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**Judicial Conduct Board**

Commonwealth of Pennsylvania

Robert A. Graci, Chief Counsel

717-234-7911

**Press Release**

**May 12, 2014**

**TO: Press**

**FROM: Robert A. Graci**

**Chief Counsel**

**SUBJECT: Appointment of New Member to the Pennsylvania Judicial Conduct Board**

The Judicial Conduct Board of Pennsylvania is pleased to announce that on April 17, 2014, Governor Tom Corbett appointed Harold E. Flack II to the twelve-member Board. As specified in the Constitution, he will be one of six non-lawyer elector members of the Board. He is a member of the Republican Party and was appointed to a four-year term that will expire on April 17, 2018.

Mr. Flack was the President of Diamond Manufacturing Company and co-owner of Diamond Consolidated industries for over 30 years. He also served as President of Exeter Architectural Products of Wyoming, Pennsylvania and Palm City, Florida. He retired in 2010 when Diamond Consolidated Industries merged with Reliance Steel and Aluminum Company. Diamond Manufacturing is North America's leading and largest producer of perforated metal products with plants in Pennsylvania, Indiana, Wisconsin, Tennessee, North Carolina and Texas. Diamond, founded by Mr. Flack's great grandfather, has been in business in Wyoming, Pennsylvania since 1915. Exeter Architectural Products, started by Flack and his brother Rusty in 1989, manufactures hurricane barrier screens, security screens and security doors for markets including governmental, institutional, educational and commercial entities.

A graduate of Wyoming Seminary Class of 1977, Mr. Flack earned a bachelor's degree from New England College in 1981. He holds six United States Patents relating to security and storm protection products.

His business and community activities included having served as a board member of Diamond Consolidated Industries, Exeter Architectural Products, Eastern Insurance Group, M&T Bank Northeastern Pennsylvania Advisory Board, and the Greater Wilkes-Barre Chamber of Business and Industry. Mr. Flack was a member of the Board of Trustees of New England College for 8 years where he served in various capacities including Vice Chairman and Annual Fund Chairman. He also served as Chairman of the Wyoming Valley Chapter of Ducks Unlimited, Chairman of the Pennsylvania State Police Troop P Camp Cadet Program, Chairman of the Alexis de Tocqueville Society of the United Way, President of the Wyoming Business Club, and a Board Member of the Northeastern Pennsylvania Council of the Boy Scouts of America.

He currently serves on the Board of Trustees of Misericordia University, the Boards of the North Mountain Club, the Wyoming Commemorative Association, Chappaquiddick Landing (Edgartown, Massachusetts), the Westmoreland Club (where he is immediate Past President and Chairs the Nominating Committee), and Vice Chairman of the Wyoming Valley Airport Advisory Board.

In 2001, Mr. Flack and his family were named Outstanding Philanthropists of the Year by the Association of Fundraising Professionals. He and his wife, Jean, have been married for 32 years. They reside in Dallas, Pennsylvania and have four adult children.

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The Judicial Conduct Board is a constitutionally created independent board charged with the responsibility of investigating allegations of misconduct by the Commonwealth’s judges. If the Board, by majority vote, decides that there is probable cause to believe that a judge engaged in misconduct, the Board may file a complaint in the Court of Judicial Discipline where the Board is required to prove the charges against the judge by clear and convincing evidence. The Court of Judicial Discipline decides if the Board has sustained its burden of proof and also decides the sanction to be imposed for any proven misconduct.

For further information about the Pennsylvania Judicial Conduct Board, please visit the Board’s Website at [www.jcbpa.org](http://www.jcbpa.org).

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