

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 Danielle M. Waltz Phone 3043401160
Business Address 500 Lee Street East, Suite 1600 Business Email dwaltz@jacksonkelly.com
City, State Zip Charleston, WV

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.

- See attached
- _____
- _____
- _____
- _____
- _____

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

Legal reform, employment issues, transportation, economic development, energy

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	\$524.43	\$	\$	\$148.30	\$	\$	\$692.73
B. Lodging	\$	\$	\$	\$	\$	\$	\$
C. Advertising	\$	\$	\$	\$	\$	\$	\$
D. Travel	\$	\$	\$	\$	\$	\$	\$
E. Gifts	\$	\$	\$	\$	\$	\$	\$
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$
G. Group Expenditures	\$	\$	\$225.45	\$	\$	\$	\$225.45
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN.						\$
I. TOTAL of all expenditures	\$	\$	\$	\$	\$	\$	\$918.18

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.

Danielle M. Waltz, Lobbyist Activity Form (Attachment #3)

List All Employers/Organizations You Represent As A Lobbyist

1. Advantage Capital
2. Bright Enterprises
3. Community Bank of Parkersburg
4. Defense Trial Counsel of WV
5. EdChoice, Inc.
6. Electronic Transactions Association
7. Enhanced Community Development
8. Evolent Health, LLC
9. Go-Mart, Inc.
10. Live Earth Funding, LLC
11. Nurse Anesthetists Assn/WV
12. Passport Health Plan
13. Snowshoe Mountain, Inc.
14. Turo
15. U.S. Chamber Institute for Legal Reform
16. US Chamber of Commerce Employment Division
17. VIM, Inc.
18. Woolpert, Inc.
19. WV American Water
20. YWCA

Danielle M. Waltz, Meals and Beverages

1. Lunch for Senate President's Office and Clerk's Office

Date: 1/21/20
Employer: United States Chamber of Commerce Institute for Legal Reform
Total Cost: \$394.83
Number of People: 20
Cost per person: \$19.74

2. Lunch for Senate Judiciary Staff and Senate Gov Org Staff

Date: 2/26/20
Employer: United States Chamber of Commerce Institute for Legal Reform
Total Cost: \$129.60
Number of People: 15
Cost per person: \$8.64

3. Breakfast for Women Legislators (invited guests—all women)

Date: 1/23/20
Employer: YWCA (paid for out of personal funds, not YWCA)
Total Cost: \$168.30
Number of People: 20 attended, including several non-legislators
Cost per legislator: \$8.14

Name: Danulle WATZ

Date: 02/05/2020

5/15/20

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
- 2. a standing or select committee of either house
- 3. either house of the Legislature
- 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:
- a. the Legislature
 - b. either house of the Legislature
 - c. a standing or select committee of either house
 - 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.~~

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

2. Number of governmental officials or employees in attendance:

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

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? See attached list 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

Name: Danille Watz Date: _____

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
- 2. a standing or select committee of either house
- 3. either house of the Legislature
- 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: February 8, 2020 Location: 2001 Quarrier St. East, Charleston, WV 25311
- 2. Type of event (reception, dinner, etc.): Reception for the Ladies of the West Virginia Legislature
- 3. Event sponsor: Shared (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:
 a. the Legislature c. a standing or select committee of either house
 b. either house of the Legislature 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:

All women members of the West Virginia Legislature

Section B: Calculate Reportable Expenses

Some calculations must be performed manually.

1. $\frac{\$1,599.60}{40} = \39.16
(total cost of event) ÷ (total attendance) (per capita cost)

2. Number of governmental officials or employees in attendance:
 $13 \times 39.16 = \boxed{\$509.08}$
(governmental attendees) x (per capita cost)

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? 19 List the names of all sponsors below:
Maribeth Anderson, Anne Blankenship, Jane Cline, Rachel Coffman, Michele Crist, Carol Fulks, Megan Hannah, Kristin Harrison, Raymona Kinneberg, Bridget Lambert, Rebecca McPhail, Melanie Pagliaro, Karen Price, Abby Reale, Jill Rice, Megan Roskovensky, Sarah Smith, Amy Swann, Juliet Terry

3. What is your share of Box 1 above? \$ 25.45

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

$\boxed{\$25.45^2}$