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By Ethics Commission at 10:04 am, Sep 14, 2022

West Virginia Ethics Commission

Lobbyist Activity Report Form

2022-02

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

Days late

Fine

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

1. Name and contact informationName Daniel HallPhone 304-228-7545Address 2006 Kanawha Blvd EastEmail danieljhall.wv@gmail.comCity, State Zip Charleston, WV 25311**2. Reporting period for which this activity report is being filed**


Check	Report	Period	Due Date				
x	2022-2	5/1/22-8/31/22	9/15/22				

3. List all employers/organizations that you represent as a lobbyist

Use additional reporting forms if necessary.

1. West Virginia Oil Marketers and Grocers Association4. Independent Insurance Agents of West Virginia2. West Virginia Trucking Association5. West Virginia Wholesalers Association3. West Virginia Gaming and Racing Association6. West Virginia Recyclers Association**4. Lobbying activity summary - If there was no activity or expenditures, indicate "none."**regulation, taxation, insurance, gaming, environmental**5. 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.

Expenditure Categories	Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended
A. Meals and Beverages	\$ 533.16	\$	\$	\$	\$	\$	\$
B. Lodging	\$	\$	\$	\$	\$	\$	\$
C. Advertising	\$	\$	\$	\$	\$	\$	\$
D. Travel	\$	\$	\$	\$	\$	\$	\$
E. Gifts	\$	\$	\$	\$	\$	\$	\$
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$
G. Group Expenditures	\$ 418.48	\$	\$	\$	\$	\$	\$
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN. 						\$ 2,100.00
I. TOTAL of all expenditures	\$ 951.64	\$	\$	\$	\$	\$	\$ 3,051.64

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.

Continued on page 2

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Check	Report	Period	Due Date				
x	2022-2	5/1/22-8/31/22	9/15/22				

3. List all employers/organizations that you represent as a lobbyist*Use additional reporting forms if necessary.*1. Pharmaceutical Care Management Association4. West Virginia Automobile Dealers Association2. Berkeley County Council5. West Virginia Academy of Eye Physicians and Surgeons3. FedEx Corporation6. Stonerise Healthcare**4. Lobbying activity summary - If there was no activity or expenditures, indicate "none."**regulation, taxation, insurance, gaming, environmental**5. 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.

Expenditure Categories	Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended
A. Meals and Beverages	\$ <u>114.00</u>	\$	\$	\$	\$	\$	\$
B. Lodging	\$	\$	\$	\$	\$	\$	\$
C. Advertising	\$	\$	\$	\$	\$	\$	\$
D. Travel	\$	\$	\$	\$	\$	\$	\$
E. Gifts	\$	\$	\$	\$	\$	\$	\$
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$
G. Group Expenditures	\$	\$	\$	\$	\$	\$	\$
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN. 						\$
I. TOTAL of all expenditures	\$ <u>114.00</u>	\$	\$	\$	\$	\$	\$ <u>114.00</u>

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.

Continued on page 2

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1. Name and contact information

Name Daniel HallPhone 304-228-7545Address 2006 Kanawha Blvd EastEmail danieljhall.wv@gmail.comCity, State Zip Charleston, WV 25311

2. Reporting period for which this activity report is being filed

Check	Report	Period	Due Date				
x	2022-2	5/1/22-8/31/22	9/15/22				

3. List all employers/organizations that you represent as a lobbyist

Use additional reporting forms if necessary.

1. SWaN Hill Top House Hotel LLC4. West Virginia Association of Rehabilitation Facilities2. Gas and Oil Association of West Virginia

5. _____

3. West Virginia Smoke Free Association

6. _____


4. Lobbying activity summary - If there was no activity or expenditures, indicate "none."

regulation, taxation, insurance, gaming, environmental

5. 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.

Expenditure Categories	Employer 1	Employer 2	Employer 3	Employer 4	Employer 5	Employer 6	Total Expended
A. Meals and Beverages	\$ <u>1796.80</u>	\$	\$	\$	\$	\$	\$
B. Lodging	\$	\$	\$	\$	\$	\$	\$
C. Advertising	\$	\$	\$	\$	\$	\$	\$
D. Travel	\$	\$	\$	\$	\$	\$	\$
E. Gifts	\$	\$	\$	\$	\$	\$	\$
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$
G. Group Expenditures	\$	\$	\$	\$	\$	\$	\$
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN. 						\$
I. TOTAL of all expenditures	\$ <u>1796.80</u>	\$	\$	\$	\$	\$	\$ <u>1796.80</u>

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.

Continued on page 2

OMEGA

Date	Recipient Name(s)	Subjects of Lobbying	Meals & Beverages Per Person	Lodging	Travel	Gifts	Other	Total Expended
5/5/22	Delegate Steele	Government, Taxation	\$50.68					\$50.68
5/9/22	Delegate Steele	Government, Taxation	\$59.00					\$59.00
5/18/22	Delegate Steele	Government, Taxation	\$46.35					\$46.35
5/23/22	Senator Caputo, Delegate Barrett, Lee Casis	no issues discussed	\$19.88					\$59.64
5/23/22	Senator Caputo, Lee Casis	Government, Taxation	\$27.09					\$81.27
5/23/22	Delegate Bates	Government, Taxation	\$66.34					\$66.34
5/26/22	Delegate Steele	Government, Taxation	\$59.00					\$59.00
06/06/22	Delegates Steele, Bates	Government, Taxation	\$33.78					\$33.78
09/01/22	Delegate Steele	Government, Taxation	\$42.86					\$42.86
8/16/22	Delegate Steele	Government, Taxation	\$34.24					\$34.24

Total Expenditures: \$533.16

Name: Daniel HallDate: May 23, 2022**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. either house of the Legislature |
| 2. a standing or select committee of either house | 4. 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 co-sponsors 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: May 22, 2022 Location: Mario's Fishbowl Morgantown, WV
2. Type of event (reception, dinner, etc.): Reception
3. Event sponsor: Dan Hall and Tom Susman (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:
- | | |
|---|--|
| <input checked="" type="checkbox"/> a. the Legislature | <input type="checkbox"/> c. a standing or select committee of either house |
| <input type="checkbox"/> b. either house of the Legislature | <input type="checkbox"/> 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.*

$$1. \frac{836.96}{(\text{total cost of event})} \div \frac{80}{(\text{total attendance})} = \$10.47 \quad (\text{per capita cost})$$

2. Number of governmental officials or employees in attendance:

$$\frac{70}{(\text{governmental attendees})} \times \frac{10.47}{(\text{per capita cost})} = \boxed{732.90} \quad \text{Box 1}$$

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? yes (yes or no)
2. If yes, with how many others are sharing the cost? 1 List the names of all sponsors below:

Daniel Hall

3. What is your share of Box 1 above? \$ \$418.48

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

418.48 Box 2

Date	Recipient Name(s)	Subjects of Lobbying	Meals & Beverages Per Person	Lodging	Travel	Gifts	Other	Total Expended
6/30/22	Delegates Steele, Westfall plus wife, Capito	Insurance, regulation	\$28.50					\$114.00
Total Expenditures:								\$114.00

Total Expenditures: \$114.00

Hill Top

Date	Recipient Name(s)	Subjects of Lobbying	Meals & Beverages Per Person	Lodging	Travel	Gifts	Other	Total Expended
6/27/22	Delegates Hanshaw, Criss, Espinosa, Hardy, Barratt, Clark, Senator Blair, Chelsea Ruby, plus 7 other guests.	Government, Taxation	\$224.60					\$1,796.80

Total Expenditures:	\$1,796.80
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