West Virginia Ethics Commission

Received

Lobbyist Activity Report Form

MAY 1 5 2018

MY Emica 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

304-558-0664	No faxed copies
For office use anly:	
Postmark	Rec'd
Days late	Fine

1. N	lame and co	ntact information							
Nama	Phili	D A Reale	2			Ohana	1201) 211	2-1801	
				N			(304)34		No Comm
Addre	100.51 A67.1	Summer	5 STICE	I		Email_	pareale	EMNICS.	ale-com
		e 980				:			
City, S	tate Zip <u>C</u>	harlesto	n, WV Z	5301					
2. R	enortine ner	iod for which this	activity renor	t is heine filed					
Check	Report	Period	Due Date	t is being med					
х	2018-1	1/1/18-4/30/18	5/15/2018						
	72	ers/organization	that you rep	resent as a lobb	yist	Us	e additional re	porting forms	if necessary.
1.	Attat	ched			4.				
2.					5.				
3.					ь				
		ity summary - If t	here was no a	ctivity or exper	iditures, indicat	e "none."			
AH	atche	:a							
=						-			
5. Ex	penditures								
If no ex	penditures,	including campai	gn contributio	ns, mark here:					
		on any public offi					the amounts sp	ent in each of	the following
		employer you rep							
	liture Catego		Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended
A.	Meals and E	Beverages	\$	\$	\$	\$	\$	\$	\$ 382.99
B. C.	Lodging		\$	\$	\$	\$	\$	\$	\$
D.	Advertising Travel		\$	\$	\$	\$	\$	\$	\$
E.	Gifts		\$	\$	\$	\$	\$	\$	\$ 42.00
F.	Other Exper	nses	\$	\$	\$	\$	\$	\$	\$ 42.00
G.	Group Expe		\$	\$	\$	Š	S	\$	\$7,379.30
н.		ontributions			PENDED" COLUI		A SAN TOWN OF THE LOSS OF		\$ 750.00
1.	TOTAL of all	l expenditures	\$	\$	\$	\$	\$	\$	\$8.504.29
If you s	ponsored or	contributed to an	y group event		nses, list the tota	l expended in ca	ategory 5G imm		
		for each event.						<u> </u>	·
6. Lol	bbyist certifi	cation Please re	ad and sign b	elow.					
		nowledge, the info							
		ide §6B-3-9 to will nced to jail or both		vingly file a fals	e or incomplete	report. I further	understand th	at if convicted	of such an act, I
		S 212	1 1	0 ,				LINOT.	
Lobbyis	t Signature:	Thely	Sept 1	eala			Date:	May 14,	2018

Name:	Philip A. Reale	Date: <u>5/14/18</u>
Schedule A: WV Lobbyist Expenditure Deta (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
128/18: Delegate Steve Westfall 128/18: Libby Westfall	\$90.97					\$90.97
			-			5 an an
128/18-Senator Ryan Ferns	\$90.97					590.97
TOTAL Expenditures	\$363.88					\$363.88

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)
· , 	W-100		

2. Participation in a Panel or Speaking Engagement

participation in a panel or s	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
				Ì		

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."
Delegate Steve & Libby Westfall-16sues related to Book & Wine Distribution
Delegate Paul Espinosa-16sues related to Beer & wine Distribution
Sonator Ryan Ferns 1564es related to Rear & Wine Distribution

		Name:	PhilipA	Realc			Date	5/14/18
Schedule A: WV Lo								
Complete this form if you be during this reporting period Gifts, (5) Other Expenditure	d. If you have ma	de expenditure	s in these cate	gories - (1) /	Aeals & Bev	on a public erages, (2) l	officia .odgin	l or employee g, (3) <i>Travel,</i> (4)
If you shared any of these on name. You are not require contributions] and Group E Schedule B.	d to report on Sch	redule A detaile	ed expenditure	s on Adverti	sing, Contrib	outions [incl	uding	political
1. Expenditure Details	S - (include shared	d expenditures	not reported o	on Schedule	B)			
Report all expenditures in a those reported in Section 1 reported on Schedule B. Tr lobbyist, identify who share	any of the categor a or 2 (below) or ansfer the totals t	ies listed below any portion of to section 5 on	on a particula a "Group Enter the Lobbyist A	r person or rtainment" (ctivity Repo	member of t OR "Shared I	Expense" ev	ent w	nich are to be
Recipient name(s) and date	of expenditure	Meals &	Lodging	Travel	Gifts	Other	(2) -	tal\$
2/28/18 Delegate Rij	CUMONE	beverages ある3.00			-	-		pended 53. (QQ
3/20/18-ROBIN CAD	ehart	\$ 10.90		-		1	-	10.90
	9/18-Ancop Bhasin							19.11
TOTAL Expendi	tures	\$83.73					5 8	83.73
1a Gifts (Group)								
Ordinarily gifts to individual of the House or Senate, the group it was given and the t Transfer the total cost to the	entire Legislature otal cost. You ne	or to standing ed not list each	or joint comm legislator who	ittees must	be listed her	e. Describe	the it	em, to which
Describe the gift(s)		employer prov		e gift? Which group received the gift? Total cost of gift(s				cost of gift(s)
	3							-
2. Participation in a Pa	nel or Speakin	g Engagemei	nt					
Report expenditures on a pa								al's
participation in a panel or sp								
Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Schedu & other	led entertain	ment	Total \$ expended
					M			

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."
Delegate Riley Moore-Healthcare
Robin Capenart - Social
Anoop Bhasin-15 Sues related to Beer & Wine Distribution

			2 9 8					
		Name:	Philip A	RCale	-		Date	<u>: 5/14/18</u>
Schedule A: WV Lo (Attach this completed sheet								
Complete this form if you had during this reporting period Gifts, (5) Other Expenditures	l. If you have mad	de expenditure	es in these cate	gories - (1) /	Meals & Beve	n a public rages, (2) L	officia .odgin	l or employee g, (3) <i>Travel</i> , (4)
If you shared any of these e name. You are not required contributions] and Group Er Schedule B.	to report on Sch	edule A detail	ed expenditure	s on Advert	sing, Contrib	utions [incl	uding	political
1. Expenditure Details	- (include shared	l expenditures	not reported o	n Schedule	B)			
Report all expenditures in a those reported in Section 1a reported on Schedule B. Tra lobbyist, identify who share	a or 2 (below) or ansfer the totals t	any portion of o section 5 on	a "Group Enter the Lobbyist A	tainment" ctivity Repo	OR "Shared E	xpense" ev	ent w	hich are to be
Recipient name(s) and date	of expenditure	Meals &	Lodging	Travel	Gifts	Other	To	tal\$
aluulia. Marsiliin Da	NGC CID G	beverages			421.00			pended
2/14/18 Marilyn Pa	1150NS				\$21.00			21.00
2/14/18-Destiny C					\$21.00		_ D	21.00
				7-				
			-				-	
TOTAL Expendit	tures				\$42.00		51	12.00
1a Gifts (Group)			19		1,000			
Ordinarily gifts to individual	legislators must r	ot exceed \$25	Gifts such as	key chains	mugs and ca	landare giv	on to	All manhara
of the House or Senate, the								
group it was given and the to								
Transfer the total cost to the							Ų	
Describe the gift(s)	Which	employer prov	vided the gift?	t? Which group received the gift? Total cost of a			cost of gift(s)	
No. philippy Mesodorous as the								
2. Participation in a Par	nel or Speakin	g Engageme	ent					
Report expenditures on a par	rticular person in	the categories	listed below w	hen such ex	penditure wa	as for the ir	ndividu	ıal's
participation in a panel or sp	eaking engageme	nt. Transfer t						
Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Schedule & other	ed entertain	ment	Total \$ expended
		-			(A)			

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."

3. Subjects of Lobbying

Marilyn Parsons - No Lolobying Destiny combs - No Labbyina

Schedule B: Group Entertainment & Shared Experocution (Attach to the Lobbyist Activity Report)	nses
Instructions: Group Entertainment functions include only the function for a dinner party, reception or other similar function if you invited ALI names of attendees do not need to be listed for these four specific gro	members of any of these four specific groups. Individual
 the Legislature a standing or select committee of either house 	3. either house of the Legislature4. a joint committee of both houses
Use the worksheet below to figure the amount spent on legislators and "event." Enter this amount on the Lobbyist Activity Report.	other governmental officials and employees for each
List each group event separately. Make additional copies of this page in Section B. You must then calculate and post on the Lobbyist Activity you share expenses with another reporting lobbyist, report only your papers in Section C below.	Report only the amount actually spent on public officials. If
Section A: Event Information	2.5 (C. 1) (A. 1
Lobbying expenses for entertainment of "OTHER" group events are rep Activity Report Form. List the names of attendees on this form or attac names in item 5 below, as well as other event information requested in	h additional information pages. If using this form, list the
1. Date of event: 1/29/18 Location: EM	ibassy suites
2. Type of event (reception, dinner, etc.): 109151241VE RCC	eption
3. Event sponsor: WV BOCK & Wine ASSOCIATION (If you must also complete Section C below.)	ou shared the sponsorship and expenses with others, you
a. the Legislature c. a stanc	rembers of: ling or select committee of either house committee of both houses
OR OTHER: If the event was not in one of the four specific groemployees or public officials in attendance here or on an a	
t-residence in the second control of the sec	
Section B: Calculate Reportable Expenses	Some calculations must be performed manually.
1. $\frac{58,560.75}{\text{(total cost of event)}} \div \frac{125}{\text{(total attendance)}} = $ \frac{68 \text{ H}}{\text{(per capita cost)}}$	
2. Number of governmental officials or employees in attendance:	0x 1 D. 75
f this was a true Group Entertainment event and you were the sponsor obbyist Activity Report in Section 5G. If you shared expenses with oth of the cost. Note: If you classified the expenditure described in section form as a Meals & Beverages expense (5A), not as a "Group Expenditure"	ers, complete section C below, and report only your portion A as "OTHER," it is reported on the Lobbyist Activity Report
ection C: Shared Sponsorship Expenses	
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:
. What is your share of Box 1 above? \$	
. Tritoria your strate or our 2 above: V	
ecord that amount in Box 2 and on the Lobbyist Activity Report in Sect	ion 5G.

Name: Philip A. Reale Date: 5/14/18

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.
 the Legislature a standing or select committee of either house either house of the Legislature 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 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: 1/30/18 Location: FCQCWOOD COUNTRY CIUD
2. Type of event (reception, dinner, etc.): Dinner
3. Event sponsor: See 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 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. $\underline{\$4,528.86} \div \underline{42} = \$\underline{107.83}$ (total cost of event) \div (total attendance) (per capita cost)
2. Number of governmental officials or employees in attendance: $ 34 \times 507.83 = BOX 1 $ (governmental attendees) x (per capita cost) $3.000.22$
f this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the obbyist 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).
ection C: Shared Sponsorship Expenses
1. Were any other lobbyists co-sponsors of this event? <u>\\CS</u> (yes or no)
2. If yes, with how many others are sharing the cost? <u>[0]</u> List the names of all sponsors below: GI White, Phil Reale, Kurt Dethinder, Bon Beakes, Jane Cline, Jason Wobb, Rebecca McPhail Paul Handsty, Larry Swann, Jill Rice, Cindy Wiscinan, Sammy Grav Danie I Hall, Carol Fulks, Sam Minardi, Brenda Nichols Harper, Chris Weikle What is your share of Box 1 above? \$ _250.00
ecord that amount in Box 2 and on the Lobbvist Activity Report in Section 5G.

Name: Philip A. Reale Date: 5/14/18

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.
 the Legislature a standing or select committee of either house 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 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: 2/6/18 Location: Womens Club of Charleston
2. Type of event (reception, dinner, etc.): Dinner
3. Event sponsor: Sec Attaiched Originals at Office of (If you shared the sponsorship and expenses with others, you must also complete Section C below.) Majority Leader
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.
Section B: Calculate Reportable Expenses 1. <u>\$4,398.67</u> ÷ <u>43</u> = \$ 102.30 (per capita cost) (total cost of event) ÷ (total attendance)
2. Number of governmental officials or employees in attendance: 102.30
f this was a true Group Entertainment event and you were the sponsor, report the amount above as Group Entertainment on the obbyist 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).
ection C: Shared Sponsorship Expenses
1. Were any other lobbyists co-sponsors of this event? <u>YC5</u> (yes or no)
2. If yes, with how many others are sharing the cost? 25 List the names of all sponsors below: Chris Mark, Carol Fulks, Jason Wazelle, Ben Beakes, Danielle Waltz, 10GA, Jane Cline, Cindy Wiseman, Bill Raney, Phil Reale, Ruth Lemmon, Jill Rice Lisa Dooley, Sammy Gray, Domega, Gil White, Alex Macia, Jack Harnson, contractors Assoc., Larry Swann, Kurt Dettinger, What is your share of Box 1 above? \$ 176.00 Box 2 John Cavacini,
ecord that amount in Box 2 and on the Lobbyist Activity Report in Section 5G. TO O SON CAVACITY, Christina Camero, Hallic Mason, South Cosco

Name: Philip A. Realc Date: 5/14/18

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.							
 the Legislature a standing or select committee of either house 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 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: 3/6/18 Location: WV State Capitol							
2. Type of event (reception, dinner, etc.): LUNCh							
3. Event sponsor: Philip A: Reale (If you shared the sponsorship and expenses with others, yo 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 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. $1772.55 \div 150 = 11.82 (total cost of event) \div (total attendance) (per capita cost)							
2. Number of governmental officials or employees in attendance:							
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? <u>NO</u> (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							

Name: Philip A. Reale Date: 5/14/18

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

- Braskem
- CGI, Inc.
- Charles Town HBPA
- Humana
- Independent Oil & Gas Association of West Virginia
- 70043 Joe Foss Institute
- Law Office of Philip A. Reale, PLLC
- Little Kanawha River Parkway Authority
- Ohio Valley Physicians
- Pharmaceutical Research and Manufacturers of America

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

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

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. 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

expenditures	TOTAL of all	Group Expenditures (\$ from Schedule B)	Other Expenses	Gifts	Contributions	Travel	Advertising	Lodging	INICAS AIRO DEVERAGES	Woods and December
										1 cmpi
										2 2
L										3 Empi
										Empl
										2 3 4 5
										6 Empl
\$ 52.96				\$ 42.00					\$ 10.96	Empl 7
										Empl Empl
										Empl 9
\$ 83.73									\$ 83.73	Empl 10
										Empl
	İ		İ							Empl 12
										Empl Empl Empl 12 13 14
										Empl 14
										Empl 15
										Empl 16
\$ 7.712.29	\$ 7,329.30							4 000.00	\$ 382 00	Empl 17
_										
\$ 8.598.98	\$ 7, 329.30		00.24 ¢	\$ 100.00	9 750 00			\$ 47.00	E 477 E9	Empl Total Expende