



**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.

Name (last) Miles	Name (first) Mark	Name (middle) D.	
Name of office or agency Hulman & Company		Job title President & CEO	
Address of office (number and street) 900 Wabash Avenue		City Terre Haute	ZIP code 47808
Office telephone number ( 317 ) 492-6553	Office e-mail address (required) mmiles@brickyard.com		

Describe the conflict of interest:

On March 21, 2018, the Indiana Economic Development Corporation ("IEDC") Board of Directors and its Business Development Committee considered an Application for Incentives from Government Employees Insurance Company ("GEICO"). Mr. Miles is a member of the IEDC Board of Directors and also serves as a member of the Business Development Committee. Prior to the meetings, Mr. Miles notified the IEDC's General Counsel & Ethics Officer that he is the Chief Executive Officer of the Indianapolis Motor Speedway, LLC ("IMS"), and that IMS has a promotional agreement with GEICO. In the interest of transparency and out of an abundance of caution, the IEDC General Counsel & Ethics Officer identified this as a financial interest requiring an ethical screen and disclosure.

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 <i>Mark D. Miles</i>	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 <i>John Z. Huang</i>	Date signed (month, day, year) 3-28-18
Printed full name of ethics officer John Z. Huang	

## Croft, Celeste

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**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

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**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



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**Croft, Celeste**

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**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

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