

# FLORIDA ELECTIONS COMMISSION

## \*\* PUBLIC AGENDA RESULTS \*\*

Virtual Meeting  
August 25-26, 2020

Vote

Roll Call  
Joni Alexis Poitier, Vice Chairman  
Kymberlee Curry-Smith  
John Martin Hayes  
Patricia Hollarn  
Barbra A. Stern  
Jason Allen Todd

Ed Tellechea, Commission's Counsel

Approval of June 25,  
2020 Teleconference  
Meeting Minutes

Approved

6-0

### Day One: August 25, 2020

#### PROBABLE CAUSE DETERMINATIONS

Case Name & No.		Vote
Kionne L. McGhee FEC 17-245	Motion to find no probable cause on violating Sections 106.141(1) and 106.19(1)(c), Florida Statutes.	6-0
Pete Cabrera FEC 18-114	Motion to find no probable cause on violating Sections 104.31(1)(a) and 106.15(3), Florida Statutes.	6-0
Jeanne Elizabeth Hunter FEC 18-316	Motion to find no probable cause on violating Sections 106.07(7) and 106.19(1)(c), Florida Statutes.	6-0
Jeanne Elizabeth Hunter FEC 18-464	Motion to find no probable cause on violating Sections 106.07(7) and 106.19(1)(c), Florida Statutes.	6-0
Jeanne Elizabeth Hunter FEC 19-128	Motion to find no probable cause on violating Sections 106.07(7), 106.141(1), and 106.19(1)(c), Florida Statutes.	6-0
Jeffrey S. Hoyle FEC 18-331	Motion to find no probable cause on violating Section 104.31(1)(a), Florida Statutes.	6-0
Citizens for a Better Pompano Beach PAC FEC 18-340	Motion to find no probable cause on violating Section 106.19(1)(c), Florida Statutes.	6-0
Dina Sweatt FEC 18-405	Motion to find no probable cause on violating Section 106.143(6), Florida Statutes.	6-0

## PROBABLE CAUSE DETERMINATIONS

Case Name & No.		Vote
Frank E. Polo, Sr. FEC 19-103	Motion to find no probable cause on violating Sections 106.07(5), 106.141(1), and 106.19(1)(c), Florida Statutes.	6-0
David Bogner FEC 19-390	Motion to find no probable cause on violating Section 106.07(5), Florida Statutes.	6-0
Dana Dudley FEC 19-483	Motion to find no probable cause on violating Section 106.07(2)(b)1., Florida Statutes.	6-0
Angelo D' Ariano FEC 19-488	Motion to find no probable cause on violating Section 106.07(2)(b)1., Florida Statutes.	6-0
Phillip J. Brutus FEC 17-067	Motion to find probable cause on violating Section 106.07(2)(b)1. [Counts 1-5], and no probable cause on violating Section 106.09(1)(b), Florida Statutes.	6-0
Omari Hardy FEC 17-087	Motion to find probable cause on violating Section 106.143(6) [Count 1], Florida Statutes.	6-0
Daniel Sohn FEC 18-066	Motion to find probable cause on violating Sections 106.141(1) [Count 1], 106.19(1)(c) [Count 2], and no probable cause on violating Section 106.07(7), Florida Statutes.	6-0
Jose Vazquez FEC 18-208	Motion to find probable cause on violating Sections 106.07(5) [Count 2], and 106.141(1) [Count 3], and no probable cause on violating Section 106.07(5) [Count 1], Florida Statutes.	6-0
Jose Vazquez FEC 19-361	Motion to find probable cause on violating Section 106.07(7) [Counts 1-7], Florida Statutes.	5-1
Confidential Case # 1	Results confidential.	n/a
Black Women PAC FEC 18-240	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-035	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-052	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-135	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-178	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-284	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0

## PROBABLE CAUSE DETERMINATIONS

Case Name & No.		Vote
Black Women PAC FEC 19-318	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-404	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-456	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-496	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Black Women PAC FEC 19-530	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 18-299	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-034	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-134	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-179	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-282	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-319	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-405	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-457	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-497	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Women of Color PAC FEC 19-531	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 18-407	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0

## PROBABLE CAUSE DETERMINATIONS

Case Name & No.		Vote
Advocacy, Action and Accountability Alliance FEC19-060	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-132	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-162	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-283	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-317	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-420	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-455	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-495	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-529	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-543	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Advocacy, Action and Accountability Alliance FEC 19-570	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0

## PROBABLE CAUSE DETERMINATIONS

Case Name & No.		Vote
Jimmie L. Williams III FEC 18-174	Motion to find probable cause on violating Sections 106.141(1) [Count 1], 106.19(1)(c) [Count 2], and no probable cause on violating Section 106.07(7), Florida Statutes.	6-0
Steven Hancz FEC 18-409	Motion to find probable cause on violating Section 106.021(1)(a) [Count 1], but to dismiss pursuant to Section 106.25, (4)(j), Florida Statutes. Motion to find no probable cause on violating Section 106.021(1)(a) [Count 1], Florida Statutes.	0-0 6-0
Kyle C. Gibson FEC 18-465	Motion to find probable cause on violating Section 106.19(1)(c) [Count 1], and no probable cause on violating Section 106.07(7), Florida Statutes.	6-0
Kyle C. Gibson FEC 18-493	Motion to find probable cause on violating Sections 106.07(2)(b)1. [Counts 1 and 2], and 106.09(1)(b) [Count 3], Florida Statutes.	6-0
Kyle Gibson FEC 19-329	Motion to find probable cause on violating Section 106.07(7) [Counts 1-6], Florida Statutes.	6-0
Kyle C. Gibson FEC 19-419	Motion to find probable cause on violating Section 106.19(1)(c) [Count 1], and no probable cause on violating Section 106.07(7), Florida Statutes.	6-0
Florida Voters Campaign PAC FEC 19-221	Motion to find probable cause on violating Section 106.07(7) [Counts 1-29], Florida Statutes.	6-0
Florida Voters Campaign PAC FEC 19-291	Motion to find probable cause on violating Section 106.07(7) [Count 1], Florida Statutes.	6-0
Florida Voters Campaign PAC FEC 19-315	Motion to find probable cause on violating Section 106.07(7) [Count 1] Florida Statutes.	6-0
Florida Voters Campaign PAC FEC 19-470	Motion to find probable cause on violating Section 106.07(7) [Counts 1-3], Florida Statutes.	6-0
Florida Voters Campaign PAC FEC 19-501	Motion to find probable cause on violating Section 106.07(7) [Count 1], and no probable cause on violating Section 106.19(1)(c), Florida Statutes.	6-0
Florida Voters Campaign PAC FEC 19-534	Motion to find probable cause on violating Section 106.07(7) [Count 1] and no probable cause on violating Section 106.19(1)(c), Florida Statutes.	6-0

## PROBABLE CAUSE DETERMINATIONS

Case Name & No.		Vote
Florida Voters Campaign PAC FEC 19-548	Motion to find probable cause on violating Section 106.07(7) [Count 1], and no probable cause on violating Section 106.19(1)(c), Florida Statutes.	6-0
Florida Voters Campaign PAC FEC 19-567	Motion to find probable cause on violating Section 106.07(7) [Count 1], and no probable cause on violating Section 106.19(1)(c), Florida Statutes.	6-0
Florida Voters Campaign PAC FEC 20-008	Motion to find probable cause on violating Section 106.07(7) [Count 1], and no probable cause on violating Section 106.19(1)(c), Florida Statutes.	6-0
Pembroke Pines 2020 FEC 19-305	Motion to find probable cause on violating Section 106.07(7) [Counts 1-9], Florida Statutes.	0-0
	Motion to find probable cause on violating Section 106.07(7) [Counts 1-5 and 7-9], and no probable cause on violating Section 106.07(7) [Count 6], Florida Statutes.	6-0
Rising Tide PAC FEC 19-124	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Rising Tide PAC FEC 19-226	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Rising Tide PAC FEC 19-285	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Rising Tide PAC FEC 19-316	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Rising Tide PAC FEC 19-416	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Rising Tide PAC FEC 19-462	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0
Rising Tide PAC FEC 19-504	Motion to dismiss pursuant to Section 106.25(4)(j), Florida Statutes.	6-0

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**Day Two: August 26, 2020**

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Roll Call  
Joni Alexis Poitier, Vice Chairman  
Kymberlee Curry-Smith  
John Martin Hayes  
Patricia Hollarn  
Barbra A. Stern  
Jason Allen Todd

Ed Tellechea, Commission's Counsel

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**AUTOMATIC FINE APPEALS**

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<b>Case Name &amp; No.</b>		<b>Vote</b>
David P. Trotti FEC 19-440	Motion to find unusual circumstances. Fine waived.	6-0
Bobby Powell, Jr. FEC 19-523	Motion to find unusual circumstances. Fine waived.	6-0
Benjamin Alexander Horbowy FEC 19-540	Motion to find no unusual circumstances. Fine upheld.	6-0
Florida Certified Professional Political Committee FEC 19-555	Motion to find no unusual circumstances. Fine upheld.	6-0
Peace River Valley Citrus Growers Association PAC FEC 19-575	Motion to find unusual circumstances. Fine waived.	5-0
John Rodriguez FEC 19-576	Motion to find no unusual circumstances. Fine waived.	5-0
Treasurer Coast Joint Committee FEC 19-592	Motion to find unusual circumstances. Fine waived.	5-0
Treasurer Coast PAC FEC 19-593	Motion to find unusual circumstances. Fine waived.	5-0
Citizens for Fiscal Leadership FEC 20-004	Motion to find unusual circumstances. Fine waived.	6-0

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## AUTOMATIC FINE APPEALS

Case Name & No.		Vote
William Ira Altfield FEC 20-056	Motion to find no unusual circumstances. Fine upheld.	6-0
Good Government Foundation PAC FEC 20-075	Motion to find no unusual circumstances. Fine waived.	6-0
Knute J. Nathe FEC 20-091	Motion to continue granted.	5-0
Flagler Volusia Chiropractic Society (FVCS PAC) FEC 20-113	Motion to find no unusual circumstances. Fine waived.	5-0
Gunster PAC, Inc. FEC 20-115	Motion to find unusual circumstances. Fine waived.	6-0
Florida Public Health Fund FEC 20-116	Motion to find no unusual circumstances. Fine waived.	5-0
Florida Public Health Fund FEC 20-117	Motion to find no unusual circumstances. Fine waived. Motion to find no unusual circumstances. Fine upheld.	0-0 5-0
David Ralph Carmichael FEC 20-125	Motion to find unusual circumstances. Fine waived.	6-0
Nancy Maloney FEC 20-126	Motion to find unusual circumstances. Fine waived.	6-0
Libertarian Party of Florida FEC 20-128	Motion to find no unusual circumstances. Fine waived.	5-0
Bobby Powell, Jr. FEC 19-526	Motion to find no unusual circumstances. Fine reduced to \$1,000. Motion to Reconsider granted. Motion to find Appeal timely filed.	0-0 5-1 5-1



## INFORMAL HEARINGS

Case Name & No.		Vote
Maria Lorts Sachs FEC 17-064	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$100 fine.	5-1
	Motion to reconsider granted.	6-0
	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$50 fine.	3-3
	Motion to find no violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes.	4-2
Frantz Coles FEC 17-193	Motion to find a violation of 1 count of Section 106.07(2)(b)1. [Count 1], and 6 counts of violating Section 106.07(5) [Counts 2-7], Florida Statutes.	6-0
	Motion to impose a \$50 fine for each count for a total fine of \$350.	6-0
Robert Prater FEC 18-052	Motion to refer to the Division of Administrative Hearings.	6-0
Making a Better Tomorrow PC FEC 18-120	Motion to find no violation of 1 count of Section 104.091(1) [Count 1], Florida Statutes.	4-1
Al Jacquet FEC 18-287	Motion to find a violation of 2 counts of Section 106.141(9) [Counts 1-2], Florida Statutes, and to impose a \$500 fine for each count for a total fine of \$1,000.	6-0
Al Jacquet FEC 18-487	Motion to find a violation of 1 count of Section 106.141(9) [Count 1], Florida Statutes, and to impose a \$1,000 dollar fine.	6-0
Tyron Donald Hanna FEC 18-495	Motion to find a violation of 2 counts of Section 106.07(7) [Counts 1-2], Florida Statutes, and to impose a \$1,000 fine for each count for a total fine of \$2,000.	6-0
Carmen Coello Harden FEC 19-053	Motion to find a violation of 3 counts of Section 106.07(2)(b)1. [Counts 1-3], Florida Statutes, and to impose a \$1,000 fine for each count for a total fine of \$3,000.	6-0
Sunshine State Heritage Political Action Committee Corporation FEC 19-075	Motion to find a violation of 6 counts of Section 106.07(7) [Counts 1-6], and 1 count of Section 106.19(1)(c) [Count 7], Florida Statutes, and to impose a \$1,000 fine for each count for a total fine of \$7,000.	6-0

## INFORMAL HEARINGS

Case Name & No.		Vote
Roy Hardemon FEC 19-086	Motion to find a violation of 7 counts of Section 106.07(5) [Counts 1-7], 1 count of Section 106.141(1) [Count 8], and 7 counts of Section 106.19(1)(c) [Counts 9-15], Florida Statutes, and to impose a \$500 fine for each count for a total fine of \$7,500.	6-0
Roy Hardemon FEC 19-334	Motion to find a violation of 7 counts of Section 106.07(7) [Counts 1-7], Florida Statutes, and to impose a \$250 fine for Counts 1 and 7 and \$500 each count for Counts 2-6 for a total fine of \$3,000.	6-0
Citizens for a Better Florida FEC 19-129	Motion to find a violation of 5 counts of Section 106.07(7) [Counts 1-5], and 2 counts of Section 106.19(1)(c) [Counts 6-7], Florida Statutes, and to impose a \$1,000 fine for each count for a total fine of \$7,000.	6-0
Drivers Ready to Improve, Vote and Empower (D.R.I.V.E.) FEC 19-148	Motion to find a violation of 8 counts of Section 106.07(7) [Counts 1-8], Florida Statutes, and to impose a \$250 fine for each count for a total fine of \$2,000.	6-0
Truth in Politics FEC 19-164	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$500 fine.	6-0
Florida Democratic Women's Caucus Political Committee FEC 19-166	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$500 fine.	6-0
Florida Democratic Women's Caucus Political Committee FEC 19-287	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$500 fine.	6-0
The Big Blue Tent FEC 19-184	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$1,000 fine.	6-0
The Big Blue Tent FEC 19-235	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$500 fine.	6-0
The Big Blue Tent FEC 19-286	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$500 fine.	6-0
William S. Abramson FEC 19-194	Motion to find a violation of 1 count of Section 106.07(2)(b)1. [Count 1], Florida Statutes, and to impose a \$1,000 fine.	6-0
Valion Joyce FEC 19-202	Motion to find a violation of 1 count of Section 106.07(7) [Count 1], Florida Statutes, and to impose a \$100 fine.	6-0

## INFORMAL HEARINGS

Case Name & No.		Vote
Valion Joyce FEC 19-364	Motion to find a violation of 13 counts of Section 106.07(7) [Counts 1-13], Florida Statutes, and to impose a \$100 fine for each count for a total fine of \$1,300.	6-0
Florida Faith Amendment.com FEC 19-215	Motion to continue granted.	6-0
Informed Citizens PAC FEC 19-252	Motion to find a violation of 15 counts of Section 106.07(7) [Counts 1-15], Florida Statutes, and to impose a \$1,000 fine for Counts 4, 6, 13, 14, and 15, and a \$500 fine for Counts 1-3, 5, 7-12 for a total fine of \$10,000.	6-0
Pinellas Stonewall PAC FEC 19-301	Motion to find a violation of 4 counts of Section 106.07(7) [Counts 1-4], Florida Statutes, and to impose a \$500 fine for each count for a total fine of \$2,000.	6-0
Tom Ryan FEC 19-328	Motion to find a violation of 5 counts of Section 106.07(2)(b)1. [Counts 1-5], and a violation of 1 count of Section 106.07(5) [Count 6], Florida Statutes, and to impose a \$200 fine for each count for a total fine of \$1,200.	6-0
Daniel P. Diaz FEC 19-388	Motion to find a violation of 3 counts of Section 106.07(2)(b)1. [Counts 1-3], Florida Statutes, and to impose a \$1,000 fine for a total fine of \$3,000.	6-0
Kells Hetherington FEC 18-133	Motion to reconsider granted.  Motion to find a violation of 1 count of Section 106.143(3) [Count 1], Florida Statutes, and to impose a \$200 fine.	6-0  6-0

## PROBABLE CAUSE DETERMINATIONS (Confidentiality Waived)

Case Name & No.		Vote
Marcos Marrero FEC 19-264	Motion to find no probable cause on violating Sections 106.021(1)(a) [Count 1], 106.07(5) [Count 2], and 106.19(1)(c) [Count 3], Florida Statutes.	6-0