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REPORT OF RULES REVIEW

PURSUANT TO SECTIONS 120.74 AND 120.745, FLA. STAT. (2011).

Since the Ethics Commission's last rule report in 2009, the Commission has engaged in rulemaking to update its financial disclosure and Executive Branch lobbying forms and clarify their instructions, transfer said forms to their substantive rule chapters as requested by staff of the Joint Administrative Procedures Committee, and amend its rules as necessitated by statutory changes. It is anticipated that the Commission's financial disclosure forms will be updated in 2012 to reflect current time-frames and make other changes as a result of statutory changes, if any.

The Commission has no recommended changes attached to this report which promote efficiency, reduce paperwork, or decrease costs to the government or private sector.

The Commission on Ethics has no known current or future economic impact on small businesses with the possible exception of those persons who are required to register as Executive Branch lobbyists, file quarterly compensation reports, and pay fines for late-filed reports. These requirements are statutory and administered by the Commission. Additionally, the Commission has not been involved in any cases which should be conducted under the summary hearing process described in Sec. 120.574, Fla. Stat.

CERTIFICATION OF COMPLIANCE

WITH SECTION 120.74, FLA. STAT.

I hereby certify that the Florida Commission on Ethics has performed a formal review of its rules pursuant to Sec. 120.74, Fla. Stat., and continually strives towards the following:

- (1) Identifying and correcting deficiencies in its rules;
- (2) Clarifying and simplifying its rules;
- (3) Deleting obsolete and unnecessary rules;
- (4) Deleting rules that are redundant of statutes;
- (5) Seeking to improve efficiency, reduce paperwork, and decrease costs to government and the private sector;
- (6) Contacting other agencies that have concurrent or overlapping jurisdiction to determine whether their rules can be coordinated to promote efficiency, reduce paperwork, or decrease costs to government and the private sector; and
- (7) Determining if any rules should be changed to reduce the impact on small businesses.

December 1, 2011
Date


ROBERT J. SNIFFEN
Chair

CERTIFICATION OF COMPLIANCE

WITH SECTION 120.745, FLA. STAT.

I hereby certify that the Florida Commission on Ethics has performed an enhanced biennial review of its rules pursuant to Sec. 120.745, Fla. Stat. This enhanced review consisted of the following:

(a) The Florida Commission on Ethics accomplished the requirements of Sec. 120.74(1), Fla. Stat., by thoroughly reviewing all statutory changes made to those sections affecting the Commission between 2009 and 2011, and identifying all case law which affected Commission rules, conducting further case law research when necessary. Implementation of procedures was also reviewed in an effort to compare the rules with actual practice by staff.

(b) None of the Commission's rules were reviewed by OFARR pursuant to the Governor's Executive Order 2011-01, since the Commission is an independent commission created by the Florida Constitution at Art. II, Sec. 8(f), and functions administratively as a Joint Committee under the Florida Legislature's Office of Legislative Services. (Reflected in Appendix A, attached.)

(c) The Commission reviewed each rule to determine whether the rule is a revenue rule, to identify the statute or statutes authorizing the collection of any revenue, to identify the fund or account into which revenue collections are deposited, and for revenue rule, to determine whether the rule authorizes, imposes, or implements:

1. Registration, license, or inspection fees.

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The Commission has identified two (2) rules as revenue rules by requiring registration fees:

Rule 34-12.200

Rule 34-12.330

The statute authorizing the collection of registration fees is Section 112.3215, Fla. Stat., and the fees are deposited in the Executive Branch Lobbyist Registration Trust Fund.

2. Transportation service tolls.
3. Fees for a specific service or purpose not included in 1. or 2.
4. Fines, penalties, costs, or attorney's fees.

The Commission has identified three (3) rules as revenue rules through their imposition of automatic fines for late-filed reports/disclosures:

Rule 34-8.010

Rule 34-8.210

Rule 34-12.405

The statutes authorizing the collection of automatic fines are Sections 112.3144, 112.3145, and 112.3215, Fla. Stat. The automatic fines for late-filed financial disclosure forms (CE Form 1 and CE Form 6) are deposited in General Revenue. The automatic fines for late-filed quarterly compensation reports by lobbying firms are deposited in the Executive Branch Lobbyist Compensation Trust Fund.

5. Any tax.
6. Any other amounts collected, not covered under subparagraphs 1-5.

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(Reflected in Appendix A, attached.)

(d) The Commission also reviewed each rule to determine whether the rule is a data collection rule, providing the following information for each rule determined to be a data collection rule:

The Commission has identified twenty-three (23) rules which may be considered to be data collection rules:

Rule 34-7.010

Rule 34-8.001

Rule 34-8.002

Rule 34-8.003

Rule 34-8.004

Rule 34-8.005

Rule 34-8.006

Rule 34-8.007

Rule 34-8.008

Rule 34-8.009

Rule 34-8.202

Rule 34-8.208

Rule 34-12.200

Rule 34-12.210

Rule 34-12.330

Rule 34-12.340

Rule 34-12.400

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Rule 34-13.400

Rule 34-13.410

Rule 34-13.420

Rule 34-13.430

Rule 34-13.710

Rule 34-13.720

1. The statutes authorizing the collection of such data: Art. II, Section 8, Fla. Const., Sections 112.3144, 112.3145, 112.3147, 112.3148, 112.3149, and 112.3215, Fla. Stat.

2. The purposes for which the agency uses the data and any purpose for which the data is used by others: The people of Florida have demanded greater transparency and accountability in their public officers and employees by requiring certain categories of officials to file annual financial disclosure of personal finances, disclosure of persons represented for compensation before the official's same level of government, disclosure of the receipt of gifts, disclosure of the receipt of honorarium-related expenses, registration of Executive Branch lobbyists, and disclosure of compensation paid to Executive Branch lobbyists to influence governmental decision-making. The Commission is the repository of most of these filings and makes them available to the public for inspection and copying.

3. The policies supporting the reporting and retention of the data: Pursuant to Art. II, Sec. 8, Fla. Constitution, public office is a public trust, and the people have the right to secure and sustain that trust against abuse. See also the policies

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of the state as articulated in Sections 112.311(5) and (6), Fla. Stat. Thus, the data provided by those public officials who are required to file certain disclosures, provides a means to ensure that the public officials do not have conflicts of interest that interfere with their representation of the citizens of this state.

4. Whether and to what extent the data is exempt from public inspection under Chapter 119: These disclosures are public records and are available for viewing and copying by interested persons.

(e) As a result of this enhanced review, the Commission has not identified any rules that must be repealed.

(f) Since any economic impact is based upon statutory requirements, there is no rule nor subpart of a rule that the agency plans to amend to substantially reduce the economic impact.

(g) Since none of the Commission's rules have any direct or indirect economic impact of the type described in Sec. 120.541(2)(a), Fla. Stat., the Commission is not required to prepare a compliance economic review, as defined by Sec. 120.745(1)(b), Fla. Stat.

(h) The Commission has not identified any rules which require a compliance economic review.

The results of the Commission's enhanced review noted above are listed in the attached report, Appendix A. This report was published for public comment and objections on the Florida Commission on Ethics' website (www.ethics.state.fl.us) on December 1, 2011.

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Date


ROBERT J. SNIFFEN
Chair

APPENDIX A

Column 1: Agency Name	Column 2: F.A.C. Rate Number		Column 3: OFARR Reviewed	Column 4: REVENUE RULE/Fund or Account						Column 5: Data Collection Rule	Column 6: Repeal	Column 7: Amend	Column 8: Effective after 11/16/2010	Column 9: Effective on or before 11/16/2010; probable 120,541(2)(a) impacts
	2a: Title, Subtitle, Chapter	2b: Number		4a: License fee	4b: Transp. Tolls	4c: Other Fees	4d: Fines	4e: Tax	4f: Other Revenue					
Fla. Comm. on Ethics	Scope and Applicability of Chapter	34-5.0001	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Time Periods	34-5.0002	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Filing and Serving Documents; Facsimile Transmissions	34-5.0006	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Presiding Officer	34-5.0008	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Staff Procedures Upon Receipt of a Complaint of Breach of Public Trust	34-5.001	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Jurisdiction of the Commission	34-5.0015	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Review for Sufficiency of Allegations of Breach of Public Trust and Order of Preliminary Investigation	34-5.002	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Withdrawal of Complaints	34-5.0025	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Delegation of Authority	34-5.0028	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Subpoenas During Preliminary Investigation	34-5.003	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Investigations	34-5.004	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Investigation of Facts and Parties Materially Related to Complaint	34-5.0043	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Counsel	34-5.0045	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Motions to Dismiss for Lack of Jurisdiction	34-5.005	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Probable Cause Determination	34-5.006	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Notification of Manner of Disposition	34-5.007	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Confidentiality	34-5.008	N	N	N	N	N	N	N	N	N	N	NP	

CHAPTER 34-5 – Review, Investigation and Hearing of Complaints

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	2a: Title, Subtitle, Chapter	2b: Number		4a: License fee	4b: Transp. Tolls	4c: Other Fees	4d: Fines	4e: Tax	4f: Other Revenue					
Fla. Comm. on Ethics	Public Hearings	34-5.010	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Parties to Public Hearings	34-5.011	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Disqualification of Commission Members	34-5.017	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Ex Parte Communications	34-5.0171	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Stipulations, Settlements, and Consent Orders	34-5.020	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Action on Recommended Public Report or Recommended Order by the Full Commission	34-5.024	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Transmittal of Public Report	34-5.025	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Award of Attorney's Fees in Complaints Filed Before January 1, 1995.	34-5.029	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Award of Attorney's Fees in Complaints Filed After January 1, 1995.	34-5.0291	N	N	N	N	N	N	N	N	N	N	NP	
CHAPTER 34-6 -- Advisory Opinions														
Fla. Comm. on Ethics	General	34-6.001	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	May Receive an Advisory Op	34-6.002	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Subject Matter of Advisory Opin	34-6.003	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Form of Requests for Opin	34-6.004	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	or Advisory Opinions and W	34-6.006	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Policy Requests for Advisory O	34-6.0065	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	sory Opinions by the Comm	34-6.007	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Effect of an Advisory Opinion	34-6.008	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Name of the Person Seeking th	34-6.009	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Publication of Advisory Opinions	34-6.010	N	N	N	N	N	N	N	N	N	N	NP	

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CHAPTER 34-7 -- Forms and Instructions.																
Fla. Comm. on Ethics	List of Forms and Instructions.	34-7.010	N	N	N	N	N	N	N	N	N	N	Y	N	Y	NP
CHAPTER 34-8 -- Disclosure of Financial Interests																
Fla. Comm. on Ethics	General.	34-8.001	N	N	N	N	N	N	N	N	N	N	Y	N	N	NP
Fla. Comm. on Ethics	Full and Public Disclosure	34-8.002	N	N	N	N	N	N	N	N	N	N	Y	N	Y	NP
Fla. Comm. on Ethics	Persons Required to File Full and Public Disclosure.	34-8.003	N	N	N	N	N	N	N	N	N	N	Y	N	N	NP
Fla. Comm. on Ethics	Disclosure of Net Worth, Assets and Liabilities.	34-8.004	N	N	N	N	N	N	N	N	N	N	Y	N	N	NP
Fla. Comm. on Ethics	Disclosure of Sources and Amounts of Income.	34-8.005	N	N	N	N	N	N	N	N	N	N	Y	N	N	NP
Fla. Comm. on Ethics	Income Valuation.	34-8.006	N	N	N	N	N	N	N	N	N	N	Y	N	N	NP
Fla. Comm. on Ethics	Choosing to File Copy of Income Tax Return.	34-8.007	N	N	N	N	N	N	N	N	N	N	Y	N	N	NP
Fla. Comm. on Ethics	Final Filing.	34-8.008	N	N	N	N	N	N	N	N	N	N	Y	N	Y	NP
Fla. Comm. on Ethics	Amended Filing	34-8.009	N	N	N	N	N	N	N	N	N	N	Y	N	Y	NP
Fla. Comm. on Ethics	Penalties for Late Filing.	34-8.010	N	N	N	N	N	N	Y ¹	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Appeal of Statutory Fines, Hearings, Unusual Circumstances.	34-8.015	N	N	N	N	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	General Rules for Filing a Statement of Financial Interests	34-8.202	N	N	N	N	N	N	N	N	N	N	Y	N	Y	NP
Fla. Comm. on Ethics	Final Filing	34-8.208	N	N	N	N	N	N	N	N	N	N	Y	N	Y	NP
Fla. Comm. on Ethics	Amended Filing	34-8.209	N	N	N	N	N	N	N	N	N	N	Y	N	Y	NP
Fla. Comm. on Ethics	Penalties for Late Filing.	34-8.210	N	N	N	N	N	N	Y ¹	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Appeal of Statutory Fines, Hearings, Unusual Circumstances	34-8.215	N	N	N	N	N	N	N	N	N	N	N	N	N	NP

Footnotes:

¹ Automatic fines for late-filed financial disclosure forms are deposited in General Revenue.

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	2a: Title, Subtitle, Chapter	2b: Number		4a: License fee	4b: Transp. Tolls	4c: Other Fees	4d: Fines	4e: Tax	4f: Other Revenue						
CHAPTER 34-9 -- Hearings Granted in Absence of Sworn Complaint															
Fla. Comm. on Ethics	Procedures for Public Hearings, Generally	34-9.001	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Time Periods	34-9.0015	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Filing and Serving Documents; Facsimile Transmissions	34-9.0016	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Presiding Officer	34-9.0017	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Parties to Public Hearing; Counsel	34-9.002	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Contents of Petition	34-9.003	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Staff Procedures Upon Receipt of Request for Hearing in Absence of Sworn Complaint	34-9.004	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Written Analysis of Sufficiency of Petition	34-9.005	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Commission Disposition of Petition	34-9.006	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Rules Governing the Proceedings	34-9.0065	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Investigations	34-9.007	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Delegation of Authority	34-9.0075	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Disqualification of Commission Members	34-9.012	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Ex Parte Communications	34-9.0121	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Action on Recommended Order by the Full Commission	34-9.0153	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Final Action	34-9.016	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Rehearings	34-9.018	N	N	N	N	N	N	N	N	N	N	N	NP	

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	Za: Title, Subtitle, Chapter	Zb: Number		4a: Licensure fee	4b: Transp. Tolls	4c: Other Fees	4d: Fines					
CHAPTER 34-12 -- Executive Branch Lobbyist Registration												
Fla. Comm. on Ethics	Purpose and Scope of Rules	34-12.010	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Prohibitions	34-12.015	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Definitions	34-12.020	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Computation of Time	34-12.030	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	"Lobbyist" Defined	34-12.100	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Exclusions for Judicial Proceedings	34-12.110	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Exclusions for Administrative Proceedings	34-12.120	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Exclusion for Officers or Employees of Agencies or Legislative or Judicial Branch Entities	34-12.130	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Exclusion for Confidential Informants	34-12.140	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Exclusion for Category One Purchases	34-12.150	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Examples of Lobbying Activities	34-12.160	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Examples of Activities Not Constituting Lobbying	34-12.170	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Engendering "Goodwill"	34-12.180	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Indirect Expenditures	34-12.190	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Lobbyist Registration Requirements	34-12.200	N	Y ²	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Effective Date of Registration	34-12.210	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Annual Renewals	34-12.330	N	Y ²	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Cancellation of Registration	34-12.340	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Compensation Reporting Requirements	34-12.400	N	N	N	N	N	N	N	N	N	NP
Fla. Comm. on Ethics	Penalties for Late Filing	34-12.405	N	N	N	Y ³	N	N	N	N	N	NP

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Fla. Comm. on Ethics	Appeal of Statutory Fines Hearings. Unusual Circumstances.	34-12.407	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Notification of Compensation Reporting Deadlines.	34-12.420	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Agency Responsibilities.	34-12.500	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Advisory Opinion Requests.	34-12.600	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Form of Requests for Opinions.	34-12.610	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Receipt of Requests for Opinions; Commission Staff Action.	34-12.620	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Consideration and Issuance of Opinions by Commission; Reconsideration of Opinions.	34-12.630	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Effect of an Advisory Opinion.	34-12.640	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Publication of Advisory Opinions.	34-12.650	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Records Retention and Inspection.	34-12.660	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Complaint Proceedings. Generally.	34-12.700	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Parties	34-12.705	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Counsel.	34-12.710	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Staff Procedures Upon Receipt of a Complaint.	34-12.715	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Review for Sufficiency of Allegations and Order of Preliminary Investigation.	34-12.720	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Withdrawal of Complaints.	34-12.725	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Delegation of Authority.	34-12.728	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Subpoenas During Preliminary Investigation.	34-12.730	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Investigations.	34-12.735	N	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Motions to Dismiss for Lack of Jurisdiction.	34-12.740	N	N	N	N	N	N	N	N	N	N	N	NP	

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Fla. Comm. on Ethics	Advocate's Recommendation.	34-12.745	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Probable Cause Hearing.	34-12.750	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Notification of Probable Cause Determination.	34-12.755	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Confidentiality.	34-12.760	N	N	N	N	N	N	N	N	N	N	NP	
Footnotes:														
2 Registration and renewal fees are deposited into the Executive Branch Lobby Registration Trust Fund.														
3 Automatic fines for late-filed compensation reports are deposited into the Executive Branch Lobby Registration Trust Fund.														
CHAPTER 34-13 -- Gifts and Honoraria														
Fla. Comm. on Ethics	Purpose.	34-13.100	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Organization of Rule Chapter.	34-13.110	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Persons Who Are Subject to the Law.	34-13.120	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	General Statement of the Law Regarding Gifts, Honoraria, and Honorarium Event Related Expenses.	34-13.130	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	General Considerations for Public Officers, Employees, and Candidates Who Are Reporting Individuals or Procurement Employees.	34-13.140	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	General Considerations for Public Officers and Employees Who Are Not Reporting Individuals or Procurement Employees.	34-13.150	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	General Considerations for Lobbyists, Their Partners, Firms, Employers, and Principals, and Political Committees and Committees of Continuous Existence.	34-13.160	N	N	N	N	N	N	N	N	N	N	NP	

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Fla. Comm. on Ethics	"Donor" and "Donee" Defined	34-13.200	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	General Definition of "Gift."	34-13.210	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Specific Examples of What May Constitute a Gift.	34-13.212	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Specific Examples of What Does Not Constitute a Gift.	34-13.214	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	"Honorarium" Defined.	34-13.220	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	"Honorarium Event" Defined.	34-13.230	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	"Lobbyist" Defined	34-13.240	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	"Procurement Employee" Defined.	34-13.250	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	"Relative" Defined.	34-13.260	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	"Reporting Individual" Defined.	34-13.270	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Prohibition Against Soliciting Gifts.	34-13.300	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Prohibitions Against Accepting and Giving Gifts	34-13.310	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Exceptions to Prohibitions Against Accepting and Giving Gifts.	34-13.320	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Quarterly Gift Disclosure for Reporting Individuals and Procurement Employees.	34-13.400	N	N	N	N	N	N	N	Y	N	N	NP	
Fla. Comm. on Ethics	Annual Gift Disclosures for Reporting Individuals and Procurement Employees.	34-13.410	N	N	N	N	N	N	N	Y	N	N	NP	
Fla. Comm. on Ethics	Quarterly Gift Disclosure for Lobbyists and Others	34-13.420	N	N	N	N	N	N	N	Y	N	N	NP	
Fla. Comm. on Ethics	Annual Gift Statements by Governmental Entities and Direct Support Organizations.	34-13.430	N	N	N	N	N	N	N	Y	N	N	NP	

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Fla. Comm. on Ethics	Gift Valuation	34-13.500	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Valuation of Gifts Provided by Multiple Donors	34-13.510	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Prohibition Against Soliciting Honoraria	34-13.610	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Prohibition Against Accepting Honoraria	34-13.620	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Prohibition Against Providing Honoraria	34-13.630	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Disclosures by Reporting Individuals and Procurement Employees	34-13.710	N	N	N	N	N	N	N	Y	N	N	NP	
Fla. Comm. on Ethics	Statements Required of Persons Paying Honorarium Event Related Expenses.	34-13.720	N	N	N	N	N	N	N	Y	N	N	NP	
CHAPTER 34-15 -- Review, Investigation and Hearing of Complaints Alleging Violations of S. 11.062(2), F.S.														
Fla. Comm. on Ethics	Scope and Applicability of Chapter	34-15.001	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Time Periods	34-15.0015	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Filing and Serving Documents, Facsimile Transmissions.	34-15.0016	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Staff Procedures Upon Receipt of a Complaint.	34-15.002	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Presiding Officer.	34-15.0017	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Delegation of Authority.	34-15.0035	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Subpoenas During Preliminary Investigation.	34-15.004	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Investigations.	34-15.005	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Counsel.	34-15.006	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Probable Cause Determination	34-15.007	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Notification of Manner of Disposition.	34-15.008	N	N	N	N	N	N	N	N	N	N	NP	

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Fla. Comm. on Ethics	Procedures for Public Hearings, Generally.	34-15.010	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Notice of Public Hearing	34-15.013	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Disqualification of Commission Members.	34-15.017	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Ex Parte Communications	34-15.0171	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Subpoenas for Discovery; Discovery.	34-15.0181	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Stipulations, Settlements, and Consent Orders.	34-15.020	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Action on Recommended Final Order by the Full Commission.	34-15.024	N	N	N	N	N	N	N	N	N	N	NP	
Fla. Comm. on Ethics	Transmittal of Final Order.	34-15.025	N	N	N	N	N	N	N	N	N	N	NP	

All inquiries, public comments, and objections pertaining to this report may be directed to: **Julia Cobb Costas**, Assistant General Counsel, Florida Commission on Ethics, P. O. Box 15709, Tallahassee, FL 32317-5709; Fax: 850/488-3077; email: costas.julie@leg.state.fl.us. Public input on this report may be provided as stated in § 120.745(4), Fla. Stat., and prior to July 1, 2012.