

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Local Home Builders PAC

Case No.: FEC 17-131

TO: Ronald G. Meyer
Meyer, Brooks, Demma & Blohm PA
131 North Gadsden Street
Tallahassee, FL 32301

Division of Elections
500 S 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 16, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, 404 South Monroe Street, Room 110-S, 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.

Amy McKeever Toman
Executive Director
Florida Elections Commission
August 1, 2017

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-17-131**

NAME: LOCAL HOME BUILDERS PAC

DATE APPEAL RECEIVED: 3/28/17

DATE REPORT DUE: 7/10/15 (2015 M6)

DATE OF ELECTRONIC RECEIPT: 7/6/15

DATE FILING OFFICER RECEIVED REPORT: 7/6/15

NUMBER OF DAYS LATE: 0

AMOUNT OF FINE: \$13,960.69

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$55,842.75

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE FIRST NOTIFICATION WAS SENT: 3/9/17

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

SUMMARY: Local Home Builders PAC is a political committee (PC) registered with the State of Florida. The PC's chair is Ms. Suzanne Graham and its treasurer is Mr. Douglas Buck. The PC is being represented in this matter by Attorney Ronald Meyer.

The PC is appealing the fine claiming that unusual circumstances existed that caused the 2015 M6 Report to be untimely filed. According to Mr. Meyer, "In March, 2015, the Association made the decision to establish a separate political committee to assist its local affiliates in pursuing their election-related activities. Accordingly, on April 27, 2015, the then Director of Accounting, Angela Kalfas, filed paperwork with the Division to create the Local Home Builders PAC political committee. Regrettably, the documents filed were deemed "incomplete" by the Division. However, it was not until May 15, 2015, before the Division notified the Local Home Builders PAC of the deficiencies. In the meantime, the Florida Home Builders PAC, under the belief that the Local Home Builders PAC had been created properly, made a startup contribution in the amount of \$52,913.53 to the Local Home Builders PAC to establish it. The contribution was reported by the Florida Home Builders PAC as an expenditure on its 2015 M3 report. However, at the time the Local Home Builders PAC received the contribution, it was not able to report receipt of the contribution due to the fact that its paperwork had been deemed incomplete. It was not until June 25, 2015, that the Division assigned PINs and Passwords to the Local Home Builders PAC. At that time, the former Director of Accounting, apparently was of the belief that the contribution had been reported. However, although it had been reported by the Florida Home Builders PAC, it had not been reported by the Local Home Builders PAC. It wasn't until February 15, 2017, when an audit report was furnished to the Local Home Builders PAC disclosing a deficit, that it became known that the founding contribution had not been reported. The Association engaged its accountants to review all filings and when it was determined that the initial report had not been made, the accountants filed the missing report on March 2, 2017. The Association also terminated its former Director of Accounting as a result of the failure to make the report and moved compliance responsibilities to its accountants. We respectfully submit that the untimely filing of the report stemmed from unusual circumstances which warrant excusing or reducing the fine".

- The 2015 M6 Report covers the time period from 6/1/15 through 6/30/15.
- The 2015 M6 Queued-Transactions Report reflects that this report was created on 7/6/15 at approximately 5:17 pm, before being filed on 7/6/15 at approximately 5:17 pm.
- In a 4/13/17 email with Kristi Reid-Bronson, FEC staff was informed, "The committee filed a notice of no activity (waiver) on 7/6/15. A waiver is not a report. On 3/2/17, the committee filed a report showing \$55,842.75 of activity. The fine is based on 25% of the activity".

PRIOR CASES: None

FR
Cra

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

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

RONALD G. MEYER
THOMAS W. BROOKS**
ANTHONY D. DEMMA
JENNIFER S. BLOHM
PATRICIA A. DRAPER
LYNN C. HEARN

MAILING ADDRESS:
POST OFFICE BOX 1547
TALLAHASSEE, FLORIDA 32302
FAX: 850/656-6750
EMAIL: rmeyer@meyerbrookslaw.com

*Board Certified in Labor and Employment Law
†Certified Circuit Mediator

ALEX VILLALOBOS
OF COUNSEL

April 13, 2017

LYNN T. THOMAS, FRP
PARALEGAL

RECEIVED
APR 13 P 3:20
STATE OF FLORIDA
ELECTIONS COMMISSION

By Hand Delivery

Commissioner Scott Thomas, Chairman
Florida Elections Commission
107 West Gaines Street, Suite 224
Collins Building
Tallahassee, Florida 32399-1050

Re: Case No.: FEC 17-131, Respondent Local Home Builders PAC
Political Committee

Dear Commissioner Thomas:

In this proceeding, an automatic fine in the amount of \$13,960.69 has been imposed by letter dated March 9, 2017, for the failure of a report due on July 10, 2015, to have been timely filed. Due to the extenuating and unusual circumstances, the Local Home Builders PAC respectfully requests that the fine be abated or reduced since it stems from a single mistake made by an Association employee in connection with the startup of a new political committee. A fine in the amount sought is extremely disproportionate to the single error which was made.

The Florida Homebuilders Association maintains a political committee for its election-related activities (the Florida Home Builders PAC). In March, 2015, the Association made the decision to establish a separate political committee to assist its local affiliates in pursuing their election-related activities. Accordingly, on April 27, 2015, the then Director of Accounting, Angela Kalfas, filed paperwork with the Division to create the Local Home Builders PAC political committee. Regrettably, the documents filed were deemed "incomplete" by the Division (attachment 1). However, it was not until May 15, 2015, before the Division notified the Local Home Builders PAC of the deficiencies (attachment 2).

In the meantime, the Florida Home Builders PAC, under the belief that the Local Home Builders PAC had been created properly, made a startup contribution in the amount of \$52,913.53 to the Local Home Builders PAC to establish it. The contribution was reported by

Commissioner Scott Thomas, Chairman
April 13, 2017
Page Two

the Florida Home Builders PAC as an expenditure on its 2015 M3 report (attachment 3). However, at the time the Local Home Builders PAC received the contribution, it was not able to report receipt of the contribution due to the fact that its paperwork had been deemed incomplete. It was not until June 25, 2015, that the Division assigned PINs and Passwords to the Local Home Builders PAC (attachment 4).

At that time, the former Director of Accounting, apparently was of the belief that the contribution had been reported. However, although it had been reported by the Florida Home Builders PAC, it had not been reported by the Local Home Builders PAC.

It wasn't until February 15, 2017, when an audit report was furnished to the Local Home Builders PAC disclosing a deficit, that it became known that the founding contribution had not been reported (attachment 5). The Association engaged its accountants to review all filings and when it was determined that the initial report had not been made, the accountants filed the missing report on March 2, 2017. The Association also terminated its former Director of Accounting as a result of the failure to make the report and moved compliance responsibilities to its accountants.

We respectfully submit that the untimely filing of the report stemmed from unusual circumstances which warrant excusing or reducing the fine.

The delay of the Division in notifying the Local Home Builders PAC of the deficiencies in its original filing and the concomitant inability of the Local Home Builders PAC to access the Electronic Filing System added to the problem. Pursuant to Section 106.07(8)(b), Florida Statutes, "[u]pon determining a report is late, the filing officer shall immediately notify the candidate or chair of the political committee as to the failure to file a report by the designated due date and that a fine is being assessed for each late day" (underlining supplied for emphasis). The Division did not notify the committee of the late-filing of the July 10, 2015, report until February 15, 2017, when it sent the audit letter, not immediately, but nearly a year and a half after the report was due. As soon as practical after receipt of the audit letter and investigation of the cause of the deficit noted, the committee filed the missing report on March 2, 2017.

At a minimum, the amount of the fine being sought should reflect no more than \$6,150 which would be the amount for the 15 days which passed after the initial notice from the Division until the date the report was filed. However, given the overall circumstances, we submit that unusual circumstances warranting setting the entire fine aside are present. To be remembered is that the contribution to the Local Home Builders political committee was reported by its sister committee, the Florida Home Builders PAC. This is not a circumstance where any effort to conceal the transaction is present. Moreover, a committee must rely upon the

Commissioner Scott Thomas, Chairman
April 13, 2017
Page Three

actions of the persons entrusted to oversee reporting to file reports. When it was discovered that its employee created the error, she was swiftly terminated and the mistake was corrected.

In sum, we respectfully request the Commission to take the overall circumstances into account and set aside the automatic fine which has been assessed. Alternatively, the fine should be reduced to a reasonable amount given the extenuating circumstances.

Sincerely,

A handwritten signature in black ink, appearing to read 'RGM', written over a faint, illegible typed name.

Ronald G. Meyer

RGM/ltt

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

RECEIVED
DEPARTMENT OF STATE
OFFICE USE ONLY
2015 APR 27 AM 10:07
DIVISION OF ELECTIONS

1. Full Name of Committee

Local Home Builders PAC

INCOMPLETE

Telephone

850-402-1857

Mailing Address (Include city, state and zip code)

2600 Centennial Place
Tallahassee, FL 32308

Street Address (include city, state and zip code)

2600 Centennial Place
Tallahassee, FL 32308

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
Florida Home Builders Association Florida Home Builders PAC Citizens for Environmental Excellence	2600 Centennial Place Tallahassee, FL 32308	Affiliated

3. Area, Scope and Jurisdiction of the Committee

Florida

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

Construction

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
Douglas Buck Suzanne Graham Russell Payton	2600 Centennial Place Tallahassee, FL 32308	Treasurer Chairperson CEO

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

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

8. List Any Issues this Committee is Supporting:

List Any Issues this Committee is Opposing:

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

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

Funds will be transferred to Florida Home Builders PAC

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

Name of Bank or Depository & Account Number	Mailing Address
Regions/ [REDACTED]	2000 Capital Circle NE Tallahassee, FL 32308

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

STATE OF Florida COUNTY Leon

I, Suzanne Graham, certify that the information in this Statement of

Organization is complete, true and correct.

X Suzanne Graham
Signature of Chairman of Political Committee

4/23/15
Date



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

May 15, 2015

Suzanne Graham, Chairperson
Local Home Builders PAC
2600 Centennial Place
Tallahassee, Florida 32308

Dear Ms. Graham:

This will acknowledge receipt of the Statement of Organization of Political Committee for **Local Home Builders PAC**, which was received on April 27, 2015. However, the application is incomplete because:

Form DS-DE 5, Box 3 – Indicate whether the committee intends to support /oppose candidates and issues, Sample language: To support or oppose statewide, multicounty, legislative, local candidates, and issues.

Form DS-DE 5 – Box 3, 7, and 8 should correspond. If the committee will be supporting candidates and issues, Box 7 and 8 must state, "To Be Determined."

Form DS-DE 5 – Box 6 is missing the chairman's information.

As soon as the complete information is received, your political committee will be added to the active committee list.

Please call 850-245-6280 if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Kristi Reid Bronson".

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ljr



Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) election.dos.state.fl.us
Promoting Florida's History and Culture VivaFlorida.org



ATTACHMENT 2



Florida Department of State
Division of Elections

Campaign Expenditures

Florida Home Builders PAC

*This information is being provided as a convenience to the public, has been processed by the Division of Elections and should be cross referenced with the original report on file with the Division of Elections in case of questions.
About the Campaign Finance Data Base*

Rpt Yr	Rpt Type	Date	Amount	Expense Paid To	Address	City State Zip
2015	M3	03/11/2015	19.42	WELLS FARGO	1201 N MONROE ST	TALLAHASSEE, FL 32303
2015	M3	03/26/2015	432.07	FLORIDA HOME BUILDERS ASSOCAIT	2600 CENTENNIAL PLACE	TALLAHASSEE, FL 32308
2015	M3	03/26/2015	786.70	FLORIDA HOME BUILDERS ASSOCAIT	2600 CENTENNIAL PLACE	TALLAHASSEE, FL 32308
2015	M3	03/26/2015	245.79	FLORIDA HOME BUILDERS ASSOCAIT	2600 CENTENNIAL PLACE	TALLAHASSEE, FL 32308
2015	M3	03/30/2015	52,913.53	LOCAL HOME BUILDERS PAC	2600 CENTENNIAL PLACE	TALLAHASSEE, FL 32308
			54,397.51			

5 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

June 25, 2015

Suzanne Graham, Chairperson
Local Home Builders PAC
2600 Centennial Place
Tallahassee, Florida 32308

Dear Ms. Graham:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Local Home Builders PAC**, which were placed on file in our office on June 24, 2015. 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 **July 10, 2015**. The report will cover the period of June 1-30, 2015 (M6). 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: 64782



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/
Promoting Florida's History and Culture VivaFlorida.org



Suzanne Graham, Chairperson
June 25, 2015
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.

Suzanne Graham, Chairperson
June 25, 2015
Page Three

Instructions and Assistance

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

All of the Division's publications and reporting forms are available on the Division of Elections' website at <http://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 Bronson, Chief
Bureau of Election Records

KRB/ljr

Enclosures

pc: Douglas Buck, Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 15, 2017

Douglas Buck, Treasurer for
Local Home Builders PAC
2600 Centennial Place
Tallahassee, FL 32308-0000

Re: PAC 64782

Dear Mr. Buck:

The Division of Elections has determined that one or more campaign reports are incomplete for the reasons noted in the attached error report.

Pursuant to Section 106.07(2), Florida Statutes, you have 7 days from receipt of this notice to file an amended report to correct errors or provide missing information. If the information has been reported accurately, provide a written explanation to the Division addressing the issue noted in the error report. Please be advised that failure to supply this information within the time allowed may constitute a violation of Chapter 106, Florida Statutes.

If you need assistance in filing an amendment, please contact the Division's help line at (850) 245-6280.

Sincerely,

Kristi Reid Bronson
Chief, Bureau of Election Records

Attachment

cc: Suzanne Graham, Chairperson

Compliance Report

Committee: Local Home Builders PAC

Type: PAC - BOT

Report: 2016 M5 (12) Covering Period: 5/1/16 - 5/31/16

Account: 64782

Overall**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Office description incomplete (city or county missing)	7	5/25/2016	HALL JOHN		CAN	\$500 00

Fund Transfers**Other Distributions**

Report: 2016 P5 (19) Covering Period: 7/30/16 - 8/5/16

Account: 64782

Overall**Contributions****Expenditures**

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2 017 F		Financial activity not reported properly	20	7/30/2016	KELLEY ED		CAN	\$500 00

Fund Transfers**Other Distributions**

Report: 2016 G2A (26) Covering Period: 9/17/16 - 9/23/16

Account: 64782

Overall

<u>Statute</u>	<u>FAC</u>	<u>Description</u>
106.11(3)		Deficit balance - written explanation required

Contributions**Expenditures****Fund Transfers****Other Distributions**

Report: 2016 G4 (28) Covering Period: 10/1/16 - 10/7/16

Account: 64782

Overall**Contributions**

Compliance Report

Committee: Local Home Builders PAC

Type: PAC - BOT

Report: 2016 G4 (28) Covering Period: 10/1/16 - 10/7/16

Account: 64782

Expenditures

Expenditure

<u>Statute</u>	<u>FAC</u>	<u>Description</u>	<u>Seq</u>	<u>Date</u>	<u>Name</u>	<u>City</u>	<u>Type</u>	<u>Amount</u>
1S-2.017 F		Incorrect expenditure type	2	10/3/2016	POLK COUNTY BUILDERS ASSOCIATION		MON	\$261.43
1S-2.017 F		Reimbursement without corresponding Other Distribution	2	10/3/2016	POLK COUNTY BUILDERS ASSOCIATION		MON	\$261.43

Fund Transfers

Other Distributions

Sum of Contributions vs Expenditures

2/15/2017 8:08:13 AM

Local Home Builders PAC

64782

Elec ID	Year	Report	Contributions	Expenditures	Running Total
		Previous Balance:	\$10,806.75	\$520.67	\$10,286.08
20161108-GEN	2016	M1	\$1,331.00	\$0.00	\$11,617.08
		M2	\$512.00	\$0.00	\$12,129.08
		M3	\$6,871.40	\$179.88	\$18,820.60
		M4	\$2,884.00	\$3,000.00	\$18,704.60
		M5	\$8,605.00	\$4,000.00	\$23,309.60
		P1	\$1,091.00	\$2,500.00	\$21,900.60
		P1A	\$0.00	\$0.00	\$21,900.60
		P2	\$0.00	\$0.00	\$21,900.60
		P2A	\$0.00	\$0.00	\$21,900.60
		P3	\$1,668.00	\$5,785.27	\$17,783.33
		P4	\$0.00	\$0.00	\$17,783.33
		P5	\$0.00	\$15,600.00	\$2,183.33
		P6	\$0.00	\$0.00	\$2,183.33
		P7	\$0.00	\$1,850.00	\$333.33
		P7A	\$0.00	\$0.00	\$333.33
		G1	\$5,359.00	\$0.00	\$5,692.33
		G1A	\$0.00	\$0.00	\$5,692.33
		G2	\$1,059.00	\$4,500.00	\$2,251.33
		G2A	\$0.00	\$4,000.00	(\$1,748.67)
		G3	\$425.00	\$0.00	(\$1,323.67)
		G4	\$0.00	\$1,261.43	(\$2,585.10)
		G5	\$0.00	\$1,750.00	(\$4,335.10)
		G6	\$0.00	\$1,000.00	(\$5,335.10)
		D1	\$0.00	\$0.00	(\$5,335.10)
		G7	\$0.00	\$0.00	(\$5,335.10)
		D2	\$0.00	\$0.00	(\$5,335.10)

Sum of Contributions vs Expenditures
Local Home Builders PAC

2/15/2017 8:08:13 AM
 64782

Elec ID	Year	Report	Contributions	Expenditures	Running Total
		Previous Balance:	\$10,806.75	\$520.67	\$10,286.08
20161108-GEN	2016	D3	\$0.00	\$0.00	(\$5,335.10)
		D4	\$703.00	\$200.00	(\$4,832.10)
		D5	\$0.00	\$0.00	(\$4,832.10)
		D6	\$0.00	\$0.00	(\$4,832.10)
		M11	\$1,315.00	\$36.00	(\$3,553.10)
		M12	\$573.00	\$194.41	(\$3,174.51)
20181106-GEN	2017	M1	\$363.00	\$0.00	(\$2,811.51)
		Campaign Total:	\$32,759.40	\$45,856.99	
		Grand Total:	\$43,566.15	\$46,377.66	

Expenditure Purposes

Account: **64782** **Local Home Builders PAC**

Election: **20161108-GEN**

<u>Expenditure Purpose</u>	<u>Type</u>	<u>Expenditure To</u>	<u>Date</u>	<u>Amount</u>	<u>Report</u>	<u>Seq</u>	<u>Line</u>
DAYTONA CITY COMMISSIONER	CAN	DELGADO AARON	9/16/2016	\$250.00	2016 - G2	25	7
DAYTONA COUNTY COMMISSIONER	CAN	HENRY DANETTE	7/30/2016	\$250.00	2016 - P5	19	18
DAYTONA COUNTY COUNCIL	CAN	WHEELER BILLIE	7/30/2016	\$500.00	2016 - P5	19	16
DAYTONA MAYOR	CAN	HENRY DERRICK	7/30/2016	\$250.00	2016 - P5	19	19
DUES	MON	BUSINESS VOICE POLITICAL COMMITTEE	10/19/2016	\$1,000.00	2016 - G6	30	1
INDIATLANTIC SCHOOL BOARD	CAN	DESCOVICH TINA	7/30/2016	\$200.00	2016 - P5	19	14
LAKE WALES SCHOOL BOARD	CAN	CUNNINGHAM LORI	7/30/2016	\$500.00	2016 - P5	19	3
LAKELAND SCHOOL BOARD	CAN	BERRYMAN HUNT	7/30/2016	\$500.00	2016 - P5	19	8
LEESBURG COUNTY COMMISSIONER	CAN	SULLIVAN TIM	8/4/2016	\$350.00	2016 - P5	19	8
LEESBURG SCHOOL BOARD	CAN	MITCHELLE PERNELL	7/18/2016	\$350.00	2016 - P3	17	6
LEESBURG SUPERVISOR OF ELECTIONS	CAN	HAYS ALAN	7/18/2016	\$350.00	2016 - P3	17	6
LEON COUNTY COMMISSIONER AT LARGE	CAN	LINDLEY MARY ANN	8/25/2016	\$250.00	2016 - P7	21	4
LEON COUNTY SCHOOL BOARD	CAN	RASMUSSEN DEE DEE	8/25/2016	\$150.00	2016 - P7	21	5
LEON COUNTY COMMISSIONER	CAN	JOANAS MANNY	8/25/2016	\$250.00	2016 - P7	21	3
LEESBURG COUNTY COMMISSIONER	CAN	BREEDEN WENDY	8/4/2016	\$350.00	2016 - P5	19	31
MANAGEMENT FEE FOR LOCAL FUNDS	MON	FLORIDA HOME BUILDER PAC	12/16/2016	\$66.09	2016 - M12	39	1
MANAGEMENT FEES	MON	FLORIDA HOME BUILDERS PAC	9/28/2015	\$116.74	2015 - M9	4	1
MANAGEMENT FEE	MON	FHB PAC	7/18/2016	\$549.27	2016 - P3	17	2
MEAL REIMBURSEMENT	MON	POLK COUNTY BUILDERS ASSOCIATION	10/3/2016	\$261.43	2016 - G4	28	2
MIAMI DADE/ COUNTY COMMISSIONER	CAN	BARREIRO BRUNO	5/17/2016	\$1,000.00	2016 - M5	12	3
MIAMI DADE/ COUNTY COMMISSIONER	CAN	BOVO ESTEBAN	5/17/2016	\$1,000.00	2016 - M5	12	4
MIAMI DADE/ COUNTY COMMISSIONER	CAN	MOSS DENNIS	4/26/2016	\$1,000.00	2016 - M4	11	3
MIAMI DADE/MAYOR	CAN	GIMENEZ CARLOS	4/19/2016	\$1,000.00	2016 - M4	11	2
MIAMI MAJOR	CAN	GIMENEZ CARLOS	10/12/2016	\$1,000.00	2016 - G5	29	3
MIAMI SCHOOL BOARD DISTRICT 7	CAN	NAVARRO LUBBY	6/3/2016	\$500.00	2016 - P1	13	8
OFFICE EXPENSES	MON	FLORIDA HOME BUILDERS ASSOCIATION	9/28/2015	\$83.38	2015 - M9	4	8
OFFICE EXPENSES	MON	FLORIDA HOME BUILDERS PAC	3/16/2016	\$179.88	2016 - M3	10	8
ORMOND BEACH COUNTY CHAIR <i>* Volusia County Chair</i>	CAN	KELLEY ED	7/30/2016	\$500.00	2016 - P5	19	20
ORMOND BEACH SCHOOL BOARD	CAN	PERSIS CARL	7/30/2016	\$1,000.00	2016 - P5	19	17
OVER PAID ACTUAL FUNDS COLLECTED FOR THE	REF	FLORIDA HOME BUILDERS ASSOCIATION	11/6/2015	(\$179.45)	2015 - M11	6	1
PALM BEACH COUNTY COMMISSIONER	CAN	VALECHE HAL	8/4/2016	\$1,000.00	2016 - P5	19	26
POLITICAL PARTY CONTRIBUTION	MON	LET'S GET TO WORK	12/7/2015	\$500.00	2015 - M12	7	1
POLK COUNTY/COMMISSIONER ENCUMBENT	CAN	LINDSEY GEORGE	5/11/2016	\$500.00	2016 - M5	12	2
POLK COUNTY/COMMISSIONER ENCUMBENT REFUN	REF	LINDSEY GEORGE	7/21/2016	(\$275.10)	2016 - P3	17	16
POLK SCHOOL BOARD	CAN	BERRYMAN HUNT	10/3/2016	\$500.00	2016 - G4	28	3
POLK SCHOOL BOARD	CAN	TROUTMAN BECKY	10/3/2016	\$500.00	2016 - G4	28	1
PORT CHARLOTTE AIRPORT AUTHORITY	CAN	SEAY PAM	7/18/2016	\$500.00	2016 - P3	17	11
PORT CHARLOTTE COUNTY COMMISSIONER	CAN	TISEO JOSEPH	9/23/2016	\$1,000.00	2016 - G2A	26	3
PORT CHARLOTTE SCHOOL BOARD	CAN	ATKINSON WENDY	7/18/2016	\$500.00	2016 - P3	17	12
POSTAGE	MON	FLORIDA HOME BUILDERS ASSOCIATION	12/16/2016	\$92.32	2016 - M12	39	2

ER

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

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

RONALD G. MEYER
THOMAS W. BROOKS**
ANTHONY D. DEMMA
JENNIFER S. BLOHM
PATRICIA A. DRAPER
LYNN C. HEARN

MAILING ADDRESS:
POST OFFICE BOX 1547
TALLAHASSEE, FLORIDA 32302
FAX: 850/656-6750
EMAIL: rmeyer@meyerbrookslaw.com

*Board Certified in Labor and Employment Law
**Certified Circuit Mediator

ALEX VILLALOBOS
OF COUNSEL

March 23, 2017

LYNN T. THOMAS, FRP
PARALEGAL

Ms. Amy McKeever Toman
Executive Director
Florida Elections Commission
107 West Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399

RECEIVED
MAR 28 10:43
STATE OF FLORIDA
ELECTIONS COMMISSION

Re: Notice of Appeal – Local Home Builders PAC Political Committee (PAC 64782)

Dear Ms. Toman:

This correspondence is to notify you that our office represents the Local Home Builders PAC Political Committee (PAC 64782), which by letter dated March 9, 2017 (enclosed), received by the committee on March 16, 2017, has been assessed an automatic fine.

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

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

Thank you, in advance, for your cooperation.

Sincerely,


Ronald G. Meyer

RGM/ltr
Enclosure

cc: Ms. Suzanne Graham, Chairperson
Mr. Douglas Buck, Treasurer
Eric Lipman, Esquire
Ms. Donna Malphurs



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

March 9, 2017

Douglas Buck, Treasurer
Local Home Builders PAC
2600 Centennial Place
Tallahassee, FL 32308

PAC 64782

Dear Mr. Buck:

The campaign treasurer's report that was due on July 10, 2015, was filed on March 2, 2017. By law, you are automatically assessed a late fine of \$13,960.69.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

cc: Suzanne Graham, Chairperson



RE: Acct #64782
Bronson, Kristi R.
to:
Cedric Oliver
04/13/2017 11:07 AM
Hide Details
From: "Bronson, Kristi R." <Kristi.Bronson@DOS.MyFlorida.com>
To: Cedric Oliver <Cedric.Oliver@myfloridalegal.com>

The committee filed a notice of no activity (waiver) on 7-6-15. A waiver is not a report. On 3-2-17, the committee filed a report showing \$ 55842.75 of activity. The fine is based on 25% of the activity.

Regards,

*Kristi Reid Bronson, Chief
Division of Elections,
Bureau of Election Records
(850) 245-6240*

This response is provided for reference only and does not constitute legal advice or representation. As applied to a particular set of facts or circumstances, interested parties should refer to the Florida Statutes and applicable case law, and/or consult a private attorney before drawing any legal conclusions or relying upon the information provided. Please note: Florida has a very broad public records law. Written communications to or from state officials regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

From: Cedric Oliver [mailto:Cedric.Oliver@myfloridalegal.com]
Sent: Thursday, April 06, 2017 2:32 PM
To: Bronson, Kristi R.
Subject: Acct #64782

Kristi...could I please have a copy of the 2015 M6 Report with the associated queued-transactions report and all relevant notes.

Also could you please explain the discrepancy for the 2015 M6 Report. DOE records reflect that this report was filed on 7/6/15, which is 4 days before the report was due. This PC was fined \$13,960.69.

The Department of State is committed to excellence.
Please take our [Customer Satisfaction Survey](#).

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

(1) Local Home Builders PAC (2) 64782
 Candidate, Committee or Party Name I.D. Number

(3) 2600 Centennial Place Tallahassee FL 32308
 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 06/14/2015 To 06/30/2015 Report Type: M6

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$55,842.75
Loans	\$0.00
<i>Total Monetary</i>	\$55,842.75
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

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

(8) Other Distributions

Certification

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

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

Name of Treasurer Deputy Treasurer

X
Signature

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

Name of Candidate Chairman (PC/PTY Only)

X
Signature

Name: Local Home Builders PAC

Report: 2015 M6

Period: 06/14/2015 to 06/30/2015

** 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	FLORIDA HOME BUILDERS PAC 2600 CENTENNIAL PLACE TALLAHASSEE, FL 32308	F		\$52,913.53
06/24/2015		CHE		ADD
2	FLORIDA HOME BUILDERS PAC 2600 CENTENNIAL PLACE TALLAHASSEE, FL 32308	F		\$276.45
06/24/2015		CHE		ADD
3	BAY BUILDING INDUSTRIES ASSOCIATION 2428 LIENBY AVE PANAMA CITY, FL 32405	B	LOCAL HOME BUILDERS ASSOCIATIO	\$2,554.50
06/24/2015		CHE		ADD
4	BAY BUILDING INDUSTRIES ASSOCIATION 2428 LIENBY AVE PANAMA CITY, FL 32405	B	LOCAL HOME BUILDERS ASSOCIATIO	\$77.00
06/24/2015		CHE		ADD
5	BAY BUILDING INDUSTRIES ASSOCIATION 2428 LIENBY AVE PANAMA CITY, FL 32405	B	LOCAL HOME BUILDERS ASSOCIATIO	\$21.27
06/24/2015		CHE		ADD

ID:

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Name: Local Home Builders PAC

Report: 2015 M6

Period: 06/14/2015

to 06/30/2015

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

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

ID:

CAMPAIGN MANAGER'S REPORT - ITEMIZED DISBURSEMENTS

Name: Local Home Builders PAC

Report: 2015 M6

Period: 06/14/2015 to 06/30/2015

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

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

ID:

CAMPAIGN MANAGER'S REPORT - ITEMIZED FUNDS TRANSFERS

Name: Local Home Builders PAC

Report: 2015 M6

Period: 06/14/2015 to 06/30/2015

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

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

Queued Items for 2015-M6

Account: 64782

Local Home Builders PAC

Rpt Seq: 1

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	64782	7/6/2015 5:17:08 PM	7/6/2015 5:17:08 PM
Review Pending Report	Processing Complete	64782	7/6/2015 5:17:17 PM	7/6/2015 5:17:17 PM
File Pending Report	Processing Complete	64782	7/6/2015 5:17:33 PM	7/6/2015 5:17:33 PM
Amend Filed Report	Processing Complete	64782	3/2/2017 4:11:10 PM	3/2/2017 4:11:10 PM
Review Pending Report	Processing Complete	64782	3/2/2017 4:17:37 PM	3/2/2017 4:17:37 PM
File Pending Report	Processing Complete	64782	3/2/2017 4:24:30 PM	3/2/2017 4:24:30 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: Local Home Builders PAC

Name:

Account: 64782

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
3/10/2017	M2	3/10/2017						
2/10/2017	M1	2/10/2017						
1/10/2017	M12	1/10/2017						
12/12/2016	M11	12/12/2016						
11/4/2016	D6	11/2/2016						
11/4/2016	G7	11/3/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/31/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/29/2016	D1	10/28/2016						
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/13/2016						
10/7/2016	G3	10/7/2016						
9/30/2016	G2A	9/27/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	8/31/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/12/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/4/2016						
7/29/2016	P3	7/29/2016						
7/22/2016	P2A	7/21/2016						
7/15/2016	P2	7/8/2016	SNT	0	\$132.50		\$132.50	\$0.00
7/8/2016	P1A	7/1/2016						
7/1/2016	P1	7/1/2016						
6/10/2016	M5	6/7/2016						
5/10/2016	M4	5/9/2016						
4/11/2016	M3	4/7/2016						
3/10/2016	M2	3/9/2016						
2/10/2016	M1	2/8/2016						
1/11/2016	M12	1/6/2016						
12/10/2015	M11	12/8/2015						
11/10/2015	M10	11/3/2015						
10/13/2015	M9	10/1/2015						
9/10/2015	M8	9/8/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/6/2015	SNT	0	\$13,960.69		\$13,960.69	\$0.00



Florida Home Builders Association

RECEIVED
DEPARTMENT OF

2015 JUN -5 AM 9:40

DIVISION OF ELECTIONS

2600 Centennial Place
Tallahassee, Florida 32308
www.fhba.com

Phone: 850-224-4316
Toll Free: 800-261-9447
Fax: 850-224-1359

Florida Division of Elections
R.A Gray Building
500 S Bronough Street
Tallahassee, FL 32399

To whom it may concern:

Please see the attached application and contact me if you need anything further or there are any issues.

Thank you

A handwritten signature in black ink, appearing to read 'AKalfas', with a long horizontal flourish extending to the right.

Angela Kalfas
Florida Home Builders Association
Director of Accounting
akalfas@fhba.com
850-402-1857

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF
2015 JUN -5 AM 9:40
DIVISION OF ELECTIONS

1. Full Name of Committee Local Home Builders PAC	Telephone 850-402-1857
---	---------------------------

Mailing Address (include city, state and zip code)
 2600 Centennial Place
 Tallahassee, FL 32308

Street Address (include city, state and zip code)
 2600 Centennial Place
 Tallahassee, FL 32308

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
Florida Home Builders Association Florida Home Builders PAC Citizens for Environmental Excellence	2600 Centennial Place Tallahassee, FL 32308	Affiliated

3. Area, Scope and Jurisdiction of the Committee
 N/A

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

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
Douglas Buck Suzanne Graham Russell Payton	2600 Centennial Place Tallahassee, FL 32308	Treasurer Chairperson CEO

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
Suzanne Graham Bill Truex Douglas Buck	2600 Centennial Place Tallahassee, FL 32308	President Vice President Treasurer

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
N/A			

8. List Any Issues this Committee is Supporting: N/A
 List Any Issues this Committee is Opposing: N/A

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

10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?
 Funds will be placed in the Florida Home Builders PAC

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

Name of Bank or Depository & Account Number	Mailing Address
Regions/ [REDACTED]	2000 Capital Circle NE Tallahassee, FL 32308

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
N/A			

STATE OF Florida COUNTY Leon

I, Suzanne Graham, certify that the information in this Statement of

Organization is complete, true and correct.

X Suzanne Graham Signature of Chairman of Political Committee
5/11/15 Date

**STATEMENT OF ORGANIZATION
OF POLITICAL COMMITTEE**

(PLEASE TYPE)

OFFICE USE ONLY
RECEIVED
DEPARTMENT OF
2015 JUN 24 AM 9:29
DIVISION OF ELECTIONS

1. Full Name of Committee Local Home Builders PAC	Telephone 850-402-1857
--	---------------------------

Mailing Address (include city, state and zip code)
2600 Centennial Place
Tallahassee, FL 32308

Street Address (include city, state and zip code)
2600 Centennial Place
Tallahassee, FL 32308

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

Name of Affiliated or Connected Organization	Mailing Address	Relationship
Florida Home Builders Association Florida Home Builders PAC Citizens for Environmental Excellence	2600 Centennial Place Tallahassee, FL 32308	Affiliated

3. Area, Scope and Jurisdiction of the Committee
Statewide Legislative and Multi-county Candidates and issues

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

Construction

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
Douglas Buck Suzanne Graham Russell Payton	2600 Centennial Place Tallahassee, FL 32308	Treasurer Chairperson CEO

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
Suzanne Graham Bill Truex Douglas Buck	2600 Centennial Place Tallahassee, FL 32308	President Vice President Treasurer

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
TBD			

8. List Any Issues this Committee is Supporting: TBD
List Any Issues this Committee is Opposing: TBD

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

N/A

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

Funds will be placed in the Florida Home Builders PAC

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

Name of Bank or Depository & Account Number	Mailing Address
Regions/ [REDACTED]	2000 Capital Circle NE Tallahassee, FL 32308

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
N/A			

STATE OF Florida Leon COUNTY

I, Suzanne Graham, certify that the information in this Statement of

Organization is complete, true and correct.

X

Suzanne Graham
Signature of Chairman of Political Committee

6/15/15
Date



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State
DIVISION OF ELECTIONS

Second Notice

March 23, 2017

Douglas Buck, Treasurer for
Local Home Builders PAC
2600 Centennial Place
Tallahassee, FL 32308-0000

Re: PAC 64782

Dear Mr. Buck:

On February 15, 2017, you were advised that one or more of your campaign treasurer's reports were incomplete and that you had 7 days to provide the requested information.

Our records indicate that changes to the report were made, however, the reports are still incomplete. Enclosed is a second error report. Please provide the requested information within 7 days of the date of this letter. Thank you for your cooperation.

Sincerely,

Kristi Reid Bronson, Chief
Bureau of Election Records

Attachment

cc: Suzanne Graham, Chairperson

Compliance Report

Committee: Local Home Builders PAC

Type: PAC - BOT

Report: 2016 P5 (19) Covering Period: 7/30/16 - 8/5/16

Account: 64782

Overall

Contributions

Expenditures

Expenditure

Statute	FAC	Description	Seq	Date	Name	City	Type	Amount
1S-2 017 F		Financial activity not reported properly	20	7/30/2016	KELLEY ED		CAN	\$500.00

* →
 Monetary
 * Purpose: Volusia County
 Committee person

Fund Transfers

Other Distributions

Report: 2016 G2A (26) Covering Period: 9/17/16 - 9/23/16

Account: 64782

Overall

Statute	FAC	Description
106 11(3)		Deficit balance - written explanation required

Contributions

Expenditures

Fund Transfers

Other Distributions

3

Sum of Contributions vs Expenditures

2/15/2017 8:08:13 AM

Local Home Builders PAC

64782

Elec ID	Year	Report	Contributions	Expenditures	Running Total
		Previous Balance:	\$10,806.75	\$520.67	\$10,286.08
20161108-GEN	2016	M1	\$1,331.00	\$0.00	\$11,617.08
		M2	\$512.00	\$0.00	\$12,129.08
		M3	\$6,871.40	\$179.88	\$18,820.60
		M4	\$2,884.00	\$3,000.00	\$18,704.60
		M5	\$8,605.00	\$4,000.00	\$23,309.60
		P1	\$1,091.00	\$2,500.00	\$21,900.60
		P1A	\$0.00	\$0.00	\$21,900.60
		P2	\$0.00	\$0.00	\$21,900.60
		P2A	\$0.00	\$0.00	\$21,900.60
		P3	\$1,668.00	\$5,785.27	\$17,783.33
		P4	\$0.00	\$0.00	\$17,783.33
		P5	\$0.00	\$15,600.00	\$2,183.33
		P6	\$0.00	\$0.00	\$2,183.33
		P7	\$0.00	\$1,850.00	\$333.33
		P7A	\$0.00	\$0.00	\$333.33
		G1	\$5,359.00	\$0.00	\$5,692.33
		G1A	\$0.00	\$0.00	\$5,692.33
		G2	\$1,069.00	\$4,500.00	\$2,251.33
		G2A	\$0.00	\$4,000.00	(\$1,748.67)
		G3	\$425.00	\$0.00	(\$1,323.67)
		G4	\$0.00	\$1,261.43	(\$2,585.10)
		G5	\$0.00	\$1,750.00	(\$4,335.10)
		G6	\$0.00	\$1,000.00	(\$5,335.10)
		D1	\$0.00	\$0.00	(\$5,335.10)
		G7	\$0.00	\$0.00	(\$5,335.10)
		D2	\$0.00	\$0.00	(\$5,335.10)

Sum of Contributions vs Expenditures

2/15/2017 8:08:13 AM

Local Home Builders PAC

64782

Elec ID	Year	Report	Contributions	Expenditures	Running Total
		Previous Balance	\$10,806.75	\$520.67	\$10,286.08
20161108-GEN	2016	D3	\$0.00	\$0.00	(\$5,335.10)
		D4	\$703.00	\$200.00	(\$4,832.10)
		D5	\$0.00	\$0.00	(\$4,832.10)
		D6	\$0.00	\$0.00	(\$4,832.10)
		M11	\$1,315.00	\$36.00	(\$3,553.10)
		M12	\$573.00	\$194.41	(\$3,174.51)
20161106-GEN	2017	M1	\$363.00	\$0.00	(\$2,811.51)
		Campaign Total:	\$32,759.40	\$45,856.99	
		Grand Total:	\$43,566.15	\$46,377.66	

Sum of Contributions vs Expenditures

3/22/2017 11:18:38 AM

Local Home Builders PAC**64782**

Elec ID	Year	Report	Contributions	Expenditures	Running Total
		Previous Balance	\$66,470.05	\$700.12	\$65,769.93
20161108-GEN	2016	M1	\$1,331.00	\$0.00	\$67,100.93
		M2	\$512.00	\$0.00	\$67,612.93
		M3	\$6,871.40	\$179.88	\$74,304.45
		M4	\$2,884.00	\$3,000.00	\$74,188.45
		M5	\$8,605.00	\$4,000.00	\$78,793.45
		P1	\$1,091.00	\$2,500.00	\$77,384.45
		P1A	\$0.00	\$0.00	\$77,384.45
		P2	\$530.00	\$0.00	\$77,914.45
		P2A	\$0.00	\$0.00	\$77,914.45
		P3	\$1,668.00	\$5,785.27	\$73,797.18
		P4	\$0.00	\$0.00	\$73,797.18
		P5	\$0.00	\$15,600.00	\$58,197.18
		P6	\$0.00	\$0.00	\$58,197.18
		P7	\$0.00	\$1,850.00	\$56,347.18
		P7A	\$0.00	\$0.00	\$56,347.18
		G1	\$5,359.00	\$0.00	\$61,706.18
		G1A	\$0.00	\$0.00	\$61,706.18
		G2	\$1,059.00	\$4,500.00	\$58,265.18
		G2A	\$0.00	\$4,000.00	\$54,265.18
		G3	\$425.00	\$255.33	\$54,434.85
		G4	\$0.00	\$1,261.43	\$53,173.42
		G5	\$0.00	\$1,750.00	\$51,423.42
		G6	\$0.00	\$1,000.00	\$50,423.42
		D1	\$0.00	\$0.00	\$50,423.42
		G7	\$0.00	\$0.00	\$50,423.42
		D2	\$0.00	\$0.00	\$50,423.42

Sum of Contributions vs Expenditures

3/22/2017 11:18:38 AM

Local Home Builders PAC

64782

Elec ID	Year	Report	Contributions	Expenditures	Running Total
		Previous Balance:	\$66,470.05	\$700.12	\$65,769.93
20161108-GEN	2016	D3	\$0.00	\$0.00	\$50,423.42
		D4	\$703.00	\$200.00	\$50,926.42
		D5	\$0.00	\$0.00	\$50,926.42
		D6	\$0.00	\$0.00	\$50,926.42
		M11	\$1,500.00	\$36.00	\$52,390.42
		M12	\$573.00	\$194.41	\$52,769.01
20181106-GEN	2017	M1	\$363.00	\$0.00	\$53,132.01
		M2	\$1,012.00	\$0.00	\$54,144.01
		Campaign Total:	\$34,486.40	\$46,112.32	
		Grand Total:	\$100,956.45	\$46,812.44	



2600 Centennial Place
Tallahassee, Florida 32308
www.fhbpac.org

Phone: (850) 224-4316
Toll Free: (800) 261-9447
Fax: (850) 224-1359

17 APR -5 PM 1:37

DIVISION OF ELECTIONS
SECRETARY OF STATE

April 4, 2016

Kristi Reid Bronson, Chief
Bureau of Election Records
500 South Bronough Street
Room 316 R.A. Gray Building
Tallahassee, Florida 32399-0250

Re: Local Home Builders PAC 64782 – 2016 G2A Deficit Balance – Written Explanation

Dear Ms. Bronson:

We were advised that our 2016 G2A campaign treasurer's report was incomplete due to a deficit balance and that a written explanation was required. Due to a clerical error, some contributions were inadvertently omitted from prior reports. These prior reports have been amended and we are no longer showing a deficit balance.

Sincerely,

Douglas Buck
Treasurer

HAND DELIVERED

HISTORY NOTES
Local Home Builders PAC - 64782

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
------------------	----------------------	-------------------------	-------------------------------

53182

4/4/2017 12:14:00 PM

STBaker

RE: 2nd Audit Notice

Received a call from Mr. Micah Kunkel, CPA, regarding the errors on report. He just wanted to verify the corrections listed on the audit letter dated 3/23/2017, were all that was needed. I advised him that he also needed to send in a letter of explanation explaining the deficit balance, although corrected now, on the 2016 G2A report.



**Florida Department of State
Division of Elections**

Local Home Builders PAC

Campaign Finance Activity

Note: The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections. About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

Contributions							
	Filing Period	Monetary	Loans	InKind	Expend	Other	Transfers
○	06/14/2015 - 06/30/2015	55,842.75	0.00	0.00	0.00	0.00	0.00
○	07/01/2015 - 07/31/2015	642.00	0.00	0.00	0.00	0.00	0.00
○	08/01/2015 - 08/31/2015	582.00	0.00	0.00	0.00	0.00	0.00
○	09/01/2015 - 09/30/2015	155.00	0.00	0.00	200.12	0.00	0.00
○	10/01/2015 - 10/31/2015	5,494.75	0.00	0.00	0.00	0.00	0.00
○	11/01/2015 - 11/30/2015	2,962.55	0.00	0.00	0.00	0.00	0.00
○	12/01/2015 - 12/31/2015	791.00	0.00	0.00	500.00	0.00	0.00
○	01/01/2016 - 01/31/2016	1,331.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2016 - 02/29/2016	512.00	0.00	0.00	0.00	0.00	0.00
○	03/01/2016 - 03/31/2016	6,871.40	0.00	0.00	179.88	0.00	0.00
○	04/01/2016 - 04/30/2016	2,884.00	0.00	0.00	3,000.00	0.00	0.00
○	05/01/2016 - 05/31/2016	8,605.00	0.00	0.00	4,000.00	0.00	0.00
○	06/01/2016 - 06/24/2016	1,091.00	0.00	0.00	2,500.00	0.00	0.00
W	06/25/2016 - 07/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/02/2016 - 07/08/2016	530.00	0.00	0.00	0.00	0.00	0.00
W	07/09/2016 - 07/15/2016	0.00	0.00	0.00	0.00	0.00	0.00
○		1,668.00	0.00	0.00	5,785.27	0.00	0.00

	07/16/2016 - 07/22/2016						
W	07/23/2016 - 07/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	07/30/2016 - 08/05/2016	0.00	0.00	0.00	15,600.00	0.00	0.00
W	08/06/2016 - 08/12/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/13/2016 - 08/25/2016	0.00	0.00	0.00	1,850.00	0.00	0.00
W	08/26/2016 - 08/26/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	08/27/2016 - 09/02/2016	5,359.00	0.00	0.00	0.00	0.00	0.00
W	09/03/2016 - 09/09/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	09/10/2016 - 09/16/2016	1,059.00	0.00	0.00	4,500.00	0.00	0.00
○	09/17/2016 - 09/23/2016	0.00	0.00	0.00	4,000.00	0.00	0.00
○	09/24/2016 - 09/30/2016	425.00	0.00	0.00	255.33	0.00	0.00
○	10/01/2016 - 10/07/2016	0.00	0.00	0.00	1,261.43	261.43	0.00
○	10/08/2016 - 10/14/2016	0.00	0.00	0.00	1,750.00	0.00	0.00
○	10/15/2016 - 10/21/2016	0.00	0.00	0.00	1,000.00	0.00	0.00
W	10/22/2016 - 10/28/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/29/2016 - 10/29/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/30/2016 - 10/30/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	10/31/2016 - 10/31/2016	703.00	0.00	0.00	200.00	0.00	0.00
W	11/01/2016 - 11/01/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	11/02/2016 - 11/02/2016	0.00	0.00	0.00	0.00	0.00	0.00
W	10/22/2016 - 11/03/2016	0.00	0.00	0.00	0.00	0.00	0.00
○	11/04/2016 - 11/30/2016	1,500.00	0.00	0.00	36.00	0.00	0.00
○	12/01/2016 - 12/31/2016	573.00	0.00	0.00	194.41	0.00	0.00
○	01/01/2017 - 01/31/2017	363.00	0.00	0.00	0.00	0.00	0.00
○	02/01/2017 - 02/28/2017	1,012.00	0.00	0.00	0.00	0.00	0.00
		576.00	0.00	132.50	1,000.00	0.00	0.00

<input type="radio"/>	03/01/2017 - 03/31/2017						
<input type="radio"/>	04/01/2017 - 04/30/2017	4,693.00	0.00	0.00	0.00	0.00	0.00
<input type="radio"/>	05/01/2017 - 05/31/2017	959.00	0.00	0.00	245.28	0.00	0.00
<input checked="" type="radio"/>	All Dates (Totals)	107,184.45	0.00	132.50	48,057.72	261.43	0.00

Note: ^(E) indicates that report was filed electronically
X Indicates that detail has not been released
W Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type
 ▼

Select Sort Order
 ▼

Select Output Type
 ▼

Query the Campaign Finance Data Base

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)