



West Virginia Ethics Commission Meeting Agenda

In Person:
210 Brooks Street
Third Floor Conference Room
Charleston, West Virginia

By Telephone:
(208) 715-5418 PIN: 786 945 082#

By Video Call Link:
<https://meet.google.com/gfk-qvjj-yrc>

December 5, 2024
10:00 a.m.

1. Approve **Minutes** of November 7, 2024, meeting
2. Meeting dates for 2025
 - January 2
 - February 6
 - March 6
 - April 3
 - May 1
 - June 5
 - July 3
 - August 7
 - September 4
 - October 2
 - November 6
 - December 4
3. Recap of previous month (Ms. Weber)
4. Respond to Employment Exemption Requests (Ms. Weber)

EE 2024-75

Alanna J. Keller, Deputy Secretary Transportation/Deputy Commissioner Highways, Department of Transportation, Division of Highways

EE 2024-76

William R. Murray, Transportation Engineer Senior, Department of Transportation, Division of Highways

EE 2024-77

Toni L. Rogers, Statewide Inspection Supervisor, Department of Transportation, Division of Highways

EE 2024-78

Matt D. Crum, Assistant Director-Construction, Department of Transportation, Division of Highways

EE 2024-79

Cammie Chapman, Deputy Secretary, Department of Human Services, Children and Adult Services

EE 2024-80

Larry Shea, Senior Highway Engineer, Department of Transportation, Division of Highways

5. Advisory Opinion Requests

AO 2024-10 (Mr. Roush)

A **County Farmland Protection Board Member** asks whether he may participate in a conservation program in which the Board would pay him for a conservation easement on his farmland.

AO 2024-11 (Ms. Weber)

A **Division of a State Department** asks whether a mother and daughter may work in the same agency when one's work output may affect the workload of the other.

6. Miscellaneous

- (a) Review and approve P-card monthly expenditure report. Report of expenditures and invoices are available upon request (Ms. Weber)
- (b) Discussion and vote on the renewal of the Commission's lease for office space located at 210 Brooks Street, Suite 300, Charleston, commonly known as the Lee-Mason Building (Ms. Weber)

7. Adjournment