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**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA**

GORDON C. REID,

Plaintiff,

v.

UNITED STATES OF AMERICA, et al.,

Defendants.

Case No.: 1:14-cv-1163 NONE JLT

SCHEDULING ORDER¹ (Fed. R. Civ. P. 16)

Pleading Amendment Deadline: 11/26/2021

Discovery Deadlines:

Initial Disclosures: 8/13/2021

Non-Expert: 1/28/2022

Expert: 4/15/2022

Mid-Discovery Status Conference:
10/25/2021 at 8:30 a.m.

Non-Dispositive Motion Deadlines:

Filing: 4/29/2022

Hearing: 5/27/2022

Dispositive Motion Deadlines:

Filing: 6/14/2022

Hearing: 7/26/2022

Pre-Trial Conference:

9/20/2022 at 8:30 a.m., Courtroom 4

Settlement Conference: 11/22/2021 at 1 p.m.

¹ The Court finds the information provided in the Joint Scheduling Report and Scheduling Conference Worksheet (Doc. 104) is sufficient to schedule the matter without a hearing. Thus, the scheduling conference set for July 27, 2021 is VACATED.

1 **I. Magistrate Judge Consent:**

2 **Notice of Congested Docket and Court Policy of Trailing**

3 Due to the District Judges' heavy caseload, the adopted policy of the Fresno Division of the
4 Eastern District is to trail all civil cases. The parties are hereby notified that for a trial before a District
5 Judge, the parties will trail indefinitely behind any higher priority criminal or older civil case set on the
6 same date until a courtroom becomes available.

7 The Magistrate Judges' availability is far more realistic and accommodating to parties than that
8 of the U.S. District Judges who carry the heaviest caseloads in the nation and who must prioritize
9 criminal and older civil cases over more recently filed civil cases. A United States Magistrate Judge
10 may conduct trials, including entry of final judgment, pursuant to 28 U.S.C. § 636(c), Federal Rule of
11 Civil Procedure 73, and Local Rule 305. Any appeal from a judgment entered by a United States
12 Magistrate Judge is taken directly to the United States Court of Appeal for the Ninth Circuit.

13 The Fresno Division of the Eastern District of California, whenever possible, is utilizing United
14 States Article III District Court Judges from throughout the nation as Visiting Judges. Pursuant to the
15 Local Rules, Appendix A, reassignments will be random, and the parties will receive no advance notice
16 before the case is reassigned to an Article III District Court Judge from outside of the Eastern District.

17 Therefore, the parties are directed to consider consenting to Magistrate Judge jurisdiction to
18 conduct all further proceedings, including trial. **Within 10 days** of the date of this order, counsel
19 **SHALL** file a consent/decline form (provided by the Court at the inception of this case) indicating
20 whether they will consent to the jurisdiction of the Magistrate Judge.

21 **II. Pleading Amendment Deadline**

22 Any requested pleading amendments are ordered to be filed, either through a stipulation or
23 motion to amend, no later than **November 26, 2021**.

24 **III. Discovery Plan and Cut-Off Date**

25 The parties are ordered to exchange the initial disclosures required by Fed. R. Civ. P. 26(a)(1)
26 on or before **August 13, 2021**.

27 The parties are ordered to complete all discovery pertaining to non-experts on or before
28 **January 28, 2022**, and all discovery pertaining to experts on or before **April 15, 2022**.

1 The parties are directed to disclose all expert witnesses², in writing, on or before **February 11,**
2 **2022**, and to disclose all rebuttal experts on or before **March 11, 2022**. The written designation of
3 retained and non-retained experts shall **be made pursuant to Fed. R. Civ. P. Rule 26(a)(2), (A), (B),**
4 **and (C) and shall include all information required thereunder**. Failure to designate experts in
5 compliance with this order may result in the Court excluding the testimony or other evidence offered
6 through such experts that are not disclosed pursuant to this order.

7 The written designation of retained and non-retained experts shall **be made pursuant to Fed.**
8 **R. Civ. P. Rule 26(a)(2), (A), (B), and (C) and shall include all information required thereunder.**
9 Failure to designate experts in compliance with this order may result in the Court excluding the
10 testimony or other evidence offered through such experts that are not disclosed pursuant to this order.

11 The provisions of Fed. R. Civ. P. 26(b)(4) and (5) shall apply to all discovery relating to
12 experts and their opinions. Experts must be fully prepared to be examined on all subjects and opinions
13 included in the designation. Failure to comply will result in the imposition of sanctions, which may
14 include striking the expert designation and preclusion of expert testimony.

15 The provisions of Fed. R. Civ. P. 26(e) regarding a party's duty to timely supplement
16 disclosures and responses to discovery requests will be strictly enforced.

17 A mid-discovery status conference is scheduled for **October 25, 2021** at 8:30 a.m. before
18 Judge Thurston at 510 19th Street, Bakersfield, California. Counsel SHALL file a joint mid-discovery
19 status conference report one week before the conference. Counsel also SHALL lodge the status report
20 via e-mail to JLTorders@caed.uscourts.gov. The joint statement SHALL outline the discovery
21 counsel have completed and that which needs to be completed as well as any impediments to
22 completing the discovery within the deadlines set forth in this order. Counsel SHALL discuss
23 settlement and certify that they have done so. Counsel may appear via teleconference by dialing (888)
24 557-8511 and entering Access Code 1652736, provided the Magistrate Judge's Courtroom Deputy
25 Clerk receives a written notice of the intent to appear telephonically no later than five court days
26 before the noticed hearing date.

27 _____
28 ² If an expert will offer opinions related to an independent medical or mental health evaluation, the
examination **SHALL** occur sufficiently in advance of the disclosure deadline, so the expert's report fully details
the expert's opinions in this regard.

1 **IV. Pre-Trial Motion Schedule**

2 All non-dispositive pre-trial motions, including any discovery motions, shall be filed no later
3 than **April 29, 2022**,³ and heard on or before **May 27, 2022**. Non-dispositive motions are heard before
4 the Honorable Jennifer L. Thurston, United States Magistrate Judge at the United States Courthouse in
5 Bakersfield, California.

6 **No motion to amend or stipulation to amend the case schedule will be entertained unless it**
7 **is filed at least one week before the first deadline the parties wish to extend.** Likewise, no written
8 discovery motions shall be filed without the prior approval of the assigned Magistrate Judge. A party
9 with a discovery dispute must first confer with the opposing party in a good faith effort to resolve by
10 agreement the issues in dispute. If that good faith effort is unsuccessful, the moving party promptly
11 shall seek a telephonic hearing with all involved parties and the Magistrate Judge. It shall be the
12 obligation of the moving party to arrange and originate the conference call to the court. To schedule
13 this telephonic hearing, the parties are ordered to contact the Courtroom Deputy Clerk, Susan Hall, at
14 (661) 326-6620 or via email at SHall@caed.uscourts.gov. At least three days before the conference,
15 counsel SHALL file informal letter briefs detailing their positions. The briefs may not exceed 7 pages,
16 excluding exhibits. **Counsel must comply with Local Rule 251 with respect to discovery disputes or**
17 **the motion will be denied without prejudice and dropped from the Court's calendar.**

18 Counsel may appear and argue non-dispositive motions via teleconference by dialing (888) 557-
19 8511 and entering Access Code 1652736, provided the Magistrate Judge's Courtroom Deputy Clerk
20 receives a written notice of the intent to appear telephonically no later than five court days before the
21 noticed hearing date.

22 All dispositive pre-trial motions shall be filed no later than **June 14, 2022**, and heard no later
23 than **July 26, 2022**, in Courtroom 4 at 8:30 a.m. In scheduling such motions, **counsel shall comply**
24 **with Fed. R. Civ. P. 56 and Local Rules 230 and 260.**

25 **V. Motions for Summary Judgment or Summary Adjudication**

26 **At least 21 days before** filing a motion for summary judgment or motion for summary
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³ Non-dispositive motions related to non-expert discovery SHALL be filed within a reasonable time of
discovery of the dispute, but not later than 30 days after the expiration of the non-expert discovery deadline.

1 adjudication, the parties are **ORDERED** to meet, in person or by telephone, to confer about the issues
2 to be raised in the motion.

3 The purpose of the meeting shall be to: 1) avoid filing motions for summary judgment where a
4 question of fact exists; 2) determine whether the respondent agrees that the motion has merit in whole
5 or in part; 3) discuss whether issues can be resolved without the necessity of briefing; 4) narrow the
6 issues for review by the court; 5) explore the possibility of settlement before the parties incur the
7 expense of briefing a motion; and 6) to develop a joint statement of undisputed facts.

8 The moving party **SHALL** initiate the meeting and **SHALL** provide a complete, proposed
9 statement of undisputed facts **at least five days before** the conference. The finalized joint statement of
10 undisputed facts **SHALL** include all facts that the parties agree, for purposes of the motion, may be
11 deemed true. In addition to the requirements of Local Rule 260, the moving party shall file the joint
12 statement of undisputed facts.

13 In the notice of motion, the moving party **SHALL** certify that the parties have met and
14 conferred as ordered above or set forth a statement of good cause for the failure to meet and confer.

15 **Failure to comply may result in the motion being stricken.**

16 **VI. Pre-Trial Conference Date**

17 **September 20, 2022** at 8:30 a.m. in Courtroom 4.

18 The parties are ordered to file a **Joint Pretrial Statement pursuant to Local Rule 281(a)(2).**
19 The parties are further directed to submit a digital copy of their pretrial statement in Word format via
20 email at NONEorders@caed.uscourts.gov.

21 Counsels' attention is directed to **Rules 281 and 282 of the Local Rules** of Practice for the
22 Eastern District of California, as to the obligations of counsel in preparing for the pre-trial conference.
23 The Court will insist upon strict compliance with those rules. In addition to the matters set forth in the
24 Local Rules the Joint Pretrial Statement shall include a Joint Statement of the case to be used by the
25 Court to explain the nature of the case to the jury during voir dire.

26 **VII. Settlement Conference**

27 A settlement conference is scheduled for **November 22, 2021**, at 1:00 p.m., located at 510
28

1 19th Street, Bakersfield, California.⁴

2 Unless otherwise permitted in advance by the Court, **the attorneys who will try the case**
3 **shall appear** at the settlement conference **with the parties** and the person or persons having **full**
4 **authority** to negotiate and settle the case **on any reasonable terms**⁵ discussed at the conference.
5 Each of the participants **SHALL** participate in good faith and in the spirit of compromise. If they
6 cannot do so, they **SHALL** alert the Court and their opponent, so that the Court can determine
7 whether the conference should be continued or vacated.

8 Consideration of settlement is a serious matter that requires preparation prior to the settlement
9 conference. Set forth below are the procedures the Court will employ, absent good cause, in
10 conducting the conference.

11 **At least 21 days before** the settlement conference, Plaintiff **SHALL** submit to Defendant via
12 fax or e-mail, a written itemization of damages and a meaningful⁶ settlement demand which includes a
13 brief explanation of why such a settlement is appropriate. Thereafter, **no later than 14 days before** the
14 settlement conference, Defendant **SHALL** respond via fax or e-mail, with an acceptance of the offer or
15 with a meaningful counteroffer, which includes a brief explanation of why such a settlement is
16 appropriate. **The parties SHALL continue to exchange counteroffers until it is no longer**
17 **productive.**

18 If settlement is not achieved, each party **SHALL** attach copies of their settlement offers to
19 their Confidential Settlement Conference Statement, as described below. Copies of these documents
20 shall not be filed on the court docket.

21 **CONFIDENTIAL SETTLEMENT CONFERENCE STATEMENT**

22 **At least five court days before** the settlement conference, the parties shall submit, directly to
23 Judge Thurston's chambers by e-mail to JLTOrders@caed.uscourts.gov, a Confidential Settlement
24

25 ⁴ The parties may request the settlement conference proceed via videoconference.

26 ⁵ Insurance carriers, business organizations, and governmental bodies or agencies whose settlement
27 agreements are subject to approval by legislative bodies, executive committees, boards of directors or the like
28 may be represented by a person whose recommendations about settlement are relied upon by the ultimate
decision makers.

⁶ "Meaningful" means the offer is reasonably calculated to settle the case on terms acceptable to the
offering party. "Meaningful" does not include an offer which the offering party knows will not be acceptable
to the other party. If, however, the offering party is only willing to offer a settlement which it knows the other
party will not accept, this should trigger a recognition the case is not in a settlement posture and the parties
should confer about continuing the settlement conference via stipulation.

1 Conference Statement. The statement **should not be filed** with the Clerk of the Court **nor served on**
2 **any other party**, although the parties may file a Notice of Lodging of Settlement Conference
3 Statement. Each statement shall be clearly marked "confidential" with the date and time of the
4 Settlement Conference indicated prominently thereon.

5 The Confidential Settlement Conference Statement shall include the following:

- 6 A. A brief statement of the facts of the case.
- 7 B. A brief statement of the claims and defenses, i.e., statutory or other grounds upon
8 which the claims are founded; a forthright evaluation of the parties' likelihood of
9 prevailing on the claims and defenses; and a description of the major issues in dispute.
- 10 C. A summary of the proceedings to date.
- 11 D. An estimate of the cost and time to be expended for further discovery, pretrial and
12 trial.
- 13 E. The relief sought.
- 14 F. The party's position on settlement, including present demands and offers and a history
15 of past settlement discussions, offers and demands.

16 **VIII. Request for Bifurcation, Appointment of Special Master, or other**
17 **Techniques to Shorten Trial**

18 Not applicable.

19 **IX. Related Matters Pending**

20 There are no pending related matters.

21 **X. Compliance with Federal Procedure**

22 All counsel SHALL familiarize themselves with the Federal Rules of Civil Procedure and the
23 Local Rules of Practice of the Eastern District of California, and to keep abreast of any amendments
24 thereto. The Court must insist upon compliance with these Rules if it is to efficiently handle its
25 increasing case load and sanctions will be imposed for failure to follow both the Federal Rules of Civil
26 Procedure and the Local Rules of Practice for the Eastern District of California.

27 **XI. Effect of this Order**

28 The foregoing order represents the best estimate of the court and counsel as to the agenda most

1 suitable to dispose of this case. The trial date reserved is specifically reserved for this case. If the
2 parties determine at any time that the schedule outlined in this order cannot be met, counsel are ordered
3 to notify the court immediately of that fact so that adjustments may be made, either by stipulation or by
4 subsequent status conference.

5 **The dates set in this order are firm and will not be modified absent a showing of good**
6 **cause even if the request to modify is made by stipulation. Stipulations extending the deadlines**
7 **contained herein will not be considered unless they are accompanied by affidavits or**
8 **declarations, and where appropriate attached exhibits, which establish good cause for granting**
9 **the relief requested.**

10 Failure to comply with this order may result in the imposition of sanctions.

11
12 IT IS SO ORDERED.

13 Dated: July 22, 2021

/s/ Jennifer L. Thurston
CHIEF UNITED STATES MAGISTRATE JUDGE