

**IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI
DIVISION**

)	
,)	
)	Plaintiff,
)	
v.)	Case No.
)	
,)	
)	
)	Defendant.

PROPOSED SCHEDULING AND BENCH TRIAL ORDER

The Court, having reviewed the parties’ proposed litigation schedule and Federal Rules of Civil Procedure 16(b) and 26(f), hereby establishes the following deadlines in this matter. The parties shall adhere to these deadlines, absent an order from the Court providing for any modification. Additionally, the trial date, final pretrial conference date, and dispositive motion deadline shall not be modified, except under extraordinary circumstances and for good cause shown.

1. TRIAL: This case is set for a Bench trial on [**not more than 20 months from now**] at **9:00 a.m.** at the United States Courthouse in [**location of assigned division**], Missouri.

2. FINAL PRETRIAL CONFERENCE: This case is set for final pretrial conference on [**30 days before trial**] at **2:00 p.m.** by telephone. The Courtroom Deputy, Joella Baldwin, will arrange participation. Lead trial counsel shall participate in this telephone conference.

3. DISPOSITIVE MOTIONS: Any dispositive motion, except those under Fed. R. Civ. P. Rule 12(h)(2) or (3), shall be filed on or before [**not less than 120 days before final pretrial conference**]. All motions for summary judgment shall comply with Local Rules 7.1 and 56.1.

4. DAUBERT MOTIONS: All motions to strike expert designations or preclude expert testimony premised on Daubert v. Merrell Dow Pharmaceuticals, Inc., 509 U.S. 579 (1993) shall be filed on or before [**not less than 120 days before final pretrial conference**]. Failure to file a Daubert motion by this deadline constitutes waiver of any argument based on Daubert. Note: this deadline does not apply to motions in limine related to expert witness testimony.

5. MOTIONS TO AMEND PLEADINGS OR ADD PARTIES: The parties shall amend all pleadings and add parties on or before [**not more than 180 days after case is filed**].

6. EXPERT WITNESS DESIGNATIONS: This paragraph applies to all witnesses from whom expert opinions will be elicited, regardless of whether the witness is specially retained to provide trial testimony. Each plaintiff shall designate any expert witness it intends to call at trial on or before [**no less than 60 days before discovery closure deadline**]. Each defendant shall designate any expert witness it intends to call at trial on or before [**no less than 30 days after plaintiff's designations**]. Any rebuttal expert witness, if any, shall be designated on or [**14 days before discovery closure**]. At

the time of designation, each party shall ensure compliance with Fed. R. Civ. P. 26(a)(2)(B).

7. DISCOVERY CLOSURE DEADLINE: All pretrial discovery authorized by the Federal Rules of Civil Procedure shall be completed on or before [**180 days from service of the complaint**] (“Closure Date”). All discovery shall be completed, not simply submitted, on or before the Closure Date. Accordingly, discovery requests shall be served and depositions shall be scheduled in a manner that allows sufficient time for completion within the time specified by the Federal Rules of Civil Procedure, the Local Court Rules, and/or orders of this Court. Discovery shall not be conducted after the Closure Date, except by order of the Court for good cause shown. Nothing contained herein shall excuse a party from the continuing obligation to update responses to discovery or to respond to discovery requests made before the Closure Date.

8. CONTACT WITH COURT: A party seeking a telephone conference for any purpose or information regarding practice in this division shall contact the Courtroom Deputy at joella_baldwin@mow.uscourts.gov or (816)512-5052.

9. DISCOVERY DISPUTE PROCEDURE: Should any discovery dispute arise, the parties are directed to comply with Local Rule 37.1. Absent full compliance with this rule, the Court will not entertain any discovery motion. A party seeking a telephone conference for discovery purposes shall direct the inquiry to the Courtroom Deputy.

a. POSITION LETTER: At least **three (3) days before** any discovery dispute conference or hearing, counsel for each party shall submit a Position Letter by email to the Courtroom Deputy. All Position Letters will be kept confidential.

i. The Position Letter must not exceed one (1) page and shall not include any attachments or exhibits. The Position Letter should be typed in 12-point Arial font and have one-inch margins.

ii. The Position Letter shall describe the underlying facts of the dispute, the party's arguments relative to the dispute, and a discussion of the opposing party's anticipated arguments.

b. To ensure candor, the Position Letter shall not be filed with the Court nor shared with opposing counsel; rather, each letter shall be send to the Courtroom Deputy by PDF email attachment.

10. MOTIONS TO DEPART FROM RULES: The following motions shall be filed at least **three (3) days before** the deadline established the Federal Rules of Civil Procedure or Local Rules:

a. Motion for Extension of Time (Fed. R. Civ. P. 6, 31, 33, 34, 36) A motion for extension of time shall include:

i. the date when the pleading, response, or other action is/was first due;

- ii. the number of previous extensions and the date the last extension expires;
- iii. the cause for the requested extension, including a statement as to why the action due has not been completed in the allotted time; and
- iv. whether opposing counsel consents or objects to the requested extension. Note: lack of objection from opposing counsel is not binding on the Court.

b. Motion to Exceed the Page Limit (Local Rules 7.0, 56) A motion to exceed the page limitation shall include:

- i. the number of previous requests for leave to exceed the page limits throughout the course of the litigation;
- ii. the particular reason for the request for leave, including why the action due cannot be completed within the allotted page limit; and whether opposing counsel consents or objects to the requested extension. Note: lack of objection from opposing

11. FINAL PRETRIAL CONFERENCE PREPARATION: The final pretrial conference will include discussion of the disposition of any pending motion, any legal question requiring resolution before trial, the trial schedule and duration, any special equipment, any suggestions to simplify or expedite the trial, and the status and likelihood of settlement.

a. Each party shall complete the following at least **ten (10) business days before** the Final Pretrial Conference:

i. File and serve witness list; and

a. Failure to list a witness will preclude that witness's testimony for any purpose other than unanticipated rebuttal or impeachment.

ii. Serve deposition designations on the opposing party.

a. An asserting party that intends to use any deposition at trial shall identify and serve a designation by line and page number to the opposing party using a distinctive highlighting color.

b. Each party shall complete the following at least **five (5) business days before** the Final Pretrial Conference:

i. Serve counter deposition designations and objections on the asserting party. Counter-designations shall be identified by contrasting highlighting color. Objections to the asserting party's designations shall be identified by a third highlighting color.

c. Each party shall complete the following at least **three (3) business days before** the Final Pretrial Conference:

i. Provide copies of the deposition designations, counter-designations, and objections to the Court;

- ii.** File a joint stipulation of uncontroverted facts;
 - a.** If there are none, the parties shall file a joint statement to that effect.
- iii.** File and serve list of all exhibits which might be offered at trial;
 - a.** Each exhibit shall be designated as “Plaintiff’s” or “Defendant’s,” numbered with an Arabic numeral, and described. Each party shall number their exhibits in chronological order. Each party’s numbering scheme shall be distinct from that of the opposing party, i.e. Plaintiff’s Exhibit 1; Defendant’s Exhibit 501. If an exhibit is listed, it must be marked.
 - b.** If an exhibit is more than one page or part, that should be noted in the description. It is not necessary to list exhibits that will be used only for impeachment or rebuttal purposes.
 - c.** No exhibit will be received in evidence which is not listed by the counsel offering the exhibit, except by leave of Court for good cause shown.
- iv.** File a stipulation setting forth those exhibits for which the identity and authenticity is not contested; and
- v.** Provide an exhibit index to the Courtroom Deputy on the form provided by the Clerk’s Office.

d. At least **five (5) business days before** trial:

i. A party seeking to do so may file a trial brief setting forth the factual and legal contentions upon which the party's case theory is based.

12. COURTROOM RULES AND PROCEDURE:

- a.** Decorum -- Court convenes at 9:00 a.m. Counsel shall be in the courtroom each day of trial not later than 8:30 a.m. The parties may expect a morning, lunch, and afternoon break at appropriate times as determined by the Court. Except under extraordinary circumstances, counsel and others shall stand as Court is opened, recessed, or adjourned; as he or she addresses or is addressed by the Court; and as he or she examines a witness. L.R. 83.3. All counsel and parties shall be dressed appropriately. No food or drink is allowed in the courtroom, except for water in the cups provided.
- b.** Professionalism – Counsel shall address all remarks, with the exception of witness examination, to the Court and not to opposing counsel, and shall avoid any disparaging remarks, especially those of a personal nature. Counsel shall treat adverse witnesses and parties with fairness and consideration. No abusive language or offensive personal references will be tolerated. Visible physical reactions to witness's testimony, counsel's

presentation, or Court rulings are inappropriate. Counsel shall not converse among each other or with a client in a manner that may be overheard.

- c.** Opening / Closing Statements - Absent good cause shown, any opening statement shall not exceed thirty (30) minutes. In general, no visual aid or exhibit may be used or referenced during opening statement.
- d.** Objections - Objections to evidence should be made only by counsel handling the witness. Objections during opening statements or closing arguments should be made only by counsel making the opening statement or closing argument.
- e.** Witness Testimony - Witness interrogation shall consist of: (1) direct examination; (2) cross-examination; (3) redirect examination; and (4) recross-examination. No further questioning will be permitted, except by leave of Court in extraordinary circumstances.
 - i.** Only one counsel per side may examine a witness.
 - ii.** Counsel shall request permission from the Court to approach a witness for a legitimate purpose. Once permission is granted, counsel may approach the witness without requesting subsequent specific permission.
 - iii.** Counsel may, but is not required to, use the podium provided when questioning a witness. In the event counsel declines to use the podium, a will be questioned only from a reasonable distance.

- iv.** After counsel questions an expert witness about his or her qualifications, counsel shall not ask the Court to declare the witness an expert.
- v.** Witnesses will remain in the witness chair for the duration of his or her testimony, unless leave of Court is granted. To the extent necessary and appropriate, the Court may permit a witness to temporarily stand to reference an exhibit, but in general, a witness will not be permitted to testify while standing.
- vi.** Witnesses who will be testifying from exhibits or about exhibits will be expected to have reviewed them before their testimony so as to avoid the need for the witness to take Court time to review the exhibit.
- vii.** Testimony will not be interrupted to deal with evidentiary matters that could have been heard in advance of trial. The Court will consider those matters during recess, at noon break, or at the end of the day.
- f.** Exhibits – Any exhibits for which admission is sought shall be marked and accurately reflected and described in the Exhibit Index.
 - i.** All exhibits used at trial as part of a party's presentation of evidence, regardless whether the exhibit has been admitted, must

remain available for use by other parties for the remainder of the trial.

- ii. After trial, counsel for each party must take possession of his or her exhibits from the Courtroom Deputy and sign the receipt at the bottom of the Exhibit List.

13. PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW:

After trial, the Court will request proposed findings of fact and conclusions of law from the parties to assist in preparation of the Court's judgment. The timeframe for filing proposed findings and conclusions will be determined after closing arguments.

IT IS SO ORDERED.