



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

INDIANA
 STATE ETHICS COMMISSION

JUN 10 2020 JUN 10 2020

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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) Mote	Name (first) Kathleen	Name (middle)	
Name of office or agency Indiana State Board of Education		Job title Board Member - Vice Chair	
Address of office (number and street) 143 W. Market Street		City Indianapolis	ZIP code 46204
Office telephone number (317) 232-2000	Office e-mail address (required) kmote@sboe.in.gov		

Describe the conflict of interest:

Ms. Mote is currently employed by Project Lead the Way ("PLTW"), a non-profit organization headquartered in Indianapolis that provides science, technology, engineering, and math programs nationwide. PLTW creates programs and curriculum that assists students in developing in-demand, transportable skills such as problem solving, critical and creative thinking, collaboration, and communication. PLTW provides teachers with professional development and the continual support and resources they need to implement the program with fidelity to the engaging activity, project, and problem-based instructional design models. PLTW curriculum is used by many schools across Indiana, including a number of Career and Technical Education Co-Ops.

Indiana Code Sec. 4-2-6-9 states in relevant part:

(a) A state officer, an employee, or a special state appointee may not participate in any decision or vote, or matter relating to that decision or vote, if the state officer, employee, or special state appointee has knowledge that any of the following has a financial interest in the outcome of the matter:

(3) A business organization in which the state officer, employee, or special state appointee is serving as an officer, a director, a member, a trustee, a partner, or an employee.

During the June 3, 2020 Board meeting, a Consent Agenda item labeled "E. Southeastern Indiana Career Center" was presented to the Board for a vote. Consent Agenda Item E included a recommendation that the Board approve the CTE Co-Op's request to enter into a new Co-Op agreement, thereby approving the Co-Op's operation. Because the Southeastern Indiana Career Center uses or may decide to use curriculum developed by PLTW, Ms. Mote recused

Describe the screen established by your ethics officer: *(Attach additional pages as needed.)*
herself from voting on the above referenced agenda item.

The Board's ethics officer routinely reviews all material before it is submitted and presented to the Board to identify potential conflicts of interest for Board members. Additionally, Board members are required to engage in ethics training on a regular basis, as required by state law. This training ensures Board members are able to identify potential ethics issues that may arise in their official capacity as special state appointees.

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.

DocuSigned by: Signature of state officer, employee or special state appointee <i>Kathleen Mote</i>	Date signed (month, day, year) 6/9/2020
Printed full name of state officer, employee or special state appointee Kathleen Mote	

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 <i>Chad E. Ranney</i>	DocuSigned by: <i>Chad E. Ranney</i>	Date signed (month, day, year) 6/9/2020
Printed full name of ethics officer Chad E. Ranney		

From: [Ranney, Chad E](#)
To: [Katie Mote](#)
Cc: [Murphy, Brian \(SBOE\)](#)
Subject: Ethics Disclosure - Southeastern Indiana Career Center
Date: Tuesday, June 2, 2020 9:03:00 PM
Attachments: [image002.png](#)

Good evening, Katie.

I just spoke with Brian, and he mentioned that you plan on recusing yourself from the vote on "Consent Agenda Item E – Southeastern Indiana Career Center" during tomorrow's meeting. Once I get your disclosure form finished up, I'll send it over for your review and signature.

Brian has also been CC'd on this email. Please acknowledge your receipt of this email, and let me know if you have any questions.

Best,

Chad E. Ranney

General Counsel

Sr. Director – Policy & Legislative Affairs

Indiana State Board of Education

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INDIANA STATE BOARD OF EDUCATION

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