STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re:	Residents Alliance	Case No.: FEC 20-501
TO:	Residents Alliance	/ Division of Elections
	Jay Meyers, Chair	500 S. Bronough Street, Room 310
	10055 Yamato Road	Tallahassee, FL 32399
	Boca Raton, FL 33498	

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, May 25, 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 640938187 or via teleconference by dialing (866) 901-6455 and entering the meeting access code 278040912, 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.

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 May 10, 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.

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

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

In order to participate in the public portion of the May 25, 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.
 - 3. Enter the 9-digit Webinar ID: 640938187 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 1-866-901-6455
 - 2. Enter Access Code 278-040-912
 - 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. 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

FLORIDA ELECTIONS COMMISSION

CASE REPORT
Case Number: FEC 20-501

CANDIDATE []

POLITICAL PARTY []

PC [X]

CCE []

ECO []

STATE [X]

DISTRICT []

COUNTY []

CITY []

NAME: RESIDENTS ALLIANCE

DATE APPEAL RECEIVED: 10/26/2020

DATE REPORT DUE: 06/19/2020 (2020 P1)

DATE OF ELECTRONIC RECEIPT: 08/26/2020

Number of Days Late: 68

AMOUNT OF FINE: \$3,000.00

Fine Based on: () Number of Days (X) 25% of Receipts () 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$12,000.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 10/12/2020 (Final Fine Notice)

SUMMARY: Residents Alliance is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is Jay Meyers.

The PC is appealing the fine claiming that the "report slipped through the cracks and every other report was filed timely and in compliance with the requirements of the FEC." According to Mr. Meyers, his law offices were short staffed or had no physical staffing due to Covid. He notes that there was no one to assist him with office or PAC matters. He apologizes for the late filing of the report and requests that the fine be removed.

- The 2020 P1 Original Report covers the period from 06/01/20-06/12/20; it was due on 06/16/20.
- The 2020 P1 Queued Transaction Report shows that it was created on 07/10/20 and filed on 08/26/20.
- Residents Alliance reported receiving 1 contribution while making zero expenditures.
- The Division of Elections has one note on file that pertains to Resident Alliance's 2020 P1 report. On 07/08/20, Mr. Meyers called in reference to a failure to file letter and was provided information on filing reports (2020 P1, P1A, and P2).

PRIOR CASES: None.

RESIDENTS ALLIANCE 10055 YAMATO ROAD SUITE 113 BOCA RATON, FLORIDA 33498 P(561)886-8165 jmeyers@meyers-legal.com

Via Email and US Mail

October 16, 2020

Florida Elections Commission 107 West Gaines Street. Ste. 224 Tallahassee, Florida 32399-025011

Re: Pac 7481

Appeal pursuant to 2B-1.005 and 2B-1.0055.

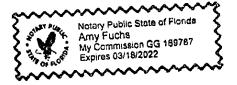
- 1. This affirmation is made under the penalty of perjury,
- 2. I am Jay Meyers the Chairman and Treasurer of Residents Alliance Pac.
- 3. As such, I am fully familiar with the facts and circumstances surrounding this matter.
- 4. While we have tried to maintain operations successfully during the Covid epidemic, we have been met with operational challenges.
- 5. As a full time lawyer, I maintain offices in Jupiter, Boca Raton and New York.
- 6. As a result of Covid, we have been alternately short staffed or have no physical staffing at these offices, besides, at best a shared part receptionist to receive calls and process mail.
- 7. Hence, there is not one assisting me either with my practice or the PAC, which is located at my law office premises.
- 8. The subject report slipped through the cracks and every other report was filed timely and in compliance with the requirements of the FEC.
- 9. I apologize for the tardiness in responding and offer or apologies as to the late filing of the report. I assure that this will not occur again and I think that this has been borne out by our subsequent filings.
- 10. Therefore, I respectfully request that the fine be remove or at least abated.

Jay Meyer

Respectfully submitted,

State of Florida County of Palm Beach

The foregoing instrument was acknowledged before me by mea day of October, 2020 by Jay Meyers, who [_] is personally knowledged.	ns of [X] physical presence or [] online notarization, this 16th wn or [X] has produced a driver's license as identification.
	11. August
[Notary Seal]	Notary Public
	Printed Names U
	My Commission Expires:





Laurel M. Lee

Secretary of State

DIVISION OF ELECTIONS

Final Notice

USPS TRACKING # 8 CUSTOMER RECEIPT 9114 9023 0722 4981 4696 38 For Tracking or inquiries go to USPS com or call 1-800-222-1811.

Delivery Confirmation:

October 12, 2020

Jay Meyers, Chairperson Residents Alliance 10055 Yamato Rd. Ste. 110 Boca Raton, FL 33498-3498

PAC 74819

Dear Mr. Meyers:

The campaign treasurer's report that was due on June 19, 2020, was filed on August 26, 2020. 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 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

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

Kura Willis



Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

August 28, 2020

Jay Meyers, Chairperson Residents Alliance 10055 Yamato Rd. Ste. 110 Boca Raton, FL 33498-3498

PAC 74819

Dear Mr. Meyers:

The campaign treasurer's report that was due on June 19, 2020, was filed on August 26, 2020. 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 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

aid Willis

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



Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation:

USPS TRACKING * 9114 9023 0722 4937 6640 63

8 CUSTOMER For Tracking or inquiries go to USPS com or call 1-800-222-1811.

August 20, 2020

Jay Meyers, Chairperson Residents Alliance 10055 Yamato Rd. Ste. 110 Boca Raton, FL 33498-3498

PAC 74819

Dear Mr. Meyers:

A recent review of the Division's records show that the Division has not yet received the belowreferenced campaign treasurer's report or the required notification that no reportable activity occurred, whichever is applicable, during the following cover period:

<u>Year</u>	Report	Cover Period
2020	P1	6/1/20 - 6/12/20

The Division has previously notified you of the unfiled report or notification. Please file your report or notification. If the report is not filed within 7 days of receipt of this letter, the Division will refer this matter to the Florida Elections Commission, which may impose civil penalties of up to \$1000 per violation, apart from that automatic fine provisions of s. 106.07(8)(b), Fla. Stat.) that are applicable only to campaign finance reports.

As we stated in the prior notices, even if you now file the report or notification, the 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,

Kristi Reid Willis, Chief Bureau of Election Records



Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

Second Notice

July 14, 2020

Jay Meyers, Chairperson Residents Alliance 10055 Yamato Rd. Ste. 110 Boca Raton, FL 33498-3498

PAC 74819

Dear Mr. Meyers:

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 19, 2020.

We mailed, via regular mail, the first notice of the failure to file the above-mentioned report or notification to the address on file with our office on June 22, 2020.

The first notice which we provided to you specifically explained the automatic fine provisions in the law (s. 106.07(8)(b), Fla. Stat.) for failure to file a required report. Such fines are continuing to accrue for a late-filed report. Also, that notice explained that if no reportable activity occurred for the report date(s), you are still required to provide notification in writing that no reportable activity occurred. Our initial notice further indicated that, 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.

to Reid W. 1h

Sincerely.

Kristi Reid Willis, Chief Bureau of Election Records

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



Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

June 22, 2020

Jay Meyers, Chairperson Residents Alliance 10055 Yamato Rd. Ste. 110 Boca Raton, FL 33498-3498 PAC 74819

Dear Mr. Meyers:

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 19, 2020.

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.

ia Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

				OF STATE, DIV ASURER'S REP			IONS	
(1)	Residents Alliance			(2)	74819			
	Candidate, Commi	tte or Party Name			I.D. Numbe	r		
(3)	10055 Yamato Rd.			Boca Raton		FL	33498	
	Address (number a	·		City		State	Zip Code	_
		address has changed since l	ast report					
(4)	Check appropriate							
	Candidate (of Political Comr			Check If PC	C has DISBAN	IDED		
	=	Continuous Existance		=	CE has DISBA			
	Party Executiv			_				
			(5) REPOR	T IDENTIFIERS				
Cove	r Period: From	06/01/2020	To 06/	12/2020	Report	Type:	P1	
Χo	riginal	Amendment	☐ Spe	cial Election Repor	t			
((6) CONTRIBUTIO	NS THIS REPORT			(7) EXPENDI	TURES T	THIS REPORT	
Cash &	Checks	\$12,000.	00	Monetary Expe	nditures			\$0.00
Loans	Loans \$0.00		Transfers to Of	fice Account			\$0.00	
Tota	al Monetary	\$12,000	.00	Total Moi	netary			\$0.00
In-Kind		\$0	.00	(8) Other Distril	butions			
			Î					
			Cer	tification				
		It is a first degree misdeme	anor for any pe	erson to falsify a pu	blic record (ss	3.839.13,	F.S.)	
I certify that I have examined this report and it is true, correct and complete		I certify that I have examined this report and it is true, correct and complete						
Name	e of Tre	easurer Deputy Tre	asurer	Name of	Candidate	X	Chaiman (PC/PT	Y Only
Χ				Χ				
Signa	ature			Signature				

Prepared on: 11/2/20 10:33:02AM Reviewed On: 8/26/20 10:24 am

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Residents Alliance

Report: 2020 P1

Period: 06/01/2020

to 06/12/2020

** Records in Filed Report **

Seq#	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend
1	FLORIDIANS FOR INTEGRITY	F		\$12,000.00
06/08/2020	610 SOUTH BOULEVARD TAMPA, FL 33606	CHE		

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Residents Alliance

Report: 2020 P1

Period: 06/01/2020

to 06/12/2020

** Records in Filed Report **

Amount
Amend
Ame

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Residents Alliance

Report: 2020 P1

Period: 06/01/2020

to 06/12/2020

** Records in Filed Report **

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

CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Residents Alliance

Report: 2020 P1

Period: 06/01/2020

to 06/12/2020

** Records in Filed Report **

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

Queued Items for 2020-P1

Account: 74819

Residents Alliance

Rpt Seq: 7

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	74819	7/10/2020 10:19:22 AM	7/10/2020 10:19:22 AM
Review Pending Report	Processing Complete	74819	7/10/2020 10:24:24 AM	7/10/2020 10:24:24 AM
Review Pending Report	Processing Complete	74819	7/10/2020 10:32:00 AM	7/10/2020 10:32:00 AM
Recalc Pending Report Total	Processing Complete	74819	8/26/2020 10:23:18 AM	8/26/2020 10:23:18 AM
File Pending Report	Processing Complete	74819	8/26/2020 10:24:12 AM	8/26/2020 10:24:12 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Ca	andidate/Committee Lookup	Commit	tee N	ame: Reside	nts Allia	ince				
Name:	Residents Alliance		Acco	ount: 74819						
ection:		Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
		4/12/2021	М3	4/12/2021						
Acct:	74819	3/10/2021	M2	3/10/2021						
Туре:	Committee	2/10/2021	M1	2/9/2021						
		1/11/2021	M12	1/9/2021						
	Search Reset	12/10/2020	M11	12/7/2020						
		11/10/2020	M10	11/2/2020						
		10/30/2020	G6	10/29/2020						
		10/29/2020	D6	11/2/2020	CLO	4	\$0.00		\$0.00	\$0.00
		10/28/2020	D5	10/27/2020						
		10/27/2020	D4	10/27/2020						
		10/26/2020	D3	10/25/2020						
		10/25/2020	D2	10/25/2020						
		10/24/2020	D1	10/25/2020	CLO	1	\$0.00		\$0.00	\$0.00
		10/23/2020	G5	10/23/2020						
		10/16/2020	G4A	10/11/2020						
		10/9/2020	G4	10/4/2020						
		10/2/2020	G3A	10/1/2020						
		9/25/2020	G3	9/25/2020						
		9/18/2020	G2A	9/17/2020						
		9/11/2020	G2	9/11/2020						
		9/4/2020	G1A	9/3/2020						
		8/28/2020	G1	8/28/2020						
		8/21/2020		8/19/2020						
		8/14/2020		8/14/2020						
		8/7/2020		8/5/2020						
		7/31/2020		7/31/2020						
		7/24/2020		7/24/2020						
		7/17/2020		7/17/2020						
		7/10/2020		7/10/2020						
		7/3/2020		7/10/2020	CLO	7	\$0.00		\$0.00	\$0.00
		6/26/2020		7/10/2020	CLO	14	\$0.00		\$0.00	\$0.00
		6/19/2020		8/26/2020	APP	68	\$3,000.00		\$3,000.00	\$0.00
		6/10/2020		6/10/2020			Ţ5,500.00		- 5,5 50.00	Ţ0.00
		5/11/2020		5/11/2020						
		4/10/2020		4/10/2020						
		3/10/2020		3/10/2020						

2/10/2020 M1 2/10/2020 1/10/2020 M12 1/10/2020

HISTORY NOTES

Residents Alliance - 74819

Unique ID

Date Recorded

Last Edited Date

Orginally Recorded By

69940

7/8/2020 1:46:00 PM

ealustria

RE: Phonecall with Jay Meyers

Mr. Meyers called in reference to the Fail to File letter dated 7/1/2020. He thought he filed all required reports and recently got help from one of our members in filing the 2020 M5. I referred him to the Calendar of Reporting Dates for PACs on DOE website. PAC needs to file their 2020 P1, P1A, and P2. Advised him to open the 2020 P2A, as well, since it is due on 7/10/20. Mr. Meyers said he understood, but was unaware of the change in reporting dates and asked to make note of our exchange. Told him I will do so and to contact our Help desk for assistance regarding the EFS.



RON DESANTIS

Governor

LAUREL M. LEE Secretary of State

December 13, 2019

Jay Meyers, Chairperson Residents Alliance 16414 Braeburn Ridge Trail Delray Beach, Florida 33446

Dear Mr. Meyers:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Residents Alliance**, which were placed on file in our office on December 12, 2019. 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.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **January 10, 2020**. The report will cover the period of December 1-31, 2019 (2019 M12). 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).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. Enclosed are the committee's confidential, filing credentials.

EFS Website Address:

https://efs.dos.state.fl.us

Identification Number:

74819

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



Jay Meyers, Chairperson December 13, 2019 Page Two

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 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 the reports immediately preceding each 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.

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.

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 https://dos.myflorida.com/elections. 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.

Please let me know if you need additional information.

- tokerd W. Ilio

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/zjs

Enclosures

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

POLITICAL COMMITTEES

(Sections 106.011(2) and 106.021(1), F.S.)



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UIVISION OF FULL TIONS

CHECK APPROPRIATE BOX:		544 JIGH (M (F. 1 : 11/192)	
Initial Filing for: Primary Treasurer Deputy Treasurer			OFFICE USE ONLY	
Re-filing to Change: Primary Treasurer Deputy Treasurer	Primary/Seconda	ry Depository		
Committee Residents Alliance		2. Telephone (561) 886-8165		
3. Name of Treasurer or Deputy Treasurer 4. Email (optional jay.mblaw@gm	-	5. Telephone (c		
6. Mailing Address 16414 Braeburn Ridge Trail Delray Beach, FL. 33446				
7. Street Address 16414 Braeburn Ridge Trail, Delray Beach, Fl. 33	446			
8. The following bank has been designated as the Prin	mary Depository	Seconda	ry Depository	
9. Name of Bank Chase Bank 10. Street Address 4899 W. Atlantic Avenue				
11. City Delray Beach	12. Sta	te	13. Zip Code 33446	
14. Signature of Chairman	15. Name of Chair Jay Meyers	I5. Name of Chairman (Print or Type) Jay Meyers		
Campaign Treasurer's Acceptance of Appointment Jay Meyers (Please Print or Type) treasurer or deputy treasurer for Residents Alliance (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.				
December 5, 2019 x	Signature of Campa	aign Treasurer or	Deputy Treasurer	
Date Signature of Campaign Treasurer or Deputy Treasurer DS-DE 6 (Rev. 4/19)				

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY

RECEIVEL

2019 DEC 10 PH 2: 41

1. Full Name of Committee		Telephone	
RESIDENTS ALLIANCE			561 886-8165
Mailing Address (include city	, state and zip code)		
16414 Braeburn Ridge Trail De	Iray Beach, FL . 33446		
Street Address (include city,			
Same as above			
2. Affiliated or Connected Org	ganizations (includes other committees of cor	ntinuous ex	istence and political
Name of Affiliated or Connected Organization	Mailing Address		Relationship
NONE.			
	on of the Committee pport or oppose candidates for statewide other activities not prohibited by Chapter		
4. Nature of Organization or C	Organization's Special Interest (e.g., medical, l	egal, educa	ation, etc.)
Political.			
5. Identify by Name, Address	and Position, the Custodian of Books and Ac	counts (inc	lude treasurer's name)
Full Name	Mailing Address	Comi	mittee Title or Position
	16414 Braeburn Ridge Trail Delray Beach, Fl 33446	Treasure	r

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	Co	emmittee Title or Position	
Jay Meyers	16414 Braeburn Ridge ¹ Beach Florida 33446	16414 Braeburn Ridge Trail Delray Beach Florida 33446		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	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					
None.					
10. In the Event of Dissolution, What Disposition will be Made of Residual Funds? Contribute to candidates, ploitical parties, or political committees, and other activities not prohibited by law.					
11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds					
Name of Bank or Dep	ository & Account Number		Mailing	Address	
2000 MONORAL NE SURF		4899 W. Atlantic Avenue Delray Beach, FI 33445			
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	f Official	Mailing Address	
Form 8871 Form 11201 POL Form 990, as may be required	Upon formation, March 15, annually March 15, annually	Internal Revenue Service	?	Ogden,UT 84201	
STATE OF Florida		Palm	Beac	county	
I, TAY NEVERS , certify that the information in this Statement of Organization is complete, true and correct.					
x /	h		DECEN	MBER 5, 2019	
Signature of Chairman of Political Committee Date					