

West Virginia Ethics Commission

# Lobbyist Activity Report Form

2024-1

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 information

Name Danell Waltz Phone (304) 357-9924  
 Address 707 Virginia St East, Suite 1300 Email danell.waltz@  
dinsmore.com  
 City, State Zip Charleston, WV 25301

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

Check	Report	Period	Due Date
x	2024-1	1/1/24-4/30/24	5/15/2024

3. List all employers/organizations that you represent as a lobbyist *Use additional reporting forms if necessary.*

1. See Attached 4. \_\_\_\_\_  
 2. \_\_\_\_\_ 5. \_\_\_\_\_  
 3. \_\_\_\_\_ 6. \_\_\_\_\_

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

legal reform; employment issues; higher education; insurance; technology; forestry; utilities

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	<u>426404</u> Employer 1	<u>DTC</u> Employer 2	<u>9000</u> Employer 3	Employer 4	Employer 5	Employer 6	Total Expended
A. Meals and Beverages	\$	\$	\$ <u>583.48</u>	\$	\$	\$	\$ <u>583.48</u>
B. Lodging	\$	\$	\$	\$	\$	\$	\$
C. Advertising	\$	\$	\$	\$	\$	\$	\$
D. Travel	\$	\$	\$	\$	\$	\$	\$
E. Gifts	\$	\$	\$	\$	\$	\$	\$
F. Other Expenses	\$	\$	\$	\$	\$	\$	\$
G. Group Expenditures	\$ <u>1585.93</u>	\$ <u>232.06</u>	\$ <u>13.33</u>	\$	\$	\$	\$ <u>1801.32</u>
H. Campaign Contributions	<i>LIST AMOUNT IN "TOTAL EXPENDED" COLUMN.</i>						\$ <u>1250.00</u>
I. TOTAL of all expenditures	\$	\$	\$	\$	\$	\$	\$ <u>3634.80</u>

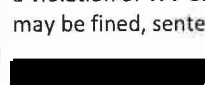


If you sponsored or contributed to any group event or shared expenses, list the total expended in category 5G immediately above. Complete and attach a Schedule B for each event.

Lobbyist Name Danelle Waltz

6. Total of all expenditures from line 5-l. (on page 1)

7. Lobbyist certification – Please read and sign below.

To the best of my knowledge, the information contained hereon and on any attached materials is true, correct and complete. I understand that it is a violation of WV Code §6B-3-9 to willfully and knowingly file a false or incomplete report. I further understand that if convicted of such an act, I may be fined, sentenced

### Section 3. Employers

Amazon Web Services

American Forest Foundation

American Property and Casualty Insurance Association

Defense Trial Council of WV

F&S Management

FB Insurance Group

Knack Technologies, Inc.

KCV West Virginia

Turo

Anthem & its Affiliates

US Chamber for Employment Policy

US Chamber Institute for Legal Reform

West Virginia American Water

West Virginia CAT Dealers

West Virginia University

Woolpert

### 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
- 2. a standing or select committee of either house
- 3. either house of the Legislature
- 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: January 16, 2024 Location: Embassy Suites, Charleston
- 2. Type of event (reception, dinner, etc.): Reception
- 3. Event sponsor: Please See Attached Memos (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
  - c. a standing or select committee of either house
  - 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:  
West Virginia Supreme Court Justices and Staff, West Virginia Circuit Court Judges, West Virginia Family Court Judges

#### Section B: Calculate Reportable Expenses

*Some calculations must be performed manually.*

1.  $\frac{\$10,002.50}{120} = \$80.02$   
 (total cost of event) ÷ (total attendance) (per capita cost)

2. Number of governmental officials or employees in attendance:  
 $29 \times \$80.02 = \text{BOX 1}$   
 (governmental attendees) x (per capita cost) \$2320.58

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? \_\_\_\_\_ List the names of all sponsors below:  
Please see attached memo.

3. What is your share of Box 1 above? \$ \$232.06

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

BOX 2
\$232.06

# Defense Trial Counsel of West Virginia West Virginia Association for Justice

## MEMO

April 26, 2024

**To: West Virginia Ethics Commission**

**From: DTCWV -- Danielle Waltz  
WVAJ -- Patrick Cadle, John Ellem and Beth White**

**Re: Joint Bar Reception -- January 16, 2024**

On Tuesday, January 16, 2024, the West Virginia State Bar, state voluntary bar associations, law firms and other legal organizations sponsored a joint reception honoring West Virginia courts and judges. All sponsors are listed below.

Of sponsoring organizations, only the Defense Trial Counsel of West Virginia and the West Virginia Association for Justice have registered lobbyists. Each contributed \$1,000 to the cost for the event.

Expenditures totaled \$10,002.50. The per capita cost for government officials/employees is \$80.02. With 29 attending, the cost for them to attend is \$2320.58. At \$1000, DTCWV and WVAJ each contributed 10 percent to the total cost. The organizations' individual share is \$232.06, which is reported on their respective Schedule B forms.

If there are questions, please call Beth White at (304)389-8587.

### **Sponsors**

West Virginia State Bar  
Center for Consumer Law and Education  
Defense Trial Counsel of West Virginia  
West Virginia Bar Association  
West Virginia Women Attorneys  
Bordas and Bordas  
Bowles Rice  
Dickie, McCamey, and Chilcote  
Frost, Brown, Todd  
Hill, Peterson, Carper, Bee and Deitzler

Jackson Kelly  
Lewis Gianola  
Nelson Mullins  
Shuman, McCuskey, and Slicer  
Stephen New and Associates  
Steptoe and Johnson  
Peyton Law  
Thomas Combs Spann  
Warner Law Offices  
White Law Offices

## 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: 01/29/2024 Location: 2001 Quarrier St. East, Charleston, WV
2. Type of event (reception, dinner, etc.): Reception
3. Event sponsor: See attached invitation for list of cosponsors (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 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:  
 Women's Caucus members: Senators Patricia Rucker, Laura Chapman; Delegates Kathie Crouse, Mickey Pettito, Erica Moore, Lori Dittman, Anitra Hamilton  
 Debbie Warner, Laura Kimble, Kayla Young, Margitta Mazzocchi, Amy Summers, Heather Tully and Diana Winzenreid

### Section B: Calculate Reportable Expenses

*Some calculations must be performed manually.*

1.  $\frac{\$880.65}{37} = \$23.80$   
 (total cost of event) ÷ (total attendance) (per capita cost)

2. Number of governmental officials or employees in attendance:  
 $14 \times \$23.80 = \boxed{\text{BOX 1 } \$333.20}$   
 (governmental attendees) x (per capita cost)

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? 24 List the names of all sponsors below:  
 See attached invitation for list of cosponsors (25 total)

3. What is your share of Box 1 above? \$ 13.33

BOX 2  
\$13.33

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

# PLEASE JOIN US

at a special reception for the

## *Women of the 86th West Virginia Legislature*

### Hosted by

Summer Barrett  
Loarie Butcher  
Rachel Coffman  
Michele Crist  
Mary Elisabeth Eckerson  
Carol Fulks  
Emily Hanna  
Megan Hannah

Kristen Harrison  
Raymona Kinneberg  
Bridget Lambert  
Tiffany Lawrence  
Hallie Mason  
Melanie Pagliaro  
Amber Perry  
Karen Price  
Abby Reale

Jill Rice  
Megan Roskovensky  
Sara Payne Scarbro  
Sarah Smith  
Juliet A. Terry  
Julie Thomm  
Danielle Waltz  
Charlotte Weber

## 5 TO 7 P.M.

## JANUARY 29, 2024

at the offices of the  
West Virginia Manufacturers Association  
**2001 Quarrier Street, Charleston, W.Va.**

(just steps from the east entrance of the West Virginia State Capitol)

Food and beverages will be provided.

Contact Julie Terry at [Juliet@jterryconsulting.com](mailto:Juliet@jterryconsulting.com) to RSVP.

**Lobbyist Name: Danielle Waltz**

**5/15/24**

**Schedule B: Group Entertainment and Shared Expenses**

**Section A: Event Information**

**Date of Event:** 1/12/24

**Location:** Prime 44

**Type of Event:** Dinner

**Event Sponsor:** No Employer

**Invited Groups or Public Officials in Attendance:**

**Legislators:** Senator Nelson, Senator Takubo, Delegate Barnhart, Delegate Devault

**Non-legislators:** Danielle Waltz, Richie Heath, Senator Barnhart's fiancée, Delegate Devault's wife

**Section B: Reportable Expenses**

**Total Cost:** \$2354.84/Number of Attendees 9=\$261.65

**Cost for Public Officials:**  $\$261.65 * 4 = \$1046.60$

**Shared Cost:** Danielle Waltz, Bryan Hoylman

**Danielle's share:**  $\$1046.60 / 2 = \underline{\$523.30}$  (Meals and Expenses)

**Section A: Event Information**

**Date of Event:** 1/18/24

**Location:** Senate Rules

**Type of Event:** Lunch

**Event Sponsor:** United States Chamber

**Invited Groups or Public Officials in Attendance:** All Senators

**Section B: Reportable Expenses**

**Total Cost:** \$1035.00/Number of Attendees 34 = \$30.44

**Government Attendees (34) \* 30.44 = \$1034 (Group Entertainment)**



**Lobbyist Name: Danielle Waltz**

**5/15/24**

**Section A: Event Information**

**Date of Event:** 2/5/24

**Location:** Cold Spot Charleston

**Type of Event:** Dinner

**Event Sponsor:** No particular employer

**Individuals in attendance:**

**Legislators or Staff:** President Blair, Senator Trump, Senator Takubo, Senator Oliverio, Senator Weld, Sarah Stewart (6)

**Non-legislators:** Danielle Waltz, Travis Mollohan, Sarah Stewart's guest, Mark Adkins, Bryan Hoylman, Brian Dayton

**Section B: Reportable Expenses:**

Total cost--\$361.18/12=\$30.09/person X6=\$180.54

**Shared Cost:** Danielle Waltz, Brian Dayton, Bryan Hoylman

**Danielle's share:** \$180.54/3=60.18 (Meals and Beverages)

**Section A: Event Information**

**Date of Event:** 2/7/24

**Location:** Senate Judiciary Conference Room, WV Capitol

**Type of Event:** Lunch

**Event Sponsor:** Danielle Waltz/US Chamber

**Invited Groups or Public Officials in Attendance:** Senate Judiciary Members and Staff

**Section B: Reportable Expenses:**

**Total Cost:** \$521.93 / Number of Attendees 18 = \$28.99

**Government Attendees (18) \* \$28.99= \$521.93 (Group Entertainment)**