STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Service Employees International Union, Florida State Council PC

TO: Ronald G. Meyer, Esquire Meyer and Blohm, P.A. PO Box 1547 Tallahassee, FL 32302 Case No.: FEC 21-045

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-0250

AMENDED NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE) (ONLY CHANGES MADE WERE TO CORRECT WEBINAR ID & TELECONFERENCE DIAL-IN NUMBER & ACCESS CODE

A hearing will be held in this case before the Florida Elections Commission on, **August 31, 2021, at 8:30 am EST**, *or as soon thereafter as the parties can be heard*.

Please note that because of COVID-19, this will be a virtual meeting conducted by remote video or teleconference. Enclosed you will find additional details on joining the video conference via GoToWebinar, 9-Digit Webinar ID: 116499747 or via teleconference by dialing (877) 309-2074 and entering the meeting access code 339-753-920, when prompted. If you wish to speak before the Commission, you will need to appear by webcam and will be sworn in remotely. Please be advised that the Commission will consider multiple cases, so you will need to wait until your case is considered. If you have any questions, please contact Commission staff at (850) 922-4539.

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.

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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 23, 2021 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.

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

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

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



Florida Elections Commission

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



Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the August 31, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
 - 1. Open your web browser and search GoToWebinar or enter <u>www.gotowebinar.com</u>.
 - 2. Select "Join" in the upper right corner of the website. Select "Webinar".
 - 3. Enter the 9-digit Webinar ID: 116-499-747 and your email address.
 - 4. Register your name and email address.
 - 5. You will automatically join the meeting as an attendee. Attendees are muted and can choose to utilize their webcam.
- B. OpenVoice Teleconference
 - 1. Call 1-877-309-2074
 - 2. Enter Access Code 339-753-920. Attendees do not have an Audio PIN.
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You can call or email our office of your intent to participate or of any questions you may have regarding this meeting. Please provide the case number(s) of interest, when contacting our office.

Thank you,

Commission Staff

Donna Malphurs

From:	Ronald Meyer <rmeyer@meyerblohmlaw.com></rmeyer@meyerblohmlaw.com>
Sent:	Friday, August 20, 2021 10:24 AM
To:	Timothy Vaccaro
Cc:	Donna Malphurs; Mattie Clay
Subject: Attachments:	SEIU Florida State Council PC - Information in Support of Appeals from Auto Fines - Case Nos. FEC 20-481 and FEC 21-045 SEIU Florida State Council PC - Facts supporting appeal FEC 20-481.pdf; SEIU Florida State Council PC - Facts supporting appeal FEC 21-045.pdf
Follow Up Flag:	Follow up
Flag Status:	Flagged

Dear Mr. Vaccaro,

Attached please find supporting information in conjunction with two appeals from automatic fines which were made on behalf of our client the Service Employees International Union, Florida State Council PC. We would appreciate your bringing the letters to the attention of the Commission in advance of the August 31, 2021, meeting.

Thank you for your anticipated assistance.

Sincerely yours,

Ron

Ronald G. Meyer, Esquire Meyer and Blohm, P.A. Post Office Box 1547 Tallahassee, FL 32302 www.meyerblohmlaw.com (850) 878-5212

Confidentiality Note:

The information contained in this transmission is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by calling us toll free at (850) 878-5212 and then deleting the message. Thank you.

MEYER AND BLOHM, P.A. ATTORNEYS AT LAW

POST OFFICE BOX 1547 TALLAHASSEE, FLORIDA 32302 www.meyerblohmlaw.com 850/878-5212

RONALD G. MEYER JENNIFER S. BLOHM STEPHANIE M. SCHAAP

EMAIL: RMeyer@meyerblohmlaw.com

LYNN T. THOMAS, FRP Paralegal

August 20, 2021

VIA E-Mail: Tim.Vaccaro@myfloridalegal.com

Mr. Tim Vaccaro, Executive Director Florida Elections Commission 107 West Gaines Street Collins Building, Suite 224 Tallahassee, Florida 32399

Re: <u>Service Employees International Union, Florida State Council PC - Facts in Support of</u> <u>Appeal, Case No.: FEC 21-045</u>

Dear Mr. Vaccaro:

This correspondence is furnished in advance of the Commission's meeting at which the appeal of the Service Employees International Union, Florida State Council PC (the "PC") will be considered. We would appreciate it if you would provide Commission Members with a copy of this correspondence in advance of the meeting.

The appeal seeks to set aside an automatic fine in the amount of \$5,650.00 which was imposed by the Division of Elections as a result of the 2020 G3 report being filed late.

As the Commission has often seen, there is great misunderstanding regarding the ability of a reporting committee to amend a waiver notice which has been timely filed to properly reflect overlooked financial activity. That is exactly what occurred here.

The PC, on September 15, 2020, made a wire transfer contribution to another political committee. At the time the contribution was furnished, it was believed that the contribution was being made to a 501(c)(4) organization with a similar name. Accordingly, when the 2020 G3 report was due to be filed on or before September 25, 2020, the PC did not believe that it had any financial activity and therefore filed a waiver.

However, subsequently the PC's staff realized that the contribution had been made to the political committee and not the (c)(4) organization. Upon this realization, on October 9, 2020, the staff person amended the waiver which had been filed to correctly disclose the proper receiving entity.

Since the Division's position is that a "waiver" is not a "report," and cannot be amended without

Mr. Tim Vaccaro, Executive Director August 20, 2021 Page Two

an amendment being considered a late-filed report, the automatic fine was imposed. We respectfully submit that imposition of a fine of \$5650 is unreasonable since the amendment was made in an effort to be completely transparent and to correctly reflect the proper entity to which the contribution was made. The failure to timely report was the result of a mistaken belief occasioned by entities having similar names. There was no intention to conceal the contribution.

We submit that the PC should not be punished for attempting to correct a mistake by filing an amended report disclosing the correct recipient of the contribution.

We respectfully request that the Commission find unusual circumstances and set aside the penalty or, if failing to find unusual circumstances, nonetheless set aside the fine given the overall lack of any improper motivations.

Thank you, in advance, for your cooperation.

Sincerely,

Ronald G. Meyer

RGM/ltt

cc: Ms. Martha Baker, Chairperson Ms. Donna Malphurs, Clerk FEC

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Service Employees International Union, Florida State Council PC

TO: Ronald G. Meyer, Esquire Meyer and Blohm, P.A. PO Box 1547 Tallahassee, FL 32302 Case No.: FEC 21-045

Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399-0250

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

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Tim Vaccaro

Executive Director Florida Elections Commission August 13, 2021 Please refer to the information below for further instructions related to your particular hearing:

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Florida Elections Commission

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Commission Meeting August 31, 2021 at 8:30AM via GoToWebinar and OpenVoice

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Thank you,

Commission Staff

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Service Employees International Union, Florida State Council PC Case No.: FEC 21-045

ORDER CONTINUING CASE

THIS MATTER was heard by the Florida Elections Commission ("Commission") at its

regularly scheduled meeting on May 25, 2021, in Tallahassee, Florida.

The Commission moved to continue this case for Respondent's counsel to be present.

The Commission considered Staff's response. The motion was GRANTED.

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

Commission.

DONE AND ORDERED by the Florida Elections Commission on May 25, 2021.

Joni Alexis Poitier, Vice Chair Florida Elections Commission

Copies furnished to: Mattie T. Clay, Attorney Ronald Meyer, Esq., Attorney for Respondent Division of Elections, Complainant

STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

In Re: Service Employees International Union, Florida State Council PC

Case No.: FEC 21-045

TO: Ronald G. Meyer, Esquire Meyer and Blohm, P.A. 131 North Gadsden Street Tallahassee, FL 32301 Division of Elections 500 S. Bronough Street, Room 316 Tallahassee, FL 32399

NOTICE OF VIRTUAL HEARING (AUTOMATIC FINE)

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<u>*Tim Vaccaro*</u> Executive Director Florida Elections Commission May 10, 2021 Please refer to the information below for further instructions related to your particular hearing:

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Florida Elections Commission

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Commission Meeting May 25, 2021 at 8:30AM via GoToWebinar and OpenVoice

In order to participate in the public portion of the May 25, 2021, Florida Elections Commission meeting, please follow the instructions below:

- A. GoToWebinar Remote Video Conferencing
 - 1. Open your web browser and search GoToWebinar or enter <u>www.gotowebinar.com</u>.
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Thank you,

Commission Staff

FLORIDA ELECTIONS COMMISSION CASE REPORT Case Number: FEC 21-045

NAME: SERVICE EMPLOYEES INTERNATIONAL UNION, FLORIDA STATE COUNCIL PC

DATE APPEAL RECEIVED: 01/22/2021

DATE REPORT DUE: 09/25/2020 (2020 G3)

DATE OF ELECTRONIC RECEIPT: 10/09/2020

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

NUMBER OF DAYS LATE: 14

AMOUNT OF FINE: \$5,650.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$60,000.00

DATE OF FIRST NOTIFICATION: 01/13/2021 (Final Fine Notice)

SUMMARY: Service Employees International Union, Florida State Council PC is a political committee (PC) registered with the State of Florida. The PC's chair is Martha Baker and its treasurer is Alphonso Mayfield. Ronald G. Meyer, Esquire is representing the PC.

The PC is appealing the fine and requests a hearing before the Commission. According to Ronald G. Meyer, Esq., "the fine resulted from the Committee's amendment of a waiver report to correctly reflect later discovered contribution."

- The 2020 G3 Original Report covers the period from 09/12/20-09/18/20; it was due on 09/25/20.
- The 2020 G3 Queued Transaction Report shows that it was created and filed on 09/25/20.¹
- Service Employees International Union, Florida State Council PC reported receiving zero contributions while making 1 expenditure.
- FEC staff was advised, "The committee filed a notice of no activity (waiver) on 09/25/20. A waiver is not a report. On 10/09/20, the committee filed a report showing \$60,000.00 of activity. The fine is based on 25% of the activity."
- The Division of Elections does not have any notes that pertain to Service Employees International Union, Florida State Council PC's 2020 G3 report.

PRIOR CASES: 13-329, 13-328 & 13-327 (AF-NUC fine reduced in all three cases)

¹The filing discussed in this bullet refers to the waiver that reflected zero activity.

MEYER, BROOKS, BLOHM AND HEARN, P.A. ATTORNEYS AT LAW

131 NORTH GADSDEN STREET TALLAHASSEE, FLORIDA 32301 www.meyerbrookslaw.com 850/878-5212

RONALD G. MEYER JENNIFER S. BLOHM LYNN C. HEARN ADAM W. WOOD

MAILING ADDRESS: POST OFFICE BOX 1547

TALLAHASSEE, FLORIDA 32302 FAX: 850/656-6750 EMAIL: rmeyer@meyerbrookslaw.com

LYNN T. THOMAS, FRP PARALEGAL

January 21, 2021

VIA E-Mail: Tim.Vaccaro@myfloridalegal.com

Mr. Tim Vaccaro, Executive Director Florida Elections Commission 107 West Gaines Street Collins Building, Suite 224 Tallahassee, Florida 32399

Re: Notice of Appeal - Service Employees International Union, Florida State Council PC

Dear Mr. Vaccaro:

Please take notice that our office represents the Service Employees International Union, Florida State Council PC (the "Committee") which by letter dated January 13, 2021(attached), has been assessed an automatic fine in the amount of \$5,650.00. The fine resulted from the Committee's amendment of a waiver report to correctly reflect a later discovered contribution.

The Committee appeals the fine which has been imposed and requests an opportunity to present argument at a hearing before the Commission as authorized by Rules 2B-1.005 and 2B-1.055, Florida Administrative Code.

If any further steps are required to perfect this appeal, please notify me at once. We request that further communication relating to this matter be directed through this office.

Thank you, in advance, for your cooperation.

Sincerely,

Ronald G. Meyer

RGM/ltt Attachment cc: Ms. Martha Baker, Chairperson Ms. Donna Malphurs, Clerk FEC Ms. Kristi Reid Willis, Division of Elections

FW: RESENDING WITH CORRECT ATTACHMENT - Appeal of Automatic Fine (\$5,650) -SEIU Florida State Council PC

Mehgean Willoughby <Mehgean.Willoughby@myfloridalegal.com>

Fri 1/22/2021 10:31 AM

To: Br'Axeton Wims <Braxeton.Wims@myfloridalegal.com>

1 attachments (116 KB)
 SEIU Florida State Council PC - Autofine Appeal \$5,650.pdf;

FYI

From: Ronald Meyer <rmeyer@meyerbrookslaw.com> Sent: Friday, January 22, 2021 10:20 AM To: Timothy Vaccaro <Timothy.Vaccaro@myfloridalegal.com> Cc: Donna Malphurs <Donna.Malphurs@myfloridalegal.com>; Kristi Reid Willis - Division of Elections (kristi.willis@dos.myflorida.com) <kristi.willis@dos.myflorida.com>; Mehgean Willoughby <Mehgean.Willoughby@myfloridalegal.com> Subject: RESENDING WITH CORRECT ATTACHMENT - Appeal of Automatic Fine (\$5,650) - SEIU Florida State Council PC

Dear Mr. Vaccaro,

Please find the attached appeal from an automatic fine in the amount of \$5,650 which has been assessed against my client SEIU Florida State Council PC. There is an earlier filed appeal of another similar fine which is currently pending with the Commission (Case No.: FEC 20-481). We request that the cases be considered together, if possible.

Thank you for your cooperation.

Sincerely yours,

Ron

Ronald G. Meyer, Esquire Meyer, Brooks, Blohm and Hearn, P.A. Post Office Box 1547 (32302) 131 North Gadsden Street Tallahassee, FL 32301 <u>www.meyerbrookslaw.com</u> (850) 878-5212

Confidentiality Note:

(850) 656-6750 - Facsimile

The information contained in this transmission is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by calling us toll free at (888) 848-5212 and then deleting the message. Thank you.



FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation:

USPS TRACKING # 9114 9023 0722 4981 4767 11 & CUSTOMER RECEIPT For Tracking or inquiries go to USPS com or call 1-800-222-1811.

January 13, 2021

Martha Baker, Chairperson Service Employees International Union, Florida State Council PC 1601 Northwest 8th Avenue Miami, FL 33136

PAC 60757

Dear Ms. Baker:

The campaign treasurer's report that was due on September 25, 2020, was filed on October 9, 2020. By law, you are automatically assessed a late fine of \$5,650.00.

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

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

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

Appeal the fine to the Florida Elections Commission (See Rules 2B-1.005 and 2B-1.0055, 2. 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, Jat Rierd Wilks

Kristi Reid Willis, Chief Bureau of Election Records

• ElecRecords@dos.myflorida.com

Willis, Kristi R. (Bronson)

From:	Willis, Kristi R. (Bronson)
Sent:	Monday, January 04, 2021 1:02 PM
То:	marshadeen.garcia@1199.org
Cc:	monica.russo@1199.org; harriet.sausner@1199.org
Subject:	Attention Martha Baker, Marcus Dixon and Alphonso Mayfield
Attachments:	SKM_458e21010413560.pdf

See the attached fine letter. If you have any questions, please let me know.

Regards,

Krístí Reid Willís, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State

DIVISION OF ELECTIONS

Final Notice Delivery Confirmation:

USPS TRACKING # 9114 9023 0722 4158 6711 61 & CUSTOMER RECEIPT B1 4 9023 0722 4158 6711 61 For Tracking or inquiries go to USPS.com ar call 1-800-222-1811

November 23, 2020

Martha Baker, Chairperson Service Employees International Union, Florida State Council PC 1601 Northwest 8th Avenue Miami, FL 33136

PAC 60757

Dear Ms. Baker:

The campaign treasurer's report that was due on September 25, 2020, was filed on October 9, 2020. By law, you are automatically assessed a late fine of \$5,650.00.

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

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

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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, - + Ruid Willis 4

Kristi Reid Willis, Chief Bureau of Election Records



FLORIDA DEPARTMENT OF STATE Laurel M. Lee Secretary of State DIVISION OF ELECTIONS

November 4, 2020

Martha Baker, Chairperson Service Employees International Union, Florida State Council PC 1601 Northwest 8th Avenue Miami, FL 33136

PAC 60757

Dear Ms. Baker:

The campaign treasurer's report that was due on September 25, 2020, was filed on October 9, 2020. By law, you are automatically assessed a late fine of \$5,650.00.

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

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

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

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

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

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

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

Sincerely, and Wilks

Kristi Reid Willis, Chief Bureau of Election Records

	FLORIDA DEPARTMEN CAMPAIGN TRE	T OF STATE, DIVISIO		ONS	
(1)	Service Employees International Union, Florida State Counc				
	Candidate, Committe or Party Name	I.D.	Number		
(3)	2881 Corporate Way	Miramar	FL	33025	
	Address (number and street) Check box if address has changed since last report	City	State	Zip Code	
(4)	Check appropriate box(es):				
	 Candidate (office sought): Political Committee Committee of Continuous Existance Party Executive Committee 	Check If PC has			
	(5) REPO	RT IDENTIFIERS			
Cove	er Period: From 09/12/2020 To 09	/18/2020	Report Type:	G3	
	Original 🛛 Amendment 🗌 Sp	pecial Election Report			
	(6) CONTRIBUTIONS THIS REPORT	(7) E	XPENDITURES T	'HIS REPORT	
Cash	& Checks \$0.00	Monetary Expenditur	es	\$60,000.00	
Loans	\$0.00	Transfers to Office A	ccount	\$0.00	
То	tal Monetary \$0.00	Total Monetary	/	\$60,000.00	
In-Kin	d \$0.00	(8) Other Distribution	IS		
	Ce It is a first degree misdemeanor for any p	ertification person to falsify a public re	ecord (ss.839.13,	F.S.)	
	ertify that I have examined this report and it is e, correct and complete	I certify that I have eartify that I have earting true, correct and con		ort and it is	
Nam	ne of Treasurer Deputy Treasurer	Name of 🛛 Ca	ndidate	Chaiman (PC/PTY Only	-
x		х			_

Signature

Х

Signature

CAMPAIGN TREASURER'S REPORT – ITEMIZED CONTRIBUTIONS

to 09/18/2020

Page 1 of 1

Name:	Service Employees International Union, Florida State Council	Report: 2020 G3	Period: 09/12/2020						
	** Records in Filed Report **								

Seq #	Full Name (Last, Suffix, First, Middle	Contributor	Occupation	Amount		
Date	Street Address & City, State, Zip	Туре	In-Kind Description	Amend		
				1		
	,					

CAMPAIGN TREASURER'S REPORT – ITEMIZED EXPENDITURES

Page 1 of 1

Name: Service Employees International Union, Florida State Council Report: 2020 G3 Pe

Period: 09/12/2020

to 09/18/2020

** Records in Filed Report **								
Soc #	Full Name			Amount				
Seq #	(Last, Suffix, First, Middle	Туре	Purpose					
Date	Street Address & City, State, Zip			Amend				
1	FLORIDA WATCH PC	MON	MEDICAID EXPANSION	\$60,000.00				
	3132 ELIZABETH ST	MON	MEDICAID EXPANSION					
09/15/2020	MIAMI, FL 33233			ADD				

CAMPAIGN TREASURER'S REPORT – ITEMIZED FUND TRANSFERS

Page 1 of 1

Name: Service Employees International Union, Florida State Council Report: 2020 G3 Period: 09

 State Council
 Report: 2020
 G3
 Period:
 09/12/2020
 to
 09/18/2020

 ** Records in Filed Report **

	Records in Fried Report							
0 "	Full Name			Amount				
Seq #	(Last, Suffix, First, Middle	Туре	Nature of Account					
Date	Street Address & City, State, Zip			Amend				
	3							

Name: Service Employees International Union, Florida State Council

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Report: 2020 G3

Period: 09/12/2020 to 09/18/2020

Page 1 of 1

** Records in Filed Report **								
Seq #	Full Name (Last, Suffix, First, Middle	Recipient	Purpose	Amount				
Date	Street Address & City, State, Zip	Туре	Related Expenditure	Amend				
	,							

Queued Items for 2020-G3

Account: **60757** Rpt Seq: 165

Service Employees International Union, Florida State Council PC

ProcessDescription	Status	Submitter	Created	LastUpdate
Create Pending Report	Processing Complete	60757	9/25/2020 3:04:18 PM	9/25/2020 3:04:18 PM
Review Pending Report	Processing Complete	60757	9/25/2020 3:04:21 PM	9/25/2020 3:04:21 PM
Review Pending Report	Processing Complete	60757	9/25/2020 3:04:47 PM	9/25/2020 3:04:47 PM
File Pending Report	Processing Complete	60757	9/25/2020 3:05:09 PM	9/25/2020 3:05:09 PM
Amend Filed Report	Processing Complete	60757	10/9/2020 12:32:00 PM	10/9/2020 12:32:00 PM
Review Pending Report	Processing Complete	60757	10/9/2020 12:35:11 PM	10/9/2020 12:35:11 PM
Review Pending Report	Processing Complete	60757	10/9/2020 6:10:07 PM	10/9/2020 6:10:07 PM
File Pending Report	Processing Complete	60757	10/9/2020 6:26:35 PM	10/9/2020 6:26:35 PM

1



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Florida Department of State - Division of Elections

Florida Election System Reports

Ca	andidate/Committee Lookup	Commit		ame: Service	Employ	/ees Inte	ernational U	nion, Florid	da State Co	uncil PC
Name:	Service Employees Int		Acco	ount: 60757						
Election:		Date Due	Туре	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
	♥	4/12/2021	M3	4/12/2021		Lute	A3963364		1 IIIGu	
Acct:	60757	3/10/2021		3/9/2021						
Type:	Committee 🗸	2/10/2021	M1	2/10/2021						
.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1/11/2021	M12	1/11/2021						
	Search Reset	12/10/2020	M11	12/9/2020						
				11/10/2020						
				10/30/2020						
				10/29/2020						
				10/28/2020						
				10/27/2020 10/26/2020						
				10/25/2020						
				10/24/2020						
				10/23/2020						
				10/16/2020						
		10/9/2020		10/9/2020						
		10/2/2020	G3A	10/2/2020						
		9/25/2020	G3	9/25/2020	APP	14	\$5,650.00		\$5,650.00	\$0.00
		9/18/2020	G2A	9/18/2020						
		9/11/2020		9/11/2020						
		9/4/2020		9/3/2020						
		8/28/2020		8/28/2020						
		8/21/2020		8/20/2020						
		8/14/2020 8/7/2020		8/14/2020 8/7/2020						
		7/31/2020		7/31/2020						
		7/24/2020		7/23/2020						
		7/17/2020		7/15/2020						
		7/10/2020		7/6/2020						
		7/3/2020	P2	7/2/2020						
		6/26/2020	P1A	6/22/2020						
		6/19/2020	P1	6/17/2020						
		6/10/2020		6/8/2020	APP	22	\$9,650.00		\$9,650.00	\$0.00
		5/11/2020		5/4/2020						
		4/10/2020		4/9/2020						
		3/10/2020		3/3/2020						
		2/10/2020		2/6/2020						
		1/10/2020 12/10/2019		1/10/2020						
		11/12/2019								
		10/10/2019								
		9/10/2019		9/1/2019						
		8/12/2019		8/7/2019						
		7/10/2019		7/3/2019						

FEC - Candidate/Comm	ittee Filin	g History	Report		
6/10/2019 M5 6/6/2019					
5/10/2019 M4 5/2/2019					
4/10/2019 M3 4/2/2019					
3/11/2019 M2 3/11/2019					
2/11/2019 M1 2/11/2019					
1/10/2019 M12 1/3/2019					
12/10/2018 M11 12/10/2018					
11/2/2018 G7 11/2/2018					
11/1/2018 D6 11/1/2018					
10/31/2018 D5 10/31/2018					
10/30/2018 D4 10/30/2018					
10/29/2018 D3 10/29/2018					
10/28/2018 D2 10/28/2018					
10/27/2018 D1 10/27/2018					
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 10/5/2018					
9/28/2018 G2A 9/28/2018					
9/21/2018 G2 9/21/2018					
9/14/2018 G1A 9/14/2018					
9/7/2018 G1 9/7/2018					
8/31/2018 P7A 8/27/2018					
8/24/2018 P7 8/24/2018					
8/17/2018 P6 8/13/2018					
8/10/2018 P5 8/6/2018					
8/3/2018 P4 8/6/2018	CLO	3	\$0.00	\$0.00	\$0.00
7/27/2018 P3 7/20/2018					
7/20/2018 P2A 7/20/2018					
7/13/2018 P2 7/10/2018 7/6/2018 P1A 7/6/2018					
6/29/2018 P1A 7/6/2018					
6/11/2018 M5 6/11/2018					
5/10/2018 M4 5/10/2018					
4/27/2018 SG2 5/1/2018	CLO	4	\$250.00	\$250.00	\$250.00
4/10/2018 M3 4/4/2018	OLO	т	φ200.00	φ200.00	φ200.00
4/6/2018 SG2 4/6/2018					
3/12/2018 M2 3/2/2018					
2/16/2018 SP2 2/22/2018	CLO	6	\$0.00	\$0.00	\$0.00
2/12/2018 M1 2/2/2018		-			
2/9/2018 SG2 2/9/2018					
1/26/2018 SP2 2/5/2018	CLO	10	\$0.00	\$0.00	\$0.00
1/10/2018 M12 1/3/2018					
12/11/2017 M11 12/11/2017					
11/13/2017 M10 11/8/2017					
10/10/2017 M9 10/9/2017					
9/22/2017 SG2 9/22/2017					
9/22/2017 M8 9/14/2017					
8/10/2017 M7 8/10/2017					
7/10/2017 M6 7/10/2017					
6/12/2017 M5 6/12/2017					
5/10/2017 M4 5/9/2017					
4/10/2017 M3 4/10/2017					
3/11/2017 M2 3/9/2017					

FEC - Ca	andidate/Comm	ittee Filing H	listory Repo	ort		
2/10/2017 M1	2/10/2017					
1/10/2017 M12	1/6/2017					
12/12/2016 M11	12/6/2016					
11/4/2016 G7	11/4/2016					
11/4/2016 D6	11/3/2016					
11/2/2016 D5	11/2/2016					
11/1/2016 D4	11/1/2016					
10/31/2016 D3	10/31/2016					
10/30/2016 D2	10/29/2016					
10/29/2016 D1	10/29/2016					
10/28/2016 G6	10/28/2016					
10/21/2016 G5	10/21/2016					
10/14/2016 G4	10/14/2016					
10/7/2016 G3	10/5/2016					
9/30/2016 G2A	9/30/2016					
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	9/2/2016					
8/26/2016 P7	8/26/2016					
8/19/2016 P6	8/19/2016					
8/12/2016 P5	8/12/2016					
8/5/2016 P4	7/29/2016					
7/29/2016 P3	7/28/2016					
7/22/2016 P2A	7/22/2016					
7/15/2016 P2	7/15/2016					
7/8/2016 P1A	7/8/2016					
7/1/2016 P1	6/27/2016					
6/10/2016 M5	6/9/2016					
5/10/2016 M4	5/10/2016					
4/11/2016 M3	4/5/2016					
3/10/2016 M2	3/10/2016					
2/10/2016 M1	2/10/2016					
1/11/2016 M12	1/11/2016					
12/10/2015 M11	12/10/2015					
11/10/2015 M10	11/9/2015					
10/13/2015 M9	10/6/2015					
9/10/2015 M8	9/10/2015					
8/10/2015 M7	8/7/2015					
7/10/2015 M6	7/9/2015					
6/10/2015 M5	6/11/2015	CLO	1	\$50.00	\$50.00	\$50.00
5/11/2015 M4	5/11/2015					
4/10/2015 M3	4/10/2015					
3/10/2015 M2	3/10/2015					
2/10/2015 M1	2/9/2015					
1/12/2015 M12	1/8/2015					
1/9/2015 SG1	1/8/2015					
12/12/2014 SP4	12/11/2014					
12/10/2014 M11						
11/10/2014 M10	11/7/2014					
10/31/2014 G7	10/31/2014					
10/30/2014 D6	10/30/2014					
10/29/2014 D5						
10/20/2014 04	10/20/2011					

10/28/2014 D4 10/28/2014

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FEC - Candidate/Committee	Filing History Report

FE	C - Ca	ndidate/Commi	ttee Filing F	listory Report	t		
10/27/2014	D3	10/27/2014					
10/26/2014	D2	10/25/2014					
10/25/2014	D1	10/25/2014					
10/24/2014	G6	10/22/2014					
10/17/2014	G5	10/14/2014					
10/10/2014	G4	10/11/2014	CLO	1	\$0.00	\$0.00	\$0.00
10/3/2014	G3	10/3/2014					
9/26/2014	G2A	9/26/2014					
9/19/2014	G2	9/19/2014					
9/12/2014	G1A	9/10/2014					
9/5/2014	G1	9/4/2014					
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	8/7/2014					
8/1/2014	P4	7/29/2014					
7/25/2014	P3	7/22/2014					
7/18/2014	P2A	7/17/2014					
7/11/2014	P2	7/10/2014					
7/4/2014	P1A	7/1/2014					
6/27/2014	P1	6/25/2014					
6/10/2014	M5	6/10/2014					
5/12/2014	M4	5/9/2014					
4/10/2014	M3	4/3/2014					
3/10/2014	M2	3/6/2014					
2/10/2014	M1	2/6/2014					
1/10/2014		1/9/2014					
12/10/2013	M11	12/10/2013					
11/12/2013	M10	11/12/2013					
10/10/2013	Q3	10/10/2013					



FLORIDA DEPARTMENT Of STATE

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

August 7, 2013

Monica Russo, Chairperson Service Employees International Union, Florida State Council PAC 14645 Northwest 77th Avenue, Suite 201 Miami Lakes, Florida 33014

Dear Ms. Russo:

This will acknowledge receipt of the Statement of Organization and Appointment of Campaign Treasurer and Designation of Campaign Depository for Service Employees International Union, Florida State Council PAC, which were placed on file in our office on August 5, 2013. This information appears to comply with the requirements of Section 106.03, Florida Statutes, and the name of this organization has been placed on our active committee list as a political committee that supports both candidates and issues.

Campaign Treasurer's Reports

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

Credentials and Sign-ons

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

EFS Website Address:https://cfs.dos.state.fl.usIdentification Number:60757



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



Ms. Monica Russo, Chairperson August 7, 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 confidential pin numbers for you. By copy of this letter, a confidential pin number to access the EFS was sent to the treasurer.

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

Timely Filing

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

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

Electronic Receipts

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

Ms. Monica Russo, Chairperson August 7, 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 <u>http://elections.mvflorida.com</u>. 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/lkb

Enclosures

cc: Mr. Alphonso Mayfield, Treasurer

APPOINTMENT OF CAMPAIGN TREASURER AND DESIGNATION OF CAMPAIGN DEPOSITORY FOR POLITICAL COMMITTEES (Sections 106.011(1) and 106.021(1), F.S.)		13 JUL 3 I DIVISIO OF E SECRETARY	
CHECK APPROPRIATE BOX:			OFFICE USE ONLY
Original Appointment of Treasurer	ntment of Treasurer		Deputy Treasurer
1. Committee or Organization		2. Telephone	
Service Employees International Union - Florida St	ate Council PC	(305) 623-3	000
3. Name of Treasurer or Deputy Treasurer 4. Email (optiona	1)	5. Telephone (o	ptional)
Alphonso Mayfield		(786) 594-4	348
^{6.} Mailing Address 14645 NW 77th Avenue, Suite 201, Miami Lakes, FL, 33014			
7. Street Address 14645 NW 77th Avenue, Suite 2	201, Mian	ni Lakes,	FL, 33014
8. The following bank has been designated as the X Pri	mary Depository	Seconda	ry Depository
9. Name of Bank	10. Street Address		
First Southern Bank	901 East I	as Olas B	lvd Suite 201,
11. City	12. State		13. Zip Code
Fort Lauderdale	Flori	da	33301
14. Signature of Chairman	15. Name of Chair		e)
Campaign Treasurer's Ag	cceptance of A	ppointment	
I, Alphonso Mayfield (Please Print or Type)		, do hereb	by accept the appointment as
treasurer or deputy treasurer for Service Employees	Committee or Organiz		tate Council PC
UNDER PENALTIES OF PERJURY, I DECLARE THAT I H ACCEPTANCE OF APPOINTMENT AND			
7.29.2013 X	Signature of Carpo	APA aign Treasurer or I	Deputy Treasurer

DS-DE 6 (Rev. 7/10)

STATEMENT OF ORGANIZATIO	N
OF POLITICAL COMMITTEE	

(PLEASE TYPE)

DEDEFIDE USE ONLY

THEIN OF ELECTIONS

I. Full Name of Committee			Telephone	
Service Employees Inter	national Union, Florida State Council	PC	(305) 623-3000	
Mailing Address (include city	/, state and zip code)			
14645 NW 77th Avenu Miami Lakes, Fl, 33014				
Street Address (include city, 14645 NW 77th Avenue Miami Lakes, FI, 33014				
2. Affiliated or Connected Or committees)	ganizations (includes other committees o	of continuous ex	istence and political	
Name of Affiliated or Connected Organization	Mailing Address		Relationship	
Service Employees International Union Florida State Council	14645 NW 77th Avenue, Suite 201, Miami Lakes, FI, 33014	SEIU St Organiz	ate Council for Labor ation	
3. Area, Scope and Jurisdicti Legislative statewide, mul	ion of the Committee ti-county, municipal and local candida	ates and issue	s.	
4. Nature of Organization or State of Florida Political (Organization's Special Interest (e.g., med Contributions.	ical, legal, educ	ation, etc.)	
5. Identify by Name, Address	and Position, the Custodian of Books an	d Accounts (ind	clude treasurer's name)	
Full Name	Mailing Address	Com	mittee Title or Position	
Alphonso Mayfield	14645 NW 77th Avenue, Suite 201, Miami Lakes, Fl, 33014	Treasur	er	

Full Name	Mailing Addr	ress	Co	mmittee Title or Position	
Monica Russo Erick Bracken Alphonso Mayfield Martha Baker	14645 NW 77th Avenue, Sui Miami Lakes, FI, 33014 (same as above) 18441 NW 2nd Ave, Ste 502	Secretary Treasurer Vice-President			
	Office Sought and Party Affili g (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 Con	mmittee is Supporting: To be	Determined			
List Any Issues this Co	mmittee is Opposing: To be	Determined			
9. If this Committee is Sup N/A	porting the Entire Ticket of a	Party, Give Name o	f Party		
10. In the Event of Dissolu Redistribute to Membersh	tion, What Disposition will be ip	Made of Residual F	unds?		
11. List all Banks, Safety I	eposit Boxes, or Other Depos	sitories Used for Co	mmittee	Funds	
Name of Bank or Depo	ository & Account Number		Mailing	Address	
First Southern Bank ABA # Acc #	901 East Las Olas Blvd-Ste 201 Fort Lauderdale, Fl, 33301.				
12. List all Reports Requir and Positions of Such	ed to be Filed by this Commit Officials, If Any	tee with Federal Off	icials and	d the Names, Addresses	
Report Title	Dates Required to be Filed	Name & Position o	f Official	Mailing Address	
990's 8871	5/15/2014 NA	Department of Treasury		Department of Treasury Internal Revenue Service Center Ogden, UT, 84201-0027	
STATE OF Florida		<u>Miami Da</u>	de	COUNTY	
I, Monica Russo		, certify that the ir	nformation	n in this Statement of	
Organization is complete, tr	and correct.				
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x	\sim		16	0/09/2013	