

INDIANA
STATE ETHICS COMMISSION

JUN 7 2019



**ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST – DECISIONS AND VOTING**
State Form 55880 (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) 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 West 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 with a company known as Project Lead the Way ("PLTW"). PLTW is a non-profit organization headquartered in Indianapolis that provides science, technology, engineering, and math programs nationwide. PLTW creates programs that assist students to develop 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 (APB) instructional design model.

IC 4-2-6-9 (Conflict of economic interest; commission advisory opinions; disclosure statement; written determination) 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 5, 2019, Board meeting, an agenda item labeled "I. Update to DWD CTE Categorizations and Funding" was presented on the Board's consent agenda for a vote. The agenda item includes recommendations from the Dept of Workforce Development regarding tuition support funding that schools corporations will receive for students enrolled in career-technical education courses during the 2019-2020 school year. The recommendation pertained to a course offered by PLTW. Therefore, Ms. Mote recused herself from voting on the above referenced consent agenda item due to her affiliation with PLTW.

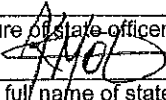
Describe the screen established by your ethics officer. (Attach additional pages as needed.)

The Board's ethics officer routinely reviews all materials 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.

Signature of state officer, employee or special state appointee



Date signed (month, day, year)

6/5/19

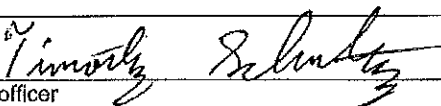
Printed full name of state officer, employee or special state appointee

Katie 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



Date signed (month, day, year)

6/5/19

Printed full name of ethics officer

Timothy Schultz

Schultz, Timothy A

From: Kathleen Mote <kathleenellen.mote@gmail.com>
Sent: Wednesday, June 5, 2019 9:29 AM
To: Schultz, Timothy A; Kwiatkowski, Lee A (GOV); Kathleen Mote
Subject: SBOE 6/5/19 Mote, Kathleen Consent Agenda, Item I Recusal

**** This is an EXTERNAL email. Exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email. ****

Tim and Lee Ann:

Please accept this email as a record of my intent to recuse myself from voting on 6/5/19 SBOE Consent Agenda Item I ("Update to DWD CTE Categorizations and Funding).

As the meeting minutes for the 6/5/19 reflect, I so recused myself during the 6/5/19 SBOE Business Meeting.

Best regards,
Katie Mote
Vice Chair, Indiana State Board of Education