



1 All other depositions scheduled for December 2017 shall be rescheduled for a  
2 mutually agreeable time in January 2018.<sup>1</sup> The depositions of Chris Carmichael and  
3 Connie Jordan shall be scheduled for a mutually agreeable time in February 2018 after they  
4 have received medical clearance.

5 The Court finds that this order does not prejudice any party as it permits Plaintiffs  
6 to obtain new counsel and provides Plaintiffs a thirty (30) day extension as requested in  
7 Plaintiffs' November 17, 2017 motion before the Hon. Marilyn L. Huff, United States  
8 District Judge. This order solely addresses the depositions that are currently the subject of  
9 court order and does not act as a blanket discovery continuance or extension.

10 Based on this order, the Court finds good cause to issue a modified scheduling order,  
11 as follows:

12 1. All pretrial motions must be filed so as to be heard by **April 16, 2018**. Counsel  
13 for the moving party must obtain a motion hearing date from the law clerk of the judge  
14 who will hear the motion. The period of time between the date you request a motion date  
15 and the hearing date may vary from one district judge to another. Please plan accordingly.  
16 Failure to make a timely request for a motion date may result in the motion not being heard.  
17 Motions in limine are to be filed as directed in the Local Rules, or as otherwise set by the  
18 district judge.

19 2. A Mandatory Settlement Conference shall be conducted on **May 7, 2018** at  
20 **2:00 p.m.** in the chambers of Magistrate Judge David H. Bartick. Counsel shall submit  
21 settlement statements **directly** to Judge Bartick's chambers by **April 30, 2018**.<sup>2</sup> The parties  
22 may either submit confidential settlement statements or may exchange their settlement  
23 statements. Each party's settlement statement shall set forth the party's statement of the  
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25 <sup>1</sup> To include but not limited to: the deposition of each of the Rule 30(b)(6) representatives for Plaintiff  
26 entities, depositions of each of the individual owners of the Plaintiff entities: Mr. Wheat, Mr. Stringham,  
27 Mr. Ligi, and Mr. Martin.

28 <sup>2</sup> Statements under 20 pages in length, including attachments and exhibits, shall be e-mailed to chambers  
at [efile\\_Bartick@casd.uscourts.gov](mailto:efile_Bartick@casd.uscourts.gov). Statements exceeding 20 pages in length, including attachments and  
exhibits, must be delivered directly to chambers.

1 case, identify controlling legal issues, concisely set out issues of liability and damages, and  
2 shall set forth the party's settlement position, including the last offer or demand made by  
3 that party, and a separate statement of the offer or demand the party is prepared to make at  
4 the settlement conference. **The settlement conference briefs shall not be filed with the**  
5 **Clerk of the Court.**

6 **All named parties, all counsel, and any other person(s) whose authority is**  
7 **required to negotiate and enter into settlement shall appear in person at the**  
8 **conference.** The individual(s) present at the Mandatory Settlement Conference with  
9 settlement authority must have the unfettered discretion and authority on behalf of the party  
10 to: 1) fully explore all settlement options and to agree during the Mandatory Settlement  
11 Conference to any settlement terms acceptable to the party (*G. Heileman Brewing Co., Inc.*  
12 *v. Joseph Oat Corp.*, 871 F.2d 648, 653 (7th Cir. 1989)), 2) change the settlement position  
13 of a party during the course of the Mandatory Settlement Conference (*Pitman v. Brinker*  
14 *Int'l, Inc.*, 216 F.R.D. 481, 485-86 (D. Ariz. 2003)), and 3) negotiate a settlement without  
15 being restricted by any predetermined level of authority (*Nick v. Morgan's Foods, Inc.*,  
16 270 F.3d 590, 596 (8th Cir. 2001)).

17 Governmental entities may appear through litigation counsel only. As to all other  
18 parties, appearance by litigation counsel only is not acceptable. Retained outside corporate  
19 counsel shall not appear on behalf of a corporation as the party who has the authority to  
20 negotiate and enter into a settlement. **The failure of any counsel, party or authorized**  
21 **person to appear at the Mandatory Settlement Conference as required shall be cause**  
22 **for the immediate imposition of sanctions.** All conference discussions will be informal,  
23 off the record, privileged, and confidential.

24 3. Counsel shall file their Memoranda of Contentions of Fact and Law and take  
25 any other action required by Local Rule 16.1(f)(2) by **May 21, 2018**.

26 4. Counsel shall comply with the pre-trial disclosure requirements of Fed. R.  
27 Civ. P. 26(a)(3) by **May 21, 2018**. Failure to comply with these disclosure requirements  
28 could result in evidence preclusion or other sanctions under Fed. R. Civ. P. 37.

1           5. Counsel shall meet and take the action required by Local Rule 16.1(f)(4) by  
2 **May 28, 2018**. At this meeting, counsel shall discuss and attempt to enter into stipulations  
3 and agreements resulting in simplification of the triable issues. Counsel shall exchange  
4 copies and/or display all exhibits other than those to be used for impeachment. The exhibits  
5 shall be prepared in accordance with Local Rule 16.1(f)(4)(c). Counsel shall note any  
6 objections they have to any other parties' Pretrial Disclosures under Fed. R. Civ. P.  
7 26(a)(3). Counsel shall cooperate in the preparation of the proposed pretrial conference  
8 order.

9           6. Counsel for Plaintiff will be responsible for preparing the pretrial order and  
10 arranging the meetings of counsel pursuant to Civil Local Rule 16.1(f). By **June 4, 2018**,  
11 Plaintiff's counsel must provide opposing counsel with the proposed pretrial order for  
12 review and approval. Opposing counsel must communicate promptly with Plaintiff's  
13 attorney concerning any objections to form or content of the pretrial order, and both parties  
14 shall attempt promptly to resolve their differences, if any, concerning the order.

15           7. The Proposed Final Pretrial Conference Order, including objections to any  
16 other parties' Fed. R. Civ. P. 26(a)(3) Pretrial Disclosures shall be prepared, served and  
17 lodged with the assigned district judge by **June 11, 2018**, and shall be in the form  
18 prescribed in and comply with Local Rule 16.1(f)(6).

19           8. The final Pretrial Conference is scheduled on the calendar of the **Honorable**  
20 **Marilyn L. Huff** on **June 18, 2018** at **10:30 a.m.**.

21           9. The parties must review the chambers' rules for the assigned district judge  
22 and magistrate judge.

23           10. A post-trial settlement conference before a magistrate judge may be held  
24 within 30 days of verdict in the case.

25           11. The dates and times set forth herein will not be modified except for good cause  
26 shown.

27           12. Briefs or memoranda in support of or in opposition to any pending motion  
28 shall not exceed twenty-five (25) pages in length without leave of a district court judge.

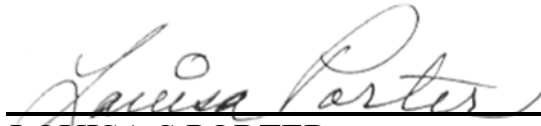
1 No reply memorandum shall exceed ten (10) pages without leave of a district court judge.  
2 Briefs and memoranda exceeding ten (10) pages in length shall have a table of contents  
3 and a table of authorities cited.

4 13. Plaintiff's counsel shall serve a copy of this order on all parties that enter this  
5 case hereafter.

6 Any other additional disputes shall be brought before the assigned magistrate judge.  
7 The Court shall not rule on the request for sanctions at this time but holds it in abeyance to  
8 be addressed after the Plaintiffs have had the opportunity to show good faith in the  
9 scheduling of all depositions.

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11 IT IS SO ORDERED.

12 Dated: December 8, 2017

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15 LOUISA S PORTER  
16 United States Magistrate Judge  
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