

JUN 26 2019

FILED



**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) White	Name (first) Linda	Name (middle) E.
Name of office or agency Deaconess Foundation		Job title Executive Director
Address of office (number and street) 600 Mary St.		City Evansville
		ZIP code 47747
Office telephone number (812) 450-3359	Office e-mail address (required) Linda.White@deaconess.com	

Describe the conflict of interest:
On June 19, 2019, the Indiana Economic Development Corporation ("IEDC") Board of Directors and its Business Development Committee considered an application from River Centre LLC ("River Centre") for the approval of Industrial Recovery Tax Credits ("IRTC") to help finance its proposed mixed-use development project in Jasper, Indiana (the "Project"). River Centre indicated in its application that Old National Bank ("ONB") is a financing partner in the Project. Prior to the meetings, Ms. White, notified the IEDC's General Counsel & Ethics Officer that she serves on the ONB Board of Directors. Ms. White, by virtue of her board position, has a potential financial interest (as defined in Indiana Code § 4-2-6-1(a)(11)), in River Centre's application for IRTC tax credits. In the interest of transparency and out of an abundance of caution, the IEDC's General Counsel & Ethics Officer identified this as a potential 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. Ms. White's board position with ONB was logged into the IEDC's Customer Relationship Management ("CRM") database, which is used to identify potential conflicts of interest. Ms. White was screened from any involvement in the River Centre matter. Ms. White has not and will not discuss the River Centre matter with IEDC staff or members of the IEDC Board of Directors, other than to disclose her service on the ONB Board of Directors to the IEDC's Ethics Officer. When the IEDC Board of Directors conducted its public meeting on June 19, 2019, Ms. White recused herself from any discussion, decision, or vote related to the Riverview matter and was completely screened from the 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

Linda E. White

Date signed (month, day, year)

June 25, 2019

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

Linda E. White

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)

6-25-19

Printed full name of ethics officer

John Z. Huang

Baker, Nathaniel P

From: Huang, John Z
Sent: Wednesday, June 26, 2019 10:18 AM
To: Schellinger, Jim
Cc: Bedel, Elaine; Cotterill, Chris W; Kimmick, Matthew; Gaddis, Kyle (IEDC)
Subject: Notification of Potential Conflict for IEDC Board Member
Attachments: Linda White 4-2-6-9 Disclosure (ONB) (FINAL).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 Linda White regarding the River Centre 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

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