



Member / Officer Post-Travel Disclosure Form Original Amendment

This form is for disclosing the receipt of travel expenses from a private source for travel taken in connection with a Member or officer's official duties. This form does not eliminate the need to report privately-funded travel on the Member or officer's annual *Financial Disclosure Statement*. In accordance with House Rule 25, clause 5, **you must complete this form and file it with the Clerk of the House, B-81 Cannon House Office Building, within 15 days after travel is completed.** Please **do not** file this form with the Committee on Ethics.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

1. Name of Traveler: Rep. Andy Levin
2. a. Name of Accompanying Relative: _____ **OR** None
 b. Relationship to Traveler: Spouse Child Other (specify): _____
3. a. Dates: Departure: 5/28/19 Return: 5/30/19
 b. Dates at Personal Expense, if any: _____ **OR** None
4. Departure City: Bloomfield Hills Twp, MI Destination: Mackinac Island, MI Return City: Bloomfield HillsTwp
5. Sponsor(s), Who Paid for the Trip: Detroit Regional Chamber
6. Describe Meetings and Events Attended (attach additional pages if necessary): _____
Mackinac policy conference meetings and sessions (see attached itinerary)

7. Attached to this form are **each** of the following, *signify that each item is attached by checking the corresponding box*:
 - a. a completed *Sponsor Post-Travel Disclosure Form*;
 - b. the *Primary Trip Sponsor Form* completed by the trip sponsor **prior** to the trip, **including all** attachments **and** the *Grantmaking or Non-Grantmaking Sponsor Forms*;
 - c. page 2 of the completed *Traveler Form* submitted by the Member or officer; **and**
 - d. the letter from the Committee on Ethics approving my participation on this trip.
8. a. I represent that I participated in each of the activities reflected in the attached sponsor's agenda. **Signify statement is true by checking the box:**
 b. If not, explain: _____

LEGISLATIVE RESOURCE CENTER
2019 SEP -5 PM 4:46
OFFICE OF THE CLERK
U.S. HOUSE OF REPRESENTATIVES

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge. I have determined that all of the expenses on the attached *Sponsor Post-Travel Disclosure Form* were necessary and that the travel was in connection with my duties as a Member or officer of the U.S. House of Representatives and would not create the appearance that I am using public office for private gain.

Member / Officer Signature: Andy Levin Date: 8/30/19



U.S. House of Representatives

COMMITTEE ON ETHICS

Sponsor Post-Travel Disclosure Form

Original Amendment

This form must be completed by an officer of any organization that served as the primary trip sponsor in providing travel expenses or reimbursement for travel expenses to House Members, officers, or employees under House Rule 25, clause 5. **A completed copy of the form must be provided to each House Member, officer, or employee who participated on the trip within ten days of their return.** You must answer all questions, and check all boxes, on this form for your submission to comply with House rules and the Committee's travel regulations. Failure to comply with this requirement may result in the denial of future requests to sponsor trips and/or subject the current traveler to disciplinary action or a requirement to repay the trip expenses.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

1. Sponsor(s) who paid for the trip: Detroit Regional Chamber

2. Travel Destination(s): Mackinac Island, MI

3. Date of Departure: 5/30/19 Date of Return: 5/31/19

4. Name(s) of Traveler(s): Rep. Andy Levin

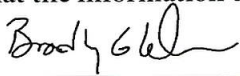
Note: You may list more than one traveler on a form only if **all** information is **identical** for each person listed.

5. Actual amount of expenses paid on behalf of, or reimbursed to, each individual named in Question 4:

	Total Transportation Expenses	Total Lodging Expenses	Total Meal Expenses	Total Other Expenses (dollar amount per item and description)
Traveler	\$0	\$920	\$370	\$0
Accompanying Family Member	N/A	N/A	N/A	N/A

6. All expenses connected to the trip were for actual costs incurred and not a *per diem* or lump sum payment. *Signify statement is true by checking box:*

I certify that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature:  Date: 7/12/19

Name: Bradley Williams Title: Vice President

Organization: Detroit Regional Chamber

I am an officer of the above-named organization. Signify statement is true by checking box:

Address: 1 Woodward Ave, Suite 1900

Telephone: 517.402.1744 Email: bwilliam@detroitchamber.com

Committee staff may contact the above-named individual if additional information is required.

If you have questions regarding your completion of this form, please contact the Committee on Ethics at 202-225-7103.



U.S. House of Representatives

COMMITTEE ON ETHICS

TRAVELER FORM

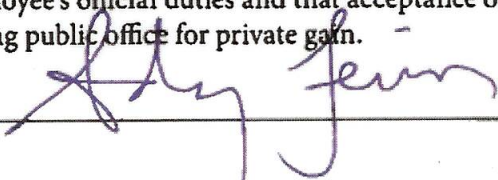
1. Name of Traveler: Rep. Andy Levin (MI-09)
2. Sponsor(s) who will be paying for the trip: Detroit Regional Chamber
3. Travel Destination(s): Mackinac Island, MI
4. a. Date of Departure: 5/28/19 Date of Return: 5/31/19 5/30/19 8th
- b. Will you be extending the trip at your personal expense? Yes No
If yes, list dates at personal expense: _____
5. a. Will you be accompanied by a family member at the sponsor's expense? Yes No If yes:
(1) Name of Accompanying Family Member: _____
(2) Relationship to Traveler: Spouse Child Other (specify): _____
(3) Accompanying Family Member is at least 18 years of age: Yes No
6. a. Did the trip sponsor answer "Yes" to Question 8(c) on the *Primary Trip Sponsor Form* (i.e., travel is sponsored by an entity that employs a registered federal lobbyist or a foreign agent)? Yes No
b. If yes, and you are requesting lodging for two nights, explain why the second night is warranted:

7. *Primary Trip Sponsor Form* is attached, including agenda, invitee list, and any other attachments and contributing sponsor forms: Yes No
NOTE: The agenda should show the traveler's individual schedule, including departure and arrival times and identify the specific events in which the traveler will be participating.
8. Explain why participation in the trip is connected to the traveler's individual official or representational duties. Staff should include their job title and how the activities on the itinerary relate to their duties.
Policy Conference brings together a variety of local and state groups from business, government, community, and philanthropic organizations all of whom have a bearing on the public policy decisions affecting constituents of MI-09

9. Is the traveler aware of any registered federal lobbyists or foreign agents involved planning, organizing, requesting, or arranging the trip? Yes No
10. For staff travelers, to be completed by your employing Member:

ADVANCED AUTHORIZATION OF EMPLOYEE TRAVEL

I hereby authorize the individual named above, an employee of the U.S. House of Representatives who works under my direct supervision, to accept expenses for the trip described in this request. I have determined that the above-described travel is in connection with my employee's official duties and that acceptance of these expenses will not create the appearance that the employee is using public office for private gain.

Signature of Employing Member  Date 5/16/19



U.S. House of Representatives

COMMITTEE ON ETHICS

Primary Trip Sponsor Form

This form should be completed by private entities offering to provide travel or reimbursement for travel to House Members, officers, or employees under House Rule 25, clause 5. A completed copy of the form (and any attachments) should be provided to each invited House Member, officer, or employee, who will then forward it to the Committee together with a *Traveler Form* at least 30 days before the start date of the trip. The trip sponsor should *NOT* submit the form directly to the Committee. The Committee website (ethics.house.gov) provides detailed instructions for filling out the form.

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001. Failure to comply with the Committee's Travel Regulations may also lead to the denial of permission to sponsor future trips.

1. Sponsor who will be paying for the trip: Detroit Regional Chamber

2. I represent that the trip will not be financed, in whole or in part, by a registered federal lobbyist or foreign agent. Signify that the statement is true by checking box:
3. Check only one. I represent that:
 - a. The primary trip sponsor has not accepted from any other source, funds intended directly or indirectly to finance any aspect of the trip: OR
 - b. The trip is arranged without regard to congressional participation and the primary trip sponsor has accepted funds only from entities that will receive a tangible benefit in exchange for those funds: OR
 - c. The primary trip sponsor has accepted funds from other source(s) intended directly or indirectly to finance all or part of this trip and has enclosed disclosure forms from each of those entities.
If "c" is checked, list the names of the additional sponsors: _____

4. Provide names and titles of ALL House Members and employees you are inviting. For each House invitee, provide an explanation of why the individual was invited (include additional pages if necessary): Bergman, Huizenga, Amash, Moolenaar, Kildee, Upton, Walberg, Slotkin, Levin, Stevens, Dingell, Tlaib, Lawrence.
5. Is travel being offered to an accompanying family member of the House invitee(s)? Yes No
6. Date of Departure: 5/28/19 Date of Return: 5/31/19
7. a. City of departure: Mackinaw City, MI
b. Destination(s): Mackinac Island, MI
c. City of return: Mackinaw City, MI
8. Check only one. I represent that:
 - a. The sponsor of the trip is an institution of higher education within the meaning of section 101 of the Higher Education Act of 1965: OR
 - b. The sponsor of the trip does not retain or employ a registered federal lobbyist or foreign agent: OR
 - c. The sponsor employs or retains a registered federal lobbyist or foreign agent, but the trip is for attendance at a one-day event and lobbyist / foreign agent involvement in planning, organizing, requesting, or arranging the trip was *de minimis* under the Committee's travel regulations.
9. Check only one of the following:
 - a. I checked 8(a) or (b) above:
 - b. I checked 8(c) above but am not offering any lodging:
 - c. I checked 8(c) above and am offering lodging and meals for one night: OR
 - d. I checked 8(c) above and am offering lodging and meals for two nights: If you checked this box, explain why the second night of lodging is warranted: _____



U.S. House of Representatives

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10. Attached is a detailed agenda of the activities House invitees will be participating in during the travel (i.e., an hourly description of planned activities for trip invitees). *Indicate agenda is attached by checking box:*

11. *Check only one of the following:*

a. I represent that a registered federal lobbyist or foreign agent will not accompany House Members or employees on any segment of the trip. *Signify that the statement is true by checking box:* OR

b. *Not Applicable.* Trip sponsor is a U.S. institution of higher education:

12. For *each* sponsor required to submit a sponsor form, describe the sponsor's interest in the subject matter of the trip *and* its role in organizing and/or conducting the trip:

The Detroit Regional Chamber's Mackinac Policy Conference is the state's preeminent public policy event, offering the opportunity for business, government, community and philanthropic leaders to come together on Michigan's "Center Stage." The Detroit Regional Chamber is the organizer and primary sponsor of the conference.

13. *Answer parts a and b. Answer part c if necessary:*

a. Mode of travel: Air Rail Bus Car Other (specify: Ferry)

b. Class of travel: Coach Business First Charter Other (specify: _____)

c. If travel will be first class, or by chartered or private aircraft, explain why such travel is warranted:

14. I represent that the expenditures related to local area travel during the trip will be unrelated to personal or recreational activities of the invitee(s). *Signify that the statement is true by checking box:*

15. *Check only one.* I represent that either:

a. The trip involves an event that is arranged or organized *without regard* to congressional participation and that meals provided to congressional participants are similar to those provided to or purchased by other event attendees: OR

b. The trip involves events that are arranged specifically *with regard* to congressional participation:

If "b" is checked:

1) Detail the cost *per day* of meals (approximate cost may be provided): _____

2) Provide the reason for selecting the location of the event or trip: _____

16. Name, nightly cost, and reasons for selecting each hotel or other lodging facility:

Hotel Name: Grand Hotel City: Mackinac Island Cost Per Night: \$460

Reason(s) for Selecting: This is the location of the conference. Mackinac Island is a resort community with limited roo

Hotel Name: _____ City: _____ Cost Per Night: _____

Reason(s) for Selecting: _____

Hotel Name: _____ City: _____ Cost Per Night: _____

Reason(s) for Selecting: _____

17. I represent that all expenses connected to the trip will be for actual costs incurred and not a per diem or lump sum payment. *Signify that the statement is true by checking box:*



U.S. House of Representatives

COMMITTEE ON ETHICS

18. Total Expenses for each Participant:

<input type="checkbox"/> Actual Amounts	Total Transportation Expenses per Participant	Total Lodging Expenses per Participant	Total Meal Expenses per Participant
<input checked="" type="checkbox"/> Good Faith Estimates			
For each Member, Officer, or Employee	\$50	\$920	\$370
For each Accompanying Family Member			

	Other Expenses (dollar amount per item)	Identify Specific Nature of "Other" Expenses (e.g., taxi, parking, registration fee, etc.)
For each Member, Officer, or Employee	\$1900	Conference registration
For each Accompanying Family Member		

NOTE: Willful or knowing misrepresentations on this form may be subject to criminal prosecution pursuant to 18 U.S.C. § 1001.

19. Check only one:

- a. I certify that I am an officer of the organization listed below: OR
- b. *Not Applicable.* Trip sponsor is an individual or a U.S. institution of higher education.

20. I certify that I am not a registered federal lobbyist or foreign agent for any sponsor of this trip.

21. I certify by my signature that the information contained in this form is true, complete, and correct to the best of my knowledge.

Signature: Bradley G Williams Date: 4/29/19

Name: Bradley Williams

Title: Vice President

Organization: Detroit Regional Chamber

Address: 1 Woodward Ave. Suite 1900, Detroit, MI 48226

Telephone: 517.402.1744

Email: bwilliam@detroitchamber.com

If there are any questions regarding this form, please contact the Committee at the following address:

Committee on Ethics
 U.S. House of Representatives
 1015 Longworth House Office Building, Washington, D.C. 20515
 Phone: 202-225-7103 General Fax: 202-225-7392

Theodore E. Deutch, Florida
Chairman

Kenny Marchant, Texas
Ranking Member

Grace Meng, New York
Susan Wild, Pennsylvania
Dean Phillips, Minnesota
Anthony Brown, Maryland

John Ratcliffe, Texas
George Holding, North Carolina
Jackie Walorski, Indiana
Michael Guest, Mississippi



ONE HUNDRED SIXTEENTH CONGRESS

U.S. House of Representatives

COMMITTEE ON ETHICS

Thomas A. Rust
Staff Director and Chief Counsel

David W. Arrojo
Counsel to the Chairman

Christopher A. Donesa
Counsel to the Ranking Member

1015 Longworth House Office Building
Washington, D.C. 20515-6328
Telephone: (202) 225-7103
Facsimile: (202) 225-7392

May 24, 2019

The Honorable Andy Levin
U.S. House of Representatives
228 Cannon House Office Building
Washington, DC 20515

Dear Colleague:

Pursuant to House Rule 25, clause 5(d)(2), the Committee on Ethics hereby approves your proposed trip to Mackinac Island, Michigan, scheduled for May 28 to 30, 2019, sponsored by Detroit Regional Chamber.

Committee travel regulations require that you submit your complete pre-trip approval request to the Committee at least 30 days before the commencement of the trip or it will not be granted. Despite your failure to do so in this instance, we are approving your current request. However, any future requests should adhere to the 30-day requirement.

You must complete a Member/Officer Post-Travel Disclosure Form and file it, together with a Sponsor Post-Travel Disclosure Form completed by the trip sponsor, with the Clerk of the House within 15 days after your return from travel. As part of that filing, you are also required to attach a copy of this letter and both the Traveler and Primary Trip Sponsor Forms (including attachments) you previously submitted to the Committee in seeking pre-approval for this trip. You must also report all travel expenses totaling more than \$390 from a single source on the "Travel" schedule of your annual Financial Disclosure Statement covering this calendar year. Finally, Travel Regulation § 404(d) also requires you to keep a copy of all request forms and supporting information provided to the Committee for three subsequent Congresses from the date of travel.

If you have any further questions, please contact the Committee's Office of Advice and Education at extension 5-7103.

Sincerely,

Handwritten signature of Theodore E. Deutch in blue ink.

Theodore E. Deutch
Chairman

Handwritten signature of Kenny Marchant in blue ink.

Kenny Marchant
Ranking Member

TED/KM:jeb

5/28:

5p: MI congressional reception

5/29

9a: An equitable start - early childhood and K-12

10:30a: Activate Change: investing in local communities

12:15: Gov. Whitmer

12:30: Discussion with Dan Gilbert and Dennis Archer

2:40: Discussion with Donna Brazile, Matthew Dowd and Harald Ford, Jr

4:00: Discussion on civility with Rep Dingell

4:35: Keynote Stacey Abrams

5/28 (half day; leaving early afternoon to make it back to Detroit for family function)

7:45a: Closing the gap: community colleges and skills

9:20a: Keynote: John Kaisich

10:30a: Mackinac Moment: Weinzweig

10:45a: Keynote Mike Duggan

11:25a: One Michigan

12:00p: Workforce and Skills

1:15p: Prepare Michigan

1:30p: Education crisis: Jeb Bush

2:30p: Education Crisis: MI response

Question 4: The Chamber invites members of the Michigan Congressional Delegation to participate in the annual Mackinac Policy Conference to engage in a high-level conversation with leaders in Michigan's business, non-profit, philanthropic in private sectors. Additionally, Gov. Gretchen Whitmer, her cabinet, members of the Michigan Legislature and local elected officials participate.

Question 10:

Tuesday, May 28

5:00-6:00 Reception Honoring Michigan Congressional Delegation

6:00-9:00 Open networking and dinner

Wednesday, May 29

9:00-11:00 Breakout sessions -- Topics include: K-12 education, afterschool programming, philanthropic community investment and political civil discourse

11:00 Lunch

11:45-5:00 General Sessions -- Speakers include Gov. Gretchen Whitmer, Dr. Michael Porter, Steven Kiefer, Jim Fitterling and Stacey Abrams

5:00-8:00 Reception

Thursday, May 30

7:45-9:00 Breakout Sessions -- Topics include: talent pipeline and public health

9:00-12:00 General Sessions -- Speakers include: Gov. John Kasich, Are Wenzwieg, Mayor Mike Duggan

1:00-4:00 General Sessions -- Speakers include: Bill Pink, Gov. Jeb Bush, Gov. Gretchen Whitmer, Dan DeVos

6:00-10:00 Reception

Friday, May 31

8:30-10:30 Morning View -- Short sessions on topical subjects (TBD)

10:30 Travel Home

Neralla, Ven

From: Rivard, Mitchell
Sent: Thursday, May 16, 2019 1:59 PM
To: Norman, Mela Louise; Neralla, Ven; German, Justin; Sunstrum, Greg; Hedgepeth, Ryan (MI14); Anderson, Ryan
Cc: Alkiek, Ghada
Subject: Urgent: Mackinac Policy Conference/Private-Sponsored Travel Form
Attachments: 2019 MPC ethics (003).pdf

Categories: Hill Office

Dem Chiefs—

If your Member is going to the Mackinac Policy Conference and the Detroit Regional Chamber is paying for their lodging, meals and transportation while on the island, you must file a privately-sponsored travel form with Ethics.

We just received our traveler forms from the Chamber today. They are usually due 30 days in advance of a trip, meaning the forms are already late. Ethics will grant you two “late” extensions per Congress (every two years). **Ethics is asking for the paperwork to be filled out today and sent to them for each member.**

I wanted to flag this right away for folks since I know many of your bosses are going. Again, this is for your Member and if the Chamber is sponsoring/paying for their lodging, meals and/or transportation.

If you have questions on this, please let me or Ghada know. Happy to talk more on the phone.

Mitchell

From: Marianne Bogard <mbogard@detroitchamber.com>
Sent: Thursday, May 16, 2019 1:42 PM
To: Alkiek, Ghada <Ghada.Alkiek@mail.house.gov>; Virga, Elizabeth <Elizabeth.Virga@mail.house.gov>
Subject: RE: Mackinac: Ethics Paperwork from 2018

Hello Ghada,
Here is the completed ethics form. Please let me know if you need anything further.

Thank you

Marianne A. Bogard
Events Manager
Detroit Regional Chamber
Phone: 313.596.0479
Let's Stay Connected:

