



ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST – DECISIONS AND VOTING
 State Form 55860 (R / 10-15)
 OFFICE OF THE INSPECTOR GENERAL
 IC 4-2-6-9

INDIANA
 STATE ETHICS COMMISSION

MAR 16 2016

FILED

In accordance with IC 4-2-6-9, you must file your disclosure with the State Ethics Commission no later than seven (7) days after the conduct that gives rise to the conflict. You must also include a copy of the notification provided to your agency appointing authority and ethics officer when filing this disclosure. This disclosure will be posted on the Inspector General's website.

Name (last) Kelth	Name (first) Priscilla	Name (middle)
Name of office or agency Indiana State Ethics Commission - Office of Inspector General		Job title Commissioner
Address of office (number and street) 315 W. Ohio St.		City Indianapolis
Office telephone number (317) 232-3850		ZIP code 46202
Office e-mail address (required) info@ig.in.gov		

Describe the conflict of interest:

The State Ethics Commission (SEC) received a request for a formal advisory opinion from Allison Taylor, General Counsel and Ethics Officer for the Indiana Family and Social Services Administration (FSSA) on behalf of Dr. Jerry Sheward, who will be employed through FSSA as the State's Chief Medical Officer (CMO), effective March 14, 2016. Ms. Taylor and Dr. Sheward requested an opinion from the SEC to determine if any ethics issues would arise for Dr. Sheward as CMO if he were to continue to provide psychiatric services to patients for five hours a week, outside of his state hours. As CMO, Dr. Sheward will be overseeing the State's new Neuro-Diagnostic Institute. The State has selected Community Health Network, Inc. as its partner for the development of the Neuro-Diagnostic Institute, which will be constructed on the grounds of Community East Hospital in Indianapolis.

Commissioner Kelth is employed by Community Health Network, Inc.

Describe the screen established by your ethics officer: *(Attach additional pages as needed.)*

Commissioner Keith, after reviewing the March meeting materials, sent an email on March 7, 2016 to Jennifer

Cooper, Ethics Director, and the other SEC members letting them know that she was recusing herself from the Dr.

Sheward matter because of her employment with Community Health Network, Inc. Ms. Cooper forwarded Commissioner

Keith's email to Inspector General Cyndi Carrasco, appointing authority and ethics officer for the Office of Inspector

General and State Ethics Commission, to notify her of Commissioner Keith's recusal from this matter.

At the SEC meeting on March 10, 2016, Commissioner Keith stated on the record that she would not be participating

in the SEC's consideration of Ms. Taylor's and Dr. Sheward's formal advisory opinion request due to a potential

conflict of interests. Commissioner Keith abstained from all involvement in the SEC opinion provided to Ms. Taylor and

Dr. Sheward at the meeting, including the SEC's related questions, discussion, and vote on the matter.

Commissioner Keith will continue to be screened from all further discussion and participation in this matter.

AFFIRMATION

Your signature below affirms that your disclosures on this form are true, complete, and correct to the best of your knowledge and belief. In addition to this form, you have attached a copy of your written disclosure to your agency appointing authority and ethics officer.

Signature of state officer, employee or special state appointee

Priscilla Keith

Date signed (month, day, year)

3/15/16

Printed full name of state officer, employee or special state appointee

Priscilla Keith

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Your signature below affirms that you have reviewed this disclosure form and that it is true, complete, and correct to the best of your knowledge and belief. You also attest that your agency has implemented the screen described above.

Signature of ethics officer

Cynthia V. Carrasco

Date signed (month, day, year)

3/16/2016

Printed full name of ethics officer

Cynthia V. Carrasco