

LSA # 25-4

Title 40 State Ethics Commisison

Rulemaking Docket		
CIVIL PENALTIES FOR STATUTORY AND RULE VIOLATIONS		
Subject Matter	Amends Rules at 40 IAC 2-3 and adds 40 IAC 2-3-9 to provide factors for determining civil penalties	
Rulemaking Action	Information	Date
Office of Management and Budget and State Budget Agency Approval		
Submission of Regulatory Analysis		8/22/2024
Regulatory Analysis Approved		12/13/2024
Notices		
Notice of First Comment Period and Proposed Rule Published	https://iar.iga.in.gov/register/20250122-IR-040250004FNA	1/22/2025
Regulatory Analysis Published	https://iar.iga.in.gov/register/20250122-IR-040250004RAA	1/22/2025
Notice of First Public Hearing Published	https://iar.iga.in.gov/register/20250122-IR-040250004PHA	1/22/2025
60-day Notice	https://iar.iga.in.gov/register/20250305-IR-040250004ABA	3/5/2025
Notice of Second Comment Period and Proposed Rule	NA	
One Year Extension	NA	
Notice of Second Public Hearing	NA	
Approval by Commission		3/13/2025
Publisher's Receipt		
Final Rule		30 days after filing with Publisher-estimated June 15
Agency Contact for Rule	Regan Perrodin Office of Inspector General 315 West Ohio Street, Room 104 Indianapolis, IN 46202 (317) 234-4108 reperrodin@ig.in.gov	
Time within which comments may be made	All comments must be postmarked or time stamped not later than February 21, 2025. Comments may be made via email or submitted via regular mail.	
Where comments may be inspected	Office of Inspector General 315 West Ohio Street, Room 104 Indianapolis, IN 46202 (317) 234-4108 reperrodin@ig.in.gov	
Where comments may be mailed	Office of Inspector General c/o Regan Perrodin 315 West Ohio Street, Room 104 Indianapolis, IN 46202	
Information about public hearing	February 24, 2024 8:30 am Indiana State Library, Author's Room 315 West Ohio Street, Room 104 Indianapolis, IN 46202	
Remote hearing option	https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting Meeting ID: 288 909 203 659 Passcode: vU696ae2	