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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

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) Adebesin	Name (first) Scenario	Name (middle) B.
Name of office or agency Fifth Third Bank, Greater Indiana		Job title Senior Vice President, Community & Economic Development
Address of office (number and street) Fifth Third Bank Tower, 251 North Illinois Street, Suite 1400, MD 876511		City Indianapolis
		ZIP code 46204
Office telephone number (317) 383-2491	Office e-mail address (required) Scenario.Adebesin@53.com	

Describe the conflict of interest:
 On November 18, 2015, I reviewed the IHEDA November Board Packet and identified a potential conflict of interest. The Community Investment Fund of Indiana, Inc. (CIFI) was on the agenda to provide an update to the Board. No action or vote was scheduled to be taken at the meeting. However, because another member of my organization serves on the Board of Directors of CIFI, I provided written Notice of Conflict of Interest to the IHEDA Executive Director, IHEDA Ethics Officer and IHEDA Board Chair of a potential conflict and my intent to recuse myself during the proceedings.

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

In addition to the Notice of Conflict of Interest Form described above, the IHEDA Ethics Officer provided written notice to the Board of Directors of my anticipated conflict when delivering the Board Packet to the Board of Directors on November 13, 2015. In his notice, he stated: "To ensure they are screened off properly, please do not communicate with them about CIFI prior to the meeting."

Finally, on November 19, 2015, at the Board meeting, prior to the CIFI presentation, the Board Chair recognized the Ethics Officer who explained the potential conflict and the screen process implemented. The Board Chair then requested that I leave the room. Once the discussion ended, the Ethics Officer instructed me to return to the room. I have asked that the minutes reflect that I recused myself from the meeting. Because CIFI was presenting an update only and the Board took no action, there was no vote from which to abstain.

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 <i>Scenario B. Adebisin</i>	Date signed (month, day, year) 11/24/15
Printed full name of state officer, employee or special state appointee Scenario B. Adebisin	

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 <i>Mark J. Vuellner</i>	Date signed (month, day, year) 11/24/15
Printed full name of ethics officer Mark J. Vuellner	



CONFLICT OF INTEREST

DECISIONS AND VOTING

Jake, Mark, and Tonya:

Upon review of the packet for the November 19, 2015 IHCDA Board of Directors meeting, pursuant to IC 4-6-2-9 as Board Meeting Agenda of IHCDA, I believe I have a conflict of interest associated with agenda item IV B - Community Investment Fund of Indiana, Inc. - Board Requested Update.

As such, I will work with the Ethics Officer to determine the existence of a conflict, and if one exists, will complete State Form 55860 (6-15) Ethics Disclosure Statement Conflicts of Interest - Decisions and Voting. Once complete, I will email same to Sondra Craig, Board Secretary, to be filed with the Office of the Inspector General.

Per IHCDA's screening procedures, I will exit the Board room before the agenda item mentioned above is discussed and will abstain from voting on this matter.

Sincerely,
Scenario B. Adebisin
Sr. VP Community & Economic Development

Fifth Third Bank