STATE OF MINNESOTA

IN SUPREME COURT

C4-85-697

ORDER

APPOINTMENT OF AD HOC ADVISORY COMMITTEE TO REVIEW THE MINNESOTA CODE OF JUDICIAL CONDUCT

By order filed on July 19, 2006, the Court ordered that no further amendments to Canon 5 of the Code of Judicial Conduct would be made at that time. In addition, the Court stated that it would appoint an ad hoc advisory committee to study the need for and advisability of further amendments to Canon 5 and other provisions of the Code of Judicial Conduct, with consideration of changes that may be included in the new model code that will be considered by the American Bar Association House of Delegates in February 2007.

IT IS HEREBY ORDERED:

1. An Ad Hoc Advisory Committee to Review the Minnesota Code of Judicial Conduct is established to review the Code of Judicial Conduct and make recommendations to this Court concerning the need to further amend Canon 5 and other provisions of the code.

2. The Committee members are:

E. Thomas Sullivan Judge James Clark Judge Larry T. Collins Judge Christopher Dietzen

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Judge John. L. Holahan, Jr. Judge Kenneth Jorgensen Judge Cara Lee T. Neville Judge Edward Toussaint, Jr. Kim Crockett Frederick E. Finch Kent Gernander Robert M.A. Johnson Cindy Jesson Jane Prohaska Ann Bailly, Public Member Duane Benson, Public Member Michael Carls, Public Member Iris Cornelius, Public Member Judy Duffy, Public Member Michael K. Jordan, Public Member

3. E. Thomas Sullivan shall serve as Chair.

4. David S. Paull, Executive Secretary of the Board on Judicial Standards,

shall serve ex officio.

5. The committee shall report to the Supreme Court no later than September 1,

2007.

Dated: January 23, 2007

OFFICE OF APPELLATE COURTS BY THE COURT:

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Russell A. Anderson Chief Justice