1		The Honorable Robert J. Bryan
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7	UNITED STATI	ES DISTRICT COURT
8	WESTERN DISTR	ICT OF WASHINGTON FACOMA
9	DENNIS BALSLEY,	Case No. O9-05168 RJB
10	Plaintiff,	JOINT
11	vs.	PRETRIAL ORDER
12		
13	BNSF RAILWAY COMPANY, a Delaware corporation,	
14	Defendant.	
15)	
16		SDICTION
17		Federal Employers' Liability Act, 45 U.S.C. § 51
18	et. seq Jurisdiction is vested in this court by	
19		ND DEFENSES
20	The Plaintiff will pursue at trial the fo	llowing claims:
21	1. Violation of 45 U.S.C. § 51 <i>et</i> .	•
22	Defendant asserts the following affirm	
23	-	vith a reasonably safe place to work, as required
24	by the Federal Employers Liability Act (FEL	
25	-	by the Federal Railroad Safety Act (FRSA) and
26	Interstate Commerce Commission Termination	n Act (ICCTA).
27 28	SUPPLEMENTAL JOINT PRETRIAL ORDER - 09-05168 RJB Pg. 1	PAUL S. BOVARNICK, Of Counsel ROSE SENDERS AND BOVARNICK, LLP 1205 N.W. 25 th Avenue Portland, OR 97210 Telephone (503) 227-2486 Facsimile (503) 226-3131

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3. Plaintiff's injuries and claimed damages were caused in whole or in part by some combination of the following: Plaintiff's own actions or inactions, comparative fault, preexisting medical condition and superseding causes, none of which were the fault of BNSF. 4. Plaintiff's recovery of damages, if any, must be denied or reduced in

proportion to those other causes. 5

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Plaintiff has failed to mitigate his damages as required under the FELA.

6. Defendant is entitled by law to offset or deduct any amounts paid, or amounts that will be paid to Plaintiff, either through Railroad Retirement Board payments, advances or supplemental sickness benefits claimed by Plaintiff, relevant to this litigation.

7. Plaintiff's receipt of Railroad Retirement Board Occupational Disability Annuity 10 payments preclude any claim for wage loss for the same time period(s), or Plaintiff must forfeit and reimburse past and future RRB Occupational Disability and Annuity payments. 12

8. Plaintiff's back injury claim is barred to the extent that it is subject to the release or waiver entered into between Plaintiff and BNSF or its predecessor.

ADMITTED FACTS

The following facts are admitted by the parties:

1. This Court has jurisdiction over Plaintiff's claims against Defendant pursuant to 45 U.S.C. § 51 et. seq..

2. Defendant is an interstate carrier by rail and engaged in interstate transportation and commerce. Defendant operates a system of railroad tracks in the State of Washington, and that said system included lines of track in the district where this action is filed.

3. Plaintiff was born on April 14, 1953 and is 57 years old.

4. Plaintiff began working for Defendant on November 11, 1976.

5. Plaintiff became an engineer in 1979.

6. On April 8, 2006, Plaintiff injured his ankle during a crew change at Rocky Point, Washington.

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SUPPLEMENTAL JOINT PRETRIAL ORDER -09-05168 RJB Pg. 2

1. That Plaintiff's injuries to his left ankle and lumbar spine are the result of 2 Defendant's failure to provide him with a safe place to work in violation of 45 U.S.C. § 51 et. seq.. 4

2. That Defendant was negligent in that: (a) it required Plaintiff to disembark his locomotive on main line ballast; and (b) it failed to instruct Plaintiff to disembark at other safer nearby locations.

3. Plaintiff claims that he sustained severe and permanent injuries to his left ankle and the bones, muscles, tissues, nerves, ligaments and internal parts thereof.

4. Plaintiff claims that his ankle injury lead him to fall and injure his low back, and that this fall resulted in an injury to his lumbar spine and a consequent lumbar fusion surgery.

5. Plaintiff claims that as a result of the injuries to his ankle, he has been permanently disabled from returning to work for the railroad, and that he has lost and will suffer a loss of wages and benefits.

6. Plaintiff claims that he suffered permanent impairment of his earning capacity as a result of the injuries to his left ankle.

7. Plaintiff claims he has suffered sustained significant pain, emotional distress and loss of enjoyment of life as a result of the injuries to his ankle and back, and that following his recovery from his back surgery, that he has continued to suffer the same due to the injury to his ankle, and will sustain such damage into the future on a permanent basis.

8. Plaintiff was not contributorily negligent in causing his injury.

Plaintiff did not fail to mitigate his damages.

9.

The Defendant contends as follows:

1. Defendant BNSF was not negligent because: (a) BNSF provided a reasonably safe place to work; (b) using mainline ballast, and stepping off locomotives and other railroad vehicles onto it, are necessary to railroad operations; (c) BNSF trains its employees on the proper method of disembarking locomotives onto mainline ballast; (d) Plaintiff had stepped off

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locomotives onto mainline ballast safely and without injury for 27 years; (e) the ballast where Plaintiff twisted his ankle conformed to federal regulations, was properly maintained, and was defect-free; and (f) each of the other crew members stepped off the locomotive at the same place on the mainline ballast safely.

2. With regard to Plaintiff's claim for damages, Defendant contends that Plaintiff cannot recover any damages because BNSF was not negligent.

3. Defendant further contends that: (a) the accident did not cause all of Plaintiff's subsequent medical issues claimed; (b) Plaintiff did not mitigate his damages as required by law; (c) Plaintiff may not recover lost wages for any months that he received Railroad Retirement Board Occupational Disability Annuity payments; and (d) Plaintiff's calculation of future wage loss is improper.

ISSUES OF LAW

The following are the issues of law which the parties agree are to be determined by the court:

1. Motions in Limine as presented by the parties. 15 2. The jury instructions submitted by the parties. 16 3. The verdict form. 17 Plaintiff's statement of issues of law to be determined by the court: 18 1. None. 19 Defendant's statement of issues of law to be determined by the court: 20 1. Issues of law that are contained in Defendant's trial brief. 21 **EXPERT WITNESSES** 22 (a) Each party shall be limited to one expert witness for each issue pursuant to court 23 rules. 24 (b) The names and addresses of the expert witnesses to be used by each party at the 25 trial and the issue upon which each will testify are: 26 27 PAUL S. BOVARNICK, Of Counsel 28 SUPPLEMENTAL JOINT PRETRIAL ORDER -09-05168 RJB

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1	(1) On behalf	f of Plaintiff;
2	(A)	Ray Duffany 6221 Linday Court
3		W. Bloomfield, MI, 48324
4	Mr. Duffany	will testify consistent with his deposition, July 24, 2010 report.
5	(B)	Jeffery B. Opp. 7600 E. Arapahoe Rd., Ste. 100 Centennial, CO, 80112
6	Mr. Opp. will	testify consistent with his deposition, July 22, 2010 report.
7		
8 9	(C)	Merril Cohen 15 S. Grady Way, Suite 410 Renton, WA 98057
10	Ms. Cohen wi	ill testify consistent with her deposition, June 29, 2010 report and any
11	amendments to that r	eport, subject to any objection by Defendant.
12	(2) On behal	f of Defendant:
13	(A)	Eugene Toomey, M.D. c/o Machaon Medical Evaluations
14		801 Broadway, Suite 922 Seattle, WA 98122
15		(206) 323-1999
16	Dr. Toomey as designated by the	will testify via videotaped perpetuation deposition taken January 12, 2011 parties.
17	(B)	Lawrence Murphy, M.D. c/o Machaon Medical Evaluations
18 19		801 Broadway, Suite 922 Seattle, WA 98122
20		(206) 323-1999
21	this case.	will testify consistent with the issues addressed in his report or deposition in
22	(C)	Stan Owings
23	(C)	Owings and Associates, Inc. 11422 Des Moines Memorial Drive,
24		Seattle, WA 98168
25	Mr. Owings	will testify consistent with the issues addressed in his report or deposition
26	this case.	
27		
28	SUPPLEMENTAL JO 09-05168 RJB Pg. 5	INT PRETRIAL ORDER - PAUL S. BOVARNICK, Of Counsel ROSE SENDERS AND BOVARNICK, LLP 1205 N.W. 25 th Avenue Portland, OR 97210 Telephone (503) 227-2486 Facsimile (503) 226-3131

1 2	 (D) Dr. David Knowles 3302 Fuhrman Ave E., Suite 111 Seattle, WA 98102
3	Dr. Knowles will testify consistent with the issues addressed in his report or deposition
4	in this case.
5	(E) William Paxton, P.E. P.O. Box 109
6	Ebony, VA 23845
7	Mr. Paxton will testify consistent with the issues addressed in his report or deposition in
8	this case.
9	(F) Brian Heikkila Full Service Railroad Consulting
10	1622 River Road W. P.O. Box 489
11	Plains, MT 59859
12	Mr. Heikkila will testify consistent with the issues addressed in his report or deposition
13	in this case.
14	(G) Any expert listed by Plaintiff
15	OTHER WITNESSES
16	The names and addresses of witnesses, other than experts, to be used by each party at
17	the time of trial and the general nature of the testimony of each are:
18	(a) On behalf of Plaintiff:
19 20	1. Robert E. Carlson, M.D. 122 3 rd St. NE, Auburn WA 98002.
20	Dr. Carlson will testify via videotaped perpetuation deposition. He will offer testimony
21	as Plaintiff's primary treating physician, and will testify as to the nature and extent of Plaintiff's
23	ankle and back injuries, his diagnosis, care, treatment, and prognosis. It is anticipated that Dr.
24	Carlson will causally relate his diagnosis and the need for treatment and surgery, and Plaintiff's
25	consequent disability, to Plaintiff's April 8, 2006 on the job injury, subject to objection by
26	Defendant.
27	////
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1 2	 Eugene Hister - will testify. 4803 244th Street Court East Graham, WA 98338.
2	Will testify to the circumstances of Plaintiff's injury as well as his experience with
4	mainline ballast and crew changes, and to his intention to work past the age of 61.
5	Defendant objects to new subjects of testimony that were not previously disclosed.
6 7	3. Pete Etzold - will testify. 1511 ¹ / ₂ NW 62nd Street Seattle, WA 98107.
8	Will testify to the circumstances of Plaintiff's injury as well as his experience with
9	mainline ballast and crew changes.
10	 Gary Larsen - will testify. 2688 Elm Drive Brier, WA 98036.
11 12	Mr. Larsen is a BNSF engineer, familiar with crew change procedures and conditions in
12	the area in which Plaintiff was injured and in which he ordinarily changes crews, as well as to
13	the hazards posed by mainline ballast.
15	Defendant objects to new subjects of testimony that were not previously disclosed,
16	as well as any issues that require expert testimony.
17 18	5. Thomas Frederick - will testify. 20422 SE 286 th St. Covington, WA 98042.
10 19	Mr. Frederick is a Union Pacific engineer, familiar with crew change procedures and
20	conditions in the area in which Plaintiff was injured and in which he ordinarily changes crews.
20	6. Dennis Balsley - will testify.
22	17711 Rhodes Lake Rd. East Bonney Lake, WA, 98391.
23	Mr. Balsley is the Plaintiff and has knowledge of the circumstances surrounding his
24	injury, BNSF crew change practices, ballast and his damages.
25	 Jane Balsley - will testify. 17711 Rhodes Lake Rd. East
26	Bonney Lake, WA, 98391.
27	Mrs. Balsley is Plaintiff's wife and will testify about Plaintiff's pre-injury conditions,
28	SUPPLEMENTAL JOINT PRETRIAL ORDER - 09-05168 RJB Pg. 7PAUL S. BOVARNICK, Of Counsel ROSE SENDERS AND BOVARNICK, LLP 1205 N.W. 25th Avenue Portland, OR 97210 Telephone (503) 227-2486 Facsimile (503) 226-3131

1	his relationship with	his job, his retirement plans and the effe	ect of her husband's injuries on his
2	life.		
3 4	8.	Dennis Balsley Jr possible witness of 17711 Rhodes Lake Rd. East Bonney Lake, WA, 98391.	only.
5	Dennis Balsle	ey Jr. is Plaintiff's son and will testify al	oout Plaintiff's pre-injury
6	conditions, his relation	onship with his job, his retirement plans	and the effect of his father's
7	injuries on his life.		
8	9.	Deana R. Whitesel - possible witness of 9717 Pacific Ave. #17 Tacoma, WA 98444.	only.
10	Ms. Whitesel	is Plaintiff's daughter and will testify a	bout Plaintiff's pre-injury
11	conditions, his relation	onship with his job, his retirement plans	and the effect of her father's
12	injuries on his life.		
13	10.	Michael Kesten - possible witness only 10430 S.W. 43 rd St.	у.
14		Portland, OR 97219.	
15	Mr. Kesten pa	articipated in the inspection of Rocky P	oint, Longview Junction and the
16	Kelso Depot and tool	k photographs. He will testify to the aut	henticity of the photographs if
17	necessary.		
18	11.	Plaintiff may call any fact witness liste	ed by Defendant.
19	12.	Mr. Kevin Wilde BNSF Director of Safety Reporting an	d Analysis
20		c/o Montgomery Scarp MacDougall 1218 Third Avenue, Suite 2700 Seattle, WA 98101	
21	Portions of M	r. Wilde's deposition will be read into t	he record subject to objection(s) by
22 23	defendant.		
23 24	(b) On behal	f of Defendant:	
2 4 25	1.	Anthony Boldra	
26		BNSF, Terminal Manager c/o Montgomery Scarp MacDougall 1218 Third Avenue, Suite 2700	
27		Seattle, WA 98101	
28	SUPPLEMENTAL JOI 09-05168 RJB Pg. 8	NT PRETRIAL ORDER -	PAUL S. BOVARNICK, Of Counsel ROSE SENDERS AND BOVARNICK, LLP 1205 N.W. 25 th Avenue Portland, OR 97210 Telephone (503) 227-2486 Facsimile (503) 226-3131

Mr. Boldra was the Terminal Manager for Tacoma at the time Plaintiff reported his
alleged injuries. He is a possible witness only and if called would testify with regard to the
facts and circumstances surrounding the same as well as any matters covered in his deposition.
2. Ivan Hartsoch Longview Switching Company, Operations Manager
c/o Montgomery Scarp MacDougall 1218 Third Avenue, Suite 2700
Seattle, WA 98101
Mr. Hartsoch is a possible witness only. Mr. Hartsoch participated in a post-incident
inspection of the incident location and if called would testify regarding the facts and
circumstances of the same, and as well as any matters covered in his deposition.
3. Scott Unick
BNSF, Assistant Corridor Superintendent c/o Montgomery Scarp MacDougall
1218 Third Avenue, Suite 2700 Seattle, WA 98101
Mr. Unick is expected to testify regarding dispatch practices, railroad operations, crew
change locations, and why Plaintiff's crew was instructed to stop at Rocky Point, and as well as
any matters covered in his deposition.
4. Jeffrey Wright
BNSF, Supervisor of Engineering Support c/o Montgomery Scarp MacDougall, PLLC
1218 3 rd Avenue, Suite 2700 Seattle, WA 98101
(206) 625-1801
Mr. Wright was the General Manager of Longview Switching on the date of Plaintiff's
incident. Mr. Wright participated in a post-incident inspection of the incident location and is a
possible witness only who if called would testify regarding the facts and circumstances of the
same, and as well as any matters covered in his deposition.
5. Casey Wright BNSF, Supervisor of Engineering Support
c/o Montgomery Scarp MacDougall, PLLC 1218 3 rd Avenue, Suite 2700
Seattle, WA 98101 (206) 625-1801
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Mr. Wright was a BNSF Roadmaster whose territory included Rocky Point at the time
of
the time of the alleged incident and is expected to testify regarding the facts and circumstances
surrounding the same. Mr. Wright is also expected to testify regarding track/ballast maintenance
and inspection, both generally and at or near Rocky Point, and as well as any matters covered in
his deposition.
6. Steve Matzdorf BNSF Terminal Manager (Vancouver, WA) c/o Montgomery Scarp MacDougall, PLLC 1218 Third Avenue
Seattle, WA 98101 (206) 625-1801
Mr. Matzdorf is familiar with the BNSF territory including Rocky Point, Washington.
He is expected to testify relating to safety and operations issues, including crew change
locations, as well as the video reenactment that was performed after Plaintiff's incident, and as
well as any matters covered in his deposition.
 Fugene Aster c/o Montgomery Scarp MacDougall 1218 3rd Avenue, Suite 2700 Seattle, WA 98101 (206) 625-1801
Mr. Aster is expected to testify regarding BNSF's track inspection policies and rules,
including FRA track inspection requirements and/or disembarking a vehicle onto mainline
ballast, and as well as any matters covered in his deposition.
8. Joel Howard
BNSF Assistant Director Maintenance Production Ballast c/o Montgomery Scarp MacDougall, PLLC 1218 Third Avenue
Seattle, WA 98101 (206) 625-1801
Mr. Howard is expected to testify about mainline ballast procurement, sizing, sourcing,
distribution, purpose, and/or history, and as well as any matters covered in his deposition.
9. Ashley Stevens BNSF Medical Department, NW Division c/o Montgomery Scarp MacDougall, PLLC
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1 2	1218 3 rd Avenue, Suite 2700 Seattle, WA 98101 (206) 625-1801
3	Ashley Stevens is expected to testify regarding medical return to work and vocational
4	rehabilitation issues both generally and in reference to plaintiff's claims, and as well as any
5	matters covered in her deposition.
6	10. Joan Costa
7	BNSF Medical Department, NW Division c/o Montgomery Scarp MacDougall, PLLC
8	1218 3 rd Avenue, Suite 2700 Seattle, WA 98101 (206) 625-1801
9	Ms. Costa is a possible witness and may testify regarding medical return to work issues,
10	vocational rehabilitation, and as well as any matters covered in her deposition.
11	11. Kris Osmus
12	BNSF Claims Representative
13	c/o Montgomery Scarp MacDougall, PLLC 1218 3 rd Avenue, Suite 2700 Seattle, WA 98101
14	(206) 625-1801
15	Ms. Osmus interviewed plaintiff, inspected the site of the incident, and took
16	photographs. She is expected to testify, if necessary, regarding same and to authenticate the
17	photographs and the transcript/audio recording of her interview with plaintiff.
18	12. Danny Thomassen Retired BNSF Claims Representative
19	c/o Montgomery Scarp MacDougall, PLLC 1218 3 rd Avenue, Suite 2700
20	Seattle, WA 98101 (206) 625-1801
21	Mr. Thomassen assisted plaintiff with his post-incident recovery, including providing
22	plaintiff with an exercise bike, microwave, mini-fridge, and rental car. Mr. Thomassen is a
23	possible witness only, and will be called if necessary to authenticate documents relating to the
24 25	same, including Exhibit A-22.
23 26	13. Michael Kesten
20 27	10430 S.W. 43 rd St. Portland, OR 97219
28	SUPPLEMENTAL JOINT PRETRIAL ORDER - 09-05168 RJB Pg. 11PAUL S. BOVARNICK, Of Counsel ROSE SENDERS AND BOVARNICK, LLP 1205 N.W. 25th Avenue Portland, OR 97210 Telephone (503) 227-2486 Facsimile (503) 226-3131

Mr. Kesten participated in the inspection of Rocky Point, Longview Junction and the
Kelso Depot and took photographs. He is a possible witness only.
14. Rocky Point Market employee/owner (female, name presently unknown).

4. Rocky Point Market employee/owner (female, name presently unknown). 2000 N Pacific Ave Kelso, WA 98626-4009

This witness a possible witness only who testify about lighting at the Rocky Point

Market.

15. Witness(es), as may be required, for impeachment testimony relating to

Plaintiff's receipt of Railroad Retirement Board disability annuity payments.

16. Any witnesses listed by Plaintiff.

17. Any other witness(es) needed to authenticate documents.

EXHIBITS

Plaintiff's Exhibits:

Exhibit	Description	Admissibility Stipulated	Authenticity Stipulated,	Authenticity and
No.			Admissibility Disputed	Admissibility Disputed
1.	Photo of ballast, coffee cup, tracks and train at Rocky Point - Img. 3523			Х
2.	Photo of BNSF locomotive 2876 at Rocky Point - Img. 3530			X
3.	Photo of ballast, coffee cup, tracks and train at Rocky Point - Img. 3546.			Х
4.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3572.			Х
5.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3573.			Х
6.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3574.			Х
7.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3575.			Х

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8.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3576.		Х
9.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3577.		Х
10.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3578.		Х
11.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3579.		Х
12.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3580.		Х
13.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3581.		Х
14.	Photo of ballast, feet of man walking and track at Rocky Point - Img. 3582.		Х
15.	Photo of gas station taken from tracks at Rocky Point - Img. 3613.	X	
16.	Photo of ballast and tracks at Rocky Point - Img. 3651.		Х
17.	Photo of ballast and tracks at Rocky Point - Img. 3652.		Х
18.	Photo of ballast, track and concrete pad at Kelso Depot - Img. 3698.	X	
19.	Photo of ballast, track and concrete pad at Kelso Depot - Img. 3710.	X	
20.	Photo of ballast, track and concrete pad at Kelso Depot - Img. 3711.	X	
21.	Photo of ballast, track, loading pad and building at Kelso Depot - Img. 3719.	X	
22.	Photo of train arriving at Kelso Depot - Img. 3740.	X	
23.	Photo of ballast, tracks and locomotive at Longview Junction - Img 3751.		Х
24.	Photo of ballast and tracks at		Х

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	Longview Junction - Img. 3754.		
25.	Photo of ballast, foot and train at Longview Junction - Img. 3763.		У
26.	Photo of ballast, track, switch and locomotive at Longview Junction - Img. 3822.		Σ
27.	Photo of ballast, track and trains at Longview Junction - Img. 3827.		2
28.	Photo of ballast, tracks, train and light poles at Longview Junction - Img. 3876.		Σ
29.	Photo of ballast, tracks, train and light poles at Longview Junction - Img. 3878.		Σ
30.	Aerial photograph - Img. 1001.		У
31.	Aerial photograph - Img. 1020.		Σ
32.	Aerial photograph - Img. 1023.		Σ
33.	Aerial photograph - Img. 1042.		Σ
34.	Aerial photograph - Img. 1056.		2
35.	Aerial photograph - Img. 1116.		2
36.	Post surgical photograph of Plaintiff's 1 st surgery on his left ankle. (Img. # P8053123)	Х	
37.	Post surgical photograph of Plaintiff's 1 st surgery on his left ankle. (Img.#P8063135)	Х	
38.	Post surgical photograph of Plaintiff's 1 st surgery on his left ankle. (Img.#P8063137)	Х	
39.	Post surgical photograph of Plaintiff's 2 nd surgery on his left ankle. (Img.#P1130090).	Х	
40.	Post surgical photograph of Plaintiff's 2 nd surgery on his left ankle.(Img.#P1130091).	X	

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41.	Post surgical photograph of Plaintiff's 2 nd surgery on his left ankle.(Img.#P1130092).		X	
42.	Post surgical photograph of Plaintiff's 2 nd surgery on his left ankle.(Img.#P2180112).		X	
43.	Photo of Plaintiff's cabin - Cabin photo 1.	Х		
44.	Photo of Plaintiff's cabin - Cabin photo 2.	Х		
45.	Photo of Plaintiff operating a wood splitter - Log splitter photo.	Х		
46.	Medical illustration of left ankle surgeries.			Х
47.	Medical illustration of spine re-fusion.			X
48.	Plaintiff's work history (BNSF Bates#000183-000196).		X	
49.	2005 BNSF Engineering Instructions.		X	
50.	Plaintiff's Medical Mgt. file (BNSF Bates# 000666-00789).		X	
51.	BNSF Train Dispatcher's Operator's and Control Operator's Manual (BNSF Bates#000947-001028).		Х	
52.	BNSF System Special Instructions (BNSF Bates#001029-001084).		X	
53.	Train Dispatcher Notices (BNSF Bates# 001085-001099).		Х	
54.	BNSF TY&E Safety Rules (BNSF Bates#001100-001143).		Х	
55.	Dispatcher recording (audio).		X	
56.	Inspection reports (BNSF Bates #000222- 000281).		X	
57.	Plaintiff's BNSF Personal Injury Report (BNSF Bates#000397- 000400).		X	

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58.	BNSF Supervisors Report (BNSF Bates#000401-000419).		X	
59.	BNSF Track Inspection Field Manual (BNSF Bates#000461-000588).		X	
60.	Injury reports involving ballast (NW Division - BNSF Bates#001144- 001557)		Х	
61.	Reserved			
62.	Reserved			
63.	Train Activity Report/Safety Checklist (BNSF Bates#000201).	Х		
64.	Reserved			
65.	Hand drawn diagram (BNSF Bates# 000203).	Х		
66.	Reserved			
67.	Reserved			
68.	Peter Etzold hand written statement (BNSF Bates# 000206).	Х		
69.	Reserved			
70.	Reserved			
71.	Reserved			
72.	"Walking on Ballast" video.		Х	
73.	"Walking on Ballast" video transcript.			Х
74.	Deposition transcript of Jeff Wright.		Х	
75.	Reserved			
76.	Deposition transcript of Philip Aster.		Х	
77.	Deposition transcript of Ashley Stevens.		X	
78.	Deposition transcript of Ivan Hartsoch.		X	
79.	Deposition transcript of Joel Howard.		X	
80.	Reserved			

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81.	Reserved			
82.	Deposition transcript of Eugene Toomey.		Х	
83.	Report of Eugene Toomey dated May 1, 2010	Х		
84.	Deposition transcript of William Paxton			
85.	Report of William Paxton dated July 27, 2010		Х	
86.	Deposition transcript of Scott Unick.		Х	
87.	Deposition transcript of Steve Matzdorf.		Х	
88.	Reserved			
89.	Deposition transcript of Joan Costa		Х	
90.	Deposition transcript of Brian Heikkila.		Х	
91.	Report from Brian Heikklia dated August 19, 2010.	Х		
92.	Report from David Knowles dated August 20, 2010.	Х		
93.	Deposition transcript of Stan Owings.		Х	
94.	Report from Stan Owings dated July 23, 2010.	Х		
95.	Misc. job applications.			2
96.	SAP E-Recruiting Job Posting - Transportation Management Trainee.			2
97.	SAP E-Recruiting Job Posting - Mechanical Management Trainee.			2
98.	Switchman's lantern			2
99.	Reserved			
100.	Deposition transcript of Kevin Wilde		X	

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101.	Reserved			
102.	Reserved			
103.	Exhibit 3 of Kevin Wilde's deposition - BNSF injury reports		Х	
104.	Exhibit 4 of Kevin Wilde's deposition - BNSF injury reports		Х	
105.	Anatomical Ankle model	Х		
106.	Jeffery Opp Reports		Х	
107.	NW Division Timetable (BNSF bates 000284-000367)	Х		
108.	Rocky Point, WA Track Chart (BNSF bates 000283)	Х		
109.	Misc. docs from Plaintiff's personal file (BNSF bates 00041, 00043-51)	X (Bates 00047–51)	X (Bates 00041, 00043–46)	
110.	Misc. docs from Plaintiff's personal file (BNSF bates 000589-000609)	Х		
111.	Reserved			
112.	Reserved			
113.	Reserved			
114.	Reserved			
115.	Reserved			
116.	Good Samaritan Hospital Records, 10/19/10 through 08/22/89	X		
117.	Enumclaw Medical Center Records – Dr. Clark, 09/24/09 through 06/09/88	х		
118.	Sound Family Medicine Records, 01/12/11	Х		
119.	Outpatient Physical Therapy, 07/09/07 through 09/28/06	Х		
120.	Cascade Orthopedics – Dr. Carlson, 11/04/10 through 05/30/06	Х		

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121.	Puget Sound Specialty – Dr. Bishop, 09/13/04 through 1/26/04	X	
122.	Cascade Orthopedics – Dr. Smith, 07/30/08 through 03/19/08	X	
123.	Auburn Diagnostic Imaging Services, 03/04/08 through 05/31/06	X	
124.	Auburn Regional Medical Center, 04/23/08 through 04/06/07 02/26/07 (Cascade Surgery)	X	
125.	St. Joseph Medical Center, 04/09/06 through 11/30/03	X	
126.	Reserved		
127.	Reserved		
128.	Reserved		

Defendant's Exhibits:

14 15 16	Exhibit No.	Description	Admissibility Stipulated	Authenticity Stipulated, Admissibility Disputed	Authenticity and Admissibility Disputed
17 18	A-1	05/01/10 report, Dr. Eugene Toomey	Х		
19	A-2	CV, Eugene Toomey		Х	
20 21	A-3	05/02/10 report, Dr. Lawrence Murphy			Х
22	A-4	CV, Dr. Lawrence Murphy			Х
23 24	A-5	08/20/10 report, Dr. David Knowles			Х
25	A-6	CV, Dr. David Knowles		Х	
26 27	A-7	07/23/10 report, Stan Owings			Х

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A-8	CV. Stan Owings	X	
A-8	CV, Stan Owings	Λ	
A-9	08/19/10 report, Brian Heikkila	Х	
A-10	CV, Brian Heikkila	X	
A-11	7/27/10 report, William Paxton	X	
A-12	CV, William Paxton	X	
A-13	Railroad work activity photos (BNSF 000947- 000953)		У
A-14	OPUS notes (BNSF 000670 - 000678)	X	
A-15	4/15/10 letter from Paul Bovarnick to Bradley Scarp.	X	
A-16	5/27/10 letter from Paul Bovarnick to Bradley Scarp (BNSF 000790)	X	
A-17	6/4/10 letter from Ashley Stevens to Paul Bovarnick (BNSF 000789)	X	
A-18	5/7/10 letter from Ashley Stevens to Plaintiff (BNSF 000788)	X	
A-19	7/10/09 letter from Ashley Stevens to Plaintiff (BNSF 000787)	X	
A-20	4/11/06 inspection report (BNSF 000221)	X	
A-21	4/24/07 email to Danny Thomassen from Plaintiff (BNSF 000141)	X	
A-22	Busy Body Home Fitness Exercise Bike information (BNSF 000142)		У
A-23	Statement of Eugene Hister. (BNSF 000207)	X	
A-24	Medical Records (Exhibit 7 to	X	

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	Balsley deposition)		
A-25	Employee Injury/Occupational Illness Report (BNSF 00001)	Х	
A-26	BNSF Employee Transcript (BNSF 00002 - 00004)	Х	
A-27	Reimbursement Payments (BNSF 00026 - 00036)	Х	
A-28	2006 Release and settlement agreement (BNSF 000946)	X	
A-29	Track Inspection Field Manual (BNSF 000461 - 000588)	X	
A-30	Site inspection photos (BNSF 001144 - 001148, 001196 - 001203)		У
A-31	FRA track inspection records (BNSF 000255 - 000281)	X	
A-32	BNSF Monthly Track Inspection Records (BNSF 000222 - 000254)	Х	
A-33	Plaintiff's photo of gas station taken from tracks at Rocky Point - Img. 3612.		>
A-34	Typed statement of Kris Osmus (BNSF 000202)		У
A-35	Reserved		
A-36	Plaintiff's responses to BNSF's 1^{st} and 2^{nd} Requests for Admission.	X	
A-37	Typed statement of Jeffrey Wright (BNSF 000198)		У
A-38	Typed statement of Jeffrey Cox (BNSF 000209)		У
A-39	Handwritten statement of Anthony Boldra (BNSF 000208)		У
A-40	Reenactment video.		Х

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A-41	Balsley Employee Monthly Earnings History (BNSF 00007)	Х	
A-42	Skoog Worklife Expectancies of Railroad Workers Based on the Twenty-Third Actuarial Valuation.		Х
A-43	Incident Team Review (BNSF 000199)		Х
A-44	4/12/06 Recorded Statement of Dennis Balsley (Audio)	Х	
A-45	4/12/06 Recorded Statement of Dennis Balsley (Transcript)	Х	
A-46	System Special Instruction Item 8. (BNSF 001029- 001084)	Х	
A-47	BNSF Railway Class I Railroad Annual Report to the Surface Transportation Board for the year ending December 31, 2006	X	
A-48	Air Brake & Train Handling Rules 100, 102.	Х	
A-49	Rocky Point track chart. (BNSF 000210 - 000211)	Х	
A-50	Cascade Orthopedics medical records (Exhibits 1 and 2 to Robert Carlson, MD deposition; June 18, 2008 and July 30, 2008 notes from Terry Smith, MD)	X	
A-51	Plaintiff's cabin/property photos. (BNSF 001204 - 001210)		Х
A-52	TYE Safety Rule S-1.5.3. (BNSF 001100 - 001143)	Х	
A-53	3/3/08 RRB Vocational Report (5 pages, produced in Plaintiff's responses to BNSF's 1 st Request for Production No. 2)	X	
A-54	3/3/08 RRB Application for Determination of Employee's Disability (10 pages, produced in	Х	
SUPPLEN 09-05168 1 Pg. 22	IENTAL JOINT PRETRIAL ORDER - RJB	PAUL S. BOVARNICK, ROSE SENDERS AND BOV 1205 N.W. 25 th Av Portland, OR 972 Telephone (503) 227 Facsimile (503) 226	ARNICK, I enue 10 7-2486

1 2		Plaintiff's response to BNSF's 1 st Requests for Production No. 2)		
3	A-55	11/6/08 Complete Internal Medicine Evaluation by Rex Alvord, MD (7		X
4 5		pages, produced in Plaintiff's responses to BNSF's 1 st Request for Production No. 2)		
6 7	A-56	Expert reports referenced in Plaintiff's pretrial statement.		X
8	A-57	Cohen test materials and results produced by Plaintiff	Х	
9 10	A-58	Northwest Timetable. (BNSF 000284 - 000367)	Х	
11	A-59	GCOR 1.1.2, 6.29, 6.19, 6.32, 6.23. (BNSF 001178 - 001186)	Х	
12 13	A- 60	Balsley handwritten statement/Jeffery Cox statement (BNSF 00008).	Х	
14 15	A-61	BNSF post-incident site inspection photographs (BNSF 00214, 001216)		Х
16 17 18	A-62	BNSF post-incident site inspection photographs produced in BNSF's 4 th Supplemental Responses to plaintiff's first requests for production (BNSF 001211 - 001215)		Х
19 20	A-63	General Track Bulletin (BNSF 000368-000382)	Х	
21	A-64	Hand drawn diagram (BNSF Bates# 000204).		Х
22 23	A-65	Hand written statement (BNSF Bates #000205).		Х
24	A-66	Deposition transcript of Lawrence Murphy.	 Х	
25	A-67	Reserved		
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1	A-68	Reserved			
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3	A-69	Reserved			
4	A-70	Reserved			
5					
6	A-71	Reserved			
7	A-72	Reserved			
8 9	A-73	Reserved			
10	A-74	Reserved			
11 12	A-75	Reserved			
13			<u>.</u>	<u>.</u>	

ACTION BY THE COURT

Plaintiff's proposed Actions:

(a) This case is scheduled for trial before a jury on January 24, 2011, at 9:00 a.m..

(b) Trial briefs shall be submitted to the court on or before November 22, 2010.

(c) Jury Instructions requested by either party shall be submitted to the court on or before December 10, 2010. Suggested questions of either party to be asked of the jury by the court on voir dire shall be submitted to the court on or before December 10, 2010.

(d) Other court rulings.

This order has been approved by the parties as evidenced by the signatures of their counsel. This order shall control the subsequent course of the action unless modified by a subsequent order. This order shall not be amended except by order of the court pursuant to agreement of the parties or to prevent manifest justice.

SUPPLEMENTAL JOINT PRETRIAL ORDER -09-05168 RJB Pg. 24

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1	DATED the 20th day of January, 2011.
2	Λ
3	Kahert Buyan
4	Robert J Bryan United States District Judge
5 6	Childe States District studge
7 °	FORM APPROVED and SUBMITTED on January 20, 2011
8	
9 10	<u>s/ Paul S. Bovarnick</u> Paul Bovarnick,WSBA #32706 Attorney for Plaintiff
11	
12	s/ Bradley Scarp
13	Bradley Scarp, WSBA #21453 Attorney for Defendant
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28	SUPPLEMENTAL JOINT PRETRIAL ORDER - 09-05168 RJB Pg. 25PAUL S. BOVARNICK, Of Counsel ROSE SENDERS AND BOVARNICK, LLP 1205 N.W. 25th Avenue Portland, OR 97210 Telephone (503) 227-2486 Facsimile (503) 226-3131

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