

INDIANA
STATE ETHICS COMMISSION

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

Minutes of the
Indiana State Ethics Commission
August 14, 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
Sue Ann Gilroy
Corinne Finnerty (via Teams)
Robert Duncan (via Teams)

OIG Members Present:

Regan Perrodin, State Ethics Commission Director
Adam Garrigus
Teresa Henson
Jared Prentice
Elaine Vullmahn
Doreen Clark
Will Deane
Mark Mitchell
Mike Lepper
Mark Day

I. Call to Order and Establishment of Quorum

10:00 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 July 10, 2025

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

Approved: 5-0

IV. Consideration of Post-Employment Waivers

- a. Consideration of Post-Employment Waiver for:
Indiana State Department of Agriculture – Katherine Nelson
Presented by Ethics Officer David Bausman

Katherine Nelson and David Bausman were present and both were sworn in.

ISDA Director Don Lamb could not be here today and designated Ethics Officer David Bausman to present the waiver which waives the cooling off period related to contract negotiation.

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

Approved: 4-0; Commissioner Noel abstained from voting due to a possible conflict of interest.

- b. Consideration of Post-Employment Waiver for:
Indiana Department of Education – Adam Pitt
Presented by IDOE Chief of Staff Josh Garrison

Adam Pitt and Josh Garrison were present and both were sworn in.

Secretary of Education Katie Jenner could not be here today and designated IDOE Chief of Staff Josh Garrison to present the waiver which waives the cooling off period related to contract administration.

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

Approved: 5-0

- c. Consideration of Post-Employment Waiver for:
Indiana Destination Development Corporation – David Buskill
Presented by Appointing Authority Amy Howell

Amy Howell and David Buskill were present and both were sworn in.

Appointing Authority Amy Howell presented the waiver which waives the cooling off period related to lobbying.

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

Approved: 5-0

V. State Ethics Commission Director's Report

- a. 18 IAOs since the last meeting, most concerning post-employment and moonlighting.
- b. The annual Legal and Ethics Conference is scheduled for November 20th.
- c. We are still waiting on approval for our request to readopt Title 40 of the Administrative Code.
- d. There is an Ethics Officer roundtable scheduled for August 28th.

VI. Adjournment

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

Approved: 5-0

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