations	10/2024	XLXS (/media/704648/ds-de-140-ev-drop-boxes-gepluspeplusspe-updated-20241020.xlsx)	
DS-DE 141	Reconciliation Report	05/2024	XLSX (/media/708111/dsde141-rev-20240830_final.xlsx)	
DS-DE 143	Minority Appointment Reporting Form	9/2024	PDF (/media/708433/form-minority-report-form-as-of-9-24-fillable.pdf)	
DS-DE 145	Vote-by-Mail Ballot Request Information File Layout	06/2022	FL. Admin. Code Link &	
DS-DE 146	Application to Obtain Vote-by-Mail Ballot Request Information	06/2022	FL. Admin. Code Link &	
DS-DE 147	Early Voting Voters List File Layout	12/2015	PDF (/media/695815/dsde147.pdf)	
DS-DE 149	COOP Contact Information Form	12/2017	PDF (/media/699101/dede149.pdf)	
DS-DE 150	Local Election Dates Report	01/2021	XLSX (https://fldoswebumbracoprod.blob.core.windows.net/media/703813/dsde150-revised-20210111.xlsx)	
DS-DE 151	Request to Destroy Unused Election Materials	01/2022	PDF (/media/704746/ds-de-151-request-to-destroy-unused-election-materials-20220118.pdf)	

Number Name		Date	Format		
DS-DE 153	Complaint Against Petition Circulator	10/2021	English PDF (/media/704896/dsde153.pdf)		
DS-DE 155A	Constitutional Amendment Initiative Petition Form – Volunteer		Initiatives Database (https://initiativepetitions.elections.myflorida.com/Home/GetForms? id=Fulltext) (Forms)		
DS-DE 155B	Constitutional Amendment Initiative Petition Form – Paid Petition Circulator		Initiatives Database (https://initiativepetitions.elections.myflorida.com/Home/GetForms? id=Fulltext) (Forms)		
DS-DE 156	Constitutional Amendment Full Text (Template)	09/2021	Fla. Admin Code ಆ		
DS-DE 160	Statewide Vote-by- Mail Request Form	04/2024	English PDF (/media/707937/ds-de-160-statewide-vote-by-mail-request-eng-fillable-eff-20240417.pdf)		
			Español PDF (/media/707938/ds-de-160-spn-statewide-vbm-request-form-20240424-fillable.pdf)		
DS-DE 162	Form for Personal Delivery of Vote-by-	05/2024	English PDF (/media/708151/ds-de-162-eng-statewide-vote-by-mail-delivery-affidavit-form-final-adopted-eng-202405-fillable-pm.pdf)		
	Mail Ballot		$\label{lem:bound} \textbf{Espa\~nol PDF} \ (/\text{media}/708150/\text{ds-de-}162-\text{spn-statewide-vote-by-mail-delivery-affidavit-form-final-}202405-\text{fillable.pdf})$		
DS-DE 200	Presidential Preference Primary ballot	01/2020	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.03		
DS-DE 201	Democratic Primary ballot, not containing a universal primary contest	01/2020	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.03		
DS-DE 202	Republican Primary ballot, not containing a universal primary contest	01/2020	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.03		
DS-DE 203	Nonpartisan Primary ballot, not containing a universal primary contest	01/2020	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.03		

Number	Name	Date	Format
DS-DE 204	Democratic Primary ballot, containing a universal primary contest	01/2020	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.032)
DS-DE 205	Republican Primary ballot, containing a universal primary contest	01/2020	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.032)
DS-DE 206	Nonpartisan Primary ballot, containing a universal primary contest	01/2020	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.032)
DS-DE 207	General Election ballot	09/2018 (updated w tech change)	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.032)
DS-DE 208	Hybrid Voting System Primary Election Paper Output Receipt	01/2016	FL. Admin. Code Link (https://www.flrules.org/gateway/ruleNo.asp?id=1S-2.032)
DS-DE 209	Provisional Ballot Certificate (Universal Template)	04/2022	English PDF (/media/705082/ds-de-209-provisional-ballot-voter-certificate.pdf)  Español PDF (/media/705561/ds-de-209-provisional-ballot-voter-certificate-spanish-translation-4-18-22-final.pdf)
DS-DE 210	Provisional Ballot Cure Affidavit - Instructions and Form	07/2019	English PDF (/media/701639/dsde210.pdf) Español PDF (/media/701779/dsde210_spa.pdf)
DS-DE 300A	Candidate Oath Federal Office with Party Affiliation	10/2023	PDF (/media/707794/dsde300a-fed-oath-pty-aff-fillable.pdf)
DS-DE 300B	Candidate Oath Federal Office Without Party Affiliation	10/2023	PDF (/media/707795/dsde300b-fed-oath-no-pty-aff-fillable.pdf)
DS-DE 300C	Candidate Oath Federal Office Write-In Candidate	10/2023	PDF (/media/707796/dsde300c-fed-oath-write-in-fillable.pdf)
DS-DE 301A	Candidate Oath State and Local Partisan Office With Party Affiliation	10/2023	PDF (/media/707797/dsde301a-state-and-local-partisan-oath-pty-aff-002-fillable.pdf)

Number	Name	Date	Format	
DS-DE 301B	Candidate Oath State and Local Partisan Office Without Party Affiliation	10/2023	PDF (/media/707798/dsde301b-state-and-local-partisan-oath-no-pty-aff-003-fillable.pdf)	
DS-DE 301C	Candidate Oath State and Local Partisan Write-In Candidate	10/2023	PDF (/media/707799/dsde301c-state-and-local-partisan-oath-write-infillable.pdf)	
DS-DE 302NP	Candidate Oath Nonpartisan Office	10/2023	PDF (/media/707800/dsde302np-nop-oath-fillable.pdf)	
DS-DE 303JU	Candidate Oath Judicial Office	10/2023	PDF (/media/707801/dsde303ju-judicial-oath-fillable-db.pdf)	
DS-DE 304SB	Candidate Oath School Board Office	10/2023	PDF (/media/707802/dsde304sb-school-board-oath-fillable.pdf)	
DS-DE 305A	Candidate Oath State Committeemen and Committeewomen	10/2023	PDF (/media/707803/dsde305a-committeemen-and-committeewomen-oath-state-fillable.pdf)	
DS-DE 305B	Candidate Oath District Committeemen and Committeewomen	10/2023	PDF (/media/707804/dsde305b-committeemen-and-committeewomen-oath-district-fillable.pdf)	
DS-DE 305C	Candidate Oath Precinct Committeemen and Committeewomen	10/2023	PDF (/media/707805/dsde305c-committeemen-and-committeewomen-oath-precinct-fillable.pdf)	
DS-DE 306WP	Candidate Oath Write- In For President and Vice President	10/2023	PDF (/media/707246/dsde306wp-pres-vp-write-in-fillable.pdf)	
DS-DE 405	Recount Procedures Manual	06/2022	FL. Admin. Code Link &	
DS-DE 410	Post-election Voting System Audit Procedures Manual	06/2022	FL. Admin. Code Link ಆ	
DS-DE 420	Voter Intent Standards	08/2024	PDF (/media/708221/ds-de-420-voter-intent-standards-072524.pdf) (tech update)	
DOS-119	Public Records Exemption Request	08/2024	PDF (/media/708316/address-confidentiality-exemption-form-2024.pdf)	

Number	Name	Date	Format
	Financial Disclosure Forms and Information		Webpage (http://www.ethics.state.fl.us/FinancialDisclosure/DownloadAForm.aspx)
	Random Sampling Tables 1 - 3		<b>PDF</b> (/media/695139/1s-2008-tables1-3.pdf)
	Random Sampling Tables 4 - 50		PDF (/media/695166/1s-2008-tables4-50.pdf)
	Questionnaire for Senate Confirmation		PDF (/media/693311/senatequestionnaire.pdf)

Commission Issuance Forms (/elections/forms-publications/forms/commission-issuance-forms/)

Committee Person Forms (/elections/forms-publications/forms/committee-person-forms/)

Complaint Forms (/elections/forms-publications/forms/complaint-forms/)

County Candidate Forms (/elections/forms-publications/forms/county-candidate-forms/)

Federal Candidate Forms (/elections/forms-publications/forms/federal-candidate-forms/)

**Electioneering Communications Organization Forms** (/elections/forms-publications/forms/electioneering-communications-organization-forms/)

Forms Incorporated in Rule (/elections/forms-publications/forms/forms-incorporated-in-rule/)

Independent Expenditure Forms (/elections/forms-publications/forms/independent-expenditure-forms/)

Judicial Candidate Forms (/elections/forms-publications/forms/judicial-candidate-forms/)

Political Committee Forms (/elections/forms-publications/forms/political-committee-forms/)

Political Party Forms (/elections/forms-publications/forms/political-party-forms/)

Statewide or Multicounty Candidate Forms (/elections/formspublications/forms/statewide-or-multicounty-candidate-forms/)

Supervisor of Election Forms (/elections/forms-publications/forms/supervisor-of-election-

## forms/)

Testimonial for Public Officer Forms (/elections/forms-publications/forms/testimonial-for-public-officer-forms/)



### Ron DeSantis, Governor Cord Byrd, Secretary of State

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## AFFIDAVIT OF UNDUE BURDEN

(Section 99.097(4), Florida Statutes)

IMPORTANT: (1) Paying signature gatherers will preclude or invalidate the filing of an undue burden oath. Section 99.097(6), Florida Statutes, provides: (a) If any person is paid to solicit signatures on a petition, an undue burden oath may not subsequently be filed in lieu of paying the fee to have signatures verified for that petition. (b) If an undue burden oath has been filed and payment is subsequently made to any person to solicit signatures on a petition, the undue burden oath is no longer valid and a fee for all signatures previously submitted to the supervisor of elections and any submitted thereafter shall be paid by the candidate, person, or organization that submitted the undue burden oath. If contributions as defined in s. 106.011 are received, any monetary contributions must first be used to reimburse the supervisor of elections for any signature verification fees that were not paid because of the filing of the undue burden oath. [Note: The second sentence in (b) applies only when payment is made to a signature gatherer after an undue burden oath had been filed.] (2) Upon a candidate terminating the campaign, any candidate who qualified by the petition process and who has surplus funds, must first apply the surplus funds to the reimbursement of the signature verification fee (if applicable). See s. 106.141(7), Florida Statutes. I certify under oath that I intend to qualify as a candidate for the office of and that I am unable to pay the fee for verification of petition signatures for that office without imposing an undue burden on my personal resources or on resources otherwise available to me. X Signature of Candidate **Print Candidate's Name Address** City Zip **Telephone Number** State STATE OF FLORIDA COUNTY OF Signature of Notary Public Print, Type or Stamp Commissioned Name of Notary Public Sworn to (or affirmed) and subscribed before me by means of online notarization physical presence OR this \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_\_.

Personally Known OR Produced identification

Type of Identification Produced:

# City of Coconut Creek InterOffice Memorandum

To: Joseph J. Kavanagh, City Clerk

Date: December 28, 2022

From: Scott Stoudenmire, AICP

Director of Sustainable Development

Subject: Temporary Noncommercial Signs

(Political Signs)

**Code Provisions & Policy Guidelines** 

The following summary is offered to clarify the City's requirements on political signs or as referred to in our sign code, "Temporary Noncommercial Signs".

**Time Limitations** – while the City's sign code does not provide for a specific duration for temporary noncommercial (political signs), it is the City's policy that political signs may be posted as of the date of the qualification for office by a candidate or, in those cases of signs related to political parties or issues submitted to the electors of the city, the date on which the question or issue is approved for the ballot. Further, as a temporary sign, it is the City's policy that all signs must be removed no later than ten (10) days following the date of the election.

**Location** - pursuant to section 13-469.2 of the City's Land Development Code, no temporary noncommercial signs (political signs) shall be located in any public right-of-way (including swale areas of local streets), except such signs that are continuously held by persons. Any illegally placed signs will be removed by Code Compliance and retained for a period of three (3) business days, while City staff makes every reasonable effort to contact the candidate. Any sign(s) not claimed within three (3) days of removal may be disposed of. Political signs may be placed on private property, only with permission from the property owner. Signs placed without permission may be removed by the property owner without notice. All signs allowed to be placed should be setback from the property line a minimum of 5 feet.

**Size** - pursuant to section 13-469.2 of the City's Land Development Code, the maximum size of a political sign is regulated by location and use of the property as outlined in the table below:

Type of street	Cumulative total sign area permitted per lot (regardless of number of signs)	Maximum sign height
Minor street (local residential streets)	12 square feet	6 feet
Major streets (arterial and collector streets)	32 square feet	6 feet

**Permitting** – A building permit is required for those signs that are 12 square feet or larger.

All candidates must also adhere to the requirements of Section 101.051 of the Florida Statutes related to soliciting at a polling place.

# Broward County Statement of Ethical Campaign Practices

The Broward County Ethical Campaign Practices Act shall apply to any candidate for elected public office whose constituency resides, in whole or in part, within Broward County, or when the boundaries of the public office sought are located, in whole or in part, within the County. "Candidate" means any person to whom any one or more of the following applies:

- (1) Any person who seeks to qualify for nomination or election by means of the petitioning process;
- (2) Any person who seeks to qualify for election as a write-in candidate;
- (3) Any person who receives contributions or makes expenditures, with a view to bringing about his or her nomination or election to, or retention in, public office;
  - (4) Any person who appoints a treasurer and designates a primary depository; or
  - (5) Any person who files qualification papers and subscribes to a candidate's oath as required by law.

A candidate's decision regarding whether to execute the statement is strictly voluntary. A candidate executing the Statement of Ethical Campaign Practices shall file the original and a copy of the executed statement, bearing the candidate's signature, with the officer before whom the candidate qualifies within five (5) days after becoming a candidate for the elected public office.

As a candidate for public office in Broward County, I believe that political issues can be freely debated without appealing to racial, ethnic, religious, sexual, or other prejudices. I recognize that such negative appeals serve only to divide this community and create long-term moral, social, and economic problems. Therefore:

- 1. I shall not make my race, color, religion, gender, national origin, physical disability, or sexual orientation an issue in my campaign.
- 2. I shall not make my opponent's race, color, religion, gender, national origin, age, marital status, familial status, physical disability, or sexual orientation an issue in my campaign.
- 3. I will condemn any appeal to prejudice based on race, color, religion, gender, national origin, age, marital status, familial status, physical disability, or sexual orientation.
- 4. I shall not attack or question my opponent's patriotism.

My commission expires:

- I shall not publish, display, or circulate any anonymous campaign literature or political advertisement nor shall I tolerate or permit members of my campaign organization to engage in such activities.
- 6. I shall not tolerate nor permit members of my campaign organization to engage in activities designed to destroy or remove campaign materials or signs lawfully displayed on public or private property.
- 7. I shall not tolerate my supporters engaging in these activities which I condemn nor shall I accept their continued support if they engage in such activities. I will not permit any member of my campaign organization to engage in these activities and will immediately and publicly repudiate the support of any other individual or group which resorts to the methods and tactics that I hereby condemn.
- 8. I shall run a positive campaign emphasizing my qualifications for office and my positions on issues of public concerns and I will limit my attacks on an opponent to legitimate challenges to that person's record, qualifications, and positions.
- I will neither use nor permit the use of malicious untruths or innuendoes about an opponent's personal life, nor will I make or condone unfounded accusations discrediting an opponent's credibility.
- 10. I will not use or permit the use of campaign material that falsifies, distorts, or misrepresents facts.

Executed on this day	of,		
WITNESSES:		BY CANDIDATE:	
		Signature	
		(Print Name)	
STATE OF FLORIDA	)		
	)SS		
COUNTY OF	)		
The foregoing instrum	nent was acknowledged before me this	day of,	
, by		, who is personally known to me or who has produced	
	as identification a	and who did/did not take an oath.	
WITNESS my hand and o	fficial seal, this day of,	<del>.</del>	
(NOTARY SEAL)	(Signature of person taking acknowledgm	ent) (Name of officer taking acknowledgment)  Typed, printed, or stamped	

# What to bring to Qualify as a Candidate:

The following is a helpful list of items you will need to bring with you to Qualify:

- > Candidate Packet with forms
- ➤ Campaign Account Checkbook
- > Florida Driver's License
- Broward County Voter Registration Card
- Proof of Primary Domicile Address (electric bill, water bill, or other evidence of address)

# Quick Reference to Financial Reporting

#### **ENTERING CONTRIBUTIONS**

- Login to portal & find report Press "Enter Contributions.
- Press "Add Contribution" link
- Enter date contribution was received by treasurer or campaign.
- Contributor Name (if company, put company name in LAST NAME field).
- Address: this must be a complete mailing address
- City, State and Zip must be completed.
- Contributor Type.
  - Candidate deposited their own money:
     Choose "Candidate to Themselves" and Contribution Type is LOAN.
  - If money was a contribution from other sources, choose from drop-down list.
- Contribution Type: choose from drown-down list.
- Once you have completed the form, press SUBMIT.
- Once saved, another blank form will open to add another entry. If you are done entering contributions, press "cancel" on bottom.
- You will be taken to the itemized contributions screen which shows you each transaction entered.
- If everything looks correct and you are done entering contributions, press "Return to Report List" (main screen).

#### **ENTERING EXPENDITURES**

- Login to portal & find report Press "Enter Expenditures."
- Press "Add Expenditures" link.
- Enter date of expenditure.
- Vendor Name (if company, put company name in LAST NAME field).
  - Address: must be a complete mailing address (not web address).
  - o City, State and Zip must be completed.
- Purpose: Enter a brief description.
- Expenditure Type: choose from the dropdown list.
- Once you have completed the form, press SUBMIT.
- Once saved, another blank form will open to add another entry. If you are done entering expenditures, press "cancel" on bottom.
- You will be taken to the itemized expenditures screen which shows you each transaction entered.
- If everything looks correct and you are done entering expenditures, press "Return to Report List" (main screen).

#### **SUBMITTING A REPORT**

- Once you have prepared the totals and have reviewed your report that it is complete and correct, you may submit your report.
- On main report list screen: press "Create Final Report for Review."
- Press "Create Final Report for Review" again if report is ready for filing.
- Enter Candidate/Committee Electronic Signature PIN.
- Enter Treasurer Electronic Signature PIN.
- Press "Assign PIN" submits report to elections office.
- Once the elections office gets email that the report was submitted, it will be reviewed and accepted.
  - However, if the report needs to be amended, treasurer/candidate will be notified via email and the amended report must be submitted within seven days from notice.
  - o If report is submitted before the due date and it needs amending, our office can reject the report. This makes it available to correct any items needing correction.

#### PREVIEW THE REPORT

- Previewing a report does **not** submit the report to our office.
- Select "Prepare Totals."
- Select "Prepare Totals" in next window.
- Select "View/Print" (brings up a PDF of your report).
- Your report has DRAFT on it, but it also shows your entries.

#### **WAIVER REPORT**

- When there has been no activity during a reporting period, a Waiver Report is required.
- Use the "Create Waiver Report" button to generate the waiver report.

#### **AMENDING THE REPORT**

- In the Reporting Main Screen, choose the reporting period that needs to be amended and Unlock the Report.
- Select Amend.
- A screen comes up that says, "Amend Report". Click the "Create" button.
- When the report list reappears, look for the reporting period with "Amended" listed under the reporting date/covered period (left column).
- Choose "Enter Contribution" or "Enter Expenditure" depending on what needs to be corrected or added.

#### To add a new item

- o If you need to add a new item to the report select "Add Contribution" or "Add Expenditure," depending on which box you are in.
- o Enter the information needed for the new item.
- o When finished, click "Submit."
- o Add another item, amend an item on original report, or if finished, return to report list.

#### To change an item on the original report

- o To change an item on the original report, select "Amend Item from Orig. Report."
- o A box comes up listing the items on the report.
- o Select the item you need to amend.
- o To change an item, just make your changes in the appropriate fields.
- o If you need to delete the item, remove the amount, and place a "0" in the amount field.
- o Click "Submit"
- o Next page will show the deleted item and the added item or the original item and the corrected item. Do not delete any of the items!
- o Select another item to make a change or return to Report List when you are done.
- o Submit your amendment as you submit original reports.

#### NOTES:

- A loan made by the candidate to his/her campaign should be shown as "Candidate To Themselves" and "Loan." Showing the contribution as a loan allows the candidate to pay themselves back before the end of the campaign.
- Contributions are considered received for reporting purposes when received by the candidate, campaign or deputy treasurer or an agent of the campaign.
- Online contributions are reported as a check. Date of receipt is when money is placed into bank account, not date transaction made by contributor.
- Contributions should show only one name. If check is from a joint account, list the contributor as the person signing the check. (Opinion DE 93-10)
- When a check is written to pay back all or part of a candidate loan, enter in contributions as a refund as a negative number. This is also done when refunding a contribution to a contributor.
- If the campaign receives a refund from a vendor, enter the check amount as a refund in expenditures as a negative number. This will deduct the amount from the total expenditures.
- Occupation of contributor for contributions over \$100 is required. If it is a business, please indicate nature of business.
- Occupation should be specific. Businessman/woman or business owner is not allowed. An amendment will be required.
- Retired or homemaker is fine for someone not currently employed.
- Expenditures on the report are reported with the date the check is written, not when it clears the bank.
- When making a change in a report and amending an item, you will have two entries
  representing the changed item. Do not delete either item. The first entry deletes the item as it
  was filed in the original report. (Notice the word Delete in the Amend column.) The second
  entry adds the item with the changed values. (Its Amend column says Add.)

#### **ARTICLE III. CANDIDATES**

#### Sec. 8-51. Oath; campaign finance reports; statement of financial interests; fee.

- (a) Each person seeking to qualify as a candidate for city office shall file with the city clerk, or designee, a candidate's oath as set forth in F.S. § 99.021, as amended from time to time, together with campaign finance reports required by F.S. § 106.07, as amended from time to time, and a statement of financial interests required by F.S. § 112.3145, as amended from time to time, if applicable, or copies in lieu of originals previously filed.
- (b) Unless qualifying pursuant to the alternate methods of qualifying set forth in Florida Statutes, a qualification fee of one hundred twenty-five dollars (\$125.00) shall be paid at the same time as the qualification papers are filed, pursuant to subsection (a) above. In addition each candidate for city commissioner shall pay, at the time of qualifying for office, an election assessment as provided by F.S. § 99.093, as may be amended from time to time. Payment of the fees shall be by a check drawn on the candidate's campaign account payable to the city and delivered to the city clerk, or designee, who shall see that it is deposited in the general revenue fund of the city, and as to the election assessment, the city clerk, or designee, shall ensure that it is forwarded to the Florida Elections Commission for deposit in the elections commission trust fund.
- (c) Electronic reporting. Candidates for city office shall file their campaign treasurer's reports electronically with the city clerk or deputy city clerk. The city clerk shall determine the required format for the campaign treasurer's reports and shall provide copies of the form upon request. For purposes of this section, "campaign treasurer's reports" or "reports" shall mean the reports required of the campaign treasurers of candidates pursuant to F.S. § 106.07, as amended from time to time. Reports filed pursuant to this section shall be completed and filed through the electronic filing system not later than midnight of the day designated on the reporting dates provided by the city clerk, or deputy city clerk, as the filing officer. Reports not filed by midnight of the day designated are late filed and subject to the penalties below, and all other applicable penalties.
- (d) Electronic posting. Campaign treasurer's reports submitted by candidates for city office shall be posted on the city's website by the city clerk department within three (3) business days of date of the electronic filing by such candidate. The city reserves the right, prior to posting, to review all filings and redact any material that would violate any copyright, trademark, patent or other proprietary rights of others, or any language, pictures, or symbols that in any way violate any federal, state, or local law or any information that is exempt and/or confidential.
- (e) Penalties. In addition to any other penalties which may be applicable, any individual who violates this section shall be subject to a fine in accordance with F.S. § 106.07, as amended from time to time.
- (f) Technical assistance. The city clerk, or deputy city clerk, shall provide technical assistance to candidates regarding the electronic filing requirements herein as requested.

(Ord. No. 134-85, § 2, 5-23-85; Ord. No. 2018-035, § 2, 11-8-18; Ord. No. 2021-018, § 2, 8-26-21)

#### Sec. 8-52. Time for qualifying.

No person may qualify as a candidate in accordance with section 8-51, "Oath; campaign finance reports; statement of financial interests; fee," as amended from time to time, prior to the dates set forth by the city clerk

for such qualifying. The time for qualifying shall be held no earlier than noon on the first work day in January nor later than noon on the seventh day following the first work day in January of the calendar year in which the election is to be held.

(Ord. No. 134-85, § 2, 5-23-85; Ord. No. 2018-035, § 2, 11-8-18; Ord. No. 2022-024, § 2, 12-8-22)

#### Sec. 8-53. Withdrawal of candidate.

- (a) A candidate may withdraw at any time prior to the election by filing with the city clerk a written and executed statement, under oath, to that effect. Then, the candidate's name shall not be printed on the ballot, or, if the ballots have been printed, the name shall be removed if, in the opinion of the city clerk, time permits without disrupting the administration of the election.
- (b) If the withdrawal of a candidate results in only one (1) candidate remaining on the ballot for that office, the remaining candidate shall, in the absence of a write-in candidate for that office, be declared elected, and no election for that office shall be required, and the qualified candidate's name shall not be printed on the ballot.
- (c) A candidate withdrawing after having qualified and paid the qualification fees shall not receive a refund of the qualifying fee. Except that if a candidate dies prior to an election and has not withdrawn his or her candidacy before the last date to qualify, the candidate's qualifying fee shall be returned to his or her designated beneficiary.
- (d) A vote cast for a candidate who has withdrawn shall not be canvassed or certified as a valid vote.

(Ord. No. 134-85, § 2, 5-23-85; Ord. No. 2018-035, § 2, 11-8-18)

#### Sec. 8-54. Printing of name on ballot.

The name of a candidate shall be printed on the ballot in the same form as the name appears on the candidate's oath. Shortened versions or nicknames may be used if so indicated. No title or evidence of incumbency shall be printed.

(Ord. No. 134-85, § 2, 5-23-85)

Secs. 8-55—8-75. Reserved.