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

| | | |
|------------------------------|---|-----------------------------------------------------|
| TIMOTHY GRISMORE, et al., |) | Case No.: 1:17-cv-0413 - JLT |
| |) | |
| Plaintiffs, |) | PRETRIAL ORDER |
| |) | |
| v. |) | Deadlines: |
| |) | |
| CITY OF BAKERSFIELD, et al., |) | Motions in Limine Filing: 12/17/2018 |
| |) | Oppositions to Motions in Limine: 12/28/2018 |
| |) | Hearing on Motions in Limine: 1/7/2019, 9:30 a.m. |
| Defendants. |) | Trial Submissions: 1/4/2019 |
| |) | |
| |) | Jury trial: January 14, 2019 at 8:30 a.m., 5-7 days |

Timothy Grismore and Xavier Hines contend they were wrongfully targeted due to their race by Bakersfield police officers, who stopped and detained them on December 5, 2016. The plaintiffs contend the defendants violated their civil rights arising under federal and state laws through an unlawful arrest and actions taken during their arrest. The defendants deny all wrongdoing, and assert the plaintiffs' civil rights were not violated by the officers.

A. JURISDICTION/ VENUE

This Court has subject matter jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1343, and supplemental jurisdiction for Plaintiff's claims arising under state law pursuant to 28 U.S.C. § 1367. In addition, the events that gave rise to this action occurred in Bakersfield, California. Accordingly, venue is proper in the United States District Court for the Eastern District of California sitting in Bakersfield. *See* 28 U.S.C. § 1391.

1 **B. JURY TRIAL**

2 The parties demanded a jury trial in this matter. (*See* Doc. 63 at 2)

3 **C. UNDISPUTED FACTS**

4 1. Defendants admit that Plaintiffs' claims herein arise out of an incident that took place
5 in the City of Bakersfield, State of California, and within this judicial district.

6 2. The City of Bakersfield maintains, operates and controls the Bakersfield Police
7 Department.

8 **D. DISPUTED FACTS**

9 **Plaintiffs' Disputed Facts**

10 1. Whether Plaintiffs were subjected to excessive force;

11 2. Whether the Defendant officers had reasonable suspicion to detain Plaintiffs;

12 3. Whether the Defendant officers had probable cause to arrest Plaintiffs;

13 4. Whether the Defendant officers treated Plaintiffs unequally on account of their race;

14 5. Whether the Defendant officers' actions were motivated by retaliatory animus, regardless
15 of whether their actions were supported by probable cause;

16 6. Whether the Defendant officers conspired to interfere with Plaintiffs' civil rights;

17 7. Whether a substantial motivating reason for the Defendant officers' conduct was
18 Plaintiffs' race under the Ralph Act;

19 8. Whether the Defendant officers specifically intended to violate the Plaintiffs' rights, or
20 whether their conduct was otherwise sufficiently aggravated or egregious, to warrant enhanced statutory
21 remedies under the Bane Act.

22 9. Whether any of the Defendants integrally participated in or failed to intervene in the
23 unconstitutional conduct of the others;

24 10. The nature and extent of Plaintiffs' damages, both past and future; and

25 11. Whether punitive damages should be imposed and, if so, the amount;

26 **Defendants' Disputed Facts:**

27 1. Whether Plaintiffs were walking in the street or on the sidewalk when Officers
28 Melendez and Luevano initially saw them;

- 1 2. Whether Plaintiffs complied with commands given by the Defendant Officers;
- 2 3. Whether Defendants Melendez and Luevano had reasonable suspicion or probable cause
- 3 to stop Plaintiffs;
- 4 4. Whether Defendants Melendez and Luevano had reasonable suspicion or probable cause
- 5 to detain Plaintiffs;
- 6 5. Whether Defendants Melendez and Luevano had reasonable suspicion or probable cause
- 7 to search Plaintiffs;
- 8 6. Whether Defendants Melendez and Luevano had probable cause to arrest Plaintiffs;
- 9 7. Whether Officer Luevano used the term “boy” in reference to Mr. Hines and if so,
- 10 whether the term is a racial slur;
- 11 8. Whether Mr. Hines and/or Mr. Grismore complied with or refused to comply with
- 12 commands given by the Defendant officers;
- 13 9. Whether it was reasonable for Officer Luevano to display his taser;
- 14 10. Whether the use of force by each of the Defendant Officers was reasonable;
- 15 11. Whether the conduct of Defendant Luevano and/or Defendant Melendez was motivated
- 16 by racial animus;
- 17 12. Whether the conduct of Defendant Luevano and/or Defendant Melendez was in
- 18 retaliation for Mr. Grismore and/or Mr. Hines’ exercise of free speech; and
- 19 13. Whether the Defendant Officers conspired together to violate the Plaintiffs’ civil rights.

20 **E. DISPUTED LEGAL ISSUES**

21 None.

22 **F. DISPUTED EVIDENTIARY ISSUES**

23 Both parties intend to file motions in limine regarding the evidence to be used at trial. Counsel
24 SHALL conduct a meaningful meet-and-confer process to limit the motions to only those that are
25 **necessary** to file.

26 **Plaintiffs’ Expected Motions:**

- 27 1. To exclude all information not known to the officers at the time of the incident or
- 28 outside the time frame of the incident. This category involves a number of distinct subcategories, and

1 may be the subject of one or several motions, including with respect to:

2 a. Subsequent contacts between Plaintiffs and law enforcement, including
3 subsequent encounters between Xavier Hines and campus police;

4 b. Prior or subsequent conduct by Plaintiffs, including Timothy Grismore's alleged
5 conduct at the hospital on the night of the incident and Xavier Hines' alleged subsequent conduct at
6 CSU Bakersfield (this category would include, without limitation, any testimony by Defendants'
7 proposed witnesses Frederick Reyes, M. Gonzalez, Steve Holmes, and Don Williams, who propose to
8 testify as to contact with Xavier Hines outside the time frame of the incident);

9 c. Plaintiffs' academic records, enrollment history, and grades. This motion is
10 **GRANTED** except to the extent that the evidence related to their enrollment at the time of the
11 incident may be introduced.

12 2. To exclude any reference to specific criminal acts by any person other than Plaintiffs,
13 including alleged conduct by gang members prior to the detention and arrest of Plaintiffs, or other
14 examples of citizens or officers being threatened or hurt by persons other than Plaintiffs.

15 3. To limit testimony about the officers' subjective states of mind, beliefs, or fears.

16 4. To exclude certain opinions and testimony by Defendants' police practices expert.

17 5. Plaintiffs may file a motion regarding the qualified immunity and comparative
18 negligence defenses, to establish how these defenses will (and will not) be handled at trial and in front
19 of the jury.

20 6. To exclude any references to drugs or marijuana.

21 7. To exclude or limit appeals to passions or prejudices in favor of police officers. This
22 motion is **GRANTED**.

23 **Defendants' Expected Motions:**

24 1. To exclude reference to the Bakersfield Police Department or its officers as the
25 "deadliest police force in America" and/or the use of such other inflammatory terms. This
26 motion is **GRANTED**.

27 2. To exclude any reference to any settlement reached on behalf of any of Defendants in
28 any other case. This motion is **GRANTED** unless for purposes of impeachment. In that event, the

1 Court **SHALL** be alerted before this evidence is used outside the presence of the jury.

2
3 3. To exclude any alleged statistics regarding the use of force or deadly force by the
4 Bakersfield Police Department. This motion is **GRANTED** unless for purposes of impeachment. In
5 that event, the Court **SHALL** be alerted before this evidence is used outside the presence of the jury.

6 4. To exclude any reference to the recent report issued by the ACLU. This motion is
7 **GRANTED** unless for purposes of impeachment. In that event, the Court **SHALL** be alerted before
8 this evidence is used outside the presence of the jury.

9 5. To exclude any reference that the City of Bakersfield and/or Police Department is
10 defending and indemnifying its police officers. This motion is **GRANTED** during the liability phase.
11 If there is a punitive phase, the issue is **RESERVED** until the Court hears further argument on the
12 topic.

13 6. To exclude any reference to Damacio Diaz and/or Patrick Mara and their alleged
14 wrongful conduct. This motion is **GRANTED**.

15 7. To exclude any reference to allegedly wrongful acts by other law enforcement officers
16 or agencies (i.e., Ferguson, Tamir, Rice, etc). This motion is **GRANTED**.

17 8. To exclude any reference that the City's policies, training, or discipline is, in any way,
18 inadequate.

19 9. To exclude any reference to any prior or subsequent lawsuits or claims. This motion is
20 **GRANTED** unless for purposes of impeachment. In that event, the Court **SHALL** be alerted before
21 this evidence is used outside the presence of the jury.

22 10. To exclude any evidence or argument that the Defendants failed to investigate or have
23 not yet completed their investigation of this matter. This motion is **GRANTED**.

24 11. To exclude expert opinions which exceed the scope of those disclosed during the
25 course of discovery. This motion is **GRANTED** and counsel **SHALL** explicitly advise the experts of
26 the Court's order and the specific parameters of their allowable testimony.

27 12. To exclude any evidence or argument that either the Department of Justice, the FBI, or
28 any other agency is investigating this matter or its officers or that criminal charges have

1 been or were considered. This motion is **GRANTED**.

2 13. To exclude non-party witnesses from the courtroom. This motion is **GRANTED**
3 except that experts may be present. If they develop new opinions due to evidence heard at trial, they
4 may not state them until the Court rules that they may.

5 14. To exclude any golden rule argument. This motion is **GRANTED**.

6 15. To exclude particular witnesses identified by Plaintiffs.

7 16. To exclude particular exhibits identified by Plaintiffs.

8 **G. SPECIAL FACTUAL INFORMATION**

9 None.

10 **H. RELIEF SOUGHT**

11 **Plaintiffs**

12 Plaintiffs seek all available categories of general and non-economic compensatory damages
13 under federal and state law, including but not limited to physical pain, mental suffering, loss of
14 enjoyment of life, inconvenience, grief, anxiety, and humiliation, both past and future. Plaintiffs also
15 seek punitive damages, attorney fees under 42 U.S.C § 1988 and California law, treble damages under
16 the Ralph Act, and costs.

17 **Defendants**

18 Defendants seek dismissal of this case, costs, and attorneys' fees under 42 U.S.C § 1988 and
19 42 U.S.C § 1927, Federal Rule of Civil Procedure 54, Local Rules 292 and 293, and all other
20 applicable statutes and rules.

21 **I. ABANDONED ISSUES**

22 Plaintiffs dismissed the following causes of action:

23 1. Their third cause of action for violation of the Fourteenth Amendment Substantive Due
24 Process against all Defendants with prejudice;

25 2. Their fourth cause of action for violation of the Fourteenth Amendment (Equal
26 Protection) against Defendants Officer Nathan Poteete and Officer Ryan Clark with prejudice;

27 3. Their fifth cause of action for violation of the First Amendment (Retaliation) against
28 Defendants Officer Ryan Clark and Officer Nathan Poteete with prejudice;

1 4. Their seventh, eighth, and ninth causes of action for Municipal Liability with prejudice;

2 5. Their tenth cause of action for violation of the Ralph Act against Defendant Officer

3 Ryan Clark and Nathan Poteete with prejudice; and

4 6. Their twelfth cause of action for Battery against Defendant Officer Ryan Clark and

5 Nathan Poteete with prejudice;

6 **J. WITNESSES**

7 The following is a list of witnesses that the parties expect to call at trial, including rebuttal and

8 impeachment witnesses. NO WITNESS, OTHER THAN THOSE LISTED IN THIS SECTION,

9 MAY BE CALLED AT TRIAL UNLESS THE PARTIES STIPULATE OR UPON A SHOWING

10 THAT THIS ORDER SHOULD BE MODIFIED TO PREVENT “MANIFEST INJUSTICE.” Fed. R.

11 Civ. P. 16(e); Local Rule 281(b)(10).

12 **Plaintiffs’ Witnesses**

13 1. Timothy Grismore

14 2. Xavier Hines

15 3. Danni Melendez

16 4. Santos Luevano

17 5. Nathan Poteete

18 6. Ryan Clark

19 7. Frank McIntyre

20 8. Lorena Vasquez

21 9. Nestor Barajas

22 10. Daniel McAfee

23 11. Joseph Mullins

24 12. Brent Stratton

25 13. Krystal Albert

26 14. Monte Wilson

27 15. Patrick Jackson, Jr.

28 16. Tyler Harris

- 1 17. Linda Smith
- 2 18. Mattie Smith
- 3 19. Scott DeFoe (expert)
- 4 20. Custodian of Records for Kern County Sherriff's Office
- 5 21. Custodian of Records for City of Bakersfield
- 6 22. Lacey Hines
- 7 23. Lenda Hines
- 8 24. Erick Dominguez
- 9 25. Michael Gerrity
- 10 26. Lyle Martin
- 11 27. Gary Garruesco
- 12 28. Halsey Jackle, M.D.
- 13 29. Khoa Tu, M.D.
- 14 30. Nabil Yassa, M.D.
- 15 31. Lacreisa Conner
- 16 32. Jeriel Fite

17 **Defendants' Witnesses**

- 18 1. Timothy Grismore
- 19 2. Xavier Hines
- 20 3. Danni Melendez
- 21 4. Santos Luevano
- 22 5. Nathan Poteete
- 23 6. Ryan Clark
- 24 7. Frank McIntyre
- 25 8. Lorena Vasquez
- 26 9. Nestor Barajas
- 27 10. Daniel McAfee
- 28 11. Joseph Mullins

- 1 12. Brent Stratton
- 2 13. Maria Pineda
- 3 14. Monte Wilson
- 4 15. Patrick Jackson
- 5 16. Krystal Albert
- 6 17. Linda Smith
- 7 18. Mattie Smith
- 8 19. Custodian of Records for Kern County Sherriff's Office
- 9 20. Custodian of Records for California State Bakersfield
- 10 21. Custodian of Records for Kern Community College District (Bakersfield College)
- 11 22. Custodian of Records for County of Kern
- 12 22. Frederick Reyes
- 13 23. M. Gonzalez
- 14 24. Steve Holmes
- 15 25. Don Williams
- 16 26. Clarence Chapman (expert)

17 **The court does not allow undisclosed witnesses to be called for any purpose, including**
18 **impeachment or rebuttal, unless they meet the following criteria:**

- 19 a. The party offering the witness demonstrates that the witness is for the purpose of
20 rebutting evidence that could not be reasonably anticipated at the pretrial conference, or
- 21 b. The witness was discovered after the pretrial conference and the proffering party makes
22 the showing required below.

23 Upon the post pretrial discovery of any witness a party wishes to present at trial, the party shall
24 promptly inform the court and opposing parties of the existence of the unlisted witnesses so the court
25 may consider whether the witnesses shall be permitted to testify at trial. The witnesses will not be
26 permitted unless:

- 27 a. The witness could not reasonably be discovered prior to the discovery cutoff;
- 28 b. The court and opposing parties were promptly notified upon the discovery;

- 1 c. If time permitted, the party proffered the witness for deposition; and
- 2 d. If time did not permit, a reasonable summary of the witness's testimony was provided
- 3 to opposing parties.

4 **K. EXHIBITS, SCHEDULES AND SUMMARIES**

5 The following is a list of documents or other exhibits that the parties expect to offer at trial.
6 NO EXHIBIT, OTHER THAN THOSE LISTED IN THIS SECTION, MAY BE ADMITTED
7 UNLESS THE PARTIES STIPULATE OR UPON A SHOWING THAT THIS ORDER SHOULD BE
8 MODIFIED TO PREVENT "MANIFEST INJUSTICE." Fed. R. Civ. P. 16(e); Local Rule 281(b)(11).

9 1. **For a party to use an undisclosed exhibit for any purpose, they must meet the**
10 **following criteria:**

- 11 a. The party proffering the exhibit demonstrates that the exhibit is for the purpose of
 - 12 rebutting evidence that could not have been reasonably anticipated, or
 - 13 b. The exhibit was discovered after the issuance of this order and the proffering party
 - 14 makes the showing required in paragraph 2, below.
- 15 2. Upon the discovery of exhibits after the discovery cutoff, a party shall promptly inform
- 16 the court and opposing parties of the existence of such exhibits so that the court may consider their
- 17 admissibility at trial. The exhibits will not be received unless the proffering party demonstrates:
- 18 a. The exhibits could not reasonably have been discovered earlier;
 - 19 b. The court and the opposing parties were promptly informed of their existence; and
 - 20 c. The proffering party forwarded a copy of the exhibits (if physically possible) to the
 - 21 opposing party. If the exhibits may not be copied the proffering party must show that
 - 22 it has made the exhibits reasonably available for inspection by the opposing parties.

23 **Plaintiffs' Exhibits**

- 24 1. Photographs of Timothy Grismore
- 25 2. Photographs of Xavier Hines
- 26 3. Medical Records of Timothy Grismore from Kern Medical Center
- 27 4. 16 injury photographs of Timothy Grismore
- 28 5. BPD General Offense Hardcopy (police report)

- 1 6. BPD Use of Force Report
- 2 7. NAACP Video
- 3 8. Audio of Sergeant McAfee's Interview of Grismore
- 4 9. Kern County – Arietis Report regarding Xavier Hines
- 5 10. Kern County – Arietis Report regarding Timothy Grismore
- 6 11. BPD CAD Call Hardcopy
- 7 12. BPD Policy Manual, Policy 300
- 8 13. BPD Policy Manual, Policy 306
- 9 13. BPD Policy Manual, Policy 322
- 10 14. BPD Policy Manual, Policy 340
- 11 15. BPD Policy Manual, Policy 402
- 12 16. BPD Policy Manual, Policy 439
- 13 18. BPD Policy Manual, Policy 441
- 14 17. BPD Policy Manual, Policy 900
- 15 19. BPD Policy Manual Rules of Conduct
- 16 20. BPD Memorandum dated 7/23/14
- 17 21. BPD SEU Manual, revised 9/7/12
- 18 22. Bakersfield Police Department, Criminal Description Charge Search
- 19 23. PC 148, Resist, Obstruct, Delay of Peace Officer or EMT
- 20 24. California POST Basic Learning Domain #1: "Leadership, Professionalism and Ethics."
- 21 25. California POST Basic Learning Domain #2: "Criminal Justice System."
- 22 26. California POST Basic Learning Domain #3: "Policing in the Community."
- 23 27. California POST Basic Learning Domain #15: "Laws of Arrest."
- 24 28. California POST Basic Learning Domain #16: "Search and Seizure."
- 25 29. California POST Basic Learning Domain #18: "Investigative Report Writing."
- 26 30. California POST Basic Learning Domain #20: "Use of Force."
- 27 31. California POST Basic Learning Domain #21: "Patrol Techniques."
- 28 32. California POST Basic Learning Domain #23: "Crimes in Progress."

- 1 33. California POST Basic Learning Domain #33: "Arrest and Control."
- 2 34. California POST Basic Learning Domain #35: "Firearms/Chemical Agents."
- 3 35. BPD IA Division Year End Reports
- 4 36. Excerpts of Personnel Records for Officer Danni Melendez
- 5 37. Excerpts of Personnel Records for Officer Santos Luevano
- 6 38. Excerpts of Personnel Records for Officer Nathan Poteete
- 7 39. Excerpts of Personnel Records for Officer Ryan Clark
- 8 40. Excerpts of Personnel Records for Officer Daniel McAfee
- 9 41. Excerpts of Personnel Records for Officer Frank McIntyre
- 10 42. Excerpts of Personnel Records for Officer Lorena Vazquez
- 11 43. Excerpts of Personnel Records for Officer Nestor Barajas
- 12 44. Blue Team Reports for Officer Danni Melendez
- 13 45. Blue Team Reports for Officer Santos Luevano
- 14 46. GO# 2016-264930 General Offense Hardcopy
- 15 47. GO# 2015-57211 General Offense Hardcopy
- 16 48. GO# 2016-37613 General Offense Hardcopy
- 17 49. Journal (produced at Plaintiffs' deposition)
- 18 50. November 9, 2017 Letter to Attorney General Xavier Becerra
- 19 51. ACLU Report: Patterns & Practices of Police Excessive Force in Kern County

20 **Defendants' Exhibits**

- 21 1. Audio Interview of Timothy Grismore
- 22 2. Kern County Superior Court records for Xavier Hines
- 23 3. Kern Community College District (Bakersfield College) Records for Xavier Hines
- 24 4. Kern Community College District (Bakersfield College) Records for (Timothy Grismore)
- 25 5. Cal State Bakersfield Records for Xavier Hines
- 26 6. Cal State Bakersfield Records for Timothy Grismore
- 27 7. Select records from Kern Medical Center
- 28 8. Video of News Report re: lawsuit

- 1 9. NAACP Video re: incident
- 2 10. Video of Timothy Grismore and Xavier Hines from City Council meeting.
- 3 11. Various criminal documents pertaining to Patrick Jackson
- 4 12. Kern County- Arietis pertaining to Timothy Grismore
- 5 13. Kern County- Arietis pertaining to Xavier Hines
- 6 14. Video deposition of Timothy Grismore
- 7 15. Video deposition of Xavier Hines

8 On or before **December 14, 2018** counsel **SHALL** meet and confer to discuss any disputes
9 related to the above listed exhibits and to pre-mark and examining each other's exhibits. Any exhibits
10 not previously disclosed in discovery **SHALL** be provided via e-mail or overnight delivery so that it is
11 received by **December 12, 2018**.

12 1. At the exhibit conference, counsel will determine whether there are objections to the
13 admission of each of the exhibits and will prepare separate indexes; one listing joint exhibits, one
14 listing Plaintiff's exhibits and one listing Defendant's exhibits. In advance of the conference, counsel
15 must have a complete set of their proposed exhibits in order to be able to fully discuss whether
16 evidentiary objections exist. Thus, any exhibit not previously provided in discovery **SHALL** be
17 provided at least five court days in advance of the exhibit conference.

18 2. At the conference, counsel shall identify any duplicate exhibits, i.e., any document
19 which both sides desire to introduce into evidence. These exhibits **SHALL** be marked as a joint exhibit
20 and numbered as directed above. Joint exhibits **SHALL** be admitted into without further foundation.

21 All Joint exhibits will be pre-marked with numbers preceded by the designation "JT" (e.g. JT/1,
22 JT/2, etc.). Plaintiff's exhibits will be pre-marked with numbers beginning with 1 by the designation
23 PX (e.g. PX1, PX2, etc.). Defendant's exhibits will be pre-marked with numbers beginning with 501
24 preceded by the designation DX (e.g. DX501, DX502, etc.). The parties **SHALL** number each page of
25 any exhibit exceeding one page in length (e.g. PX1-1, PX1-2, PX1-3, etc.).

26 If originals of exhibits are unavailable, the parties may substitute legible copies. If any
27 document is offered that is not fully legible, the Court may exclude it from evidence.

28 Each joint exhibit binder shall contain an index which is placed in the binder before the

1 exhibits. The index shall consist of a column for the exhibit number, one for a description of the
 2 exhibit and one column entitled “Admitted in Evidence” (as shown in the example below).

3 **INDEX OF EXHIBITS**

| | | |
|-----------------|--------------------|--------------------|
| | | ADMITTED |
| EXHIBIT# | DESCRIPTION | IN EVIDENCE |

4

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6 3. As to any exhibit which is not a joint exhibit but to which there is no objection to its
 7 introduction, the exhibit will likewise be appropriately marked, i.e., as PX1, or as DX501 and will be
 8 indexed as such on the index of the offering party. Such exhibits will be admitted upon introduction
 9 and motion of the party, without further foundation.

10 4. Each exhibit binder shall contain an index which is placed in the binder before the
 11 exhibits. Each index shall consist of the exhibit number, the description of the exhibit and the three
 12 columns as shown in the example below.

13 **INDEX OF EXHIBITS**

| | | | | |
|-----------------|--------------------|--------------------|-------------------|------------------|
| | | ADMITTED | OBJECTION | OTHER |
| EXHIBIT# | DESCRIPTION | IN EVIDENCE | FOUNDATION | OBJECTION |

14

15

16 5. On the index, as to exhibits to which the only objection is a lack of foundation, counsel
 17 will place a mark under the column heading entitled “Admissible but for Foundation.”

18 6. On the index, as to exhibits to which there are objections to admissibility that are not
 19 based solely on a lack of foundation, counsel will place a mark under the column heading entitled
 20 “Other Objections.”

21 After the exhibit conference, Plaintiff and counsel for the defendants **SHALL** develop four
 22 complete, legible sets of exhibits. The parties **SHALL** deliver three sets of their exhibit binders to the
 23 Courtroom Clerk and provide one set to their opponent, no later than 4:00 p.m., on **January 11, 2019**
 24 Counsel **SHALL** determine which of them will also provide three sets of the joint exhibits to the
 25 Courtroom Clerk.

26 7. The Parties **SHALL** number each page of any exhibit exceeding one page in length.

27 **L. DISCOVERY DOCUMENTS**

28 The following is a list of discovery documents – portions of depositions, answers to

1 interrogatories, and responses to requests for admissions – that the parties expect to offer at trial.
2 NO DISCOVERY DOCUMENT, OTHER THAN THOSE LISTED IN THIS SECTION, MAY BE
3 ADMITTED UNLESS THE PARTIES STIPULATE OR UPON A SHOWING THAT THIS ORDER
4 SHOULD BE MODIFIED TO PREVENT “MANIFEST INJUSTICE.” Fed. R. Civ. P. 16(e); Local
5 Rule 281(b)(12).

6 **Plaintiff’s Documents**

- 7 1. City of Bakersfield’s Responses to Plaintiff’s Requests for Admission, Set One
8 2. City of Bakersfield’s Responses to Plaintiffs’ Special Interrogatories, Set One
9 3. City of Bakersfield’s Responses to Plaintiff’s Special Interrogatories, Set Two

10 **Defendants’ Documents**

- 11 1. Plaintiff Timothy Grismore’s responses to Interrogatories from City of Bakersfield
12 2. Plaintiff Timothy Grismore’s responses to Interrogatories from Danni Melendez
13 3. Plaintiff Timothy Grismore’s responses to Interrogatories from Santos Luevano
14 4. Plaintiff Timothy Grismore’s responses to Interrogatories from Ryan Clark
15 5. Plaintiff Timothy Grismore’s responses to Interrogatories from Nathan Poteete
16 6. Plaintiff Timothy Grismore’s responses to Interrogatories, Set Two from Lorena Vasquez
17 7. Plaintiff Timothy Grismore’s responses to Request for Admission, Set One.
18 8. Plaintiff Xavier Hines’ responses to Interrogatories from City of Bakersfield
19 9. Plaintiff Xavier Hines’ responses to Interrogatories from Danni Melendez
20 10. Plaintiff Xavier Hines’ responses to Interrogatories from Santos Luevano
21 11. Plaintiff Xavier Hines’ responses to Interrogatories from Ryan Clark
22 12. Plaintiff Xavier Hines’ responses to Interrogatories from Nathan Poteete

23 **M. FURTHER DISCOVERY OR MOTIONS**

24 No further discovery is sought by either party.

25 **N. MOTIONS IN LIMINE**

26 Any party may file motions in limine. The purpose of a motion in limine is to establish in
27 advance of the trial that certain evidence should not be offered at trial. “Although the Federal Rules of
28 Evidence do not explicitly authorize in limine rulings, the practice has developed pursuant to the

1 district court's inherent authority to manage the course of trials." Luce v. United States, 469 U.S. 38,
2 40 n. 2 (1984); Jonasson v. Lutheran Child and Family Services, 115 F. 3d 436, 440 (7th Cir. 1997).
3 The Court will grant a motion in limine, and thereby bar use of the evidence in question, only if the
4 moving party establishes that the evidence clearly is not admissible for any valid purpose. Id.

5 **In advance of filing any motion in limine, counsel SHALL meet and confer to determine**
6 **whether they can resolve any disputes and avoid filing motions in limine. Along with their**
7 **motions in limine, the parties SHALL file a certification demonstrating counsel have in good**
8 **faith met and conferred and attempted to resolve the dispute. Failure to provide the**
9 **certification may result in the Court refusing to entertain the motion.**

10 Any motions in limine must be filed with the Court by **December 17, 2018**. The motion must
11 clearly identify the nature of the evidence that the moving party seeks to prohibit the other side from
12 offering at trial. Any opposition to the motion must be served on the other party, and filed with the
13 Court by **December 28, 2018**. The Court sets a hearing on the motions in limine on **January 7, 2019**,
14 at 9:30 a.m. Counsel may appear via teleconference by dialing (888) 557-8511 and entering Access
15 Code 1652736, provided the Magistrate Judge's Courtroom Deputy Clerk receives a written notice of
16 the intent to appear telephonically no later than five court days before the noticed hearing date.

17 The parties are reminded they may still object to the introduction of evidence during trial.

18 **O. STIPULATIONS**

19 None.

20 **P. AMENDMENTS/ DISMISSALS**

21 The parties agree to the dismissal of the "Doe Defendants" from the Plaintiffs' Complaint.
22 (Doc. 63 at 29) Accordingly, all claims against "Doe Defendants" are **DISMISSED**.

23 **Q. SETTLEMENT NEGOTIATIONS**

24 Informal settlement discussions occurred, but the parties were not able to resolve the matter. A
25 settlement conference with the Court was vacated when the parties determined a conference would not
26 be beneficial. (*See* Doc. 62 at 2)

27 **R. AGREED STATEMENT**

28 None.

1 **S. SEPARATE TRIAL OF ISSUES**

2 The parties agree that punitive damages should be determined in a separate phase of the case.
3 The Court will bifurcate the amount of punitive damages to a second phase of trial. However, liability
4 for punitive damages will be determined in the first phase.

5 **T. APPOINTMENT OF IMPARTIAL EXPERTS**

6 None requested.

7 **U. ATTORNEYS' FEES**

8 The parties will seek an award of attorneys' fees as appropriate as a post-trial motion.

9 **V. TRIAL DATE/ ESTIMATED LENGTH OF TRIAL**

10 Jury trial is set for **January 14, 2019**, at 8:30 a.m. before the Honorable Jennifer L. Thurston at
11 the United States Courthouse, 510 19th Street, Bakersfield, California. Trial is expected to last 5-7 days.

12 **W. TRIAL PREPARATION AND SUBMISSIONS**

13 **1. Trial Briefs**

14 The parties are relieved of their obligation under Local Rule 285 to file trial briefs. If any party
15 wishes to file a trial brief, they must do so in accordance with Local Rule 285 and be filed on or before
16 **January 4, 2019**.

17 **2. Jury Voir Dire**

18 The parties are required to file their proposed voir dire questions, in accordance with Local
19 Rule 162.1, on or before **January 4, 2019**.

20 **3. Jury Instructions & Verdict Form**

21 The parties shall serve, via e-mail or fax, their proposed jury instructions in accordance with
22 Local Rule 163 and their proposed verdict form on one another no later than **December 12, 2018** The
23 parties shall conduct a conference to address their proposed jury instructions and verdict form no later
24 than **December 14, 2018**. At the conference, the parties **SHALL** attempt to reach agreement on jury
25 instructions and verdict form for use at trial. The parties shall file all agreed-upon jury instructions and
26 verdict form no later than **January 4, 2019**, and identify such as the agreed-upon jury instructions and
27 verdict forms. At the same time, the parties **SHALL** lodge via e-mail a copy of the joint jury
28 instructions and joint verdict form (in Word format) to JLTOOrders@caed.uscourts.gov.

1 **If and only if, the parties after genuine, reasonable and good faith effort** cannot agree upon
2 certain specific jury instructions and verdict form, the parties shall file their respective proposed
3 (disputed) jury instructions and proposed (disputed) verdict form no later than **January 4, 2019**, and
4 identify such as the disputed jury instructions and verdict forms. At the same time, the parties
5 **SHALL** lodge via e-mail, a copy of his/their own (disputed) jury instructions and proposed (disputed)
6 verdict form (in Word format) to JLTOrders@caed.uscourts.gov.

7 In selecting proposed instructions, the parties shall use Ninth Circuit Model Civil Jury
8 Instructions or California's CACI instructions to the extent possible. All jury instructions and verdict
9 forms shall indicate the party submitting the instruction or verdict form (i.e., joint, plaintiff's,
10 defendant's, etc.), the number of the proposed instruction in sequence, a brief title for the instruction
11 describing the subject matter, the **complete** text of the instruction, and the legal authority supporting
12 the instruction. Each instruction **SHALL** be numbered.

13 **X. OBJECTIONS TO PRETRIAL ORDER**

14 Any party may, within 10 days after the date of service of this order, file and serve written
15 objections to any of the provisions set forth in this order. Such objections shall clearly specify the
16 requested modifications, corrections, additions or deletions.

17 **Y. MISCELLANEOUS MATTERS**

18 None.

19 **Z. COMPLIANCE**

20 Strict compliance with this order and its requirements is mandatory. All parties and their
21 counsel are subject to sanctions, including dismissal or entry of default, for failure to fully comply
22 with this order and its requirements.

23
24 IT IS SO ORDERED.

25 Dated: December 13, 2018

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