

AUG 25 2026


**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

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) McClellan	Name (first) Anthony	Name (middle) K.
Name of office or agency Indiana Department of Transportation		Job title Deputy Commissioner - Seymour District
Address of office (number and street) 185 Agrico Lane		City Seymour
		ZIP code 47274
Office telephone number (812) 524-3702	Office e-mail address (required) tmcclellan@indot.in.gov	

Describe the conflict of interest:

Mr. McClellan is INDOT Deputy Commissioner, Seymour District. He has been in that role for 13.5 and with INDOT for 29 years

Mr. McClellan anticipates entering into and continuing in negotiations for post-employment with United Consulting.

United Consulting is an engineering consulting firm, etc. that has a business relationship with INDOT that

includes active contracts. Mr. McClellan's employment negotiations with United Consulting create a potential decisions and voting conflict of interest as defined by IC 4-2-6-9. This disclosure is, therefore, being filed in anticipation of that potential conflict.

Mr. McClellan's interactions with United Consulting include supervising employees that oversee INDOT contracts with United Consulting, although these employees are not direct reports of Mr. McClellan. Mr. McClellan also participates in some meetings where United Consulting is present, including project status meetings, Indiana Transportation team meetings, and general meetings to discuss United Consulting overall performance.

Mr. McClellan is subject to the particular matter restriction and will not assist future employers, including United Consulting, with any matter he personally and substantially participated in on behalf of INDOT.

This disclosure was provided to Mr. McClellan's appointing authority, Commissioner Lyndsay Quist, on 8-24-2026. Evidence of said disclosure to Commissioner Quist is filed herewith pursuant to IC 4-2-6-9(b)(2)(D). Pursuant to IC 4-2-6-9(b)(2) this disclosure was executed and filed with the SEC within seven (7) days of the potential conflict being identified by the below signed ethic officer.

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

A formal screen was executed with the INDOT ethics officer preventing Mr. McClellan from working with United Consulting in his capacity as an INDOT employee. Said screen prohibits Mr. McClellan from exercising any of his official duties or participating in any decision or vote, or matter related to such decision or vote, involving United Consulting or in which United Consulting has an interest. Mr. McClellan is further screened from assisting any future employer, including United Consulting with any matter in which he personally and substantially participated in while employed at INDOT.

This screen was executed on 8-24-2026, a copy of which was sent to Commissioner Quist, along with this disclosure.

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



Date signed (month, day, year)

08/24/2026

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

Anthony Keith McClellan

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



Date signed (month, day, year)

8/25/2026

Printed full name of ethics officer

James D. Boyer

CONFLICT OF INTEREST SCREEN FOR ANTHONY K. McCLELLAN

August 24, 2026

I. RECITALS

WHEREAS, Anthony K. McClellan, Deputy Commissioner for the Indiana Department of Transportation (“INDOT” or “Department”) Seymour District; and

WHEREAS, Anthony K. McClellan has recently stated his intention to entertain employment with United Consulting; and

WHEREAS, United Consulting has a business relationship with INDOT, including active contracts; and

WHEREAS, as an Deputy Commissioner for INDOT, it is possible that Anthony K. McClellan could be assigned to participate in matters in which Anthony K. McClellan has an interest as part of his regular duties; and

WHEREAS, Anthony K. McClellan’s employment negotiations with United Consulting create a potential decision and voting conflict of interest under IC 4-2-6-9 requiring disclosure and a formal screen; and

WHEREAS, Anthony K. McClellan is subject to the particular matter restriction (IC 4-2-6-11(a)) and cannot assist future employers, including United Consulting, with any matter he personally and substantially participated in for INDOT; and

WHEREAS, Anthony K. McClellan may have obtained confidential information in the course of his employment with INDOT and has an affirmative duty to protect such information from disclosure and to refrain from relying on such information for the benefit of himself or future employers.¹

NOW THEREFORE, Anthony K. McClellan, INDOT Deputy Commissioner Seymour District, for his/her remaining tenure with INDOT, or until he discontinues employment negotiations with United Consulting, agrees to in all ways follow, adhere to, and satisfy the terms of the following Conflict of Interest Screen. McClellan must adhere to terms three (3) and four (4) regarding the particular matter restriction and confidential information in perpetuity.

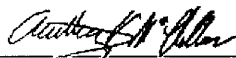
II. CONFLICT OF INTEREST SCREEN

1. Anthony K. McClellan shall not participate in any decision or vote, or any matter related to such decision or vote, in which United Consulting has a financial interest.
2. Anthony K. McClellan is screened from participating in any present or future contract or other matter involving United Consulting.
3. Anthony K. McClellan shall not assist any future employers, including United Consulting, with any matter he personally and substantially participated in while employed by INDOT. This restriction applies in perpetuity, for the life of the particular matter.
4. Pursuant to his duty under Ind. Code §5-14-3-10, Anthony K. McClellan shall not disclose or otherwise rely upon information classified as confidential under Ind. Code §5-14-3-4. This restriction applies in perpetuity, so long as the subject information is deemed confidential.

III. EMPLOYEE AFFIRMATION

I have read and understand the terms of the foregoing Conflict of Interest Screen, and will in all ways follow, adhere to, and satisfy the above stated restrictions on my participation in any decision or vote in which United Consulting has a financial interest. I understand that the first two (2) terms of this screen terminate upon my leaving the Department or the discontinuation of negotiations with United Consulting, whichever occurs first. I further understand that terms three (3) and four (4) regarding particular matters and confidential information respectively, apply in perpetuity, for the life of each matter and so long as the subject information is deemed confidential. I have shared and discussed this Conflict of Interest Screen and its requirements with my supervisor.

Executed and agreed this 24th day of August, 2026, by:



Anthony K. McClellan, Deputy Commissioner
Indiana Department of Transportation – Seymour District

¹ State employees have an affirmative duty under Ind. Code §5-14-3-10 to protect from disclosure and to refrain from relying upon information defined as confidential under Ind. Code §5-14-3-4.

From: [Boyer, James](#)
To: [Quist, Lyndsay](#)
Subject: Disclosure Statement and Screens for Tony McClellan
Date: Tuesday, August 25, 2026 8:37:16 AM
Attachments: [image001.png](#)
[COI Screen - McClellan United Consulting 8-24-2026.pdf](#)
[COI Screen - McClellan AECOM 8-24-26.pdf](#)
[COI Screen - McClellan Volkert 8-24-26.pdf](#)
[2026 08-25 McClellan Ethics Disclosure Statement - United Consulting.pdf](#)
[2026 08-25 McClellan Disclosure Statement - AECOM.pdf](#)
[2026 08-25 McClellan Disclosure Statement - Volkert.pdf](#)

Lyndsay,

Please see attached Screens and Disclosure Statements for Tony McClellan. As the agency appointing authority, I am notifying you pursuant to Indiana Code 4-2-6-9(b).

Thank you,

Jim

James D. Boyer
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