West Virginia Ethics Commission

Lobbyist Activity Report Form

2017-03

Received

JAN 16 2013

W Ethics Commission

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

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 Fine Fine

	n						
Name Thomas Susman				Phone	3043451161		
Address 1210 Kanawha Bvl	d. East			Email 3	04345811	1	
City, State Zip Charleston, W							
city, state zip							
Reporting period for which th	is activity repo	rt is being filed					
Check Report Period	Due Date			Your Tolland			
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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 §68-3-9 to willfully and knowingly file a false or incomplete report. I further understand that if convicted of such an act, I

West Virginia Ethics Commission

Lobbyist Activity Report Form

6. Lobbyist certification - Please read and sign below.

2017-03

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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^rd

Days late _____ Fine ____

Name and contact information Phone 3043451861	51815. 4C	bearing house and bearing the second		ger years which have a reason and a reason a	and the second of the second o	Control Marie Control			
Address 1210 Kanawha Bvld. East Email 3043458111 City, State 2ip Charleston, WV 25301 2. Reporting period for which this activity report is being filed Check Report Period Due Date V 20173 9/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1	1. Na	ame and contact information		MANAGEMENT OF THE PARTY OF THE	months and the second s		10154704	· · · · · · · · · · · · · · · · · · ·	THE COLUMN TWO DESCRIPTIONS OF STREET PROPERTY OF THE COLUMN TWO C
Address 1210 Kanawha Bvld. East City, State 2lp Charleston, WV 25301 2. Reporting period for which this activity report is being filed Check Report Period Oue Date x 20173 9117 27313 9118 23313 3. List all employers/organizations that you represent as a lobbyst Use additional reporting forms if necessary. 1. INNAWAR OURS EMEGRACY MIN. A. W. C.S. C.	Name	Thomas Susman				Phone 30)43451161		
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I. TOTAL of all expenditures \$ 15 \$ 15 5 5 5 5 5 5 5 5 5	H.	Campaign Contributions	LIST AMOUN			17714,			
If you sponsored or contributed to any group event or shared expenses, list the total expended in category 5G immediately above. Complete and	T.	TOTAL of all expenditures	\$ 17	\$ / 33,07	1 \$ ()	1\$2214,2	13		
	If you	sponsored or contributed to a	ny group event	or shared expe	nses, list the to	tal expended in c	ategory 5G imr	nediately abov	e. Compiete and

To the best of my knowledge, the information contained hereon and on any attached materials is true, correct and complete. Lunderstand that it is

	Name:	Tom	Susm	An	Date:	15-2018
Schedule B: Group Entertainmer Attach to the Lobbyist Activity Report)						
nstructions: Group Entertainment functions i or a dinner party, reception or other similar funames of attendees do not need to be listed fo	inction if you in	vited ALL memb	ll within the fol ers of any of th	lowing groups ese four specif	s. Report exper fic groups. Indi	iditures vidual
 the Legislature a standing or select committee 	of either house		er house of the nt committee o	Legislature I both houses		
Use the worksheet below to I gure the amoun "event." Enter this amount on the Lobbyist Ac	ctivity Report.					
ist each group event separately. Make additin Section B. You must then calculate and posyou share expenses with another reporting lobsponsors in Section C below.	it on the Lohhyi	st Activity Report	oniv the amou	ait actually spi	ant on paone of	71070707
Section A: Event Information						
Lobbying expenses for entertainment of "OTH Activity Report Form. List the names of attend names in item 5 below, as well as other event	lees on this form	n or attach additi	onal information the second of	on pages. II usi I complete the	e Section B calc	ulations.
1. Date of event:	Z Locatio	on: <u>BeC1</u> 6	466	RALIEY	il Cours	y Hex CTH
2. Type of event (reception, dinner, etc.):	Pour	<u> 4 743</u>				Analysis and Angel Angel Angel Charles and the Control of the Cont
3. Event sponsor: WW ASSOC. must also complete Section Cibelow.)	DF 60046	HCMN Jou shar	ed the sponsor	ship and expe	nses with other	s, you
Which of the following governmental groups at the Legislature b. either house of the Legislature	-	cilla standing or d. a joint commi	select committi	ee of either ho ouses	ouse	
5. OTHER: If the event was not in comployees or public officials in at	ttendance here	or on an attachm	ient to this forr	n. List attende	ies nere:	blic
Section B: Calculate Reportable Expense: 1. $\frac{\cancel{8}\cancel{5}\cancel{0}\cancel{8}}{(\text{total cost of event})} \div \frac{\cancel{2}\cancel{0}}{(\text{total attendance})}$	= \$ 9	tapita cost)	Some calc	ulations must b	e performed ma	nually.
2. Number of governmental officials or employ x (governmental attendees) x (per capita c	ost) 9:25	180x1	0			
If this was a true Group Entertainment event Lobbyist Activity Report in Section 5G. If you of the cost. Note: If you classified the expen Form as a Meals & Beverages expense (5A), r	shared expense diture described	es with others, co d in section A as '	omplete section 'OTHER," it is n	i C. below, and	report only yo	ar portion
Section C: Shared Sponsorship Expenses		10				
Were any other lobbyists co-sponsors of t	this event?	(yes o				
2. If yes, with how many others are sharing	the cost?	List the name	es of all sponso	rs below:	A A STATE OF THE S	
3. What is your share of Box 1 above? \$				001	(3	
Record that amount in Box 2 and on the Lobb	oyist Activity Re	port in Section 5	G.	вох		

Nam	e: 1011	Sugar	/ Date: _/	1-15 2018
Schedule B: Group Entertainment & Sh (Attach to the Lobbyist Activity Report)				
Instructions: Group Entertainment functions include o for a dinner party, reception or other similar function is names of attendees do not need to be listed for these	ryou invited Al	r members or any or o	ollowing groups. Report e nese four specific groups.	xpenditures Individual
 the Legislature a standing or select committee of either 	house	 either house of the a joint committee 	of both houses	
Use the worksheet below to figure the amount spent of "event." Enter this amount on the Lobbyist Activity Re	port.			
List each group event separately. Make additional copin Section B. You must then calculate and post on the you share expenses with another reporting lobbyist, responsors in Section C below.	TAINMENT METHOD	A RETHILL HERO FIRE WHILE	THE RECORDS SPONS ON MARK	
Section A: Event Information				
Lobbying expenses for entertainment of "OTHER" ground activity Report Form. List the names of attendees on the names in item 5 below, as well as other event information.	his form or atta	ch additional informati	d complete the Section B	calculations
names in item 5 below, as well as other event informa 1. Date of event:	Location: CH	BELL A	UNTIGA (TOW	REAGL WERT
2. Type of event (reception, dinner, etc.): ROO	WA747	Level		The second of th
3. Event sponsor: @#WW ASSOCIATION must also complete Section C below.)	19641 /18 (1)	you shared the sponso	rship and expenses with c	others, you
4. Which of the following governmental groups were a. the Legislature b. either house of the Legislature	c. asta	members of nding or select committ nt committee of both h	tee of either house ouses	
5. OTHER: If the event was not in one of the employees or public officials in attendance Bob / Lymaje / Lell, Charle Boymine Co	te here or on ar SoBo	attachment to this for	m. List attendees here:	
Section B: Calculate Reportable Expenses		Some cal	culations must be performe	d manually.
1. $\frac{458.06}{\text{(total cost of event)}} \div \frac{2-4}{\text{(total attendance)}} =$	\$ <u>19. 09</u> (per capita co	ost)		
Number of governmental officials or employees in x (governmental attendees) x (per capita cost) / 2	attendance:	BOX 1 - 4		
If this was a true Group Entertainment event and you Lobbyist Activity Report in Section 5G. If you shared of the cost. Note: If you classified the expenditure of Form as a Meals & Beverages expense (5A), not as a "	were the spon expenses with c escribed in sect	sor, report the amount others, complete sectio ion A as "OTHER." it is	n Cipelow, and reportion	iy your pertion
Section C: Shared Sponsorship Expenses		titude kalendari kultura (saata) salata ki istooleeliki tilaan kilikuutusta aasi kalendari kultuutusta salata Salata kalendari kultuusi salata kii istooleeliki tilaan kilikuutusta salata kalendari kultuutusta salata kale	00 10 20 20 20 20 20 20 20 20 20 20 20 20 20	
Were any other lobbyists co-sponsors of this ever	11? NV	(yes or no)		
2. If yes, with how many others are sharing the cost	? List	the names of all sponso	ors below:	
3. What is your share of Box 1 above? \$				7
Record that amount in Box 2 and on the Lobbyist Act	ivity Report in :	Section 5G.	BOX 2	

		Name: Tho	mas Susm	nan	manufactual and analysis and any of the same of the sa	and the little state of the sta	Date:	Kanawaa Bvio, Eat
chedule A: WV Lobby			ifs					
omplete this form if you have ruring this reporting period. If yifts, (5) Other Expenditures - lis	you have made e it below, you mu	expenditures in st report it in	n these categories for	ories - (1) <i>M</i> 2 on this for	eais & bev m.	erages, (2) Lu	uymy, (3)	riovei, (4)
you shared any of these experame. You are not required to intributions] and Group Entertacture B.	conart on Schodi	the A detailed	expenditures	on Advertis	ing, Contri	butions linciu	ioms hour	icai
Expenditure Details - (in eport all expenditures in any conose reported in Section 1a or eported on Schedule B. Transfobbyist, identify who shared the	f the categories 2 (below) or an er the totals to	listed below on the portion of a section 5 on the section 5 on 5 on the section 5 on 5	on a particular "Group Enter ne Lobbyist Ac	r person or r tainment" C ctivity Repor	member of IR "Shared	Expense eve	itures with	h another
ecipient name(s) and date of e	expenditure 1	Meals & oeverages	Lodging	Travel	Gifts	Other	Total \$ expend	
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a Gifts (Group)								
Ordinarily gifts to individual leg of the House or Senate, the ent roup it was given and the tota	ire Legislature o Loost. You need	r to standing I not list each	or joint comm legislator who	nittees must	be listed h	iere. Describi	e the item	i, to which
ransfer the total cost to the Lo Describe the gift(s)	obbvist Activity F	Report, section mployer prov	n 5E.					st of gift(s)
				•				
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2. Participation in a Pane								
Report expenditures on a parti	cular person in t	he categories	listed below	when such e	xpenditur	e was for the	individual	'S
participation in a panel or spea	king engagemer	nt. Transfer th	ne totals to se	ction 5 on th Gifts	ne Lobbyis Sche	t Activity Repo	ort. nment	Total Ś
lecipient name and event	Meals & beverages	Lodging	Travel	QIIIS		ther		expended
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1.00 (100)	The second secon			II illi I majore concert	.,,	s a secondore de constitución	- 11000 mm mm m m m m m m m m m m m m m m	and the second s
3. Subjects of Lobbying			Annual Control of the		wasan a sa wasan a sa s		and a substitute of the substi	
For each recipient identified in	1, 1a & 2 above	, explain brief	ly the subject	s of lobbying	g. List the	individual or	group rec ee - Envir	onment."
then the subject matter of the	Tobbying, Exam	pie: "Del. Joe د کیا	Jones – Healt ァねェデル	n Care or	nouse rina	2 / /	JUPT	J. 1111 C 1 T C.
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<u> </u>	UPBILLIC	4 5	366	The second state of the second			177.00	

Particpation in Speaking event	West Virginia Osteopath	West Virginia Osteopathic Medial Assocation Annual Meeting	Nov 2 - 4th Total expended
Recipiant name	Meals and Beverage	Lodging	Total expended
Carmichael: Stollings Pushkin Rohrbach Takubo	32 0 104.67 122	0 515.12 278.81 278.83 557.62	32 515.12 383.48 400.83 557.62

Pushkin presnted on cannabis on Thursday

Carmichael, Stollings, Takubo, Rhorbach particpated in the Saturday CME Legislative involvment seminar

11.5/2.19
Name: Thomas Susman Date: 1/19/20/3
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 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 <i>if</i> 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 cosponsors 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: // / / 2017 Location: Gnzewbnich
2. Type of event (reception, dinner, etc.): COUTHIL PANTY IN SUITE
3 Event sponsor. #ESTVINGIMA OSTOPALIC FLORIFICITY Shared the sponsorship and expenses with others, you must also complete Section (Liberow.)
4 Which of the following governmental groups were invited? All members of: a. the Legislature b. either house of the Legislature CR All members of: c. a standing or select committee of either house d. a joint committee of both houses
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: ARROLAS AGL SENTARUBO & GUST ARRUB & GUST
Some calculations must be performed manually.
Section B: Calculate Reportable Expenses 1. $\frac{24/3}{16} \div \frac{15}{15} = \frac{1}{15} + \frac{1}$
2. Number of governmental officials or employees in attendance: X B B D
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 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? \$

West Virginia Ethics Commission

Lobbyist Activity Report Form

2017-03

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. 1	Name and contact information	in						
Name	Thomas Susman				Phone	3043451161		
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	ories per each employer you i						CTIC III GUCTI GI	2114 13113141116
A -year management and the same	diture Categories	Lmplayer 1		Employer 3	Employer 4	, Employer 5	Employer 6	Total Expended
A	Meals and Beverages	\$	15495	15	\$	\$	5	\$ 4.91
В	Lodging	\$	\$	\$	\$	5	\$	\$
C.	Advertising	\$	\$	\$	\$	\$	\$	\$
D.	Travel	\$	\$ *************************************	\$	\$	\$	\$	\$
E.	Gifts	\$	\$	\$	\$	\$.	\$	\$
F.	Other Expenses	\$	\$	\$	\$	\$	\$	\$
G.	Group Expenditures	\$	\$ 4	\$	\$	\$	\$	\$
Н.	Campaign Contributions	LIST AMOU	NT IN "TOTAL EX	PENDED" COLU	MN.	CONTRACTOR AND CONTRACTOR		\$1050
1.	TOTAL of all expenditures	\$	\$4.91	\$	\$	\$	\$	\$1054,41
	sponsored or contributed to	any group even	t or shared expe	nses, list the tot	al expended in c	ategory 5G imn	nediately above	. Complete and
attach	a Schedule B for each event.							

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 §68-3-9 to willf<u>ully and Glowingly-file of fab</u>e or incomplete report. I further understand that if convicted of such an act, I may be fined sentenced to tail outsolb

	e made expenditures , you must report it i	in these categ nisections 1 or	2 on this fo	rm.	.10ges, (2) es	dicial or employee dging, (3) Travel, (4)
f you shared any of these expenditures name. You are not required to report o contributions] and Group Entertainmen Schedule B.	- falsodolo Adothilo	A AMBOURDEDENING	CODEMANDERS	eng. Conti	JULIOUS PROCES	Citting to account
 Expenditure Details - (include s Report all expenditures in any of the ca those reported in Section 1a or 2 (belo reported on Schedule B. Transfer the to lobbyist, identify who shared the cost in 	tegories listed below w) or any portion of a otals to section 5 on t	on a particula a "Group Ente the Lobbyist A	r person or i rtainment" (.ctivity Repo	member of OR "Shared	EVACTOR CAL	itures with another
Recipient name(s) and date of expendit	ture Meals &	Lodging	Travel	Gifts	Other	Total \$
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and the second s	ALLES OF THE SECOND STATE OF THE SECOND SECO		•			
TOTAL Expenditures		•		1		and the second s
Ordinarily gifts to individual legislators of the House or Senate, the entire Legi group it was given and the total cost.	You need not list each	h legislator wr	no received t	he gift, onl	y the name o	f the group.
Transfer the total cost to the Lobbyist Describe the gift(s)	Activity Report, section Which employer pro	on SE. vided the gift	? Which g		ed the gift?	A COLUMN TO THE RESIDENCE AND ADDRESS OF THE PARTY OF THE
Transfer the total cost to the Lobbyist	Activity Report, section Which employer pro	on SE. wided the gift	? Which gi		ed the gift?	Total cost of gift(s)
Transfer the total cost to the Lobbyist	Activity Report, section Which employer pro	on 5E . wided the gift	? Which g		ed the gift?	A COLUMN TO THE RESIDENCE AND ADDRESS OF THE PARTY OF THE
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Name: Thomas Susman

Schedule A: WV Lobbyist Expenditure Details (Attach this completed sheet to the Lobbyist Activity Report)