

MAR 28 2018

FILED

**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

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) Miles	Name (first) Mark	Name (middle) D.
Name of office or agency Hulman & Company		Job title President & CEO
Address of office (number and street) 900 Wabash Avenue		City Terre Haute
		ZIP code 47808
Office telephone number (317) 492-6553	Office e-mail address (required) mmiles@brickyard.com	

Describe the conflict of interest:

On March 21, 2018, the Indiana Economic Development Corporation ("IEDC") Board of Directors considered a request from Energy Systems Network ("ESN") for grant funding from the Indiana 21st Century Research and Technology Fund. ESN is a Central Indiana Corporate Partnership ("CICP") sector initiative that includes a number of corporate partners that share a common interest in developing improvements in energy technology. The CICP is governed by a board of directors that includes Central Indiana's corporate, philanthropic and higher education leaders. Prior to the meeting, Mr. Miles notified the IEDC's General Counsel & Ethics Officer that he serves on the CICP Board of Directors. Mr. Miles, by virtue of his board position, and the fact that ESN is a sector initiative of the CICP, has a financial interest (as defined in Indiana Code section 4-2-6-1(a)(11)), in ESN's funding request to the IEDC. In the interest of transparency and out of an abundance of caution, the IEDC General Counsel & Ethics Officer identified this as a 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. Mr. Miles' CICP board position and the CICP's relationship with ESN were logged into the IEDC's Customer Relationship Management (CRM) database, which is used to identify potential conflicts of interests. Mr. Miles was screened from any involvement in the ESN matter. Mr. Miles has not and will not discuss the ESN matter with the IEDC staff or members of the IEDC Board of Directors, other than to disclose his service on the CICP Board of Directors to the IEDC's Ethics Officer. Although Mr. Miles did not attend the public meeting of the full IEDC Board on March 21, 2018, his conflict was formally acknowledged at that meeting.

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

Mark D. Miles

Date signed (month, day, year)

3-28-18

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

Mark D. Miles

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

John Z. Huang

Date signed (month, day, year)

3-28-18

Printed full name of ethics officer

John Z. Huang

Croft, Celeste

From: Cooper, Jennifer
Sent: Thursday, March 29, 2018 8:36 AM
To: Croft, Celeste
Subject: Fw: I.C. 4-2-6-9 Disclosures from IEDC
Attachments: M. Miles_IC 4-2-6-9_Disclosure (ESN).pdf; M. Miles_IC 4-2-6-9_Disclosure (GEICO).pdf; Notification of Potential Conflict for IEDC Board Member

From: Huang, John Z
Sent: Wednesday, March 28, 2018 11:06:47 PM
To: Cooper, Jennifer
Cc: Cotterill, Chris W; Kimmick, Matthew; Gaddis, Kyle (IEDC)
Subject: I.C. 4-2-6-9 Disclosures from IEDC

Jen,

Please find attached two filings on behalf of IEDC board member Mark Miles, in compliance with I.C. 4-2-6-9. We understand these will be posted on the IG website. I've also attached the required notification to the Secretary of Commerce.

Best,

John Z. Huang
General Counsel and Vice President

Indiana Economic Development Corporation
1 North Capitol Avenue, Suite 700
Indianapolis, IN 46204
t 317.233.4459
m 317.619.3855



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Croft, Celeste

From: Huang, John Z
Sent: Wednesday, March 28, 2018 11:03 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: M. Miles_IC 4-2-6-9_Disclosure (GEICO).pdf; M. Miles_IC 4-2-6-9_Disclosure (ESN).pdf

Hi Jim,

Pursuant to 42 IAC 1-5-6 and Indiana Code section 4-2-6-9, attached are the ethics disclosure statements for Mark Miles regarding the GEICO and ESN matters. 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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