NORTH CAROLINA STATE ETHICS COMMISSION

SAMPLE

ETHICS AWARENESS & CONFLICT OF INTEREST REMINDER

(to be read by the Chair or his or her designee at the beginning of each meeting)

In accordance with the State Government Ethics Act, it is the duty of every [Board] member to avoid both conflicts of interest and appearances of conflict.

Does any [Board] member have any known conflict of interest or appearance of conflict with respect to any matters coming before the [Board] today?

If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

Rev. 1-16-07

1 N.C.G.S. §138A-15 (e): “At the beginning of any meeting of a board, the chair shall remind all members of their duty to avoid conflicts of interest and appearances of conflict under [Chapter 138A].” There is no set language required by the Act. Specific language can and should be tailored to fit the needs of each covered board as necessary.

2 “A public servant shall take appropriate steps, under the particular circumstances and considering the type of proceeding involved, to remove himself or herself to the extent necessary, to protect the public interest and comply with this Chapter, from any proceeding in which the public servant’s impartiality might reasonably be questioned due to the public servant’s familial, personal, or financial relationship with a participant in the proceeding.” See N.C.G.S. §138A-36 (c). If necessary, the Chairman or individual member involved should consult with his ethics liaison, legal counsel, or the State Ethics Commission to help determine the appropriate response in a given situation.
WHEREAS, David R. Nimocks III has been a loyal member of the NC State University family for over forty years, and

WHEREAS, David Nimocks, Member of the Board of Trustees, has led with integrity and leadership at NC State, working with the highest level of professionalism and pushing for greater levels of excellence in education, and

WHEREAS, David Nimocks demonstrated outstanding involvement within the university and its organizations, such as his active membership on the Board of Trustees, the NC State Alumni Association and the C.W. Dabney Lifetime Giving Society, and

WHEREAS, David Nimocks’ philanthropic generosity included his support of the Wolfpack Club and the creation of an endowment to the NC State College of Life Sciences’ Indoor Urban Entomology Program named in honor of his father, which continues to promote the highest-levels of student excellence, and

WHEREAS, David Nimocks has led his family’s company, Terminix, as an industry powerhouse holding its Presidency until 2004 and, as Chairman, pioneering the creation of a second company, Ensystex, which has gained renown for its impressive and innovative manufacturing presence, and

WHEREAS, David Nimocks’ generosity extended throughout the university and beyond into the surrounding community, exemplifying his good and positively contagious nature as a respected leader and valued member of the NC State family, and

WHEREAS, David Nimocks was a loving and devoted husband to wife Jayne Lynne and father to three sons, creating a NC State Legacy with two sons and one niece all as University Alumni, and

WHEREAS, David Nimocks has epitomized what it means to be an impactful member of NC State, portraying the university’s mission to empower its members and affiliates toward innovation and excellence.

NOW, THEREFORE, LET IT BE KNOWN, that the Trustees of North Carolina State University hereby honor and express their deepest appreciation, heartfelt admiration and enduring respect to David R. Nimocks III for his excellence as a hardworking leader, charitable public servant and inspirational university role model.

Resolved, this the 21st day of September, 2018.

W. Randolph Woodson, Chancellor
Robert F. Andrews III
Thomas E. Cabaniss
Ann B. Goodnight
James A. Harrell III
Stanhope A. Kelly
Wendell H. Murphy
Ronald W. Prestage
Susan Ward

Jimmy D. Clark, Chair
Dewayne N. Washington
Edward I. Weisiger, Jr.
Jess Errico, Student Body President, (Ex officio)