

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Florida Gulf Coast Chapter, Associated
Builders & Contractors**

Case No.: FEC 17-388

TO: Florida Gulf Coast Chapter, Associated Builders &
Contractors
Steve Cona III, Chair
2008 North Himes Avenue
Tampa, FL 33607

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.

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-17-388

NAME: **FLORIDA GULF COAST CHAPTER, ASSOCIATED BUILDERS & CONTRACTORS**

DATE APPEAL RECEIVED: 11/07/17

DATE REPORT DUE: 09/22/17 (2017 SG2)

DATE OF ELECTRONIC RECEIPT: 10/03/17

DATE FILING OFFICER RECEIVED REPORT: 10/03/17

NUMBER OF DAYS LATE: 11

AMOUNT OF FINE: \$250

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: 09/27/17

SUMMARY: Florida Gulf Coast Chapter, Associated Builders & Contractors is a political committee (PC) registered with the State of Florida, Division of Elections (DOE). The PC's chair is Steve Cona III, and its treasurer is Steve P. Cona Jr.

The PC is appealing the fine claiming that the \$1,000 contribution to special election candidate Mr. Perez¹ was mistakenly filed on its 2017 M8 Report. According to Chairman Crona, when notified by the DOE, the 2017 M8 Report was amended, and the 2017 SG2 Report was filed disclosing the PC's \$1,000.00 campaign expenditure. The Queued-Transactions Report indicates the 2017 SG2 Report was created, reviewed and filed on October 3, 2017.

PRIOR CASES: The PC had earlier cases before the Commission. In FEC 07-229, at its regularly scheduled meeting on May 15 and 16, 2008, in Tallahassee, the Commission found no unusual circumstances for the late filing of the report, and the \$125 assessed fine was affirmed; the fine was paid to the DOE. In FEC 03-205, the PC failed to pay the assessed fine of \$100 or to appeal to the Commission. The Default Final Order affirmed the assessed fine; the fine was paid by the PC.

¹ Respondent initially reported the expenditure as having been made to Jose Feliz Perez. However, there was no candidate "Perez" running in the State Senate, District 40, Special Election. In a telephonic interview on November 16, 2017, Chairman Cona acknowledged the error and confirmed the candidate to whom the expenditure was made was Jose Felix Diaz.

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



Associated Builders
and Contractors, Inc.

**Florida Gulf Coast
Chapter**

RECEIVED

2017 NOV -7 A 11:47

STATE OF FLORIDA
ELECTIONS COMMISSION

October 27, 2017

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

RE: PAC 1989

To Whom It May Concern,

I would like to appeal a late fine of \$250 that was assessed regarding the filing of the Senate 40-SG2 report.

The \$1,000 contribution to Mr. Perez was mistakenly filed on the M8 report instead of the S40-SG2 report. When notified by the Bureau of Elections, the M8 report was amended and the contribution was then filed on the SG2 report.

I have attached the documentation showing the error, and appreciate any consideration to reverse the fine.

Sincerely,

Steve Cona III
Chairperson
Associated Builders & Contractors

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

- (1) Florida Gulf Coast Chapter, Associated Builders & Contractors (2) 1989
Candidate, Committee or Party Name I.D. Number
- (3) 2008 North Himes Avenue Tampa FL 33607-0000
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 08/19/2017 To 09/21/2017 Report Type: SG2
 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: Florida Gulf Coast Chapter, Association of Builders & Contractors Report: 2017 SG Period: 08/19/2017 to 09/21/2017

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	PEREZ, JOSE FELIX (Office: STS 040)	CAN	SENATE DISTRICT 40	\$1,000.00
08/25/2017	8567 CORAL WAY #374 MIAMI, FL 33155			

 **Filed Report Receipt**

**** Report has been Filed ****

ID: **1989** Name: **Florida Gulf Coast Chapter, Associated Builders & Contractors**

Report: 2017 - SG2 - 292

Print Date: **10/3/2017 12:16:57 PM**

Election: 2017 Special Election -

Covers: ^{Senate 40} 8/19/2017-9/21/2017

Due: 9/22/2017

Amended

Waiver

Filed: **10/3/2017 12:16:57 PM**

File Status: **Submitted Report for Filing**

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: 1

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

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

(1) Florida Gulf Coast Chapter, Associated Builders & Contractors (2) 1989
 Candidate, Committe or Party Name I.D. Number

(3) 2008 North Himes Avenue Tampa FL 33607-0000
 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 Existance Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 08/01/2017 To 08/31/2017 Report Type: M8

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

Monetary Expenditures \$2,500.00
 Transfers to Office Account \$0.00
Total Monetary \$2,500.00

(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

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: *Florida Gulf Coast Chapter, Association of Builders & Contractors Report: 2017 M8 Period: 08/01/2017 to 08/31/2017

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount
Date				Amend
1	SPROWLS, CHRIS (Office: STR 065) 2364 BOYSCOUT RD SUITE 100 CLEARWATER, FL 33763	CAN	HOUSE DISTRICT 65 PINELLAS COUNTY	\$1,000.00
08/02/2017				
2	MURMAN, SANDY (Office: LOC 007) P.O. BOX 173112 TAMPA, FL 33672	CAN	COUNTY COMMISSIONER HILLSBOROUGH COUNTY	\$500.00
08/25/2017				
3	PEREZ, JOSE FELIX (Office: STS 040) 8567 CORAL WAY #374 MIAMI, FL 33155	CAN	SENATE DISTRICT 40	\$1,000.00
08/25/2017				

 Filed Report Receipt

**** Report has been Filed ****

ID: **1989** Name: **Florida Gulf Coast Chapter, Associated Builders & Contractors**

Report: 2017 - M8 - 291

Print Date: **9/13/2017 2:12:52 PM**

Election: 2018 General Election

Covers: 8/1/2017-8/31/2017

Due: 9/11/2017

Amended

Waiver

Filed: **9/13/2017 2:12:52 PM**

File Status: **Submitted Report for Filing**

Reviewed: **9/13/2017**

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: 3

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

 **Filed Report Receipt**

**** Report has been Filed ****

ID: **1989** Name: **Florida Gulf Coast Chapter, Associated Builders & Contractors**

Report: 2017 - M8 - 291

Print Date: **10/3/2017 12:20:37 PM**

Election: 2018 General Election

Covers: 8/1/2017-8/31/2017

Due: 9/22/2017



Amended



Waiver

Filed: **10/3/2017 12:20:37 PM**

File Status: **Submitted Report for Filing**

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: 1

Fund Transfers: 0

Distributions: 0

To Print: Right Click Mouse and Select 'Print'

[Go to Filed Report List](#)

Summary of all filings received

Report: 2017 - M8 - 291

2018 General Election

Covers: 8/1/2017-8/31/2017

Due: 9/22/2017

Amended

Last Review: 10/3/2017

Reviewed: Reviewed

Review

Waiver

Complete: Complete Detail Records

Recalculate

Filed Date: 9/13/2017

File Status: Filed Report

Transactions	Contributions	Amount	Expenditures	Amount
3	Cash and Checks:	0.00	Monetary:	1,500.00
	Loans:	0.00	Transfers to Off Acct:	0.00
	Total Monetary:	0.00	Total Monetary:	1,500.00
	In-Kind Contributions:	0.00	Other Distributions:	0.00

Activity this report

Orig Report

Submit Date: 11/13/2017

By: 1989

Contributions	Amount	Expenditures	Amount
Cash and Checks:	0.00	Monetary:	2,500.00
Loans:	0.00	Transfers to Off Acct:	0.00
Total Monetary:	0.00	Total Monetary:	2,500.00
In-Kind Contributions:	0.00	Other Distributions:	0.00

Page Size:

15



Page 1 Of 1 (Trx's 1 - 3 Of 3)

Go To Page

Go To Record

Seq	Date	Name	Amount	Purpose	Exp Type	Amend Type	Errors
1	08/02/2017	SPROWLS, CHRIS	\$1,000.00	HOUSE DISTRICT 65 PINELLAS COUNTY	CAN		0
2	08/25/2017	MURMAN, SANDY	\$500.00	COUNTY COMMISSSTONER/HILLSBOROUGH COUNTY	CAN		0
3	08/25/2017	PEREZ, JOSE FELIX	\$1,000.00	SENATE DISTRICT 40	CAN	DEL	0



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 4, 2017

Special Election Report
Senate 40-562

Steve P. Cona Jr., Treasurer
Florida Gulf Coast Chapter, Associated Builders & Contractors
2008 North Himes Avenue
Tampa, FL 33607

PAC 1989

Dear Mr. Cona:

The campaign treasurer's report that was due on September 22, 2017, was filed on October 3, 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,

Krist Reid Willis, Chief
Bureau of Election Records

cc: Steve Cona, Chairperson



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

September 27, 2017

Steve P. Cona Jr., Treasurer
Florida Gulf Coast Chapter, Associated Builders & Contractors
2008 North Himes Avenue
Tampa, FL 33607

PAC 1989

Special Election Report
Senate 40-562

Dear Mr. Cona:

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 September 22, 2017.

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: Steve Cona, Chairperson

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

(1) Florida Gulf Coast Chapter, Associated Builders & Contractors (2) 1989
Candidate, Committee or Party Name I.D. Number

(3) 2008 North Himes Avenue Tampa FL 33607-0000
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 08/19/2017 To 09/21/2017 Report Type: SG2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

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

(7) EXPENDITURES THIS REPORT

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

Name: Florida Gulf Coast Chapter, Association of Builders & Contractors Report: 2017 SG Period: 08/19/2017 to 09/21/2017

** Records in Filed Report **

Seq #	Full Name (Last, Suffix, First, Middle)	Type	Purpose	Amount
Date	Street Address & City, State, Zip			Amend
1	PEREZ, JOSE FELIX (Office: STS 040)	CAN	SENATE DISTRICT 40	\$1,000.00
08/25/2017	8567 CORAL WAY #374 MIAMI, FL 33155			

Queued Items for 2017-SG2

Account: 1989

Florida Gulf Coast Chapter, Associated Builders & Contractors

Rpt Seq: 292

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	1989	10/3/2017 12:14:03 PM	10/3/2017 12:14:03 PM
Review Pending Report	Processing Complete	1989	10/3/2017 12:16:11 PM	10/3/2017 12:16:11 PM
File Pending Report	Processing Complete	1989	10/3/2017 12:16:58 PM	10/3/2017 12:16:58 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Florida Gulf Coast Chapter, Associated Builders & Contractors

Name:

Account: 1989

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
11/13/2017	M10	11/8/2017						
10/10/2017	M9	10/5/2017						
9/22/2017	M8	9/13/2017						
9/22/2017	SG2	10/3/2017	SNT	11	\$250.00		\$250.00	\$0.00
8/10/2017	M7	8/9/2017						
7/10/2017	M6	7/7/2017						
6/12/2017	M5	6/7/2017						
5/10/2017	M4	5/9/2017						
4/10/2017	M3	4/10/2017						
3/11/2017	M2	3/10/2017						
2/10/2017	M1	2/6/2017						
1/10/2017	M12	1/9/2017						
12/12/2016	M11	12/9/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/3/2016						
11/2/2016	D5	11/1/2016						
11/1/2016	D4	11/1/2016						
10/31/2016	D3	10/30/2016						
10/30/2016	D2	10/30/2016						
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	10/14/2016						
10/7/2016	G3	10/4/2016						
9/30/2016	G2A	9/28/2016						
9/23/2016	G2	9/20/2016						
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	\$125.00		\$125.00	\$125.00
8/19/2016	P6	8/16/2016						
8/12/2016	P5	8/12/2016						
8/5/2016	P4	8/5/2016						
7/29/2016	P3	7/26/2016						
7/22/2016	P2A	7/19/2016						
7/15/2016	P2	7/12/2016						
7/8/2016	P1A	7/8/2016						
7/1/2016	P1	6/28/2016						
6/10/2016	M5	6/10/2016						
5/10/2016	M4	5/10/2016						
4/11/2016	M3	4/11/2016						
3/10/2016	M2	3/7/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/8/2015						

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	8/5/2015					
7/10/2015	M6	7/8/2015					
6/10/2015	M5	6/10/2015					
5/11/2015	M4	5/8/2015					
4/10/2015	M3	4/10/2015					
3/10/2015	M2	3/9/2015					
2/10/2015	M1	2/10/2015					
1/12/2015	M12	1/12/2015					
12/10/2014	M11	12/8/2014					
11/10/2014	M10	11/10/2014					
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	10/27/2014	CLO	1	\$0.00	\$0.00	\$0.00
10/25/2014	D1	10/25/2014					
10/24/2014	G6	10/24/2014					
10/17/2014	G5	10/16/2014					
10/10/2014	G4	10/9/2014					
10/3/2014	G3	10/3/2014					
9/26/2014	G2A	9/23/2014					
9/19/2014	G2	9/19/2014					
9/12/2014	G1A	9/10/2014					
9/5/2014	G1	9/5/2014					
8/29/2014	P7A	8/27/2014					
8/22/2014	P7	8/21/2014					
8/15/2014	P6	8/13/2014					
8/8/2014	P5	8/8/2014					
8/1/2014	P4	7/29/2014					
7/25/2014	P3	7/23/2014					
7/18/2014	P2A	7/17/2014					
7/11/2014	P2	7/8/2014					
7/4/2014	P1A	7/2/2014					
6/27/2014	P1	6/27/2014					
6/10/2014	M5	6/6/2014					
5/12/2014	M4	5/13/2014	CLO	1	\$0.00	\$0.00	\$0.00
4/10/2014	M3	4/3/2014					
3/10/2014	M2	3/11/2014	CLO	1	\$50.00	\$50.00	\$50.00
2/10/2014	M1	2/6/2014					
1/10/2014	M12	1/8/2014					
12/10/2013	M11	12/9/2013					
11/12/2013	M10	11/12/2013					
10/10/2013	Q3	10/9/2013					
7/10/2013	Q2	7/9/2013					
4/10/2013	Q1	4/8/2013					
1/10/2013	Q4	1/8/2013					
11/2/2012	G4	11/1/2012					
10/19/2012	G3	10/17/2012					
10/5/2012	G2	10/4/2012					
9/21/2012	G1	9/18/2012					
8/10/2012	F3	8/9/2012					

7/27/2012	F2	7/24/2012						
7/13/2012	F1	7/6/2012						
4/10/2012	Q1	4/4/2012						
1/10/2012	Q4	1/9/2012						
10/11/2011	Q3	10/10/2011						
7/11/2011	Q2	7/6/2011						
4/11/2011	Q1	4/11/2011						
1/10/2011	Q4	1/10/2011						
10/29/2010	G4	10/28/2010						
10/15/2010	G3	10/12/2010						
10/1/2010	G2	9/29/2010						
9/17/2010	G1	9/17/2010						
8/20/2010	F3	8/19/2010						
8/6/2010	F2	8/6/2010						
7/23/2010	F1	7/20/2010						
4/12/2010	Q1	4/6/2010						
1/11/2010	Q4	1/8/2010						
10/13/2009	Q3	10/8/2009						
7/10/2009	Q2	7/6/2009						
4/10/2009	Q1	4/8/2009						
1/12/2009	Q4	1/8/2009						
10/31/2008	G4	10/30/2008						
10/17/2008	G3	10/17/2008						
10/3/2008	G2	9/30/2008						
9/19/2008	G1	9/16/2008						
8/22/2008	F3	8/22/2008						
8/8/2008	F2	8/5/2008						
7/25/2008	F1	7/22/2008						
4/10/2008	Q1	4/3/2008						
2/22/2008	SG2	3/6/2008	CLO	13	\$125.00	\$125.00	\$125.00	
2/8/2008	SG1	3/6/2008	CLO	27	\$0.00	\$0.00	\$0.00	
1/25/2008	SF4	2/18/2008	CLO	24	\$125.00	\$125.00	\$125.00	
1/10/2008	Q4	1/28/2008	CLO	18	\$125.00	\$125.00	\$125.00	
11/16/2007	SG2	11/26/2007	CLO	10	\$0.00	\$0.00	\$0.00	
11/6/2007	SG1	11/6/2007						
11/2/2007	SG2	11/2/2007						
10/26/2007	SF2	10/29/2007	CLO	3	\$0.00	\$0.00	\$0.00	
10/19/2007	SG1	10/22/2007	CLO	3	\$0.00	\$0.00	\$0.00	
10/15/2007	SF1	10/15/2007						
10/10/2007	Q3	10/10/2007						
10/5/2007	SF2	10/5/2007						
9/21/2007	SF1	9/21/2007						
9/14/2007	SG2	9/14/2007						
9/7/2007	SG1	9/7/2007						
8/24/2007	SF2	8/23/2007						
8/10/2007	SF1	8/13/2007	CLO	3	\$0.00	\$0.00	\$0.00	
7/10/2007	Q2	7/5/2007						
6/22/2007	SG2	6/27/2007	CLO	5	\$125.00	\$125.00	\$125.00	
6/8/2007	SG1	8/7/2007	CLO	60	\$0.00	\$0.00	\$0.00	
6/1/2007	SF2	8/7/2007	CLO	67	\$0.00	\$0.00	\$0.00	
5/25/2007	SF1	6/4/2007	CLO	10	\$0.00	\$0.00	\$0.00	
4/10/2007	Q1	4/6/2007						
1/10/2007	Q4	1/8/2007						
11/3/2006	G4	11/3/2006						
10/20/2006	G3	10/23/2006	CLO	3	\$0.00	\$0.00	\$0.00	

10/6/2006	G2	10/2/2006						
9/22/2006	G1	9/19/2006						
9/1/2006	F3	9/1/2006						
8/18/2006	F2	8/14/2006						
8/4/2006	F1	7/31/2006						
7/10/2006	Q2	7/7/2006						
4/10/2006	Q1	4/5/2006						
1/10/2006	Q4	1/6/2006						
12/31/2005	IR	7/11/2005						
10/11/2005	Q3	10/7/2005						
7/11/2005	Q2	7/13/2005	CLO	2	\$100.00	\$100.00	\$100.00	
5/9/2005	SF1	6/24/2005						
4/11/2005	Q1	4/11/2005						
1/10/2005	Q4	1/10/2005						
10/29/2004	G4	10/29/2004						
10/15/2004	G3	10/15/2004						
10/15/2004	G2	10/1/2004						
9/17/2004	G1	10/15/2004	CLO	28	\$0.00	\$0.00	\$0.00	
8/27/2004	F3	8/26/2004						
8/13/2004	F2	8/12/2004						
7/30/2004	F1	7/29/2004						
7/12/2004	Q2	7/12/2004						
4/12/2004	Q1	4/12/2004						
1/12/2004	Q4	1/12/2004						
1/2/2004	SF3	1/12/2004	CLO	10	\$0.00	\$0.00	\$0.00	
12/19/2003	SF2	1/12/2004	CLO	24	\$0.00	\$0.00	\$0.00	
12/5/2003	SF1	1/12/2004	CLO	38	\$0.00	\$0.00	\$0.00	
10/10/2003	Q3	10/10/2003						
10/3/2003	SG4		FEC	0	\$0.00	\$0.00	\$0.00	
9/19/2003	SG3	9/19/2003						
9/5/2003	SF3		FEC	0	\$0.00	\$0.00	\$0.00	
7/10/2003	Q2	9/19/2003	CLO	71	\$0.00	\$0.00	\$0.00	
4/10/2003	Q1	4/12/2003	CLO	2	\$100.00	\$100.00	\$200.00	
1/10/2003	Q4	1/10/2003						
11/1/2002	G4	12/12/2002	CLO	41	\$0.00	\$0.00	\$0.00	
10/18/2002	G3	12/12/2002	CLO	55	\$0.00	\$0.00	\$0.00	
10/4/2002	G2	10/4/2002						
9/20/2002	G1	9/20/2002						
9/6/2002	F3	3/12/2003	CLO	180	\$0.00	\$0.00	\$0.00	
8/23/2002	F2	3/12/2003	CLO	194	\$0.00	\$0.00	\$0.00	
8/9/2002	F1	3/12/2003	CLO	208	\$0.00	\$0.00	\$0.00	
7/10/2002	Q2	7/10/2002						
4/10/2002	Q1	4/10/2002						
1/10/2002	Q4	1/31/2002	CLO	21	\$0.00	\$0.00	\$0.00	
10/10/2001	Q3	10/11/2001	CLO	1	\$0.00	\$0.00	\$0.00	
7/10/2001	Q2	10/19/2001	CLO	111	\$0.00	\$0.00	\$0.00	
4/10/2001	Q1	6/5/2001	CLO	56	\$0.00	\$0.00	\$0.00	
1/10/2001	Q4	1/9/2001						
11/3/2000	G3	11/2/2000						
10/20/2000	G2	10/20/2000						
9/29/2000	S3	9/29/2000						
9/15/2000	S2	9/15/2000						
9/1/2000	F3	9/15/2000	CLO	14	\$750.00	\$750.00	\$0.00	
8/18/2000	F2	8/22/2000	CLO	4	\$0.00	\$0.00	\$0.00	

8/4/2000	F1	8/22/2000	CLO	18	\$0.00	\$0.00	\$0.00
7/10/2000	Q2	7/10/2000					
4/10/2000	Q1	4/10/2000					
1/10/2000	Q4	1/10/2000					
10/12/1999	Q3	10/12/1999					
7/12/1999	Q2	7/12/1999					
4/12/1999	Q1	4/12/1999					
3/5/1999	SG3	3/4/1999					
1/11/1999	Q4	12/31/1998					
10/30/1998	G3	10/30/1998					
10/16/1998	G2	10/15/1998					
9/25/1998	S3	9/24/1998					
9/11/1998	S2	9/10/1998					
8/28/1998	F3	8/28/1998					
8/14/1998	F2	8/14/1998					
7/31/1998	F1	7/29/1998					
7/10/1998	Q2	7/9/1998					
4/10/1998	Q1	4/8/1998					
3/6/1998	SG3	3/5/1998					
2/20/1998	SS3	2/20/1998					
2/6/1998	SF3	2/6/1998					
1/12/1998	Q4	1/9/1998					
10/10/1997	Q3	10/9/1997					
7/10/1997	Q2	7/10/1997					
4/10/1997	Q1	4/9/1997					
1/10/1997	Q4	1/10/1997					
11/1/1996	G3	11/1/1996					
10/18/1996	G2	10/18/1996					
9/27/1996	S3	9/26/1996					
9/13/1996	S2	9/11/1996					
8/30/1996	F3	8/29/1996					
8/16/1996	F2	8/29/1996	CLO	13	\$347.50	\$0.00	\$0.00
8/2/1996	F1	8/2/1996					
7/10/1996	Q2	7/10/1996					
4/10/1996	Q1	4/10/1996					

**FLORIDA ELECTIONS COMMISSION
PHONE LOG
Case No.: FEC 17-388**

Appellant: Florida Gulf Coast Chapter, Associated Builders & Contractors

Complainant/Filing Officer: Division of Elections

1. **Date and time:** 11/15/17; 10:36 a.m.
Name: Steve Cona III, Chairman
Phone #: 813-879-8064
Summary: I phoned, identified myself, and requested to speak with Chairman Cona; my call was transferred to Rhonda Bissett who explained that "Steve" is out of the office today but will return tomorrow morning, and asked to take a message; I identified myself, provided my contact number and requested he return my call.
Memo to File? HH

2. **Date and time:** 11/16/17; 8:56 a.m.
Name: Steve Cona III, Chairman
Phone #: UNK
Summary: He returned my call, reached my voice-mailbox; he identified himself, provided his contact number and indicated he's looking forward to my returning his call.
Memo to File? No
Entered by: HH


3. **Date and time:** 11/16/17; 9:50 a.m.
Name: Steve Cona III, Chairman
Phone #: 813-879-8064
Summary: I phoned, identified myself, requested to speak with Chairman Cona and after a brief hold, he introduced himself, thanked me for returning his call; I explained I am processing his appeal of the fine imposed by the DOE, his appeal will be on the Commission's agenda for February/March 2018, and noted his appeal and CTR indicated the candidate was Mr. Perez; however, there was no Perez as a candidate in that special election race. Chairman Cona concurred, and said they had a meeting this morning and noted it should say (Jose Felix) **Diaz** rather than Perez, and explained they issued the check correctly, but identified the improper recipient in their appeal, and on their CTR.

I suggested he provide a statement to me, by email, indicating due to a scrivener's error, or whatever was appropriate, Mr. Perez was identified rather than Jose Felix Diaz. Chairman Cona agreed to provide same, and indicated he would be amending the CTR to correctly identify the recipient of the PC's \$1,000 expenditure; I indicated Mr. Diaz reported the PC's contribution to his campaign, and I provided my email address to facilitate his returning a note explaining same.

Memo to File? No

Entered by: HH

4. **Date and time:**

Re: FW: Amendment 
Helen Hinson to: Steve Cona III

11/21/2017 12:10 PM

Dear Chairman Cona:

Thank you for the information.

Helen Hinson
Investigation Specialist
Florida Elections Commission
The Collins Building, Ste. 224
107 West Gaines Street
Tallahassee, FL 32399-1050
helen.hinson@myfloridalegal.com
PH: 850.922.4539, extension 115
FAX: 850.921.0783
www.fec.state.fl.us

Please note: Florida has a very broad public records law. Written communications to or from me regarding state business constitute public records and are available to the public and media upon request unless the information is subject to a specific statutory exemption. Therefore, your e-mail message may be subject to public disclosure.

Steve Cona III <stevecona3@abcflgulf.org> wrote on 11/20/2017 10:18:24 AM:

> From: Steve Cona III <stevecona3@abcflgulf.org>
> To: "helen.Hinson@myfloridalegal.com" <helen.Hinson@myfloridalegal.com>
> Date: 11/20/2017 10:18 AM
> Subject: FW: Amendment

>
> Helen,
>
> Here is the Amended Report,
>
>
> Best Regards,
>
> Steve Cona III
> President/CEO
> Associated Builders and Contractors
> Florida Gulf Coast Chapter
> www.abcflgulf.org

>
>
>
> -----Original Message-----
> From: Rhonda Bisset.
> Sent: Monday, November 20, 2017 10:16 AM
> To: Steve Cona III <stevecona3@abcflgulf.org>
> Subject: Amendment

>
> Steve,
>
> Attached is the Amendment filed for the SG2 report which changes the
> "source" name from Jose Felix Perez to Jose Felix Diaz.
>

> Thank you,
>
> Rhonda Bisset / VP Finance & Operations
> Associated Builders & Contractors
> (813) 879-8064 Phone / (813) 876-1970 Fax rhondabisset@abcflgulf.org
> www.abcflgulf.org
>
>
> You are receiving this email primarily as a membership service of
> the Florida Gulf Coast Chapter. In addition, this email may contain
> solicitations or advertisements, and you may opt-out of their
> receipt in the future by emailing ABC at rhondabisset@abcflgulf.org
> or by writing to Associated Builders & Contractors, Inc., Florida
> Gulf Coast Chapter, 2008 North Himes Ave., Tampa, FL 33607. In
> opting out you may, however, be missing critical membership information.
>
> [attachment "Scanned from a Xerox Multifunction Printer.pdf" deleted
> by Helen Hinson/OAG]

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

(1) Florida Gulf Coast Chapter, Associated Builders & Contractors (2) 1989
Candidate, Committee or Party Name I.D. Number

(3) 2008 North Himes Avenue Tampa FL 33607-0000
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 08/19/2017 To 09/21/2017 Report Type: SG2

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

Go To Page New Record

Go To Record

Under Amend column * Indicates record has been changed in this amendment

Seq	Date	Source	Amount	Purpose	Exp Type	Amend Type	Errors
1	08/25/2017	DIAZ, JOSE FELIX	\$1,000.00	SENATE DISTRICT 40	CAN	UPD	0

Expenditure #: 1

Date: 8/25/2017

Amendment: Update Recon

View Source

0

Last Name, Suffix: DIAZ

First, Middle Name: JOSE FELIX

Address: 8567 CORAL WAY #374

City: MIAMI

State: Florida

Zip: 33155-

Expenditure Type: Candidate Expense

Purpose: SENATE DISTRICT 40

For local offices enter the county or city and specific office sought in the Purpose field.

Office: State Senator

Dist/Cir: 40

Grp/Seat:

Amount: \$1,000.00

Revised: 11/20/2017 10:00:16 AM 1989

Empty text area for notes or comments.

New

Copy

Update

Delete

Undo

Save Changes



Go to Record



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,H3,6/12/2017;	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,H3,5/10/2017;	2017 H - 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.

AcctType	AcctNum	email	sentDate	SentStatus
PAC	1989	rhondabisset@abcflgulf.org	5/26/2017 12:03	OK

AcctType	AcctNum	email	sentDate	SentStatus
PAC	1989	stevecona@abcflgulf.org	5/26/2017 12:04	OK