

Received

JAN 17 2023

WV Ethics Commission

West Virginia Ethics Commission

# Lobbyist Activity Report Form

2022-03

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 Thomas Susman  
Address 1210 Kanawha Boulevard, East  
Charleston, WV 25301  
City, State Zip

Phone 3045522064  
Email Tomsusman@tsgsolution.com

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

Check	Report	Period	Due Date				
x	2022-3	9/1/22-12/31/22	1/17/23				

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

Use additional reporting forms if necessary.

- |                                      |                                                |
|--------------------------------------|------------------------------------------------|
| 1. <u>Shiben, Inc</u>                | 4. <u>WV Community Action Partnership, Inc</u> |
| 2. <u>The American Law Institute</u> | 5. <u>Self</u>                                 |
| 3. <u>Vertex Pharma., Inc</u>        | 6. _____                                       |


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

Healthcare, Education, General Law, Budget, Property Law, Restatements of Law, Pharmaceuticals

### 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	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$
B. Lodging	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$
C. Advertising	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$
D. Travel	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$
E. Gifts	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$
F. Other Expenses	\$ —	\$ —	\$ —	\$ —	\$ —	\$ —	\$
G. Group Expenditures	\$ —	\$ —	\$ —	\$ —	\$ 367	\$	\$ 367.00
H. Campaign Contributions	LIST AMOUNT IN "TOTAL EXPENDED" COLUMN. 					\$	\$ 1150.00
I. TOTAL of all expenditures	\$ —	\$ —	\$ —	\$ —	\$ 36	\$	\$ 1517.00

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 Thomas Susman

Phone 3045522064

Address 1210 KANAWHA BOULEVARD EAST

Email Tomsusman@tsgsolution.com

City, State Zip Charleston, WV 25301

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

Check	Report	Period	Due Date				
x	2022-3	9/1/22-12/31/22	1/17/23				

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

Use additional reporting forms if necessary.

1. Kanawha County Emergency Ambulance Authority

4. Ohio Valley Physicans, Inc,

2. Local Health Departments WV

5. Osteopathic Mediac Assoc, WV

3. Northwood Health Systems

6. Riviat Inc.


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

Healthcare, Education, General Law, Budget, EMS, Automotive

### 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	\$	\$	\$	\$	\$	\$	\$
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	\$	\$	\$	\$	\$	\$	\$

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 Thomas Susman Phone 3045522064  
 Address 1210 KAWAUKA BULEVARD EA Email Tomsusman@tsgsolution.com  
 City, State Zip Charleston, WV 25301

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

Check	Report	Period	Due Date				
x	2022-3	9/1/22-12/31/22	1/17/23				

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

Use additional reporting forms if necessary.

- |                                           |                                |
|-------------------------------------------|--------------------------------|
| 1. <u>Appalachian Regional Healthcare</u> | 4. <u>Healthright, WV</u>      |
| 2. <u>Apple, Inc.</u>                     | 5. <u>Hospice Counsel WV</u>   |
| 3. <u>Beckley Water</u>                   | 6. <u>Incident Clear, Inc.</u> |


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

Healthcare, Education, Technology, Water Utility, Safety Patrol, General Law, Budget

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	\$	\$	\$	\$	\$	\$	\$
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	\$	\$	\$	\$	\$	\$	\$

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 Thomas Susman Phone 3045522064  
 Address 1210 Kanawha Boulevard West Email Tomsusman@tsgsolution.com  
 City, State Zip Charleston, WV 25301

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

Check	Report	Period	Due Date				
x	2022-3	9/1/22-12/31/22	1/17/23				

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

- |                                                        |                                        |
|--------------------------------------------------------|----------------------------------------|
| 1. <u>Kanawha County Emergency Ambulance Authority</u> | 4. <u>Ohio Valley Physicans, Inc.</u>  |
| 2. <u>Local Health Departments WV</u>                  | 5. <u>Osteopathic Mediac Assoc, WV</u> |
| 3. <u>Northwood Health Systems</u>                     | 6. <u>Rivia Inc.</u>                   |


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

Healthcare, Education, General Law, Budget, EMS, Automotive

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	\$	\$	\$	\$	\$	\$	\$
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	\$	\$	\$	\$	\$	\$	\$

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

## 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: 1/13/2022 Location: Cacapon State park
2. Type of event (reception, dinner, etc.): Get together at bar after meetings
3. Event sponsor: 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 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:

Jeff Johnson, Chris Dewitt, Bob Leslie, Ryan Weld and Guest, Mark Zatezalo, Governmental Attorney

### Section B: Calculate Reportable Expenses

*Some calculations must be performed manually.*

1.  $\frac{144.55}{10} = \$14.45$   
 (total cost of event) ÷ (total attendance) (per capita cost)

2. Number of governmental officials or employees in attendance:  
 $7 \times 101.15 = 101.15 \times 1$   
 (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? 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? \$ \_\_\_\_\_

BOX 2

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

Name: Thomas Susman Date: 11/17/2023

## 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: November 14, 2022 Location: Canary Hill - Berkeley Springs
  2. Type of event (reception, dinner, etc.): Reception
  3. Event sponsor: see below (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:

### Section B: Calculate Reportable Expenses

*Some calculations must be performed manually.*

1.  $\frac{\$2,661.06}{75} = \$35.48$   
(total cost of event) ÷ (total attendance) = (per capita cost)
2. Number of governmental officials or employees in attendance:  
 $45 \times 35.48 = \$1,596.60 \times 1$   
(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? 6 List the names of all sponsors below:  
Daniel Hall, Jason Webb, Tom Susman, Jared Wyrek, Melanie A. Pagliaro, Frank Vitale
3. What is your share of Box 1 above? \$ 266.10

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

**\$266.10** Box 2