1 A bill to be entitled 2 An act relating to state ethics reform; repealing s. 3 11.061, F.S., relating to state, state university, and 4 community college employee lobbyists; amending s. 5 112.313, F.S.; revising applicability of certain 6 provisions relating to contractual relationships; 7 prohibiting public officers or employees of an agency 8 from soliciting specified employment or contractual 9 relationships; providing an exception; requiring 10 certain offers and solicitations of employment or 11 contractual relationships to be disclosed to certain 12 persons; requiring such solicitations to be disclosed to the Commission on Ethics in certain circumstances; 13 14 authorizing the commission to investigate such disclosures; prohibiting specified persons from 15 16 certain compensated representation for a specified 17 period following vacation of office; deleting provisions prohibiting former legislators from acting 18 19 as lobbyists before certain entities and persons for a specified period following vacation of office; 20 21 providing applicability; creating s. 112.3181, F.S.; 22 prohibiting statewide elected officers and legislators 23 from soliciting employment offers or investment advice arising out of official or political activities; 24 25 providing exceptions; prohibiting such officers or

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26 legislators from soliciting or accepting investment 27 advice from or soliciting or entering into certain 28 profitmaking relationships with lobbyists or 29 principals; providing definitions; requiring lobbyists 30 and principals to disclose certain prohibited 31 solicitations to the commission; authorizing the 32 commission to investigate such disclosures; providing 33 disclosure requirements; requiring the commission to publish disclosures on its website; authorizing the 34 35 commission to adopt disclosure forms and rules; amending s. 112.3185, F.S.; revising and providing 36 37 definitions; prohibiting certain officers and employees from soliciting employment or contractual 38 39 relationships from or negotiating employment or contractual relationships with certain employers; 40 providing exceptions; requiring disclosure of certain 41 42 offers of employment or contractual relationships; 43 providing construction; amending s. 112.3215, F.S.; revising and providing definitions; requiring 44 lobbyists to electronically register with the 45 commission; revising lobbyist registration, 46 compensation report, principal designation 47 48 cancellation, and investigation requirements; authorizing the commission to dismiss certain 49 50 complaints and investigations; amending s. 420.5061,

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51 F.S.; conforming a provision to changes made by the 52 act; providing an effective date. 53 54 Be It Enacted by the Legislature of the State of Florida: 55 56 Section 11.061, Florida Statutes, is repealed. Section 1. 57 Section 2. Subsection (7), paragraph (a) of subsection 58 (9), and subsection (15) of section 112.313, Florida Statutes, are amended to read: 59 112.313 Standards of conduct for public officers, 60 61 employees of agencies, and local government attorneys.-62 (7)CONFLICTING EMPLOYMENT OR CONTRACTUAL RELATIONSHIP.-A No public officer or employee of an agency may not 63 (a) 64 shall have or hold any employment or contractual relationship 65 with any business entity or any agency that which is subject to the regulation of, or is doing business with, an agency of which 66 67 he or she is an officer or employee, excluding those organizations and their officers who, when acting in their 68 69 official capacity, enter into or negotiate a collective 70 bargaining contract with the state or any municipality, county, 71 or other political subdivision of the state. Such; nor shall an 72 officer or employee also may not of an agency have or hold any employment or contractual relationship that will create a 73 74 continuing or frequently recurring conflict between his or her private interests and the performance of his or her public 75

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76 duties or that would impede the full and faithful discharge of 77 his or her public duties.

78 When the agency referred to is a that certain kind of 1. 79 special tax district created by general or special law and is 80 limited specifically to constructing, maintaining, managing, and 81 financing improvements in the land area over which the agency 82 has jurisdiction, or when the agency has been organized under 83 pursuant to chapter 298, then employment with, or entering into a contractual relationship with, such a business entity by a 84 85 public officer or employee of such an agency is shall not be prohibited by this subsection or be deemed a conflict per se. 86 87 However, conduct by such officer or employee that is prohibited by, or otherwise frustrates the intent of, this section is shall 88 be deemed a conflict of interest in violation of the standards 89 of conduct set forth by this section. 90

When the agency referred to is a legislative body and 91 2. 92 the regulatory power over the business entity resides in another 93 agency, or when the regulatory power that which the legislative 94 body exercises over the business entity or agency is strictly 95 through the enactment of laws or ordinances, then employment 96 with, or entering into a contractual relationship with, such a 97 business entity by a public officer or employee of such a 98 legislative body is shall not be prohibited by this subsection or be deemed a conflict based on the regulatory power of the 99 legislative body, unless prohibited or deemed a conflict by 100

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101 another law.

(b) This subsection <u>does</u> shall not prohibit a public officer or employee from practicing in a particular profession or occupation when such practice by persons holding such public office or employment is required or permitted by law or ordinance.

107 (c)1. A public officer or employee of an agency may not
 108 solicit any employment or contractual relationship prohibited by
 109 this subsection, except as expressly permitted in s. 112.3185.

110 2. If a public officer or employee of an agency, or a person acting on his or her behalf, violates subparagraph 1., 111 112 the solicited business entity or agency must disclose such solicitation to the head of the officer's or employee's agency. 113 114 If such solicitation is by or on behalf of the head of the 115 agency or a member of a body that is the head of the agency, the 116 solicited business entity or agency must disclose such 117 solicitation to the commission. The commission may investigate 118 such disclosure as if it were a valid complaint under this part. 119 (d) A public officer or employee of an agency must 120 disclose to the head of his or her agency, the general counsel 121 or inspector general of his or her agency, or any other officer 122 or attorney designated by the head of his or her agency any offer of employment or contractual relationship that is 123 124 prohibited by this subsection. 125 POSTEMPLOYMENT RESTRICTIONS; STANDARDS OF CONDUCT FOR (9)

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126 LEGISLATORS AND LEGISLATIVE EMPLOYEES.-

(a)1. It is the intent of the Legislature to implement by
statute the provisions of s. 8(e), Art. II of the State
Constitution relating to legislators, statewide elected
officers, appointed state officers, and designated public
employees.

132

2. As used in this paragraph:

133

a. "Employee" means:

(I) Any person employed in the executive or legislative
branch of government holding a position in the Senior Management
Service as defined in s. 110.402 or any person holding a
position in the Selected Exempt Service as defined in s. 110.602
or any person having authority over policy or procurement
employed by the Department of the Lottery.

(II) The Auditor General, the director of the Office of
Program Policy Analysis and Government Accountability, the
Sergeant at Arms and Secretary of the Senate, and the Sergeant
at Arms and Clerk of the House of Representatives.

(III) The executive director and deputy executive directorof the Commission on Ethics.

(IV) An executive director, staff director, or deputy staff director of each joint committee, standing committee, or select committee of the Legislature; an executive director, staff director, executive assistant, analyst, or attorney of the Office of the President of the Senate, the Office of the Speaker

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151 of the House of Representatives, the Senate Majority Party 152 Office, Senate Minority Party Office, House Majority Party 153 Office, or House Minority Party Office; or any person, hired on 154 a contractual basis, having the power normally conferred upon 155 such persons, by whatever title.

(V) The Chancellor and Vice Chancellors of the State
University System; the general counsel to the Board of Governors
of the State University System; and the president, provost, vice
presidents, and deans of each state university.

(VI) Any person, including an other-personal-services
employee, having the power normally conferred upon the positions
referenced in this sub-subparagraph.

b. "Appointed state officer" means any member of an appointive board, commission, committee, council, or authority of the executive or legislative branch of state government whose powers, jurisdiction, and authority are not solely advisory and include the final determination or adjudication of any personal or property rights, duties, or obligations, other than those relative to its internal operations.

c. "State agency" means an entity of the legislative,
executive, or judicial branch of state government over which the
Legislature exercises plenary budgetary and statutory control.

3.a. <u>A</u> No member of the Legislature, appointed state
officer, or statewide elected officer <u>may not</u> shall personally
represent another person or entity for compensation before the

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176 government body or agency of which the individual was an officer 177 or member for a period of 2 years following vacation of office. 178 <u>A No member of the Legislature may not shall</u> personally 179 represent another person or entity for compensation during his 180 or her term of office before any state agency other than 181 judicial tribunals or in settlement negotiations after the 182 filing of a lawsuit.

b. For a period of 2 years following vacation of office, a former member of the Legislature may not act as a lobbyist for compensation before an executive branch agency, agency official, or employee. The terms used in this sub-subparagraph have the same meanings as provided in s. 112.3215.

188 An agency employee, including an agency employee who 4. 189 was employed on July 1, 2001, in a Career Service System 190 position that was transferred to the Selected Exempt Service 191 System under chapter 2001-43, Laws of Florida, may not 192 personally represent another person or entity for compensation 193 before the agency with which he or she was employed for a period 194 of 2 years following vacation of position, unless employed by 195 and representing another state agency of state government.

5. Any person violating this paragraph <u>is shall be</u> subject to the penalties provided in s. 112.317 and a civil penalty of an amount equal to the compensation which the person receives for the prohibited conduct.

200

6. This paragraph is not applicable to:

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| 201 | a. A person employed by the Legislature or other agency |
|-----|---|
| 202 | prior to July 1, 1989; |
| 203 | b. A person who was employed by the Legislature or other |
| 204 | agency on July 1, 1989, whether or not the person was a defined |
| 205 | employee on July 1, 1989; |
| 206 | c. A person who was a defined employee of the State |
| 207 | University System or the Public Service Commission who held such |
| 208 | employment on December 31, 1994; |
| 209 | d. A person who has reached normal retirement age as |
| 210 | defined in s. 121.021(29), and who has retired under the |
| 211 | provisions of chapter 121 by July 1, 1991; or |
| 212 | e. Any appointed state officer whose term of office began |
| 213 | before January 1, 1995, unless reappointed to that office on or |
| 214 | after January 1, 1995. |
| 215 | (15) <u>(a)</u> ADDITIONAL EXEMPTION.— <u>An</u> No elected public officer |
| 216 | may not shall be held in violation of subsection (7) if the |
| 217 | officer maintains an employment relationship with an entity |
| 218 | which is currently a tax-exempt organization under s. 501(c) of |
| 219 | the Internal Revenue Code and which contracts with or otherwise |
| 220 | enters into a business relationship with the officer's agency |
| 221 | and: |
| 222 | <u>1.(a)</u> The officer's employment is not directly or |
| 223 | indirectly compensated as a result of such contract or business |
| 224 | relationship; |
| 225 | 2.(b) The officer has in no way participated in the |
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226 agency's decision to contract or to enter into the business 227 relationship with his or her employer, whether by participating 228 in discussion at the meeting, by communicating with officers or 229 employees of the agency, or otherwise; and 230 3.(c) The officer abstains from voting on any matter which 231 may come before the agency involving the officer's employer, 232 publicly states to the assembly the nature of the officer's 233 interest in the matter from which he or she is abstaining, and files a written memorandum as provided in s. 112.3143. 234 235 This subsection does not apply to an elected public (b) officer who begins his or her term of office on or after October 236 237 1, 2021. Section 3. Section 112.3181, Florida Statutes, is created 238 239 to read: 240 112.3181 Additional standards for statewide elected 241 officers and legislators.-242 (1) A statewide elected officer or member of the 243 Legislature may not solicit an employment offer or any 244 investment advice arising out of official or political 245 activities engaged in while he or she is an officer or 246 legislator, or a candidate for such office, except in the 247 following circumstances: 248 (a) The officer or legislator may solicit or accept future employment, including professional partnerships, in the last 180 249 250 days of his or her term of office if he or she is ineligible to

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| 251 | run for reelection or has publicly announced, and filed a letter |
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| 252 | or other written notice with the qualifying officer with whom |
| 253 | reelection qualification papers are filed, that he or she is not |
| 254 | and does not intend to become a candidate for reelection. |
| 255 | (b) The officer or legislator may solicit or accept |
| 256 | employment from any prospective employer in a profession or |
| 257 | occupation in which he or she has formerly engaged, has been |
| 258 | formally educated or trained, or is licensed unless such |
| 259 | employment is prohibited by other general law. |
| 260 | (2) A statewide elected officer or member of the |
| 261 | Legislature may not solicit or accept investment advice from or |
| 262 | solicit or enter into an investment, joint venture, or other |
| 263 | profitmaking relationship with a lobbyist or principal, as those |
| 264 | terms are defined in s. 11.045 and s. 112.3215, respectively. |
| 265 | However, the officer or legislator may buy or sell listed, |
| 266 | publicly traded securities of a principal without the advice of |
| 267 | a lobbyist or principal unless such action violates s. 112.313. |
| 268 | For purposes of this section, the phrase "investment, joint |
| 269 | venture, or other profitmaking relationship" does not include an |
| 270 | employment relationship or any enterprise organized to employ or |
| 271 | engage the personal services of individuals, including the |
| 272 | officer or legislator. For purposes of this section, the terms |
| 273 | "investment advice" and "profitmaking relationship" do not |
| 274 | include a client relationship with a licensed investment broker, |
| 275 | licensed investment advisor, or similarly licensed professional |
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276 to whom the officer or legislator pays ordinary and reasonable 277 fees for services, regardless of such broker's, advisor's, or 278 professional's status as a principal of a lobbyist or a 279 nonlobbyist employee of such principal. 280 (3) A lobbyist or principal who receives a solicitation 281 prohibited by this section, by or on behalf of a statewide 282 elected officer or member of the Legislature, must disclose such 283 solicitation to the commission. Any other person who receives 284 such solicitation may disclose such solicitation to the commission. The commission may investigate any disclosure under 285 286 this subsection as if it were a valid complaint under this part. 287 (4) (a) A statewide elected officer or member of the 288 Legislature must file a written disclosure with the commission 289 upon acceptance of the following: 290 New employment with or increased compensation from an 1. 291 entity that receives state funds directly by appropriation; 292 2. New employment with or increased compensation from an 293 agency; 294 3. New employment with or increased compensation from a 295 lobbyist, principal of a lobbyist, or lobbying firm; or 296 4. New employment, the offer of which arose out of 297 official or political activities engaged in while he or she was a statewide elected officer, member of the Legislature, or 298 299 candidate for such office. The disclosure must identify the applicable 300 (b)

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| 301 | subparagraph of paragraph (a) and the employer, position, salary |
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| 302 | or other compensation, and effective date of employment or |
| 303 | increased compensation. Such disclosure must be filed within 30 |
| 304 | days after he or she accepts the employment or increased |
| 305 | compensation or before the effective date of employment or |
| 306 | increased compensation, whichever date is earliest. With respect |
| 307 | to employment or increased compensation accepted or effective |
| 308 | between December 31, 2020, and July 1, 2021, the officer or |
| 309 | legislator must file such disclosure within 30 days after July |
| 310 | 1, 2021. The commission shall publish such disclosures with the |
| 311 | officer's or legislator's full and public disclosure of |
| 312 | financial interests on its website. The commission may adopt |
| 313 | forms for disclosure and may adopt rules requiring electronic |
| 314 | submission of the disclosure required by this subsection. |
| 315 | Section 4. Subsection (7) of section 112.3185, Florida |
| 316 | Statutes, is renumbered as subsection (8), subsection (1) and |
| 317 | present subsection (8) are amended, and a new subsection (7) is |
| 318 | added to that section, to read: |
| 319 | 112.3185 Additional standards for state officers and |
| 320 | agency employees |
| 321 | (1) For the purposes of this section: |
| 322 | <u>(a)</u> "Agency" means any state officer, department, |
| 323 | board, commission, or council of the executive, legislative, or |
| 324 | judicial branch of state government and includes the Public |
| 325 | Service Commission. |
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326 (b) (a) "Contractual services" shall be defined as set 327 forth in chapter 287. 328 "Covered officer" means a state officer who is serving (C) 329 in a position that is not an elective position. The term does 330 not include a person who is appointed to fill an unexpired term 331 of an elective office. "Negotiate" or "negotiation" means a response to an 332 (d) 333 offer or solicitation of offers of an employment or contractual 334 relationship, including the submission of a resume, an 335 application, or any other information demonstrating interest on 336 the part of a prospective employee and interviewing or engaging 337 in other communication intended to lead to an offer or 338 acceptance of an employment or contractual relationship. 339 (e) "Reporting employee" means any agency employee who is a reporting individual or procurement employee, as those terms 340 341 are defined in s. 112.3148. 342 "Restricted employer," with respect to any state (f) 343 officer or agency employee, means any entity that does business 344 with or is subject to regulation by an agency employing the 345 covered officer or reporting employee and any person or entity 346 from whom the covered officer or reporting employee may not solicit a gift under s. 112.3148(3). 347 "Subject to regulation by an agency" means subject to 348 (g) 349 regulation by agency action, as defined in s. 120.52(2) or its 350 substantial equivalent. The term does not include regulatory

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| 351 | power exercised strictly through the enactment of general laws. |
|-----|--|
| 352 | (7) A covered officer or reporting employee who is |
| 353 | employed in such position on or after July 1, 2021, may not |
| 354 | solicit an employment or contractual relationship from or |
| 355 | negotiate an employment or contractual relationship with a |
| 356 | restricted employer except as provided in this section. |
| 357 | (a) A covered officer or reporting employee may solicit a |
| 358 | future employment or contractual relationship from or negotiate |
| 359 | a future employment or contractual relationship with a |
| 360 | restricted employer within 90 days before the expiration of the |
| 361 | officer's term of office, if the officer does not seek |
| 362 | reappointment, or within 90 days before the officer's or |
| 363 | employee's termination or retirement date, if he or she provides |
| 364 | notice of termination or retirement to the head of his or her |
| 365 | agency, the general counsel or inspector general of his or her |
| 366 | agency, or any other officer or attorney designated by the head |
| 367 | of his or her agency. |
| 368 | (b) If a covered officer or reporting employee has been |
| 369 | notified by his or her appointing authority or employing agency |
| 370 | that he or she will be discharged from office or dismissed or |
| 371 | terminated from employment, he or she may solicit a future |
| 372 | employment or contractual relationship from or negotiate a |
| 373 | future employment or contractual relationship with a restricted |
| 374 | employer at any time after such notice but not sooner than 180 |
| 375 | days before his or her employment is scheduled to end. |
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| 376 | (c) A covered officer or reporting employee must disclose |
|-----|---|
| 377 | to the head of his or her agency, the general counsel or |
| 378 | inspector general of his or her agency, or any other officer or |
| 379 | attorney designated by the head of his or her agency any offer |
| 380 | of an employment or contractual relationship from a restricted |
| 381 | employer. After such disclosure, a covered officer or reporting |
| 382 | employee may negotiate an employment or contractual relationship |
| 383 | with the restricted employer if expressly authorized by the head |
| 384 | of his or her agency or the agency head's authorized designee. |
| 385 | Permission may be withheld only if the agency head or his or her |
| 386 | authorized designee determines such negotiation poses an actual |
| 387 | or potential conflict with the interests of the state or the |
| 388 | agency. |
| 389 | (d) This subsection does not authorize the solicitation of |
| 390 | an employment or contractual relationship otherwise prohibited |
| 391 | by general law. |
| 392 | (9)(8) Subsections (1)-(6) of this section only apply is |
| 393 | not applicable to <u>an</u> any employee of the Public Service |
| 394 | Commission who <u>is</u> was so employed on or <u>after July 1, 2021</u> |
| 395 | before December 31, 1994. |
| 396 | Section 5. Paragraphs (a), (f), and (h) of subsection (1), |
| 397 | subsection (3), paragraph (a) of subsection (5), and subsections |
| 398 | (7) and (8) of section 112.3215, Florida Statutes, are amended, |
| 399 | and subsection (15) of that section is reenacted, to read: |
| 400 | 112.3215 Lobbying before the executive branch or the |
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| | raye 10 01 20 |

401 Constitution Revision Commission; registration and reporting; 402 investigation by commission.-

403

(1) For the purposes of this section:

(a) "Agency" means the Governor; the, Governor and
Cabinet;, or any department, division, bureau, board,
commission, or authority of the executive branch; the State
Board of Education; the Board of Governors of the State
<u>University System; or</u>. In addition, "agency" shall mean the
Constitution Revision Commission as provided by s. 2, Art. XI of
the State Constitution.

411 "Lobbying" "Lobbies" means seeking, on behalf of (f) 412 another person, to influence an agency with respect to a 413 decision of the agency in the area of policy or procurement or 414 an attempt to obtain the goodwill of an agency official or 415 employee. "Lobbying" "Lobbies" also means influencing or 416 attempting to influence, on behalf of another, the Constitution 417 Revision Commission's action or nonaction through oral or 418 written communication or an attempt to obtain the goodwill of a 419 member or employee of the Constitution Revision Commission.

(h) "Lobbyist" means a person who is employed and receives payment, or who contracts for economic consideration, for the purpose of lobbying, or a person who is principally employed for governmental affairs by another person or governmental entity to lobby on behalf of that other person or governmental entity. <u>The</u> phrase "principally employed for governmental affairs" means

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426 that one of the principal or most significant responsibilities 427 of the employee to the employer is overseeing the employer's 428 various relationships with government or representing the 429 employer in its contacts with government. "Lobbyist" does not 430 include a person who is:

1. An attorney, or any person, who represents a client in a judicial proceeding or in a formal administrative proceeding conducted <u>under pursuant to</u> chapter 120 or any other formal hearing before an agency, board, commission, or authority of this state.

An <u>officer or</u> employee of an agency, or of a
legislative or judicial branch entity, or a political
<u>subdivision of this state</u> acting in the normal course of his or
her <u>office or</u> duties.

A confidential informant who is providing, or wishes to
provide, confidential information to be used for law enforcement
purposes.

443 4. A person who <u>seeks</u> lobbies to procure a contract <u>under</u>
444 pursuant to chapter 287 which contract is less than the
445 threshold for CATEGORY ONE as provided in s. 287.017.

(3) A person may not lobby an agency until such person has
electronically registered as a lobbyist with the commission.
Such registration shall be due upon initially being retained to
lobby and is renewable on a calendar year basis thereafter. <u>The</u>
commission shall request authorization from the principal with

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| 451 | the principal's name, business address, e-mail address, and |
|-----|---|
| 452 | telephone number to confirm that the registrant is authorized to |
| 453 | represent the principal Upon registration the person shall |
| 454 | provide a statement signed by the principal or principal's |
| 455 | representative that the registrant is authorized to represent |
| 456 | the principal. The principal or principal's representative shall |
| 457 | also identify and designate its main business pursuant to the |
| 458 | North American Industry Classification System six-digit |
| 459 | numerical code that most accurately describes the principal's |
| 460 | main business. Registration is not complete until the commission |
| 461 | receives the principal's authorization and the registration fee |
| 462 | on the statement authorizing that lobbyist pursuant to a |
| 463 | classification system approved by the commission. The |
| 464 | registration <u>must</u> shall require each lobbyist to <u>attest to</u> |
| 465 | disclose, under oath, the following information: |
| 466 | (a) His or her full legal name, e-mail address, telephone |
| 467 | number, Name and business address; |
| 468 | (b) The name, business address, and telephone number of |
| 469 | the lobbying firm on behalf of which the registrant is |
| 470 | representing the principal, if any; |
| 471 | (c) (b) The full name, e-mail address, telephone number, |
| 472 | and business address of each principal represented; |
| 473 | (c) His or her area of interest; |
| 474 | (d) The agencies before which he or she will appear; and |
| 475 | (e) The existence of any direct or indirect business |
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486

476 association, partnership, or financial relationship with any
477 employee of an agency with which he or she lobbies, or intends
478 to lobby, as disclosed in the registration.

(5) (a)1. Each lobbying firm shall file a compensation report with the commission for each calendar quarter during any portion of which one or more of the firm's lobbyists were registered to represent a principal. The report shall include the:

484 a. Full name, <u>e-mail address</u>, business address, and
485 telephone number of the lobbying firm;

b. Name of each of the firm's lobbyists; and

c. Total compensation provided or owed to the lobbying firm from all principals for the reporting period, reported in one of the following categories: \$0; \$1 to \$49,999; \$50,000 to \$99,999; \$100,000 to \$249,999; \$250,000 to \$499,999; \$500,000 to \$999,999; \$1 million or more.

492 2. For each principal represented by one or more of the 493 firm's lobbyists, the lobbying firm's compensation report shall 494 also include the:

495 a. Full name, <u>e-mail address</u>, business address, and
496 telephone number of the principal; and

497 b. Total compensation provided or owed to the lobbying 498 firm for the reporting period, reported in one of the following 499 categories: \$0; \$1 to \$9,999; \$10,000 to \$19,999; \$20,000 to 500 \$29,999; \$30,000 to \$39,999; \$40,000 to \$49,999; or \$50,000 or

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501 more. If the category "\$50,000 or more" is selected, the 502 specific dollar amount of compensation must be reported, rounded 503 up or down to the nearest \$1,000.

5043. If the lobbying firm subcontracts work from another505lobbying firm and not from the original principal:

a. The lobbying firm providing the work to be
subcontracted shall be treated as the reporting lobbying firm's
principal for reporting purposes under this paragraph; and

509 b. The reporting lobbying firm shall, for each lobbying 510 firm identified under subparagraph 2., identify the name and 511 address of the principal originating the lobbying work.

512 4. The senior partner, officer, or owner of the lobbying 513 firm shall certify to the veracity and completeness of the 514 information submitted <u>under pursuant to</u> this paragraph.

515 A lobbyist shall promptly send a written statement to (7) 516 the commission canceling the designation of registration for a 517 principal in his or her registration upon termination of such 518 the lobbyist's representation of that principal. The commission 519 may cancel a lobbyist's designation of a principal upon the 520 principal's notification that the lobbyist is no longer 521 authorized to represent the principal Notwithstanding this 522 requirement, the commission may remove the name of a lobbyist from the list of registered lobbyists if the principal notifies 523 the office that a person is no longer authorized to represent 524 525 that principal.

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526 (8) (a) The commission shall investigate every sworn 527 complaint that is filed with it alleging that a person covered 528 by this section has failed to register, has failed to submit a 529 compensation report, has made a prohibited expenditure, or has 530 knowingly submitted false information in any report or 531 registration required in this section.

532 (b) All proceedings, the complaint, and other records 533 relating to the investigation are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 534 535 Constitution, and any meetings held pursuant to an investigation 536 are exempt from the provisions of s. 286.011(1) and s. 24(b), Art. I of the State Constitution either until the alleged 537 538 violator requests in writing that such investigation and 539 associated records and meetings be made public or until the 540 commission determines, based on the investigation, whether 541 probable cause exists to believe that a violation has occurred.

542 (C) The commission shall investigate any lobbying firm, 543 lobbyist, principal, agency, officer, or employee upon receipt 544 of information from a sworn complaint or from a random audit of 545 lobbying reports indicating that the individual or entity has 546 intentionally failed to disclose any material fact or has knowingly submitted false information in any report required by 547 548 this section or by rules adopted pursuant to this section a possible violation other than a late-filed report. 549 550 Notwithstanding paragraphs (a) - (c), the commission may (d)

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551 dismiss any complaint or investigation resulting from a random 552 audit of lobbying reports, at any state of disposition, if it 553 determines that the public interest is not served by proceeding 554 further, in which case the commission shall issue a public 555 report stating with particularity its reasons for the dismissal.

556 <u>(e) (d)</u>1. Records relating to an audit conducted <u>under</u> 557 pursuant to this section or an investigation conducted <u>under</u> 558 pursuant to this section or s. 112.32155 are confidential and 559 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 560 Constitution.

2. Any portion of a meeting wherein such investigation or
audit is discussed is exempt from s. 286.011 and s. 24(b), Art.
I of the State Constitution.

3. The exemptions no longer apply if the lobbying firm requests in writing that such investigation and associated records and meetings be made public or the commission determines there is probable cause that the audit reflects a violation of the reporting laws.

(15) The commission shall adopt rules to administer this section, which shall prescribe forms for registration and compensation reports, procedures for registration, and procedures that will prevent disclosure of information that is confidential as provided in this section.

574 Section 6. Section 420.5061, Florida Statutes, is amended 575 to read:

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

2021

576 420.5061 Transfer of agency assets and liabilities.-The 577 corporation is the legal successor in all respects to the 578 agency, is obligated to the same extent as the agency under any 579 agreements existing on December 31, 1997, and is entitled to any 580 rights and remedies previously afforded the agency by law or 581 contract, including specifically the rights of the agency under 582 chapter 201 and part VI of chapter 159. Effective January 1, 583 1998, all references under Florida law to the agency are deemed to mean the corporation. The corporation shall transfer to the 584 585 General Revenue Fund an amount which otherwise would have been 586 deducted as a service charge pursuant to s. 215.20(1) if the 587 Florida Housing Finance Corporation Fund established by s. 588 420.508(5), the State Apartment Incentive Loan Fund established 589 by s. 420.5087(7), the Florida Homeownership Assistance Fund 590 established by s. 420.5088(4), the HOME Investment Partnership 591 Fund established by s. 420.5089(1), and the Housing 592 Predevelopment Loan Fund established by s. 420.525(1) were each 593 trust funds. For purposes of s. 112.313, the corporation is 594 deemed to be a continuation of the agency, and the provisions 595 thereof are deemed to apply as if the same entity remained in 596 place. Any employees of the agency and agency board members 597 covered by s. 112.313(9)(a)6. shall continue to be entitled to 598 the exemption in that subparagraph, notwithstanding being hired 599 by the corporation or appointed as board members of the 600 corporation.

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| | 601 | Section | 7. | This | act | shall | take | effect | July | 1, | 2021. | |
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