West Virginia Ethics Commission

Received

Lobbyist Activity Report Form MAY 15 201

Late reporting fine - \$10 per business day past the due date (\$250 maximum)

2018-01

V Emics Gemmission

West Virginia Ethics Commission Attn: Lobbyist Registrar 210 Brooks St., Ste. 300 Charleston, WV 25301

304-558-0664 No faxed copies

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Days late

Rec'd___

Name and contact information Name Thomas Susman Phone 30434561161 Email tomsusman@tsgsolution.com Address 1210 Kanawha Bvd, East City, State Zip Charleston, WV Reporting period for which this activity report is being filed **Due Date** Check Report Period 1/1/18-4/30/18 5/15/2018 2018-1 List all employers/organizations that you represent as a lobbyist Use additional reporting forms if necessary. Lobbying activity summary - If there was no activity or expenditures, indicate "none." **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. **Total Expended** Employer 6 Employer 3 Employer 4 Employer 5 **Expenditure Categories** Employer 1 Employer 2 \$ Ś Meals and Beverages A. \$ \$ \$ \$ \$ \$ \$ В. Lodging \$ \$ \$ \$ \$ \$ \$ C. Advertising \$ \$ \$ \$ \$ \$ \$ D. Travel \$ \$ \$ \$ \$ \$ \$ Gifts E. \$ \$ \$ \$ \$ \$ F. Other Expenses \$ \$ \$ \$ \$ \$ \$ **Group Expenditures** \$ G. LIST AMOUNT IN "TOTAL EXPENDED" COLUMN. \$ H. Campaign Contributions \$ \$ \$ \$ **TOTAL** of all expenditures 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 th a vio may	ne best of my knowledge, the information contained hereon and on any attached materials is true plation of WV Code §6B-3.9 to willfully and knowledge file a false or incomplete report. I further up be fined, sentenced to jail or both.	, correct and complete. I understand that it is nderstand that if convicted of such an act, I

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1. Name and contact information											
Name	Thomas Susman				Phone 30434561161						
	1210 Kanawha Bvd,				omsusman@		.com				
Addies											
City, St	City, State Zip Charleston, WV										
2. Re	porting period for which th	is activity repor	is being filed								
Check	Report Period	Due Date									
х	2018-1 1/1/18-4/30/18	5/15/2018									
				I Transaction							
3. Lis	st all employers/organization	ns that you rep	esent as a lobl	oyist		e additional rep	oorting forms i	f necessary.			
	JANCANE A. 12CEAA WV ASSOLINTO	MBULLA	Wie	Δ	NORTHI	11120	HEALTL				
1.	110010	7.00			NORTHE	1071. 1	1+111 0	/_			
2.	12CEMA		=/	5	216011	1/4/6 /11	Contrac				
3.	WV ASSOUNT	on LACAL	HEAVIL	NOT 6. 5	LIBEN						
4. Lo	bbying activity summary - I	f there was no a	ctivity or expe	nditures, indicat	e "none."						
						00	ann Ma	2,000			
-	HEALIC	1 =	NENG	7101	MOUNT	C, CA	WISH	BOAND			
	MENTAL	He	MUTI	PUDI	il He	4 Ulh	GeNI	LAW			
	Bullan	~				/					
	2010 GE										
	penditures										
	openditures, including camp					y					
	pent money on any public o					the amounts sp	ent in each of t	the following			
	ries per each employer you r			- Y		Fuendamen E	Fundamen C	Tatal Francisco			
	diture Categories	Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended			
A.	Meals and Beverages	\$	\$	\$	\$	\$ -	355.01	\$ 1 1.01			
B.	Lodging	\$	\$	\$	\$	\$	\$	\$			
C.	Advertising Travel	\$	3	\$ —	\$	\$	\$	\$ -			
E.	Gifts	\$	3	\$	ς	\$ _	\$	\$			
F.	Other Expenses	\$	\$	S	\$	\$	s —	\$			
G.	Group Expenditures	\$ -	S	5 70.80	Ś	\$ —	\$ ~	570.86			
Н.	Campaign Contributions	LIST AMOUN	T IN "TOTAL EX	XPENDED" COLU	MN.			\$			
l.	TOTAL of all expenditures	\$	Ś	Ś	\$	\$	\$	\$			
	ponsored or contributed to		or shared expe	enses, list the tot	al expended in c	ategory 5G imm	nediately above	e. Complete and			
	a Schedule B for each event.							123,81			
6. Lo	bbyist certification – Please	read and sign b	elow.								
To the	best of my knowledge, the i	nformation cont	ained hereon a	nd on any attach	ed materials is t	rue, correct and	complete. I ur	nderstand that it is			
	tion of WV Code §6B-3-9 to										
	fined, sentenced to jail or b		/								
Lobbyi	st Signature:					Date:	5-11	-LON			

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. Date of event: 1. Date of event: 1. Date of event: 1. Date of event:
2. Type of event (reception, dinner, etc.): TRAINING SESSION LUNCY 1/2 DAY A"
 Date of event: TAN 3, 2018 Location: Cline & Logan Type of event (reception, dinner, etc.): TEA, WING SESSION LYNCH 1/2 DAY A". Event sponsor: Logan Healt Nept (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 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. $\frac{425,24}{\text{(total cost of event)}} \div \frac{1}{\text{(total attendance)}} = \$ 35,43$
2. Number of governmental officials or employees in attendance: x 36,43
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
(voc. or no)
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:

Name: Thomas Susman

Schedule B: Group Entertainment & Shared Expenses (Attach to the Lobbyist Activity Report)

Date: 05/15/2018

Schedule A: WV Lobb (Attach this completed sheet t			nils					
Complete this form if you have during this reporting period. If Gifts, (5) Other Expenditures -	f you have made e	expenditures i	n these catego	ories - (1) <i>Me</i>	als & Beve			
If you shared any of these expenses. You are not required to contributions] and Group Ente Schedule B.	report on Schedu	le A detailed	expenditures	on Advertisi	ng, Contrib	utions [incl	uding p	olitical
1. Expenditure Details - (include shared ex	penditures n	ot reported o	n Schedule B)			
Report all expenditures in any those reported in Section 1a o reported on Schedule B. Trans lobbyist, identify who shared t	of the categories r 2 (below) or any afer the totals to s	listed below of a ection 5 on th	on a particular "Group Entert e Lobbyist Ac	person or m ainment" Of tivity Report	ember of t R "Shared E	xpense" ev	ent whi	ch are to be
Recipient name(s) and date of		Meals &	Lodging	Travel	Gifts	Other	Tota	ıl \$
SEN CLAPIES C							11.	ended
7-2-2018	CENT MENT	501						
2-3-2018 DIWNEN 7216	11 12 211 1 211	3 3101						
DINNEL SIL	- JOHN OF STATE SEED							
TOTAL T								
TOTAL Expenditur	es							
1a Gifts (Group) Ordinarily gifts to individual leg of the House or Senate, the en								
group it was given and the total	al cost. You need	not list each l	egislator who	received the	gift, only t	he name of	the gro	oup.
Transfer the total cost to the L								
Describe the gift(s)	Which en	nployer provid	ded the gift?	Which grou	ıp received	the gift?	Total	cost of gift(s)
2. Participation in a Pane	el or Speaking I	Engagemen	t					
Report expenditures on a parti								al's
participation in a panel or spea	king engagement	. Transfer the	totals to sect	ion 5 on the	Lobbyist A	ctivity Repo	rt.	
Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Schedu & othe	led entertair r	iment	Total \$ expended
3. Subjects of Lobbying								
				61.11.		0.1.1		
For each recipient identified in then the subject matter of the	lobbying. Examp		ones – Health					
CO TENNA	4164							
7 7 70 71	/							

Name: Thomas Susman

______ _{Date:} May 15, 2018

West Virginia Ethics Commission

Name and contact information

Lobbyist Activity Report Form

Late reporting fine - \$10 per business day past the due date (\$250 maximum)

2018-01

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304-558-0664
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Postmark _____ Rec'd__ Days late _____ Fine ___

Name Thomas Susman						Phone 30434561161					
Address 1210 Kanawha Bvd, East						Email tomsusman@tsgsolution.com					
City, St	ate Zip Cha	arleston, WV									
2. Re	porting peri	od for which this	activity repor	t is being filed							
Check	Report	Period	Due Date								
x	2018-1	1/1/18-4/30/18	5/15/2018								
	-										
3. Lis	t all employ	ers/organizations	that you reni	resent as a lobb	wist	Us	e additional rej	nortina forms i	f neressary		
	ROAN				<u> </u>						
1.	LOHN	1 50V	WUNN	_	4						
2.	10	110			5						
3.	<u>'S</u>	ect.			6						
4. Lo	bbying activ	ity summary - If the									
	HPAL	Th CA	ne.	1501	GET 6	en LAW	/				
7	,										
	penditures										
		including campaig									
		on any public offic					the amounts sp	ent in each of 1	the following		
	iture Catego	employer you rep	Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended		
A.	Meals and E		\$ —	s —	\$ 23,74	\$	\$ -	\$	\$ 7 \ 7//		
В.	Lodging	Deverages	\$	\$ -	5 -0119	\$	\$	\$ -	\$ 23,19		
C.	Advertising		\$	\$	\$	\$	\$	\$	\$ —		
D.	Travel		\$	\$	S	\$ —	s	\$	\$ -		
E.	Gifts		\$	\$	\$	\$	\$	\$	\$		
F.	Other Exper	ises	\$	5 —	\$	s	5	\$	Ś		
G.	Group Expe		\$	S	541501	\$	5 -	Ś	5415,01		
Н.		ontributions		T IN "TOTAL FX	PENDED" COLUI	ØN. ■	<u> </u>		\$ 1600		
1.				\$	\$	\$	\$	\$	520 88,80		
If you s		contributed to an						ediately above	c. Complete and		
		for each event.	y group event	or shared expe	noes, not the total	п ехрепаса пте	ategory 56 mm	realistery above	complete and		
6. Lo	bbyist certifi	cation - Please re	ad and sign b	elow.							
To the I	est of mv kr	nowledge, the info	rmation conta	ained hereon an	d on anv attache	ed materials is tr	ue, correct and	complete. I ur	nderstand that it is		
		ode §6B-3-9 to wil									
		nced to jail or bot			•			1 -1	1		
Lobbyist Signature: Date: 5/15/20/8											

Instructions: Group Entertainment functions include only the functio for a dinner party, reception or other similar function if you invited Al names of attendees do not need to be listed for these four specific gr	LL 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 ar "event." Enter this amount on the Lobbyist Activity Report.	nd 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 Activityou share expenses with another reporting lobbyist, report only your sponsors in Section C below.	ty Report only the amount actually spent on public officials. If
Section A: Event Information	
Lobbying expenses for entertainment of "OTHER" group events are reactivity Report Form. List the names of attendees on this form or attainames in item 5 below, as well as other event information requested 1. Date of event: 300 Location:	ch additional information pages. If using this form, list the
2. Type of event (reception, dinner, etc.): OPEN HOUSE	
	you shared the sponsorship and expenses with others, you
a. the Legislature c. a star	members of: nding or select committee of either house It committee of both houses
OR	
5. OTHER: If the event was not in one of the four specific g employees or public officials in attendance here or on an	
employees or public officials in attendance here or on an	attachment to this form. List attendees here:
	Some calculations must be performed manually.
employees or public officials in attendance here or on an Section B: Calculate Reportable Expenses 1. 303276÷ 50 = \$20.2 (total cost of event) ÷ (total attendance) (per capita cost 2. Number of governmental officials or employees in attendance:	Some calculations must be performed manually.
employees or public officials in attendance here or on an Section B: Calculate Reportable Expenses 1. 303276÷ 50 = \$20.2 (total cost of event) ÷ (total attendance) (per capita cost 2. Number of governmental officials or employees in attendance:	Some calculations must be performed manually. Some calculations must be performed manually. BOX 1 or, report the amount above as Group Entertainment on the thers, complete section C below, and report only your portion on A as "OTHER," it is reported on the Lobbyist Activity Report
employees or public officials in attendance here or on an employees or public officials in attendance here or on an employees or public officials in attendance and in the cost of event in the cost of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section as a Meals & Beverages expense (5A), not as a "Group Expenditure of the cost. Shared Sponsorship Expenses"	Some calculations must be performed manually. Some calculations must be performed manually. BOX 1 or, report the amount above as Group Entertainment on the thers, complete section C below, and report only your portion on A as "OTHER," it is reported on the Lobbyist Activity Report
employees or public officials in attendance here or on an employees or public officials in attendance here or on an employees or public officials in attendance and in the cost of event in the cost of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section as a Meals & Beverages expense (5A), not as a "Group Expenditure of the cost. Shared Sponsorship Expenses"	Some calculations must be performed manually. Some calculations must be performed manually. BOX 1 or, report the amount above as Group Entertainment on the thers, complete section C below, and report only your portion on A as "OTHER," it is reported on the Lobbyist Activity Report
employees or public officials in attendance here or on an employees or public officials in attendance here or on an employees or public officials in attendance in attendance: 2. Number of governmental officials or employees in attendance: 2. Number of governmental officials or employees in attendance: 2. Number of governmental officials or employees in attendance: 2. Number of governmental officials or employees in attendance: 2. (governmental attendees) x (per capita cost) 4. (governmental attendees) x (per capita cost) 3. (governmental attendees) x (per capita cost) 4. (governmental attendees) x (per capita cost) 4. (governmental attendees) x (per capita cost) 5. (governmental attendees) x (per capita cost) 6. (governmental attendees) x (per capita cost)	Some calculations must be performed manually. BOX 1 or, report the amount above as Group Entertainment on the thers, complete section C below, and report only your portion on A as "OTHER," it is reported on the Lobbyist Activity Report are" (5G).
employees or public officials in attendance here or on an employees or public officials in attendance here or on an employees or public officials or employees in attendance: 2. Number of governmental officials or employees in attendance: (governmental attendees) x (per capita cost) If this was a true Group Entertainment event and you were the sponse by the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section as a Meals & Beverages expense (5A), not as a "Group Expenditure of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost. Note: If you classified the expenditure described in section of the cost.	Some calculations must be performed manually. BOX 1 or, report the amount above as Group Entertainment on the thers, complete section C below, and report only your portion on A as "OTHER," it is reported on the Lobbyist Activity Report are" (5G).

Name: Thomas Susman

Schedule B: Group Entertainment & Shared Expenses

(Attach to the Lobbyist Activity Report)

Date: 05/15/2018

Name:	Thomas Susman	Date:	May	15,	2018
Marne.	Thomas Cacinan	Date.			

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
ROBIN CAPELANTITS6	12100					
ROBIN CAPEHART (SC	11.74					
4-3-2018	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
Control of the state of the sta						
TOTAL Expenditures	2374					

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

•	_			enditure was for the individu Lobbyist Activity Report.	iais
Meals & beverages	Lodging	Travel	Gifts	Scheduled entertainment & other	Total \$ expended
	Meals &	Meals & Lodging	Meals & Lodging Travel	Meals & Lodging Travel Gifts	

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."
ROOMCAPEHANT BUDGET ISESSION
Stable 2 mg