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STATE OF FLORIDA ELECTIONS COMMISSION

# STATE OF FLORIDA FLORIDA ELECTIONS COMMISSION

Florida Elections Commission, Petitioner,

v.

Agency Case No.: FEC 13-096 F.O. No.: FOFEC 15-017W

Kenneth L. Hill, Respondent.

# FINAL ORDER

THIS MATTER was heard at an informal hearing held before the Florida Elections Commission (Commission) on February 24, 2015

#### **APPEARANCES**

For Commission

Jaakan A. Williams

Assistant General Counsel 107 West Gaines Street Collins Building, Suite 224 Tallahassee, FL 32399

For Respondent

No appearance

### STATEMENT OF THE ISSUE

Whether Respondent violated Section 104.011(1), Section 104.011(2), and Section 104.15, Florida Statutes, as alleged in the Order of Probable Cause.

# PRELIMINARY STATEMENT

On March 4, 2013, the Commission received a sworn complaint alleging violations of

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No appearance

# STATEMENT OF THE ISSUE

Whether Respondent violated Section 104.011(1), Section 104.011(2), and Section 104.15, Florida Statutes, as alleged in the Order of Probable Cause

# PRELIMINARY STATEMENT

On March 4, 2013, the Commission received a sworn complaint alleging violations of

Florida's election laws Staff of the Commission conducted an investigation to determine whether the facts alleged in the complaint constituted probable cause to believe that Respondent violated the Florida Election Code

On April 16, 2014, staff recommended to the Commission that there was probable cause to believe that the Florida Election Code was violated. On October 28, 2014, the Commission entered an Order of Probable Cause finding that there was probable cause to charge Respondent with the following violations:

### Count 1:

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On or about September 1, 2012, Kenneth L Hill violated Section 104.011(1), Florida Statutes, when he willfully swore or affirmed falsely to an oath or affirmation in connection with voting or elections

### Count 2:

On or about September 1, 2012, Kenneth L. Hill violated Section 104.011(2), Florida Statutes, when he submitted false voter registration information

# Count 3:

On or about November 6, 2012, Kenneth L. Hill violated Section 104.15, Florida Statutes, when he willfully voted in the 2012 general election while knowing he was not a qualified elector.

#### Count 4:

On or about November 6, 2012, Kenneth L Hill violated Section 104 011(1), Florida Statutes, when he signed a Voter's Certificate and Affirmation, affirming that he was a qualified elector in order to cast a ballot for the 2012 general election

Respondent did not timely elect to have a formal administrative hearing before an administrative law judge from the Division of Administrative Hearings and, therefore, the matter was set for an informal hearing before the Commission. At the informal hearing, the Commission adopted the undisputed facts set forth in the Staff's Recommendation as its findings of fact.

Respondent did not appear at the informal hearing.

#### FINDINGS OF FACT

- Respondent was convicted of a 2<sup>nd</sup> degree felony offense in 1998 in Bradford County, Florida, and was also convicted of an unrelated 3<sup>rd</sup> degree felony offense in 2008 in Union County, Florida
- On September 1, 2012, Respondent completed and submitted a Florida Voter Registration Application for the 2012 general election. Respondent placed a hand-written checkmark in the box next to the statement, "I affirm that I am not a convicted felon, or if I am, my right to vote has been restored."
- On November 6, 2012 while at his polling place, Respondent signed an oath on the EVID affirming that he was a qualified elector in the 2012 election and that he was a registered voter of Putnam County, Florida
- 4. According to the Florida Parole Commission, Office of Executive Clemency's prisoner database, Respondent has not had his civil rights restored, and Respondent does not have an application pending for clemency at this time.
- 5. Despite being a twice-convicted felon and not having his civil rights restored, Respondent voted in the 2012 general election on November 6, 2012.

#### CONCLUSIONS OF LAW

- 6. The Commission has jurisdiction over the parties to and subject matter of this cause, pursuant to Section 106 26, Florida Statutes
- 7. Respondent's conduct was willful. Respondent committed the acts while knowing that, or showing reckless disregard for whether the acts were prohibited, or failed to commit an act while knowing that or showing reckless disregard for whether the acts were

required

8.. Respondent committed 1 count of violating Section 104.011(1), Florida Statutes,

when he willfully swore or affirmed falsely to an oath or affirmation in connection with voting or

elections; Respondent committed 1 count of violating Section 104 011(2), Florida Statutes, when

he submitted false voter registration information; Respondent committed 1 count of violating

Section 104.15, Florida Statutes, when willfully voted in the 2012 general election while

knowing he was not a qualified elector; and Respondent committed 1 violation of Section

104.011(1), Florida Statutes, when he signed a Voter's Certificate and Affirmation, affirming

that he was a qualified elector in order to cast a ballot for the 2012 general election.

9. In determining the amount of the civil penalty, the Commission considered the

mitigating and aggravating circumstances set forth in Section 106 265, Florida Statutes

ORDER

The Commission finds that Respondent has violated the following provisions of Chapter

104, Florida Statutes

Respondent violated Section 104 011(1), Florida Statutes, on 1 occasion Α

when he willfully swore or affirmed falsely to an oath or affirmation in connection with

voting or elections

Respondent violated Section 104 011(2), Florida Statutes, on 1 occasion В

when he submitted false voter registration information.

 $\mathbf{C}_{\cdot \cdot}$ Respondent violated Section 104 15, Florida Statutes, on 1 occasion when

he willfully voted in the 2012 general election while knowing he was not a qualified

elector

 $D_{\cdot \cdot}$ Respondent violated Section 104 011(1), Florida Statutes, on 1 occasion when he signed a Voter's Certificate and Affirmation, affirming that he was a qualified elector in order to cast a ballot for the 2012 general election

E. The Commission imposes a fine of \$4,000 for these violations

Therefore it is

**ORDERED** that Respondent shall remit a civil penalty in the amount of \$4,000, inclusive of fees and costs. The civil penalty shall be paid to the Florida Elections Commission, Collins Building, Suite 224, 107 West Gaines Street, Tallahassee, Florida 32399, within 30 days of the date this Final Order is filed with the Commission and must be paid by money order, cashier's check or attorney trust account check.

**DONE AND ORDERED** by the Florida Elections Commission on February 24, 2015.

Tim Holladay, Chairman

Florida Elections Commissión

Copies furnished to:
Jaakan A. Williams, Assistant General Counsel
Kenneth L. Hill, Respondent
Putnam County Supervisor of Elections, Complainant

### NOTICE OF RIGHT TO APPEAL

This order is final agency action. Any party who is adversely affected by this order has the right to seek judicial review pursuant to Section 120 68, Florida Statutes, by filing a notice of administrative appeal pursuant to Rule 9 110, Florida Rules of Appellate Procedure, with the Clerk of the Florida Elections Commission at 107 West Gaines Street, Suite 224, Collins Building, Tallahassee, Florida 32399-1050 and by filing a copy of the notice of appeal with the appropriate district court of appeal. The party must attach to the notice of appeal a copy of this order and include with the notice of appeal filed with the district court of appeal the applicable filing fees. The notice of administrative appeal must be filed within 30 days of the date of this order is filed with the Commission. The date this order was filed appears in the upper right-hand corner of the first page of the order.