

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Pool Industry Political Action Committee

Case No.: FEC 17-349

TO: Pool Industry Political Action Committee
Scott Egglefield, Chair
2555 Porter Lake Drive, Suite 106
Sarasota, FL 34240

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, **March 13, 2018 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **Augustus B. Turnbull Conference Center, 555 West Pensacola Street, Room 103, Tallahassee, Florida 32301.**

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
February 26, 2018

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.

D Q

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-17-349

NAME: **POOL INDUSTRY POLITICAL ACTION COMMITTEE**

DATE APPEAL RECEIVED: 10/18/17

DATE REPORT DUE: 08/23/17 (2017 SG1)

DATE OF ELECTRONIC RECEIPT: 09/20/17

DATE FILING OFFICER RECEIVED REPORT: 09/20/17

NUMBER OF DAYS LATE: 28

AMOUNT OF FINE: \$250.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,000.00

DATE FIRST NOTIFICATION WAS SENT: 10/04/17

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

SUMMARY: Pool Industry Political Action Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Scott Egglefield and its treasurer is Wendy Parker.

The PC is appealing the fine claiming, "while there were amendments made to the report up to 10/03/17, the original report was filed on 08/23/17. A copy of the Treasurer Report Status is attached showing the original filing date." (The attachment of the Treasurer Report Status is for the 2017 SG1 report for House 116, not the 2017 SG1 report for Senate 40, which is the report in question.) According to chair, "Special Election report SG1 was initially reported on our regular monthly reports and was corrected as soon as we were notified of the error."

- The 2017 SG1 Report covers the time period from 07/21/17 through 08/18/17.
- The 2017 SG1 Queued- Transactions Report reflects that this report was created on 09/20/17 at approximately 3:19 p.m., before being filed on 09/20/17 at approximately 3:37 p.m.
- In an e-mail dated 09/05/17, Ms. Kristi Willis advised commission staff that when a special election has been called, the Division sends out a memo to PCs via the e-mail system, advising that a special election has been called and providing dates and information for filing special election reports. The information is also posted on the Division's website. In addition, the Division also sends out a report reminder to all PCs regarding special election reports, if the PC has provided an e-mail address in order to receive the reminder.
- The PC has provided an e-mail address to the Division, in order to receive the reminders.

PRIOR CASES: There have been no prior cases before the FEC.

Pool Industry Political Action Committee

2555 Porter Lake Drive, Suite 106 • Sarasota, FL 34236
(941) 952-9293 • In Florida (800) 548-6774

Florida Elections Commission
107 W. Gaines St., Suite #224
Tallahassee, FL 32399-1050

RE: Campaign Treasurer's Report due on 08/23/17 (2017 Senate 40 – SG1)

To Whom It May Concern,

Please accept this letter as formal notice that Wendy Parker, Treasurer of PICAC was acting on my behalf in filing the appeal on the above stated matter.

This letter will act as our appeal in the above mentioned matter as well. Special Election report SG1 was initially reported on our regular monthly reports and was corrected as soon as we were notified of the error.

Thank you for your consideration in this matter and please contact us if you should need anything further.

Sincerely,



Scott Egglefield
Chairman

Pool Industry Political Action Committee

2555 Porter Lake Drive, Suite 106 • Sarasota, FL 34236
(941) 952-9293 • In Florida (800) 548-6774

October 11, 2017

Florida Elections Commission
107 West Gaines St., Suite #224
Tallahassee, FL 32399-0150

To Whom It May Concern,

This letter is in response to your correspondence dated October 4, 2017 regarding the Special Election Report SG1. Your letter indicated that the SG1 report was not filed in a timely manner. While there were amendments made to the report up to 10/03/17, the original report was filed on 08/23/17. A copy of the Treasurer Report Status is attached showing the original filing date.

Thank you for your consideration in this matter and please contact us if you should need any further information.

Sincerely,



Wendy E. Parker
Treasurer

Enclosures

RECEIVED
OCT 18 12:12
STATE OF FLORIDA
ELECTIONS COMMISSION

 Treasurer Report StatusID: **61163** Name: **Pool Industry Political Action Committee**

Report: 2017 - SG1 - 92

Print Date: **10/9/2017 10:36:40 AM**

Election: 2017 Special Election -

Covers: ^{House 116} 7/21/2017-8/18/2017

Due: 8/23/2017

 Amended WaiverFiled: **8/23/2017 12:42:44 PM**File Status: **Filed Report**Reviewed: **10/3/2017**Review Status: **Reviewed**Detail Complete: **Complete Detail Records**

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: **0****Number of Detail Records**

Contributions: 0

Expenditures: 2

Fund Transfers: 0

Distributions: 0

To Print Report: Right Click Mouse and Select 'Print'



RECEIVED OCT 09 2017

FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 4, 2017

Wendy Parker, Treasurer
Pool Industry Political Action Committee
2555 Porter Lake Drive
Suite 106
Sarasota, FL 34240-4240

Special Election Report

Senate 40-561

PAC 61163

Dear Ms. Parker:

The campaign treasurer's report that was due on August 23, 2017, was filed on September 20, 2017. By law, you are automatically assessed a late fine of \$250.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Scott Egglefield, Chairperson

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

(1) Pool Industry Political Action Committee (2) 61163
 Candidate, Committee or Party Name I.D. Number

(3) 2555 Porter Lake Drive Sarasota FL 34240
 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 07/21/2017 To 08/18/2017 Report Type: SG1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,000.00

(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: Pool Industry Political Action Committee Report: 2017 SG1 Period: 07/21/2017 to 08/18/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation	Amount Amend
		Type	In-Kind Description	

Name: Pool Industry Political Action Committee

Report: 2017 SG1

Period: 07/21/2017 to 08/18/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 07/27/2017	DIAZ, JOSE (Office: STS 040) 8567 CORAL WAY, #374 MIAMI, FL 33155	CAN	SPECIAL ELECTION - SD 40	\$1,000.00

ID:

CAMPAIGN DISBURSER'S REPORT - ITEMIZED DISBURSEMENTS

Name: Pool Industry Political Action Committee

Report: 2017 SG1

Period: 07/21/2017 to 08/18/2017

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

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

ID:

CAMPAIGN SUROR'S REPORT - ITEMIZED FUN ANSFERS

Name: Pool Industry Political Action Committee

Report: 2017 SG1

Period: 07/21/2017 to 08/18/2017

**** 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 2017-SG1

Account: 61163

Pool Industry Political Action Committee

Rpt Seq: 94

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61163	9/20/2017 3:19:52 PM	9/20/2017 3:19:52 PM
Recalc Pending Report Total	Processing Complete	61163	9/20/2017 3:36:52 PM	9/20/2017 3:36:52 PM
Review Pending Report	Processing Complete	61163	9/20/2017 3:36:57 PM	9/20/2017 3:36:57 PM
File Pending Report	Processing Complete	61163	9/20/2017 3:37:23 PM	9/20/2017 3:37:23 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Pool Industry Political Action Committee

Name:

Account: 61163

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
10/24/2017	SP1	10/20/2017						
10/10/2017	M9	10/9/2017						
10/6/2017	SP2	10/12/2017	APP	6	\$250.00		\$250.00	\$0.00
9/22/2017	SG2	10/2/2017	CLO	10	\$0.00		\$0.00	\$0.00
9/22/2017	SG2	10/2/2017	CLO	10	\$0.00		\$0.00	\$0.00
9/22/2017	M8	9/7/2017						
9/11/2017	SP1	10/12/2017	CLO	31	\$0.00		\$0.00	\$0.00
8/23/2017	SG1	9/20/2017	SNT	28	\$250.00		\$250.00	\$0.00
8/23/2017	SG1	8/23/2017						
8/10/2017	M7	8/8/2017						
7/10/2017	M6	7/6/2017						
6/12/2017	M5	6/9/2017						
5/10/2017	M4	5/4/2017						
4/10/2017	M3	4/5/2017						
3/11/2017	M2	3/8/2017						
2/10/2017	M1	2/7/2017						
1/10/2017	M12	1/6/2017						
12/12/2016	M11	12/8/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/4/2016						
11/2/2016	D5	11/2/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/31/2016						
10/30/2016	D2	10/30/2016						
10/29/2016	D1	10/29/2016						
10/28/2016	G6	10/25/2016						
10/21/2016	G5	10/21/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/6/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/22/2016						
9/16/2016	G1A	9/13/2016						
9/9/2016	G1	9/8/2016	CLO	0	\$25.00		\$25.00	\$25.00
9/2/2016	P7A	8/30/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/17/2016						
8/12/2016	P5	8/8/2016						
8/5/2016	P4	8/3/2016						
7/29/2016	P3	7/27/2016						
7/22/2016	P2A	7/19/2016						
7/15/2016	P2	7/12/2016						
7/8/2016	P1A	7/5/2016						
7/1/2016	P1	6/27/2016						
6/10/2016	M5	6/3/2016						
5/10/2016	M4	5/5/2016						

4/11/2016	M3	4/1/2016						
3/10/2016	M2	3/4/2016						
2/10/2016	M1	2/3/2016						
1/11/2016	M12	1/5/2016						
12/10/2015	M11	12/4/2015						
11/10/2015	M10	11/4/2015						
10/13/2015	M9	10/7/2015						
9/10/2015	M8	9/2/2015						
8/10/2015	M7	8/5/2015						
7/10/2015	M6	7/2/2015						
6/10/2015	M5	6/4/2015						
5/11/2015	M4	5/4/2015						
4/10/2015	M3	4/6/2015						
4/3/2015	SG3	4/3/2015						
3/10/2015	M2	3/3/2015						
3/10/2015	SG2	3/3/2015						
2/10/2015	SG1	2/3/2015						
2/10/2015	M1	2/3/2015						
1/23/2015	SP3	1/23/2015						
1/12/2015	M12	1/6/2015						
12/10/2014	M11	12/1/2014						
11/10/2014	M10	11/3/2014						
10/31/2014	G7	10/31/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/26/2014						
10/25/2014	D1	10/25/2014						
10/24/2014	G6	10/21/2014						
10/17/2014	G5	10/14/2014						
10/10/2014	G4	10/7/2014						
10/3/2014	G3	9/30/2014						
9/26/2014	G2A	9/23/2014						
9/19/2014	G2	9/16/2014						
9/12/2014	G1A	9/9/2014						
9/5/2014	G1	9/2/2014						
8/29/2014	P7A	8/26/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/12/2014						
8/8/2014	P5	8/5/2014						
8/1/2014	P4	7/29/2014						
7/25/2014	P3	7/22/2014						
7/18/2014	P2A	7/15/2014						
7/11/2014	P2	7/7/2014						
7/4/2014	P1A	7/2/2014						
6/27/2014	P1	7/2/2014	CLO	5	\$231.25	\$231.25	\$231.25	
6/10/2014	M5	6/6/2014						
5/12/2014	M4	5/7/2014						
4/10/2014	M3	4/8/2014						
3/10/2014	M2	3/8/2014						
2/10/2014	M1	2/7/2014						
1/10/2014	M12	1/6/2014						
12/10/2013	M11	12/9/2013						

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

(1) Pool Industry Political Action Committee (2) 61163
Candidate, Committee or Party Name I.D. Number

(3) 2555 Porter Lake Drive Sarasota FL 34240
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 07/21/2017 To 08/18/2017 Report Type: SG1

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

(7) EXPENDITURES THIS REPORT

Cash & Checks \$0.00
 Loans \$0.00
Total Monetary \$0.00
 In-Kind \$0.00

Monetary Expenditures \$500.00
 Transfers to Office Account \$0.00
Total Monetary \$500.00

(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

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

Name of Treasurer Deputy Treasurer

Name of Candidate Chairman (PC/PTY Only)

X
Signature

X
Signature

Name: Pool Industry Political Action Committee

Report: 2017 SG1

Period: 07/21/2017 to 08/18/2017

** Records in Filed Report **

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 08/15/2017	PEREZ, DANIEL ANTHON (Office: STR 116) 8720 SW 84TH STREET MIAMI, FL 33173	CAN	SPECIAL ELECTION - HD 116	\$500.00 UPD
* 1 08/15/2017	PEREZ DANIEL ANTHON 8720 SW 84TH STREET MIAMI, FL 33173	X	SPECIAL ELECTION - HD 116	\$500.00 UPD History 09/14/17
* 1 08/15/2017	PEREZ DANIEL ANTHON 8720 SW 84TH STREET MIAMI, FL 33173	X	SPECIAL ELECTION - HD 116	\$500.00 History 08/23/17
2 07/28/2017	DIAZ, JOSE (Office: STS 040) 8567 CORAL WAY, #374 MIAMI, FL 33155	CAN	SPECIAL ELECTION - SD 40	\$1,000.00 DEL
* 2 07/28/2017	DIAZ JOSE 8567 CORAL WAY, #374 MIAMI, FL 33155	X	SPECIAL ELECTION - SD 40	\$1,000.00 UPD History 09/14/17
* 2	DIAZ, JOSE (Office: STS 040) 8567 CORAL WAY, #374 MIAMI, FL 33155	CAN	SPECIAL ELECTION - SD 40	\$1,000.00 History 08/23/17

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

(1) Pool Industry Political Action Committee (2) 61163
Candidate, Committee or Party Name I.D. Number

(3) 2555 Porter Lake Drive Sarasota FL 34240
Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):

Political Committee

Committee of Continuous Existence

Party Executive Committee

Check If PC has DISBANDED

Check If CCE has DISBANDED

(5) REPORT IDENTIFIERS

Cover Period: From 07/01/2017 To 07/31/2017 Report Type: M7

Original

Amendment

Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$13,825.00
Loans	\$0.00
<i>Total Monetary</i>	\$13,825.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$1,000.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$1,000.00

(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: Pool Industry Political Action Committee

Report: 2017 M7

Period: 07/01/2017

to 07/31/2017

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip)	Type	Purpose	Amount
Date				Amend
1	BUSINESS VOICE PO BOX MELBOURNE, FL 32936	MON	SPACE COAST CHAPTER MATCHING CONTRIBUTION	\$500.00
07/17/2017				
2	DIAZ JOSE 8567 CORAL WAY, #374 MIAMI, FL 33155	MON	SPECIAL ELECTION - SD 40	\$1,000.00
07/28/2017				DEL
3	BOB CORTES CAMPAIGN, (Office: STR 030) POST OFFICE BOX 162941 ALTAMONTE SPRINGS, FL 32716	CAN	2018 GENERAL ELECTION - HD 30	\$500.00
07/28/2017				UPD
3	BOB CORTES CAMPAIGN, (Office: STR 030) POST OFFICE BOX 162941 ALTAMONTE SPRINGS, FL 32716	CAN	2018 GENERAL ELECTION - HD 30	\$500.00
07/28/2017				UPD History 09/14/17
* 3	BOB CORTES CAMPAIGN, (Office: STR) POST OFFICE BOX 162941 ALTAMONTE SPRINGS, FL 32716	CAN	2018 GENERAL ELECTION - HD 30	\$500.00
07/28/2017				UPD History 09/14/17
* 3	BOB CORTES CAMPAIGN, (Office:) POST OFFICE BOX 162941 ALTAMONTE SPRINGS, FL 32716	CAN	2018 GENERAL ELECTION - HD 30	\$500.00
07/28/2017				UPD History 08/29/17
3	BOB CORTES CAMPAIGN POST OFFICE BOX 162941 ALTAMONTE SPRINGS, FL 32716	MON	2018 GENERAL ELECTION - HD 30	\$500.00
07/28/2017				History 08/28/17

Queued Items for 2017-M7

Account: 61163

Pool Industry Political Action Committee

Rpt Seq: 90

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61163	8/8/2017 11:48:29 AM	8/8/2017 11:48:29 AM
Process Uploaded File	Processing Complete	61163	8/8/2017 11:48:29 AM	8/8/2017 11:48:29 AM
File Pending Report	Processing Complete	61163	8/8/2017 12:23:04 PM	8/8/2017 12:23:04 PM
Amend Filed Report	Processing Complete	61163	8/25/2017 2:19:37 PM	8/25/2017 2:19:37 PM
Review Filed Report	Processing Complete	61163	8/25/2017 2:20:56 PM	8/25/2017 2:20:56 PM
Review Filed Report	Processing Complete	61163	8/28/2017 1:38:57 PM	8/28/2017 1:38:58 PM
File Pending Report	Processing Complete	61163	8/28/2017 1:39:19 PM	8/28/2017 1:39:19 PM
Review Filed Report	Processing Complete	61163	8/28/2017 1:45:35 PM	8/28/2017 1:45:35 PM
Recalc Filed Report Totals	Processing Complete	61163	8/28/2017 1:46:53 PM	8/28/2017 1:46:53 PM
Amend Filed Report	Processing Complete	61163	8/28/2017 1:47:44 PM	8/28/2017 1:47:44 PM
File Pending Report	Processing Complete	61163	8/28/2017 2:09:40 PM	8/28/2017 2:09:40 PM
Review Filed Report	Processing Complete	61163	8/28/2017 2:13:13 PM	8/28/2017 2:13:13 PM
Amend Filed Report	Processing Complete	61163	8/28/2017 2:13:30 PM	8/28/2017 2:13:30 PM
Review Pending Report	Processing Complete	61163	8/29/2017 2:51:15 PM	8/29/2017 2:51:15 PM
Review Filed Report	Processing Complete	61163	8/29/2017 2:52:50 PM	8/29/2017 2:52:50 PM
File Pending Report	Processing Complete	61163	8/29/2017 2:53:10 PM	8/29/2017 2:53:10 PM
Review Filed Report	Processing Complete	ejrowlette	9/5/2017 9:42:08 AM	9/5/2017 9:42:09 AM
Amend Filed Report	Processing Complete	61163	9/14/2017 12:13:17 PM	9/14/2017 12:13:17 PM
File Pending Report	Processing Complete	61163	9/14/2017 12:14:20 PM	9/14/2017 12:14:20 PM
Amend Filed Report	Processing Complete	61163	9/14/2017 12:15:32 PM	9/14/2017 12:15:32 PM
File Pending Report	Processing Complete	61163	9/14/2017 12:16:42 PM	9/14/2017 12:16:42 PM



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

MEMORANDUM

TO: Political Parties, Affiliated Party Committees, Political Committees, and
Electioneering Communication Organizations

FROM: Kristi Reid Bronson, Chief
Bureau of Election Records *KRB*

DATE: May 10, 2017

SUBJECT: Special Election - State Senate, District 40

A special election has been called for the office of State Senate, District 40. The special primary election for this race is scheduled for July 25, 2017. The special election for this race is scheduled for September 26, 2017.

When a special election is called to fill a vacancy in office, all political committees, electioneering communication organizations, political parties and affiliated party committees making contributions or expenditures to influence the results of such special election shall file campaign treasurer's reports with the filing officer on the dates set by the Department of State.

Committees or organizations are required to file special election campaign treasurer's reports only if the committee or organization makes a contribution to a special election candidate during the special election reporting periods (see chart on next page) or makes an expenditure to influence the results of the special election.

Please note that activities reported on special election reports are only expenditures that are made to influence the results of the special election. All other activity (e.g., contributions) is reported on the appropriate campaign treasurer's report.

Once a committee or organization has participated in the special election and has filed a special election campaign report, all remaining special election reports must be filed even if there is no further special election activity. If there is no further activity, a waiver must be filed.

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



MEMORANDUM

May 10, 2017

Page Two

All reports must be filed through the Electronic Filing System (EFS) not later than midnight, Eastern Time, of the due date. Reports not filed by this time are late filed and subject to the penalties in Sections 106.07(8) and 106.29, 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 Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

The campaign reporting schedule for this special election is as follows:

<u>Report</u>	<u>Due Date</u>	<u>Covered Period</u>
SP1	06-12-17	05-08-17 – 06-08-17
SP2	07-21-17	06-09-17 – 07-20-17
SG1	08-23-17	07-21-17 – 08-18-17
SG2	09-22-17	08-19-17 – 09-21-17

Please contact our office at (850) 245-6280 if you have any questions.

KRB/mcc



RE: Home Care PAC - 60864
 Willis, Kristi R.
 to:
 Cole Kekelis
 10/25/2017 02:18 PM
 Hide Details
 From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>
 To: Cole Kekelis <Cole.Kekelis@myfloridalegal.com>
 History: This message has been forwarded.

2 Attachments



Email Log - S40 special election.xls Memo - Committees.pdf

The email is done through a program so I do not have a "copy of the email" that goes out.

Here is an excerpt from the log showing that an email was sent:

DSBrown	6/1/2017 8:05:48 AM	Report Reminders	2017,115,6/12/2017;	Report Reminder	
krbranson	5/26/2017 12:02:41 PM	General Information Memos	ECO,PAC,PTY	Special Election - Senate 40 / House 116	Select file attachment ←
krbranson	5/11/2017 12:05:02 AM	Untimely Filings	2017,114,5/10/2017;	2017 M4 - Late Report	

I have attached a copy of the memo that was attached to the email.

I have attached also a spreadsheet that is generated by the program that lists the entities that were sent the memo. I have highlighted the entry for PC 60864.

The body of the email provided:

Please review the attached memoranda regarding the special elections that have been called for the offices of State Representative, District 116, and Senate, District 40.

Additional information can be found at the following link on the Division's website:

<http://dos.myflorida.com/elections/for-voters/special-elections/>

Please contact our office at (850) 245-6280 if you have any questions.

If you need additional information, please let me know.

From: Cole Kekelis [mailto:Cole.Kekelis@myfloridalegal.com]
 Sent: Wednesday, October 25, 2017 1:54 PM
 To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
 Subject: Home Care PAC - 60864

Ms. Willis:

Previously, you sent our office a sample memorandum regarding special election reporting dates that is emailed to PACs when special elections are called.

Could you please forward me a copy of such an email that was sent to the above PAC regarding a special election for which the PAC had to file a 2017 SP1 report?

This relates to an auto fine appeal with regard to the 2017 SP1 report.

Thanks,

Cole Kekelis
 FEC

The Department of State is committed to excellence.
 Please take our Customer Satisfaction Survey.



RE: Account # 61163
 Willis, Kristi R.
 to:
 Samantha Spore
 10/31/2017 11:51 AM
 Cc:
 "Mynard, Joel"
 Hide Details
 From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>
 To: Samantha Spore <Samantha.Spore@myfloridalegal.com>
 Cc: "Mynard, Joel" <Joel.Mynard@DOS.MyFlorida.com>

Samantha –

Yes, the treasurer provided an email.

Joel –

Please handle request.

Thanks!

From: Samantha Spore [<mailto:Samantha.Spore@myfloridalegal.com>]
Sent: Tuesday, October 31, 2017 10:35 AM
To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>
Subject: Account # 61163

Good Morning!

This e-mail is in regards to Pool Industry Political Action Committee (61163).

Could I please get copies of both the 2017 SP2 Report and the 2017 SG1- Senate 40 Report with the associated queued-transactions reports and notes? Also, has this PC registered an e-mail to receive reminders for special election report filing?

Thank you so much for all your help, and Happy Halloween!
Samantha

Samantha Spore
 Investigation Specialist
 Florida Elections Commission
 The Collins Building, Ste. 224
 107 West Gaines Street
 Tallahassee, FL 32399-1050
samantha.spore@myfloridalegal.com
 PH: 850-922-4539 extension 110
 Fax: 850-921-0783
www.fec.state.fl.us

<p>The Department of State is committed to excellence. Please take our Customer Satisfaction Survey.</p>



AcctType	AcctNum	email	sentDate	SentStatus
PAC	61163	valerie@floridapoolpro.com	5/26/2017 12:04	OK