# STATE ETHICS COMMISSION

315 West Ohio Street, Room 104, Indianapolis, IN 46202 317.232.3850

## Agenda August 10, 2017

### **Public Meeting**

10:00 a.m.	-	Adoption of Agenda
	-	Approval of Minutes of June 22, 2017
	-	Inspector General's Report
	-	<ul> <li>17-I-11 Request for Formal Advisory Opinion:</li> <li>Outside Employment</li> <li>Lori Schein, Deputy General Counsel</li> <li>Elyssa Campodonico-Barr, Chief of Staff and</li> <li>Ethics Officer</li> <li>Joe Hoage, General Counsel</li> <li>Indiana Bureau of Motor Vehicles</li> </ul>
	-	Consideration of INDOT Waiver of Post- Employment Restrictions for Shawn Williams Presented by Alison Maloof, Chief Legal Counsel Mark Tidd, Prequalification Director and Ethics Officer Indiana Department of Transportation
	-	Consideration of Agreed Settlement In the Matter of Amanda Alvey Case Number 2016-08-0170
	-	Director's Report

#### **Public Hearing**

11:00 a.m.	-	In the Matter of Leann Walton
		Case Number 2016-06-0124

### **Executive Session**

Immediately Following Hearing Receiving information concerning an individual's alleged misconduct, and discussing, before determination, the individual's status as permitted by IC 5-14-1.5-6.1(b)(6)(A)-(B) and post-hearing deliberations and discussion of a report as permitted by 40 IAC 2-3-4(c)(1)