

2017 Lobbyist Registration Audit of Holly McDaniel

FINDING(S)

Holly McDaniel failed to timely register for two of her employers (See Registrations section).

EMPLOYER(S)

- 50CAN Inc. dba StudentsFirst Tennessee
- American Traffic Solutions, Inc.
- Assn. of Surgical Technologists
- Automated Health Systems
- Blue Cross Blue Shield of TN
- D&S Residential Services LP
- Delta Dental of TN
- Educopia
- Enterprise Rent-A-Car Co. of TN
- Express Scripts Holding Co.
- Fresenius Medicare Care
- Metro Nashville Government
- Metropolitan Nashville Airport Authority
- Save the Children
- Strategic Behavioral Health, LLC
- Tennessee American Water
- TN Fuel & C-Store Assoc.

REGISTRATION(S)

Ms. McDaniel registered as a lobbyist for seventeen employers during 2017. Based on the audit documentation, Ms. McDaniel timely registered her lobbying relationship with fifteen employers. The remaining two relationships appear to have been registered late. The details of these registrations are in the subsequent paragraphs.

Educopia

Ms. McDaniel works for a firm which contracts with several clients for lobbying services. The firm which employs Ms. McDaniel contracted with Educopia for lobbying services. The client appears to be a new lobbyist client for the firm in 2017. Based on contracts provided by the lobbyist, it appears the lobbying relationship requiring registration commenced on August 14, 2017. Therefore, the lobbyist was required to register by August 21, 2017. The lobbyist did not register until October 19, 2017, 59 days late.

Metro Nashville Government

The firm also contracted with Metro Nashville Government. The client appears to be a new client for the firm in 2017. Based on contracts provided by the lobbyist, it appears the lobbying relationship requiring registration commenced on January 1, 2017. Therefore, the lobbyist was required to register by January 8, 2017. The lobbyist did not register until January 9, 2017, 1 day late.

Based on review of the Bureau of Ethics and Campaign Finance's lobbyist records, Ms. McDaniel paid all registration fees.

LOBBYING AGREEMENT(S)

Based on a review of the audit documentation provided by Ms. McDaniel, she was a contracted lobbyist employed by a firm. The firm had a written contracts or letters of understanding with each employer. The terms of these documents appear to be within the statutes for lobbying activities including having no terms for contingency payments based on lobbying success.

FAMILY OR BUSINESS ARRANGEMENTS WITH PUBLIC OFFICIALS

Ms. McDaniel reported she had no business or familial relationships with persons who were officials in the legislative branch or officials in the executive branch.

TRAINING

Based on review of the Bureau of Ethics and Campaign Finance's lobbyist records, Ms. McDaniel completed her required lobbyist training for the 2017 registration year and paid all training fees.