

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re RONALD EYMA	)	Financial Disclosure Appeal No. FD 19-091
	)	
Appellant.	)	Final Order No. XXX
_____	)	

FINAL ORDER

This matter came before the Commission on Ethics on its own motion during its meeting in public session on October 23, 2026, pursuant to Section 112.3145(8)(g), Florida Statutes, (subsequently renumbered to Section 112.3145(8)(f)) which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant did not request a hearing.

Findings of Fact

1. According to information provided to the Commission, Appellant served as Utilities Director for the City of Plantation, a position requiring the filing of a 2018 CE Form 1, Statement of Financial Interests. In 2019, the designated due date for submitting a 2018 CE Form 1 was July 1, 2019, with a grace period ending on September 1, 2019.

2. No later than June 1, 2019, the Broward County Supervisor of Elections sent Appellant a 2018 CE Form 1. This was sent to Appellant at 500 NW 65th Ave., Plantation, FL 33317.

3. No later than August 1, 2019, the Broward County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at 500 NW 65th Ave.

4. On September 6, 2019, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This notice was sent to Appellant at 500 NW 65th Ave.

5. On July 19, 2021, the Commission mailed appellant a Notice of Assessed fine. The notice was sent by mail to 500 NW 65th Ave. It indicated the total of Appellant's accrued automatic fine was \$1,500 (\$25 per day for up to 60 days late) and provided that the Commission must receive an appeal of the fine by August 18, 2021.

6. On March 29, 2022, the Commission on Ethics received Appellant's 2018 CE Form 1.

7. On March 29, 2022, the Commission received Appellant's appeal of his automatic fine for Form Year 2018. In Part B of his appeal form, Appellant checked "Lack of notification – Failure to receive notice" and "Other unusual circumstance" as the general reason for his appeal. In Part C of his appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that he did not receive the certified mail delinquency notice and that he used the wrong form to disclose his financial interests.

Conclusions of Law

8. The Commission has jurisdiction over the subject matter of this proceeding pursuant to Section 112.3145, Florida Statutes.

9. Financial disclosure is required of public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government.

10. Section 112.3145(8)(g)2., Florida Statutes, (subsequently renumbered to Section 112.3145(8)(f)(2)) states:

Any reporting person may appeal or dispute a fine, based upon unusual circumstances surrounding the failure to file on the designated due date, and may request and is entitled to a hearing before the commission, which may waive the fine in whole or in part for good cause shown. Any such request must be in writing and received by the commission within 30 days after the notice of payment due is transmitted. In such a case, the reporting person must, within the 30-day period, notify the person designated to review the timeliness of reports in writing of his or her intention to bring the matter before the commission. For purposes of this subparagraph, the term "unusual circumstances" does not include the failure to monitor an e-mail account or failure to receive notice if the person has not notified the commission of a change in his or her e-mail address.

11. Pursuant to Rule 34-8.215(4), F.A.C., "Unusual circumstances" means uncommon, rare or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements. Circumstances which allow for time in which to take those steps necessary to ensure compliance with the filing requirements shall be deemed not to constitute unusual circumstances.

12. Here, Appellant wrote that he did not receive the certified mail delinquency notice and that he used the wrong form to disclose his financial interests. Considering Appellant's claims, and that there is no evidence showing otherwise, there are "unusual circumstances" here that prevented the timely filing of the financial disclosure form that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on
October 23, 2026.

Date Rendered

Jeremy M. Rodgers
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

JMR: jfh

Ronald Eyma
6001 SW 8th Court
Plantation, FL 33317

19-091 215304



STATE OF FLORIDA COMMISSION ON ETHICS

325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Telephone: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

FLORIDA
COMMISSION ON ETHICS

MAR 29 2022

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2018

DIRECTIONS: The information you provide in this form is critical for processing your appeal in a timely manner.

In Part A, please provide current contact information. If your contact information changes while your appeal is being processed, please notify us.

In Part B, please check any boxes that specify the general reason(s) for your appeal.

In Part C, please explain in detail the reason(s) for your appeal. In addition to your written explanation in Part C, you may attach any documents that support your appeal.

IMPORTANT: TO PRESERVE YOUR RIGHT TO APPEAL, THIS FORM OR OTHER WRITTEN APPEAL (AND ANY ATTACHMENTS) MUST BE FILED WITH (RECEIVED BY) THE COMMISSION ON ETHICS WITHIN THIRTY (30) DAYS OF THE DATE THE NOTICE OF ASSESSMENT OF AUTOMATIC FINE WAS MAILED TO YOU.

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

Mailing Address: Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Physical Address: Commission on Ethics
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION

Name: Eyma, Ronald R.

Address: 6001 SW 8th Court City: Plantation State: FL Zip: 33317

Daytime Tel.: 561-566-3391 Cell: _____

Email: rreyma@gmail.com Filer ID# (if known): _____

Public Employer: City of Plantation

Public Position: Utilities Director

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

Please choose any/all reasons that apply to your appeal.

I hereby appeal the Notice of Assessment of Automatic Fine on the following basis:

- a. ☐ **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. ☒ **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c. ☐ **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d. ☐ **Left public position prior to December 31, 2018** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2018)
- e. ☒ **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. ☐ **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal, including why each option you selected in Part B is applicable to you. You may use the space provided and/or attach additional pages.

I can not prove a negative, i.e., that I never received a certified mail delinquency notice. Regarding item e. checked off in Part B., during tele. conversation with Ms. Kimberly R. Holmes, FCE Program Administrator, on 3/22/2022, I had filed the Statement of Financial Interest at issue, but reportedly used the wrong form to do so. Ms. Holmes sent the correct one (Form 1) to me, which is attached herein.

OPTIONAL REQUEST FOR HEARING

☐ In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)3 or Section 112.3145(8)(g)3, Florida Statutes. Commission meetings occur in Tallahassee.

SIGNATURE

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

3/25/2022
DATE


SIGNATURE

FORM 1

STATEMENT OF
FINANCIAL INTERESTS

2018

Please print or type your name, mailing
address, agency name, and position below:

FOR OFFICE USE ONLY:

FLORIDA
COMMISSION ON ETHICS

MAR 29 2018

RECEIVED

215304

PROCESSED

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Eyma, Ronald R.

MAILING ADDRESS :

6001 SW 8th Court

CITY :

Plantation

ZIP :

33317

COUNTY :

Broward

NAME OF AGENCY :

CITY OF PLANTATION

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

UTILITIES DIRECTOR

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF ☐ CANDIDATE OR ☒ NEW EMPLOYEE OR APPOINTEE

**** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ****

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):



DECEMBER 31, 2018

OR



SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):



COMPARATIVE (PERCENTAGE) THRESHOLDS

OR



DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
City of Plantation	Plantation, FL 33317	Local municipality
City of Miramar	Miramar, FL 33023	Local municipality
City of Sunrise	Sunrise, FL 33351	Local municipality
City of Margate	Margate, FL 33063	Local municipality

PART B -- SECONDARY SOURCES OF INCOME

(Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions)

(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE
N/A			

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

Vacant lot in Marion Oaks Ranches, Marion County, FL

FILING INSTRUCTIONS for when
and where to file this form are
located at the bottom of page 2.INSTRUCTIONS on who must file
this form and how to fill it out
begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY (Stocks, bonds, certificates of deposit, etc. - See instructions)
(If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE	BUSINESS ENTITY TO WHICH THE PROPERTY RELATES
N/A	

PART E — LIABILITIES (Major debts - See instructions)
(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR	ADDRESS OF CREDITOR
Pennymac Mortgage	3043 Townsgate Rd, Suite 200, Westlake Village, CA 91361

PART F — INTERESTS IN SPECIFIED BUSINESSES (Ownership or positions in certain types of businesses - See instructions)
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	BUSINESS ENTITY # 1	BUSINESS ENTITY # 2
N/A		
ADDRESS OF BUSINESS ENTITY		
PRINCIPAL BUSINESS ACTIVITY		
POSITION HELD WITH ENTITY		
I OWN MORE THAN A 5% INTEREST IN THE BUSINESS		
NATURE OF MY OWNERSHIP INTEREST		

PART G — TRAINING

For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.

☒ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

SIGNATURE OF FILER:

Signature:



Date Signed:

3/25/22

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics. It will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd. Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format) and send it to CEForm1@leg.state.fl.us. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: *Initially*, each local officer/employee, state officer, and specified state employee must file *within 30 days* of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2018.

November 13-19
Received

Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification

Steven Antonicelli, the Supervisor of Elections of
Pinellas County, hereby certify that each person whose PID number, name,
agency, and position appears above or on the attached list:

- (1) was sent a notice of the July 1, 2019 financial disclosure deadline and a blank Form 1, Statement of Financial Interests, not later than June 1, 2019;
- (2) was determined to be delinquent in filing a Form 1, Statement of Financial Interests, by July 1, 2019;
- (3) was sent a delinquency notice by certified mail not later than July 31, 2019 advising him or her of the grace period in effect until September 3, 2019; and of the penalties that could be imposed as provided in Section 112.3145(7)(c), Florida Statutes; and
- (4) did not file a Form 1, Statement of Financial Interests, until the date shown or, had not filed a Form 1, Statement of Financial Interests by November 2, 2019; and further
- (5) that the date of filing shown is based upon the earliest of the following:
 - (a) when the Form 1 was actually received by my office;
 - (b) when the Form 1 was postmarked;
 - (c) when the certificate of mailing (if any) was dated; or
 - (d) when the receipt (if any) from an established courier company was dated.

Signed

11/12/19
SUPERVISOR OF ELECTIONS

22		215304	Ron Eyma	Plantation	Utilities Director		16	Broward

**BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS**

In re **Ron Eyma**
 Utilities Director
 Employees
 Plantation

PID#: 215304

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to timely file your 2018 CE Form 1, Statement Of Financial Interests. Under the law, your 2018 CE Form 1, Statement of Financial Interests, was due by July 1, 2019. The law provided for a penalty-free grace period extending the due date to September 3, 2019. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, up to the maximum fine of \$1,500.00 (60 days late), pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2018 CE Form 1 has not been filed with the Supervisor of Elections for Broward County within the 60 days of the grace period date (September 3, 2019), you have accrued the maximum fine amount of \$1,500.00. This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file. Unless the fine is successfully appealed, the Commission is required to investigate public officers and employees who receive the maximum \$1,500 fine, to determine whether their failure to file was willful. The penalty for willfully failing to file disclosure is removal from public office or employment.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(g)3., Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709, Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form included in this mailing. The appeal form also is available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **August 18, 2021**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 3, 2019, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;

- c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;
 - d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. **NOTE:** A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
 - e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2018:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2018; or
 - f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

If you do not timely file an appeal or pay the assessed fine within 30 days of this Notice, a default order will be entered against you and the Commission will take the steps provided by law to collect the fine, including:

- Referral to the CFO of the Department of Financial Services, if you are a salaried state officer or employee, for withholding of a portion of your salary until the fine is satisfied; or
- Referral to your agency's governing body for withholding of a portion of your salary until the fine is satisfied;
- Referral to a collection agency, which can seek garnishment of your wages; and/or
- An additional civil penalty, not limited by this automatic fine, may be imposed if your disclosure statement is filed more than 60 days late and a complaint is filed against you pursuant to Section 112.324, Florida Statutes.

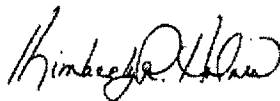
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

I certify that a copy of the foregoing Notice of Assessment of Automatic Fine was furnished to:

Ron Eyma
500 Nw 65th Ave
Plantation, FL 33317

by Certified Mail on this Monday, July 19, 2021.



KIMBERLY R. HOLMES
Program Administrator

Florida Commission on Ethics
P. O. Drawer 15709
Tallahassee, FL 32317-5709

-or-

Florida Commission on Ethics
325 John Knox Road, Building E, Ste. 200
Tallahassee, FL 32303

Tel.: (850) 488-7864

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2018****FOR OFFICE USE ONLY:**

Ron Eyma
Utilities Director
Plantation
Employees
500 Nw 65th Ave
Plantation FL 33317



215304

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

Eyma Ron

****** BOTH PARTS OF THIS SECTION MUST BE COMPLETED ********DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):

☐ DECEMBER 31, 2018 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR: _____

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☐ DOLLAR VALUE THRESHOLDS

PART A -- PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY

PART B -- SECONDARY SOURCES OF INCOME

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]

(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]

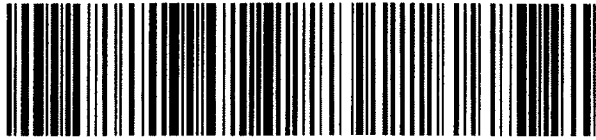
(If you have nothing to report, write "none" or "n/a")

FILING INSTRUCTIONS for when
and where to file this form are
located at the bottom of page 2.

INSTRUCTIONS on who must file
this form and how to fill it out
begin on page 3.



STATE OF FLORIDA
COMMISSION ON ETHICS
PO DRAWER 15709
TALLAHASSEE, FL 32317-5709



9214 8901 0661 5400 0164 7110 77

RETURN RECEIPT (ELECTRONIC)

215304

RON EYMA

500 NW 65TH AVE
PLANTATION, FL 33317-0000

35

URGENT - Open
Immediately!

CUT / FOLD HERE

Zone 4

8"x9" ENVELOPE
CUT / FOLD HERE

CUT / FOLD HERE

JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman



State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

Kerrie J. Stillman
Executive Director

Caroline M. Klancke
*Deputy Executive Director/
General Counsel*

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

"A Public Office is a Public Trust"

**FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO
TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS**

TO: Ron Eyma **215304**
Plantation
Employees
FROM: Kimberly R. Holmes, Program Administrator
DATE: September 20, 2021

On July 19, 2021, we notified you that your Form 1, Statement of Financial Interests, for the year 2018 was not filed and that you therefore have been assessed the maximum fine, for a total fine of \$1500. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

It has been more than 30 days since we sent you that letter, and you have neither paid the fine nor filed an appeal. By not responding, you have waived your right to appeal the assessed fine.

If you do not pay the assessed fine by October 21, 2021 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at \$1500 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

Certificate of Mailing:

I certify that a copy of the foregoing Final Notice of Assessment of Automatic Fine was furnished to:

Ron Eyma **215304**
500 Nw 65th Ave
Plantation FL 33317

By United States Mail on this Monday, September 20, 2021.

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes", written over a horizontal line.

Kimberly R. Holmes
Program Administrator

JoAnne Leznoff
Chair
John Grant
Vice Chair
Michelle Anchors
Antonio Carvajal
Travis Cummings
Don Gaetz
Glenton "Glen" Gilzean, Jr.
William "Willie" N. Meggs
Jim Waldman



State of Florida
COMMISSION ON ETHICS
P.O. Drawer 15709
Tallahassee, Florida 32317-5709

325 John Knox Road
Building E, Suite 200
Tallahassee, Florida 32303

Kerrie J. Stillman
Executive Director

Caroline M. Klancke
*Deputy Executive Director/
General Counsel*

(850) 488-7864 Phone
(850) 488-3077 (FAX)
www.ethics.state.fl.us

"A Public Office is a Public Trust"

NOTIFICATION OF ISSUANCE OF DEFAULT FINAL ORDER

TO: Ron Eyma **215304**
Utilities Director
Plantation
Employees
FROM: Kimberly R. Holmes, Program Administrator
DATE: December 9, 2021

A handwritten signature in black ink, appearing to read "Kimberly R. Holmes", is written over the printed name of the Program Administrator.

Enclosed is an Order issued by the Commission on Ethics at its meeting on December 3, 2021.

If you do not pay the assessed fine by January 10, 2022 (30 days from the date of this letter) or contact our office to make arrangements to pay the fine in installments, the Commission will refer your fine to the Florida Department of Financial Services (DFS) and their contract collection agency—Transworld Systems Inc.—will undertake collecting the fine.

This referral will increase the amount you owe by adding a service fee of 13% of the fine to the balance due, and may affect your credit rating.

If you pay your fine now, you can do so online by credit card. See the enclosed flyer or call us for more information. **Once your fine has been submitted to Collections you will no longer be able to take advantage of our online payment system.**

Failure to pay, or make arrangements to pay, the fine by the above date will also result in a copy of the enclosed Order being provided to your agency head, appointing authority, and presiding officer, as well as to the Florida Bar, if you are an attorney.

If you have any questions, please do not hesitate to contact our office.

Enclosures

**BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS**

In re Ron Eyma,

2018 CE Form 1

)
)
)
)
)

DEFAULT FINAL ORDER

This matter comes before the Commission on Ethics for the failure of Ron Eyma to pay the assessed fine. Pursuant to Section 112.3145(8)(g), Florida Statutes, the Florida Commission on Ethics is charged with assessing automatic fines of \$25 per day up to a maximum of \$1500 for persons who are required to file financial disclosure but who either file late, or not at all.

FINDINGS OF FACT

1. Ron Eyma, Plantation, Employees, was on the list of persons required to file a Statement of Financial Interests for the year 2018.
2. Pursuant to Section 112.3145(8)(g), Florida Statutes, Ron Eyma was mailed a copy of the 2018 CE Form 1 no later than June 1, 2019, and was mailed a delinquency notice by certified mail no later than July 31, 2019. Additional attempts to contact Ron Eyma were also made by Commission staff.
3. However, Ron Eyma did not file a 2018 CE Form 1 by the designated due date. Ron Eyma was sent a notice of payment due advising of the statutory rights to appeal or dispute the automatic fine in a hearing before the Commission if such appeal was received within 30 days of the notice of payment due. No timely appeal was received from Ron Eyma.
4. More than 60 days have elapsed since the notice of payment due was transmitted without Ron Eyma paying the fine.

5. On its own motion, the Commission voted to affirm that a fine in the amount of \$1500 has accrued in this matter.

CONCLUSIONS OF LAW

6. The Commission has jurisdiction over the parties to and subject matter of this case, pursuant to Section 112.3145, Florida Statutes.

7. Ron Eyma's failure to timely appeal the assessed fine constitutes a waiver of the entitlement to an appeal, pursuant to Rule 34-8.215(2), Florida Administrative Code.

ORDER

8. Pursuant to Section 112.3145(8) and 112.31455, Florida Statutes, the Commission on Ethics shall attempt to determine whether Ron Eyma is currently a public officer or public employee receiving salary or wages from a governmental entity. If so, the matter will be referred to either the Chief Financial Officer for the State of Florida or the governing body for Plantation, as appropriate, for withholding of salary until the debt is satisfied.

9. If Ron Eyma is no longer a public officer or employee, or if the Commission cannot determine filer's status, the matter will be referred to the Florida Department of Financial Services for collection or wage garnishment.

WHEREFORE, the automatic fine that Ron Eyma accrued in the amount of \$1500 is affirmed. The fine shall be paid to the Florida Commission on Ethics within 30 days of the date this Default Final Order is entered. After that date, nonpayment will result in collection as provided for in Section 112.3145(8) and 112.31455, Florida Statutes.

ORDERED by the State of Florida Commission on Ethics meeting in public session on December 3, 2021.

December 8, 2021
Date Rendered


JOANNE LEZNOFF
CHAIR
FLORIDA COMMISSION ON ETHICS

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTIONS 112.3241 AND 120.68, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110, FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, BY U.S. MAIL AT P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709 (OR BY DELIVERY TO 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303); AND BY FILING A COPY OF THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

Copy Furnished to:

Ron Eyma
500 Nw 65th Ave
Plantation FL 33317

JL/kh

cc: Susan Slattery

John Grant
Chair
Glenton "Glen" Gilzean, Jr.
Vice Chair
Michelle Anchors
Antonio Carvajal
Don Gaetz
JoAnne Leznoff
William "Willie" N. Meggs
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MEMORANDUM

TO: PID: 215304
SUBJECT: Ex Parte Communication Memorandum
DATE: February 22, 2022

In accordance with the requirements of Commission Rule 34-5.0171, Florida Administrative Code (F.A.C.), enclosed is a copy of a written communication received by Commissioner James Waldman. The communication has been placed on the record. Commissioner Waldman did not initiate the communication and did not respond to the communication, either orally or in writing. Rather, Commissioner Waldman had the communication forwarded to Commission staff. And, Commissioner Waldman did not receive any oral ex parte communication from the filer.

Sincerely,


Kerrie Stillman
Executive Director

KS/cmk

Klancke, Caroline

From: Stillman, Kerrie
Sent: Tuesday, February 22, 2022 11:28 AM
To: James Waldman
Cc: Klancke, Caroline; Powell, Keith
Subject: RE: Failure to file 2018 Annual Financial Disclosure

Good morning,

I do not know why that individual sent this to you, but it looks like it may constitute an ex parte communication. I'll look into it. Thanks for letting me know.

Kerrie

From: James Waldman <jwaldman@keiseruniversity.edu>
Sent: Tuesday, February 22, 2022 11:08 AM
To: Stillman, Kerrie <STILLMAN.KERRIE@leg.state.fl.us>
Subject: FW: Failure to file 2018 Annual Financial Disclosure

Good morning Kerrie,
Please see the email string below. Do you know why this is being sent to me?
Jim

From: Ron Eyma <rreyma@gmail.com>
Sent: Tuesday, February 22, 2022 10:14 AM
To: James Waldman <jwaldman@keiseruniversity.edu>
Cc: POWELL.KEITH@leg.state.fl.us
Subject: Fwd: Failure to file 2018 Annual Financial Disclosure

Caution External Email

This email is from a source outside of the organization. Please use caution when supplying any information.

Good morning Mr. Waldman,

I'm forwarding this correspondence for your information only.

Thank you,

Ronald Eyma

----- Forwarded message -----

From: Ron Eyma <rreyma@gmail.com>
Date: Tue, Feb 22, 2022, 9:58 AM
Subject: Re: Failure to file 2018 Annual Financial Disclosure
To: Powell, Keith <POWELL.KEITH@leg.state.fl.us>

That's my first time hearing of this. I viewed fines accrued for failure to file or timely file Form 1 or Form 6 for the 2012 to 2020 form years on commission's website, and my name does not appear. Is there a specific position associated with this?

On Fri, Feb 18, 2022, 10:34 AM Powell, Keith <POWELL.KEITH@leg.state.fl.us> wrote:

Mr. Eyma –

Please contact me at your earliest convenience to discuss your failure to file your annual financial disclosure with the state for filing year 2018. A collection order in the amount of \$1,500 has been entered. If there is some reason for your failure to file, you must file an appeal. I look forward to hearing from you soon to resolve this matter.

Regards -

A. Keith Powell

Senior Investigator

Florida Commission on Ethics

850-488-7864

Form Year 2018 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	03/29/2022	No	Yes	Kimberly Holmes	Received by COE on behalf of Broward Supervisor of Elections

Fine Year 2019 Fine Information

FINE BALANCE	STATUS	FINE DATE	ORIGINAL FINE AMOUNT	ADJUSTED FINE AMOUNT	LAST PAYMENT DATE	PAYMENT PLAN START DATE	PAYMENT PLAN AMOUNT	TOTAL PAYMENT PLAN AMOUNT DUE
\$1,500.00	Appeal	03/19/2021	\$1,500.00	\$1,500.00				
Fine Address: 6001 SW 8TH CT, PLANTATION, FL 33317-3972								
Email: rreyma@gmail.com								
Org/Suborg: Plantation - Employees								

Fine Year 2019 Appeal Information

2019 FINE APPEAL - FD 19-091			No Hearing Scheduled		
APPEAL STATUS			Active		
APPEAL RECEIPT DATE			03/29/2022		
APPEAL TIMELY FILED			No		
PRINT APPEAL LETTER					
HEARING REQUESTED			No		
APPEAL REASON			Lack of Notification		
APPEAL NOTES					
APPEAL NUMBER			FD 19-091		
APPEAL ANALYST ASSIGNED					
FINAL ORDER NUMBER					
FINAL ORDER DATE					

Fine Year 2019 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
03/19/2021	Fine Levied	+\$1,500.00			Fined \$1500.00
Current Balance: \$1,500.00					

Fine Year 2019 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
08/23/2019		From: France, Staci		
	Filer	Sent: Friday, August 23, 2019 10:33		
	Communication	AM		admin system
	Email	To: 'reyma@plantation.org'		
		Subject: For		

08/23/2019	Filer Communication Phone	Mr. Eyma called regarding message from the City of Plantation. I advised him that he is on the list		admin system
09/06/2019	Filer Correspondence: Letter	Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing	500 Nw 65th Ave, Plantation, FL 33317 reyma@plantation.org	KimberlyHolmes
09/17/2019	Filer Communication Letter	Fine accruing letter returned attempted not known		admin system
03/19/2021	Fine Levied	Fined \$1500.00		Journal: <u>Fine Broward 2021-03-19-04:19</u>
06/11/2021	Notice of Assessed Fine	Initial Fine Notice		Journal: <u>Fine1st 2021-06-11-09:36</u>
07/19/2021	Filer Correspondence: Letter	Notice of Assessed Fine - Filer 1st Fine Letter	500 Nw 65th Ave, Plantation, FL 33317 reyma@plantation.org	Correspondence Queue: <u>2021-07-19 00:00:00</u> Correspondence Sent: 2021-07-19 00:00:00.0000000 Correspondence Queue: <u>2021-09-20 00:00:00</u> Correspondence Sent: 2021-09-20 00:00:00.0000000
09/20/2021	Filer Correspondence: Letter	Final Notice of Assessed Fine - Second Fine Notice	500 Nw 65th Ave, Plantation, FL 33317 reyma@plantation.org	Journal: <u>Fine2nd 2021-09-20-01:52</u>
09/20/2021	Final Notice of Assessed Fine	2nd Fine Notice		Journal: <u>CollectOrd 2021-11-12-04:37</u>
11/12/2021	Collection Orders	Collection Order Notice		Correspondence Queue: <u>2021-12-09 00:00:00</u> Correspondence Sent: 2021-12-09 00:00:00.0000000
12/09/2021	Filer Correspondence: Letter	Collection Orders - Prepare Collection Orders	500 Nw 65th Ave, Plantation, FL 33317 reyma@plantation.org	admin system
02/22/2022	Filer Communication Phone	Spoke with Mr. Eyma via telephone. He said he no longer serves in any public position as of 2021 and		Correspondence Queue: <u>2022-03-30 00:00:00</u> Correspondence Sent: 2022-03-30 00:00:00.0000000
03/30/2022	Filer Correspondence: Letter	Fine Appeal - Fine Appeal	500 Nw 65th Ave, Plantation, FL 33317 reyma@plantation.org	Journal: <u>Appeal 2022-03</u>
03/30/2022	Fine Appeal	FD 19-091		

Created Date: 3/30/2022

Type: Letter

Created By: System

Description: Fine Appeal - Fine Appeal

Created Date: 3/22/2022

Type: Email

Created By: admin system

Description:

From: Holmes, Kim

Sent: Tuesday, March 22, 2022 12:20 PM

To: 'rreyma@gmail.com' <rreyma@gmail.com>

Subject: Failure to file 2018 Annual Financial Disclosure

Hi, Mr. Eyma.

Per our telephone conversation, attached is the appeal form and 2018 form for your completion.

Upon completion, return completed 2018 Form 1 and appeal form as pdf documents.

If you have any questions or need further assistance, please do not hesitate to contact me.

Sincerely,

Kimberly R. Holmes

Program Administrator

Financial Disclosure Section

Florida Commission on Ethics

P.O. Drawer 15709

Tallahassee, FL 32317-5709

(850) 488-7864

(850) 488-3077 (Fax)

www.ethics.state.fl.us

Created Date: 2/24/2022

Type: Email

Created By: admin system

Description: Ex Parte Communication Memorandum regarding Mr. Eyma's communication with Commissioner Waldman.

Created Date: 2/22/2022

Type: Phone

Created By: admin system

Description: Spoke with Mr. Eyma via telephone. He said he no longer serves in any public position as of 2021 and he now works in private practice as an Engineer. He said he has never received any notices regarding a failure to file financial disclosure. Willful file given to Kim to resend Notice of Assessment and Automatic Fine. Address 6001 SW 8 Court, Plantation, FL 33317. Cell number is 1-561-566-3391. Email is rreyma@gmail.com.

Created Date: 2/22/2022

Type: Other

Created By: admin system

Description: Ex Parte Communication Memorandum (memo attached)

Created Date: 12/9/2021

Type: Letter

Created By: System

Description: Collection Orders - Prepare Collection Orders

Created Date: 9/20/2021

Type: Letter

Created By: System

Description: Final Notice of Assessed Fine - Second Fine Notice

Created Date: 7/19/2021

Type: Letter

Created By: System

Description: Notice of Assessed Fine - Filer 1st Fine Letter

Created Date: 9/17/2019

Type: Letter

Created By: admin system

Description: Fine accruing letter returned attempted not known

Created Date: 9/6/2019

Type: Letter

Created By: System

Description: Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing

Created Date: 8/28/2019

Type: Other

Created By: admin system

Description: PC returned attempted not known

Created Date: 8/23/2019

Type: Phone

Created By: admin system

Description: Spoke to LaShawn who is going to try and reach Ron

Created Date: 8/23/2019

Type: Email

Created By: admin system

Description: From: France, Staci Sent: Friday, August 23, 2019 10:33 AM To: 'reyma@plantation.org' Subject: Form 1 Financial Disclosure Earlier this year you were notified of your obligation to file a CE Form 1, Statement of Financial Interests, for the year ending December 31, 2018. The grace period for filing this form will expire on September 3rd 2019 at 5 pm. According to our records, you still have not filed your CE Form 1. Pursuant to State Law, an automatic fine of \$25 per day for each day late (maximum fine \$1,500) will be assessed against you if your CE Form 1 is not received by September 3, 2019. Failure to file can result in removal from public office or employment. Please file your CE Form 1 immediately with your county Supervisor of Elections! If you have any questions please contact 800-262-8824 or 850-488-7864.

Created Date: 8/23/2019

Type: Phone

Created By: admin system

Description: Mr. Eyma called regarding message from the City of Plantation. I advised him that he is on the list to file the 2018 Form 1 that is due this year. Mr. Eyma stated that he left in May 2019. I advised him that he is still required to file the 2018 Form 1 by virtue of his employment through Dec. 31, 2018. I gave him the website information on downloading a copy of the form and advised him to file it with Broward County SOE by the Sept.3, 2019 grace period date or he will receive a fine.

Created Date: 8/23/2019

Type: Email

Created By: admin system

Description: From: France, Staci Sent: Friday, August 23, 2019 11:56 AM To: 'Urich, Steven' Subject: RE: [EXTERNAL SENDER] - Form 1 Financial Disclosure Mr. Urich, I do appreciate the notice being forwarded to HR, thank you for your assistance. Sincerely, Staci A. France Executive Secretary Financial Disclosure Florida Commission on Ethics Post Office Drawer 15709 Tallahassee, FL 32317-5709 Phone: 850-488-7864
From: Urich, Steven Sent: Friday, August 23, 2019 11:13 AM To: France, Staci Subject: RE: [EXTERNAL SENDER] - Form 1 Financial Disclosure
Good morning Staci, Please be aware that Mr. Eyma is no longer employed with the City of Plantation. I will forward your notice to our HR Department to request they pass it along to Mr. Eyma through the contact information they have on record for him. Please do not hesitate to contact me if you have any questions or need any additional information. Sincerely, Steve Urich Interim Director of Utilities City of Plantation 954-797-2779 Office 954-797-2157 Fax SUrich@Plantation.org

Created Date: 8/19/2019

Type: Postcard

Created By: System

Description: Courtesy Postcard Reminder - Courtesy Postcard Reminder