

**STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION**

**In Re: Home Care Political Action Committee**

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**Case No.: FEC 17-282**

**TO:** Home Care Political Action Committee  
Teresa Corbin, Chair  
2236 Capital Circle NE, Suite 206  
Tallahassee, FL 32308-8304

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, **November 28, 2017 at 8:30 am, or as soon thereafter as the parties can be heard**, at the following location: **412 Knott Building, Pat Thomas Committee Room, 404 South Monroe Street, 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  
November 13, 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-17-282**

**NAME:** **HOME CARE POLITICAL ACTION COMMITTEE**

**DATE APPEAL RECEIVED:** 08/24/17

**DATE REPORT DUE:** 06/12/17 (2017 SP1)

**DATE OF ELECTRONIC RECEIPT:** 07/25/17

**DATE FILING OFFICER RECEIVED REPORT:** 07/25/17

**NUMBER OF DAYS LATE:** 43

**AMOUNT OF FINE:** \$125.00

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$0.00

**TOTAL EXPENDITURES FOR REPORTING PERIOD:** \$500.00

**DATE FIRST NOTIFICATION WAS SENT:** 08/10/17

**SUMMARY:** Home Care Political Action Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Teresa Corbin and its treasurer is Monica Smith.

The PC is appealing the fine claiming that it "has rarely, if ever, contributed during a special election" and had to file campaign reports outside of the regularly scheduled filing deadlines. The PC claims that it is now familiar with special election filing requirements and has implemented an "internal corrective action plan" to ensure the oversight does not happen again in the future. The PC claims it has modest fundraising (\$22,383.89 raised in the 2016 cycle) and campaign activities (\$14,750 contributed in the 2016 cycle) and ask that the Commission grant a "one-time forgiveness for this fine."

- The 2017 SP1 Report covers the time period of 05/08 – 06/08/17.
- The 2017 SP1 Queued-Transaction Report reflects that this report was created on 07/25/17 at 9:16 a.m. before being filed on 07/25/17 at 9:18 a.m.
- On September 7, 2017, I spoke with Kyle Simon, Director of Government Affairs, with the Home Care Association of Florida. Mr. Simon explained that he drafted the appeal to which Respondent's chair, Teresa Corbin, was aware of although she initially forwarded the appeal to the Division.

**PRIOR CASES:** None.

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



RE: Home Care Political Action Committee Special Election Report – Senate 40

Kyle Simon

to:

fec@myfloridalegal.com

08/16/2017 08:30 AM

Cc:

"elecrecords@dos.myflorida.com", "tcorbin123@comcast.net", "Monica Smith"

Hide Details

From: Kyle Simon <ksimon@homecarefla.org>

To: "fec@myfloridalegal.com" <fec@myfloridalegal.com>

Cc: "elecrecords@dos.myflorida.com" <elecrecords@dos.myflorida.com>,

"tcorbin123@comcast.net" <tcorbin123@comcast.net>, "Monica Smith"

<msmith@homecarefla.org>

1 Attachment



170810 Florida Department of State Division of Elections[1].pdf

Dear Sir or Madam:

The Home Care Political Action Committee ("PAC"), PAC 60864, formally appeals the late fine to the Florida Elections Commission ("Commission") assessed in a letter dated August 10, 2017.

The PAC contributed to the Senate District 40 Special Election campaign of Jose Felix Diaz on May 31, 2017 for \$500.00. The PAC did not submit a timely report that was due on June 12, 2017 because it has rarely, if ever, contributed during a special election and had to file campaign finance reports outside the regularly scheduled filing deadlines. The PAC became aware of the oversight and filed late on July 25, 2017.

The PAC's leadership is now familiar with special election filing requirements and has implemented an internal corrective action plan to ensure the oversight does not happen again in the future. As a political committee with modest fundraising (\$22,383.89 raised in the 2016 cycle) and campaign activities (\$14,750 contributed in the 2016 cycle), we respectfully ask that the Commission grants a one-time forgiveness for this fine.

If you have any questions or if a PAC representative can address the Commission to expound on the circumstances that led to this fine, please contact Monica Smith, Treasurer, at (850) 222-8967 or [msmith@homecarefla.org](mailto:msmith@homecarefla.org).

Thank you for your consideration for our request.

Best regards,  
Kyle Simon



**Kyle Simon** • Director of Government Affairs and Communications

Home Care Association of Florida

[ksimon@homecarefla.org](mailto:ksimon@homecarefla.org) • (202) 830-4080 • [HomeCareFLA.org](http://HomeCareFLA.org)



FW: Mail - Florida Elections Commission

Kyle Simon

to:

Donna.Malphurs@myfloridalegal.com, fec@myfloridalegal.com

08/24/2017 09:56 AM

Hide Details

From: Kyle Simon <ksimon@homecarefla.org>

To: "Donna.Malphurs@myfloridalegal.com" <Donna.Malphurs@myfloridalegal.com>, "fec@myfloridalegal.com" <fec@myfloridalegal.com>

6 Attachments



image001.png ATT00001.htm image002.png ATT00002.htm 170818 Florida Elections Commission.pdf



ATT00003.htm

Good morning: Please see below. Our PAC chair is out of town and with limited access to email. She sent the appeal to the Division of Elections, not the FEC. Is this sufficient, or do I need her to resend?



Home Care Association of Florida  
RESOURCES EDUCATION ADVOCACY

**Kyle Simon** • Director of Government Affairs and Communications

Home Care Association of Florida

[ksimon@homecarefla.org](mailto:ksimon@homecarefla.org) • (202) 830-4080 • [HomeCareFLA.org](http://HomeCareFLA.org)

**From:** Teresa <tcorbin123@comcast.net>

**Date:** Thursday, August 24, 2017 at 9:47 AM

**To:** "elecrecords@dos.myflorida.com" <elecrecords@dos.myflorida.com>

**Cc:** Kyle Simon <ksimon@homecarefla.org>

**Subject:** Mail - Florida Elections Commission

[Donna.Malphurs@myfloridalegal.com](mailto:Donna.Malphurs@myfloridalegal.com)

[fec@myfloridalegal.com](mailto:fec@myfloridalegal.com)

[elecrecords@dos.myflorida.com](mailto:elecrecords@dos.myflorida.com)

Dear Sir or Madam:

The Home Care Political Action Committee ("PAC"), PAC 60864, formally appeals the late fine to the Florida Elections Commission ("Commission") assessed in a letter dated August 10, 2017.

The PAC contributed to the Senate District 40 Special Election campaign of Jose Felix Diaz on May 31, 2017 in the amount of \$500.00. The PAC failed to submit a timely report that was due on June 12, 2017 because it has rarely, if ever, contributed during a special election and had to file campaign finance reports outside the regularly scheduled filing deadlines. The PAC became aware of the oversight and filed late on July 25, 2017.

The PAC's leadership is now familiar with special election filing requirements and has implemented an internal corrective action plan to ensure the oversight does not happen again in the future. As a political committee with modest fundraising (\$22,383.89 raised in the 2016 cycle) and campaign activities (\$14,750 contributed in the 2016 cycle), we respectfully request that the Commission grants a one-time forgiveness for this fine.

If you have any questions or if a PAC representative can address the Commission to expound on the circumstances that led to this fine, please contact me at (850) 222-8967 or [msmith@homecarefla.org](mailto:msmith@homecarefla.org).

Thank you for your consideration for our request.



PCAF

AUG 15 2017

FLORIDA DEPARTMENT OF STATE

**Ken Detzner**  
Secretary of State

DIVISION OF ELECTIONS

August 10, 2017

Monica Smith, Treasurer  
Home Care Political Action Committee  
2236 Capital Cir NE Ste 206  
Tallahassee, FL 32308-8304

**Special Election Report**  
Senate 40

PAC 60864

Dear Ms. Smith:

The campaign treasurer's report that was due on June 12, 2017, was filed on July 25, 2017. By law, you are automatically assessed a late fine of \$125.00.

**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: Teresa Corbin, Chairperson

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

(1) Home Care Political Action Committee (2) 60864  
 Candidate, Committee or Party Name I.D. Number

(3) 2236 Capital Cir NE Ste 206 Tallahassee FL 32308-8304  
 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 05/08/2017 To 06/08/2017 Report Type: SP1

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: Home Care Political Action Committee

Report: 2017 SP1

Period: 05/08/2017

to 06/08/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 05/31/2017	JOSE FELIX DIAZ CAMPAIGN 8567 CORAL WAY, SUITE #374 MIAMI, FL 33155	MON	CAMPAIGN CONTRIBUTION	\$500.00

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED CONTRIBUTIONS**

Name: Home Care Political Action Comm

Report: 2017 SP1

Period: 05/08/2017

to 06/08/2017

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

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

ID:

**CAMPAIGN TREASURER'S REPORT - ITEMIZED FUNDS TRANSFERS**

Name: Home Care Political Action Comm

Report: 2017 SP1

Period: 05/08/2017

to 06/08/2017

**\*\* 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-SP1

Account: 60864

Home Care 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	60864	7/25/2017 9:16:28 AM	7/25/2017 9:16:28 AM
Review Pending Report	Processing Complete	60864	7/25/2017 9:17:44 AM	7/25/2017 9:17:44 AM
File Pending Report	Processing Complete	60864	7/25/2017 9:18:09 AM	7/25/2017 9:18:09 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Home Care Political Action Committee

Name:

Account: 60864

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/10/2017	M7	8/9/2017						
7/21/2017	SP2	7/25/2017	CLO	4	\$0.00		\$0.00	\$0.00
7/10/2017	M6	6/30/2017						
6/12/2017	M5	6/8/2017						
6/12/2017	SP1	7/25/2017	APP	43	\$125.00		\$125.00	\$0.00
5/10/2017	M4	5/10/2017						
4/10/2017	M3	4/10/2017						
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	12/12/2016						
11/4/2016	G7	11/4/2016						
11/4/2016	D6	11/2/2016						
11/2/2016	D5	11/2/2016						
11/1/2016	D4	10/31/2016						
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	10/20/2016						
10/14/2016	G4	10/13/2016						
10/7/2016	G3	10/6/2016						
9/30/2016	G2A	9/30/2016						
9/23/2016	G2	9/23/2016						
9/16/2016	G1A	9/16/2016						
9/9/2016	G1	9/8/2016						
9/2/2016	P7A	8/29/2016						
8/26/2016	P7	8/27/2016	CLO	1	\$50.00		\$50.00	\$50.00
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/29/2016						
7/22/2016	P2A	7/21/2016						
7/15/2016	P2	7/18/2016	CLO	3	\$0.00		\$0.00	\$0.00
7/8/2016	P1A	7/7/2016						
7/1/2016	P1	6/30/2016						
6/10/2016	M5	6/9/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/10/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/7/2015						
11/10/2015	M10	11/10/2015						
10/13/2015	M9	10/13/2015						

9/10/2015	M8	9/9/2015						
8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/8/2015						
6/10/2015	M5	6/9/2015						
5/11/2015	M4	5/5/2015						
4/10/2015	M3	4/6/2015						
4/3/2015	SG3	4/2/2015						
3/10/2015	M2	3/9/2015						
3/10/2015	SG2	3/9/2015						
2/10/2015	SG1	2/10/2015						
2/10/2015	M1	2/9/2015						
1/23/2015	SP3	2/10/2015	CLO	18	\$0.00	\$0.00	\$0.00	
1/12/2015	SP2	1/9/2015						
1/12/2015	M12	1/9/2015						
12/10/2014	SP1	12/5/2014						
12/10/2014	M11	12/3/2014						
11/10/2014	M10	11/7/2014						
10/31/2014	G7	10/30/2014						
10/30/2014	D6	10/30/2014						
10/29/2014	D5	10/28/2014						
10/28/2014	D4	10/27/2014						
10/27/2014	D3	10/27/2014						
10/26/2014	D2	10/27/2014	CLO	1	\$0.00	\$0.00	\$0.00	
10/25/2014	D1	10/24/2014						
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	9/25/2014						
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	8/22/2014						
8/22/2014	P7	8/22/2014						
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/7/2014						
8/1/2014	P4	8/1/2014						
7/25/2014	P3	7/25/2014						
7/18/2014	P2A	7/19/2014	CLO	1	\$0.00	\$0.00	\$0.00	
7/11/2014	P2	7/11/2014						
7/4/2014	P1A	7/4/2014						
6/27/2014	P1	6/27/2014						
6/10/2014	M5	6/10/2014						
5/12/2014	M4	5/12/2014						
4/10/2014	M3	4/9/2014						
3/10/2014	M2	3/10/2014						
2/10/2014	M1	2/10/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/10/2013						
11/12/2013	M10	11/12/2013						
10/10/2013	Q3	9/30/2013						



Florida Department of State  
Division of Elections

# Campaign Expenditures

Home Care Political Action Committee

*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
2017	M5	05/02/2017	0.50	AFFINIPAY	6200 BRIDGE POINT PWY BLDG 4 STE 250	AUSTIN, TX 78730
2017	M5	05/10/2017	1.60	AMERICAN EXPRESS	P.O. BOX 650844	DALLAS, TX 75275
2017	M5	05/19/2017	1.60	AMERICAN EXPRESS	P.O. BOX 650844	DALLAS, TX 75275
2017	M5	05/31/2017	500.00	JOSE FELIX DIAZ CAMPAIGN	8567 CORAL WAY, SUITE #374	MIAMI, FL 33155
			503.70			

4 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

### 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.



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, M5, 6/12/2017;	Report Reminder	
krbrnson	5/26/2017 12:02:41 PM	General Information Memos	ECO, PAC, PTY	Special Election - Senate 40 / House 116	Select file attachment ←
krbrnson	5/11/2017 12:05:02 AM	Untimely Filings	2017, M4, 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.



<b>AcctType</b>	<b>AcctNum</b>	<b>email</b>	<b>sentDate</b>	<b>SentStatus</b>
PAC	60864	msmith@homecarefla.org	5/26/2017 12:03	OK

**FLORIDA ELECTIONS COMMISSION  
PHONE LOG  
Case No.: FEC 17-282**

**Respondent:** Home Care Political Action Committee

**Complainant:** Division

1. **Date and time:** 09/07/17 @ 1:59 p.m.

**Name:** Teresa Corbin

**Phone #:** 850-222-8967

**Summary:** I tried calling Ms. Corbin, the chairperson for the political committee, regarding the appeal. A woman answering the telephone for the Home Care Association of Florida said that she was unaware of anyone by that name. When I asked for a Monica Smith, the woman asked whether this had to do with "PAC donations," to which I told it did. She said that I would probably need to speak with Kyle Simon, who has been handling donations for the PAC. I eventually spoke with Mr. Simon, relative to the appeal, and asked him whether Ms. Corbin was indeed the chairperson, to which he replied she was. Mr. Simon said that he initially filed the appeal but was advised that Ms. Corbin would need to be aware of, and file, the appeal on behalf of the PAC. He said that he had Ms. Corbin e-mail his response but that she inadvertently e-mailed the appeal response to the Division of Elections rather than our office. He said that he later e-mailed Donna and asked whether the appeal, drafted from him, and forwarded by Ms. Corbin, to the Division, would suffice; he said he was told it was acceptable. Mr. Simon was advised that the appeal should be heard at the next meeting of the Elections Commission in late November 2017 and that they would receive correspondence advising them of such notice. When asked, he offered Ms. Corbin's telephone number as 386-362-8552. He added that Monica Smith is the PAC's treasurer and he and her are in the process of completing the paperwork in order to make him the deputy treasurer.

**Memo to File?** No

**Entered by:** KS

2. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

3. **Date and time:**

**Name:**

**Phone #:**

**Summary:**

**Memo to File?** No

**Entered by:**

4. **Date and time:**

**Name:**