West Virginia Ethics Commission

Lobbyist Activity Report Form
2020-01

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

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

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
   1. See attached
   2. 
   3. 
   4. 
   5. 
   6. 

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.

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Expenditure Categories | Employer 1 | Employer 2 | Employer 3 | Employer 4 | Employer 5 | Employer 6 | Total Expended
A. Meals and Beverages | $534.45 | $ | $ | $144.30 | $ | $ | $698.73
B. Lodging | $ | $ | $ | $ | $ | $ | 
C. Advertising | $ | $ | $ | $ | $ | $ | 
D. Travel | $ | $ | $ | $ | $ | $ | 
E. Gifts | $ | $ | $ | $ | $ | $ | 
F. Other Expenses | $ | $ | $ | $ | $ | $ | 
G. Group Expenditures | $ | $ | $295.45 | $ | $ | $ | $295.45
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.
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
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: Women's 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. \[
\frac{3600.00}{34} = 105.88
\]

   (total cost of event) ÷ (total attendance) = (per capita cost)

2. Number of governmental officials or employees in attendance:

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

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 (SA), not as a “Group Expenditure” (SG).

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

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
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 Section B below, as well as other event information
requested in Section C.

1. Date of event: February 8, 2020
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
   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:
   All women members of the West Virginia Legislature

Section B: Calculate Reportable Expenses

1. $1,500.00 \div 40 = $39.16
   \text{total cost of event} \div \text{total attendance} \text{per capita cost}
2. Number of governmental officials or employees in attendance:
   \frac{13}{\text{governmental attendees}} \times 39.16 = \$509.08
   \text{governmental attendees} \times \text{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 \text{ (yes or no)}
2. If yes, with how many others are sharing the cost? 19 \text{ List the names of all sponsors below:}
   Maribeth Anderson, Anne Blankenship, Jane Clinch, Rachel Coffman, Michele Crael, Carol Fuksa, Megan
   Hannah, Kristin Harrison, Raymona Kinneberg, Bridget Lambert, Rebecca McPhail, Melanie Pagliaro, Karen
   Price, Abby Reale, Jill Rice, Megan Roskovenky, 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. $25.45