INDIANA
STATE ETHICS COMMISSION
315 WEST OHIO STREET, ROOM 104, INDIANAPOLIS, IN 46202 317.232.3850

Minutes of the
Indiana State Ethics Commission
February 12, 2026
At 10:00 am

Indiana State Library
Author's Room
315 West Ohio Street, Second Floor
Indianapolis, IN 46202

Commission Members Present:

Katherine Noel, Chair
Rafael Sanchez
Ray Biederman
Robert Duncan
Sue Anne Gilroy

OIG Members Present:

Regan Perrodin, State Ethics Commission Director
Adam Garrigus
Jared Prentice
Rachel Gallagher
Will Deane
Elaine Vullmahn
Teresa Henson
Sam Stearley

I. Call to Order and Establishment of Quorum 10:12 am

Katherine Noel calls the meeting to order.

II. Adoption of Agenda

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

Approved: 5/0

III. Approval of Minutes from January 8, 2026

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

Approved: 5/0

IV. Consideration of Post-Employment Waivers

a. Indiana Department of Transportation – Matt Rhoads; Presented by Ethics Officer Chris Devlin

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

   Approved: 5/0

V. Consideration of Formal Advisory Opinions

a. Indiana Economic Development Corporation – J. Brock Herr; Presented by Ethics Officer David Staples

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

   Approved: 3/2

VI. Approval of Meeting Policies

a. SEC Electronic Meeting Policy

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

   Approved: 5/0

b. SEC Post-Employment Waiver Policy

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

   Approved: 5/0

VII. State Ethics Commission Director's Report

1. There have been 25 IAOs since the last meeting.

2. This is Regan Perrodin's last meeting as State Ethics Commission Director. Will Deane will be the new State Ethics Commission Director.

VIII. Adjournment

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

Approved: 5/0

The meeting adjourned at approximately 11:17 am.