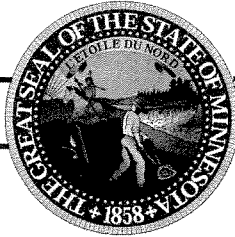


STATE of MINNESOTA

EXECUTIVE



DEPARTMENT

TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

WILLIAM J. EGAN

5237 Wooddale Avenue
Edina, Minnesota 55424
County of Hennepin
Congressional District Three

Because of the special trust and confidence I have in your integrity, judgment and ability, I have appointed and commissioned you to have and to hold the said office of:

ATTORNEY MEMBER

BOARD ON JUDICIAL STANDARDS

Effective: May 8, 2006
Term Expires: January 4, 2010

This appointment carries with it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, May 2, 2006.



Handwritten signature of Tim Pawlenty in black ink.

Governor

RECEIVED

Handwritten signature of Mary Kieffer Meyer in black ink.

Secretary of State

President of the Senate

Replacing: Martha Holton Dimick

STATE OF MINNESOTA OPEN APPOINTMENTS APPLICATION FOR SERVICE ON STATE AGENCY

All information on this form is available to the public upon request.

Agency Name: * Minnesota Board of Judicial Standards
(Name of board, council, commission or task force to which you are applying.)

Position Sought: Member
(Membership position sought or enter "member" if no specific requirements exist for position sought.)

Applicant Name: * William J. Egan
(First Name) (Last Name)

Applicant Address: * 5237 Wooddale Ave., Edina, MN 55424
(Street) (City) (State) (Zip)

Work Phone: * (612) 607-7509 Home Phone: (612) 822-3949

E-MAIL: * wegan@oppenheimer.com

County: Hennepin MN House of Rep District: 41A U.S. House of Rep District: 3

* Indicates information that will appear on the Office of the Secretary of State web site: www.sos.state.mn.us

Have you ever been convicted of a felony: Yes No

Did the Appointing Authority suggest you submit your application? YES NO

Please attach a current resume or a biographical statement containing work history, education, community activities, etc., and any other information the Applicant or Nominating Person feels would be helpful to the Appointing Authority.

OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary. Information is collected for, and compiled in, the annual report on the open appointments process pursuant to *Minnesota Statutes* §15.0597.

Sex: Female Male

Disability: Yes No

National Origin: _____
(Country of Origin or Principle Tribe)

Political Party: Democratic-Farmer-Labor
 Green
 Independence
 Republican
 Other _____
 No party preference

Race*: African American / Black
 American Indian / Alaska Native
 Asian
 Hispanic
 Native Hawaiian / Pacific Islander
 White
 Other Race _____

(* Select as many as apply)

I swear that, to the best of my knowledge, the above information is correct and that I satisfy all legally prescribed qualifications for the position sought.

William J. Egan
(Signature of Applicant)*

4-21-06
(Date)

* If another person or group is nominating the applicant, the applicant's signature indicates consent to nomination.

MAIL, FAX, OR SUBMIT APPLICATION IN PERSON, TO: Office of the Secretary of State, Open Appointments
 180 State Office Building
 100 Rev. Dr. Martin Luther King, Jr., Blvd
 St. Paul, MN 55155-1299

FAX: (651) 296-9073
 Phone: (651) 297-5845
 Email: open.appointments@state.mn.us



Applicants will not receive an acknowledgement of submitted applications; the appointing authority will notify you if an interview is desired.

By request, this application will be made available in alternative format (for example, braille, large print, audio tape, or computer disk.)

FOR OFFICE USE: Sub by AA: _____ AA: _____ Trans Date: _____

President of the Senate

SUPPLEMENTAL QUESTIONNAIRE FOR THE GOVERNOR'S ADVISORY COMMITTEE ON APPOINTMENTS TO MULTI-MEMBER AGENCIES

Please attach this information or a resume to your Minnesota Open Appointments Act Application.

Applicant Name:

Day Phone:

Current and past volunteer community service activities:

Current and past public and private board involvement:

Current and past employment:

What would be your main contribution to this Board or Commission:

Letters of recommendation may be sent directly to the Governor.

(Answers may be continued on attached sheets)

**WILLIAM J. EGAN
CURRICULUM VITAE**

Oppenheimer, Wolff & Donnelly, LLP
Suite 3300, Plaza VII
45 South Seventh Street
Minneapolis, Minnesota 55402

Tel: (612) 607-7509
Fax: (612) 607-7100
wegan@oppenheimer.com
www.oppenheimer.com

LEGAL EXPERIENCE

Attorney, Oppenheimer, Wolff & Donnelly, LLP, Minneapolis, Minnesota (January 2006 - present)
Partner, Labor and Employment Practice Group

Attorney, William J. Egan, PLC, Edina, Minnesota — (1999-2005)
Solo Employment Law and Litigation Practice
Trained Mediator per Minnesota Civil Mediation Act

Attorney, Rider, Bennett, Egan & Arundel, Minneapolis, Minnesota (1987-1998)
Management Committee, 1997-98
Recruiting Chair, 1995-97

Adjunct Instructor, William Mitchell College of Law
Professional Responsibility (1995)
Recent Supreme Court Decisions (2000)

Law Clerk, The Honorable Donald P. Lay, Chief Judge, Eighth Circuit Court of Appeals (1986-87).

Law Clerk, The Honorable Douglas K. Amdahl, Chief Justice, Minnesota Supreme Court (1985-86).

Law Clerk, The Honorable Robert G. Schiefelbein, Judge, Hennepin County District Court (1984-85).

EDUCATION

WILLIAM MITCHELL COLLEGE OF LAW, St. Paul, Minnesota
J.D., cum laude (1985)
William Mitchell College of Law Alumni Association Award of Merit (1985).

THE UNIVERSITY OF NOTRE DAME, Notre Dame, Indiana
B.A., American Studies (1982)

AWARDS AND RECOGNITION

"AV" rated attorney by Martindale-Hubbell Legal Directory (highest possible rating)(1990 to present).

Bar Register of Preeminent Lawyers (2003, 2004, 2005).

Voted "Super Lawyer" through annual peer survey of the Minnesota Journal of Law and Politics and Twin Cities Business Monthly (2000, 2001, 2002, 2003, 2004, 2005)(top 5% of Minnesota lawyers)

Rated a "Top 40" employment lawyer in the State of Minnesota by the Minnesota Journal of Law and Politics and Twin Cities Business Monthly (2004) and "Rising Star" (1998).

PROFESSIONAL ACTIVITIES

Member, Minnesota State Bar Assn., Hennepin County Bar Assn., Defense Research Institute.

Speaker, *First Steps In Starting a Law Firm*, How to Start Your Own Law Firm, Minnesota Continuing Legal Education, Minneapolis, Minnesota, November 11, 2005.

Speaker, *First Steps In Starting a Law Firm*, The Small Firm and Solo Practice Institute, Minnesota Continuing Legal Education, Duluth, Minnesota, August 9, 2005.

Speaker, *How to Start a Successful Firm and Grow a Successful Practice*, Minnesota CLE/State Bar Convention, June 9, 2004.

Speaker, *How to Start a Law Firm*, The New Lawyer Experience, Minnesota Continuing Legal Education, Minneapolis, Minnesota, January 2002, 2003, and 2004.

Speaker, *Hiring and Screening in Today's Environment*, Minnesota Institute for Legal Education, Bloomington, Minnesota, January, 2002.

Speaker, *Hiring and Firing in Today's Environment*, All District Legal Education, St. Paul, Minnesota, February, 2001 and November, 2001.

Speaker, *Recruiting and Retention Strategies for the 21st Century: Gaining a Competitive Edge While Keeping Your Practices Legal*, Council on Education in Management, Minneapolis, Minnesota, September, 2000.

Course Chair and Speaker, *Going Solo: How To Set Up, Build & Maintain A Practice*, Minnesota Institute of Legal Education, March 2000.

Speaker, *What You Can Do Tomorrow to Ensure That Your Managers' Discipline and Termination Practices Aren't Laying the Groundwork for Liability*, Council on Education in Management, Minneapolis, Minnesota, March, 1999.

Speaker, *Discipline and Termination for Poor Attitude or Personality Conflict: Making Essential Business Decisions Without Fear of Lawsuits*, Council on Education in Management, Minneapolis, Minnesota, November 1998.

Speaker, *Liability Prevention Techniques for Conducting Terminations, RIFs and Retirements in Response to Emerging Laws*, Council on Education in Management, Minneapolis, Minnesota, September 1998.

Author, *A Checklist for Releases in Settlement of Employment Cases* (Work in Progress).

Author, *Minnesota Supreme Court Recognizes Third Party Liability for Tortious Interference with a Non-Compete Agreement*, The Job Description, Defense Research Institute, Summer 1998.

Speaker, *Utilizing Experts in Employment Litigation*, Hennepin County Bar Association Labor & Employment Committee Meeting, Minneapolis, Minnesota, March 1998.

Speaker, *Employer Liability When Violence Erupts at Work*, Minnesota Trial Lawyers Association, Minneapolis, Minnesota, February 1998.

Speaker, *Litigation under the Americans With Disabilities Act*, 13th Annual Upper Midwest Employment Law Institute, Minneapolis, Minnesota, May 1997.

Editor, *Litigation Management & Economics Committee Newsletter* (quarterly), ABA Section of Litigation (1997 to present).

Co-Chair, Subcommittee on Managing the Relationship Between Inside & Outside Counsel, ABA Section of Litigation (1996 to present).

Author and Speaker, *Motions for Summary Judgment Under Rule 56*, Minnesota CLE, October 1996.

Author, *Affirmative Defenses in Employment Claims: Going on the Offensive*, For The Defense, November 1995, p. 14.

Author and Speaker, *Affirmative Defenses in Employment Litigation*, 19th Annual Employment Law Seminar, Defense Research Institute, San Antonio, Texas, October 1995.

Author and Panel Member, *Settling Employment Law Claims*, 19th Annual Employment Law Seminar, Defense Research Institute, San Antonio, Texas, October 1995.

Speaker, *Workplace Violence: Myth and Reality*, Employment Law 1995, Employers Association & Twin Cities Personnel Association, September 1995.

Author and Speaker, *Highlights of Litigation Under the ADA*, Current Practices Under the ADA, Minnesota CLE, August 1995.

Speaker, Employers Roundtable, Twin Cities Personnel Association, February 1995.

Speaker, *Yunker v. Honeywell Inc.*, *The Defense Perspective on Negligent Retention and Workplace Violence*, Hennepin County Bar Association Labor and Employment Committee, January 1994.

Author and Speaker, *Employment Applications and Interviews*, Minnesota Association of Temporary Employment Agencies, December 1993.

Author and Speaker, *Insurance Coverage for Employment Claims*, Minnesota Institute for Legal Education, January 1993.

Author and Speaker, *Insurance Coverage for Claims of Sexual Harassment*, Unpublished, October 1992.

Chair, Seventeenth Annual Federal Practice Seminar, Minnesota Chapter of the Federal Bar Association, and Author and Speaker, *Making and Defending Claims for Punitive Damages in Federal Court*, April 1991.

Member, Board of Directors, Federal Bar Association, Minnesota Chapter, 1991 to 1994.

Co-Author, *Sartori v. Harnischfeger Corporation: Paving the Way for Repose in Product Liability Actions*, Minnesota Defense (1990).

Co-Chair, Sixteenth Annual Federal Practice Seminar, March 1990, Minnesota Chapter of the Federal Bar Association.

Speaker, *Federal Appellate Jurisdiction*, Appellate Practice Seminar, Minnesota Institute for Legal Education, February 1990.

COMMUNITY ACTIVITIES

Archdiocesan Investment Advisory Committee, Archdiocese of St. Paul and Minneapolis (1995-present).

FIT (Functional Insulin Treatment) USA Foundation, Board of Directors (2000-present)
(Treasurer, 2003-present)

Archdiocesan Finance Council, Archdiocese of St. Paul and Minneapolis (1989-95)
(Chair 1993-94).

Archdiocesan Allocations Panel, Community Services Division (1986-89)
(Chair 1988-89).

School Board, Our Lady of Grace Grade School, Edina, Minnesota (1996-1999)
(Chair 1997-99).

ADMISSIONS

State of Minnesota (1985)

United States Court of Appeals for the Eighth Circuit (1986)

United States District Court for the District of Minnesota (1985)

United States District Court for the Eastern District of Wisconsin (1991)

United States District Court for the Western District of Wisconsin (1989)

United States District Court for the Western District of Michigan (1989)

United States District Court for the Eastern District of Tennessee (1997)

United States District Court for the Southern District of Illinois (2005)