



ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST – DECISIONS AND VOTING
 State Form 55860 (R / 10-16)
 OFFICE OF THE INSPECTOR GENERAL
 IC 4-2-6-9

INDIANA
 STATE ETHICS COMMISSION

NOV 24 2015

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) Adebesin	Name (first) Scenario	Name (middle) B.
Name of office or agency Fifth Third Bank, Greater Indiana		Job title Senior Vice President, Community & Economic Development
Address of office (number and street) Fifth Third Bank Tower, 251 North Illinois Street, Suite 1400, MD 876511		City Indianapolis
Office telephone number (317) 383-2491		ZIP code 46204
Office e-mail address (required) Scenario.Adebesin@53.com		

Describe the conflict of interest:

On October 16, 2015, I was appointed by the Governor as a new Board member to IHEDA's Board of Directors.

On October 21, 2015, I reviewed the IHEDA October Board Packet with IHEDA executive management and the IHEDA Ethics Officer. In doing so, I recognized a potential conflict of interest because another member of my organization serves on the Community Investment Fund of Indiana, Inc. Board of Directors.

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

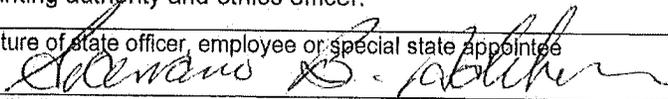
In the afternoon of October 21, 2015, I sent a Notice of Conflict of Interest Form to IHEDA's Executive Director, Ethics Officer, Board Chair, and the Board Secretary; a copy of which is attached hereto.

On October 22, 2015, at the Board meeting, prior to discussion of the conflicting matter, the Board Chair recognized the Ethics Officer who explained the potential conflict and the screen process implemented. The Board Chair then requested that I leave the room. Once the discussion ended and the vote was taken, the Board Secretary instructed me to return to the room. I have asked that the minutes reflect that I abstained from participating in any discussion and from voting on this matter.

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)

11/19/15

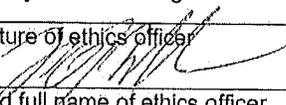
Printed full name of state officer, employee or special state appointee

Scenario B. Adebisi

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)

11/19/15

Printed full name of ethics officer

Mark J. Vuellner



CONFLICT OF INTEREST

DECISIONS AND VOTING

Jake, Mark, and Tonya:

Upon review of the packet for the October 22, 2015 IHCDA Board of Directors meeting, pursuant to IC 4-6-2-9 as Meeting Agenda of IHCDA, I believe I have a conflict of interest associated with agenda item IV-B. - Community Investment fund of Indiana, Inc. - Support Extension Request.

As such, I will work with the Ethics Officer to determine the existence of a conflict, and if one exists, will complete State Form 55860 (6-15) Ethics Disclosure Statement Conflicts of Interest - Decisions and Voting. Once complete, I will email same to Sondra Craig, Board Secretary, to be filed with the Office of the Inspector General.

Per IHCDA's screening procedures, I will exit the Board room before the agenda item mentioned above is discussed and will abstain from voting on this matter.

Sincerely,
Scenario B. Adebesein
Senior Vice President- Community & Economic Development

Fifth Third Bank, Greater IN



MEMORANDUM

To: Office of Inspector General
CC: Scenario Adebessin, IHCD Board Member
From: Mark J. Wuellner, IHCD Ethics Officer
Date: November 20, 2015
Re: Adebessin Conflict of Interest Disclosure Form – October IHCD Board Meeting

Attached you will find a submission of a Conflicts of Interest – Decisions and Voting form (“Form”) for an October 22, 2015 Indiana Housing and Community Development Board of Directors for Ms. Scenario Adebessin, one of IHCD’s Directors.

As the statement sets forth, Ms. Adebessin identified a potential conflict and worked with me, as Ethics Officer, to handle the conflict in accordance with the State ethics laws. During this same meeting, Executive Director J. Jacob Sipe identified a conflict.

Following the meeting, I prepared draft Forms for both Mr. Sipe and Ms. Adebessin and worked with my assistant to finalize and prepare for signature. Mr. Sipe’s Form was completed and executed on the day of the Board meeting (October 22nd) and your office file-stamped a copy on October 23rd. To my best recollection, my assistant finalized Ms. Adebessin’s Form and arranged for delivery of the Form on Friday. The following Monday the 26th, my assistant went out on an unanticipated leave that has since continued uninterrupted.

It was not until last week, preparing for the November Board meeting, did I see that while we had received Mr. Sipe’s file-stamped Form, we had no record of receiving Ms. Adebessin’s. I have a record of the draft Form on my system, but no record of delivery. After talking with Ms. Adebessin, she does not recall signing the Form and returning it. As our delivery of Mr. Sipe’s Form shows, I am confident that but for the absence, Ms. Adebessin’s would have been submitted timely.

During today’s Board meeting, we were able to correct this error by getting Ms. Adebessin’s signature on the October Form, which we now file with the Commission. Due to its late arrival, I thought an explanation was appropriate.

Please let me know if you have any questions.

Best,



Mark J. Wuellner