

INDIANA
STATE ETHICS COMMISSION

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

Minutes of the
Indiana State Ethics Commission
April 10, 2025
At 10:00 am

Indiana State Library
Indiana Authors Room
315 West Ohio Street, Second Floor
Indianapolis, IN 46202

Commission Members Present:

Katherine Noel, Chair
Robert Duncan
Sue Anne Gilroy
Corinne Finnerty

OIG Members Present:

Regan Perrodin, State Ethics Commission Director
Adam Garrigus
Teresa Henson
Jared Prentice
Tiffany Mulligan
Elaine Vullmahn
Will Deane
JJ Fajt
Samuel Stearley
Mike Lepper

I. Call to Order and Establishment of Quorum

10:00 am

Katherine Noel calls the meeting to order.

II. Adoption of Agenda

Commissioner Finnerty made a motion to adopt the agenda. Commissioner Duncan seconded.

Approved: 4-0

III. Approval of Minutes from March 13, 2025

Approval of minutes of March 13, 2025. Commissioner Gilroy made a motion to approve the minutes. Commissioner Finnerty seconded.

Approved: 4-0

IV. Consideration of Post-Employment Waivers

- a. Consideration of Post-Employment Waiver for:
INDOT – Madeline Mettler
Presented by Ethics Officer Michele Steele

Madeline Mettler appeared over Microsoft Teams, Michele Steele was present, and both were sworn in.

The INDOT Commissioner Quist could not be here today and designated Ethics Officer Michele Steele to present the waiver which waives the cooling-off period related to contracts.

Commissioner Gilroy made a motion to approve. Commissioner Finnerty seconded.

Approved: 4-0

- b. Consideration of Post-Employment Waiver for:
INDOT – Tyler Kovacs
Presented by Ethics Officer Michele Steele

Tyler Kovacs appeared over Microsoft Teams, Michele Steele was present, and both were sworn in.

The INDOT Commissioner Quist could not be here today and designated Ethics Officer Michele Steele to present the waiver which waives the cooling-off period related to contracts.

Commissioner Duncan made a motion to approve. Commissioner Gilroy seconded.

Approved: 4-0

VII. State Ethics Commission Director's Report

- a. 17 IAOs this month, most concerning post-employment, outside employment, and conflicts of interest.

- b. An Ethics Officer Roundtable is being planned for May 21st. It will be held in the State Library at 12:30 p.m.
- c. The Auditor and Investigator conference is on June 12th. It will be in the auditorium of the Southern Government building from 1:00 to 4:30.
- d. The Legal and Ethics conference is on November 20th. It will be in the auditorium of the Southern Government building from 1:00 to 4:30.
- e. OIG staff assistance – Regan Perrodin and Adam Garrigus aided in administration for the Commission.
- f. There will be an Executive Session after this meeting.

VIII. Adjournment

Commissioner Gilroy made a motion to adjourn; Commissioner Duncan seconded.

Approved: 4-0

The meeting adjourned at approximately 10:12 a.m.

IX. Executive Session

An executive session followed immediately at approximately 10:15 a.m. as permitted by IC 5-14-1.5-6.1(b)(2)(B), 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).

No subject matter was discussed in the executive session other than the subject matter specified in the public notice.

The meeting adjourned at approximately 10:23 a.m.