

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

In re COLLEEN CONKLIN-WALSH,)
)
)
)
)

Appellant.

Financial Disclosure Appeal No. FD 14-074

Final Order No.

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session on December 11, 2015, on the appeal of Colleen Conklin-Walsh, pursuant to Section 112.3145(7)(f), Florida Statutes, which assesses an automatic fine of \$25 per day against a person who fails to timely file a required CE Form 6, Full and Public Disclosure of Financial Interest. 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 due date. There are no material facts in dispute. Appellant did not specifically request a hearing before the Commission.

Findings of Fact

1. During the year 2013, Appellant served on the Flagler County School Board, a position that required the annual filing of financial disclosure. She was late in filing a required CE Form 6, Full and Public Disclosure of Financial Interest, for the year 2013. The designated date for submitting a 2013 CE Form 6 annual filing was July 1, 2014, with a grace period ending on September 2, 2014.
2. On May 15, 2014, the Commission mailed Appellant a CE Form 6. This mailing was sent to 229 Ocean Palm Drive, Flagler Beach Florida 32136.

3. On July 31, 2014, the Commission mailed Appellant a Notice of Delinquency. This mailing was sent certified to the 229 Ocean Palm Drive address, and signed for on August 2, 2014, by a person who used only initials.

4. On August 14, 2014, the Commission mailed Appellant a postcard intended to remind her of the obligation to file CE Form 6. The Commission mailed this postcard to the 229 Ocean Palm Drive address.

5. On September 4, 2014, the Commission mailed Appellant a letter to inform her that an automatic fine had begun to accrue. The Commission mailed this letter to the 229 Ocean Palm Drive address.

6. On October 10, 2014, the Appellant called the Commission, stating that she gave her financial disclosure form to her husband to mail, but he lost it or threw it out while cleaning his truck. A Commission staff member advised Appellant to complete and send a new form as soon as possible, because automatic fines were accruing.

7. On December 1, 2014, the Commission mailed Appellant a Notice of Assessment of Automatic Fine. This mailing included, for the first time, the total of Appellant's accrued automatic fine. The mailing also included a notice of Appellant's right to appeal the fine. The Commission sent this mailing certified to the 229 Ocean Palm Drive address, and it was returned as unclaimed.

8. The amount of the fine automatically assessed against Appellant was \$1,500.

9. On March 25, 2015, the Commission mailed a second copy of the Notice of Assessment of Automatic Fine, including the notice of Appellant's right to appeal the fine. This mailing was sent to the 229 Ocean Palm Drive address.

10. On April 22, 2015, Appellant submitted her appeal, and a copy of 2013 CE Form 6, by facsimile. This form is hand-written, dated July 1, 2014, and notarized by Kristy Gavin.

11. On May 13, 2015, a Commission staff member left Appellant a voicemail, indicating that the Commission received the appeal, but filing is not complete until the Commission receives an original, signed and notarized 2013 CE Form 6.

12. On June 16, 2015, a Commission staff member left a voicemail for Appellant, indicating that the appeal could not be processed unless the Commission receives an original, signed and notarized 2013 CE Form 6.

13. On June 19, 2015, a Commission staff member returned a call to Kristy Gavin, who called on Appellant's behalf. Commission staff advised that the appeal could not be processed unless the Commission received an original, signed and notarized 2013 CE Form 6.

14. On June 22, 2015, Kristy Gavin called the Commission, stated that Appellant mailed 2013 CE Form 6 in July 2014, but failed to keep a copy for herself, so she completed a new Form 6 and sent it with her appeal. A Commission staff member advised that Form 6 must be signed in ink, and notarized.

15. On June 29, 2015, Appellant filed a signed and notarized 2013 CE Form 6 with the Commission. This form is typed, dated July 1, 2014, and notarized by Kristy Gavin.

16. In support of her appeal, Appellant provided an affidavit, notarized by Kristy Gavin, in which Appellant states that she is aware of the mandatory reporting requirement and has submitted annual forms since joining the school board in 2000. To support a claim of timely filing, Appellant states she completed 2013 CE Form 6 prior to the filing deadline and gave it to her husband to mail. Appellant states she realized her husband had not mailed 2013 CE Form 6 on or about August 2, 2014, when she received a delinquency notice from the Commission. In the appeal

form, Appellant states "the form was not submitted until on or about Sept. 1, 2014." In an attached affidavit, Appellant states that 2013 CE Form 6 was mailed to the Commission "on or about September 2, 2014," and added: "I did not submit a penalty check with the submission as this was the last day of the grace period."

17. Appellant states she believed 2013 CE Form 6 had been timely filed because she had no further communications until she received a March 25, 2015 notice about the assessment of fines.

18. As additional support for her appeal, Appellant attached an affidavit of her husband, Christopher Conklin, which is notarized by Kristy Gavin. Appellant's husband states that he thought he sent the envelope as his wife requested, but actually misplaced the mail in his car. He states he found 2013 CE Form 6 in late August, and returned it to his wife, who mailed the envelope to the Commission on or about September 2, 2014.

Conclusions of Law

19. The Commission has jurisdiction over Appellant and over the subject matter of this proceeding pursuant to Section 112.3144, Florida Statutes.

20. 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. In order to increase compliance, beginning in 2001, the Legislature provided for an automatic fine of \$25 per day, up to a cap of \$1,500, on persons who do not timely file their financial disclosure statements. Under the law, the Legislature permitted the Commission to waive a fine only "based upon unusual circumstances surrounding the failure to file on the designated due date"

21. 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.

22. The Commission finds that Appellant did file 2013 CE Form 6 on June 29, 2015, which is one year after the July 1, 2014 deadline, or nearly 10 months after the grace period for late filing elapsed. Appellant submitted a sworn statement in which she states she mailed her disclosure form, which had been misplaced for a time, on or about either September 1, 2014, or September 2, 2014. Appellant further states she had no indication that the form had not been filed until she received the March 25, 2015 Notice of Assessment of Automatic Fine. This explanation does not constitute an "unusual circumstance" that justifies waiving the fine, because Appellant spoke with a Commission staff member on October 10, 2014, when Appellant was advised that automatic fines were accruing because 2013 CE Form 6 had not been received. Appellant timely filed her appeal, but still had not filed an original, signed, and notarized 2013 CE Form 6. Additionally, Kristy Gavin, who called the Commission on Appellant's behalf, stated that the Appellant mailed the original 2013 CE Form 6 in July 2014, but did not keep a copy for herself. Nevertheless, both forms provided by the Appellant – a hand-written copy that was faxed on April 22, 2015, and a typed original that was received by mail on June 29, 2015 – are dated July 1, 2014 and notarized by Kristy Gavin. The mailing mix-up described by the Appellant and the Appellant's husband is understandable, but the Appellant had time to cure this deficiency, and did not do so until she received three additional calls from the Commission, advising that the filing remained delinquent. Appellant's explanations are not "uncommon, rare or sudden events over which the reporting

individual has no control," and therefore they do not constitute "unusual circumstances" that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby affirms the assessed fine of \$1,500 and denies the appeal. The fine shall be paid to the Commission on Ethics, P. O. Drawer 15709, Tallahassee, FL 32317-5709, within 30 days of the date this order is rendered unless other payment arrangements are made by contacting Kimberly Holmes, Financial Disclosure Coordinator, telephone 850-488-7864.

ORDERED by the State of Florida Commission on Ethics, meeting in public session on December 11, 2015.

Date Rendered

STANLEY M. WESTON
Chair

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:

Colleen Conklin-Walsh
229 Ocean Palm Drive
Flagler Beach, Florida 32136

SMW:slh



**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
FD 14-071
**FLORIDA
COMMISSION ON ETHICS**

APR 23 2015

RECEIVED

PID
3776

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2013

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: Colleen Conklin-Walsh

Address: 229 Ocean Palm Drive, Flagler Beach, FL 32136

Daytime Tel.: _____ Cell: 386-569-9323

Email: conkline@flaglerschools.com Filer ID# (if known): _____

Public Employer: Flagler County Public Schools

Public Position: School Board member

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, 2013** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2013)
- e. ☐ **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

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

I have been a school Board Member since 2000. As such I am aware of the mandatory reporting requirement of Financial interest. I have submitted this form each year since holding public office. This year the form was not submitted until on or about Sept. 1, 2014 (see affidavit). I recognize this was later than my typical submissions but trust you will find the explanation satisfactory.

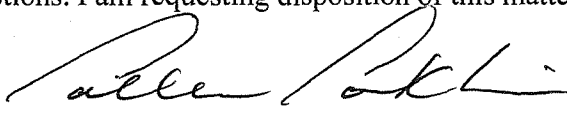
OPTIONAL REQUEST FOR HEARING

☐ 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.

April 21, 2015
DATE


SIGNATURE

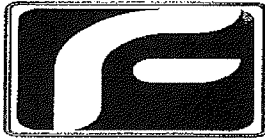
MEMORY TRANSMISSION REPORT

TIME : 04-22-2015 11:55
FAX NO.1 :
NAME : Flagler Schools

FILE NO. : 342
DATE : 04.22 11:51
TO : 918504883077
DOCUMENT PAGES : 10
START TIME : 04.22 11:51
END TIME : 04.22 11:55
PAGES SENT : 10
STATUS : OK

FLORIDA
COMMISSION ON ETHICS
APR 23 2015
RECEIVED

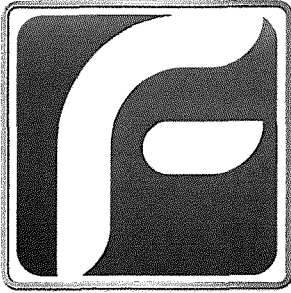
SUCCESSFUL TX NOTICE



Flagler County Public Schools
P.O. Box 755~1769 East Moody Blvd.~Building 2
Bunnell, Florida 32110
(386)437-7526 ~ Fax (386)586-2351
facsimile transmittal

| | | | |
|---|-------------------------------|--------|--------------|
| To: | Florida Commission of Ethics | Fax: | 850-488-3077 |
| From: | Colleen Conklin | Date: | 4/22/2015 |
| Re: | Appeal of Automatic Fine 2013 | Pages: | 10 |
| CC: | | | |
| <input type="checkbox"/> Urgent <input type="checkbox"/> For Review <input type="checkbox"/> Please Comment <input type="checkbox"/> Please Reply <input type="checkbox"/> Please Recycle | | | |

Attached you will find the Appeal of Automatic Fine Form for Colleen Conklin. This faxed information is also being mailed to your office and should arrive on 4/23/2015. Please let her know if you need anything else.



Flagler County Public Schools
P.O. Box 755~1769 East Moody Blvd.~Building 2
Bunnell, Florida 32110
(386)437-7526 ~ Fax (386)586-2351
facsimile transmittal

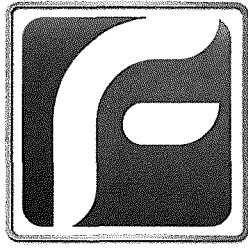
| | | | |
|--------------|-------------------------------|---------------|--------------|
| To: | Florida Commission of Ethics | Fax: | 850-488-3077 |
| From: | Colleen Conklin | Date: | 4/22/2015 |
| Re: | Appeal of Automatic Fine 2013 | Pages: | 10 |
| CC: | | | |

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Attached you will find the Appeal of Automatic Fine
Form for Colleen Conklin. This faxed information is also
being mailed to your office and should arrive on
4/23/2015. Please let her know if you need anything else.

Colleen Conklin
Director of Student Services
Flagler County Public Schools

.....



flaglerschools
Striving to be the Nation's Premier Learning Organization

P. O. Box 755 ■ 1769 E. Moody Blvd. ■ Bldg. 2 ■ Bunnell, FL 32110
Phone (386) 437-7526 ■ Fax (386) 437-7577
www.flaglerschools.com

BOARD OF EDUCATION

Colleen Conklin
Chairman
District 3

Trevor Tucker
Vice Chairman
District 4

Sue Dickinson
Board Member
District 5

Andy Dance
Board Member
District 1

Janet McDonald
Board Member
District 2

Student School Board Member
Darien Halliday
Flagler Palm Coast H.S.

Student School Board Member
Michael Manning
Matanzas H.S.

Teacher of the Year
Jill Espinosa
Belle Terre Elementary School

Employee of the Year
Cindy Moore
Flagler Palm Coast High
School

Jacob Oliva
Superintendent

April 21, 2015

FLORIDA
COMMISSION ON ETHICS

APR 23 2015

RECEIVED

Florida Commission on Ethics,
P.O. Drawer 15709
Tallahassee, FL 32399-1400

Re: Appeal of Automatic Fine for Form Year 2013

To Whom It May Concern:

Enclosed please find my Appeal of the Automatic Fine for Form 6 for the 2013 fiscal year. Specifically please find enclosed:

1. Appeal of Automatic Fine for Form Year 2013,
2. Copy of the Form 6 - Full and Public Disclosure of Financial Interest for 2013,
3. Affidavit of Colleen Conklin of timely filing, and
4. Affidavit of Christopher Conklin.

Thank you in advance for your consideration of this appeal. If you have any additional questions and/or require any additional information please contact me at your earliest convenience.

Regards,

Colleen Conklin-Walsh
Flagler County School Board Member

STATE OF FLORIDA
COMMISSION ON ETHICS

AFFIDAVIT OF COLLEEN CONKLIN

STATE OF FLORIDA

COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, personally appeared Christopher Conklin, who being first duly sworn, deposes and says as follows:

1. I am over the age of 18 and have personal knowledge of the facts stated in this affidavit.

2. I am currently a member of the Flagler County School Board. (hereinafter referred to as "School Board").

3. I was first elected to the School Board in 2000. I am aware that annually a full and public disclosure of financial interest must be submitted on a form commonly referred to as the "Form 6". This form is due on or before July 1, but must be submitted (postmarked) no later than September 2 of each year. I have been submitting this form in accordance with the laws and rules of the State of Florida since being elected to office in 2000.

4. For fiscal year 2013 I completed the Form 6 for submission, placed it in an envelope addressed to the Commission on Ethics (the Tallahassee Florida address) in accordance with the instructions provided with the filing of the Form 6. The envelope was to be sent via U.S. Mail. I sent it regular U.S. Mail and not by certified mail. It is my understanding that the submission does not have to be made by certified mail.

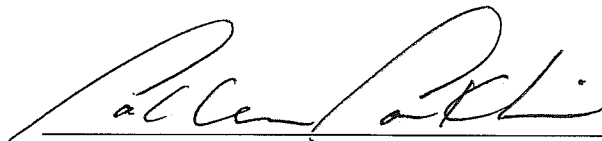
5. Unfortunately, my husband failed to mail the form and the envelope remained in his vehicle. The first time I became aware that the form had not been submitted to the

commission was on or about August 2, 2014 when I received a notification from the Commission informing me that the Form 6 was due on July 1, 2014 and had not been received.

6. As I was preparing to complete a new Form 6 my husband located the completed form in its original envelope and so the document was mailed to the Commission on or about September 2, 2014. I did not submit a penalty check with the submission as this was the last day of the grace period.

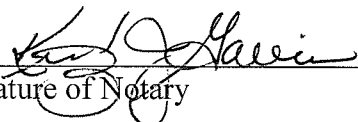
7. It was my belief that the Form 6 was received by the commission and deemed timely filed as I did not receive any further communications until the most recent notification of the assessment of automatic fine sent on or about March 25, 2015.

FURTHER AFFIANT SAYETH NOT.


COLLEEN CONKLIN

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was sworn to and acknowledged before me this 21st day of April, 2015, by Colleen Conklin

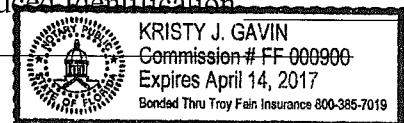

Signature of Notary

PRINT, TYPE OR STAMP NAME OF
NOTARY

Personally known ☒

OR Produced Identification

Type of Identification Produced _____



STATE OF FLORIDA
COMMISSION ON ETHICS

AFFIDAVIT OF CHRISTOPHER CONKLIN

STATE OF FLORIDA

COUNTY OF FLAGLER

BEFORE ME, the undersigned authority, personally appeared Christopher Conklin, who being first duly sworn, deposes and says as follows:


1. I am over the age of 18 and have personal knowledge of the facts stated in this affidavit.

2. I am currently married to Colleen Conklin-Walsh, a member of the Flagler County School Board (hereinafter referred to as Colleen).

3. In July, Colleen requested I mail in her Form 6 by placing it in the mail at our local post office. Unfortunately, the envelope was misplaced in my car and I failed to send it in. Shortly after August 2, 2014 Colleen inquired as to whether I had mailed in the form as she requested. It was my belief that I had sent the form as she requested. In late August I found the form was still in my car and realized that it had not been submitted in July.

4. I handed her the sealed envelope and she mailed it to the Commission on or about September, 2, 2014

FURTHER AFFIANT SAYETH NOT.

A handwritten signature in black ink, appearing to read 'Christopher Conklin', written over a horizontal line.

CHRISTOPHER CONKLIN

STATE OF FLORIDA
COUNTY OF FLAGLER

The foregoing instrument was sworn to and acknowledged before me this 21st day of April, 2015, by Christopher Conley

Kristy J. Gavin
Signature of Notary

PRINT, TYPE OR STAMP NAME OF
NOTARY

Personally known ✓

OR Produced Identification

Type of Identification Produced



FORM 6

FULL AND PUBLIC DISCLOSURE
OF FINANCIAL INTEREST

2013

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

FOR OFFICE USE ONLY:

LAST NAME — FIRST NAME — MIDDLE NAME:

Conklin-Walsh, Colleen,

MAILING ADDRESS:

229 Ocean Palm Drive

Flagler Beach, FL 32136 Flagler

CITY: ZIP: COUNTY:

Flagler County Public Schools

NAME OF AGENCY:

School Board member

NAME OF OFFICE OR POSITION HELD OR SOUGHT:

CHECK IF THIS IS A FILING BY A CANDIDATE ☐FLORIDA
COMMISSION ON ETHICS

APR 23 2015

RECEIVED

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2013, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of July 1, 2013 was \$ 91,184.12

PART B -- ASSETS

HOUSEHOLD GOODS AND PERSONAL EFFECTS:

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 20,000

ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:

DESCRIPTION OF ASSET (specific description is required - see instructions p.4)

VALUE OF ASSET

| | |
|--|------------|
| FRS - Retirement | 71,997.62 |
| Jefferson National Retirement | 3,077.36 |
| Bencor - Retirement | 410.40 |
| Co-Advantage - Retirement | 35,028.74 |
| Real Estate - 229 Ocean Palm Drive Flagler Beach | 210,000.00 |
| Vehicle - Lexus 2004 | 10,000.00 |
| Bank Accounts: Bank of America | 2,000.00 |

PART C -- LIABILITIES

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

| | |
|--|------------|
| Bank of America - Mortgage | 140,000.00 |
| Sallie Mae | 26,450.00 |
| Bank of America - 2 nd Mortgage | 70,000.00 |
| Merrick Bank - RV Loan | 5,500.00 |

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

NAME AND ADDRESS OF CREDITOR

AMOUNT OF LIABILITY

PART D -- INCOME

You may ***EITHER*** (1) file a complete copy of your 2013 federal income tax return, *including all W2's, schedules, and attachments*, ***OR*** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

- ☐ I elect to file a copy of my 2013 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2013 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

| NAME OF SOURCE OF INCOME EXCEEDING \$1,000 | ADDRESS OF SOURCE OF INCOME | AMOUNT |
|--|----------------------------------|-----------|
| Flagler County School Board | 1769 East Moody Blvd. | 14,362.36 |
| Coaching The Global Village | 17 LakeSide Drive Palm Coast, FL | 3,000.00 |

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

| NAME OF BUSINESS ENTITY | NAME OF MAJOR SOURCES OF BUSINESS' INCOME | ADDRESS OF SOURCE | PRINCIPAL BUSINESS ACTIVITY OF SOURCE |
|--|---|----------------------------|---------------------------------------|
| Coaching the Global Village - Consulting | | 17 LakeSide Dr. Palm Coast | |
| | | | |
| | | | |

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

| | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 | BUSINESS ENTITY # 3 |
|---|---------------------|---------------------|---------------------|
| NAME OF BUSINESS ENTITY | | | |
| ADDRESS OF BUSINESS ENTITY | | | |
| PRINCIPAL BUSINESS ACTIVITY | | | |
| POSITION HELD WITH ENTITY | | | |
| I OWN MORE THAN A 5% INTEREST IN THE BUSINESS | | | |
| NATURE OF MY OWNERSHIP INTEREST | | | |

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

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
COUNTY OF Flagler

Sworn to (or affirmed) and subscribed before me this 14 day of

2014
(Signature of Notary Public--State of Florida)



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE

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

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

FORM 6**FULL AND PUBLIC DISCLOSURE
OF FINANCIAL INTEREST****2013**Please print or type your name, mailing
address, agency name, and position below:

FOR OFFICE USE ONLY:

LAST NAME — FIRST NAME — MIDDLE NAME:
Conklin-Walsh, Colleen**PROCESSED**FLORIDA
COMMISSION ON ETHICS

JUN 29 2015

RECEIVED

MAILING ADDRESS:
229 Ocean Palm DriveCITY: ZIP: COUNTY:
Flagler Beach 32136 FlaglerNAME OF AGENCY:
Flagler County Public SchoolsNAME OF OFFICE OR POSITION HELD OR SOUGHT:
School Board MemberCHECK IF THIS IS A FILING BY A CANDIDATE ☐**INTEROFFICE**

27767

PART A -- NET WORTH

Please enter the value of your net worth as of December 31, 2013, or a more current date. [Note: Net worth is not calculated by subtracting your reported liabilities from your reported assets, so please see the instructions on page 3.]

My net worth as of July 1, 20 13 was \$ 91,184.12**PART B -- ASSETS****HOUSEHOLD GOODS AND PERSONAL EFFECTS:**

Household goods and personal effects may be reported in a lump sum if their aggregate value exceeds \$1,000. This category includes any of the following, if not held for investment purposes: jewelry; collections of stamps, guns, and numismatic items; art objects; household equipment and furnishings; clothing; other household items; and vehicles for personal use.

The aggregate value of my household goods and personal effects (described above) is \$ 20,000.00**ASSETS INDIVIDUALLY VALUED AT OVER \$1,000:**

| DESCRIPTION OF ASSET (specific description is required - see instructions p.4) | VALUE OF ASSET |
|--|----------------|
| FRS - Retirement | 71,997.62 |
| Jefferson National Retirement | 31,677.36 |
| Bencor - Retirement | 410.40 |
| Co-Advantage - Retirement | 35,028.74 |
| Real Estate - 229 Ocean Palm Drive, Flagler Beach (home) | 210,000.00 |

Vehicle - Lexus 2004**Bank Accounts: Bank of America****PART C -- LIABILITIES****10,000.00**

LIABILITIES IN EXCESS OF \$1,000 (See instructions on page 4):

2,000.00

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|--------------------------------|---------------------|
| Bank of America - Mortgage | 140,000.00 |
| Sallie Mae | 26,450.00 |
| Bank of America - 2nd Mortgage | 70,000.00 |
| Merrick Bank - RV loan | 5,500.00 |

JOINT AND SEVERAL LIABILITIES NOT REPORTED ABOVE:

| NAME AND ADDRESS OF CREDITOR | AMOUNT OF LIABILITY |
|------------------------------|---------------------|
| | |
| | |
| | |

PART D -- INCOME

You may ***EITHER*** (1) file a complete copy of your 2013 federal income tax return, *including all W2's, schedules, and attachments*, ***OR*** (2) file a sworn statement identifying each separate source and amount of income which exceeds \$1,000, including secondary sources of income, by completing the remainder of Part D, below.

- ☐ I elect to file a copy of my 2013 federal income tax return and all W2's, schedules, and attachments.
[If you check this box and attach a copy of your 2013 tax return, you need not complete the remainder of Part D.]

PRIMARY SOURCES OF INCOME (See instructions on page 5):

| NAME OF SOURCE OF INCOME EXCEEDING \$1,000 | ADDRESS OF SOURCE OF INCOME | AMOUNT |
|--|-----------------------------------|-----------|
| Flagler County School Board | 1769 E. Moody Blvd., Bunnell, FL | 14,362.36 |
| Coaching The Global Village | 17 Lakeside Drive, Palm Coast, FL | 3,000.00 |

SECONDARY SOURCES OF INCOME [Major customers, clients, etc., of businesses owned by reporting person--see instructions on page 5]:

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

PART E -- INTERESTS IN SPECIFIED BUSINESSES [Instructions on page 6]

| | BUSINESS ENTITY # 1 | BUSINESS ENTITY # 2 | BUSINESS ENTITY # 3 |
|---|---------------------|---------------------|---------------------|
| NAME OF BUSINESS ENTITY | | | |
| ADDRESS OF BUSINESS ENTITY | | | |
| PRINCIPAL BUSINESS ACTIVITY | | | |
| POSITION HELD WITH ENTITY | | | |
| I OWN MORE THAN A 5% INTEREST IN THE BUSINESS | | | |
| NATURE OF MY OWNERSHIP INTEREST | | | |

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

OATH

I, the person whose name appears at the beginning of this form, do depose on oath or affirmation and say that the information disclosed on this form and any attachments hereto is true, accurate, and complete.

STATE OF FLORIDA
COUNTY OF Flagler

Sworn to (or affirmed) and subscribed before me this 1st day of

July, 20 14 by Colleen Conklin

(Signature of Notary Public--State of Florida) Kristy J. Gavin

 (Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

Colleen Conklin
 SIGNATURE OF REPORTING OFFICIAL OR CANDIDATE


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

I, _____, prepared the CE Form 6 in accordance with Art. II, Sec. 8, Florida Constitution, Section 112.3144, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

Signature

Date

Preparation of this form by a CPA or attorney does not relieve the filer of the responsibility to sign the form under oath.

Mail Piece Details Print this page**Recipient Address**

COLLEEN CONKLIN-WALSH
SCHOOL DISTRICT OF FLAGLER COUNT
229 OCEAN PALM DR
FLAGLER BEACH, FL 32136-4113

Record / Case Number:
37767

Return Address

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

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92071901066154000036903747
Date Created: 07/29/2014 04:25:31 PM
Mail Class: USPS First Class Mail
Special Services: Certified Mail
Memo: --
Created By: Kimberly Holmes - Commission on Ethics

Tracking Information

Mailed, July 29, 2014, 04:25:31 PM, TALLAHASSEE,FL 32317
Pre-Shipment Info Sent To Usps, July 29, 2014, 12:00:00 AM
Pre-Shipment Info Sent To Usps, July 29, 2014, 04:49:00 PM, TALLAHASSEE,FL 32317
Accepted At Usps Origin Sort Facility, July 31, 2014, 07:44:00 PM, TALLAHASSEE,FL 32317
Origin Acceptance, July 31, 2014, 07:44:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Origin Facility, July 31, 2014, 08:59:00 PM, TALLAHASSEE,FL 32301
Processed Through Usps Sort Facility, July 31, 2014, 08:59:00 PM, TALLAHASSEE,FL 32301
Departed Usps Facility, July 31, 2014, 10:09:00 PM, TALLAHASSEE,FL 32301
Depart Usps Sort Facility, July 31, 2014, 10:09:00 PM, TALLAHASSEE,FL 32301
Arrived At Usps Facility, August 01, 2014, 01:24:00 PM, ORLANDO,FL 32862
Processed Through Usps Sort Facility, August 01, 2014, 01:24:00 PM, ORLANDO,FL 32862
Depart Usps Sort Facility, August 01, 2014, 09:08:00 PM, ORLANDO,FL 32862
Processed Through Usps Sort Facility, August 02, 2014, 01:55:00 AM, MID FLORIDA,FL 32799
Depart Usps Sort Facility, August 02, 2014, 05:14:00 AM, MID FLORIDA,FL 32799
Arrival At Unit, August 02, 2014, 09:17:00 AM, FLAGLER BEACH,FL 32136
Sorting/Processing Complete, August 02, 2014, 09:23:00 AM, FLAGLER BEACH,FL 32136
Out For Delivery, August 02, 2014, 09:33:00 AM, FLAGLER BEACH,FL 32136
Delivered, August 02, 2014, 10:56:00 AM, FLAGLER BEACH,FL 32136

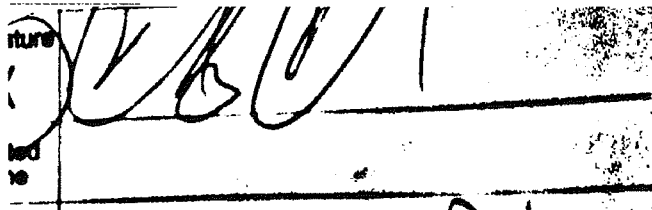


Date: September 9, 2014

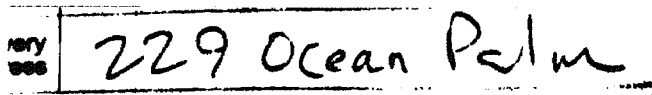
Kimberly Holmes:

The following is in response to your September 9, 2014 request for delivery information on your Certified Mail™ item number 92071901066154000036903747. The delivery record shows that this item was delivered on August 2, 2014 at 10:56 am in FLAGLER BEACH, FL 32136. The scanned image of the recipient information is provided below.

Signature of Recipient :

A scanned image of a signature. The signature is written in black ink on a white background. The word "Signature" is printed vertically on the left side of the signature line. The signature itself is a stylized, cursive script that appears to read "K. Holmes".

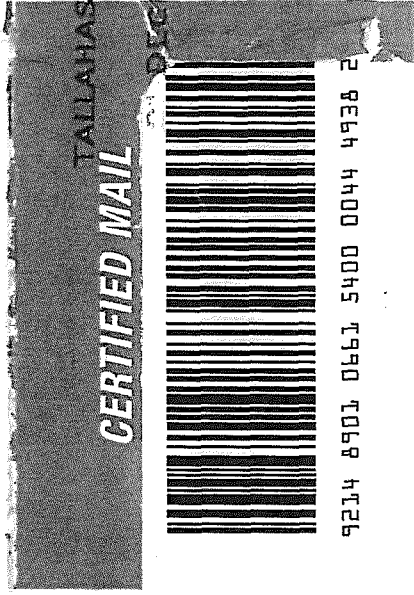
Address of Recipient :

A scanned image of a handwritten address. The address is written in black ink on a white background. The word "Address" is printed vertically on the left side of the address line. The address itself is "229 Ocean Palm".

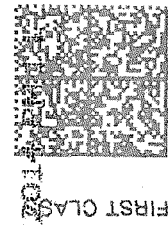
Thank you for selecting the Postal Service for your mailing needs.

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

Sincerely,
United States Postal Service



TALLAHASSEE FL 323



0.2 1M
0004264307 DEC 01 2014
MAILED FROM ZIP CODE 32303



STATE OF FLORIDA
COMMISSION ON ETHICS
PO BOX 45709
TALLAHASSEE, FL 32317-5709

Return Receipt (Electronic)

37767

COLLEEN CONKLIN-WALSH
229 OCEAN PALM DR
FLAGLER BEACH, FL 32136-4113

URGENT - Open
Immediately!

12-3-14
12-8
12-18
FLORIDA
COMMISSION ON ETHICS
DEC 23 2014
RECEIVED

NIXIE 339 5E 1009 0012/19/14

RETURN TO SENDER
UNCLAIMED
UNABLE TO FORWARD

BC: 32317370909 *0687-06969-01-37

32136\$411931705709



Financial Disclosure Management System

THE FLORIDA COMMISSION ON ETHICS

Filer - Fines and Appeals - PID 37767 - Colleen Conklin-Walsh

Filer Information

Org Membership

Forms

Communications

Fines and Appeals >

View All

Filer Flags

[2000](#)
[2001](#)
[2002](#)
[2003\(\\$\)](#)
[2004](#)
[\(\\$\)](#)
[2005\(\\$\)](#)
[2006](#)
[2007](#)
[2008](#)
[\(\\$\)](#)
[2009\(\\$\)](#)
[2010](#)
[2011](#)
[2012](#)
[2013\(\\$\)](#)
[2014](#)

<<2014 Form Year

Status

Filing: ACTIVE

Fine: No Fine

Flags

Public Address

Filing Extensions

Indefinite: None

Temporary:

None

Eligible for Fines

[Update Flags](#)

The filer has fines for: [2014 \(Appeal\)](#) [2010 \(Paid\)](#) [2009 \(Paid\)](#) [2006 \(Paid\)](#) [2005 \(Paid\)](#) [2004 \(Removed\)](#) [view all](#)

2014 Fines and Appeals

Form Year 2013 Filed Forms

| Received Date | Form Type | Form Signed | Filing Location | Updated | Comments |
|---------------|-----------|-------------|-----------------|----------------------|----------|
| 06/29/15 | Form 6 | Yes | COE | PRINEE on 06/29/2015 | |

2014 Fine Information

[Update Fine Information](#)

[Assign Agency Contact](#)

| Fine Balance | Fine Status | Fine Date | Original Assessment | Fine Amount | Last Payment Date | Payment Plan Start Date | Payment Plan Amount |
|--------------|-------------|------------|---------------------|-------------|-------------------|-------------------------|---------------------|
| \$1,500.00 | Appeal | 11/17/2014 | \$1,500.00 | \$1,500.00 | | | |

Fine Address 229 Ocean Palm Dr Flagler Beach FL 32136

Org/Suborg Flagler County, School District Of-Elected Constitutional Officer


2014 Fine Payment History

| Date Posted | Description | Amount | Method | Payment ID | Comments |
|-------------|-------------|--------------|--------|------------|-----------------|
| 11/17/2014 | Fine Levied | + \$1,500.00 | | | Fined \$1500.00 |

Current Balance: \$1,500.00

2014 Fine Year Event
Chronology

[Invalidate Transaction](#)

 **Add a New Filer**



 **Jump To A Filer**

PID:


 **Quick Filer Search**

First Name:


Last Name:

|  Date | Type | Description | Reference |
|--|-------------|---|---|
|  05/15/2014 | Letter Sent | Form 6 Official List - Form 6 Official Filers List | Print Queue: 5/15/2014 2:46 PM Printing Confirmed: 5/15/2014 2:46 PM |


Letter Sent To:
Colleen Conklin-Walsh
229 Ocean Palm Dr
Flagler Beach, FL 32136

| | | | |
|--|-------------|-----------------------|---|
|  07/31/2014 | Letter Sent | Certified Letter Sent | Print Queue: 7/31/2014 Printing Confirmed: 7/31/2014 |
|--|-------------|-----------------------|---|

Letter Sent To:
Colleen Conklin-Walsh
229 Ocean Palm Dr
Flagler Beach, FL 32136

| | | | |
|--|---------------|----------------------------|---|
|  08/14/2014 | Postcard Sent | Courtesy Postcard Reminder | Print Queue: 8/14/2014 Printing Confirmed: 8/14/2014 |
|--|---------------|----------------------------|---|

Letter Sent To:
Colleen Conklin-Walsh
229 Ocean Palm Dr
Flagler Beach, FL 32136

| | | | |
|---|-------------|--------------------------------------|---|
|  09/4/2014 | Letter Sent | Courtesy Notice of Fines Accruing | Print Queue: 9/4/2014 Printing Confirmed: 9/4/2014 |
|---|-------------|--------------------------------------|---|


Letter Sent To:
Colleen Conklin-Walsh
229 Ocean Palm Dr
Flagler Beach, FL 32136

| | | | |
|------------|-------|---|-------------------|
| 10/10/2014 | Filer | Caller said she gave her Communication: Form1 to her husband to mail Phone and just found out that he | Carolyn Carbonell |
|------------|-------|---|-------------------|

lost it or threw it out when
cleaning his truck. Advsd to
complete a new one and send
as soon as possible as fines
still accrue until Form is
received.

11/17/2014 Fine Levied Fined \$1500.00 Journal: 11/17/2014
4:12 PM

11/18/2014 Notice of Initial Fine Notice. Journal: 11/18/2014
Assessed Fine Invalidated Reason: need to 10:09 AM
Invalidated resend-mail unclaimed


 12/1/2014 Letter Sent Notice of Assessed Fine - Filer Print Queue:
1st Fine Letter 12/1/2014
Printing Confirmed:
12/1/2014

Letter Sent To:
Colleen Conklin-Walsh
229 Ocean Palm Dr
Flagler Beach, FL 32136

01/20/2015 Fine processing Mail returned; hold for willful Journal: 1/20/2015
placed on hold investigation 4:35 PM
Fine Placed on Hold

03/25/2015 Hold Removed Hold status removed Journal: 3/25/2015
11:45 AM

03/25/2015 Notice of Initial Fine Notice Journal: 3/25/2015
Assessed Fine 11:46 AM

 03/25/2015 Letter Sent Notice of Assessed Fine - Filer Print Queue:
1st Fine Letter 3/25/2015
Printing Confirmed:
3/25/2015

Letter Sent To:
Colleen Conklin-Walsh
229 Ocean Palm Dr
Flagler Beach, FL 32136

04/22/2015 Fine Appeal FD 14-074 Journal: 4/22/2015
12:18 PM

 04/22/2015 Letter Sent Fine Appeal Print Queue:

4/22/2015

Printing Confirmed:

4/22/2015

Letter Sent To:

Colleen Conklin-Walsh

229 Ocean Palm Dr

Flagler Beach, FL 32136

| | | |
|---------------------------|--|-----------------|
| 05/13/2015 Filer Phone | Left Mrs. Conklin a voicemail Communication: stating that we received her appeal, but we cannot finish processing it until we receive her original notarized Form 6. | Diana Westberry |
| 06/16/2015 Filer Phone | Left Mrs. Conklin a voicemail Communication: stating that we received her appeal, but we cannot finish processing it until we receive her original notarized Form 6. | Diana Westberry |
| 06/19/2015 Filer Phone | Christy Gavin (904-699-5740) Communication: called & left me a voice message yesterday re: my message to Colleen Conklin- Walsh. I called her back this morning & left her a voicemail with what we need in order to finish processing the appeal. | Diana Westberry |
| 06/22/2015 Filer Phone | Christy Gavin called back. Communication: She said that Colleen Conklin- Walsh mailed in her original Form 6 back in July 2014, but failed to make a copy for herself. She completed another form & mailed copy of it in with her appeal. I advised her to have Mrs. Conklin complete a whole new form in blue ink then sign & get notarized. She agreed that she would relay to her & have her send in | Diana Westberry |

tomorrow morning.

06/29/2015 Form Received Form 6 Received, Signed Form 6 Received by
Carolyn Carbonell at
COE

Form Received By: Carolyn Carbonell
Filing Location: COE
Record Created By: Emily Prine on 06/29/2015

| | | |
|---|-----------------------|-------------------|
| 2014 Fine Appeal – FD 14-074 | Update Appeal | Withdraw Appeal |
| | Assign Attorney | Request More Info |
| | Record Appeal Outcome | |
| | | |
| Appeal Status: Active Appeal Receipt Date: 04/22/2015 Timely Filed: Yes Print Appeal Letter: Yes Hearing Requested: No Appeal Reason: Previously Filed Financial Disclosure Appeal Notes: Appeal Number: FD 14-074 Appeal Analyst Assigned: Final Order Number: Final Order Date: | No Hearing Requested | |