

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. The relationship of Mr. Miles' business with PNC was logged into the IEDC's Customer Relationship Management ("CRM") database, which is used to identify potential conflicts of interest. Upon identification of the apparent conflict, Mr. Miles was screened from discussion of the Project with IEDC staff and members of the IEDC Board of Directors.

When the Business Development Committee of the IEDC Board conducted its public meeting on June 19, 2019, the IEDC's Ethics Officer asked Mr. Miles to recuse himself from any discussion, decision, or vote related to the Project, and Mr. Miles was completely screened from the matter. Subsequently, during the public meeting of the entire IEDC Board, Mr. Miles 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)

06/26/19

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

Date signed (month, day, year)

6/26/19

Printed full name of ethics officer

John Z. Huang

Baker, Nathaniel P

From: Huang, John Z
Sent: Wednesday, June 26, 2019 2:22 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: Mark Miles 4-2-6-9 Disclosure (PNC_IMS) (FINAL).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 Mark Miles regarding the PR Mallory 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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