

**STATE OF FLORIDA
FLORIDA ELECTIONS COMMISSION**

In Re: Teamsters 769 Political Committee

Case No.: FEC 18-135

TO: Teamsters 769 Political Committee
Joshua Zivalich, Chair
12365 West Dixie Highway
North Miami, FL 33161

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

NOTICE OF HEARING (AUTOMATIC FINE)

A hearing will be held in this case before the Florida Elections Commission on, **August 14, 2018 at 9:00 am, or as soon thereafter as the parties can be heard**, at the following location: **First District Court of Appeal, 2000 Drayton Drive, Tallahassee, Florida 32399**. Due to heightened security access requirements, please bring only essential items into the building and plan to arrive early to allow for delays coming through security.

Failure to appear in accordance with this notice will constitute a waiver of your right to participate in the hearing. Continuances will be granted only upon a showing of good cause.

This hearing will be conducted pursuant to Section 106.25, Florida Statutes, which governs your participation as follows:

If you are the Respondent, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission. However, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless you request to be heard or the Commission requests that your case be considered separately on the day of the hearing, your case will *not* be individually heard.

If you are the Complainant, you may attend the hearing, but you will *not* be permitted to address the Commission. In addition, some cases (including those in which consent orders or recommendations for no probable cause are being considered) may be decided by an *en masse* vote and, unless the Respondent requests to be heard or the Commission requests that the case be considered separately on the day of the hearing, the case will *not* be individually heard.

If you are an Appellant, and you have requested a hearing, you may attend the hearing, and you or your attorney will have *5 minutes* to present your case to the Commission.

Please be advised that both confidential and public cases are scheduled to be heard by the Florida Elections Commission on this date. As an Appellant, Respondent or Complainant in one case, you will *not* be permitted to attend the hearings on other confidential cases.

The Commission will electronically record the meeting. Although the Commission's recording is considered the official record of the hearing, the Respondent may provide, at his own expense, a certified court reporter to also record the hearing.

If you require an accommodation due to a disability, contact Donna Ann Malphurs at (850) 922-4539 or by mail at 107 West Gaines Street, The Collins Building, Suite 224, Tallahassee, Florida 32399, at least 5 days before the hearing.

See further instructions on the reverse side.

Amy McKeever Toman
Executive Director
Florida Elections Commission
July 30, 2018

Please refer to the information below for further instructions related to your particular hearing:

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

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

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

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

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

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

FLORIDA ELECTIONS COMMISSION
CASE REPORT
Case Number: FEC-18-135

NAME: TEAMSTERS 769 POLITICAL COMMITTEE

DATE APPEAL RECEIVED: 06/04/18

DATE REPORT DUE: 04/27/18 (2018 SG2)

DATE OF ELECTRONIC RECEIPT: 05/01/18

NUMBER OF DAYS LATE: 4

AMOUNT OF FINE: \$250.00

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

TOTAL RECEIPTS FOR REPORTING PERIOD: \$0

TOTAL EXPENDITURES FOR REPORTING PERIOD: \$1,000.00

DATE OF FIRST NOTIFICATION: 05/08/18

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

SUMMARY: Teamsters 769 Political Committee is a political committee (PC) registered with the State of Florida. The PC's chair is Joshua Zivalich and its treasurer is Rolando Pina.

The PC is appealing the fine claiming that they never received a reminder that the Special Election report was due. According to Joshua Zivalich, on May 1, 2018 someone from the Division of Elections spoke with his assistant and stated that the report was filed but it was due on April 27, 2018. He states that his assistant informed them that they were unaware of the April 27th due date and asked if there was anything they needed to do. She was told that everything was fine because the report was filed; a fine was never mentioned. On May 22, 2018, they received a phone call from DOE staff regarding the fine in which they never received notification (email or mail). The treasurer then spoke to Scott (DOE staff) who emailed the fine letter dated May 8, 2018.

The 2018 SG2 Original Report covers the period from 03/23/18-04/26/18; it was due on 04/27/18.

- The 2018 SG2 Queued Transaction Report shows that it was created on 04/16/18 and filed on 05/01/18 at approximately 8:27am.
- Teamsters 769 Political Committee reported receiving 0 contributions, while making 1 expenditure.
- The Division of Elections has 1 note that pertains to Teamster 769 Political Committee's 2018 SG2 report. Division staff spoke to the treasurer, Rolando Pina, on 05/22/18 regarding the fine letter that was returned in the mail. The treasurer advised that the address on file was correct and requested DOE staff to email the letter to him.

PRIOR CASES: None

JOSH ZIVALICH
President

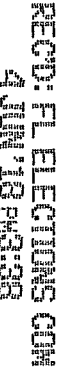
ROLY PIÑA
Sec.-Treasurer



Teamsters Local Union 769

AFFILIATED WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS

12365 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161
Phone: (305) 642-6255
1 800 397-6656 (Outside Dade County)
Fax: (305) 891-5896
teamsterslocal769.org



May 29, 2018

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

Re: PAC 61032 **Special Election Report House 114-SG2**
Appeal Fine

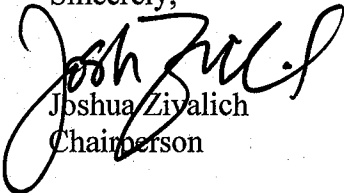
To Whom It May Concern:

I am writing this letter to appeal a late fine of \$250.00 that was assessed to us. Please be informed that we have three (3) people set-up on email alerts which never received a reminder of the above-mentioned special election report.

In addition, my assistant spoke with someone from the Florida Division of Elections, who had contacted us on Monday, May 1, 2018, to let us know that the report was filed but was due on Friday, April 27, 2018. My assistant asked was there anything we needed to do because we were not aware that the report was due on April 27, 2018. She was told that everything was fine because the report was filed; a fine was never mentioned. On May 22, 2018, we received a phone call regarding the fine in which we never received notification, (email or mail) regarding such. The Treasurer, Rolando Piña spoke to a Representative shortly after from FEC. A gentleman by the name of (Scott) then emailed him a letter dated May 8, 2018 which was returned to FEC.

I am asking if the fine can please be removed. I thank you in advance and appreciate your cooperation regarding this matter.

Sincerely,


Joshua Zivalich
Chairperson

JZ/dh

Certified Return Receipt Requested 7001 0360 0003 9613 8544



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

DIVISION OF ELECTIONS

May 8, 2018

Joshua Zivalich, Chairperson
Teamsters 769 Political Committee
12365 West Dixie Highway
North Miami, FL 33161-3161

Special Election Report
House 114-562

PAC 61032

Dear Mr. Zivalich:

The campaign treasurer's report that was due on April 27, 2018, was filed on May 1, 2018. By law, you are automatically assessed a late fine of \$250.00.

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,

Kristi Reid Willis, Chief
Bureau of Election Records

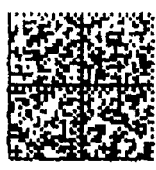
Scott
850 245 6240

ED
18 MAY 22 AM 10:17

DIVISION OF ELECTIONS
SECRETARY OF STATE


ADDRESS SERVICE
REQUESTED

RESORT
FIRST CLASS



US POSTAGE PITNEY BOWES
ZIP 32301 \$ 000.42⁴
02 1W
0001403894 MAY 10 2018

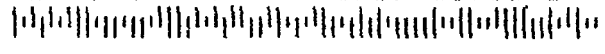
Joshua Zivalich, Chairperson
Teamsters 769 Political Committee
12365 West Dixie Highway
North Miami, FL 33161

NIXIE 331 BE 1270 2205/17/18

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD

7 DYU-IPB399>519

BC: 32399651900 *1787-00706-17-19



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

(1) Teamsters 769 Political Committee (2) 61032
 Candidate, Committee or Party Name I.D. Number

(3) 12365 West Dixie Highway North Miami FL 33161
 Address (number and street) City State Zip Code

Check box if address has changed since last report

(4) Check appropriate box(es):

Candidate (office sought):
 Political Committee Check If PC has DISBANDED
 Committee of Continuous Existence Check If CCE has DISBANDED
 Party Executive Committee

(5) REPORT IDENTIFIERS

Cover Period: From 03/23/2018 To 04/26/2018 Report Type: SG2

Original Amendment Special Election Report

(6) CONTRIBUTIONS THIS REPORT		(7) EXPENDITURES THIS REPORT	
Cash & Checks	\$0.00	Monetary Expenditures	\$1,000.00
Loans	\$0.00	Transfers to Office Account	\$0.00
<i>Total Monetary</i>	\$0.00	<i>Total Monetary</i>	\$1,000.00
In-Kind	\$0.00	(8) Other Distributions	

Certification
 It is a first degree misdemeanor for any person to falsify a public record (ss.839.13, F.S.)

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

 Name of Treasurer Deputy Treasurer

 Signature

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

 Name of Candidate Chairman (PC/PTY Only)

 Signature

Name: Teamsters 769 Political Committee Report: 2018 SG2 Period: 03/23/2018 to 04/26/2018

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

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

Name: Teamsters 769 Political Committee

Report: 2018 SG2

Period: 03/23/2018 to 04/26/2018

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

Seq # Date	Full Name (Last, Suffix, First, Middle Street Address & City, State, Zip	Type	Purpose	Amount Amend
1 04/16/2018	JAVIER FERNANDEZ CAMPAIGN, (Office: STR 114) 6090 S.W. 85TH STREET SOUTH MIAMI, FL	CAN	JAVIER FERNANDEZ FOR FLORIDA HOUSE-SOUTH MIAMI, FLORIDA	\$1,000.00

Name: Teamsters 769 Political Committee Report: 2018 SG2 Period: 03/23/2018 to 04/26/2018

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

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

ID:

CAMPAIGN TREASURER'S REPORT – ITEMIZED DISTRIBUTIONS

Name: Teamsters 769 Political Committee

Report: 2018 SG2

Period: 03/23/2018 to 04/26/2018

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

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

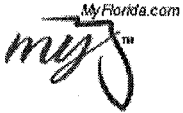
Queued Items for 2018-SG2

Account: 61032

Teamsters 769 Political Committee

Rpt Seq: 102

<i>ProcessDescription</i>	<i>Status</i>	<i>Submitter</i>	<i>Created</i>	<i>LastUpdate</i>
Create Pending Report	Processing Complete	61032	4/16/2018 3:52:27 PM	4/16/2018 3:52:27 PM
Review Pending Report	Processing Complete	61032	4/16/2018 3:57:41 PM	4/16/2018 3:57:41 PM
File Pending Report	Processing Complete	61032	5/1/2018 8:27:16 AM	5/1/2018 8:27:25 AM



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Florida Department of State - Division of Elections

Florida Election System Reports

Candidate/Committee Lookup

Committee Name: Teamsters 769 Political Committee

Name:

Account: 61032

Election:

Acct:

Type:

Date Due	Type	Date Filed	Status	Days Late	Fine Assessed	Appealed	Amount Fined	Amount Paid
6/11/2018	M5	6/4/2018						
6/11/2018	SG3	6/4/2018						
6/11/2018	SG3	6/4/2018						
5/10/2018	M4	5/1/2018						
5/10/2018	SG3	5/1/2018						
4/27/2018	SG2	5/1/2018	APP	4	\$250.00		\$250.00	\$0.00
4/10/2018	M3	4/2/2018						
4/6/2018	SG2	4/6/2018						
3/12/2018	M2	3/2/2018						
3/9/2018	SG1	3/2/2018						
2/12/2018	M1	2/5/2018						
1/26/2018	SP2	1/25/2018						
1/10/2018	M12	1/3/2018						
12/19/2017	SP1	12/20/2017	CLO	1	\$50.00		\$50.00	\$50.00
12/11/2017	M11	12/1/2017						
11/13/2017	M10	11/2/2017						
10/10/2017	M9	10/4/2017						
9/22/2017	M8	9/5/2017						
8/10/2017	M7	8/1/2017						
7/10/2017	M6	7/3/2017						
6/12/2017	M5	6/5/2017						
5/10/2017	M4	5/3/2017						
4/10/2017	M3	4/3/2017						
3/11/2017	M2	3/1/2017						
2/10/2017	M1	2/3/2017						
1/10/2017	M12	1/3/2017						
12/12/2016	M11	12/7/2016						
11/4/2016	D6	11/3/2016						
11/4/2016	G7	11/4/2016						
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	10/30/2016						
10/29/2016	D1	10/29/2016						
10/28/2016	G6	10/21/2016						
10/21/2016	G5	10/17/2016						
10/14/2016	G4	10/11/2016						
10/7/2016	G3	10/3/2016						
9/30/2016	G2A	9/26/2016						
9/23/2016	G2	9/19/2016						
9/16/2016	G1A	9/12/2016						
9/9/2016	G1	9/6/2016						
9/2/2016	P7A	8/29/2016						
8/26/2016	P7	8/25/2016						
8/19/2016	P6	8/15/2016						

8/12/2016	P5	8/8/2016
8/5/2016	P4	8/1/2016
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	7/1/2016
6/10/2016	M5	6/1/2016
5/10/2016	M4	5/2/2016
4/11/2016	M3	4/1/2016
3/10/2016	M2	3/1/2016
2/10/2016	M1	2/1/2016
1/11/2016	M12	1/4/2016
12/10/2015	M11	12/1/2015
11/10/2015	M10	11/2/2015
10/13/2015	M9	10/1/2015
9/10/2015	M8	9/1/2015
8/10/2015	M7	8/3/2015
7/10/2015	M6	7/6/2015
6/10/2015	M5	6/2/2015
5/11/2015	M4	5/6/2015
4/10/2015	M3	4/8/2015
3/10/2015	M2	3/2/2015
2/10/2015	M1	2/3/2015
1/12/2015	M12	1/5/2015
12/10/2014	M11	12/4/2014
11/10/2014	M10	11/4/2014
10/31/2014	G7	10/31/2014
10/30/2014	D6	10/30/2014
10/29/2014	D5	10/29/2014
10/28/2014	D4	10/28/2014
10/27/2014	D3	10/27/2014
10/26/2014	D2	10/25/2014
10/25/2014	D1	10/24/2014
10/24/2014	G6	10/20/2014
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	9/24/2014
9/19/2014	G2	9/16/2014
9/12/2014	G1A	9/8/2014
9/5/2014	G1	9/3/2014
8/29/2014	P7A	8/26/2014
8/22/2014	P7	8/22/2014
8/15/2014	P6	8/11/2014
8/8/2014	P5	8/4/2014
8/1/2014	P4	7/28/2014
7/25/2014	P3	7/21/2014
7/18/2014	P2A	7/15/2014
7/11/2014	P2	7/9/2014
7/4/2014	P1A	6/30/2014
6/27/2014	P1	6/20/2014
6/10/2014	M5	6/3/2014
5/12/2014	M4	5/6/2014
4/10/2014	M3	4/2/2014

3/10/2014 M2 3/4/2014
2/10/2014 M1 2/5/2014
1/10/2014 M12 1/3/2014
12/10/2013 M11 12/3/2013
11/12/2013 M10 11/1/2013
10/10/2013 Q3 10/7/2013

HISTORY NOTES

Teamsters 769 Political Committee - 61032

Unique ID	Date Recorded	Last Edited Date	Originally Recorded By
58445	5/22/2018 3:07:00 PM		msscott
Spoke with Rolando Pina regarding returned mail of late fine letter . Treasurer advise that the address we have on file is correct . Rolando ask if we could email him copy of the letter spoke with Donna and she stated it was fine, advise Treasurer I will email letter to rpina@teamsterlocal769.org			
58444	5/22/2018 3:06:00 PM		msscott
Spoke with			
56840	1/22/2018 4:04:00 PM		mcchellman
Re: CRFs, called and gave Ms. Humes the PWD and two PINs 4:00 pm.			
45447	11/30/2015 9:56:00 AM		slbagley
RE: 2015 M10 Audit			
Received phone call from DeShawn. She said she received another noticed for the M10 report but that she had already spoken with Donna and she helped her make the correction but then got another letter. I looked at the audit letter. It said letter of explanation was required, I checked imaging and we had not received a letter from them. She said that she would get one of the officers to send in a letter. I explained the letter would need to state what was initially wrong and acknowledge they know it is incorrect, how they fixed it, and how they intend to not have it happen again.			
slb			
43955	7/10/2015 10:36:00 AM		slbagley
RE: 2015 M7			
Received call from Dashawn. She said she had already finished the M6 but wanted to start putting in some of the contribution for the M7. I guided her through opening the report and starting an expenditure. I explained to her she could work on the report as the month went along, she just wouldn't be able to submit until after the last day of the month. I explained she needed to push save changes after each entry and when she logs back in the report will be sitting in reports pending submission.			
Slb			
43481	6/3/2015 9:49:00 AM		dsbrown
RE: Campaign Finance Reports			
Deshand called, along with a representative from the union, to inquire how to go about reporting reimbursements for member lost wages that have not been recorded yet. It was discovered that the union had made payments to pac members for lost wages regarding political activities that now needed to be reimbursed to the union. I explained that the lost wages payments needed to be recorded in Other Distributions within the reports for the coverage period where paid. Then the reimbursement to the union should link each of the other distributions. We went through the explanation several times, step by step. I again advised the pac to not obligate funds that may not be available, as was the case previously.			
43100	5/19/2015 4:07:00 PM	5/20/2015 3:10:11 PM	mcchellman
Re: Cred. Req. Form - 5/18/15, following receipt of CRF, called and gave Ms. Hume her newly created PWD 3:45 pm.			
34543	10/9/2013 11:21:00 AM		lbelvin
RE: Application was incomplete on Sept.6			
9-6-2013			
I called and spoke with Ms. Maria Rodriguez and explained that their were errors on the DS-DE 5 (box#3, 7 & 8). She said that she would make the corrections and send the corrected forms with originals signatures back to our office for processing.			



FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 12, 2018

Joshua Zivalich, Chairperson
Teamsters 769 Political Committee (61032)
12365 West Dixie Highway
North Miami, Florida 33161


Dear Mr. Zivalich:

Your appointment as chairperson for **Teamsters 769 Political Committee** was filed in this office on January 11, 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

KRW/ljr

Enclosures

pc: Rolando Pina, Treasurer

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/





FLORIDA DEPARTMENT OF STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

January 12, 2018

Rolando Pina, Treasurer
Teamsters 769 Political Committee (61032)
12365 West Dixie Highway
North Miami, Florida 33161

Dear Mr. Pina:


Your appointment as treasurer for **Teamsters 769 Political Committee** was filed in this office on January 11, 2018. Enclosed is a security envelope containing 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 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,

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

 Kristi Reid Willis, Chief
Bureau of Election Records

KRW/ljr

Enclosures

pc: Joshua Zivalich, Chairperson

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections/





FLORIDA DEPARTMENT *of* STATE

RICK SCOTT
Governor

KEN DETZNER
Secretary of State

MEMORANDUM

TO: Political Parties, Affiliated Party Committees, Political Committees, and
Electioneering Communication Organizations

FROM: Kristi Reid Willis, Chief *KRW*
Bureau of Election Records

DATE: November 14, 2017

SUBJECT: Special Election - State Representative, District 114

A special election has been called for the office of State Representative, District 114. The special primary election for this race is scheduled for February 20, 2018. The special election for this race is scheduled for May 1, 2018.

When a special election is called to fill a vacancy in office, all political committees, electioneering communication organizations, political parties and affiliated party committees making contributions or expenditures to influence the results of such special election shall file campaign treasurer's reports with the filing officer on the dates set by the Department of State.

Committees or organizations are required to file special election campaign treasurer's reports only if the committee or organization makes a contribution to a special election candidate during the special election reporting periods (see chart on next page) or makes an expenditure to influence the results of the special election.

Please note that activities reported on special election reports are only expenditures that are made to influence the results of the special election. All other activity (e.g., contributions) is reported on the appropriate campaign treasurer's report.

Once a committee or organization has participated in the special election and has filed a special election campaign report, all remaining special election reports must be filed even if there is no further special election activity. If there is no further activity, a waiver must be filed.

Division of Elections
R.A. Gray Building, Suite 316 • 500 South Bronough Street • Tallahassee, Florida 32399
850.245.6240 • 850.245.6260 (Fax) dos.myflorida.com/elections



MEMORANDUM
November 14, 2017
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All reports must be filed through the Electronic Filing System (EFS) not later than midnight, Eastern Time, of the due date. Reports not filed by this time are late filed and subject to the penalties in Sections 106.07(8) and 106.29, 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 Time, of the first business day the EFS becomes operable. No fine will be levied during the period the EFS was inoperable.

The campaign reporting schedule for this special election is as follows:

<u>Report</u>	<u>Covered Period</u>	<u>Due Date</u>
SP1	11/09/17 – 12/28/17	01/02/18
SP2	12/29/17 – 02/15/18	02/16/18
SG1	02/16/18 – 03/22/18	03/27/18
SG2	03/23/18 – 04/26/18	04/27/18
* SG3	04/27/18 – 05/31/18	06/11/18

Contact our office at (850) 245-6280 if you have any questions.

KRW/mcc

* Please note the addition of a close-out report that is due after the election.

Cole Kekelis

From: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Sent: Monday, June 25, 2018 11:37 AM
To: Cole Kekelis
Subject: RE: Teamsters 769 PC - 61032 - 2018 SG2

Memos are available on the DOE website: <http://dos.myflorida.com/elections/for-voters/special-elections/special-elections-archive/>

Yes. The memo was sent to two email addresses:

734	PAC	61030	nwatkins@robertwatkins.com	11/16/2017 11:10	OK
735	PAC	61031	fcobbe@cobbemanagement.com	11/16/2017 11:10	OK
736	PAC	61032	tlu769maria@aol.com	11/16/2017 11:11	OK
737	PAC	61032	tlu769mike@bellsouth.net	11/16/2017 11:11	OK
738	PAC	61032	jmz769@aol.com	11/16/2017 11:10	OK
739	PAC	61033	noreen@pacfm.net	11/16/2017 11:10	OK
740	PAC	61035	noreen@pacfm.net	11/16/2017 11:10	OK
741	PAC	61036	john.perry@sdhc.k12.fl.us	11/16/2017 11:10	OK
742	PAC	61036	tamica.thomas@floridaea.org	11/16/2017 11:11	OK

From: Cole Kekelis [mailto:Cole.Kekelis@myfloridalegal.com]
Sent: Monday, June 25, 2018 9:09 AM
To: Willis, Kristi R. (Bronson) <Kristi.Willis@DOS.MyFlorida.com>
Subject: FW: Teamsters 769 PC - 61032 - 2018 SG2

Just following up on this request.

From: Cole Kekelis
Sent: Thursday, June 21, 2018 3:46 PM
To: 'Willis, Kristi R.' <Kristi.Willis@DOS.MyFlorida.com>
Subject: Teamsters 769 PC - 61032 - 2018 SG2

Ms. Willis:

Could you please confirm whether or not the above committee was emailed the memo regarding special election reporting dates for the House 114 special election?

Also, could you please provide me a copy of the memo? I don't have one for the House 114 race.

Sincerely,

Cole Kekelis
FEC