

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Southeast Volusia Democratic Club PC**

**Case No.: FEC 22-391**

**TO:** Karen Francis, Chair  
261 Minorca Beach Way, #903  
New Smyrna Beach, FL 32169

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

**NOTICE OF HEARING (AUTOMATIC FINE)**

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting via GoTo Webinar:**

WEB PARTICIPATION: <https://attendee.gotowebinar.com/register/4391393799096818270>

AUDIO PARTICIPATION: 1 877 309 2074    ATTENDEE ACCESS CODE: 424-284-031

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  
August 1, 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.

**FLORIDA ELECTIONS COMMISSION**  
**CASE REPORT**  
**Case Number: FEC 22-391**

**NAME:** SOUTHEAST VOLUSIA DEMOCRATIC CLUB PC

**DATE APPEAL RECEIVED:** 09/28/2022

**DATE REPORT DUE:** 06/24/2022 (2022 P1)

**DATE OF ELECTRONIC RECEIPT:** 07/05/2022

**NUMBER OF DAYS LATE:** 11

**AMOUNT OF FINE:** \$1,675.16

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$643.32

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$6,700.65

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

**SUMMARY:** Southeast Volusia Democratic Club PC was a political committee (PC) registered with the State of Florida. The PC's chair was Karen Francis, and its treasurer was Rosemary Walker.

The PC is appealing the fine claiming that the treasurer was ill with COVID-19 and was unable to submit the report during that time. According to Karen Francis, she was unaware that the treasurer was ill until after her health improved and she realized the report was late. Ms. Francis notes that they have adopted a new reporting procedure to prevent any future compliance issues. Due to the circumstances, she requests a waiver of the penalty.

- The 2022 P1 Original Report covers the period from 06/01/22-06/17/22; it was due on 06/24/22.
- The 2022 P1 Queued Transaction Report shows that it was created on 06/27/22 and filed on 07/05/22.
- Southeast Volusia Democratic Club PC reported receiving 14 contributions while making 13 expenditures.
- The Division of Elections does not have any notes that pertain to Southeast Volusia Democratic Club PC's 2022 P1 Report.

**PRIOR CASES:** None.

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

Karen Francis, Chairperson  
Southeast Volusia Democratic Club  
261 Minorca Beach Way, #903  
New Smyrna Beach, FL 32169

September 19, 2022

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

Dear Sir / Madam,

I am writing to appeal the fine imposed on the Club (PAC 75191). Please see the attached letter.

Mrs. Rosemary Walker, a volunteer campaign treasurer, filed the report late because she was very ill with covid-19 during this period and not able to function. She is 71 years old and has Parkinson's Disease, which contributed to the severity of her illness.

I was not made aware of the situation until Mrs. Walker's health condition improved and she realized she was late reporting.

We understand the importance of timely reporting and have adopted a new reporting procedure to prevent any future compliance issues.

I am also a volunteer and retiree. I humbly request that the penalty be waived.

Thank you for this consideration.

Sincerely,

*KFrancis*

Karen Francis

Karenfran204@gmail.com

(301) 538-8879



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

September 8, 2022

Karen Francis, Chairperson  
Southeast Volusia Democratic Club PC  
261 Minorca Beach Way #903  
New Smyrna Beach, FL 32169

PAC 75191

Dear Ms. Francis:

The campaign treasurer's report that was due on June 24, 2022, was filed on July 5, 2022. By law, you are automatically assessed a late fine of \$1,675.16.

**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,

Donna S. Brown, Chief  
Bureau of Election Records

Received  
Sept 12



FLORIDA DEPARTMENT OF STATE

**Cord Byrd**  
Secretary of State

DIVISION OF ELECTIONS

June 28, 2022

Karen Francis, Chairperson  
Southeast Volusia Democratic Club PC  
261 Minorca Beach Way #903  
New Smyrna Beach, FL 32169

PAC 75191

Dear Ms. Francis:

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 24, 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,

Donna S. Brown, Chief  
Bureau of Election Records

cc: Rosemary Walker, Treasurer

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

(1) Southeast Volusia Democratic Club PC (2) 75191  
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 1531 New Smyrna Beach FL 32170  
 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 DISBANDED  
 Committee of Continuous Existence  Check If CCE has DISBANDED  
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 06/01/2022 To 06/17/2022 Report Type: P1

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$643.32
Loans	\$0.00
<i>Total Monetary</i>	\$643.32
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$6,700.65
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$6,700.65

(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: Southeast Volusia Democratic Club PC

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

**\*\* 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	MOODY, PATTY	I		\$25.00
06/03/2022	337 SCHOONER DRIVE NEW SMYRNA BEACH, FL 32168	CHE		
2	KEMP, DEBBIE	I		\$50.00
06/03/2022	3030 VISTA PALM DRIVE EDGEWATER, FL 32132	CHE		
3	MULTIPLE, MULTIPLE	I	RETIRED	\$110.00
06/02/2022	PO BOX 1531 NEW SMYRNA BEACH, FL 32170	CHE		UPD
* 3	MULTIPLE, MULTIPLE	I		\$110.00
06/02/2022	PO BOX 1531 NEW SMYRNA BEACH, FL 32170	CHE		History 07/05/22
4	KELLY, MICHELLE	I		\$50.00
06/02/2022	1511 BEACON STREET NEW SMYRNA BEACH, FL 32169	CHE		
5	MISCELLANEOUS, UNIDENTIFIED	I		\$3.00
06/02/2022	PO BOX 1531 NEW SMYRNA BEACH, FL 32170	CAS		
6	MULTIPLE, MULTIPLE	I		\$30.00
06/02/2022	PO BOX 1531 NEW SMYRNA BEACH, FL 32170	CAS		
7	WAL MART WAL MART	B	WALMART STORE	\$169.32
06/02/2022	WAL MART WAY BENTONVILLE, AR 72716	CHE		UPD
* 7	WAL MART WAL MART	B		\$169.32
06/02/2022	WAL MART WAY BENTONVILLE, AR 72716	CHE		History 07/05/22
8	DODSON, MARTY	I		\$25.00
06/14/2022	701 TEE CIRCLE NEW SMYRNA BEACH, FL 32168	CHE		
9	THOMPSON, LESLEY	I		\$6.00
06/14/2022	PO BOX1531 NEW SMYRNA BEACH, FL 32170	CAS		
10	MOJER, LINDA	I		\$50.00
06/14/2022	319 LEANING OAK DRIVE EDGEWATER, FL 32132	CHE		
11	WALKER, CHRISTINE	I		\$25.00
06/14/2022	618 MIDDLEBURY LOOP NEW SMYRNA BEACH, FL 32168	CHE		UPD
* 11	WALKER, CHRISTINE	I		\$0.00
06/14/2022	618 MIDDLEBURY LOOP NEW SMYRNA BEACH, FL 32168	CHE		History 07/05/22
12	RYAN, CAITLAN	I		\$25.00
06/14/2022	700 S. RIVERSIDE DRIVE EDGEWATER, FL 32132	CHE		
13	MATHAM, DONNA	I		\$25.00
06/14/2022	547 AEOLIAN DRIVE NEW SMYRNA BEACH, FL 32168	CHE		
14	EVERS, JUDITH	I	RETIRED	\$50.00
06/17/2022	4393 SEA MIST DRIVE NEW SMYRNA BEACH, FL	CHE		UPD
* 14	EVERS, JUDITH	I	RETIRED	\$50.00
06/22/2022	4393 SEA MIST DRIVE NEW SMYRNA BEACH, FL	CHE		History 07/05/22



Name: Southeast Volusia Democratic Club PC

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/14/2022	TAPCO INSURANCE TAPCO DRIVE BURLINGTON, NC 27215	MON	INSURANCE POLICY	\$656.25
2 06/14/2022	SPECTRUM SPECTRUM 1701 S RIVERSIDE EDGEWATER, FL 32132	MON	CABLE SERVICE	\$48.00
3 06/14/2022	ELKS LODGE PARK AVENUE EDGEWATER, FL 32132	MON	MEETING ROOM RENT	\$200.00
4 06/14/2022	UHAUL UHAUL 2727 S RIDGEWOOD EDGEWATER, FL 32132	MON	MOVING EXPENSE	\$31.90
5 06/14/2022	USPS USPS PO BOX 1531 NEW SMYRNA BEACH, FL 32170	MON	PO BOX RENTAL	\$182.00
6 06/14/2022	BEACHSIDE REALTY 315 FLAGLER AVENUE NEW SMYRNA BEACH, FL 32169	MON	OFFICE RENT	\$1,300.00
7 06/14/2022	BEACHSIDE REALTY 315 FLAGLER AVENUE NEW SMYRNA BEACH, FL 32169	MON	OFFICE RENT DEPOSIT	\$1,368.00
8 06/15/2022	CITY OF EDGEWATER CITY OF EDGEWATER PARK AVENUE EDGEWATER, FL 32132	MON	CITY TAX FOR NEW OFFICE	\$46.70
9 06/15/2022	SOUTHERN SELF STORAGE SOUTHERN SELF STORAGE 3515 S RIDGEWOOD EDGEWATER, FL 32141	MON	STORAGE	\$189.75
10 06/17/2022	BEST BUY BEST BUY 1911 W INTERNATIONAL SPEEDWAY DAYTONA BEACH, FL 32114	MON	PURCHASE OF COMPUTER	\$425.99 UPD
* 10 06/20/2022	BEST BUY BEST BUY 1911 W INTERNATIONAL SPEEDWAY DAYTONA BEACH, FL 32114	MON	PURCHASE OF COMPUTER	\$425.99 History 07/05/22
11 06/17/2022	SPECTRUM SPECTRUM PO BOX 60074 CITY OF INDUSTRY, CA 91716	MON	CABLE TV SERVICE	\$163.42 UPD
* 11 06/20/2022	SPECTRUM SPECTRUM ,	MON	CABLE TV SERVICE	\$163.42 History 07/05/22
12 06/17/2022	NSB CLOTHING COMPANY NSB CLOTHING COMPANY 511 PULLMAN DRIVE SUITE C5 EDGEWATER, FL 32132	MON	PURCHASE OF 200 TSHIRTS	\$2,049.25 UPD
* 12 06/20/2022	NSB CLOTHING COMPANY NSB CLOTHING COMPANY 511 PULLMAN DRIVE SUITE C5 EDGEWATER, FL 32132	MON	PURCHASE OF 200 TSHIRTS	\$2,049.25 History 07/05/22
13 06/17/2022	AMAZON AMAZON 440 TERRY DRIVE SEATTLE, WA 98109	MON	CLIPBOARD PURCHASE	\$39.39 UPD
* 13 06/20/2022	AMAZON AMAZON 440 TERRY DRIVE SEATTLE, WA 98109	MON	CLIPBOARD PURCHASE	\$39.39 History 07/05/22

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Southeast Volusia Democratic Club PC

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

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

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

ID:

# CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Southeast Volusia Democratic Club PC

Report: 2022 P1

Period: 06/01/2022 to 06/17/2022

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

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

**Queued Items for 2022-P1**

Account: 75191

**Southeast Volusia Democratic Club PC**

Rpt Seq: 50

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	75191	6/27/2022 4:32:40 PM	6/27/2022 4:32:40 PM
Recalc Pending Report Total	Processing Complete	75191	6/30/2022 1:26:14 PM	6/30/2022 1:26:14 PM
Recalc Pending Report Total	Processing Complete	75191	6/30/2022 1:41:18 PM	6/30/2022 1:41:18 PM
Review Pending Report	Processing Complete	75191	7/5/2022 3:19:23 PM	7/5/2022 3:19:23 PM
File Pending Report	Processing Complete	75191	7/5/2022 3:19:58 PM	7/5/2022 3:19:58 PM
Amend Filed Report	Processing Complete	75191	7/5/2022 3:21:11 PM	7/5/2022 3:21:11 PM
Review Pending Report	Processing Complete	75191	7/5/2022 3:26:15 PM	7/5/2022 3:26:15 PM
Review Pending Report	Processing Complete	75191	7/5/2022 3:26:57 PM	7/5/2022 3:26:57 PM
Review Pending Report	Processing Complete	75191	7/5/2022 3:27:35 PM	7/5/2022 3:27:35 PM
File Pending Report	Processing Complete	75191	7/5/2022 3:28:11 PM	7/5/2022 3:28:11 PM



search | directory | contact us | 411 | subscribe | tour | help

## Florida Department of State - Division of Elections

### Florida Election System Reports

Candidate/Committee Lookup

**Committee Name:** Southeast Volusia Democratic Club PC

Name:

**Account:** 75191

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/7/2022	G3	9/26/2022						
10/7/2022	G3A	10/4/2022						
9/23/2022	G2A	9/17/2022						
9/16/2022	G2	9/11/2022						
9/9/2022	G1A	9/2/2022						
9/2/2022	G1	8/26/2022						
8/26/2022	P7A	8/19/2022						
8/19/2022	P7	8/19/2022						
8/12/2022	P6	8/11/2022						
8/5/2022	P5	7/29/2022						
7/29/2022	P4	7/26/2022						
7/22/2022	P3	7/17/2022						
7/15/2022	P2A	7/10/2022						
7/8/2022	P2	7/6/2022						
7/1/2022	P1A	7/6/2022	CLO	5	\$0.00		\$0.00	\$0.00
6/24/2022	P1	7/5/2022	APP	11	\$1,675.16		\$1,675.16	\$0.00
6/10/2022	M5	6/8/2022						
5/10/2022	M4	5/5/2022						
4/11/2022	M3	4/7/2022						
3/10/2022	M2	3/1/2022						
2/10/2022	M1	2/1/2022						
1/10/2022	M12	1/2/2022						
12/10/2021	M11	12/2/2021						
11/10/2021	M10	11/15/2021	CLO	5	\$0.00		\$0.00	\$0.00
10/12/2021	M9	10/8/2021						
9/10/2021	M8	9/8/2021						
8/10/2021	M7	8/4/2021						
7/12/2021	M6	7/7/2021						
6/10/2021	M5	6/1/2021						
5/10/2021	M4	5/4/2021						
4/12/2021	M3	4/12/2021						
3/10/2021	M2	3/8/2021						
2/10/2021	M1	2/8/2021						
1/11/2021	M12	1/5/2021						
12/10/2020	M11	12/5/2020						
11/10/2020	M10	11/2/2020						
10/30/2020	G6	10/30/2020						
10/29/2020	D6	10/28/2020						
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	10/23/2020						
10/23/2020	G5	10/20/2020						

10/16/2020	G4A	10/13/2020
10/9/2020	G4	10/5/2020
10/2/2020	G3A	9/28/2020
9/25/2020	G3	9/23/2020
9/18/2020	G2A	9/17/2020
9/11/2020	G2	9/8/2020
9/4/2020	G1A	8/31/2020
8/28/2020	G1	8/25/2020
8/21/2020	P7A	8/19/2020
8/14/2020	P7	8/13/2020
8/7/2020	P6	8/5/2020
7/31/2020	P5	7/28/2020
7/24/2020	P4	7/20/2020
7/17/2020	P3	7/16/2020
7/10/2020	P2A	7/8/2020
7/3/2020	P2	7/2/2020
6/26/2020	P1A	6/24/2020
6/19/2020	P1	6/17/2020
6/10/2020	M5	6/4/2020
5/11/2020	M4	5/4/2020
4/10/2020	M3	4/10/2020



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

March 17, 2020

Robert Clinton, Chairperson  
Southeast Volusia Democratic Club PC  
4210 Liza Clinton Road  
Edgewater, Florida 32141

Dear Mr. Clinton:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Southeast Volusia Democratic Club PC**, which were placed on file in our office on March 16, 2020. 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 **April 10, 2020**. The report will cover the period of March 1-31, 2020 (2020 M3). 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:** 75191

### **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

**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](https://dos.myflorida.com/elections)



Robert Clinton, Chairperson  
March 17, 2020  
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.

Sincerely,



Kristi Reid Willis, Chief  
Bureau of Election Records

KRW/zjs

Enclosures

pc: Michelle Balfour, Treasurer  
Laura Smith, Deputy Treasurer





Southeast Volusia County Democratic Club  
PO Box 1531, New Smyrna Beach, Florida 32170

March 22, 2021

RECEIVED

2021 MAR 22 PM 4:11

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

RECEIVED  
TALLAHASSEE, FL

Reference: Political Committee #75191

Dear Sir or Madame:

This is to inform the division of a change in the chairperson, registered agent, and address of the Southeast Volusia Democratic Club Political Committee #75191. By resolution, on March 20, 2021, the board of directors of the Southeast Volusia Democratic Club voted to remove Mr. Robert Clinton, as Chairperson and Registered Agent of the Southeast Volusia Democratic Political Committee, and appointed Ms. Karen Francis to be chairperson and registered agent. In addition, please change the street address of the registered agent, and political committee to 261 Minorca Beach Way #903, New Smyrna Beach, Florida, 32169. Enclosed is an updated DS-DE 41 to reflect the requested change. Please note that Ms. Michele Balfour and Ms. Laura Smith will continue as Treasurer and Deputy Treasurer respectively.

If you have questions, or need additional information, please contact Ms. Karen Francis  
301-538-8879, karenfran2014@gmail.com or 261 Minorca Beach Way #903, New Smyrna  
Beach, Florida 32169.

Please reply to confirm receipt of this letter.

Thank you

Sincerely,

A handwritten signature in cursive script that reads "K. Francis".

Ms. Karen Francis, Chair  
Southeast Volusia County Democratic Club



Southeast Volusia County Democratic Club  
PO Box 1531, New Smyrna Beach, Florida 32170

RECEIVED

2021 MAR 22 PM 4:11

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SOUTHEAST VOLUSIA COUNTY  
DEMOCRATIC CLUB**

During a meeting of the Board of Directors of the Southeast Volusia County Democratic Club, on March 20, 2021, the board of directors passed the following:

It is hereby resolved that:

- Mr. Robert Clinton be removed as Chairperson and Registered Agent of the Southeast Volusia Democrat Club Political Committee.
- Ms. Karen Francis is appointed to the position of Chairperson and Registered Agent of the Southeast Volusia Democrat Club Political Committee

Karen Francis, President

KL Francis

Pat Weber Sones, Secretary

Pat Weber Sones



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**

Governor

**LAUREL M. LEE**

Secretary of State

March 23, 2021

Karen Francis, Chairperson  
Southeast Volusia Democratic Club PC (75191)  
261 Minorca Beach Way #903  
New Smyrna Beach, Florida 32169

Dear Ms. Francis:

Your appointment as chairperson for **Southeast Volusia Democratic Club PC** was filed in this office on March 22, 2021. 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 <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.**

If you have questions concerning your campaign account or the EFS, you may call 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

KRW/dlh

Enclosures

pc: Michelle Balfour, Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(2) and 106.021(1), F.S.)

**RECEIVED**  
DEPARTMENT OF STATE  
**2021 JUN -8 AM 9:42**  
DIVISION OF ELECTIONS

**CHECK APPROPRIATE BOX:**

Initial Filing for  Primary Treasurer  Deputy Treasurer

Re-filing to Change:  Primary Treasurer  Deputy Treasurer  Primary/Secondary Depository

**OFFICE USE ONLY**

1. Committee Southeast Volusia Democratic Club PC		2. Telephone (301 ) 538-8879	
3. Name of Treasurer or Deputy Treasurer Rosemary Walker		4. Email (optional) rosemary.walker@yahoo.com	
5. Telephone (optional) (356) 314-1017			
6. Mailing Address 3329 Cerro Avenue, New Smyrna Beach, FL 32168			
7. Street Address 3329 Cerro Avenue, New Smyrna Beach, FL 32168			
8. The following bank has been designated as the <input checked="" type="checkbox"/> Primary Depository <input type="checkbox"/> Secondary Depository			
9. Name of Bank Fairwinds Credit Union		10. Street Address 1504 South Ridgewood Avenue	
11. City Edgewater		12. State Florida	13. Zip Code 32132
14. Signature of Chairman <b>X</b> <i>Karen Lynda Francis</i>		15. Name of Chairman (Print or Type) Karen Lynda Francis	

**Campaign Treasurer's Acceptance of Appointment**

I, ROSEMARY WALKER, do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for SEMI-URBANI VOLUSIA DEMOCRATIC CLUB PC  
(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.**

June 2, 2021 **X** *Rosemary Walker*  
Date Signature of Campaign Treasurer or Deputy Treasurer



## FLORIDA DEPARTMENT *of* STATE

**RON DESANTIS**  
Governor

**LAUREL M. LEE**  
Secretary of State

June 9, 2021

Rosemary Walker, Treasurer  
Southeast Volusia Democratic Club PC (75191)  
3329 Cerro Avenue  
New Smyrna Beach, Florida 32168

Dear Ms. Walker:

Your appointment as campaign treasurer for **Southeast Volusia Democratic Club PC** was filed in this office on June 8, 2021. 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 <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.**

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

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief  
Bureau of Election Records

DSB/kaf

Enclosures

pc: Karen Francis, Chairperson

# STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

RECEIVED  
OFFICE USE ONLY  
2020 MAR 16 AM 9:47

## 1. Full Name of Committee

Southeast Volusia Democratic Club PC

Telephone

386-345-1162

Mailing Address (include city, state and zip code)

PO Box 1531  
New Smyrna Beach, FL 32170

Street Address (include city, state and zip code)

4210 Liza Clinton Road  
Edgewater, FL 32141

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
Volusia County Democratic Executive Committee	855 W. New York Ave., Deland, FL 32720	Parent Organization

## 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.)

Political Activity

## 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
Michelle Balfour	124 E Turgot Ave Edgewater, FL 32132	Treasurer
Jack Wrightington	929 Sabal Palm Dr, Edgewater, FL 32141	Deputy Treasurer
Laura Smith	2831 Vista Palm, Edgewater, FL 32141	Deputy 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
Robert Clinton	4210 Liza Clinton Road, Edgewater, FL 32141	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**

Democratic Party

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

Transfer to the Southeast Volusia County Democratic Club Account

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

Name of Bank or Depository & Account Number	Mailing Address
Fairwinds State Credit Union [REDACTED]	1504 South Ridgewood Ave Edgewater, FL 32132

**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
None Known			

STATE OF Florida COUNTY Volusia

I, Robert Clinton, certify that the information in this Statement of

Organization is complete, true and correct.

**X**

  
Signature of Chairman of Political Committee

3-10-20  
Date

Southeast Volusia Democratic Club PC  
ID Number 75191  
PO Box 1531  
New Smyrna Beach, FL 32170

2023 FEB -3 AM 11:17  
DIVISION OF ELECTIONS  
TALLAHASSEE, FL

RECEIVED

February 2, 2023

Donna Brown  
Chief, Bureau of Election Records

Dear Ms. Brown:

Please accept this request to close the account for the Southeast Volusia Democratic Club PC, ID number 75191. The committee is no longer active and the account will be closed upon your approval. Reports have been filed through January 2023 and we understand that a final report will be required upon your approval.

Please let me know if you have any questions.

Sincerely,



Rosemary Walker  
Treasurer

(386)314-1017



Karen Francis  
Chair

(301)538-8879





## FLORIDA DEPARTMENT of STATE

**RON DESANTIS**  
Governor

**CORD BYRD**  
Secretary of State

February 8, 2023

Karen Francis, Chairperson  
Southeast Volusia Democratic Club PC (75191)  
261 Minorca Beach Way #903  
New Smyrna Beach, Florida 32169

Dear Ms. Francis:

This will acknowledge receipt of your committee's letter informing us of the disbandment of **Southeast Volusia Democratic Club PC** as a political committee. This information has been placed on file in our office. Your final report (2023 M2) may be filed at any time but is due no later than **March 10, 2023**. This report must be filed via the Division's Electronic Filing System (EFS). If you have no activity to report, you are still required to file a waiver. Should you need to file amendments after the final report has been filed, please contact our office to have your account activated.

If you have any questions, or if we may be of further assistance to you at any time, please do not hesitate to call (850) 245-6280.

Sincerely,

A handwritten signature in black ink that reads "Donna S. Brown".

Donna S. Brown, Chief  
Bureau of Election Records

DSB/kaf

pc: Rosemary Walker, Treasurer

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](https://dos.myflorida.com/elections)

