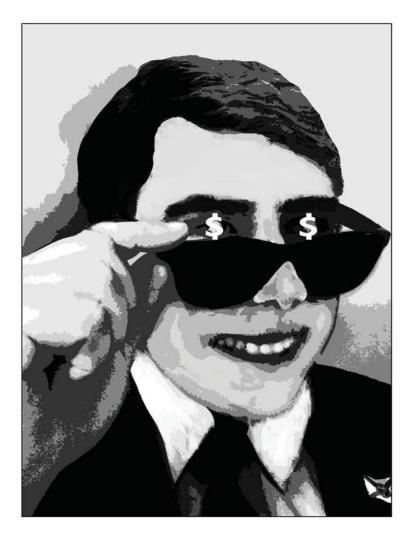
Corruption Risk Report: Financial Disclosure

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integrity FLORIDA

Integrity Florida is a nonprofit, nonpartisan research institute whose mission is to promote integrity in government and expose public corruption.

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Executive Summary:

According to the <u>Center for Public Integrity</u> (CPI), Florida earned a D grade, ranking 26th in the U.S. for legislative financial disclosure in 2009. <u>Louisiana ranked No. 1</u> on CPI's disclosure ranking, up from 44th in 2006. Louisiana <u>Gov. Bobby Jindal</u> worked with his state legislature in 2008 to pass new ethics laws that moved their state from the bottom to the top of the list. <u>Louisiana Economic Development</u>, that state's counterpart to Enterprise Florida and the Florida Department of Economic Opportunity, touts ethics reform on its website. <u>Gov. Jindal</u> said he set out to "completely transform the ethics laws in (his) state to encourage increased business investment and job creation". According to the <u>U.S. Bureau of Labor Statistics</u>, Louisiana has maintained a lower unemployment rate than Florida every month from January 2008 through June 2012.

The clearest way to see where Florida needs to go to improve its financial disclosure ranking is to compare the 2011 financial disclosures of <u>Gov. Jindal</u> and Florida Gov. <u>Rick</u> <u>Scott</u>. Financial disclosure information required in Louisiana but not in Florida includes:

- More detailed outside employment information
- Nonprofit board memberships
- More detailed financial disclosure information from spouses
- Income from government and gaming interests
- More details about clients from professional or consulting services
- All financial transactions exceeding \$1,000
- Government staff campaign contributions to public officials that employ them

According to the Center for Public Integrity, 27 states put financial disclosure filings of state officials online, but Florida does not. Integrity Florida has posted the personal financial disclosure filings from 2011, 2010 and the first term in office for Florida's legislators and top state officials to <u>www.integrityflorida.org</u>. Integrity Florida also put online disclosures of potential voting conflicts from the 2012 legislative session, disclosures of legislators working for firms with clients before state government, disclosures of gifts received by legislators and top state officials and lists of individuals who have not filed financial disclosures and fines owed to the Ethics Commission.

Key Findings:

- The median net worth of all Florida legislators increased by approximately 15percent from \$507,846 in 2010 to \$583,461 in 2011.
- 11 legislators worked for lobbying firms during the 2012 session.
- 12 legislators disclosed a total of 33 potential voting conflicts in 2012.
- More than \$100,000 in gifts reported by legislators and top state officials in 2012.
- Four legislators failed to disclose 2012 financial interests as of July 26, 2012.
- 4,284 current Florida public officials and employees failed to disclose 2012 financial interests as of July 26, 2012.
- 66 current and former Florida officials and employees owe a total of \$87,199.03 in fines for late filing of financial interests in past years as of July 9, 2012.

Background

History of financial disclosure in Florida:

Florida voters adopted the "Sunshine Amendment" to the state constitution in 1976 after then Governor Reubin Askew led a petition drive to place the amendment on the ballot. After a series of political scandals, including one involving his own lieutenant governor, Askew felt strongly that financial disclosure for public officials was necessary "to restore the confidence of the people." The amendment contained standards of ethical conduct for public officials and required thousands of state and local officials to disclose their finances. Florida voters approved the "Sunshine Amendment" by one of the largest margins ever recorded with every county in the state voting for it.

After the Form 1 requirement was first adopted in 1975, Askew wanted to achieve more complete financial disclosure than the Legislature had allowed. The "Sunshine Amendment" in Florida's constitution requires thousands of state and local public officials to file annual financial disclosure statements. Those financial disclosure statements report the public official's assets and liabilities as well their net worth and sources of income. The intent of the financial disclosure requirement is to give the public confidence that their officials are not personally benefiting financially from their public service, other than their salaries.

Askew sought to give citizens the tools to hold their government officials accountable. "You've got to remember in government whose business you're doing: the people's," he told the Florida Society of Newspaper Editors in 2009. "And if you're doing the people's business, you've got to give them the tools to judge the product." Since the adoption of the "Sunshine Amendment" in 1976, little has been done to update what may be the most important "tool" of all; financial disclosure.

Current situation:

In Florida, looking up the outside financial interests of a state legislator can take hours. Typically the financial disclosure reports are filed on paper forms with the state Ethics Commission. The public can access the financial disclosure forms for a small fee through a public records request. Reporting under the current Form 1 was first required in 1975; Form 6's started in 1977, when the "Sunshine Amendment" went into effect.

This year, Integrity Florida placed the financial disclosure forms for the Governor, lieutenant governor, cabinet officials and state legislature online, in a searchable and downloadable format, which the public can access online through <u>www.integrityflorida.org</u>.

Integrity Florida collected these documents by paying a total of less than \$10 for the records and then posted them to <u>www.integrityflorida.org</u> using Scribd.com technology at no additional cost. The annual deadline is July 1st for filing the more detailed Form 6 required of the Governor, lieutenant governor, cabinet officials, state legislators and

county officials as well as the less detailed Form 1 required for certain state employees and local government officers. There is a grace period in effect until September 4th in 2012 for those who failed to meet the July 1st deadline for filing disclosure forms. The two month grace period for late filers is standard each year. After a form is two months late, a \$25 daily fine applies for every late day until the form is filed, with a \$1,500 cap, which is 60 late days.

37,532 Florida public officials and employees were required to file financial disclosure forms in 2012. Here is a breakdown of the 2012 filers:

- 1413 Form 6 filers (Constitutional officers)
- 979 Form 6 filers (Judges)
- 170 Form 6 (Senior Judges)
- 13,483 Form 1 (State)
- 21,487 Form 1 (Local)

Why does public access to officials' financial disclosure matter?

Public access to financial disclosure forms enables the public to hold their government officials accountable for their votes. The public deserves to know the outside employers, additional income sources and financial assets, including stocks in companies regulated by the state, which might influence lawmakers' votes.

Another safeguard against conflicts of interest in the state legislature is the reporting requirement. Currently, in the House and Senate, a member has until 15 days after a vote on a piece of legislation to file notice that they have a conflict of interest and will somehow stand to benefit from that vote. Those conflict of interest statements are only accessible if a member of the press or the public files a public records request. This information can be critical to know, especially considering the number of legislators who are now also employed by lobbying firms or other private companies with interests before the legislature and state government.

Financial Disclosure Louisiana vs. Florida

According to the <u>Center for Public Integrity</u> (CPI), <u>Florida ranked No. 26</u> in the U.S. for legislative financial disclosure and <u>Louisiana ranked No. 1</u>. Integrity Florida reviewed the CPI report and found 11 primary differences between the two states that contributed to Louisiana's top ranking versus Florida in public official financial disclosure:

- 1. Louisiana requires outside employment job title, Florida does not.
- 2. Louisiana requires spouse employment information, Florida does not.
- 3. Louisiana requires outside officer/director entity description, Florida does not.
- 4. Louisiana requires spouse officer/director information, Florida does not.
- 5. Louisiana requires spouse investment information, Florida does not.
- 6. Louisiana requires officials with clients to define the range/income amount, Florida does not.
- 7. Louisiana requires disclosure of spouse client information, Florida does not.

- 8. Louisiana requires spouse real-property information, Florida does not.
- 9. Louisiana requires reporting of spouse name, Florida does not.
- 10. Louisiana routinely reviews filings for accuracy and completeness either through formal audit process or informal review process, Florida does not.
- 11. Louisiana publishes list of delinquent filers on Web or in printed document, Florida does not.

Online Financial Disclosure

According to the Center for Public Integrity, 27 states offer online access to the financial disclosure statements filed by its lawmakers, but Florida does not. Integrity Florida has posted financial disclosure information for the state legislature and top state officials <u>online</u> at no cost, demonstrating that state officials could provide the same service for Floridians. Integrity Florida utilized technology available from the free website Scribd.com, the world's largest online library, for this project.

Florida received a C- grade in two separate categories of Legislative Accountability and Executive Accountability on the Florida Corruption Risk Report Card released in 2012 by <u>State Integrity Investigation</u>. While Florida ranked high on most of the indicators of accountability, the ranking for whether citizens can access the asset disclosure records of the executive branch and the legislature was lowered because Florida does not make the disclosure records "available to the public online in a meaningful and accessible manner."

		2010 Net		2011 Net
State Official	As of	Worth	As of	Worth
Scott, Rick	12/31/2010	\$103,063,876	12/31/2011	\$82,980,165
Putnam, Adam	12/31/2010	\$6,832,270	12/31/2011	\$6,492,856
Atwater, Jeff	12/31/2010	\$1,638,970	12/31/2011	\$1,680,368
			December,	
Carroll, Jennifer	7/31/2010	\$554,421	2011	\$526,600
Bondi, Pam	12/31/2010	\$472,260	12/31/2011	\$673,778

Net Worth Reports

Senator	As of	2010 Net Worth	As of	2011 Net Worth
Alexander, JD	12/31/2010	\$10,172,918	12/31/2011	\$7,762,078
Altman, Thad	6/30/2011	\$1,200,502	6/4/2012	\$900,465
Benaquisto, Lizbeth	6/30/2011	\$352,300	6/28/2012	\$341,000
Bennett, Mike	12/31/2010	\$3,241,324	12/31/2011	\$726,981
Bogdanoff, Ellyn	12/31/2010	\$568,323	December, 2011	\$658,860
Braynon, Oscar	12/31/2010	\$45,500	12/31/2011	\$48,400
Bullard, Larcenia	6/30/2011	\$70,000	Not Filed	Not Filed

	December,			
Dean, Charlie	2010	\$2,677,000	12/31/2011	\$4,776,500
Detert, Nancy	12/31/2010	\$140,595	12/31/2011	\$224,471
Diaz de la Portilla, Miguel	12/31/2010	\$486,094	12/31/2011	\$660,041
Dockery, Paula	12/31/2010	\$2,679,747	12/31/2011	\$2,653,686
Evers, Greg	12/31/2010	\$560,987	Not Filed	Not Filed
Fasano, Mike	12/31/2010	\$1,243,105	December, 2011	\$1,262,558
Flores, Anitere	12/31/2010	\$201,000	12/31/2011	\$195,512
Gaetz, Don	6/20/2011	\$25,494,937	4/30/2012	\$24,883,971
Garcia, Rene	12/31/2010	\$25,089	12/31/2011	\$35,000
Gardiner, Andy	12/31/2010	\$505,891	12/31/2011	\$581,898
Gibson, Audrey	11/2/2010	\$110,500	12/31/2011	\$16,100
Haridopolis, Mike	12/31/2010	\$314,049	12/31/2011	\$283,471
Hays, Alan	12/31/2010	\$525,562	12/31/2011	\$476,153
Jones, Dennis	June, 2011	\$2,591,402	June, 2012	\$1,975,022
Joyner, Arthenia	12/31/2010	\$1,036,654	12/31/2011	\$846,804
Latvala, Jack	3/31/2011	\$5,589,169	3/31/2012	\$5,682,221
Lynn, Evelyn	12/31/2010	\$987,478	12/31/2011	\$1,093,177
Margolis, Gwen	12/31/2010	\$5,178,505	4/1/2012	\$5,258,225
Montford, Bill	12/31/2010	\$1,836,854	12/31/2011	\$1,907,820
Negron, Joseph	12/31/2010	\$712,140	12/31/2011	\$804,196
Norman, Jim	12/31/2010	\$1,410,194	12/31/2011	\$1,159,374
Oelrich, Steve	12/31/2010	\$975,000	12/31/2011	\$313,000
Rich, Nan	12/31/2010	\$1,163,207	12/31/2011	\$1,197,882
Richter, Garrett	12/31/2010	\$4,695,070	12/31/2011	\$4,564,490
Ring, Jeremy	12/31/2010	\$17,894,582	12/31/2011	\$15,089,066
Sachs, Maria	12/31/2010	\$808,192	12/31/2011	\$895,000
Simmons, David	12/31/2010	\$7,296,927	12/31/2011	\$7,651,329
Siplin, Gary	12/31/2010	\$63,000	Not Filed	Not Filed
Smith, Chris	May, 2010	\$108,000	June, 2012	\$53,000
Sobel, Eleanor	6/12/2011	\$7,966,150	5/8/2012	\$8,213,859
Storms, Ronda	6/30/2011	\$417,206	1/1/2012	\$437,710
Thrasher, John	12/31/2010	\$6,820,548	12/31/2011	\$6,582,648
Wise, Stephen	12/31/2010	\$1,095,958	12/30/2011	\$1,153,539

		2010 Net		2011 Net
Representative	As of	Worth	As of	Worth
Abruzzo, Joseph	6/1/2011	\$104,384	5/31/2012	\$142,498
Adkins, Janet	6/14/2011	\$627,500	4/30/2012	\$604,438
Ahern, Larry	12/31/2010	\$766,410	12/31/2011	\$693,430
Albritton, Ben	12/31/2010	\$870,980	12/31/2011	\$872,262

Artiles, Frank	6/1/2011	\$196,289	5/25/2012	\$184,093
Aubuchon, Gary	3/31/2010	\$479,080	12/31/2011	\$807,009
Baxley, Dennis	12/31/2010	\$6,066,000	12/31/2011	\$5,503,387
Bembry, Leonard	12/31/2010	\$880,631	12/31/2011	\$629,099
Berman, Lori	12/31/2010	\$1,914,414	5/1/2012	\$2,017,859
Bernard, Mack	12/31/2010	\$205,201	12/31/2011	\$207,915
Bileca, Michael	6/15/2011	\$3,710,236	12/31/2011	\$3,855,584
Boyd, Jim	12/31/2010	\$3,483,851	12/31/2011	\$3,237,000
Brandes, Jeff	12/31/2010	\$11,788,177	12/31/2011	\$10,354,868
Brodeur, Jason	12/31/2010	\$186,657	12/31/2011	\$107,948
Broxson, Doug	12/31/2010	\$3,105,118	12/31/2011	\$3,002,860
Bullard, Dwight	6/15/2010	\$31,938	June, 2012	\$25,500
Burgin, Rachel	6/30/2011	\$10,000	June, 2012	\$4,006
Caldwell, Matt	12/31/2010	-\$125,000	12/31/2011	-\$85,000
Campbell, Daphne	6/27/2011	\$433,033	6/6/2012	\$418,038
Cannon, Dean	12/31/2010	\$236,206	12/31/2011	\$347,310
Chestnut, Chuck	12/31/2010	\$190,560	12/31/2011	\$186,800
Clarke-Reed, Gwyndolen	12/31/2010	\$322,779	12/31/2011	\$316,978
Clemens, Jeff	12/31/2009	\$31,700	12/31/2011	\$26,700
Coley, Marti	12/31/2010	\$230,614	12/31/2011	\$347,040
Corcoran, Richard	12/31/2010	\$357,000	6/4/2012	\$50,391
Costello, Fred	5/31/2011	\$2,967,000	4/28/2012	\$2,788,000
Crisafulli, Steve	12/31/2010	\$402,218	12/31/2011	\$422,779
Cruz, Janet	12/31/2009	\$433,500	12/31/2011	\$592,168
Davis, Daniel	12/31/2010	\$509,800	December, 2011	\$469,000
Diaz, Jose	6/8/2011	-\$45,259	12/31/2011	-\$17,386
Dorworth, Chris	12/31/2010	\$3,145	6/4/2012	-\$56,290
Drake, Brad	7/1/2011	\$207,044	6/28/2011	\$208,411
Eisnaugle, Eric	6/1/2011	\$140,624	6/11/2012	\$165,297
Ford, Clay	12/31/2010	\$1,073,390	6/1/2012	\$1,257,000
Fresen, Erik	12/31/2010	\$330,000	12/31/2011	\$357,000
Frishe, Jim	6/30/2011	\$193,250	6/5/2012	\$217,127
Fullwood, Reggie	May, 2010	\$359,500	12/31/2011	\$419,300
Gaetz, Matt	December, 2010	\$1,062,519	12/31/2011	\$964,499
Garcia, Luis	6/17/2011	-\$88,000	6/25/2012	\$139,563
	December,			
Gibbons, Joseph	2010	\$151,100	12/31/2011	\$105,000
Glorioso, Rich	12/31/2010	\$996,704	12/31/2011	\$1,040,911
Gonzalez, Eddy	May, 2011	-\$47,491	12/31/2011	-\$18,326
Goodson, Tom	12/31/2010	\$3,510,790	December, 2011	\$3,858,542

Grant, James	6/30/2011	\$104,321	12/31/2011	\$122,699
Grimsley, Denise	12/31/2010	\$619,286	12/31/2011	\$585,023
Hager, Bill	6/27/2011	\$6,550,000	12/31/2011	\$5,500,000
Harrell, Gayle	12/31/2010	\$1,356,260	12/31/2011	\$1,319,461
Harrison, Shawn	12/31/2010	\$1,332,650	6/1/2012	\$1,787,764
Holder, Doug	6/11/2011	\$2,363,558	12/31/2011	\$3,060,746
Hooper, Ed	6/1/2011	\$921,500	5/22/2012	\$948,600
Horner, Mike	12/31/2010	\$94,600	12/31/2011	\$316,005
<u>Hudson, Matt</u>	6/21/2011	\$13,673	12/31/2011	\$36,861
Hukill, Dorothy	12/31/2010	\$69,638	12/31/2011	\$54,883
Ingram, Clay	12/31/2010	-\$12,300	5/29/2012	\$7,992
Jenne, Evan	12/31/2010	-\$12,990	12/31/2011	-\$32,558
Jones, Mia	December, 2010	\$51,379	12/31/2011	\$63,020
Julien, John Patrick	5/31/2011	\$125,000	5/25/2012	\$264,038
<u>Kiar, Marty</u>	6/1/2011	\$47,404	5/1/2012	\$72,338
Kreegel, Paige	6/20/2011	\$6,225,000	6/28/2012	\$6,250,000
Kriseman, Rick	12/31/2010	\$188,661	12/31/2011	\$400,416
Legg, John	6/1/2011	\$105,473	5/29/2012	\$89,912
<u>Logan, Ana</u>	6/1/2010	\$225,041	6/1/2012	\$267,962
Lopez-Cantera, Carlos	1/1/2011	\$1,851,764	12/31/2011	\$2,303,717
Mayfield, Debbie	5/31/2011	\$170,800	5/23/2012	\$100,555
McBurney, Charles	12/31/2010	\$805,600	12/31/2011	\$730,366
McKeel, Seth	6/22/2011	\$577,719	5/30/2012	\$686,900
<u>Metz, Larry</u>	6/24/2011	\$541,228	5/20/2012	\$528,950
Moraitis, George	6/8/2011	\$465,696	5/29/2012	\$445,850
<u>Nehr, Peter</u>	12/31/2010	\$11,919	4/30/2012	\$36,422
Nelson, Bryan	December, 2010	\$2,495,000	12/31/2011	\$2,625,000
Nunez, Jeanette	12/31/2010	\$291,000	12/31/2011	\$284,300
<u>Oliva, Jose</u>	5/31/2012	\$9,677,988	5/31/2012	\$9,677,988
O'Toole, Marlene	6/18/2011	\$307,349	May, 2012	\$363,854
Pafford, Mark	6/30/2011	-\$69,177	5/1/2012	-\$101,902
Passidomo, Kathleen	5/31/2011	\$4,084,300	12/31/2011	\$4,061,000
Patronis, Jimmy	12/31/2010	\$5,735,000	12/31/2011	\$6,049,000
Perman, Steve	6/9/2010	\$625,000	6/1/2012	\$597,000
Perry, Keith	12/31/2010	\$2,202,760	12/31/2011	\$2,458,220
<u>Pilon, Ray</u>	12/31/2010	\$479,792	12/31/2011	\$543,800
Plakon, Scott	12/31/2010	\$4,752,501	5/31/2012	\$4,555,300
Porter, Elizabeth	12/31/2009	\$35,100	12/31/2011	\$76,500
Porth, Ari	12/31/2010	\$76,350	12/31/2011	\$88,985
Precourt, Steve	12/31/2010	\$2,475,000	12/31/2011	\$2,103,000

Proctor, Bill	12/31/2010	\$2,658,107	12/31/2011	\$2,677,319
Randolph, Scott	6/24/2011	\$55,613	Not Filed	Not Filed
Ray, Lake	12/31/2010	\$469,000	12/31/2011	\$635,000
Reed, Betty	December, 2009	\$66,000	December, 2011	\$57,500
<u>Rehwinkel Vasilinda,</u> Michelle	6/15/2011	¢1 016 007	5/6/2012	¢000 655
	12/31/2010	\$1,016,997	12/31/2012	\$888,655
Renuart, Doc		\$1,581,219		\$1,194,892
Roberson, Kenneth	12/31/2010	\$5,376,252	12/31/2011	\$5,425,542
Rogers, Hazel	5/31/2011	\$103,159	12/31/2011	\$66,186
Rooney, Pat	12/31/2010	\$3,196,000	12/31/2011	\$2,887,000
Rouson, Darryl	12/31/2010	\$11,000	12/31/2011	\$50,000
Sands, Franklin	12/31/2011	\$2,380,617	12/31/2011	\$2,282,764
Saunders, Ron	12/31/2009	\$687,000	12/31/2011	\$290,000
Schenck, Rob	12/31/2009	\$100,861	12/31/2011	\$33,377
Schwartz, Elaine	12/31/2010	\$1,744,456	12/31/2011	\$1,822,894
Slosberg, Irv	12/31/2010	\$7,373,039	12/31/2011	\$6,756,029
Smith, Jimmie	6/30/2011	-\$61,234	May, 2012	-\$55,232
Snyder, William	6/23/2011	\$769,221	5/21/2012	\$638,975
Soto, Darren	12/31/2010	-\$84,485	12/31/2011	-\$95,142
Stafford, Cynthia	12/31/2010	\$29,500	12/31/2011	\$25,000
Stargel, Kelli	4/1/2011	\$113,049	4/1/2012	\$99,182
Steinberg, Richard	12/31/2010	\$317,344	12/31/2011	\$341,806
Steube, Greg	12/31/2010	\$65,241	12/31/2011	\$63,274
Taylor, Dwayne	12/31/2010	\$38,500	12/31/2011	\$48,000
Thompson, Geri	6/30/2011	\$768,324	12/31/2011	\$658,324
Thurston, Perry	6/24/2010	\$660,400	6/5/2012	\$606,000
Tobia, John	June, 2011	-\$100,000	5/22/2012	-\$17,000
Trujillo, Carlos	12/31/2011	-\$13,000	12/31/2011	\$21,424
Van Zant, Charles	12/31/2010	\$582,563	12/31/2011	\$550,030
Waldman, Jim	12/31/2009	\$1,040,556	12/31/2011	\$1,106,143
Watson, Barbara-Ann	5/31/2011	\$839,582	5/31/2011	\$839,582
Weatherford, Will	12/31/2010	\$324,315	6/1/2012	\$267,943
Weinstein, Mike	12/31/2010	\$991,500	12/31/2011	\$985,000
Williams, Alan	12/31/2010	\$152,060	12/31/2011	\$159,878
Williams, Trudi	May, 2011	\$1,270,000	May, 2012	\$1,600,000
Wood, John	12/31/2010	\$4,610,256	12/31/2011	\$4,532,410
Workman, Rich	6/21/2011	-\$58,342	12/31/2011	-\$454,330
Young, Dana	12/31/2010	\$452,236	12/31/2011	\$904,732

The median net worth of all Florida legislators increased by approximately fifteen percent from \$507,846 in 2010 to \$583,461 in 2011.

Four legislators failed to disclose their 2012 financial interests as of July 26, 2012: Sens. Bullard, Evers and Siplin and Rep. Randolph. According to the Florida Commission on Ethics, 4,284 current Florida public officials and employees failed to disclose 2012 financial interests as of July 26, 2012. The Ethics Commission released to Integrity Florida a list of 66 current and former Florida public officials and employees who owe a total of \$87,199.03 in fines for late filing of financial interests in past years as of July 9, 2012. The lists of late 2012 filers and those officials owing fines for late filing from previous years have been posted to <u>www.integrityflorida.org</u>.

Legislators Working for Lobbying Firms

Integrity Florida has identified 10 state legislators who received a primary source of income from firms with registered lobbyists before the state legislature in 2012. The following legislators reported income from firms with registered legislative lobbyists on their 2011 Form 6 disclosure of financial interest forms:

- Sen. Oscar Braynon, Pittman Law Group PL
- <u>Sen. Miguel Diaz de la Portilla</u>, Becker & Poliakoff PA
- Sen. Arthenia Joyner, Stiles Taylor & Grace PA
- Sen. Joe Negron, Gunster Yoakley & Stewart PA
- <u>Rep. Joseph Abruzzo</u>, Weiss Handler Angelos & Cornwell PA
- <u>Rep. Richard Corcoran</u>, Broad and Cassel
- <u>Rep. Jose Diaz</u>, Akerman Senterfitt
- <u>Rep. Matt Gaetz</u>, Keefe, Anchors, Gordon & Moyle (*Rep. Gaetz informed Integrity Florida that his firm no longer employs a lobbyist as of May*, 2012)
- <u>Rep. Joe Gibbons</u>, Akerman Senterfitt
- <u>Rep. Greg Steube</u>, Becker & Poliakoff PA

In addition, <u>Sen. Ellyn Bogdanoff</u> lists the Weiss Handler PA firm, a firm with legislative lobbying clients, as a secondary source of income on her 2011 Form 6.

Out of all legislators on the payroll of lobbying firms during the 2012 session, only Sen. Arthenia Joyner and Rep. Richard Corcoran filed disclosures of potential voting conflicts, according to public records provided by the Florida Senate and Florida House.

Six lawmakers receiving income from lobbying firms saw an increase in their net worth from 2010 to 2011:

<u>Sen. Ellyn Bogdanoff</u> (Increase of \$90,537) 2010: \$568,323 2011: \$658,860 <u>Sen. Oscar Braynon</u> (Increase of \$2,900) 2010: \$45,500 2011: \$48,400

<u>Sen. Miguel Diaz de la Portilla</u> (Increase of \$173,947) 2010: \$486,094 2011: \$660,041

<u>Sen. Joe Negron</u> (Increase of \$92,056) 2010: \$712,140 2011: \$804,196

<u>Rep. Joseph Abruzzo</u> (Increase of \$38,114) 2010: \$104,384 2011: \$142,498

Rep. Jose Diaz (Increase of \$27,873) 2010: -\$45,259 2011: -\$17,386

As of July 25, 2012, four legislators filed disclosures of their firm's lobbying clients who were represented before the state legislature in 2012:

- <u>Sen. Ellyn Bogdanoff</u>: firm's legislative branch lobbying clients: Alzheimer's Community Care, City of Boca Raton, Broward County Sheriff's Office; also another unreadable client name on the form.
- <u>Rep. Joseph Abruzzo</u>: firm's legislative and executive branch lobbying clients: City of Boca Raton, Palm Beach County Sheriff's Office and Broward County Sheriff's Office.
- <u>Rep. Jose Diaz</u>: firm's legislative branch lobbying clients: Camillus House, Citrus Health, Epilepsy Foundation of Florida and Florida Guardian ad Litem. Rep. Diaz disclosed a longer list of the clients the firm represents before state government but does not specify if others are represented before the state legislature. He stated in his filing that he believes he is exempt from this disclosure filing since he is "of counsel" with his firm.
- <u>Rep. Matt Gaetz</u>: firm's legislative branch lobbying clients: Children's Services Council of Palm Beach County, CompSouth, Dispensing Solutions, Inc., Florida Industrial Power Users Group, Florida Inland Navigation District, Florida State University School Board of Directors, Waste Management, Inc., Wheelabrator Technologies, Inc. and Woodbury Health Products.

One legislator receiving income from a firm that registered to lobby the state legislature did not disclose any legislative lobbying clients but did disclose the firm's clients represented before other state government agencies for 2012 as of July 25, 2012:

• <u>Sen. Joe Negron</u>: no reported firm clients before the state legislature but many firm clients represented before state agencies.

Six legislators receiving income from firms that registered to lobby the state legislature did not file any client disclosures for 2012 as of July 25, 2012:

- <u>Sen. Oscar Braynon</u>: Pittman Law Group PL
- <u>Sen. Miguel Diaz de la Portilla</u>: Becker & Poliakoff PA
- Sen. Arthenia Joyner: Stiles Taylor & Grace PA
- Rep. Richard Corcoran: Broad and Cassel
- <u>Rep. Joe Gibbons</u>: Akerman Senterfitt
- <u>Rep. Greg Steube</u>: Becker & Poliakoff PA

Additionally, <u>Sen. David Simmons</u> filed a disclosure that his law firm represented several clients before state agencies.

Potential Voting Conflicts

While legislators have up to 15 days after each vote to disclose conflicts of interest, only 12 legislators disclosed a total of 33 potential voting conflicts in the 2012 legislative session, according to public records obtained by Integrity Florida from the Florida Senate and Florida House of Representatives. Integrity Florida would like to recognize the 12 legislators who disclosed potential voting conflicts in the 2012 legislative session:

- <u>Senator JD Alexander</u>
- Senator Greg Evers
- <u>Senator Don Gaetz</u>
- <u>Senator Arthenia Joyner</u>
- <u>Senator Gwen Margolis</u>
- Senator Jeremy Ring
- <u>Representative Ben Albritton</u>
- <u>Representative Richard Corcoran</u>
- <u>Representative Rick Kriseman</u>
- <u>Representative Charles McBurney</u>
- <u>Representative Michelle Rehwinkel Vasilinda</u>
- <u>Representative Pat Rooney</u>

More than \$100,000 in Gifts Reported

AG Pam Bondi

LG Jennifer Carroll

Rep. Carlos Lopez-

Rep. Carlos Lopez-

Rep. Carlos Lopez-

Cantera

Cantera

Cantera

Commission on Ethics so far in 2012 as of July 25, 2012 by the following individuals:				
Official	Gift Description	Monetary Value	Name of Person Making Gift	
	Aspen Institute program flight,			

\$4,090.46

\$1,562.25

\$963.01

\$1,273.30

\$12,724.55

\$4,699

\$1,500

\$600

\$972

The Aspen Institute

Various Regional

Prevention Centers

Republican Attorney General Association

Republican Attorney General Association

Republican Attorney

General Association

Enterprise Florida

Cultural Office

Cultural Office

Cultural Office

Taipei Economic &

Taipei Economic &

Taipei Economic &

\$101,440,57 in gifts to logislators and top state officials have been reported to the Elorida

hotel, meals, etc. Faces of Substance Abuse Conference

Flight and Hotel

RAGA Regional meeting flight, hotel,

RAGA Winter meeting meals and

RAGA Fall meeting

flight, hotel, meals

Travel cost/lodging South Africa Trade

meals

hotel

Mission

Airfare

Lodging

Meals

	Round trip flight to		Taipei Economic &
Rep. Chris Dorworth	Taiwan	\$4,699	Cultural Office
			Taipei Economic &
Rep. Chris Dorworth	6-night hotel	\$1,500	Cultural Office
			Taipei Economic &
Rep. Chris Dorworth	7-days meals	\$600	Cultural Office
Rep. Dean Cannon	Money (gun)	\$200	Bill Proctor
Rep. Dean Cannon	Money (gun)	\$100	Seth McKeel
	Trade & Cultural		
	Exchange Mission to		Taipei Economic &
Rep. Doug Holder	Taiwan	\$6,800	Cultural Office
			Taipei Economic &
Rep. Frank Artiles	Airfare	\$4,699	Cultural Office

Rep. Frank Artiles	Hotel	\$1,500	Taipei Economic & Cultural Office
Rep. Frank Artiles	Meals	\$600	Taipei Economic & Cultural Office
Rep. Hazelle Rogers	Guest speaker	\$399	Camperdown Past Students Assn
Rep. Janet Adkins	Travel expenses for National Summit on Education Reform	\$961.03	Foundation for Excellence in Education
Rep. Janet Cruz	Scholarship to conference, flight, room, some meals	\$1,500	Board of Hispanic Caucus Chairs
Rep. Janet Cruz	Scholarship to conference, flight, room, some meals	\$1,200	National Hispanic Caucus of State Legislators
Rep. Jason Brodeur	Flight to Taiwan	\$4,699	Taipei Economic & Cultural Office
Rep. Jason Brodeur	Hotel in Taiwan	\$1,500	Taipei Economic & Cultural Office
Rep. Jason Brodeur	Meals in Taiwan	\$600	Taipei Economic & Cultural Office
Rep. Jose Oliva	Airfare	\$4,699	Taipei Economic & Cultural Office
Rep. Jose Oliva	Lodging	\$1,500	Taipei Economic & Cultural Office
Rep. Jose Oliva	Meals	\$600	Taipei Economic & Cultural Office
Rep. Joseph Abruzzo	Business class airfare Miami, FL to Taipei, Taiwan	\$4,699	Taipei Economic & Cultural Office
<u>Rep. Joseph</u> <u>Abruzzo</u>	Hotel Accommodations Taipei, Taiwan	\$1,500	Taipei Economic & Cultural Office
<u>Rep. Joseph</u> <u>Abruzzo</u>	3 meals for 7 days Taipei, Taiwan	\$600	Taipei Economic & Cultural Office
Rep. Kelli Stargel	Trip to Turkey for trade mission	\$2,847	Nile Foundation
<u>Rep. Larry Metz</u>	My neighbor mowed my grass	\$200	James L. Catlett, Sr.
Rep. Mack Bernard	Airfare	\$4,699	Taipei Economic & Cultural Office

	Hotel		Taipei Economic &
Rep. Mack Bernard	accommodations	\$1,500	Cultural Office
			Taipei Economic &
Rep. Mack Bernard	Meals	\$600	Cultural Office
Rep. Michelle			
Rehwinkel Vasilinda	Travel expenses	\$907.30	Catholics for Choice
Rep. Michelle			Volunteer USA
Rehwinkel Vasilinda	Travel expenses	\$936	Foundation
			Taipei Economic &
Rep. Rich Workman	Airfare	\$4,699	Cultural Office
			Taipei Economic &
Rep. Rich Workman	Lodging	\$1,500	Cultural Office
			Taipei Economic &
Rep. Rich Workman	Meals	\$600	Cultural Office
Rep. Richard			
Corcoran	Cigars	\$200	Rep. Jose Oliva
Rep. Richard	C.	#2 00	
<u>Corcoran</u>	Cigars	\$200	Rep. Jose Oliva
Rep. Richard Corcoran	Cigars	\$200	Rep. Jose Oliva
Rep. Richard	Cigais	\$200	Kep. Jose Oliva
<u>Corcoran</u>	Cigars	\$250	Rep. Chris Dorworth
	Four 3-day passes to		Tim Ramsberger,
Rep. Rick Kriseman	Honda Grand Prix	\$500	Manager, SPGP
			Women In
Sen. Arthenia Joyner	Travel & Lodging	\$1,574.47	Government
			Innovation
Sen. Arthenia Joyner	Travel & Lodging	\$1,502.72	Generation
Sen. Arthenia Joyner	Travel & Lodging	\$1,079.15	Politic365
Sen. Arthenia Joyner	Travel & Lodging	\$1,511.93	Drug Policy Alliance
			Women In
Sen. Arthenia Joyner	Travel & Lodging	\$1,141.80	Government
			Women In
Sen. Arthenia Joyner	Travel & Lodging	\$1,261.30	Government

Additional Financial Disclosure Observations

The following are additional Integrity Florida observations from Florida's financial disclosure forms and other public records where improvements are needed:

• Public officials with ownership stakes in companies that do not disclose the names of other owners, partners and shareholders and in some cases did not report income received from these entities.

- Public officials with board of directors' positions in organizations with ties to state government.
- Public officials with ownership of stock in Florida companies and bonds related to public entities funded by state government.
- Public officials with significant land holdings and ties to major landowners whose property values are impacted by state government.
- Public officials who elected to file their tax returns, which in some cases provided less disclosure of personal financial interests than the detailed Form 6 requires. Additionally, some filed tax returns jointly, which makes it a challenge to distinguish the official's financial interests separate from their family members. Some copies of tax returns are the actual forms filed with the IRS and some appear to be unfiled drafts.
- Public officials with income beyond their primary government salary from additional public entities that are funded directly or indirectly by state government.
- Public officials determining their own real estate value as opposed to utilization of property appraiser data.
- Public officials using hand writing on forms that is not legible.
- Public officials using broad value estimates rather than exact figures.
- Public officials picking and choosing the "as of" date for disclosure of their financial interests.
- Public officials using acronyms to describe income sources and other financial interests.

Recommendations

- 1. Florida should adopt the more detailed financial disclosure form used by Louisiana.
- 2. The public should have access to an online, searchable database of state officials' financial disclosure information, potential voting conflicts and gifts received.
- 3. Potential voting conflicts should be disclosed in advance of all votes.
- 4. The Florida Commission on Ethics should randomly audit a sample of public officials' financial disclosure forms each year.
- 5. The grace period for late filers should be shortened from two months to one month after the July 1 deadline before fines begin to accrue.

Appendix

For historical purposes, the net worth of the first term of legislative service for each legislator is included in the below chart. Some members of the 2012 legislature did not serve continuous terms from these first term dates.

Senator	As of	Net Worth 1st Term	1st Term Year	Elected Term History	2011 Net Worth
Alexander, JD	12/31/1998	\$1,187,500	1998	House 1998- 2002, Senate 2002-2012	\$7,762,078
Altman, Thad	2/17/2003	\$530,710	2003	House March 25, 2003-2008, Senate 2008- Present	\$900,465
Benaquisto, Lizbeth	6/30/2011	\$352,300	2010	Senate 2010- Present	\$341,000
Bennett, Mike	12/30/2000	\$6,730,473	2000	House 2000- 2002, Senate 2002-2012	\$726,981
Bogdanoff, Ellyn	December, 2004	\$680,303	2004	House 2004- 2010, Senate 2010-Present	\$658,860
Braynon, Oscar	12/31/2008	\$39,000	2008	House 2008- 2011; Senate, March 1, 2011- Present	\$48,400
Bullard, Larcenia	6/28/1993	\$80,300	1992	House 1992- 2000, Senate 2002-2012	Not Filed
Dean, Charlie	12/31/2002	\$949,700	2002	House 2002- 2007, Senate, June 26, 2007- Present	\$4,776,500
Detert, Nancy	12/31/1998	\$287,500	1998	House 1998- 2006, Senate 2008-Present	\$224,471
Diaz de la Portilla, Miguel	12/31/2010	\$486,094	2010	Senate 2010- Present	\$660,041
Dockery, Paula	12/31/1996	\$559,500	1996	House 1996- 2000, Senate 2002-2012	\$2,653,686

	10/01/2001	\$50 7 225	2001	House October 16, 2001-2010, Senate 2010-	
Evers, Greg Fasano, Mike	12/31/2001 12/31/1994	\$597,325 \$125,800	2001	Present House 1994- 2002, Senate 2002-2012	Not Filed \$1,262,558
Flores, Anitere	6/1/2005	\$75,000	2004	House 2004- 2010, Senate 2010-Present	\$195,512
Gaetz, Don	6/30/2007	\$24,163,788	2006	Senate 2006- Present	\$24,883,971
Garcia, Rene	12/31/2000	\$0	2000	House 2000- 2008, Senate 2010-Present	\$35,000
Gardiner, Andy	12/31/2000	\$171,771	2000	House 2000- 2008, Senate 2008-Present	\$581,898
Gibson, Audrey	12/31/2002	\$0	2002	House 2002- 2010, Senate, October 18, 2011-Present	\$16,100
Haridopolis, Mike	7/20/2001	\$51,900	2000	House 2000- 2003, Senate March 25, 2003- 2012	\$283,471
Hays, Alan	12/31/2004	\$868,511	2004	House 2004- 2010, Senate 2010-Present	\$476,153
Jones, Dennis	12/31/1978	\$111,200	1978	House 1978- 2000, Senate 2002-2012	\$1,975,022
Joyner, Arthenia	December, 2000	\$445,811	2000	House 2000- 2006, Senate 2006-Present	\$846,804
Latvala, Jack	6/29/1995	\$2,153,366	1994	Senate, 1994- 2002, Senate 2010-Present	\$5,682,221
Lynn, Evelyn	12/31/1994	\$708,681	1994	House 1994- 2002, Senate 2002-2012	\$1,093,177

				House 1974- 1980, Senate 1980-1992;	
Margolis, Gwen	12/31/1976	\$389,602	1974	2002-2008, Senate 2010- Present	\$5,258,225
<u>Margons, Owen</u>	12/31/17/0	\$387,002	1774	Senate 2010-	\$5,256,225
Montford, Bill	12/31/2010	\$1,836,854	2010	Present	\$1,907,820
				House 2000- 2006, Senate August 4, 2009-	
Negron, Joseph	12/31/2000	\$183,300	2000	Present	\$804,196
Norman, Jim	12/31/2010	\$1,410,194	2010	Senate 2010- 2012	\$1,159,374
Oelrich, Steve	June, 2006	\$440,000	2006	Senate 2006- 2012	\$313,000
<u>Rich, Nan</u>	12/31/2000	\$1,418,173	2000	House 2000- 2004, Senate 2004-Present	\$1,197,882
Richter, Garrett	5/31/2007	\$9,824,499	2006	House 2006- 2008, Senate 2008-Present	\$4,564,490
Ring, Jeremy	12/31/2006	\$21,028,087	2006	Senate 2006- Present	\$15,089,066
Sachs, Maria	12/31/2006	\$1,831,888	2006	House 2006- 2010, Senate 2010-Present	\$895,000
<u>Simmons, David</u>	12/31/2000	\$3,733,100	2000	House 2000- 2008, Senate 2010-Present	\$7,651,329
<u>Siplin, Gary</u>	12/31/2000	\$51,077	2000	House 2000- 2002, Senate 2002-2012	Not Filed
Smith, Chris	7/29/1999	-\$109,000	1998	House 1998- 2006, Senate 2008-Present	\$53,000
Sobel, Eleanor	5/31/1999	\$1,635,062	1998	House 1998- 2006, Senate 2008-Present	\$8,213,859
Storms, Ronda	7/1/2007	\$622,922	2006	Senate 2006- 2012	\$437,710

Thrasher, John	12/31/1992	\$125,000	1992	House 1992- 2000, Senate Senate October 6, 2009-Present	\$6,582,648
Wise, Stephen	12/31/1988	\$165,378	1988	House 1988- 2000, Senate September 25, 2001-Present	\$1,153,539

Representative	As of	Net Worth 1st Term	1st Term Year	Elected Term History	2011 Net Worth
Abruzzo, Joseph	6/1/2009	\$106,888	2008	House 2008- Present	\$142,498
Adkins, Janet	6/1/2009	\$499,619	2008	House 2008- Present	\$604,438
Ahern, Larry	12/31/2010	\$766,410	2010	House 2010- Present	\$693,430
Albritton, Ben	12/31/2010	\$870,980	2010	House 2010- Present	\$872,262
Artiles, Frank	6/1/2011	\$196,289	2010	House 2010- Present	\$184,093
Aubuchon, Gary	4/30/2007	\$2,929,784	2006	House 2006- Present	\$807,009
Baxley, Dennis	12/31/2000	\$464,543	2000	House 2000- June 26, 2007, House 2010- Present	\$5,503,387
Bembry, Leonard	6/15/2009	\$945,016	2008	House 2008- Present	\$629,099
Berman, Lori	12/31/2010	\$1,914,414	2010	House 2010- Present	\$2,017,859
Bernard, Mack	12/31/2009	\$162,715	2009	House September 22, 2009-Present	\$207,915
Bileca, Michael	6/15/2011	\$3,710,236	2010	House 2010- Present	\$3,855,584
Boyd, Jim	12/31/2010	\$3,483,851	2010	House 2010- Present	\$3,237,000
Brandes, Jeff	12/31/2010	\$11,788,177	2010	House 2010- Present	\$10,354,868
Brodeur, Jason	12/31/2010	\$186,657	2010	House 2010- Present	\$107,948

Broxson, Doug	12/31/2010	\$3,105,118	2010	House 2010- Present	\$3,002,860
Bullard, Dwight	April, 2009	\$31,603	2008	House 2008- Present	\$25,500
Burgin, Rachel	5/31/2009	\$12,000	2008	House 2008- Present	\$4,006
Caldwell, Matt	12/31/2010	-\$125,000	2010	House 2010- Present	-\$85,000
Campbell, Daphne	6/27/2011	\$433,033	2010	House 2010- Present	\$418,038
Cannon, Dean	12/31/2004	\$355,927	2004	House 2004- 2012	\$347,310
Chestnut, Chuck	12/31/2006	\$103,512	2006	House 2006- Present	\$186,800
<u>Clarke-Reed,</u> <u>Gwyndolen</u>	12/31/2008	\$252,636	2008	House 2008- Present	\$316,978
Clemens, Jeff	12/31/2009	\$31,700	2010	House 2010- Present	\$26,700
<u>Coley, Marti</u>	12/31/2005	\$386,000	2005	House June 14, 2005-Present	\$347,040
Corcoran, Richard	12/31/2010	\$357,000	2010	House 2010- Present	\$50,391
Costello, Fred	5/31/2011	\$2,967,000	2010	House 2010- Present	\$2,788,000
Crisafulli, Steve	12/31/2008	\$680,000	2008	House 2008- Present	\$422,779
Cruz, Janet	12/31/2009	\$433,500	2010	February 23, 2010-Present	\$592,168
Davis, Daniel	12/31/2010	\$509,800	2010	House 2010- Present	\$469,000
Diaz, Jose	6/8/2011	-\$45,259	2010	House 2010- Present	-\$17,386
Dorworth, Chris	12/31/2007	\$2,821,000	2007	House November 6, 2007-Present	-\$56,290
Drake, Brad	7/1/2009	\$198,413	2008	House 2008- 2012	\$208,411
Eisnaugle, Eric	6/1/2009	\$227,882	2008	House 2008- Present	\$165,297
Ford, Clay	6/3/2008	\$942,000	2007	House February 27, 2007- Present	\$1,257,000
<u>Fresen, Erik</u>	6/30/2009	\$494,000	2008	House 2008- Present	\$357,000

				House 1984- 1990, House	
Frishe, Jim	12/16/1984	\$19,100	1984	2006-2012	\$217,127
Fullwood, Reggie	May, 2010	\$359,500	2010	House 2010- Present	\$419,300
<u>Gaetz, Matt</u>	December, 2010	\$1,062,519	2010	House April 13, 2010-Present	\$964,499
Garcia, Luis	6/29/2007	\$400,000	2006	House 2006- 2012	\$139,563
Gibbons, Joseph	December, 2006	\$304,000	2006	House 2006- Present	\$105,000
Glorioso, Rich	12/31/2004	\$996,836	2004	House 2004- 2012	\$1,040,911
Gonzalez, Eddy	December, 2006	\$226,462	2006	House 2006- Present	-\$18,326
Goodson, Tom	12/31/2010	\$3,510,790	2010	House 2010- Present	\$3,858,542
Grant, James	6/30/2011	\$104,321	2010	House 2010- Present	\$122,699
Grimsley, Denise	12/31/2004	\$428,128	2004	House 2004- 2012	\$585,023
Hager, Bill	6/27/2011	\$6,550,000	2010	House 2010- Present	\$5,500,000
Harrell, Gayle	12/31/2000	\$839,571	2000	House 2000- 2008, House 2010-Present	\$1,319,461
Harrison, Shawn	12/31/2010	\$1,332,650	2010	House 2010- Present	\$1,787,764
Holder, Doug	12/31/2006	\$2,072,613	2006	House 2006- Present	\$3,060,746
Hooper, Ed	6/30/2007	\$537,800	2006	House 2006- Present	\$948,600
Horner, Mike	12/31/2008	\$160,000	2008	House 2008- Present	\$316,005
<u>Hudson, Matt</u>	12/31/2007	\$115,723	2007	House November 20, 2007-Present	\$36,861
Hukill, Dorothy	12/31/2004	\$214,691	2004	House 2004- 2012	\$54,883
Ingram, Clay	12/31/2010	-\$12,300	2010	House 2010- Present	\$7,992
Jenne, Evan	6/25/2007	\$61,930	2006	House 2006- Present	-\$32,558

Jones, Mia	December, 2008	\$61,632	2008	House 2008- Present	\$63,020
Julien, John Patrick	5/31/2011	\$125,000	2010	House 2010- Present	\$264,038
<u>Kiar, Marty</u>	12/31/2006	\$35,111	2006	House 2006- Present	\$72,338
Kreegel, Paige	6/22/2005	\$6,517,000	2004	House 2004- 2012	\$6,250,000
Kriseman, Rick	12/31/2006	\$334,697	2006	House 2006- 2012	\$400,416
Legg, John	6/24/2005	\$62,998	2004	House 2004- 2012	\$89,912
Logan, Ana	6/1/2010	\$225,041	2010	House 2010- Present	\$267,962
Lopez-Cantera, Carlos	1/1/2005	\$1,367,966	2004	House 2004- 2012	\$2,303,717
Mayfield, Debbie	6/30/2009	\$154,200	2008	House 2008- Present	\$100,555
McBurney, Charles	6/1/2008	\$1,053,754	2007	House September 18, 2007-Present	\$730,366
McKeel, Seth	6/26/2007	\$778,000	2006	House 2006- Present	\$686,900
Metz, Larry	6/24/2011	\$541,228	2010	House 2010- Present	\$528,950
Moraitis, George	6/8/2011	\$465,696	2010	House 2010- Present	\$445,850
Nehr, Peter	6/20/2007	\$474,680	2006	House 2006- Present	\$36,422
Nelson, Bryan	12/31/2006	\$2,300,000	2006	House 2006- Present	\$2,625,000
Nunez, Jeanette	12/31/2010	\$291,000	2010	House 2010- Present	\$284,300
Oliva, Jose	5/31/2012	\$9,677,988	2011	House June 28, 2011-Present	\$9,677,988
O'Toole, Marlene	March, 2009	\$472,050	2008	House 2008- Present	\$363,854
Pafford, Mark	7/15/2009	\$37,635	2008	House 2008- Present	-\$101,902
Passidomo, Kathleen	5/31/2011	\$4,084,300	2010	House 2010- Present	\$4,061,000
Patronis, Jimmy	12/31/2006	\$6,120,000	2006	House 2006- Present	\$6,049,000

Perman, Steve	6/9/2010	\$625,000	2010	House 2010- Present	\$597,000
Perry, Keith	12/31/2010	\$2,202,760	2010	House 2010- Present	\$2,458,220
Pilon, Ray	12/31/2010	\$479,792	2010	House 2010- Present	\$543,800
Plakon, Scott	12/31/2008	\$5,984,791	2008	House 2008- Present	\$4,555,300
Porter, Elizabeth	12/31/2009	\$35,100	2010	House 2010- Present	\$76,500
Porth, Ari	6/1/2005	\$136,055	2004	House 2004- 2012	\$88,985
Precourt, Steve	12/31/2006	\$3,200,000	2006	House 2006- Present	\$2,103,000
Proctor, Bill	12/31/2004	\$2,746,430	2004	House 2004- Present	\$2,677,319
Randolph, Scott	6/20/2007	\$110,735	2006	House 2006- 2012	Not Filed
Ray, Lake	12/31/2008	\$567,000	2008	House 2008- Present	\$635,000
Reed, Betty	12/30/2006	\$132,000	2006	House 2006- Present	\$57,500
<u>Rehwinkel Vasilinda,</u> <u>Michelle</u>	6/28/2009	\$1,081,144	2008	House 2008- Present	\$888,655
Renuart, Doc	12/31/2008	\$1,471,578	2008	House 2008- Present	\$1,194,892
Roberson, Kenneth	12/31/2008	\$5,320,199	2008	House 2008- Present	\$5,425,542
Rogers, Hazel	12/31/2008	\$259,400	2008	House 2008- Present	\$66,186
Rooney, Pat	12/31/2010	\$3,196,000	2010	House 2010- Present	\$2,887,000
<u>Rouson, Darryl</u>	6/29/2009	\$115,000	2008	House April 15, 2008-Present	\$50,000
Sands, Franklin	12/31/2004	\$6,751,612	2004	House 2004- 2012	\$2,282,764
Saunders, Ron	12/31/1986	\$351,800	1986	House 1986- 1994, House 2006-Present	\$290,000
Schenck, Rob	12/31/2006	\$144,576	2006	House 2006- Present	\$33,377
Schwartz, Elaine	12/31/2006	\$1,268,589	2006	House 2006- Present	\$1,822,894

Slosberg, Irv	12/31/2000	\$5,699,946	2000	House 2000- 2006, House 2010-Present	\$6,756,029
Smith, Jimmie	6/30/2011	-\$61,234	2010	House 2010- Present	-\$55,232
Snyder, William	6/25/2007	\$732,000	2006	House 2006- Present	\$638,975
Soto, Darren	12/31/2007	-\$108,970	2007	House April 24, 2007-2012	-\$95,142
Stafford, Cynthia	12/31/2010	\$29,500	2010	House 2010- Present	\$25,000
Stargel, Kelli	6/1/2009	\$125,575	2008	House 2008- 2012	\$99,182
Steinberg, Richard	12/31/2008	\$391,312	2008	House 2008- Resigned effective February 24, 2012	\$341,806
Steube, Greg	12/31/2010	\$65,241	2010	House 2010- Present	\$63,274
Taylor, Dwayne	12/31/2008	\$32,000	2008	House 2008- Present	\$48,000
Thompson, Geri	12/31/2006	\$682,000	2006	House 2006- Present	\$658,324
Thurston, Perry	6/26/2007	\$900,000	2006	House 2006- Present	\$606,000
<u>Tobia, John</u>	5/14/2009	-\$160,000	2008	House 2008- Present	-\$17,000
<u>Trujillo, Carlos</u>	12/31/2011	-\$13,000	2010	House 2010- Present	\$21,424
Van Zant, Charles	12/31/2008	\$711,368	2008	House 2008- Present	\$550,030
<u>Waldman, Jim</u>	12/31/2006	\$1,941,750	2006	House 2006- Present	\$1,106,143
Watson, Barbara-Ann	5/31/2011	\$839,582	2011	House March 1, 2011-Present	\$839,582
Weatherford, Will	5/9/2007	\$333,464	2006	House 2006- Present	\$267,943
Weinstein, Mike	12/31/2008	\$878,000	2008	House 2008- 2012	\$985,000
<u>Williams, Alan</u>	December, 2008	\$72,540	2008	House 2008- Present	\$159,878

<u>Williams, Trudi</u>	12/31/2004	\$5,834,776	2004	House 2004- Present	\$1,600,000
<u>Wood, John</u>	12/31/2008	\$4,840,092	2008	House 2008- Present	\$4,532,410
Workman, Rich	5/26/2009	\$567,735	2008	House 2008- Present	-\$454,330
Young, Dana	12/31/2010	\$452,236	2010	House 2010- Present	\$904,732