STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: St. Pete Chamber PAC Case No.: FEC 22-286

TO: Laura Boehmer, Chair 100 2nd Avenue, #150 St. Petersburg, FL 33701-3701

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

NOTICE OF HEARING (INFORMAL HEARING)

A hearing will be held in this case before the Florida Elections Commission on, **August 15, 2023 at 8:30 a.m.**, or as soon thereafter as the parties can be heard, at the following location: **Virtual Meeting via GoTo Webinar:**

WEB PARTICIPATION: https://attendee.gotowebinar.com/register/4391393799096818270
AUDIO PARTICIPATION: 1 877 309 2074 ATTENDEE ACCESS CODE: 424-284-031

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 August 1, 2023 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

Florida Elections Commission, Petitioner,

Case No.: FEC 22-286

St. Pete Chamber PAC, Respondent.

v.

ORDER OF PROBABLE CAUSE

THIS MATTER was heard by the Florida Elections Commission (Commission) at its regularly scheduled meeting on May 16, 2023, in Tallahassee, Florida.

On January 5, 2023, Staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. The facts articulated in Staff's Recommendation are adopted by reference and incorporated herein. Based on the Complaint, Report of Investigation, Staff's Recommendation, and oral statements (if any) made at the probable cause hearing, the Commission finds that there is **probable cause** to charge Respondent with the following violation(s):

Count 1:

On or about July 1, 2022, St. Pete Chamber PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1A Report.

Count 2:

On or about July 15, 2022, St. Pete Chamber PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P2A Report.

Count 3:

On or about July 22, 2022, St. Pete Chamber PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P3 Report.

Count 4:

On or about July 29, 2022, St. Pete Chamber PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P4 Report.

DONE AND ORDERED by the Florida Elections Commission on May 16, 2023.

Tim Vaccaro, J.D., Executive Director For Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Stephanie J. Cunningham, General Counsel St. Pete Chamber PAC, Respondent Division of Elections, Complainant

NOTICE OF RIGHT TO A HEARING

As the Respondent, you may elect to resolve this case in several ways. First, you may elect to resolve this case by <u>consent order</u> where you and Commission staff agree to resolve the violation(s) and agree to the amount of the fine. The consent order is then presented to the Commission for its approval. To discuss a consent order, contact the FEC attorney identified in the Order of Probable Cause.

Second, you may request an <u>informal hearing</u> held before the Commission, if you <u>do not</u> dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to make written or oral arguments to the Commission concerning the legal issues related to the violation(s) and the potential fine. At the request of Respondent, the Commission

will consider and determine willfulness at an informal hearing. Otherwise, live witness testimony is unnecessary.

Third, you may request a <u>formal hearing</u> held before an administrative law judge in the Division of Administrative Hearings (DOAH), if you dispute any material fact in the Staff Recommendation. You have 30 days from the date the Order of Probable Cause is filed with the Commission to request such a hearing. The date this order was filed appears in the upper right-hand corner of the first page of the order. At the hearing, you will have the right to present evidence relevant to the violation(s) listed in this order, to cross-examine opposing witnesses, to impeach any witness, and to rebut the evidence presented against you.

If you do not elect to resolve the case by consent order or request a formal hearing at the DOAH or an informal hearing before the Commission within 30 days of the date this Order of Probable Cause is filed with the Commission, the case will be sent to the Commission for a formal or informal hearing, depending on whether the facts are in dispute. The date this order was filed appears in the upper right-hand corner of the first page of the order.

To request a hearing, please send a written request to the Commission Clerk, Donna Ann Malphurs. The address of the Commission Clerk is 107 W. Gaines Street, Collins Building, Suite 224, Tallahassee, Florida 32399-1050. The telephone number is (850) 922-4539. The Clerk will provide you with a copy of Chapter 28-106, *Florida Administrative Code*, and other applicable rules upon request. No mediation is available.

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: St. Pete Chamber PAC Case No.: FEC 22-286

TO: Laura Boehmer, Chair Division of Elections

100 2nd Avenue, # 150 500 South Bronough Street, Room 316

St. Petersburg, FL 33701-3701 Tallahassee, FL 32399

NOTICE OF HEARING (PROBABLE CAUSE DETERMINATION)

A hearing will be held in this case before the Florida Elections Commission on, **May 16, 2023 at 8:30,** or as soon thereafter as the parties can be heard, at the following location: **Join Zoom Meeting:**

https://us06web.zoom.us/meeting/register/tZMpdumuqTsqGt1MNuvpQBOl5XPapAI 9zfC

 Audio Participation:
 Meeting ID:
 Passcode:

 Dial: 1 301 715 8592
 874 1067 0009
 772737

After registering, you will receive a confirmation email containing information about joining the meeting.

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See further instructions on the reverse side.

Tim Vaccaro

Executive Director Florida Elections Commission May 2, 2023 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.

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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.



Case No. FEC 22-286Christie Bruner to: FEC@myfloridalegal.com 05/01/2023 02:33 PM From: "Christie Bruner" <cbruner@stpete.com> To: "FEC@myfloridalegal.com" <FEC@myfloridalegal.com>

Hello,

I wanted to follow up on the closing of the St. Pete Chamber PAC and what steps need to be taken by our Chamber to recuperate the funds. Thank you in advance.

-Christie Bruner





Christie Bruner

Vice President of Advocacy St. Petersburg Area Chamber of Commerce Innovation. Excellence. Inclusivity. Accountability. Integrity. The Chamber Building 100 Second Avenue North, Suite 150 St. Petersburg, FL 33701 C: 727.637.7913

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: St. Pete Chamber PAC		Case No.:	FEC 22-286
	1		

STAFF RECOMMENDATION FOLLOWING INVESTIGATION

Pursuant to Section 106.25(4)(c), Florida Statutes, undersigned staff counsel files this written recommendation for disposition of the referral in this case recommending that there is **probable cause** to charge Respondent with violating **Section 106.07(7)**, **Florida Statutes**. Based upon a thorough review of the Report of Investigation submitted on December 9, 2022, the following facts and law support this staff recommendation:

- 1. On September 7, 2022, the Florida Elections Commission ("Commission") received a referral from the Department of State, Division of Elections ("Division"), alleging that St. Pete Chamber PAC ("Respondent") violated Chapter 106, Florida Statutes.
- 2. Respondent was a political committee formerly registered with the Division. (ROI Exhibit 3)¹ On October 25, 2022, Respondent's registration as a political committee was cancelled by the Division. (ROI Exhibit 1, pages 1-3)
- 3. By letter dated October 10, 2022, the Executive Director notified Respondent that Commission staff would investigate the following statutory provision:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

- 2022 P1A
- 2022 P2A
- 2022 P3
- 2022 P4
- 4. By letter dated October 10, 2013, Kristi Reid Bronson, Chief, Bureau of Election Records, sent Respondent a letter acknowledging that the Division had received its Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Political Committees forms. (ROI Exhibit 4, page 1)

¹ The Report of Investigation is referred to herein as "ROI."

- 5. The acknowledgment letter advised Respondent that all of the Division's publications and reporting forms were available on its website and directed Respondent to print out the *Calendar of Reporting Dates* as well as other relevant documents. (ROI Exhibit 4, page 3)
- 6. Pursuant to Section 106.07(7), Florida Statutes, in any reporting period during which a political committee has not received funds, made any contributions, or expended any reportable funds, the filing of the required report for that period is waived. However, the political committee is required to notify the filing officer in writing on the prescribed reporting date that no report is being filed on that date.
- 7. The *Political Committee Handbook* references the statutory requirement regarding written notification and directs political committees to notify the Division by way of the Division's electronic filing system. (ROI Exhibit 5, page 3) The *Political Committee EFS User's Guide* shows the process through which to notify the Division. The user's guide instructs political committees to select the relevant reporting period and place a checkmark in a box titled "Waiver" to indicate the lack of reportable financial activity. (ROI Exhibit 6, pages 2-3)
- 8. Respondent failed to notify the filing officer on the prescribed reporting dates that no reports would be filed for the following reporting periods, as set forth in the table below. (ROI Exhibit 7, page 1)

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 P1A	6/18/22 - 6/24/22	7/1/22	7/8/22	7
2022 P2A	7/2/22 - 7/8/22	7/15/22	7/27/22	12
2022 P3	7/9/22 – 7/15/22	7/22/22	8/4/22	13
2022 P4	7/16/22 – 7/22/22	7/29/22	8/4/22	6

- 9. Laura Boehmer, former chairperson for Respondent, denied being involved with the committee beyond 2019 and did not provide a response as to why the committee failed to timely submit notices of no activity. (ROI Exhibit 10, page 2)
- 10. "Probable Cause" is defined as reasonable grounds of suspicion supported by circumstances sufficiently strong to warrant a cautious person in the belief that the person has committed the offense charged. *Schmitt v. State*, 590 So. 2d 404, 409 (Fla. 1991). Probable cause exists where the facts and circumstances, of which an [investigator] has reasonably trustworthy information, are sufficient in themselves for a reasonable man to reach the conclusion that an offense has been committed. *Department of Highway Safety and Motor Vehicles v. Favino*, 667 So. 2d 305, 309 (Fla. 1st DCA 1995).
- 11. The facts set forth above show that Respondent was a political committee formerly registered with the Division. Respondent failed to notify the filing officer on the prescribed

reporting dates that no reports would be filed for the following reporting periods: 2022 P1A, 2022 P2A, 2022 P3, and 2022 P4.

Based upon these facts and circumstances, I recommend that the Commission find probable cause to charge Respondent with violating the following:

Count 1:

On or about July 1, 2022, St. Pete Chamber PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P1A Report.

Count 2:

On or about July 15, 2022, St. Pete Chamber PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P2A Report.

Count 3:

On or about July 22, 2022, St. Pete Chamber PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P3 Report.

Count 4:

On or about July 29, 2022, St. Pete Chamber PAC violated Section 106.07(7), Florida Statutes, when it failed to notify the filing officer in writing on the prescribed reporting date that it would not be filing its 2022 P4 Report.

Respectfully submitted on January 5, 2023.

Stephanle J. Cunningham

General Counsel

I reviewed this Staff Recommendation this 6 day of January 2023.

Tim Vaccaro
Executive Director

FLORIDA ELECTIONS COMMISSION

Report of Investigation for Failure to Notify Filing Officer

Case Number: FEC 22-286

Section 106.07(7), Florida Statutes, failure of a candidate or political committee that did not receive any contributions or make any expenditures during a reporting period to timely notify the filing officer, in writing, that no report is being filed.

Respondent: St. Pete Chamber PAC

Respondent's Atty: N/A

Division of Elections (Division)

Referral Filed: September 7, 2022

Respondent Type: Political Committee

I. Preliminary Information:

1. Respondent was a political committee formerly registered with the Division. To review the Final Order canceling Respondent's registration, refer to Exhibit 1.

- 2. An Appointment of Campaign Treasurer and Designation of Campaign Depository (DS-DE 6) was filed on September 30, 2013. Anne Drake McMullen was appointed as campaign treasurer. To review the DS-DE 6s, refer to Exhibit 2.¹
- 3. A Statement of Organization (DS-DE 5) for the political committee was filed with the Division on September 30, 2013. To review the Statement of Organization, refer to Exhibit 3.
- 4. An acknowledgement letter was mailed to the address provided on the DS-DE 5 on October 10, 2013, advising Respondent that all political committees filing reports with the Division are required to file by means of the Division's electronic filing system (EFS). Respondent was provided with a user identification number and initial password allowing access to the EFS.
- 5. The acknowledgement letter also advised Respondent that all of the Division's publications and reporting forms are available on their website, including Chapter 106, Florida Statutes, the *Political Committee Handbook*, and the *Calendar of Reporting Dates*. The letter further advised that it was Respondent's responsibility to read, understand, and follow the requirements of Florida's election laws. To review the acknowledgement letters, refer to Exhibit 4.²
- 6. The *Political Committee Handbook* discusses filing a waiver when there is no activity to disclose. To review the relevant pages of the *Handbook*, refer to Exhibit 5.
- 7. The *Political Committee EFS User's Guide* discusses how to notify the Division on the prescribed reporting date that no report will be filed using the EFS. Specifically, the *Handbook* instructs the user to click the box next to "waiver" if there is no activity to disclose. To review the relevant pages from the *EFS User's Guide*, refer to Exhibit 6.

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¹ Another form was filed on September 13, 2019, appointing Matthew Lettelleir as the new treasurer.

² A similar acknowledgment letter was sent to Mr. Lettelleir upon his appointment as treasurer.

II. Alleged Violation of Section 106.07(7), Florida Statutes:

8. I investigated whether Respondent violated this section of the election laws by not timely notifying the filing officer, in writing, that no report(s) would be filed due to not receiving any contributions or making expenditures during the following reporting period(s). To review Respondent's filing history reflecting the untimely filed notifications summarized below, refer to Exhibit 7.

Report	Report Cover Period	Date Notification Due	Date Notification Filed	No. of Days Late
2022 P1A	6/18/22 - 6/24/22	7/1/22	7/8/22	7
2022 P2A	7/2/22 – 7/8/22	7/15/22	7/27/22	12
2022 P3	7/9/22 – 7/15/22	7/22/22	8/4/22	13
2022 P4	7/16/22 – 7/22/22	7/29/22	8/4/22	6

9. Respondent did not respond to the referral.

10. On October 13, 2022, I spoke with Respondent's Chairperson, Laura Boehmer, to provide an opportunity to discuss the allegations made in the referral. Ms. Boehmer indicated that she was unaware she was listed as Respondent's Chairperson, as she has not been involved with Respondent for years.³ She stated that she was never aware of any problems regarding waivers and had nothing to do with filing campaign reports or waivers. Further, Ms. Boehmer indicated that she had no information about Respondent's administrative or financial affairs. Ms. Boehmer stated she is taking immediate steps to remove herself as Respondent's chairperson.⁴ Lastly, Ms. Boehmer stated that she did not have and had not read Chapter 106, Florida Statutes, or the *Political Committee Handbook*. To review the phone log, refer to Exhibit 10.

SIGNATURE OF INVESTIGATOR:

Date: December 9, 2022

³ Ms. Boehmer was appointed Chairperson by letter filed with the Division on October 30, 2018. Ms. Boehmer did not sign the letter, which was signed by a deputy treasurer. However, in the interview, Ms. Boehmer also stated that she allowed herself to be listed as the Chairperson in 2018 or 2019. An acknowledgment letter was sent to her by the Division on November 1, 2018. To review the letters, refer to Exhibit 8.

⁴ Ms. Boehmer explained that she was contacted by Mr. Lettelleir in 2020, at which time he asked her to sign a document affirming her role as Chairperson. She declined to sign anything and indicated that she believed she was done with the committee. During the investigation, I received an email from Christie Bruner, who stated she was new to her role with Respondent, and her name was not yet on the account. She indicated that, due to inactivity, they might be interested in disbanding Respondent. To review the email, refer to Exhibit 9.

FLORIDA ELECTIONS COMMISSION

REPORT OF INVESTIGATION St. Pete Chamber PAC -- FEC 22-286

	LIST OF EXHIBITS			
Exhibits #s	Description of Exhibits			
Exhibit 1	Final Order			
Exhibit 2	DS-DE 6s			
Exhibit 3	Statement of Organization			
Exhibit 4	Acknowledgment Letter			
Exhibit 5	Political Committee Handbook pages			
Exhibit 6	EFS User's Guide pages			
Exhibit 7	Filing History			
Exhibit 8	Acknowledgment Letters			
Exhibit 9	Email from Ms. Bruner			
Exhibit 10	Phone Log			
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STATE OF FLORIDA DEPARTMENT OF STATE

OCT 25 2022

AGENCY CLERK
DEPARTMENT OF STATE

ST. PETE CHAMBER PAC (61119),

n.	4.			
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V.

DEPARTMENT OF STATE, DIVISION OF ELECTIONS,

Final Order No. DOS 22-26 DE

Respondent.	
	/

FINAL ORDER

This cause was referred to the Florida Elections Commission ("Commission") for the purpose of conducting a hearing not involving disputed issues of material fact, pursuant to section 120.569 and 120.57(2), Florida Statutes. The sole issue before the Commission was whether the Florida Department of State, Division of Elections ("the Division") should proceed in the canceling of ST. PETE CHAMBER PAC ("Petitioner") registration as a political committee due to limited activity. The Commission hereby entered a Recommended Final Order and referred the matter back to the Division for entry of a Final Order. The Recommended Final Order dated September 2, 2022, is attached to this Final Order and incorporated herein by reference.

CONCLUSIONS OF LAW

The Division adopts the conclusions of law set forth in the Recommended Final Order.

FINDINGS OF FACT

The Division adopts the conclusions of fact set forth in the Recommended Final Order.

CONCLUSION

Based upon the foregoing and a complete review of the record, it is ORDERED that Petitioner's registration as a political committee with the Florida Department of State, Division of Elections, shall be canceled.

DONE AND ORDERED at Tallahassee, Florida, this 25 day of october, 2022.

Manual Matthews, Director Division of Elections

NOTICE OF RIGHTS

This Order constitutes final agency action. Judicial review may be sought pursuant to Section 120.68, Florida Statutes, by filing a notice of appeal in the First District Court of Appeal, and a copy with the clerk of the Department of State. Such notice must be filed within 30 calendar days of the date indicated in the Certificate of Service.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that the original of the foregoing Final Order was hand-delivered to the Agency Clerk, Department of State, R.A. Gray Building, 500 South Bronough Street, Tallahassee, Florida 32399-0250 and that a true and correct copy of the foregoing Final Order was mailed on this 15 day of _______, 2022, by certified U.S. mail to Travis Norton, Registered Agent, St. Pete Chamber PAC, 100 2nd Avenue, Suite 150, St. Petersburg, FL 33701.

Ashley E. Davis

Deputy General Counsel Florida Department of State

Florida Bar No. 48032

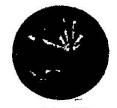
500 S. Bronough Street

Tallahassee, Florida 32399



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-1050 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



PHARIMENT OF STATE OF

September 2, 2022

St. Pete Chamber PAC Christina Bruner, Treasurer 100 Second Avenue North, Suite 150 St. Petersburg, FL 33701

RE: Case No.: FEC 22-075; Respondent: St. Pete Chamber PAC

Dear Ms. Bruner:

The Florida Elections Commission at its last regularly scheduled meeting considered this case and entered the enclosed order. Please read the order carefully.

Please let me know if you have any questions or if I can be of any further assistance.

Sincerely,

Donna Ann Malphurs
Donna Ann Malphurs
Agency Clerk/Public Information Officer

/dam

Enclosure: Executed Order

Vcc: Division of Elections, Complainant

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: St. Pete Chamber PAC Case No.: FEC 22-075

RECOMMENDED FINAL ORDER

This matter came before the Florida Elections Commission ("Commission") at its regularly scheduled meeting on August 16, 2022, in Tallahassee, Florida, for the purpose of conducting a hearing not involving disputed issues of material fact, pursuant to sections 120.569 and 120.57(2), Florida Statutes.

Appearances

For the Division of Elections:

No Appearance

For St. Pete Chamber PAC:

No Appearance

For the Commission:

Todd Smith-Schoenwalder 107 West Gaines Street Collins Building, Suite 224 Tallahassee, Florida 32399

The sole issue before the Commission was whether the Division of Elections ("Petitioner") should proceed in the cancelling of St. Pete Chamber PAC's ("Respondent") registration as a political committee due to limited activity.

The Commission hereby enters its Recommended Final Order and refers the matter back to Petitioner for entry of a Final Order.

Undisputed Facts

 Respondent is a political committee registered with Petitioner pursuant to section 106.03, Florida Statutes.

- 2. On January 28, 2022, Petitioner mailed an Initial Notice of Intent to Cancel Registration to Respondent notifying Respondent that it had limited activity during the 2020 and 2021 calendar years and that the committee's registration was subject to cancellation.
- On February 28, 2022, Petitioner mailed a Final Notice of Intent to Cancel Registration to Respondent notifying Respondent that it failed to provide a response or object to the cancellation of the committee.
- On or about March 10, 2022, Respondent appealed Petitioner's Final Notice of
 Intent to Cancel stating that it was planning to reengage in the near future.

Conclusions of Law

- 5. Petitioner has jurisdiction to administer and enforce the provisions of section 106.03, Florida Statutes, as they pertain to the registration of a political committee and the cancellation of that registration due to limited activity pursuant to Rule 1S-2.021(2)(e), Florida Administrative Code.
- Rule 18-2.021(2)(e), Florida Administrative Code, requires the Petitioner, after notice and due process, to cancel a political committee's registration if the committee has limited activity.

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Recommendation for Final Agency Action

Based on the foregoing Findings of Fact and Conclusions of Law, it is RECOMMENDED that Petitioner enters a Final Order that cancels Respondent's registration.

DONE AND ORDERED by the Florida Elections Commission on August 16, 2022.

Tim Vaccaro, J.D., Executive Director For Nicholas Primrose, Chairman Florida Elections Commission

Copies furnished to: St. Pete Chamber PAC, Respondent Division of Elections, Petitioner

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES

(Sections 106.011(1) and 106.021(1), F.S.)

DEPARTMENT OF STATE

2013 SEP 30 AM 9: 33

DIVISION OF ELECTIONS
TAL_AHASSEE.FL

CHECK APPROPRIATE BOX:			OFFICE USE ONLY
Original Appointment of Treasurer Reappo	intment of Treasurer		Deputy Treasurer
Committee or Organization St. Pete Chamber PAC		2 Telephone	1069
Name of Treasurer or Deputy Treasurer	ai)	5 Telephone (o	pptional)
6 Mailing Address 333 3rd Avenue N., Suite 300 St	. Petersbur	g, Florida	33701
7 Street Address 333 3rd Avenue N., Suite 300	St. Peters	burg, Flo	rida 33701
8 The following bank has been designated as the X Pr	imary Depository	Secondar	ry Depository
9. Name of Bank Bank of America	10 Street Address P.O. Box	25118	
Tampa	12 State Florie	da	13 ZID Code 33622-5118
14 Signature of Chayman	15 Name of Chair Jeff Rogo	nan (Print or Type	9)
Anne Drake McMullen (Please Print or Type) treasurer or deputy treasurer for St. Pete Cham			y accept the appointment as
UNDER PENALTIES OF PERJURY, I DECLARE THAT I H ACCEPTANCE OF APPOINTMENT AND		REGOING CAMPA	
Date	Signature of Campa	gn Treasurer or E	Deputy Treasurer

DS-DE 6 (Rev. 7/10)

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR

POLITICAL COMMITTEES

(Sections 106.011(2) and 106.021(1), F.S.)



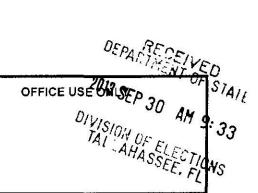
NOTES AND AND A STATE OF THE ST

		S. Carrier	FEGIUNS
CHECK APPROPRIATE BOX:	ļ		
Initial Filing for: Primary Treasurer Deputy Treasurer			
			OFFICE USE ONLY
Re-filing to Change:	Primary/Second	ary Depository	
1. Committee		2. Telephone	
St. Pete Chamber PAC		(727) 388-06	682
Name of Treasurer or Deputy Treasurer 4. Email (optional)	ĵ.	5. Telephone (d	optional)
Matthew Lettelleir		()	
6. Mailing Address 100 2nd Ave N #150			
7. Street Address 100 2nd Ave N #150, St. Petersburg, FL 33701			
8. The following bank has been designated as the Prin	nary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Addres	S	
		An interest	
11. City	12. Sta	ate	13. Zip Code
14. Signature of Chairman	15. Name of Chai	rman (Print or Typ	e)
X	Laura Boehmer		
Campaign Treasurer's Ac	ceptance of A	ppointment	
. Matthew Lettelleir		7- L.	
(Please Print or Type)	<u></u>	, do nerer	by accept the appointment as
treasurer or deputy treasurer for St. Pete Chamber P	AC		
	(Committe	ee)	
UNDER PENALTIES OF PERJURY, I DECLARE THAT I HA ACCEPTANCE OF APPOINTMENT AND			
9/10/19			·
	Signature of Camp	aign Treasurer or	Deputy Treasurer

DS-DE 6 (Rev. 4/19)

STATEMENT OF ORGANIZATION OF POLITICAL COMMITTEE

(PLEASE TYPE)



1. Full Name of Committee

Telephone

St. Pete Chamber PAC

727.821.4069

Mailing Address (include city, state and zip code)

100 Second Avenue N., Suite 150

St. Petersburg, Florida 33701-3351

Street Address (include city, state and zip code)

100 Second Avenue N., Suite 150

St. Petersburg, Florida 33701-3351

2. Affiliated or Connected Organizations (includes other committees of continuous existence and political committees)

		···	
Name of Affiliated or Connected Organization	Mailing Address	Relationship	
St. Petersburg Chamber of Commerce	100 Second Avenue N., Suite 150 St. Petersburg, Florida 33701-3351	Sponsor	

3. Area, Scope and Jurisdiction of the Committee

City of St. Petersburg, Florida, Pinellas County, State of Florida

4. Nature of Organization or Organization's Special Interest (e.g., medical, legal, education, etc.)

The organization supports a pro-business environment and enhanced quality of life for the greater St. Petersburg, Florida area

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
Anne Drake McMullen	Doyle Wealth Management, Inc. 333 3rd Avenue N . Suite 300 St. Petersburg, Florida 33701	Treasurer

DS-DE 5 (Rev. 05/06)

(continued on reverse side)

6. List by Name, Address a Finance Committee, If A	nd Position, Other Principal ny (include chairman's name	Officers, Including (Officers a	nd Members of the	
Full Name	Mailing Address		Cor	Committee Title or Position	
Jeff Rogo	19031 North Dale Mabry Highway Lutz, Florida 33548		Chairman		
	Office Sought and Party Affili (if none, please indicate)	ation Each Candida	te or Oth	er Individual that this	
Full Name	Mailing Address	Office	Sought	Party	
To be determined					
8. List Any Issues this Com	mittee is Supporting: To be	determined			
List Any Issues this Com	mittee is Opposing: To be	determined			
9. If this Committee is Supp No	porting the Entire Ticket of a	Party, Give Name of	Party		
10. In the Event of Dissoluti St. Petersburg Area Cha	ion, What Disposition will be amber Foundation	Made of Residual F	unds?		
11. List all Banks, Safety De	eposit Boxes, or Other Depos	sitories Used for Co	mmittee f	unds	
Name of Bank or Depos	itory & Account Number		Mailing A	Address	
Bank of America		P.O. Box 25118			
		Tampa, Florida 33622-5118			
12. List all Reports Require and Positions of Such C	d to be Filed by this Commit Officials, If Any	tee with Federal Offi	cials and	the Names, Addresses	
Report Title	Dates Required to be Filed	Name & Position of	Official	Mailing Address	
None					
STATE OF Florida		Pinellas		COUNTY	
Jeff Rogo		, certify that the in	formation	in this Statement of	
Organization is complete, true Signature of Ch	airman of Political Committee		9/2	27 /13 Date	



RICK SCOTT Governor **KEN DETZNER**Secretary of State

October 10, 2013

Jeff Rogo, Chairperson St. Pete Chamber PAC 19031 North Dale Mabry Highway Lutz, Florida 33548

Dear Mr. Rogo:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for St. Pete Chamber PAC, which were placed on file in our office on October 10, 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 **November 12, 2013**. The report will cover the period of October 1-31, 2013 (M10). 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 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: 61119



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
Commemorating 500 years of Florida history www.fla500.com



Mr. Jeff Rogo, Chairperson October 10, 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.

Mr. Jeff Rogo, Chairperson October 10, 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: Anne Drake McMullen, Treasurer



RON DESANTIS
Governor

LAUREL M. LEE Secretary of State

September 16, 2019

Matthew Lettlelleir, Treasurer St. Pete Chamber PAC (61119) 100 2nd Avenue North #150 St. Petersburg, Florida 33701

Dear Mr. Lettelleir:

Your appointment as campaign treasurer for **St. Pete Chamber PAC** was filed in this office on September 13, 2019. Enclosed is your confidential pin number to access the Division's Electronic Filing System (EFS) for submitting campaign treasurer's reports.

All of the Division's publications and reporting forms are available on the Division of Elections' website at https://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.

If you have questions concerning your campaign account or the EFS, you may call the Help Desk at (850) 245-6280.

Jeise Willis

Sincerely,

Kristi Reid Willis, Chief Bureau of Election Records

KRW/dlh

Enclosures

pc: Laura Boehmer, Chairperson



Political Committee Handbook

Florida Department of State Division of Elections R. A. Gray Building, Room 316 500 South Bronough Street Tallahassee, FL 32399-0250 850.245.6280



(Rev. 9/27/2019)

Chapter 10: Filing Campaign Reports

Each campaign treasurer designated by a political committee shall file regular reports of all contributions received and all expenditures made by or on behalf of such political committee.

The chairperson and campaign treasurer shall certify as to the correctness of each report. Each person so certifying shall bear the responsibility for the accuracy and veracity of each report. Any campaign treasurer or chairperson who willfully certifies the correctness of any report while knowing that such report is incorrect, false or incomplete commits a misdemeanor of the first degree.

(Sections <u>106.011</u> and <u>106.07</u>, Fla. Stat.)

Where to File

A campaign treasurer is required to file campaign treasurer's reports with the filing officer with whom the political committee registers.

Committees filing reports with the Division are required to file using the <u>Electronic Filing</u> <u>System</u> (see <u>Chapter 11: Electronic Filing of Campaign Reports</u>). If the committee's filing officer is other than the Division, contact the appropriate filing officer to find out the requirements.

The web address for filing online with the Division is: efs.dos.state.fl.us.

(Section 106.07(2), Fla. Stat.)

When to File

Reports must be filed on the 10th day following the end of each calendar month from the time the committee registers, except that, if the 10th day occurs on a Saturday, Sunday, or legal holiday, the report shall be filed on the next business day that is not a Saturday, Sunday, or legal holiday.

A political committee required to file reports with the Division must file:

- 1. On the 60th day immediately preceding the primary election, and each week thereafter, with the last weekly report being filed on the 4th day immediately preceding the general election.
- 2. On the 10th day immediately preceding the general election, and each day thereafter, with the last daily report being filed the 5th day immediately preceding the general election.

For political committees that file with the Division, see the Division's website for a calendar of Campaign Finance Reporting Dates.

Any political committee required to file reports with a filing officer other than the Division must file reports on the 60th day immediately preceding the primary election and bi-weekly on each Friday thereafter through and including the 4th day immediately preceding the general election, with additional reports due on the 25th and 11th days before the primary election and the general election.

Unless the electronic filing requirements of Section 106.0705, Florida Statutes, apply, reports shall be filed no later than 5 p.m. of the day designated. A report postmarked by the U.S. Postal Service no later than midnight of the day designated is deemed timely filed. A report received by the filing officer within five days after the designated due date that was delivered by the U.S. Postal Service is deemed timely filed unless it has a postmark indicating the report was mailed after the designated due date. A certificate of mailing obtained from and dated by the U.S. Postal Service at the time of mailing or a receipt from an established courier company, which bears a date on or before the date on which the report is due, is proof of mailing in a timely manner.

Reports filed with the Division through the <u>Electronic Filing System</u> (<u>EFS</u>) are due no later than midnight, Eastern Time, of the due date.

(Sections <u>106.07</u>, <u>106.0705</u>, and <u>106.141</u>, Fla. Stat.; <u>Chapter 11: Electronic Filing of Campaign Reports</u>)

Penalty for Late Filing

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

(Section <u>106.07(8)</u>, Fla. Stat.)

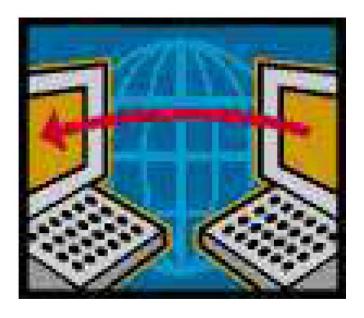
Notice of No Activity

When there has been no reportable activity in the campaign account during a reporting period (no funds expended or received) the filing of the report is waived. However, the political committee must notify the filing officer in writing on or before the prescribed reporting date that no report is being filed on that date. (A notice of no activity filed with the Division must be filed electronically using the EFS.) The next report filed must specify that the report covers the entire period between the last submitted report and the report being filed.

(Sections 106.07(7) and 106.0705, Fla. Stat.)

Department of State Division of Elections

Political Committee EFS User's Guide



Florida Department of State
Division of Elections
R.A. Gray Building, Room 316
500 S Bronough Street
Tallahassee, FL 32399-0250

EFS HELP LINE: 850-245-6280

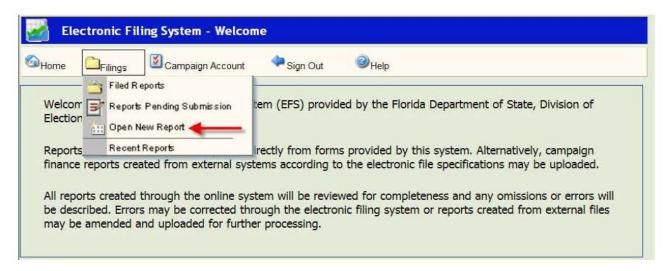
January 2011

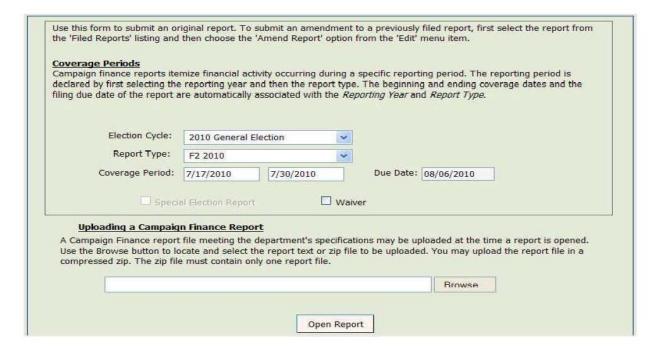
Rule 1S-2.017, F.A.C.

DS-DE 110B (eff. 01/11)

Create a New Report by Data Entry

From the Welcome screen, click and then Open New Report





Click arrow next to Election Cycle. Scroll to the cycle associated with the report you are entering.

Click arrow next to Report Type select report type corresponding to the correct cover period and due date.

The Cover Period dates will automatically fill in based on the Calendar of Election and Reporting Dates.

The Due Date will automatically fill in based on the Calendar of Election and Reporting Dates.

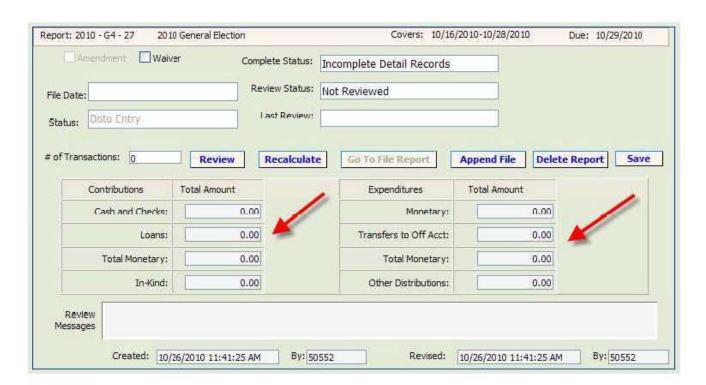
If this report is for a special election, click the box next to Special Election Report. (If no special elections are scheduled this option will not be available.)

*****NOTE****

if this report is a waiver of report (no activity), click the Lee box next to Waiver.

Election Cycle:	2010 General Ele	ection	~		
Report Type:	F2 2010		~		
Coverage Period:	7/17/2010	7/30/2010		Due Date:	08/06/2010
Ospen	al Election Report		Walver	_	

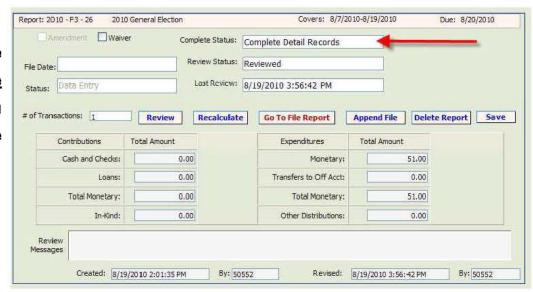
Click Open Report at the bottom of the screen. A Report Detail screen (view only) will appear. This screen will not indicate any activity until individual detail data is entered, saved and a review is performed.



File the Report

If the Review Status is Updated Detail - Needs Review the report has not been reviewed since the last update. (See page 39 for instructions on how to submit the report to the system for review.)

If the status of the report is Complete Detail Records, you are ready to file the report.



Go To File Report Click on

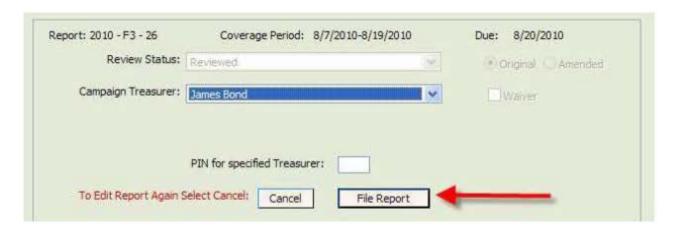
The chairperson enters his or her PIN, and then selects

Report Approved



If there is more than one treasurer, click on the drop down and select the treasurer that is filing the report.





<u>IMPORTANT NOTE</u>: If changes need to be made <u>after</u> a chairperson PIN is entered, the treasurer must <u>undo</u> the chairperson PIN validation before the system will allow changes. See page 49 for instructions.



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Florida Department of State - Division of Elections

Committee Name: St. Pete Chamber PAC

Florida Election System Reports



Account: 61119										
Data Dua		Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid		
10/7/2022	G3	10/3/2022								
10/7/2022	G3A	10/3/2022								
9/23/2022	G2A	10/3/2022	CLO	10	\$0.00		\$0.00	\$0,00		
9/16/2022		9/15/2022			80,850,050		602000000	150000000000000000000000000000000000000		
9/9/2022	_	9/15/2022	PEN	6	\$0.00		\$0.00	(5)		
9/2/2022	G1		SNT	0	\$0.00		\$0.00			
8/26/2022		8/29/2022	PEN	3	\$0.00		\$0.00			
8/19/2022		8/29/2022	CLO	10	\$0.00		\$0.00	\$0.00		
8/12/2022	50000	8/11/2022								
8/5/2022 7/29/2022	45.00	8/4/2022	010	8	00.00		***	***		
7/22/2022	- F	8/4/2022	CLO	13	\$0.00 \$0.00		\$0.00	\$0.00		
7/15/2022		7/27/2022	CLO	12	\$0.00		\$0.00	\$0.00		
7/8/2022		7/8/2022	CLO	12	φ0.00	5	40.00	40.00		
7/1/2022		7/8/2022	CLO	7	\$0.00	ř	\$0.00	\$0.00		
6/24/2022		6/23/2022	OL O		40100		40.00	40.00		
6/10/2022	500.07	6/1/2022								
5/10/2022		5/2/2022								
4/11/2022	М3	4/11/2022								
3/10/2022	M2	3/1/2022								
2/10/2022	M1	2/10/2022								
1/10/2022	M12	1/3/2022								
12/10/2021	M11	12/1/2021								
11/10/2021	M10	11/1/2021								
10/12/2021	M9	10/10/2021								
9/10/2021	M8	9/1/2021								
8/10/2021		8/2/2021								
7/12/2021		7/12/2021								
6/10/2021	88886	6/1/2021								
5/10/2021	123000	5/10/2021								
4/12/2021	55575	4/2/2021								
3/10/2021		3/3/2021								
2/10/2021 1/11/2021		2/1/2021 1/5/2021								
12/10/2020										
11/10/2020										
		10/30/2020								
	27379	10/29/2020								
		10/28/2020								
10/27/2020	D4	10/28/2020	CLO	1	\$0.00		\$0.00	\$0.00		
10/26/2020	D3	10/28/2020	CLO	2	\$0.00	ĺ	\$0.00	\$0.00		
10/25/2020	D2	10/28/2020	CLO	3	\$0.00		\$0.00	\$0.00		
10/24/2020	D1	10/26/2020	CLO	2	\$0.00	E .	\$0.00	\$0.00		
10/23/2020	G 5	10/19/2020								
10/16/2020	G4A	10/12/2020								
10/9/2020		10/5/2020								
10/2/2020		9/28/2020								
9/25/2020		9/21/2020								
9/18/2020										
9/11/2020		9/10/2020								
9/4/2020		8/31/2020								
8/28/2020		8/27/2020								
8/21/2020 8/14/2020	17. B33	8/19/2020								
8/7/2020		8/4/2020								
7/31/2020		7/28/2020								
7/24/2020		7/20/2020								

			o - Gai	luluale	Commutee Filing III	istory Neport	
		7/13/2020					
		7/6/2020					
		6/29/2020					
		6/22/2020					
	-	6/16/2020					
		6/2/2020					
		5/11/2020					
		4/10/2020					
		3/2/2020					
		2/6/2020					
		1/10/2020					
12/10/2019 M							
11/12/2019 M				_			
		10/10/2019	CLO	0	\$200.00	\$200.00	\$200.00
		9/5/2019					
		8/5/2019					
		7/10/2019					
		10/30/2020		478	\$0.00	\$0.00	\$0.00
		10/30/2020	CLO	504	\$0.00	\$0.00	\$0.00
		6/4/2019			•		
		10/30/2020	CLO	533	\$0.00	\$0.00	\$0.00
		5/9/2019					
		4/2/2019					
		10/30/2020		574	\$0.00	\$0.00	\$0.00
		10/30/2020		599	\$0.00	\$0.00	\$0.00
		3/14/2019	FOI	3	\$0.00	\$0.00	\$0.00
		2/11/2019					
		1/10/2019					
12/10/2018 M							
	37	11/5/2018	CLO	3	\$0.00	\$0.00	\$0.00
	D6	11/5/2018	FOI	4	\$0.00	\$0.00	\$0.00
	D5	10/31/2018					
	D4	10/30/2018					
	D3	10/29/2018					
	D2		FOI	1	\$0.00	\$0.00	\$0.00
	D1	10/26/2018					
	36 -	10/26/2018					
	G4	10/13/2018					
	G5	10/19/2018					
	G3	10/5/2018					
		9/27/2018					
		9/22/2018	FOI	1	\$0.00	\$0.00	\$0.00
		9/13/2018					
		9/4/2018					
		8/27/2018		_		***	
	P7	8/27/2018	FOI	3	\$0.00	\$0.00	\$0.00
		8/27/2018	FOI	10	\$0.00	\$0.00	\$0.00
	_	8/27/2018	FOI	17	\$0.00	\$0.00	\$0.00
		8/27/2018	FOI	24	\$0.00	\$0.00	\$0.00
		8/27/2018	FOI	31	\$0.00	\$0.00	\$0.00
		8/27/2018	FOI	38	\$0.00	\$0.00	\$0.00
	_	7/10/2018	- 01		80.00	** **	\$0.00
		7/10/2018	FOI	4	\$0.00	\$0.00	\$0.00
	P1	7/10/2018	FOI	11	\$0.00	\$0.00	\$0.00
		6/14/2018	FOI	3	\$0.00	\$0.00	\$0.00
		5/4/2018					
		4/4/2018					
		3/10/2018	EO	204	60.00	60.00	60.00
		1/3/2019	FOI	321	\$0.00	\$0.00	\$0.00
		2/9/2018	E0'		# 0.00	# 4 44	60.00
		1/11/2018	FOI	1	\$0.00	\$0.00	\$0.00
12/11/2017 M							
11/13/2017 M							
	V19	10/6/2017					
		9/8/2017					
		8/8/2017					
7/10/2017 N	M6	7/6/2017					

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6/12/2017 M5 6/6/2017
5/10/2017 M4 5/3/2017
4/10/2017 M3 4/4/2017
3/11/2017 M2 3/6/2017
2/10/2017 M1 2/2/2017
1/10/2017 M12 1/3/2017
12/12/2016 M11 11/30/2016
11/4/2016 D6 11/3/2016
11/4/2016 G7 11/3/2016
11/2/2016 D5 11/1/2016
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10/21/2016 G5 10/17/2016
10/14/2016 G4 10/13/2016
10/7/2016 G3 10/3/2016
9/30/2016 G2A 9/26/2016
9/23/2016 G2 9/23/2016
9/16/2016 G1A 9/16/2016
9/9/2016 G1 9/7/2016
9/2/2016 P7A 8/31/2016
8/26/2016 P7 8/25/2016
8/19/2016 P6 8/19/2016
8/12/2016 P5 8/11/2016
8/5/2016 P4 8/5/2016
7/29/2016 P3 7/29/2016
7/22/2016 P2A 7/21/2016
7/15/2016 P2 7/15/2016
7/8/2016 P1A 7/1/2016
7/1/2016 P1 7/1/2016
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5/10/2016 M4 5/4/2016
4/11/2016 M3 4/11/2016
3/10/2016 M2 3/3/2016
2/10/2016 M1 2/1/2016
1/11/2016 M12 1/11/2016
12/10/2015 M11 12/4/2015
11/10/2015 M10 11/2/2015
10/13/2015 M9 10/5/2015
9/10/2015 M8 9/2/2015
8/10/2015 M7 8/3/2015
7/10/2015 M6 7/7/2015
6/10/2015 M5 6/3/2015
5/11/2015 M4 5/8/2015
4/10/2015 M3 4/6/2015
3/10/2015 M2 3/6/2015
2/10/2015 M1 2/9/2015
1/12/2015 M12 1/9/2015
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10/31/2014 G7 11/1/2014 CLO
                                          $0.00
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10/28/2014 D4 10/28/2014
10/27/2014 D3 10/27/2014
10/26/2014 D2 10/26/2014
10/25/2014 D1 10/24/2014
10/24/2014 G6 10/23/2014
10/17/2014 G5 10/14/2014
10/10/2014 G4 10/7/2014
10/3/2014 G3 9/30/2014
9/26/2014 G2A 9/26/2014
9/19/2014 G2 9/19/2014
9/12/2014 G1A 9/11/2014
9/5/2014
          G1 9/5/2014
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8/29/2014 P7A 8/28/2014 8/22/2014 P7 8/21/2014 8/15/2014 P6 8/14/2014 8/8/2014 P5 8/6/2014 8/1/2014 P4 7/29/2014 7/25/2014 P3 7/23/2014 7/18/2014 P2A 7/15/2014 7/11/2014 P2 7/7/2014 7/4/2014 P1A 7/1/2014 6/27/2014 P1 6/27/2014 6/10/2014 M5 6/9/2014 5/12/2014 M4 5/7/2014 4/10/2014 M3 4/9/2014 3/10/2014 M2 3/6/2014 2/10/2014 M1 2/10/2014 1/10/2014 M12 1/9/2014 12/10/2013 M11 12/9/2013 11/12/2013 M10 11/12/2013



The Chamber Building 100 Second Ave N , Suite 150 St Petersburg, FL 33701 (727) 821-4069 stpete com

TALLAHASSET, FL

October 26, 2018

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

Dear Sir or Madame,

This letter is to advise you that Phil Clark is no longer the Chair of the St. Pete Chamber PAC. Mr. Clark has been replaced by Laura Boehmer, whose contact information is:

Laura Boehmer c/o St. Petersburg Chamber of Commerce 100 2nd Ave N, Suite 150 St. Petersburg, FL 33701 727-821-4069

Please make the appropriate updates to our file.

Thank you for your attention to this matter.

Sincerely

Chris Steinocher

Deputy Treasurer, St. Pete Chamber PAC



RICK SCOTT Governor

KEN DETZNER Secretary of State

November 1, 2018

Laura Boehmer, Chairperson St. Pete Chamber PAC (61119) 100 2nd Avenue North Suite 150 St. Petersburg, Florida 33701

Dear Ms. Boehmer:

Your appointment as chairperson for St. Pete Chamber PAC was filed in this office on October 30, 2018. Enclosed is a security envelope containing your confidential password and pin number to access the Division's Electronic Filing System (EFS). You will need to advise the treasurer and any deputy treasurer(s) of the new password in order for them to have access to the EFS.

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.

If you have questions concerning your campaign account or the EFS, you may call (850) 245-6280.

Sincerely,

Kristi Reid Willis, Chief

Bureau of Election Records

Krt Riena Willis

KRW/jcs

Enclosures

pc: Amy St. Hart, Treasurer

Re: Florida Elections Commission 22-286

Christie Bruner <cbruner@stpete.com>

RI 10/14/2022 12:53 PM

To: Courtney Harrold <Courtney.Harrold@myfloridalegal.com>

Hello Ms. Harrold,

I am following up on this request to our former Chairperson, Laura Boehmer. I am new to my role with the St. Pete Chamber and would like to resolve this situation. My name is not yet on the account. Due to inactivity, we may be interested in disbanding the PAC and are looking into that option. Please contact me via email or phone. Thank you in advance.

-Christie Bruner





Christie Bruner

Vice President of Advocacy
St. Petersburg Area Chamber of Commerce
Innovation. Excellence. Inclusivity. Accountability. Integrity.
The Chamber Building
100 Second Avenue North, Suite 150
St. Petersburg, FL 33701

From: Laura Boehmer <bookmer@thesoutherngroup.com>

C: 727.637.7913

Date: Friday, October 14, 2022 at 12:40 PM
To: Christie Bruner <cbruner@stpete.com>

Subject: Fwd: Florida Elections Commission 22-286

Laura Boehmer The Southern Group

T: 813.563.4100 C: 727.686.0924

Begin forwarded message:

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 22-286

Respondent: St. Pete Chamber PAC **Complainant:** Division of Elections

1. **Date and time:** 10/12/22 @ 11:24am

Name: Laura Boehmer Phone #: 727-821-4069

Summary: I attempted to reach Resp using phone number provided in qualifying docs and letters via DOE website. The phone number reached the St. Pete Chamber of Commerce. There was only an automated system, without an attendant or operator. I attempted to reach Respondent by entering the first 3 letters of her last name into the directory. I received an automated message that there was no one that matched my selection. The call was then disconnected.

Entered by: CHS

2. Date and time: 10/13/22 @ 11:04am

Name: Laura Boehmer Phone #: 727-686-0924

Summary: I contacted Resp via her cell number and left a detailed vm, requesting a callback. I explained that I only had questions about 4 late-filed waivers and stated that, due to her status as the chair, I had to ask her a few basic questions. I reiterated that I only needed about 5-10 minutes of her time.

Entered by: CHS

3. **Date and time:** 10/13/22 @ 12:41pm

Name: Laura Boehmer (chair)

Phone #: 727-686-0924

Summary: I received a return-call from Laura Boehmer (pronounced Bee-mer). She explained that she had no idea that she was listed as the PAC's chair; she has nothing to do with filing campaign treasurer reports (or waivers). Sometime in 2020, Matt Lettellier (treasurer) wanted Respondent to sign something; she refused. She believed she was done with the PAC, especially as she has never signed anything or filled-out any qualifying documents. Further details from the interview are below (see memo).

Entered by: CHS

4. Date and time:

Name: Phone #: Summary: Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[727-686-0924]

• Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.

C

- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
 - o No
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
 - o No
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
 - o No
- What action have you taken to determine your responsibilities under Florida's election laws?

C

- <u>Do you possess a copy of Chapter 106, Florida Statutes?</u> If so, when did you first obtain it? Have you read it?
 - o No
- Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?
 - o No
- Do you recall receiving any other materials from your filing officer?
 - o No
 - Respondent explained she has never been involved in the PAC, save for allowing herself to be listed as the chair in 2018 or 2019.
- Why were you unable to timely file the following reports: 2022 P1A, 2022 P2A, 2022 P3, and 2022 P4?
 - Respondent was not able to provide an answer, as she is not involved in any administrative or financial issues to do with the PAC.
- If you did not file the campaign treasurer reports and/or waivers, who did? The campaign treasurer?
 - Respondent was not able to answer the question, as she is not involved in any administrative or financial issues to do with the PAC.
- What role did you have in filing the reports?
 - o None
- When did you first become aware that these reports and/or waivers were not timely filed?
 - Respondent was never aware about any problems regarding campaign reports and/or waivers.

FLORIDA ELECTIONS COMMISSION PHONE LOG

Case No.: FEC 22-286

Respondent: St. Pete Chamber PAC **Complainant:** Division of Elections

1. **Date and time:** 10/12/22 @ 11:24am

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Name: Laura Boehmer Phone #: 727-686-0924

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Entered by: CHS

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Name: Laura Boehmer (chair)

Phone #: 727-686-0924

Summary: I received a return-call from Laura Boehmer (pronounced Bee-mer). She explained that she had no idea that she was listed as the PAC's chair; she has nothing to do with filing campaign treasurer reports (or waivers). Sometime in 2020, Matt Lettellier (treasurer) wanted Respondent to sign something; she refused. She believed she was done with the PAC, especially as she has never signed anything or filled-out any qualifying documents. Further details from the interview are below (see memo).

Entered by: CHS

4. **Date and time:**

Name: Phone #: Summary: Entered by:

RESPONDENT INTERVIEW MEMO – Call details at #[727-686-0924]

• Have you ever run for public office? If so, please name each office you ran for and state what year each election occurred.

С

- Have you ever held the office of chairperson, treasurer, or other similar position for a political committee or electioneering communications organization? If so, please name each committee, state the office you held for each, and state when you held each office.
 - \circ No
- Have you ever been appointed to act as a campaign treasurer for a candidate? If so, please name each such candidate, the office each ran for, and state what year each election occurred.
 - o No
- Have you ever prepared or signed a campaign treasurer's report? If so, please state the name of the candidate or committee whose report you prepared or signed.
 - \circ No
- What action have you taken to determine your responsibilities under Florida's election laws?

0

- <u>Do you possess a copy of Chapter 106, Florida Statutes?</u> If so, when did you first obtain it? Have you read it?
 - \circ No
- <u>Do you possess a copy of the *Political Committee Handbook*? If so, when did you first obtain it? Have you read it?</u>
 - o No
- Do you recall receiving any other materials from your filing officer?
 - o No
 - Respondent explained she has never been involved in the PAC, save for allowing herself to be listed as the chair in 2018 or 2019.
- Why were you unable to timely file the following reports: 2022 P1A, 2022 P2A, 2022 P3, and 2022 P4?
 - Respondent was not able to provide an answer, as she is not involved in any administrative or financial issues to do with the PAC.
- If you did not file the campaign treasurer reports and/or waivers, who did? The campaign treasurer?
 - Respondent was not able to answer the question, as she is not involved in any administrative or financial issues to do with the PAC.
- What role did you have in filing the reports?
 - o None
- When did you first become aware that these reports and/or waivers were not timely filed?
 - Respondent was never aware about any problems regarding campaign reports and/or waivers.



Florida Elections Commission

107 West Gaines Street, Suite 224 Tallahassee, Florida 32399-6596 Telephone: (850) 922-4539 · Facsimile: (850) 921-0783 FEC@myfloridalegal.com · www.fec.state.fl.us



October 10, 2022

Laura Boehmer, Chair St. Pete Chamber PAC 100 2nd Avenue North, #150 St. Petersburg, FL 33701

RE: Case No.: FEC 22-286; Respondent: St. Pete Chamber PAC

Dear Ms. Boehmer:

On September 7, 2022, the Florida Elections Commission received a complaint alleging that your committee violated Florida's election laws. I have reviewed the complaint and find that it contains one or more **legally sufficient allegations**. The Commission staff will investigate the following alleged violation:

Section 106.07(7), Florida Statutes: As alleged in the complaint, Respondent, a political committee registered with the Division of Elections, failed to notify the filing officer on the prescribed reporting date that no report would be filed on that date because it had not received funds, made contributions, or expended reportable funds during the following reporting periods:

2022 P1A

2022 P2A

2022 P3

2022 P4

When we conclude the investigation, a copy of the Report of Investigation (ROI) will be mailed to you at the above address. Based on the results of the investigation, a staff attorney will prepare and present a written Staff Recommendation (SR) to the Commission as to whether there is probable cause to charge, the Respondent, with violating Chapters 104 or 106, Florida Statutes. You will have an opportunity to respond to both the ROI and the SR. The Commission will then hold one or more hearings to determine whether the alleged violation occurred and, if so, the amount of the fine to be imposed upon your committee. Notice will be mailed to you and the Complainant at least 14 days before any hearing at which your case is to be considered.

Pursuant to Section 106.25(4)(i)3., Florida Statutes, the Commission may enter into a consent agreement with a Respondent to settle a complaint prior to a finding of probable cause. If you are interested in entering negotiations directed towards reaching a consent agreement to resolve this matter, please contact the Commission and request to speak with the attorney assigned to this case.

Laura Boehmer, Chair October 10, 2022 Page 2 FEC 22-286

Please note that all documents related to this matter will be mailed to the above address unless you notify us of a new address.

Pursuant to Section 106.25, Florida Statutes, complaints, investigations, investigative reports, and other documents relating to an alleged violation of Chapters 104 or 106, Florida Statutes, are confidential until the Commission finds probable cause or no probable cause, unless the Respondent files a written waiver of confidentiality with the Commission. The confidentiality provision does not apply to the Complainant or the Respondent.

Should you retain counsel, your attorney must file a notice of appearance with the Commission before any member of the commission staff can discuss this case with him or her.

For additional information, please refer to the "Frequently Asked Questions" section of the Commission's website.

If you have additional questions, please contact **Courtenay Harrold Sheppard**, the investigator assigned to this case, by phone at (850) 922-4539 or by email at **Courtenay.Harrold@myfloridalegal.com**.

Sincerely.

Executive Director

TV/jd

DIVISION OF ELECTIONS FEC NOTICE FORM

To FEC from Division of Elections

Name: St. Pete Chamber PAC

Account Number: 61119

Chairperson: Laura Boehmer

Treasurer: Matthew Lettelleir

Registered Agent: Travis Norton

The Division of Elections hereby provides this notice to the Florida Elections Commission pursuant to sections 106.07(8)(d), 106.22(7), and 106.25(2), Florida Statutes. An apparent violation of Chapter 106, Florida Statutes, has occurred based upon repeated late filings or failure to notify the filing officer in writing that no report was being filed on the prescribed reporting date as required by section 106.07(7), Florida Statutes, for the following reports:

2022 P1A

2022 P2A

2022 P3

2022 P4

- St. Pete Chamber PAC (61119) is a political committee registered with the Division of Elections. On October 10, 2013, the committee filed the DSDE 5 and DSDE 6 with the Division appointing Jeff Rogo as the chairperson and Anne McMullen as the treasurer for the committee.
- On October 30, 2018, the committee appointed Laura Boehmer as the chairperson.
- On September 13, 2019, the committee appointed Matthew Lettelleir as the treasurer.
- The 2022 P1A campaign treasurer's report was due on July 1, 2022.
 St. Pete Chamber PAC failed to notify the Division that no report was being filed on the prescribed reporting date. On July 8, 2022, the committee filed a notification of no activity. (See attached file receipt.)

- The 2022 P2A campaign treasurer's report was due on July 15, 2022.
 St. Pete Chamber PAC failed to notify the Division that no report was being filed on the prescribed reporting date. On July 27, 2022, the committee filed a notification of no activity. (See attached file receipt.)
- The 2022 P3 campaign treasurer's report was due on July 22, 2022.
 St. Pete Chamber PAC failed to notify the Division that no report was being filed on the prescribed reporting date. On August 4, 2022, the committee filed a notification of no activity. (See attached file receipt.)
- The 2022 P4 campaign treasurer's report was due on July 29, 2022.
 St. Pete Chamber PAC failed to notify the Division that no report was being filed on the prescribed reporting date. On August 4, 2022, the committee filed a notification of no activity. (See attached file receipt and letter.)

Sent By: Donna S. Brown

Date: September 2, 2022

bct

ID: 61119 Name: St. Pete Chamber PAC

Report: 2022 - P1A - 195

Election: 2022 General Election

Covers: 6/18/2022-6/24/2022

Due: 7/1/2022

Print Date: 8/18/2022 9:02:56 AM

Amended W Waiver

Filed: 7/8/2022 4:18:45 PM File Status: Filed Report

Reviewed: 7/8/2022 Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed Number of Detail Records

Entry Method: Web Data Entry Contributions:

Expenditures: 0
Fund Transfers: 0

Pending Queued Items: 0

Distributions:



Name: St. Pete Chamber PAC ID: **61119**

Report: 2022 - P2A - 197

Election: 2022 General Election

Covers: 7/2/2022-7/8/2022

Due: 7/15/2022

Print Date: 8/18/2022 9:02:27 AM

Amended Waiver

File Status: Filed Report Filed: **7/27/2022 8:31:27 AM**

Reviewed: 7/27/2022 Review Status: Reviewed

Detail Complete: No Detail Records Found

Number of Detail Records File Method: Web Filed

Contributions: Entry Method: Web Data Entry

Expenditures: 0

Fund Transfers: 0 Pending Queued Items: 0

Distributions: 0

ID: 61119 Name: St. Pete Chamber PAC

Report: 2022 - P3 - 198

Election: 2022 General Election

Covers: 7/9/2022-7/15/2022

Due: 7/22/2022

Print Date: 8/18/2022 9:02:13 AM

Amended Waiver

Filed: 8/4/2022 1:41:53 PM File Status: Filed Report

Reviewed: 8/4/2022 Review Status: Reviewed

Detail Complete: No Detail Records Found

Number of Detail Records File Method: Web Filed

Contributions: Entry Method: Web Data Entry

Expenditures: 0

Fund Transfers: Pending Queued Items: 0 Distributions: 0

ID: 61119 Name: St. Pete Chamber PAC

Report: 2022 - P4 - 199 Print Date: **8/18/2022 9:02:42 AM**

Election: 2022 General Election

Covers: 7/16/2022-7/22/2022 ☐ Amended ☑ Waiver

Due: 7/29/2022

Filed: 8/4/2022 2:14:50 PM File Status: Filed Report

Reviewed: 8/4/2022 Review Status: Reviewed

Detail Complete: No Detail Records Found

File Method: Web Filed Number of Detail Records

Entry Method: Web Data Entry Contributions: 0

Expenditures: 0

Pending Queued Items: **0** Fund Transfers: **0**

Distributions: 0



FLORIDA DEPARTMENT OF STATE

Cord Byrd Secretary of State

DIVISION OF ELECTIONS

August 9, 2022

Matthew Lettelleir, Treasurer St. Pete Chamber PAC 100 2nd Avenue North #150 St. Petersburg, FL 33701-3701

PAC 61119

Dear Lettelleir:

The notification that you had no reportable activity for the report deadline of July 29, 2022, was not filed until August 4, 2022. Although the notification is late, no automatic fine is assessed because you had no receipts or expenditures during this reporting period.

However, to avoid potential issues in the future, please note that state law (s. 106.07(7), Fla. Stat.) requires you to file by the dates set out also in law, either a campaign finance report or if applicable, a notification that no reportable activity occurred for the reporting period. Failure to do may constitute a violation of sections 106.07(1) and 106.19(1)(c), Fla. Stat. The Division is required to notify the Florida Elections Commission of any apparent violation of chapter 106, Fla. Stat., or any failure to file a report or information required by chapter 106, Fla. Stat. If a matter is referred to the Florida Elections Commission, the Commission may assess a civil penalty of up to \$1,000 per violation.

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

Sincerely,

Donna S. Brown, Chief Bureau of Election Records

cc: Laura Boehmer, Chairperson