

Received

JUN 10 2020

WV Ethics Commission

West Virginia Ethics Commission

Lobbyist Activity Report Form

2020-01

West Virginia Ethics Commission

Attn: Lobbyist Registrar

210 Brooks St., Ste. 300

Charleston, WV 25301

304-558-0664

No faxed copies

For office use only:

Postmark

Days late

Rec'd

Fine

Late reporting fine - \$10 per business day past the due date (\$250 maximum)

1. Name and contact information

Name Loren C. Allen Phone 304.343.8838
Business Address 3601 MacCorkle Avenue SE Suite 100 Business Email lallen@wvbankers.org
City, State Zip Charleston, WV 25304

2. Reporting period for which this activity report is being filed

Table with columns: Check, Report, Period, Due Date. Row 1: x, 2020-1, 1/1/20 - 4/30/20, 5/15/2020

3. List all employers/organizations that you represent as a lobbyist

Use additional reporting forms if necessary.

- 1. West Virginia Bankers Association
2.
3.
4.
5.
6.

4. Lobbying activity summary - If there was no activity or expenditures, indicate "none."

Direct communication both in person and through written correspondence.

Annual WVBankers Legislative Reception at Charleston Marriott on January 29, 2020.

5. Expenditures

If no expenditures, including campaign contributions, mark here: []

If you spent money on any public official, employee or member of his or her immediate family, list the amounts spent in each of the following categories per each employer you represent. Complete and attach Schedule A to this report.

Table with columns: Expenditure Categories, Employer 1-6, Total Expended. Rows A-I including Meals and Beverages, Lodging, Advertising, Travel, Gifts, Other Expenses, Group Expenditures, Campaign Contributions, and TOTAL of all expenditures.

If you sponsored or contributed to any group event or shared expenses, list the total expended in category 5G immediately above. Complete and attach a Schedule B for each event.

Schedule B: Group Entertainment & Shared Expenses

(Attach to the Lobbyist Activity Report)

Instructions: *Group Entertainment* functions include only the functions that fall within the following groups. Report expenditures for a dinner party, reception or other similar function if you invited ALL members of any of these four specific groups. Individual names of attendees do not need to be listed for these four specific groups.

- | | |
|---|-------------------------------------|
| 1. the Legislature | 3. either house of the Legislature |
| 2. a standing or select committee of either house | 4. a joint committee of both houses |

Use the worksheet below to figure the amount spent on legislators and other governmental officials and employees for each "event." Enter this amount on the Lobbyist Activity Report.

List each group event separately. **Make additional copies of this page if necessary.** Record total expenditures for each group event in **Section B**. You must then calculate and post on the Lobbyist Activity Report only the amount actually spent on public officials. If you share expenses with another reporting lobbyist, report only your portion of the expenses and list the names of other co-sponsors in **Section C** below.

Section A: Event Information

Lobbying expenses for entertainment of "OTHER" group events are reported in the "Meals & Beverages" category on the Lobbyist Activity Report Form. List the names of attendees on this form or attach additional information pages. If using this form, list the names in item 5 below, as well as other event information requested in items 1 through 4 and complete the Section B calculations.

1. Date of event: 1.29.20 Location: Charleston Marriott
2. Type of event (reception, dinner, etc.): Legislative Reception
3. Event sponsor: West Virginia Bankers Association (If you shared the sponsorship and expenses with others, you must also complete Section C below.)
4. Which of the following governmental groups were invited? All members of:
- | | |
|---|---|
| <input checked="" type="checkbox"/> a. the Legislature | <input checked="" type="checkbox"/> c. a standing or select committee of either house |
| <input type="checkbox"/> b. either house of the Legislature | <input type="checkbox"/> d. a joint committee of both houses |

OR

5. OTHER: If the event was not in one of the four specific groups listed above, you must list the names of all public employees or public officials in attendance here or on an attachment to this form. List attendees here:

Section B: Calculate Reportable Expenses*Some calculations must be performed manually.*

$$1. \frac{7768.37}{(\text{total cost of event})} \div \frac{88}{(\text{total attendance})} = \$88.28 \quad (\text{per capita cost})$$

2. Number of governmental officials or employees in attendance:

$$\frac{30}{(\text{governmental attendees})} \times \frac{88.28}{(\text{per capita cost})} = \boxed{2648.40}$$

If this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the Lobbyist Activity Report in Section 5G. If you shared expenses with others, complete section C below, and report only your portion of the cost. Note: If you classified the expenditure described in section A as "OTHER," it is reported on the Lobbyist Activity Report Form as a Meals & Beverages expense (5A), not as a "Group Expenditure" (5G).

Section C: Shared Sponsorship Expenses

1. Were any other lobbyists co-sponsors of this event? no (yes or no)
2. If yes, with how many others are sharing the cost? n/a List the names of all sponsors below:

3. What is your share of Box 1 above? \$ _____

Record that amount in Box 2 and on the Lobbyist Activity Report in Section 5G.

BOX 2

Name: Loren C. AllenDate: 6.9.20**Schedule B: Group Entertainment & Shared Expenses**

(Attach to the Lobbyist Activity Report)

Instructions: *Group Entertainment* functions include only the functions that fall within the following groups. Report expenditures for a dinner party, reception or other similar function if you invited ALL members of any of these four specific groups. Individual names of attendees do not need to be listed for these four specific groups.

- | | |
|---|-------------------------------------|
| 1. the Legislature | 3. either house of the Legislature |
| 2. a standing or select committee of either house | 4. a joint committee of both houses |

Use the worksheet below to figure the amount spent on legislators and other governmental officials and employees for each "event." Enter this amount on the Lobbyist Activity Report.

List each group event separately. **Make additional copies of this page if necessary.** Record total expenditures for each group event in **Section B**. You must then calculate and post on the Lobbyist Activity Report only the amount actually spent on public officials. If you share expenses with another reporting lobbyist, report only your portion of the expenses and list the names of other co-sponsors in **Section C** below.

Section A: Event Information

Lobbying expenses for entertainment of "OTHER" group events are reported in the "Meals & Beverages" category on the Lobbyist Activity Report Form. List the names of attendees on this form or attach additional information pages. If using this form, list the names in item 5 below, as well as other event information requested in items 1 through 4 and complete the Section B calculations.

- Date of event: 3.2.20 Location: West Virginia State Capitol
 - Type of event (reception, dinner, etc.): Luncheon for Senate Judiciary Committee
 - Event sponsor: West Virginia Bankers Association (If you shared the sponsorship and expenses with others, you must also complete Section C below.)
 - Which of the following governmental groups were invited? All members of:

<input type="checkbox"/> a. the Legislature	<input checked="" type="checkbox"/> c. a standing or select committee of either house
<input type="checkbox"/> b. either house of the Legislature	<input type="checkbox"/> d. a joint committee of both houses
- OR
- OTHER: If the event was not in one of the four specific groups listed above, you must list the names of all public employees or public officials in attendance here or on an attachment to this form. List attendees here:

Section B: Calculate Reportable Expenses*Some calculations must be performed manually.*

$$1. \frac{398.54}{(total\ cost\ of\ event)} \div \frac{32}{(total\ attendance)} = \$12.45 \text{ (per capita cost)}$$

2. Number of governmental officials or employees in attendance:

$$\frac{32}{(governmental\ attendees)} \times \frac{12.45}{(per\ capita\ cost)} = \boxed{398.54} \text{ Box 1}$$

If this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the Lobbyist Activity Report in Section 5G. If you shared expenses with others, complete section C below, and report only your portion of the cost. Note: If you classified the expenditure described in section A as "OTHER," it is reported on the Lobbyist Activity Report Form as a Meals & Beverages expense (5A), not as a "Group Expenditure" (5G).

Section C: Shared Sponsorship Expenses

- Were any other lobbyists co-sponsors of this event? yes (yes or no)
- If yes, with how many others are sharing the cost? 1 List the names of all sponsors below:

West Virginia Bankers AssociationCommunity Bankers of West Virginia3. What is your share of Box 1 above? \$ 199.27

BOX 2

Record that amount in Box 2 and on the Lobbyist Activity Report in Section 5G.

Schedule B: Group Entertainment & Shared Expenses

(Attach to the Lobbyist Activity Report)

Instructions: *Group Entertainment* functions include only the functions that fall within the following groups. Report expenditures for a dinner party, reception or other similar function if you invited ALL members of any of these four specific groups. Individual names of attendees do not need to be listed for these four specific groups.

- | | |
|---|-------------------------------------|
| 1. the Legislature | 3. either house of the Legislature |
| 2. a standing or select committee of either house | 4. a joint committee of both houses |

Use the worksheet below to figure the amount spent on legislators and other governmental officials and employees for each "event." Enter this amount on the Lobbyist Activity Report.

List each group event separately. **Make additional copies of this page if necessary.** Record total expenditures for each group event in **Section B**. You must then calculate and post on the Lobbyist Activity Report only the amount actually spent on public officials. If you share expenses with another reporting lobbyist, report only your portion of the expenses and list the names of other co-sponsors in **Section C** below.

Section A: Event Information

Lobbying expenses for entertainment of "OTHER" group events are reported in the "Meals & Beverages" category on the Lobbyist Activity Report Form. List the names of attendees on this form or attach additional information pages. If using this form, list the names in item 5 below, as well as other event information requested in items 1 through 4 and complete the Section B calculations.

1. Date of event: 3.3.20 Location: West Virginia State Capitol
2. Type of event (reception, dinner, etc.): Luncheon for House Judiciary Committee
3. Event sponsor: West Virginia Bankers Association (If you shared the sponsorship and expenses with others, you must also complete Section C below.)
4. Which of the following governmental groups were invited? All members of:
- | | | | |
|--------------------------|------------------------------------|-------------------------------------|---|
| <input type="checkbox"/> | a. the Legislature | <input checked="" type="checkbox"/> | c. a standing or select committee of either house |
| <input type="checkbox"/> | b. either house of the Legislature | <input type="checkbox"/> | d. a joint committee of both houses |

OR

5. OTHER: If the event was not in one of the four specific groups listed above, you must list the names of all public employees or public officials in attendance here or on an attachment to this form. List attendees here:

Section B: Calculate Reportable Expenses*Some calculations must be performed manually.*

$$1. \frac{457.93}{(\text{total cost of event})} \div \frac{35}{(\text{total attendance})} = \$13.08 \quad (\text{per capita cost})$$

2. Number of governmental officials or employees in attendance:

$$\frac{35}{(\text{governmental attendees})} \times \frac{13.08}{(\text{per capita cost})} = \boxed{457.93} \times 1$$

If this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the Lobbyist Activity Report in Section 5G. If you shared expenses with others, complete section C below, and report only your portion of the cost. Note: If you classified the expenditure described in section A as "OTHER," it is reported on the Lobbyist Activity Report Form as a Meals & Beverages expense (5A), not as a "Group Expenditure" (5G).

Section C: Shared Sponsorship Expenses

1. Were any other lobbyists co-sponsors of this event? yes (yes or no)
2. If yes, with how many others are sharing the cost? 1 List the names of all sponsors below:
West Virginia Bankers Association
Community Bankers of West Virginia

3. What is your share of Box 1 above? \$ 228.96

Record that amount in Box 2 and on the Lobbyist Activity Report in Section 5G.

BOX 2
