

INDIANA
STATE ETHICS COMMISSION

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

Agenda

August 8, 2024

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

Public Meeting

- 10:00 a.m.
- Adoption of Agenda
 - Approval of Minutes of July 11, 2024
 - Consideration of Indiana Office of the Governor Post-Employment Waiver for Kelly Dignin
Presented by:
Joseph Heerens, General Counsel & Ethics Officer
Indiana Office of the Governor
 - 2024-FAO-004 Request for Formal Advisory Opinion: Post-Employment
Leslie Lugo, Director of Pharmacy – Office of Medicaid Policy and Planning
Matthew Gerber, Deputy General Counsel and Ethics Officer
Family and Social Services Administration
 - Consideration of the Final Report
In the Matter of Zachary Eugene Rutherford
Case Number 2023-11-0432
 - State Ethics Director's Report

Executive Session

- 10:30 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)