



**CONFLICTS OF INTEREST – CONTRACTS
ETHICS DISCLOSURE STATEMENT**
State Form 53345 (R2 / 6-15)
OFFICE OF THE INSPECTOR GENERAL
IC 4-2-6-10.5

FILED
JUL 25 2024
INDIANA STATE
ETHICS COMMISSION

Mail to:
OFFICE OF INSPECTOR GENERAL
315 West Ohio Street, Room 104
Indianapolis, IN 46202
Telephone: (317) 232-3850
E-mail scanned copy to: info@ig.in.gov

Check if you are making a correction to a previously filed statement.

A state officer, employee, or special state appointee may not knowingly have a financial interest in a contract made by an agency. The term financial interest is defined in IC 4-2-6-1. This prohibition, however, does not apply to an officer, employee, or special state appointee who (1) does not participate in or have contracting responsibility for the contracting agency and (2) meets the criteria in IC 4-2-6-10.5(b)(2) and (c)(1)-(5). One criterion is that the officer, employee, or special state appointee must file a written statement with the Inspector General before the officer, employee, or special state appointee executes the contract with the state agency.

The foregoing consists only of excerpts from IC 4-2-6-10.5. Care should be taken to review IC 4-2-6-10.5 in its entirety to ensure compliance with all criteria set forth in the statute. This disclosure will be posted on the Inspector General's website.

PART 1 – GENERAL INFORMATION

Last name Dignin	First name Kelly	Middle initial S
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Address of office (number and street, city, state, and ZIP code)
100 N. Senate Ave Indianapolis, In 46204

Title or position within agency Executive Director	Name of agency Integrated Public Safety Commission
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PART 2 – CONTRACT

List the name for each entity (i.e. vendor, contractor, consultant, subcontractor, or subconsultant) in which you have a financial interest that has a contract with a state agency. Also, list the name of the state agency the entity is contracting with (use a different form for each contract).

Business name of entity Caliber Public Safety	Name of entity contact person (first name and last name) Integrated Public Safety Commission
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This contract was (check one):
 made after public notice and, if applicable, through competitive bidding; or
 not subject to notice and bidding requirements

If the contract was not subject to notice and bidding requirements, please provide the basis for that conclusion here.
The Integrated Public Safety Commission entered into a contract with Colossus (Caliber Public Safety) fifteen year ago. Following an RFI and RFP thirteen vendors responded. A Committee and subcommittees were formed to select the vendor. InterAct (Colossus) was the selected vendor.
Committee -Executive Staff - CFO
Sub-Committees- ISP Troopers for in Car Mobile, ISP Detectives for Records Management and Dispatchers for Computer Aided Dispatch.

Description(s) of Contract(s): (Describe the type of contract involved and the effective date and term of the contract if reasonably determinable.)
The Contract is for software to provide Computer Aided Dispatch, In -car mobile data, Automatic Vehicle Location and Records Management. The software is made available to the Indiana State Police, local, other state and federal agencies. This software promotes data interoperability between agencies. More than 200 agencies in Indiana use this software today.

Description of the Financial Interest: *(Describe in what manner the state officer, employee, or special state appointee expects to derive a financial interest from or otherwise has a pecuniary interest in, the above contract. State the approximate dollar value of the interest if reasonably determinable. Attach extra pages if additional space is needed.)*

The Integrated Public Safety Commission (IPSC) maintains this contract and QPA to promote interoperability. To date IPSC does not use the software for our business. We do have a limited number of licenses to provide support to participating agencies. The QPA is up for renewal and Kelly Dignin appointed by the Governor is planning her retirement. Caliber has offered her a position within the company. The position is a vacant existing position (Director of Customer Success). Kelly has removed herself from the process to renew/extend the contract. Michael Watkins will be the point of contact and manage the renewal.

ONLY COMPLETE PART 3 IF CONTRACT IS FOR PROFESSIONAL SERVICES

PART 3 – AGENCY CERTIFICATION

Approval of appointing authority

Being the _____ of _____
(Title of Appointing Authority) *(Name of Contracting Agency)*

I hereby affirm that no other state officer, employee, or special state appointee of _____
(Name of the Contracting Agency)

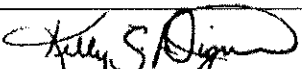
is available to perform those services as part of the regular duties of the state officer, employee, or special state appointee.

Signature of Appointing Authority	Date signed <i>(month, day, year)</i>
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Name of Appointing Authority

PART 4 – AFFIRMATION

I submit this statement to the Inspector General pursuant to 42 IAC 1-5-7 (IC 4-2-6-10.5) to disclose my financial interest in a contract with an agency. This contract can be performed without compromising the performance of my official duties and responsibilities as a state officer, employee or special state appointee. I affirm that I do not participate in or have contracting responsibility for the contracting agency. I further affirm that the contract was made after public notice or competitive bidding, if applicable. I also affirm, under penalty of perjury, the truth and completeness of the statements made above and that I am the above named state officer, employee, or special state appointee.

Signature 	Date signed <i>(month, day, year)</i> 07-24-24
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