

Received

MAY 15 2020

West Virginia Ethics Commission

WV 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 _____ Rec'd _____
 Days late _____ Fine _____

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

1. Name and contact information

Name Philip A. Reale Phone 304-342-1891
 Business Address 300 Summers Street, Suite 980 Business Email preale@wvreale.com
 City, State Zip Charleston, WV 25301

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

Check	Report	Period	Due Date				
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. See Attached 4. _____
 2. _____ 5. _____
 3. _____ 6. _____


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

See Attached

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.

Expenditure Categories	Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended
A. Meals and Beverages	\$	\$	\$	\$	\$	\$	\$ 651.70
B. Lodging	\$	\$	\$	\$	\$	\$	\$
C. Advertising	\$	\$	\$	\$	\$	\$	\$
D. Travel	\$	\$	\$	\$	\$	\$	\$
E. Gifts	\$	\$	\$	\$	\$	\$	\$ 220.00
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$
G. Group Expenditures	\$	\$	\$	\$	\$	\$	\$ 4,747.20
H. Campaign Contributions	<i>LIST AMOUNT IN "TOTAL EXPENDED" COLUMN.</i> 						\$
I. TOTAL of all expenditures	\$	\$	\$	\$	\$	\$	\$ 5,618.90

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.

Name: Philip A. RealeDate: 5-14-2020**Schedule A: WV Lobbyist Expenditure Details**

(Attach this completed sheet to the Lobbyist Activity Report)

Complete this form if you have made or shared any expenditure **other** than group entertainment on a public official or employee during this reporting period. If you have made expenditures in these categories - (1) *Meals & Beverages*, (2) *Lodging*, (3) *Travel*, (4) *Gifts*, (5) *Other Expenditures* - list below, you must report it in sections 1 or 2 on this form.

If you shared any of these expenditures with another lobbyist, note who shared the expenditures in the area below the recipient's name. You are not required to report on Schedule A detailed expenditures on Advertising, Contributions [including political contributions] and Group Entertainment. Expenditures in those categories must be reported on the Lobbyist Activity Report and/or Schedule B.

1. Expenditure Details - (include shared expenditures not reported on Schedule B)

Report all expenditures in any of the categories listed below on a particular person or member of their immediate family EXCEPT those reported in Section 1a or 2 (below) or any portion of a "Group Entertainment" OR "Shared Expense" event which are to be reported on Schedule B. Transfer the totals to section 5 on the Lobbyist Activity Report. If you shared expenditures with another lobbyist, identify who shared the cost in the area below each recipient's name.

Recipient name(s) and date of expenditure	Meals & beverages	Lodging	Travel	Gifts	Other	Total \$ expended
Craig Blair 1/16/2020	76.24					76.24
TOTAL Expenditures						76.24

1a Gifts (Group)

Ordinarily gifts to individual legislators must not exceed \$25. Gifts such as key chains, mugs, and calendars given to ALL members of the House or Senate, the entire Legislature or to standing or joint committees must be listed here. Describe the item, to which group it was given and the total cost. You need not list each legislator who received the gift, only the name of the group. Transfer the total cost to the Lobbyist Activity Report, section 5E.

Describe the gift(s)	Which employer provided the gift?	Which group received the gift?	Total cost of gift(s)

2. Participation in a Panel or Speaking Engagement

Report expenditures on a particular person in the categories listed below when such expenditure was for the individual's participation in a panel or speaking engagement. Transfer the totals to section 5 on the Lobbyist Activity Report.

Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Scheduled entertainment & other	Total \$ expended

3. Subjects of Lobbying

For each recipient identified in 1, 1a & 2 above, explain briefly the subjects of lobbying. List the individual or group recipient and then the subject matter of the lobbying. Example: "Del. Joe Jones - Health Care" or "House Finance Committee - Environment."

Craig Blair - Social Only

Schedule A: WV Lobbyist Expenditure Details

(Attach this completed sheet to the Lobbyist Activity Report)

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Recipient name(s) and date of expenditure	Meals & beverages	Lodging	Travel	Gifts	Other	Total \$ expended
Ryan Weld 1/27/2020	95.91					95.91
Craig Blair 1/27/2020	95.91					95.91
Mitch Carmichael 1/27/2020	95.91					95.91
Amy Summers 1/27/2020	95.91					95.91
Paul Espinosa 1/27/2020	95.91					95.91
Eric Householder 1/27/2020	95.91					95.91
TOTAL Expenditures						575.46

1a Gifts (Group)

Ordinarily gifts to individual legislators must not exceed \$25. Gifts such as key chains, mugs, and calendars given to ALL members of the House or Senate, the entire Legislature or to standing or joint committees must be listed here. Describe the item, to which group it was given and the total cost. You need not list each legislator who received the gift, only the name of the group. Transfer the total cost to the Lobbyist Activity Report, section 5E.

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Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Scheduled entertainment & other	Total \$ expended

3. Subjects of Lobbying

For each recipient identified in 1, 1a & 2 above, explain briefly the subjects of lobbying. List the individual or group recipient and then the subject matter of the lobbying. Example: "Del. Joe Jones - Health Care" or "House Finance Committee - Environment."

Ryan Weld - Issues related to Beer Distribution ; Craig Blair - Issues related to Beer Distribution

Mitch Carmichael - Issues related to Beer Distribution; Amy Summers - Issues related to Beer Distribution

Paul Espinosa - Issues related to Beer Distribution; Eric Householder - Issues related to Beer Distribution

Schedule A: WV Lobbyist Expenditure Details

(Attach this completed sheet to the Lobbyist Activity Report)

Complete this form if you have made or shared any expenditure **other** than group entertainment on a public official or employee during this reporting period. If you have made expenditures in these categories - (1) *Meals & Beverages*, (2) *Lodging*, (3) *Travel*, (4) *Gifts*, (5) *Other Expenditures* - list below, you must report it in sections 1 or 2 on this form.

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1. Expenditure Details - (include shared expenditures not reported on Schedule B)

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Recipient name(s) and date of expenditure	Meals & beverages	Lodging	Travel	Gifts	Other	Total \$ expended
Marilyn Parsons 2/12/2020				22.00		22.00
Destiny Combs 2/12/2020				22.00		22.00
Priscilla Coleman 2/12/2020				22.00		22.00
Jennifer McPherson 2/12/2020				22.00		22.00
Kay Beane 2/12/2020				22.00		22.00
Veronica Lewis 2/12/2020				22.00		22.00
TOTAL Expenditures						132.00

1a Gifts (Group)

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Describe the gift(s)	Which employer provided the gift?	Which group received the gift?	Total cost of gift(s)

2. Participation in a Panel or Speaking Engagement

Report expenditures on a particular person in the categories listed below when such expenditure was for the individual's participation in a panel or speaking engagement. Transfer the totals to section 5 on the Lobbyist Activity Report.

Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Scheduled entertainment & other	Total \$ expended

3. Subjects of Lobbying

For each recipient identified in 1, 1a & 2 above, explain briefly the subjects of lobbying. List the individual or group recipient and then the subject matter of the lobbying. Example: "Del. Joe Jones - Health Care" or "House Finance Committee - Environment."

Marilyn Parsons - No Lobbying; Destiny Combs - No Lobbying; Priscilla Coleman - No Lobbying;

Jennifer McPherson - No Lobbying; Kay Beane - No Lobbying; Veronica Lewis - No Lobbying

Name: Philip A. RealeDate: 5-14-2020**Schedule A: WV Lobbyist Expenditure Details**

(Attach this completed sheet to the Lobbyist Activity Report)

Complete this form if you have made or shared any expenditure **other** than group entertainment on a public official or employee during this reporting period. If you have made expenditures in these categories - (1) *Meals & Beverages*, (2) *Lodging*, (3) *Travel*, (4) *Gifts*, (5) *Other Expenditures* - list below, you must report it in sections 1 or 2 on this form.

If you shared any of these expenditures with another lobbyist, note who shared the expenditures in the area below the recipient's name. You are not required to report on Schedule A detailed expenditures on Advertising, Contributions [including political contributions] and Group Entertainment. Expenditures in those categories must be reported on the Lobbyist Activity Report and/or Schedule B.

1. Expenditure Details - (include shared expenditures not reported on Schedule B)

Report all expenditures in any of the categories listed below on a particular person or member of their immediate family EXCEPT those reported in Section 1a or 2 (below) or any portion of a "Group Entertainment" OR "Shared Expense" event which are to be reported on Schedule B. Transfer the totals to section 5 on the Lobbyist Activity Report. If you shared expenditures with another lobbyist, identify who shared the cost in the area below each recipient's name.

Recipient name(s) and date of expenditure	Meals & beverages	Lodging	Travel	Gifts	Other	Total \$ expended
Tammy Shamblin 2/12/2020				22.00		22.00
Brenda Klindt 2/12/2020				22.00		22.00
Wanda Casto 2/12/2020				22.00		22.00
Amy Summers 2/12/2020				22.00		22.00
TOTAL Expenditures						88.00

1a Gifts (Group)

Ordinarily gifts to individual legislators must not exceed \$25. Gifts such as key chains, mugs, and calendars given to ALL members of the House or Senate, the entire Legislature or to standing or joint committees must be listed here. Describe the item, to which group it was given and the total cost. You need not list each legislator who received the gift, only the name of the group. Transfer the total cost to the Lobbyist Activity Report, section 5E.

Describe the gift(s)	Which employer provided the gift?	Which group received the gift?	Total cost of gift(s)

2. Participation in a Panel or Speaking Engagement

Report expenditures on a particular person in the categories listed below when such expenditure was for the individual's participation in a panel or speaking engagement. Transfer the totals to section 5 on the Lobbyist Activity Report.

Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Scheduled entertainment & other	Total \$ expended

3. Subjects of Lobbying

For each recipient identified in 1, 1a & 2 above, explain briefly the subjects of lobbying. List the individual or group recipient and then the subject matter of the lobbying. Example: "Del. Joe Jones - Health Care" or "House Finance Committee - Environment."

Tammy Shamblin - No Lobbying; Brenda Klindt - No Lobbying; Wanda Casto - No Lobbying; Amy Summers - No Lobbying

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: 01/29/2020 Location: Embassy Suites
2. Type of event (reception, dinner, etc.): Reception
3. Event sponsor: WVBWA (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 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:

See Attached List

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

$$1. \frac{8526.44}{(total\ cost\ of\ event)} \div \frac{150}{(total\ attendance)} = \$ \frac{56.84}{(per\ capita\ cost)}$$

2. Number of governmental officials or employees in attendance:

$$\frac{80}{(governmental\ attendees)} \times \frac{56.84}{(per\ capita\ cost)} = \boxed{4547.20}$$

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? _____ 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

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: 02/05/2020 Location: Womens Club of Charleston
2. Type of event (reception, dinner, etc.): Dinner
3. Event sponsor: See Attached List (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 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:

See Attached List

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

$$1. \frac{3600.00}{(\text{total cost of event})} \div \frac{34}{(\text{total attendance})} = \$ \frac{105.88}{(\text{per capita cost})}$$

2. Number of governmental officials or employees in attendance:

$$\frac{34}{(\text{governmental attendees})} \times \frac{105.88}{(\text{per capita cost})} = \boxed{3600.00}$$

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? _____ List the names of all sponsors below:

3. What is your share of Box 1 above? \$ 200.00

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

200.00 BOX 2

**Donations to Senate President Dinner
January 29, 2020**

Group	Amount Pd.	Date	Check# or Cash
Mason Consulting ✓	\$ 200.00	1/24/2020	Ck 1150
WV Dental Association ✓	\$ 200.00	1/23/2020	Ck 15488
Jack E Harrison ✓	\$ 200.00	1/23/2020	Ck 3236
Law office of Phillip A Reale ✓	\$ 200.00	1/23/2020	Ck 879
WV Insurance Federation ✓	\$ 200.00	1/22/2020	Ck 2610
Danielle Waltz ✓	\$ 200.00	1/24/2020	Ck 1531
H2C Stra ✓	\$ 200.00	1/24/2020	Ck 867
L. Gil White ✓	\$ 200.00	1/27/2020	Ck 3628
Jane Cline ✓	\$ 200.00	1/27/2020	Ck 5563
WV Automobile Dealers ✓	\$ 200.00	1/28/2020	Ck 13189
George Dettinger ✓	\$ 200.00	1/29/2020	Ck 7442
WV Hospitality & Travel Association ✓	\$ 200.00	1/30/2020	Ck 6171
Traci L Nelson ✓	\$ 200.00	1/30/2020	Ck 4168
Christina Cameron ✓	\$ 200.00	1/31/2020	Ck 4748
John Cavacini ✓	\$ 200.00	1/31/2020	Ck 2111
Sammy Gray ✓	\$ 200.00	2/3/2020	Ck 1079
The Contractors Association of WV ✓	\$ 200.00	2/4/2020	Ck 308

Total **\$ 3,400.00**

Attendees at Senate President Dinner 2/5/20

- 1 Chandler Swope
- 2 Sue Cline
- 3 Roman Prezioso
- 4 Dave Sypolt & Spouse
- 5 Mark Maynard
- 6 Charles Trump
- 7 Tom Takubo & Spouse
- 8 Corey Palumbo
- 9 Bill Hamilton
- 10 Patricia Rucker
- 11 Glen Jeffries
- 12 Joe Freedman
- 13 Lee Cassis
- 14 Rollan Roberts
- 15 Randy Smith
- 16 Jeffrey Branham
- 17 Mike Azinger
- 18 Donna Boley
- 19 John Pitsenbarger
- 20 Eric Tarr
- 21 Paul Hardesty
- 22 Kenny Mann
- 23 Charles Clements
- 24 Ryan Weld
- 25 Mike Maroney
- 26 Richard Lindsay
- 27 Craig Blair
- 28 Ron Stollings & Spouse
- 29 William Ihlenfeld
- 30 Mike Romano
- 31 Douglas Facemire