

SEP 25 2018

FILED



ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST – DECISIONS AND VOTING
State Form 55860 (R / 10-15)
OFFICE OF THE INSPECTOR GENERAL
IC 4-2-8-9

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) Schumacher	Name (first) Amy	Name (middle) M.
Name of office or agency The Heritage Group	Job title President	
Address of office (number and street) 6320 Intech Way	City Indianapolis	ZIP code 46278
Office telephone number (317) 872-6010	Office e-mail address (required) ams@thgrp.com	

Describe the conflict of interest:

On September 18, 2018, the Indiana Economic Development Corporation ("IEDC") Board of Directors and its Business Development Committee considered an Application for Incentives from United States Steel Corporation ("U.S. Steel"). Ms. Schumacher is a member of the IEDC Board of Directors and also serves as a member of the Business Development Committee. Prior to the meeting, Ms. Schumacher notified the IEDC's General Counsel & Ethics Officer that U.S. Steel is a long term customer of Heritage Environmental Services, LLC, which is a subsidiary company of The Heritage Group. In the interest of transparency and out of an abundance of caution, the IEDC's 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 Heritage Environmental Services, LLC with U.S. Steel was logged into the IEDC's Customer Relationship Database, which is used to identify potential conflicts of interest. Ms. Schumacher was screened from any involvement in the U.S. Steel matter. Ms. Schumacher has not and will not discuss the U.S. Steel matter with the IEDC staff or members of the IEDC Board of Directors, other than to disclose the relationship of Heritage Environmental Services, LLC with U.S. Steel to the IEDC's Ethics Officer. When the Business Development Committee of the IEDC Board conducted its public meeting on September 18, 2018, Ms. Schumacher recused herself and was completely screened from any discussion, decision or vote related to the U.S. Steel matter. Because of the conflict, the Business Development Committee referred the U.S. Steel matter to the full IEDC Board for discussion and vote. Subsequently, during the public meeting of the full IEDC Board, Ms. Schumacher again recused herself and was completely screened from any discussion, decision, or vote related to the U.S. Steel 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

Amy M. Schumacher

Date signed (month, day, year)

9-25-18

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

Amy M. Schumacher

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)

9-25-18

Printed full name of ethics officer

John Z. Huang

Croft, Celeste

From: Huang, John Z
Sent: Tuesday, September 25, 2018 1:30 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: A. Schumacher_I.C. 4-2-6-9 Disclosure (U.S. Steel).pdf

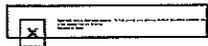
Hi Jim,

Pursuant to 42 IAC 1-5-6 and Indiana Code section 4-2-6-9, attached is the ethics disclosure statement for Amy Schumacher regarding the U.S. Steel 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

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



Croft, Celeste

From: Cooper, Jennifer
Sent: Tuesday, September 25, 2018 1:48 PM
To: Croft, Celeste
Subject: FW: I.C. 4-2-6-9 Disclosure from IEDC
Attachments: A. Schumacher_I.C. 4-2-6-9 Disclosure (U.S. Steel).pdf; Notification of Potential Conflict for IEDC Board Member

Celeste-

We received a new COI:D&V disclosure from the IEDC for processing, please.

Thanks!
Jen

From: Huang, John Z
Sent: Tuesday, September 25, 2018 1:31 PM
To: Cooper, Jennifer <JCooper@ig.IN.gov>
Cc: Cotterill, Chris W <CCotterill@iedc.IN.gov>; Kimmick, Matthew <MKimmick@iedc.IN.gov>; Gaddis, Kyle (IEDC) <KGaddis@iedc.IN.gov>
Subject: I.C. 4-2-6-9 Disclosure from IEDC

Jen,

Please find the attached filing on behalf of IEDC board member Amy Schumacher, in compliance with I.C. 4-2-6-9. We understand that this filing 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

