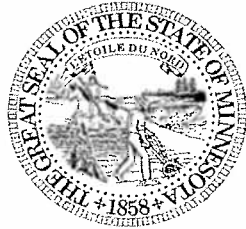


STATE OF MINNESOTA



RECEIVED

JUN 22 2012

MARK DAYTON
GOVERNOR

President of the Senate

NOTICE OF APPOINTMENT

Timothy Gephart

333 South 7th Street
Suite 2200
Minneapolis, MN 55402
County of Hennepin
Congressional District 5

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 office of:

PUBLIC MEMBER

BOARD ON JUDICIAL STANDARDS

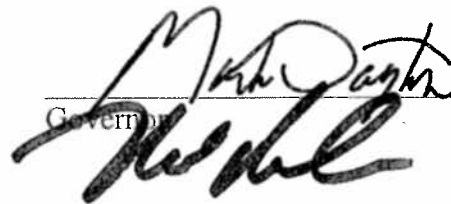
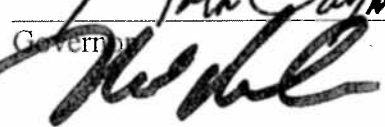
Effective: June 27, 2012

Term Expires: January 4, 2016

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it all rights, powers, duties, and emoluments granted by law and pertaining to this position until this appointment is superseded or annulled by me or other lawful authority or by any law of this State.

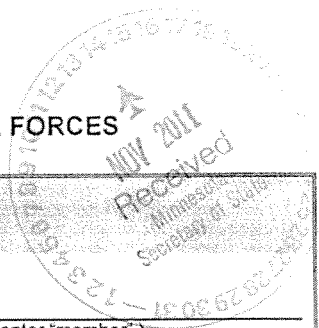
IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Minnesota to be affixed at the Capitol in the City of Saint Paul, June 22, 2012.




Governor

Secretary of State

Replacing: Patrick Sexton

STATE OF MINNESOTA
OPEN APPOINTMENTS APPLICATION FOR SERVICE ON
STATE AGENCIES, BOARDS, COUNCILS, COMMISSIONS or TASK FORCES
All information on this form is available to the public upon request.



Part I - Tell us about the Position to which you are applying
Required Information (MN Stat § 15.0597 Subd. 5.)

Agency Name: _____ Position Sought: Member _____
 (Name of board, council, commission or task force.) (Membership position sought or enter "member".)

Board on Judicial Standards _____
 (Name of board, council, commission or task force.)

RECEIVED

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

Part II - Tell us about Yourself
Required Information (MN Stat § 15.0597 Subd. 5.)

President of the Senate

Applicant Name: Timothy _____ Gephart _____
 (First Name) (Last Name) Preferred Phone: (612) 373-9654 _____

E-MAIL: tjg@mlmins.com _____

Preferred Mailing Address: 575 William Street _____
 (Preferred Mailing Address) County: Hennepin _____

Excelsior MN 55331 _____
 (City) (State) (Zip) MN House of Rep Dist: 33B US House of Rep Dist: 03 _____
 Find your districts by using the Poll Finder at: <http://pollfinder.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 _____ No X _____

Please attach a cover letter, current resume, or other information that you feel would be helpful to the Appointing Authority.

Part III: OPTIONAL STATISTICAL INFORMATION

The following information is optional and voluntary (MN Stat § 15.0597 Subd. 5.). Information is collected for, and compiled in, the annual report on the open appointments process pursuant to MN Stat § 15.0597 Subd. 7.

Sex: _____ Female _____ Male _____	Age: _____	Disability: _____ Yes _____ No _____	Political Party: _____ Democratic-Farmer-Labor _____ Independence _____ Republican _____ No Party Preference _____ Other _____	Hispanic, Latino, or Spanish origin? _____ Yes _____ No _____
Race: _____ <i>(As listed on United State Census 2010) (Pick as many as apply)</i>	_____ White _____ American Indian or Alaska Native _____ Asian Indian _____ Black, African Am., or Negro _____ Chinese	_____ Guamanian or Chamorro _____ Filipino _____ Korean _____ Japanese _____ Native Hawaiian	_____ Samoan _____ Vietnamese _____ Other Asian _____ _____ Other Pacific Islander _____ _____ Other Race _____	

Part IV: Signature and Submittal Instructions

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

[Signature]
 (Signature of Applicant)

11/10/11
 (Date)

MAIL OR SUBMIT IN PERSON: _____ FAX OR EMAIL: _____ Applicants will not receive _____ FOR OFFICE USE _____ Governor 11/16/2011

Timothy J. Gephart
575 William Street
Excelsior, MN 55331

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

RECEIVED

JUN 22 2012

President of the Senate

To Whom it May Concern:

Attached please find my completed application for service as a Public Member on the Board on Judicial Standards, along with my resume and short bio.

As indicated in my resume, I have had the opportunity to serve two terms on the Lawyers Professional Responsibility Board, and I served seven years on the District 4 Ethics Committee. I also had the opportunity recently to sit on a Judicial Disciplinary Panel, chaired by Judge Gordon Schumaker.

As Vice President of Claims for Minnesota Lawyers Mutual Insurance Company, I deal on a daily basis with lawyers and the courts. I believe my work in the field of legal malpractice and my experience on the Lawyers Board and District Ethics Committee gives me a unique perspective on the legal system that would be an asset to the Board on Judicial Standards.

I would greatly appreciate being given the opportunity to serve on this Board.

Sincerely,

Timothy J. Gephart

Timothy James Gephart, CPCU
575 William Street
Excelsior, MN 55331
Date of Birth: October 4, 1948

EDUCATION

University of Minnesota 1966-1970
Major: Journalism
Minor: Psychology
Degree: Bachelor of Arts

RECEIVED

JUN 22 2012

President of the Senate

PROFESSIONAL DESIGNATIONS

Casualty-Property Claim Law Associate - 1977
Chartered Property and Casualty Underwriter - 1983

CURRENT EMPLOYMENT

Employer: Minnesota Lawyers Mutual Insurance Company
Date: March 4, 1985 to Present
Location: Minneapolis, Minnesota
Position: Vice President, Claims
Duties: Direct the operation of the Claim Department of a company writing lawyers professional liability insurance coverage. Supervise claim representatives and defense counsel. Direct the Company's Risk Management Programs.

This position required the incumbent to establish a claim handling facility where none had previously existed.

The position requires interface with the Board of Directors and reinsurers on a regular basis for the purpose of reporting on the status of claims and collecting reinsurance reimbursements

ACTIVITIES

Insurance Vice President, International Association of Defense Counsel, 2009 - Present

Member, Minnesota Board of Legal Certification, 2005 - 2011

Member, Minnesota Lawyers Professional Responsibility Board, 1999 - 2005

Member, Hennepin County Bar Association Ethics Committee, 1991 -1998.

Member, Minnesota State Bar Association Consumer Protection Committee, 1995 - 1997.

Chair, National Ethics Committee, Society of CPCU, 2003 - 2004

Member, Leadership Development Committee, Society of CPCU, 1997 -1998.

National Director, Society of CPCU, 1994 - 1997.

Member, Claim Section Committee, Society of CPCU, 1992 - 1994.

Chair, Claim and Risk Management Education Committee, National Association of Bar Related Insurance Companies, 1994-1996.

President, Minnesota Chapter of Chartered Property and Casualty Underwriters, 1989-90.

Frequent lecturer on topics of professional liability insurance, ethics and risk management for lawyers.

Author of a number of articles on risk management and insurance.

Conceived and produced various risk management and ethics programs for the legal practitioner.

RECEIVED

JUN 22 2012

President of the Senate

**TIMOTHY J. GEPHART
VICE PRESIDENT, CLAIMS
MINNESOTA LAWYERS MUTUAL**

Timothy J. Gephart, CPCU, has served as Vice President of Claims at Minnesota Lawyers Mutual Insurance Company since 1985. He is an adjunct professor at the University of St. Thomas School of Law, where he teaches a course on legal malpractice. Gephart served two three year terms on the Minnesota Lawyers Professional Responsibility Board and currently serves on the Minnesota State Board of Legal Certification. He is a past chair of the Ethics Committee for the Society of Chartered Property Casualty Underwriters and of the National Association of Bar Related Insurance Companies Claim Education Committee. He is a member of the Minnesota State Bar Association (MSBA) Life and the Law Committee and was a recipient of the 2003 MSBA President's Award as a member of the task force on the ABA Model Rules of Professional Conduct. Gephart is a frequent lecturer and has authored a number of articles on the topics of ethics and risk management for lawyers.

RECEIVED

JUN 22 2012

President of the Senate