

Lobbyist Activity Report Form

2017-01

Received

MAY 02 2017

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)

WV Ethics Commission

1. Name and contact information

Name RICHARD D. STEVENS Phone 304-344-5246
 Address 2016 1/2 KANAWHA BLVD, EAST Email WV RDS@AOL.COM
 City, State Zip CHARLESTON, WV 25311

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.*

- WV DENTAL ASSOCIATION
- WV PHARMACISTS ASSOCIATION
- WV MEDICAL EQUIPMENT SUPPLIERS ASSOC.
- _____


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

HEALTH CARE; TAXES; REGULATIONS; DRUGS

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	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
B. Lodging	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
C. Advertising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
D. Travel	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
E. Gifts	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
F. Other Expenses	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
G. Group Expenditures	\$ <u>1500.00</u>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN. 						\$ -0-
I. TOTAL of all expenditures	\$ <u>1500.00</u>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

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. \$150.00

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: Richard D. Stevens Date: 5-2-17

Embassy Suites Hotel Charleston West Virginia

300 Court Street Charleston, WV 25301
Phone: 304-347-8700 - Fax: 304-345-8276

Check#: 51209-LCAT

Page: 1 of 1
Created: 2/14/2017

Banquet Check

EXTERNAL

Post As: Office of the Senate President West Virginia State Account: Office of the Senate President West Virginia State Address: 1900 Kanawha Blvd. East Bldg. 1 State Capitol Complex Charleston, WV 25305	Event Date: 3/14/2017 Contact: Veronica Lewis Phone: 304 357-7968 Fax: On-Site: Veronica Lewis Phone: 304 357-7968
Method of Payment: Payment on Arrival	Booked by: Hayley Tighe Catering Src: Hayley Tighe

Quantity	Food	Price	Amount	
45	Presiden'ts Reception	58.95 Per person	2,652.75	
1	set up fee	450.00 each	450.00	
Subtotal:			3,102.75	
Service Charge %: 22.00			682.61	
Tax %: 7.00			264.97	
Total:			4,050.33	
Quantity	Miscellaneous	Price	Amount	
1	A Final guest count is due by 12:00 Noon on Friday March 10, 2017. After this time you may increase your final guest count by 5% but may not decrease your final guest count.	0.00		
1	Carver Fee	90.00 each	90.00	
Subtotal:			90.00	
Service Charge %: 22.00			19.80	
Tax %: 7.00			7.69	
Total:			117.49	
		Room Rental	Price	Amount

Grand Total:	4,167.82
Balance Due:	4,167.82

\$ 92.61 pp.

Client Signature _____

Date _____

Embassy Suites Hotel Charleston West Virginia

300 Court Street Charleston, WV 25301
Phone: 304-347-8700 - Fax: 304-345-8276

BEO#: 51209-LCAT

Page: 2 of 2

Date Issued: 2/14/2017

Banquet Event Order

Post As: Office of the Senate President West Virginia State Account: Office of the Senate President West Virginia State Address: 1900 Kanawha Blvd. East Bldg. 1 State Capitol Complex Charleston, WV 25305	Contact: Veronica Lewis Phone: 304 357-7968 Fax: On-Site: Veronica Lewis Phone: 304 357-7968
Payment Type: Payment on Arrival Tax Exempt: DB: Deposit Amt Date Received: Received:	Booked By: Hayley Tighe Catering Mgr: Hayley Tighe

Please note the addition of Iced Tea to beverages-make sure sweeteners are available

Beverage

GUARANTEE: Must be received by the Hotel by noon (3) days prior to your event. In the event we do not receive your guarantee, your EXPECTED contracted number becomes your guarantee.

IMPORTANT: Above charges are subject to 22.0% service charge and 7% state sales tax. Service charge is taxable.

CANCELLATION: Group will incur additional fees if you cancel your function, or your attendance falls below 80% of your agreed attendance.

FUNCTION ROOM: We reserve the right to relocate your function(s) to another room. Every effort will be made to notify you in advance.

Authorized Signature: _____ Date: _____

Embassy Suites Hotel Charleston West Virginia

300 Court Street Charleston, WV 25301
 Phone: 304-347-8700 - Fax: 304-345-8276

BEO#: 51209-LCAT

Page: 1 of 2

Date Issued: 2/14/2017

Banquet Event Order

Post As: Office of the Senate President West Virginia State Account: Office of the Senate President West Virginia State Address: 1900 Kanawha Blvd. East Bldg. 1 State Capitol Complex Charleston, WV 25305	Contact: Veronica Lewis Phone: 304 357-7968 Fax: On-Site: Veronica Lewis Phone: 304 357-7968
Payment Type: Payment on Arrival Tax Exempt: DB:	Booked By: Hayley Tighe Catering Mgr: Hayley Tighe
Deposit Amt Received:	Date Received:

BEO #: 51,209

Event Date: Tuesday, March 14, 2017

Date	Time	Room	Function	Set-up	EXP	GTD	Rental
Mar 14, 2017	2:45 PM - 5:30 PM	Off Property	Setup	See Diagram	45		
Mar 14, 2017	6:00 PM - 8:00 PM	Off Property	Reception	See Diagram	45		

Menu	Set-Up Requirements
<p>Served at: 6:00 PM</p> <p style="text-align: center;">President's Reception</p> <p>Cheese Board with Carr Crackers (selection may include: Grand Caso, Chevre, Aged Cheddar, Maytag Bleu, Derby Sage, Swiss, Pepper Jack, Smoked Gouda, Brie, Mild Cheddar)</p> <p>Marinated Roasted Vegetables~Asparagus, Zucchini, Summer Squash, Bell Peppers, Portobello Mushrooms and Onions with Balsamic Reduction</p> <p>Caprese Skewers drizzled with Balsamic Glaze</p> <p style="text-align: center;">~</p> <p>Grilled Chicken Salad on Fried Pita</p> <p>Grilled Baby Lamb Chops with Rosemary Jus</p> <p style="text-align: center;">~</p> <p>Jumbo Shrimp Cocktail with Cocktail and Remoulade Sauce, Oysters on the Half Shell with Tobasco, Horseradish and Crackers, Lump Crabmeat Martinis with Asparagus Spears and Lemon</p> <p>Pesto Shrimp wrapped in Prosciutto</p> <p>Scallops in Sherry and Butter</p> <p style="text-align: center;">~</p> <p>Carved Roast Tenderloin of Beef Served with Creamy Horseradish, Au Jus and Rolls (carver fee's to apply)</p> <p style="text-align: center;">~</p> <p>Selection of Petite Fours</p> <p>100% Colombian Coffee, Decaf, Hot Tea, Iced Tea, Water and Soda</p> <p>45 people @ 58.95 Per person</p> <p>1 set up fee @ \$450.00 each</p>	<p>Teresa Park -(304) 380-0150 is Building on site contact and will meet staff to load in at approximately 3 p.m.</p> <p>Please call and schedule this time with her-</p> <p>Load in will be off the Hale Street entrance</p> <p style="text-align: center;">Set up in the Library</p> <p>Embassy Linens, China, Glassware, Silver</p> <p>A small kitchen is available on site equipped with hot box and reach in cooler</p> <p>Embassy Suites responsible for food and bar set up including Glassware, Water Goblet, Wine and Martini, Barware, Bev Naps, Ice etc. Please include variety of sodas and bottled sparkling and still water for bar.</p> <p>Client responsible for alcohol and bartender</p>
	<h3>Audio Visual</h3>
	<h3>Miscellaneous</h3>
	<p>1 A Final guest count is due by 12:00 Noon on Friday March 10, 2017. After this time you may increase your final guest count by 5% but may not decrease your final guest count.</p> <p>1 Carver Fee @ \$90.00 each</p>

GUARANTEE: Must be received by the Hotel by noon (3) days prior to your event. In the event we do not receive your guarantee, your EXPECTED contracted number becomes your guarantee.

IMPORTANT: Above charges are subject to 22.0% service charge and 7% state sales tax. Service charge is taxable.

CANCELLATION: Group will incur additional fees if you cancel your function, or your attendance falls below 80% of your agreed attendance.

FUNCTION ROOM: We reserve the right to relocate your function(s) to another room. Every effort will be made to notify you in advance.

Authorized Signature: _____ Date: _____

Name: RICHARD D. STEVENS

Date: 5-2-17
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. $\frac{4167.82}{(total\ cost\ of\ event)} \div \frac{50}{(total\ attendance)} = \$ 83.36$ (per capita cost)

2. Number of governmental officials or employees in attendance:
 $\frac{50}{(governmental\ attendees)} \times \frac{83.36}{(per\ capita\ cost)} = 4167.82$

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? Yes (yes or no)
- 2. If yes, with how many others are sharing the cost? 26 See attached List the names of all sponsors below:

3. What is your share of Box 1 above? \$ 150 Digital receipt 2020 Kana wa Blvd.

150. BOX 2

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

Name	Association	Email Address
Phil Reale		pareale@wvreale.com
Bill Raney	Coal Assn./ WV	braney@wvcoal.com
Steven Stewart	Appalachian power	sgstewart@aep.com
Mike Clowser	Contractors Assn./WV	mclowser@cawv.org
Jack Harrison	Alliance of Auto, ETC.	jeh@goodwingoodwin.com
Ruth Lemmon	Auto & Truck Dealers/WV	Rlemmon@WVCAR.com
Richard Stevens	WV Dental Association	WVRDS@aol.com
Pat McCune	Waste Management/Consol	mccunessoicates@aol.org
Larry Swann	AstraZeneca,Pharmaceutical	larryswann@aol.com
Jan Vineyard	Indepents/WV Oil Marketers	Jan@omegawv.com
Gill White	Step toe & Johnson	lordgilbert@earthlink.net
Karen Price	Affordable Housing/WV	karenprice@suddenlink.net
Charlie Burd	Indep. Oil & Gas Assn./WV	cburd@iogawv.com
Jane L. Cline	Aetna/American Council.Ins	JCline@spilmanlaw.com
Jill Bentz	Dinsmore	jill.bentz@dinsmore.com
Christina Cameron	Bussiness/Gambling/Casinos	cycameron@suddenlink.net
Randy Cheetham	CSX Transportation	Cheetham@CSX.com
Sammy Gray	First Energy	Sgray2@firstenergycorp.com
Jason Wazelle	Norfolk Southern Corp.	jason.wazelle@nscorp.com
Carol Fulks	ACLU of WV/ Breeders, ETC	Carol@Wvhta.com
Ben Beakes	See Ethics list	ben@3pswv.com
John Cavacini	Racing Commission	cycameron@suddenlink.net
Lisa Dooley	WV Municipal League	wvml@wvml.org
Alex Macia	See Ethics list	amacia@spilmanlaw.com
Larry Pack	Healthcare	
Chris Hamilton	BIC	chamilton@wvcoal.com