

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Bankers Association Political
Action Committee**

Case No.: FEC 18-082

TO: Florida Bankers Association Political Action
Committee
Michael L. Sleaford, Chair
1001 Thomasville Road, Suite 201
Tallahassee, FL 32303-2303

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 14, 2018 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **First District Court of Appeal, 2000 Drayton Drive, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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
July 30, 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.

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-18-082

NAME:

FLORIDA BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE

DATE APPEAL RECEIVED: 03/22/18

DATE REPORT DUE: 01/26/18 (2018 SP2- Senate 31)

DATE FILING OFFICER RECEIVED REPORT: 02/07/18

NUMBER OF DAYS LATE: 12

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 OF FIRST NOTIFICATION: 02/26/18

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

SUMMARY: Florida Bankers Association Political Action Committee's is a political committee (PC) registered with the State of Florida. The PC's chair is Michael Sleaford and its treasurer is Lesley Jordan.

The PC is appealing the fine claiming that they filed the report timely. According to Michael Sleaford, the Senate 31- Special Election SP2 report was originally filed on January 26, 2018 as a waiver and amended on February 7, 2018.

- The 2018 SP2 Original Report covers the period from 12/15/17-01/25/18; it was due on 01/26/18.
- The 2018 SP2 Queued Transaction Report shows that it was created on 1/25/18 and filed on 1/26/18.¹
- Florida Bankers Association Political Action Committee reported receiving 0 contributions, while making 1 expenditure.
- FEC staff was advised, "The candidate filed a notice of no activity (waiver) on 01/26/18. A waiver is not a report. On 02/07/18, the candidate filed a report showing \$1,000.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections has one note that pertains to Florida Bankers Association Political Action Committee's 2018 SP2 report.

PRIOR CASES: FEC 01-222 (No UC), FEC 13-301 (No UC), FEC 13-325(UC- No Fine)

¹ The filing discussed in this bullet refers to the waiver that reflected zero activity.

FLORIDA BANKPAC
FLORIDA BANKERS ASSOCIATION POLITICAL ACTION COMMITTEE

March 29, 2018

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

RE: Case No.: FEC 18-082; Campaign Treasurer's Report due: 1/26/18
(2018-SP2 – Senate 31)

Appeal in response to Special Election Report for Senate 31-SPC

According to our records, the report for Senate 31-Special Election SP2 was filed timely. It was originally filed on 1/26/2018, the due date, as a waiver. February 7th, 2018 we filed an amendment to correct the original report.

Enclosed are documents printed from the Division of Elections, Campaign Finance Online website indicating the report was filed on 1/26/2018 and amended on 2/7/2018.

Please give this consideration to remove the late filing fine of \$250.00.

Regards

Michael Sleaford



CC:

Florida Division of Elections

REC'D: FL ELECTIONS COM
9 APR '18 PM 3:27

Dianne Pagel

From: efsReportFiled@dos.myflorida.com
Sent: Friday, January 26, 2018 10:02 AM
To: Dianne Pagel; MSleaford@reunionbank.com; Anthony DiMarco; Lesley Jordan
Subject: Waiver Filed

Account Number: 60885
Account Name: Florida Bankers Association Political Action Committee
Report Year: 2018
Report Type: SP2
Report Status: Waiver Filed

This is to confirm that a waiver has been file for the above referenced report.

If you have any questions or need further assistance, please contact the help desk at 850-245-6280.

Regards,

Kristi Reid Bronson, Chief
Bureau of Election Records



Florida Bankers Association Political Action Committee (60885-PAC)

Pending Report Summary

Home Filings Transactions Print Queue Campaign Account Sign Out Help

Report: 2018 - SP2 - 132 2018 Special Election - Senate 31 Covers: 12/15/2017-1/25/2018 Due: 1/26/2018

Amendment Waiver Complete Status: **No Detail Records Found** Start Date: 12/15/2017

File Date: Review Status: **Reviewed** End Date: 1/25/2018

Status: **Data Entry** Last Review: 1/25/2018 3:31:10 PM **Begin Filing Process**

of Transactions: 0 **Review** **Recalculate** **Append File** **Delete Report** **Save**

Contributions	Total Amount	Expenditures	Total Amount
Cash and Checks:	0.00	Monetary:	0.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	0.00
In-Kind:	0.00	Other Distributions:	0.00

Review Messages

Created: 1/25/2018 3:30:43 PM By: 60885 Revised: 1/25/2018 3:31:10 PM By: 60885

Dianne Pagel

From: efsReportFiled@dos.myflorida.com
Sent: Wednesday, February 07, 2018 3:56 PM
To: Dianne Pagel; MSleaford@reunionbank.com; Anthony DiMarco; Lesley Jordan
Subject: Complete

Account Number: 60885
Account Name: Florida Bankers Association Political Action Committee
Report Year: 2018
Report Type: SP2
Report Status: Complete

This is to confirm that the above referenced report has been filed.

If you have any questions or need further assistance, please contact the help desk at 850-245-6280.

Regards,

Kristi Reid Bronson, Chief
Bureau of Election Records

Filed Report Summary

[Home](#)
[Filings](#)
[Transactions](#)
[Print](#)
[Queue](#)
[Campaign Account](#)
[Sign Out](#)
[Help](#)

Summary of all filings received

Report: 2018 - SP2 - 132 2018 Special Election - Senate 31 Covers: 12/15/2017-1/25/2018 Due: 1/26/2018

Amended Last Review: Reviewed:
 Waiver Complete:
 Filed Date: File Status:

Transactions	Contributions	Amount	Expenditures	Amount
1	Cash and Checks:	0.00	Monetary:	1,000.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	0.00	Total Monetary:	1,000.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report Orig Report Submit Date: By:

Contributions	Amount	Expenditures	Amount
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FLORIDA BANKPAC
Florida Bankers Association Political Action Committee

March 14, 2018

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

PAC 60885

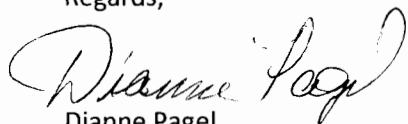
Appeal in response to Special Election Report for Senate 31-SPC

The letter we received dated March 2, 2018 advises that the above reference report was filed late, on February 7, 2018. However, the original report was filed on the due date of January 26, 2018 but it was filed incorrectly as a waiver. The report filed on February 7 was the amendment to correct the original report.

Please give this consideration to remove the late fine of \$250.00. Enclosed are copies of the original notice of reports of the waiver filed on January 26, 2018 and of the amended report filed on February 7, 2018.

If you have any questions or need additional information, I can be reached at (850)701-3521 or at dpagel@floridabankers.com.

Regards,



Dianne Pagel
On behalf of Michael Sleaford

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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

March 15, 2018

Michael L. Sleaford, Chairperson
Florida Bankers Association Political Action Committee
1001 Thomasville Road
Suite 201
Tallahassee, FL 32303-2303

PAC 60885

Dear Mr. Sleaford:

The campaign treasurer's report that was due on January 26, 2018, was filed on February 7, 2018. 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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

March 2, 2018

Michael L. Sleaford, Chairperson
Florida Bankers Association Political Action Committee
1001 Thomasville Road
Suite 201
Tallahassee, FL 32303-2303

Special Election Report
Senate 31-SP2

PAC 60885

Dear Mr. Sleaford:

The campaign treasurer's report that was due on January 26, 2018, was filed on February 7, 2018. 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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 26, 2018

Michael L. Sleaford, Chairperson
Florida Bankers Association Political Action Committee
1001 Thomasville Road
Suite 201
Tallahassee, FL 32303-2303

Special Election Report

Senate 31 - SP2

PAC 60885

Dear Mr. Sleaford:

The campaign treasurer's report that was due on January 26, 2018, was filed on February 7, 2018. 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



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

February 15, 2018

PAC 60885

Michael L. Sleaford, Chairperson
Florida Bankers Association Political Action Committee
1001 Thomasville Road
Suite 201
Tallahassee, FL 32303-2303

Special Election Report
Senate 31-SP2

Dear Mr. Sleaford:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was January 26, 2018.

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

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Lesley Jordan, Treasurer

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

(1) Florida Bankers Association Political Action Committee (2) 60885
Candidate, Committee or Party Name I.D. Number

(3) 1001 Thomasville Road Tallahassee FL 32303
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 12/15/2017 To 01/25/2018 Report Type: SP2
 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 \$1,000.00
 Transfers to Office Account \$0.00
Total Monetary \$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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: Florida Bankers Association Political Action Committee

Report: 2018 SP2

Period: 12/15/2017 to 01/25/2018

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

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

Name: Florida Bankers Association Political Action Committee

Report: 2018 SP2

Period: 12/15/2017 to 01/25/2018

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	LORI BERMAN CAMPAIGN, (Office: STS 031) 2945 WINDSWEPT DRIVE, #105 LANTANA, FL 33462	CAN	CAMPAIGN CONTRIBUTION	\$1,000.00
01/05/2018				ADD

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: Florida Bankers Association Political Action Committee

Report: 2018 SP2

Period: 12/15/2017

to 01/25/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Florida Bankers Association Political Action Committee

Report: 2018 SP2

Period: 12/15/2017 to 01/25/2018

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

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

Queued Items for 2018-SP2

Account: 60885

Florida Bankers Association Political Action Committee

Rpt Seq: 132

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	60885	1/25/2018 3:26:50 PM	1/25/2018 3:26:50 PM
Process Uploaded File	Processing Complete	60885	1/25/2018 3:26:50 PM	1/25/2018 3:26:51 PM
Delete Pending Report	Processing Complete	60885	1/25/2018 3:30:20 PM	1/25/2018 3:30:20 PM
Create Pending Report	Processing Complete	60885	1/25/2018 3:30:43 PM	1/25/2018 3:30:43 PM
Process Uploaded File	Processing Complete	60885	1/25/2018 3:30:43 PM	1/25/2018 3:30:44 PM
Review Pending Report	Processing Complete	60885	1/25/2018 3:31:10 PM	1/25/2018 3:31:10 PM
File Pending Report	Processing Complete	60885	1/26/2018 10:01:57 AM	1/26/2018 10:01:57 AM
Amend Filed Report	Processing Complete	60885	2/5/2018 11:24:27 AM	2/5/2018 11:24:27 AM
Review Pending Report	Processing Complete	60885	2/5/2018 11:25:04 AM	2/5/2018 11:25:04 AM
Append Uploaded File to Pe	Processing Complete	60885	2/5/2018 11:25:24 AM	2/5/2018 11:25:24 AM
Review Pending Report	Processing Complete	60885	2/5/2018 11:34:50 AM	2/5/2018 11:34:50 AM
Recalc Pending Report Total	Processing Complete	60885	2/5/2018 11:37:47 AM	2/5/2018 11:37:47 AM
Recalc Pending Report Total	Processing Complete	60885	2/5/2018 11:41:12 AM	2/5/2018 11:41:12 AM
Review Pending Report	Processing Complete	60885	2/5/2018 11:41:22 AM	2/5/2018 11:41:22 AM
Review Filed Report	Processing Complete	60885	2/5/2018 11:41:57 AM	2/5/2018 11:41:57 AM
Review Pending Report	Processing Complete	60885	2/5/2018 11:47:02 AM	2/5/2018 11:47:02 AM
Delete Pending Report	Processing Complete	60885	2/5/2018 12:14:39 PM	2/5/2018 12:14:39 PM
Amend Filed Report	Processing Complete	60885	2/5/2018 12:15:00 PM	2/5/2018 12:15:00 PM
Review Pending Report	Processing Complete	60885	2/5/2018 12:16:41 PM	2/5/2018 12:16:41 PM
Delete Pending Report	Processing Complete	60885	2/7/2018 3:47:41 PM	2/7/2018 3:47:41 PM
Amend Filed Report	Processing Complete	60885	2/7/2018 3:48:05 PM	2/7/2018 3:48:05 PM
Review Pending Report	Processing Complete	60885	2/7/2018 3:55:31 PM	2/7/2018 3:55:31 PM
File Pending Report	Processing Complete	60885	2/7/2018 3:56:23 PM	2/7/2018 3:56:23 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Committee Name: Florida Bankers Association Political Action Committee

Account: 60885

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/11/2018	M5	6/7/2018						
6/11/2018	SG3	6/7/2018						
6/11/2018	SG3	6/7/2018						
5/10/2018	SG3	5/10/2018						
5/10/2018	M4	5/10/2018						
4/27/2018	SG2	4/27/2018						
4/27/2018	SG2	4/27/2018						
4/10/2018	M3	4/9/2018						
4/6/2018	SG2	4/6/2018						
3/27/2018	SG1	3/27/2018						
3/27/2018	SG1	3/27/2018						
3/12/2018	M2	3/9/2018						
3/9/2018	SG1	3/9/2018						
2/16/2018	SP2	2/16/2018						
2/16/2018	SP2	2/16/2018						
2/12/2018	M1	2/12/2018						
2/9/2018	SG2	2/9/2018						
1/26/2018	SP2	1/26/2018	APP	0	\$250.00		\$250.00	\$0.00
1/10/2018	SG1	1/9/2018						
1/10/2018	M12	1/9/2018						
1/2/2018	SP1	1/2/2018						
1/2/2018	SP1	1/2/2018						
12/19/2017	SP1	12/19/2017						
12/15/2017	SG2	12/14/2017						
12/11/2017	M11	12/11/2017						
12/1/2017	SP2	12/1/2017						
11/13/2017	SG1	11/7/2017						
11/13/2017	M10	11/13/2017						
10/24/2017	SP1	10/24/2017						
10/10/2017	M9	10/6/2017						
10/6/2017	SG2	10/6/2017						
10/6/2017	SP2	10/6/2017						
9/22/2017	SP1	9/13/2017	CLO	2	\$0.00		\$0.00	\$0.00
9/22/2017	SG2	9/22/2017						
9/22/2017	SG2	9/22/2017						
9/22/2017	M8	9/8/2017						
9/11/2017	SG1	9/11/2017						
8/23/2017	SG1	8/22/2017						
8/23/2017	SG1	8/22/2017						
8/11/2017	SP2	8/11/2017						
8/10/2017	M7	8/9/2017						
7/21/2017	SP2	7/21/2017						
7/10/2017	M6	7/10/2017						
7/10/2017	SP1	7/10/2017						
6/12/2017	M5	6/9/2017						

5/10/2017 M4 5/5/2017
4/10/2017 M3 4/7/2017
3/11/2017 M2 3/10/2017
2/10/2017 M1 2/10/2017
1/10/2017 M12 1/10/2017
12/12/2016 M11 12/9/2016
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 10/28/2016
10/28/2016 G6 10/26/2016
10/21/2016 G5 10/20/2016
10/14/2016 G4 10/13/2016
10/7/2016 G3 10/7/2016
9/30/2016 G2A 9/29/2016
9/23/2016 G2 9/21/2016
9/16/2016 G1A 9/16/2016
9/9/2016 G1 9/8/2016
9/2/2016 P7A 8/31/2016
8/26/2016 P7 8/26/2016
8/19/2016 P6 8/19/2016
8/12/2016 P5 8/12/2016
8/5/2016 P4 8/3/2016
7/29/2016 P3 7/28/2016
7/22/2016 P2A 7/22/2016
7/15/2016 P2 7/14/2016
7/8/2016 P1A 7/8/2016
7/1/2016 P1 7/1/2016
6/10/2016 M5 6/9/2016
5/10/2016 M4 5/10/2016
4/11/2016 M3 4/7/2016
3/10/2016 M2 3/9/2016
2/10/2016 M1 2/10/2016
1/11/2016 M12 1/8/2016
12/10/2015 M11 12/4/2015
11/10/2015 M10 11/10/2015
10/13/2015 M9 10/13/2015
9/10/2015 M8 9/10/2015
8/10/2015 M7 8/10/2015
7/10/2015 M6 7/10/2015
6/10/2015 M5 6/5/2015
5/11/2015 M4 5/11/2015
4/17/2015 SG3 4/17/2015
4/10/2015 M3 4/9/2015
4/10/2015 SG2 4/10/2015
4/3/2015 SG3 4/3/2015
3/10/2015 M2 3/10/2015
3/10/2015 SG1 3/10/2015
3/10/2015 SG2 3/10/2015
2/13/2015 SG3 2/13/2015
2/10/2015 M1 2/9/2015
2/10/2015 SG1 2/10/2015

2/6/2015	SP3	2/6/2015						
1/30/2015	SG2	1/29/2015						
1/23/2015	SP3	1/23/2015						
1/12/2015	M12	1/12/2015						
1/12/2015	SP2	2/17/2015	CLO	36	\$35.00		\$35.00	\$35.00
1/9/2015	SG1	1/9/2015						
12/12/2014	SP4	12/12/2014						
12/10/2014	M11	12/9/2014						
11/10/2014	M10	11/7/2014						
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	10/25/2014						
10/25/2014	D1	10/25/2014						
10/24/2014	G6	10/24/2014						
10/17/2014	G5	10/17/2014						
10/10/2014	G4	10/10/2014						
10/3/2014	G3	10/3/2014						
9/26/2014	G2A	9/26/2014						
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/12/2014						
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/29/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/8/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/25/2014						
7/18/2014	P2A	7/17/2014						
7/11/2014	P2	7/11/2014						
7/4/2014	P1A	7/2/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/9/2014						
4/10/2014	M3	4/9/2014						
4/4/2014	SG1	4/4/2014						
3/10/2014	M2	3/7/2014						
3/7/2014	SF2	3/7/2014						
2/14/2014	SF1	2/14/2014						
2/10/2014	M1	2/7/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/10/2013						
11/12/2013	M10	11/21/2013	CLO	9	\$3,150.00		\$0.00	\$0.00
10/11/2013	SG1	10/11/2013						
10/10/2013	Q3	10/10/2013						
9/13/2013	SF1	10/24/2013	CLO	41	\$125.00		\$125.00	\$125.00

HISTORY NOTES

Florida Bankers Association Political Action Committee - 60885

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
57325	2/22/2018 2:50:00 PM		mcchellman
<p>Re 2/15/18 STS 31 SP2 FF letter, received a call from Diane (850-701-3521) and sent the following email to KRW in explanation:</p> <p>Kristi –</p> <p>A representative of the PC called re: our 2/15/18 STS 31 SP2 FF letter. Essentially, my 1/29/18 review reported that they had filed waivers for both the SP1 & SP2 . The PC then filed an amendment on 2/07/18 reporting the activity. Our 2/15/18 FF letter went out after the amendment had been filed. I advised the PC's representative that it appeared the FF letter went out after the amendment was filed (in error) and that a fine may be issued based on the waiver becoming a late-filed amendment with activity.</p> <p>Let me know if there's something more to this. I think our FF letter was just sent out late without another check as to whether the report had been filed.</p>			
51617	1/10/2017 8:56:00 AM		Ejrowlette
<p>Re: Credentials</p> <p>Diane Pagel called this morning wondering if we had received the credential request form that Mr. Reinhardt had emailed yesterday. I checked with Donna Brown. Donna printed out the Credential request and I gave Ms. Pagel the chairperson pin # and password. Ejr</p>			
51607	1/9/2017 4:05:00 PM		slbagley
<p>RE: Credentials</p> <p>Received phone call from Mr. Reinhardt's assistant asking how to get his new password and pin. I explained he was on a list of people that would receive a phone call today before 5pm. She asked what number we had on file for him, I told her, she asked if she could leave a different one, but I explained we could only call the one on file. I told her he could call in himself and that would be best if he was not able to be reached at that number.</p> <p>Slb</p>			
42297	4/6/2015 3:25:00 PM		mcchellman
<p>Diane, who does the work for the T, says she received the 3/23/15 audit letter 4/01/15 and is working to file all amendments. I said I would note it in the system.</p>			
41163	2/6/2015 11:58:00 AM		EJRRowlette
<p>Re: New Chair pin and password</p> <p>Mr. Dorsey, the new chairman, phoned needing his new pin and password. I noticed on imagining, his acknowledgment letter was mailed yesterday. I checked with Donna and gave him his new pin and password over the phone. Ejr</p>			
35747	12/11/2013 3:15:00 PM		DDBeach
<p>RE: Appeal to FEC</p> <p>Spoke w/Diane - called to ask about status of appeal to FEC - found correspondence from FEC that stated appeal was disallowed because it was submitted by someone who was not chairperson/treasurer of committee - however, it was submitted by committee treasurer - advised her to call FEC for clarification - gave her contact information.</p>			
35040	11/13/2013 3:57:00 PM		elalexander
<p>Re: Return of Mail</p> <p>Re-mailed to the address that we have on file in our system. The return of mail missed an extra 1 in the address.</p>			
35038	11/13/2013 3:44:00 PM		elalexander
<p>Re: Return of Mail</p> <p>Spoke with Ms. Lesley Jordan and confirmed that the address is Post Office Box 11117, Tallahassee, Florida 32302.</p>			

HAND DELIVERED

RECEIVED

13 AUG 22 PM 2:51

DIVISION OF ELECTIONS
SECRETARY OF STATE

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

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer Reappointment of Treasurer Deputy Treasurer

1. Committee or Organization
Florida Bankers Association Political Action Committee

2. Telephone
(850) 224-2265

3. Name of Treasurer or Deputy Treasurer 4. Email (optional)
Lesley Jordan

5. Telephone (optional)
()

6. Mailing Address
Post Office Box 11117, Tallahassee, Florida 32302

7. Street Address
1001 Thomasville Road, Ste 201, Tallahassee, Florida 32303

8. The following bank has been designated as the Primary Depository Secondary Depository

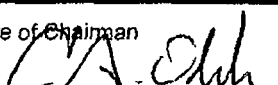
9. Name of Bank
SunTrust Bank

10. Street Address
2051 Thomasville Road

11. City
Tallahassee

12. State
Florida

13. Zip Code
32308

14. Signature of Chairman
 

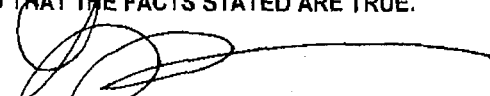
15. Name of Chairman (Print or Type)
Eric Obeck

Campaign Treasurer's Acceptance of Appointment

I, Lesley Jordan, do hereby accept the appointment as
(Please Print or Type)

treasurer or deputy treasurer for Florida Bankers Association Political Action Committee
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

8/12/13 
Date Signature of Campaign Treasurer or Deputy Treasurer



FLORIDA DEPARTMENT of STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 23, 2018

Michael L. Sleaford, Chairperson
Florida Bankers Association Political Action Committee (60885)
1001 Thomasville Road, Suite 201
Tallahassee, Florida 32303

Dear Mr. Sleaford:

Your appointment as chairperson for **Florida Bankers Association Political Action Committee** was filed in this office on January 22, 2018. Enclosed is a security envelope containing your confidential password and pin number to access the Division's Electronic Filing System (EFS). You will need to advise the treasurer and any deputy treasurer(s) of the new password in order for them to have access to the EFS.

All of the Division's publications and reporting forms are available on the Division of Elections' website at <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.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

KRW/ljr

Enclosures

pc: Lesley Jordan, Treasurer

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





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 Willis, Chief
Bureau of Election Records *KRW*

DATE: November 9, 2017

SUBJECT: Special Election - State Senate, District 31

A special election has been called for the office of State Senate, District 31. The special primary election for this race is scheduled for January 30, 2018. The special election for this race is scheduled for April 10, 2018.

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
November 9, 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	12/19/17	11/06/17 – 12/14/17
SP2	01/26/18	12/15/17 – 01/25/18
SG1	03/09/18	01/26/18 – 03/02/18
SG2	04/06/18	03/03/18 – 04/05/18
* SG3	05/10/18	04/06/18 – 04/30/18

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

KRW/mcc

* Please note the addition of a close-out report that is due after the election.

Cole Kekelis

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, June 25, 2018 12:01 PM
To: Cole Kekelis
Subject: RE: Florida Bankers Assoc. PAC - 60885 - 2018 SP2

Yes, they were sent a memo to two different email addresses:

645	PAC	60895	asilvera@miamimed.com	11/13/2017 14:22	OK
646	PAC	60888	suncoastralph@verizon.net	11/13/2017 14:22	OK
647	PAC	60888	pat@patfordsnursery.com	11/13/2017 14:22	OK
648	PAC	60888	esingh@fngla.org	11/13/2017 14:22	OK
649	PAC	60885	ljordan@floridabankers.com	11/13/2017 14:22	OK
650	PAC	60885	adimarco@floridabankers.com	11/13/2017 14:21	OK
651	PAC	60885	dpagel@floridabankers.com	11/13/2017 14:22	OK
652	PAC	60885	freinhardt@brickellbankmiami.com	11/13/2017 14:22	OK
653	PAC	60884	amole@cricpa.com	11/13/2017 14:21	OK
654	PAC	60881	rheitmeyer@ccrcpa.com	11/13/2017 14:22	OK

From: Cole Kekelis [mailto:Cole.Kekelis@myfloridalegal.com]
Sent: Monday, June 25, 2018 9:09 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: FW: Florida Bankers Assoc. PAC - 60885 - 2018 SP2

Just following up on this request.

From: Cole Kekelis
Sent: Thursday, June 21, 2018 3:47 PM
To: 'Willis, Kristi R.' <Kristi.Willis@DOS.MyFlorida.com>
Subject: Florida Bankers Assoc. PAC - 60885 - 2018 SP2

Ms. Willis:

Could you please confirm whether or not the above committee was emailed the memo regarding special election reporting dates for the Senate 31 special election?

Sincerely,

Cole Kekelis
FEC

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