

INDIANA
STATE ETHICS COMMISSION

315 WEST OHIO STREET, ROOM 104, INDIANAPOLIS, IN 46202 317.232.3850

Agenda
April 13, 2017

Public Meeting

- 10:00 a.m.
- Adoption of Agenda
 - Approval of Minutes of February 9, 2017
 - Consideration of Limited Personal Use of State Property/Resources Policy
Joan Blackwell, Chief of Staff and Ethics Officer
Office of Indiana Attorney General Curtis Hill
 - 17-I-5 Request for Formal Advisory Opinion:
Outside employment
Chelsea Smith, Administrative Law Judge and
Ethics Officer
Stanley Frank, EMS District Manager
Indiana Department of Homeland Security
 - Consideration of IDOE Waiver of Post-Employment Restrictions for Benjamin Kemp
Presented by Lee Ann Kwiatkowski, Chief of Staff
Marsha Bugalla, General Counsel
Indiana Department of Education
 - Consideration of INDOT Waiver of Post-Employment Restrictions for Mark Albers
Presented by Mark Tidd, Ethics Officer
Joe McGuinness, Commissioner
Indiana Department of Transportation
 - Consideration of INDOT Waiver of Post-Employment Restrictions for Jason Jones
Presented by Mark Tidd, Ethics Officer
Joe McGuinness, Commissioner
Indiana Department of Transportation

- 17-I-6 Request for Formal Advisory Opinion:
Use of state property for professional association fees
Mark Tidd, Prequalification & Permits Director and
Ethics Officer
Britni Saunders, Director of Talent Management
Indiana Department of Transportation
- Consideration of State Ethics Commission
Electronic Meetings Policy
Jennifer Cooper, State Ethics Director
Office of Inspector General
- Director's Report
- Inspector General's Report

Executive Session

11:00 a.m.

Initiation of litigation/receiving information concerning an individual's alleged misconduct (probable cause affidavit presentation) as permitted by IC 5-14-1.5-6.1(b)(2)(B), IC 5-14-1.5-6.1(b)(6)(A), IC 4-2-6-4(b)(2)(E)