



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

FEB 8 2022

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) Wojtowicz	Name (first) Jean	Name (middle)	
Name of office or agency Department of Financial Institutions		Job title Member of the Indiana Department of Financial Institutions	
Address of office (number and street) 30 S. Meridian Street, Suite 300		City Indianapolis	ZIP code 46204
Office telephone number (317) 232-3955		Office e-mail address (required) jwojtowicz@cambridgecapitalmgmt.com	

Describe the conflict of interest:
 Jean Wojtowicz is a Member of the Indiana Department of Financial Institutions. The Members are the governing body for the Indiana Department of Financial Institutions, and hold regular Members meeting to make decisions on applications that are submitted to the Department for their consideration. Jean Wojtowicz is also on the board of Directors for the First Internet Bank of Indiana, which has submitted a merger application for the Members consideration at the February 10, 2022 Members meeting.

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

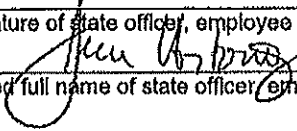
Wojtowicz will leave the meeting room for the presentation, discussion, and voting of the First Internet merger application.

Wojtowicz will not participate in the discussion, be present for the vote, or vote on the merger application.

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)

2/3/22

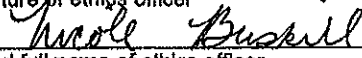
Printed full name of state officer, employee or special state appointee

Jean Wojtowicz

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)

2/7/22

Printed full name of ethics officer

Nicole Buskill

Buskill, Nicole R

From: Buskill, Nicole R
Sent: Tuesday, February 8, 2022 2:21 PM
To: Fite, Tom
Subject: Wojtowicz Disclosure - Conflicts of Interest - Decisions and Voting
Attachments: Wojtowicz Disclosure 2.10.22.pdf

Director Fite, this email is to notify you that Jean Wojtowicz has a conflict of interest at the upcoming Members meeting. Please see the attached disclosure which outlines the conflict and procedures that will be taken to ensure that she does not participate in the discussion or vote in the matter. Please let me know if you have any questions or need anything further.

Nicole Buskill
General Counsel
Indiana Department of Financial Institutions
Office: 317-232-3955
nbuskill@dfi.in.gov

CONFIDENTIALITY STATEMENT:

This e-mail and any attachments are intended only for those to which it is addressed and may contain information which is privileged, confidential and prohibited from disclosure and unauthorized use under applicable law. If you are not the intended recipient of this e-mail, you are hereby notified that any use, dissemination, or copying of this e-mail or the information contained in this e-mail is strictly prohibited by the sender. If you have received this transmission in error, please return the material received to the sender and delete all copies from your system.