

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

I consulted with the Ethics Officer prior to the Council meeting to discuss the conflict. The Ethics Officer advised me not to discuss the application with other Council members during the meeting. He also explained that a physical screen would be established in which I would exit the room when the SIRMC recommendation was called for consideration. I would remain outside the room during discussion and voting on the SIRMC recommendation.

On September 1, 2016, at the Council meeting prior to the discussion of the SIRMC recommendation, the Council Chair recognized the Ethics Officer who explained the conflict of interest and the screening process implemented. I then left the room following the Ethics Officer's explanation. Once the discussion ended and a vote was taken on all the SIRMC recommendation, I was instructed to return to the room. I have asked that the Council meeting minutes reflect the screening process - specifically that I left the room, and was screened from participating in any discussion and vote on the SIRMC recommendation.

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

Misty J. Weisensteiner

Date signed (month, day, year)

9/2/2016

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

Misty Weisensteiner

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

[Signature]

Date signed (month, day, year)

9/2/16

Printed full name of ethics officer

Mark Wuellner

Cooper, Jennifer

From: Wuellner, Mark (LG)
Sent: Tuesday, September 13, 2016 4:09 PM
To: Newman, Mark; Lopez, Daniel (Danny)
Subject: Written Notification of COI - Weisensteiner

Dear Mark & Danny,

Pursuant to 42 IAC 1-5-6(b), I am providing you written notice in your capacities as agency appointing authority of Tourism and Tourism Council Chair that Misty Weisensteiner, one of the Tourism Council members, verbally notified me of a conflict of interest in the Southern Indiana Regional Marketing Co-Op recommendation for Marketing Asset Grant prior to the start of the September 1, 2016 Tourism Council meeting.

Best,
Mark



Mark Wuellner
Deputy Chief of Staff
Office of Indiana Lt. Governor Eric Holcomb
Office: 317-232-8831
Email: mwuellner@lg.in.gov



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