

BRYDON HUGO & PARKER 135 MAIN STREET 20[™] FLOOR San Francisco, CA 94105

MPA IN SUPPORT OF MOTION FOR PROTECTIVE ORDER, OR IN THE ALTERNATIVE, REQUEST TO VACATE/CONTINUE TRIAL DATE, AND REQUEST FOR MONETARY SANCTIONS

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T. **INTRODUCTION**

The issue presented is straight forward – is a stipulation agreed to by all parties on the record at a deposition, after mutual consideration, binding and enforceable or can one party unilaterally choose to disregard the stipulation simply based on later acquired facts that were knowable to that party at, or before, the time the stipulation was entered into? The law and public policy require that the answer be a resounding no.

On May 15, 2014, at the deposition of plaintiff Damon Leeper, counsel for plaintiffs Damon Leeper and Sondra Leeper ("Plaintiffs") entered into a stipulation on the record with counsel for defendants, after discussion and agreement between the parties, explicitly stating "I am stipulating and do stipulate that Sondra Leeper will not have product identification testimony that will be offered as against any defendant being joined in this lawsuit. So stipulated." Close to two months later, after Union Carbide Corporation ("Union Carbide") filed and served its Motion for Summary Judgment relying on the no product identification stipulation entered into by the parties regarding Mrs. Leeper, Plaintiffs' counsel announced on the morning of August 5, 2014 at the commencement of Mrs. Leeper's deposition that he was no longer adhering to the previously agreed to stipulation and that Plaintiffs now intended to offer Mrs. Leeper as a product identification witness against certain defendants, including Union Carbide. The only explanation given by Plaintiffs' counsel for the attempted unilateral rescission of the stipulation was that neither he, nor anyone at the Brayton Purcell law firm, had discussed with Mrs. Leeper – their own client – over at least the six month period since the case was filed whether or not she would have any product identification knowledge relevant to the defendants in the case.

The fact that Plaintiffs' counsel failed to explore their own client's product identification knowledge before making the tactical decision to enter into the May 15, 2014 stipulation with all defendants does not provide legal grounds for the recession of mutually agreed to stipulation. Nor should Plaintiffs' counsel's conduct be sanctioned by this Court as it would essentially create precedent that any stipulation voluntarily entered

into by the parties to facilitate the progression of a case could be unilaterally disregarded by any party, at any time, for any reason; gamesmanship that would have disastrous consequences. Union Carbide, therefore, respectfully requests this Court enter a protective order pursuant to Code of Civil Procedure Section 2025.420 and enforce the stipulation voluntarily entered into by the parties regarding the testimony of Mrs. Leeper.

In the alternative, if this Court is inclined to allow Plaintiffs to unilaterally rescind the stipulation relied on by all parties in good faith at this late stage with only two months before trial, an outcome that Union Carbide strenuously opposes, Union Carbide requests that the Court vacate and continue the current October 20, 2014 trial date pursuant to California Rule of Court 1.1332 (c) and (d). This is not a preference case. However, the Court did set an advanced trial date given Mr. Leeper's mesothelioma diagnosis back in April 2014. Inherent in the granting of the advanced trial date was an obligation on all the parties to proceed expeditiously with preparation for trial, including responding to discovery and promptly disclosing relevant witnesses and documents. Plaintiffs' actions to the contrary mandate that the current trial date be continued in the interests of justice.

Lastly, Union Carbide respectfully requests that this Court issue monetary sanctions pursuant to Code of Civil Procedure Section 2025.420(h) in the amount of \$1,800.00 for attorneys' fees and costs incurred by Union Carbide in having to bring the instant motion to enforce the stipulation previously agreed to by all parties. Had Plaintiffs chosen to abide by the terms of the stipulation offered and entered into on their behalf, Union Carbide would not have been forced to incur any of the above expenses. Conversely, if the Court denies the instant motion and allows Plaintiffs to unilaterally rescind the agreed upon stipulation, Union Carbide requests monetary sanctions in the amount of \$2,475.00 for attorneys' fees and costs incurred by Union Carbide in the preparation and filing of a Motion for Summary Judgment based on the no product identification stipulation voluntarily entered into by the parties on which Union Carbide relied in good faith in bringing its dispositive motion.

II. STATEMENT OF FACTS

Plaintiffs filed this personal injury action on January 24, 2014, over seven months ago, naming over seventy defendants. (Declaration of Tina M. Glezakos in support of Union Carbide's Motion for Protective Order ["Glezakos Decl."], Exhibit A.) On February 19, 2014, Plaintiffs served a Notice of Taking Trial Preservation Testimony of Mr. Leeper for March 11, 2014. (Glezakos Decl., Exhibit B.) On February 27, 2014, Berry & Berry served a Notice of Taking Discovery Deposition and Request for Production of Documents on behalf of defendants setting the cross-examination of Mr. Leeper to commence on March 11, 2014, immediately following the conclusion of Plaintiffs' direct examination. (Glezakos Decl., Exhibit C.) Also on February 27, 2014, Berry & Berry served a Notice of Taking Deposition and Request for Production of Documents on behalf of defendants to Mrs. Leeper setting her deposition for March 14, 2014, "immediately following the deposition of Damon Leeper." (Glezakos Decl., Exhibit D.)

Mr. Leeper's deposition commenced on March 12, 2014, in Bakersfield, California. (Glezakos Decl., ¶ 5.) Given the large number of defendants attending (approximately fifty-five), Mr. Leeper's extensive work history as a pipefitter and welder over 36 years at numerous sites, and the fact that Mr. Leeper was undergoing medical treatment, including chemotherapy, during the course of his deposition, Mr. Leeper's deposition did not conclude until May 16, 2014. (*Id.*)

At the May 15, 2014, deposition of Mr. Leeper, in anticipation of the deposition's conclusion, the parties discussed the notice of deposition setting Mrs. Leeper's deposition to commence immediately following the conclusion of Mr. Leeper's deposition. (*See* Exhibit C.) Although all parties were amenable to continuing Mrs. Leeper's deposition to a future date, as the advanced trial date of October 20, 2014, had already been assigned, defendants were concerned that postponing Mrs. Leeper's deposition would interfere with the timely completion of necessary factual investigations and the preparation of dispositive motions where appropriate. (Glezakos Decl., ¶ 6.) After discussing the matter with all defense counsel present and on the phone, and in exchange for defendants not

1	seeking to continue the current trial date, Plaintiffs offered a no product identification
2	stipulation for Mrs. Leeper so her deposition could be conducted at a later date.
3	Specifically, Plaintiffs' counsel stated on the record:
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5	9 MR. SOLOMON: Good morning again. We're
	10 back on the record. The date is May 15th, 2014.11 The time is 11:27 a.m., Pacific Daylight Time.
6	12 This is the continued videotaped deposition of
7	13 Damon Leeper.
8	14 Off the record, I just had a discussion
°	15 with the various defense counsel, both of those
9	16 that are appearing here personally in the room and
10	17 those that are appearing live via telephone. We
	18 discussed the taking of Sondra Leeper's deposition,
11	19 which as we all know, was noticed to commence
12	20 immediately succeeding the conclusion of Damon
13	21 Leeper's deposition.22 It is my belief that based on our
	22 It is my belief that based on our 23 discussion that we just had, that we have agreed to
14	24 the following: Number one, I am stipulating and do
15	25 stipulate that Sondra Leeper will not have product
16	3806
	1 identification testimony that will be offered as
17	2 against any defendant being joined in this lawsuit.
18	3 So stipulated.
19	4 Two, that we must produce Sondra Leeper
19	5 and have her deposition concluded not later than
20	6 July 15th, 19 2014. And that's the day it has 7 to finish, on or before that date.
21	7 to finish, on or before that date. 8 Three, nobody will seek to have a
22	9 continuation of Mr. Leeper's current October 2014
24	10 trial date because Sondra Leeper's deposition was
23	11 not completed prior to July 15th, 2014.
24	12 Have I made any statement that anybody
25	13 considers to be a misstatement?
25	14 I am hearing nothing.
26	(Glezakos Decl., Exhibit E [emphasis added].)
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Relying in good faith on the parties' stipulation made on the record, when Union Carbide received Plaintiffs' responses to its Special Interrogatories on May 28, 2014, after the no product identification stipulation was offered and accepted, identifying Sondra Leeper as a witness in this case, Union Carbide did not proceed with requesting that Berry & Berrry notice her deposition.¹ (Glezakos Decl. ¶8, Exhibit F.) Instead, Union Carbide proceeded with noticing and filing its Motion for Summay Judgement on July 25, 2014, for hearing on October 10, 2014, on the good faith belief that Mrs. Leeper would not be offered as a product identification witness against Union Carbide in any capacity in this case.² (Glezakos Decl., ¶11.)

On July 10, 2014, Berry & Berry served a new Notice of Taking Deposition and Request for Production of Documents to Mrs. Leeper noticing her deposition for August 5, 2014. (Glezakos Decl., Exhibit H.) At no time after the deposition notice was served, and before Mrs. Leeper's deposition commenced, did Brayton Purcell inform defense counsel that Plaintiffs would not longer adhere to the agreed to stipulation that Mrs. Leeper would not be a product identification witness against any defendant in this case. (Glezakos Decl., ¶ 12.) Instead, on the morning of August 5, 2014, as the deposition was about to begin Plaintiffs' counsel informed defense counsel that the previously agreed to stipulation was being unilaterally withdrawn as against five specific defendants: Georgia-Pacific, Kaiser Gypsum, Lamons Gaskets, Honeywell, and Union Carbide. (Glezakos Decl., ¶ 13.)

Counsel for Union Carbide objected to the unilateral rescission of the stipulation by

 $^{^1}$ Plaintiffs' Product Identification Witness List, served on April 25, 2014, pursuant to the Court's April 18, 2014, Order denying Plaintiffs' Motion for Preference did not list plaintiff Sondra Leeper as a witness against Union Carbide, specifically, or any other defendant in the case. (Glezakos Decl. \P 9, Exhibit G.)

² Union Carbide is being sued in this case as a supplier of Calidria asbestos to Georgia-Pacific and Kaiser Gypsum for use in joint compound and sheetrock used by Mr. Leeper during two home remodel projects; one prior to 1965 and the other sometime in 1970 or 1971 as testified to by Mr. Leeper at his deposition. Union Carbide contends that based on Mr. Leeper's deposition testimony, Plaintiffs cannot prove it is more likely than not that any of the joint compound or sheetrock Mr. Leeper used actually contained Calidria during the relevant time periods. (Glezakos Decl., ¶ 10.)

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Plaintiffs and sought Court intervention to resolve the issue. (Glezakos Decl., Exhibit I, at 10:1-14:5.) A discussion was held with the Court at which time Plaintiffs' counsel stated that it was not until *the day before* Mrs. Leeper's deposition on August 5, 2014, that he or anyone from his firm had spoken to Mrs. Leeper about what, if any, product identification testimony she may have relevant to defendants in this case. (*Id.*, at 64:11-83:24.) Moreover, Plaintiffs' counsel stated that not only was he unwilling to abide by the agreed to stipulation entered into months prior, he was also unwilling to continue the trial date to accommodate the change in circumstances necessitated by Brayton Purcell's actions in not confirming their own client's product identification knowledge *before* offering and entering into a no product identification stipulation on Plaintiffs' behalf. (*Id.*)

Of importance, the above conduct by Brayton Purcell illustrates a pattern and practice of unilaterally altering and withdrawing stipulations offered to defense counsel that are intended to make the deposition process more convenient for their clients. For example, just recently in the case of David Murphy, et al. v. Kaiser Gypsum, Inc., et al. (Alameda County Superior Court Case No. RG13667886), Brayton Purcell sent a letter to Berry & Berry stating that plaintiff David Murphy would not be providing any product identification information in the case and that as a result, plaintiffs would like Berry & Berry to amend the deposition notice to make it a telephone or video-conference deposition only. (Glezakos Decl., Exhibit J.) Defendants agreed to the offered no product identification stipulation. However, on the day of Mr. Murphy's deposition the plaintiffs' attorney appearing for Brayton Purcell stated that he "had never seen that letter" from his own firm confirming the offered stipulation and that the witness in fact had product identification testimony so he was unwilling to abide by the no product identification stipulation offered by his own firm. (Glezakos Decl., Exhibit K, at 96:17-100:20.) Again, the fact that different attorneys from the same firm failed to speak to their own clients or each other in advance of a deposition to determine what knowledge the client had resulted in extreme prejudice to defendants who relied in good faith on a stipulation that was later unilaterally withdrawn.

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III. LEGAL ARGUMENT

A. The Court Has Authority To Grant The Requested Protective Order.

Pursuant to California Code of Civil Procedure Code § 2025.420 (a) and (b), a Court may grant a protective order before, during or after a deposition to protect a party from unwarranted annoyance, oppression, or undue burden. The Court is empowered to terminate a deposition that will unreasonably annoy or oppress the deponent or a party. (Code Civ. Pro. § 2025.420(b).)

B. The Voluntary And Mutually Agreed To Stipulation Is Legally Binding And Enforceable.

"A stipulation is '[a]n agreement between opposing counsel...ordinarily entered into for the purpose of avoiding delay, trouble, or expense in the conduct of the action,' (Ballentine, Law Dict. (1930) p. 1235, col. 2) and serves 'to obviate need for proof or to narrow [the] range of litigable issues' (Black's Law Dict. (6th ed. 1990) p. 1415, col. 1)." (County of Sacramento v. Workers' Comp. Appeals Bd. (2000) 77 Cal.App.4th 1114, 1118.) "A stipulation in proper form is binding upon the parties if it is within the authority of the attorneys." (Bowden v. Green (1982) 128 Cal.App.3d 65, 72.) "The attorney is authorized by virtue of his employment to bind the client in procedural matters arising during the course of the action," such as stipulations. (Blanton v. Womancare, Inc. (1985) 38 Cal.3d 396, 403-404.) "A stipulation may result in impairment of a party's rights. 'But a poor outcome is not a principled reason to set aside a stipulation by counsel." (Mileikowsky v. Tenet Healthsystem (2005) 128 Cal.App.4th 262, 279; citing County of Sacramento, supra, 77 Cal.App.4th at 1121.) "[S]tipulations serve both judicial economy and the convenience of the parties, [and] courts will enforce them absent indications of involuntary or uninformed consent." (CDN Inc. v. Kapes (9th Cir. 1999) 197 F.3d 1256, 1258.) Even in the criminal context with heightened evidentiary standards, courts have consistently held that the standard for enforceability of a stipulation is voluntariness (*Id.*, at 1168-1169.)

Moreover, "[a] stipulation is a contract..., and is sometimes said to be governed by the usual rules of construction of other contracts. [Citations].' (1 Witkin, Cal. Procedure

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(4th ed. 1996) Attorneys, § 304, pp. 373-374.) A contract must be interpreted so as to give effect to the mutual intent of the parties. (Civ. Code § 1636.) The terms of a contract are determined by the objective rather than by subjective criteria. The question is what the parties' objective manifestations of agreement or objective expressions of intent would leave a reasonable person to believe." (Winograd v. American Broadcasting Co. (1998) 68 Cal.App.4th 624, 632.)

In this instance, the record makes clear that all the legal elements necessary to hold the stipulation legally binding and enforceable are present: (1) the stipulation was voluntarily entered into by counsel for Plaintiffs and defendants with the inherent authority to do so; (2) there was mutual consideration in that the parties agreed that Mrs. Leeper's deposition would be continued to a later date in exchange for an agreement that no party would seek a trial continuance; (3) Brayton Purcell had more than ample opportunity to discuss with Mrs. Leeper, their client, the scope of her product knowledge and should have done so before offering and accepting the stipulation in question, the fact that Plaintiffs' counsel chose not to verify their client's knowledge before agreeing to the stipulation does not render the stipulation involuntary; and (4) the objective expressions of intent on the record demonstrates that all parties agreed to, and expected, that Mrs. Leeper would not be offered as a product identification witness against any defendant at any time in this case.

Simply put, the fact that Plaintiffs now feel that the stipulation is no longer advantageous does not provide a legal basis for this Court to rescind the parties' stipulation. (*See Mileikowsky, supra,* 128 Cal.App.4th 262 at 279.) The stipulation must be enforced.

Furthermore, allowing parties to unilaterally rescind voluntary stipulations at whim is contrary to the well-founded principal that "stipulation[s] further[] the public policies of settling disputes and expediting trials." (*Estate of Burson* (1975) 51 Cal.App.3d, 300, 307.) In fact, as discussed above, Brayton Purcell has demonstrated a pattern and practice of offering no product identification stipulations for the convenience of their

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witnesses (i.e. to allow depositions to proceed by phone only or to shorten the deposition length) and then withdrawing those stipulation at the deposition without advance warning to defense counsel simply because attorneys are not aware that a stipulation was entered into or did not take the time to speak to their own clients before offering the stipulation. (*See* Glezakos Decl., Exhibits E, I-K.)

If stipulations are to be effective tools in expediting discovery and trial, then this Court should set the precedent that stipulations voluntarily entered into are binding and enforceable. To hold otherwise obliterates the purpose and value of stipulations and contravenes the strong public policy in favor of encouraging stipulations.

C. If The Court Rescinds The Voluntary Stipulation, The Current Trial Date Should Be Vacated And Continued.

On April 18, 2014, this Court entered an order denying Plaintiffs' request for trial perference but setting an advanced trial date of October 20, 2015. It is evident from the record surrounding the stipulation in question that Mrs. Leeper's deposition was not taken "immediately following the deposition of Damon Leeper" in exchange for an agreement that no party would seek to continue the October 20, 2014 trial date. The agreement not to seek a continued trial date was based on the presumption that since Mrs. Leeper would not be offering any product identification testimony against any defendant her deposition could proceed closer to trial without prejudice to defendants. Rescinding the stipulation alters that presumption and in fact causes undue prejudice and harm to Union Carbide that can only be remedied by a continuation of the current trial.

Pursuant to California Code of Civil Procedure section 128(a)(8), this Court has authority to "amend and control its process and orders so as to make them conform to law and justice," including discretionary authority to grant a continuance of trial upon a showing of good cause. (*See Color-Vue, Inc. v. Abrams* (1996) 44 Cal.App.4th 1599, 1603.) As part of its inherent power, the Court has authority to grant continuances at any stage

of the proceedings upon a showing of good cause. (Cal. Rules of Court, Rule 3.1332(c)). Under Rule 3.1332(d), the relevant factors addressing good cause to continue the trial here include: the proximity of the trial date, the lack of a prior trial continuance, the lack of any alternative remedy, the prejudice to defendants if it is unable to depose plaintiff, and that the interests of justice are best served by a continuance. (Cal. Rules of Court, Rule 3.1332(d)(1), (2), (4), (5), & (10).)

Union Carbide relied in good faith on the stipulation that Mrs. Leeper would not provide product identification testimony in preparing its case for trial, including filing a summary judgment motion. (*See* Glezakos Decl., ¶ 10.) Until Union Carbide has an opportunity to cross-examine Mrs. Leeper, it remains unclear the scope of her product identification testimony, what other documents or witnesses may be uncovered, or what further investigations and discovery must be conducted to adequately prepare Union Carbide's defenses for trial based on Mrs. Leeper's newly offered product identification testimony.

This is not a preference case and it is within the Court's sound discretion to vacate and continue the current trial date. Allowing Plaintiffs to unilaterally rescind the stipulation and also maintain the current trial date would essentially reward gamesmanship to the detriment of Union Carbide. As such, Union Carbide requests this Court vacate the current trial date and continue the trial date for at least 60 days.

D. Union Carbide Is Entitled To An Award Of Monetary Sanctions Pursuant to Code of Civil Procedure Section 2025.420(h).

Code of Civil Procedure Section 2025.420(h) allows the Court to impose monetary sanctions on any party who unsuccessfully makes or opposes a motion for protective order, unless it finds the one subject to the sanction acted with substantial justification. (Code Civ. Proc., § 2025.420(h).)

Union Carbide acted with substantial justification in bringing the instant motion to enforce a stipulation entered into in good faith. Union Carbide attempted to meet and confer with Plaintiffs' counsel at Mrs. Leeper's deposition regarding the unilateral and

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27 28 improper withdrawal of the stipulation and even sought Court assistance in resolving the matter informally to no avail. (Glezakos Decl., Exhibit I, at 10:1-14:5.) If the Court grants Union Carbide's motion, it should award monetary sanctions in the amount of \$1800.00 for the attorney's fees and costs Union Carbide was forced to incur to obtain a court order finding the stipulation binding on all parties that it would not have had to expend had Plaintiffs acted in accordance with the original agreed to stipulation. (Glezakos Decl., ¶ 17.) Plaintiffs have presented no facts nor do any facts exist, other than stating that Plaintiffs' counsel did not attempt to ascertain Mrs. Leeper's product identification knowledge until the day before her deposition and months after counsel offered and entered into the stipulation on behalf of Plaintiffs, providing substantial justification for the refusal to abide by the stipulation or for opposing the instant motion. As such, Union Carbide is entitled to the requested sanctions.

Alternatively, if this Court finds some basis to allow Plaintiffs to unilaterally rescind the stipulation as to Union Carbide, Union Carbide is entitled to recover \$2475.00, which reflects the costs and expenses incurred in drafting and filing its summary judgment motion prepared in good faith reliance on the no product stipulation offered and accepted. (Glezakos Decl., ¶ 18.) There was no notice to Union Carbide before it undertook the laborious and costly effort to prepare its dispositive motion that the stipulation agreed to by the parties on May 15, 2014, would be withdrawn. (*Id.*) If Plaintiffs are allowed to withdraw their voluntary stipulation, then Union Carbide should be compensated for the costs it incurred as to do otherwise would unjustifiably punish Union Carbide and allow Plaintiffs to benefit from their tactics.

IV. CONCLUSION

The May 15, 2015 no product identification stipulation pertaining to Mrs. Leeper was voluntarily agreed to, after mutual consideration, and is therefore an enforceable stipulation that should be found binding on all parties by this Court. Alternatively, if the Court allows Plaintiffs to unilaterally renege on their prior agreement, the current trial

date of October 20, 2014, must be vacated and continued for at least 60 days. Lastly,

1	Union Carbide is entitled to monetary sanctions to reimburse it for the costs incurred	
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4	with bringing this motion, or alternatively, for the costs incurred in preparing and filing	
5	its Motion for Summary Judgment made in reliance on the parties' stipulation.	
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7	Dated: August 8, 2014 BRYDON HUGO & PARKER	
8	By:	
9	Brian H. Buddell Tina M. Glezakos	
10	Attorneys for Defendant UNION CARBIDE CORPORATION	
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