# STATE ETHICS COMMISSION

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

# Minutes of the Indiana State Ethics Commission September 11, 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 Rafael Sanchez Robert Duncan Corinne Finnerty (via Teams)

#### **OIG Members Present:**

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

#### I. Call to Order and Establishment of Quorum

10:00 am

Katherine Noel calls the meeting to order.

#### II. Adoption of Agenda

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

Approved: 4-0

#### III. Approval of Minutes from August 14, 2025

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

Approved: 4-0

## IV. Consideration of Post-Employment Waivers

 a. Consideration of Post-Employment Waiver for: Indiana State Board of Animal Health – Sarah Simpson Presented by Ethics Officer Gary Haynes

Gary Haynes and Sarah Simpson were both present and sworn in.

Appointing Authority Kyle Shipman could not be here today and designated Ethics Officer Gary Haynes to present the waiver which waives the cooling off restriction related to lobbying.

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

Approved: 4-0

#### V. State Ethics Commission Director's Report

- a. 21 IAOs since the last meeting, most concerning post-employment and moonlighting.
- b. An executive session will take place after this meeting. As per statute, only those necessary to carry out the purpose of the executive session may attend.

#### VI. Adjournment

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

Approved: 4-0

The meeting adjourned at approximately 10:08 a.m.