



NORTH CAROLINA

State Board of Elections & Ethics Enforcement

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March 21, 2018

The Honorable Roy Cooper
Governor of North Carolina
c/o William McKinney
General Counsel

Dear Governor Cooper:

The State Board of Elections and Ethics Enforcement ("State Board") today convened an appointment selection meeting required under G.S. § 163A-2(a1). The State Board has unanimously agreed to nominate the following (in alphabetical order):

Damon Circosta, Esq.
Executive Director of the A.J. Fletcher Foundation.

The Honorable Burley Mitchell
Former Chief Justice of the Supreme Court of North Carolina

Having completed its nomination as required under statute, the State Board will await your appointment of the ninth member for the inaugural term of the State Board. Staff has received a Statement of Economic Interest from Mr. Circosta, and we will attempt to secure the same from Chief Justice Mitchell.

Please let me know if I can be of assistance in this process.

Sincerely,

Kimberly Westbrook Strach
Executive Director

Cc.: State Board Members
Damon Circosta, Esq.
The Honorable Burley Mitchell