



## 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