



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

SEP 26 2019

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) Lechleiter	Name (first) John	Name (middle) C.
Name of office or agency Indiana Economic Development Corporation		Job title Board Member
Address of office (number and street) 1 N. Capitol Avenue, Suite700		City Indianapolis
Office telephone number (317) 232-8800		ZIP code 46204
Office e-mail address (required) JCLech204@gmail.com		

Describe the conflict of interest:

On September 17, 2019, the Indiana Economic Development Corporation ("IEDC") Board of Directors and its Regional Economic Development Committee considered an application from 16 Tech Developer, LLC for the approval of an Industrial Recovery Tax Credit ("IRTC") to support the development of the Citizens Energy Group Building (the "Project"), one of four buildings that is part of Phase 1 of the 16 Tech Innovation District planned development. Dr. Lechleiter serves as an IEDC Board member and is a member of the Regional Economic Development Committee. Prior to the meetings, Dr. Lechleiter notified the IEDC's Ethics Officer that he serves on the board of the Lilly Endowment, a financial contributor to the Project, and the Indiana Biosciences Research Institute, one of the entities that will participate in the activities being supported by the investments made at 16 Tech. Dr. Lechleiter, by virtue of his board positions with the Lilly Endowment and Indiana Biosciences Research Institute, has a potential financial interest (as defined in Indiana Code section 4-2-6-1(a)(11)), in 16 Tech Developer's application to the IEDC for IRTC. In the interest of transparency and out of an abundance of caution, the IEDC's Ethics Officer identified this as a potential financial interest requiring an ethical screen and disclosure.

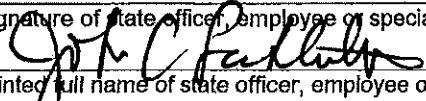
Describe the screen established by your ethics officer: *(Attach additional pages as needed.)*

As detailed in the Ethics Commission's Advisory Opinion 17-I-2, the IEDC has well-established ethical screening procedures. Dr. Lechleiter's board positions with the Lilly Endowment and Indiana Biosciences Research Institute were logged into the IEDC's Customer Relationship Management (CRM) database, which is used to identify potential conflicts of interest. Dr. Lechleiter was screened from any involvement in the IBRI matter. Dr. Lechleiter has not and will not discuss the 16 Tech matter with the IEDC staff or members of the IEDC Board of Directors, other than to disclose his service on the boards of the Lilly Endowment and Indiana Biosciences Research Institute to the IEDC's Ethics Officer.

When the Regional Economic Development Committee of the IEDC Board of Directors conducted its public meeting on September 17, 2019, IEDC staff asked Dr. Lechleiter to recuse himself from any discussion, decision, or vote related to the Project, and Dr. Lechleiter was completely screened from the matter. Subsequently, during the public meeting of the entire IEDC Board, Dr. Lechleiter again recused himself and was completely screened from any discussion, decision, or vote related to the Project.

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) 09-25-19
Printed full name of state officer, employee or special state appointee John C. Lechleiter	

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) 9/25/19
Printed full name of ethics officer Kyle D. Gaddis	

Baker, Nathaniel P

From: Gaddis, Kyle (IEDC)
Sent: Wednesday, September 25, 2019 5:23 PM
To: Schellinger, Jim
Cc: Cotterill, Chris W
Subject: Notification of Potential Conflict for IEDC Board Member
Attachments: Lechleiter - 4-2-6-9 Disclosure (16 Tech) - Final.pdf

Sec. Schellinger,

Pursuant to 42 IAC 1-5-6 and Indiana Code section 4-2-6-9, attached is the ethics disclosure statement for Dr. John Lechleiter regarding the 16 Tech matter. I have filed this disclosure today with the Inspector General's Office. Please let me know if you have any questions or concerns.

Respectfully,
Kyle

Kyle Gaddis
Deputy General Counsel

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