

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

**Page 1 of 2**

**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. <u>West Virginia Beverage Association</u>	4. <u>The Health Plan</u>
2. <u>Penn National Gaming</u>	5. <u>Scientific Games International, Inc.</u>
3. <u>Verizon of WV</u>	6. <u>Oracle America, Inc.</u>

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

All issues effecting economic development, recycling, health, public utility, 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	\$585.65	\$0	\$0	\$550.05
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	\$0
E. Gifts	\$0	\$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>						\$4,500.00
I. TOTAL of all expenditures	\$	\$0	\$0	\$0	\$0	\$0	\$5,050.05

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:  Date: 9/17/18

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**1. Name and contact information**

Name Larry Swann  
 Address 500 Lee Street, E  
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 City, State Zip Charleston, WV 25301

Phone 304-345-1677  
 Email larryswann@aol.com

**Page 2 of 2**

**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. <u>Merck Sharp &amp; Dohm Corporation</u>   | 4. <u>Express Scripts Holding Company</u> |
| 2. <u>American Wind Energy Association</u>     | 5. <u>Hundred Resources</u>               |
| 3. <u>WV Association of Nurse Anesthetists</u> | 6. <u>Medical Transport Management</u>    |

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

All issues effecting economic development, recycling, health, public utility, 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	\$0
E. Gifts	\$0	\$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>						\$0
I. TOTAL of all expenditures	\$0	\$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.

**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: *Larry Swann* Date: 9/17/18

**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: June 19, 2018 Location: Wheeling, WV
2. Type of event (reception, dinner, etc.): The Health Plan held an afternoon legislative forum at their corporate headquarters in Wheeling WV. A brief reception afterwards for legislators and THP employees was part of the event.
3. Event sponsor: The Health Plan (Larry Swann) (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:

Michael Azinger, Joe Canestraro, Ryan Ferns, Shawn Fluharty, Erika Storch, Mark Zatezalo, Charles Clements, Phillip Diserio, William Hartman, Michael Maroney, Amy Summers, Mitch Carmichael, Craig Blair, Eric Nelson, Steve Westfall

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

$$1. \frac{\$1,136.88}{(\text{total cost of event})} \div \frac{31}{(\text{total attendance})} = \frac{\$36.67}{(\text{per capita cost})}$$

2. Number of governmental officials or employees in attendance:

$$\frac{15}{(\text{governmental attendees})} \times \frac{\$36.67}{(\text{per capita cost})} = \boxed{\$550.05}$$

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
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