

**KENTUCKY LEGISLATIVE ETHICS COMMISSION**

**STATEMENT OF FINANCIAL DISCLOSURE (KRS 6.787)**

*To be filed by: All members of the General Assembly, all candidates and nominees for election to the General Assembly, and major management personnel in the legislative branch of state government.*

Check here and attach additional sheets if necessary.      Number of sheets attached

**Please include the following information for the preceding calendar year:**

Name: Michael T. Clines

Business Address: 5 Harvard Ct., Alexandria, KY 41001

Business Telephone: (859) 652-4372

Home Address: 5 Harvard Ct., Alexandria, KY 41001

Title of Public Position, or office sought: State House of Representative

Other occupations of filer: Education Consultant - Self Employed

Occupations of spouse: School Librarian

**NOTE: The following sections do not require disclosure of specific dollar amounts.**

1. Positions held by filer in any business, partnership, corporation for profit, or corporation not for profit from which the filer receives compensation, and the name of the business, partnership, or corporation:

Lead Education Consultant (self-employed) - Urban Academy, Inc.

2. Positions held by filer's spouse in any business, partnership, corporation for profit, or corporation not for profit from which the filer's spouse receives compensation, and the name of the business, partnership, or corporation:

School Librarian - Kenton County School District

3. Names and addresses of all businesses, investments, or securities in which the filer, filer's spouse, or filer's minor children had at any time during the reporting year an interest of \$10,000 at fair market value, or 5% ownership interest or more:

ISHARE TRUST REG. SHS S&P MIDCAP 400 IDX ON (Spouse IRA)	SHOIFY stock (IRA)
ISHARES TRUST CORE S&P SMALL-CAP ETF (Spouse IRA)	SPY SPDR S&P 500 ETF TRUST (IRA)
AMAZON stock (IRA)	Cincinnati Financial stock (self, child)
FACEBOOK stock (IRA)	MICROSOFT stock (IRA)
GOOGLE stock (IRA)	

4. Sources and form of gross income of the filer (list sources by name):

Salary from Consulting - Urban Academy, Inc.

Income from Rental Property

Dividends from: Visa Inc., Microsoft Corp., Amphenol Corp., SPY SPDR S&P 500, Abbott Laboratories, Nucor Corp., Cincinnati Financial Corp., US Bancorp, Abbvie Inc.

5. Sources and form of gross income of the filer's spouse (list sources by name):

Salary Librarian - Kenton County School District; Income from Rental Property / Dividends from: Visa Inc, Microsoft Corp, Abbott Laboratories, Nucor Corp, US Bancorp, Abbvie Inc, Invesco QQQ, Apple Inc, Roper Technologies Inc, Nike Inc, Ecolab Inc, Stryker Corp, Qualcomm Inc, Waste Mgmt Inc, Bank of America Corp, Home Depot Inc, Norfolk Southern Corp, Automatic Data Processing Inc, Honeywell Intl Inc, Proctor & Gamble Co, Caterpillar Inc, PNC Financial Services Group Inc, Blackrock Inc, Johnson & Johnson, Pepsico, EOG Resources Inc, Cisco Systems Inc, Organon & Co, Kimberly Clark Corp, Merck & Co Inc, Duke Energy Corp, Chevron Corp, Consumer Discr. Select Sector SPDR, MFS Intl Diversification CL, Ishares Core S&P Mid Cap & Small Cap ETF, RPM International Inc, Invesco INTL Diversified CL R6

6. Positions of a fiduciary nature held by the filer in a business:

None

7. A designation as commercial, residential, or rural, and the location of all real property other than the filer's primary residence, in which there is an interest of \$10,000 or more held by the filer, filer's spouse, or filer's minor children:

Condominium - Wilder, KY

8. Sources of gifts of money or property with a retail value of more than \$200 to the filer or the filer's immediate family, except those from a member of the filer's family. (Family means spouse, parent, sibling, child, mother-in-law, father-in-law, son-in-law, daughter-in-law, grandparent, or grandchild, or dependent member of the filer's household. Immediate family means unemancipated child residing in an individual's household, spouse, or a person claimed by the filer as a dependent for tax purposes.):

Kentucky Higher Education Assistance Authority

Northern Kentucky University

Xavier University

Bishop Brossart High School

9. The name of any creditor owed more than \$10,000 except debts arising from the purchase of consumer goods. (Goods used or bought for use primarily for personal, family, or household purposes):

Guardian Savings Bank

10. The name of any legislative agent who is:

- (a) A member of the filer's immediate family;
- (b) A partner of the filer, or a partner of a member of the filer's immediate family;
- (c) An officer or director of the filer's employer;
- (d) An employer of the filer or an employer of a member of the filer's immediate family;
- (e) A business associate of the filer or a business associate of a member of the filer's immediate family

None

11. The names of any of the filer's clients who are legislative agents or employers:

None

12. If you have held a professional license during the filing period, has a properly licensed partner of yours engaged in the practice of cases or other matters which you are prohibited from practicing under KRS 6.744?  Yes  No  Not Applicable

13. If yes, list the names of the clients represented and list the agencies before which the partner made an appearance. The filer need not identify which client was represented before a specific agency.

Clients


State Agency

NOTICES

1. Upon receipt by the Commission, a statement of financial disclosure shall be a public record available for copying.
2. Any person who fails to file a statement of financial disclosure or who fails to remedy a deficiency identified by the Commission in a timely manner may be fined an amount not to exceed \$100 per day up to a maximum total fine of \$1000.
3. Any person who files a statement of financial interests which they know to contain false information, or to omit required information, shall be guilty of a class A misdemeanor.

2/9/2022

Date

  
Filer

Send completed statements to:

The Kentucky Legislative Ethics Commission  
22 Mill Creek Park  
Frankfort, Kentucky 40601

If you have questions please call us at (502) 573-2863.