

INDIANA
STATE ETHICS COMMISSION



**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

DEC 18 2018

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, Suite 700		City Indianapolis
Office telephone number (317) 232-8800	Office e-mail address (required) JCLech204@gmail.com	
ZIP code 46204		

Describe the conflict of interest:


On December 11, 2018, the Indiana Economic Development Corporation ("IEDC") Board of Directors and its Entrepreneurship Committee considered an award of funds to the Indiana Biosciences Research Institute (IBRI). Pursuant to House Enrolled Act (HEA) 1001-CC 1 (effective July 1, 2017), the IEDC Board must approve each award of state funds to IBRI. Dr. Lechleiter serves as an IEDC Board member. Prior to the meeting, Dr. Lechleiter notified the IEDC's General Counsel & Ethics Officer that he serves on the IBRI Board of Directors. Dr. Lechleiter, by virtue of his board position, has a potential financial interest (as defined in Indiana Code section 4-2-6-1(a)(11)), in IEDC's award of state funds to IBRI. In the interest of transparency and out of an abundance of caution, the IEDC's General Counsel & 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 17-1-2, the IEDC has well-established ethical screening procedures. Dr. Lechleiter's board position with IBRI was 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 IBRI matter with the IEDC staff or members of the IEDC Board of Directors, other than to disclose his service on the IBRI Board of Directors to the IEDC's Ethics Officer. Although Dr. Lechleiter did not attend the public meeting of the Entrepreneurship Committee on December 11, 2018, in the interest of transparency and out of an abundance of caution, the IEDC formally acknowledged his potential conflict. Because of the potential conflict, the Entrepreneurship Committee referred the IBRI matter to the full IEDC Board for discussion and vote. Subsequently, during the public meeting of the full IEDC Board on December 11, 2018, even though Dr. Lechleiter did not attend, the IEDC formally acknowledged Dr. Lechleiter's potential conflict.

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) 12-17-18
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) 12-17-18
Printed full name of ethics officer John Z. Huang	

Cooper, Jennifer

From: Huang, John Z
Sent: Tuesday, December 18, 2018 1:04 PM
To: Schellinger, Jim
Cc: Bedel, Elaine; Cotterill, Chris W; Kimmick, Matthew; Gaddis, Kyle (IEDC)
Subject: Notification of Potential Conflict for IEDC Board Member
Attachments: Lechleiter John 4-2-6-9 Disclosure (IBRI).pdf

Hi Jim,

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 U.S. IBRI matter. I have filed today with the Inspector General's Office. Please let me know if you have any questions or concerns.

Sincerely,

John Z. Huang
General Counsel and Vice President

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