BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re STEVEN MAYERS, ) Financial Disclosure Appeal No. FD 17-129
 )
Appellant. )
 ) Final Order No.

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on January 25, 2019, on the Commission’s own motion, pursuant to Section 112.3145(7)(f), Florida Statutes, which assesses an automatic fine of $25 per day on a person who fails to timely file the 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 requested a hearing before the Commission.

Findings of Fact

1. According to the information provided to the Commission, Appellant was a Real Estate Advisor for the Internal Services Department of Miami-Dade County, Florida. A position that requires the filing of a CE Form 1, Statement of Financial Interests, for the year 2016. In 2017, the designated due date for submitting a 2016 CE Form 1 annual filing was July 3, 2017, with a grace period ending on September 1, 2017.

2. On May 30, 2017, the Miami-Dade County Supervisor of Elections mailed Appellant a 2016 CE Form 1, Statement of Financial Interests. The Supervisor of Elections sent it to Appellant at P.O. Box 545923, Surfside, Florida 33154.
3. On July 3, 2017, the Miami-Dade County Supervisor of Elections sent Appellant a Notice of Delinquency via certified mail. The Supervisor of Elections sent the notice to Appellant at the P.O. Box 545923 address. On August 7, 2017, the notice was returned to the Miami-Dade County Supervisor of Elections stamped ‘return to sender’, ‘attempted – not known’ and ‘unable to forward’.

4. On August 10, 2017, the Office of Financial Disclosures for the Miami-Dade County Supervisor of Elections emailed Beverly Hall, the Chief of Human Resources for Miami-Dade County to advise her that according to its’ records the financial disclosure package it had sent to Appellant had been returned as undeliverable. Ms. Hall forwarded this email to Joan Dormer, a Personnel Specialist 2 for the Miami-Dade Internal Services Department asking for her help. Ms. Dormer responded to Ms. Hall claiming that the address Miami-Dade County Supervisor of Elections had for Appellant was correct. Ms. Dormer further advised Ms. Hall that there had been a problem regarding Appellant’s address a few months ago, but it had since been resolved.

5. On August 18, 2017, the Commission sent Appellant a courtesy postcard intended to remind him to file his 2016 financial disclosure form before the September 1st grace period deadline. The Commission mailed the courtesy reminder postcard to Appellant at the P.O. Box 545923 address.

6. On August 23, 2017, the Miami-Dade County Supervisor of Elections office emailed Appellant. The Supervisor of Elections email read:

"Please accept this email as a friendly reminder that our office has yet to receive your 2016 financial disclosure form which is necessary to fulfill your State filing requirement for the 2016 tax year. We previously mailed you two prefilled financial disclosure packages to the address provided. The first package was mailed at the end of May and the second was sent in July. We wanted to take this opportunity to remind you that if your Form 1 is not received by September 1, 2017, a fine of $25 for each day it is late thereafter will
be imposed, all the way up to a maximum penalty of $1,500. In addition, we will be required by law to notify the State of Florida Commission on Ethics of your delinquency. Pursuant to enacted legislation, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in your being removed from your public office of employment."

The Supervisor of Election's email also advised Appellant that he could download and file his 2016 CE Form 1 online.

7. On September 7, 2017, the Commission sent Appellant a Courtesy Notice of Accruing Fine. The Commission mailed the notice to Appellant at the P.O. Box 545923 address.

8. On September 19, 2017, at 4:15 p.m., the Miami-Dade County Supervisor of Elections received an email from Appellant which included his 2016 CE Form 1, as an attachment. In his email, Appellant claimed that he had previously filed a 2016 CE Form 1, however he could not find a hardcopy of the original form. Appellant promised to hand deliver an original copy of his 2016 CE Form 1 to the Miami-Dade County Supervisor of Elections Office, located in Doral, Florida, unless the Supervisor of Elections advised him that he needed to file a different document. On his 2016 CE Form 1, Appellant listed his mailing address as P.O. Box 545923, Surfside, Florida 33154.

9. On March 30, 2018, an automatically accrued fine was levied against Appellant.

10. The total amount of the automatic fine levied against Appellant was $450.

11. On March 30, 2018, the Commission sent Appellant a Notice of Assessment of Automatic Fine via certified mail. The Commission sent the notice to Appellant at the P.O. Box 545923 address. The notice informed him what the total amount of his fine was and it advised Appellant that he had until April 30, 2018 to appeal it. On May 11, 2018, at 10:48 a.m., the notice was returned to the Commission stamped ‘return to sender’, ‘unclaimed’ and ‘unable to forward’. 

3
12. On May 14, 2018, the Commission sent Appellant a Final Notice of Assessment of Automatic Fine for Failure to Timely File Form 1, Statement of Financial Interests. The Commission sent the final notice to Appellant at the P.O. Box 258243 address. The final notice reminded Appellant that the Notice of Assessment of Automatic Fine the Commission sent on March 30, 2018, had advised him that if he wanted to appeal his fine he had until April 30, 2018 to do so. The final notice advised Appellant, it is now 14 days after the April 30th deadline and he had neither paid his fine nor filed an appeal. By not responding Appellant had effectively waived his right to appeal his fine. The final notice warned Appellant that if he did not either pay his fine or contact the Commission to make arrangements to pay his fine by June 14, 2018 (30 days from the date of the final notice), the Commission would enter an order setting his fine at $450 and utilize all methods allowed by law to collect his fine; including referring it to a collection agency which could subsequently seek to garnish his wages.

13. On September 12, 2018, the Commission entered a Default Final Order against Appellant. The Commission sent a Notification of Issuance of Default Final Order to Appellant at the P.O. Box 545923 address.

14. On October 15, 2018, the Commission received Appellant's Appeal of Automatic Fine for Form Year 2016 form. On his appeal form, Appellant listed his mailing address as P.O. Box 545923, Surfside, Florida 33154. In part B of his appeal form, Appellant checked other unusual circumstances as the general reason for his appeal. In part C of his appeal form, Appellant stated that he understood that the time to file the necessary financial disclosure form before any penalty would apply was before September 1st of each year. Appellant explained that in 2017, Miami-Dade County was threatened by multiple hurricanes as well as other named storms. Appellant claimed that these storms and hurricanes had an impact on the lives of the people in the
Miami-Dade County area, himself included. Appellant claimed that around September 10, 2017 when Hurricane Irma made landfall and for two weeks thereafter, there was a State of Emergency and the focus of many people including Appellant was safety and survival not sending in a financial disclosure form before the filing deadline. During this time many state services were suspended, many people did not go to work and everyone was asked to remain in their homes as much as possible. Appellant claims that because of his position at that time he was required to report to the Emergency Operations Center to field calls regarding the need for supplies.

15. On October 26, 2018, the Commission sent Appellant a letter advising him it had received his appeal and would send all future correspondence regarding this matter to the mailing address he had listed on his appeal form. The letter advised Appellant that Commission staff would review his appeal along with any additional related documents he had submitted with it and may contact him if any additional information was needed. The letter advised Appellant that once the Commission staff finished reviewing his appeal, it will prepare a draft order which will be placed on the agenda of an upcoming Commission meeting. The letter also informed Appellant he has the right to request a hearing regarding his appeal before the Commission at whichever upcoming Commission meeting has his appeal on its’ agenda. At the meeting the Commission will make a ruling on Appellant’s appeal and then subsequently enter a final order.

Conclusions of Law

16. The Commission has jurisdiction over the subject matter of this proceeding pursuant to Section 112.3145, Florida Statutes.
17. 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.

18. Commission Rule 34-8.215, F.A.C., defines "unusual circumstances" as follows: uncommon, rare or sudden events over which the reporting individual has no control and which directly result in the failure to act in accordance with the filing requirement. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirement shall be deemed not to constitute unusual circumstances.

19. The Notice of Assessment of Automatic Fine the Commission sent Appellant on March 30, 2018, was later returned to the Commission on May 11, 2018 as undeliverable. Therefore, there is no proof or indication that Appellant ever received notice of his fine or that he had until April 30, 2018 to appeal it. Because Appellant never received notice that he had until April 30th, to appeal his fine, his appeal cannot fail for being untimely and shall proceed on the merits.

20. The Notice of Delinquency the Miami-Dade County Supervisor of Elections sent Appellant via certified mail on July 3, 2017, was later returned to them on August 7, 2017, stamped ‘return to sender’, ‘attempted – not known’ and ‘unable to forward’. This is prima facie evidence Appellant never received the Notice of Delinquency the Miami-Dade County Supervisor of Election’s sent him. Therefore, there is no proof or even circumstantial evidence, that Appellant received any form of notice regarding his obligation to file a 2016 financial disclosure form prior to the September 1st grace period deadline. Lack of notice is the kind of unusual circumstance that justifies waving Appellant’s fine.
Order

Based on the foregoing facts and conclusions of law, the Commission hereby waives Appellants' assessed fine of $450.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, January 25, 2019.

Date Rendered

Guy W. Norris
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.

GWN:mlj

Copy furnished to:

Steven Mayers
P.O. Box 545923
Surfside, Florida 33154-5923
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 2016

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: Steven W. Mayers

Address: P.O. Box 545923 City: Surfside State: FL Zip: 33154

Daytime Tel.: 305.375.1688 Cell: 305.479.3636

Email: smayers@miamidade.gov Filer ID# (if known): 258243

Public Employer: Miami-Dade County

Public Position: Real Estate Advisor

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, 2016 (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2016)

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.

While I do understand that the time to file the necessary disclosure form before any penalty would apply is before September 1st of each year, however, last year, (in 2017), Miami-Dade County was threatened by multiple named storms (hurricanes) that had an impact on the lives of people in the area, including me. For example, Hurricane Irma was formed in the Atlantic Ocean on August 30, 2017, and made landfall on September 10, 2017. During this period of time, and for a couple of weeks (*SEE ADDITIONAL PAGES*)

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(5)(e)3 or Section 112.3145(7)(f)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.

October 15, 2018

DATE

SIGntURE
CONTINUATION – PART C: DETAILED EXPLANATION OF YOUR APPEAL

after the hurricanes, there was not only a State of Emergency, but the focus of many people, including myself, was on safety and survival, of ourselves, our families, colleagues and friends, not (with all due respect) sending in a financial disclosure form in time to meet a certain deadline. Many services were suspended, people did not go to work, and people were asked to remain at home whenever possible. As part of my duties, I was required to report to the Emergency Operations Center (Bravo Shift) to field calls about the need for supplies.

Thank you.

Steven Mayers

[Signature]

October 4, 2019
Thanks for all your help with this process.

Miami, Florida 33177
2700 NW 87th Avenue
Miami-Dade Elections Department
Miami-Dade Elections Center
Eric Fadell

We would like to seek your assistance with the address on the form. Your assistance will make the address much shorter and easier to read. If you need any information, please contact us at 305-913-1310.

Good morning,

Subject: Underhill & Underhill
CC: Financial Disclosure (Election)
To: Hall Beach (Election)
Sent: Financial Disclosure 10/12/17 6:32 AM

2016
MAYERS STEVEN W
00215075
From: Financial Disclosure (Election)
ID# 10

Financial Disclosure Details

Miami-Dade County Elections Department
Dear John,

Regard,

need additional information
33025. PDP has been updated. The correct address for Annette Fennemore is still pending. Please advise if you
but it has been resolved. The correct address for Annette Fennemore is 1014 S.W. 16th Street. Att 101 PROMFORD FPL
Steven Hays in yellow highlighted below advised that this address is correct. There was a problem few months ago
He Carmen.

Subject: RE: Undeliverable Return Mail
CC: Hail, Bevany (ISD) <Bevany.Hail@MiamiDade.gov>
To: Hail, Carmen (Elections) <Carmen.Hail@MiamiDade.gov>
Sent: Thursday, August 10, 2017 3:07 PM
From: Carmen, John (ISD)

Attachment(s)

Financial Disclosure Details
Miami Dade County Elections Department
Thank you for your service. I will hand deliver the original of the elected document to the Elections Office located in your precinct.

Upon receipt of the elected document, please make certain that I have completed and filed the correct documentation.

Subject: Filing Status

To: Steven W. Meyer

From: Miami-Dade County Elections Department

Filing Status

Name: Steven W. Meyer

Mailing Address: 33728
111 N. First Street Suite 2460
Miami-Dade County

Financial Disclosure Details

Miami-Dade County Elections Department

Tax Year: 2016

Date: 09/19/2017
MADRID COUNTY
Elections
Supervisor of Elections
Financial Disclosure Section
PO Box 521550
Miami Florida 33152-1550
(305) 375-3101
ADDRESS SERVICE REQUESTED

IMPORTANT:
YOUR ANNUAL DISCLOSURE FORM IS
ENCLOSED AND MUST BE FILED BY SEPTEMBER 1, 2017

USPS CERTIFIED MAIL

9214 8901 3855 2800 7321 77

STEVEN W MAYERS
P.O. BOX 545923
SURFSIDE, FL 33154

RETURN TO SENDER
ATTEMPTED - NOT KNOWN
UNABLE TO FORWARD
RETURN TO SENDER

RETURN TO SENDER
UNDELIVERABLE AS ADDRESSED
UNABLE TO FORWARD

RC: 331545517-1X 2175N213010-00019

SCanned Date: 8/11/17
Filling Status Code:
Processed Date: 8/11/17
USPS Tracking® Results

Track Another Package

Tracking Number: 9214890138552800732177

Delivered

Product & Tracking Information

Postal Product: First-Class Mail®
Features: Certified Mail™

DATE & TIME  STATUS OF ITEM  LOCATION

August 7, 2017, 9:00 am  Delivered, To Original Sender  MIAMI, FL 33152

Your item has been delivered to the original sender at 9:00 am on August 7, 2017 in MIAMI, FL 33152.

August 5, 2017, 12:27 pm  Arrived at USPS Regional Facility  OPA LOCKA FL DISTRIBUTION CENTER

August 4, 2017, 10:17 pm  Departed USPS Facility  TAMPA, FL 33630

August 4, 2017, 1:40 pm  Arrived at USPS Facility  TAMPA, FL 33630
IMPORTANT:
YOUR ANNUAL DISCLOSURE FORM IS
ENCLOSED AND MUST BE FILED BY SEPTEMBER 1, 2017

USPS CERTIFIED MAIL

9214 8901 3855 2800 7321 77

STEVEN W MAYERS
P.O. BOX 545923
SURFSIDE, FL 33154
FORM 1

STATEMENT OF FINANCIAL INTERESTS

2016

LAST NAME - FIRST NAME - MIDDLE NAME:
Mayers Steven Wayne

MAILING ADDRESS:
P.O. Box 545923

CITY:
Surfside
ZIP:
33154
COUNTY:
Miami-Dade County

NAME OF AGENCY:
Miami-Dade County

NAME OF OFFICE OR POSITION HELD OR SOUGHT:
Real Estate Advisor

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

CHECK ONLY IF □ CANDIDATE OR □ NEW EMPLOYEE OR APPOINTEE

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

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

☐ DECEMBER 31, 2016 OR ☐ SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:

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

☐ COMPARATIVE (PERCENTAGE) THRESHOLDS OR ☑ DOLLAR VALUE THRESHOLDS

PART A - PRIMARY SOURCES OF INCOME [Major sources of income to the reporting person - See Instructions]
(If you have nothing to report, write "none" or "n/a")

<table>
<thead>
<tr>
<th>NAME OF SOURCE OF INCOME</th>
<th>SOURCE'S ADDRESS</th>
<th>DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miami-Dade County (Salary)</td>
<td>111 N.W. First Street, Miami, Florida 33128</td>
<td>County Government</td>
</tr>
</tbody>
</table>

PART B - SECONDARY SOURCES OF INCOME [Major sources of income to businesses owned by the reporting person - See Instructions] (If you have nothing to report, write "none" or "n/a")

<table>
<thead>
<tr>
<th>NAME OF BUSINESS ENTITY</th>
<th>NAME OF MAJOR SOURCES OF BUSINESS INCOME</th>
<th>ADDRESS OF SOURCE</th>
<th>PRINCIPAL BUSINESS ACTIVITY OF SOURCE</th>
</tr>
</thead>
</table>

PART C - REAL PROPERTY [Land, buildings owned by the reporting person - See Instructions] (If you have nothing to report, write "none" or "n/a")

Home - 6385 N.W. 79 Way, Parkland, Florida 33067

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

<table>
<thead>
<tr>
<th>TYPE OF INTANGIBLE</th>
<th>BUSINESS ENTITY TO WHICH THE PROPERTY RELATES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>NAME OF CREDITOR:</th>
<th>ADDRESS OF CREDITOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loan Care</td>
<td>P.O. Box 8068, Virginia Beach, VA 23450</td>
</tr>
</tbody>
</table>

PART F — INTERESTS IN SPECIFIED BUSINESSES
(If you have nothing to report, write "none" or "n/a")

<table>
<thead>
<tr>
<th>NAME OF BUSINESS ENTITY</th>
<th>ADDRESS OF BUSINESS ENTITY</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

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

SIGNATURE OF FILER:

Signature:

Date Signed: September 18, 2017

WHAT TO FILE:
After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, write "none" or "n/a" in that section(s).

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

Facsimiles will not be accepted.

WHILE TO FILE:
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.

Local officers/employees file with the Supervisor of Elections of the county in which they are stationed for a period of employment. (If you no longer reside in Florida, file with the Supervising Authority of the county where your agency has its headquarters.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32315; physical address: 235 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

Candiates file this form together with their qualifying papers.

To determine what category your position falls under, see page 3 of instructions.

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 at the beginning of employment. Appointees must be confirmed by the Senate in the Senate before confirmation, even if that is less than 30 days from the date of their appointment. Candidate for state office 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 Interest) does not relieve the file of filing a CE Form 1 if the file was in his or her position on December 31, 2016.
Good afternoon Ms. Bofill,

Thank you for returning my telephone call.

As I had shared with you in my telephone message to you, I believe that I completed and filed the Statement of Financial Interest earlier this year (in May).

However, while I search my records for that filing, I wanted to complete and send to you a hardcopy of the Statement of Financial Interest, so that you will have it for your records, and to stop the clock of having a fine of Twenty-five ($25.00) Dollars per day charged against me.

Upon your review of the attached document, please make certain that I have completed and filed the correct form/document

Lastly, tomorrow, I will hand deliver the original of the attached document to the Elections Office, located in Doral (unless you share with me that a different document is needed).

Thank you.

Steven

Steven W. Mayers
Real Estate Advisor
Internal Services Department
Miami-Dade County
111 N.W. First Street, Suite 2460
Miami, Florida 33128
# FORM 1 STATEMENT OF FINANCIAL INTERESTS

**2016**

**LAST NAME – FIRST NAME – MIDDLE NAME:**
Mayers  Steven  Wayne

**MAILING ADDRESS:**
P.O. Box 545923

**CITY:**  
Surfside

**ZIP:**  
33154

**COUNTY:**  
Miami-Dade County

**NAME OF AGENCY:**  
Miami-Dade County

**NAME OF OFFICE OR POSITION HELD OR Sought:**  
Real Estate Advisor

**Filing Status Code:**
- [ ] CANDIDATE
- [ ] NEW EMPLOYEE OR APPOINTEE
- [x] Other

---

**DISCLOSURE PERIOD:**
THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR THE PRECEDING TAX YEAR, WHETHER BASED ON A CALENDAR YEAR OR ON A FISCAL YEAR. PLEASE STATE BELOW WHETHER THIS STATEMENT IS FOR THE PRECEDING TAX YEAR ENDING EITHER (must check one):
- [x] DECEMBER 31, 2016
- [ ] SPECIFY TAX YEAR IF OTHER THAN THE CALENDAR YEAR:

**MANNER OF CALCULATING REPORTABLE INTERESTS:**
FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (must check one):
- [ ] COMPARATIVE (PERCENTAGE) THRESHOLDS
- [x] DOLLAR VALUE THRESHOLDS

### PART A – PRIMARY SOURCES OF INCOME
(Major sources of income to the reporting person - See Instructions)

<table>
<thead>
<tr>
<th>NAME OF SOURCE OF INCOME</th>
<th>SOURCES ADDRESS</th>
<th>DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS/ACTIVITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Miami-Dade County (Salary)</td>
<td>111 N.W. First Street, Miami, Florida 33128</td>
<td>County Government</td>
</tr>
</tbody>
</table>

### PART B – SECONDARY SOURCES OF INCOME
(Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions)

<table>
<thead>
<tr>
<th>NAME OF BUSINESS ENTITY</th>
<th>NAME OF MAJOR SOURCES OF BUSINESS INCOME</th>
<th>ADDRESS OF SOURCE</th>
<th>PRINCIPAL BUSINESS ACTIVITY OF SOURCE</th>
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</thead>
</table>

### PART C – REAL PROPERTY
(Land, buildings owned by the reporting person - See instructions)

<table>
<thead>
<tr>
<th>ADDRESS</th>
<th>PRINCIPAL BUSINESS ACTIVITY OF SOURCE</th>
</tr>
</thead>
</table>

**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.
<table>
<thead>
<tr>
<th>TYPE OF INTANGIBLE</th>
<th>BUSINESS ENTITY TO WHICH THE PROPERTY RELATES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PART E — LIABILITIES [Major debts - See Instructions]</th>
</tr>
</thead>
<tbody>
<tr>
<td>(If you have nothing to report, write &quot;none&quot; or &quot;n/a&quot;)</td>
</tr>
<tr>
<td>NAME OF CREDITOR</td>
</tr>
<tr>
<td>Loan Care</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See Instructions]</th>
</tr>
</thead>
<tbody>
<tr>
<td>(If you have nothing to report, write &quot;none&quot; or &quot;n/a&quot;)</td>
</tr>
<tr>
<td>NAME OF BUSINESS ENTITY</td>
</tr>
<tr>
<td></td>
</tr>
<tr>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>PART G — TRAINING</th>
</tr>
</thead>
<tbody>
<tr>
<td>For elected municipal officers required to complete annual ethics training pursuant to section 112.3142, F.S.</td>
</tr>
</tbody>
</table>

☐ 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: [Signature]

Date Signed: September 18, 2017

FILING INSTRUCTIONS:

WHAT TO FILE:
After completing all parts of this form, including signing and dating it, send back only the first sheet (pages 1 and 2) for filing.

If you have nothing to report in a particular section, write "none" or "n/a" in that section(s).

NOTE: 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.

WHERE TO FILE:
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.

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.)

State officers or specified state employees file with the Commission on Ethics, P.O. Drawer 15709, Tallahassee, FL 32317-5709, physical address: 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303.

Candidates file this form together with their qualifying papers.

To determine what category your position falls under, see page 3 of instructions.

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 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.

Thenceforth, 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 flier of filing a CE Form 1 if the flier was in his or her position on December 31, 2016.
Good afternoon,

Thank you for submitting your 2016 tax year financial disclosure form. Please note that it has been processed and recorded in our application. This fulfills your financial disclosure filing requirement.

Regards,

Financial Disclosure and Outside Employment Miami Dade Elections Department
2700 NW 87TH Avenue
Miami, Florida 33173
305-499-8413-Office
financial.disclosures@miamidade.gov

-----Original Message-----
From: Mayers, Steven (ISD)
Sent: Tuesday, September 19, 2017 3:03 PM
To: Bofill, Carmen (Elections) <Carmen.Bofill@miamidade.gov>
Cc: Dormer, Joan (ISD) <JMF@miamidade.gov>
Subject: Re: Form 1 - Statement of Financial Interests (2016)

Good afternoon Ms. Bofill,

Thank you for returning my telephone call.

As I had shared with you in my telephone message to you, I believe that I completed and filed the Statement of Financial Interest earlier this year (in May).

However, while I search my records for that filing, I wanted to complete and send to you a hardcopy of the Statement of Financial Interest, so that you will have it for your records, and to stop the clock of having a fine of Twenty-five ($25.00) Dollars per day charged against me.

Upon your review of the attached document, please make certain that I have completed and filed the correct form/document

Lastly, tomorrow, I will hand deliver the original of the attached document to the Elections Office, located in Doral (unless you share with me that a different document is needed).

Thank you.

Steven

Steven W. Mayers
Bofill, Carmen (Elections)

From: Dormer, Joan (ISD)  
Sent: Thursday, August 10, 2017 3:07 PM  
To: Bofill, Carmen (Elections)  
Cc: Hall, Beverly (ISD)  
Subject: RE: Undeliverable Return Mail

Hi Carmen,

Steven Mayers in yellow highlights below, advised that his address is correct. There was a problem few months ago but it has been resolved. The correct address for Alonzo Joseph is 10125 S.W. 16 Street, Apt 101 Pembroke Pines, FL 33025. PDPO has been updated. The correct address for Aurelio Fernandez is still pending. Please advise if you need additional information.

Regards,
Joan

From: Hall, Beverly (ISD)  
Sent: Thursday, August 10, 2017 9:48 AM  
To: Dormer, Joan (ISD) <JMF@miamidade.gov>  
Subject: FW: Undeliverable Return Mail

Please handle. Thanks.

From: Financial Disclosures (Elections)  
Sent: Thursday, August 10, 2017 8:32 AM  
To: Hall, Beverly (ISD) <Beverly.Hall@miamidade.gov>  
Cc: Financial Disclosures (Elections) <FINDISCELEC@miamidade.gov>  
Subject: Undeliverable Return Mail

Good morning,

In reviewing our records, we noted that the below filers financial disclosure package was returned as undeliverable by USPS; therefore, this individual did not receive the first financial disclosure mailing sent at the end of May 2016 and did not receive the second mailing that was mail June 2016.

<table>
<thead>
<tr>
<th>STEVEN</th>
<th>W</th>
<th>MAYERS</th>
<th>PO BOX 545923</th>
<th>SURFSIDE</th>
<th>FL</th>
<th>331</th>
</tr>
</thead>
<tbody>
<tr>
<td>AURELIO</td>
<td>FERNANDEZ</td>
<td>3275 WEST 70 STREET</td>
<td>HIALEAH</td>
<td>FL</td>
<td>33¢</td>
<td></td>
</tr>
<tr>
<td>ALONZO</td>
<td>JOSEPH</td>
<td>10108 SW 13 STREET #106</td>
<td>PEMBROKE PINES</td>
<td>FL</td>
<td>33¢</td>
<td></td>
</tr>
</tbody>
</table>

We would like to seek your assistance with obtaining better address so the filer is properly notified of their filing requirement for the 2016 tax year. Alternatively, kindly encourage them to submit an originally signed Form 1, Statement of Financial Interests (2016) via email to financial.disclosures@miamidade.gov by Thursday (August 31, 2017) to avoid late filing fees. Forms may also be mailed to:

Miami-Dade Elections Department  
Attn: Financial Disclosures Section  
2700 NW 87 Avenue  
Miami, Florida 33172
Good afternoon,

Please accept this email as a friendly reminder that our office has not received your financial disclosure form to fulfill your State filing requirement for the 2016 tax year.

We previously mailed you two prefilled financial disclosure packages to the address provided. First package was mailed at the end of May and the second in July. We wanted to take this opportunity to remind that if your Form 1 is not received by September 1, 2017, a fine of $25 for each day late will be imposed, up to a maximum penalty of $1,500. In addition, I will be required by law to notify the State of Florida Commission on Ethics of the delinquency. In addition, pursuant to enacted legislation, the Commission on Ethics must initiate investigations of delinquent filers in certain circumstances. This can result in you being removed from your public office or employment. See Section 112.3145(8)(c), Florida Statutes.

For your convenience, the 2016 tax year Form 1 may be filled out online, http://www.ethics.state.fl.us/Documents/Forms/Form%201_2016i.pdf?cp=201715. The Elections Department is the records custodian for these forms. As such, please send your completed, originally signed and dated financial disclosure statement via email to financial.disclosures@miamidade.gov so long as it is a legible scanned copy, or by returning it to the Miami-Dade County Supervisor of Elections, Financial Disclosure Section, PO Box 521550, Miami, Florida 33152. A business reply envelope has been provided for your convenience. The form may also be hand delivered. Please do not file this form with the Florida Commission on Ethics in Tallahassee.

We appreciate your prompt assistance and please contact our office should you have any questions.

Regards,
Carmen Bofill
Financial Disclosure Coordinator
Miami-Dade County Elections Department
Government Affairs and Media Relations Division
2700 NW 87th Avenue, Miami, Florida 33172
305-499-8413 Office
financial.disclosures@miamidade.gov
Mail Piece Details

Recipient Address

STEVEN W. MAYERS
PO BOX 545923
SURFSIDE, FL 33154-5923

Record / Case Number:
258243

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000121615967
Date Created: 03/30/2018 10:58:29 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: STEVEN W MAYERS
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, March 30, 2018, 10:58:29 AM, TALLAHASSEE,FL 32317
Reminder To Schedule Redelivery Of Your Item
Pre-Shipment Info Sent To Usps, Usps Awaiting Item, March 30, 2018, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, March 30, 2018, 10:05:00 AM, TALLAHASSEE,FL 32317
Available For Pickup, April 02, 2018, 11:26:00 AM, MIAMI BEACH,FL 33154
Available For Pickup, April 02, 2018, 11:26:00 AM, MIAMI BEACH,FL 33154
Reminder To Schedule Redelivery, April 07, 2018, 03:36:00 AM, MIAMI BEACH,FL 33154
Package Return Notice Generated, April 17, 2018, 03:20:00 AM, MIAMI BEACH,FL 33154
Unclaimed/Being Returned To Sender, April 28, 2018, 11:54:00 AM, MIAMI BEACH,FL 33154
Unclaimed/Being Returned To Sender, April 28, 2018, 11:54:00 AM, MIAMI BEACH,FL 33154
Arrived At Usps Regional Destination Facility, May 01, 2018, 11:05:00 AM
Processed Through Usps Facility, May 01, 2018, 11:05:00 AM, MIAMI,FL 33152
In Transit To Next Facility, May 02, 2018, 12:00:00 AM
In Transit To Next Facility, May 03, 2018, 12:00:00 AM
Arrived At Usps Regional Origin Facility, May 03, 2018, 10:49:00 PM
Processed Through Usps Facility, May 03, 2018, 10:49:00 PM, TALLAHASSEE,FL 32301
Departed Usps Regional Facility, May 04, 2018, 03:44:00 AM
Depart Usps Facility, May 04, 2018, 03:44:00 AM, TALLAHASSEE,FL 32301
Arrived At Unit, May 04, 2018, 09:02:00 AM, TALLAHASSEE,FL 32308
Arrival At Unit, May 04, 2018, 09:02:00 AM, TALLAHASSEE,FL 32308
Sorting Complete, May 04, 2018, 09:10:00 AM, TALLAHASSEE,FL 32308
Sorting/Processing Complete, May 04, 2018, 09:10:00 AM, TALLAHASSEE,FL 32308
Distribution To Po Box In Progress, May 04, 2018, 09:20:00 AM, TALLAHASSEE,FL 32308
Out For Delivery, May 04, 2018, 09:20:00 AM, TALLAHASSEE,FL 32308
Delivery Status Not Updated, May 04, 2018, 11:20:00 PM, TALLAHASSEE,FL 32308
Notice Left (No Authorized Recipient Available), May 07, 2018, 12:51:00 PM, TALLAHASSEE,FL 32317
No Authorized Recipient Available, May 07, 2018, 12:51:00 PM, TALLAHASSEE,FL 32317
Delivered To Original Recipient, May 11, 2018, 10:49:00 AM, TALLAHASSEE,FL 32308

Adobe is a registered trademark of Adobe Systems Incorporated in the United States and/or other countries.
For the latest version of Adobe® Reader® click here.
Date: May 11, 2018

MAIL MAIL:

The following is in response to your May 11, 2018 request for delivery information on your Certified Mail™/RRE item number 92148901066154000121615967. The delivery record shows that this item was delivered on May 11, 2018 at 10:48 am in TALLAHASSEE, FL 32308. The scanned image of the recipient information is provided below.

Signature of Recipient:

[Signature]

Address of Recipient:

[Address]

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

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: 92148901066154000121615967
258243
STEVEN W. MAYERS
PO Box 545923
Surfside, FL 33154-5923
BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re Steven W. Mayers
Internal Services
Employees
Miami-Dade County

PID#: 258243

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(7)(f), Florida Statutes, due to your failure to timely file your 2016 CE Form 1, Statement Of Financial Interests. Under the law, your 2016 CE Form 1, Statement of Financial Interests, was due by July 3, 2017. The law provided for a penalty-free grace period extending the due date to September 1, 2017. After that date, you accrued fines of $25.00 per day for each day your financial disclosure was late, pursuant to Section 112.3145(7)(f), Florida Statutes.

Inasmuch as your 2016 CE Form 1 was filed September 19, 2017 with the Supervisor of Elections for Miami-Dade County, you are fined the amount of $450.00 ($25.00 per day for 18 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(7)(f)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 April 30, 2018.
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, 2017, 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, 2016: confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2016; 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:

Steven W. Mayers
Po Box 545923
Surfside, FL 33154-5923

by Certified Mail on this Monday, March 30, 2018.

[Signature]

KIMBERLY R. HOLMES
Program Administrator

Florida Commission on Ethics
P. O. Drawer 15709 -or-
Tallahassee, FL 32317-5709
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
FINAL NOTICE OF ASSESSMENT OF AUTOMATIC FINE FOR FAILURE TO TIMELY FILE FORM 1, STATEMENT OF FINANCIAL INTERESTS

TO: Steven W. Mayers 258243
Miami-Dade County
Employees

FROM: Kimberly R. Holmes, Program Administrator

DATE: May 14, 2018

On March 30, 2018, we notified you that your Form 1, Statement of Financial Interests, for the year 2016 was filed 18 day(s) late and that you therefore have been assessed a fine of $25 per day, for a total fine of $450. At that time, you were advised that you had 30 days from the date that letter was transmitted in which to either pay the fine or to appeal the fine to the Commission on Ethics.

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

If you do not pay the assessed fine by June 14, 2018 (30 days from the date of this letter) or contact our office to make arrangements for payment of the fine, the Commission on Ethics will enter an order setting your fine at $450 and will utilize all methods allowed by law to collect this fine including referral to a collection agency which can seek to garnish your wages.

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

Steven W. Mayers 258243
P.O. Box 545923
Surfside FL 33154 -5923

By United States Mail on this Monday, May 14, 2018.

Kimberly R. Holmes
Program Administrator
NOTIFICATION OF ISSUANCE OF
DEFAULT FINAL ORDER

TO: Steven W. Mayers 258243
Internal Services
Miami-Dade County
Employees

FROM: Kimberly R. Holmes, Program Administrator

DATE: September 12, 2018

Enclosed is an Order issued by the Commission on Ethics at its meeting on September 7, 2018.

If you do not pay the assessed fine by October 15, 2018 (30 days from the date of this letter) or contact our office to make arrangements to pay the fine in installments, the Commission will refer your fine to the Florida Department of Financial Services (DFS) and their contract collection agency—Transworld Systems Inc.—will undertake collecting the fine.

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

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

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

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

Enclosures
BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re Steven W. Mayers, 2016 CE Form 1

DEFAULT FINAL ORDER

This matter comes before the Commission on Ethics for the failure of Steven W. Mayers to pay the assessed fine. Pursuant to Section 112.3145(7)(f), Florida Statutes, the Florida Commission on Ethics is charged with assessing automatic fines of $25 per day up to a maximum of $1500 for persons who are required to file financial disclosure but who either file late, or not at all.

FINDINGS OF FACT

1. Steven W. Mayers, Miami-Dade County, Employees, was on the list of persons required to file a Statement of Financial Interests for the year 2016.

2. Pursuant to Section 112.3145(7)(f), Florida Statutes, Steven W. Mayers was mailed a copy of the 2016 CE Form 1 no later than June 1, 2017, and was mailed a delinquency notice by certified mail no later than July 31, 2017. Additional attempts to contact Steven W. Mayers were also made by Commission staff.

3. However, Steven W. Mayers did not file a 2016 CE Form 1 by the designated due date. Steven W. Mayers was sent a notice of payment due advising of the statutory rights to appeal or dispute the automatic fine in a hearing before the Commission if such appeal was received within 30 days of the notice of payment due. No timely appeal was received from Steven W. Mayers.
4. More than 60 days have elapsed since the notice of payment due was transmitted without Steven W. Mayers paying the fine.

5. On its own motion, the Commission voted to affirm that a fine in the amount of $450 has accrued in this matter.

CONCLUSIONS OF LAW

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

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

ORDER

8. Pursuant to Section 112.3145(7) and 112.31455, Florida Statutes, the Commission on Ethics shall attempt to determine whether Steven W. Mayers is currently a public officer or public employee receiving salary or wages from a governmental entity. If so, the matter will be referred to either the Chief Financial Officer for the State of Florida or the governing body for Miami-Dade County, as appropriate, for withholding of salary until the debt is satisfied.

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

WHEREFORE, the automatic fine that Steven W. Mayers accrued in the amount of $450 is affirmed. The fine shall be paid to the Florida Commission on Ethics within 30 days of the date this Default Final Order is entered. After that date, nonpayment will result in collection as provided for in Section 112.3145(7) and 112.31455, Florida Statutes.
ORDERED by the State of Florida Commission on Ethics meeting in public session on September 7, 2018.

Date Rendered

GUY W. NORRIS
CHAIR
FLORIDA COMMISSION ON ETHICS

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

Copy Furnished to:

Steven W. Mayers
Po Box 545923
Surfside FL 33154 -5923

GWN/kh

cc: Christopher Agrippa
October 26, 2018

Steven W. Mayers  
Po Box 545923  
Surfside FL 33154 -5923

RE: In re Steven W. Mayers 258243, Financial Disclosure Appeal No.: FD 17-129

The Commission has received your appeal. We will send all future correspondence in this matter to you at the above-listed address unless you notify us of a change in your address.

The following information is to help you understand the process your appeal will follow. **Please note:** If you are currently being investigated for willfully failing to file financial disclosure, your appeal may not be heard until that process is complete. If we received your appeal more than 30 days after we sent you the notice of your right to appeal, it may be denied on that basis. Otherwise, the following will apply:

Initially, Commission staff will review your appeal and any documentation you submitted. We may contact you for more information. A draft order will then be prepared and agendaeed for a Commission meeting. The Commission meets approximately every six weeks. How soon your appeal will be heard depends on a number of things, including when it was received and the Commission's workload. If you requested a hearing before the Commission when you filed your appeal, you will be provided with a copy of the draft order and will be notified of the date and time at which your appeal will be heard. At this meeting, the Commission will rule on your appeal. A final order will be entered and provided to you, usually within a week of the Commission meeting. If the fine is not waived, we will consider flexible payment options.

If you have any questions about this appeal or the appeal process, please feel free to contact me.

Sincerely,

[Signature]

Kimberly R. Holmes  
Program Administrator
The filer has fines for: 2017 (Appeal) 2015 (Waived) view all

### 2017 Fines and Appeals

#### Form Year 2016 Filed Forms

<table>
<thead>
<tr>
<th>Received Date</th>
<th>Form Type</th>
<th>Form Signed</th>
<th>Filed by Email</th>
<th>Filing Location</th>
<th>Updated</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/19/17</td>
<td>Form 1</td>
<td>Yes</td>
<td>No</td>
<td>SOE</td>
<td>HOLMESK(SOE IMPORT) on 12/04/2017 Miami-Dade</td>
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</tr>
</tbody>
</table>

#### 2017 Fine Information

<table>
<thead>
<tr>
<th>Fine Balance</th>
<th>Fine Status</th>
<th>Fine Date</th>
<th>Original Assessment</th>
<th>Fine Amount</th>
<th>Last Payment Date</th>
<th>Payment Plan Start Date</th>
<th>Payment Plan Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>$450.00</td>
<td>Appeal</td>
<td>3/30/2018</td>
<td>$450.00</td>
<td>$450.00</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Fine Address: Po Box 545923 Surfside FL 33154-5923
Org/Suborg: Miami-Dade County-Employees

#### 2017 Fine Payment History

<table>
<thead>
<tr>
<th>Date Posted</th>
<th>Description</th>
<th>Amount</th>
<th>Method</th>
<th>Payment ID</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>3/30/2018</td>
<td>Fine Levied</td>
<td>$450.00</td>
<td></td>
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<td>Fined $450.00</td>
</tr>
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</table>

Current Balance: $450.00
2017 Fine Year Event
Chronology

<table>
<thead>
<tr>
<th>Date</th>
<th>Type</th>
<th>Description</th>
<th>Reference</th>
</tr>
</thead>
<tbody>
<tr>
<td>08/18/2017</td>
<td>Postcard Sent</td>
<td>Courtesy Postcard Reminder</td>
<td>Print Queue: 8/18/2017</td>
</tr>
<tr>
<td></td>
<td></td>
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<td>Printing Confirmed: 8/18/2017</td>
</tr>
<tr>
<td>09/7/2017</td>
<td>Letter Sent</td>
<td>Courtesy Notice of Fines</td>
<td>Print Queue: 9/7/2017</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Accruing</td>
<td>Printing Confirmed: 9/7/2017</td>
</tr>
<tr>
<td>09/19/2017</td>
<td>Form Received</td>
<td>Form 1 Received, Signed</td>
<td>Form 1 Received by Miami-Dade SOE</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Form Received By: Miami-Dade County SOE</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Filing Location: Miami-Dade County SOE</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Record Created By: HOLMESK(SOE IMPORT) on 12/04/2017</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>03/30/2018</td>
<td>Fine Levied</td>
<td>Fined $450.00</td>
<td>Journal: 3/30/2018 10:24 AM</td>
</tr>
<tr>
<td>03/30/2018</td>
<td>Notice of Assessed Fine</td>
<td>Initial Fine Notice</td>
<td>Journal: 3/30/2018 10:32 AM</td>
</tr>
<tr>
<td>03/30/2018</td>
<td>Letter Sent</td>
<td>Notice of Assessed Fine - Filer 1st Fine Letter</td>
<td>Print Queue: 3/30/2018</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>Printing Confirmed: 3/30/2018</td>
</tr>
</tbody>
</table>

Letter Sent To:
Steven W. Mayers
Po Box 545923
Surfside, FL 33154 -5923

Letter Sent To:
Steven W. Mayers
Po Box 545923
Surfside, FL 33154 -5923

Letter Sent To:

http://fdms/admin/protected/content/coe/filer_fines_appeals.cfm?filer_id=258243 10/29/2018
Steven W. Mayers
Po Box 545923
Surfside, FL 33154-5923

05/11/2018 Filer
Certified notice of assessed
Communication: fine letter returned as
Other "unclaimed"

05/14/2018 Final Notice of
Assessed Fine
Journal: 5/14/2018
10:12 AM

05/14/2018 Letter Sent
Final Notice of Assessed
Fine - Second Fine Notice
Print Queue: 5/14/2018
Printing Confirmed: 5/14/2018

Letter Sent To:
Steven W. Mayers
Po Box 545923
Surfside, FL 33154-5923

08/20/2018 Collection
Orders
Collection Order Notice
Journal: 8/20/2018
8:52 AM

09/12/2018 Letter Sent
Collection Orders - Prepare
Collection Orders
Print Queue: 9/12/2018
Printing Confirmed: 9/12/2018

Letter Sent To:
Steven W. Mayers
Po Box 545923
Surfside, FL 33154-5923

10/15/2018 Fine Appeal
FD 17-129
Journal:
10/15/2018 5:08 PM

10/15/2018 Filer
Mr. Mayers called upset
Communication: about fine notice. He
Phone stated that at the time the form was due he was
dealing with Hurricane Irma
and it was a bad time. He
wanted to speak to our
Chair Guy Norris. I advised
him to send in an appeal
for review. Requested that
I email him the appeal
form.

10/15/2018 Filer
Communication: Monday, October 15, 2018
Email 3:55 PM To:
smayers@miamidade.gov
Subject: Financial
Disclosure Appeal Form
Good Afternoon Mr. Mayers,
Per our telephone
conversation, attached is
the appeal form to appeal
the $450 fine that was
levied against you for
failure to timely file by the
grace period date of
September 1, 2017. Upon
completion, the appeal
form with any attachments
can be emailed to me at
holmes.kim@leg.state.fl.us.
If you have any questions,
please do not hesitate to
contact me. Sincerely,
Kim 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

10/26/2018 Letter Sent
Print Queue:
Fine Appeal
www.admin/content/coe/filer_fines_appeals.cfm?filer_id=258243
10/29/2018
Letter Sent To:
Steven W. Mayers
Po Box 545923
Surfside, FL 33154-5923

<table>
<thead>
<tr>
<th>2017 Fine Appeal — FD 17-129</th>
<th>Update Appeal</th>
<th>Withdraw Appeal</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Assign Attorney</td>
<td>Request More Info</td>
</tr>
<tr>
<td></td>
<td>Record Appeal Outcome</td>
<td></td>
</tr>
</tbody>
</table>

**Appeal Status:** Active

**Appeal Receipt Date:** 10/15/2018

**Timely Filed:** No

**Print Appeal Letter:** Yes

**Hearing Requested:** Yes

**Appeal Reason:** Other

**Appeal Notes:**

**Appeal Number:** FD 17-129

**Appeal Analyst Assigned:**

**Final Order Number:**

**Final Order Date:**

A Hearing has been requested but not yet scheduled. Schedule a Fine Appeal Hearing