

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

**In Re: Service Employees International Union, Florida
State Council PC**

Case No.: FEC 20-481

TO: Ronald G. Meyer, Esquire
Meyer and Blohm, P.A.
PO Box 1547
Tallahassee, FL 32302

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-0250

AMENDED NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)
(ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID &
TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 2021, at 8:30 am EST, or as soon thereafter as the parties can be heard.**

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, **9-Digit Webinar ID: 116499747** or via **teleconference by dialing (877) 309-2074** and entering the **meeting access code 339-753-920**, when prompted. **If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely.** Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

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If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Tim Vaccaro
Executive Director
Florida Elections Commission
August 23, 2021

Please refer to the information below for further instructions related to your particular hearing:

If this is a hearing to consider **an appeal from an automatic fine**, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

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Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596

Telephone: (850) 922-4539 · Facsimile: (850) 921-0783

FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar – Remote Video Conferencing
 1. Open your web browser and search GoToWebinar or enter www.gotowebinar.com.
 2. Select "Join" in the upper right corner of the website. Select "Webinar".
 3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
 4. Register your name and email address.
 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.

- B. OpenVoice - Teleconference
 1. Call 1-877-309-2074
 2. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
 3. You will automatically join the meeting as an **Attendee**. Attendees are muted.

While this is a public meeting and advanced registration is not mandatory, we ask that if you plan to attend via Video Conference or Teleconference, that you notify our office in advance or pre-register at <https://attendee.gotowebinar.com/register/163258102730146317>. This will give the Commission the opportunity to organize the agenda as efficiently as possible. It will be the goal of the Commission to hear cases in which parties are present, first, in order to reduce the standby time of the parties in attendance.

You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

Donna Malphurs

From: Ronald Meyer <rmeyer@meyerblohmlaw.com>
Sent: Friday, August 20, 2021 10:24 AM
To: Timothy Vaccaro
Cc: Donna Malphurs; Mattie Clay
Subject: SEIU Florida State Council PC - Information in Support of Appeals from Auto Fines - Case Nos. FEC 20-481 and FEC 21-045
Attachments: SEIU Florida State Council PC - Facts supporting appeal FEC 20-481.pdf; SEIU Florida State Council PC - Facts supporting appeal FEC 21-045.pdf
Follow Up Flag: Follow up
Flag Status: Flagged

Dear Mr. Vaccaro,

Attached please find supporting information in conjunction with two appeals from automatic fines which were made on behalf of our client the Service Employees International Union, Florida State Council PC. We would appreciate your bringing the letters to the attention of the Commission in advance of the August 31, 2021, meeting.

Thank you for your anticipated assistance.

Sincerely yours,

Ron

Ronald G. Meyer, Esquire
Meyer and Blohm, P.A.
Post Office Box 1547
Tallahassee, FL 32302
www.meyerblohmlaw.com
(850) 878-5212

Confidentiality Note:

The information contained in this transmission is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by calling us toll free at (850) 878-5212 and then deleting the message. Thank you.

MEYER AND BLOHM, P.A.
ATTORNEYS AT LAW

POST OFFICE BOX 1547
TALLAHASSEE, FLORIDA 32302
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850/878-5212

RONALD G. MEYER
JENNIFER S. BLOHM
STEPHANIE M. SCHAAP

EMAIL: RMeyer@meyerblohmlaw.com

LYNN T. THOMAS, FRP
PARALEGAL

August 20, 2021

VIA E-Mail: Tim.Vaccaro@myfloridalegal.com

Mr. Tim Vaccaro, Executive Director
Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399

Re: Service Employees International Union, Florida State Council PC - Facts in Support of Appeal, Case No.: FEC 20-481

Dear Mr. Vaccaro:

This correspondence is furnished in advance of the Commission's meeting at which the appeal of the Service Employees International Union, Florida State Council PC (the "PC") will be considered. We would appreciate it if you would provide Commission Members with a copy of this correspondence in advance of the meeting.

The appeal seeks to set aside an automatic fine in the amount of \$9,650.00 which was imposed by the Division of Elections as a result of the 2020 M5 report being filed late.

As the Commission has often seen, there is great misunderstanding regarding the ability of a reporting committee to amend a waiver notice which has been timely filed to properly reflect overlooked financial activity. That is exactly what occurred here.

The PC, on May 21, 2020, wired funds from its International Union which represented the annual contribution for political activity. However, unlike has been the case with prior wire transfers, the email notification of the funds being wired, if sent, went to the wrong entity. The PC did not receive notice that the funds had been transferred. Accordingly, when the 2020 M5 report was due to be filed on or before June 10, 2020, the PC did not believe that it had any financial activity and therefore filed a waiver.

However, subsequently the PC's staff inquired about the transfer and discovered that the money had, indeed, been wired and was in the committee's bank account. They inquired why the normal notice had not been provided and learned that it had been sent to an erroneous email address. On July 2, 2020, the committee, having verified receipt of the funds, filed an amendment to the 2020 M5 report in an effort

Mr. Tim Vaccaro, Executive Director
August 20, 2021
Page Two

to correctly disclose receipt of the funds rather than to report the receipt on the 2020 M6 report which wouldn't have been accurate.

Since the Division's position is that a "waiver" is not a "report," and cannot be amended without an amendment being considered a late-filed report, the automatic fine was imposed. We respectfully submit that imposition of a fine of \$9650 is unreasonable since the amendment was made in an effort to be completely transparent and to correctly reflect when funds were received. Moreover, during the time period in question (i.e., June 10 – July 2) no election activity was undertaken by the PC which would have deprived the public of knowing where the funds being utilized came from.

But for the failure of notice to be timely made to the PC that money had been wired to its account, the 2020 M5 report would have been filed instead of the waiver. We submit that the PC should not be punished for attempting to correct the mistake by filing an amended report disclosing the contribution.

We respectfully request that the Commission find unusual circumstances and set aside the penalty or, if failing to find unusual circumstances, nonetheless set aside the fine given the overall lack of any improper motivations.

Thank you, in advance, for your cooperation.

Sincerely,



Ronald G. Meyer

RGM/ltt

cc: Ms. Martha Baker, Chairperson
Ms. Donna Malphurs, Clerk FEC

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

**In Re: Service Employees International Union, Florida
State Council PC**

Case No.: FEC 20-481

TO: Ronald G. Meyer, Esquire
Meyer and Blohm, P.A.
PO Box 1547
Tallahassee, FL 32302

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399-0250

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Tim Vaccaro
Executive Director
Florida Elections Commission
August 13, 2021

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Florida Elections Commission

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Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

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- A. GoToWebinar – Remote Video Conferencing
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Thank you,

Commission Staff

FLETC ELECTIONS COM
21 JUN 21 PM 2:09

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Service Employees International Union,
Florida State Council PC

Case No.: FEC 20-481

ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission (“Commission”) at its regularly scheduled meeting on May 25, 2021, in Tallahassee, Florida.

The Commission moved to continue this case for Respondent’s counsel to be present.

The Commission considered Staff’s response. The motion was **GRANTED**.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on May 25, 2021.



Joni Alexis Poitier, Vice Chair
Florida Elections Commission

Copies furnished to:
Mattie T. Clay, Attorney
Ronald Meyer, Esq., Attorney for Respondent
Division of Elections, Complainant

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Service Employees International Union,
Florida State Council PC**

Case No.: FEC 20-481

TO: Ronald G. Meyer, Esquire
Meyer and Blohm, P.A.
131 North Gadsden Street
Tallahassee, FL 32301

Division of Elections
500 S. Bronough Street, Room 316
Tallahassee, FL 32399

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

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Tim Vaccaro
Executive Director
Florida Elections Commission
May 10, 2021

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Florida Elections Commission

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FEC@myfloridalegal.com · www.fec.state.fl.us



Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

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Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC 20-481

NAME: **SERVICE EMPLOYEES INTERNATIONAL UNION, FLORIDA STATE COUNCIL PC**

DATE APPEAL RECEIVED: 10/19/2020

DATE REPORT DUE: 06/10/2020 (2020 M5)

DATE OF ELECTRONIC RECEIPT: 07/02/2020

NUMBER OF DAYS LATE: 22

AMOUNT OF FINE: \$9,650.00

FINE BASED ON: (X) NUMBER OF DAYS () 25% OF RECEIPTS () 25% OF EXPENDITURES

TOTAL RECEIPTS FOR REPORTING PERIOD: \$995,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 09/17/2020 (Final Fine Notice)

SUMMARY: Service Employees International Union, Florida State Council PC is a political committee (PC) registered with the State of Florida. The PC's chair is Martha Baker and its treasurer is Alphonso Mayfield. Ronald G. Meyer, Esquire is representing the PC.

The PC is appealing the fine and requests a hearing before the Commission. According to Ronald G. Meyer, Esq., the fine resulted from the Committee's amendment of the waiver report. He notes that an electronic fund transfer was made without immediate notice to the committee.

- The 2020 M5 Original Report covers the period from 05/01/20-05/31/20; it was due on 06/10/20.
- The 2020 M5 Queued Transaction Report shows that it was created on 06/04/20 and filed on 06/08/20.¹
- Service Employees International Union, Florida State Council PC reported receiving 1 contribution while making zero expenditures.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 06/08/20. A waiver is not a report. On 07/02/20, the committee filed a report showing \$995,000.00 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Service Employees International Union, Florida State Council PC's 2020 M5 report.

PRIOR CASES: 13-329, 13-328 & 13-327 (AF-NUC fine reduced in all three cases)

¹The filing discussed in this bullet refers to the waiver that reflected zero activity.

MEYER, BROOKS, BLOHM AND HEARN, P.A.
ATTORNEYS AT LAW

131 NORTH GADSDEN STREET
TALLAHASSEE, FLORIDA 32301
www.meyerbrookslaw.com
850/878-5212

RONALD G. MEYER
JENNIFER S. BLOHM
LYNN C. HEARN
ADAM W. WOOD

MAILING ADDRESS:
POST OFFICE BOX 1547

TALLAHASSEE, FLORIDA 32302
FAX: 850/656-6750
EMAIL: rmeyer@meyerbrookslaw.com

ALEX VILLALOBOS
OF COUNSEL

LYNN T. THOMAS, FRP
PARALEGAL

October 19, 2020

VIA E-Mail: Tim.Vaccaro@mvfloridalegal.com

Mr. Tim Vaccaro, Executive Director
Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399

Re: Notice of Appeal – Service Employees International Union, Florida State Council PC

Dear Mr. Vaccaro:

Please take notice that our office represents the Service Employees International Union, Florida State Council PC (the “Committee”) which by letter dated September 17, 2020 (attached) has been assessed an automatic fine in the amount of \$9,650.00. The fine resulted from the Committee’s amendment of a waiver report to correctly reflect a later discovered contribution.

The Committee appeals the fine which has been imposed and requests an opportunity to present argument at a hearing before the Commission as authorized by Rules 2B-1.005 and 2B-1.055, Florida Administrative Code.

If any further steps are required to perfect this appeal, please notify me at once. We request that further communication relating to this matter be directed through this office.

Thank you, in advance, for your cooperation.

Sincerely,



Ronald G. Meyer

RGM/ltt
Attachment

cc: Ms. Martha Baker, Chairperson
Ms. Donna Malphurs, Clerk FEC
Ms. Kristi Reid Willis, Division of Elections

FW: Service Employees International Union, Florida State Council PC - Appeal of Automatic Fine

Donna Malphurs <Donna.Malphurs@myfloridalegal.com>

Mon 10/19/2020 4:14 PM

To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

 1 attachments (307 KB)

SEIU Florida State Council PC Notice of Appeal - \$9,650 Fine.pdf;

Thanks,

Donna

From: Ronald Meyer <rmeyer@meyerbrookslaw.com>

Sent: Monday, October 19, 2020 3:16 PM

To: Timothy Vaccaro <Timothy.Vaccaro@myfloridalegal.com>

Cc: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>; Kristi Reid Willis - Division of Elections (kristi.willis@dos.myflorida.com) <kristi.willis@dos.myflorida.com>

Subject: Service Employees International Union, Florida State Council PC - Appeal of Automatic Fine

Dear Mr. Vaccaro,

Attached, please find a letter appealing an automatic fine in the amount of \$9,650 assessed against our client, Service Employees International Union, Florida State Council PC. The fine was imposed as a result of an amendment being made to a waiver report when it was learned that an electronic fund transfer to the committee had been made without immediate notice to the committee.

If there are any further steps required to perfect this appeal, please advise.

Thank you in advance for your assistance.

Sincerely yours,

Ron

Ronald G. Meyer, Esquire
Meyer, Brooks, Blohm and Hearn, P.A.
Post Office Box 1547 (32302)
131 North Gadsden Street
Tallahassee, FL 32301
www.meyerbrookslaw.com
(850) 878-5212
(850) 656-6750 - Facsimile

Confidentiality Note:

The information contained in this transmission is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive

10/20/2020

Mail - Br'Axeton Wims - Outlook

this communication in error, please notify us immediately by calling us toll free at (888) 848-5212 and then deleting the message. Thank you.



FLORIDA DEPARTMENT OF STATE
Laurel M. Lee
Secretary of State
DIVISION OF ELECTIONS

Final Notice

Delivery Confirmation: USPS TRACKING # & CUSTOMER RECEIPT **9114 9023 0722 4937 6648 10**
For Tracking or inquiries go to USPS.com or call 1-800-222-1811

September 17, 2020

Martha Baker, Chairperson
Service Employees International Union, Florida State Council PC
1601 Northwest 8th Avenue
Miami, FL 33136

PAC 60757

Dear Ms. Baker:

The campaign treasurer's report that was due on June 10, 2020, was filed on July 2, 2020. By law, you are automatically assessed a late fine of \$9,650.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
500 South Bronough Street
Tallahassee, Florida 32399-025011*

2. Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, Florida Administrative Code) at:

*Florida Elections Commission
107 West Gaines Street, Ste. 224
Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

September 15, 2020

Martha Baker, Chairperson
Service Employees International Union, Florida State Council PC
1601 Northwest 8th Avenue
Miami, FL 33136

PAC 60757

Dear Ms. Baker:

The campaign treasurer's report that was due on June 10, 2020, was filed on July 2, 2020. By law, you are automatically assessed a late fine of \$9,650.00.

You have 20 days from the receipt of this notice to either:

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If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

August 17, 2020

Martha Baker, Chairperson
Service Employees International Union, Florida State Council PC
1601 Northwest 8th Avenue
Miami, FL 33136

PAC 60757

Dear Ms. Baker:

The campaign treasurer's report that was due on June 10, 2020, was filed on July 2, 2020. By law, you are automatically assessed a late fine of \$9,650.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

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If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Laurel M. Lee
Secretary of State

DIVISION OF ELECTIONS

July 30, 2020

Martha Baker, Chairperson
Service Employees International Union, Florida State Council PC
1601 Northwest 8th Avenue
Miami, FL 33136

PAC 60757

Dear Ms. Baker:

The campaign treasurer's report that was due on June 10, 2020, was filed on July 2, 2020. By law, you are automatically assessed a late fine of \$9,650.00.

You have 20 days from the receipt of this notice to either:

1. Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an allowable campaign expenditure and must be paid from personal funds) at:

*Florida Division of Elections
R.A. Gray Building, Room. 316
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Tallahassee, Florida 32399-0150*

If you appeal, please send a copy also to the Florida Division of Elections so that you will not receive further notices from the Division about this matter.

If you have any questions, please contact the help desk at (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

**FLORIDA DEPARTMENT OF STATE, DIVISION OF ELECTIONS
CAMPAIGN TREASURER'S REPORT SUMMARY**

(1) Service Employees International Union, Florida State Council PC (2) 60757
Candidate, Committee or Party Name I.D. Number

(3) 2881 Corporate Way Miramar FL 33025
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):

Political Committee

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 05/01/2020 To 05/31/2020 Report Type: M5

Original

Amendment

Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks \$995,000.00

Loans \$0.00

Total Monetary \$995,000.00

In-Kind \$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$0.00

Transfers to Office Account \$0.00

Total Monetary \$0.00

(8) Other Distributions

Certification

It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

I certify that I have examined this report and it is true, correct and complete

Name of Treasurer Deputy Treasurer

X
Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Service Employees International Union, Florida State Council Report: 2020 M5 Period: 05/01/2020 to 05/31/2020**** Records in Filed Report ****

Seq #	Full Name (Last, Suffix, First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
1	SERVICE EMPLOYEES INTERNATIONAL UNION 1800 MASSACHUSETTS AVE NW WASHINGTON, DC 20036	F	LABOR UNION	\$995,000.00
05/21/2020		CHE		ADD

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Name: Service Employees International Union, Florida State Council Report: 2020 M5 Period: 05/01/2020 to 05/31/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend

Name: Service Employees International Union, Florida State Council Report: 2020 M5 Period: 05/01/2020 to 05/31/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Nature of Account	Amount Amend

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Service Employees International Union, Florida State Council Report: 2020 M5 Period: 05/01/2020 to 05/31/2020

**** Records in Filed Report ****

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Recipient	Purpose	Amount Amend
		Type	Related Expenditure	

Queued Items for 2020-M5

Account: 60757

Service Employees International Union, Florida State Council PC

Rpt Seq: 150

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60757	6/4/2020 9:31:08 AM	6/4/2020 9:31:08 AM
Review Pending Report	Processing Complete	60757	6/4/2020 9:31:11 AM	6/4/2020 9:31:11 AM
File Pending Report	Processing Complete	60757	6/8/2020 1:42:39 PM	6/8/2020 1:42:39 PM
Amend Filed Report	Processing Complete	60757	6/30/2020 11:18:03 AM	6/30/2020 11:18:03 AM
Review Pending Report	Processing Complete	60757	6/30/2020 12:15:47 PM	6/30/2020 12:15:47 PM
Review Pending Report	Processing Complete	60757	7/2/2020 3:46:42 PM	7/2/2020 3:46:42 PM
File Pending Report	Processing Complete	60757	7/2/2020 3:53:11 PM	7/2/2020 3:53:11 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Committee Name: Service Employees International Union, Florida State Council PC

Account: 60757

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
4/12/2021	M3	4/12/2021						
3/10/2021	M2	3/9/2021						
2/10/2021	M1	2/10/2021						
1/11/2021	M12	1/11/2021						
12/10/2020	M11	12/9/2020						
11/10/2020	M10	11/10/2020						
10/30/2020	G6	10/30/2020						
10/29/2020	D6	10/29/2020						
10/28/2020	D5	10/28/2020						
10/27/2020	D4	10/27/2020						
10/26/2020	D3	10/26/2020						
10/25/2020	D2	10/25/2020						
10/24/2020	D1	10/24/2020						
10/23/2020	G5	10/23/2020						
10/16/2020	G4A	10/16/2020						
10/9/2020	G4	10/9/2020						
10/2/2020	G3A	10/2/2020						
9/25/2020	G3	9/25/2020	APP	14	\$5,650.00		\$5,650.00	\$0.00
9/18/2020	G2A	9/18/2020						
9/11/2020	G2	9/11/2020						
9/4/2020	G1A	9/3/2020						
8/28/2020	G1	8/28/2020						
8/21/2020	P7A	8/20/2020						
8/14/2020	P7	8/14/2020						
8/7/2020	P6	8/7/2020						
7/31/2020	P5	7/31/2020						
7/24/2020	P4	7/23/2020						
7/17/2020	P3	7/15/2020						
7/10/2020	P2A	7/6/2020						
7/3/2020	P2	7/2/2020						
6/26/2020	P1A	6/22/2020						
6/19/2020	P1	6/17/2020						
6/10/2020	M5	6/8/2020	APP	22	\$9,650.00		\$9,650.00	\$0.00
5/11/2020	M4	5/4/2020						
4/10/2020	M3	4/9/2020						
3/10/2020	M2	3/3/2020						
2/10/2020	M1	2/6/2020						
1/10/2020	M12	1/10/2020						
12/10/2019	M11	12/9/2019						
11/12/2019	M10	11/7/2019						
10/10/2019	M9	10/8/2019						
9/10/2019	M8	9/1/2019						
8/12/2019	M7	8/7/2019						
7/10/2019	M6	7/3/2019						

6/10/2019	M5	6/6/2019						
5/10/2019	M4	5/2/2019						
4/10/2019	M3	4/2/2019						
3/11/2019	M2	3/11/2019						
2/11/2019	M1	2/11/2019						
1/10/2019	M12	1/3/2019						
12/10/2018	M11	12/10/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/1/2018						
10/31/2018	D5	10/31/2018						
10/30/2018	D4	10/30/2018						
10/29/2018	D3	10/29/2018						
10/28/2018	D2	10/28/2018						
10/27/2018	D1	10/27/2018						
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/12/2018						
10/19/2018	G5	10/19/2018						
10/5/2018	G3	10/5/2018						
9/28/2018	G2A	9/28/2018						
9/21/2018	G2	9/21/2018						
9/14/2018	G1A	9/14/2018						
9/7/2018	G1	9/7/2018						
8/31/2018	P7A	8/27/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/13/2018						
8/10/2018	P5	8/6/2018						
8/3/2018	P4	8/6/2018	CLO	3	\$0.00		\$0.00	\$0.00
7/27/2018	P3	7/20/2018						
7/20/2018	P2A	7/20/2018						
7/13/2018	P2	7/10/2018						
7/6/2018	P1A	7/6/2018						
6/29/2018	P1	6/26/2018						
6/11/2018	M5	6/11/2018						
5/10/2018	M4	5/10/2018						
4/27/2018	SG2	5/1/2018	CLO	4	\$250.00		\$250.00	\$250.00
4/10/2018	M3	4/4/2018						
4/6/2018	SG2	4/6/2018						
3/12/2018	M2	3/2/2018						
2/16/2018	SP2	2/22/2018	CLO	6	\$0.00		\$0.00	\$0.00
2/12/2018	M1	2/2/2018						
2/9/2018	SG2	2/9/2018						
1/26/2018	SP2	2/5/2018	CLO	10	\$0.00		\$0.00	\$0.00
1/10/2018	M12	1/3/2018						
12/11/2017	M11	12/11/2017						
11/13/2017	M10	11/8/2017						
10/10/2017	M9	10/9/2017						
9/22/2017	SG2	9/22/2017						
9/22/2017	M8	9/14/2017						
8/10/2017	M7	8/10/2017						
7/10/2017	M6	7/10/2017						
6/12/2017	M5	6/12/2017						
5/10/2017	M4	5/9/2017						
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/9/2017						

2/10/2017	M1	2/10/2017						
1/10/2017	M12	1/6/2017						
12/12/2016	M11	12/6/2016						
11/4/2016	G7	11/4/2016						
11/4/2016	D6	11/3/2016						
11/2/2016	D5	11/2/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/29/2016						
10/29/2016	D1	10/29/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/5/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/7/2016						
9/2/2016	P7A	9/2/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	7/29/2016						
7/29/2016	P3	7/28/2016						
7/22/2016	P2A	7/22/2016						
7/15/2016	P2	7/15/2016						
7/8/2016	P1A	7/8/2016						
7/1/2016	P1	6/27/2016						
6/10/2016	M5	6/9/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/5/2016						
3/10/2016	M2	3/10/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/9/2015						
10/13/2015	M9	10/6/2015						
9/10/2015	M8	9/10/2015						
8/10/2015	M7	8/7/2015						
7/10/2015	M6	7/9/2015						
6/10/2015	M5	6/11/2015	CLO	1	\$50.00		\$50.00	\$50.00
5/11/2015	M4	5/11/2015						
4/10/2015	M3	4/10/2015						
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/9/2015						
1/12/2015	M12	1/8/2015						
1/9/2015	SG1	1/8/2015						
12/12/2014	SP4	12/11/2014						
12/10/2014	M11	12/9/2014						
11/10/2014	M10	11/7/2014						
10/31/2014	G7	10/31/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/28/2014						

10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/25/2014						
10/25/2014	D1	10/25/2014						
10/24/2014	G6	10/22/2014						
10/17/2014	G5	10/14/2014						
10/10/2014	G4	10/11/2014	CLO	1	\$0.00		\$0.00	\$0.00
10/3/2014	G3	10/3/2014						
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/10/2014						
9/5/2014	G1	9/4/2014						
8/29/2014	P7A	8/28/2014						
8/22/2014	P7	8/21/2014						
8/15/2014	P6	8/14/2014						
8/8/2014	P5	8/7/2014						
8/1/2014	P4	7/29/2014						
7/25/2014	P3	7/22/2014						
7/18/2014	P2A	7/17/2014						
7/11/2014	P2	7/10/2014						
7/4/2014	P1A	7/1/2014						
6/27/2014	P1	6/25/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/9/2014						
4/10/2014	M3	4/3/2014						
3/10/2014	M2	3/6/2014						
2/10/2014	M1	2/6/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/10/2013						
11/12/2013	M10	11/12/2013						
10/10/2013	Q3	10/10/2013						



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

August 7, 2013

Monica Russo, Chairperson
Service Employees International Union, Florida State Council PAC
14645 Northwest 77th Avenue, Suite 201
Miami Lakes, Florida 33014

Dear Ms. Russo:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Service Employees International Union, Florida State Council PAC**, which were placed on file in our office on August 5, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidates and issues.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2013**. The report will cover the period of July 1, 2013 - September 30, 2013. All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential sign-on. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 60757

Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 elections.myflorida.com
Commemorating 500 years of Florida history www.fl500.com



Ms. Monica Russo, Chairperson
August 7, 2013
Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to the treasurer.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as *What is your mother's maiden name?*) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), Florida Statutes. In the event that the EFS is inoperable on the due date, the report will be accepted as timely filed if filed no later than midnight, Eastern Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5), Florida Statutes.

Ms. Monica Russo, Chairperson
August 7, 2013
Page Three

Instructions and Assistance


An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://elections.myflorida.com>. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, *2012 Political Committee Handbook*, *2013 Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



 Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ikb

Enclosures

cc: Mr. Alphonso Mayfield, Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER
AND DESIGNATION OF CAMPAIGN
DEPOSITORY FOR
POLITICAL COMMITTEES**
(Sections 106.011(1) and 106.021(1), F.S.)


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DIVISION OF ELECTIONS
SECRETARY OF STATE

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization Service Employees International Union - Florida State Council PC		2. Telephone (305) 623-3000	
3. Name of Treasurer or Deputy Treasurer Alphonso Mayfield		4. Email (optional)	
		5. Telephone (optional) (786) 594-4348	
6. Mailing Address 14645 NW 77th Avenue, Suite 201, Miami Lakes, FL, 33014			
7. Street Address 14645 NW 77th Avenue, Suite 201, Miami Lakes, FL, 33014			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank First Southern Bank		10. Street Address 901 East Las Olas Blvd Suite 201,	
11. City Fort Lauderdale		12. State Florida	13. Zip Code 33301
14. Signature of Chairman 		15. Name of Chairman (Print or Type) Monica Russo	

Campaign Treasurer's Acceptance of Appointment

I, Alphonso Mayfield, do hereby accept the appointment as
(Please Print or Type)
treasurer or deputy treasurer for Service Employees International Union - Florida State Council PC
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

7-29-2013
Date


Signature of Campaign Treasurer or Deputy Treasurer

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

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DIVISION OF STATE
ELECTIONS

1. Full Name of Committee

Service Employees International Union, Florida State Council PC

Telephone

(305) 623-3000

Mailing Address (include city, state and zip code)

14645 NW 77th Avenue, Suite 201,
Miami Lakes, FL, 33014

Street Address (include city, state and zip code)

14645 NW 77th Avenue, Suite 201,
Miami Lakes, FL, 33014

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

Name of Affiliated or Connected Organization	Mailing Address	Relationship
Service Employees International Union Florida State Council	14645 NW 77th Avenue, Suite 201, Miami Lakes, FL, 33014	SEIU State Council for Labor Organization

3. Area, Scope and Jurisdiction of the Committee

Legislative statewide, multi-county, municipal and local candidates and issues.

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

State of Florida Political Contributions.

5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)

Full Name	Mailing Address	Committee Title or Position
Alphonso Mayfield	14645 NW 77th Avenue, Suite 201, Miami Lakes, FL, 33014	Treasurer

6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, If Any (include chairman's name)

Full Name	Mailing Address	Committee Title or Position
Monica Russo Erick Bracken Alphonso Mayfield Martha Baker	14645 NW 77th Avenue, Suite 201, Miami Lakes, Fl, 33014 (same as above) 18441 NW 2nd Ave, Ste 502, Miami, Fl, 33169	Chairperson Secretary Treasurer Vice-President

7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)

Full Name	Mailing Address	Office Sought	Party
To be Determined			

8. List Any Issues this Committee is Supporting: To be Determined

List Any Issues this Committee is Opposing: To be Determined

9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party

N/A

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?

Redistribute to Membership

11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds

Name of Bank or Depository & Account Number	Mailing Address
First Southern Bank ABA # [REDACTED] Acc # [REDACTED]	901 East Las Olas Blvd-Ste 201 Fort Lauderdale, Fl, 33301.

12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, If Any

Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
990's 8871	5/15/2014 NA	Department of Treasury	Department of Treasury Internal Revenue Service Center Ogden, UT, 84201-0027

STATE OF Florida

Miami Dade

COUNTY

I, Monica Russo, certify that the information in this Statement of

Organization is complete, true and correct.

X

Signature of Chairman of Political Committee

10/09/2013

Date