

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Behavioral Health Awareness of Florida
PAC**

Case No.: FEC 17-289

TO: Natalie Kato, Esquire
Lewis Longman & Walker
315 South Calhoun Street, Suite 830
Tallahassee, FL 32301-2301

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.

FILED

17 DEC 15 AM 9:47

STATE OF FLORIDA
ELECTIONS COMMISSION

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Behavioral Health Awareness of Florida PAC

Case No.: FEC 17-289

ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on November 28, 2017, in Tallahassee, Florida.

Respondent filed a Motion to Continue.

The Commission reviewed Respondent's Motion and considered Staff's Response.

Respondent's Motion was **GRANTED**.

THIS MATTER is continued until the next available meeting of the Florida Elections Commission.

DONE AND ORDERED by the Florida Elections Commission on November 28, 2017.



M. Scott Thomas, Chairman
Florida Elections Commission

Copies furnished to:
Cole H. Kekelis, Assistant General Counsel
Natalie A. Kato, Esq., Attorney for Respondent
Division of Elections, Complainant



Please find the notice of continuance for FEC 17-289

Natalie Kato

to:

'fec@myfloridalegal.com'

11/22/2017 12:50 PM

Hide Details

From: Natalie Kato <nkato@llw-law.com>

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

1 Attachment



2017-11-22 12-47.pdf

Thank you.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Behavioral Health Awareness of Florida
PAC

Case No.: FEC 17-289


MOTION FOR CONTINUANCE

BEHAVIORAL HEALTH AWARENESS OF FLORIDA PAC respectfully moves for a continuation of the November 28, 2017 hearing in this matter and states in support:

1. This matter is scheduled for a November 28th, 2017 hearing before the board.
2. The undersigned counsel is unavailable on November 28th as she has previous commitments in Orlando on another client matter.
3. This motion is filed in good faith and is not for the purpose of delay.

WHEREFORE, BEHAVIORAL HEALTH AWARENESS OF FLORIDA PAC respectfully requests that the November 28, 2017 hearing be continued.

LEWIS LONGMAN & WALKER, P.A.
315 South Calhoun Street, Suite 830
Tallahassee, Florida 32301
(850) 222-5702
Email: nkato@llw-law.com

By: 
NATALIE A. KATO
Fla Bar. No. 87256



Notice of Appearance for FEC 17-290 and FEC 17-289

Natalie Kato

to:

'fec@myfloridalegal.com'

11/22/2017 12:38 PM

Hide Details

From: Natalie Kato <nkato@llw-law.com>

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

2 Attachments



Substance Abuse Notice of Appearance signed (00904845xBA9D6).pdf



Signed Behavioral Health NOA (00904842xBA9D6).pdf

Hello,

Please find attached my notice of appearance in FEC 17-290 and 17-289

Natalie Kato | Associate

315 South Calhoun Street, Suite 830 | Tallahassee, Florida 32301

nkato@llw-law.com | 850.222.5702

[vCard](#) | [Website](#) | [Bio](#) | [join us online](#)



LLW | LEWIS
LONGMAN
WALKER

The information contained in this transmission may be legally privileged and confidential. It is intended only for the use of the recipient(s) named above. If the reader of this message is not the intended recipient, you are hereby notified that you received this communication in error, and that any dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, please notify the sender immediately by reply email and delete the message and all copies of it.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: Behavioral Health Awareness of Florida
PAC

Case No.: FEC 17-289

NOTICE OF APPEARANCE


The undersigned law firm of LEWIS LONGMAN & WALKER, P.A. hereby enters its appearance as counsel of record for BEHAVIORAL HEALTH AWARENESS OF FLORIDA in the above matter. The undersigned counsel requests that copies of all pleadings, motions, orders, and other papers in this action be served on the undersigned.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing has been served via email on this 22th day of November, 2017 to Natalie A. Kato, General Counsel, 315 South Calhoun Street, Suite 830, Tallahassee, Florida, 32301 and via nkato@llw-law.com.

LEWIS LONGMAN & WALKER, P.A.
315 South Calhoun Street, Suite 830
Tallahassee, Florida 32301
(850) 222-5702
Email: nkato@llw-law.com

By:


NATALIE A. KATO
Fla. Bar. No. 87256

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

**In Re: Behavioral Health Awareness of Florida
PAC**

Case No.: FEC 17-289

TO: Behavioral Health Awareness of Florida PAC
Neal McGarry, Chair
1715 South Gadsden Street
Tallahassee, FL 32301-2301

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.**

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See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
November 13, 2017

Cole Kekelis

From: Natalie Kato <nkato@llw-law.com>
Sent: Tuesday, February 06, 2018 11:09 AM
To: Cole Kekelis
Subject: Re: FEC 17-289 & 17-290 – Auto Fine Appeals

Follow Up Flag: Follow up
Flag Status: Completed

Hi Cole,

I have spoken with my client. Both of these reports were filed late because these were special-election reports and when they were due my client was in the midst of staffing issues which led to the filings falling through the cracks. We would be happy to pay a fine of \$100 for each committee to rectify this issue.

Natalie

Sent from my iPhone

On Jan 29, 2018, at 1:23 PM, Cole Kekelis <Cole.Kekelis@myfloridalegal.com<mailto:Cole.Kekelis@myfloridalegal.com>> wrote:

Natalie Kato:

You are the listed representative in the above-two automatic fine appeals with the Florida Elections Commission (FEC) relative to Behavioral Health Awareness of Florida PAC (17-289) and Substance Abuse Awareness of Florida PAC (17-290) At the November Commission meeting, consideration of both appeals was continued to the upcoming March Commission meeting.

In review of the files in these two cases, no reasons were ever provided as to why the reports at issue were late or why the fines should be waived/reduced.

For each case, please provide information regarding those issues so that it can be provided to the Commissioners in advance of the meeting.

Please provide the requested information to me by February 6, 2018.

If you have any questions, please do not hesitate to email me or call me at 850-922-4539, ext. 106.

Sincerely,

Cole Kekelis

FEC

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

**In Re: Behavioral Health Awareness of Florida
PAC**

Case No.: FEC 17-289

TO: Behavioral Health Awareness of Florida PAC
Neal McGarry, Chair
1715 South Gadsden Street
Tallahassee, FL 32301-2301

Division of Elections
500 S Bronough Street, Room 316
Tallahassee, FL 32399

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Amy McKeever Toman

Executive Director
Florida Elections Commission
November 13, 2017

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**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Number: FEC-17-289

NAME: **BEHAVIORAL HEALTH AWARENESS OF FLORIDA PAC**

DATE APPEAL RECEIVED: 08/16/17

DATE REPORT DUE: 07/21/17 (2017 SP2)

DATE OF ELECTRONIC RECEIPT: 07/24/17

DATE FILING OFFICER RECEIVED REPORT: 07/24/17

NUMBER OF DAYS LATE: 3

AMOUNT OF FINE: \$250.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,000.00

DATE FIRST NOTIFICATION WAS SENT: 07/28/17

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

SUMMARY: Behavioral Health Awareness of Florida is a political committee (PC) registered with the State of Florida. The PC's chair and treasurer is Mr. Neal McGarry.

The PC is appealing the fine and is not claiming any unusual circumstances. Mr. McGarry stated, "Neal McGarry, as Chairman of the above-referenced political committee, hereby requests a hearing on this matter before the Florida Elections Commission and any other relief the Commission deems appropriate."

- The 2017 SP2 Report covers the time period from 06/09/17 through 07/20/17.
- The 2017 SP2 Queued-Transactions Report reflects that this report was created on 07/10/17 at approximately 8:37 pm, before being filed on 07/24/17 at approximately 2:42 pm.
- In an e-mail dated 09/05/17, Ms. Kristi Willis advised commission staff that when a special election has been called, the Division sends out a memo to PCs via the e-mail system, advising that a special election has been called and providing dates and information for filing special election reports. The information is also posted on the Division's website. In addition, the Division also sends out a report reminder to all PCs regarding special election reports, if the PC has provided an e-mail address in order to receive the reminder.
- The PC has provided the Division an e-mail address, in order to receive the reminders.

PRIOR CASES: This PC has been involved in one prior appeal of an automatic-fine and one investigation. In the matter of FEC 14-013, the Commission found unusual circumstances and waived the fine. In the matter of FEC 15-145, there was alleged violations of 106.07(7) and the Commission approved a Consent Order with a civil penalty of \$500.00.

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

RECEIVED

2017 AUG 16 P 4:44

STATE OF FLORIDA
ELECTIONS COMMISSION

IN RE: Behavioral Health Awareness of Florida PAC 61020

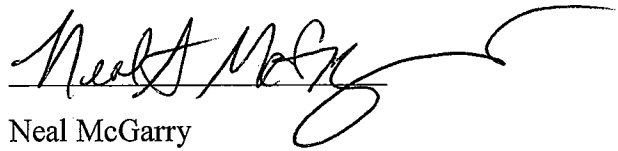
APPEAL OF FINES IMPOSED BY FILING OFFICERS

COMES NOW, Neal McGarry, Chairman of the Substance Abuse Awareness of Florida Political Committee, PAC 61020 hereby appeals the fine imposed pursuant to Section 106.04(8) or 106.07(8) and states as follows:

1. That Neal McGarry is the Chairman of the Substance Abuse Awareness of Florida Political Committee whose address is located at 1715 South Gadsden St., Tallahassee, FL 32301-2301, and whose phone number is 850-222-6314; and
2. A copy of the notice of imposition of fines issued by the hearing officer is attached.

Neal McGarry, as Chairman of the above-referenced political committee, hereby requests a hearing on this matter before the Florida Elections Commission and any other relief the Commission deems appropriate.

Submitted this 16th Day of August, 2017



Neal McGarry
Chairman
Substance Abuse Awareness of Florida
1715 South Gadsden St,
Tallahassee, FL 32301-2301
(850)222-6314



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

July 28, 2017

Neal McGarry, Treasurer
Behavioral Health Awareness of Florida
1715 South Gadsden Street
Tallahassee, FL 32301-2301

Special Election Report
Senate 40

PAC 61020

Dear Mr. McGarry:

The campaign treasurer's report that was due on July 21, 2017, was filed on July 24, 2017. By law, you are automatically assessed a late fine of \$250.00.

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

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

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

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

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

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

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

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

(1) Behavioral Health Awareness of Florida (2) 61020
Candidate, Committee or Party Name I.D. Number

(3) 1715 South Gadsden Street Tallahassee FL 32301
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 06/09/2017 To 07/20/2017 Report Type: SP2

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

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: Behavioral Health Awareness of Florida Report: 2017 SP2 Period: 06/09/2017 to 07/20/2017

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

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

Name: Behavioral Health Awareness of Florida

Report: 2017 SP2

Period: 06/09/2017 to 07/20/2017

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 06/09/2017	DIAZ, JOE FELIX (Office: STS 040) 8567 CORAL WAY, UNIT 374 MIAMI, FL 33155	CAN	POLITICAL CONTRIBUTION	\$1,000.00

ID:

CAMPAIGN DISBURSER'S REPORT - ITEMIZED DISBURSMENTS

Name: Behavioral Health Awareness of Florida

Report: 2017 SP2

Period: 06/09/2017 to 07/20/2017

** Records in Filed Report **

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

Name: Behavioral Health Awareness of Florida Report: 2017 SP2 Period: 06/09/2017 to 07/20/2017

** Records in Filed Report **

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

Queued Items for 2017-SP2

Account: 61020

Behavioral Health Awareness of Florida

Rpt Seq: 94

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61020	7/10/2017 8:37:50 PM	7/10/2017 8:37:50 PM
Review Pending Report	Processing Complete	61020	7/10/2017 8:40:48 PM	7/10/2017 8:40:48 PM
Review Pending Report	Processing Complete	61020	7/24/2017 2:41:09 PM	7/24/2017 2:41:09 PM
Review Pending Report	Processing Complete	61020	7/24/2017 2:41:32 PM	7/24/2017 2:41:32 PM
File Pending Report	Processing Complete	61020	7/24/2017 2:42:00 PM	7/24/2017 2:42:01 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Behavioral Health Awareness of Florida

Name:

Account: 61020

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
8/10/2017	M7	8/10/2017						
7/21/2017	SP2	7/24/2017	SNT	3	\$250.00		\$250.00	\$0.00
7/10/2017	M6	7/10/2017						
6/12/2017	M5	6/9/2017						
5/10/2017	M4	5/10/2017						
4/10/2017	M3	4/10/2017						
3/10/2017	M2	3/14/2017	CLO	4	\$0.00		\$0.00	\$0.00
2/10/2017	M1	2/7/2017						
1/10/2017	M12	1/9/2017						
12/12/2016	M11	12/13/2016	CLO	1	\$0.00		\$0.00	\$0.00
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	10/30/2016	CLO	1	\$0.00		\$0.00	\$0.00
10/28/2016	G6	10/28/2016						
10/21/2016	G5	10/18/2016						
10/14/2016	G4	10/14/2016						
10/7/2016	G3	10/7/2016						
9/30/2016	G2A	9/28/2016						
9/23/2016	G2	9/21/2016						
9/16/2016	G1A	9/14/2016						
9/9/2016	G1	9/9/2016						
9/2/2016	P7A	9/2/2016						
8/26/2016	P7	8/26/2016						
8/19/2016	P6	8/19/2016						
8/12/2016	P5	8/11/2016						
8/5/2016	P4	8/3/2016						
7/29/2016	P3	7/29/2016						
7/22/2016	P2A	7/22/2016						
7/15/2016	P2	7/15/2016						
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	4/8/2016						
3/10/2016	M2	3/9/2016						
2/10/2016	M1	2/10/2016						
1/11/2016	M12	1/11/2016						
12/10/2015	M11	12/10/2015						
11/10/2015	M10	11/10/2015						
10/13/2015	M9	10/8/2015						
9/10/2015	M8	9/16/2015	CLO	6	\$1,171.25		\$1,171.25	\$1,171.25

8/10/2015	M7	8/10/2015						
7/10/2015	M6	7/10/2015						
6/10/2015	M5	6/10/2015						
5/11/2015	M4	5/11/2015						
4/10/2015	M3	4/8/2015						
3/10/2015	SG1	3/10/2015						
3/10/2015	SG2	3/10/2015						
3/10/2015	M2	3/10/2015						
2/10/2015	M1	2/10/2015						
2/10/2015	SG1	2/10/2015						
1/30/2015	SG2	1/30/2015						
1/23/2015	SP3	1/23/2015						
1/12/2015	M12	1/9/2015						
1/9/2015	SG1	1/9/2015						
12/10/2014	M11	12/5/2014						
11/10/2014	M10	11/11/2014	FEC	1	\$0.00	\$0.00	\$0.00	
10/31/2014	G7	11/3/2014	FEC	3	\$0.00	\$0.00	\$0.00	
10/30/2014	D6	10/31/2014	FEC	1	\$0.00	\$0.00	\$0.00	
10/29/2014	D5	10/29/2014						
10/28/2014	D4	10/28/2014						
10/27/2014	D3	10/28/2014	FOI	1	\$0.00	\$0.00	\$0.00	
10/26/2014	D2	10/26/2014						
10/25/2014	D1	10/26/2014	FOI	1	\$0.00	\$0.00	\$0.00	
10/24/2014	G6	10/26/2014	FOI	2	\$0.00	\$0.00	\$0.00	
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	9/27/2014	FOI	1	\$0.00	\$0.00	\$0.00	
9/19/2014	G2	9/19/2014						
9/12/2014	G1A	9/14/2014	FOI	2	\$0.00	\$0.00	\$0.00	
9/5/2014	G1	9/5/2014						
8/29/2014	P7A	8/29/2014						
8/22/2014	P7	8/23/2014	FOI	1	\$0.00	\$0.00	\$0.00	
8/15/2014	P6	8/15/2014						
8/8/2014	P5	8/6/2014						
8/1/2014	P4	8/2/2014	CLO	1	\$50.00	\$50.00	\$50.00	
7/25/2014	P3	7/25/2014						
7/18/2014	P2A	7/19/2014	FOI	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	4/7/2014						
3/10/2014	M2	3/10/2014						
2/14/2014	SF1	2/11/2014						
2/10/2014	M1	2/5/2014						
1/10/2014	M12	1/9/2014						
12/10/2013	M11	12/9/2013						
11/12/2013	M10	11/20/2013	FOI	8	\$1,365.00	\$0.00	\$0.00	
10/10/2013	Q3	10/9/2013						



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	5/1/2017 8:05:48 AM	Report Reminders	2017,M5,6/12/2017;	Report Reminder	
krbronson	5/26/2017 12:02:41 PM	General Information Memos	ECO,PAC,PTY	Special Election - Senate 40 / House 116	Select file attachment ←
krbronson	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.

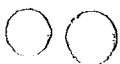
Could you please forward me a copy of such an email that was sent to the above PAC regarding a special election for which the PAC had to file a 2017 SP1 report?

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

Thanks,

Cole Kekelis
 FEC

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 Please take our Customer Satisfaction Survey.



AcctType	AcctNum	email	sentDate	SentStatus
PAC	61020	dphillips@flicertificationboard.org	5/26/2017 12:03	OK



RE: Question RE: Special Election Reports

Willis, Kristi R.

to:

Samantha Spore

09/21/2017 11:55 AM

Hide Details

From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>

To: Samantha Spore <Samantha.Spore@myfloridalegal.com>

Behavioral Health Awareness of Florida PAC (Acct # 61020) yes

Substance Abuse Awareness of Florida PAC (Acct # 61021) yes

From: Samantha Spore [<mailto:Samantha.Spore@myfloridalegal.com>]

Sent: Thursday, September 21, 2017 11:17 AM

To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>

Subject: RE: Question RE: Special Election Reports

That is what I thought. Is it something that your office would be able to find? I have been asked to see if the following PCs have registered their e-mail addresses:

Behavioral Health Awareness of Florida PAC (Acct # 61020)

Substance Abuse Awareness of Florida PAC (Acct # 61021)

If not, that's okay! I appreciate your time!

Samantha

▼ "Willis, Kristi R." ---09/21/2017 09:58:17 AM---There is no way for you to check. From: Samantha Spore [<mailto:Samantha.Spore@myfloridalegal.com>]

From: "Willis, Kristi R." <Kristi.Willis@DOS.MyFlorida.com>
To: Samantha Spore <Samantha.Spore@myfloridalegal.com>
Date: 09/21/2017 09:58 AM
Subject: RE: Question RE: Special Election Reports

There is no way for you to check.

From: Samantha Spore [<mailto:Samantha.Spore@myfloridalegal.com>]

Sent: Thursday, September 21, 2017 9:37 AM

To: Willis, Kristi R. <Kristi.Willis@DOS.MyFlorida.com>

Subject: Question RE: Special Election Reports

Good morning!

If this is a dumb question, I apologize.

Is there a way for me to personally check and see if a PC has submitted an e-mail address into the EFS, so that they can get the reminders regarding the special elections? Or would I need to send an e-mail when trying to find out this information?

Thank you for your patience and help!
Samantha

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

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Florida Department of State
Division of Elections

Campaign Expenditures

Behavioral Health Awareness of Florida

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	M6	06/21/2017	200.00	BEAN AARON	305 BONNIEVIEW RD	FERNANDINA BEACH, FL 32034
			200.00			

1 Expenditure(s) Selected

[Query the Campaign Finance Data Base](#)

[\[Department of State\]](#) [\[Division of Elections\]](#) [\[Candidates and Races\]](#) [\[Campaign Finance Information\]](#)