IN THE CIRCUIT COURT OF KANAWHA COUNTY, WEST VIRO

BUSINESS COURT DIVISION

STATE OF WEST VIRGINIA, ex rel. PATRICK MORRISEY, ATTORNEY GENERAL, et al.,

Plaintiffs,

v.

Civil Action No.: 17-C-41

James H. Young, Presiding Judge

CRH, plc, et al.,

Defendants.

ORDER REGARDING THE WVP DEFENDANTS' MOTION TO AMEND THE SCHEDULING ORDER; THE WVP DEFENDANTS' MOTION FOR SANCTIONS FOR SPOLIATION OF EVIDENCE; WVP'S FIRST, SECOND, AND THIRD MOTIONS TO COMPEL DISCOVERY RESPONSES FROM THE STATE OF WEST VIRGINIA; AND THE PLAINTIFFS' MOTION TO COMPEL DISCOVERY

On February 4, 2019, the Court held a status conference in this action and heard oral argument on the WVP Defendants¹ Motion to Amend the Scheduling Order; Motion for Sanctions for Spoliation of Evidence; WVP's First, Second, and Third Motions to Compel Discovery Responses from the State of West Virginia; and the Plaintiffs' Motion to Compel Discovery. For the reasons set forth in the parties' briefs and stated on the record, the Court hereby FINDS, CONCLUDES, and ORDERS as follows:

- 1. The Court will hold another status conference at 12:00 p.m. on March 4, 2019, at the Kanawha County Judicial Annex in Charleston, West Virginia.
- 2. The WVP Defendant's Motion to Amend the Scheduling Order is hereby granted. As a result, the "Fact Discovery Completion Date" in the Scheduling Order is continued generally at this time. A new "Fact Discovery Completion Date" will

389 390

¹ CRH, plc: Oldcastle, Inc.; Oldcastle Materials, Inc.; West Virginia Paving, Inc.; Southern West Virginia Paving, Inc.: Southern West Virginia Asphalt, Inc.; and Camden Materials, LLC.

- be discussed and set if possible during the Court's March 4, 2019, status conference.
- 3. As agreed to by the Plaintiffs, the Court orders that the Plaintiffs produce all discoverable evidence responsive to WVP's discovery requests by February 18, 2019. Any electronically stored information produced by the Plaintiffs, including e-mails and Department of Transportation electronic bid letting and internal estimate data, shall be produced in litigation support format. The Plaintiffs are to produce privilege logs for all evidence for which it asserts privilege by February 25, 2019.
- 4. The July 31, 2018, Scheduling Order is hereby amended to extend the date by which expert witnesses must be disclosed. By February 14, 2019, the Plaintiffs shall disclose to opposing counsel the specialty of any expert witness the Plaintiffs desire to use, along with any reports submitted by such witness or a summary of the witness's contemplated testimony. The Defendants, including the WVP Defendants; Kelly Paving, Inc.; American Asphalt and Aggregates, Inc.; Blacktop Industries and Equipment Company; and American Asphalt of West Virginia, LLC., shall do the same by April 15, 2019.
- 5. All remaining Motions presented at the February 4, 2019, hearing, including the WVP Defendants' Motion for Sanctions for Spoliation of Evidence; WVP's First, Second, and Third Motions to Compel Discovery Responses from the State of West Virginia; and the Plaintiffs' Motion to Compel Discovery are hereby HELD IN ABEYANCE. The parties are directed to continue to meet and confer with each other in good faith regarding any alleged deficiencies or other issues. Any

issues that cannot be resolved by counsel through a good-faith meet-and-confer process shall be addressed at the March 4, 2019, status conference.

The parties' objections and exceptions to this Order are noted and preserved.

The Clerk shall serve a certified copy of this Order to all parties of record.

IT IS SO ORDERED.

Enter: 2/11/19

James H. Young, Jr., Circuit Judge

Date: 2/3/9
Certified copies sent to:
Locursel of record
parties
other
Operaties
certified/1st class mell
fax
hand delivery
interdepartmental

B. Bailey
M. Dissan
J. Dun
D. Davis
M. Garrel
M. Garrel

STATE OF WEST VIRGINIA
COUNTY OF KANAWHA, SS
I, CATHY S. BATSON, CLERK OF CIRCUIT COURT OF SAID COUNTY
IN SAID STATE, DO HEREBY CERTIFY THAT THE FOREGOING
AND IN SAID STATE, DO HEREBY CERTIFY THAT THE FOREGOING
IS A TRUE COPY FROM THE RECORDS OF SAID COURT
IS A TRUE COPY FROM THE RECORDS OF SAID COURT
GIVEN UNDER MY HAND AND SEAL OF SAID COURT THIS
DAY OF CHERK

Prepared and agreed to by:

By counsel,

R. Booth Goodwin II (W. Va. Bar No. 7165)

Carrie Goodwin Fenwick (W. Va. Bar No. 7164)

Richard D. Owen (W. Va. Bar No. 2794)

W. Jeffrey Vollmer (W. Va. Bar No. 10277)

Lucas R. White (W. Va. Bar No. 12501)

GOODWIN & GOODWIN LLP

300 Summers Street, Suite 1500

Charleston, West Virginia 24328

T: (304) 356-7000

F: (304) 344-9692

rbg@goodwingoodwin.com

cgf@goodwingoodwin.com

rdo@goodwingoodwin.com

wjv@goodwingoodwin.com

lrw@goodwingoodwin.com

Read and agreed to by:

Benjamin L. Bailey Eric B. Snyder Ora N. Nwabueze Holly J. Wilson

Special Assistant Attorneys General

Bailey & Glasser LLP
209 Capital Street
Charleston, WV 25301
bbailey@baileyglasser.com
esnyder@baileyglasser.com
onwabueze@baileyglasser.com
hwilson@baileyglasser.com

Steven A. Travis
Deputy General Counsel
State Capitol Bldg. 1, Room E-26
1900 Kanawha Blvd., East
Charleston, WV 25305
steven.a.travis@wvago.gov

Douglas L. Davis
Assistant Attorney General
Consumer Protection/Antitrust Division
P.O. Box 1789
Charleston, WV 25326
douglas.l.davis@wvago.gov
Counsel for Plaintiffs

Michael B. Hissam
Isaac R. Forman
J. Zak Ritchie
Hissam Forman Donovan Ritchie PLLC
P.O. Box 3983

Charleston, WV 25339 mhissam@hfdrlaw.com iforman@hfdrlaw.com zritchie@hfdrlaw.com

Jill C. Dunn
West Virginia Department of
Transportation/Division of Highways
Legal Division
Bldg. 5, Room 5-517
1900 Kanawha Blvd., East
Charleston, WV 25305
jill.c.dunn@wv.gov

Michael J. Farrell Megan Farrell Woodyard

J. Ben Shepard

Farrell, White, & Legg PLLC

P.O. Box 6457

Huntington, WV 25772

mjf@farrell3.com mef@farrell3.com jbs@farrell3.com

Counsel for Defendant Kelly Paving, Inc.

Charles M. Johnstone II

Johnstone & Gabhart

1125 Virginia Street East

Charleston, WV 25301

Charleston, WV 25301 sjohnstone@wvlaw.net ddobson@wvlaw.net

 $Counsel \ for \ Defendants \ American \ Asphalt$

and Aggregates, Inc.; Blacktop Industries and Equipment Company;

and American Asphalt of West Virginia, LLC.

State of WV, ex rel. Patrick Morrisey, Attorney General, et al vs. Oldcastle, Inc., et al. and City of Charleston, et al. vs. West Virginia Paving, Inc., et al., Business Court Case, Civil Action No. 17-C-41; 16-C-1552, Kanawha County

Beverly Selby, Kanawha Co. Administrator Phone: 304-357-0369

Counsel for Plaintiffs (Special Assistant AGs):

Benjamin L. Bailey, Esq. Michael B. Hissam, Esq. Isaac R. Forman, Esq. J. Zak Ritchie, Esq. Bailey & Glasser, LLP 209 Capitol Street Charleston, WV 25301

Phone: 304-345-6555

Email: bbailey@baileyglasser.com MHissam@baileyglasser.com

> iforman@baileyglasser.com zritchie@baileyglasser.com

Steven A. Travis, Esq.
Deputy General Counsel
State Capitol, Bldg. 1, Room E-206
1900 Kanawha Blvd., East
Charleston, WV 25305
Phone: 304-558-2021

Email: stravis@baileyglasser.com

Jonathan T. Storage, Esq. General Counsel WV DOT/DOH Legal Division 1900 Kanawha Blvd., East Bldg. Five, Room A-517 Charleston, WV 25305 Phone: 304-558-2823

Email: jstorage@baileyglasser.com

Douglas L. Davis, Esq.
Assistant Attorney General
Consumer Protection / Antitrust Division
Post Office Box 1789
Charleston, WV 25326-1789

Phone: 304-558-8986

Email: ddavis@baileyglasser.com

Counsel for Oldcastle, Inc., Materials, Inc. West Virginia Paving, Inc., Southern West Virginia Paving, Inc., Southern West Virginia Asphalt, Inc. and Camden Materials, LLC: R. Booth Goodwin, Esq. Resolution Judge:

Honorable Christopher C. Wilkes Berkeley County Judicial Center 380 W. South Street, Suite 4400 Martinsburg, West Virginia 25401 Carrie Goodwin Fenwick, Esq. Richard D. Owen, Esq. Lucas R. White, Esq. Goodwin & Goodwin, LLP Post Office Box 2107

Charleston, WV 25328-2107

Phone: 304-346-7000

Email: rbg@goodwingoodwin.com

cgf@goodwingoodwin.com rdo@goodwingoodwin.com lrw@goodwingoodwin.com

Counsel for Kelly Paving, Inc.:

Michael J. Farrell, Esq. Megan Farrell Woodyard, Esq. Farrell, White & Legg, PLLC Post Office Box 6457 Huntington, WV 25772-6457 Phone:

Email: mjf@farrell3.com mef@farrell3.com

Counsel for American Asphalt and Aggregate, Inc., American Asphalt of West Virginia, LLC, And Blacktop Industries and Equipment Company:

Charles M. Johnstone, II, Esq. David A. Dobson, Esq. Johnstone & Gabhart, LLP 1125 Virginia Street, East Charleston, WV 25321

Phone:

Email: sjohnstone@wvlaw.net ddobson@wvlaw.net

Business Court Division
West Virginia Supreme Court of Appeals
Berkeley County Judicial Center
380 W. South Street, Suite 2100
Martinsburg, WV 25401