



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 28 2018

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.

Describe the screen established by your ethics officer. (Attach additional pages as needed.)
As detailed in the Ethics Commission's Advisory Opinion 17-I-2, the IEDC has well-established ethical screening procedures. The relationship of Mr. Miles' business with GEICO was logged into the IEDC's Customer Relationship Management (CRM) database, which is used to identify potential conflicts of interest. Mr. Miles was screened from any involvement in the GEICO matter. Mr. Miles has not and will not discuss the GEICO matter with IEDC staff or members of the IEDC Board of Directors, other than to disclose his business relationship with GEICO to the IEDC General Counsel & Ethics Officer. Although Mr. Miles did not attend the March 21, 2018 public meeting of the Business Development Committee of the IEDC Board, in the interest of transparency and out of an abundance of caution, the IEDC formally acknowledged Mr. Miles' potential conflict. Because of the potential conflict, the Business Development Committee referred the GEICO matter to the full IEDC Board for discussion and vote. Subsequently, during the public meeting of the full IEDC Board, even though Mr. Miles did not attend, the IEDC formally acknowledged Mr. Miles' potential conflict.

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
Mark D. Miles

Date signed (month, day, year)
3-28-18

Printed full name of state officer, employee or special state appointee
Mark D. Miles

FOR ETHICS OFFICER USE ONLY

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
John Z. Huang

Date signed (month, day, year)
3-28-18

Printed full name of ethics officer
John Z. Huang

Croft, Celeste

From: Cooper, Jennifer
Sent: Thursday, March 29, 2018 8:36 AM
To: Croft, Celeste
Subject: Fw: I.C. 4-2-6-9 Disclosures from IEDC
Attachments: M. Miles_IC 4-2-6-9_Disclosure (ESN).pdf; M. Miles_IC 4-2-6-9_Disclosure (GEICO).pdf; Notification of Potential Conflict for IEDC Board Member

From: Huang, John Z
Sent: Wednesday, March 28, 2018 11:06:47 PM
To: Cooper, Jennifer
Cc: Cotterill, Chris W; Kimmick, Matthew; Gaddis, Kyle (IEDC)
Subject: I.C. 4-2-6-9 Disclosures from IEDC

Jen,

Please find attached two filings on behalf of IEDC board member Mark Miles, in compliance with I.C. 4-2-6-9. We understand these will be posted on the IG website. I've also attached the required notification to the Secretary of Commerce.

Best,

John Z. Huang
General Counsel and Vice President

Indiana Economic Development Corporation
1 North Capitol Avenue, Suite 700
Indianapolis, IN 46204
t 317.233.4459
m 317.619.3855



Prepared by Croft

Croft, Celeste

From: Huang, John Z
Sent: Wednesday, March 28, 2018 11:03 PM
To: Schellinger, Jim
Cc: Bedel, Elaine; Cotterill, Chris W; Kimmick, Matthew; Gaddis, Kyle (IEDC)
Subject: Notification of Potential Conflict for IEDC Board Member
Attachments: M. Miles_IC 4-2-6-9_Disclosure (GEICO).pdf; M. Miles_IC 4-2-6-9_Disclosure (ESN).pdf

Hi Jim,

Pursuant to 42 IAC 1-5-6 and Indiana Code section 4-2-6-9, attached are the ethics disclosure statements for Mark Miles regarding the GEICO and ESN matters. I have filed today with the Inspector General's Office. Please let me know if you have any questions or concerns.

Sincerely,

John Z. Huang
General Counsel and Vice President

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