#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

## In Re: Florida Beer Wholesalers Good Government Committee

Case No.: FEC 22-358

**TO:** Kenneth Daley, Chair 215 S. Monroe Street, Suite 340 Tallahassee, FL 32301 Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-6596

## **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **January 24, 2023 at 8:30 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: VIA WEBINAR

AUDIO PARTICIPATION: UNITED STATES Toll Free 1-877-309-2074; AUDIO PIN Shown after joining the webinar ATTENDEE--549-813-809; WEB PARTICIPATION: Registration URL https://attendee.gotowebinar.com/register/3673174107580012888; Webinar ID: 373-226-835

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

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.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

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 January 9, 2023 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.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing*. The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

## STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

## In Re: Florida Beer Wholesalers Good Government Committee

Case No.: FEC 22-358

**TO:** Florida Beer Wholesalers Good Government Committee Kenneth Daley, Chair 215 S. Monroe Street, Suite 340 Tallahassee, FL 32301

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-6596

## **NOTICE OF CANCELLATION OF HEARING (AUTOMATIC FINE)**

You are hereby notified that **the previously scheduled hearing for December 14, 2022**, **is cancelled**. It is anticipated that your case will be heard at the next regularly scheduled meeting, which will be scheduled for a date to be determined in either January 2023 or February 2023.

A Notice of Hearing will be mailed to you approximately 14 days prior to the new hearing date.

<u>Tim Vaccaro</u>

Executive Director Florida Elections Commission December 13, 2022

#### STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

## In Re: Florida Beer Wholesalers Good Government Committee

**TO:** Kenneth Daley, Chair 215 S. Monroe Street, Suite 340 Tallahassee, FL 32301 Case No.: FEC 22-358

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-6596

#### **NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **December 14, 2022 at 8:30 a.m.**, *or as soon thereafter as the parties can be heard*, at the following location: **House Office Building, 402 South Monroe Street, 306 HOB, Mashburn Hall, Tallahassee, Florida 32399.** 

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

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.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

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 November 30, 2022 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.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing*. The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, *he must provide the Commission with written proof of his financial resources* at the hearing. A financial affidavit form is available from the Commission Clerk.

## FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC-22-358

#### NAME: FLORIDA BEER WHOLESALERS GOOD GOVERNMENT COMMITTEE

DATE APPEAL RECEIVED: 09/19/2022

**DATE REPORT DUE:** 06/10/2022 (2022 M5)

**DATE OF ELECTRONIC RECEIPT:** 06/28/2022

PC [X ]DISTRICT [ ]CCE [ ]COUNTY [ ]POLITICAL PARTY [ ]CITY [ ]ECO [ ]

STATE [X]

CANDIDATE []

NUMBER OF DAYS LATE: 18

AMOUNT OF FINE: \$3,000.00

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$0

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$12,000.00

DATE OF FIRST NOTIFICATION: 06/28/2022 (Failure to File Ltr)

**SUMMARY:** Florida Beer Wholesalers Good Government Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Kenneth Daley and its treasurer is Kevin F. Bowler.

The PC is appealing the fine. According to President Jared Ross, the current office manager made an honest mistake in completing the filing. He claims, "she believed that when she entered the information into their Campaign Toolbox software, it had sent the report properly." He also notes that the organization was transitioning due to the death of its former President and the retirement of the previous office manager. During the transition, they had to switch bank accounts and plan their first annual meeting without the former staff members.

- The 2022 M5 Original Report covers the period from 05/01/22-05/31/22; it was due on 06/10/22.
- The 2022 M5 Queued Transaction Report shows that it was created and filed on 06/28/22.
- Florida Beer Wholesalers Good Government Committee reported receiving zero contributions, while making 3 expenditures.
- The Division of Elections does not have any notes that pertain to Florida Beer Wholesalers Good Government Committee's 2022 M5 report.

PRIOR CASES: NONE.

## **Br'Axeton Wims**

From:	Donna Malphurs <donna.malphurs@myfloridalegal.com> on behalf of Florida Elections Commission <fec@myfloridalegal.com></fec@myfloridalegal.com></donna.malphurs@myfloridalegal.com>
Sent:	Monday, October 17, 2022 11:46 AM
То:	Br'Axeton Wims
Subject:	Fw: Florida Beer Wholesalers Association Good Government Committee and Political Committee

----- Forwarded by Donna Malphurs/OAG on 10/17/2022 11:45 AM -----

From: "Ken Daley" <kdaley@tallbud.com> To: "fec@myfloridalegal.com" <fec@myfloridalegal.com> Cc: "Jared Ross" <jared@fbwa.com>, "jordan@fbwa.com" <jordan@fbwa.com> Date: 10/17/2022 11:38 AM Subject: Florida Beer Wholesalers Association Good Government Committee and Political Committee

Attention: Braxeton Wims

Dear Ms. Wims,

As Chairman of the Florida Beer Wholesalers Association Good Government Committee and Political Committee, please accept this email as authorization for Jared Ross, President of the Florida Beer Wholesalers Association, to represent us in our appeal on cases 22-358 and 22-359.

Please contact me if you have any questions.

Sincerely,

Ken Daley President, Tri-Eagle Sales Chairman, Florida Beer Wholesalers Association Chairman, Florida Beer Wholesalers Association Good Government Committee Chairman, Florida Beer Wholesalers Political Action Committee



**Good Government Committee** 

September 14, 2022

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

To the Members of the Florida Elections Commission,

On September 14, 2022 we received a letter from the Division of Elections notifying us of a \$3,000 fine for the **Florida Beer Wholesalers Good Government Committee**. I am writing this letter of appeal on behalf of the Good Government Committee as President of the Florida Beer Wholesalers Association.

This fine is in reference to our June 10, 2022 campaign treasurer's report, which was not filed until June 28, 2022. While the report was filed late, our office manager, Jordan Wheeler, who files the reports, made an honest mistake. At the time of this filing, we were in a major transition mode in our organization. Our longtime President, Mitch Rubin, had passed away from a long battle with cancer. Our longtime office manager, Jan Sykes, had retired, and we were in the middle of planning our first Annual Meeting (held that first week of June) without Mr. Rubin or Ms. Sykes. On top of that, we had to switch our bank accounts from SunTrust/Truist to Hancock Bank because of the many issues we were having trying to transition the accounts after Mr. Rubin's death. Because of these circumstances, Ms. Wheeler made an honest mistake. She believed that when she entered the information into our Campaign Toolbox software, it had sent the report properly. Ms. Wheeler did not know she had to go one step further for the report to actually be delivered. She has since learned the full process of filing a campaign report and, as you can see, we have had no issues since June 28<sup>th</sup>, when this report was due.

We ask that you please eliminate the fine as a first offense misunderstanding, and we assure you, this will not happen again. If you need any further information, please do not hesitate to contact me directly.

Sincerely, Jared M. Ross President, Florida Beer Wholesalers Association



## FLORIDA DEPARTMENT OF STATE Cord Byrd Secretary of State DIVISION OF ELECTIONS

September 8, 2022

Kenneth Daley, Chairperson Florida Beer Wholesalers Good Government Committee 215 South Monroe Street Suite 340 Tallahassee, FL 32301-2301

PAC 60960

Dear Mr. Daley:

The campaign treasurer's report that was due on June 10, 2022, was filed on June 28, 2022. By law, you are automatically assessed a late fine of \$3,000.00.

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

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an 1. 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,

barno -

Donna S. Brown, Chief Bureau of Election Records

• ElecRecords@,dos.myflorida.com



**Good Government Committee** 215 S. Monroe Street, Suite 340 Tallahassee, FL 32301

REC'D: FL ELECTIONS COM 19 SEP '22 PH2:40



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



## FLORIDA DEPARTMENT OF STATE Cord Byrd Secretary of State DIVISION OF ELECTIONS

September 8, 2022

Kenneth Daley, Chairperson Florida Beer Wholesalers Good Government Committee 215 South Monroe Street Suite 340 Tallahassee, FL 32301-2301

PAC 60960

Dear Mr. Daley:

The campaign treasurer's report that was due on June 10, 2022, was filed on June 28, 2022. By law, you are automatically assessed a late fine of \$3,000.00.

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

Pay the fine to the Florida Division of Elections (For a candidate only, a fine is not an 1. 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,

Donna S. Brown, Chief Bureau of Election Records

ElecRecords@dos.myflorida.com



#### FLORIDA DEPARTMENT OF STATE Cord Byrd Secretary of State DIVISION OF ELECTIONS

June 28, 2022

PAC 60960

Kenneth Daley, Chairperson Florida Beer Wholesalers Good Government Committee 215 South Monroe Street Suite 340 Tallahassee, FL 32301-2301

Dear Mr. Daley:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was June 10, 2022.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

 If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:

\$50 per day for the first 3 days late \$500 per day for each day after the 3rd day late If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

 If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely, mas B-

Donna S. Brown, Chief Bureau of Election Records

cc: Kevin F. Bowler, Treasurer

The R.A. Gray Building, Room 316 • 500 South Bronough Street • Tallahassee FL 32399-0250 • (850) 245-6240 (850) 245-6260 (fax) • DOS.MyFlorida.com/Elections

ElecRecords@dos.myflorida.com

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

(1) Florida Beer Wholesalers Good Government Committee	(2) <u>60960</u>		
Candidate, Committe or Party Name	I.D. Num	ber	
(3) 215 South Monroe Street	Tallahassee	FL	32301
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	Check If PC has DISB		
Committee of Continuous Existance	Check If CCE has DIS	BANDED	
Party Executive Committee			
(5) REP	ORT IDENTIFIERS		
Cover Period: From 05/01/2022 To	05/31/2022 Rep	ort Type:	M5
X Original Amendment	Special Election Report		
(6) CONTRIBUTIONS THIS REPORT			
		IDITURES I	THIS REPORT
Cash & Checks \$0.00	Monetary Expenditures		\$12,000.00
Loans \$0.00	Transfers to Office Account	nt	\$0.00
Total Monetary \$0.00	Total Monetary		\$12,000.00
In-Kind \$0.00	(8) Other Distributions		
	Certification		
It is a first degree misdemeanor for any	y 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	I certify that I have examin true, correct and complete		ort and it is
		•	
Name of Treasurer Deputy Treasurer	Name of Candida	ite X	Chaiman (PC/PTY Only
Χ	X		
Signature	Signature		

## CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

 Name:
 Florida Beer Wholesalers Good Government Committee
 Report: 2022
 M5

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

Period: 05/01/2022

to 05/31/2022

	Neu C	JIUS III FIIE		
Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
	1			

#### CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: F	orida Beer Wholesalers Good Government Committe	e	Report: 2022 M5 Period: 05/01/2022	to 05/31/2022
	** Reco	ords in File	ed Report **	
0	Full Name			Amount
Seq #	(Last, Suffix, First, Middle	Туре	Purpose	
Date	Street Address & City, State, Zip			Amend
* 1	TANT ALLISON	MON	HOUSE DISTRICT 9	\$1,000.00
05/13/202	6035 BOYNTON HOMESTEAD			
05/13/202	TALLAHASSEE, FL 32312			
2	FLORIDA HOUSE REPUBLICAN CAMPAIGN	MON	POLLITICAL PARTY CONTRIBUTION	\$10,000.00
	COMMITTEE			
05/19/2022	1103 HAYS STREET			
	TALLAHASSEE, FL 32311			
3	STEVENSON, CYNDI (Office: STR 018)		HOUSE DIST. 18	\$1,000.00
	P.O. BOX 600726	CAN		
05/23/202	ST. JOHNS, FL 32260			

## CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Florida Beer Wholesalers Good Government Committee Report: 2022 M5 Peri

Period: 05/01/2022

to 05/31/2022

	** Reco	ords in Filed I	Report **	-
0 "	Full Name			Amount
Seq #	(Last, Suffix, First, Middle	Туре	Nature of Account	
Date	Street Address & City, State, Zip	51		Amend
	,			

## CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Florida Beer Wholesalers Good Government Committee Report: 2022 M5

Period: 05/01/2022

to 05/31/2022

	** Rec	ords in File	ed Report **	
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend
	,			

# Queued Items for 2022-M5

Account: **60960** Rpt Seq: 231

## Florida Beer Wholesalers Good Government Committee

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	60960	6/28/2022 2:49:38 PM	6/28/2022 2:49:38 PM
Process Uploaded File	Processing Complete	60960	6/28/2022 2:49:38 PM	6/28/2022 2:49:39 PM
File Pending Report	Processing Complete	60960	6/28/2022 2:50:34 PM	6/28/2022 2:50:34 PM

.



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Florida Department of State - Division of Elections

## **Florida Election System Reports**

ame:				ALLI	ount: 60960						
ction:			Date Due	Туре	Date Filed	Status	Days	Fine Assessed	Appealed	Amount Fined	Amount Paid
		~	9/16/2022	G2	9/12/2022		Late	Assesseu		Filled	Palu
Acct:	60960		9/9/2022		9/2/2022						
Type:	Committee	~	9/2/2022		8/29/2022						
rypo.	Committee	•	8/26/2022		8/22/2022						
	Search Res	et	8/19/2022	P7	8/18/2022						
			8/12/2022	P6	8/5/2022						
			8/5/2022	P5	8/1/2022						
			7/29/2022	P4	7/22/2022						
			7/22/2022	P3	7/19/2022						
			7/15/2022	P2A	7/14/2022						
			7/8/2022		7/6/2022						
			7/1/2022		6/28/2022						
			6/24/2022		6/28/2022	CLO	4	\$0.00		\$0.00	\$0.0
			6/10/2022		6/28/2022	SNT	18	\$3,000.00		\$3,000.00	\$0.0
			5/10/2022		5/3/2022						
			4/11/2022		4/7/2022						
			3/10/2022		2/28/2022						
			3/4/2022		3/3/2022						
			2/10/2022		2/3/2022						
			1/10/2022		1/5/2022						
			12/10/2021 11/10/2021								
			10/12/2021		10/8/2021						
			9/10/2021		9/1/2021						
			8/10/2021 8/10/2021		8/9/2021						
			7/12/2021		7/1/2021						
			6/10/2021		6/3/2021						
			5/10/2021		5/4/2021						
			4/12/2021		4/6/2021						
			3/10/2021		3/2/2021						
			2/10/2021		2/2/2021						
			1/11/2021		1/4/2021						
			12/10/2020								
			11/10/2020	M10	11/3/2020						
			10/30/2020	G6	10/30/2020						
			10/29/2020	D6	10/28/2020						
			10/28/2020	D5	10/27/2020						
			10/27/2020	D4	10/26/2020						
			10/26/2020	D3	10/26/2020						
			10/25/2020	D2	10/25/2020						
					10/23/2020						
			10/23/2020	G5	10/19/2020						
			10/16/2020	G4A	10/15/2020						
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	FEC -	Candidate/Committee Filing History Report
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9/18/2020	G2A	9/16/2020
9/11/2020	G2	
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8/28/2020	G1	8/24/2020
8/21/2020		8/14/2020
8/14/2020	P7	8/13/2020
8/7/2020	P6	8/3/2020
7/31/2020	P5	7/28/2020
7/24/2020	P4	7/17/2020
7/17/2020	P3	7/10/2020
7/10/2020	P2A	7/6/2020
7/3/2020	P2	7/2/2020
6/26/2020	P1A	6/26/2020
6/19/2020	P1	6/19/2020
6/10/2020	M5	6/5/2020
5/11/2020	M4	4/30/2020
4/10/2020	M3	4/2/2020
3/10/2020	M2	3/2/2020
2/10/2020	M1	2/3/2020
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12/10/2019	M11	12/2/2019
11/12/2019	M10	11/1/2019
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8/12/2019	M7	8/12/2019
7/10/2019	SG3	7/1/2019
7/10/2019	M6	7/1/2019
6/14/2019	SG2	6/13/2019
6/10/2019	M5	6/4/2019
5/16/2019	SG1	5/14/2019
5/10/2019	M4	5/1/2019
4/10/2019	М3	4/4/2019
4/5/2019	SP2	4/4/2019
3/11/2019	SP1	3/1/2019
3/11/2019	M2	3/4/2019
2/11/2019	M1	2/6/2019
1/10/2019		1/9/2019
12/10/2018	M11	12/4/2018
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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	10/26/2018
10/26/2018	G6	10/22/2018
10/25/2018	G4	10/8/2018
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9/11/2017	SG1	9/8/2017					
8/23/2017	SG1	8/21/2017					
8/23/2017	SG1	8/21/2017					
8/10/2017	M7	7/31/2017					
7/21/2017	SP2	7/20/2017					
7/21/2017	SP2	7/20/2017					
7/10/2017	M6	6/30/2017					
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FEC - Candidate/Committee Filing History Report

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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	10/24/2014
10/24/2014	G6	10/21/2014
10/17/2014	G5	10/13/2014
10/10/2014	G4	10/3/2014
10/3/2014	G3	9/26/2014
9/26/2014	G2A	9/19/2014
9/19/2014	G2	9/12/2014
9/12/2014	G1A	9/8/2014
9/5/2014	G1	8/29/2014
8/29/2014	P7A	8/22/2014
8/22/2014	P7	8/22/2014
8/15/2014	P6	8/13/2014
8/8/2014	P5	8/1/2014
8/1/2014	P4	7/28/2014
7/25/2014	P3	7/18/2014
7/18/2014	P2A	7/14/2014
7/11/2014	P2	7/7/2014
7/4/2014	P1A	6/30/2014
6/27/2014	P1	6/27/2014
6/10/2014	M5	6/9/2014
5/12/2014	M4	5/6/2014
4/10/2014	М3	4/2/2014
4/4/2014	SG1	4/3/2014
3/10/2014	M2	3/4/2014
3/7/2014	SF2	3/6/2014
2/14/2014	SF1	2/7/2014
2/10/2014	M1	2/4/2014
1/10/2014	M12	1/2/2014
12/10/2013	M11	12/2/2013
11/12/2013	M10	11/5/2013
10/10/2013	Q3	9/30/2013

## HISTORY NOTES Florida Beer Wholesalers Good Government Committee - 60960

Unique ID	Date Recorded	Last Edited Date	Orginally Recorded By dsbrown	
47608	5/10/2016 11:40:00 AM			
RE: Credential Request Fo	orm			
Spoke to Jan Sykes. Rele	ased new treasurer, Ken Daley's, PI	Ν.		
47587	5/10/2016 8:45:00 AM		stbaker	
RE: Request for New Trea	surer's Pin			
incomplete due to no date. her that I would need to ver received, I updated the treat and advised her that she w Elections to provide her wit complete the EFS M4 Rep then attempted to call Mr. I time. I explained that I was	flecting a new treasurer. I explained She stated that she had come in or rify this and asked for her number to asurer infromation in the system and ould need to have Mr. Daley send ir h his pin. I refered her to the website ort by tomorrow and should have be Daley at the number listed in the sys with the Florida Division of Election tions at his earliest convience.	last Thursday and submitted a new call her back. Upon verifying that a a new pin was created for Mr. Dale a EFS Credentials Request Form i where she could locate that form. en notified about this last week. The tem for him. I was advised that he w	o form DS-DE 6. I advised new form DS-DE 6 was y. I called Ms. Snype back n order for the Division of She stated that she has to call was disconnected. I vas not in the office at that	
47267	4/14/2016 9:53:00 AM		ljrandolph	
RE: Incomplete Paperwork				

I called and explained to the committee secretary that the paperwork that was filed on 4/13 is incomplete, because the date is missing in box 16 where the treasurer accepts appointment. She asked could she fax the form and I stated that the form must be an original. She stated that she will try to have it corrected with in 10 days.

# Committee Tracking System

## Florida Beer Wholesalers Good Government Committee

Type:Political Committee Status:Active Address:215 South Monroe Street Suite 340 Tallahassee, FL 32301 **Phone:**(850)224-2337 **Website:**60960 Chairperson:Kenneth Daley Treasurer:Kevin F. Bowler 215 South monroe Street Suite 340 Tallahassee, FL 32301 Registered Agent: Jared M. Ross 215 South Monroe Street Suite 340 Tallahassee, FL 32301 Purpose: Affiliates:

**Campaign Finance Activity** 

**Campaign Documents** 



FLORIDA DEPARTMENT Of STATE

RON DESANTIS

Governor

LAUREL M. LEE Secretary of State

April 18, 2022

Kevin F. Bowler, Treasurer Florida Beer Wholesalers Good Government Committee (60960) 215 South Monroe Street Suite 340 Tallahassee, Florida 32301

Dear Mr. Bowler:

Your appointment as campaign treasurer for Florida Beer Wholesalers Good Government Committee was filed in this office on April 13, 2022. Enclosed is your confidential PIN number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <u>https://dos.myflorida.com/elections</u>. 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, *Political Committee Handbook, Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

(Bam

Donna S. Brown, Chief Bureau of Election Records

DSB/tds

Enclosures

pc: Kenneth Daley, Chairperson

Division of Elections R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399 850.245.6240 • 850.245.6260 (Fax) • DOS.MyFlorida.com/elections





FLORIDA DEPARTMENT Of STATE

RON DESANTIS

Governor

LAUREL M. LEE Secretary of State

April 18, 2022

Kenneth Daley, Chairperson Florida Beer Wholesalers Good Government Committee (60960) 215 South Monroe Street Suite 340 Tallahassee, Florida 32301

Dear Mr. Daley:

Your appointment as chairperson for Florida Beer Wholesalers Good Government Committee was filed in this office on April 15, 2022. Enclosed are your confidential password and PIN number to access the Division's Electronic Filing System (EFS). You will need to advise the treasurer and any deputy treasurers of the new password in order for them to have access to the EFS.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <u>https://dos.myflorida.com/elections</u>. 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, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

DSB/tds

Enclosures



## Chellman, Malcolm C.

From: Sent: To: Subject: Attachments: Jordan Wheeler <jordan@fbwa.com> Wednesday, April 13, 2022 1:29 PM ElecRecords Attn: Kelvin Ford 20220413094536059.pdf

#### EMAIL RECEIVED FROM EXTERNAL SOURCE

The attachments/links in this message have been scanned by Proofpoint.

Good afternoon, Mr. Ford, Please find the attached letters per your request. Thank you so much!

Cheers,

Jordan Wheeler Office Manager Florida Beer Wholesalers Association O: (850) 224-2337 C: (772) 332-6137 jordan@fbwa.com



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# Florida Beer Wholesalers Good Government Committee

215 S. Monroe Street, Suite 340 &Tallahassee, FL 32301 & (850) 224-2337

April 4, 2022

Division of Elections 502 S Bronough Street Tallahassee, FL 32399

To Whom it May Concern:

This letter is to serve as an official letter of appointment of Mr. Kenneth Daley as Chairman of the Florida Beer Wholesalers Good Government Committee. Political Committee 60960.

Thank you,

Kevin Bowler

2022 APR 13 PM 4:58 AUT - ANT - HORS RECEIVED

www.fbwa.com

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE		OFFICE USE ONLY			
(PLEASE TYPE)					
1. Full Name of Committee		IALI ASTREPHONE			
	Cood Covernment Committee				
Florida Beer wholesalers	Good Government Committee		850.224.2337		
Mailing Address (include city	, state and zip code)				
215 South Monroe St., Su	uite 340, Tallahassee, FL 32301				
Street Address (include city, state and zip code) Same					
2. Affiliated or Connected Or committees)	ganizations (includes other committe	ees of continuous ex	istence and political		
Name of Affiliated or Connected Organization	Mailing Addres	Mailing Address			
N/A	N/A	N/A			
3. Area, Scope and Jurisdiction of the Committee Statewide, Legislative and Multi-County Candidates					
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.) Business					
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		
Jared M. Ross	215 S. Monroe St. Suite 340	Register	Registered Agent		
Kevin F. Bowler	Same	Treasure	۶r		

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 Addr	ress	Committee Title or Position		
Kenneth W. Daley	215 S. Monroe St., Suite	e 340 Cł	Chairman		
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 So	ught	Party	
TBD	N/A	N/A		N/A	
8. List Any Issues this C	ommittee is Supporting: None				
List Any Issues this C	ommittee is Opposing: None				
9. If this Committee is Su No	upporting the Entire Ticket of a l	Party, Give Name of Pa	arty		
	lution, What Disposition will be debts, returned to members prorates.			alified political	
11. List all Banks, Safety	Deposit Boxes, or Other Depos	sitories Used for Comn	nittee Funds		
Name of Bank or Depository & Account Number Mailing Address					
Fruist Account // 008-0008-0070 123-South-Monree Street					
Hunioik Whitney CC	164075102	Tallabessec, FL 32301 2305 Huly 77 Panim+ City, FL 32405			
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 Of	fficial M	ailing Address	
N/A	N/A	N/A	N/A		
STATE OF Florida		Leon		COUNTY	
I, Kenneth W. Daley , certify that the information in this Statement of					
Organization is complete, true and correct X Signature of Chairman of Political Committee ' Date					

DS-DE 5 (Rev. 06/11) - Rule 1S-2.017



March 10, 2022

Division of Elections 502 S. Bronough Street Tallahassee, FL 32399

To Whom it May Concern:

By this letter please accept my resignation as Treasurer of the Florida Beer Wholesalers Good Government committee. Political Committee 60960.

Thank yo⁄u, Kenneth W. Daley

2022 1	RE
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MULTINA SCILLEL

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			BAND D		
APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(2) and 106.021(1), F.S.)	2			Bades (11) Bazs PM 1:49	
				-	
CHECK APPROPRIATE BOX:			fAL	0 11 110NS La 8458-6,61	
Initial Filing for: Primary Treasurer Deputy Treasurer				OFFICE USE ONLY	
Re-filing to Change: 🔽 Primary Treasurer 🗌 Deputy Treasurer	Prima	ry/Second	ary Depository		
1. Committee       2. Telephone         Florida Beer Wholesalers Good Government Committee       (850) 224-2337			2337		
3. Name of Treasurer or Deputy Treasurer 4. Email (optional) Kevin F. Bowler			5. Telephone (optional) (850 ) 224-2337		
<sup>6.</sup> Mailing Address 215 South Monroe St., Suite 340, Tallahassee, FL 32301					
7. Street Address Same					
8. The following bank has been designated as the  Prin	nary Dep	ository	Seconda	ry Depository	
9. Name of Bank Truist		Street Address 23 South Monroe St., Suite 340			
11. City Tallahassee		12. Sta FL	te	13. Zip Code 32301	
14. Signature of Chairman (Print or Type) Kenneth W. Daley					
Campaign Treasurer's Acceptance of Appointment					
I, Kevin F. Bowler, do hereby accept the appointment as					
treasurer or deputy treasurer for Florida Beer Wholesalers Good Government Committee					
(Committee) 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.					
× lemit. Boer C-					
Date Signature of Campaign Treasurer or Deputy Treasurer DS-DE 6 (Rev. 4/19)					



FLORIDA DEPARTMENT OF STATE

Governor

KEN DETZNER Secretary of State

September 13, 2013

Mark A. Vroman, Chairperson Florida Beer Wholesalers Good Government Committee 215 South Monroe Street, Suite 340 Tallahassee, Florida 32301

Dear Mr. Vroman:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Florida Beer Wholesalers Good Government Committee, which were placed on file in our office on September 12, 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 candidates.

## 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: 60960



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.fla500.com



\*

Mr. Mark A. Vroman, Chairperson September 13, 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 a confidential pin number for the chairperson. 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.

Mr. Mark A. Vroman, Chairperson September 13, 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 <u>http://elections.myflorida.com</u>. 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,

Kint Rierd B

Kristi Reid Bronson, Chief Bureau of Election Records

KRB/ddb

Enclosures

pc: Ms. Susie Busch Transou, Treasurer