2022-2023 Annual Regulatory Plan

Section 120.74(1)(a)

| Law enacted or amended on or after October 1, 2021, which creates or modifies the duties or authority of the agency. | 1. Must agency adopt rules to implement the law? | 2.a. If rulemaking is necessary, has a Notice of Rule Development been published? If yes, provide the Florida Administrative Register citation. | 2.b. The date by which the Notice of Proposed Rule is intended to be published. | 3. If rulemaking is not necessary, provide a concise explanation. |
|--|--|---|--|---|
| Chapter 2022-56 Sections 106.08 and 106.113, F.S. | No | N/A | N/A | The amended statutes are self-implementing. |
| Chapter 2022-73 Sections 104.0616, 104.185, and 104.186, F.S. | No | N/A | N/A | The amended statutes are self-implementing. |

2022-2023 Annual Regulatory Plan

Section 120.74(1)(b)

| Laws not listed pursuant to section 120.74(1)(a) for which the agency expects to implement by rulemaking by July 1, 2023, except emergency rulemaking. | Intent of the rulemaking. |
|--|--|
| Sections 106.24(5) and 106.26, F.S. | Amend Rule 2B-1.004, F.A.C., regarding the Chair's authority to appoint one or more Commissioners to conduct hearings, in order to resolve cases more efficiently. |

2022-2023 Annual Regulatory Plan

Section 120.74(1)(c)

| regula | es identified in last year's annual atory plan as requiring rulemaking ich Notice of Proposed Rule has not been published. | Has a Notice of Rule Development been published? If yes, provide the Florida Administrative Register citation. | If agency subsequently determined that rulemaking is not necessary, provide a concise explanation. |
|--------|--|--|--|
| | None | N/A | N/A |

2022-2023 Annual Regulatory Plan

Section 120.74(1)(d)

This certification verifies that the undersigned have reviewed this Annual Regulatory Plan and verify that the Florida Elections Commission (FEC) regularly reviews its rules to determine if those rules remain consistent with FEC's rulemaking authority and the laws implemented and that FEC performed its most recent review during June through September of 2022.

This certification further verifies that because it has not identified in its annual regulatory plan any laws for which rule development is required, FEC is in compliance with Section 120.74(4), Florida Statutes.

Nicholas Primrose, Chair

Tim Vaccaro, Executive Director

Edward A. Tellechea, Counsel for the Commission

SETTLEMENT AGREEMENT

On June 15, 2022, the U.S. District Court for the Northern District of Florida in *American Civil Liberties Union of Florida, Inc. v. Cord Byrd, in his official capacity as Florida Secretary of State, and the Florida Elections Commission*, No. 4:21-cv-190, entered an order granting summary judgment and a permanent injunction against the Florida Elections Commission (the "FEC") and in favor of Plaintiffs, the American Civil Liberties Union of Florida, Inc., Fair Vote Florida; Our Votes Matter, and Florida Votes Matter (collectively, "Plaintiffs"). *See* ECF No. 73.

On August 4, 2022, the District Court ruled that Plaintiffs were entitled to attorney's fees. *See* ECF No. 84. The District Court directed that determination of the amount of the award was to proceed in accordance with Local Rule 54.1. *Id.*

In effort to avoid further litigation in this matter, the FEC and Plaintiffs have agreed to settle the attorney's-fees dispute. In full satisfaction of all attorney's fees and costs, the FEC shall pay Plaintiffs \$65,000.00 by June 14, 2023. No other dispute exists between the FEC and Plaintiffs in this case.

Should either the FEC or Plaintiffs be forced to obtain judicial relief to enforce the terms of this Settlement Agreement, attorney's fees may be recovered by the prevailing party. Florida law controls the interpretation of this Settlement Agreement. The FEC and Plaintiffs agree that any enforcement action involving this Settlement Agreement should be brought in Florida state courts. The proper venue for any such action is Leon County, Florida.

All Authorized Representatives signing this Settlement Agreement below agree that they are authorized to sign on behalf of the entities listed below.

---- Signature Page to follow -----

Am. Civil Liberties Union of Fla., Inc. v. Cord Byrd, in his official capacity as Florida Secretary of State, and the Florida Elections Commission No. 4:21-cv-190

Settlement Agreement Signature Page

| /s/ | Authorized Representative | /s/ Authorized Representative |
|--------------------------------|---|--|
| Name: _ Title: _ Date: _ | | Name: <u>Tiffani Lennon</u> Title: <u>Executive Director, ACLU</u> Date: <u>December 9, 2022</u> |
| On l | behalf of the Florida Elections Commission | On behalf of the American Civil Liberties Union of Florida, Inc., Fair |

Vote Florida, Our Votes Matter, &

Florida Votes Matter



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FEC Litigation Update – January 24, 2023

NetChoice: U.S. District Court, Northern District, Tallahassee Division.

- Tech trade associations NetChoice and CCIA challenge to SB 7072, which prohibits a social media platform from willfully deplatforming a candidate and authorizes the FEC to fine social media platforms that violate the statute \$250,000/\$25,000 per day.
 - o 5/27/21 Complaint filed.
 - o 6/30/21 Order granting Preliminary Injunction.
 - o 5/23/22 Order Affirming Preliminary Injunction RE s. 106.072(2), F.S.
 - o 6/22/22 Order Granting Joint Motion for Stay of the issuance of mandate pending petition for writ of certiorari to U.S. Supreme Court.
 - 9/21/22 AG's and FEC's Petition for Writ of Certiorari to U.S. Supreme Court filed.
 - o 10/24/22 NetChoice Response and Cross Petition filed.
 - o 11/23/22 AG and FEC Reply Brief and Brief in Opposition to Cross Petition filed.
 - o 01/20/23 Court Conference scheduled.

ACLU: U.S. District Court, Northern District, Tallahassee Division.

- ACLU and other organizations challenge to SB 1890, which sets a \$3,000 contribution limit to political committees that sponsor or oppose a constitutional amendment proposed by initiative.
 - 6/04/21 Second Amended Complaint and Motion for Preliminary Injunction filed (adds Commission as Defendant).
 - o 7/1/21 Order granting Preliminary Injunction against Commission.
 - o 06/15/22 Order Granting Motion for Summary Judgement and Permanent Injunction in favor of Plaintiffs.
 - o 8/04/22 Order Granting Motion for Entitlement to Attorney's Fees and Costs

Kells Hetherington: U.S. District Court, Northern District, Pensacola Division

- First Amendment challenge to s. 106.143(3), F.S., which prohibits campaigning based upon party affiliation in nonpartisan elections.
 - o 4/15/21 Complaint and Motion for Preliminary Injunction filed.
 - o 7/14/21 Order granting Preliminary Injunction.
 - o 12/27/21 Motions for Summary Judgment filed.

- 11/08/22 Order Declaring Unconstitutional the portion of s. 106.143(3), F.S., which
 prohibits campaigning based on party affiliation in nonpartisan elections, both facially
 and as applied, and Granting Permanent Injunction.
- o Court ordered Attorney's Fees and Costs against Defendants.

BPEADL01 LAS/PBS SYSTEM
BUDGET PERIOD: 2013-2024
STATE OF FLORIDA

EXHIBIT D-3A EXPENDITURES BY ISSUE AND APPROPRIATION CATEGORY

SP 10/13/2022 19:35 PAGE: 1 EXHIBIT D-3A

| C | OL A03 | | COL A04 | (| COL A05 |
|------|---------|-----|---------|-----|---------|
| AGY | REQUEST | AGY | REQ N/R | AG | REQ ANZ |
| FY : | 2023-24 | FY | 2023-24 | FY | 2023-24 |
| POS | AMOUNT | POS | AMOUNT | POS | AMOUNT |
| | | | | | |

CODES

41000000

41300000

41300100

DETAIL OF EXPENDITURES

PGM: FL ELECTIONS COMM

CAMPAIGN FIN/ELECTN FRAUD

GOV OPERATIONS/SUPPORT

EXEC LEADERSHIP/SUPPRT SVC

LEGAL AFFAIRS

RETAIN AND RECRUIT QUALIFIED

FLORIDA ELECTIONS COMMISSION

PERSONNEL

SALARY RATE

LEGAL AFFAIRS/ATTY GENERAL

1602.00.00.00 4000000

SALARY RATE..... 106,000

4003A60 000000

SALARIES AND BENEFITS

010000

ELECTIONS COMMISSION TF -STATE 126,734

2511 1 4003A60

TOTAL: RETAIN AND RECRUIT QUALIFIED

FLORIDA ELECTIONS COMMISSION

PERSONNEL

TOTAL ISSUE.....

126,734

TOTAL SALARY RATE..... 106,000

AGENCY ISSUE NARRATIVE:

2023-2024 BUDGET YEAR NARRATIVE:

IT COMPONENT? NO

Legislative Budget Request FY 2023-2024

Budget Entity: Campaign Finance and Election Fraud Enforcement

Issue Title: Retain and Recruit Qualified Florida Elections Commission Personnel

Issue Summary:

The Florida Elections Commission (FEC) is requesting \$126,734 in additional Salaries and Benefits and \$106,000 in Rate to provide competitive pay adjustments and to retain specialized staff within the Commission

Issue Description:

The FEC is responsible for enforcing the provisions of Chapters 104 and 106, Florida Statutes, regarding corrupt election practices and campaign finance. Since 2016, public concern regarding elections has increased, and the Commission has experienced a steady increase in cases.

Since September 2018, the FEC has experienced turnover of 50 percent of all agency staff. The Commission, as with other state agencies, has also experienced challenges in recruiting and retaining qualified personnel due to the Covid-19 Pandemic. For example, one of the agency's most essential positions - the Administrative Assistant II who acts as Complaints Coordinator for the hundreds of sworn complaints and referrals the Commission receives annually - remained vacant from May 2021 to July 2022. The Commission advertised the position four times before finding a suitable candidate. The Commission has also experienced challenges finding suitable candidates for attorney vacancies. Just recently, the Commission advertised for a senior attorney and only received two applications.

BPEADL01 LAS/PBS SYSTEM
BUDGET PERIOD: 2013-2024
STATE OF FLORIDA

EXHIBIT D-3A EXPENDITURES BY ISSUE AND APPROPRIATION CATEGORY

SP 10/13/2022 19:35 PAGE: 2 EXHIBIT D-3A

DETAIL OF EXPENDITURES

CODES

LEGAL AFFAIRS/ATTY GENERAL
PGM: FL ELECTIONS COMM
CAMPAIGN FIN/ELECTN FRAUD
GOV OPERATIONS/SUPPORT
EXEC LEADERSHIP/SUPPRT SVC
LEGAL AFFAIRS
RETAIN AND RECRUIT QUALIFIED
FLORIDA ELECTIONS COMMISSION
PERSONNEL

41000000 41300000 41300100 16 1602.00.00.00

4003A60

The Commission's challenge is exacerbated by the fact that the statewide average for various class codes is significantly higher than Commission salaries for employees serving within those classes. The average of the following class codes falls below the statewide average:

FEC Class Code/Average Salary

Proposed salary average

Administrative Assistant II / \$36,750 \$38,427
Administrative Assistant II-SES / \$40,247 \$43,658
Senior Attorney / \$65,915 \$73,179
Chief Legal Counsel / \$79,035 \$100,176

Commission subject matter requires capable staff, including investigators and other personnel, able to understand complex statutes, financial reports, and bank records; and the loss of even one of the seventeen positions has a significant impact upon the Commission. On average, it takes an employee at least one year to learn and become proficient in FEC subject matter. This requires significant investment in time and training by fellow FEC staff. The Commission anticipates the retirement of three, long-term staff within the next three to five years. Two of those positions include the Agency Clerk and an investigator, each of whom has approximately 20 years' experience working for the Commission. The Commission is requesting additional rate to provide flexibility in funding salary increases to recruit or retain qualified personnel.

Detailed Costs: \$106,000 Rate Salary and Benefits

Florida Elections Commission Trust Fund: \$126,734

| BPEADL01 | LAS | S/PBS | SYSTEM |
|----------|-----|-------|-----------|
| BUDGET | PER | RIOD: | 2013-2024 |
| STATE | OF | FLOR | [DA |

EXHIBIT D-3A EXPENDITURES BY ISSUE AND APPROPRIATION CATEGOR

10/13/2022 19:35 PAGE: EXHIBIT I

| EXPENDIT ISSUE AND APPROF | URES BY PRIATION CATEGORY | DETAIL OF EXPENDITURES |
|--|------------------------------|---|
| COL A03 COL A04 AGY REQUEST AGY REQ N FY 2023-24 FY 2023-2 POS AMOUNT POS AM | I/R AG REQ ANZ | CODES |
| | | 41000000 41300000 41300100 16 1602.00.00.00 |

EXEC LEADERSHIP/SUPPRT SVC LEGAL AFFAIRS RETAIN AND RECRUIT QUALIFIED FLORIDA ELECTIONS COMMISSION PERSONNEL

LEGAL AFFAIRS/ATTY GENERAL PGM: FL ELECTIONS COMM
CAMPAIGN FIN/ELECTN FRAUD
GOV OPERATIONS/SUPPORT

4003A60

4000000

| POSITION DETAIL OF SALARIES AND BEN | NEFITS: |
|-------------------------------------|---------|
|-------------------------------------|---------|

LAPSE LAPSED SALARIES
FTE BASE RATE ADDITIVES BENEFITS SUBTOTAL % AND BENEFITS

A03 - AGY REQUEST FY 2023-24

CHANGES TO CURRENTLY AUTHORIZED POSITIONS
RA01 RATE & SALARY ADJ - BENEFITS NO FTE

C1111 001 0.00 106,000 126,734 0.00 126,734

TOTALS FOR ISSUE BY FUND 2511 ELECTIONS COMMISSION TF

N TF 126,734

0.00 106,000 20,734 126,734 126,734

BY FUND TYPE



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TO:

FEC Commissioners

FROM:

Tim Vaccaro, Executive Director

DATE:

January 24, 2023

SUBJECT: PROPOSED FEC 2023 MEETING DATES

Commissioners, please see the following meeting dates for your consideration.

Tuesday/Wednesday, May 16-17, 2023

Tuesday/Wednesday, August 15-16, 2023

Tuesday/Wednesday, November 14-15, 2023