(1)   the official or employee or a qualifying relative of the official or employee has an interest in the matter and the official or employee knows of the interest; or

(2)   any of the following is a party to the matter:

(i)   a business entity in which the official or employee has a direct financial interest of which the official or employee reasonably may be expected to know;

(ii)   a business entity, INCLUDING A LIMITED LIABILITY COMPANY OR A LIMITED LIABILITY PARTNERSHIP, of which any of the following is an officer, director, trustee, partner, or employee:

1.   the official or employee; or

2.   if known to the official or employee, a qualifying relative of the official or employee;

(iii)   a business entity with which any of the following is negotiating or has arranged prospective employment:

1.   the official or employee; or

2.   if known to the official or employee, a qualifying relative of the official or employee;

(iv)   if the contract reasonably could be expected to result in a conflict between the private interest and the official State duties of the official or employee, a business entity that is a party to a contract with:

1.   the official or employee; or

2.   if known to the official or employee, a qualifying relative of the official or employee;

(v)   a business entity, either engaged in a transaction with the State or subject to regulation by the official's or employee's governmental unit, in which a direct financial interest is owned by another business entity if the official or employee:

1.   has a direct financial interest in the other business entity; and

2.   reasonably may be expected to know of both financial interests; or

(vi)   a business entity that:

1.   the official or employee knows is a creditor or obligee of the official or employee, or of a qualifying relative of the official or employee, with respect to a thing of economic value; and

2.   as a creditor or obligee, is in a position to affect directly and substantially the interest of the official, employee, or qualifying relative.