

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

In addition to the Notice of Conflict of Interest Form described above, the IHCDA Ethics Officer provided written notice to the Board of Directors of my anticipated conflict when delivering the Board Packet to the Board of Directors on November 13, 2015. In his notice, he stated: "To ensure they are screened off properly, please do not communicate with them about CIFI prior to the meeting."

Finally, on November 19, 2015, at the Board meeting, prior to the CIFI presentation, the Board Chair recognized the Ethics Officer who explained the potential conflict and the screen process implemented. The Board Chair then requested that I leave the room. Once the discussion ended, the Ethics Officer instructed me to return to the room. I have asked that the minutes reflect that I recused myself from the meeting.

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)

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

J. Jacob Sipe

11-23-15

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)

Printed full name of ethics officer

Mark J. Wuellner

11/20/15

On November 23rd, I disclosed the above-referenced COI and the screen instituted to the Governor's General Counsel & Ethics Officer.

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Mark J. Wuellner



CONFLICT OF INTEREST

DECISIONS AND VOTING

Jake, Mark, and Tonya:

Upon review of the packet for the November 19, 2015 IHCDA Board of Directors meeting, pursuant to IC 4-6-2-9 as Executive Director of IHCDA, I believe I have a conflict of interest associated with agenda item IV.B - Community Investment Fund of Indiana, Inc.

As such, I will work with the Ethics Officer to determine the existence of a conflict, and if one exists, will complete State Form 55860 (6-15) Ethics Disclosure Statement Conflicts of Interest - Decisions and Voting. Once complete, I will email same to Sondra Craig, Board Secretary, to be filed with the Office of the Inspector General.

Per IHCDA's screening procedures, I will exit the Board room before the agenda item mentioned above is discussed and will abstain from voting on this matter.

Sincerely,
J. Jacob Sipe
Executive Director

IHCDA