



**ETHICS DISCLOSURE STATEMENT**  
**CONFLICTS OF INTEREST – DECISIONS AND VOTING**  
 State Form 65860 (R / 10-15)  
 OFFICE OF THE INSPECTOR GENERAL  
 IC 4-2-6-9

**FILED**

**JAN 4 2024**

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) Thompson	Name (first) John	Name (middle)
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Name of office or agency Indiana Economic Development Corporation	Job title Board Member
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Address of office (number and street) 1 N. Capitol Ave, Suite 700	City Indianapolis	ZIP code 46204
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Office telephone number ( 317 ) 232-8800	Office e-mail address (required) pfowler@iedc.in.gov
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Describe the conflict of interest:  
 On September 11, 2023, the Entrepreneurship Committee of the Indiana Economic Development Corporation ("IEDC") Board of Directors considered an application for incentives from Scale Computing. Mr. Thompson is a member of the IEDC Board of Directors and also serves as a member of the Entrepreneurship Committee. Prior to the meeting, Mr. Thompson disclosed to the IEDC General Counsel and Ethics Officer that he was an investor in Scale Computing, which was determined to be a conflict of interest with the project. It was determined that a screen from the Scale Computing project and a disclosure were appropriate to mitigate the conflict of interest.

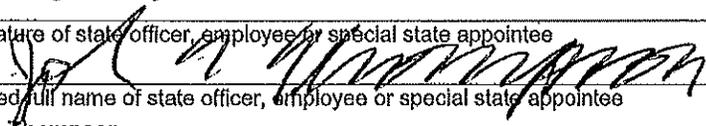
Describe the screen established by your ethics officer: *(Attach additional pages as needed.)*

Mr. Thompson was screened from all conversations and votes related to the Scale Computing project. When the Scale Computing agenda item was called during the September 11 Entrepreneurship Committee public session, Mr. Thompson recused himself by dropping from the call until the discussion and vote had concluded. He similarly recused himself from the Committee's executive session meeting held immediately prior to the public session. He also announced his conflict of interest during the full IEDC Q3 Board meeting held following the Committee meeting in which he recused himself. These actions were taken in compliance with Ethics Commission Advisory Opinion 17-1-2. Mr. Thompson's conflict of interest with Scale Computing was properly logged in the IEDC conflict of interest management system, which is used to identify potential conflicts of interest.

**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)

12/14/23

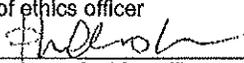
Printed full name of state officer, employee or special state appointee

John Thompson

**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)

10/18/23

Printed full name of ethics officer

Phillip Fowler

**Baker, Nathaniel P**

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**From:** Lang, Andrew (IEDC)  
**Sent:** Thursday, January 4, 2024 10:37 AM  
**To:** Paglia, Robert (IEDC)  
**Cc:** Fowler, Phillip  
**Subject:** John Thompson 2023 Conflict of Interest

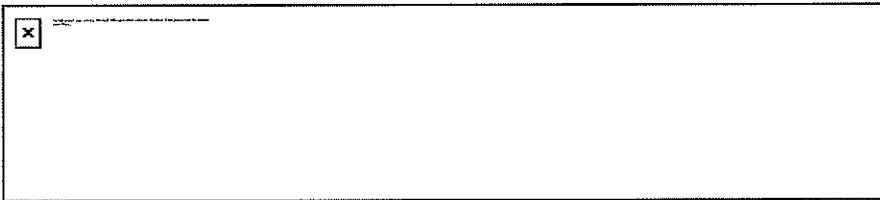
Greetings Robert,

As required by IC 4-2-6-9(b), this e-mail serves as notice that prior to the September 11, 2023 Entrepreneurship Committee meeting, a conflict of interest pertaining to board member John Thompson and Scale Computing was properly identified and Mr. Thompson was screened from all discussions and votes pertaining to the Scale Computing project. This conflict of interest will be reported to the Office of the Inspector General through our annual disclosure filing.

This conflict of interest has also been previously reported to Phil Fowler, the IEDC ethics officer, who is CC'ed on this message. As you recall, this conflict of interest was also previously reported to you and the Audit and Finance Committee of the IEDC Board of Directors.

Best,

**Andrew Lang**  
**Deputy General Counsel**  
Indiana Economic Development Corporation  
317.910.7715 | [forthebold.com](http://forthebold.com)



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