

NOV 15 2018

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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

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) Voors	Name (first) Matt	Name (middle)
Name of office or agency Indiana State Board of Education		Job title Executive Director
Address of office (number and street) 143 West Market Street		City Indianapolis
Office telephone number (317) 232-0963		ZIP code 46204
Office e-mail address (required) MVoors@sboe.in.gov		

Describe the conflict of interest:
 Mr. Voors is currently employed as the Executive Director for the Indiana State Board of Education ("Board"). At the November 14, 2018, Board meeting, the Board is set to discuss and vote on two issues relevant to this submission: 1) the "Governor's Workforce Cabinet Recommendations"; and 2) "Updates to Graduation Pathways Policy Document." Both topics have a tenuous connection to a potential job opportunity that Mr. Voors is pursuing. To ensure compliance with IC 4-2-6-9 (Conflict of economic interest; commission advisory opinions; disclosure statement; written determinations), as well as to avoid the appearance of any potential ethical issues, Mr. Voors has informed the Board's Board's ethics officer and his appointing authority of the potential conflict. Further, working with the agency's ethics officer, Mr. Voors has been screened from discussions with Board members and staff regarding the above referenced agenda items prior to the November 14, 2018, Board meeting.

Pursuant to the screen established by the ethics officer, Mr. Voors will not participate in the Board's discussion on November 14, 2018, in regards to the "Governor's Workforce Cabinet Recommendations" and the "Updates to Graduation Pathways Policy Document" and will leave the meeting when these agenda items are discussed and voted on by the Board members.

By taking the above referenced steps to remove himself from the discussions pertaining to the above referenced agenda items, Mr. Voors has ensured that he will avoid any potential conflicts of interest.

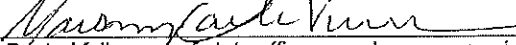
Describe the screen established by your ethics officer: *(Attach additional pages as needed.)*

The ethics officer has worked with Board staff to ensure that staff, other than Mr. Voors, are working with Board members answer any questions that the Board members have regarding the above referenced agenda items. Moreover, the ethics officer and Mr. Voors will work together to ensure that Mr. Voors is not present during the Board's discussion and vote the above referenced agenda items.

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)

11/15/18

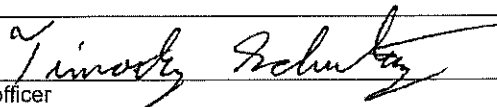
Printed full name of state officer, employee or special state appointee

Matthew Voors

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)

11/15/18

Printed full name of ethics officer

Timothy Schultz

Schultz, Timothy A

From: Voors, Matthew (Matt)
Sent: Thursday, November 15, 2018 3:41 PM
To: Goode, Earl
Cc: Jankowski, Jane; Johnston, Cristopher R; Kwiatkowski, Lee A (GOV); Schultz, Timothy A; Carrasco, Cynthia (GOV)
Subject: Notification of Recusal Per IC 4-2-6-9-Matthew Voors, Indiana State Board of Education

Good afternoon,

In compliance with IC 4-2-6-9, please allow this email to serve as my official notice of recusal from certain matters being considered by the Indiana State Board of Education. As a result of a potential employment opportunity that I am considering, I have recused myself from discussing two items from the Board's November 2018 business meeting—the "Governor's Workforce Cabinet Recommendations" and the "Updates to Graduation Pathways Policy Document." To avoid any potential conflicts of interest or the appearance of any conflict of interest, I recused myself from discussing the agenda items with the Board members prior to the business meeting and left the meeting when the agenda items were discussed and voted on by the Board.

If you have any questions or would like to discuss further, please feel free to contact me. Thank you.

Matthew Voors
Executive Director, Indiana State Board of Education

