

West Virginia Ethics Commission

# Lobbyist Activity Report Form

2018-02

Received  
**SEP 17 2018**  
WV Ethics Commission

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  
Address 300 Summers Street  
Suite 980  
City, State Zip Charleston, WV 25301

Phone (304) 342-1891  
Email parealc@wvrealc.com

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

Check	Report	Period	Due Date				
x	2018-2	5/1/18-8/31/18	9/17/2018				

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

Use additional reporting forms if necessary.

1. See Attached
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_
5. \_\_\_\_\_
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	\$	\$	\$	\$ 22.14	\$	\$ 437.01	\$ 459.05
B. Lodging	\$	\$	\$	\$	\$	\$ 2,105.91	\$ 2,105.91
C. Advertising	\$	\$	\$	\$	\$	\$	\$
D. Travel	\$	\$	\$	\$	\$	\$	\$
E. Gifts	\$	\$	\$	\$	\$	\$	\$
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$
G. Group Expenditures	\$	\$	\$	\$ 22.14	\$	\$	\$
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN.						\$
I. TOTAL of all expenditures	\$	\$	\$	\$	\$	\$ 2,543.52	\$ 2,565.56

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.

**6. Lobbyist certification - Please read and sign below.**

To the best of my knowledge, the information contained hereon and on any attached materials is true, correct and complete. I understand that it is a violation of WV Code § 6B-3-9 to willfully and knowingly file a false or incomplete report. I further understand that if convicted of such an act, I may be fined, sentenced to jail or both.

Lobbyist Signature: \_\_\_\_\_

Philip A. Reale

Date: \_\_\_\_\_

9/11/18

Name: Philip A. Reale Date: 9/11/18

**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
Tim Miley 7/17/18	\$74.62					\$74.62
Mike Romano 7/17/18	\$74.62					\$74.62
Mike Hall 8/20/18	\$22.14					\$22.14
<b>TOTAL Expenditures</b>	<b>\$171.38</b>					<b>\$171.38</b>

**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
Fred Wooton - <sup>WVBWA</sup> Summer Mtg.	\$96.09	\$701.97				\$798.06
Cindy Clark - <sup>WVBWA</sup> Summer Mtg.	\$96.09	\$701.97				\$798.06
Anoop Bhasin - <sup>WVBWA</sup> Summer Mtg.	\$96.09	\$701.97				\$798.06

**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."

Tim Miley - social only  
 Mike Romano - social only  
 Mike Hall - Insurance Issues  
 Fred Wooton - Presenter at WVBWA Summer Meeting  
 Anoop Bhasin - Presenter at WVBWA Summer Meeting  
 Cindy Clark - Presenter at WVBWA Summer Meeting

West Virginia Ethics Commission  
Lobbyist Activity Report 2018-2

Philip A. Reale  
Date: September 11, 2018

3. List all Employer(s)/Organization(s) you represent as a lobbyist.

1. Braskem
2. CGI, Inc.
3. Charles Town HBPA
4. Humana
5. Independent Oil & Gas Association of West Virginia
- ~~6. Joe Foss Institute~~
7. Law Office of Philip A. Reale, PLLC
- ~~8. Little Kanawha River Parkway Authority~~
- ~~9. Ohio Valley Physicians~~
10. Pharmaceutical Research and Manufacturers of America
11. Sunoco Logistics
12. TNT Fireworks
13. MultiState Associates on behalf of United Rentals
14. VISA, Inc.
- ~~15. West Virginia Community Action Partnership, Inc.~~
16. West Virginia Interactive, LLC
17. West Virginia Beer & Wine Association
18. WV Speech Language & Hearing Association
19. ~~Wireless Infrastructure Association~~

4. Lobbying Activity – Communicated in person and in writing, forwarded informational material to legislators and public officials, attended/observed committee meetings regarding the following subjects: horse racing, issues concerning the oil and natural gas industry, arts and entertainment, education, Medicaid, pharmaceuticals, substance abuse, the judicial system, insurance, anti-poverty programs, Head Start programs, weatherization programs, e-government solutions and services, taxation, beer production, distribution and sales, fireworks industry, purchasing

5. Total of all Expenditures from Schedule A and Schedule B:

Report all expenditures made by you and/or your employer on government officials and employees or members of their immediate families in furtherance of your lobbying activities. Do not report your compensation as a lobbyist or expenditures by you and/or your employer on your personal meal, lodging, travel or office support expenses.

	Empl 1	Empl 2	Empl 3	Empl 4	Empl 5	Empl 6	Empl 7	Empl 8	Empl 9	Empl 10	Empl 11	Empl 12	Empl 13	Empl 14	Empl 15	Empl 16	Empl 17	Empl 18	Total Expende	
Meals and Beverages																				
Lodging				\$22.14																\$ 437.61
Advertising																				\$ 2,105.91
Travel																				
Contributions																				
Gifts																				
Other Expenses																				
Group Expenditures																				
(\$ from Schedule B)																				
TOTAL of all expenditures				\$ 22.14															\$ 2,543.52	\$ 2,565.56