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______

| Late r | eporting fi | ine - \$10 per busin | ess day past | the due date | (\$250 maxim | um) | Duys late | | |
|----------|------------------|--|----------------|------------------|--------------------|--------------------|------------------|------------------|-----------------|
| 1. N | ame and co | ntact information | | | | | | | |
| Namo | Philip A | . Reale | | | | Dhono | 304-342-189 | 1 | |
| | | ummers Street | | | | D | areale@w | vreale com | 1 |
| Addres | | | | | | Email P | arcaroww | V10010.0011 | |
| | Suite 9 | | | | | | | | |
| City, St | ate Zip <u>C</u> | harleston, WV | 25301 | | | | | | |
| | | | | | | | | | |
| 2. R | eporting pe | riod for which this a | ctivity report | is being filed | | | | | |
| Check | Report | Period | Due Date | | | | | | |
| х | 2017-3 | 9/1/17-12/31/17 | 1/15/2018 | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 3. Li | st all emplo | yers/organizations | that you repr | esent as a lobb | yist | Use | e additional rep | orting forms if | necessary. |
| | Attache | | | | 4 | | | | |
| | | | | | 4 | | | | |
| 2. | | | | | 5 | | | | |
| 3. | | | | | 6 | | | | |
| | | | | | | | | | |
| 4. Lo | obbying act | ivity summary - If th | ere was no a | ctivity or expen | ditures, indicate | e "none." | | | |
| | ched | , | | outer, or empore | artar as, marcar | | | | |
| Alla | ched | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| 5. E | penditures | 5 | | | | | | | |
| If no e | xpenditures | s, including campaig | n contributio | ns, mark here: | | | | | |
| If you | spent mone | y on any public offic | ial, employee | or member of I | nis or her immed | diate family, list | the amounts sp | ent in each of t | he following |
| catego | ries per eac | ch employer you rep | resent. Comp | lete and attach | Schedule A to t | his report. | _ | | |
| Expen | diture Cate | gories | Employer 1 | Employer 2 | Employer 3 | Employer 4 | Employer 5 | Employer 6 | Total Expended |
| A. | Meals and | d Beverages | \$ | \$ | \$ 15.87 | \$ | \$ | \$ | \$ 15.87 |
| В. | Lodging | * | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| C. | Advertisin | ng | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| D. | Travel | | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| E. | Gifts | | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| F. | Other Exp | | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| G. | | penditures | \$ | \$ | \$ | \$ | \$ | \$ | \$ |
| Н. | - | Contributions | | | PENDED" COLU | | | | \$ 500.00 |
| 1. | | all expenditures | \$ | \$ | \$ | \$ | \$ | \$ | \$500.00 |
| | | or contributed to and B for each event. | y group event | or snared expe | nses, list the tot | ai expended in o | ategory 5G imr | nediately above | e. Complete and |

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

| Name | Philip A. Reale | Date: 300 Summers Street |
|------|-----------------|--------------------------|
| | | |

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 |
|---|-------------------|---------|--------|-------|-------|----------------------|
| Delegate Roger Hanshaw - October 14, 2017 | \$15.25 | | | | | \$15.25 |
| Delegate Riley Moore - October 14, 2017 | \$60.60 | | | | | \$60.60 |
| Guillermina Moore - October 14, 2017 | \$60.60 | | | | | \$60.60 |
| Delegate Jill Upson - October 14, 2017 | \$60.60 | | | | | \$60.60 |
| Kevin Upson - October 14, 2017 | \$60.60 | | | | | \$60.60 |
| Delegate Tim Miley - December 21, 2017 | \$23.53 | | | | | \$23.53 |
| TOTAL Expenditures | | | | | | \$281.18 |

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

| participation in a panel or sp | peaking engageme | ent. Transfer th | e totals to sect | tion 5 on the | Lobbyist Activity Report. | |
|--------------------------------|-------------------|------------------|------------------|---------------|---------------------------------|----------------------|
| Recipient name and event | Meals & beverages | Lodging | Travel | Gifts | Scheduled entertainment & other | Total \$ expended |
| | | | | | | |

3. Subjects of Lobbying

| · | the subjects of lobbying. List the individual or group recipient and ones – Health Care" or "House Finance Committee - Environment." |
|---|--|
| Delegate Roger Hanshaw - October 14, 2017 - Oil & Gas | Delegate Tim Mlley - December 21, 2017 - Beer & Wine Distribution Business |
| Delegate Riley Moore - October 14, 2017 - Thoroughbred Racing | |
| Delegate Jill Upson - October 14, 2017 - Thoroughbred Racing | |
| | |

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ω List all Employer(s)/Organization(s) you represent as a lobbyist.

- Braskem
- CGI, Inc.
- Charles Town HBPA
- Humana
- ndependent Oil & Gas Association of West Virginia
- Joe Foss Institute
- 7.6.5.4 Law Office of Philip A. Reale, PLLC
- 8 Little Kanawha River Parkway Authority
- Ohio Valley Physicians
- Pharmaceutical Research and Manufacturers of America

Philip A. Reale

Date: January 12, 2018

- Sunoco Logistics
 TNT Fireworks
 MultiState Associates on behalf of United Rentals
 VISA, Inc.
 West Virginia Community Action Partnership, Inc.
 West Virginia Interactive, LLC
 West Virginia Beer & Wine Association
- 18. WV Speech Language & Hearing Association

4. Lobbying Activity – Communicated in person and in writing, forwarded informational material to legislators and public officials, attended/observed committee meetings regarding the following subjects: horse racing, issues concerning the oil and natural gas industry, arts and entertainment, education, Medicaid, pharmaceuticals, substance abuse, the judicial system, insurance, anti-poverty programs, Head Start programs, weatherization programs, e-government solutions and services, taxation, beer production, distribution and sales, fireworks industry, purchasing

Ç Total of all Expenditures from Schedule A and Schedule B:

Report all expenditures made by you and/or your employer on government officials and employees or members of their immediate families in furtherance of your lobbying activities. Do not report your compensation as a lobbyist or expenditures by you and/or your employer on your personal meal, lodging, travel or office support expenses.

| | | | | | | | | | | | | | | | | | | | | ١ |
|-----------|------|----------|------|------|------|-------|------|------|--------|-----------|------|------|------|----------|------|------------|-----|------|----------------------|----------|
| \$ 781.18 | | | | | | | | | | | | | | | | | | | expenditures | |
| | | | | | | | | | | | | | | | | | | | TOTAL of all | - |
| | | | | | | | | | | | | | | | | | | | (\$ from Schedule B) | |
| | | | | | | | | | | | | | | | | | | | Group E | Ŧ, |
| | | | | | | | | | | | | | | | | | | | i. Other Expenses | ص ا |
| | | | - | | | | | | | | | | | | | | | | . Gifts | П. |
| \$ 500.00 | | | | | | | | | | | | | | | | | | | . Contributions | im |
| | | | | | | | | | | | | | | | | | | | . Travel | P |
| | | | | | | | | | | | | | | | | | | | Ad | Ω |
| | | | | | | | | | | | | | | | | | | | . Lodging | œ |
| \$ 281.18 | | \$ 23.53 | | | | | | | | | | | | \$ 15.25 | | 242.40 | | | | |
| | | | | | | | | | | | | | | | | €9 | | | Meals and Beverages | P |
| Expended | _ | 17 | 16 | 15 | _ | 12 13 | 12 | _ | 10 | 9 | 8 | 7 | 6 | | 4 | ω | 2 | _ | | |
| Total | Empl | Empl | Empl | Empl | Empl | Empl | Empl | Empl |) Empl | Empl Empl | Empl | Empl | Empl | Empl | Empl | ol Empl Er | Emp | Empl | | |