

**INDIANA  
STATE ETHICS COMMISSION**

**JUN 02 2017**



**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

**FILED**

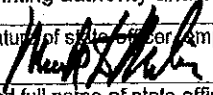
In accordance with IC 4-2-6-9, you must file your disclosure with the State Ethics Commission no later than seven (7) days after the conduct that gives rise to the conflict. You must also include a copy of the notification provided to your agency appointing authority and ethics officer when filing this disclosure. This disclosure will be posted on the Inspector General's website.

Name (last) 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 47808-0150
Office telephone number ( 317 ) 492-6553	Office e-mail address (required) mmiles@brickyard.com	
Describe the conflict of interest: On June 5, 2017, the Indiana Economic Development Corporation (IEDC) Board of Directors will meet to consider a grant to Dallara USA Holding, Inc. (Dallara) to support research, development and manufacturing of race car components that will be purchased by Verizon IndyCar Series race teams. Prior to the meeting, Mr. Miles notified the IEDC General Counsel & Ethics Officer that Mr. Miles is the Chief Executive Officer of INDYCAR, LLC (INDYCAR), Indianapolis Motor Speedway, LLC (IMS), and IMS Productions, Inc. (IMSP). INDYCAR, IMS and IMSP are subsidiaries of Hulman & Company (Hulman). Mr. Miles is the President and CEO of Hulman.		
INDYCAR has contracts with Dallara, LLC to designate Dallara, LLC as an approved supplier of race car components to the Verizon IndyCar Series. IMS has contracts to license space to Dallara USA for use during events at the Indianapolis Motor Speedway. IMSP does not have any contracts with Dallara, Dallara, LLC or any other Dallara-related legal entities. Hulman, IMS, INDYCAR and IMSP do not have any ownership interest in any of the race teams participating in the Verizon IndyCar Series. In addition, based upon INDYCAR's and IMS's contracts with Dallara, LLC and Dallara USA, respectively (which are the only contracts Hulman and its subsidiaries have with Dallara and its related legal entities), neither Hulman, IMS, INDYCAR, nor IMSP has a direct financial interest in the IEDC's pending grant to Dallara nor in any benefit that accrues under the grant to the Verizon IndyCar race teams. Hulman, INDYCAR, IMS and IMSP may, by virtue of contracts with race teams and Dallara, have an indirect financial interest (as defined in Indiana Code section 4-2-6-1(a)(11)), in the IEDC's pending grant to Dallara. In the interests 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. The relationship of Mr. Miles' business with Dallara was logged into the IEDC's Customer Relationship Management (CRM) database, which is used to identify potential conflicts of interest. Mr. Miles will be screened from any involvement in the Dallara matter. Mr. Miles has not and will not discuss the Dallara matter with IEDC staff or members of the IEDC Board of Directors, other than to disclose his business relationship with Dallara to the IEDC General Counsel & Ethics Officer. When the Business Development Committee of the IEDC Board conducts its public meeting on June 5, 2017, Mr. Miles will be asked to recuse himself from any discussion, decision, or vote related to the Dallara matter, and Mr. Miles will be completely screened from the matter. Subsequently, during the public meeting of the entire IEDC Board, Mr. Miles will also recuse himself and will be completely screened from any discussion, decision, or vote related to the Dallara matter.

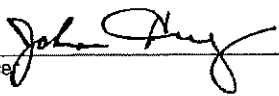
**AFFIRMATION**

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) 6/2/17
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) 6/2/17
Printed full name of ethics officer John Z. Huang	

## Cooper, Jennifer

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**From:** Huang, John Z  
**Sent:** Friday, June 02, 2017 10:19 AM  
**To:** Schellinger, Jim  
**Cc:** Bedel, Elaine; Cotterill, Chris W  
**Subject:** Notification of Potential Conflict for IEDC Board Member  
**Attachments:** M.Miles\_IC 4-2-6-9\_Disclosure (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 Dallara matter, which Chris and I have reviewed. 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

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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