

Lobbyist Activity Report Form **MAY 15 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 Danelle Waltz
 Address 500 Lee Street East
 City, State Zip Charleston, WV 25301

Phone 304-340-1160
 Email dwaltz@jacksonkelly.com

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

Check	Report	Period	Due Date
x	2017-01	1/1/17-4/30/17	5/15/17

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

Use additional reporting forms if necessary.

- (see attached)
- _____
- _____
- _____
- _____
- _____

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

Legal reform, energy, labor reform, historic & new market tax credits, professional services

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	\$ 899	\$ 284.67	\$ 557.99	\$ 352.63	\$	\$	\$ 1594.31	
B. Lodging	\$	\$	\$	\$	\$	\$	\$	
C. Advertising	\$	\$	\$	\$	\$	\$	\$	
D. Travel	\$	\$	\$	\$	\$	\$	\$	
E. Gifts	\$	\$	\$	\$	\$ 107.00	\$	\$ 107.00	
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$	
G. Group Expenditures	\$	\$ 282.35	\$	\$	\$ 110.09	\$	\$ 402.44	
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN.						\$	\$
I. TOTAL of all expenditures	\$	\$	\$	\$	\$	\$	\$ 3093.75	

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

List of employers/organizations that Danielle Waltz represents as a lobbyist:

Advantage Capital
American Institute of Architects of WV
Cummins, Inc.
Defense Trial Counsel of WV
EQT, Inc.
Go-Mart, Inc.
Institute for Legal Reform/U.S. Chamber of Commerce
Molina Healthcare
Mutual Insurance, Co./WV
Property Casualty Insurance Association (PCI)
U.S. Chamber of Commerce
VIM, Inc.
Weirton Medical Center
Woolpert, Inc.
YWCA

Name: Danielle Waltz Date: 5/15

Schedule A: WV Lobbyist Expenditure Details

(Attach this completed sheet to the Lobbyist Activity Report)

Complete this form if you have made or shared any expenditure **other** than group entertainment on a public official or employee during this reporting period. If you have made expenditures in these categories - (1) *Meals & Beverages*, (2) *Lodging*, (3) *Travel*, (4) *Gifts*, (5) *Other Expenditures* - list below, you must report it in sections 1 or 2 on this form.

If you shared any of these expenditures with another lobbyist, note who shared the expenditures in the area below the recipient's name. You are not required to report on Schedule A detailed expenditures on Advertising, Contributions [including political contributions] and Group Entertainment. Expenditures in those categories must be reported on the Lobbyist Activity Report and/or Schedule B.

1. Expenditure Details - (include shared expenditures not reported on Schedule B)

Report all expenditures in any of the categories listed below on a particular person or member of their immediate family EXCEPT those reported in Section 1a or 2 (below) or any portion of a "Group Entertainment" OR "Shared Expense" event which are to be reported on Schedule B. Transfer the totals to section 5 on the Lobbyist Activity Report. If you shared expenditures with another lobbyist, identify who shared the cost in the area below each recipient's name.

Recipient name(s) and date of expenditure	Meals & beverages	Lodging	Travel	Gifts	Other	Total \$ expended
TOTAL Expenditures						

1a Gifts (Group)

Ordinarily gifts to individual legislators must not exceed \$25. Gifts such as key chains, mugs, and calendars given to ALL members of the House or Senate, the entire Legislature or to standing or joint committees must be listed here. Describe the item, to which group it was given and the total cost. You need not list each legislator who received the gift, only the name of the group. Transfer the total cost to the Lobbyist Activity Report, section 5E.

Describe the gift(s)	Which employer provided the gift?	Which group received the gift?	Total cost of gift(s)

2. Participation in a Panel or Speaking Engagement

Report expenditures on a particular person in the categories listed below when such expenditure was for the individual's participation in a panel or speaking engagement. Transfer the totals to section 5 on the Lobbyist Activity Report.

Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Scheduled entertainment & other	Total \$ expended
Allen Loughey				107.00	DTC Event	107.00

(See Attachment)

3. Subjects of Lobbying

For each recipient identified in 1, 1a & 2 above, explain briefly the subjects of lobbying. List the individual or group recipient and then the subject matter of the lobbying. Example: "Del. Joe Jones - Health Care" or "House Finance Committee - Environment."

N/A

Schedule A: WV Lobbyist Expenditure Details (Attachment)

The Defense Trial Counsel of West Virginia presented Chief Justice Allen Loughery with a glass figure for his preparation and delivery of a speech at a CLE seminar on February 21, 2017.

While the cost of the glass figure exceeded the \$25.00 threshold for gifts to state officials, pursuant to guidance of the West Virginia Ethics Commission, the item was personalized, by way of engraving the DTCWV logo, date, CLE Presentation, and his name into the item, which rendered its value "nominal."

Danielle Waltz
Attachment to Lobbyist Activity Form
5/15/17
Schedule A Expenditure Details

Client: N/A
Location: Prime 44 Steakhouse, Greenbrier
Date: January 6 , 2017

Dinner Total: \$2697.03
Lobbyist: Danielle Waltz
Non-Legislative Attendees
John Hays
Matt Tyree
Vivian Basdekis
John Casey
Jennifer Fox
Bryan Hoylman
Mandy Hoylman
Legislative Attendees/Staff
President Carmichael
Speaker Armstead
Rebecca Dare
Richie Heath
Amount per Legislative/staff attendee: \$224.75
Total Expenditure for Danielle Waltz: ($\$224.75 * 4$)=\$899

Danielle Waltz
Attachment to Lobbyist Activity Form
5/15/17
Schedule A Expenditure Details

Client: VIM, Inc.
Location: Edgewood Country Club
Topic: General
Date: February 28, 2017

Dinner Total: \$634.74
Lobbyist: Danielle Waltz
Non-Legislative Attendees:
Greg Thomas
Bryan Hoylman
Charlie Wendell
Legislative Attendees/Staff
President Carmichael
Rebecca Dare
Majority Leader Ferns
Delegate Riley Moore
Richie Heath
Amount per legislative/staff attendee: \$70.52
Total Expenditure for Danielle Waltz: \$352.63

Danielle Waltz
Attachment to Lobbyist Activity Form
5/15/17
Schedule A Expenditure Details

Client: United States Chamber of Commerce
Location: Senate President's Conference Room
Date: February 7, 2017

Topic: Legal Reform
Lunch Total: \$212.66
Lobbyist: Danielle Waltz
Split with: Kelley Goes
Non-Legislative Attendees:
Bryan Brown
Andrew Wynne
Glenn Spencer
Legislative/Staff Attendees:
Speaker Armstead
Dan Greear
President Carmichael
Richie Heath
Majority Leader Ferns
Senator Charlie Trump
Total per Legislator/staff: $(19.33/2=\$9.66)$
Total Expenditure for Danielle Waltz $(\$9.66*6=\$57.99)$

Danielle Waltz
Attachment to Lobbyist Activity Form
5/15/17
Schedule A Expenditure Details

Client: EQT
Location: Purple Iris
Date: 1/24/17
Dinner Total: \$535.34
Topic: Energy
Lobbyist: Danielle Waltz
Split with: Mike Killion, Kelley Goes, Greg Hoyer
Legislative Attendees
Senator Charlie Trump
Senator Patricia Rucker
Majority Leader Daryl Cowles.
Delegate Riley Moore
Delegate Jill Upson
Amount per legislative attendee ($\$59.48/4=\14.87)

Total Expenditure for Danielle Waltz: ($\$14.87*5$)=\$74.35

Client: EQT
Location: Chophouse
Date: March 6, 2017
Dinner Total: \$1897.76
Topic: Energy
Lobbyist: Danielle Waltz
Split with: Mike Killion/Greg Hoyer
Non-Legislative Attendees:
Greg Thomas
Jessica Brisendine
Natalie Cox
Steve Schlotterbeck
Lew Gardner
Legislative Attendees/Government Officials:
President Carmichael
Nick Casey
Senator Charlie Trump
Senator Craig Blair
Amount Per legislative/governmental attendee: ($\$158/3=\52.71)

Total Expenditure for Danielle Waltz ($\$52.71*4$)=\$210.84

Name: Demelle WATZ Date: 5/15

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: 2/27/17 Location: Embassy Suites
2. Type of event (reception, dinner, etc.): hearship event of Judicial Speaker
3. Event sponsor: DTC (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. $\frac{5550.45}{40} = \$138.76$
 (total cost of event) ÷ (total attendance) = (per capita cost)

2. Number of governmental officials or employees in attendance:
 $8 \times 110.09 =$ BOX 1
1100.09
 (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
1110.09

Name: Dannelle Wertz Date: 5/15/17

Schedule B: Group Entertainment & Shared Expenses

(Attach to the Lobbyist Activity Report)

(See Attached)

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: _____ Location: _____
- 2. Type of event (reception, dinner, etc.): _____
- 3. Event sponsor: _____ (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 c. a standing or select committee of either house
 b. either house of the Legislature 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. _____ ÷ _____ = \$ _____
(total cost of event) ÷ (total attendance) (per capita cost)

2. Number of governmental officials or employees in attendance:
_____ x _____ =
(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 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.

Danielle Waltz
Attachment to Lobbyist Activity Form
5/15/17
Schedule B Expenditure Details
Lunches
Client: EQT
Location: Senate President's Office
Date: February 27, 2017
Lobbyist: Danielle Waltz
Split With: Greg Hoyer/Kelley Goes
Number of legislative staff: 15
Lunch Total: \$237.21
Amount per attendee: ($\$15.81/3=\5.27)
Total Expenditure for Danielle Waltz ($\$5.27*15$)= $\$79.07$

Client: EQT
Location: Senate Judiciary Office
Date: March 22, 2017
Lobbyist: Danielle Waltz
Split With: Greg Hoyer/Kelley Goes
Numbers of staff/legislators: 20
Lunch total: \$230.05
Amount Per Attendee: ($\$11.50/3=\3.83)
Total Expenditure for Danielle Waltz ($\$3.83*20$)= $\$76.68$

Client: EQT
Location: Senate Rules
Date: March 27, 2017
Lobbyist: Danielle Waltz
Split with Greg Hoyer/Kelley Goes
Number of Legislators: 34
Dessert Total: \$171.34
Amount Per Attendee: ($\$5.03/3=\1.67)
Total Expenditure for. Danielle Waltz ($\$1.67*34$)= $\$57.11$

Client: EQT
Location: Senate President
Date: April 5, 2017
Lobbyist: Danielle Waltz
Split with Greg Hoyer/Kelley Goes
Number of legislative staff: 15
Lunch Total: \$208.49
Amount Per Attendee ($\$13.89/3=\4.63)
Total Expenditure for Danielle Waltz ($\$4.63*15$)= $\$69.49$