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Board of Trustees	1	Walter C. Davenport, Chairman of the Board	an of the Board	Willie J. Gilchrist, Chancellor	, Chancellor	Aug	August 23, 2007	21
	Ge Term End Office Race	Gender ce Address	Telephone	County	Year of Appointed by	appoir	Term	Eligibility
Mr. Brown, Earl M. Minister	6/30/2009 B	M 10154 Garfield Road Richmond, VA 23235	D 804-355-1044 N 804-320-6817 F 804-355-1164 E fifthbc@mail.com	Virginia	BOG	2001	Full	N N
Mr. Davenport, Walter C. Business Executive/CPA	6/30/2009 Chair B	M 2626 Glenwood Ave. Suite 300 Raleigh, NC 27608-1045	D 919-782-1040 N 919-255-1489 F 919-783-0976 E wdavenport@cbh.c	Wake	BOG	1998 F	Partial	No.
Dr. Holleman, H. Leon Educational Administrator	6/30/2009 W	M Post Office Box 1212 Manteo, NC 27954	D 252-423-0310 N 252-473-1033 E hlhunc@yahoo.co	Dare	BOG	2007 F	Partial	Yes
Ms. James, Norma M. Real Estate Executive	6/30/2011 W	W Taylor Mueller Real Estate 440 South Hughes Boulevard Elizabeth City, NC 27909	D 252-331-2233, x11 F 252-331-2028 252-339-7391 E realestate@intelipo	Pasquotank	BOG	2007	Full	Yes
Mr. Lewis, Anthony A. Business Executive	6/30/2009 B	M Verizon, Washington, DC 2055 L. Street NW, 5th Floor Washington, DC 20036	D 202-392-3700 F 202-887-9195 N 202-332-1222 E anthony.a.lewis@y	District of	AOD	2005	Full	Yes
Mr. Mebane, Jr., Norman L. Business Executive	6/30/2011 B	M Post Office Box 510 Windsor, NC 27983	D 252-348-2142 N 252-348-2410 F 252-348-3251 E mebane@schoollin	Bertie	BOG	2003	Full	N N
Dr. Mitchell, Harold E. Retired Educator	6/30/2007 B	M 523 Hall Siding Road Ahoskie, NC 27910	N 252-332-2986 E hmitch@coastainet. F 252-332-2986	Hertford	OOD	2003	Full	Yes
Mrs. Peele, Regina W. Banking Executive	6/30/2007 . B	W 1006 Robert Street Windsor, NC 27983	D 252-439-0526 N 252-794-3821 F 252-754-0735 E rpeele@bankmcb.c	Bertie	OOO	2003	Full	Yes
UNC Institutions								Page 1

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Board of Trustees, continued

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Mr. Pickett, Jr., Henry B. Minister	6/30/2009 Sec.		B M 1604 Davie Street Raleigh, NC 27610	N 919-833-4007 F 919-833-4007	Wake	GOV	2001	Full	%
Mr. Rasheed, Abdul SM Economic Development	6/30/2011	В	B M Post Office Box 98148 Raleigh, NC 27624	D 919-835-6003 N 252-438-5279 F 919-834-8018 919-414-9519	Vance	BOG	2007	Full	Yes
Mr. Worsley, Calvin R. Banking Executive	6/30/2011	B	M 100 North Main Street Mail Code NC6121 Winston-Salem, NC 27101	D 336-231-3905 N 336-271-8111 F 336-723-0177 E calvin.worsley@wa	Guilford	BOG	2001	Partial	: : : : : :
Vacant	6/30/2009					BOG			
Ms. Oliver, Kristynna Student		B	B W President, SGA Campus Box 877 Elizabeth City State University Elizabeth City, NC 27909	D 252-320-7204 F 252-335-3288 E koliver@mail.ecsu.		SGA	2007		N/A

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STATE ETHICS COMMISSION 1324 Mail Service Center Raleigh, NC 27699-1324

WWW.ETHICSCOMMISSION.NC.GOV

ROBERT L. FARMER CHAIRMAN PERRY Y. NEWSON EXECUTIVE DIRECTOR

August 17, 2007

Certified U.S. Mail

Mr. Joseph P. Wilson 840 NE 69th Street Boca Raton, FL 33847-2426

Dear Mr. Wilson:

I have previously communicated with you regarding the State Government Ethics Act's (Act's) requirement that certain public officials file Statements of Economic Interest ("SEI") no later than March 15, 2007.

On April 13, 2007, I sent you a notice of your failure to comply with the SEI filing requirement. In that notice, I advised you of the importance of the SEI process in ensuring that public officials serve the public's interests. I also stated that a public official who did not file a complete SEI within thirty (30) days of his or her receipt of that notice was subject to a fine of \$250. G.S. 138A-25(b). You were also informed that your failure to file a complete SEI within sixty (60) days of receipt of that notice was a violation of the Act and grounds for disciplinary action, including your removal from your public position. G.S. 138A-25(c) and G.S. 138A-45(b).

On May 31, 2007, you were sent a certified letter informing you that the State Ethics Commission ("the Commission") would consider the imposition of a \$250 fine against you at its August 10, 2007, meeting. That letter also advised you that your failure to submit your SEI could be grounds for disciplinary action, including removal. You were invited to attend the Commission's meeting and provide written information for the Commission's consideration. That letter was accepted and signed for on June 5, 2007.

You did not respond to the May 31, 2007, letter or appear at the Commission's August 10, 2007, meeting.

This letter is to notify you that on August 10, 2007, the Commission fined you \$250 for your failure to file your SEI. This fine was assessed under the authority granted to the Commission by G.S. 138A-25(b). In addition, pursuant to the authority granted to the Commission by G.S. 138A-45(b), you were removed from your position on the Elizabeth City State University Board of Trustees effective August 10, 2007, because of your willful failure to file your SEI.

In accordance with G.S. 150B-23, this letter is your notice of the Commission's final agency action. You have the right to appeal the Commission's assessment of the fine and your removal from the Board of Trustees by filing a petition with the Office of Administrative Hearings within sixty (60) days of receipt of this letter or you will lose your right to contest those actions. You may mail your petition to:

North Carolina Office of Administrative Hearings 6714 Mail Service Center Raleigh, NC 27699-6714 Phone Number: (919) 733-0926

PHONE: 919-807-4620 FAX: 919-807-4619 E-MAIL: ETHICS.COMMISSION@NCMAIL.NET

Mr. Joseph P. Wilson August 17, 2007 Page 2 of 2

If you decide not to appeal the Commission's decision, please pay the \$250 fine by sending a check made payable to the "North Carolina State Ethics Commission," and addressed to the Commission at 1324 Mail Service Center, Raleigh, NC 27699-1324.

Please contact me if you have any questions regarding this letter.

Sincerely yours,

Kathleen S. Edwards

Assistant Director and Compliance Officer

cc: Mr. Bart Corgnati, UNC Board of Governors

Ms. Patti Smith, Ethics Liaison, Elizabeth City State University