

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

The ethics officer for the Council contacted me in writing on May 17, 2016, about the potential conflict.

The ethics officer advised me not to discuss this conflicting matter with any other Council members prior to or during the May 19, 2016, Council meeting and explained the screening process at the meeting.

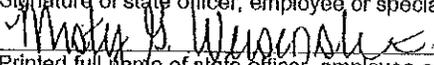
On May 19, 2016, at the Council meeting, prior to discussion of the conflicting matter, the Council Chair recognized the staff attorney for the Lt Governor's Office who explained the potential conflict and the screen process implemented.

The screen implemented requires that I leave the room during discussion of the conflicting matter. I did so leave the room following the staff attorney's explanation. Once the discussion ended and the vote was taken on the conflicting matter, I was instructed to return to the room. I have asked that the minutes reflect that I was screened from participating in any discussion and from voting on this 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



Date signed (month, day, year)

May 19, 2016

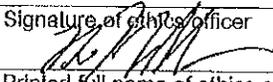
Printed full name of state officer, employee or special state appointee

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



Date signed (month, day, year)

May 19, 2016

Printed full name of ethics officer

Mark J. Wuellner

Cooper, Jennifer

From: Wuellner, Mark (LG)
Sent: Tuesday, May 17, 2016 10:24 AM
To: 'Misty Weisensteiner'
Cc: Lopez, Daniel (Danny); Basile, Joseph (Joe)
Subject: RE: Tourism Council Meeting - 2.4.16

Hi Misty,

Doesn't this feel like déjà vu? With the Elephant Ranch proposal being tabled in February, you have the same Conflict of Interest we identified last time. Joe, our staff attorney who is cc'd here, will be preparing a draft COI statement for your review today. It should look very familiar from last time, but let Joe know of any changes in advance of the meeting and we'll have that ready for your signature.

Just to refresh your memory on the screening process:

- no discussion of the application with other Council members prior to or during the meeting
- exiting the room during the Elephant Ranch discussion & voting
- minutes to reflect the screening process
- conflict of interest form signed by both of us and filed with Ethics Commission post-meeting.

I'm cc'ing Danny as Chair of the Council so he is aware of what members will be absent from voting.

Due to an unavoidable conflict on Thursday, I am unable to attend. Joe will be serving as legal counsel for the meeting. You're in good hands.

Best,
Mark



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

From: "Wuellner, Mark (LG)" <MWuellner@lg.IN.gov>
Date: Wednesday, February 3, 2016 at 11:24 AM
To: Misty Weisensteiner <misty@visitfrenchlickwestbaden.com>
Cc: "Brothersbridge, Tonya J" <TBrothersBridge@lg.IN.gov>
Subject: RE: Tourism Council Meeting - 2.4.16

Hi Misty,

Thank you for confirming with the quick reply. I've prepared the attached Conflict of Interest statement for you, which, if acceptable, we can each sign tomorrow following the meeting. It sets out a screening process which it sounds like you are familiar with:

- no discussion of the application or its Destination Development competitors with other Council members prior to or during the meeting
- exiting the room during the DD discussion & voting
- minutes to reflect the screening process
- conflict of interest form signed by both of us and filed post-meeting.

Please let me know if you have any changes to (or questions about) the disclosure form, and I'll be sure to make those prior to tomorrow. I'm cc'ing Tonya as Chair of the Council so she is aware of what members will be absent from voting.

Looking forward to meeting you tomorrow and hearing more about the great work Visit French Lick West Baden does!

Best,
Mark



Mark J. Wuellner
Deputy Chief of Staff
Office of Indiana Lt. Governor Sue Ellspermann
317-232-8831
mwuellner@lg.in.gov

From: Misty Weisensteiner [<mailto:misty@visitfrenchlickwestbaden.com>]
Sent: Wednesday, February 03, 2016 10:47 AM
To: Wuellner, Mark (LG) <MWuellner@lg.IN.gov>
Subject: Re: Tourism Council Meeting - 2.4.16

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Hello, Mark

I look forward to meeting you tomorrow as well.

Yes, I am affiliated. It was our organization, the Orange County Convention and Visitors Bureau that applied for the funding for the elephant retreat. We are a large supporter of the endeavor both financially and lead the marketing and some sales of the new attraction.

Please let me know if there is anything I need to do on the forefront in preparation for the meeting tomorrow. I understand that I will have to leave the room when it is discussed and voted on.

Have a wonderful day.

--
Misty Weisensteiner, CDME, CTIS
Executive Director
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From: "Wuellner, Mark (LG)" <MWuellner@lg.IN.gov>
Date: Tuesday, February 2, 2016 at 5:15 PM
To: Misty Weisensteiner <misty@visitfrenchlickwestbaden.com>
Subject: RE: Tourism Council Meeting - 2.4.16

Hi Ms. Weisensteiner,

As new counsel for the Council, I look forward to meeting you on Thursday. The scoring committee indicated they thought you may be associated with the Destination Development application for the Wilstem Elephant Retreat, which is being recommended for funding. Can you tell me more about affiliation?

Being new to the Council, I want to prepare for and anticipate any potential conflicts so that your meeting runs smoothly.

Best,
Mark



Mark J. Wuellner
Deputy Chief of Staff
Office of Indiana Lt. Governor Sue Ellspermann
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mwuellner@lg.in.gov

From: Meyer, Alexandra (Tourism)
Sent: Thursday, January 28, 2016 3:19 PM
Subject: Tourism Council Meeting - 2.4.16

Hello Tourism Council,

This email serves as a reminder that we will be meeting next **Thursday, February 4th from 10:30am-12:00pm in Indiana Government Center South – Conference Room 14**. You can find directions and parking instructions here: http://www.in.gov/indot/files/LPATraining_DirectionsParking.pdf. In addition to the garages shown at the link above, there are also metered parking spaces along the surrounding streets.

Attached to this email are the summaries and recommendations of the Destination Development grant proposals, a grant distribution map, minutes from the December meeting, and an agenda for the upcoming meeting. Please review these materials before the meeting.

Also, please RSVP to me if you have not already done so. We look forward to seeing you!

Ali Meyer • Project Manager
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