

FLORIDA ELECTIONS COMMISSION

** PUBLIC AGENDA RESULTS**

February 26, 2019

Vote

Roll Call
M. Scott Thomas, Chairman
Jason Todd Allen
John Martin Hayes
Patricia Hollarn
Joni Alexis Poitier
Barbra A. Stern

Ed Tellechea, Commission's Counsel

Approval of November 14-15, 2018 Meeting Minutes
Approved
6-0

AUTOMATIC FINE APPEALS

Case Name & No.		Vote
Faith Olivia Babis FEC 18-184	Motion to find no unusual circumstances. Fine reduced to \$400.	5-1
Joelle Ann Ober FEC 18-202	Motion to find unusual circumstances. Fine waived.	6-0
People Power for Florida FEC 18-224	Motion to find no unusual circumstances. Fine reduced to \$200.	5-1
Palm Coast Democratic Club 18-249	Motion to find unusual circumstances. Fine waived.	6-0
Christian David Sweeny FEC 18-272	Motion to find unusual circumstances. Fine waived.	6-0
Laurel S. Bennett FEC 18-274	Motion to find no unusual circumstances. Fine upheld.	6-0
Laurel S. Bennett FEC 18-275	Motion to find no unusual circumstances. Fine upheld.	6-0
Laurel S. Bennett FEC 18-306	Motion to find no unusual circumstances. Fine upheld.	6-0

Case Name & No.		Vote
Laurel S. Bennett FEC 18-442	Motion to find no unusual circumstances. Fine upheld.	6-0
Laurel S. Bennett FEC 18-443	Motion to find no unusual circumstances. Fine upheld.	6-0
Tarpon Springs Democratic Political Committee FEC 18-281	Motion to find no unusual circumstances. Fine upheld.	6-0
United We Stand FEC 18-283	Motion to find unusual circumstances. Fine waived.	6-0
TIGER Pride FEC 18-290	Motion to find unusual circumstances. Fine waived. Motion to find no unusual circumstances. Fine reduced to \$0.	3-3 5-1
Ahmed Rizwan FEC 18-294	Motion to find no unusual circumstances. Fine upheld.	6-0
Ryan Will FEC 18-318	Motion to continue granted.	6-0
Robert L. Joseph FEC 18-327	Motion to find no unusual circumstances. Fine reduced to \$0. Motion to find no unusual circumstances. Fine reduced to \$350.	3-3 4-2
Imtiaz Ahmad Mohammad FEC 18-336	Motion to find no unusual circumstances. Fine upheld.	6-0
People for the American Way FEC 18-337	Motion to find no unusual circumstances. Fine upheld. Commissioner Hayes recused himself.	3-2
Palm Beach County Classroom Teachers' Association Political Committee FEC 18-345	Motion to find no unusual circumstances. Fine upheld.	6-0
Citizens for Martin County Values FEC 18-375	Motion to find no unusual circumstances. Fine upheld.	6-0
Branch Banking and Trust Company Florida PAC FEC 18-394	Appeal withdrawn.	n/a

Case Name & No.		Vote
Florida Physical Therapy Association PAC FEC 18-419	Motion to find no unusual circumstances. Fine upheld.	5-1
Orange County Fund for Children and Public Education FEC 18-438	Motion to find no unusual circumstances. Fine reduced to \$0.	6-0
Florida Speaks FEC 18-439	Motion to find no unusual circumstances. Fine upheld.	6-0
	Motion to reconsider.	6-0
	Motion to find no unusual circumstances. Fine reduced to \$500.	4-2
Florida Speaks FEC 18-440	Motion to find no unusual circumstances. Fine upheld.	6-0
	Motion to reconsider.	6-0
	Motion to find no unusual circumstances. Fine reduced to \$200.	4-2
Floridians for a Better Way FEC 18-447	Motion to find unusual circumstances. Fine waived.	6-0
Sheet Metal Workers Local 435 Political Action Committee FEC 18-448	Appeal withdrawn.	n/a
Americans for Prosperity Action, Inc. FEC 18-449	Motion to continue granted.	6-0
Ruta Jouniari FEC 18-457	Motion to find unusual circumstances. Fine reduced to \$650.	6-0
INFORMAL HEARINGS		
Stephen Michael Roberts FEC 17-091	Motion to find a violation of 1 count of Section 106.141(1) [Count 1], and 1 count of Section 106.19(1)(c) [Count 2] Florida Statutes, and to impose a \$500 fine per count for a total fine of \$1,000.	6-0
Nicolas Garcia FEC 17-103	Motion to find a violation of 1 count of Section 106.141(1) [Count 1], and 1 count of Section 106.19(1)(c) [Count 2] Florida Statutes, and to impose a \$100 fine per count for a total fine of \$200.	6-0

Case Name & No.		Vote
Oscar Ganem FEC 17-203	Motion to find a violation of 7 counts of Section 106.07(5) [Counts 1-7], and 7 counts of Section 106.19(1)(c) [Counts 8-14] Florida Statutes, and to impose a \$100 fine per count for a total fine of \$1,400.	6-0
Richard Scott Junnier FEC 17-233	Motion to find a violation of 1 count of Section 106.07(5) [Count 1]; 1 count of Section 106.141(1) [Count 2]; and 1 count of Section 106.19(1)(c) [Count 3] Florida Statutes, and to impose a \$0 fine for Count 1, a \$200 fine for Count 2 and a \$500 fine for Count 3 for a total fine of \$700.	6-0
Babar Shahbaz Ahmed FEC 17-401	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a fine of \$1,000.	6-0
South Forward IE PAC FEC 17-420	Motion to find no violation of Section 106.07(7), Florida Statutes.	4-2
Libertarian Party of Florida FEC 18-045	Motion to find no violation of Sections 106.19(1)(c) and 106.29(1), Florida Statutes.	6-0
Juan Jose Santana FEC 18-065	Motion to find a violation of 1 count of Section 106.023 [Count 1]; 1 count of Section 106.07(2)(b)1. [Count 2]; 5 counts of Section 106.07(5) [Counts 3-7]; 1 count of Section 106.19(1)(b) [Count 8]; 4 counts 106.19(1)(c) [Counts 9-12]; and 3 counts of 106.19(1)(d) [Counts 13-15], Florida Statutes, and to impose a fine of \$200 each count for a total fine of \$3,000.	6-0
OTHER MOTIONS		
Confidential Case # 1	Results Confidential.	n/a
Erica Watts FEC 16-723	Motion to dismiss granted.	6-0
Carmina Shaheed FEC 17-194	Motion to dismiss granted.	6-0
Fred Marra FEC 17-198	Motion to dismiss granted.	6-0
Brooke Russell Locke- Marx FEC 17-207	Motion to dismiss granted.	6-0
Brooke Russell Locke- Marx FEC 18-070	Motion to dismiss granted.	6-0

Case Name & No.		Vote
Crystal Corner FEC 17-234	Motion to dismiss granted.	6-0
Robert Ingram Burke FEC 17-338	Motion to dismiss granted.	6-0
CONSENT ORDERS		
Treminasha Holmes FEC 17-021	Motion to accept consent order.	6-0
Treminasha Holmes FEC 17-166	Motion to accept consent order.	6-0
Yolly Roberson FEC 17-192	Motion to accept consent order.	6-0
William Hernandez FEC 17-208	Motion to accept consent order.	6-0
Robert Lynch FEC 17-225	Motion to accept consent order.	6-0
Randolph Bracy FEC 17-247	Motion to accept consent order.	6-0
Florida's Democracy Project FEC 17-323	Motion to accept consent order.	6-0
Robert Preston FEC 17-426	Motion to accept consent order.	6-0
Robert Preston FEC 18-033	Motion to accept consent order.	6-0
Thomas Masters FEC 18-011	Motion to accept consent order.	6-0
John Hendricks FEC 18-034	Motion to accept consent order.	6-0
Chris Walker FEC 18-108	Motion to accept consent order.	6-0
CCPFF PC FEC 18-112	Motion to accept consent order.	6-0
Mike F. Mirabal FEC 18-119	Motion to accept consent order.	6-0

Case Name & No.		Vote
Lee Cohen FEC 18-150	Motion to accept consent order.	6-0
Devin Carver FEC 18-207	Motion to accept consent order.	6-0
Randy Fine FEC 18-209	Motion to accept consent order.	6-0
John Mina FEC 18-246	Motion to accept consent order.	6-0
Charles Kennedy FEC 18-255	Motion to accept consent order.	6-0
David A. Panicola FEC 18-259	Motion to accept consent order.	6-0
Jonathan Parker FEC 18-268	Motion to accept consent order.	6-0
Jamie Brush FEC 18-270	Motion to accept consent order.	6-0
Shevrin Jones FEC 18-289	Motion to accept consent order.	6-0
Vance Aloupis FEC 18-292	Motion to accept consent order.	6-0
Justin Thomas FEC 18-305	Motion to accept consent order.	6-0
Joseph Loretta FEC 18-322	Motion to accept consent order.	6-0
Bill Sanders FEC 18-323	Motion to accept consent order.	6-0
Linda Carter FEC 18-348	Motion to accept consent order.	6-0
Pam LaRiviere FEC 18-396	Motion to accept consent order.	6-0
PROBABLE CAUSE DETERMINATIONS		
David Wayne Bunk FEC 16-553	Motion to find probable cause on violating Section 106.19(1)(c) [Count 1] and no probable cause on violating Section 106.07(7), Florida Statutes.	6-0

Case Name & No.		Vote
Wayne Bunk FEC 17-108	Motion to find probable cause on violating Sections 106.141(1) [Count 1]; 106.19(1)(c) [Count 2]; and no probable cause on violating Section 106.07(7), Florida Statutes.	6-0
Confidential Case # 2	Results confidential.	n/a
Michelle Damone FEC 17-092	Motion to find probable cause on violating Sections 106.141(1) [Count 1] and 106.19(1)(c) [Count 2], Florida Statutes.	6-0
Caneste Succe FEC 17-210	Motion to find probable cause on violating Section 106.141(1) [Count 1], Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 17-213	Motion to find probable cause on violating Section 106.07(7) [Counts 1-10], Florida Statutes.	5-1
Daphne Campbell FEC 17-218	Motion to find probable cause on violating Section 106.07(2)(b)1., [Counts 1-4], Florida Statutes.	6-0
Tony Ferentinos FEC 17-229	Motion to find probable cause on violating Sections 106.141(1) [Count 1] and 106.19(1)(c) [Count 2], Florida Statutes.	6-0
Willie Spears FEC 17-300	Motion to find probable cause on violating Section 106.07(7) [Count 1] and no probable cause on violating Sections 106.141(1) and 106.19(1)(c), Florida Statutes.	6-0
Florida Alliance FEC 17-321	Motion to find probable cause on violating Section 106.07(7) [Counts 1-4], Florida Statutes.	6-0
Vets and Families for Truth FEC 17-408	Motion to find probable cause on violating Section 106.07(7) [Counts 1-5], Florida Statutes.	6-0
Moving Florida Forward Today FEC 17-414	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Moving Florida Forward Today FEC 18-008	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Moving Florida Forward Today FEC 18-030	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Preparing for Our Future PAC FEC 18-059	Motion to find probable cause on violating Section 106.07(7) [Count 1] and no probable cause on violating Section 106.19(1)(c), Florida Statutes.	6-0

Case Name & No.		Vote
Charles E. Goston, Sr. FEC 18-077	Motion to find no probable cause on violating Sections 106.055; 106.07(5); and 106.19(1)(c), Florida Statutes.	5-1
Mary Estime-Irvin FEC 18-172	Motion to find probable cause on violating Section 106.07(7) [Counts 1-3], Florida Statutes.	6-0
OTHER ACTIONS		
Selection of Commissioner Joni Poitier as Vice Chair.		n/a