

Received

MAY 15 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 Rec'd
Days late Fine

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

1. Name and contact information

Name Larry Swann Phone 304-345-1677
Business Address 500 Lee Street, E Suite 1130B Business Email larry@larryswann.com
City, State Zip Charleston, WV 25301

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 Beverage Association 2. Penn National Gaming 3. Verizon Communications 4. The Health Plan 5. Scientific Games International, Inc. 6. Merck Sharp & Dohm Corporation

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

All issues affecting economic development, recycling, health, public utilities, telecommunications, surveying, technology, oil & gas energy, financial, gaming and general issues

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, Employer 2, Employer 3, Employer 4, Employer 5, Employer 6, Total Expended. Rows A-I including Campaign Contributions (\$3,800.00) and TOTAL of all expenditures (\$4,999.44).

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.

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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. <u>American Wind Energy Association</u> | 4. <u>WV Society of Professional Surveyors</u> |
| 2. <u>Cigna (formerly Express Scripts)</u> | 5. <u>WV Health Care Association</u> |
| 3. <u>Hundred Resources, Inc.</u> | 6. <u>Vapor Technology Association</u> |

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

All issues affecting economic development, recycling, health, public utilities, telecommunications, surveying, technology, oil & gas energy, financial, gaming and general issues

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	\$0	\$0	\$0	\$0	\$0	\$0	\$0
B. Lodging	\$0	\$0	\$0	\$0	\$0	\$0	\$0
C. Advertising	\$0	\$0	\$0	\$0	\$0	\$0	\$0
D. Travel	\$0	\$0	\$0	\$	\$0	\$0	\$0
E. Gifts	\$0	\$0	\$0	\$0	\$0	\$	\$0
F. Other Expenses	\$0	\$0	\$0	\$0	\$0	\$0	\$0
G. Group Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	\$0
H. Campaign Contributions	<i>LIST AMOUNT IN "TOTAL EXPENDED" COLUMN.</i>						\$
I. TOTAL of all expenditures	\$0	\$0	\$0	\$0	\$0	\$0	\$

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 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
M. Angelucci (02/05/2020)	\$53.91	0	0	0	0	\$53.91
J. Barrett (02/05/2020)	\$53.91	0	0	0	0	\$53.91
M. Bates (02/05/2020)	\$53.91	0	0	0	0	\$53.91
M. Caputo(02/05/2020)	\$53.91	0	0	0	0	\$53.91
P. Diserio (02/05/2020)	\$53.91	0	0	0	0	\$53.91
S. Fluharty (02/05/2020)	\$53.91	0	0	0	0	\$53.91
TOTAL Expenditures	CONTINUED	0	0	0	0	CONTINUED

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)
N/A			

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
N/A						

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." General Discussions

Schedule A: WV Lobbyist Expenditure Details

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Recipient name(s) and date of expenditure	Meals & beverages	Lodging	Travel	Gifts	Other	Total \$ expended
S. Hornbuckle (02/05/2020)	\$53.91	0	0	0	0	\$53.91
T. Miley (02/05/2020)	\$53.91	0	0	0	0	\$53.91
I. Sponaugle (02/05/2020)	\$53.91	0	0	0	0	\$53.91
Mrs. I. Sponaugle (02/05/2020)	\$53.91	0	0	0	0	\$53.91
J. Williams (02/05/2020)	\$53.91	0	0	0	0	\$53.91
M. Carmichael (03/05/2020)	\$55.13	0	0	0	0	\$55.13
TOTAL Expenditures	CONTINUED	0	0	0	0	CONTINUED

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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)
N/A			

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

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Recipient name(s) and date of expenditure	Meals & beverages	Lodging	Travel	Gifts	Other	Total \$ expended
C. Trump (03/05/2020)	\$55.13	0	0	0	0	\$55.13
R. Prezioso, Jr. (03/05/2020)	\$55.13	0	0	0	0	\$55.13
R. Stollings (03/05/2020)	\$55.13	0	0	0	0	\$55.13
H. Matheny (03/05/2020)	\$55.13	0	0	0	0	\$55.13
T. Takubo (03/05/2020)	\$55.13	0	0	0	0	\$55.13
C. Palumbo (03/05/2020)	\$55.13	0	0	0	0	\$55.13
TOTAL Expenditures	CONTINUED	0	0	0	0	CONTINUED

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Describe the gift(s)	Which employer provided the gift?	Which group received the gift?	Total cost of gift(s)
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Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Scheduled entertainment & other	Total \$ expended
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Recipient name(s) and date of expenditure	Meals & beverages	Lodging	Travel	Gifts	Other	Total \$ expended
K. Palumbo (03/05/2020)	\$55.13	0	0	0	0	\$55.13
C. Blair (03/05/2020)	\$55.13	0	0	0	0	\$55.13
D. Crouse (03/05/2020)	\$55.13	0	0	0	0	\$55.13
M. Hall (03/05/2020)	\$55.13					\$55.13
TOTAL Expenditures	\$1,199.44	0	0	0	0	\$1,199.44

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