

2022 SEI Evaluation Statements
GTP Meeting Minutes (12/14/2022)

Mary Beth Fennell

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

Ms. Fennell fills the role of a representative of the banking and finance industry. She owns financial interests in various publicly owned companies, including CSX Corp., whose business could intersect with the Authority. Therefore, Ms. Fennell has the potential for a conflict of interest and should exercise appropriate caution in the performance of her public duties should issues involving any entity in which she or her spouse own a financial interest come before the Authority for official action.

Dale Folwell

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

As the State Treasurer you fill an ex officio position on the Authority. Because you own financial interests in publicly owned companies, including Imperial Metals Corporation you have the potential for a conflict of interest. Therefore, you should exercise appropriate caution in the performance of your public duties should issues involving any entity in which you or your spouse own a financial interest come before the Authority for official action.

Troy Gilleland

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

Mr. Gilleland fills the role of a member representing the defense and security industry. He owns financial interests in Northrop Grumman, FedEx Corporation and in multiple and various types of entities including technology, biopharmaceutical, industrial, agricultural, energy, engineering, and automotive manufacturing companies. Therefore, Mr. Gilleland has the potential for a conflict of interest and should exercise appropriate caution in the performance of his public duties should issues involving any entity in which he or his spouse own a financial interest come before the Authority for official action.

Dontario Hardy

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

You disclosed that your spouse is a property manager employed by Keystone Management. Therefore, you have the potential for a conflict of interest and should exercise appropriate caution in the performance of your public duties should issues involving Keystone Management, its clients, or any entity in which you or your spouse own a financial interest come before the Authority for official action.

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Thomas Hendrickson

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

Mr. Hendrickson fills the role of a representative with environmental interests on the Authority. He is a developer/entrepreneur. He owns financial interests in North State Bank and in multiple real estate property limited liability companies. Because the Authority is authorized to acquire and develop real estate property and his ownership interests could be impacted by decisions made by the Authority, he has the potential for a conflict of interest. Therefore, Mr. Hendrickson should exercise appropriate caution in the performance of his public duties should issues involving any entity in which he or his spouse own a financial interest come before the Authority for official action.

Kevin Jones

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

Mr. Jones fills the role of a representative of the economic development industry. He owns Katala Industries, L.L.C., a business focused on construction and real estate development. Because the Authority is empowered to acquire and dispose of real and personal property and construct facilities, he has the potential for a conflict of interest. Therefore, Mr. Jones should exercise appropriate caution in the performance of his public duties should issues involving Katala Industries, L.L.C. or any other entity in which he or his spouse own a financial interest come before the Authority for official action.

Steven Mayo

We did not find an actual conflict of interest or the likelihood for a conflict of interest.

Mr. Mayo is the Vice President of the machine shop, North Carolina Manufacturing, Inc. and the President of M & M Supply, Inc.

John McNairy

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

Mr. McNairy fills the role of a member appointed by the board of commissioners of a county located near the Authority. He and his spouse own multiple real estate business parcels. In addition, Mr. McNairy and his spouse own financial interests in privately owned real estate ventures and investment funds, financial institutions, and various publicly owned companies. Therefore, Mr. McNairy has the potential for a conflict of interest and should exercise appropriate caution in the performance of his public duties should issues involving any entity in which he or his spouse own a financial interest come before the Authority for official action.

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Leanna Radford

We did not find an actual conflict of interest or the likelihood for a conflict of interest.

Ms. Radford fills the role of a representative of the economic development industry.

Nolan Smith

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

Mr. Smith is your designee to serve on the Authority. He owns financial interests in publicly owned companies including Energy Transfer LP. Therefore, he has the potential for a conflict of interest and should exercise appropriate caution in the performance of his public duties should issues involving any entity in which he or his spouse own a financial interest come before the Authority for official action.

Christopher Wheeler

We did not find an actual conflict of interest or the likelihood for a conflict of interest.

As your designee, Mr. Wheeler holds an ex officio position on the Authority.

Robert Wicker

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

As Chair of the North Carolina State Ports Authority, you hold an ex officio position on the Authority. You disclosed that you own financial interests in various entities including First Bancorp NC and Old Dominion Freight Line, Inc. Therefore, you have the potential for a conflict of interest and should exercise appropriate caution in the performance of your public duties, should issues involving any entity in which you or your spouse own a financial interest come before the Authority for official action.

William Lamm

We did not find an actual conflict of interest but found the potential for a conflict of interest. The potential conflict identified does not prohibit service on this entity.

Mr. Lamm is a real estate developer and manager of two real estate investment and leasing companies, Middleton Place, LLC and L.C.R., LLC. Because the Authority is authorized to acquire and develop real property, he has the potential for a conflict of interest. Therefore, Mr. Lamm has the potential for a conflict of interest and should exercise appropriate caution in the performance of his public duties should issues involving any entity in which he owns a financial interest come before the Authority for official action.