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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 For office use only:

No faxed copies

Postmark ____ Days late ____ Rec'd_

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

1. Name and contact information								
Name RICHARD D. STEVENS Phone 304-610-2644								
Ducino	ss Address 2016/2	RANAM	1440 RL	NO E m	cinacc Email	04-34	4-52	46
busine	ss Address VOI 012	· Cilla Moo	71171	bu Bu	silless Elliali	WYRD	SEAOL	com
Business Address 2016/2 KANAWHA BUD E Business Email 304-344-5246 WVRDS eAOL, COM City, State Zip CHARLESTON, WV 25311								
2. Re	eporting period for which this	activity report	is being filed					
Check	Report Period	Due Date	ENTERNA DE	9.7.4.33	4334055			
X	2020-1 1/1/20 - 4/30/20	5/15/2020	0.0000000000000000000000000000000000000					
	2020 1 2/2/20 1/00/20	3, 23, 2020						
	st all employers/organizations			ist	Use	additional rep	orting forms if	f necessary.
1	WY DENTAL,	4550C1A	THON	4.				
				70.1				
2.	WY PHARMA	013/3	HD3001	100 5				
3.				6.				
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	obbying activity summary - If t							
	INSURANCE,	HEAL	TH OHT	CE P	RESCRI	PROW.	DRUCIS	,
	1	110.11	111	1			1	
5. Ex	cpenditures							
If no e	xpenditures, including campai	gn contribution	ns, mark here:					
•	spent money on any public offi			nis or her immed	liate family, list t	the amounts sp	ent in each of t	the following
	ries per each employer you rep							
Expen	diture Categories	Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended
Α.	Meals and Beverages	\$-0-	\$	\$	\$	\$	\$	\$
В.	Lodging	\$-0-	\$	\$	\$	\$	\$	\$
C.	Advertising	\$-0-	\$	\$	\$	\$	\$	\$
D.	Travel	\$-0-	\$	\$	\$	\$	\$	\$
E.	Gifts	\$-0-	\$	\$	\$	\$	Ś	\$
F.	Other Expenses	\$-0-	\$	\$	S	S	\$	Ś
G.	Group Expenditures	\$ 200	Ś	Ś	Ś	Ś	S	\$ 200,00
Н.	Campaign Contributions			PENDED" COLUI	7	7		58 000 00
I.	TOTAL of all expenditures	\$	\$	\$	Ś	Ś	5	50 200
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 Schodule B for each event							



Name: BICHARD D. STEVENS Date: 02/05/2020

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.

1. the Legislature

3. What is your share of Box 1 above? \$ 200.00

Record that amount in Box 2 and on the Lobbyist Activity Report in Section 5G.

- 3. either house of the Legislature
- 2. a standing or select committee of either house
- 4. a joint committee of both houses

200.00^{X 2}

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							
Activity Report Form. List the names of attendees on	oup events are reported in the "Meals & Beverages" category on the Lobbyist this form or attach additional information pages. If using this form, list the lation requested in items 1 through 4 and complete the Section B calculations.						
1. Date of event: 02/05/2020	Location: Womens Club of Charleston						
2. Type of event (reception, dinner, etc.): Dinner							
Event sponsor: See attached list. must also complete Section C below.)	(If you shared the sponsorship and expenses with others, you						
4. Which of the following governmental groups were a. the Legislature b. either house of the Legislature							
	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 Reportable Expenses	Some calculations must be performed manually.						
1. $\frac{3600.00}{\text{(total cost of event)}} \div \frac{34}{\text{(total attendance)}} =$	\$ 105.88 (per capita cost)						
Number of governmental officials or employees in 34	attendance: = 3600.00						
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).							
Form as a Meais & Beverages expense (5A), not as a							
Section C: Shared Sponsorship Expenses 1. Were any other lobbyists co-sponsors of this ever	"Group Expenditure" (5G).						

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 Mlke Romano
- 31 Douglas Facemire

Donations to Senate President Dinner January 29, 2020

Group		ount 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

Olive Tree Café and Catering 333 2nd Avenue, South Charleston, WV 25303 **304-356-6068**



Senator Dr. Tom Takubo Office of the Senate President West Virginia State 1900 Kanawha Blvd. East Building 1 State Capital Complex Charleston WV, 25305 (304) 357-7990

INVOICE 210748

02/01/2020

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	Service Fee (set up, delivery, staffing)	480.00	480.00
48	Cost Per Person (limited beverage included)	65.00	3120.00