

OCT 24 2017



**CONFLICTS OF INTEREST – CONTRACTS  
ETHICS DISCLOSURE STATEMENT**  
Slate Form 53345 (R2 / 6-15)  
OFFICE OF THE INSPECTOR GENERAL  
IC 4-2-6-10.5

Mail to: **FILED**  
**OFFICE OF INSPECTOR GENERAL**  
315 West Ohio Street, Room 104  
Indianapolis, IN 46202  
Telephone: (317) 232-3850  
E-mail scanned copy to: [info@ig.in.gov](mailto:info@ig.in.gov)

Check if you are making a correction to a previously filed statement.

A state officer, employee, or special state appointee may not knowingly have a financial interest in a contract made by an agency. The term financial interest is defined in IC 4-2-6-1. This prohibition, however, does not apply to an officer, employee, or special state appointee who (1) does not participate in or have contracting responsibility for the contracting agency and (2) meets the criteria in IC 4-2-6-10.5(b)(2) and (c)(1)-(5). One criterion is that the officer, employee, or special state appointee must file a written statement with the Inspector General before the officer, employee, or special state appointee executes the contract with the state agency.

The foregoing consists only of excerpts from IC 4-2-6-10.5. Care should be taken to review IC 4-2-6-10.5 in its entirety to ensure compliance with all criteria set forth in the statute. This disclosure will be posted on the Inspector General's website.

**PART 1 – GENERAL INFORMATION**

Last name Browning	First name Michael	Middle initial G.
Address of office (number and street, city, state, and ZIP code) 6100 West 96th Street; Suite 150; Indianapolis, IN 46278		
Title or position within agency Commissioner	Name of agency Ports of Indiana	

**PART 2 – CONTRACT**

List the name for each entity (i.e. vendor, contractor, consultant, subcontractor, or subconsultant) in which you have a financial interest that has a contract with a state agency. Also, list the name of the state agency the entity is contracting with (use a different form for each contract).

Business name of entity Browning Investments, LLC ("Browning")	Name of entity contact person (first name and last name) Mark R. Susemichel
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This contract was (check one):

- made after public notice and, if applicable, through competitive bidding; or  
 not subject to notice and bidding requirements

If the contract was not subject to notice and bidding requirements, please provide the basis for that conclusion here. Such notice and bidding requirements do not apply to the IEDC. See IC 5-22-1-2(4); see generally IC 5-28.

Description(s) of Contract(s): (Describe the type of contract involved and the effective date and term of the contract if reasonably determinable.)

Professional Services Agreement between Browning and the Indiana Economic Development Corporation ("IEDC") to provide development-related consulting and design services ("Agreement"). The Agreement shall be effective upon the date on which it is fully executed, which date has yet to be determined. As of the date of the filing of this Statement, the Agreement has not been signed. The term of the Agreement is a two-month period unless earlier terminated in accordance with the provisions of the Agreement.

Description of the Financial Interest: (Describe in what manner the state officer, employee, or special state appointee expects to derive a financial interest from or otherwise has a pecuniary interest in, the above contract. State the approximate dollar value of the interest if reasonably determinable. Attach extra pages if additional space is needed.) My financial interest in the Agreement derives from my membership interest in Browning. The "Agreement Amount" as stated in the Agreement is \$75,000.00.

**ONLY COMPLETE PART 3 IF CONTRACT IS FOR PROFESSIONAL SERVICES**

**PART 3 – AGENCY CERTIFICATION**

Approval of appointing authority

Being the Secretary of Commerce of the IEDC  
(Title of Appointing Authority) (Name of Contracting Agency)

I hereby affirm that no other state officer, employee, or special state appointee of the IEDC  
(Name of the Contracting Agency)

is available to perform those services as part of the regular duties of the state officer, employee, or special state appointee.

Signature of Appointing Authority

*James A. Schellinger*

Digitally signed by James A. Schellinger  
 DN: cn=James A. Schellinger, o=IEDC,  
 ou=Secretary of Commerce,  
 email=jschellinger@iedc.in.gov, c=US  
 Date: 2017.10.24 15:03:51 -04'00'

Date signed (month, day, year)

10/24/17

Name of Appointing Authority

James A. Schellinger

**PART 4 – AFFIRMATION**

I submit this statement to the Inspector General pursuant to 42 IAC 1-5-7 (IC 4-2-6-10.5) to disclose my financial interest in a contract with an agency. This contract can be performed without compromising the performance of my official duties and responsibilities as a state officer, employee or special state appointee. I affirm that I do not participate in or have contracting responsibility for the contracting agency. I further affirm that the contract was made after public notice or competitive bidding, if applicable. I also affirm, under penalty of perjury, the truth and completeness of the statements made above and that I am the above named state officer, employee, or special state appointee.

Signature

*Matt Brown*

Date signed (month, day, year)

10/24/17

**Croft, Celeste**

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**From:** Arceneaux, Adam <Adam.Arceneaux@icemiller.com>  
**Sent:** Tuesday, October 24, 2017 3:24 PM  
**To:** IG Info  
**Subject:** Filing State Form 53345: Michael G. Browning  
**Attachments:** State Form 53345-c-c.pdf

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Dear Sir or Madam,

Attached for filing please find a completed State Form 53345.

Thank you.



LEGAL COUNSEL

Adam Arceneaux

Partner

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Thank you.

ICE MILLER LLP

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