



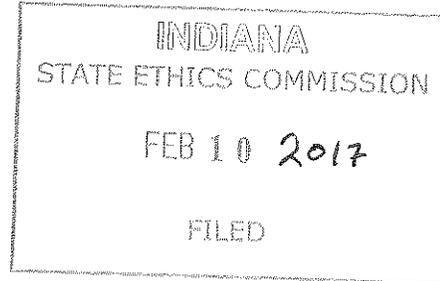
STATE OF INDIANA

Eric J. Holcomb
Governor

OFFICE OF MANAGEMENT & BUDGET

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Micah G. Vincent
Director



February 9, 2017

Indiana State Ethics Commission
315 West Ohio Street, Room 104
Indianapolis, Indiana 46202

RE: Waiver of Application of 42 IAC 1-5-1 (the "Gift Rule") to Justin McAdam for Certain Gifts Received in Attending IMA 2017 Annual Legislative Reception

Pursuant to 42 IAC 1-5-1(c), as the appointing authority for the Indiana Office of Management & Budget (OMB), I waive application of 42 IAC 1-5-1 ("the Gift Rule") as applied to Justin McAdam (General Counsel & Policy Director for OMB) for certain gifts he received in conjunction with attending the 2017 Annual Legislative Reception of the Indiana Manufacturers Association (IMA) ("the IMA Reception") on January 11, 2017. Waiver of the Gift Rule in this instance is consistent with the public interest.

The IMA Reception was held in downtown Indianapolis at the JW Marriott hotel conference center from 5 p.m. to 7 p.m. on January 11, 2017. The registration fee for the event was \$99 or \$119 per person, depending on the time of registration. Mr. McAdam received an invitation to the event that did not require payment of a registration fee from the IMA.

The IMA regularly interacts with OMB and agencies overseen by OMB. Waiver of the Gift Rule is consistent with the public interest in this case because the IMA Reception afforded Mr. McAdam a meaningful opportunity to learn about tax, regulatory, and fiscal policy issues impacting Indiana's manufacturing industry directly from industry leaders and representatives. This information is important to enable Mr. McAdam to effectively advise OMB, legislators, and other state policy-makers about the tax and fiscal policy and regulatory matters related to Indiana's manufacturing industry.

Micah Vincent
Director

Justin McAdam
General Counsel & Policy Director