STATE ETHICS COMMISSION

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

Minutes of the Indiana State Ethics Commission July 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 Sue Ann Gilroy Robert Duncan Corinne Finnerty

OIG Members Present:

Regan Perrodin, State Ethics Commission Director Adam Garrigus Teresa Henson Jared Prentice Elaine Vullmahn Will Deane JJ Fajt

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: 3-0; Commissioner Gilroy was delayed and unable to be present for this part of the meeting.

III. Approval of Minutes from June 12, 2025

Commissioner Duncan made a motion to approve the minutes. Commissioner Finnerty seconded.

Approved: 3-0; Commissioner Gilroy was delayed and unable to be present for this part of the meeting.

IV. Consideration of Post-Employment Waivers

a. Consideration of Post-Employment Waiver for:
 Indiana Department of Health – Amy Kent
 Presented by Dr. Lindsay Weaver and Ethics Officer Erin Elam

Amy Kent, Dr. Lindsay Weaver, and Erin Elam were present and both were sworn in.

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

Approved: 4-0

b. Consideration of Post-Employment Waiver for:
 Indiana Commission for Higher Education – Greg Harrell
 Presented by CHE Chief Operating Officer Michelle Ashcraft

Michelle Ashcraft was present, and Greg Harrell appeared via Microsoft Teams. Both were sworn in.

The Commissioner for Higher Education, Chris Lowery, could not be here today and designated Michelle Ashcraft to present the waiver which waives the cooling off period relating to lobbying.

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

Approved: 4-0

V. Consideration of Final Report

In the Matter of Kurt Bensheimer Case No. 2024-03-0090

Regan Perrodin presented the final report on the matter to the Commission for their approval.

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

Approved: 4-0

VI. State Ethics Commission Director's Report

- a. 22s IAOs since the last meeting, most concerning post-employment and moonlighting.
- b. We are in the process of beginning to readopt Title 40 of the Administrative Code.
- c. As of July 10, 2025, State Ethics Committee meetings will be livestreamed to comply with recent statutory changes. Meeting recordings will be available on the OIG website for 90 days.

VIII. Adjournment

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

Approved: 4-0

The meeting adjourned at approximately 10:15 a.m.