### Received

# MAY 15 2020

West Virginia Ethics Commission

# WV Ethics Commission

## **Lobbyist Activity Report Form**

2020-01

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

304-558-0664 No For office use only:

Postmark \_\_\_

No faxed copies

Late	reporting	fine - \$10 per bus	siness day pa	st the due dat	te (\$250 maxin	num)	Days late		ine
1. 1	Name and c	ontact information							
Name	Philip A	Reale				Phone	304-342-1891		
		300 Summers	Street, Sui	te 980	В			e.com	
		Charleston, WV 25	301						
City, S	itate Zip _	manoston, TT Zo							
2. F	leporting pe	eriod for which this	activity repor	t is being filed					
Check	7	Period	Due Date			No. of Street, or other Persons	T	T	
x		1/1/20 - 4/30/20	5/15/202	0					
3. L	ist all emple	oyers/organization	s that you rep	resent as a lobi	bvist	U:	se additional re	portina forms	if necessary.
	See Atta								,
1					4				
2	-				5				
3					6				
4. L	obbying act	ivity summary - If	there was no a	ctivity or expe	nditures indicat	e "none."			
	Attached		there was no c	occurry or exper	narcares, marcar	e none.			
366	Allached	J							
5. E	xpenditure:	5							
If no e	xpenditure:	s, including campai	ign contributio	ns, mark here:					
If you	spent mone	y on any public off	icial, employee	or member of	his or her imme	diate family, list	the amounts sp	ent in each of	the following
catego	ries per eac	h employer you re	present. Comp	olete 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	l Beverages	\$	\$	\$	\$	\$	\$	\$651.70
B.	Lodging		\$	\$	\$	\$	\$	\$	\$
C.	Advertisin	g	\$	\$	\$	\$	\$	\$	\$
D.	Travel		\$	\$	\$	\$	\$	\$	\$
Ε.	Gifts		\$	\$	\$	\$	\$	\$	\$ 220 00
F.	Other Exp	enses	\$	\$	\$	\$	\$	\$	\$
G.	Group Exp		\$	\$	\$	\$	\$	\$	\$4,747.20
H.		Contributions			PENDED" COLU				\$
l.		all expenditures	\$	\$	\$	\$	\$	\$	\$5,618.90
		r contributed to ar	y group event	or shared expe	nses, list the tot	al expended in c	ategory 5G imm	nediately above	. Complete and

West Virginia Ethics Commission Lobbyist Activity Report 2020-1 List all Employer(s)/Organization(s) you represent as a lobbyist.

Date: May 14, 2020 Philip A. Reale

- Charles Town HBPA

West Virginia Interactive, LLC

- WV Speech Language & Hearing Association West Virginia Beer Wholesaler Association Wireless Infrastructure Association WV Surety Bail Bonds Association HereNow Help 0.1.2.2.4.0.6 MultiState Associates on behalf of American Promotional Events Pharmaceutical Research and Manufacturers of America Commonwealth Alternative Medical Options (CAMO) Independent Oil & Gas Association of West Virginia Little Kanawha River Parkway Authority Law Office of Philip A. Reale, PLLC Humana 4501000
- 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 Lobbying Activity - Communicated in person and in writing, forwarded informational material to legislators and public officials, attended/observed committee meetings sales, fireworks industry, purchasing

# Total of all Expenditures from Schedule A and Schedule B: 3

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.

Total Expended	651.70					220.00		4 747 20		5,618.90
Empl 16										
Empl 15										
Empl 14										
Empl 13										
Empl 12	651.70							4 547 20		
Empl 11										
Empl 10										
Empl 9										
Empl 8										
Empl 7										
Empl 6						220.00		200.00		
Empl 5										
Empl 4										
Empl 3										
Empl 2										
Empl 1							111111111111111111111111111111111111111			
	Meals and Beverages	Lodging	Advertising	Travel	Contributions	Gifts	Other Expenses	Group Expenditures	TOTAL of all	expenditures
	ď	B.	Ü	Ö	ш	u.	Ö	Ï	-	

Schedule A: WV Lol (Attach this completed shee								
Complete this form if you had during this reporting period. Gifts, (5) Other Expenditures	If you have made	de expenditure	s in these categ	gories - (1) N	1eals & Bev			
If you shared any of these ex name. You are not required contributions] and Group En Schedule B.	to report on Sch	edule A detaile	ed expenditures	on Advertis	ing, Contrib	outions (inc	luding p	political
1. Expenditure Details	- (include shared	d expenditures	not reported o	n Schedule	В)			
Report all expenditures in ar those reported in Section 1a reported on Schedule B. Tra lobbyist, identify who shared	or of the categor or 2 (below) or nsfer the totals I the cost in the	ies listed below any portion of to section 5 on area below eac	v on a particula a "Group Enter the Lobbyist Ac th recipient's na	r person or r tainment" C ctivity Repor ime.	member of the second of the se	Expense" ev ared expen	vent wh ditures	ich are to be with another
Recipient name(s) and date	of expenditure	Meals &	Lodging	Travel	Gifts	Other	Tot	
Craig Blair 1/16/20	20	beverages 76.24	-			-	exp	ended 76.24
TOTAL Expendit	ures							76.24
1a Gifts (Group)  Ordinarily gifts to individual I of the House or Senate, the egroup it was given and the to Transfer the total cost to the	entire Legislature Ital cost. You ne	e or to standing ed not list each	g or joint comm legislator who	ittees must l	be listed he	re. Describ	e the ite	em, to which
Describe the gift(s)		employer pro		Which gro	up received	the gift?	Total	cost of gift(s)
2. Participation in a Par	nel or Speakin	ng Engageme	ent					
Report expenditures on a par								al's
participation in a panel or spe						The second secon		T
Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	& othe	lled entertair r	nment	Total \$ expended
2 Cubine of Laborie								
3. Subjects of Lobbying								
For each recipient identified i then the subject matter of th Craig Blair - Social Only								

Name: Philip A. Reale

Date: 5-14-2020

E 14 2020
Date: 5-14-2020

#### 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.

Name: Philip A. Reale

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
Ryan Weld 1/27/2020	95.91					95.91
Craig Blair 1/27/2020	95.91					95.91
Mitch Carmichael 1/27/2020	95.91					95.91
Amy Summers 1/27/2020	95.91					95.91
Paul Espinosa 1/27/2020	95.91					95.91
Eric Householder 1/27/2020	95.91					95.91
TOTAL Expenditures						575.46

#### 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 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

#### 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." Ryan Weld - Issues related to Beer Distribution; Craig Blair - Issues related to Beer Distribution

Mitch Carmichael - Issues related to Beer Distribution; Amy Summers - Issues related to Beer Distribution

Paul Espinosa - Issues related to Beer Distribution; Eric Householder - Issues related to Beer Distribution

Name: Philip A. Reale Date: 5-	5-14-2020	,
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#### 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
Marilyn Parsons 2/12/2020				22.00		22.00
Destiny Combs 2/12/2020				22.00		22.00
Priscilla Coleman 2/12/2020				22.00		22.00
Jennifer McPherson 2/12/2020				22.00		22.00
Kay Beane 2/12/2020				22.00		22,00
Veronica Lewis 2/12/2020				22.00		22.00
TOTAL Expenditures						132.00

#### 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 pa participation in a panel or sp					enditure was for the individu Lobbyist Activity Report.	ual's
Recipient name and event	Meals & beverages	Lodging	Travel	Gifts	Scheduled entertainment & other	Total \$ expended

#### 3. Subjects of Lobbying

r each recipient identified in $1$ , $1$ a $\&$ $2$ above, explain briefly the subjects of lobbying. List the individual or grou	p recipient and
en the subject matter of the lobbying. Example: "Del. Joe Jones – Health Care" or "House Finance Committee -	Environment."
arilyn Parsons - No Lobbying; Destiny Combs- No Lobbying; Priscilla Coleman- No Lobbying;	
nnifer McPherson - No Lobbying: Kay Beane- No Lobbying, Veronica Lewis - No Lobbying	

		Name: P	hilip A. Rea	ile			_ Date:	5-14-2020
Schedule A: WV Lol Attach this completed shee								
Complete this form if you had during this reporting period. Gifts, (5) Other Expenditures	If you have mad	le expenditures	in these cate	gories - (1) A	1eals & Bev			
f you shared any of these ex name. You are not required contributions] and Group En schedule B.	to report on Sch	edule A detaile	d expenditure	s on Adverti	sing, Contri	butions [inc	luding	political
L. Expenditure Details	(include charact	aumandituras		an Cabadula	D)			
Report all expenditures in ar hose reported in Section 1a eported on Schedule B. Tra obbyist, identify who shared lecipient name(s) and date	ny of the categori or 2 (below) or insfer the totals t d the cost in the a	es listed below any portion of a o section 5 on t	on a particula a "Group Ente the Lobbyist A	or person or in rtainment" ( ctivity Report	member of OR "Shared	Expense" e	vent wh ditures	ich are to be
		beverages	-		-		exp	ended
Tammy Shamblin 2/12				-	22.00		-	22.00
Brenda Klindt 2/12/2				-	22.00	-		22.00
Wanda Casto 2/12/2020					22.00			22.00
Amy Summers 2/12/2020				-	22.00	-	-	22.00
TOTAL Expenditures								88.00
a Gifts (Group)								
rdinarily gifts to individual fithe House or Senate, the croup it was given and the toransfer the total cost to the Describe the gift(s)	entire Legislature otal cost. You ned Lobbyist Activity	or to standing ed not list each	or joint comm legislator who n <b>5E</b> .	nittees must o received th	be listed he	re. Describ the name o	e the it f the gr	em, to which
. Participation in a Par								
eport expenditures on a pare								iai, s
cipient name and event	Meals &	Lodging			ion 5 on the Lobbyist Activity Rep Gifts Scheduled enterta & other			Total \$
	beverages				& otne	er		expended
. Subjects of Lobbying								
or each recipient identified nen the subject matter of th ammy Shamblin - No Lobbying: Brend	e lobbying. Exan	nple: "Del. Joe J	lones – Health	Care" or "H	ouse Financ			

Name: Philip A. Reale Date: 5/14/2020						
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.						
<ol> <li>the Legislature</li> <li>a standing or select committee of either house</li> <li>a joint committee of both houses</li> </ol>						
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. <b>Make additional copies of this page</b> <i>if</i> <b>necessary</b> . Record total expenditures for each group event in <b>Section B</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 <b>Section C</b> 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; 01/29/2020 Location: Embassy Suites						
2. Type of event (reception, dinner, etc.): Reception						
3. Event sponsor: WVBWA (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:  See Attached List						
Section B. Calculate Benertable Evenues						
Section B: Calculate Reportable Expenses  1. 8526.44 ÷ 150 = \$ 56.84   2. 56.84						
(total cost of event) ÷ (total attendance) (per capita cost)						
2. Number of governmental officials or employees in attendance: $\frac{80}{\text{(governmental attendees)}} \times \frac{56.84}{\text{(per capita cost)}} = 4547.20$						
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						

		Name: Philip A. F	Reale		Date: 5/14/2020
Schedule B: Gro (Attach to the Lobbyist	up Entertainment a Activity Report)	& Shared Expe	enses		
for a dinner party, rece	tertainment functions inclu ption or other similar funct not need to be listed for th	tion if you invited A	LL members of any o		
<ol> <li>the Legis</li> <li>a standir</li> </ol>	slature ng or select committee of e	ither house	<ol> <li>either house of</li> <li>a joint committee</li> </ol>		
	ow to figure the amount spount on the Lobbyist Activit		nd other government	al officials and em	ployees for each
in Section B. You must	eparately. <b>Make additiona</b> then calculate and post on h another reporting lobbyi elow.	the Lobbyist Activi	ty Report only the an	nount actually spen	nt on public officials.
Section A: Event Info	rmation				
Activity Report Form. Li	entertainment of "OTHER" st the names of attendees as well as other event info	on this form or atta	ch additional informa	ation pages. If usin	g this form, list the
1. Date of event: 02/05/2	2020	Location: Wome	ns Club of Charleston		
2. Type of event (recep	otion, dinner, etc.): Dinner				
Event sponsor: See A     must also complete		(If	you shared the spons	sorship and expens	es with others, you
a. the Legis	ing governmental groups w slature ouse of the Legislature	c. a stan	members of: ding or select comm t committee of both		se
	the event was not in one o or public officials in attend				
Section B: Calculate R	enortable Expenses		Some co	alculations must be	performed manually.
1. 3600.00	± 34	= \$ 105.88	30me ci	neulations mast be j	renjonnea manaany.
	÷ (total attendance)	(per capita cos	t)		
2. Number of governm	ental officials or employees	s in attendance:			
(governmental atten	dees) x (per capita cost)	3600	<del>.</del> 60		
Lobbyist Activity Report of the cost. Note: If you	Entertainment event and y in Section 5G. If you share a classified the expenditure rages expense (5A), not as	ed expenses with ot e described in section	hers, complete section n A as "OTHER," it is	on C below, and rep	ort only your portion
Section C: Shared Spo	onsorship Expenses				
Were any other lobb	yists co-sponsors of this ev	rent? yes	(yes or no)		
2. If yes, with how man	y others are sharing the co	st?List th	e names of all spons	ors below:	
3. What is your share of	FRoy 1 above 2 \$ 200.00				
	ox 2 and on the Lobbyist A	ctivity Report in Se	rtion 5G	200.00 <sup>x 2</sup>	
record that amount in B	on a and on the Lobbyist A	ctivity report in se	Lation 5d.		

#### Donations to Senate President Dinner January 29, 2020

Group	Amount Pd.		Date	Check# or Cash	
Mason Consulting /	\$	200.00	1/24/2020	Ck 1150	
WV Dental Association	\$	200.00	1/23/2020	Ck 15488	
Jack E Harrison/	\$	200.00	1/23/2020	Ck 3236	
Law office of Philip A Reale	\$	200.00	1/23/2020	Ck 879	
WV Insurance Federation	\$	200.00	1/22/2020	Ck 2610	
Danielle Waltz /	\$	200.00	1/24/2020	Ck 1531	
H2C Stra ✓	\$	200.00	1/24/2020	Ck 867	
L. Gil White	\$	200.00	1/27/2020	Ck 3628	
Jane Cline	\$	200.00	1/27/2020	Ck 5563	
WV Automobile Dealers	\$	200.00	1/28/2020	Ck 13189	
George Dettinger	\$	200.00	1/29/2020	Ck 7442	
WV Hospitality & Travel Association	\$	200.00	1/30/2020	Ck 6171	
Traci L Nelson	\$	200.00	1/30/2020	Ck 4168	
Christina Cameron /	\$	200.00	1/31/2020	Ck 4748	
John Cavacini	\$	200.00	1/31/2020	Ck 2111	
Sammy Gray	\$	200.00	2/3/2020	Ck 1079	
The Contractors Association of WV	\$	200.00	2/4/2020	Ck 308	

\* , \* \* \*

#### Attendees at Senate President Dinner 2/5/20

- 1 Chandler Swope
- 2 Sue Cline
- 3 Roman Prezioso
- 4 Dave Sypolt & Spouse
- 5 Mark Maynard
- 6 Charles Trump
- 7 Tom Takubo & Spouse
- 8 Corey Palumbo
- 9 Bill Hamilton
- 10 Patricia Rucker
- 11 Glen Jeffries
- 12 Joe Freedman
- 13 Lee Cassis
- 14 Rollan Roberts
- 15 Randy Smith
- 16 Jeffrey Branham
- 17 Mike Azinger
- 18 Donna Boley
- 19 John Pitsenbarger
- 20 Eric Tarr
- 21 Paul Hardesty
- 22 Kenny Mann
- 23 Charles Clements
- 24 Ryan Weld
- 25 Mike Maroney
- 26 Richard Lindsay
- 27 Craig Blair
- 28 Ron Stollings & Spouse
- 29 William Ihlenfeld
- 30 Mike Romano
- 31 Douglas Facemire