FILED: NEW YORK COUNTY CLERK 03/06/2023 10:02 PM INDEX NO. 451625/2020

NYSCEF DOC. NO. 1297

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INDEX NO. 451625/2020

To: wphillips@nrahq.org[wphillips@nrahq.org]

Wilson Phillips From:

2018-09-06T15:34:40Z Sent:

Subject: Fwd: disclosure

2018-09-06T15:34:40Z Received:

Disclosure HT Solutions.docx

----Original Message---From: Phillips, Wilson <WPhillips@nrahq.org> To: wphillips66 <wphillips66@verizon.net>

Sent: Thu, Sep 6, 2018 11:32 am

Subject: disclosure

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Disclosure under Conflict of Interest and Related Party Transaction Policy

I have had a longstanding personal relationship with the chairman of HomeTelos, a contractor to NRA for developing and managing the software that supported the online management of members scheduling hunts through the NRA Outdoors outfitter program. Although my relationship does not meet the definition of a relative under NRA's policy, I am making this disclosure under an abundance of caution. Here are some of the facts:

- 1. The contractor was well-qualified to perform the required services, and had had recent experience working with state wildlife agencies.
- 2. Performance of the contract required that the developers work with NRA General Operations and Information Services Division.
- 3. The Information Services Division reported to me, and I sat in on a couple of meetings at the beginning of the contract, but was not involved in day-to-day operations after the program underway.
- 4. The contract was discontinued sometime in 2017 when certain changes in the NRA Outdoors program were implemented, making the online booking software unnecessary.
- 5. Approximately \$1,360,000 was paid on the contract during the period from September 2014 to May 2017.