1	UNITED STATES DISTRICT COURT
2	DISTRICT OF MINNESOTA
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4) IN RE: STRYKER REJUVENATE) Case No. 13-MD-2441(DWF/FLN)
5	AND ABG II HIP IMPLANT) PRODUCTS LIABILITY LITIGATION)
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7) St. Paul, Minnesota
8	This Document Relates to) February 20, 2014 All Actions) 9:28 a.m.
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10	DEEODE MIE HONODADIE DONOVAN IZ EDANK
11	BEFORE THE HONORABLE DONOVAN W. FRANK UNITED STATES DISTRICT COURT JUDGE AND
12	BY TELEPHONE THE HONORABLE FRANKLIN L. NOEL UNITED STATES DISTRICT COURT MAGISTRATE JUDGE
13	STATUS CONFERENCE PROCEEDINGS
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PROCEEDINGS

IN OPEN COURT

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THE HONORABLE JUDGE DONOVAN FRANK: I can probably check with the Marshal so that if you have flights cancelled and want to see if we can get you a sleeping bag or something, with the weather the way it is, who knows what it is going to be and what, if any, effect it will have for those of you that have got flights in and out.

So, I will -- I think this is the second or third time it has happened. For those of you who have been waiting, if anyone is to blame, it would be me for the late start.

I don't claim I was forced by the lawyers to carry over our conference in chambers, which we completed a few minutes ago; that is my responsibility. So, with that, why don't we have counsel -- we will start with Plaintiffs.

Note your presence for the record and go over to Defense counsel, so the record is clear on who is present.

MS. ZIMMERMAN: Good morning, Your Honor, Genevieve Zimmerman for the Plaintiffs.

MR. FLOWERS: Good morning, Your Honor, Pete Flowers for the Plaintiffs.

MR. KENNEDY: Good morning, Eric Kennedy for Plaintiffs.

MR. DeGARIS: Good morning, Your Honor. Annesley

1 DeGaris for the Plaintiffs. 2 MR. NEMO: Good morning, Your Honor, Tony Nemo for the Plaintiffs. 3 MS. HAZAM: Good morning, Your Honor. Lexi Hazam 4 5 for the Plaintiffs on behalf of Wendy Fleishman. MR. GORDON: Good morning, Your Honor, Ben Gordon 6 7 for Plaintiffs. THE HONORABLE JUDGE DONOVAN FRANK: And for 8 9 Defense counsel? 10 MS. WOODWARD: Good morning, Your Honor, Karen 11 Woodward for the Defendants. 12 MR. GRIFFIN: Good morning, Your Honors, Tim Griffin for the Defendant. 13 14 THE HONORABLE JUDGE DONOVAN FRANK: I will acknowledge in a perfect world, even though we are supposed 15 16 to have a sophisticated electronic and telephone system, but 17 the way the conference system works, as long as we both -we are all careful to speak into the microphone, I believe 18 19 everyone on the phone can hear us. At least they could as 20 of a bit ago. They had some issues, but they can't 21 participate by phone. We may reach a time when we will have 2.2 to change that and do something about that. 23 And just so the lawyers on the phone don't think 24 they are being discriminated against, unfortunately, we 25 can't even find an exception, electronically, at least at

this stage, for Judge Noel, either. So, he will listen in.

And with that, we will have an agenda here and I am sure
lawyers won't be bashful about discussing some of the key
issues that we focused on during the status conference.

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And I will indicate before we begin a couple of things. And it might come up directly or indirectly during the course of going through the agenda. One, I sent a similar letter I had sent before to -- once I was informed of any additional cases and State Judges around the country, and more importantly, I had, as I told the lawyers in chambers this morning, extensive contact with the Judge leading all of the New Jersey litigation. He and I had an extensive discussion this week about reaching out to one another, without compromising the rights of either side of the aisle to try to increase communication and coordination between the Courts.

So, with that, we can, absent an agreement that counsel had -- we didn't really discuss other than we will probably proceed as we have in other prior status conferences, we can start with Plaintiff and go down the agenda. Unless you said: Well, the Defense is going to step in first and explain some of this. So, maybe both of you can come up as you did before.

MR. FLOWERS: Sounds good, Your Honor.

MS. WOODWARD: Thank you, Your Honors. So, as to

1 item 1A on the agenda, the report on filing, we submitted 2 those numbers with our Joint Status Conference Report, as 3 well as a map, and a breakdown by Plaintiffs' counsel. 4 I do have some updated numbers for the Court. 5 records show that cases that are either in the MDL or on 6 their way total 597. 7 Cases in New Jersey State Court and that have been 8 served, that number is actually 699. And in the Status 9 Report we actually reported the number of cases that were 10 filed, and that number is a bit higher at 773. 11 THE HONORABLE JUDGE DONOVAN FRANK: Right, okay. 12 MS. WOODWARD: For other State Court cases, we 13 have a total of 84 right now. California has 2; Florida, 14 56; Illinois, 2; Massachusetts, 2; Michigan, 14; Ohio, 1; 15 Oregon, 7; Pennsylvania, 1; and West Virginia, 1. Our total 16 is 1,381 cases in all. 17 THE HONORABLE JUDGE DONOVAN FRANK: And I think I 18 said at the last hearing, I had reached out to, in addition 19 to the letters, I had made a phone call to Florida and just 20 emphasized that we will -- although it is just not one Judge 21 who has all of the cases down there, but that we would -- we 2.2 strive to coordinate and work with them, as well. 23 So, we will keep those lines of communication 24 open, as well. So --

Thank you, Your Honor.

MS. WOODWARD:

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MR. FLOWERS: The second agenda item, Your Honor, is just the report on judicial contacts which you had started to talk about.

THE HONORABLE JUDGE DONOVAN FRANK: Right. And I think that the key -- but obviously, it is obvious why I would be discussing New Jersey with the number of cases they have and when they started, but the Judge and I had an extensive -- I always mispronounce his name. I did when I called. It's --

MS. WOODWARD: Martinotti.

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MR. FLOWERS: Martinotti.

THE HONORABLE JUDGE DONOVAN FRANK: Yeah, and I think the reason I do is I used to know someone up north who was Martinetti. And that is different, and a different spelling. But, he and I had a very extensive and cordial discussion. And I will reserve some of those remarks as we go down to a couple of the items we discussed in chambers a few minutes ago.

But, I will just reemphasize that we had an extensive discussion and promised to stay in contact with each other, and with an emphasis on coordinating our efforts to the extent that we can do that, and both of us can carry out our responsibilities. And I will touch more on that when we get to a couple of items, both mediation issues and discovery, just to name two. So, I thought it was a very

good conversation.

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And I said to him: Well, I am going to be telling everyone today that we are working together and may even be getting together. And we will talk more about that as we did in chambers when we get to a couple of those issues.

And so, obviously, I don't think that should come as a surprise, because I think that is the obligation, especially for an MDL Judge, to reach out and work with the respective State cases, as long as one doesn't adversely affect the other.

So, with that, we can move on, unless one of you had something to say about any -- and I will reserve comments about discovery and mediation issues as it relates to New Jersey until we get to a couple of those issues.

MS. WOODWARD: No, Your Honor, I can go ahead and report on items 1C and D on the agenda.

IC, a brief report on the New Jersey litigation.

We continue to work out a document production schedule there and have committed to the production of four custodial files and two shared drives over the next, I believe, six weeks or so. And they have continued to have incredible success with their mediation program in New Jersey. I believe that they have settled nine out of ten cases.

Everyone, including I believe Judge Martinotti, feels very good about that program. And within the next

1 month to six weeks, they will be starting phase two of that program, is my understanding, which will involve the 2 3 mediation of more matters. 4 THE HONORABLE JUDGE DONOVAN FRANK: And maybe this 5 is a time where I can indicate -- and then if one or both of you want to supplement or say something now or later, that 6 is fine. 7 8 As I said in chambers, Magistrate Judge Noel, and 9 as some of you are probably aware -- and if you need to take 10 off for your flight to Alabama, I wish I had the authority to call out there. I have done it in one immigration case 11 12 in my career, when I called to an airport and stopped a 13 plane. But, I don't think an airline would listen to me --14 MR. DeGARIS: If you could call TSA and kind of 15 tell them to push me on through? And if not, if you would 16 save me a sleeping blanket and a warm place in your house 17 for this evening? 18 THE HONORABLE JUDGE DONOVAN FRANK: I will save 19 the blanket and -- all right, I can do that. 20 MR. DeGARIS: Thank you, Your Honor. 21 THE HONORABLE JUDGE DONOVAN FRANK: You take care. 2.2 Anyway, what I mentioned in chambers, first of 23 all, before I get to that, as most lawyers in the room 24 probably are aware, in our District, separate from MDLs 25 Magistrate Judges, one of their key functions is

participating in settlement discussions and mediation.

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And just to use, by one example, not that one size fits all, the *Guidant* defibrillator pacemaker cases I had, Art Boylan, now retired Magistrate Judge Boylan, worked -- and then the parties agreed to use him, and then they picked a second mediator for the couple thousand cases, a Pat Juneau from New Orleans. It really couldn't have worked out better than it did.

Why do I say that? Well, when I called and I talked to New Jersey this week, we agreed that whether Magistrate Judge Noel flies out or goes there, he will be meeting with the mediators in New Jersey to say: Let's get a lay of the land and discuss -- and then both the Judge and I will discuss also whether it is realistic to coordinate things, whether it is using some of their mediators, adding our own, that will be up, in large part, to the parties, and where we are at, what decisions need to be made. And I will reserve a couple of these comments until we get to the discovery issue that perhaps one or both parties want on the record and where we are headed.

But, between now and then, we will be getting together with the New Jersey Court, and that means

Magistrate Judge Noel with the mediators. So, like I did say to the Judge -- so I wanted to make sure I have your permission to announce in the courtroom, we are going to be

getting together and see where everybody is at and see if we can, whether it is realistic or not, to have a global approach to settlement discussions, and what discovery is needed, what issues are needed to be decided, whether here or there. So, this is repeat for the lawyers that were back there. But, I view it as a very positive exchange that we had. So that we will be going forward between now and before the next status conference with that in mind. I interrupted counsel, so --

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MS. WOODWARD: Thank you, Your Honor. With regard to other State Court litigation, I do want to report that Florida has become very active. There have been discussions between the parties about initial case management orders, and putting those initial documents that are necessary to every coordinated proceeding in place; but, there has also been the service of discovery. And so to the extent that there are efforts for coordination, we would ask that Your Honor pull Florida into that discussion.

THE HONORABLE JUDGE DONOVAN FRANK: And I would hope -- and I will be glad to do that. And I will maybe reach out in the next week or so, again, to them by more than just a letter with phone call; but, I would hope that whether it is coming from both parties, or one or the other, as long as the other knows you are contacting me, that if one or both of you are concerned that: Well, can you

emphasize or reemphasize that we want to work with and coordinate, not just to avoid duplication of other issues, and whether it is a particular judge or state, I will be glad to do that, because I think that really is the responsibility of the MDL Judge to do just that. So, I will be glad to do that.

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Because, I mean, let's just say what some people are thinking. Sometimes State Judges think, well, some federale is going to come along and say, you are going to do what we say. And I didn't take kindly to that when I was a State Judge, but that is not the way we work these MDLs. We work mutually together to the extent we can carry out our roles that way. So, I will be glad to do that. Because frankly, sometimes, that is a criticism by lawyers: Well, we need more coordination between these to hold down costs, to move things along, to avoid duplication. So, we will do our best to do that.

MS. WOODWARD: Thank you, Your Honor. I appreciate that. And I do want to report, also, that a petition for coordination -- this would be state-wide coordination -- has been filed in Michigan. And we will keep Your Honor updated on the status of that.

THE HONORABLE JUDGE DONOVAN FRANK: Mr. Flowers, did you want to say anything about that?

MR. FLOWERS: Not at this point, Your Honor.

1 THE HONORABLE JUDGE DONOVAN FRANK: All right. 2 MR. FLOWERS: It summarizes it well. I will move 3 on to item 2. 4 MS. WOODWARD: At this point I am going to turn 5 the podium over to Mr. Griffin. THE HONORABLE JUDGE DONOVAN FRANK: Okay, fair 6 7 enough. 8 MR. FLOWERS: On item two, Your Honor, the A is 9 "Service of Complaints." The issue here is that many cases 10 were filed initially with naming only two of the Defendant 11 entities, two or one entity. 12 When we filed the Master Long Form and Short Form 13 Complaint, it added several additional entities. Our hope 14 is that Stryker will agree to accept service on behalf of 15 those other entities, since they are related. We have 16 talked about that. We are going to try and provide them 17 with a list of cases that have this issue associated with it 18 and hope that they would agree to that. That is where we 19 are on that from the Plaintiffs' perspective. 20 MR. GRIFFIN: Nothing to add, Your Honor. 21 THE HONORABLE JUDGE DONOVAN FRANK: Well, and I 2.2 would just very briefly state that if that remains an issue, 23 because some of the lawyers who are here that weren't in the 24 status conference won't know what I am talking about. But,

they will before I am done, here.

25

Then I would assume if that remains an issue, that would be one of those things teed up for us when you get together with Magistrate Judge Noel on the other issues we will talk about before we are done here this morning. So, and hopefully, that will get resolved.

We can move on, then.

MR. FLOWERS: The next issue is discovery. Under

I, the first one is "Plaintiffs' Preliminary Disclosures and Fact Sheets." Mr. Nemo, who is our liaison, keeps incredible track of this, and actually last night calculated that the compliance rate is over 90 percent. It is 91 point --

MR. NEMO: 2.

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MR. FLOWERS: 2. People have complied with this. And we are happy to provide — the Defendant has different numbers, but I can tell you that Mr. Nemo is very good at what he does. And we are certain, or close to certain, that those numbers are completely accurate. And we feel that that is essentially in very good compliance with this, given the number of cases that we are talking about.

THE HONORABLE JUDGE DONOVAN FRANK: Mr. Griffin, are your numbers not in that neighborhood?

MR. GRIFFIN: Our numbers are now.

THE HONORABLE JUDGE DONOVAN FRANK: Okay.

MR. GRIFFIN: As the parties were preparing the

1 report, they were different. So, we are happy with the 2 progress we are making. And from the Defendants' 3 perspective, we are looking forward to receiving the 4 Plaintiffs' Fact Sheets. 5 MR. FLOWERS: Your Honor, so B2 and B3 are ESI and Plaintiffs' Discovery Requests. 6 7 MR. GRIFFIN: Can we back up one second? MR. FLOWERS: Sure. 8 9 MR. GRIFFIN: In the Joint Report we discussed a 10 pretrial order dealing with electronic service of disclosures and facts sheets. We recently received the 11 Plaintiffs' edits to a draft order to address some HIPAA 12 13 concern. And we are happy to notify the Court that that is 14 acceptable and the parties will be submitting that order 15 hopefully today or tomorrow. 16 THE HONORABLE JUDGE DONOVAN FRANK: All right. 17 MR. FLOWERS: Thank you. ESI and Plaintiffs' 18 Discovery Requests, I guess I was so excited to get to this 19 topic that I skipped over that. 20 Plaintiffs are, to say the least, very frustrated 21 with where we are in discovery. We believe that at the 2.2 current pace of production, this case is going to go on for 23 years. 24 No custodians have been produced thus far. 25 is a time frame to produce four custodians in the next,

about sixty days, so that gets us almost until May.

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The Defendant identified in the fall 26 individuals who may, quote, "be materially relevant to this litigation." Given the size of this company, we expect there is going to be a lot more people. And given the fact that we have reviewed 80,000 documents, we have already identified additional people. If the pace of the production does not pick up, this litigation will literally go on forever.

Additionally, on the document production, 80,000 pages or documents have been produced. Now, in a vacuum that sounds like a lot. But, in hip litigation, that is nothing. Normally you see potentially 15 to 20 million documents produced. So, once again, at this pace, this litigation will go on forever.

Additionally, this product was recalled in the summer of 2012. A litigation hold was put on these documents before then. There is no reason why these documents haven't been either collected and reviewed, or at least collected and partially reviewed.

We have been trying to get answers to how many documents of the 26 custodians have been collected and reviewed, and when will those be produced. The Defendants have told us that they hope those will be produced by October, which is eight months away, which we believe is

unreasonable. We also have numerous questions as to issues, such as, there are many documents that are in French and there are some documents that are in German. We have asked for what is the volume of those documents.

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The issue with that from our perspective is we need to know approximately the volume in order to know approximately the cost of translation for that. And then try to figure out if there is a solution to it.

They have given us very general numbers, but we have asked for specific ones, which they clearly would have since they have collected these documents. Those are the main issues. But, the pace of this discovery and their unwillingness to engage us, individually, in what custodians are going to be produced when is a huge frustration and concern for us in order to proceed forward with the litigation.

We are wholeheartedly in agreement that ADR is always a good idea; that ADR is a good idea when you run it with a parallel path of litigation. And we need to do this litigation.

I can tell you, I am one of the individuals that tried one of the ASR cases. And everyone said DePuy was admitting liability. Well, DePuy didn't admit liability in my case. And it went to verdict, and it was a not guilty. And I will stand up here and happily say that. So, unless

the Defendant is in a position to say: We are admitting responsibility that this product was defective, both from a strict products perspective and a negligence perspective, we need to proceed forward with that discovery. And right now, we are nowhere with that discovery. So, that is our general report and our general frustration.

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THE HONORABLE JUDGE DONOVAN FRANK: And before I hear from Mr. Griffin, I will just indicate for those of you that weren't in the status conference, that we had an extensive discussion about this in chambers; but, thought it was appropriate that we make sure the record gets clear here this morning. So, with that in mind, I will go to Mr. Griffin.

MR. GRIFFIN: Thank you, Your Honor. And as the Court mentioned, Ms. Woodward did a very nice job of laying out the Defendants' perspective in chambers, and so I am going to try and meet that.

We fundamentally disagree with the Plaintiffs' discussion of what has occurred in this case. As we discussed in chambers, the New Jersey litigation and the discovery that was served back in May was extensive.

Thousands upon thousands of interrogatories, hundreds upon hundreds of document requests.

The parties in that litigation met and conferred and prioritized the information that was important to the

Plaintiffs. There were 38 categories of core documents that the parties prioritized. Those documents were collected and produced on a rolling basis. That was completed at the end of 2013. Documents such as design documents, regulatory documents, all of the documents that a plaintiff would need to pursue their claim.

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Part of that production included the corporate organizational charts. HOC then identified the individuals on the corporate organizational charts that were meaningfully involved in the two products at issue. The parties then met and conferred to discuss a rollout of custodial files, and importantly, shared drives. Incredibly large numbers of documents are kept on shared drives.

And so, to suggest that the rollout schedule simply involves 26 individuals is not accurate. It involves those individuals, and it includes a number of shared drives.

With regard to the core documents, approximately 30 plus bankers boxes of documents have been produced in New Jersey and have been produced to the Plaintiffs in this litigation, the corporate organizational charts have been produced. And we have identified the custodians for the Plaintiffs in this case.

The Court may recall back in November in, I believe it was, Pretrial Order No. 6, the parties reached an

agreement and the Court entered an Order that said the Defendants will produce the discovery that is produced in the New Jersey litigation to the Plaintiffs in this case. In exchange, the Plaintiffs will coordinate their efforts with the New Jersey Plaintiffs.

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We do not believe adequate attempts to coordinate with New Jersey have been completed or done by the Plaintiffs. And we look forward to coordination so that we are not in a position of influencing the New Jersey litigation in a way that upsets the progress that they have made, while advancing the litigation in this venue.

I think that summarizes our perspective. And I think that the parties will benefit from the Court's help in coordinating efforts not only with New Jersey, but across the other State Court jurisdictions.

THE HONORABLE JUDGE DONOVAN FRANK: Mr. Flowers?

MR. FLOWERS: Your Honor, just so the record is clear, we have never been produced 38 categories of documents. We have been produced approximately 10 categories of documents. So, if there are 28 out there that I am not aware of, we would ask for their production immediately.

Number two is, we have asked Stryker to directly involve us in conversations as to how and when they are going to rollout custodians, and they have refused to do so.

They have not allowed us any conversation as of this date in terms of who they intended to roll out, and when. And once again, that is something we are asking for. We are looking forward to the Court's involvement in this so that we can actually move the litigation along.

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THE HONORABLE JUDGE DONOVAN FRANK: Can you move your -- we have got just a note that some of the people on the phone are having a hard time listening. And these aren't very fancy microphones. We have had this issue in the past. So, I guess I have to practice what I preach here, too. I will speak better into the microphone, as well, so hopefully everyone on the phone can listen.

Not to interrupt counsel, and this relates not just to this issue you just discussed, but a couple of others that are going to come up. As the attorneys who were in chambers know, what is going to happen because of some of these disagreements and approach with both respect to discovery and, well, what are the issues, or what discovery is needed before we can have meaningful discussions with respect to mediation or settlement, if there are these disagreements, whether it is discovery or some other issue, as the lawyers know, they will be getting a communication from, at a minimum, Magistrate Judge Noel. It could be both of us. And he will be getting together with the -- on, at a minimum, on the discovery issues, and then discuss what is

needed that you need and you don't have.

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So, we are going to set up a letter brief system and a get-together, and a reach out before the next get-together so everybody will know.

MR. GRIFFIN: May I respond just to two points?

THE HONORABLE JUDGE DONOVAN FRANK: Yes.

MR. GRIFFIN: All documents that have been produced in New Jersey have been produced in the MDL, prior to any requests by the Plaintiffs in the MDL. Whether those categories are 38 or 10, we can argue about how to describe them; but, all documents have been produced.

The second point is the suggestion that we have somehow excluded the Plaintiffs from New Jersey. That is not accurate. We have repeatedly encouraged the Plaintiffs in the MDL to coordinate with the Plaintiffs in New Jersey.

MR. FLOWERS: My last response, Your Honor, otherwise we will go back and forth forever, is the last time I looked, Stryker has the documents. And when we -- when normal litigations I am involved in, when I ask for documents, we try and reach some agreement. They don't point me to the direction of another litigation and say: That is what is going on. That is how we are going to produce those documents.

I am just looking for normal engagement in any lawsuit of how discovery works. We sit down and serve them

with interrogatories, which we served focused interrogatories. They asked us to do that. We did that on the things that we believed were important.

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We just simply said we are going to include these other interrogatories, as well. But, focused interrogatories, to which they said they can't answer. They have asked for extensions, we have given them; but, they can't give us a date in terms of when they are going to answer them. These are all fundamentally simple things that usually in a litigation happen. So, we look forward to you and Judge Noel being involved in the discovery aspects.

MR. GRIFFIN: The focused interrogatories were served on January 21st and number in the thousands. The discovery requests for documents were served on January 21st, 2014, and number in the hundreds.

They are in large part duplicative of the New Jersey discovery served in May of 2013. The discovery that the Plaintiffs agreed that they would not duplicate, as memorialized in Pretrial Order No. 6. So, the notion and the demand that we respond to those discovery requests within 30 days, which was the Plaintiffs' original position, is unreasonable. We are looking forward, and we believe we have made significant progress today on coordinating the response between the two jurisdictions.

MR. FLOWERS: Last point then, Your Honor. If

they think that the discovery requests are duplicative, then please tell us. They won't even tell us whether there is a problem with the requests. All I am asking for is some involvement.

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They keep talking about being reasonable in discovery, we agree. But, it always comes down to what is the definition of reasonable. And right now they are providing no definition.

THE HONORABLE JUDGE DONOVAN FRANK: And again, for the benefit -- this is somehow repetitive by me, but for the benefit of those of you here that were not in the status conference, including those of you on the phone, there was some very extensive discussion and back and forth so that both parties I think had a fair opportunity to say here are the clearcut issues we do not agree on; and that in part, we will be communicating and getting together between now and then. And obviously, with or without agreement, either by agreement or court decision, we will address these issues soon.

And so, as we left the chambers, the lawyers all knew we would be communicating and requesting letter briefs on these issues and getting together before the next get-together. So, we can either with partial agreement, no agreement, complete agreement, we will get an order in place. So, we can move on, then?

MR. FLOWERS: Yes, Your Honor.

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THE HONORABLE JUDGE DONOVAN FRANK: And by the way, just to repeat what Magistrate Judge Noel and I said back there, nothing that we are saying today should be implied to discourage communication and coordination. There is no stay in place or anything like that, because that question was asked in chambers.

We will be getting together, but we don't want to discourage that, either, even though it is clearcut that there are some issues here that will probably need the Court's attention soon. All right.

MR. FLOWERS: Your Honor, I think we probably already exhausted the discussion on ADR, at least from our perspective.

THE HONORABLE JUDGE DONOVAN FRANK: I think the only thing I would add, and I touched on it before, is based upon my discussions earlier in the week with New Jersey, we will be getting together.

And sometimes there is a concern by attorneys, whether it is an MDL or a stand-alone case. Well, how any conversations that go on -- at a minimum, Magistrate Judge Noel, just like in our other MDLs or in stand-alone cases, the Magistrate Judges participate in some specific way unless the parties have chosen -- well, in *Guidant* they used both the Magistrate Judge and another mediator. But,

phone or Magistrate Judge Noel going to New Jersey, the Judge has agreed that we will be sitting down with their mediators, and it is probably going to be Magistrate Judge Noel. So, there is no concern that, well, Judge Frank might be hearing some issues. Are they going to tell him what went on during these mediation sessions? It will be Magistrate Judge Noel who is going to reach out.

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And the judges agree not only for that to happen, but to say that they will be getting together to discuss how we can proceed from here without compromising anybody's role there or here. And we discussed that at some length in chambers, including, what do the lawyers here need in order to move forward with meaningful mediation, ADR discussions? Whether that is discovery issues, decisions, and so those things are all going to be on the table in the next few weeks. So, all right?

MR. FLOWERS: Thank you. The next thing on the agenda is scheduling, Your Honor. What we are referring to here is a full-blown case management order through trials. We had provided one to the Defendant. They have provided one back to us. Frankly, we need to have a discussion soon about whether we can reach any middle ground on that. My thought, as I stand here, is that at least that will be thrown into this whole pot that we are going to deal with in

the next couple of weeks. And if we can't reach agreement, we will bring it to you for the next status conference for some sort of letter briefing, as well.

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THE HONORABLE JUDGE DONOVAN FRANK: Anything on that?

MR. GRIFFIN: That is accurate, Your Honor.

I said partly in chambers, and I don't think to be fair to counsel, it doesn't really matter which lawyer it was or which party it was. I don't know if they entirely agreed with my comment; and that is, one of my messages to New Jersey was, I feel responsibility to pick the pace up, both whether it is case management or coordination or some issue. And so, without compromising either side, because perhaps there is not an agreement on: Well, the pace seemed just fine to us. Whether it does or it doesn't, probably the time has come either by Court decision or agreement of the parties or both, to get some management order in place.

And then to the extent that either or both parties need to be heard on some issue, I think the time has come to do that.

In a perfect world if we can coordinate this, some of the timing of things with the other State Courts without prejudicing either one of your clients or their cases, we will do that. But, I think the important thing is, I think

it is on everybody's radar screen that even if there is not total agreement, the time has come to put some of these things in place. So, we will make that happen with a fair hearing, if necessary, by the parties.

So, we can move on.

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MR. FLOWERS: The next issue, Your Honor, is tolling. There is really three separate buckets here that we are talking about. The Stryker Ireland Corporation we have asked for tolling on, the Stryker French Corporation we asked for tolling on. And then we discussed the possibility of tolling of unrevised cases for an efficiency reason.

In terms of the first two entities, we provided tolling agreements to the Defendants, and they are considering them.

On the third issue, we talked about it. We will provide here very shortly an actual written tolling agreement on the unrevised individuals to see if we can reach some sort of an agreement on that.

MR. GRIFFIN: I think we can say a little bit more, Your Honor. The Defendants did agree to a tolling agreement on Stryker Ireland. There were further discussions about additional entities being incorporated into tolling agreements. And at the Defendants' suggestion, we are pursuing an alternative solution that would address any and all of the entities. So, we are hopeful we can wrap

up those issues into one solution.

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And then with respect to the unrevised cases, the parties are talking about that, as well.

THE HONORABLE JUDGE DONOVAN FRANK: All right.

Mr. Flowers, anything else on that?

MR. FLOWERS: No, just once again the timing of things, Your Honor. We just want to get that issue beyond us.

THE HONORABLE JUDGE DONOVAN FRANK: Common Benefit And I will indicate again for those on the telephone Order. and in the courtroom that weren't in the status conference in chambers that this was discussed briefly, and I had asked that we will just make a record here that whatever each respective counsel believes is important to put on the record, and then I agreed to make a decision with respect to where we go from here, whether that is with or without additional briefing, or with or without agreement of the parties, in part because there's at least two issues, if not more. And these aren't unique to just this case. They come up in other MDLs. But, one is timing of an order; and of course, two is content of the order, itself, regardless of when it would be entered either by Court decision or agreement of the parties, and rather than repeat what I think a couple of counsel may say now, we will just let Plaintiff go forward with what you feel you would like to

put on the record.

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And Ms. Zimmerman, if you are going to take that, and then I will hear from defense counsel, as well?

MS. ZIMMERMAN: Yes. Thank you, Your Honor. We are here to talk about the Common Benefit Order. And there was an agreed upon briefing schedule.

THE HONORABLE JUDGE DONOVAN FRANK: True.

MS. ZIMMERMAN: Letter briefing schedule where we exchanged simultaneous briefs early last week and then reply briefs this week.

THE HONORABLE JUDGE DONOVAN FRANK: And I will just indicate for the record, it's in chambers. And I have had a chance to read those.

MS. ZIMMERMAN: Perfect. Well, and then yesterday we submitted a slightly modified common benefit order representing agreement between the leadership in the MDL and consent with leadership in New Jersey, and that is the reason for the changes there. And we have provided a revised copy both to the Court and Defense counsel outlining what the changes are as between the two documents.

But, the Plaintiffs would request that the Court enter the Proposed Pretrial Order No. 11 to provide for the fair and equitable sharing among Plaintiffs of the costs of special services performed and expenses incurred by the Court-Appointed Plaintiff Leadership for the benefit of all

of the Plaintiffs in this complex MDL litigation.

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Principally, the order provides two things. It provides that the Plaintiffs receive -- create accounts and receive funds to make payments for these shared costs. And then, of course, it directs Defendants to hold back or set aside and deposit 4 percent of any settlement funds, 3 percent towards fees, 1 percent towards costs.

So, as the Court is certainly aware from prior litigation before Your Honor, and also in this District, the common benefit doctrine goes back over 100 years. And it is certainly not something that is unfamiliar to this District, whether it be in the *Guidant Litigation* or in the *Levaquin Litigation* very recently.

So, the Court has the authority to enter the proposed order as a matter of equity jurisdiction to prevent unjust enrichment by attorneys who are going to benefit from the risk investment and effort currently being made, and what will be made on an ongoing basis by the Court-appointed leadership in this case.

Thus far in this MDL, the Plaintiffs' leadership have appeared at depositions. We have retained, met with and vetted experts. We have hired companies for both hosting and review of documents in an electronic manner. We have paid for and built custom websites capable of receiving and providing discovery requests. And we have dedicated

substantial time and resources to answering questions by the many attorneys across the country that have questions about the status of the MDL.

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So, at this point the proposed order really places on the Defendants just two obligations, and both are minimal. First, they have to certify that any assessments are going to be directed to the funds as outlined in the order. This is something that is routinely ordered in MDLs particularly of recent, in the last 10 years or so.

We directed the Court more specifically to a number of MDLs on point, but I would point out --

THE HONORABLE JUDGE DONOVAN FRANK: I would just note for the record it is not unusual to see that provision if people kind of do a little inventory of cases. It is not the only way, but it is quite common in a number of MDLs.

MS. ZIMMERMAN: Absolutely. I know that Judge Tunheim has done that recently in the Levaquin Litigation across the river, and also in Yaz and Pradaxa and the ASR litigation. And then the second obligation is a quarterly report to lead counsel by Defendants that includes case name and docket number.

So, the Defendants' response is outlined to the Court and I will allow Mr. Griffin to make his argument to the Court about the common benefit order. But, we do believe that the order is timely. Common benefit orders are

routinely entered towards the beginning of an MDL.

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Frequently, if you go back and look at Levaquin, I think it is Pretrial Order No. 3. So, you know, we are a ways into this. We think now is an appropriate time to enter into an order like this.

And we believe, also, that it is not overly broad.

And indeed, the fact that the Court has not received any objections to the common benefit order speaks to exactly that. The Defendants are objecting, but there are not additional Plaintiffs that have offered specific comment.

And in fact, given the revisions that we have now provided in the agreement that we have with New Jersey, we really think that to the extent that there was a perception by Defense counsel that there would be some sort of inviting among Plaintiffs' attorneys, that that is really not our expectation in this matter. So, we would request that the Court enter Pretrial Order No. 11.

THE HONORABLE JUDGE DONOVAN FRANK: I have a couple of questions, but let me sit tight and hear from Mr. Griffin or Ms. Woodward first.

MR. GRIFFIN: Your Honor, I would like to address the threshold issue --

THE HONORABLE JUDGE DONOVAN FRANK: All right.

MR. GRIFFIN: -- of the submission yesterday of a revised pretrial order.

To be frank, we haven't had a chance to consider the changes. We haven't had a chance to discuss them with our client. We would request an opportunity to submit a very short letter brief to the Court addressing the impact those changes have on our position.

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So, our immediate request is that we table argument on this issue until we have had a chance to digest the suggested changes, and we have a chance to advise the Court of our position, and that we schedule a telephonic conference to discuss them.

THE HONORABLE JUDGE DONOVAN FRANK: Without implying that there is any agreement with Plaintiffs' counsel, when you -- and you mentioned this letter brief issue back in chambers, with reference to the -- in the afternoon yesterday when the agreement came in -- and I think it was characterized by Plaintiffs in chambers, to the extent it is relevant that, well, there really weren't any substantial changes other than the New Jersey -- that the Order making clear that unless it is a case here, and then there was another provision. Again, most of the provisions in there now you will see in many, many common benefit Whether they are considered significant or not, how orders. much time were you thinking? I didn't ask that back in chambers, of submitting a letter brief, with or without objection?

MS. WOODWARD: I think we could submit a letter brief by Tuesday the 25th, Your Honor.

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THE HONORABLE JUDGE DONOVAN FRANK: Before I hear a response from the Plaintiff, is there anything else you want to say about the common benefit issue at this time, Mr. Griffin?

MR. GRIFFIN: Without delving into the content of the parties' arguments, the brief extension we are requesting to address the new terms shouldn't impact the timing of the overall entry of the order. We are talking about a week delay.

THE HONORABLE JUDGE DONOVAN FRANK: Of course in fairness, sorry to interrupt you; but, in fairness to your briefing in the case, with or without that new -- the new CBO proposed order that came in -- I shouldn't use synonyms like that, common benefit order, because some people will think I am talking in tongues. What is the Judge talking about, CBO?

Without -- I mean, in fairness to your earlier briefing, you had suggested, and I suspect you are going to continue to suggest whether a brief comes in or not that, one, an order isn't necessary at this time. And one reason -- there may be others -- is apart from its content, it's premature.

MR. GRIFFIN: That is correct, Your Honor. It is

premature for at least two reasons. One, this very issue is very much before the Eighth Circuit. It has been fully briefed and argued. It is the central point of that appeal. There is no harm in waiting a brief amount of time for the Eighth Circuit to resolve whether in fact common benefit orders are appropriate in the MDL context.

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I recognize that this Court has already concluded in prior litigation that it is and that other courts have, as well. But, the fact of the matter is there's only two other Circuits who have adopted the common benefit doctrine in the context of the MDL. There is Supreme Court case law that Judge -- I believe it was -- Loken during the appeal argument was troubled by that may not permit it. There are other arguments being raised before the Eighth Circuit.

So, our point is that New Jersey has more cases, has progressed just fine without one. We have the Eighth Circuit about to chime in. There is no harm in waiting for that decision to guide the Court.

THE HONORABLE JUDGE DONOVAN FRANK: Ms. Zimmerman, whether it is on that issue or the briefing issue or whatever else you want to put on the record, then I will have a couple of questions, but I will sit tight for the time being.

MS. ZIMMERMAN: Thank you, Your Honor. Well, the issue with respect to the forthcoming decision from the

1 Eighth Circuit is briefed in both --THE HONORABLE JUDGE DONOVAN FRANK: 2 It is. 3 MS. ZIMMERMAN: -- letter briefs. 4 THE HONORABLE JUDGE DONOVAN FRANK: Yes, it is. 5 MS. ZIMMERMAN: So, I think that that has been 6 presented to the Court adequately. It is appropriate in the 7 Eighth Circuit, as the law currently stands, to allow common benefit orders in the MDL context. And we would request 8 9 that it be entered here. 10 The new draft common benefit order that was 11 presented yesterday does not actually provide any additional 12 obligations on Defendants, rather it clarifies how the Plaintiffs, particularly as between the MDL and any State 13 14 Court litigation, principally New Jersey, we anticipate, 15 will cooperate and collaborate amongst each other to 16 determine this kind of third prong of who might be subject 17 to an MDL assessment in the event of a resolution down the 18 road. 19 But, it does not place any new obligations on the 20 Defendants. So, to the extent that the Defendants are 21 interested in providing a short letter brief early next 2.2 week, we are not going to object to that. But, there is no 23 new obligations on Defendants placed by the new order. So --24

THE HONORABLE JUDGE DONOVAN FRANK: Well, let me

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set the briefing schedule, with or without objection. And then I will set up what happens after that. And the 25th seems more than reasonable, so end of business day on the 25th. And then what -- I will leave it with the Plaintiff for a letter brief. And what I will indicate is that I will actually have -- to just alleviate any uncertainty, I will have Brenda Schaffer, my deputy courtroom clerk contact Plaintiff.

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I will let one day go by and say, much like I said in chambers, do you make a request to submit any surreply or supplemental brief? And if there is a request, I will either agree to it or I won't. And unrelated to that, I will wait until I get that, with or without any surreply, and then respond immediately with: Yes, I would like an on-the-record -- and I would suggest to the Defendant, and maybe you have already made the formal request now; that you just end the letter brief with saying, yes, we would request a short oral argument by way of an on-the-record telephone conference. And then I will reserve the right to either set that up or contact you and say, I am going to decide it on the papers.

I will indicate to you that the timing issue raised by the Defense, I interpret it in two ways. To err on the side of the Defense saying: One, is the Eighth Circuit; and two, I think separate from the Eighth Circuit,

I kind of interpreted the arguments to be, there is no need at this moment to enter the order in the case.

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So, it's likely, that with or without argument, I will be going ahead and issuing — either agreeing to issue an order — separate from the Eighth Circuit, agreeing that the time is now to enter an order. And then if the Eighth Circuit does something that would require me to stay something I have done. Or, I will say, with or without the Eighth Circuit case, I decline to enter an order at this time. But, I will do an order either way so it will take this out of limbo.

I do have just a couple of questions that really don't relate at all to the objections that the Defense raised. Do I interpret the order, the proposed order -- and this part of it didn't change from the earlier draft that came in, that in a number of cases, including Guidant, not to keep repeating it, but it is fairly common in a number of orders that whether the percentage breakdown on cost and fees is 3 percent versus 1, or 2 and 2, or 1 1/2 and 1 1/2, there is usually a declaration in there that the attorney fee percentage of 3 percent will be -- that will come from the attorney fees, with a contingency fee agreement, and that is what it is. And the one percent will come from the clients' share of it.

I didn't see that provision in this order, and I

just wanted to make sure I understand the proposed order.

What then how from -- maybe you are going to say, well, it is clearcut right there, Judge. I will soon find out here on if that is allocated the same way.

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MS. ZIMMERMAN: Your Honor, I think that is my understanding that the 3 percent would come from the attorneys fees and the 1 percent from the client's portion.

THE HONORABLE JUDGE DONOVAN FRANK: All right. With that in mind, unless there is something else on the common benefit order, so then we will proceed in that fashion. And in the highly unlikely event that one of you, say: Well, 24 hours has now gone by since we got the brief from the Defense, and we said we don't need to submit one. And we haven't heard whether the Judge is going to go ahead and enter an order, or have oral argument.

And I predict you will have Brenda Schaffer calling each of you saying the Judge is going to go ahead and enter an order. Or yes, we will get you on the phone at a mutually agreeable time in the next couple of days and hear you out. We will do all of that this next week so everybody will know exactly what I am going to do. Unless there is something else on that, we can go to the discussion on the treating physicians.

I would just indicate as we leave the common benefit order, as most of the experienced lawyers in the

room know and those of you on the phone, it is a fairly common issue to come up in most MDL settings.

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Actually, I do, with apologies, whether it is necessary to apologize or not, I do have the same question for both of you that I meant to ask on the common benefit order. Obviously, you both cited cases and both given examples, both by cites, including cases within this District, including mine, and elsewhere around the country and Circuit and other cases about the common benefit, itself.

From the Plaintiffs' point of view, is it your position that: Well, Judge, really, whether it is an objection to the obligation it places on the Defense or not, our proposal reads like the large majority of proposals in a variety of MDLs across the country.

Or, are you saying: No, we don't claim it is similar in all respects to those, but here is why this is so different, or this is different than what you will see -- and I will ask the same question of the Defense. That doesn't mean I will have to blindly or otherwise say: Well, one size fits all. We are going to do the same thing in every case. That is not what I am suggesting. But, what is the Plaintiffs' view of --

MS. ZIMMERMAN: Thank you, Your Honor. It is our position that the proposed common benefit order follows very

closely with most of the recent common benefit orders. There is certainly some variation here and there; but actually, in candor, the draft was based almost exactly on the Common Benefit Order entered in the ASR Hip Litigation in front of Judge Katz for a variety of reasons. One of which is that there's a lot of overlap between the lawyers involved in the ASR Litigation, and then involved here in Stryker, both between the MDL and New Jersey.

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And we thought that it would make a lot of sense to use language that both sets of Plaintiffs' attorneys have found agreeable in past litigations and have worked well.

MR. GRIFFIN: Your Honor, it is our position that the proposed order is an outlier. I think we set forth in our papers a number of examples where the orders that the Plaintiffs attach to their papers differ meaningfully from the terms of the order that they are proposing. It is our understanding that, yes, the proposal is largely based on ASR; but, that is where the analogous examples end.

So, as we set forth in our papers, if the Court believes that a common benefit order is appropriate at this point, we provide a redline --

THE HONORABLE JUDGE DONOVAN FRANK: Sorry to interrupt you. But, it is likely that I probably will be entering an order of some kind, with or without objection. So, I might as well say it. I think it is not likely that

1 you will say: Well, apart from the Eighth Circuit, I would 2 delay -- I will probably enter some type of order so people 3 know where they stand. But, I interrupted your argument, 4 though, Mr. Griffin. And you did submit a redlined version, 5 too. MR. GRIFFIN: I am trying to digest the Court's 6 7 comments. I apologize. So, correct, the redline is essentially very close to the Order in Guidant. And the 8 9 obligations on the Defendant to administer the common 10 benefit fund for the Plaintiffs are minimized. 11 And that is our fallback position if the Court 12 decides that it is time to do it. 13 THE HONORABLE JUDGE DONOVAN FRANK: Anything else, 14 Ms. Zimmerman? 15 MS. ZIMMERMAN: No, Your Honor. 16 THE HONORABLE JUDGE DONOVAN FRANK: Thank you, 17 both. So, I guess we have got a plan in place. And the 18 only thing we know for certain is you will be hearing from 19 me next week sometime once that comes in. And we will go 20 from there. So, all right? 21 Retention of Treating Physicians. And I 2.2 acknowledge that we discussed this in chambers and the 23 discussion is going on, and not a complete agreement on the 24 pace of things, but on how we are going to handle it at this

stage. Who would like to --

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MR. FLOWERS: I will start, Your Honor. In the agenda for today was the first time that we actually saw the proposed briefing schedule. We had talked several months ago about this issue -- hadn't reached agreement, but kind of left it lingering. Our suggestion, I think jointly, is we are going to try and see if we can work something out here very soon. And if it doesn't work out, then we will figure out some briefing schedule. We understand that the Defendants consider this an important issue, as do we. So, we will work it out, assuming -- if we can't work it out, we will set a letter briefing.

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MR. GRIFFIN: Your Honor, this issue has been discussed over several months. I understand Mr. Flowers is going to get a proposal to us next week. And having a firm date for that would be helpful. And based upon our ability to discuss that position, we are hopeful that we can reach agreement. But, if we can't, we would like to have it briefed and argued within 30 days.

MR. FLOWERS: Understandable.

THE HONORABLE JUDGE DONOVAN FRANK: And the Court can make sure we can abide by that. Time schedule, as I may have said briefly, or commented on briefly in chambers, this issue of treating physicians -- and that doesn't make it any less important to either side; but, it's not unique to this case, that comes up. And so, I think the important thing is

1 if you reach an agreement, fine. If you don't, we will hear it and decide it so we can move on down the road. 2 3 Other issues, whether we discussed them in chambers or not? For the Plaintiff? 4 5 MR. FLOWERS: No, Your Honor. MS. WOODWARD: No, Your Honor, thank you. 6 7 THE HONORABLE JUDGE DONOVAN FRANK: Then the next conference is set for March 20th, 2014. 8 9 And obviously, one thing that is not on here, but 10 you couldn't have known that because obviously we discussed 11 it in chambers was that between now and then, you will be 12 hearing this next week from Judge Noel or myself or Judge 13 Noel on setting up a briefing schedule and a get-together on 14 discovery/ADR issues, just to kind of generally categorize it. And so that is going to be happening; But, a conference 15 16 like this. We will be setting it up. And then with the 17 other issues here, whether we are going to get together 18 online or not is quite separate, but this is the next 19 scheduled conference. 20 Anybody, either side, have anything to say about 21 that, other than what we already said, our next time in the 2.2 door is March 20th? 23 MR. FLOWERS: That is fine from the Plaintiffs' 24 perspective.

THE HONORABLE JUDGE DONOVAN FRANK: Hopefully

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there won't be a snowstorm or something coming, but who knows.

Anything further at this time on behalf of the Plaintiffs?

MR. FLOWERS: No, Your Honor.

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THE HONORABLE JUDGE DONOVAN FRANK: For the Defendants?

MR. GRIFFIN: No, Your Honor.

THE HONORABLE JUDGE DONOVAN FRANK: And I hope that those of you on the phone could listen. I will, if I owe an apology to anyone, primarily it might be to Magistrate Judge Noel, because I knew in advance and we tried to -- and he and I work things out just fine, as a team; but, I knew he couldn't be here on the date. And we just kind of decided and hoped that rather than change the schedule for all of the lawyers, we moved it and he was gracious enough to appear by telephone. So, that is kind of the explanation for that.

And so, we will then, absent something further, stand in recess. And I will just hope safe travels to everyone. And since I did half-serious, half-joking say at the beginning, if you want to come back here and sleep tonight -- I doubt that anybody would want to do that, although I won't name names in the building, but some staff came today with supplies in case they got stranded here.

So, we will stand in recess. Thank you all for coming. I'm sorry we don't have more accommodating weather, and we stand in recess. Thank you. ALL COUNSEL: Thank you, Your Honor (Adjournment.) In the above-entitled matter. Certified by: So Home early today before it hits. So, we will stand in recess. Thank you all for coming. I'm sorry we don't have more accommodating weather, and we stand in recess. Thank you. ALL COUNSEL: Thank you, Your Honor (Adjournment.) I thank you all for coming weather, and weather, and we stand you. ALL COUNSEL: Thank you. ALL COU	1	But, hopefully they are working for Judges who are saying:
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