STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Citrus County Education Association

Advocacy Fund

Case No.: FEC 18-252

TO:

Citrus County Education Association Advocacy

Fund

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

Victoria Smith, Chair 2801 SW College Road, Suite 14 Ocala, FL 34474

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, November 14, 2018 at 1:30 pm, or as soon thereafter as the parties can be heard, at the following location: Senate Office Building, 404 South Monroe Street, Room 110-S, 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.

Eric M. Lipman General Counsel for Executive Director Florida Elections Commission October 29, 2018

| Please refer to the information bel for further instructions related to you | | rticular hearing: |
|--|---|--------------------|
| 1 lease force to the information ook for lartiner instructions foraced to your | S | nticular ficaring. |

If this is a hearing to consider an appeal from an automatic fine, the Filing Officer has imposed a fine on you for your failure to file a campaign treasurer's report on the designated due date and, by filing an appeal, you have asked the Commission to consider either (1) that the report was in fact timely filed; or (2) that there were unusual circumstances that excused the failure to file the report timely. You are required to prove your case. If the Commission finds that the report was filed timely or that there were unusual circumstances that excused the failure, it may waive the fine, in whole or in part. The Commission may reduce a fine after considering the factors in Section 106.265, Florida Statutes. If the Commission finds that the report was not timely filed and there were no unusual circumstances, the fine will be upheld.

If this is a hearing to consider a **consent order before a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed and become public. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the case will remain confidential, unless confidentiality has been waived.

If this is a hearing to consider a **consent order after a determination of probable cause has been made**, the Commission will decide whether to accept or reject the consent order. If the Commission accepts the consent order, the case will be closed. If the Commission rejects the consent order or does not make a decision to accept or deny the consent order, the Respondent will be entitled to another hearing to determine if the Respondent committed the violation(s) alleged.

If this is a **probable cause hearing**, the Commission will decide if there is probable cause to believe that the Respondent committed a violation of Florida's election laws. Respondent should be prepared to explain how the staff in its recommendation incorrectly applied the law to the facts of the case. *Respondent may not testify, call others to testify, or introduce any documentary or other evidence at the probable cause hearing.* The Commission will only decide whether Respondent should be *charged* with a violation and, before the Commission determines whether a violation has occurred or a fine should be imposed, Respondent will have an opportunity for another hearing at which evidence may be introduced.

If this is an **informal hearing**, it will be conducted pursuant Sections 120.569 and 120.57(2), Florida Statutes; Chapter 28 and Commission Rule 2B-1.004, Florida Administrative Code. At the hearing, the Commission will decide whether the Respondent committed the violation(s) charged in the Order of Probable Cause. The Respondent will be permitted to testify. However, the Respondent may not call witnesses to testify.

Respondent may argue why the established facts in the Staff Recommendation do not support the violations charged in the Order of Probable Cause. At Respondent's request, the Commission may determine whether Respondent's actions in the case were willful. The Respondent may also address the appropriateness of the recommended fine. If Respondent claims that his limited resources make him unable to pay the statutory fine, he must provide the Commission with written proof of his financial resources at the hearing. A financial affidavit form is available from the Commission Clerk.

FLORIDA ELECTIONS COMMISSION

CASE REPORT
Case Number: FEC-18-252

CANDIDATE []

POLITICAL PARTY []

PC [X]

CCE []

ECO[]

STATE [X]

DISTRICT []

COUNTY []

CITY []

NAME: CITRUS COUNTY EDUCATION ASSOCIATION ADVOCACY FUND

DATE APPEAL RECEIVED: 09/05/18

DATE REPORT DUE: 07/27/18 (2018 P3)

DATE OF ELECTRONIC RECEIPT: 08/02/18

NUMBER OF DAYS LATE: 6

AMOUNT OF FINE: \$500.25

Fine Based on: () Number of Days (X) 25% of Receipts () 25% of Expenditures

TOTAL RECEIPTS FOR REPORTING PERIOD: \$2,001.00

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$0

DATE OF FIRST NOTIFICATION: 08/22/18

SUMMARY: Citrus County Education Association Advocacy Fund is a political committee (PC) registered with the State of Florida. The PC's chair is Victoria Smith and its treasurer is Kevin Oliveira.

The PC is appealing the fine claiming that they originally filed a waiver on July 25th to meet the filing deadline. According to Ms. Smith, it was discovered after the waiver was filed that there was a deposit made on July 16th that needed to be reported. They immediately filed the amended report.

- The 2018 P3 Original Report covers the period from 07/14/18-07/20/18; it was due on 07/27/18.
- The 2018 P3 Queued Transaction Report shows that it was created and filed on 07/25/18.¹
- Citrus County Education Association Advocacy Fund reported receiving 1 contribution, while making zero expenditures.
- FEC staff was advised, "The candidate filed a notice of no activity (waiver) on 07/25/18. A waiver is not a report. On 08/02/18, the candidate filed a report showing \$2,001.00 of activity. The fine is based on 25% of the activity.
- The Division of Elections does not have any notes that pertain to Citrus County Education Association Advocacy Fund's 2018 P3 report.

PRIOR CASES: None.

 $^{\rm I}$ The filing discussed in this bullet refers to the waiver that reflected zero activity.

Aut048 (2/09)

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August 30, 2018

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

Re: PAC 60780 (fine appeal P3 Report due 7.27.18)

Dear Sir or Madam:

We are in receipt of a late fine notification dated 08.22.18 from the Florida Department of State Division of Elections (enclosed). I contacted the review department and was instructed to file an appeal directly with the Florida Elections Commission.

We originally filed the waiver report on July 25th to meet the deadline of July 27th (enclosed). It was discovered after the waiver report was filed that there was activity to the account, a deposit made on July 16th that needed to be reported. We immediately filed an amended report to reflect such (enclosed).

We respectfully request you to please reconsider the late filing penalty due to this oversight.

Thank you for your consideration.

Sincerely,

Victoria Smith

Chairperson

Enclosures

cc: Florida Department of State, Division of Elections, Attn: Kristi Reid Willis, Chief



Thurs Au

Citrus County Education Association Advocacy

Filed Report Receipt

** Report has been Filed **

ID: 60780

Name: Citrus County Education Association Advocacy Fund

Report: 2018 - P3 - 128

Election: 2018 General Election

Covers: 7/14/2018-7/20/2018

Due: 7/27/2018

Print Date: 8/2/2018 2:39:17 PM

√ Waiver

Amended

Filed: 8/2/2018 2:39:07 PM

File Status: Submitted Report for F

Reviewed: 8/2/2018

Review Status: Reviewed

Detail Complete: Complete Detail Record

File Method: Web Filed

Entry Method: Web Data Entry

Pending Queued Items: 0

Number of Detail Reco

Contributions:

Expenditures:

Fund Transfers:

Distributions:

To Print: Right Click Mouse and Select 'Print'



Wedn

Citrus County Education Association Advocac

Filed Report Receipt

** Report has been Filed **

ID: 60780

Name: Citrus County Education Association Advocacy Fund

Report: 2018 - P3 - 128

Election: 2018 General Election

Covers: 7/14/2018-7/20/2018

Due: 7/27/2018

0 Amended

Filed: 7/25/2018 10:50:00 AM

File Status: Submitted Report for F

Print Date: 7/25/2018 10:49:40 /

d Waiver

Reviewed: 7/25/2018

Review Status: Reviewed

Detail Complete: No Detail Records Foun

Number of Detail Recor

File Method: Web Filed

Entry Method: Web Data Entry

Expenditures:

Contributions:

Pending Queued Items: 0

Fund Transfers:

Distributions:

To Print: Right Click Mouse and Select 'Print'



FLORIDA DEPARTMENT OF STATE

Ken Detzner Secretary of State

DIVISION OF ELECTIONS

August 22, 2018

Victoria Smith, Chairperson Citrus County Education Association Advocacy Fund 138 West Navarro Place Citrus Springs, FL 34434

PAC 60780

Dear Ms. Smith:

The campaign treasurer's report that was due on July 27, 2018, was filed on August 2, 2018. By law, you are automatically assessed a late fine of \$500.25.

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

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

 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

fort Ring Wills

RECEIVED

AUG 2 7 2018

BY: COK

| FLORIDA DEPARTMEN CAMPAIGN TRE | IT OF STATE, DIVISION ASURER'S REPORT S | | ONS | | |
|---|---|-------------------|----------------|--------|--|
| (1) Citrus County Education Association Advocacy Fund | (2) 6078 | 0 | | | |
| Candidate, Committe or Party Name | I.D. N | lumber | | | |
| (3) 2801 SW College Road | Ocala | FL | 34474 | _ | |
| Address (number and street) Check box if address has changed since last report | City | State | Zip Code | | |
| (4) Check appropriate box(es): | | | | | |
| ☐ Candidate (office sought): ☒ Political Committee ☐ Committee of Continuous Existance ☐ Party Executive Committee | Check If PC has D | | | | |
| (5) REPO | RT IDENTIFIERS | | | | |
| Cover Period: From 07/14/2018 To 07 | 7/20/2018 F | Report Type: | P3 | | |
| ☐ Original X Amendment ☐ Sp | pecial Election Report | | | | |
| (6) CONTRIBUTIONS THIS REPORT | (7) EXPENDITURES THIS REPORT | | | | |
| Cash & Checks \$2,001.00 | Monetary Expenditures | 3 | | \$0.00 | |
| Loans \$0.00 | Transfers to Office Acc | count | | \$0.00 | |
| Total Monetary \$2,001.00 | Total Monetary | | | \$0.00 | |
| In-Kind \$0.00 | (8) Other Distributions | | | | |
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| Co It is a first degree misdemeanor for any p | ertification person to falsify a public reco | ord (ss.839.13, F | F.S.) | | |
| I certify that I have examined this report and it is true, correct and complete | I certify that I have exa true, correct and comp | | rt and it is | | |
| Name of Treasurer Deputy Treasurer | Name of Cano | lidate X (| Chaiman (PC/PT | Y Only | |
| × | X | | | | |
| Signature | Signature | | | | |

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Page 1 of 1

Name: Citrus County Education Association Advocacy Fund

Report: 2018 P3

Period: 07/14/2018

to 07/20/2018

** Records in Filed Report **

| Seq# | Full Name (Last, Suffix, First, Middle | Contributor | Occupation | Amount |
|------------|---|-------------|------------------------|------------|
| Date | Street Address & City, State, Zip | Туре | In-Kind Description | Amend |
| 1 | CITRUS COUNTY EDUCATION ASSOCIATION ADVOCACY FUND CITRUS COUNTY EDUCATION | F | TEACHERS ASSOCIATION | \$2,001.00 |
| 07/16/2018 | ASSOCIATION ADVOCACY FUND 2801 SW COLLEGE ROAD SUITE 14 OCALA, FL 34474 | CHE | 667 MEMBERS X \$3 EACH | ADD |

CAMPAIGN TREASURER'S REPORT - ITEMIZED EXPENDITURES

Page 1 of 1

Name: Citrus County Education Association Advocacy Fund

Report: 2018 P3

Period: 07/14/2018

to 07/20/2018

** Records in Filed Report **

| Seq# | Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip | Туре | Purpose | Amount Amend |
|------|--|------|---------|--------------|
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CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Citrus County Education Association Advocacy Fund

Report: 2018 P3

Period: 07/14/2018

to 07/20/2018

** Records in Filed Report **

| Seg# | Full Name (Last, Suffix, First, Middle | | | Amount |
|------|---|------|-------------------|--------|
| Date | Street Address & City, State, Zip | Туре | Nature of Account | Amend |
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CAMPAIGN TREASURER'S REPORT - ITEMIZED DISTRIBUTIONS

Page 1 of 1

Name: Citrus County Education Association Advocacy Fund

Report: 2018 P3

Period: 07/14/2018

to 07/20/2018

** Records in Filed Report **

| Seq# | Full Name (Last, Suffix, First, Middle | Recipient | Purpose | Amount |
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* Incomplete Record

Reviewed On: 8/2/18 2:37 pm

Prepared on: 9/11/18 10:07:12AM

Queued Items for 2018-P3

Page 1

Account: 60780

Citrus County Education Association Advocacy Fund

Rpt Seq: 128

| ProcessDescription | Status | Submitter | Created | LastUpdate |
|-----------------------|----------------------------|-----------|-----------------------|-----------------------|
| Create Pending Report | Processing Complete | 60780 | 7/25/2018 10:49:33 AM | 7/25/2018 10:49:33 AM |
| Review Pending Report | Processing Complete | 60780 | 7/25/2018 10:49:36 AM | 7/25/2018 10:49:36 AM |
| File Pending Report | Processing Complete | 60780 | 7/25/2018 10:50:00 AM | 7/25/2018 10:50:00 AM |
| Amend Filed Report | Processing Complete | 60780 | 8/2/2018 2:19:05 PM | 8/2/2018 2:19:05 PM |
| Review Pending Report | Processing Complete | 60780 | 8/2/2018 2:19:17 PM | 8/2/2018 2:19:17 PM |
| Review Pending Report | Processing Complete | 60780 | 8/2/2018 2:24:12 PM | 8/2/2018 2:24:12 PM |
| Review Pending Report | Processing Complete | 60780 | 8/2/2018 2:27:39 PM | 8/2/2018 2:27:39 PM |
| Review Pending Report | Processing Complete | 60780 | 8/2/2018 2:28:46 PM | 8/2/2018 2:28:46 PM |
| Delete Pending Report | Processing Complete | 60780 | 8/2/2018 2:31:06 PM | 8/2/2018 2:31:06 PM |
| Amend Filed Report | Processing Complete | 60780 | 8/2/2018 2:31:41 PM | 8/2/2018 2:31:42 PM |
| Review Pending Report | Processing Complete | 60780 | 8/2/2018 2:37:22 PM | 8/2/2018 2:37:22 PM |
| File Pending Report | Processing Complete | 60780 | 8/2/2018 2:39:08 PM | 8/2/2018 2:39:08 PM |



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Florida Department of State - Division of Elections

Florida Election System Reports

| C | andidate/Committee Lool | kup | Commit | tee N | ame: Citrus | County | Education | on Association | on Advocad | y Fund | |
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| 8/8/2014 | P5 | 8/8/2014 | | | | | 10 |
| 8/1/2014 | P4 | 7/28/2014 | | | * | | |
| 7/25/2014 | P3 | 7/23/2014 | | | | | |
| 7/18/2014 | P2A | 7/15/2014 | | | 6 | | |
| 7/11/2014 | P2 | 7/10/2014 | | | | | |
| 7/4/2014 | P1A | 7/7/2014 | CLO | 3 | \$0.00 | \$0.00 | \$0.00 |
| 6/27/2014 | P1 | 6/26/2014 | | | | | |
| 6/10/2014 | M5 | 6/3/2014 | 1,93 | | | | 38 |
| 5/12/2014 | M4 | 5/12/2014 | | | | | |
| 4/10/2014 | M3 | 4/3/2014 | | | | | |
| 4/4/2014 | SG1 | 5/12/2014 | CFO | 38 | \$0.00 | \$0.00 | \$0.00 |
| 3/10/2014 | M2 | 3/5/2014 | | | 725 | | |
| 3/7/2014 | SF2 | 3/7/2014 | | | | | |
| 2/14/2014 | SF1 | 2/10/2014 | | | | 9 | |
| 2/10/2014 | M1 | 2/4/2014 | | | | | |
| 1/10/2014 | M12 | 1/9/2014 | | | ¥ | | |
| 12/10/2013 | M11 | 12/5/2013 | | | | 3 | |
| 11/12/2013 | M10 | 11/1/2013 | | | | | |
| 10/11/2013 | SG1 | 10/27/2014 | CLO | 381 | \$0.00 | \$0.00 | \$0.00 |
| | 10.24 | | | | | | |

409

\$0.00

\$0.00

\$0.00

10/10/2013 Q3 10/8/2013

9/13/2013 SF1 10/27/2014 CLO



RICK SCOTT Governor KEN DETZNER
Secretary of State

August 9, 2013

Deborah Platt, Chairperson Citrus County Education Association Advocacy Fund 219 Trout Avenue Inverness, Florida 34450

Dear Ms, Platt:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Citrus County Education Association Advocacy Fund, which were placed on file in our office on August 8, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports candidates.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **October 10, 2013**. The report will cover the period of July 1, 2013 - September 30, 2013. All political committees that file reports with the Division of Elections are required to file by means of the Division's Electronic Filing System (EFS).

Credentials and Sign-ons

Below is the web address to access the EFS and the committee's user identification number. The enclosed scaled envelope contains the committee's initial password. Once you have logged in using the initial password, you will be immediately prompted to change it to a confidential signon. The chairperson, campaign treasurer, and deputy treasurers are responsible for protecting this password from disclosure and are responsible for all filings using these credentials, unless the Division is notified that your credentials have been compromised.

EFS Website Address: https://efs.dos.state.fl.us

Identification Number: 60780





Ms. Deborah Platt, Chairperson August 9, 2013 Page Two

Pin Numbers

Pin numbers are confidential secure credentials that allow you to submit reports and update information. The enclosed sealed envelope provides a confidential pin number for the chairperson. By copy of this letter, a confidential pin number to access the EFS was sent to the treasurer.

Each political committee chairperson is required to provide the Division of Elections with confidential personal information that may be used to allow access in the event that the password is forgotten or lost. When you enter the campaign account screen, there will be a drop down box where you pick a question (such as What is your mother's maiden name?) and supply an answer. All passwords and answers to questions are stored as encrypted data and cannot be viewed by Division staff and given out over the phone. Please notify the Division if your credentials have been compromised.

Timely Filing

All reports must be completed and filed through the EFS no later than midnight, Eastern Standard Time, of the due date. Reports not filed by midnight of the due date are late filed and subject to the penalties in Section 106.07(8), 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 Standard Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

Any political committee failing to file a report on the designated due date is subject to a fine of \$50 per day for the first 3 days and, thereafter, \$500 per day for each day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report. However, for the reports immediately preceding each primary and general election, the fine shall be \$500 per day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Electronic Receipts

The person submitting the report on the EFS will be issued an electronic receipt indicating and verifying the report was filed. Each campaign treasurer's report filed by means of the EFS is considered to be under oath by the chairperson and campaign treasurer and such persons are subject to the provisions of Section 106.07(5). Florida Statutes.

Ms. Deborah Platt, Chairperson August 9, 2013 Page Three

Instructions and Assistance

An online instruction guide is available to you on the EFS to assist with navigation, data entry, and submission of reports. The Division of Elections will also provide assistance to all users by contacting the EFS Help Desk at (850) 245-6280.

All of the Division's publications and reporting forms are available on the Division of Elections' website at http://elections.myflorida.com. It is your responsibility to read, understand, and follow the requirements of Florida's election laws. Therefore, please print a copy of the following documents: Chapter 106, Florida Statutes, 2012 Political Committee Handbook, 2013 Calendar of Reporting Dates, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely.

Our She aldridg January

Kristi Reid Bronson, Chief
Bureau of Election Records

KRB/ddb

Enclosures

pe: Ms. Sandra Armstrong, Treasurer