

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re ALEXIS CONNELL,)
)
)
)
Appellant.)
_____)

Financial Disclosure Appeal No. FD 21-016

Final Order No. 24-XXX

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on September 13, 2024, on the appeal of Appellant, pursuant to Section 112.3145(8)(f), Florida Statutes, 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 before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a Member of the Statewide Judicial Nominating Commission, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 was July 1, 2021, with a grace period ending on September 1, 2021.

2. On May 26, 2021, the Commission on Ethics sent Appellant a 2020 CE Form 1. This notice was sent to Appellant at 4401 W Kennedy Blvd Ste 200, Tampa, FL 33609.

3. On July 30, 2021, the Commission sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the 4401 W Kennedy Blvd address.

4. On August 19, 2021, the Commission on Ethics mailed Appellant a postcard intended to remind her of her obligation to file a 2020 CE Form 1. The Commission mailed the postcard to the 4401 W Kennedy Blvd address.

5. On September 8, 2021, the Commission on Ethics mailed Appellant a courtesy notice of fines accruing. This letter was sent to the 4401 W Kennedy Blvd address.

6. On September 30, 2021, Appellant submitted her 2020 CE Form 1 to the Commission on Ethics, which was twenty nine days after the expiration of the grace period.

7. On October 12, 2023, the Commission sent Appellant a notice of assessment of her automatic fine. The notice was sent by mail to 606 Jefferson Drive, Houma, LA 70360. It indicated the total of Appellant's accrued automatic fine was \$725 and that the deadline to appeal was November 13, 2023.

8. On October 24, 2023, the Commission received Appellant's appeal of automatic fine for Form Year 2020. In part B of her appeal form, Appellant checked "lack of notification" and "other unusual circumstance" as the general reason for her appeal. In part C of her appeal form, where an appellant is asked to provide detailed explanation of his or her appeal, Appellant wrote that she has lived in Louisiana since 2019 and works remotely for a Tampa, Florida law office. The filing notices were sent to the Tampa law office address. Appellant stated that she did not become aware of her filing requirement until September 30, 2021, when an employee from the Tampa law firm emailed her the courtesy notice of fines accruing that was sent to the Tampa address on September 8, 2021. Additionally, Appellant noted that Hurricane Ida hit her area on August 29, 2021, and caused extensive damage to her town. Appellant stated that this caused severe limitations on her ability to communicate due to internet, phone, and mail services being out.

Conclusions of Law

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

10. 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.

11. Section 112.3145(8)(f)2., Florida Statutes, 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.

12. Here, Appellant claims she did not receive timely notice of her filing obligation because the notices were being sent to the wrong address. Additionally, Appellant notes that damage from Hurricane Ida impaired her ability to communicate, and she was not aware that the notices were being sent to the Tampa address until September 30, 2021. There is no evidence to dispute Appellant's claim that she failed to receive timely notice. Considering Appellant's claim of lack of notice, and that there is no evidence showing otherwise, there are "unusual circumstances" here that justify waiving the \$725 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to file have been demonstrated. We therefore waive the assessed fine of \$725.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, September 13, 2024.

Date Rendered

XXXXX

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.

XXX: sjz/aln

Ms. Alexis Connell
606 Jefferson Drive
Houma, LA 70360

219770 21-016



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

OCT 20 2023

RECEIVED

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2020

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: Alexis Connell

Address: 6006 Jefferson Dr. City: Hawma State: LA Zip: 70360

Daytime Tel.: 813-503-3104 Cell: 813-503-3104

Email: Alexis.Connell82@gmail.com Filer ID# (if known): _____

Public Employer: N/A (Appointed to Norm. Comm'n for Judges of Comp Claims)

Public Position: N/A (Appointed Commissioner)

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, 2020** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2020)
- 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.

The first notice I received regarding the need to file a Financial Statement, advising me of delinquent fees was on 9/30/21, when I received a letter dated 9/18/21 via email from another employee at the firm where I worked. I have lived in Louisiana since 8/1/19 & never received any other letters or notice. (cont'd)

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.

10/20/23
DATE


SIGNATURE

Part C: Explanation Continued

via email or regular mail. I was working remotely in LA for a Tampa, FL law office & I do not know when the letter arrived there, but it was emailed to me on 9/30/21. The day I began calling & emailing to confirm whether I was required to file the Financial Statement & as soon as I confirmed, I immediately filed it, effective 9/30/21. I did not know I was required to file the statement, as I was appointed a Commissioner on the Nominating Comm'n for Judges of Compensation Claims on 7/2/17 & ending 7/2/21 & was never notified of this requirement until I received the letter on 9/30/21 advising that late fees were being assessed. I was warned about the assessment of fines & was told I could appeal so I sent an Appeal form to dispute@leg.state.fl.us on 10/5/21 via email (see attached).

In addition to not receiving notice (my LA address was listed as my residence with the Florida Bar & the Commission was aware that I resided in LA, which is why I refrained from participating in nominations for the Commission while waiting to confirm if I was eligible to continue serving as a Commissioner), on 8/29/21, Hurricane Ida hit our town & did extensive damage including knocking out power to our entire area for weeks & we were forced to relocate after the initial clean up to ensure no safety hazards. As such, our ability to communicate was severely limited (no cell or internet service) & mail did not run for quite

a while. We were dealing with the aftermath of the storm for months, including during the time I received the letter on 9/30/21 regarding the delinquent fees, & were staying at a campground while waiting for power to be restored to our home & repairs to be approved by insurance. Attached is the repair estimate to replace our roof as a result of the storm, & the Affidavit of Damages to the roof required by our lender. I am also attaching the Statement of Loss from our insurance adjuster, which was dated 9/24/21.

As you can see, we were experiencing an extreme hardship at the time the financial statement was due ~~to~~ (unknown to me) & I did not even receive notice of it being due until 9/30/21, after fees had accrued. I should not be punished with extensive fines when I was not given notice to file the statement or before the fines began to accrue. If I had received proper notice, I would have filed the statement by the deadline, as I had no reason to delay filing it.

Per Fla. Stat. 112,3145
When I was appointed as a Commissioner, I only received the attached letter advising me of the appointment, & never received any other notification (by email or regular mail) until the letter sent to me by my co-worker on 9/30/21 that was apparently sent to the law firm in Tampa, FL.

Connell, Alexis M.

From: Alexis Connell <alexis.connell82@gmail.com>
Sent: Friday, October 20, 2023 10:52 AM
To: Connell, Alexis M.
Subject: Fwd: Appeal of Automatic Fine for 2020
Attachments: Fine Appeal 2021 - Alexis Connell.pdf; Letter re Financial Disclosure Form recd 09.30.21.pdf

Best regards,
Alexis Connell

Begin forwarded message:

From: Alexis C <alexis.connell82@gmail.com>
Date: October 5, 2021 at 5:55:32 PM CDT
To: disclosure@leg.state.fl.us
Subject: Appeal of Automatic Fine for 2020

Attached please find my Appeal of Automatic Fine for 2020.

Although I am not aware whether the automatic fines have been imposed to date and I have not received a Notice of Assessment of Automatic Fine, I was advised that a daily fine was accruing. As such, I would like to file my appeal as soon as possible in order to ensure that it is timely filed. I am also attaching the only letter I received regarding the automatic fine, which is referenced in the appeal.

If you have any questions, please contact me.

Thank you.
Alexis M. Connell



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

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2020

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.

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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: Alexis M. Connell

Address: 606 Jefferson Dr. City: Houma State: LA Zip: 70360

Daytime Tel.: (813) 503-3104 Cell: _____

Email: alexis.connell82@gmail.com Filer ID# (if known): _____

Public Employer: Statewide Nominating Commission for Judges of Compensation Claims

Public Position: Commissioner

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, 2020** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2020)
- 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.

The first notice I received stating that I was required to file a 2020 Statement of Financial Interests and advising me of the delinquent fees being imposed was on 9/30/21 when a letter (dated 9/8/21) from the Division on Ethics was e-mailed to me by another employee who works in the law firm where I am employed in Tampa, FL, which is where the letter was mailed. I was not previously aware of the requirement to file, nor of the delinquent fees. I have lived out of state since 2019 and I never received any other letters regarding this matter at my home or the law firm. Therefore, I was not provided any notice of the fees being imposed. After calls and e-mails with several people, I was able to confirm today, 10/5/21, that I was required to file the Statement.

OPTIONAL REQUEST FOR HEARING

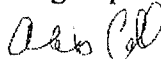
In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)3 or Section 112.3145(8)(g)3, Florida Statutes. Commission meetings occur in Tallahassee.

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.

10/05/21

DATE



SIGNATURE

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

"A Public Office is a Public Trust"

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

September 8, 2021

Alexis Connell 219770
Judicial Nominating Commission-Statewide
Statewide Nominating Commission
4401 W Kennedy Blvd Ste 200
Tampa FL 33609 -2048

RE: Financial Disclosure (Form 1, Statement of Financial Interests -- 2020)

Earlier this year, you were noticed of your obligation to file a Form 1, Statement of Financial Interests, for the year ending December 31, 2020. The grace period for filing expired on September 1, 2021 and according to records in our office you have not filed Form 1. I am writing to advise you that pursuant to State law an automatic fine of \$25.00 per day for each day late (\$1,500 maximum fine) is being assessed against you for your failure to timely file Form 1. Please file the form as soon as possible.

If you believe that you have filed your form already or that you are not required to file this year, contact our office so we can correct any mistakes.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kerrie J. Stillman".

Kerrie J. Stillman
Executive Director

RECEIVED 09.30.21
(via email)



File Copy

The Florida Bar



William J. Schifino, Jr.
President

John F. Harkness, Jr.
Executive Director

Michael J. Higer
President-Elect

May 31, 2017

Ms. Alexis M. Connell
Quintairos, Preto, Wood & Boyer, P.A.
1410 N. Westshore Blvd., Suite 200
Tampa, FL 33607

Re: Statewide Nominating Commission for Judges of Compensation Claims

Dear Ms. Connell:

At its May 26, 2017 meeting, the Board of Governors appointed you to the Statewide Nominating Commission for Judges of Compensation Claims representing the Second Appellate District. Your four-year term will commence July 2, 2017.

We congratulate you on your appointment and appreciate your interest in serving the public and your profession in this important manner. Please let us know if we may be of any assistance.

Sincerely,

William J. Schifino, Jr.

cc: Ms. Stephanie Nieset, Governor's Office
Chief Judge Robert S. Cohen
Mr. Michael J. Higer
Ms. Michelle Suskauer
Mr. John F. Harkness, Jr.
Ms. Rosalyn Scott



Touchstone Roofing LLC

Business Number 337-275-1263

331 Milan St #200

Shreveport, LA

71101

☎ 318-383-0900

☒ 214-9988184

chris.cox@touchstoneroofing.com

ESTIMATE 3731

4525

DATE

09/23/2021

TOTAL

USD \$13,325.00

TO

Alexis Connell

606 Jefferson Dr

Houma, LA

70360

afox2000@aol.com

DESCRIPTION	RATE	QTY	AMOUNT
Remove & Replace Roof All labor and materials included	\$13,325.00	1	\$13,325.00
8/12 predominant pitch Removing: 36sq Installing: 41sq (waste calculated)			
GAF Lifetime Roofing System			
1) GAF HDZ Timberline Architectural Shingles			
2) GAF Stormguard leak barrier in valley (code)			
3) GAF high profile hip and ridge Z-RIDGE			
4) GAF Pro starter shingles			
5) High grade synthetic underlayment branded logo			
6) All new ventilation painted to match			
7) All new pipe jack boots painted to match			
8) All new drip edge up to code			
9) REMOVE all debris and clean up nails with magnets			
10) LICENSED INSURED BONDED in Louisiana			
11) Certified installer GAF Master Elite			
12) 10 Year Labor Workmanship Warranty			



REGIONS
MORTGAGE

Business Services
P.O. Box 18001
Hattiesburg, MS 39404-8001
Customer Service: 1-800-986-2462
Speech and Hearing Impaired: 1-877-344-9716


OWNER'S AFFIDAVIT

Loan Number:

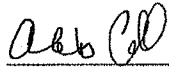
Property Address: 606 Jefferson Dr.
Houma, LA 70360

THIS IS TO CERTIFY THAT THE Roof & Gutters (TYPE OF LOSS)
DAMAGE TO (MY/OUR) PROPERTY (HAS BEEN/IS BEING) REPAIRED AND THE WORK IS
SATISFACTORY.

(I/WE) FURTHER CERTIFY THAT THE INSURANCE CHECK PROCEEDS (HAVE BEEN/ARE
BEING) USED TO COMPLETELY REPAIR SAID DAMAGES; THAT ALL BILLS INCURRED
(HAVE BEEN/ARE BEING) PAID IN FULL AND THAT THERE ARE NO MECHANIC'S OR
MATERIALMAN'S LIENS AGAINST SAID PREMISES AND NO CLAIM FOR LABOR, SERVICES,
OR MATERIALS FURNISHED IN CONNECTION WITH THE REPAIRS WHICH REMAIN UNPAID,
EXCEPT: N/A


Borrower

10/18/21
Date


Borrower

10/18/21
Date

DATE OF LOSS: 8/29/21

TYPE OF LOSS: Hurricane/Wind Damage

LOSS AMOUNT: \$14,072.00

Additional Information:

Best Contact Phone Number(s): (813) 503-3104 (Alexis) or (813) 334-8631 (David)

Mailing address (if different than the property address):

Please note: Regions Mortgage will update the mailing address of record to
this address until further notified.

RETURN TO:

Email Address: InsuranceClaims@Regions.com

Fax Number: 601-554-2017, Attn: Research Insurance Claims Department

Statement of Loss

Claim # [REDACTED]

Fountain Group Adjusters
P.O. Box 3998 Pineville, LA 71361

9/24/2021

Adjuster Jonathan McClanahan
Phone (318) 267-6982

Insured Name David & Alexis Connell
Loss Address 606 Jefferson Dr., Houma, LA 70360
Phone Number (813) 503-3104
Other Phone
Ins Company Gulf States Insurance Company

Ins Claim # [REDACTED]

Date of Loss 8/29/2021

Abstract of Coverage

Policy #	[REDACTED]	Effective	7/26/2020 - 7/26/2021	
Forms				
Coverage		Limit	Co-Insurance	Deductible
COVERAGE A		\$282,000.00		\$5,640.00
COVERAGE B		\$5,640.00		\$0.00
COVERAGE C		\$56,400.00		\$0.00
Loss of Use		\$28,200.00		\$0.00

Coverage - COVERAGE A

Coverage	\$282,000.00	Not Applicable					
			RC Detail	ACV Detail	Value	Loss	Claim
Replacement Cost Value			\$286,109.16		\$286,109.16		
Actual Cash Value				\$154,544.46	\$154,544.46		
Total Estimated Loss			\$20,359.96	\$20,359.96		\$20,359.96	
Less Depreciation				(\$5,463.01)			
ACV Loss				\$14,896.95			
Less Non-Recoverable Depreciation			(\$0.00)				
Sub-Total			\$20,359.96	\$14,896.95			
Less Deductible Applied			(\$5,640.00)	(\$5,640.00)			
Adjusted Loss Amount			\$14,719.96	\$9,256.95			\$14,719.96
Recoverable Depreciation			\$5,463.01				

Coverage - COVERAGE B

Coverage	\$5,640.00	Not Applicable					
			RC Detail	ACV Detail	Value	Loss	Claim
Replacement Cost Value			\$0.00		\$0.00		
Actual Cash Value				\$0.00	\$0.00		
Total Estimated Loss			\$9,374.21	\$9,374.21		\$9,374.21	
Less Depreciation				(\$3,021.06)			
ACV Loss				\$6,353.15			
Less Non-Recoverable Depreciation			(\$3,021.06)				
Sub-Total			\$6,353.15	\$6,353.15			
Less Deductible Applied			(\$0.00)	(\$0.00)			
Less Amount Over Limit(s)			(\$713.15)	(\$713.15)			
Adjusted Loss Amount			\$5,640.00	\$5,640.00			\$5,640.00
Recoverable Depreciation			\$0.00				Policy Limit

Total Loss & Claim		\$29,734.17	\$20,359.96
Total Recoverable Depreciation	\$5,463.01		

A copy of this document does not constitute a settlement of this claim. The above figures are subject to insurance company approval.

Accepted by _____

FORM 1

**STATEMENT OF
FINANCIAL INTERESTS**

2020

FOR OFFICE USE ONLY:

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

LAST NAME -- FIRST NAME -- MIDDLE NAME :

Connell Alexis M

MAILING ADDRESS :

606 Jefferson Dr.

CITY : ZIP : COUNTY :
Houma LA Terrebonne Parish

NAME OF AGENCY :
Statewide Nominating Commission for Judges of Comp. Claims

NAME OF OFFICE OR POSITION HELD OR SOUGHT :

Commissioner

CHECK ONLY IF CANDIDATE OR NEW EMPLOYEE OR APPOINTEE

219770
9-30-21
Processed

****** THIS SECTION MUST BE COMPLETED ******

DISCLOSURE PERIOD:

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2020.

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
McCumber, Daniels, et. al.	4401 W. Kennedy Blvd., Tampa, FL 33609	Legal Services (Law Firm)

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")

N/A

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

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
Regions Mortgage	P.O. Box 110, Hattiesburg, MS 39403
Mid Florida Credit Union	P.O. Box 8008, Lakeland, FL 33802

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	N/A	
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, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 required to complete annual ethics training pursuant to section 112.3142, F.S.

N/A 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:

10/5/21

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), send it to CEForm1@leg.state.fl.us and retain a copy for your records. 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, 2020.

Form 1 – Statement of Financial Interests 2020
Continuation Page

Part E – Liabilities

Name of Creditor	Address of Creditor
Capital One Auto	7933 Preston Rd., Plano, TX 75024
Oklahoma Student Loan Authority (“OSLA”)	P.O. Box 18475, Oklahoma City, OK 73154
Earnest Loans	P.O. Box 9250, Wilkes-Barre, PA 18773

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

In re **Alexis Connell**
Statewide Nominating Commission
Judicial Nominating Commission-Statewide

PID#: 219770

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 2020 CE Form 1, Statement Of Financial Interests. Under the law, your 2020 CE Form 1, Statement of Financial Interests, was due by July 1, 2021. The law provided for a penalty-free grace period extending the due date to September 1, 2021. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2020 CE Form 1 was filed September 30, 2021 with the Commission on Ethics, you are fined the amount of \$725.00 (\$25.00 per day for 29 day(s) late). 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.

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 **November 13, 2023**. **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 1, 2021, 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, 2020:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2020; 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.

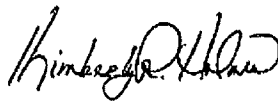
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

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

Alexis Connell
606 Jefferson Drive
Houma, LA 70360

by Certified Mail on this Thursday, October 12, 2023.



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

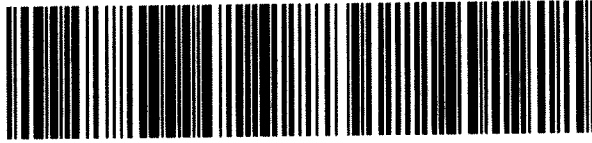
Tel.: (850) 488-7864

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us



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



9214 8901 0661 5400 0189 7917 57

RETURN RECEIPT (ELECTRONIC)

219770

**ALEXIS CONNELL
606 JEFFERSON DR
HOUMA, LA 70360-6158**

URGENT - Open Immediately!


CUT FOLD HERE

Zone 4

ENVELOPE
CUT FOLD HERE

CUT FOLD HERE

Track Mail - Results

 **Print this page**

Printer Friendly Options
Export To File

Specified Search Criteria

Search: All Events
Time Frame: 7/28/2021 - 8/1/2021

ZIP Code: All
Total Pieces: 1

Service: All Services
Sort By: ZIP

Pieces Per Page: 25
Filtered Results: 1

Your Search Results:

Legend

RECIPIENT ADDRESS ALEXIS CONNELL 4401 W Kennedy Blvd Ste 200 Tampa, FL 33609-2048 RC#: 219770	Created: July 29, 2021 Kimberly Holmes Commission On Ethics	92148901066154000165081438	USPS First Class Mail Certified Mail Return Receipt Electronic
Mailed From: TALLAHASSEE,FL, 32317	MAILED		Thursday, July 29, 2021 9:49:42 AM
Mail Data Received by USPS	PRE-SHIPMENT INFO SENT TO USPS, USPS AWAITING ITEM		Thursday, July 29, 2021 12:00:00 AM
Mail Data Received by USPS	PRE-SHIPMENT INFO SENT USPS AWAITS ITEM		Thursday, July 29, 2021 9:04:00 AM
Scanned At: TALLAHASSEE,FL, 32317 Day 1	ORIGIN ACCEPTANCE		Friday, July 30, 2021 7:29:00 PM
Scanned At: TALLAHASSEE,FL, 32317 Day 1	ACCEPTED AT USPS ORIGIN FACILITY		Friday, July 30, 2021 7:29:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 1	ARRIVED AT USPS REGIONAL ORIGIN FACILITY		Friday, July 30, 2021 8:44:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CEN, 32301 Day 1	PROCESSED THROUGH USPS FACILITY		Friday, July 30, 2021 8:44:00 PM
1 Scanned At: TALLAHASSEE FL DISTRIBUTION CEN, 32301 Day 1	DEPART USPS FACILITY		Friday, July 30, 2021 11:12:00 PM
Scanned At: TALLAHASSEE FL DISTRIBUTION CENTER,, Day 1	DEPARTED USPS REGIONAL FACILITY		Friday, July 30, 2021 11:12:00 PM
Scanned At: TAMPA,FL, 33630 Day 2	PROCESSED THROUGH USPS FACILITY		Saturday, July 31, 2021 1:56:00 PM
Scanned At: TAMPA,FL, 33630 Day 2	ARRIVED AT USPS DESTINATION FACILITY		Saturday, July 31, 2021 1:56:00 PM
Scanned At: TAMPA,FL, 33630 Day 3	DEPARTED USPS DESTINATION FACILITY		Sunday, August 01, 2021 12:22:00 AM
Scanned At: TAMPA,FL, 33630 Day 3	PROCESSED THROUGH USPS FACILITY		Sunday, August 01, 2021 12:22:00 AM
Scanned At: TAMPA,FL, 33630 Day 3	PROCESSED THROUGH USPS FACILITY		Monday, August 02, 2021 1:39:00 AM
Scanned At: TAMPA,FL, 33630 Day 3	DEPARTED USPS DESTINATION FACILITY		Monday, August 02, 2021 1:39:00 AM
Delivered At: TAMPA,FL, 33609 Delivered in 3 Days Signature Available	DELIVERED TO AGENT FOR FINAL DELIVERY		Monday, August 02, 2021 12:48:00 PM
Delivered At: TAMPA,FL, 33609 Delivered in 3 Days Signature Available	DELIVERED TO AGENT FOR FINAL DELIVERY		Monday, August 02, 2021 12:48:00 PM



Mail Piece Details

 [Print this page](#)

Recipient Address

ALEXIS CONNELL
4401 W KENNEDY BLVD STE 200
TAMPA, FL 33609-2048

Record / Case Number:
219770

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000165081438
Date Created: 07/29/2021 09:49:42 AM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
Return Receipt Electronic
Memo: --
Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signed For By: ALEXIS CONNELL
Signature Status: Available ([Click Here](#))

*Having issues viewing the signature file?
Make sure you are using the latest version of Adobe Acrobat Reader*

Tracking Information

Mailed, July 29, 2021, 09:49:42 AM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, July 29, 2021, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, July 29, 2021, 09:04:00 AM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Facility, July 30, 2021, 07:29:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 30, 2021, 07:29:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Origin Facility, July 30, 2021, 08:44:00 PM
Processed Through Usps Facility, July 30, 2021, 08:44:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301
Departed Usps Regional Facility, July 30, 2021, 11:12:00 PM
Depart Usps Facility, July 30, 2021, 11:12:00 PM, TALLAHASSEE FL DISTRIBUTION CEN 32301
Arrived At Usps Destination Facility, July 31, 2021, 01:56:00 PM, TAMPA,FL 33630
Processed Through Usps Facility, July 31, 2021, 01:56:00 PM, TAMPA,FL 33630
Departed Usps Destination Facility, August 01, 2021, 12:22:00 AM, TAMPA,FL 33630
Processed Through Usps Facility, August 01, 2021, 12:22:00 AM, TAMPA,FL 33630
Departed Usps Destination Facility, August 02, 2021, 01:39:00 AM, TAMPA,FL 33630
Processed Through Usps Facility, August 02, 2021, 01:39:00 AM, TAMPA,FL 33630
Delivered To Agent For Final Delivery, August 02, 2021, 12:48:00 PM, TAMPA,FL 33609
Delivered To Agent For Final Delivery, August 02, 2021, 12:48:00 PM, TAMPA,FL 33609



August 2, 2021


Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:
9214 8901 0661 5400 0165 0814 38.

Item Details

Status:	Delivered to Agent for Final Delivery
Status Date / Time:	August 2, 2021, 12:48 pm
Location:	TAMPA, FL 33609
Postal Product:	First-Class Mail®
Extra Services:	Certified Mail™ Return Receipt Electronic
Recipient Name:	ALEXIS CONNELL

Recipient Signature

Signature of Recipient: (Authorized Agent)	
Address of Recipient:	4401 W Kennedy -06

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

The customer reference information shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Reference ID: 92148901066154000165081438
219770
ALEXIS CONNELL
4401 W Kennedy Blvd Ste 200
Tampa, FL 33609-2048



Financial Disclosure Management System
THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 219770 - Alexis Connell

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

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Filer Flags

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- [2005](#) [2006](#) [2007](#) [2008](#) [2009](#)
- [2010](#) [2011](#) [2012](#) [2013](#) [2014](#)
- [2015](#) [2016](#) [2017](#) [2018](#) [2019](#)
- [2020\(\\$\)](#) [2021](#) [2022](#)

<<2022 Form Year

Status

Filing: INACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

[Update Flags](#)

The filer has fines for: [2021 \(Appeal\)](#)

2021 Fines and Appeals

Form Year 2020 Filed Forms						
Received Date	Form Type	Form Signed	Filed by Email	Filing Location	Updated	Comments
09/30/21	Form 1	Yes	Yes	COE	PRINEE on 10/06/2021	

2021 Fine Information					Update Fine Information		
					Assign Agency Contact		
Fine Balance	Fine Status	Fine Date	Original Assessment	Fine Amount	Last Payment Date	Payment Plan Start Date	Payment Plan Amount
\$725.00	Appeal	10/10/2023	\$725.00	\$725.00			
Fine Address 606 Jefferson Drive Houma LA 70360 Org/Suborg Judicial Nominating Commission-Statewide-Statewide Nominating Commission							

2021 Fine Payment History						
Date Posted	Description	Amount	Method	Payment ID	Comments	
10/10/2023	Fine Levied	+ \$725.00			Fined \$725.00	
Current Balance: \$725.00						

2021 Fine Year Event

Add a New Filer

Jump To A Filer
 PID:

Quick Filer Search
 First Name:

 Last Name:

Chronology

<input checked="" type="checkbox"/> Date	Type	Description	Reference
<input checked="" type="radio"/> 05/26/2021	Letter Sent	Form 1 Official List - Form 1 Official Filers List	Print Queue: 5/26/2021 4:46 PM Printing Confirmed: 5/26/2021 4:46 PM

Letter Sent To:
 Alexis Connell
 4401 W Kennedy Blvd Ste 200
 Tampa, FL 33609 -2048

<input checked="" type="radio"/> 07/30/2021	Letter Sent	Certified Letter Sent	Print Queue: 7/30/2021 Printing Confirmed: 7/30/2021
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Letter Sent To:
 Alexis Connell
 4401 W Kennedy Blvd Ste 200
 Tampa, FL 33609 -2048

<input checked="" type="radio"/> 08/19/2021	Postcard Sent	Courtesy Postcard Reminder	Print Queue: 8/19/2021 Printing Confirmed: 8/19/2021
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Letter Sent To:
 Alexis Connell
 4401 W Kennedy Blvd Ste 200
 Tampa, FL 33609 -2048

<input checked="" type="radio"/> 09/8/2021	Letter Sent	Courtesy Notice of Fines Accruing	Print Queue: 9/8/2021 Printing Confirmed: 9/8/2021
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Letter Sent To:
 Alexis Connell
 4401 W Kennedy Blvd Ste 200
 Tampa, FL 33609 -2048

09/30/2021 Form Received Form 1 Received, Signed Form 1
 Received by
 Emily Prine at
 COE

Form Received By: Emily Prine
 Filing Location: COE
 Record Created By: Emily Prine on 10/06/2021

09/30/2021 Filer Returned call to filer/had no idea Emily Prine
 Communication: required to file. Reached out to
 Phone coordinator.

09/30/2021 Filer From: Prine.Emily Sent: Emily Prine
 Communication: Thursday, September 30, 2021
 Email 1:38 PM To:
 'Drew.Meiner@eog.myflorida.com'
 Cc: 'alexis.connell82@gmail.com'
 Subject: Alexis Connell
 Importance: High Mr. Meiner, I
 spoke with Ms. Connell who never
 received any notification she was
 reappointed to the board, said
 she was under impression three-
 year term, which started in 2017
 had ended. Her name is on the
 2020 list as being required to file
 and serving as of 12/31/20.
 Please confirm her status. Thank
 you.

09/30/2021 Filer Drew phoned directly found an Emily Prine
 Communication: old record dated back in 2017.
 Phone Florida Board of Governors.

09/30/2021 Filer From: Alexis Connell Sent: Emily Prine
 Communication: Thursday, September 30, 2021
 Email 2:07 PM To: Prine.Emily Cc:

Drew.Meiner@eog.myflorida.com
Subject: Re: Alexis Connell I just found my appointment letter which states I was appointed as a Commissioner on the Statewide Nominating Commission for Judges of Compensation Claims for a 4-year term starting on 7/2/17, so I believe my term would have ended on 7/2/21. However, contrary to the letter dated 9/8/21 from your office, I never received any notice that I was required to file a Statement of Financial Interests so I was not aware that there was any such requirement nor of the deadline on 9/1/21 until I received that letter (dated 9/8/21) today (9/30/21) from my employer where it was sent. Please confirm that this form required to be filed by Commissioners on the Nominating Commission and if so, where I need to file it (to whom do I send it?), preferably by email. I have never filed this form during my appointment on the commission so I am confused as to why it would be required for 2020. Also, I live in Louisiana but work for a Tampa law firm so my home address is listed as my physical address and my employer's address is listed as my mailing address on my Florida Bar profile. If you need to mail anything to me in the future, please send it to 606 Jefferson Dr., Houma, LA 70360. I hope to

resolve this issue as soon as possible to confirm whether I need to file this form and if so, how to file it, and have the late fees waived/removed. Thank you. Best regards, Alexis Connell

09/30/2021 Filer From: Prine.Emily Sent: Emily Prine
 Communication: Thursday, September 30, 2021
 Email 2:20 PM To: 'Meiner, Drew' Cc:

alexis.connell82@gmail.com;
 Holmes, Kim Subject: RE: Alexis Connell Importance: High Thank you Drew. I am copying Kim Holmes, Program Administrator for guidance. Additional information provided by Ms. Connell is attached as well. Sincerely, Emily E. Prine Program Specialist/Financial Disclosure 850-488-7864 Florida Commission on Ethics Post Office Drawer 15709 Tallahassee, FL 32317-5709
 From: Meiner, Drew Sent: Thursday, September 30, 2021 2:17 PM To: Prine.Emily Cc: alexis.connell82@gmail.com Subject: RE: Alexis Connell Good afternoon, Emily - because Ms. Connell was appointed to her position by the Florida Bar Board of Governors, we have no record of her appointment. Thank you, Drew Meiner

10/1/2021 Filer From: Alexis Connell Sent: Emily Prine
 Communication: Friday, October 01, 2021 1:16 PM
 Email To: Prine.Emily Cc: Meiner,

Drew ; Holmes, Kim Subject: Re: Alexis Connell Good afternoon, I am following up on this, as I would like to get it resolved as

soon as possible in light of the fees I was told are being imposed. Below is my inquiry from a few days ago. Thank you. I just found my appointment letter which states I was appointed as a Commissioner on the Statewide Nominating Commission for Judges of Compensation Claims for a 4-year term starting on 7/2/17, so I believe my term would have ended on 7/2/21. However, contrary to the letter dated 9/8/21 from your office, I never received any notice that I was required to file a Statement of Financial Interests so I was not aware that there was any such requirement nor of the deadline on 9/1/21 until I received that letter (dated 9/8/21) today (9/30/21) from my employer where it was sent. Please confirm that this form required to be filed by Commissioners on the Nominating Commission and if so, where I need to file it (to whom do I send it?), preferably by email. I have never filed this form during my appointment on the commission so I am confused as to why it would be required for 2020. Also, I live in Louisiana but work for a Tampa law firm so my home address is listed as my physical address and my employer's address is listed as my mailing address on my Florida Bar profile. If you need to mail

anything to me in the future,
 please send it to 606 Jefferson
 Dr., Houma, LA 70360. I hope to
 resolve this issue as soon as
 possible to confirm whether I
 need to file this form and if so,
 how to file it, and have the late
 fees waived/removed. Best
 regards, Alexis Connell

10/5/2021 Filer From: Alexis Connell Sent: Emily Prine
 Communication: Tuesday, October 05, 2021 12:12
 Email PM To: Prine.Emily Cc: Meiner,
 Drew ; Holmes, Kim Subject: Re:
 Alexis Connell Hello, Can
 someone please confirm ASAP
 whether I am required to submit
 the financial disclosure form and
 if so, how and where I submit it? I
 am very concerned about daily
 fees accruing if the form needs
 to be filed. Thank you. Best
 regards, Alexis Connell

10/5/2021 Filer From: Holmes, Kim Sent: Kimberly
 Communication: Tuesday, October 05, 2021 1:35 Holmes
 Email PM To: 'Alexis Connell' Cc:
 Meiner, Drew ; Prine.Emily
 Subject: RE: Alexis Connell Good
 afternoon, Ms. Connell. Per our
 telephone conversation, you are
 required to file the 2020 Form 1,
 Statement of Financial Interest,
 by virtue of your board
 membership through December
 31, 2020. In addition to the 2020
 Form 1, you are to file the 2021
 Form 1F, Final Statement of
 Financial Interests. Upon
 completion, forms may be
 emailed as a pdf document to
 ceform1@leg.state.fl.us . 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

10/5/2021 Filer From: Alexis C Sent: Tuesday, Emily Prine
 Communication: October 05, 2021 6:09 PM To:
 Email COE-Form1 Subject: Statement of

Financial Interests Attached
 please find my Statement of Financial Interests for 2020 and my Final Statement of Financial Interests for 2021, as my 4-year term as a Commissioner expired on July 2, 2021. I apologize for the delay, as I was only just recently made aware of the requirement to file these forms after receiving a letter that was sent to my employer's office. Please contact me if you have any questions. Thank you. Alexis M. Connell (813) 503-3104

10/6/2021 Filer From: COE-Form1 Sent: Emily Prine
 Communication: Wednesday, October 06, 2021
 Email 9:29 AM To: 'Alexis C' Subject:

RE: Statement of Financial Interests Morning, Both forms recorded. Since you reached out on 9/30 that is the filing date you received when we recorded the Form 1 2020. You will receive information about the fine assessment along with an appeal

form. You should receive around middle of January 2022. You can certainly go ahead and file the appeal but the processing time remains the same. Form attached. From: Alexis C Sent: Tuesday, October 05, 2021 6:09 PM

10/10/2023	Fine Levied	Fined \$725.00	Journal: 10/10/2023 6:37 PM
10/12/2023	Notice of Assessed Fine	Initial Fine Notice	Journal: 10/12/2023 2:26 PM
10/12/2023	Letter Sent	Notice of Assessed Fine - Filer 1st Fine Letter	Print Queue: 10/12/2023 Printing Confirmed: 10/12/2023

Letter Sent To:
Alexis Connell
606 Jefferson Drive
Houma, LA 70360

11/8/2023	Fine Appeal	FD 21-016	Journal: 11/8/2023 1:02 PM
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2021 Fine Appeal – FD 21-016	<input type="button" value="Update Appeal"/> <input type="button" value="Withdraw Appeal"/>
	<input type="button" value="Assign Attorney"/> <input type="button" value="Request More Info"/>
<input type="button" value="Record Appeal Outcome"/>	
Appeal Status: Active Appeal Receipt Date: 10/20/2023 Timely Filed: Yes Print Appeal Letter: Yes	No Hearing Requested

	<p>Hearing Requested: No Appeal Reason: Lack of Notification, Other Appeal Notes: Appeal Number: FD 21-016 Appeal Analyst Assigned: Final Order Number: Final Order Date:</p>	
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