


EXECUTIVE DIRECTOR'S REPORT

TO: Members, Commission on Ethics

FROM: Kerrie Stillman 
Executive Director

DATE: January 9, 2025

ADVISORY OPINIONS

The Commission on Ethics issued one opinion at its December meeting. It has rendered 2,709 opinions since its inception in 1974.

LITIGATION

Case Number 1D22-924, Daphne Campbell v. Florida Commission on Ethics (Fla. 1st DCA). This is an appeal of Complaint No. 18-090. (James Jean-Francois, Counsel for Appellant). The Court issued an order affirming the Commission's final action in the matter. The penalties recommended by the Commission were sent to the Speaker of the House and the President of the Senate when the Commission rendered its final order on this matter prior to the appeal. Gray Schafer, Melody Hadley, and Steven Zuilkowski handled the appeal. The Court's opinion is attached to this report.

Case Number 2024 CA 000283, Town of Briny Breezes, Florida et al. v. Lukis et al. (Fla. 2nd Circ. Ct., Leon County). (Jamie A. Cole, Edward G. Guedes, Counsel for Plaintiffs; Kimberly Romano Kopp, Co-Counsel for City of Destin). Plaintiffs are multiple municipalities and elected municipal officers. They are challenging the validity of the requirement in Section 112.3144, Florida Statutes, that municipal elected officials and municipal candidates must file a CE Form 6 financial disclosure. In essence, Plaintiffs' argument is that requiring municipal elected officials and municipal candidates to publicly disclose the information required on the CE Form 6 violates their right to privacy under Article II, Section 23 of the Florida Constitution. Plaintiffs claim there is no compelling state interest that would justify having these types of officers and candidates disclose that degree of the information, and, even if there was a compelling interest, requiring these officers and candidates to file a CE Form 6 is not the least restrictive means of accomplishing that interest when the CE Form 1 is also available. Plaintiffs seek a declaration that extending the requirements in Section 112.3144 to municipal elected officials and municipal candidates is unconstitutional, an injunction against enforcing this provision of the law, and legal costs. The Office of the Attorney General is representing Defendants. Defendants have filed a motion to dismiss and Plaintiffs have responded. We await an order on the motion. In the meantime, the case has been reassigned to a different judge. Gray Schafer and Steven Zuilkowski are the Commission's points of contact with lead counsel.

Case 1:24-cv-20604-JAL, President of Town Council Elizabeth A. Loper, elected official of the Town of Briny Breezes, et al. v. Lukis et al. (United States District Court Southern District of Florida). (Jamie A. Cole, Edward G. Guedes, Counsel for Plaintiffs; Kimberly Romano Kopp, Co-Counsel for City of Destin). Plaintiffs are multiple elected municipal officers. They are challenging the validity of the requirement in Section 112.3144, Florida Statutes, that municipal elected officials and municipal candidates must file a CE Form 6 financial disclosure. Plaintiffs' argument is that requiring these types of officers and candidates to publicly disclose the

information required on the CE Form 6 violates their First Amendment rights under the United States Constitution, as it is government-compelled, content-based, non-commercial speech. Plaintiffs seek a declaration that extending the requirements in Section 112.3144 to municipal elected officials and municipal candidates is unconstitutional, an injunction against enforcing this provision of the law, and legal costs and fees. The Office of the Attorney General is representing the defendants. Each side has filed a Motion for Summary Judgement and all related responses. No argument has been scheduled yet. Gray Schafer and Steven Zuilkowski will be the Commission's points of contact with lead counsel.

Case Number 1D22-3429, Douglas Underhill v. State of Florida, Commission on Ethics (Fla. 1st DCA). This is an appeal of Complaint Nos. 20-060, 20-073, and 20-103 (cons.). (Mark Herron, Counsel for Appellant). All briefs are filed. Neither side requested oral argument. We now await the Court's ruling. Melody Hadley, Gray Schafer, and Steven Zuilkowski are handling the appeal.

USCA Case No. 23-12663 (11th Circuit Court of Appeals), and S.D. Fla. (1:22-CV-24156-BB) Garcia et al. v. Stillman et al. (Scott Hiaasen, Benedict Kuehne, Ron Book, and Robert H. Fernandez, Counsel for Plaintiffs). The District Court entered final judgment in favor of the Plaintiffs, finding that Article II, Section 8(f)(2), was an unconstitutional abridgment of free speech. The District Court enjoined the Commission from enforcing the provision on any public officer in the State. Defendants appealed. The 11th Circuit has stayed the injunction pending a final adjudication of the appeal. The Office of the Solicitor General is representing Defendants in the appeal. All briefs are filed. Oral argument is now scheduled for February 24, 2025. Steven Zuilkowski is monitoring the appeal.

SPEAKING ENGAGEMENTS

Kerrie provided two hours of ethics training to County Commissioners at the Institute for County Government's 2024 Ethics, Public Records, and Sunshine Laws class, in Tampa, Florida, on December 3, 2024.

On Monday, December 9, Gray provided 90 minutes of training to members of the Florida Senate. The session included an overview of the Commission, financial disclosure, and the gift laws.

Steve provided a one-hour ethics training webinar for the Florida Housing Finance Corporation, on December 12.

FINANCES

As of November 30, we've spent \$1,222,143.36 (40.82%) of our appropriation, with 41.67% of the FY gone.

ENFORCEMENT

The Commission received Executive Orders from the Office of the Governor, relating to the imposition of fines recommended by the Commission in seventeen complaints. The orders are

attached to this report. The Commission Advocate will now pursue payment of the civil penalties imposed by the Governor.

PENDING ORDERS IMPOSING PENALTIES

GOVERNOR

Complaint No. 17-088, In re Cheryl Thomas-Hughes (Final Order 12/12/18)

Complaint No. 16-062, In re Dennis McDonald (Final Order 10/30/19)

Complaint No. 18-168, In re Dustin Daniels (Final Order 04/21/21)

Complaint No. 21-113, In re Dennis Ward (4-27-22)

Complaint No. 20-186, In re R.C. "Rick" Lussy (Final Order 6/8/2022)

Complaint No. 17-082, In re Carlos Beruff (Final Order 7/27/2022)

Complaint No. 20-060,

20-073, 20-103(Cons.), In re Douglas Underhill (Final Order 10/26/2022) *on appeal

Complaint No. 21-039 to 052, 21-057, 21-060, & 21-064 (Cons), In re Vanessa Baugh (2/1/2023)

Complaint Nos. 19-100 to 19-120 (Cons.), In re Melody Jurado (Final Order 6/14/23)

Complaint No. 22-024, In re John Capps (Final Order 6/14/23)

Complaint No. 21-229, In re Eddie Martinez (Final Order 9/13/2023)

Complaint No. 22-065, In re Oren Miller (Final Order 9/13/2023)

Complaint No. 23-108, Leslie Ricciardelli, (Final Order 10/25/23)

Complaint No. 22-163, William Oppenheimer (Final Order 10/25/23)

Complaint No. 22-164, Heather Post (Final Order 10/25/23)

Complaint No. 18-203, In re Christine Roberts (Final Order 12/6/2023)

Complaint No. 22-027, In re Ernesto Torres (Final Order 12/6/2023)

Complaint No. 19-007, In re Frank Kruppenbacher (Final Order 1/31/24)

Complaint No. 23-016, In re Aneala Beachum (Final Order 1/31/24)

Complaint No. 23-094, In re David Law (Final Order 1/31/24)

Complaint No. 21-101, In re Brian Mulligan (Final Order 3/13/24)

Complaint No. 22-178 & 185, In re Stephanie Busin (Final Order 3/13/24)

Complaint No. 21-238, In re Mark Cagni (Final Order 3/13/24)

Complaint No. 22-012, In re Angela Hough (Final Order 3/13/24)

Complaint No. 23-168, In re Henry Rosenthal (Final Order 4/19/2024)

Complaint No. 23-200, In re Michael Cusack (Final Order 4/19/2024)

Complaint No. 23-221, In re Ken Mascara (Final Order 7/31/2024)

HOUSE

Complaint No. 18-026, In re Kim Daniels (Final Order 1/30/2019)

Complaint No. 20-206, In re Jackie Toledo (Final Order 10/27/2021)

Complaint No. 20-211, In re Tracie Davis (Final Order 10/27/2021)

Complaint No. 21-159, In re Tracie Davis (Final Order 6/8/2022)

SENATE

Complaint No. 18-090, In re Daphne Campbell (Final Order 3/9/2022)

**PENDING ACTION ON STATUTORILY-GENERATED LOBBYING FIRM AUDIT
MATTERS (GOVERNOR AND CABINET)**

Executive Director's Report

January 9, 2025

Page 4

- Complaint No. 16-017, In re Dean Mead (Probable Cause 01/27/17)
- Complaint No. 16-018, In re Buigas and Associates (Probable Cause 01/27/17)
- Complaint No. 16-019, In re DDarling Consulting (Probable Cause 01/27/17).
- Complaint No. 16-174, In re Kathy Till and Associates, Inc., (Probable Cause 08/02/17)
- Complaint No. 16-170, In re Capitol Group, Inc., (Probable Cause 10/25/17)
- Complaint No. 16-173, In re Johnson Strategies, LLC (Probable Cause 12/13/17)
- Complaint No. 16-175, In re Sayfie Law Firm (Probable Cause 10/25/17)
- Complaint No. 17-132, In re Andrew J. Liles (Probable Cause 08/01/18)
- Complaint No. 17-134, In re Lester Abberger (Probable Cause 08/01/18)
- Complaint No. 17-135, In re Pruitt and Associates (Probable Cause 08/01/18)
- Complaint No. 17-136, In re Wilson and Associates, LLC (Probable Cause 08/01/18)
- Complaint No. 17-137, In re TC Wolfe (Probable Cause 08/01/18)
- Complaint No. 19-031, In re Impact GR (Probable Cause 09/18/19)
- Complaint No. 20-055, In re All Florida Solutions, Inc. (Probable Cause 03/10/21)
- Complaint No. 20-056, In re Carr Allison (Probable Cause 03/10/21)
- Complaint No. 20-058, In re Pyle and Associates (Probable Cause 03/10/21)
- Complaint No. 21-127, In re Diana Hadi Padgett (Probable Cause 12/3/21)
- Complaint No. 21-128, In re CJT Strategies, LLC (Probable Cause 12/3/21)
- Complaint No. 22-074, In re Capitol Strategy Group (12/2/22)
- Complaint No. 22-075, In re Buchanan, Ingersoll, and Rooney (12/2/22)

FIRST DISTRICT COURT OF APPEAL
STATE OF FLORIDA

No. 1D2022-0924

DAPHNE CAMPBELL,

Appellant,

v.

FLORIDA COMMISSION ON
ETHICS,

Appellee.

On appeal from the Florida Commission on Ethics.
John Grant, Chair.

November 20, 2024

NORDBY, J.

Daphne Campbell challenges the conclusion of the Florida Commission on Ethics that she filed an inaccurate financial disclosure form as a candidate for public office. We affirm.

I.

Campbell represented part of Miami-Dade County (District 38) in the Florida Senate from 2016 until 2018. To run for that office, Campbell had to file a Form 6—a full and public disclosure of financial interests. This form requires all candidates for public office to disclose information like a candidate's assets, liabilities, and net worth. The form instructs candidates to identify and state

the value of any asset worth more than \$1,000. They also must disclose liabilities that exceed \$1,000, listing the name and address of each creditor and the liability amount. The valuation of these assets and liabilities is tied to the reporting date—the date a candidate selects to report their net worth.

Seeking re-election to the Florida Senate in 2018, Campbell filed her Form 6 with the Florida Department of State as part of her candidate qualifying papers. She chose June 15, 2018, as her reporting date. Soon after, Campbell's primary election opponent filed a complaint against her with the Commission. That opponent, Jason Pizzo, challenged Campbell's Form 6 disclosure as inaccurate in violation of article II, section 8 of the Florida Constitution and section 112.3144, Florida Statutes. Among Pizzo's allegations was that Campbell did not disclose a \$41,000 construction lien as a liability. Pizzo also alleged that Campbell listed a Miami home as an asset after she had conveyed it to a limited liability company (LLC) via a quitclaim deed.

The Commission investigated. And an administrative law judge (ALJ) at the Division of Administrative Hearings (DOAH) heard the case. The parties offered up evidence about Campbell's ownership of the Miami home. Throughout 2018, ownership of the property was transferred several times. Evidence of these transactions included a recorded deed, executed on May 19, 2018, in which Campbell and her husband transferred ownership of the Miami home to an LLC. There was also a quitclaim bill of sale indicating that title to the property was conveyed for \$1. The notarized deed bore Campbell's signature and driver's license number.

Campbell denied signing the deed and disclaimed having agreed to the transfer of ownership. She testified that she was unaware of the deed, did not authorize its notarization, and had maintained continuous ownership of the property since she purchased it in January 2009. She claimed she was not present for the deed's signing and did not receive any compensation from the sale. She also testified that while she owned the property, it was not her physical address. Rather, her son and his family lived there.

As for the construction lien, the evidence showed that the lien claim was dated March 2, 2018, and was signed by Pierre Richard Raymond, the President of MPR Construction, Inc. The claim stated that Campbell was personally liable for unpaid labor, time, and materials concerning work at the Miami property during January and February 2018. The claim revealed that \$41,000 was still owed, and that, on January 16, 2018, notice of the outstanding balance had been sent by certified mail to Campbell.

Campbell testified about the lien. After a hurricane damaged the Miami property, she hired MPR Construction, Inc., to repair the damage. She signed the contract with the company and simultaneously filed an insurance claim for the repair costs. As she was not personally living at the home, her son handled all contact with the construction company. Campbell also claimed that because she was not personally living at the home, she did not receive notice and was unaware of the construction lien.

During his testimony, Raymond confirmed that he filed the construction lien to ensure that the company would be paid for its work on the Miami property. He also confirmed that notice of the amount owed was sent to the address. He testified that he mainly dealt with Campbell's son and never saw Campbell at the property. Yet he expected Campbell to pay the outstanding balance if her insurance company denied coverage. Raymond stated the lien was satisfied in full on August 7, 2018.

Following the hearing, the ALJ outlined her factual findings in a recommended order. First, regarding the Miami home, the ALJ found that it was undisputed that the quitclaim deed existed and was properly recorded. The quitclaim deed, dated May 19, 2018, conveyed away Campbell's interest in the property. The ALJ found that Campbell's testimony that she did not know about the deed was not credible. The ALJ found that Campbell "evaded the questions and ultimately did not articulate any direct answers." The ALJ also determined that "the inherent reliability of a recorded instrument cannot be overcome by [Campbell's] vague and illogical denial of its authenticity." The ALJ concluded that Campbell did not have an ownership interest in the property on the reporting date, and she erred in disclosing it as an "asset" on her Form 6.

Second, regarding the construction lien, the ALJ found that Campbell was personally liable for payment if the insurance company denied coverage. The ALJ further found that the lien was properly recorded, it was pending on the reporting date, and it exceeded \$1,000. Thus, the ALJ concluded that the lien should have been reported as a liability on the Form 6.

In her order, the ALJ recommended that the Commission find that Campbell had violated article II, section 8 of the Florida Constitution, and section 112.3144, Florida Statutes, by filing an inaccurate Form 6.

After a public hearing, the Commission rendered a final order adopting the ALJ's factual findings. The Commission concluded that Campbell violated article II, section 8 of the Florida Constitution, and section 112.3144, Florida Statutes. The Commission recommended a civil penalty of \$22,500 (\$7,500 per violation), as well as a public censure and reprimand. The Commission also forwarded a report of the violations and recommended penalties to the Speaker of the Florida House of Representatives and the President of the Florida Senate (under section 112.324(8), Florida Statutes). This timely appeal follows.

II.

Since 1976, article II, section 8 of the Florida Constitution has required "all elected constitutional officers and candidates for such offices" to file a "full and public disclosure of their financial interests." Art. II, § 8(a), Fla. Const. Those who fail to properly report their financial interests are subject to an investigation by the Florida Commission on Ethics. Art. II, § 8(g), (j)(3), Fla. Const.

The Legislature has reinforced this constitutional framework through general law. Section 112.3144, Florida Statutes, provides that an official required to file a financial disclosure under article II, section 8 of the Florida Constitution must submit that information to the Commission. § 112.3144(1)(a), Fla. Stat. If a person fails or refuses to complete such a disclosure, the Commission must initiate an investigation and conduct a public hearing. § 112.3144(9), Fla. Stat.

But the Commission must also comply with the procedural requirements of Florida's Administrative Procedure Act, codified in Chapter 120, Florida Statutes. *Goin v. Comm'n on Ethics*, 658 So. 2d 1131, 1138 (Fla. 1st DCA 1995) (citing *State, Comm'n on Ethics v. Sullivan*, 449 So. 2d 315, 316–17 (Fla. 1st DCA 1984), *petition for review denied*, 458 So. 2d 271 (Fla. 1984)); *cf.* Fla. Admin. Code R. 34-5.010 (“Public hearings may be conducted by the full Commission, by a single Commission member, or by the Division of Administrative Hearings, as directed by the Chair of the Commission after considering the Commission’s workload. The Commission may refer the matter by letter to the Division of Administrative Hearings for the appointment of an administrative law judge.”). Under section 120.57(1), Florida Statutes, a party subject to an adverse agency action is entitled to a hearing to resolve disputed issues of material fact. § 120.57(1), Fla. Stat. Thus, the Commission referred Campbell’s case to an ALJ at DOAH to make factual findings. It was only after the ALJ made findings that the Commission proceeded to conduct a public hearing, issue its final order, and forward its disciplinary recommendations to the appropriate officials. § 112.3144(9), Fla. Stat; *see also Heifetz v. Dep’t of Bus. Regul., Div. of Alcoholic Beverages & Tobacco*, 475 So. 2d 1277, 1281 (Fla. 1st DCA 1985) (providing that it is the hearing officer’s function to “reach ultimate findings of fact based on competent, substantial evidence”); § 112.324, Fla. Stat. (establishing the appropriate disciplinary officials for ethics violations). The Commission must adopt the ALJ’s factual findings when they are based on competent, substantial evidence. § 120.57(1)(l), Fla. Stat.

III.

Campbell primarily challenges the Commission’s factual findings, which we review for competent, substantial evidence.*

* Because Campbell’s reply brief raised several entirely new arguments, we do not consider them. *Tillery v. Fla. Dep’t of Juv. Just.*, 104 So. 3d 1253, 1255–56 (Fla. 1st DCA 2013) (“As we have previously stated, an argument not raised in an initial brief is

Robinson v. Comm'n on Ethics, 242 So. 3d 467, 470–71 (Fla. 1st DCA 2018) (first citing § 120.68(7)(b), Fla. Stat.; and then citing *Blackburn v. Comm'n on Ethics*, 589 So. 2d 431, 436 (Fla. 1st DCA 1991)). We review the Commission's legal conclusions de novo. *Id.* (first citing § 120.68(7)(d), Fla. Stat.; and then citing *Brown v. Comm'n on Ethics*, 969 So. 2d 553, 556 (Fla. 1st DCA 2007)).

We begin with Campbell's challenge to the Commission's finding that she did not own the Miami property in June 2018 and should not have reported it as an asset on her Form 6. Competent, substantial evidence supports this finding. On May 19, 2018, before the reporting date of June 15, 2018, a notarized quitclaim deed was executed conveying ownership of the Miami property from Campbell and her husband to an LLC. This document had Campbell's signature and driver's license number. There was a quitclaim bill of sale attached, which reflected that the property was transferred for \$1 in consideration. These deeds were recorded with the Miami-Dade County Clerk of Court on May 23, 2018.

Yes, Campbell testified that she did not authorize or sign the deeds. But given the conflicting evidence, the ALJ assessed the credibility of witnesses and weighed the evidence. *Stinson v. Winn*, 938 So. 2d 554, 555 (Fla. 1st DCA 2006) ("Credibility of the witnesses is a matter that is within the province of the administrative law judge, as is the weight to be given the evidence."). The ALJ ultimately concluded that Campbell's testimony was not credible. For this reason, the ALJ found that the record evidence had greater weight. Now, Campbell essentially argues that this Court should reweigh the evidence, find her testimony credible, and reach a different conclusion. This we cannot do. As there is competent, substantial evidence supporting the challenged finding, this Court may not reject the ALJ's factual findings. *Demichael v. Dep't of Mgmt. Servs., Div. of Ret.*, 334 So. 3d 691, 695 (Fla. 1st DCA 2022) (citing § 120.68(7)(b), Fla. Stat.).

Campbell further argues that the Commission needed to present evidence contradicting her "credible" testimony. To prove

waived and may not be raised for the first time in a reply brief." (citing *Goings v. State*, 76 So. 3d 975, 980 (Fla. 1st DCA 2011))).

a violation, the Commission's burden was to show, by clear and convincing evidence, that Campbell disclosed the property as an asset even though she did not have an ownership interest in it. See *Latham v. Fla. Comm'n on Ethics*, 694 So. 2d 83, 84 (Fla. 1st DCA 1997) (“[T]he Commission must require proof by clear and convincing evidence before recommending the penalties available for a public officer[.]”). The ALJ found that the Commission had proven this violation by clear and convincing evidence. Thus, the Commission was not—as Campbell suggests—required to provide an explanation or motivation for her actions.

Next, we turn to the Commission's finding that Campbell should have reported the construction lien as a liability on her Form 6. Campbell doesn't dispute the existence of the lien. Rather, she argues that the Commission failed to address that she was unaware of the lien because she did not live at the property. She claims that, because she did not know about the lien, the adjudicatory process was unfair and led to a lack of competent, substantial evidence.

On this point, for construction liens, “[t]he recording of the claim of lien shall be constructive notice to all persons of the contents and effect of such claim.” § 713.08(5), Fla. Stat. Here, Campbell personally signed the contract, signaling that she was aware of the construction on the property. The lien was accepted and recorded by the Miami-Dade County Clerk of Court. Therefore, the recording of the deed provided Campbell with proper statutory notice.

We also note that, even after Campbell received notice of the Commission's investigation, she never filed an amended Form 6 listing the construction lien as a liability, further weakening her claim that she did not report it because she lacked knowledge. See *In re Colodny*, 51 So. 3d 430, 432 (Fla. 2010) (reasoning that a judge's misconduct was less serious partly because after receiving notice of the investigation, she filed an amended Form 6).

Because there was competent, substantial evidence supporting the findings, we affirm the Commission's final order.

AFFIRMED.

LEWIS and TANENBAUM, JJ., concur.

Not final until disposition of any timely and authorized motion under Fla. R. App. P. 9.330 or 9.331.

James Jean-Francois of James Jean-Francois, P.A., Hollywood, for Appellant.

Melody A. Hadley, Advocate for the Florida Commission on Ethics, Office of the Attorney General; Steven J. Zuilkowski, General Counsel, and Grayden P. Schafer, Assistant General Counsel, Florida Commission on Ethics, Tallahassee, for Appellee.



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re John Polinsky, Complaint No. 22-205

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 23-015 and has recommended that John Polinsky, a former Dorcas Fire Chief for District 39, be removed from office. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-17.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. John Polinsky

DEC 26 2024

STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-17

WHEREAS, the people of the State of Florida, by constitutional amendment, have declared that a public office is a public trust and the people have a right to secure and sustain that trust against abuse; and

WHEREAS, the State of Florida Commission on Ethics has been created to ensure that public officers and employees do not abuse the trust placed in them; and

WHEREAS, John Polinsky at all times material hereto was the Dorcas Fire Chief, District 39, and as such was subject to the provisions of the Code of Ethics for Public Officers and Employees, Part III of Chapter 112, Florida Statutes, and subject to the jurisdiction of the Commission on Ethics; and

WHEREAS, in Final Order and Public Report No. 23-015, the Commission on Ethics adopted the Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and John Polinsky and therein found that John Polinsky violated section 112.3145(9)(c), Florida Statutes, by failing to file a 2018 CE Form 1, "Statement of Financial Interests"; and

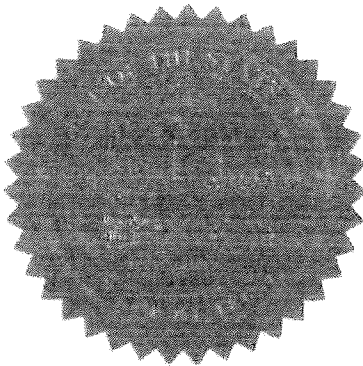
WHEREAS, section 112.3145(9)(c), Florida Statutes, provides that when the Florida Commission on Ethics "determines that [a] person willfully failed to file a statement of financial interests, the commission shall enter an order recommending that the officer or employee be removed from his or her public office or public employment"; and

WHEREAS, section 112.324, Florida Statutes, provides that the Governor, upon recommendation by the Commission, may invoke the penalty provisions under section 112.317, Florida Statutes, in the case of a public officer or employee; and

WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 23-015 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order, effective immediately, declaring that:

1. John Polinsky violated section 112.3145(9)(c), Florida Statutes, by willfully failing to file a 2018 CE Form 1, "Statement of Financial Interests."
2. John Polinsky no longer holds public office as Dorcas Fire Chief, District 39.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
SECRETARY OF STATE
20 DEC 20 PM 2:53



RON DESANTIS
GOVERNOR

STATE OF FLORIDA

Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Joel Davis, Complaint No. 17-108

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 18-035 and has recommended that Joel Davis, a former member of the St. Cloud Community Redevelopment Agency, be removed from office. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-02.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Sillman
Mr. Joel Davis

DEC 26 2024

STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-02

WHEREAS, the people of the State of Florida, by constitutional amendment, have declared that a public office is a public trust and the people have a right to secure and sustain that trust against abuse; and

WHEREAS, the State of Florida Commission on Ethics has been created to ensure that public officers and employees do not abuse the trust placed in them; and

WHEREAS, Joel Davis at all times material hereto was a member of the St. Cloud Community Redevelopment Agency, and as such was subject to the provisions of the Code of Ethics for Public Officers and Employees, Part III of Chapter 112, Florida Statutes, and subject to the jurisdiction of the Commission on Ethics; and

WHEREAS, in Final Order and Public Report No. 18-035, the Commission on Ethics found that Joel Davis violated section 112.3145(8)(c), Florida Statutes (2018), by failing to file a 2015 CE Form 1, "Statement of Financial Interests"; and

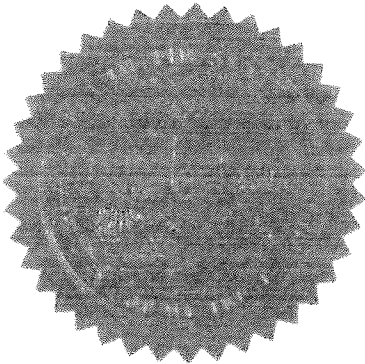
WHEREAS, section 112.3145(8)(c), Florida Statutes (2018), provides that when the Florida Commission on Ethics "determines that [a] person willfully failed to file a statement of financial interests, the commission shall enter an order recommending that the officer or employee be removed from his or her public office or public employment"; and

WHEREAS, section 112.324, Florida Statutes, provides that the Governor, upon recommendation by the Commission, may invoke the penalty provisions under section 112.317, Florida Statutes, in the case of a public officer or employee; and

WHEREAS, the findings and recommendations of Commission on Ethics Final Order and Public Report No. 18-035 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order, effective immediately, declaring that:

1. Joel Davis violated section 112.3145(8)(c), Florida Statutes (2018), by willfully failing to file a 2015 CE Form 1, "Statement of Financial Interests."
2. Joel Davis no longer holds public office as a member of the St. Cloud Community Redevelopment Agency.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
2024 DEC 20 PM 2:15
GENERAL COUNSEL

FILED



RON DESANTIS
GOVERNOR

STATE OF FLORIDA

Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Michael S. Murphy, Complaint No. 15-178

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 16-109 and has recommended that Michael S. Murphy, a former District Agent of the Cooperative Producers Water Control District, be removed from office. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-01.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Michael S. Murphy

DEC 26 2024

STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-01

WHEREAS, the people of the State of Florida, by constitutional amendment, have declared that a public office is a public trust and the people have a right to secure and sustain that trust against abuse; and

WHEREAS, the State of Florida Commission on Ethics has been created to ensure that public officers and employees do not abuse the trust placed in them; and

WHEREAS, Michael S. Murphy at all times material hereto was a District Agent of the Cooperative Producers Water Control District, and as such was subject to the provisions of the Code of Ethics for Public Officers and Employees, Part III of Chapter 112, Florida Statutes, and subject to the jurisdiction of the Commission on Ethics; and

WHEREAS, in Final Order and Public Report No. 16-109, the Commission on Ethics found that Michael S. Murphy violated section 112.3145(8)(c), Florida Statutes (2016), by failing to file his 2013 CE Form 1, "Statement of Financial Interests"; and

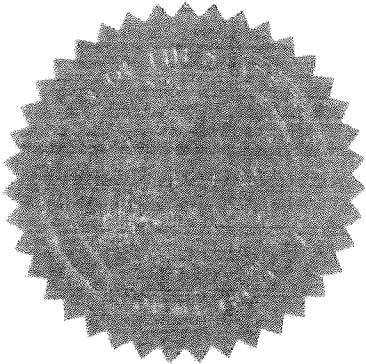
WHEREAS, section 112.3145(8)(c), Florida Statutes (2016), provides that when the Florida Commission on Ethics "determines that [a] person willfully failed to file a statement of financial interests, the commission shall enter an order recommending that the officer or employee be removed from his or her public office or public employment"; and

WHEREAS, section 112.324, Florida Statutes, provides that the Governor, upon recommendation by the Commission, may invoke the penalty provisions under section 112.317, Florida Statutes, in the case of a public officer or employee; and

WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 16-109 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order, effective immediately, declaring that:

1. Michael S. Murphy has violated section 112.3145(8)(c), Florida Statutes (2016), by willfully failing to file his 2013 CE Form 1, "Statement of Financial Interests."
2. Michael S. Murphy no longer holds public office as District Agent of the Cooperative Producers Water Control District.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
GENERAL COUNSEL
2024 DEC 20 PM 2:49



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Francis David Bourrie, Complaint No. 20-124

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 21-007 and has recommended that the Governor impose a civil penalty in the amount of \$1,000 against Francis David Bourrie, who was a write-in candidate for Clay County Sheriff, and that he be publicly censured and reprimanded. The Governor has accepted the \$1,000 civil penalty recommendation of the Commission as evidenced by enclosed Executive Order 2024E-03. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Francis David Bourrie

DEC 26 2024

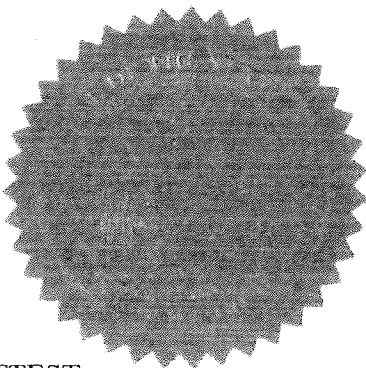
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-03

WHEREAS, the State of Florida Commission on Ethics has adopted the Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Francis David Bourrie and thereby issued Final Order and Public Report No. 21-007, In re Francis David Bourrie; and

WHEREAS, the findings and conclusions of Final Order and Public Report No. 21-007 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$1,000 civil penalty specified in Commission on Ethics Final Order and Public Report No. 21-007. Payment must be submitted with a written statement under oath by the respondent that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
COMMISSION ON ETHICS
2024 DEC 20 PM 2:19
FILED



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Thomas Lance Clyce, Complaint No. 18-211

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 21-001 and has recommended that the Governor impose a civil penalty in the amount of \$500 against Thomas Lance Clyce, who was a member of the Board of Supervisors of the Heritage Landing Community Development District, and that he be publicly censured and reprimanded. The Governor has accepted the \$500 civil penalty recommendation of the Commission as evidenced by enclosed Executive Order 2024E-04. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Thomas Lance Clyce

DEC 26 2024

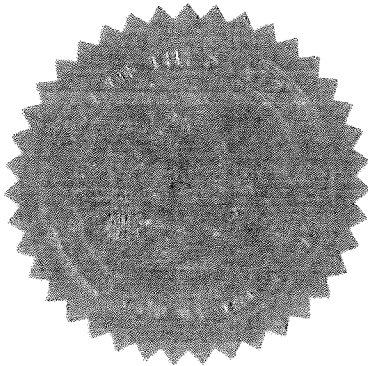
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-04

WHEREAS, the State of Florida Commission on Ethics has adopted the Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Thomas Lance Clyce and thereby issued Final Order and Public Report No. 21-001, In re Thomas Lance Clyce; and

WHEREAS, the findings and conclusions of Commission on Ethics Final Order and Public Report No. 21-001 are accepted.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$500 civil penalty specified in Commission on Ethics Final Order and Public Report No. 21-001. Payment must be submitted with a written statement under oath by the respondent that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

STATE
RECEIVED
DEC 26 PM 2 58



RON DESANTIS
GOVERNOR

STATE OF FLORIDA

Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Marilyn D. Sconions, Complaint No. 19-192

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 21-007 and has recommended that the Governor impose a civil penalty in the amount of \$1,000 against Marilyn D. Sconions, a former member of the Eatonville Town Council, and that she be publicly censured and reprimanded. The Governor has imposed a \$500 civil penalty as evidenced by enclosed Executive Order 2024E-05. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Ms. Marilyn D. Sconions

DEC 26 2024

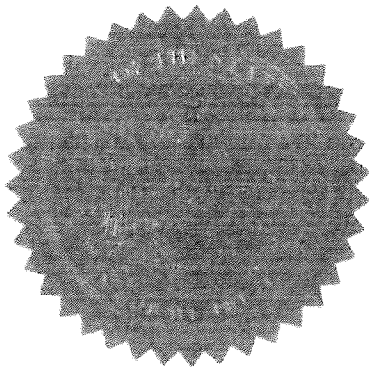
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-05

WHEREAS, the State of Florida Commission on Ethics has adopted the Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Marilyn D. Sconions and thereby issued Final Order and Public Report No. 21-007, In re Marilyn D. Sconions; and

WHEREAS, the findings and conclusions of Commission on Ethics Final Order and Public Report No. 21-007 are accepted.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing a \$500 civil penalty. Payment must be submitted with a written statement under oath by the respondent that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

RECEIVED
COMMISSION ON ETHICS
STATE OF FLORIDA
DEC 26 2024



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Reginald Sessions, Complaint No. 21-077

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 21-028 and has recommended that the Governor impose a civil penalty in the amount of \$1,000 against Reginald Sessions, who is a former member of the Fort Pierce City Commission and that he be publicly censured and reprimanded. The Governor has accepted the \$1,000 civil penalty recommendation of the Commission as evidenced by enclosed Executive Order 2024E-06. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Mark Herron, Attorney for Respondent

DEC 26 2024

RECEIVED

STATE OF FLORIDA

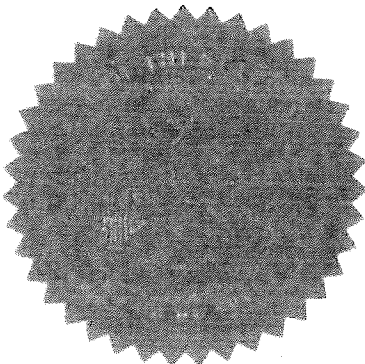
OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 2024E-06

WHEREAS, the State of Florida Commission on Ethics has adopted the Pre-Probable Cause Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Reginald Sessions and thereby issued Final Order and Public Report No. 21-028, In re Reginald Sessions; and

WHEREAS, the findings and conclusions of Commission on Ethics Final Order and Public Report No. 21-028 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$1,000 civil penalty specified in Commission on Ethics Final Order and Public Report No. 21-028. Payment must be submitted with a written statement under oath by the respondent that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
COMMISSION ON ETHICS
2024 DEC 20 PM 2:30
FILED



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Muhammad Amin, Complaint No. 20-125

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 21-029 and has recommended that the Governor impose a civil penalty in the amount of \$1,000 against Muhammad Amin, who was a write-in candidate for the Florida House of Representatives, and that he be publicly censured and reprimanded. The Governor has accepted the \$1,000 civil penalty recommendation of the Commission as evidenced by enclosed Executive Order 2024E-07. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Muhammad Amin

DEC 26 2024

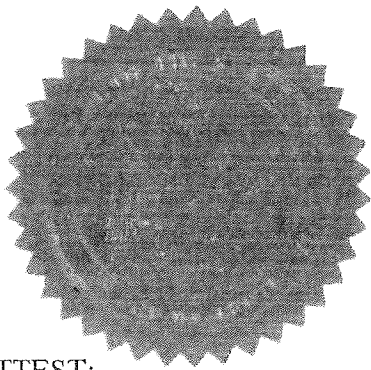
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-07

WHEREAS, the State of Florida Commission on Ethics has adopted the Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Muhammad Amin and thereby issued Final Order and Public Report No. 21-029, In re Muhammad Amin; and

WHEREAS, the findings and conclusions of Final Order and Public Report No. 21-029 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$1,000 civil penalty specified in Commission on Ethics Final Order and Public Report No. 21-029. Payment must be submitted with a written statement under oath by the respondent that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd
Cord Byrd
SECRETARY OF STATE

RECEIVED
STATE
SECRETARY
20 11 21 2024

11/26/24



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Joseph Kilsheimer, Complaint No. 18-020

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 22-002 and has recommended that the Governor impose a civil penalty in the amount of \$2,500 against Joseph Kilsheimer, who was the Mayor of Apopka, and restitution in the amount of \$668 to the City of Apopka, and that he be publicly censured and reprimanded. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-08. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Mark Herron, Attorney for Respondent

DEC 26 2024

STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 2024E-08

WHEREAS, the people of the State of Florida, by constitutional amendment, have declared that a public office is a public trust and the people have a right to secure and sustain that trust against abuse; and

WHEREAS, the State of Florida Commission on Ethics has been created to ensure that public officers and employees do not abuse the trust placed in them; and

WHEREAS, Joseph Kilsheimer at all times material hereto was the Mayor of Apopka, and as such was subject to the provisions of the Code of Ethics for Public Officers and Employees, Part III of Chapter 112, Florida Statutes, and subject to the jurisdiction of the Commission on Ethics; and

WHEREAS, in Final Order and Public Report No. 22-002 rendered on January 26, 2022, the Commission on Ethics adopted the Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Joseph Kilsheimer and therein found that Joseph Kilsheimer violated section 112.313(6), Florida Statutes, by improperly billing the City of Apopka for travel expenses incurred by him and his spouse on a trip to Washington D.C., and violated section 112.3148(8), Florida Statutes, by failing to report gifts he and his spouse received; and

WHEREAS, section 112.324, Florida Statutes, provides that the Governor, upon recommendation by the Commission, may invoke the penalty provisions under section 112.317, Florida Statutes, in the case of a public officer or employee; and

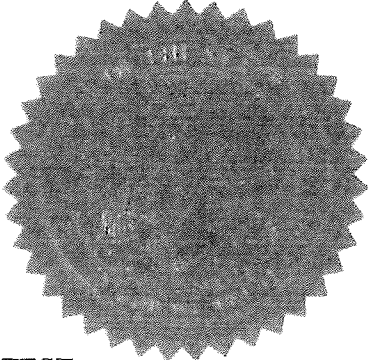
WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 22-002 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order, effective immediately, declaring that:

1. Joseph Kilsheimer violated section 112.313(6), Florida Statutes, by improperly billing the City of Apopka for travel expenses incurred by him and his spouse on a trip to Washington D.C., and violated section 112.3148(8), Florida Statutes, by failing to report gifts they received.

2. Restitution in the amount of \$668.00 to the City of Apopka, and a civil penalty in the amount of \$2,500 for the violation of sections 112.313(6) and 112.3148(8), Florida Statutes, is hereby imposed on Joseph Kilsheimer, which shall be satisfied within thirty (30) days of the date of this order. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.

3. Joseph Kilsheimer is hereby publicly censured and reprimanded.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FL
2024 DEC 20 11:51 AM



RON DESANTIS
GOVERNOR

STATE OF FLORIDA

Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Cynthia Stuart, Complaint No. 21-162

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 22-011 and has recommended that the Governor impose a \$1,000 civil penalty against Cynthia Stuart, the Clerk of Court for Hillsborough County. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-09. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Ms. Cheryl E. Forchilli, Attorney for Respondent

DEC 26 2024

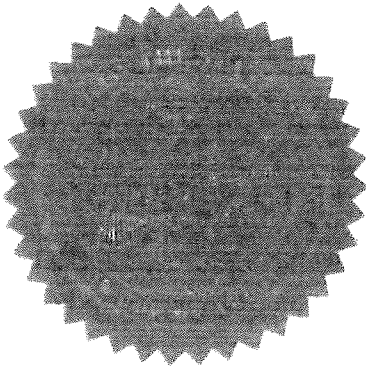
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-09

WHEREAS, the State of Florida Commission on Ethics has adopted the Pre-Probable Cause Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Cynthia Stuart and issued Final Order and Public Report No. 22-011, In re Cynthia Stuart; and

WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 22-011 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$1,000 civil penalty specified in Commission on Ethics Final Order and Public Report No. 22-011. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman

GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd
Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
COMMISSION ON ETHICS
DEC 20 2024
PM 2:11



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re David N. Tolces, Complaint No. 20-100

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 22-026 and has recommended that the Governor impose a civil penalty in the amount of \$2,500 against Tolces, the former Interim General Counsel for the Broward County Housing Authority, and that he be publicly censured and reprimanded. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-10. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Mark Herron, Attorney for Respondent
Mr. Brennan Donnelly, Attorney for Respondent

DEC 26 2024

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 2024E-10

RECEIVED

WHEREAS, the people of the State of Florida, by constitutional amendment, have declared that a public office is a public trust and the people have a right to secure and sustain that trust against abuse; and

WHEREAS, the State of Florida Commission on Ethics has been created to ensure that public officers and employees do not abuse the trust placed in them; and

WHEREAS, David N. Tolces at all times material hereto was the Interim General Counsel for the Broward County Housing Authority, and as such was subject to the provisions of the Code of Ethics for Public Officers and Employees, Part III of Chapter 112, Florida Statutes, and subject to the jurisdiction of the Commission on Ethics; and

WHEREAS, in Final Order and Public Report No. 22-026, the Commission on Ethics found that David N. Tolces violated section 112.313(6), Florida Statutes, by using his official position in an attempt to secure a special privilege or benefit for himself or his law firm, Weiss Serota Helfman Cole & Bierman; and

WHEREAS, section 112.324, Florida Statutes, provides that the Governor, upon recommendation by the Commission, may invoke the penalty provisions under section 112.317, Florida Statutes, in the case of a public officer or employee; and

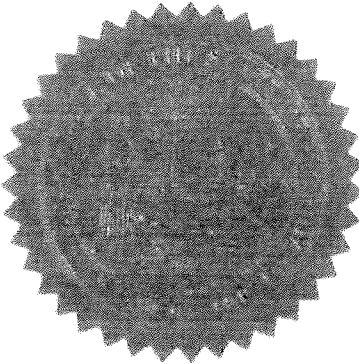
WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 22-026 are accepted.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order, effective immediately, declaring that:

1. David N. Tolces violated section 112.313(6), Florida Statutes, by using his official position in an attempt to secure a special privilege or benefit for himself or his law firm, Weiss Serota Helfman Cole & Bierman.

2. A civil penalty in the amount of \$2,500 for the violation of section 112.313(6), Florida Statutes, is hereby imposed on David N. Tolces, which shall be satisfied within thirty (30) days of the date of this order. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.

3. David N. Tolces is hereby publicly censured and reprimanded.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd
Cord Byrd
SECRETARY OF STATE

2024 DEC 20 PM 2:52
GOVERNOR OF FLORIDA
STATE ARCHIVES

Cheryl...



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Marybeth Henderson, Complaint No. 22-006

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 22-035 and has recommended that the Governor impose a civil penalty in the amount of \$750 against Marybeth Henderson, Mayor of the Town of Redington Shores, and that she be publicly censured and reprimanded. The Governor has accepted the \$750 civil penalty recommendation of the Commission as evidenced by enclosed Executive Order 2024E-11. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Mark Herron, Attorney for Respondent

DEC 26 2024

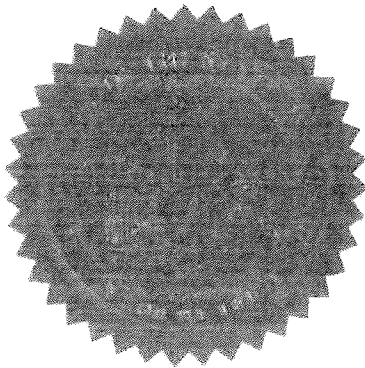
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-11

WHEREAS, the State of Florida Commission on Ethics has adopted the Pre-Probable Cause Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Marybeth Henderson and thereby issued Final Order and Public Report No. 22-035, In re Marybeth Henderson; and

WHEREAS, the findings and conclusions of Commission on Ethics Final Order and Public Report No. 22-035 are accepted.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$750 civil penalty specified in Commission on Ethics Final Order and Public Report No. 22-035. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman

GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd
Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
COMMISSION ON ETHICS
DEC 26 2024

11/20/24



RON DESANTIS
GOVERNOR

STATE OF FLORIDA

Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Omari Hardy, Complaints Nos. 20-165 and 20-184 (consolidated)

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 22-038 and has recommended that the Governor impose a civil penalty in the amount of \$1,000 against Omari Hardy, a candidate for the Florida House of Representatives, and that he be publicly censured and reprimanded. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-12. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Omari Hardy

DEC 26 2024

STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-12

WHEREAS, the people of the State of Florida, by constitutional amendment, have declared that a public office is a public trust and the people have a right to secure and sustain that trust against abuse; and

WHEREAS, the State of Florida Commission on Ethics has been created to ensure that public officers and employees do not abuse the trust placed in them; and

WHEREAS, Omari Hardy at all times material hereto was a candidate for State Representative, and as such was subject to the provisions of the Code of Ethics for Public Officers and Employees, Part III of Chapter 112, Florida Statutes, and subject to the jurisdiction of the Commission on Ethics; and

WHEREAS, in Final Order and Public Report No. 22-038 rendered on September 14, 2022, the Commission on Ethics adopted the Amended Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Omari Hardy and therein found that Omari Hardy violated Article II, section 8 of the Florida Constitution and section 112.3144, Florida Statutes, by failing to make an accurate disclosure of his net worth on his 2019 CE Form 6, "Full and Public Disclosure of Financial Interests"; and

WHEREAS, section 112.324, Florida Statutes, provides that the Governor, upon recommendation by the Commission, may invoke the penalty provisions under section 112.317, Florida Statutes, in the case of a public officer or employee; and

WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 22-038 are accepted.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order, effective immediately, declaring that:

1. Omari Hardy violated Article II, section 8 of the Florida Constitution and section 112.3144, Florida Statutes, by failing to make an accurate disclosure of his net worth on his 2019 CE Form 6, "Full and Public Disclosure of Financial Interests."

2. A civil penalty in the amount of \$1,000 for the violation of Article II, section 8 of the Florida Constitution and section 112.3144, Florida Statutes, is hereby imposed on Omari Hardy, which shall be satisfied within thirty (30) days of the date of this order. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.

3. Omari Hardy is hereby publicly censured and reprimanded.

Ron DeSantis

GOVERNOR

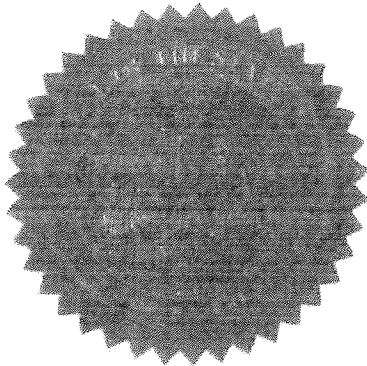
DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

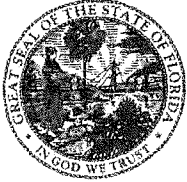


ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
SECRETARY OF STATE
JAN 10 20 04 PM 2024



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Randall Merritt, Complaint No. 20-120

Dear Attorney General Moody:

The Commission on Ethics issued Second Amended Final Order and Public Report No. 22-037 and has recommended that the Governor impose a \$1,000 civil penalty against Randall Merritt, a former member of the Wakulla County Commission for District 2, and that he be publicly censured and reprimanded. The Governor has accepted the \$1,000 civil penalty recommendation of the Commission as evidenced by enclosed Executive Order 2024E-13. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan Newman", written over a horizontal line.

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Mark Herron, Attorney for Respondent

DEC 26 2024

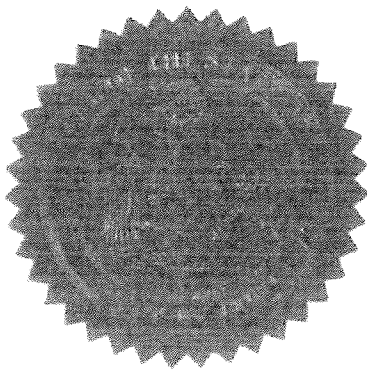
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-13

WHEREAS, the State of Florida Commission on Ethics has adopted the Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Randall Merritt and issued Second Amended Final Order and Public Report No. 22-037, In re Randall Merritt; and

WHEREAS, the findings and conclusions of Commission on Ethics Second Amended Final Order and Public Report No. 22-037 are accepted.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$1,000 civil penalty specified in Commission on Ethics Second Amended Final Order and Public Report No. 22-037. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd
Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
COMMISSION ON ETHICS
DEC 20 2024



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Rodney J. Braden, Complaint No. 21-204

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 22-044 and has recommended that the Governor impose a civil penalty in the amount of \$3,000 against Rodney J. Braden, a former member of the City Council for the City of Destin, Florida. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-14. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Rodney J. Braden

DEC 26 2024

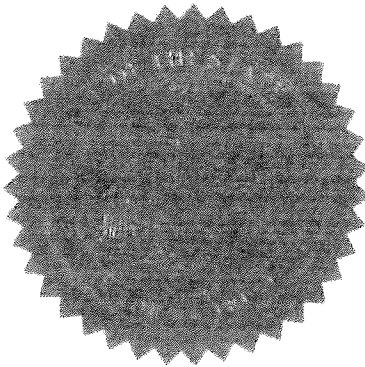
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-14

WHEREAS, the State of Florida Commission on Ethics has adopted the Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Rodney J. Braden and issued Final Order and Public Report No. 22-044, In re Rodney J. Braden; and

WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 22-044 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$3,000 civil penalty specified in Commission on Ethics Final Order and Public Report No. 22-044. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman

GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
COMMISSION ON ETHICS

2024 DEC 20 PM 2:52

10/10/2024



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Jennie Blackburn, Complaint No. 22-146

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 23-010 and has recommended that the Governor impose a civil penalty in the amount of \$1,000 against Jennie Blackburn, a former Commissioner for the Town of Redington Shores, Florida. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-15. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

A handwritten signature in black ink, appearing to read "Ryan D. Newman".

Ryan D. Newman
General Counsel

RDN/brm
Enclosure

cc: Ms. Kerrie J. Stillman
Ms. Jennie Blackburn

DEC 26 2024

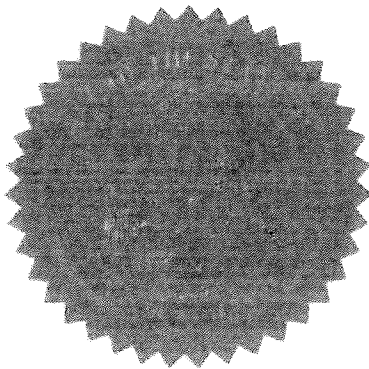
STATE OF FLORIDA RECEIVED

OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 2024E-15

WHEREAS, the State of Florida Commission on Ethics has adopted the Pre-Probable Cause Joint Stipulation of Fact, Law, and Recommended Order entered into between the Commission and Jennie Blackburn and issued Final Order and Public Report No. 23-010, In re Jennie Blackburn; and

WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 23-010 are accepted.

NOW THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order hereby imposing the \$1,000 civil penalty specified in Commission on Ethics Final Order and Public Report No. 23-010. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd
Cord Byrd
SECRETARY OF STATE

STATE OF FLORIDA
COMMISSION ON ETHICS
20241226 10:00 AM



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Homer Bradley Harvey, Complaint No. ~~22-063~~ 20-063

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 23-002 and has recommended that the Governor impose \$40,000 in civil penalties and \$209,236.30 in restitution against Homer Bradley Harvey, a former Property Appraiser for Wakulla County, and that he be publicly censured and reprimanded. The Governor has accepted the \$40,000 civil penalty and public censure and reprimand recommendation of the Commission as evidenced by enclosed Executive Order 2024E-16. It is our understanding that Mr. Harvey was judged guilty and ordered to pay restitution by the Second Judicial Circuit Court in and for Wakulla County, case number 20-0103CF. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Mr. Homer Bradley Harvey

DEC 26 2024

STATE OF FLORIDA RECEIVED
OFFICE OF THE GOVERNOR
EXECUTIVE ORDER NUMBER 2024E-16

WHEREAS, the people of the State of Florida, by constitutional amendment, have declared that a public office is a public trust and the people have a right to secure and sustain that trust against abuse; and

WHEREAS, the State of Florida Commission on Ethics has been created to ensure that public officers and employees do not abuse the trust placed in them; and

WHEREAS, Homer Bradley Harvey at all times material hereto was the Property Appraiser for Wakulla County, and as such was subject to the provisions of the Code of Ethics for Public Officers and Employees, Part III of Chapter 112, Florida Statutes, and subject to the jurisdiction of the Commission on Ethics; and

WHEREAS, in Final Order and Public Report No. 23-002 rendered on February 1, 2023, the Commission on Ethics found that Homer Bradley Harvey violated section 112.313(6), Florida Statutes, by providing himself compensation in excess of the statutorily prescribed salary; violated section 112.313(6), Florida Statutes, by using the Property Appraiser's Office credit card for personal purchases; violated Article II, section 8 of the Florida Constitution and section 112.3144, Florida Statutes, by filing an inaccurate 2017 CE Form 6, "Full and Public Disclosure of Financial interests"; and violated Article II, section 8 of the Florida Constitution and section 112.3144, Florida Statutes, by filing an inaccurate 2018 CE Form 6, "Full and Public Disclosure of Financial Interests"; and

WHEREAS, section 112.324, Florida Statutes, provides that the Governor, upon recommendation by the Commission, may invoke the penalty provisions under section 112.317, Florida Statutes, in the case of a public officer or employee; and

WHEREAS, the findings and conclusions of Commission on Ethics Final Order and Public Report No. 23-002 are accepted; and

WHEREAS, Homer Bradley Harvey was judged guilty of Organized Scheme to Defraud More than \$50,000, a first-degree felony under section 817.034(4)(a)1., Florida Statutes; and

WHEREAS, Homer Bradley Harvey's sentence includes an order to pay restitution in the amount of \$176,207.68 to the Wakulla County Board of County Commissioners.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order, effective immediately, declaring that:

1. Homer Bradley Harvey violated section 112.313(6), Florida Statutes, by providing himself compensation in excess of the statutorily prescribed salary; violated section 112.313(6), Florida Statutes, by using the Property Appraiser's Office credit card for personal purchases; violated Article II, section 8 of the Florida Constitution and section 112.3144, Florida Statutes, by filing an inaccurate 2017 CE Form 6, "Full and Public Disclosure of Financial interests"; and violated Article II, section 8 of the Florida Constitution and section 112.3144, Florida Statutes, by filing an inaccurate 2018 CE Form 6, "Full and Public Disclosure of Financial Interests."

2. A civil penalty in the amount of \$40,000 for violations of Article II, section 8 of the Florida Constitution and sections 112.313(6) and 112.3144, Florida Statutes, is hereby imposed on Homer Bradley Harvey. Payments must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.

3. Homer Bradley Harvey is hereby publicly censured and reprimanded.

Ron DeSantis

GOVERNOR

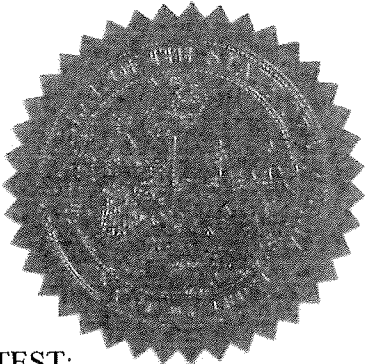
DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis



ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

SECRET 20 PM 2024
STATE OF FLORIDA
TALLAHASSEE, FL



RON DESANTIS
GOVERNOR

STATE OF FLORIDA
Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

www.flgov.com
850-717-9418

FLORIDA
COMMISSION ON ETHICS

DEC 26 2024

RECEIVED

December 20, 2024

The Honorable Ashley Moody
Attorney General
The Capitol, PL 01
Tallahassee, Florida 32399

Re: In re Colleen Reilly, Complaint No. 15-085

Dear Attorney General Moody:

The Commission on Ethics issued Final Order and Public Report No. 23-023 and has recommended that the Governor impose a civil penalty in the amount of \$10,000 against Colleen Reilly, who served as an Interim Orange County Clerk of Courts, and that she be publicly censured and reprimanded. The Governor has accepted the recommendation of the Commission as evidenced by enclosed Executive Order 2024E-18. Your assistance is requested, pursuant to section 112.317(2), Florida Statutes, to take the necessary steps to collect the penalty. Please contact this office when the Respondent has satisfied the penalty required by the Executive Order.

Sincerely,

Ryan D. Newman
General Counsel

RDN/bnm
Enclosure

cc: Ms. Kerrie J. Stillman
Ms. Amy Shay, Attorney for Respondent

DEC 26 2024

STATE OF FLORIDA

OFFICE OF THE GOVERNOR

EXECUTIVE ORDER NUMBER 2024E-18

RECEIVED

WHEREAS, the people of the State of Florida, by constitutional amendment, have declared that a public office is a public trust and the people have a right to secure and sustain that trust against abuse; and

WHEREAS, the State of Florida Commission on Ethics has been created to ensure that public officers and employees do not abuse the trust placed in them; and

WHEREAS, Colleen Reilly at all times material hereto was the Interim Orange County Clerk of Courts, and as such was subject to the provisions of the Code of Ethics for Public Officers and Employees, Part III of Chapter 112, Florida Statutes, and subject to the jurisdiction of the Commission on Ethics; and

WHEREAS, in Final Order and Public Report No. 23-023 rendered on September 13, 2023, the Commission on Ethics adopted the Amended Joint Stipulation of Facts, Law, and Recommended Order entered into between the Commission and Colleen Reilly and found that Colleen Reilly violated section 112.313(6), Florida Statutes, by obtaining substantial funds from Orange County, which she claimed as a severance package, while still employed as Interim Clerk of Courts; and

WHEREAS, section 112.324, Florida Statutes, provides that the Governor, upon recommendation by the Commission, may invoke the penalty provisions under section 112.317, Florida Statutes, in the case of a public officer or employee; and

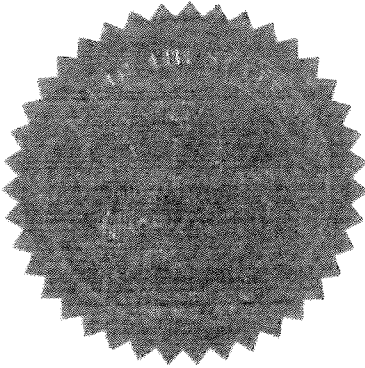
WHEREAS, the findings, conclusions, and recommendations of Commission on Ethics Final Order and Public Report No. 23-023 are accepted.

NOW, THEREFORE, I, RON DESANTIS, Governor of Florida, in obedience to my constitutional duty to take care that the laws be faithfully executed, and pursuant to the Constitution and laws of the State of Florida, issue this Executive Order, effective immediately, declaring that:

1. Colleen Reilly violated section 112.313(6), Florida Statutes, by obtaining substantial funds from Orange County, which she claimed as a severance package, while still employed as Interim Clerk of Courts.

2. A civil penalty in the amount of \$10,000 for the violation of section 112.313(6), Florida Statutes, is hereby imposed on Colleen Reilly, which shall be satisfied within thirty (30) days of the date of this order. Payment must be submitted with a written statement under oath that the penalty amount was not paid with public funds and will not be reimbursed with public funds.

3. Colleen Reilly is hereby publicly censured and reprimanded.



Ron DeSantis

GOVERNOR

DATE: December 20, 2024

By:

Ryan D. Newman

Ryan D. Newman
GENERAL COUNSEL

On behalf of and by the authority of Governor Ron DeSantis

ATTEST:

Cord Byrd

Cord Byrd
SECRETARY OF STATE

2024 DEC 20 PM 2:53
STATE
M: AHS/RS/EF/L