

# Lobbyist Activity Report Form

MAY 12 2017

2017-01

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 William B. "Bill" Raney  
 Address P.O. Box 3923  
 City, State Zip Charleston, WV 25339

Phone 304-342-4153  
 Email braney@wvcoal.com

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

| Check | Report | Period         | Due Date  |  |  |  |  |
|-------|--------|----------------|-----------|--|--|--|--|
| x     | 2017-1 | 1/1/17-4/30/17 | 5/15/2017 |  |  |  |  |
|       |        |                |           |  |  |  |  |

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

*Use additional reporting forms if necessary.*

- 1. WV Coal Association
- 2. \_\_\_\_\_
- 3. \_\_\_\_\_
- 4. \_\_\_\_\_
- 5. \_\_\_\_\_
- 6. \_\_\_\_\_

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

Meals, receptions for Legislative committees and staff

**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       | \$ 5,563.74                                    | \$         | \$         | \$         | \$         | \$         | \$ 5,563.74    |
| B. Lodging                   | \$   | \$         | \$         | \$         | \$         | \$         | \$             |
| C. Advertising               | \$   | \$         | \$         | \$         | \$         | \$         | \$             |
| D. Travel                    | \$   | \$         | \$         | \$         | \$         | \$         | \$             |
| E. Gifts                     | \$   | \$         | \$         | \$         | \$         | \$         | \$             |
| F. Other Expenses            | \$   | \$         | \$         | \$         | \$         | \$         | \$             |
| G. Group Expenditures        | \$   | \$         | \$         | \$         | \$         | \$         | \$             |
| H. Campaign Contributions    | <i>LIST AMOUNT IN "TOTAL EXPENDED" COLUMN.</i> |            |            |            |            |            | \$             |
| I. TOTAL of all expenditures | \$ 5,563.74                                    | \$         | \$         | \$         | \$         | \$         | \$ 5,563.74    |

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

## 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: February 13, 2017 Location: House Government Organization Committee Room-State Capitol
2. Type of event (reception, dinner, etc.): House Coal Caucus
3. Event sponsor: WV Coal Association (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 checked="" 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:
- \_\_\_\_\_
- \_\_\_\_\_

### Section B: Calculate Reportable Expenses

*Some calculations must be performed manually.*

1.  $\frac{\$1,128.46}{\text{(total cost of event)}} \div \frac{\text{_____}}{\text{(total attendance)}} = \$ \frac{\text{_____}}{\text{(per capita cost)}}$

2. Number of governmental officials or employees in attendance:

$\frac{\text{_____}}{\text{(governmental attendees)}} \times \frac{\text{_____}}{\text{(per capita cost)}} = \boxed{\$1,128.46}$

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

**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: February 20, 2017 Location: House Government Organization Committee Room-State Capitol
2. Type of event (reception, dinner, etc.): House Coal Caucus
3. Event sponsor: WV Coal Association (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 checked="" 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:

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

1.  $\frac{\$624.50}{(\text{total cost of event})} \div \frac{\quad}{(\text{total attendance})} = \$\frac{\quad}{(\text{per capita cost})}$

2. Number of governmental officials or employees in attendance:

$\frac{\quad}{(\text{governmental attendees})} \times \frac{\quad}{(\text{per capita cost})} = \boxed{\$624.50}$

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 |
|-------|

**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: February 27, 2017 Location: House Government Organization Committee Room-State Capitol
2. Type of event (reception, dinner, etc.): House Coal Caucus
3. Event sponsor: WV Coal Association (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 checked="" 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:
- \_\_\_\_\_
- \_\_\_\_\_

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

1.  $\frac{\$939.57}{(\text{total cost of event})} \div \frac{\quad}{(\text{total attendance})} = \$\frac{\quad}{(\text{per capita cost})}$

2. Number of governmental officials or employees in attendance:

$\frac{\quad}{(\text{governmental attendees})} \times \frac{\quad}{(\text{per capita cost})} = \boxed{\$939.57}$

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 |
|-------|

**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: 3/7/17 Location: 1600 Edgewood Drive, Charleston, WV 25302
  - 2. Type of event (reception, dinner, etc.): Dinner
  - 3. Event sponsor: Shared Expense (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:

**Section B: Calculate Reportable Expenses**

*Some calculations must be performed manually.*

1.  $\frac{\$4796.25}{34} = \$141.066$   
 (total cost of event) ÷ (total attendance) = (per capita cost)

2. Number of governmental officials or employees in attendance:  
 $34 \times 141.066 = 4796.25$   
 (governmental attendees) x (per capita cost) = 4796.25

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? 17 List the names of all sponsors below:  
Paul Hardesty, Bill Raney, Ruth Lemon, Larry Swann, Gil White, Phil Reale, Kurt Dettinger, Bowles Rice, Ben Beakes, Sam Minardi, Jane Cline, Kanawha Manufacturing, Chris Weikle, Karen Price, Edward George, WV Insurance Federation, Cindy Wiseman, Jason Webb

3. What is your share of Box 1 above? \$ 500.00

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

\$500.00 BOX 2

Sponsors for the 2017 House of Delegates dinner:

PDH Hardesty (Paul Hardesty)  
WV Coal (Bill Raney)  
WV Automobile  
WV Beverage (Larry Swann)  
Gil White  
Phil Reale  
George Dettinger  
Bowles Rice  
Ben Beaks, 3 Point Strategies  
WV Business Industry (Sam Minardi)  
Jane Cline  
Kanawha Manufacturing  
Enterprise Auto (Chris Weikle)  
Karen Price and Edward George  
(Robinson & McElwee)  
Insurance Federation  
Cindy Wiseman (credit card AEP)  
Jason Webb

Attendance at the House Committee on Finance Dinner March 7, 2017:

Delegates: Chairman Nelson, Vice Chair Householder, Ambler, Anderson, Barrett, Bates, Butler, Espinosa, Evans, Fritch, Hamilton, Hartman, Longstreth, Miller, Moye, Rowe, Sponaugle, Storch, and Westfall.

Staff: Mark McOwen, Alice Chakmakian, Hampton Rose, Fred Lewis, Matt Pauley, Grant White, Jacki Van Dyke, Carolyn Davis, Linda West, Alli Cole.

Invited Guests: House Clerk Steve Harrison, Former Chairman Harry Keith White, Former Delegate Phyllis White, Analyst James Fuerhoff, and Chairman's Wife Pam Nelson

**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: March 13, 2017 Location: House Government Organization Committee Room-State Capitol
2. Type of event (reception, dinner, etc.): House Coal Caucus
3. Event sponsor: WV Coal Association (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 checked="" 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:
- \_\_\_\_\_
- \_\_\_\_\_

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

1.  $\frac{\$470.82}{\text{(total cost of event)}} \div \frac{\text{_____}}{\text{(total attendance)}} = \$ \frac{\text{_____}}{\text{(per capita cost)}}$

2. Number of governmental officials or employees in attendance:

$\frac{\text{_____}}{\text{(governmental attendees)}} \times \frac{\text{_____}}{\text{(per capita cost)}} = \boxed{\$470.82}$

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? \$ \_\_\_\_\_

BOX 2

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

**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: March 14, 2017 Location: House Clerk's Office- State Capitol
2. Type of event (reception, dinner, etc.): Lunch
3. Event sponsor: WV Coal Association (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:
- \_\_\_\_\_
- \_\_\_\_\_

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

1.  $\frac{\$330.08}{(\text{total cost of event})} \div \frac{1}{(\text{total attendance})} = \$ \frac{\quad}{(\text{per capita cost})}$

2. Number of governmental officials or employees in attendance:

$\frac{\quad}{(\text{governmental attendees})} \times \frac{\quad}{(\text{per capita cost})} = \boxed{\$330.08}$

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 |
|-------|

## 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: March 14, 2017 Location: House Finance Committee - State Capitol
2. Type of event (reception, dinner, etc.): Lunch
3. Event sponsor: WV Coal Association (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 checked="" 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:
- \_\_\_\_\_
- \_\_\_\_\_

### Section B: Calculate Reportable Expenses

*Some calculations must be performed manually.*

1.  $\frac{\$433.41}{(\text{total cost of event})} \div \frac{1}{(\text{total attendance})} = \$ \frac{433.41}{1}$  (per capita cost)

2. Number of governmental officials or employees in attendance:

$\frac{1}{(\text{governmental attendees})} \times \frac{433.41}{(\text{per capita cost})} = \boxed{\$433.41}$  <sup>BOX 1</sup>

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

## 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: March 14, 2017 Location: Fazio's - Charleston, WV
2. Type of event (reception, dinner, etc.): Senate Secretaries' Dinner
3. Event sponsor: WV Coal Association (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:

### Section B: Calculate Reportable Expenses

*Some calculations must be performed manually.*

1.  $\frac{\$986.90}{25} = \$39.476$   
 (total cost of event) ÷ (total attendance) (per capita cost)

2. Number of governmental officials or employees in attendance:

$\frac{25}{25} \times 39.476 = \boxed{\$986.90}$   
 (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? 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

**Tuesday, March 14, 2017**

**Secretary Dinner @ Fazio's**

**1008 Bullitt Street, Charleston, WV**

**304-344-3071 (Marsha)**

**5:30-7:30 p.m. Hosted by Bill Raney,**

**Chris Hamilton and Jason Bostic**

**WV Coal Association**

**Earlene Anglin**

(Senator Mike Azinger)

**Jennifer Bauman**

(Senator Mike Romano)

**Karolyn Murray-Burs**

(Senator Ron Miller)

**Tina Burs**

(Minor Committee Clerk)

**Helen Carpenter**

(Senator Ron Stollings)

**Sandy Casdorff**

(Clerk's Office)

**Wanda Casto**

(Senator Mike Maroney)

**Sarah Clere**

(Senator Mark Maynard)

**Katie Cook**

(Senator Ryan Ferns)

**Carolyn Dawson**

(Senator Donna Boley)

**Mary Jane Dexter**

(Minor Committee Clerk)

**Jay Eckhart**

(Payroll)

**Linda Gibson**

(Senator Corey Palumbo)

**Lois Harper**

(Senator Doug Facemire)

**Trina Hartley**

(Minor Committee Clerk)

**Margi High**

(Senator Roman Prezioso)

**Kay Hill**

(Senator Mitch Carmichael)

**Bonnie Hissom**

(Senator Chandler Swope)

**Isabel Kinnison**

(Government Organization Clerk)

**Brandy McNabb**

(Payroll)

**Rachel Miller**

(Senator Robert Karnes)

**Ethan Morris**

(Senator Patricia Rucker)

**Lori Mullens**

(Senator Kenny Mann)

**Brandy O'Brien**

(Senator Charles Clements)

**Dianne Pankau**

(Senator Bob Beach)

**Tammy Shamblin**

(Senator Mike Hall)

**Judith Strawderman**

(Senator Robert Plymale)

**Liz Davis-Young**

(Senator Richard Ojeda)

Name: WILLIAM R. RANEY - WV Coal Assn. Date: 3.14.17

**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: 3-14-17 Location: Triana Energy Building
- 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:

**Section B: Calculate Reportable Expenses**

*Some calculations must be performed manually.*

1.  $\frac{4167.82}{50} = \$83.36$   
 (total cost of event) ÷ (total attendance) (per capita cost)

2. Number of governmental officials or employees in attendance:  
 $50 \times 83.36 = 4167.82$   
 (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? 26 See attached See attached List the names of all sponsors below:

3. What is your share of Box 1 above? \$ 150 Original reprinted 2020 Kana vha Bvd.

**150. BOX 2**

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

2017 President's RSVP/guest list

Head Doorkeeper Jeffrey Branaham & guest  
Clerk Clark Barnes & guest  
Sargent-at-Arms Andrew Palmer  
Senate President Mitch Carmichael & guest  
Senator Chandler Swope  
Senator Ron Stollings & guest  
Senator Charles Trump  
Senator Mike Woelfel & guest  
Senator Craig Blair  
Senator Ed Gaunch  
Senator Sue Cline  
Senator Ryan Ferns & guest  
Senator Patricia Rucker  
Senator Dave Sypolt & guest  
Senator Mark Maynard & guest  
Senator Robert Karnes  
Senator Greg Boso  
Senator Jeff Mullins & guest  
Senator Ryan Weld  
Senator Charles Clements & guest  
Senator Donna Boley  
Senator Mike Hall  
Senator Tom Takubo & guest  
Senator Kenny Mann  
Senator Robert Plymale & guest  
Senator Corey Palumbo  
Senator Mike Azinger  
Senator John Unger  
Senator Mike Romano  
Senator Mike Maroney  
Senator Mike Romano  
Senator Doug Facemire  
Senator Roman Prezioso & guest  
Senator Glenn Jeffries  
Senator Ron Miller  
Photographer Will Price  
Staff – Veronica Lewis