

STATE OF FLORIDA  
FLORIDA ELECTIONS COMMISSION

In Re: Behavioral Health Awareness of  
Florida

Case No.: FEC 14-013

TO: Behavioral Health Awareness of Florida  
Attn: Neal McGarry, Chairperson  
1715 South Gadsden Street  
Tallahassee, FL 32301

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 **August 5, 2014, at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **Senate Office Building, Room S-110, 404 South Monroe Street, Tallahassee, FL 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 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  
July 16, 2014

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-14-013**

**NAME:** BEHAVIORAL HEALTH AWARENESS OF FLORIDA

**DATE APPEAL RECEIVED:** 1/14/14

**DATE HEARD BY FEC:** N/A

**DATE HEARING REQUEST RECEIVED:** N/A

**DATE REPORT DUE:** 11/12/13 (2013 M10)

**DATE OF ELECTRONIC RECEIPT:** 11/20/13

**DATE FILING OFFICER RECEIVED REPORT:** 11/20/13

**NUMBER OF DAYS LATE:** 8

**AMOUNT OF FINE:** \$1,365.00

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

**TOTAL RECEIPTS FOR REPORTING PERIOD:** \$5,460.00

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

**DATE FIRST NOTIFICATION WAS SENT:** 11/13/13

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 claiming that the PC was not advised of the change of reporting dates. According to Mr. McGarry, this PC was established on 9/24/13 as a result of the 2013 legislation that's been enacted. "We were issued an information packet in the mail on October 2, 2013 to enroll in the online campaign finance reporting section, and the instructions in the packet referenced making the first quarterly report by October 10, 2013 (see attached letter). There was no mention in the packet that the reporting requirement would change in November, nor had we received any other notification of a change from quarterly to monthly financial reporting. This letter led us to believe that quarterly reports were still valid".

- The 2013 M10 Report covers the period from 10/1/13 through 10/31/13.
- The PC reported receiving 1 contribution, while making 1 expenditure during this reporting period.
- The PC reported receiving its only contribution for this reporting period on 10/3/13.
- The 2013 M10 Queued Transactions Report reflects that this report was created on 11/20/13 at approximately 9:54 a.m., reviewed 5 times, before being filed on 11/20/13 at approximately 10:50 a.m.
- The acknowledgment letter that Mr. McGarry referenced in his appeal information, informed the PC of reporting due dates. The letter specifically admonished the PC, "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".

**PRIOR CASES:** This PC has not had any prior cases before the Commission.

**Behavioral Health Awareness of Florida  
Political Action Committee**

1715 South Gadsden Street  
Tallahassee, FL 32301

RECEIVED  
DEPARTMENT OF STATE

2013 DEC 17 PM 3:10

DIVISION OF ELECTIONS  
TALLAHASSEE, FL

December 13, 2013

The Florida Elections Commission  
107 West Gaines Street, Suite 224  
Tallahassee, Florida 32399-0100

RE: Account # 61020  
Notice of Appeal

Dear Commissioners:

We are in receipt of the letter dated November 22, 2013 from Ms. Kristi Reid Bronson, Chief, Bureau of Elections, regarding late filing of the campaign treasurer's report (due November 12, 2013) for this account and the resulting fine of \$2,650.00 for this delinquency. This letter serves as our notice of appeal for this fine

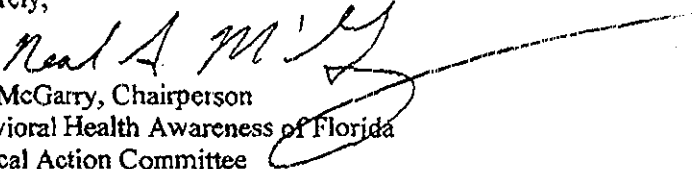
The Behavioral Health Awareness of Florida Political Action Committee is a newly established Political Action Committee based on the enactment of 2013 legislation in this area. On September 24, 2013, this Political Action Committee was created. We were issued an information packet in the mail on October 2, 2013 to enroll in the online campaign finance reporting section, and the instructions in the packet referenced making the first quarterly report by October 10, 2013 (see attached letter). There was no mention in the packet that the reporting requirement would change in November, nor had we received any other notification of a change from quarterly to monthly financial reporting. This letter led us to believe that quarterly reports were still valid

A notice of report delinquency was received in our office on Friday, November 15, 2013. Unfortunately, I was out of the office for several days and the notice (addressed my attention) was not read until Wednesday, November 20<sup>th</sup>. Once made aware of the late filing, the situation was resolved immediately and the report was filed on November 20, 2013.

The Behavioral Health Awareness of Florida Political Action Committee respectfully requests a one-time waiver or reduction of the fine referenced above. No willful lack of compliance occurred in this case and it is our intention to fully comply in the future with all requirements that govern political action committees in the State of Florida

We appreciate your consideration in this matter and look forward to your response.

Sincerely,

  
Neal McGarry, Chairperson  
Behavioral Health Awareness of Florida  
Political Action Committee



## FLORIDA DEPARTMENT OF STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

September 25, 2013

Neal McGarry, Chairperson  
Behavioral Health Awareness of Florida  
1715 South Gadsden Street  
Tallahassee, Florida 32301

Dear Mr. McGarry:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Behavioral Health Awareness of Florida**, which were placed on file in our office on September 24, 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 both candidates and issues.

### 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 sealed 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 sign-on. 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:** 61020

#### Division of Elections

R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



Mr. Neal McGarry, Chairperson  
September 25, 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 deputy 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.

Mr. Neal McGarry, Chairperson  
September 25, 2013  
Page Three

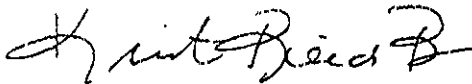
**Instructions and Assistance**

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 18-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/mcc

Enclosures

pc: Tom Olk, Deputy Treasurer



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

November 22, 2013

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

Re: PAC 61020

Dear Mr. McGarry:

The campaign treasurer's report that was due November 12, 2013, was not filed until November 20, 2013. Accordingly, you are fined in the amount of \$1,365 00. The fine must be paid to the Division of Elections within 20 days of receipt of this notice unless appealed to the Florida Elections Commission

If you wish to appeal the fine, you must submit a notice of appeal to the Commission within 20 days of the date of the receipt of this notice. (See Rules 2B-1.005, 2B-1.0052 and 2B-1.0055, Florida Administrative Code.) The Florida Elections Commission's address is 107 West Gaines Street, Suite 224, Tallahassee, Florida 32399-0100

Please send a copy of your notice of appeal to the Bureau of Election Records at the address listed below. If you have any questions, please contact us at (850) 245-6240

Sincerely,

A handwritten signature in cursive script that reads "Kristi Reid Bronson".

Kristi Reid Bronson, Chief  
Bureau of Election Records





FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

**Second Notice**

November 20, 2013

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

Re: PAC 61020

Dear Mr McGarry:

Your campaign treasurer's report, due November 12, 2013, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file a report.

The first notice of the failure to file the above mentioned report was mailed, via regular mail, to the address on file with our office on November 13, 2013. As of this date, we do not show a record of receiving this report

If the report is not filed via the Division's electronic filing system within 14 days of receipt of this notice, this matter will be referred to the Florida Elections Commission for further action. Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission, upon finding a willful violation of Chapter 106, Florida Statutes, to impose a civil penalty up to \$1,000 per count.

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

Sincerely,

Kristi Reid Bronson, Chief  
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

DIVISION OF ELECTIONS

November 13, 2013

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

Re: PAC 61020

Dear Mr. McGarry:

Your campaign treasurer's report, which was due November 12, 2013, has not been received.

Section 106 07(8)(b), Florida Statutes, requires that the filing officer immediately notify you of the failure to file this report and that a fine will be assessed of \$50 per day for the first 3 days late and, thereafter \$500 per day, although a fine cannot 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 for each late day, not to exceed 25% of the total receipts or expenditures, whichever is greater, for the period covered by the late report.

Once your report is filed, this office will notify you of the specific amount of your fine. Fines must be paid to the filing officer within 20 days of receipt of the payment due notice.

Please be advised, however, that failure to file a campaign treasurer's report may constitute a violation of Chapter 106, Florida Statutes, independent of the automatic fine violation referenced above. Therefore, if you fail to file a report the division will turn the matter over to the Florida Elections Commission.

Section 106.265(1), Florida Statutes, authorizes the Florida Elections Commission to impose a civil penalty up to \$1,000 per count for each willful violation of Chapter 106.

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

Sincerely,

Kristi Reid Bronson, 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 ID 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 10/01/2013 To 10/31/2013 Report Type: M10

Original  Amendment  Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$5,460 00
Loans	\$0 00
<i>Total Monetary</i>	\$5,460 00
In-Kind	\$0 00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$500 00
Transfers to Office Account	\$0 00
<i>Total Monetary</i>	\$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

ID 61020

### CAMPAIGN MEASURER'S REPORT - ITEMIZED CONTRIBUTIONS

Name Behavioral Health Awareness of Florida

Report: 2013 M10

Period: 10/01/20

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

Seq #	Date	Full Name (Last, Suffix, First, Middle) Street Address & City, State, Zip	Contributor	Occupation
			Type	In-Kind Description
1	10/03/2013	HEALTH AWARENESS FLORIDA BEHAVIOR 1715 SOUTH GADSDEN STREET TALLAHASSEE FL 32301	O CHE	
1	10/03/2013	HEALTH AWARENESS, FLORIDA BEHAVIOR 1715 SOUTH GADSDEN STREET TALLAHASSEE FL 32301	I MUC	
1	10/03/2013	FLORIDA BEHAVIOR HEALTH AWARENESS 1715 SOUTH GADSDEN STREET TALLAHASSEE FL 32301	P CHE	

Name: Behavioral Health Awareness of Florida

Report: 2013 M10

Period: 10/01/2013 to 10/31/2013

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

Seq #	Full Name (Last, Suffix First, Middle)	Contributor	Occupation	Amount
Date	Street Address & City, State, Zip	Type	In-Kind Description	Amend
* 1	HEALTH AWARENESS FLORIDA BEHAVIOR 1715 SOUTH GADSDEN STREET TALLAHASSEE FL 32301	O		\$5,460.00
10/03/2013		CHE		UPD
1	HEALTH AWARENESS, FLORIDA BEHAVIOR 1715 SOUTH GADSDEN STREET TALLAHASSEE FL 32301	I		\$5,460.00
10/03/2013		MUC		UPD History 03/31/14
1	FLORIDA BEHAVIOR HEALTH AWARENESS 1715 SOUTH GADSDEN STREET TALLAHASSEE, FL 32301	P		\$5,460.00
10/03/2013		CHE		History 03/12/14

Name: Behavioral Health Awareness of Florida

Report: 2013 M10

Period: 10/01/2013 to 10/31/2013

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

Seq # Date	Full Name (Last, Suffix First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/29/2013	DURSO, JOE (Office: LOC ) 175 W. WARREN AVE LONGWOOD, FL 32750	CAN	CITY COUNSEL	\$500 00 UPD
1 10/29/2013	DURSO JOE 175 W WARREN AVE LONGWOOD, FL 32750	MON	CAMPAIGN CONTRIBUTION	\$500 00 History 03/12/14



**Florida Department of State  
Division of Elections**

**Behavioral Health Awareness of Florida**

**Campaign Finance Activity**

**Note:** The information presented below was obtained from the Committee's/Candidate's Campaign Treasurer's Report filed with the Division of Elections About the Campaign Finance Data Base. If all contributions for a reporting period are less than 1 dollar Then they may not be displayed.

	Filing Period	Contributions			Expend	Other	Transfers
		Monetary	Loans	InKind			
<b>W</b>	09/24/2013 - 09/30/2013	0 00	0 00	0 00	0 00	0 00	0 00
<b>(E)</b>	10/01/2013 - 10/31/2013	5,460 00	0 00	0 00	500 00	0 00	0 00
<b>(E)</b>	11/01/2013 - 11/30/2013	3,640 00	0 00	0 00	3,000 00	0 00	0 00
<b>(E)</b>	12/01/2013 - 12/31/2013	3,823 99	0 00	0 00	300 00	0 00	0 00
<b>W</b>	01/01/2014 - 01/31/2014	0 00	0 00	0 00	0 00	0 00	0 00
<b>W</b>	01/10/2014 - 02/07/2014	0 00	0 00	0 00	0 00	0 00	0 00
<b>(E)</b>	02/01/2014 - 02/28/2014	0 00	0 00	0 00	1,000 00	0 00	0 00
<b>(E)</b>	03/01/2014 - 03/31/2014	0 00	0 00	0 00	3,000 00	0 00	0 00
<b>(E)</b>	<b>All Dates (Totals)</b>	12,923 99	0 00	0 00	7,800 00	0 00	0 00

Note: **(E)** indicates that report was filed electronically

**X** Indicates that detail has not been released

**W** Indicates that a waiver was filed and **L** Indicates that a loan report was filed

Select Detail Type

Contributions ▼

Select Sort Order

Date(Ascending) ▼

Select Output Type

Display On Screen ▼

[Submit Query Now](#)

[Query the Campaign Finance Data Base](#)

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

## Queued Items for 2013-M10

Account: 61020

## Behavioral Health Awareness of Florida

Rpt Seq: 2

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61020	11/20/2013 9:54:20 AM	11/20/2013 9:54:20 AM
Review Pending Report	Processing Complete	61020	11/20/2013 10:27:29 AM	11/20/2013 10:27:29 AM
Review Pending Report	Processing Complete	61020	11/20/2013 10:30:05 AM	11/20/2013 10:30:05 AM
Review Pending Report	Processing Complete	61020	11/20/2013 10:31:22 AM	11/20/2013 10:31:22 AM
Review Pending Report	Processing Complete	61020	11/20/2013 10:45:06 AM	11/20/2013 10:45:06 AM
Review Pending Report	Processing Complete	61020	11/20/2013 10:49:22 AM	11/20/2013 10:49:22 AM
File Pending Report	Processing Complete	61020	11/20/2013 10:50:41 AM	11/20/2013 10:50:41 AM
Amend Filed Report	Processing Complete	61020	3/12/2014 8:14:21 PM	3/12/2014 8:14:21 PM
Review Pending Report	Processing Complete	61020	3/12/2014 8:18:19 PM	3/12/2014 8:18:19 PM
Review Pending Report	Processing Complete	61020	3/12/2014 8:19:47 PM	3/12/2014 8:19:47 PM
Review Pending Report	Processing Complete	61020	3/12/2014 8:21:22 PM	3/12/2014 8:21:22 PM
Review Pending Report	Processing Complete	61020	3/12/2014 8:22:40 PM	3/12/2014 8:22:40 PM
Review Pending Report	Processing Complete	61020	3/12/2014 8:23:57 PM	3/12/2014 8:23:57 PM
Review Pending Report	Processing Complete	61020	3/12/2014 8:25:24 PM	3/12/2014 8:25:24 PM
File Pending Report	Processing Complete	61020	3/12/2014 8:27:38 PM	3/12/2014 8:27:40 PM
Review Filed Report	Processing Complete	61020	3/31/2014 9:26:24 AM	3/31/2014 9:26:24 AM
Amend Filed Report	Processing Complete	61020	3/31/2014 9:26:42 AM	3/31/2014 9:26:42 AM
Review Pending Report	Processing Complete	61020	3/31/2014 9:27:07 AM	3/31/2014 9:27:07 AM
Review Pending Report	Processing Complete	61020	3/31/2014 9:27:36 AM	3/31/2014 9:27:36 AM
Review Filed Report	Processing Complete	61020	3/31/2014 9:33:07 AM	3/31/2014 9:33:08 AM
Review Pending Report	Processing Complete	61020	3/31/2014 9:34:39 AM	3/31/2014 9:34:39 AM
File Pending Report	Processing Complete	61020	3/31/2014 9:35:33 AM	3/31/2014 9:35:33 AM





Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Name:

Election:

Acct:

Type:

Pol Action Comm Behavioral Health Awareness of Florida  
Name:  
Account: 61020

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
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	APP	8	\$1,365 00		\$1,365 00	\$0 00
10/10/2013	Q3	10/9/2013						

**HISTORY NOTES**  
Behavioral Health Awareness of Florida - 61020

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
38258	3/18/2014 3:53:00 PM		slbagley
<p>RE: Compliance Audit Phone Call</p> <p>Called and left message for Mr McGarry regarding the letter we received from him that included information on the CCE transfer on his M10 report</p> <p>Received call back from Mr. McGarry and went over the letter and how to correctly report the CCE transfer since it came in after oct 1 2013 I told him it may continue to say incomplete because of the date it was reported</p> <p>He said he would start making the changes slb</p>			
35642	12/9/2013 1:07:00 PM		ddbearch
<p>RE: Fine</p> <p>Spoke with Neal - Treasurer/Chairperson - advised that fine is based upon activity (Con v. Exp) whichever is greater during the period for which the report is generated - advised of 25% limit - advised where to find in statutes - advised that if he wishes to appeal he should notify FEC and copy us (to address found on fine notice) with what he submits - letter of explanation/appeal</p>			



## FLORIDA DEPARTMENT of STATE

**RICK SCOTT**  
Governor

**KEN DETZNER**  
Secretary of State

September 25, 2013

Neal McGarry, Chairperson  
Behavioral Health Awareness of Florida  
1715 South Gadsden Street  
Tallahassee, Florida 32301

Dear Mr. McGarry:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **Behavioral Health Awareness of Florida**, which were placed on file in our office on September 24, 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 both candidates and issues.

### 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 sealed 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 sign-on. 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:** 61020



**Division of Elections**  
R.A. Gray Bldg., Rm. 316 • 500 S Bronough St. • Tallahassee, Florida 32399-0250  
Telephone: (850) 245-6240 • Facsimile: (850) 245-6259 [elections.myflorida.com](http://elections.myflorida.com)  
Commemorating 500 years of Florida history [www.fl500.com](http://www.fl500.com)



Mr. Neal McGarry, Chairperson  
September 25, 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 deputy 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.

Mr. Neal McGarry, Chairperson  
September 25, 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,



Kristi Reid Bronson, Chief  
Bureau of Election Records

KRB/mcc

Enclosures

pc: Tom Olk, Deputy Treasurer

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DIVISION OF ELECTIONS  
TALLAHASSEE, FL

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE		
(PLEASE TYPE)		
1. Full Name of Committee		Telephone
Behavioral Health Awareness of Florida		850/222-6314
Mailing Address (include city, state and zip code)		
1715 South Gadsden Street, Tallahassee, Florida 32301		
Street Address (include city, state and zip code)		
1715 South Gadsden Street, Tallahassee, Florida 32301		
2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)		
Name of Affiliated or Connected Organization	Mailing Address	Relationship
3. Area, Scope and Jurisdiction of the Committee		
Statewide political committee to support or oppose candidates for statewide, multi-county, legislative, county and municipal office and other activities not prohibited by Chapter 106, F.S.		
4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)		
Political		
5. Identify by Name, Address and Position, the Custodian of Books and Accounts (include treasurer's name)		
Full Name	Mailing Address	Committee Title or Position
Neal McGarry	1715 South Gadsden Street Tallahassee, Florida 32301	Treasurer
Tom Oik		Deputy Treasurer

<b>6. List by Name, Address and Position, Other Principal Officers, Including Officers and Members of the Finance Committee, if Any (include chairman's name)</b>			
Full Name	Mailing Address	Committee Title or Position	
Neal McGarry	1715 South Gadsden Street Tallahassee, Florida 32301	Chairman	
Ray Berry		Vice Chairman	
<b>7. List by Name, Address, Office Sought and Party Affiliation Each Candidate or Other Individual that this Committee is Supporting (if none, please indicate)</b>			
Full Name	Mailing Address	Office Sought	Party
To be determined			
<b>8. List Any Issues this Committee is Supporting: To be determined</b> <b>List Any Issues this Committee is Opposing: To be determined</b>			
<b>9. If this Committee is Supporting the Entire Ticket of a Party, Give Name of Party</b> N/A			
<b>10. In the Event of Dissolution, What Disposition will be Made of Residual Funds?</b> Contribute to candidates, political parties, political committees or other activities not prohibited by law			
<b>11. List all Banks, Safety Deposit Boxes, or Other Depositories Used for Committee Funds</b>			
Name of Bank or Depository & Account Number		Mailing Address	
Hancock Bank		2437 North Monroe Street Tallahassee, Florida 32303	
<b>12. List all Reports Required to be Filed by this Committee with Federal Officials and the Names, Addresses and Positions of Such Officials, if Any</b>			
Report Title	Dates Required to be Filed	Name & Position of Official	Mailing Address
Form 8871 Form 1120POL Form 990, as may be required	Upon formation March 15, annually May 15, annually	Internal Revenue Service	Ogden, UT 84201
STATE OF <u>Florida</u>		<u>Leon</u>	COUNTY
I, <u>Neal McGarry</u> , certify that the information in this Statement of Organization is complete, true and correct.			
<input checked="" type="checkbox"/> <u>Neal A. McGarry</u> Signature of Chairman of Political Committee		<u>9/23/13</u> Date	

COATES LAW FIRM, PL

RECEIVED ATTORNEYS AT LAW  
DEPARTMENT OF STATE

RICHARD E. COATES  
EMMETT MITCHELL, IV  
ROXIER N. BEAURIEN

2013 SEP 24 PM 4:20

115 EAST PARK AVENUE, SUITE 1  
TALLAHASSEE, FLORIDA 32301  
(850) 681-1029  
FAX: (208) 248-9038

NOREEN A. FENNER\*  
\*Not an attorney

DIVISION OF ELECTIONS  
TALLAHASSEE, FL September 24, 2013

VIA HAND DELIVERY

Ms Kristi Bronson  
Division of Elections  
RA Gray Building  
Tallahassee, Florida 32399

RE: Behavioral Health Awareness of Florida

Dear Kristi:

Enclosed for filing are the documents required to form a political committee entitled Behavioral Health Awareness of Florida.

Please let us know when the Division of Elections certifies the entity or if you need any additional information. Thank you for your assistance.

Sincerely,



Noreen A. Fenner  
Legal Assistant

Enclosures



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DIVISION OF ELECTIONS  
TALLAHASSEE, FL

**REGISTERED AGENT  
STATEMENT OF APPOINTMENT**  
(Section 106.022, F S)

- Original Appointment       Change of Appointment  
 Change of Mailing Address       Change of Physical Address

**Registered Agent and Office Information**

Name: **Neal McGarry**      Telephone: **850/222-6314**

Street Address: **1715 South Gadsden Street**

City: **Tallahassee**      State: **Florida**      Zip Code: **32301**

Mailing Address: **1715 South Gadsden Street**

City: **Tallahassee**      State: **Florida**      Zip Code: **32301**

I accept this appointment and confirm that I am familiar with and accept the obligations of the position as set forth in Section 106.022, F.S. I also understand that I may resign this appointment by executing a written statement of resignation and filing it with the applicable filing officer.



**9/23/13**

Signature of Registered Agent

Date

**Former Registered Agent and Office Information (for changes only)**

Name: **N/A**      Telephone:

Street Address:

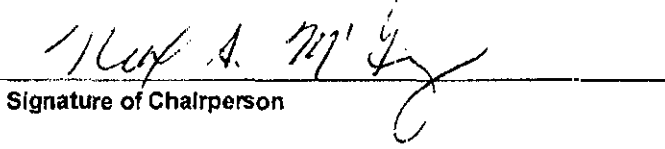
City:      State:      Zip Code:

**Committee or Organization Information**

Name of Committee or Organization: **Behavioral Health Awareness of Florida**

Street Address: **1715 South Gadsden Street**      Telephone: **850/222-6314**

City: **Tallahassee**      State: **Florida**      Zip Code: **32301**



Signature of Chairperson

**Neal McGarry**

**9/23/13**

Printed Name of Chairperson

Date

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

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TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1. Committee or Organization Behavioral Health Awareness of Florida	2 Telephone (850 ) 222-6314
3 Name of Treasurer or Deputy Treasurer Neal McGarry	4 Email (optional) ( )
5 Telephone (optional) ( )	

6 Mailing Address  
1715 South Gadsden Street, Tallahassee, Florida 32301

7 Street Address  
1715 South Gadsden Street, Tallahassee, Florida 32301

8 The following bank has been designated as the  Primary Depository       Secondary Depository

9. Name of Bank Hancock Bank	10 Street Address 2437 North Monroe Street
---------------------------------	-----------------------------------------------

11 City Tallahassee	12 State Florida	13 Zip Code 32303
------------------------	---------------------	----------------------

14 Signature of Chairman <i>X Neal A. McGarry</i>	15 Name of Chairman (Print or Type) Neal McGarry
------------------------------------------------------	-----------------------------------------------------

**Campaign Treasurer's Acceptance of Appointment**

I, Neal McGarry, do hereby accept the appointment as  
(Please Print or Type)

treasurer or deputy treasurer for Behavioral Health Awareness of Florida  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

9/23/13      X Neal A. McGarry  
Date      Signature of Campaign Treasurer or Deputy Treasurer

**APPOINTMENT OF CAMPAIGN TREASURER  
AND DESIGNATION OF CAMPAIGN  
DEPOSITORY FOR  
POLITICAL COMMITTEES**  
(Sections 106.011(1) and 106.021(1), F.S.)

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DIVISION OF ELECTIONS  
TALLAHASSEE, FL

CHECK APPROPRIATE BOX:

OFFICE USE ONLY

Original Appointment of Treasurer       Reappointment of Treasurer       Deputy Treasurer

1 Committee or Organization Behavioral Health Awareness of Florida	2 Telephone (850 ) 222-6314
-----------------------------------------------------------------------	--------------------------------

3 Name of Treasurer or Deputy Treasurer Tom Olk	4 Email (optional)	5 Telephone (optional) (   )
----------------------------------------------------	--------------------	---------------------------------

6 Mailing Address  
1715 South Gadsden Street, Tallahassee, Florida 32301

7 Street Address  
1715 South Gadsden Street, Tallahassee, Florida 32301

8. The following bank has been designated as the       Primary Depository       Secondary Depository

9 Name of Bank Hancock Bank	10 Street Address 2437 North Monroe Street
--------------------------------	-----------------------------------------------

11 City Tallahassee	12 State Florida	13 Zip Code 32303
------------------------	---------------------	----------------------

14 Signature of Chairman <i>Neal McGarry</i>	15 Name of Chairman (Print or Type) Neal McGarry
-------------------------------------------------	-----------------------------------------------------

**Campaign Treasurer's Acceptance of Appointment**

I, Tom Olk do hereby accept the appointment as  
(Please Print or Type)  
treasurer or deputy treasurer for Behavioral Health Awareness of Florida  
(Committee or Organization)

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING CAMPAIGN TREASURER'S  
ACCEPTANCE OF APPOINTMENT AND THAT THE FACTS STATED ARE TRUE.

9/23/13  
Date

*Thomas K. [Signature]*  
Signature of Campaign Treasurer or Deputy Treasurer