

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: People for a Better Volusia

Case No.: FEC 19-021 & 19-044

TO: People for a Better Volusia
Joan Lane, Chair
PO Box 11672
Daytona Beach, FL 32120

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

NOTICE OF HEARING (OTHER MOTIONS/AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **May 14, 2019 at 8:30 am**, 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**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

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.

Tim Vaccaro
Executive Director
Florida Elections Commission
April 30, 2019

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.

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: People for a Better Volusia

**Case Nos.: FEC 19-021
FEC 19-044**

**MOTION TO CONSOLIDATE CASES, VACATE DEFAULT
FINAL ORDER AND HOLD HEARING ON AUTOMATIC FINE APPEAL**

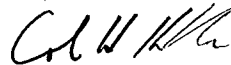
COMES NOW, staff, by and through the undersigned attorney, files its Motion to Consolidate Cases, Vacate Default Final Order and Hold Hearing on Automatic Fine Appeal, and states:

1. People for a Better Volusia (“Appellant”) is a political committee registered with the Division of Elections (“Division”).
2. Appellant did not timely file its 2018 D1 Report, and the Division imposed an automatic fine of \$298.75 based on 25% of Respondent’s expenditures.
3. On January 22, 2019, Appellant’s Treasurer filed an appeal of the fine with the Florida Elections Commission (“Commission”). However, only a political committee’s chairperson may appeal a fine for a late report.
4. On January 23, 2019, the Commission notified Appellant that the wrong person had filed its appeal and requested that Appellant’s Chairperson provide a signed statement confirming the appeal within 14 days from the date of the letter.
5. On February 11, 2019, the Commission received a letter of appeal filed by Appellant’s Chairperson. Upon receipt of the letter signed by the Chairperson appealing the fine, staff opened a new case (FEC 19-044) rather than adding the letter to the file in this case (FEC 19-021), which was opened when the Treasurer submitted the appeal letter.

6. On March 15, 2019, a Default Final Order was mistakenly entered in this case because the Chairperson's appeal letter was placed in the new case file (FEC 19-044) instead of being placed in this case file (FEC 19-021). If the Chairperson's letter requesting an appeal had been placed in this case file, Commission staff would not have entered a Default Final Order in relation to Appellant's 2018 D1 Report.

7. Because a Default Final Order would not have been entered if the Chairperson's appeal letter had been placed in the instant file, staff requests the Commission to combine this case with FEC 19-044, vacate the Default Final Order in this case entered on March 15, 2019, and hear Appellant's appeal relating to the 2018 D1 Report.¹

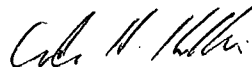
WHEREFORE, staff requests the Commission enter an order consolidating FEC 19-021 with FEC 19-044, vacating the Default Final Order in FEC 19-021, and hold a hearing on the appeal of the automatic fine at issue.



Cole H. Kekelis
Assistant General Counsel
Florida Elections Commission
107 West Gaines Street, Suite 224
Tallahassee, Florida 32399-1050

CERTIFICATE OF SERVICE

I HEARBY CERTIFY that a true and correct copy of the foregoing Motion to Consolidate Cases, Vacate Default Order and Hold Hearing on Automatic Fine has been provided by U.S. mail this 11th day of April 2019 to: Joan Lane, Chair, People for a Better Volusia, P.O. Box 11672, Daytona Beach, FL 32120; and Division of Elections, 500 S. Bronough Street, Room 316, Tallahassee, FL 32399.



Cole H. Kekelis

¹ Pending the Commission's formally consolidating this case with FEC 19-044, and order vacating the Default Final Order in this case, staff has prepared the two cases in conjunction with each other.

FILED

19 MAR 15 AM 9:20

STATE OF FLORIDA
ELECTIONS COMMISSION

STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION

In Re: People for a Better Volusia

Case No.: FEC 19-021

F.O. No.: FOFEC 19-065A

Report: 2018 D1

DEFAULT FINAL ORDER

THIS MATTER was referred to the Florida Elections Commission (Commission) by the filing officer for failure of the Respondent to pay the assessed fine.

FINDINGS OF FACT

1. The Commission is charged with enforcing Chapter 106, Florida Statutes, the campaign financing laws.
2. Respondent is a committee registered with the state. Respondent's 2018 D1 campaign treasurer's report was not filed with the filing officer on October 27, 2018, the designated due date.
3. On January 11, 2019, the filing officer sent a final fine notice to the Respondent by delivery confirmation advising them that the amount of the fine was \$298.75. The notice also advised Respondent, as required by Section 106.07(8)(b), Florida Statutes, that they must either pay the fine or appeal to the Florida Elections Commission within 20 days after receipt of the notice of payment due. On January 22, 2019, the commission received an appeal from the campaign treasurer. A subsequent letter was sent on January 23, 2019 advising them that as required by section 106.07(8)(c), Florida Statutes, only the candidate or the chairman of a political committee may appeal a fine assessed by a filing officer, and that Respondent's failure to timely file an amended appeal within 14 days would result in the Commission entering a

Default Final Order ordering the payment of the fine assessed by the filing officer.

4. Respondent has failed to pay the assessed fine or to appeal to the Commission.

CONCLUSIONS OF LAW

5. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 106.07, Florida Statutes.

6. Respondent's failure to timely file a notice appealing the assessed fine constitutes a waiver of entitlement to an appeal.

ORDER

Based on the foregoing facts and conclusions of law, it is hereby

ORDERED that the assessed fine of \$298.75 is affirmed. The fine shall be paid to the Division of Elections at the R.A. Gray Building, Room 316, 500 South Bronough Street, Tallahassee, FL 32399 within 30 days of the date this Final Order is filed with the Commission.

DONE AND ORDERED by the Florida Elections Commission on

March 13, 2019.



Tim Vaccaro, Executive Director
Florida Elections Commission

Copies furnished to:
Stephanie Cunningham, Assistant General Counsel
People for a Better Volusia, Respondent
Division of Elections, Complainant

NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120.68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050, and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. **The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission.** The date this order was filed appears in the upper right-hand corner of the first page of the order.

Notice to Filing Officer

The Clerk of the Florida Elections Commission will send a copy of this order to Respondent. The Final Order directs the Respondent to pay the Filing Officer. If the Filing Officer is not paid within 30 days of the date the Final Order is filed with the Commission, the Filing Officer can file an enforcement action in circuit court to enforce the fine that is due and owing to the county or municipality. The date this order was filed appears in the upper right-hand corner of the first page of this order.



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

www.fec.state.fl.us; fec@myfloridalegal.com

January 23, 2019

Joan Lane, Chair
People for a Better Volusia
Post Office Box 11672
Daytona Beach, FL 32120

RE: Case No.: FEC 19-021; Campaign Treasurer's Report due October 27, 2018 (2018 D1)

Dear Ms. Lane:

The Florida Elections Commission received a letter from Kim Brown-Crawford, Treasurer, appealing the fine assessed against your committee for failing to timely file a required report. However, Section 106.07(8)(c), Florida Statutes, provide that only a *candidate or the chairman* of a political committee, may appeal a fine assessed by a filing officer for the late filing of a campaign treasurer's report.

Therefore, to preserve your right to appeal the fine, the Commission must receive a written statement signed by you indicating that the person signing the letter was representing you when the appeal was filed.

If we do not hear from you within 14 days from the date of this letter, we will assume that the person signing the letter is neither your attorney nor your personal representative and that you have waived your right to appeal. The Commission will then enter a Default Final Order, ordering you to pay the fine assessed by your filing officer for failing to timely file your campaign treasurer's report.

I urge your immediate attention to this matter.

Sincerely,

Donna Ann Malphurs

Agency Clerk

med/dam

Enclosure: Letter of Appeal

cc: Division of Elections, Filing Officer w/enclosure



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

www.fec.state.fl.us; fec@myfloridalegal.com

February 11, 2019

Joan Lane, Chair
People for a Better Volusia
P.O. Box 11672
Daytona Beach, FL 32120

RE: Case No.: FEC 19-044; Campaign Treasurer's Report due October 27, 2018

Dear Ms. Lane:

The Florida Elections Commission received your letter appealing the fine assessed against your committee for failing to timely file your campaign treasurer's report. The Commission will hear your case at **its next available meeting** (meetings are usually held in February, May, August, and November of each year). **A notice of hearing will be mailed to you approximately two weeks before the scheduled meeting.** Please notify our office immediately should your address change in order to ensure timely receipt of future correspondence from the Commission.

In reaching its decision, the Commission will consider the documents gathered by Commission staff and any documents you submit for the Commission's consideration before the hearing. Unless good cause is shown, the Commission will not consider at the hearing any written document unless it has been filed with the Commission Clerk at least ten days before the hearing. Rules 2B-1005 and 1.0055, *Florida Administrative Code*, are the Commission's rules on the appeal of automatic fines; a copy of the rules is enclosed.

The Commission will uphold the fine imposed by the filing officer unless you present credible evidence that the report was timely filed or credible evidence that unusual circumstances caused the report to be filed late.

If you have any questions, please contact **Br'Axeton Wims**, the staff member assigned to this case.

Sincerely,

Erin Riley

Deputy Agency Clerk

/med

Enclosure: Rules 2B- 1.005 and 1.0055, Florida Administrative Code.

cc: Division of Elections, Filing Officer



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street
Collins Building, Suite 224
Tallahassee, Florida 32399-1050
(850) 922-4539

www.fec.state.fl.us; fec@myfloridalegal.com

March 15, 2019

People for Better Volusia
Joan Lane, Chair
PO Box 11672
Daytona Beach, FL 32120

RE: Case No.: FEC 19-021; Report Due Date: 10/27/18 – D1

Dear Ms. Lane:

Pursuant to Rule 2B-1.005(2), Florida Administrative Code, the Florida Elections Commission has entered the enclosed Default Final Order against you.

Please read the Final Order carefully. The order indicates the amount of the fine and the number of days you have to pay the fine. **Please pay the fine to your filing officer, who is:**

Department of State, Division of Elections
Room 316, R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399

If you fail to pay the fine to the filing officer, an enforcement action may be filed against you in the circuit court. If it is necessary to take further legal action to collect the fine, the law provides that you pay for the cost of collection, including attorney fees.

If you have any questions, please contact us at fec@myfloridalegal.com or at the number listed above.

Sincerely,

Donna Ann Malphurs

Agency Clerk

Enclosure: Default Final Order
cc: Division of Elections, Filing Officer



FLORIDA ELECTIONS COMMISSION

107 W. Gaines Street, Suite 224

Collins Building

Tallahassee, Florida 32399-1050

(850) 922-4539

www.fec.state.fl.us; fec@myfloridalegal.com

March 20, 2019

Joan Lane, Chair
People for a Better Volusia
P.O. Box 11672
Daytona Beach, FL 32120

RE: Case No.: FEC 19-021; Campaign Treasurer's Report due: 10/27/18 – D1

Dear Ms. Lane:

On January 22, 2019, the Florida Elections Commission received a letter signed by the committee's treasurer appealing the fine imposed for the committee's late D1 report. On January 23, 2019, we notified you (the chairman) by letter that the appeal must be signed by the chairman (you). The letter advised you that your response was due within 14 days (February 6, 2019). Upon receipt of your appeal on February 11, 2019, staff inadvertently opened a new case (FEC 19-044), and the Default Final Order in FEC 19-021 was entered. However, **we have now consolidated FEC 19-044 with FEC 19-021.**

Since your appeal was post-marked *timely* on January 31, 2019, we plan to present a motion to abate the Default Final Order at our next meeting **scheduled for May 14, 2019**. If granted, the Commission will then hear your appeal. **A notice of hearing will be mailed to you approximately two weeks before the scheduled meeting.** Please notify our office immediately should your address change to ensure timely receipt of future correspondence from the Commission.

In reaching its decision, the Commission will consider the documents gathered by Commission staff and any documents you submit for the Commission's consideration before the hearing. Unless good cause is shown, the Commission will not consider at the hearing any written document unless it has been filed with the Commission Clerk at least ten days before the hearing. Rules 2B-1005 and 1.0055, *Florida Administrative Code*, are the Commission's rules on the appeal of automatic fines; a copy of the rules is enclosed.

People for Better Volusia
March 20, 2019
Page 2
FEC 19-021 (formerly known as 19-044)

The Commission will uphold the fine imposed by the filing officer unless you present credible evidence that the report was timely filed or credible evidence that unusual circumstances caused the report to be filed late. In your letter of appeal dated January 28, 2019, you stated that the report was amended because “there were no contributions, or expenditures for that filing period.” **However, no evidence was provided to substantiate that explanation. Please provide documentation to substantiate your claim that “there were no contributions and no expenditures” during that period.** If the activity deleted from the D1 report occurred in a different reporting period, please specify which reporting period.

If you have any questions, please contact **Br’Axeton Wims**, the staff member assigned to this case.

Sincerely,

Donna Ann Malphurs

Agency Clerk

/dm

Enclosure: Rules 2B- 1.005 and 1.0055, Florida Administrative Code.

cc: Division of Elections, Filing Officer

**FLORIDA ELECTIONS COMMISSION
CASE REPORT**

Case Numbers: FEC-19-021/19-044¹

NAME: **PEOPLE FOR A BETTER VOLUSIA**

DATE APPEAL RECEIVED: 01/22/19²

DATE REPORT DUE: 10/27/18 (2018 D1)

DATE OF ELECTRONIC RECEIPT: 11/02/18

NUMBER OF DAYS LATE: 6

AMOUNT OF FINE: \$298.75

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,195.00³

DATE OF FIRST NOTIFICATION: 10/29/18

SUMMARY: People for a Better Volusia (“Appellant”) is a political committee (PC) registered with the State of Florida. The PC’s chair is Joan Lane and its treasurer is Kim Brown-Crawford.

The PC is appealing the fine claiming that the 2018 D1 report was amended. According to Ms. Lane, after the report was amended, there were no contributions or expenditures for that filing period.

- The 2018 D1 Original Report covers the period from 10/20/18-10/26/18; it was due on 10/27/18.
- The 2018 D1 Queued Transaction Report shows that it was created and filed on 11/02/18 at approximately 1:05 pm and disclosed two expenditures, but it was amended approximately 30 minutes later to delete all activity.
- The two expenditures disclosed on the original 2018 D1 report were disclosed on Appellant’s 2018 G7 report, which covers the period from 10/20/18-11/01/18; it was due and filed on 11/02/18.
- Appellant reported receiving zero contributions, while making zero expenditures on its amended 2018 D1 report.
- The Division of Elections does not have any notes that pertain to Appellant’s 2018 D1 report.

PRIOR CASES: None.

¹ An additional case number (FEC 19-044) was inadvertently created for this case, as detailed in staff’s Motion to Consolidate Cases, Vacate Default Final Order, and Hold Hearing on Automatic Fine Appeal.

² The appeal was initially filed by the treasurer; a correctly filed appeal from the chairperson was received on 02/11/19 after Appellant was notified that the wrong person had appealed.

³ Expenditures are not required to be reported on daily reports such as the 2018 D1 report.

PEOPLE FOR A BETTER VOLUSIA

P.O. Box 11672
Daytona Beach, FL 32120

December 18, 2018

FLORIDA ELECTIONS COMMISSION
107 West Gaines Street. Ste. 224
Tallahassee, FL 32399-0150

To Whom It May Concern

I am writing to appeal this the fine of \$298.75. The report in question that was due on Oct 27, 2018, was amended, there were no contributions, or expenditures for that filing Period.

Please see Amended Report.

If you have any questions, please contact me at your earliest conveniences, I can be reached at 386-451-1108.



Kim Brown-Crawford

Treasure

People for A Better Volusia.

Cc: Florida Division of Elections-
R.A. Gray Building Rm 316-
500 South Bronough Street
Tallahassee, FL 32399

2018
12
18
DEC
18
2018

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

(1) People for a Better Volusia (2) 73712
 Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 11672 Daytona Beach FL 32120
 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 10/27/2018 To 10/27/2018 Report Type: D2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(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

~~People For A Better Volusia~~

P.O. Box 11672

Daytona Beach, FL 32120

January 28, 2019

FLORIDA ELECTIONS COMMISSION

107 West Gaines Street. Ste. 224

Tallahassee, FL 32399-0150

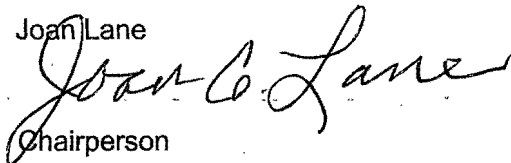
To Whom It May Concern

I am writing to appeal this the fine of \$298.75. The report in question that was due on Oct 27, 2018, was amended, there were no contributions, or expenditures for that filing Period.

Please see Amended Report.

If you have any questions, please contact me at your earliest conveniences, I can be reached at 386-451-1108.

Joan Lane



Chairperson

People for A Better Volusia.

Cc: Florida Division of Elections-
R.A. Gray Building Rm 316-
500 South Bronough Street
Tallahassee, FL 32399

FLORIDA ELECTIONS COMMISSION
107 WEST GAINES STREET
TALLAHASSEE, FL 32399-0150

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

(1) People for a Better Volusia (2) 73712
Candidate, Committee or Party Name I.D. Number

(3) Post Office Box 11672 Daytona Beach FL 32120
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 10/27/2018 To 10/27/2018 Report Type: D2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT

Cash & Checks	\$0.00
Loans	\$0.00
<i>Total Monetary</i>	\$0.00
In-Kind	\$0.00

(7) EXPENDITURES THIS REPORT

Monetary Expenditures	\$0.00
Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00

(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

Joan C. Lane
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



FLORIDA DEPARTMENT OF STATE

Michael Ertel
Secretary of State

DIVISION OF ELECTIONS

Final Notice
Delivery Confirmation:

USPS TRACKING # **9114 9014 9645 1750 4309 57**
& CUSTOMER RECEIPT For Tracking or inquiries go to USPS.com
or call 1-800-222-1811.

January 11, 2019

Joan Lane, Chairperson
People for a Better Volusia
Post Office Box 11672
Daytona Beach, FL 32120-2120

PAC 73712

Dear Ms. Lane:

The campaign treasurer's report that was due on October 27, 2018, was filed on November 2, 2018. By law, you are automatically assessed a late fine of \$298.75.

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,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

December 10, 2018

Joan Lane, Chairperson
People for a Better Volusia
Post Office Box 11672
Daytona Beach, FL 32120-2120

PAC 73712

Dear Ms. Lane:

The campaign treasurer's report that was due on October 27, 2018, was filed on November 2, 2018. By law, you are automatically assessed a late fine of \$298.75.

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,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

November 7, 2018

Joan Lane, Chairperson
People for a Better Volusia
Post Office Box 11672
Daytona Beach, FL 32120-2120

PAC 73712

Dear Ms. Lane:

The campaign treasurer's report that was due on October 27, 2018, was filed on November 2, 2018. By law, you are automatically assessed a late fine of \$298.75.

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,

A handwritten signature in black ink that reads "Kristi Reid Willis".

Kristi Reid Willis, Chief
Bureau of Election Records



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

October 29, 2018

Joan Lane, Chairperson
People for a Better Volusia
Post Office Box 11672
Daytona Beach, FL 32120-2120

PAC 73712

Dear Ms. Lane:

Our records indicate that you have not filed either your campaign treasurer's report or notification that no reportable activity occurred, whichever is applicable. The filing date was October 27, 2018.

The law (s. 106.07(8)(b), Fla. Stat.) requires the filing officer to immediately notify you about the missed filing date and the automatic fines that will be assessed for late filing of a report, if a report was due.

- If reportable activity occurred and you have not filed a report, statutory fines are automatically assessed as follows until you file your report:
 - \$50 per day for the first 3 days late
 - \$500 per day for each day after the 3rd day late
 - If the required report immediately precedes a primary and general election, the automatic fine is \$500 for each late day.

The total fine for the untimely report cannot exceed 25% of the total receipts or expenditures, whichever is greater, for the cover period. Even if you end up filing your report late, we cannot waive the statutory fines. We will notify you of the specific amount of fines owed once you file your report. You have 20 days from the day you receive the notice to pay the fine or to appeal the fine to the Florida Elections Commission.

- If no reportable activity occurred for the report date(s), you are still required to notify us in writing, via the Division's Electronic Filing System, that no reportable activity occurred. No automatic fines are statutorily assessed.

However, in all cases, failure to file and/or untimely filing of a report of reportable activity, or if applicable, a notice that no reportable activity occurred, may constitute an apparent violation of chapter 106, Fla. Stat. If we refer such matter to the Florida Elections Commission, the Commission may subsequently impose a civil penalty for each violation under chapter 106.265(1), Fla. Stat.

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

Sincerely,

Kristi Reid Willis, Chief
Bureau of Election Records

cc: Kim Brown-Crawford, Treasurer

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

- (1) People for a Better Volusia (2) 73712
Candidate, Committee or Party Name I.D. Number
- (3) Post Office Box 11672 Daytona Beach FL 32120
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 10/20/2018 To 10/26/2018 Report Type: D1
 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 \$0.00
 Transfers to Office Account \$0.00
Total Monetary \$0.00

(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

Signature

I certify that I have examined this report and it is true, correct and complete

Name of Candidate Chairman (PC/PTY Only)

Signature

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

Name: People for a Better Volusia

Report: 2018 D1

Period: 10/20/2018

to 10/26/2018

**** 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: People for a Better Volusia

Report: 2018 D1

Period: 10/20/2018 to 10/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 10/23/2018	AND YOU VIDEO PRODUCTIONS, LLC, (Office: LOC 001) 125 WEST PLYMOUTH AVENUE DELAND, FL	CAN	BARB GIRTMAN COUNTY COUNCIL DIRSTRIC 1	\$595.00 DEL
2 10/25/2018	AND YOU VIDEO PRODUCTIONS, LLC, (Office: LOC 001 001) 125 WEST PLYMOUTH AVENUE DELAND, FL	CAN	BARB GIRTMAN COUNTY COUNCIL DIRSTRIC 1	\$600.00 DEL

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Name: People for a Better Volusia

Report: 2018 D1

Period: 10/20/2018 to 10/26/2018

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

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

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: People for a Better Volusia

Report: 2018 D1

Period: 10/20/2018 to 10/26/2018

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

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

Queued Items for 2018-D1

Account: 73712

People for a Better Volusia

Rpt Seq: 13

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	73712	11/2/2018 12:44:04 PM	11/2/2018 12:44:04 PM
Delete Pending Report	Processing Complete	73712	11/2/2018 12:56:07 PM	11/2/2018 12:56:07 PM
Create Pending Report	Processing Complete	73712	11/2/2018 12:58:21 PM	11/2/2018 12:58:21 PM
Review Pending Report	Processing Complete	73712	11/2/2018 1:02:33 PM	11/2/2018 1:02:33 PM
Recalc Pending Report Total	Processing Complete	73712	11/2/2018 1:02:45 PM	11/2/2018 1:02:45 PM
Review Pending Report	Processing Complete	73712	11/2/2018 1:03:19 PM	11/2/2018 1:03:19 PM
Review Pending Report	Processing Complete	73712	11/2/2018 1:04:02 PM	11/2/2018 1:04:02 PM
File Pending Report	Processing Complete	73712	11/2/2018 1:05:54 PM	11/2/2018 1:05:57 PM
Review Filed Report	Processing Complete	73712	11/2/2018 1:24:36 PM	11/2/2018 1:24:36 PM
Amend Filed Report	Processing Complete	73712	11/2/2018 1:33:56 PM	11/2/2018 1:33:56 PM
Review Pending Report	Processing Complete	73712	11/2/2018 1:35:02 PM	11/2/2018 1:35:02 PM
File Pending Report	Processing Complete	73712	11/2/2018 1:35:29 PM	11/2/2018 1:35:29 PM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: People for a Better Volusia

Name: **people for**

Account: 73712

Election:

Acct: **73712**

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
1/10/2019	M12	1/28/2019	CLO	18	\$0.00		\$0.00	\$0.00
12/10/2018	M11	12/10/2018						
11/2/2018	G7	11/2/2018						
11/1/2018	D6	11/2/2018	CLO	1	\$0.00		\$0.00	\$0.00
10/31/2018	D5	11/2/2018	CLO	2	\$0.00		\$0.00	\$0.00
10/30/2018	D4	11/2/2018	CLO	3	\$0.00		\$0.00	\$0.00
10/29/2018	D3	11/2/2018	CLO	4	\$0.00		\$0.00	\$0.00
10/28/2018	D2	11/2/2018	CLO	5	\$0.00		\$0.00	\$0.00
10/27/2018	D1	11/2/2018	APP	6	\$298.75		\$298.75	\$0.00
10/26/2018	G6	10/26/2018						
10/25/2018	G4	10/12/2018						
10/19/2018	G5	10/19/2018						
10/5/2018	G3	10/3/2018						
9/28/2018	G2A	10/3/2018	CLO	5	\$0.00		\$0.00	\$0.00
9/21/2018	G2	10/3/2018	CLO	12	\$0.00		\$0.00	\$0.00
9/14/2018	G1A	10/3/2018	CLO	19	\$0.00		\$0.00	\$0.00
9/7/2018	G1	9/5/2018						
8/31/2018	P7A	8/30/2018						
8/24/2018	P7	8/24/2018						
8/17/2018	P6	8/16/2018						
8/10/2018	P5	8/3/2018						



FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

July 31, 2018

Joan Lane, Chairperson
People for a Better Volusia
Post Office Box 11672
Daytona Beach, Florida 32120

Dear Ms. Lane:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for **People for a Better Volusia**, which were placed on file in our office on July 30, 2018. 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.

Campaign Treasurer's Reports

Your first campaign treasurer's report will be due on **August 10, 2018**. The report will cover the period of July 28, 2018 - August 3, 2018 (2018 P5). 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).

EFS Access

Below is the web address to access the EFS and the committee's user identification number. The enclosed sealed envelope contains the committee's filing credentials.

EFS Website Address: <https://efs.dos.state.fl.us>
Identification Number: 73712

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

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/



Joan Lane, Chairperson

July 31, 2018

Page Two

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.

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://dos.myflorida.com/elections/>. 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, *Political Committee Handbook*, *Calendar of Reporting Dates*, and Rule 1S-2.017, Florida Administrative Code.

Please let me know if you need additional information.

Sincerely,



Kristi Reid Willis, Chief
Bureau of Election Records

KRW/jcs

Enclosures

pc: Kim Brown-Crawford, Treasurer
Phebe Fuqua, Deputy Treasurer



Florida Department of State
Division of Elections

Campaign Expenditures

People for a Better Volusia

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

Yr	Rpt	Type	Date	Amount	Expense Paid To	Address	City	State	Zip	Purpose
2018	G7		10/23/2018	595.00	AND YOU VIDEO PRODUCTIONS, LLC	125 WEST PLYMOUTH AVENUE	DELAND, FL			BARB GIRTMAN COUNTY COUNCIL DIRSTR
2018	G7		10/25/2018	600.00	AND YOU VIDEO PRODUCTIONS, LLC	125 WEST PLYMOUTH AVENUE	DELAND, FL			BARB GIRTMAN COUNTY COUNCIL DIRSTR
2018	G7		10/29/2018	2,975.00	SPECTRUM	316 EAST MORE HEAD	CHARLOTTE, NC	28202		BARB GIRTMAN COUNTY COUNCIL DIRSTR
2018	G7		10/30/2018	3,647.68	MBI	710 W NEW HAMPSHIRE AVE	DELAND, FL			BARB GIRTMAN COUNTY COUNCIL DIRSTR
2018	G7		10/31/2018	532.61	MBI	710 W NEW HAMPSHIRE AVE	DELAND, FL			PAC GILLUM
2018	G7		11/01/2018	90.00	MARKESHA JAMES CAMPAIGN CITY	P.O. BOX 2421	DELAND, FL	32727		DELAND CITY COMMISSIONER SEAT 5
2018	G7		11/01/2018	990.00	AL BOULE CAMPAIGN VOLUSIA COU	P.O. BOX 922	DELAND, FL	32721		VOLUSIA COUNTY SCHOOL BOARD DISTRICT
2018	G7		11/01/2018	82.00	US POST OFFICE	500 BILL FRANCE	DAYTONA BEACH, FL	32114		POST OFFICE BOX RENEWAL
				9,512.29						

8 Expenditure(s) Selected

Query the Campaign Finance Data Base

[Department of State] [Division of Elections] [Candidates and Races] [Campaign Finance Information]