

GULF BREEZE

CANDIDATE QUALIFYING INFORMATION 2024



.Municipal Candidate Filing & Qualifying Checklist

Qualifying Period: Monday, August 5, 2024, at 8:00 a.m. - Friday, August 16, 2024, at Noon

Name of Candidate

Office: Mayor -4 Year Term Seat A - 4 Year Term Seat B - 4 Year Term Seat C – 2 Year Term

QUALIFYING:

- Appointment of Campaign Treasurer & Designation of Campaign Depository DS-DE 9. This form is required to be filed before ANY action is taken, including opening a campaign account.
- Statement of Candidate DS-DE 84 (Must be filed within ten days of DS-DE9)
- Loyalty Oath/Oath of Candidate Nonpartisan Candidate DS-DE 320NP

NOTE: Ballot language and names of candidates must be provided electronically to SOE by close of business on the last day of qualifying.

□ Form 6 -2024 Full Statement of Financial Disclosure -New Candidates must file the completed Form 6 disclosure. Incumbent Candidates – Can File a copy of the "verification receipt of filing" or print a copy of the completed disclosure.

□ Fees - .04 cents payable to the City of Gulf Breeze. (Annual Salary is \$1.00 per year. The qualifying fee is 3% of \$1.00 = .03 cents, and the election assessment is 1% of \$1.00 = .01 cents for a total of .04 cents per candidate. The City is non-partisan and, therefore, does not have a party fee. (Fees must be paid from the campaign account with a check drawn upon the campaign account. Make check payable to the City of Gulf Breeze)

- □ Petitions instead of Qualifying Fee 51 signed petitions & checks payable to the SRC Supervisor of Elections for \$5.10. (Must be paid with a check drawn upon the Campaign account)
- □ Signed Qualifying Receipt Notification Providing Candidate in writing of the date of Logic & Accuracy test (F.S. 101.5612)

Uverify voter registration

I certify that I have reviewed the above checklist.

Х

Candidates Signature

Date

Notification of Logic & Accuracy Test

I certify that I have received notification of the Logic and Accuracy Test:

Х

Candidate Signature



CANDIDATE QUALIFYING INFORMATION 2024

City of Gulf Breeze

General Election Tuesday, November 5, 2024

The Gulf Breeze City Council consists of five members, including the Mayor. All members of the Council are elected at large by a majority vote of the qualified voters of the City voting in the general election.

One council office shall be the office of the Mayor. The other four (4) council offices shall be designated by separate seats ("A," "B," "C," and "D"). All members of the Council, including the Mayor, take office thirty (30) days after the general election in which they are elected. These positions should be considered volunteer positions. The salary is \$1.00 per year.

The terms of each Council office shall be four (4) years. Terms of office for members of the Council other than the office of Mayor shall be staggered such that two offices of Council are elected for their four (4) year terms at the general election every two (2) years. The first four (4) year term of the office of Mayor shall commence with the general election of 2024. Terms are assigned to the Seat, not the person sitting in it. A requirement of our Charter.

City Council meetings are held on the first and third Mondays of each month at 5:30 p.m. The meeting schedule has been adjusted for September to accommodate the budget public hearings.

In addition to the regular meeting schedule of two Council meetings per month, there are numerous other boards, committees, events, etc., that you may be called on to represent the City and attend.

Seats are Staggard as Required by the City Charter

Seat A and Seat B 2020-2024

Seat C and Seat D 2022-2026

QUALIFYING

Seats up for election are Mayor, Seat A, Seat B, and Seat C

- Mayor Currently held by Cherry Fitch (four-year term 2024-2028)
- Seat A Currently held by JB Schluter (four-year term 2024-2028)
- Seat B Currently held by Tom Naile (four-year term 2024-2028)
- Seat C Currently held by Brittany Simpson (two-year term 2024-2026)*

The first four (4) year term of the office of Mayor shall commence with the general election of 2024. Terms are assigned to the Seat, not the person sitting in it.

*Seat C term will serve a two-year term. (the second half of the four-year term for Seat C)

Qualifying to become a candidate for Mayor or City Council shall open on Monday, August 5, 2024, at 8:00 a.m. and close at 12 noon on Friday, August 16, 2024, ten (10) business days thereafter.

Qualifying is a ten-business-day period in which a candidate must submit Oaths, Financial Disclosure Forms, and the Qualifying Fee or the Petition Completion letter.

Those seeking to qualify must be a qualified elector of the City who is also a bona fide resident of the City of Gulf Breeze (32561) and shall comply with applicable Florida statutory provisions, including provisions on payment of an election assessment, and shall also comply with provisions of the Florida Election Code applicable to municipalities, Chapters 97–106, including provisions on payment of a qualifying fee or use of the petition process in lieu of payment of the fee. These positions should be considered volunteer.

WHERE TO FILE

The City Clerk is the official Filing Officer for the City of Gulf Breeze. Qualifying is handled through the City Clerk's Office at Gulf Breeze City Hall, 1070 Shoreline Drive, Gulf Breeze, FL 32561. Qualifying is by appointment and can be made by contacting the City Clerk's office at 850-934-5115 or email to <u>cityclerks@gulfbreezefl.gov</u>

Qualifying packets are available electronically on the City's website at <u>https://cityofgulfbreeze.us/2024-election/</u> or pick-up at the City Clerk's Office beginning Monday, July 8th.

An individual may prequalify by filing Form DS-DE9 (Appointment of Campaign Treasurer) with the City Clerk's office at any time before the qualifying period. Note: The depository must be named on the DS-DE9 form when filing for office. Find a depository that will open a campaign account for you with minimal fees. Do not open the account until you have filed the DS-DE 9 with our office. The campaign account must be completely separate.

Banks are requiring candidates to obtain an Employer Identification Number (EIN) before opening their campaign account. You can apply online at How to Apply for an EIN | Internal Revenue Service (irs.gov) to obtain an EIN. You can identify as a "Political Organization," as you will primarily operate to accept contributions and influence your election. An EIN is not required by campaign finance law.

QUALIFYING FEES

Each person seeking to qualify for nomination or election to any office, except those seeking to qualify by the petition process pursuant to s. 99.095 shall pay a qualifying fee consisting of a filing fee and election assessment.

The filing fee is 3 percent of the annual salary of the office sought. The election assessment fee is equal to 1% of the annual salary of the office sought.

The Annual Salary is \$1.00 per year.

- Filing Fee is 3% of 1.00 = .03 cents
- Election assessment fee is 1% of 1.00 = .01 cents for a total of .04 cents per candidate.
- Party assessment fee The City is nonpartisan and, therefore, does not have a party fee.

Total Qualifying Fee: .04 cents

The qualifying fee must be paid by a check drawn on the campaign account. For information on campaign checks, see the 2024 Candidate Campaign Treasure Handbook. Make Checks Payable to the City of Gulf Breeze.

PETITION PROCESS IN LIEU OF A QUALIFYING FEE

A person who seeks to qualify as a candidate for any office and **who meets the petition requirements** of this section is not required to pay the qualifying fee or party assessment required by this chapter. A candidate must obtain the number of signatures of voters in the geographical area represented by the office sought equal to at least 1 percent of the total number of registered voters of that geographical area, as shown by the compilation by the department for the immediately preceding general election.

There is a \$0.10 per petition fee to verify a minimum of 51 petitions (\$5.10). The candidate must pay the \$5.10 fee by check drawn on the campaign account and provided along with the petitions. (Make the check payable to the Santa Rosa County Supervisor of Elections.)

The number of valid petitions required will be 51 (1% of 5,163 registered voters) = \$5.10, payable to the Santa Rosa County Supervisor of Elections.

Note: Signatures may not be obtained until the candidate has filed the DSDE9 Appointment of Campaign Treasurer and Designation of Campaign Depository pursuant to s. 106.021 and are valid only for the qualifying period immediately following such filings.

The Supervisor of Elections Office must verify petitions BEFORE the candidate can be considered qualified. The Supervisor of Elections will provide A Petition Certification letter stating the candidate has met the petition requirement. Verification may take up to 5-7 business days. Before the end of qualifying, you will receive notification from the Supervisor of Elections as to whether you have achieved a ballot position.

FINANCIAL DISCLOSURE REQUIREMENTS

Form 6 Full and Public Disclosure of Financial Interests and Form 1 Statement of Financial Interests

When to File: Candidates: During the qualifying period.

Who Must File Form 6 and Form 1: All persons holding the following positions: Governor, Lieutenant Governor, Cabinet members, members of the Legislature, State Attorneys, Public

Defenders, Clerks of Circuit Courts, Sheriffs, Tax Collectors, Property Appraisers, Supervisors of Elections, County Commissioners, elected Superintendents of Schools, members of District School Boards, Mayor and members of the Jacksonville City Council, Judges of Compensation Claims; the Duval County Superintendent of Schools, and members of the Florida Housing Finance Corporation Board, each expressway authority, transportation authority (except the Jacksonville Transportation Authority), bridge authority, toll authority, or expressway agency created pursuant to Chapter 348 or 343, F.S., or any other general law, **mayors, elected members of the governing body of a municipality**, each member of the Commission on Ethics and judges, as required by Canon 6, Code of Judicial Conduct.

Incumbent Candidate

1. A candidate qualifying for office who is the incumbent or otherwise currently holds a position requiring filing a Form 1 or Form 6 must log into EFDMS via the "I am a Filer" button and electronically file their disclosure form. The law permits the filer to print and take the Verification/Receipt of Filing to their Qualifying Officer instead of printing the disclosure form for qualifying purposes. Candidates should ensure they print the correct Verification / Receipt of Filing for the required disclosure form for qualification purposes.

Non-Incumbent Candidate

2. Non-incumbent candidates who do not otherwise hold a position requiring the filing of Form 1 or Form 6 must log into EFDMS via the "I am a Candidate" button, select the elective office they seek from the drop-down menu, and enter their election date. The system will populate the correct form for the office. These candidates will not file electronically with the Commission (their form status in EFDMS will always reflect "in progress"). Importantly, because this category of candidate does not file electronically, they do not have the option to print a Verification/Receipt of Filing. Non-incumbent candidate must print their completed disclosure and any uploaded attachments to file with the Qualifying Officer.

Candidates are urged to allow ample time to register, create a profile and username/password, and complete the disclosure.

Florida Commission on Ethics Electronic Financial Disclosure Management System

CANDIDATE CONSIDERED QUALIFIED

A candidate is considered qualified when the City Clerk receives the following items before the last day of the qualifying period:

- 1. The completed DS-DE 9 Appointment of Campaign Treasurer and Designation of Campaign Depository form, as required by s. 106.021.
- 2. The Statement of Candidate form DS-DE 84 must be filed within ten days after the Appointment of Campaign Treasurer and Designation of Campaign Depository is filed.

- 3. The Candidate Oath NonPartisan Office form DS-DE 302NP required by s. 99.021, which must contain the name of the candidate as it is to appear on the ballot; the office sought, including the district or group number if applicable; and the signature of the candidate, which must be verified under oath or affirmation pursuant to s. 92.525(1)(a).
- 4. Filing of Financial Disclosure through the Electronic Financial Disclosure Management System (EFDMS)
 - A public officer who has filed the full and public disclosure or statement of financial interests with the filing officer or the supervisor of elections before qualifying for office may file a copy of that disclosure at the time of qualifying.
 - New Non-Incumbent Candidates must print their completed disclosure and any uploaded attachments to file with the Filing Officer.
- 5. A properly executed check drawn upon the candidate's campaign account payable to the person or entity as prescribed by the filing officer in an amount not less than the fee required by s. 99.092, unless the candidate obtained the required number of signatures on petitions pursuant to s. 99.095, and has a Petition Certification letter provided by the Supervisor of Elections stating the candidate has met the petition requirement.
- 6. Signed Qualifying Receipt Notification Providing Candidate in writing of the date of Logic & Accuracy test (F.S. 101.5612)
- 7. Voter Registration Verification

If the filing officer receives qualifying papers during the qualifying period prescribed in this section which do not include all items as required by paragraph (a) before the last day of qualifying, the filing officer will make a reasonable effort to notify the candidate of the missing or incomplete items and inform the candidate that all required items must be received by the close of qualifying. A candidate's name as it is to appear on the ballot may not be changed after the end of qualifying.

The filing officer performs a ministerial function in reviewing qualifying papers. In determining whether a candidate is qualified, the filing officer shall review the qualifying papers to determine whether all items required by paragraph (a) have been properly filed and whether each item is complete on its face, including whether items that must be verified have been properly verified pursuant to s. 92.525(1)(a). The filing officer may not determine whether the contents of the qualifying papers are accurate.

The filing officer's decision concerning whether a candidate is qualified is exempt from the provisions of Chapter 120.

Please contact the Filing Officer for additional information.

City of Gulf Breeze Filing Officer Leslie Guyer, CMC, City Clerk 1070 Shoreline Dr Gulf Breeze, FL 32561 850-934-5115 cityclerks@gulfbreezefl.gov

Resources:

- Candidate & Campaign Treasurer 2024Handbook
- <u>Electronic Financial Disclosure Management System (EFDMS)</u>
- Florida Department of State
- Santa Rosa County Supervisor of Elections
- Florida Commission on Ethics Forms
- IRS.Gov Filing for an Employer Identification Number (EIN)

APPOINTMENT OF CAMPAIGN TREASU 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 office opening the campaign account. 1. CHECK APPROPRIATE BOX(ES): Initial Filing of Form Re-filing to Change: (Please Print or Type Name)	er before		-	pository PO Box	O or Street	OFFICE USE ONLY Iffice Party , City, State, Zip Code):
4. Telephone: 5. Candidate's Vote	r Registra	tion #:	6. Email Ac	Idress:		
	-					
() (not required for qual 7. Office Sought (include district, circuit, group, or sea			If a candida	te for a j	nonpartis	an office, check the box
	,	if a	pplicable: I intend to ru	_	-	
9. If a candidate for <u>partisan</u> office, check the box a	nd fill in t					
☐ Write-In Candidate. ☐ No Party Affiliation Candi	date. 🗌					Party candidate.
10. I have appointed the following person to act as	s my:	Camp	aign Treasur	er	□ De	puty Treasurer
11. Name of Treasurer or Deputy Treasurer:	, ,		ephone:			ail Address:
		()			
14. Mailing Address:	15. Cit	y:		16. St	ate:	17. Zip Code:
	<u> </u>		\			
18. I have designated the following bank as my (c19. Name of Bank:	neck appr		ddress:	ary Depo		Secondary Depository
21. City:	22. Co	unty:		23. St	ate:	24. Zip Code:
UNDER PENALTIES OF PERJURY, I DECLARE THAT	I HAVE R	EAD THE	FOREGOING	FORM F	OR THE A	PPOINTMENT OF THE
CAMPAIGN TREASURER AND DESIGNATION OF THE	CAMPAIG		SITORY AND 1 gnature of C			STATED IN IT ARE TRUE.
25. Date:		X	gratare er e			
27. Treasurer's Acceptance of Appointr	nent (fill ir		nks and chec	k the ap	oropriate k	pox)
I,(Please Print or Type Name)		do hei	eby accept th	ne appoi	ntment de	signated above as:
🗌 Campaign Treasure	r		Deputy T	reserve	-	
	ч.	29. S				rer or Deputy Treasurer
28. Date:		X	3	anipuig		
DS-DE 9 (Rev. 09/23)						Rule 1S-2.0001, F.A.C.

STATEMENT OF CANDIDATE (Section 106.023, F.S.) (Please print or type)	OFFICE USE ONLY
I,	. 1
candidate for the office of	; ;
have been provided access to read an	d understand the requirements of
Chapter 106, Florida Statutes.	
Χ	
Signature of Candidate	Date
Appointment of Campaign Treasurer and Designation failure to file this form is a first degree misde	he qualifying officer within 10 days after the gnation of Campaign Depository is filed. Willful emeanor and a civil violation of the Campaign o \$1,000, (ss. 106.19(1)(c), 106.265(1), Florida

Ashley Lukis *Chair* Michelle Anchors *Vice Chair* William P. Cervone Tina Descovich Freddie Figgers Luis M. Fusté Wengay M. Newton, Sr.



State of Florida COMMISSION ON ETHICS P.O. Drawer 15709 Tallahassee, Florida 32317-5709

325 John Knox Road Building E, Suite 200 Tallahassee, Florida 32303

"A Public Office is a Public Trust"

Kerrie J. Stillman Executive Director

Steven J. Zuilkowski Deputy Executive Director/ General Counsel

> (850) 488-7864 Phone (850) 488-3077 (FAX) www.ethics.state.fl.us

UPDATED INFORMATION REGARDING THE FORM REQUIREMENT FOR MAYORS AND CITY/VILLAGE/TOWN GOVERNING BOARD MEMBERS

On Monday, June 10, 2024, a Federal Court granted a preliminary injunction that changes the form filing requirement from a 2023 Form 6 back to a 2023 Form 1 for Mayors and City/Village/Town Governing Board Members. The ruling is effective immediately.

The Commission has worked diligently with its IT team to program the appropriate updates to the Electronic Financial Disclosure Management System (EFDMS) and those changes are now live.

Please note the following information:

- Mayors and City/Village/Town Governing Board Members who were in office as of December 31, 2023, as well as those appointed or elected to those positions in 2024, and <u>who already e-filed a 2023 Form 6 in 2024</u> are NOT required to also file a 2023 Form 1. The Form 6 already filed in 2024 satisfies the filing requirement this year. Officials can log into EFDMS to confirm whether they already have filed. Officials cannot "replace" a previously-filed Form 6 with a Form 1.
- 2. Mayors and City/Village/Town Governing Board Members who were in office as of December 31, 2023, as well as those elected or appointed to those positions in 2024, must log into EFDMS and file the 2023 Form 1 by July 1, 2024, <u>if they have not already filed a 2023 Form 6 in 2024</u>.

3. Officials with a disclosure form due July 1, 2024 will receive an email regarding system updates at their email address on file, in the coming days.

CANDIDATE QUALIFYING FOR MAYOR or CITY/VILLAGE/TOWN GOVERNING BOARD MEMBERS

- 1. A candidate qualifying for office who is <u>the incumbent or otherwise</u> <u>currently holds a position requiring the filing of a Form 1 or Form 6</u> must log into EFDMS via the "I am a Filer" button and electronically file their disclosure form. The law permits the filer to print and take the Verification/Receipt of Filing to their Qualifying Officer instead of printing the disclosure form for qualifying purposes. Candidates should make sure that they print the correct Verification/Receipt of Filing for the disclosure form required for qualification purposes.
- 2. <u>Non-incumbent candidates who do not otherwise hold a position requiring the filing of a Form 1 or Form 6 must log into EFDMS via the "I am a Candidate" button and select the elective office they seek from the drop down menu and enter their election date. The system will populate the correct form for the office. These candidates will not file electronically with the Commission (their form status in EFDMS will always reflect "in progress"). Importantly, because this category of candidate does not file electronically, they do not have the option to print a Verification/Receipt of Filing. They must print their completed disclosure and any uploaded attachments to file with the Qualifying Officer.</u>

CANDIDATE OATH	
NONPARTISAN OFFICE (Do not use this form if a Judicial or School Board Candidate) Check box only if you are seeking to qualify as a write-in	
candidate:	
Write-in candidate	
	OFFICE USE ONLY
Cand	lidate Oath
Name to appear on ballot:	
Check box if two last names without hy	yphen. (Name cannot be changed after qualifying.)
Check box if name includes nickname. (For use of a ni	ickname, you must complete the Nickname Affidavit on reverse side.)
I swear or affirm that I am a candidate for the nonpartisan office	of,,
; I am a qualified elec (Circuit #) (Group or Seat #)	otor of County, Florida;
	ing Fines, Fees, or Penalties eed \$250, for ethics or campaign finance violations (<i>s. 99.021(1)(d), F.S.).</i>
	NO, I Do Not
If you do, you must also specify the amount owed and each e	
V ()	
X () Signature of Candidate Telephone Numb	ber Email Address
Address of Legal Residence City	State ZIP Code
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, 20,	
Personally Known OR Produced Identification	
Type of Identification Produced:	
DS-DE 302NP <mark>(</mark> Eff. 10/2023)	Rule 1S-2.0001, F.A.C.

Phonetic Spelling of Name

Phonetic spelling for the audio ballot (not required for qualifying purposes): Print the name phonetically on the line below as you wish it to be pronounced on the audio ballot as may be used by persons with disabilities (see instructions on page 3 of this form):

Statement of Outstanding Fines, Fees or Penalties

Pursuant to Section 99.021(1)(d), F.S., each candidate, whether a party candidate, a candidate with no party affiliation, or a write-in candidate, shall, at the time of subscribing to the oath or affirmation, state in writing whether he or she owes any outstanding fines, fees, or penalties that cumulatively exceed \$250 for any violations of s. 8, Art. II of the State Constitution, the Code of Ethics for Public Officers and Employees under part III of chapter 112, any local ethics ordinance governing standards of conduct and disclosure requirements, or chapter 106.

Amount		Entity
Affidavit of	Nickname (Only requi	red if using nickname for the ballot.)
My legal name is affidavit are true and correct.		I am over the age of eighteen (18) and the contents of this
	e nickname to mislead voters	I am generally known by this nickname or have used it as part s. My nickname does not imply I am some other person, constitute that is obscene or profane.
Signature of Candidate:		
STATE OF FLORIDA		
COUNTY OF		
		Signature of Notary Public
Sworn to (or affirmed) and subscribed be	efore me by means	Print, Type, or Stamp Commissioned Name of Notary Public below:
of online notarization D OR phy	sical presence 🗌	
this day of	, 20	
Personally Known OR Produc	ed Identification	
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.

		Vowels		
Stressed	Vowel Sounds	Unstresse	rd Vowel Sounds	
EE	(FEET) feet	uh	(SO-fuh) sofa (FING-guhr) finger	
I	(FIT) f <i>i</i> t			
E	(BED) bed			
А	(KAT) cat (KAD) cad			
AH	(FAH-thur) father (PAHR) par			
AH	(HAHT) h <i>o</i> t (TAH-dee) toddy			
UH	(FUHJ) fudge (FLUHD) flood			
UH	(CHUHRCH) ch <i>u</i> rch			
AW	(FAWN) f <i>aw</i> n	Certain Vo	owel Sounds with R	
U	(FUL) f <i>u</i> ll	AHR	(PAHR) p <i>ar</i>	
00	(FOOD) food	ER	(PER) p <i>air</i>	
OU	(FOUND) found	IR	(PIR) peer	
0	(FO) foe	OR	(POR) p <i>our</i>	
EI	(FEIT) f <i>i</i> ght	OOR	(POOR) poor	
AI	(FAIT) fate	UHR	(PUHR) p <i>urr</i>	
01	(FOIL) f <i>oi</i> l			
Y00	(FYOOR-ee-uhs) furious			
		Consonants		
В	(BED) <i>b</i> ed	R	(RED) red	
D	(DET) debt	S	(SET) set	
F	(FED) fed	Т	(TEN) ten	
G	(GET) get	V	(VET) vet	
Н	(HED) head	Y	(YET) yet	
HW	(WHICH) which	W	(WICH) witch	
J	(JUHG) jug	СН	(CHUCRCH) church	
К	(KAD) cad	SH	(SHEEP) sheep	
L	(LAIM) /ame	TS	(ITS) its (PITS-feeld) Pittsfield	
Μ	(MAT) mat	TH	(THEI) thigh	
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	
	Examples of	Phonetically Spe	elled Names	
NAME OF	N BALLOT	PRONOU		
Mishaud			('d' is silent)	
Jahn			yme: fawn)	
Beauprez			(rhyme: hooray)	
Maniscalo		man-uh-S		
Tangipah	Da	TAN-ji-pal		
Monte		Mahn-TAI		
Tanya		TAWN-yu	TAWN-yuh (not TAN)	

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FLORIDA DEPARTMENT Of STATE

RON DESANTIS Governor **CORD BYRD** Secretary of State

MEMORANDUM

TO:	Supervisors of Elections
FROM:	Cord Byrd Florida Secretary of State
DATE:	June 19, 2024

SUBJECT: Directive 2024-01 – Implementation of Fla. Stat. 99.0215(2)

- 1. I issue this directive in my capacity as the "chief election officer" of the State of Florida with the responsibility to "[o]btain and maintain uniformity in the interpretation and implementation of election laws," section 97.012(1), Fla. Stat., and "[p]rovide written direction . . . to the supervisors of elections on the performance of their official duties with respect to the Florida Election Code." *Id.* Section 97.012(16).
- 2. Specifically, I issue this directive to clarify the interpretation and implementation of section 99.0215(2), Fla. Stat. Section 99.0215(2), Fla. Stat. provides as follows:

If a candidate wishes to designate a nickname, the candidate must file an affidavit that must be verified under oath or affirmation pursuant to s. <u>92.525(1)(a)</u>, attesting that the nickname complies with the requirements of this section. The affidavit must be filed simultaneously with the oath or affirmation specified in s. <u>99.021</u>. Any nickname designated by a candidate may not be used to mislead voters. A candidate may not designate a nickname that implies the candidate is some other person, that constitutes a political slogan or otherwise associates the candidate with a cause or an issue, or that is obscene or profane. For purposes of this subsection, the term "political slogan" means any word or words expressing or connoting a position, an opinion, or a belief that the candidate may espouse, including, but not limited to, any word or words conveying any meaning other than that of the general identity of the candidate.

- 3. Pursuant to 99.061(2)-(3), Fla. Stat., Supervisors of Elections serve as the qualifying officers for county and certain district offices.
- 4. The Department of State became aware that certain candidates who seek to qualify for county and certain district offices have as part of their qualifying submission designated nicknames that fail to comply with section 99.0215(2), Fla. Stat.
- 5. Accordingly, I issue the following Directive:

The name of any candidate who, as part of their qualifying submission, designated a nickname that does not comply with section 99.0215(2), Fla. Stat., shall appear on the August 20, 2024, Primary Election ballot **without** the noncompliant nickname.

The qualifying officer shall mail notice to such candidate informing the candidate that, although they will appear on the ballot as qualified, their request to be listed on the ballot with the noncompliant nickname has been rejected. See Attachment A for sample notice.

- 6. Therefore, on or before **noon**, **Thursday**, **June 20**, **2024**, all Supervisors of Elections shall review their candidate listing and ensure that the names of candidates implicated by section 99.0215(2), Fla. Stat., comply, and, if not, shall remove such nicknames from the list and submit an amended certified list to the Department as required pursuant to section 99.092(2), Fla. Stat.
- 7. As always, my staff stands ready to assist you in further reviewing the local candidate qualifying papers and answer questions you may have about candidates' compliance with section 99.0215(2), Fla. Stat.
- 8. This directive remains in effect until such time as it is superseded or revoked by subsequent directive, law, or final court order.

Attachment A

Dear Candidate

You are hereby notified that your nickname as indicated on your oath violates subsection (2) of section 99.0215, Fla Stat. Although you will remain qualified, your name will appear on the ballot as you designated without the noncompliant nickname. Your name will appear on the ballot as follows: ______

Thank you.



Tappie A. Villane Santa Rosa County Supervisor of Elections

6495 Caroline Street Ste F Milton FL 32570-4592 *www.VoteSantaRosa.gov* Phone: (850) 983-1900 Fax: (850) 983-1829

TO: Candidates and Committees

FROM: Tappie Villane, Supervisor of Elections

DATE: May 2024

RE: Testing of the Voting Equipment

Per the Florida Election Code, we are required to supply candidates/committees with the time and location of the Logic and Accuracy (L & A) Testing of our Voting System. Listed below are the dates, times and location. We are also including the Early Voting Schedule for the 2024 Election cycle.

Testing of the Voting System Schedule (Logic & Accuracy Test)		
Location	Supervisor of Elections Office 6495 Caroline Street Suite F, Milton	
Primary Election	Testing Date - July 30, 2024	
August 20, 2024	at 9:00 am	
General Election	Testing Date - October 15, 2024	
November 5, 2024	at 9:00 am	

Early V	oting Schedule
Primary Election	August 5 – August 17, 2024
August 20, 2024	8:30 am – 4:30 pm
General Election	October 21 – November 2, 2024
November 5, 2024	7:00 am – 7:00 pm

Should you have questions please call us at (850) 983-1900.



Campaign Reporting Dates 2024-2025

General Election 11/5/2024

Primary Election 8/20/24

Primary Election Reports			
Period Covered	Report Code	Due Date	
6/29/24 - 7/12/24	Р3	7/19/24	
7/13/24 -7/19/24	P4	7/26/24	
7/20/24 - 7/26/24	P5	8/02/24	
7/27/24 - 8/02/24	P6	8/09/24	
8/03/24 - 8/15/24	P7	8/16/24	

General Election Reports

Gunu	ai Election Reports	
Period Covered	Report Code	Due Date
8/16/24 - 8/23/24	G1	8/30/24
8/24/24 - 9/06/24	G2	9/13/24
9/07/24 - 9/20/24	G3	9/27/24
9/21/24 - 10/04/24	G4	10/11/24
10/05/24 - 10/18/24	G5	10/25/24
10/25/24 - 10/31/24	G6	11/01/24

Termination Reports

Period Covered	Report #	Due Date
11/1/24 - 2/3/25	G-TR	2/3/25

All Campaign Treasurer's Reports are due by 5:00 p.m. on the due date or must be postmarked by midnight to avoid having a fine levied against the candidate.

The City Clerk is the official Filing Officer for the City of Gulf Breeze. Qualifying is handled through the City Clerk's Office at Gulf Breeze City Hall, 1070 Shoreline Drive, Gulf Breeze, FL 32561. Qualifying is by appointment and can be made by contacting the City Clerk's office at 850-934-5115 or email to <u>cityclerks@gulfbreezefl.gov</u>

Reports, Certification, and Filing

F.S. 106.07 - 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.

(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.

Penalty for Late Filing

F.S. 106.07 (8)(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. For 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.

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.

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. 7/2023)

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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 <u>dos.myflorida.com/elections/forms-publications</u>.

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: <u>www.fec.state.fl.us</u>

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):

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: Reporting for Individuals</u> <u>Seeking a 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 <u>106.22(6)</u>, 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 <u>106.011(2)</u>, 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 106.011(8)(a) and 106.011(8)(b), 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 <u>97.021(17)</u>, 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 <u>04-06</u>.)

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 <u>105.011</u>, 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 <u>106.011(14)</u>, 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 <u>106.07</u> and <u>106.12</u>, Fla. Stat.)

Political Advertisement: (See Section <u>106.011(15)</u>, Florida Statutes; and <u>Chapter 12: Political</u> <u>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 <u>97.021(31)</u>, 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 <u>106.011(17)</u>, 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 <u>97.021(36)</u>, 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 <u>97.021(37)</u>, 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 <u>100.111(3)</u>, 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 <u>106.011(18)</u>, 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 **<u>not</u>** 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:

- **<u>Prior</u>** to opening the campaign account.
- **Prior** to the candidate accepting any contributions or making any expenditures, or authorizing another to accept contributions or make expenditures on the person's behalf.
- **<u>Prior</u>** to obtaining signatures on a <u>DS-DE 104</u>, 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 <u>Chapter 106</u>, Florida Statutes. The execution and filing of the statement of candidate does not in and of itself create a presumption that any violation of <u>Chapter 106</u>, Florida Statutes, or <u>Chapter 104</u>, 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.

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

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

(Sections 105.031, 106.021, and 106.023, 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 <u>99.012(3) and (4)</u>, Fla. Stat.)

A person who is a subordinate officer, deputy sheriff, or police officer must resign effective upon qualifying pursuant to <u>Chapter 99</u>, 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) and (7)</u>, 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 <u>hatchact@osc.gov</u>.

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

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 <u>99.021(1)</u>, 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 Form DS-DE 86 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 ÷ \$5,000 = 40% x \$300 = \$120 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 <u>s. 527</u> or s. <u>s. 501(c)(4)</u> 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 106.0701, Fla. Stat.)

When to File

Each office holder or candidate must file Form DS-DE 102 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 once 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 Form DS-DE 102 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 Form DS-DE 102.

(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 <u>106.15(1)</u>, 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 <u>Chapter 287</u>, 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 106.08(5)(b)-(c), Fla. Stat., and Division of Elections Advisory Opinion 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 <u>106.15(4)</u>, Fla. Stat.)

Making Malicious Statements

A candidate may not, with actual malice, make any false statement about an opposing candidate. (Section <u>104.271</u>, 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 <u>104.2715</u>, 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 106.07(5) and 106.19, 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 <u>105.071</u>, 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 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 prior to filing Form DS-DE 9, as long as no contributions.

- 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.
- <u>Prior</u> to obtaining signatures on a <u>DS-DE 104</u>, 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 <u>106.07(4)</u>, 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 <u>106.07(4)</u>, 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 <u>106.07(4)(a)13</u>, 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 Form DS-DE 9, 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 and each individual seeking election to a political party executive committee 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 Form DS-DE 9 (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 <u>Chapter 10:</u> <u>Expenditures</u>.)

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 <u>Form DS-DE 9</u>.

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 Form DS-DE 9.

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 Form DS-DE 9 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 <u>106.11(1)</u>, Fla. Stat.)

Example of Campaign Check:

John Doe C State Senate	ampaign Account District 3	Date 7	/2/10	00001	
PAY TO THE ORDER OF		XYZ Lumber Company	\$	200.00	
Two Hundred and 00/100			DO	DOLLARS	
	OF FLORIDA HASSEE, FL 32323		_		
FOR	Sign materials	Signature of	Signature of Campaign Treasurer		
003382558:03	26 0075894				

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 <u>106.125</u>, 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 <u>106.08(3)</u>, 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 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 <u>106.011(12)</u>, 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 <u>106.07</u>, Florida Statutes, may be repaid for the loan at any time the campaign account has sufficient funds to repay the loan <u>and</u> 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 <u>76-10</u> and <u>92-16</u>)

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* <u>94-02</u>, <u>00-03</u>, <u>and 02-09</u>)

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 <u>Glossary of Terms</u> for the definition of "person.")

(Section <u>106.08(1)(a)</u>, 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 <u>Chapter 103</u>, 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 <u>Form DS-DE 9</u>, 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 <u>www.fec.gov</u>. *(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 <u>106.08(3)(a)</u>, 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 <u>775.082</u> or Section <u>775.083</u>, Florida Statutes:

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

- Fails to report any contribution required to be reported by <u>Chapter 106</u>, Florida Statutes;
- Falsely reports or deliberately fails to include any information required by <u>Chapter</u> <u>106</u>, 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 <u>106.07(4)</u>, 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 <u>106.07(4)</u>, 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.

(Section 106.07 and Section 106.12 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** <u>if</u> the committee or person:

- 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 **prior** 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 <u>106.11</u>, 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 <u>106.011 (8) and (10)</u>, 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 <u>106.1439</u>, Fla. Stat.)

Chapter 12: Political Advertising

A political advertisement is a paid expression in a communications medium prescribed in Section <u>106.011(4)</u>, 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 106.011(15), 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)"* <u>or</u> *"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)"* or *"Paid by (name of candidate), write-in candidate, for (office sought)."*

(Section <u>106.143(1)</u>, 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.

Candidates running for **non-partisan** office may not state the candidate's political party affiliation in the disclaimer, or in the body of the advertisement. *Exception*: The candidate is not prohibited from stating the candidate's partisan-related experience.

(Sections 106.143(3) and (5), Fla. Stat.)

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 <u>106.143</u>, 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 <u>106.143(1)</u>, Florida Statutes.
- Placed as a graphic or picture link where compliance with the requirements of Section <u>106.143</u>, 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 <u>106.143(1)</u>, 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 <u>106.143(1)</u>, 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 <u>106.143(1)</u>, Florida Statutes, impracticable.

(Section <u>106.143(10)</u>, Fla. Stat.)

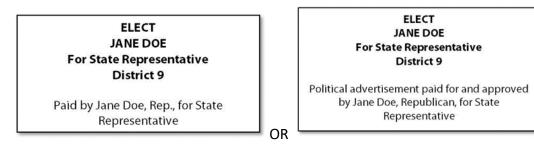
Disclaimer requirements do not apply to individuals seeking a publicly elected position on a political party executive committee.

Examples of Advertisements with Disclaimers

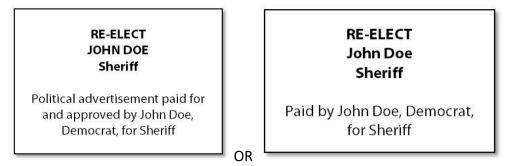
Note: The word *"elect"* or *"re-elect"* is <u>not</u> required to be used in political advertisements.

The word *"re-elect"* may <u>not</u> be used if the candidate is not the incumbent for the office sought.

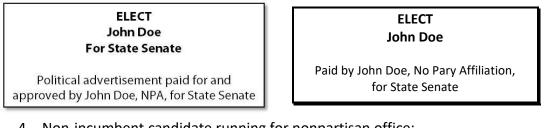
1. Non-incumbent, partisan candidate running for partisan office:



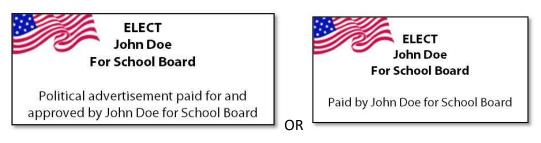
2. Incumbent, partisan candidate running for partisan office:



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



4. Non-incumbent candidate running for nonpartisan office:



5. Incumbent candidate running for nonpartisan office:



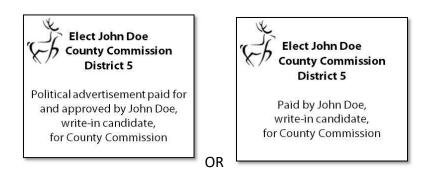


OR

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:



Non-incumbent Advertisements

Required:

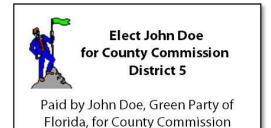
The word "**for**" must be used in the body of such advertisement between the name of the candidate and the office sought. This does not apply to bumper stickers, or if the advertisement satisfies one of the exceptions in Section 106.143(10), Florida Statutes.

Example:



Political advertisement paid for and approved by John Doe, Green Party of 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:



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 <u>Supported by ABC Foundation</u>

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 106.143(5)(b) 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 <u>106.143</u>, 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 106.143(8), Fla. Stat.)

Examples:



Pens/Pencils



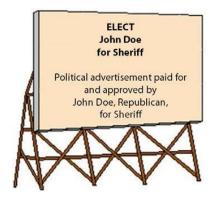


Golf Balls

Balloons

Other Political Disclaimer Examples

Billboards:

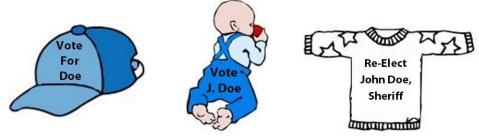


Clothing:

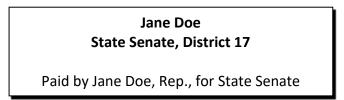
None of the requirements of Section <u>106.143</u>, Florida Statutes, to include political disclaimers, apply to campaign messages or political advertisements used by a candidate and the candidate's supporters or by a political committee if the message advertised is designed to be worn by a person.

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:



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:



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 <u>Chapter 15: Text Message or Telephone Solicitation</u>. 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 <u>775.082</u> or 775.083, 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 <u>106.025</u>, Fla. Stat.)

Tickets

Any tickets or advertising for a campaign fund raiser must comply with the requirements of Section <u>106.143</u>, 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.

(<u>106.147(1)(e)</u>, 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</u> <u>Filing System</u> (see <u>Chapter 19: 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 <u>efs.dos.state.fl.us</u>.

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

When to File

Reports must be filed on the 10th 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 10th 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 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.
- 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.

All other candidates must file reports on the 60th day immediately preceding the primary election and bi-weekly 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.

For candidates that file with the Division, see the <u>Campaign Finance Reporting Dates</u>.

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 4th 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 <u>106.0705</u>, 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, so to exceed 25 percent of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, 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) and (8)</u>, 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 <u>100.111</u>, 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 <u>Chapter 106</u>, Florida Statutes.

(Section 106.07(2)(b), 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 <u>106.07(4)(a)(5)</u>, 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 <u>106.07(4)(a)(1)-(4)</u> and <u>112.312(21)</u>, 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 <u>106.08</u>, 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 Form DS-DE 96, 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 <u>Form DS-DE 96</u> 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 <u>106.07</u>, 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 <u>106.141(4)</u>, 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.
- Donate the funds that have not been spent or obligated to a charitable organization or organizations that meet the qualifications of <u>Section 501(c)(3)</u> 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 <u>Chapter 21: Carryover Campaign Funds</u>.)

(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 106.0702(2)(a), 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 <u>within seven days</u> 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 <u>Chapter 106</u>, Florida Statutes.

(Section 106.07(2), 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.

- 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 <u>106.0705</u> and <u>106.0706</u>, 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 <u>(Candidates User Guide - PDF (DS-DE 110A)</u> (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 <u>106.141(5)</u>, 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 <u>106.011</u>, 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 <u>106.141(5)</u>, 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 <u>office account electronic filing system</u>.

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 <u>106.141 (4) and (5)</u>, Florida Statutes. All requirements applicable to candidate campaign accounts under <u>Chapter 106</u>, 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 <u>106.141</u> or <u>106.11(5)</u>, 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 <u>106.06</u>, 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 <u>106.07</u> and <u>106.125</u>, 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 <u>106.11</u>, 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 <u>106.06</u>, 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 <u>106.07(6)</u>, 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 <u>election</u> and <u>reporting dates</u>.
- 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> (FEC) 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 <u>within 20 days</u> 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 104 or 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

- <u>Chapter 99</u> Candidates
- <u>Chapter 103</u> Presidential Electors; Political Parties; Executive Committees and Members
- <u>Chapter 104</u> Violation; Penalties
- <u>Chapter 105</u> Nonpartisan Elections
- <u>Chapter 106</u> Campaign Financing
- <u>Chapter 287</u> Procurement of Personal Property and Services

Florida Statutes

- <u>97.012</u> Secretary of State as chief election officer.
- <u>97.021</u> Definitions.
- <u>98.015</u> Supervisor of elections; election, tenure of office, compensation, custody of registrationrelated documents, office hours, successor, seal; appointment of deputy supervisors; duties.
- <u>99.012</u> Restrictions on individuals qualifying for public office.
- <u>99.021</u> Form of candidate oath.
- <u>99.0955</u> Candidates with no party affiliation; name on general election ballot.
- <u>100.111</u> Filling vacancy.
- <u>103.091</u> Political parties.
- <u>103.095</u> Minor political parties.
- <u>104.271</u> False or malicious charges against, or false statements about, opposing candidates; penalty.
- <u>104.2715</u> False representations of military service; penalty.
- <u>105.011</u> Definitions.
- <u>105.031</u> Qualification; filing fee; candidate's oath; items required to be filed.
- <u>105.071</u> Candidates for judicial office; limitations on political activity.
- <u>105.08</u> Campaign contribution and expense; reporting.
- <u>106.011</u> Definitions.
- <u>106.021</u> Campaign treasurers; deputies; primary and secondary depositories.
- <u>106.023</u> Statement of candidate.
- <u>106.025</u> Campaign fund raisers.
- <u>106.05</u> Deposit of contributions; statement of campaign treasurer.
- <u>106.055</u> Valuation of in-kind contributions.
- <u>106.06</u> Treasurer to keep records; inspections.
- <u>106.07</u> 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.
- <u>106.0705</u> Electronic filing of campaign treasurer's reports.
- <u>106.0706</u> Electronic filing of campaign finance reports; public records exemption.
- <u>106.071</u> 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.

- <u>106.09</u> Cash contributions and contribution by cashier's checks.
- <u>106.11</u> Expenses of and expenditures by candidates and political committees.
- <u>106.12</u> Petty cash funds allowed.
- <u>106.125</u> Credit cards; conditions on use.
- <u>106.14</u> Utilities; deposits; prior authorization.
- <u>106.1405</u> Use of campaign funds.
- <u>106.141</u> Disposition of surplus funds by candidates.
- <u>106.143</u> Political advertisements circulated prior to election; requirements.
- <u>106.1437</u> Miscellaneous advertisements.
- <u>106.1439</u> Electioneering communications; disclaimers.
- <u>106.147</u> Telephone solicitation; disclosure requirements; prohibitions; exemptions; penalties.
- <u>106.1475</u> Telephone solicitation; registered agent requirements; penalty.
- <u>106.15</u> Certain acts prohibited.
- <u>106.165</u> 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.
- <u>106.22</u> Duties of the Division of Elections.
- <u>106.23</u> Powers of the Division of Elections.
- <u>106.25</u> Reports of alleged violations to Florida Elections Commission; disposition of findings.
- <u>106.265</u> Civil penalties.
- <u>106.28</u> Limitation of actions.
- <u>106.29</u> Reports by political parties and affiliated party committees; restrictions on contributions and expenditures; penalties.
- <u>112.312</u> Definitions.
- <u>112.3144</u> Full and public disclosure of financial interests.
- <u>112.3145</u> Disclosure of financial interests and clients represented before agencies.
- <u>775.082</u> Penalties; applicability of sentencing structures; mandatory minimum sentences for certain reoffenders previously released from prison.
- <u>775.083</u> 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

- <u>DS-DE 2</u> Contributions Returned
- <u>DS-DE 9</u> Appointment of Campaign Treasurer and Designation of Campaign Depository for Candidates
- <u>DS-DE 48</u> Office Account Forms
- DS-DE 48A Office Account Disbursement of Deposit Information
- DS-DE 73 Campaign Loans Report
- <u>DS-DE 73A</u> Campaign Loans Report Itemized
- DS-DE 83 Statement of Candidate for Judicial Office
- <u>DS-DE 84</u> 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)
- <u>DS-DE 100</u> Telephone Solicitation Registered Agent Form
- DS-DE 102 Statement of Solicitation
- <u>DS-DE 104</u> Candidate Petition Form

Division of Elections Advisory Opinions

- <u>DE 76-10</u> Personal Bank Loan to Candidate
- <u>DE 78-34</u> Judicial Candidates; Attendance at Political Party Functions
- <u>DE 82-6</u> Prohibition on "Earmarked" Contributions Through Conduit
- <u>DE 89-02</u> Anonymous Contributions
- <u>DE 90-15</u> Cash Contributions and Contributions by Cashier's Checks
- <u>DE 92-16</u> Loan to Candidate
- <u>DE 94-02</u> Use of Money Orders as Campaign Contribution
- <u>DE 00-03</u> Use of Debit and Credit Cards for Campaign Contributions and Expenditures
- <u>DE 02-09</u> 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
- EFS User Guide (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

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 <u>99.021(1)(c)</u>, 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 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 <u>78-34</u>.) 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 28th day preceding the first day of the qualifying period for the office sought to the <u>Supervisor of Elections</u> 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 <u>106.021(1)(c)</u>, 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 <u>Section 106.08</u>, 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 <u>106.055</u>, 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 106.011(14) and 106.08, 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 <u>106.08(3)</u>, 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 106.141, Florida Statutes.

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

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 <u>106.141(6)</u>, 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 <u>106.141(5)</u>, 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 <u>106.0705</u>, 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. <u>106.07(7)</u>, 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 <u>106.07(1)</u> and <u>106.19(1)(c)</u>, Florida Statutes. The Division is required to notify the <u>Florida Elections Commission</u> of any apparent violation of <u>Chapter 106</u>, Florida Statutes. If a matter is referred to the <u>Florida Elections</u> <u>Commission</u>, 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:	 \$1,000 no later than midnight on August 15, 2024; \$1,000 between August 21 and midnight on October 31, 2024 			 \$1,000 no later than midnight on August 15, 2024; \$1,000 between August 21 and midnight on October 31, 2024
If opposed only in the general election, the candidate may accept:	 \$1,000 no later than midnight on August 20, 2024; \$1,000 between August 21 and midnight on October 31, 2024 			
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 ***	

***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.

CAMPAIGN TREASU	RER'S REPORT SUMMARY
(1)	OFFICE USE ONLY
Name	
(2) 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) Electioneering Communications Org. (ECO) Party Executive Committee (PTY) Independent Expenditure (IE) (also covers an individual making electioneering communications) 	 Check here if PC or ECO has disbanded Check here if PTY has disbanded Check here if no other IE or EC reports will be filed
(5) Re	port Identifiers
Cover Period: From / /	To / / Report Type:
Original Amendment] Special Election Report
(6) Contributions This Report	(7) Expenditures This Report
Cash & Checks \$, ,	Monetary Expenditures \$
Loans \$,,	Transfers to Office Account \$, , .
Total Monetary \$,,	Total Monetary \$, ,
In-Kind \$,,	
	(8) Other Distributions \$, ,
(9) TOTAL Monetary Contributions To Date \$,,	(10) TOTAL Monetary Expenditures To Date \$,,,
It is a first degree misdemeanor for any	
(Type name)	er Candidate Chairperson (only for PC and PTY)
X	x
Signature	Signature

DS-DE 12 (Rev. 11/13)

	Instructions for Campaign Treasurer's Report Summary
(1)	Name: 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.
(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 <u>special election</u> add "S" in front of the report code (i.e., <u>SG3</u>). 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: <u>Important</u>: once a special election report is filed, the entity is required to file all
(0)	remaining reports due for the special election.
(6)	Contributions This Report: 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)	Other Distributions: the total amount of goods and services contributed to a candidate or other committee by a PC, ECO, or PTY.
(9)	TOTAL Monetary Contributions To Date: 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)	TOTAL Monetary Expenditures To Date: 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	//	through	//	_ (4) Page	(of
(5) Date (6)	(7) Full Name (Last, Suffix, First, Middle)	(8)	(9)	(10)	(11)	(12)
Sequence Number	Street Address & City, State, Zip Code	Contribut Type Occu	or Contribution pation Type	In-kind Description	Amendment	Amount
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						
/ /						

DS-DE 13 (Rev. 11/13)

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

INSTRUCTIONS FOR CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

- 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)
Ρ	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. <u>Political Committees ONLY</u>: 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

(1) Name _____

(2) I.D. Number _____

(3) Cover Period	// through	_// (4	4) 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) Amount
//					
//					
//					
/ /					
_ / _/					
//					
//					

SEE REVERSE FOR INSTRUCTIONS AND CODE VALUES

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 (<u>01/01/15</u> through <u>01/31/15</u>). (See filing officer's reporting dates calendar for appropriate cover periods.)
- (4) Page numbers (e.g., $\underline{1}$ of $\underline{3}$).
- (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). <u>PLEASE NOTE</u>: 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 <u>must report</u> 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.

View Entire Chapter

Select Year: 2018 ▼ Go

The 2018 Florida Statutes

Title XII Chapter 165 MUNICIPALITIES FORMATION OF LOCAL GOVERNMENTS

Official county or municipal seal.-The governing body of a county or municipality may, by ordinance, designate an official county or municipal seal. The manufacture, use, display, or other employment of

any facsimile or reproduction of the county or municipal seal, except by county or municipal officials or employees in the performance of their official duties, without the express approval of the governing body is a second degree misdemeanor, punishable as provided in s. 775.082 or s. 775.083.

History.-s. 1, ch. 91-59.

165.043

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