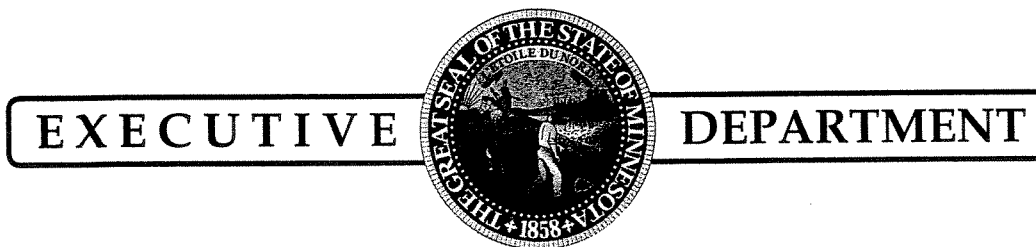


STATE of MINNESOTA



TIM PAWLENTY
GOVERNOR

NOTICE OF APPOINTMENT

WILLIAM J. EGAN

RECEIVED

MAR 5 2010

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

President of the Senate

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: March 10, 2010.
Term Expires: January 6, 2014

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.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, March 5, 2010.




Governor


Secretary of State

Replacing: Reappointment

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: * Board on Judicial Standards

Position Sought: Attorney Member

Applicant Name: * William Egan

Applicant Address: * 5237 Wooddale Avenue, Edina MN

Work Phone: * (612) 607-7509 Home Phone: (952) 922-3947

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 X

Did the Appointing Authority suggest you submit your application? YES X 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.

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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

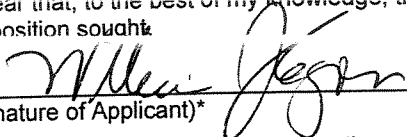
Political Party: _____ Democratic-Farmer-Labor
 _____ Independence
 Republican
 _____ Other _____
 _____ No party preference

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

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

(* 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.


 (Signature of Applicant)*

Nov. 18, 2009
 (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: _____

**WILLIAM J. EGAN
CURRICULUM VITAE**

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

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

LEGAL EXPERIENCE

Partner, Oppenheimer, Wolff & Donnelly, LLP, Minneapolis, Minnesota (January 2006 to present)
Chair, Labor and Employment Law and Litigation Practice Group

Attorney, William J. Egan, PLC, Edina, Minnesota — (January, 1999 to 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).

Voted "Super Lawyer" and a "Top 40" employment lawyer through annual peer survey of the Minnesota Journal of Law and Politics and Twin Cities Business Monthly

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PROFESSIONAL ACTIVITIES

- Speaker, *Employment Agreements*, Upper Midwest Employment Law Institute, St. Paul, Minnesota, May 2009.
- Author, *EEOC Issues New Guidance and Related Information on Religious Discrimination*, Oppenheimer, Wolff & Donnelly Employment Law Alert, July 2008
- Speaker, *Drug and Alcohol Testing in the Workplace*, Wells Fargo Insurance Services – Risk Management Series, May 2008.
- Speaker and Author, *Common Ethical Issues In Employment Litigation*, Upper Midwest Employment Law Institute, St. Paul, Minnesota, May 2008.
- Author, “A Practical Approach to Employment Agreements,” Chapter in Compendium -- *Negotiating and Drafting Employment Agreements: Leading Lawyers on Terms of Employment, Restrictive Covenants, Termination Provisions, and Other Key Elements*, Aspatore Books, Inside the Minds Series (2008).
- Speaker and Author, *Jury Selection: Required Procedures and Best Practice*, Minnesota Continuing Legal Education, Minneapolis, Minnesota, November 7, 2007.
- Speaker, *Restrictive Covenants In Consulting And Employment Agreements: The Essentials Of Non-Compete, Non-Solicitation, Anti-Raiding & Confidentiality Agreements*, Oppenheimer, Wolff & Donnelly, Breakfast Briefing, October 2007.
- Speaker, *Immigrant Workers and the New Civil Rights Wave*, Upper Midwest Employment Law Institute, St. Paul, Minnesota, May 2007.
- Author, *D.C. Circuit Declares Internal Revenue Code § 104(a)(2) Unconstitutional Insofar as It Allows Taxation on Compensation Unrelated to Lost Wages or Earnings*, The Voice, Defense Research Institute, September 27, 2006.
- Speaker and Author, *Avoiding Common Employer Mistakes*, Oppenheimer, Wolff & Donnelly, Labor, Employment and Employee Benefits Seminar for Employers, June 13, 2006.
- Speaker and Author, *Affirmative Defenses: Going on the Offensive*, Upper Midwest Employment Law Institute, St. Paul, Minnesota, May 2006.
- Author, *New Internet Applicant Record-Keeping Requirements for Federal Contractors Takes Effect February 6, 2006*, Oppenheimer, Wolff & Donnelly Employment Law Alert, February 2006.
- 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.

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- 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.
- Attendee, *Certified Civil Mediation Training*, 40 hours, April 1999.
- 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).

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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.

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COMMUNITY ACTIVITIES

Member, Minnesota Board on Judicial Standards (April 2006 to present)
(Vice Chair, April 2008 to present)

Board of Directors, Alzheimers Association of Minnesota-North Dakota (April 2007 to present)
Treasurer and Finance Committee Chair (July 2009 – present)

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

FIT (Functional Insulin Treatment) USA Foundation, Board of Directors (2000-present)
(Treasurer, 2003-2007)

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)

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