1 A bill to be entitled 2 An act relating to petition process; amending s. 3 15.21, F.S.; conforming a cross-reference; amending s. 4 16.061, F.S.; revising the criteria that the Attorney 5 General uses when petitioning the Supreme Court for an 6 advisory opinion related to a proposed revision or 7 amendment to the State Constitution; amending s. 8 97.021, F.S.; deleting the definition of the term 9 "petition circulator"; amending s. 99.092, F.S.; 10 decreasing the percentages used to calculate the 11 filing fees and the amount of party assessment for 12 candidates to public office; requiring the Division of Elections to create a uniform petition form for 13 14 candidates to gather signatures for a candidate petition; requiring that the form solicit specified 15 16 information; requiring that the form include a certain notice; amending s. 99.095, F.S.; authorizing a 17 supervisor of elections to verify certain signatures 18 only if a certain petition form is used; amending s. 19 99.097, F.S.; conforming a cross-reference; amending 20 21 s. 100.371, F.S.; requiring sponsors of an initiative amendment to register as political committees before 22 circulating any initiative petition forms to voters; 23 24 deleting obsolete language; requiring the division to assign initiative petitions a petition number and 25

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create a certain form; providing requirements for such form; requiring that the form contain a certain notice; deleting provisions relating to citizen challenges of petition circulator registration; deleting provisions relating to applications for registration of a petition circulator; requiring the division to adopt rules; deleting provisions requiring certain sponsors to submit signed and dated forms; specifying conditions for signatures on a form to be verified as valid by a supervisor; requiring the supervisor to retain signed petition forms instead of signature forms in a specified manner; requiring the supervisor to transmit copies of such signed petition forms promptly to the division upon request; requiring the supervisors of elections to post the actual cost of signature verification on their websites annually on a specified date; specifying that such costs include costs related to certain actions; requiring the Secretary of State to rescind a certificate of ballot position under specified conditions; authorizing any voter to challenge the issuance of certificates of ballot position; providing the process for such challenges; requiring the Secretary of State to submit a copy of initiative petitions to a specified panel; requiring the panel to complete a

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financial impact statement; requiring the panel to submit such statement to the Secretary of State; providing that the panel is not required to complete the statement under specified circumstances; deleting obsolete language; requiring that meetings of the panel be open to the public; requiring that the panel submit the financial impact statement to the Secretary of State immediately; authorizing the panel to redraft the statement within a specified timeframe; requiring the disclosure of certain material legal effects; conforming cross-references; requiring the panel to draft a certain initiative financial information statement; requiring the Secretary of State to make such statement available on his or her website; creating s. 100.373, F.S.; defining the term "circulated petition form"; authorizing voters to submit signed circulated petition forms at any office of the supervisor of elections in the county in which the voter is registered to vote; providing that a circulated petition form is valid only if the supervisor verifies specified information; requiring a voter to present a certain current and valid form of picture identification to the supervisor; requiring the supervisor to deem the petition submitted if the information on such identification matches the form

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and the person matches the identification produced; requiring supervisors to verify that the voter's signature on the circulated petition form matches the voter's signature on file in the Florida Voter Registration System; creating s. 100.375, F.S.; defining the term "requested petition form"; requiring supervisors to accept requests for a petition form from a voter or, if instructed, the voter's immediate family or legal quardian; authorizing that requests be made in person, in writing, by telephone, or through the supervisor's website; requiring supervisors to cancel requests under specified conditions; authorizing that requests for petition forms may be mailed to certain addresses; requiring the voter, or his or her designee, to provide certain information for in-person or telephonic requests; requiring that requests be in writing if the petition form is to be mailed to an address other than one on file; providing requirements for such written requests; requiring the division to create a uniform application to request petition forms; requiring that such applications solicit and require specified information; defining the term "immediate family"; requiring the supervisor to record certain information and provide it in a specified format; defining the term "petition

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deadline"; requiring the supervisor to mail petition forms within specified timeframes; providing a deadline to request petition forms; requiring supervisors to provide a petition form by one of the means specified; prohibiting persons from picking up more than a specified number of petition forms; providing exceptions; requiring the supervisor to mail a certain notice in a specified circumstance; providing that only the materials necessary to submit a petition form be mailed or delivered; prohibiting a supervisor from sending a petition form to someone who did not request one; requiring the supervisor to enclose a certain mailing envelope with petition forms; requiring that such envelopes contain a certain voter's certificate; specifying the placement of the voter's certificate on the envelope; requiring that certain instructions be enclosed with each petition; providing construction; providing legislative intent; requiring the Department of State to work with specified entitles to develop and implement procedures and technologies to make petition forms available in alternative formats; providing that requested petition forms are only valid if the supervisor verifies certain information; prohibiting an otherwise valid petition from being invalidated due to the voter's

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death after submission of such form; creating s. 100.377, F.S.; authorizing that initiative petition forms approved by the Secretary of State may continue to be circulated; providing that certain initiative petitions or candidate petitions may be kept and counted under specified conditions; providing applicability; amending s. 101.161, F.S.; requiring that constitutional amendments define all terms of art and describe newly created rights, requirements, prohibitions, and authorizations; amending the inclusions on the ballot for every constitutional amendment proposed by initiative to conform to changes made by the act; conforming a cross-reference; amending s. 104.045, F.S.; providing criminal penalties for a person who submits a petition form or refrains from submitting a petition form for any initiative or candidate petition due to a corrupt offer or the acceptance of a pecuniary or other benefit; repealing s. 104.186, F.S., relating to initiative petition circulators and violations imposed; creating s. 106.031, F.S.; defining terms; requiring certain political committees and donors and entities to comply with specified provisions; requiring that a statement of organization include a certain attestation; requiring that specified reports

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have a certain affirmation; requiring specified persons to keep a certain record for a specified timeframe; providing criminal penalties for a person who fails to retain the record for such timeframe; requiring that certain reports include a certain attestation; requiring certain donors and entities to make a certain attestation to the Division of Elections within a specified timeframe; providing criminal penalties for a person who fails to make such attestation or makes a false attestation; providing criminal penalties for political committees that willfully submit certain statements or reports known to be incorrect, false, or incomplete; providing that civil penalties be imposed by the Florida Elections Commission for violations of specified provisions; authorizing the Attorney General to investigate, act upon, or dispose certain violations; authorizing criminal proceedings in a court of competent jurisdiction; authorizing treble penalties; requiring the division to adopt rules; amending s. 106.08, F.S.; providing criminal penalties for foreign nationals who make or offer to make certain contributions, foreign nationals who direct, dictate, or control any person to influence a citizen initiative by petition, certain political committees that knowingly solicit or accept

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expenditures from foreign nationals, or a foreign national who willfully violates specified provisions; authorizing the Attorney General to investigate, act upon, or dispose certain violations; authorizing criminal proceedings in a court of competent jurisdiction; authorizing treble penalties; amending s. 106.19, F.S.; deleting a provision relating to violations by political committees for using petition circulators; amending s. 212.055, F.S.; conforming a cross-reference; providing for severability; providing a directive to the Division of Law Revision; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (2) of section 15.21, Florida Statutes, is amended to read:

- 15.21 Initiative petitions; s. 3, Art. XI, State Constitution.—
- (2) If the Secretary of State has submitted an initiative petition to the Attorney General pursuant to subsection (1) but the validity of the signatures for such initiative petition has expired pursuant to $\underline{s.\ 100.371(6)(a)}\ \underline{s.\ 100.371(11)(a)}$ before securing ballot placement, the Secretary of State must promptly notify the Attorney General. The Secretary of State may resubmit

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the initiative petition to the Attorney General if the initiative petition is later circulated for placement on the ballot of a subsequent general election and the criteria under subsection (1) are satisfied.

Section 2. Subsection (1) of section 16.061, Florida Statutes, is amended to read:

16.061 Initiative petitions.—

(1) The Attorney General shall, within 30 days after receipt of a proposed revision or amendment to the State Constitution by initiative petition from the Secretary of State, petition the Supreme Court, requesting an advisory opinion regarding the compliance of the text of the proposed amendment or revision with <u>s. 2, Art. I and s. 3, Art. XI of the State Constitution, whether the proposed amendment is facially invalid under the United States Constitution, the compliance of the text of the proposed constitutional amendment or revision with <u>s. 101.161</u>, and the compliance of the proposed ballot title and substance with <u>s. 101.161</u>. The petition may enumerate any specific factual issues that the Attorney General believes would require a judicial determination.</u>

Section 3. Subsection (28) of section 97.021, Florida Statutes, is amended to read:

97.021 Definitions.—For the purposes of this code, except where the context clearly indicates otherwise, the term:

(28) "Petition circulator" means an entity or individual

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who collects signatures for compensation for the purpose of qualifying a proposed constitutional amendment for ballot placement.

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Section 4. Section 99.092, Florida Statutes, is amended to read:

99.092 Qualifying fee of candidate; notification of Department of State.—

(1) Each person seeking to qualify for nomination or election to any office, except a person seeking to qualify by the petition process pursuant to s. 99.095 and except a person seeking to qualify as a write-in candidate, shall pay a qualifying fee, which shall consist of a filing fee and election assessment, to the officer with whom the person qualifies, and any party assessment levied, and shall attach the original or signed duplicate of the receipt for his or her party assessment or pay the same, in accordance with the provisions of s. 103.121, at the time of filing his or her other qualifying papers. The amount of the filing fee is 1 3 percent of the annual salary of the office. The amount of the election assessment is 1 percent of the annual salary of the office sought. The election assessment shall be transferred to the Elections Commission Trust Fund. The amount of the party assessment is 1 2 percent of the annual salary. The annual salary of the office for purposes of computing the filing fee, election assessment, and party assessment shall be computed by

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multiplying 12 times the monthly salary, excluding any special qualification pay, authorized for such office as of July 1 immediately preceding the first day of qualifying. No qualifying fee shall be returned to the candidate unless the candidate withdraws his or her candidacy before the last date to qualify. If a candidate dies prior to an election and has not withdrawn his or her candidacy before the last date to qualify, the candidate's qualifying fee shall be returned to his or her designated beneficiary, and, if the filing fee or any portion thereof has been transferred to the political party of the candidate, the Secretary of State shall direct the party to return that portion to the designated beneficiary of the candidate.

- (2) The supervisor of elections shall, immediately after the last day for qualifying, submit to the Department of State a list containing the names, party affiliations, and addresses of all candidates and the offices for which they qualified.
- (3) (a) The division shall create a uniform petition form on which signatures for a candidate petition will be affixed.

 The form must solicit and require all of the following information:
 - 1. The full name of the voter.

- 2. The voter's residential address and county.
- 3. The voter's voter registration number or date of birth.
- 4. The voter's Florida driver license number, the voter's

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Florida identification card number, or the last four digits of the voter's social security number.

- 5. An attestation that the voter is a registered voter in this state and is petitioning the Secretary of State to place the candidate's name on the ballot.
 - 6. The voter's signature and the date signed.

- 7. The candidate's name and party information and the title of the office sought by the candidate.
- (b) The petition form must include a notice stating that the form becomes public record upon receipt by the supervisor of elections; that it is a first degree misdemeanor to knowingly sign the same candidate petition more than once; and that the form may not be validated if all requested information is not provided.

Section 5. Subsection (3) of section 99.095, Florida Statutes, is amended to read:

- 99.095 Petition process in lieu of a qualifying fee and party assessment.—
- (3) Each petition must be submitted before noon of the 28th day preceding the first day of the qualifying period for the office sought to the supervisor of elections of the county in which such petition was circulated. Each supervisor shall check the signatures on the petitions to verify their status as voters in the county, district, or other geographical area represented by the office sought. The supervisor may verify that

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the signature on a form is valid only if the petition form is a circulated petition form properly verified pursuant to s.

100.373 or a requested petition form properly verified pursuant to s. 100.375. No later than the 7th day before the first day of the qualifying period, the supervisor shall certify the number of valid signatures.

Section 6. Paragraph (a) of subsection (4) of section 99.097, Florida Statutes, is amended to read:

99.097 Verification of signatures on petitions.-

(4) (a) The supervisor must be paid in advance the sum of 10 cents for each signature checked or the actual cost of checking such signature, whichever is less, by the candidate or, in the case of a petition to have a local issue placed on the ballot, by the person or organization submitting the petition. In the case of a petition to place a statewide issue on the ballot, the person or organization submitting the petition must pay the supervisor in advance the cost posted by the supervisor pursuant to $\underline{s.\ 100.371(6)}\ \underline{s.\ 100.371(11)}$ for the actual cost of checking signatures to place a statewide issue on the ballot.

Section 7. Section 100.371, Florida Statutes, is amended to read:

100.371 Initiatives; procedure for placement on ballot.-

(1) Constitutional amendments proposed by initiative shall be placed on the ballot for the general election, provided the initiative petition has been filed with the Secretary of State

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no later than February 1 of the year the general election is held. A petition shall be deemed to be filed with the Secretary of State upon the date the secretary determines that valid and verified petition forms have been signed by the constitutionally required number and distribution of electors under this code.

- circulating any initiative petition forms to voters prior to obtaining any signatures, register as a political committee pursuant to s. 106.03 and submit the text of the proposed amendment to the Secretary of State, with the form on which the signatures will be affixed, and shall obtain the approval of the Secretary of State of such form. The Secretary of State shall adopt rules pursuant to s. 120.54 prescribing the style and requirements of such form. Upon filing with the Secretary of State, the text of the proposed amendment and all forms filed in connection with this section must, upon request, be made available in alternative formats.
- petition number and create the form on which signatures for the initiative petition must be affixed. The petition form must prominently display the petition number, the ballot title, and the full text of the proposed amendment; must contain the date approved by the Secretary of State, a barcode associated with the initiative petition, and a serial number; and must solicit and require all of the following information:

1. The full name of the voter.

(4)

- 2. The voter's residential address and county.
- 3. The voter's voter registration number or date of birth.
- 4. The voter's Florida driver license number or Florida identification card number, or the last four digits of the voter's social security number.
- 5. An attestation that the voter is a registered Florida voter and is petitioning the Secretary of State to place the proposed amendment on the ballot.
- 6. The voter's signature and the date signed A person may not collect signatures or initiative petitions for compensation unless the person is registered as a petition circulator with the Secretary of State.
- that the form becomes public record upon receipt by the supervisor; that it is a first degree misdemeanor to knowingly sign the same initiative petition more than once; and that the form may not be validated if all requested information is not provided A citizen may challenge a petition circulator's registration under this section by filing a petition in circuit court. If the court finds that the respondent is not a registered petition circulator, the court may enjoin the respondent from collecting signatures or initiative petitions for compensation until she or he is lawfully registered.

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An application for registration must be submitted in

3/6	the format required by the Secretary of State and must include
377	the following:
378	(a) The information required to be on the petition form
379	under s. 101.161, including the ballot summary and title as
380	approved by the Secretary of State.
381	(b) The applicant's name, permanent address, temporary
382	address, if applicable, and date of birth.
383	(c) An address in this state at which the applicant will
384	accept service of process related to disputes concerning the
385	petition process, if the applicant is not a resident of this
386	state.
387	(d) A statement that the applicant consents to the
388	jurisdiction of the courts of this state in resolving disputes
389	concerning the petition process.
390	(e) Any information required by the Secretary of State to
391	verify the applicant's identity or address.
392	(5) All petitions collected by a petition circulator must
393	contain, in a format required by the Secretary of State, a
394	completed Petition Circulator's Affidavit which includes:
395	(a) The circulator's name and permanent address;
396	(b) The following statement, which must be signed by the
397	circulator:
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399	By my signature below, as petition circulator, I
400	verify that the petition was signed in my presence.

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Under penalties of perjury, I declare that I have read the foregoing Petition Circulator's Affidavit and the facts stated in it are true.

(6) The division or the supervisor of elections shall make hard copy petition forms or electronic portable document format petition forms available to registered petition circulators. All such forms must contain information identifying the petition circulator to which the forms are provided. The division shall maintain a database of all registered petition circulators and the petition forms assigned to each. Each supervisor of elections shall provide to the division information on petition forms assigned to and received from petition circulators. The information must be provided in a format and at times as required by the division by rule. The division must update information on petition forms daily and make the information publicly available.

(7)(a) A sponsor that collects petition forms or uses a petition circulator to collect petition forms serves as a fiduciary to the elector signing the petition form, ensuring that any petition form entrusted to the petition circulator shall be promptly delivered to the supervisor of elections within 30 days after the elector signs the form. If a petition form collected by any petition circulator is not promptly delivered to the supervisor of elections, the sponsor is liable

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for the following fines:

1. A fine in the amount of \$50 for each petition form received by the supervisor of elections more than 30 days after the elector signed the petition form or the next business day, if the office is closed. A fine in the amount of \$250 for each petition form received if the sponsor or petition circulator acted willfully.

2. A fine in the amount of \$500 for each petition form collected by a petition circulator which is not submitted to the supervisor of elections. A fine in the amount of \$1,000 for any petition form not submitted if the sponsor or petition circulator acted willfully.

(b) A showing by the sponsor that the failure to deliver the petition form within the required timeframe is based upon force majeure or impossibility of performance is an affirmative defense to a violation of this subsection. The fines described in this subsection may be waived upon a showing that the failure to deliver the petition form promptly is based upon force majeure or impossibility of performance.

(8) If the Secretary of State reasonably believes that a person or entity has committed a violation of this section, the secretary may refer the matter to the Attorney General for enforcement. The Attorney General may institute a civil action for a violation of this section or to prevent a violation of this section. An action for relief may include a permanent or

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temporary injunction, a restraining order, or any other appropriate order.

(5)(9) The division shall adopt by rule a complaint form for an elector who claims to have had his or her signature misrepresented or, forged, or not delivered to the supervisor. The division shall also adopt rules to ensure the integrity of the petition form gathering process, including rules requiring sponsors to account for all petition forms used by their agents. Such rules may require a sponsor or petition circulator to provide identification information on each petition form as determined by the department as needed to assist in the accounting of petition forms.

(10) The date on which an elector signs a petition form is presumed to be the date on which the petition circulator received or collected the petition form.

(6) (a) (11) (a) An initiative petition form circulated for signature may not be bundled with or attached to any other petition. Each signature shall be dated when made and shall be valid until the next February 1 occurring in an even-numbered year for the purpose of the amendment appearing on the ballot for the general election occurring in that same year, provided all other requirements of law are met. The sponsor shall submit signed and dated forms to the supervisor of elections for the county of residence listed by the person signing the form for verification of the number of valid signatures obtained. If a

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signature on a petition is from a registered voter in another county, the supervisor shall notify the petition sponsor of the misfiled petition. The supervisor shall promptly verify the signatures within 60 days after receipt of the petition forms and payment of a fee for the actual cost of signature verification incurred by the supervisor. However, for petition forms submitted less than 60 days before February 1 of an even-numbered year, the supervisor shall promptly verify the signatures within 30 days after receipt of the form and payment of the fee for signature verification. The supervisor shall promptly record, in the manner prescribed by the Secretary of State, the date each form is received by the supervisor, and the date the signature on the form is verified as valid. The supervisor may verify that the signature on a form is valid only if:

- 1. The petition form is a circulated petition form properly verified pursuant to s. 100.373; or The form contains the original signature of the purported elector.
- 2. The petition form is a requested petition form properly verified pursuant to s. 100.375 The purported elector has accurately recorded on the form the date on which he or she signed the form.
- 3. The form sets forth the purported elector's name, address, city, county, and voter registration number or date of birth.

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4. The purported elector is, at the time he or she signs the form and at the time the form is verified, a duly qualified and registered elector in the state.

5. The signature was obtained legally, including that if a paid petition circulator was used, the circulator was validly registered under subsection (3) when the signature was obtained.

The supervisor shall retain all <u>signed petition</u> <u>signature</u> forms, separating forms verified as valid from those deemed invalid, for at least 1 year following the election for which the petition was circulated. <u>Notwithstanding any other law, the supervisor shall promptly transmit copies of signed petition forms to the division upon request.</u>

- (b) Each supervisor shall post the actual cost of signature verification on his or her website and may increase such cost, as necessary, annually on March 1 February 2 of each even-numbered year. The cost includes, but is not limited to, costs incurred processing and fulfilling requests, comparing signatures, and validating information on circulated and requested petition forms pursuant to ss. 100.373 and 100.375, respectively. The division shall also publish each county's current cost on its website. The division and each supervisor shall biennially review available technology aimed at reducing verification costs.
 - (c) On the last day of each month, or on the last day of

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each week from December 1 of an odd-numbered year through
February 1 of the following year, each supervisor shall post on
his or her website the total number of signatures submitted, the
total number of invalid signatures, the total number of
signatures processed, and the aggregate number of verified valid
signatures and the distribution of such signatures by
congressional district for each proposed amendment proposed by
initiative, along with the following information specific to the
reporting period: the total number of signed petition forms
received, the total number of signatures verified, the
distribution of verified valid signatures by congressional
district, and the total number of verified petition forms
forwarded to the Secretary of State.

(7) (a) (12) The Secretary of State shall determine from the signatures verified by the supervisors of elections the total number of verified valid signatures and the distribution of such signatures by congressional districts, and the division shall post such information on its website at the same intervals specified in paragraph (6)(c) (11)(e). Upon a determination that the requisite number and distribution of valid signatures have been obtained, the secretary shall issue a certificate of ballot position for that proposed amendment and shall assign a designating number pursuant to s. 101.161. The Secretary of State shall rescind the certificate of ballot position if:

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1. An advisory opinion issued by the Supreme Court

pursuant to s. 3(b)(10), Art. V of the State Constitution deems the initiative petition invalid; or

- 2. The Secretary of State determines, before August 1 of the year the general election is held, that the initiative petition did not obtain the requisite number or distribution of valid signatures.
- (b) The issuance of a certificate of ballot position pursuant to paragraph (a) may be contested in the circuit court by any voter. The contestant must file a complaint with the clerk of the circuit court for Leon County no later than the first Tuesday after the first Monday in January after the election for which the petition was circulated. The complaint must set forth the grounds on which the contestant intends to establish that the initiative petition did not obtain the requisite number or distribution of valid signatures.
- (8) (a) (13) (a) At the same time the Secretary of State submits an initiative petition to the Attorney General pursuant to s. 15.21, the secretary shall submit a copy of the initiative petition to a panel composed of three persons appointed by the Governor the Financial Impact Estimating Conference. Within 75 days after receipt of a proposed revision or amendment to the State Constitution by initiative petition from the Secretary of State, the panel Financial Impact Estimating Conference shall complete a statement on the an analysis and financial impact to the state budget statement to be placed on the ballot of the

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estimated increase or decrease in any revenues or costs to state or local governments and the overall impact to the state budget resulting from the proposed initiative. The 75-day time limit is tolled when the Legislature is in session. The panel Financial Impact Estimating Conference shall submit the financial impact statement to the Attorney General and Secretary of State. If the initiative petition has been submitted to the panel Financial Impact Estimating Conference but the validity of signatures has expired and the initiative petition no longer qualifies for ballot placement at the ensuing general election, the Secretary of State must notify the panel Financial Impact Estimating Conference. The panel Financial Impact Estimating Conference is not required to complete a an analysis and financial impact statement for an initiative petition that fails to meet the requirements of subsection (1) for placement on the ballot before the 75-day time limit, including any tolling period, expires. The initiative petition may be resubmitted to the panel Financial Impact Estimating Conference if the initiative petition meets the requisite criteria for a subsequent general election cycle. A new Financial Impact Estimating Conference shall be established at such time as the initiative petition again satisfies the criteria in s. 15.21(1).

(b) Immediately upon receipt of a proposed revision or amendment from the Secretary of State, the coordinator of the Office of Economic and Demographic Research shall contact the

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person identified as the sponsor to request an official list of all persons authorized to speak on behalf of the named sponsor and, if there is one, the sponsoring organization at meetings held by the Financial Impact Estimating Conference. All other persons shall be deemed interested parties or proponents or opponents of the initiative. The Financial Impact Estimating Conference shall provide an opportunity for any representatives of the sponsor, interested parties, proponents, or opponents of the initiative to submit information and may solicit information or analysis from any other entities or agencies, including the Office of Economic and Demographic Research.

(c) All meetings of the <u>panel</u> <u>Financial Impact Estimating</u> Conference shall be open to the public. <u>The panel shall prepare</u> The President of the Senate and the Speaker of the House of Representatives, jointly, shall be the sole judge for the interpretation, implementation, and enforcement of this subsection.

1. The Financial Impact Estimating Conference is established to review, analyze, and estimate the financial impact of amendments to or revisions of the State Constitution proposed by initiative. The Financial Impact Estimating Conference shall consist of four principals: one person from the Executive Office of the Governor; the coordinator of the Office of Economic and Demographic Research, or his or her designee; one person from the professional staff of the Senate; and one

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person from the professional staff of the House of
Representatives. Each principal shall have appropriate fiscal
expertise in the subject matter of the initiative. A Financial
Impact Estimating Conference may be appointed for each
initiative.

- 2. Principals of the Financial Impact Estimating

 Conference shall reach a consensus or majority concurrence on a clear and unambiguous financial impact statement, no more than 150 words in length, and immediately submit the statement to the Secretary of State Attorney General. Nothing in this subsection prohibits the panel Financial Impact Estimating Conference from setting forth a range of potential impacts in the financial impact statement. Any financial impact statement that a court finds not to be in accordance with this section shall be remanded solely to the Financial Impact Estimating Conference for redrafting. The panel may Financial Impact Estimating

 Conference shall redraft the financial impact statement before the 75th day before the election within 15 days.
- 3. If the Supreme Court has rejected the initial submission by the Financial Impact Estimating Conference and no redraft has been approved by the Supreme Court by 5 p.m. on the 75th day before the election, the following statement shall appear on the ballot: "The impact of this measure, if any, has not been determined at this time."
 - (c) (d) The financial impact statement must be separately

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contained and be set forth after the ballot summary <u>and</u> <u>disclosure of material legal effects</u> as required in s. 101.161(1).

- 1. If the financial impact statement projects a net negative impact on the state budget, the ballot must include the statement required by s. 101.161(1)(c) = 101.161(1)(b).
- 2. If the financial impact statement projects a net positive impact on the state budget, the ballot must include the statement required by $\underline{s.\ 101.161(1)(d)}\ \underline{s.\ 101.161(1)(c)}.$
- 3. If the financial impact statement estimates an indeterminate financial impact or if the members of the <u>panel</u> Financial Impact Estimating Conference are unable to agree on the statement required by this subsection, the ballot must include the statement required by \underline{s} . 101.161(1)(e) \underline{s} . 101.161(1)(d).
- (d)1. (e)1. Any financial impact statement that the Supreme Court finds not to be in accordance with this subsection shall be remanded solely to the Financial Impact Estimating Conference for redrafting, provided the court's advisory opinion is rendered at least 75 days before the election at which the question of ratifying the amendment will be presented. The Financial Impact Estimating Conference shall prepare and adopt a revised financial impact statement no later than 5 p.m. on the 15th day after the date of the court's opinion.
 - 2. If, by 5 p.m. on the 75th day before the election, the

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Supreme Court has not issued an advisory opinion on the initial financial impact statement prepared by the Financial Impact Estimating Conference for an initiative amendment that otherwise meets the legal requirements for ballot placement, the financial impact statement shall be deemed approved for placement on the ballot.

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3. In addition to the financial impact statement required by this subsection, the panel Financial Impact Estimating Conference shall draft an initiative financial information statement. The initiative financial information statement should describe in greater detail than the financial impact statement any projected increase or decrease in revenues or costs that the state or local governments would likely experience if the ballot measure were approved. If appropriate, the initiative financial information statement may include both estimated dollar amounts and a description placing the estimated dollar amounts into context. The initiative financial information statement must include both a summary of not more than 500 words and additional detailed information that includes the assumptions that were made to develop the financial impacts, workpapers, and any other information deemed relevant by the Financial Impact Estimating Conference.

2.4. The Department of State shall have printed, and shall furnish to each supervisor of elections, a copy of the summary from the initiative financial information statements. The

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supervisors shall have the summary from the initiative financial information statements available at each polling place and at the main office of the supervisor of elections upon request.

- 3.5. The Secretary of State and the Office of Economic and Demographic Research shall make available on the Internet each initiative financial information statement in its entirety. In addition, each supervisor of elections whose office has a website shall post the summary from each initiative financial information statement on the website. Each supervisor shall include a copy of each summary from the initiative financial information statements and the Internet addresses for the information statements on the Secretary of State's website and the Office of Economic and Demographic Research's websites in the publication or mailing required by s. 101.20.
- (9) (14) The Department of State may adopt rules in accordance with s. 120.54 to carry out the provisions of subsections (1) -(8) (1) -(14).
- (10) (15) No provision of this code shall be deemed to prohibit a private person exercising lawful control over privately owned property, including property held open to the public for the purposes of a commercial enterprise, from excluding from such property persons seeking to engage in activity supporting or opposing initiative amendments.
- Section 8. Section 100.373, Florida Statutes, is created to read:

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100.373 Circulated petition forms; verification.-

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birth;

/	(1) For the purposes of this chapter, the term "Circulated
728	petition form" means an initiative petition form circulated
729	pursuant to s. 100.371, or a candidate petition form circulated
730	pursuant to s. 99.095, which has not been requested pursuant to
731	s. 100.375.
732	(2) A voter may submit a signed circulated petition form
733	at any supervisor of elections office located within the county
734	in which the voter is registered to vote. A circulated petition
735	form is valid only if the supervisor verifies that:
736	(a) The voter presenting the circulated petition form is
737	identified and his or her signature is verified pursuant to
738	<pre>subsection (3);</pre>
739	(b) The voter accurately recorded on the form the date on
740	which he or she signed the form;
741	(c) The form accurately sets forth the voter's name,
742	address, city, county, and voter registration number or date of

- (d) The form accurately sets forth the voter's driver license number, the voter's Florida identification card number, or the last four digits of the voter's social security number; and
- (e) The voter is, at the time he or she signs the form and at the time the form is verified, an active and duly qualified and registered voter in this state.

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751	(3)(a) The supervisor shall require the voter to present
752	one of the following forms of current and valid picture
753	<pre>identification:</pre>

1. Florida driver license.

- 2. Florida identification card issued by the Department of Highway Safety and Motor Vehicles.
 - 3. United States passport.
- 4. United States Uniformed Services or Merchant Marine identification.
- 5. Veteran health identification card issued by the United States Department of Veterans Affairs.
- 6. License to carry a concealed weapon or firearm issued pursuant to s. 790.06.
- 7. Employee identification card issued by any branch, department, agency, or entity of the Federal Government, the state, a county, or a municipality.
- (b) If the information on the picture identification matches the information on the circulated petition form and the supervisor is satisfied that the person presenting the circulated petition form is the person shown on the picture identification, the supervisor must deem the petition form submitted. The supervisor shall then verify that the signature on the circulated petition form matches a signature on file for the voter in the Florida Voter Registration System.
 - Section 9. Section 100.375, Florida Statutes, is created

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to read:

- 100.375 Requested petition forms; verification.-
- (1) DEFINITION.—For purposes of this chapter, the term "requested petition form" means an initiative petition form created pursuant to s. 100.371, or a candidate petition form created pursuant to s. 99.095, which is requested pursuant to this section.
 - (2) REQUEST.—
- (a) A supervisor shall accept a request for a petition form only from a voter or, if directly instructed by the voter, a member of the voter's immediate family or the voter's legal guardian. A request may be made in person, in writing, by telephone, or through the supervisor's website. The supervisor shall cancel a request for a petition form when any first-class mail or nonforwardable mail sent by the supervisor to the voter is returned as undeliverable. If the voter requests a petition form thereafter, the voter must provide or confirm his or her current residential address.
- (b) The supervisor may accept a request for a petition form to be mailed to a voter's address on file in the Florida

 Voter Registration System from the voter, or, if directly instructed by the voter, from a member of the voter's immediate family or the voter's legal guardian. If an in-person or a telephonic request is made, the voter must provide the voter's Florida driver license number, the voter's Florida

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identification card number, or the last 4 digits of the voter's social security number. If the petition form is requested to be mailed to an address other than the voter's address on file in the Florida Voter Registration System, the request must be made in writing. A written request must be signed by the voter and include the voter's Florida driver license number, the voter's Florida identification card number, or the last 4 digits of the voter's social security number. The division shall create a uniform application to request a candidate or initiative petition form. The application must solicit and require the following information:

- 1. The full name of the voter for whom the petition form is requested;
- 2. The voter's residential address and county and the voter's mailing address if different than the voter's residential address;
 - 3. The voter's voter registration number or date of birth;
- 4. The voter's Florida driver license number, the voter's Florida identification card number, or last 4 digits of the voter's social security number;
 - 5. The requester's name, if applicable;
 - 6. The requester's residential address, if applicable;
- 7. The requester's Florida driver license number, the requester's Florida identification card number, or the last 4 digits of the requester's social security number, if applicable;

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826	8. The requester's relationship to the voter, if
827	applicable;
828	9. An affidavit stating that the requester is authorized
829	by the voter to request a petition form on the voter's behalf,
830	if applicable;
831	10. The voter's signature and the date signed or the
832	requester's signature and the date signed; and
833	11. If the petition form requested is for an initiative
834	petition, the ballot title and initiative petition number
835	assigned by the division.
836	(c) For the purposes of this section, the term "immediate
837	family" refers to the following, as applicable:
838	1. The voter's spouse, parent, child, grandparent,
839	grandchild, or sibling, or the parent, child, grandparent,
840	grandchild, or sibling of the voter's spouse.
841	2. The designee's spouse, parent, child, grandparent,
842	grandchild, or sibling, or the parent, child, grandparent,
843	grandchild, or sibling of the designee's spouse.
844	(3) PETITION FORM REQUEST INFORMATION.—For each request
845	for a petition form received, the supervisor shall record the
846	following information and provide such information in an
847	electronic format as required by division rule:
848	(a) The date the request was made;
849	(b) The initiative petition number, if any;
050	(a) The identity of the veteric designed making the

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851	request, if applicable;
852	(d) The voter's Florida driver license number, voter's
853	Florida identification card number, or last 4 digits of the
854	voter's social security number provided with a written request;
855	(e) The date the petition form was delivered to the voter
856	or the voter's designee or the date the petition form was
857	delivered to the post office or other carrier;
858	(f) The address to which the petition form was mailed or
859	the identity of the voter's designee to whom the petition form
860	was delivered, if applicable;
861	(g) The date the petition form was received by the
862	<pre>supervisor;</pre>
863	(h) The absence of the voter's signature and the Voter's
864	<pre>Certificate, if applicable;</pre>
865	(i) Whether the Voter's Certificate contains a signature
866	that does not match a signature on file for the voter in the
867	Florida Voter Registration System; and
868	(j) Any other information the supervisor deems necessary.
869	(4) DELIVERY OF PETITION FORMS.—
870	(a) For the purposes of this section, the term "petition
871	<pre>deadline" means:</pre>
872	1. In the case of an initiative petition, the $30th$ day
873	preceding February 1 of the year the general election is held.
874	2. In the case of a candidate petition, the 28th day
875	preceding the first day of the qualifying period for the office

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876 sought.

- (b) The supervisor shall mail petition forms within 5 business days after receiving a request for such forms. However, the supervisor shall mail petition forms that are requested pursuant to this section on or before July 1, 2025, and no later than July 5, 2025.
- (c) The deadline to submit a request for a petition form to be mailed is 5 p.m. local time on the 10th day before the petition deadline.
- (d) Upon request for a petition form, the supervisor shall provide a petition form to each voter who has made a request for such petition form, by one of the following means:
- 1. By nonforwardable, return-if-undeliverable mail to the voter's current mailing address on file with the supervisor or any other address the voter specifies in the request. The envelopes must be prominently marked "Do Not Forward."
- 2. By personal delivery to the voter up to 5 p.m. on the third day before the petition deadline upon presentation of the identification required by s. 101.043.
- 3. By delivery to the voter's designee up to 5 p.m. on the third day before the petition deadline. Any voter may designate in writing a person to pick up the petition form for the voter; however, the person designated may not pick up more than 2 petition forms per petition, other than the designee's own petition form, except that additional petition forms may be

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picked up for members of the designee's immediate family. The designee shall provide to the supervisor the written authorization by the voter, the designee's picture identification and a completed affidavit. The designee shall state in the affidavit that the designee is authorized by the voter to pick up the petition form and must indicate if the voter is a member of the designee's immediate family, and, if so, the relationship. The department shall prescribe the form of the affidavit. If the supervisor is satisfied that the designee is authorized to pick up the petition form and that the signature of the voter on the written authorization matches the signature of the voter on file, the supervisor must give the petition form to the designee for delivery to the voter.

- (e) If a requested petition form is mailed to an address other than the voter's address on file in the Florida Voter

 Registration System or delivered to a designee, the supervisor must mail a notice letter to the voter's address on file with the Florida Voter Registration System.
- (5) MATERIALS.—Only the materials necessary to submit a petition form may be mailed or delivered with any petition form.
- (6) PROHIBITION.—A supervisor may not send a petition form to a voter unless the voter has requested a petition form in the manner authorized under this section.
 - (7) MAILING ENVELOPE.—

(a) The supervisor shall enclose with each petition form a

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926 mailing envelope that must be addressed to the supervisor and 927 also bear on the back side a certificate in substantially the 928 following form: 929 930 Note: Please Read Instructions Carefully Before Completing Petition Form and Completing Voter's Certificate. 931 932 933 VOTER'S CERTIFICATE 934 I,, do solemnly swear or affirm that I am a qualified 935 and registered voter of County, Florida, and that I have not and will not submit more than one petition form for this 936 937 initiative. I understand that if I commit or attempt to commit 938 any fraud in connection with a petition, submit a fraudulent 939 petition form, or submit more than one petition form for the 940 same initiative, I can be convicted of a misdemeanor of the 941 first degree and fined up to \$1,000 and/or imprisoned for up to 942 a year. I also understand that failure to sign this certificate 943 will invalidate my petition form. 944 ...(Date)... 945 ...(Voter's Signature)... 946 ...(E-Mail Address)... 947 ... (Home Telephone Number) ... 948 ... (Mobile Telephone Number) ... 949 950 (b) Each return mailing envelope must bear the voter's

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name and any encoded mark used by the supervisor's office.

- (c) A mailing envelope may not bear any indication of the political affiliation of a voter.
- must be arranged on the back of the mailing envelope so that the line for the signature of the voter is across the seal of the envelope; however, no statement shall appear on the envelope which indicates that a signature of the voter must cross the seal of the envelope. The voter shall execute the certificate on the envelope.
- (9) INSTRUCTIONS.—The supervisor shall enclose with each petition form separate printed instructions in substantially the following form; however, where the instructions appear in capitalized text, the text of the printed instructions must be in boldface type:

READ THESE INSTRUCTIONS CAREFULLY BEFORE COMPLETING PETITION FORM.

- 1. VERY IMPORTANT. In order to ensure that your petition form will be counted, it should be completed and returned as soon as possible so that it can reach the supervisor of elections of your county of residence no later than 5 p.m. on [INSERT PETITION DEADLINE].
 - 2. Place your completed petition form into the enclosed

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mailing envelope, which is addressed to the supervisor.

- 3. Seal the mailing envelope and completely fill out the Voter's Certificate on the back of the mailing envelope.
- 4. VERY IMPORTANT. In order for your petition form to be counted, you must sign your name on the line above (Voter's Signature). A petition form will not be counted if the signature on the petition form does not match the signature on record. The signature on file at the time the supervisor of elections in your county of residence receives your petition form is the signature that will be used to verify your signature on the Voter's Certificate. If you need to update your signature for this election, send your signature update on a voter registration application to your supervisor of elections so that it is received before your petition form is received.
- 5. Mail, deliver, or have delivered the completed mailing envelope. Be sure there is sufficient postage if mailed. THE COMPLETED MAILING ENVELOPE MUST BE DELIVERED TO THE OFFICE OF THE SUPERVISOR OF ELECTIONS OF YOUR COUNTY OF RESIDENCE.
- 6. FELONY NOTICE. It is a felony under Florida law to accept any gift, payment, or gratuity in exchange for your submission of a petition form. It is also a felony under Florida law to submit a petition form using a false identity or false address, or under any other circumstances making your petition form false or fraudulent.
 - 7. DEADLINE NOTICE. To ensure that your petition form

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counts, your supervisor of elections must receive your petition form by 5 p.m. [INSERT PETITION DEADLINE]. If you wait to mail your petition form, it might not count. To prevent this from occurring, please mail or turn in your petition form as soon as possible.

- PETITION FORM.—The provisions of this chapter may not be construed to prohibit a voter who has requested a petition form pursuant to this section from submitting a circulated petition form pursuant to s. 100.373, provided that the voter submits no more than one signed petition form for the same initiative or candidate petition.
- (11) ACCOMMODATION OF DISABILITIES.—It is the intent of the Legislature that submitting petition forms be by methods that are fully accessible to all voters, including voters having a disability. The department shall work with the supervisors and the disability community to develop and implement procedures and technologies that include processes for providing petition forms, upon request, in alternative formats that allow all voters to submit a petition form without the assistance of another person.
- (12) VERIFICATION.—A requested petition form is valid only if the supervisor verifies that:
 - (a) The petition form was returned in a mailing envelope

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1026	delivered by the supervisor pursuant to subsection (7) and the			
1027	voter completed the voter certificate;			
1028	(b) The signature on the petition form matches a signature			
1029	on file for the voter in the Florida Voter Registration System;			
1030	(c) The voter accurately recorded on the form the date on			
1031	which the voter signed the form;			
1032	(d) The form accurately sets forth the voter's name,			
1033	address, city, county, and voter registration number or date of			
1034	birth;			
1035	(e) The form accurately sets forth the voter's Florida			
1036	driver license number, the voter's Florida identification card			
1037	number, or the last 4 digits of the voter's social security			
1038	number; and			
1039	(f) The voter is, at the time he or she signs the form and			
1040	at the time the form is verified, an active and duly qualified			
1041	and registered voter in this state.			
1042	(13) POSTHUMOUS VERIFICATION.—An otherwise valid petition			
1043	form may not be invalidated because the voter died after			
1044	submitting the petition.			
1045	Section 10. Section 100.377, Florida Statutes, is created			
1046	to read:			
1047	100.377 Signatures gathered for initiative petition;			
1048	effect of this actAny initiative petition form approved by the			
1049	Secretary of State before the effective date of this act may			

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continue to be circulated. Any signature gathered on an

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authorized form for an initiative petition or candidate petition submitted to a supervisor of elections before the effective date of this act may be kept and counted, if otherwise valid, and that form is not required to be circulated and verified pursuant to s. 100.373 or requested and verified pursuant to s. 100.375.

However, any signature submitted to a supervisor of elections after the effective date of this act is subject to the provisions of this act.

Section 11. Subsection (1) of section 101.161, Florida Statutes, is amended to read:

101.161 Referenda; ballots.-

define all terms of art and describe all newly created rights, requirements, prohibitions, and authorizations. Whenever a constitutional amendment or other public measure is submitted to the vote of the people, a ballot summary of such amendment or other public measure shall be printed in clear and unambiguous language on the ballot after the list of candidates, followed by the word "yes" and also by the word "no," and shall be styled in such a manner that a "yes" vote will indicate approval of the proposal and a "no" vote will indicate rejection. The ballot summary of the amendment or other public measure and the ballot title to appear on the ballot shall be embodied in the constitutional revision commission proposal, constitutional convention proposal, taxation and budget reform commission

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proposal, or enabling resolution or ordinance. The ballot summary of the amendment or other public measure shall be an explanatory statement, not exceeding 75 words in length, of the chief purpose of the measure. In addition, for every constitutional amendment proposed by initiative, the ballot shall include, following the ballot summary, in the following order:

- (a) A disclosure prepared by the Attorney General describing the material legal effects of the proposed amendment and identifying each provision of the State Constitution and Florida Statutes which may be repealed in full or in part.
- (b) A separate financial impact statement concerning the measure prepared by a panel composed of three persons appointed by the Governor the Financial Impact Estimating Conference in accordance with s. 100.371(8) s. 100.371(13).
- (c) (b) If the financial impact statement projects a net negative impact on the state budget, the following statement in bold print:

THIS PROPOSED CONSTITUTIONAL AMENDMENT IS ESTIMATED TO HAVE A NET NEGATIVE IMPACT ON THE STATE BUDGET. THIS IMPACT MAY RESULT IN HIGHER TAXES OR A LOSS OF GOVERNMENT SERVICES IN ORDER TO MAINTAIN A BALANCED STATE BUDGET AS REQUIRED BY THE CONSTITUTION.

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1101	$\underline{\text{(d)1.}}$ (c)1. If the financial impact statement projects a
1102	net positive impact on the state budget resulting in whole or in
1103	part from additional tax revenue, the following statement in
1104	bold print:
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1106	THIS PROPOSED CONSTITUTIONAL AMENDMENT IS ESTIMATED TO
1107	HAVE A NET POSITIVE IMPACT ON THE STATE BUDGET. THIS
1108	IMPACT MAY RESULT IN GENERATING ADDITIONAL REVENUE OR
1109	AN INCREASE IN GOVERNMENT SERVICES.
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1111	2. If the financial impact statement projects a net
1112	positive impact on the state budget for reasons other than those
1113	specified in subparagraph 1., the following statement in bold
1114	<pre>print:</pre>
1115	
1116	THIS PROPOSED CONSTITUTIONAL AMENDMENT IS ESTIMATED TO
1117	HAVE A NET POSITIVE IMPACT ON THE STATE BUDGET. THIS
1118	IMPACT MAY RESULT IN LOWER TAXES OR AN INCREASE IN
1119	GOVERNMENT SERVICES.
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1121	(e) (d) If the financial impact statement is indeterminate
1122	or the members of the <u>panel</u> Financial Impact Estimating
1123	Conference are unable to agree on the financial impact

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statement, the following statement in bold print:

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1126	THE FINANCIAL IMPACT OF THIS AMENDMENT CANNOT BE
1127	DETERMINED DUE TO AMBIGUITIES AND UNCERTAINTIES
1128	SURROUNDING THE AMENDMENT'S IMPACT.
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1130	The ballot title shall consist of a caption, not exceeding 15
1131	words in length, by which the measure is commonly referred to or
1132	spoken of. This subsection does not apply to constitutional
1133	amendments or revisions proposed by joint resolution.
1134	Section 12. Section 104.045, Florida Statutes, is amended
1135	to read:
1136	104.045 Vote selling.—Any person who:
1137	(1) Corruptly offers to vote for or against, or to refrain
1138	from voting for or against, any candidate in any election, or to
1139	submit a petition form or refrain from submitting a petition
1140	form for any initiative or candidate petition, in return for
1141	pecuniary or other benefit; or
1142	(2) Accepts a pecuniary or other benefit in exchange for a
1143	promise to vote for or against, or to refrain from voting for or
1144	against, any candidate in any election, or to submit a petition
1145	form or refrain from submitting a petition form for any
1146	initiative or candidate petition,
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1148	is guilty of a felony of the third degree, punishable as
1149	provided in s. 775.082, s. 775.083, or s. 775.084.

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Section 13. Section 104.186, Florida Statutes, is

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1151	repealed.
1152	Section 14. Section 106.031, Florida Statutes, is created
1153	to read:
1154	106.031 Reports and filings related to political
1155	committees organized to sponsor a constitutional amendment
1156	proposed by citizen initiative; penalties
1157	(1) As used in this section, the term
1158	(a) "Foreign national" has the same meaning as in s.
1159	106.08(12)(a)1.
1160	(b) "Preliminary activity" includes, but is not limited
1161	to, conducting a poll, drafting ballot petition language,
1162	conducting a focus group, making telephone calls, and
1163	travelling.
1164	(2) Any political committee that is organized to sponsor a
1165	constitutional amendment proposed by initiative shall also
1166	comply with the requirements of this section and this chapter.
1167	(3) Any donor or entity that makes a contribution or
1168	independent expenditure to a political committee organized to
1169	sponsor a constitutional amendment proposed by initiative shall
1170	also comply with the requirements of this section and this
1171	chapter.
1172	(4) The statement of organization required in s.
1173	106.03(1)(a) must include a statement attesting that no
1174	preliminary activity was funded by foreign nationals, whether
1175	directly or indirectly.

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(5) All reports required to be filed pursuant to s. 106.07 must affirm that the political committee has not solicited or accepted contributions or expenditures from a foreign national.

- (6) Any person who makes an independent expenditure to a political committee organized to sponsor a citizen initiative petition shall also keep a record of the transaction for 5 years from the date of the independent expenditure. A person who fails to retain the records for a period of 5 years commits a misdemeanor of the third degree, punishable as provided in s. 775.082 or s. 775.083.
- (7) Any report required pursuant to s. 106.07 must attest that each donor who made a contribution is not a foreign national and that each donor who made a contribution has not knowingly or willfully accepted funds aggregating in excess of \$100,000 from a foreign national in the 4-year period preceding the date the contribution is made.
- expenditure shall attest to the division within 48 hours after making one or more independent expenditures that it has not knowingly and willfully accepted funds aggregating in excess of \$100,000 from a foreign national in the 4-year period preceding the date the contribution is made and that it will not do so through the election where the initiative is to appear on the ballot. A donor or entity that fails to make an attestation to the division within 48 hours after the contribution is made or

makes a false attestation to the division commits a misdemeanor

of the third degree punishable as provided in s. 775.082 or s.

775.083.

- (9) Any political committee that willfully submits a false statement or report required under this section while knowing that such report is incorrect, false, or incomplete commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083.
- (10) Any political committee that violates this section is liable for a civil fine of up to \$5,000 to be determined by the Florida Elections Commission.
- (11) Any donor or entity that made an independent expenditure that violates this section is liable for a civil fine of up to \$5,000, to be determined by the Florida Elections Commission.
- dispose of alleged criminal violations of this section. Criminal proceedings for violations of this section may be brought in the appropriate court of competent jurisdiction. In addition to other penalties provided, the court may assess a penalty up to three times the amount allowed in s. 775.083.
- (13) The division shall adopt rules to administer this section.
- Section 15. Subsection (12) of section 106.08, Florida

 1225 Statutes, is amended to read:

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- 1226 106.08 Contributions; limitations on.—
- 1227 (12)(a)1. For purposes of this subsection, the term
 1228 "foreign national" means:
 - a. A foreign government;
- b. A foreign political party;

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- c. A foreign corporation, partnership, association, organization, or other combination of persons organized under the laws of or having its principal place of business in a foreign country;
- d. A person with foreign citizenship; or
- e. A person who is not a citizen or national of the United

 States and is not lawfully admitted to the United States for

 permanent residence.
 - 2. The term does not include:
- a. A person who is a dual citizen or dual national of the United States and a foreign country.
 - b. A domestic subsidiary of a foreign corporation, partnership, association, organization, or other combination of persons organized under the laws of or having its principal place of business in a foreign country if:
 - (I) The donations and disbursements used toward a contribution or an expenditure are derived entirely from funds generated by the subsidiary's operations in the United States; and
 - (II) All decisions concerning donations and disbursements

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used toward a contribution or an expenditure are made by individuals who either hold United States citizenship or are permanent residents of the United States. For purposes of this sub-sub-subparagraph, decisions concerning donations and disbursements do not include decisions regarding the subsidiary's overall budget for contributions or expenditures in connection with an election.

- (b) A foreign national may not make or offer to make, directly or indirectly, a contribution or expenditure in connection with any election held in the state. A foreign national who willfully makes or offers to make, directly or indirectly, a contribution to any election in this state commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.
- (c) A foreign national who directs, dictates, controls, or directly or indirectly participates in the decisionmaking process of any person with regard to that person's activities to influence a citizen initiative by petition, such as decisions concerning the making of contributions or expenditures to influence a citizen initiative by petition, commits a felony of the third degree, punishable as provided in s. 775.082 or s. 775.083.
- (d) A political committee organized to sponsor a citizen initiative by petition which knowingly solicits or accepts any expenditure from a foreign national commits a felony of the

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	773.003.
1278	(e) A foreign national who willfully violates any part of
1279	this subsection or a political committee that willfully violates
1280	any part of this subsection may be subject to a fine of at least
1281	\$5,000 and up to \$50,000, to be determined by the Florida
1282	Elections Commission.
1283	(f) The Attorney General may investigate, act upon, or
1284	dispose of alleged criminal violations of this subsection.
1285	Criminal proceedings for violations of this subsection may be
1286	brought in the appropriate court of competent jurisdiction. In
1287	addition to other penalties provided, the court may assess a
1288	penalty of up to three times the amount allowed in s. 775.083.
1289	Section 16. Subsection (3) of section 106.19, Florida

third degree, punishable as provided in s. 775.082 or s.

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106.19 Violations by candidates, persons connected with campaigns, and political committees.—

(3) A political committee sponsoring a constitutional amendment proposed by initiative which submits a petition form gathered by a paid petition circulator which does not provide the name and address of the paid petition circulator on the form is subject to the civil penalties prescribed in s. 106.265.

Section 17. Paragraph (c) of subsection (1) of section 212.055, Florida Statutes, is amended to read:

212.055 Discretionary sales surtaxes; legislative intent;

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CODING: Words stricken are deletions; words underlined are additions.

Statutes, is amended to read:

authorization and use of proceeds.—It is the legislative intent that any authorization for imposition of a discretionary sales surtax shall be published in the Florida Statutes as a subsection of this section, irrespective of the duration of the levy. Each enactment shall specify the types of counties authorized to levy; the rate or rates which may be imposed; the maximum length of time the surtax may be imposed, if any; the procedure which must be followed to secure voter approval, if required; the purpose for which the proceeds may be expended; and such other requirements as the Legislature may provide. Taxable transactions and administrative procedures shall be as provided in s. 212.054.

- (1) CHARTER COUNTY AND REGIONAL TRANSPORTATION SYSTEM SURTAX.—
- (c)1. The proposal to adopt a discretionary sales surtax as provided in this subsection and to create a trust fund within the county accounts shall be placed on the ballot in accordance with law and must be approved in a referendum held at a general election in accordance with subsection (10).
- 2. If the proposal to adopt a surtax is by initiative, the petition sponsor must, at least 180 days before the proposed referendum, comply with all of the following:
- a. Provide a copy of the final resolution or ordinance to the Office of Program Policy Analysis and Government Accountability. The Office of Program Policy Analysis and

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Government Accountability shall procure a certified public accountant in accordance with subsection (11) for the performance audit.

- b. File the initiative petition and its required valid signatures with the supervisor of elections. The supervisor of elections shall verify signatures and retain signature forms in the same manner as required for initiatives under $\underline{s.\ 100.371(11)}$.
- 3. The failure of an initiative sponsor to comply with the requirements of subparagraph 2. renders any referendum held void.
- section 18. If any provision of this act or its application to any person or circumstance is held invalid, the invalidity does not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to this end the provisions of this act are severable.
- Section 19. The Division of Law Revision is directed to replace the phrase "the effective date of this act" wherever it occurs in this act with the date this act becomes a law.
- Section 20. This act shall take effect upon becoming a law.

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