

INDIANA
STATE ETHICS COMMISSION



**ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST -- DECISIONS AND VOTING**
State Form 55880 (R / 10-15)
OFFICE OF THE INSPECTOR GENERAL
IC 4-2-6-9

FEB 14 2019

FILED

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) Wojtowicz	Name (first) Jean	Name (middle) L
Name of office or agency Department of Financial Institutions	Job title Member	
Address of office (number and street) 30 South Meridian Street, Suite 300	City Indianapolis	ZIP code 46204

Office telephone number (317) 232-3455	Office e-mail address (required) jwojtowicz@cambridgecapitalmgmt.com
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Describe the conflict of interest:

I am a member of the Board of Directors of First Merchants Corp. which occasionally has matters that come before the members of the DFI
First Merchants has a matter before the DFI Members meeting on
2/19.

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

If matters come before the members related to First Merchants Corp. I leave the room while they are discussed and do not participate in any discussion or votes

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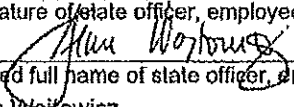
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AFFIRMATION

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)

February 7, 2019

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

Jean Wojtowicz

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)

2/14/19

Printed full name of ethics officer

Nicole Buskill

Buskill, Nicole R

From: Buskill, Nicole R
Sent: Thursday, February 14, 2019 1:44 PM
To: Fite, Tom
Cc: Schreiber, Kirk
Subject: Wojtowicz Disclosure
Attachments: Wojtowicz Notice 2019.pdf

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Tom, this is to notify you that Jean Wojtowicz has a conflict of interest in with a matter at the upcoming Members' meeting on February 18, 2019. Pursuant to IC 4-2-6-9(b) and 42 IAC 1-5-6, Wojtowicz has a conflict of interest (decisions and votes) with the First Merchant's matter that is going to be presented to the DFI Member's board on February 18, 2019, because she sits on both the Board of Directors for First Merchants and the DFI Members' board. Wojtowicz has drafted and we will file the attached disclosure form with the Ethics Commission and Wojtowicz will be screened from the relevant portion of the Members' meeting per the plan in the disclosure. Please let me know if you have any questions.

Nicole Buskill
General Counsel
Indiana Department of Financial Institutions
Office: 317-232-3955
nbuskill@dfi.in.gov

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Brewer, Dale L

From: Buskill, Nicole R
Sent: Thursday, February 14, 2019 1:56 PM
To: IG Info
Subject: Conflict of Interest – Decisions and Voting - Email Scanned Copies
Attachments: Wojtowicz email 2019.pdf; Wojtowicz Notice 2019.pdf

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Attached please find Jean Wojtowicz's, Decisions and Voting Disclosure Statement and the written notification to our appointing authority, for a matter at an upcoming DFI Members' meeting. Thank you and please let me know if you need any further information.

Nicole Buskill
General Counsel
Indiana Department of Financial Institutions
Office: 317-232-3955
nbuskill@dfi.in.gov

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