1	SUPERIOR COURT OF CALIFORNIA
2	COUNTY OF ALAMEDA
3	BEFORE THE HONORABLE WINIFRED Y. SMITH, JUDGE PRESIDING
4	DEPARTMENT NUMBER 21
5	000
6	COORDINATION PROCEEDING) SPECIAL TITLE (RULE 3.550))
7 8	ROUNDUP PRODUCTS CASE) JCCP No. 4953
9	THIS TRANSCRIPT RELATES TO:)
10	Pilliod, et al.) Case No. RG17862702
11	vs.
12	Monsanto Company, et al.) Pages 4217 - 4317) Volume 26
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PROCEEDINGS

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(Proceedings were heard in open court out of the presence of the jury:)

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THE COURT: Good morning, everybody.

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ALL: Good morning, Your Honor.

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THE COURT: So before we do anything, let's

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talk a little bit about the day and what we're going to

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accomplish today and not accomplish today.

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I received the nonsuit motion last night and

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filed endorsed copy today. I don't know whether or not plaintiffs intend to argue orally or you want to have a

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little extra time to get a written response on file.

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You tell me.

just asking.

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MR. BRADY: I think we're prepared to address

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most of the issues, if not all the issues, that they've

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THE COURT: That's fine.

raised in the brief we got last night.

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MR. BRADY: So if we need additional briefing

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or the Court wants it, we're happy to do anything.

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THE COURT: No, I just wanted to find out what

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your preference is. And also, even if after you argue,

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had you planned to file a brief, just for the record,

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MR. BRADY: We will, Your Honor.

THE COURT: And as for -- so we can talk about that at any time.

So we have till about 2:00, 2:30 today. So we have to get prepared for tomorrow. So we don't have the entire rest of today to talk about this. And I'm not sure I'm really prepared to discuss all of the jury instructions in depth. There are several briefs, briefs in opposition on particular jury instructions. I have had a chance to sort of look at them for the most part but not all the detailed briefing.

And I'm not making any final decisions today in any event because we're not there yet, but I thought we could certainly start talking about them.

So I'll tell you what, why don't we go ahead and start then with the nonsuit motion. I got that last night. I got the moving papers last night.

Or do you want to wait a minute?

MR. WISNER: Yeah, I haven't printed it out for me. I assumed we would be covering it at the end of today so --

(Simultaneous colloquy.)

MR. WISNER: So I'll be ready to go in 15 minutes. Sorry.

THE COURT: So moving forward.

On the jury instructions, I want to make sure that the agreed-upon instructions and then the plaintiffs' additional proposed instructions and then Monsanto's instructions are the most recent filings on this. Because you've each filed maybe 60 pages of instructions at the beginning of the case. And then somewhere a week or two ago I got -- a week ago I think I got agreed-upon and then two sets that looked like additional instructions. I just want to make sure that that's what I'm dealing with at this point.

Yes?

MR. EVANS: I think so, yes.

MR. WISNER: I'm ready whenever you are.

MR. BRADY: We can go down the list. We've got an agreed-on list of CACIs that I don't think there's any issue on, Your Honor.

THE COURT: So I assume the agreed-upon list is the agreed-upon list. So we don't really need to talk about those. Those just are what they are. And I don't disagree with any of them. So I think that's fine.

We can certainly for the record read that in. If you want to read that in, you can go ahead and do that --

MR. BRADY: Thank you, Your Honor.

1	THE COURT: the agreed-upon.
2	MR. BRADY: Thank you. Steve Brady for the
3	Pilliod plaintiffs.
4	And for the record, the parties have agreed
5	that the following instructions shall be given by the
6	Court.
7	I have the names of the instructions. I don't
8	have the CACI book in front of me. Do you have a CACI
9	list?
10	THE COURT: Probably better to read it in by
11	CACI just because whoever looks at this later down the
12	pike is going to want to
13	MR. BRADY: So starting at the top,
14	Your Honor. CACI 5000.
15	I'll try to read slowly.
16	So both parties obviously agreed that CACI
17	5000, the duties of the judge and jury.
18	CACI 5001 on insurance.
19	CACI 5002 on evidence.
20	CACI 5003 on witnesses.
21	CACI 5006 on the definition of a nonperson
22	party.
23	CACI 200 on the obligation to prove more
24	likely to more likely true than not true.
25	Parties all agree on CACI 201, the highly

1	probable or clear and convincing proof standard with
2	respect to the evidence that that applies.
3	The parties agree on
4	THE COURT: Just speak up just a little bit,
5	Mr. Brady.
6	MR. BRADY: Certainly.
7	The parties agree, Your Honor, on CACI 202,
8	the direct and indirect evidence instruction.
9	CACI 208, the use of deposition as substantive
10	evidence.
11	CACI 210 on the use of request for admissions.
12	CACI 219 on expert testimony.
13	CACI 220 on experts' questions containing
14	assumed facts, hypotheticals.
15	CACI 221, conflicting expert testimony.
16	CACI 3900, which is the introduction to tort
17	damages and case where liability is contested.
18	CACI 3902, the definitions of economic and
19	noneconomic damages.
20	CACI 3925, the statement that arguments of
21	counsel are not evidence of damages.
22	CACI 3964, the statement that jurors are not
23	to consider attorney fees and court costs in coming to
24	their verdict.
25	And then the predeliberation instruction, CACI

1	5009.
2	The note-taking instruction, CACI 5010.
3	The read-back instruction, CACI 5011.
4	The introduction to special verdict
5	instruction which is CACI 5012.
6	And then the instructions to alternate jurors,
7	instruction CACI 5015 or 5015.
8	Finally, the parties agree on the polling
9	instruction, CACI 5017.
10	And the instruction on questions from the
11	jurors, CACI 5019.
12	The demonstrative evidence definitions set
13	forth in CACI 5020.
14	And the final instruction on the discharge of
15	the jury, CACI 5090.
16	Those are the agreed CACI instructions,
17	Your Honor.
18	THE COURT: Okay. Thank you.
19	So there appear to be a few others that you
20	agree upon but don't appear in the agreed-upon list.
21	For example, what and then a couple that I think
22	should be there.
23	Monsanto, in their proposed jury instructions,
24	suggest 5005, multiple parties.
25	MR. BRADY: There would be no objection to

that from the plaintiffs, Your Honor.

THE COURT: Okay. But I also noticed that you recommended 103 which is a similar instruction. So just noting -- because what I really want to get down to at the end of the day is what you really disagree about and what I'm really going to be focusing on in terms of your briefing. So that's why I want to go through and figure out which ones need to be in that we're not going to fight about or actually agree upon.

So multiple parties.

MR. BRADY: Whatever the Court's preference is on 5003 or 5005 is fine. One's definitional.

(Court and Clerk confer off the record.)

THE COURT: So 5005.

I don't know, you didn't say 207, but evidence applicable to one party, that should be in there.

MR. BRADY: I don't have an objection to that, Your Honor.

THE COURT: 430, causation substantial factor.

I don't know if that was on your list. It is on

Monsanto's list.

MR. BRADY: The issue there, Your Honor, is what we need to discuss and which the parties have briefed about using the but-for test, the bracketed language at the bottom of the instruction and we're

going to have to have a dialogue about that.

We're both in agreement that the first paragraph -- well, the top of the instruction, the substantial factor test is clearly the law and clearly applies here, and I think Monsanto would agree, but they want to also add the but-for qualification at the bottom of the instruction and we've both briefed that for the Court.

THE COURT: And that might be about as far as it goes. Let's see.

(Pause in the proceedings.)

THE COURT: So item of economic damage was an additional instruction proposed by Monsanto?

MR. BRADY: It's part of the introduction to the plaintiffs' actual subsection damage part. So I don't know why they haven't agreed on that, but the A, B, C, D of 5903.

THE COURT: 5803?

MR. BRADY: 5903 sets forth the specific damages.

THE COURT: So they're citing 3903, 390 --

MR. BRADY: I'm sorry, 3903, yes.

THE COURT: 3903. Okay. So I have not tried to harmonize these two sets so you're going to have to help me out as we go through this.

3903 and 3903A, is there some difference between what Monsanto is proposing and what plaintiffs are proposing?

MR. ISMAIL: Yes, Your Honor. And not in terms of the, I think, principle but as applied to this case. For example, plaintiffs' proposed 3903 includes -- there has been no evidence submitted by the plaintiffs about Mr. Pilliod's future medical expenses as an element of those economic damages. That's not delineated in the plaintiffs' proposal. It is in ours.

And then they've added this paragraph 2 which is a concept of lost consortium which is a claim which has been dropped. The value of household services is not a direct claim for either plaintiff. It would only be a consortium value claim which neither plaintiff has a consortium claim.

So that would be the reason why the form of the instruction has not been agreed to although we each have submitted this CACI instruction to be given. It just -- we think it needs to be conformed to the claims pled and the evidence submitted. That's all.

MR. BRADY: Your Honor, we concur that the claim for consortium has been dropped. We will need two separate instructions. It's clear to the defense, I guess, for 3903 on medical expenses because, as

Mr. Ismail as probably -- properly noted, there is no 1 claim for future medical expenses for Al Pilliod. 2 3 is obviously for Alberta. So we could --THE COURT: Why don't you just meet and confer 4 on some different language. 5 MR. BRADY: We can add a paragraph in here 6 that makes it applicable for both. Or we can give it in 7 two separate 3903As, but it would be very simple for us 9 to modify. 10 THE COURT: I hope somebody is taking really 11 good notes because I'm just kind of going through that 12 so that you can revise this and then send me a set of something with --13 MR. MILLER: Yeah, we'll work it out. 14 15 I think that our proposed number 7 MR. EVANS: 16 is -- captures what the evidence is. We can meet and 17 confer on it. THE COURT: Well, that's what I'm looking at. 18 And I'm trying to find the same -- the similar 19 20 instruction here, and I'm not seeing it right now. 21 as T said --MR. BRADY: I'm sorry. Which number? 22 THE COURT: Okay. You put it under 3905. 23 It's 3903. 24

It's 3903, yeah.

MR. BRADY:

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THE COURT: And you're just going to meet and confer on this?

MR. BRADY: We will. We can come to an agreement on that. We agree with everything that they say in terms of the damages. I don't think it should be handled through a special instruction. I think we can modify the CACI.

THE COURT: And I will tell you I have a bias towards trying to stick with or vaguely modify CACI. I am not a fan of special instructions, and many judges are not. You've got to go down a rabbit hole with special instructions.

So to be honest with you, to the extent that either side has proposed and drafted special instructions, I'm going to really need you to explain why CACI won't work in this situation before I begin modifying CACI or abandoning CACI and going to something -- a truly drafted and special instruction.

You probably have run into this with other judges who are a little reluctant, at least in California, to depart from CACI.

MR. BRADY: That is our practice here, Your Honor.

THE COURT: So let's see. So let me just go through. I'll go through plaintiffs' first. The

multiple parties I think we've already taken care of. 1 There's a number 2 special instruction 2 3 regarding just the definition. MR. BRADY: Hold on one moment, Your Honor. 4 Let me get to the special instructions. 5 THE COURT: And then I'll go through the 6 defendant's without arguing the merits of them, just 7 sort of figure out what the status is, and then maybe we 9 can... 10 MR. BRADY: So you're talking about the definitional instruction first, Your Honor? 11 I'm talking about plaintiffs' 12 THE COURT: additional instructions, and I'm on 2. 13 MR. BRADY: That can probably be handled by 14 15 5003 or 5005. We just wanted to make sure that... THE COURT: Well, let me ask the defendants if 16 17 they have an objection to that or some version of that? MR. BRADY: It's a neutral statement. 18 19 MR. ISMAIL: I believe our multiple party 20 instruction, as the Court noted, was geared towards 21 this. Let me just pull it up. THE COURT: Well, the multiple party 22 instruction was -- it's straight up 5005 which is 23 related to plaintiffs in this trial, you should decide 24

of each plaintiff separately as if it were a separate

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lawsuit, which should be in there and I agree.

MR. BRADY: But this is a little different.

THE COURT: But I think this is a little bit different in that it is --

MR. EVANS: Well, the verdict form,

Your Honor, I guess the second paragraph of their

special instruction number 2, for purposes of these
instructions, the verdict form from plaintiffs shall
refer to both Alberta and Alva Pilliod.

I guess we haven't gotten to the verdict form yet, but I'm interested in how that will connect because I think each case needs to be separately, obviously, determined. So I'm not sure that I'm agreeable to lumping them together.

THE COURT: So I looked at the verdict forms, and just by the way, I'm hoping you're planning to explain in detail what you want the jury to do with it, each of your forms, because I don't want -- I'm hoping that once you do that, they'll know how they want to look at the form, understand the form, not so much that they're going to know what to do, but they need to understand the form is. When attorneys are vague about the form itself and vague about what they are arguing the jury should do, I get all kinds of crazy questions they don't understand the form.

And then some judges don't really encourage that. I do encourage it. I encourage the parties to tell the jury what they want and what the verdict form means so that when they go in there, they're not the least unclear about what it is that, A, is being asked for and what the form means.

MR. BRADY: Mr. Wisner is going to walk them through it question by question, Your Honor.

THE COURT: And I'm sure defense will do it as well. I'm just encouraging that detail, a bit of detail in your closing, that's all.

MR. EVANS: As for -- I'm sorry, go ahead.

THE COURT: No. So as for this special instruction, I looked at the verdict form, and I was wondering whether or not -- and I haven't seen a verdict form from the defendants, and maybe that's just an oversight and it's here and I just haven't seen it. But I didn't know whether or not a verdict form for -- you were submitting a separate verdict form for Mr. Pilliod and Mrs. Pilliod.

MR. EVANS: Yes.

THE COURT: And when I saw the plaintiffs' verdict form, I wondered whether or not -- how you all were approaching that and was there some difference of opinion about how the verdict form should be structured.

MR. BRADY: That's why we wanted a general verdict form, Your Honor, so there wouldn't be too many questions. We didn't want to overwhelm the jury. That was the thought behind our approach, was to simplify this for the jury so you weren't bombarded with questions, even if we walk them through it.

THE COURT: Let's revisit this instruction because I want to look at the verdict form. My initial thought is this is really two separate cases, and I think if they have to be decided separately and I really am not crazy about the idea of the jury feeling like some parts are together and some parts are separate. You know, there's common proof as to some parts of it, but I think considering this is two separate -- two separate cases tried together, separate verdict forms for each of the plaintiffs would be appropriate.

I mean, if they're the same questions, then fine. You know, once the jury's decided a question, then they will understand they may have decided it for both Mr. and Mrs. Pilliod. But I think it's important for them to understand this is two separate cases and they need to consider them separately.

MR. BRADY: I generally agree with you,
Your Honor. The only thing we wanted to avoid was
getting an inconsistent result by having them answer the

same question essentially on two verdict forms.

THE COURT: I understand that there's that potential, but I'm more concerned about the potential that they wouldn't consider the cases separately as they should more than I'm worried about a confused verdict form. Let's just say that.

MR. BRADY: Fair enough.

MR. EVANS: The last paragraph on their special instruction number 2, I mean, I don't really have a whole lot of heartburn about that, but we probably just need to wait and see until the end of the evidence comes in with respect to that.

THE COURT: Okay.

MR. BRADY: Your Honor, having a definition of the Roundup products I think would be helpful to the process. And for the argument of the --

THE COURT: Well, I think counsel just said he's not really particularly worried about that at this moment, but let's revisit it at the end of the case.

We're going to come back to all of these at the end of the case just to make sure that these are the decisions that need to be made. I'm not going to issue a final order about these until after defendant has had an opportunity to present their case.

MR. BRADY: I understand. This is just

supposed to be shorthand to help both sides.

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THE COURT: Yes, well, I think it probably will be some version of reminding them that we're talking about Roundup and not the single chemical. But we'll come back to this.

MR. BRADY: All right. So if we keep going through the specials, there's a number of CACIs here that we proposed to the defendants and they would not agree to. So that's what you're going to be looking at first.

Beginning with the party having the power to introduce stronger evidence, CACI 203, this was proposed to Monsanto and they wouldn't agree to this instruction. So that's what you're going to see, a series of CACIs here that were --

THE COURT: If you just denote that they're contested, then I can develop that list. Some will be easier than others --

MR. BRADY: Correct.

THE COURT: -- for me to make a call on.

MR. BRADY: So we're calling it instruction number 3 here only because it was contested. That's all those designations -- this isn't a special instruction.

I just want to clarify that for the jury. This is a verbatim statement of CACI 203. It's only because we

couldn't get a stipulation that we laid them out in -- as instructions for the Court to consider. So I don't want the title, that's all, to be misleading in the record or for the Court.

THE COURT: Okay. And because you have carefully said that the source is 203, I assume, now there's somewhere the source is CACI but words that there's been some modification of the instruction. So thank you for telling me that it's not modified.

MR. BRADY: This one is not.

THE COURT: But this is not modified?

MR. BRADY: Correct.

2.

THE COURT: I looked at the use instructions for this instruction last night, and sometimes, you know, I've included it. I'm not sure it applies in this case. But based on the use instruction, I think that it's required that there has to be some piece of evidence that's not been rebutted, a clear indication that there's something that's left unopposed.

And so I'm not sure -- I mean, I would be interested to hearing what that is so that I would have some context for considering this.

MR. BRADY: We're going to have to see what they do in their case in chief, Your Honor. They've sort of rebutted everything in cross-examination that

our experts have proposed. But if the Court feels that way, then we should probably defer on this instruction until after Monsanto finishes.

THE COURT: Okay. 205, same thing. I'm not sure what they failed to -- or you failed -- you're proposing it. So we'll have to see if there's something that you believe that they have failed to explain or deny. So we'll have to wait on that as well.

MR. BRADY: We feel that the evidence, at least in light of Mr. Pease's testimony, the designated person most knowledgeable, falls squarely within this where he failed to explain or deny evidence, and even when confronted with e-mails and other documents that seem to show the opposite. So --

MR. EVANS: Mr. Pease was not called --

MR. BRADY: I'm sorry, Dr. Reeves. I'm sorry.

THE COURT: Okay. So just make a note that when we talk about this in more depth, identify places in the transcript that I can go back to. Because I remember Dr. Reeves very generally, but a week ago, you know, it would only be a very general sense of some of the things that were said or not said. And honestly I'm not going back in the transcript looking for things.

I'm going to have to ask you to do that --

(Simultaneous colloquy.)

2.

MR. BRADY: We'll do that. And it was over several days, too, Your Honor, because we used him sort of to fill in the blanks between testimony of live witnesses.

THE COURT: And just the snippets of the transcript is fine. I don't need the whole transcript.

There are a lot of dead trees in honor of this case. So I think that we can cut down on that.

So use of interrogatories, I haven't seen any interrogatories.

MR. BRADY: I think we can withdraw that,
Your Honor. It was just in anticipation and it didn't
happen.

THE COURT: Number 6, 212, I'm not sure if that applies. Oral or written statement by an opposing party outside the courtroom. And I don't know if these are statements that were made in deposition or what you're referring to here.

MR. BRADY: There were numerous e-mails,
Your Honor, and PowerPoint decks and other statements
made by Monsanto personnel, some very high up in the
company, and doctors that this squarely applies to.
Some of them were deposed, some weren't, but much of
that evidence was already admitted by this Court.

THE COURT: Okay. I just want to know what

you're referring to so I have a frame of reference for 1 whatever arguments are coming in. 2 3 MR. BRADY: The e-mails would constitute written statements, Your Honor. 4 THE COURT: And they probably would. 5 Negligence. So you have negligence and basic 6 standard of care, but then you also have the special --7 the instructions that relate directly to failure to warn 9 and --We can modify CACI 400 to take 10 MR. BRADY: care of this. I don't know that we need this as a 11 12 special instruction. I think it was in abundance of 13 caution because of the two plaintiffs. But if we go back --14 15 THE COURT: I think in your first set, it was just the CACI 400 language. And then I'm noticing here 16 17 you broke it down to Mrs. Pilliod and Mr. Pilliod. And --18 MR. BRADY: 19 I think that was just an abundance 20 of caution that it applied to both. We could probably 21 take CACI 400 at face value and just explain to the jury that that's the legal standard that would apply to both 22 plaintiffs. 23 24 So, Mr. Ismail and Mr. Evans and

Mr. Brown, I don't know who's -- if everybody's chiming

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in today, but who am I talking to today?

MR. BROWN: All of us.

THE COURT: Okay. So with respect to the general negligence instruction, is there an objection to that? Is it the modification, you don't believe it's appropriate?

MR. ISMAIL: Well, I think it's the -- this concept of sort of negligence in the air is sort of the objection to the just -- if they have a negligent failure to warn claim, then that's the negligence claim in the case.

And so that has been proposed, and obviously we'll -- if there's any differences, we'll work those out. But this separate concept of just sort of --

THE COURT: General negligence. I actually thought about that when I read it. If you have a negligent failure to warn, there's a pretty complete instruction on that. Why do we need general negligence?

MR. BRADY: Your Honor, I don't think --

THE COURT: I mean, when I read it, I thought, well, there's a more specific --

MR. BRADY: But this comes with 401 which is the definition of negligence, which I think is helpful for the jury to understand. That's how the two CACIs work, the basic standard of care in 401.

The defense objected to both 400 and 401. So we proposed special instruction -- it's not really a special instruction, but this restatement instruction as a response. And we tried to just clean it up a little bit. But we have no objection to the Court modifying 400 and 401.

I think they need to understand the standard because I think that the negligent failure to warn does not include the basic standard of care definition, which is important.

THE COURT: So negligent failure to warn.

MR. BRADY: If you look at number 6,

Your Honor, which is in the instructions that were proposed -- they modified it heavily. I'm sorry, that won't help. Let me get that instruction for you.

THE COURT: You mean Monsanto's number 6?

MR. BRADY: Yeah, but that's a heavily modified version of the CACI. Hold on. Let me get you the CACI number on it.

THE COURT: It's 1222, I think.

MR. BRADY: Yes, I think you're right.

Thank you, 1222, Your Honor, you're absolutely right. And that's the actual CACI on this.

But if you look at it, it doesn't really contain the definitional statement of negligence that

the basic duty of care sets out in CACI 401.

THE COURT: It does not. But it may be that a modification is in order without -- a modification of either of that or a modification of 400 and 401 just to state the general standard of care.

MR. BRADY: I think you still have to show the general -- what the plaintiffs' burden of proof to prove is on 400. I don't know why that would be objectionable. That's all this instruction number 7 that we did.

And we split it up between the two plaintiffs. That's all this is. Instruction number 7 is a restatement of CACI 400, but with each plaintiff listed separately to avoid any confusion because as the Court wanted to be careful that they have separate claims. We're happy to have you read 400 and 401 any way you like.

THE COURT: Well, I'll take a look at it and see. You know, I did just briefly look at the Johnson's instructions yesterday, and I can't recall now which ones were in and which ones were out. I just want to get a general sense of -- I don't think that the general negligence instruction was included in that actually.

MR. BRADY: It's a little different because he was a commercial -- he was working at the time.

MR. ISMAIL: So we don't believe there should be two separate negligence instructions. So if the question is: Is the plaintiffs' burden and the appropriate standard articulated in 1222, then perhaps that's the better approach, to modify the specific negligence claim here, failure to warn, rather than giving the jury two separate constructs for negligence and leaving it to them to figure out.

So I think that's what we were coming from.

THE COURT: Oh, I think at the end of the day we might be in the exact same place which is that if you modify 1222, that it still starts out with a statement of the general standard of care for negligence and then goes on to something more specific with respect to the negligent failure to warn which is what I was thinking that Mr. Wisner --

MR. WISNER: Makes sense.

MR. BRADY: That's exactly right. Because 1222 doesn't contain that definitional statement.

THE COURT: So with that in mind, can you guys come up with something? That's what I'd like you to do.

MR. MILLER: Yes.

MR. BRADY: I'm sure we can.

THE COURT: Substantial factor. We talked about 430, and you said that the 430 proposed by

defendants just in terms of modification. So discuss that.

MR. BRADY: Your Honor, there's been a couple of briefs filed on this, but let me kind of give you the crux of the apostrophe, as the great philosopher Frank Zappa would say.

THE COURT: And by the way, let me just stop for a second and tell you what I have.

MR. BRADY: Sure.

THE COURT: Because when you said that there was a brief on it, I have --

MR. BRADY: It's called Plaintiffs' Trial
Brief on Causation Jury Instructions. And then Monsanto
actually did an opposition --

THE COURT: Filed an opposition.

MR. BRADY: -- to plaintiffs' trial brief.

THE COURT: They did, and I briefly looked at it, but I really did not study it in any depth because I -- Rutherford was cited, and I took a look at it and I was looking at the asbestos --

MR. BRADY: The seminal case is the Major case and the defendants do cite that. And the Major case, Your Honor, at -- let me give you the page. Let me give you the citation, is the Tajie Major case, and the citation on that one -- I've just got the slip opinion

number, but I'll get the citation for the Court.

But in the Major case, the court really gave the entire history of BAJI 3.75 which is the old but-for test proximate cause, talks about how the BAJI committee later added 3.76 because of all the confusion that 3.75 was causing and the problems it was causing for the court, a number of cases addressing it.

And then how, you know, in 1991 the *Garcia* case, the *Mitchell v. Garcia* case, essentially tossed that 375 but-for instruction.

And, Your Honor, I had a unique perspective on it. I was a young lawyer at the time, and on behalf of the Consumer Attorneys of California -- then it was called the California Trial Lawyers Association -- I got to participate in the meetings with defense counsel and the bench and the CACI committee as we rewrote the CACIs.

And, you know, the only reason why that last portion of 430 was kept in, it was a political decision at the end almost, because we couldn't get agreement between everybody to fully, I guess, let the but-for causation die.

But it was the clear intention, if you see the Supreme Court, and in the *Major* case, which, you know, the defendants acknowledge and they cite right at the

beginning of their brief. And for the record I'll just put that on there because I think that's really the most helpful. It's Major v. R.J. Reynolds Tobacco Company.

THE COURT: And it was cited -- yeah, it's cited on the first page of Monsanto's brief.

MR. BRADY: It is, Your Honor, but not exactly for what I believe that if the Court takes a careful look at the case, it actually holds.

And at page 17 of that decision, *Major* goes through -- the California Supreme Court goes through, like I was saying, the whole history of pretty much the abolition of 375.

And even though Rutherford created a small exception, you know, in an attorney malpractice case that really has no bearing here, you know, this general rule applies. And I guess the whole discussion here that we need to have, if we're going to have one, is whether or not there were contributing factors here.

And the defendants, all through their brief, claim that the plaintiffs' experts all testified that the Roundup was the sole cause of the plaintiffs' non-Hodgkin's lymphoma. And we submitted numerous citations to the actual record in this case.

But if you go through, and I'd be happy to make a record of that further if the Court would like,

but if we go through Dr. Weisenburger's testimony,
Dr. Sawyer's testimony, Dr. Nabhan's testimony, the
questions that were asked were all: Is -- was the
Roundup a substantial factor or substantial contributing
cause? No one ever asked whether it was the sole cause.
That word was never used.

The defendants say that over and over again in their brief without any citation to the record, and that is because neither that question nor that answer was ever elicited by any of the witnesses.

Dr. Weisenburger specifically considered obesity. And I could go through --

THE COURT: I don't really want you to do that because what I was going to say to you is that I have the cite, I will read the case. I did take a look at this briefly last night.

I will just say off the top of my head, having reviewed CACI 435, I don't think it's particularly relevant, but I'll hear argument and I'll review this more carefully.

But what I really need to do is probably on these issues that have been briefed, probably need to review them and give you a tentative so that we have some context in which to actually argue this. Because just off the top of your heads today is not going to be

helpful to either you or to me. And I did do a little preliminary research and then got your brief on nonsuit. So I stopped looking at it and started looking at that instead. So I've gone through it a little bit. But when I looked at CACI 435, I thought that was kind of interesting. I'm not sure why I would read that, but I'll take a look and give you a response.

MR. BRADY: We put that in mostly for instructional purposes for how this issues has been dealt with in a similar cancer type of -- group of cases. Okay. I think 430 without the but-for at the bottom and 431 in tandem cover the business and would, if the Court were inclined to give those instructions as we've requested, it would obviate the need for us to have a conversation about 435, we would voluntarily withdraw that.

MR. ISMAIL: Your Honor, just to briefly respond. I know Your Honor wants to do much more review of the case law.

But-for causation is alive and well in California. It's not been held over as an artifact of some political compromise in the creation of the CACI instructions. That's completely false and belied by the case law.

But-for causation the state has adopted the

restatement definition of substantial factor which includes but-for causation as a necessary component to that.

2.

We have proposed CACI 430 in its entirety, as was charged in the *Johnson* case, exactly coming from the CACI 430.

The issue -- there is a very limited exception to 430 as even articulated in the *Major* case. They call it a limited exception. Not the default rule. And that is when there are two or more independent and sufficient causes bringing about the injury and such that the plaintiff wouldn't be able to show that either is the but-for cause.

So the classic example, as even in the illustration in the restatement, is the two-fire situation. Defendants' negligence railroad, I think, is the exact example in the restatement. Starts a fire and someone carelessly discards a cigarette, and the fires converge to destroy property. That's your classic independent sufficient causes example.

Here the plaintiffs' experts were pointedly and quite forceful in pushing back that there's any other cause to the plaintiffs' injuries. You'll recall on Tuesday with Dr. Nabhan had his board up on -- I had it up on the screen and I tried like heck to get him to

move Xs over to the right to say that he would agree that they at least contributed to the plaintiffs' injury. And he fought and refused to even acknowledge obesity, age, race, autoimmune diseases had any contribution to the plaintiffs' injury, let alone a sufficient cause on its own that was concurrent with Roundup.

So they are very far afield from the limited exception articulated in California law, whether it be the *Major* case, the other case law that we have submitted to the Court.

And indeed the plaintiffs' position would be akin to saying whenever there are alternative causes posited for a personal injury claim or a product liability claim, that but-for causation goes out the window. And that can't be the law. It isn't the law. There are many examples where but-for causation is charged, just as it was in Johnson.

So those are the contours of what we're having. We believe 430 in its entirety is the proper charge. We can address separately whether this asbestos -- this asbestos concept clearly doesn't apply here by its own terms. But I would -- obviously we're going to have to have further discussion on this, but that's sort of what we think are the contours of this

discussion.

MR. BRADY: May I reply briefly, Your Honor? Very briefly.

In Johnson there were no other causes that were proffered by the plaintiff. It's a different case than there was here.

If we could, I'd be happy to pull up the boards that Dr. Nabhan marked up. Because he did consider obesity and he did consider compromised immune system and the Hashimoto's, and there are a number of things which were not only brought up by the plaintiff but brought up by the defense.

You've been sitting as a trial judge here in this courthouse for many, many years, and you know in the hundreds of trials I'm sure that you've tried that the but-for is the exception to the rule. I think Monsanto is looking at this backwards. I think that's only given in very specific cases, like in Rutherford where there was an attorney malpractice issue that had to be decided first. It is not the general rule in California. We have gone to legal cause. We have gone to substantial factor. It is not live and well but-for causation in California. It is a very rare and unique animal to come into play in a case like this.

And especially where, if you look at the use

notes, when there are concurrent causes before the jury, which not only had the plaintiff elicited from their own experts, but the defense has gone beyond that in eliciting a number of other concurrent causes, the skin cancer, the family history, the other solid tumors, the ulcerative colitis. You know, the defense has begged this issue way beyond. This is the whole defense, that it's concurrent causes.

Of course, they deny that Roundup played a substantial factor. But, again, that's the issue, substantial factor, for the jury. This is not a case where following the use notes the Court would ever employ the but-for test.

MR. ISMAIL: So, Your Honor, that's just completely upside down. Even the Major case makes this clear. The rule is but-for. The exception is when there are two independent sufficient causes. And the plaintiff expert considering other causes is miles away from independent and sufficient. They have to each be on their own a sufficient cause of the plaintiffs' injury. Plaintiffs' experts, to a question, refused to consider -- or sorry -- refused to state that there are other sufficient causes that could bring about these two cancers.

THE COURT: I'm looking at the use notes as

you're speaking. I'm listening to you, but I'm also looking at the instructions and the use notes. And I understand the argument.

MR. ISMAIL: Yes.

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THE COURT: Just give me a chance to read the brief.

MR. ISMAIL: Thank you, Your Honor.

THE COURT: And I can have a more informed conversation with you. And I will try to get to this over the weekend so that we can actually start pinning these down next week.

MR. WISNER: We had a substantial fight about this in front of Judge Chhabria, and I personally argued it.

And there's actually a very good case on point. I don't have the citation on hand, but I believe it's actually in the usage notes. But it's a case where even if the plaintiffs' experts themselves do not say there are multiple concurrent independent causes, if the defendants raise the possibility of independent concurrent causes, then we have to get the instruction the way -- without the but-for causation element.

And the reason for that is because they can't have their cake and eat it too. They can't get rid of -- they can't have the but-for causation instruction

and then argue to the jury, hey, something else caused it. So they have to pick their poison. If they want to argue Hashimoto's or basal cell carcinomas or the translocation of the gene, which if they want to argue all that, that's fine, then there is no but-for instruction. If they agree not to argue that, then I think that we're just agreeing it isn't Roundup that was a factor, then it's a different conversation. So that's sort of the issue.

MR. BRADY: The use note goes on to also suggest that in a multiple concurrent cause case like the defense has created here that the 431 instruction should be given to clarify. This is of grave concern to the California Supreme Court.

MR. ISMAIL: So the plaintiffs' articulation would eradicate but-for causation unless the defendants stipulated to causation which is clearly not the law.

It's positing an alternative cause. Just as in *Johnson*, there was -- the defendants didn't stipulate that Roundup was the cause of Mr. Johnson's cancer. There was an argument that it was an unrelated cause, that it was an idiopathic cancer which, by its terms, presupposes there is a different cause for the cancer.

To say that the defense is suggesting an alternative cause does not allow this jury on their own

to say that there are two independent sufficient causes acting in concert to cause the injury. Because if the plaintiffs' experts took the stand and said Roundup on its own could cause this cancer and I believe did so and in addition to that their autoimmune condition and body weight and age also could have and did in this case cause their cancer, we'd be in a totally different world.

They wouldn't agree that any of those additional factors had any contribution. If you recall, we very vividly remember, Dr. Nabhan and I got into it pretty heavily right before lunch where he wouldn't allow me -- I was trying to get the Xs on the board for even have him consider that those risk factors were present in those individuals, and he refused to do so.

He and Dr. Weisenburger ended up with one X on the far right of their columns, and you cannot have a multiple independent sufficient cause instruction when the plaintiffs say there's only one cause.

The defendants say that wasn't the cause, something else caused it. But the jury can't on their own speculate and say those two theories of causation here combined to form a cancer. There's been no competent testimony for that.

And I know I've overstayed my welcome on this

issue, Your Honor. I'll stop. 1 That's okay. I have it in mind. 2 THE COURT: 3 MR. BRADY: We can look at the board. It's just --4 No, I remember the board. 5 THE COURT: remember the argument. I remember the testimony. 6 fact, I can recall sort of the line of questions with 7 most of the experts. So let me just think about that in 9 context of your argument here. I haven't read the Major 10 case. MR. BRADY: Can I ask the Court to consider 11 12 one other case. This is the one that helped Judge 13 Chhabria. It's called Logacz v. Limasky, L-O-G-A-C-Z versus L-I-M-A-S-K-Y, and the citation is 14 71 Cal. App. 4th 1147. Judge Chhabria felt that was 15 most instructive. 16 17 But, again, to say the but-for test is the standard here and is alive and well and is given in 18 19 every case and the exception is legal cause is the 20 standard substantial factor, I think that belies what we 21 do in this building every day. THE COURT: Okay. Well, honestly, the 22

building doesn't do anything, the judges do a lot.

MR. BRADY: The judges do a lot.

THE COURT: And I know you keep giving

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Mr. Ismail a hard time about being pro hoc vice, but he 1 2 has a point. I mean, I see Mr. Evans more than I see most people in this building. So he's a frequent flier. 3 In any event, nobody gets hometown in here. Let me just 4 say that. 5 MR. BRADY: Your Honor, I did not mean that. 6 THE COURT: Well, you said it nine times, come 7 on now. Fess up, Mr. Brady. Don't start backing down 8 9 now. 10 Anyway, thank you. 11 MR. BRADY: Can I say for the ninth time how 12 much we appreciate all the hard work that this Court has 13 done during this trial? THE COURT: That's not getting you anywhere 14 15 either. 16 (Laughter.) 17 MR. BRADY: If there's something I want to say nine times, that's it. 18 THE COURT: I'm just saying, that's not 19 20 getting you anywhere either. Okay. I have the issue in mind. Thank you 21 very much. I appreciate that. 22 23 Strict liability. 24 MR. BRADY: Which one are you looking at now, Your Honor? 25

THE COURT: I'll start with the plaintiffs and then try to find the corresponding, if there is one.

And then defendants, I'm going to go over the defendant's that I don't see their special or there's no --

MR. BRADY: Which of the plaintiffs' are you looking at? I'm sorry.

THE COURT: 1200, strict liability, essential factual elements.

MR. BRADY: Okay. So we've got a couple others in between there that we haven't addressed. If you want to go back to, 413 would be the next one.

THE COURT: No, 430, 431, 435, that's where I am. 413 -- oh, custom or practice. I skipped that actually. Because we were talking about 400 and 401. And custom and practice, I'm not sure that -- when I looked at it, I was trying to figure out why I would include 413. So why would I include 413 in terms of custom and practice?

MR. BRADY: Your Honor, that's what Monsanto has essentially tried to offer or argue through here. But I think what we're looking at is why -- this goes to the issue of using other surfactants, using other dangerous drugs, who did what kind of testing, what corporate -- what the duties of responsible corporations

are to test and provide warnings to their products.

It's generally a helpful definitional instruction.

THE COURT: Who's going to speak on that issue?

You can give me previews of more argument to come because I'm not resolving it today, but is there an objection to that or something like that? And if so, why don't you just give me the highlights.

MR. EVANS: Your Honor, I actually don't know what they're referring to with respect to custom and practice. There's been evidence regarding -- if we're talking about surfactants, there's been evidence regarding the surfactant issue. But that's not a custom and practice in the concept of this instruction.

So I just don't know how it's applicable to what factual scenario. We can certainly talk more about it if they explain that.

MR. BRADY: Your Honor, their witnesses testified on the portions that we played that they followed all of the customs and practices, requirements of the EPA. It's important --

THE COURT: Well, wait minute. Saying that they're complying with the EPA and a custom and practice in the community are two different things.

So I think that -- because when I saw 413, I

was thinking to myself I'm not sure that there has been testimony even about custom and practice of other pesticide producers or sellers.

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And so to the extent that I think there's probably more argument to come regarding compliance with, or not, with the EPA, I don't think this speaks to custom and practice in the --

MR. BRADY: We'll have to wait to see what they do.

THE COURT: -- community. So we'll have to come back to it, but as of this moment I don't see it. So you'll have to convince me later down the pike that there's a reason I would read this.

So let's skip over then to 1200.

So defendants didn't -- they started at 1204.

MR. EVANS: Right. Because, Your Honor, we don't think that the design defect independent from failure to warn is a valid claim. So that's why we didn't do those instructions.

We did propose instructions, if you're going to move forward with that claim, the design defect again independent from failure to warn, then we propose the risk benefit test as opposed to consumer expectation test, which is a couple of instructions farther along. But that's just the framework. We don't think the

design defect claim in itself is appropriate independent from the failure to warn claim.

THE COURT: I saw that in your briefs.

MR. EVANS: Right.

THE COURT: I did see that. And I did sort of look at those briefs and I started looking at that issue. So that was one of the things I was going to ask you about, but it also seems that maybe that's something that we're going to have to address at the end. But I would be interested in sort of getting an outline of --

MR. WISNER: I'll respond to that because this is part of the nonsuit.

MR. BRADY: It is part of the nonsuit as well, Your Honor. But, again, this is the -- we can come back to this after we talk about whether the risk-benefit analysis that they've proposed is the correct one or the consumer expectation test, which has been given by both Judge Chhabria and Judge Bolanos and is clearly, we believe, the correct instruction to give in this case.

THE COURT: Mr. Wisner, you had something to say?

MR. WISNER: Sure. So on the design defect claim, they make assertions in their briefing specifically that there's no evidence presented to the jury that an alternative design --

MR. EVANS: Your Honor, this is the nonsuit.

If we're going to argue, can we argue that when we argue the nonsuit?

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THE COURT: So we'll skip this altogether for right now.

MR. EVANS: Well, we're just framing -- I was just trying to frame the issue with the instruction, which is we're denying that there's a design defect. I know it's argument, but I don't think we need to argue that at this point.

THE COURT: Right. No, I understand how you're framing the issue which is at the end of the day you don't think the design defect survives, and your nonsuit motion so that we shouldn't even be considering -- we shouldn't be considering the instruction regarding it, but if we do, then there is benefit test that you're asking the Court to read instead.

So there's a lot to unbundle that. There's a lot there. And I think it probably starts with the nonsuit motion, and we'll go from there.

And you know what, before we even start talking about it, because I do understand the logic of your argument, I have to read those briefs. I started looking at them last night, and I downloaded a couple of

cases and I realized I was not clear on the concept. I really wasn't clear on it.

MR. EVANS: Understood.

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THE COURT: And I went back to the complaint actually on that cause of action to see how it was pled so I can understand the distinction. And I understand that there are some phrases in the allegations regarding design defect as -- and failure to warn. But, you know, I do understand the two distinct claims being made and we'll just have to go from there.

I'm going to have to take a look at the briefs to figure out if they're one in the same, if they're not, and I guess in large part whether or not we proceed with that. So let's just keep going and get beyond that.

So I think there also seems to be some language differences. It's not that 1205 shouldn't be read. I think defendant's includes the word "actual risk" and plaintiffs' does not include the word "actual risk." And I saw there was a brief on that and whether or not it should include that word.

MR. EVANS: Right.

THE COURT: So I have in mind that there's that difference of opinion about how it should be worded. But 1205 in some form should be --

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MR. BRADY: That's a clarity issue, Your Honor. And I think we've responded to that too.

So do you want to step back then to 1203?

Well, 1203 is the consumer -- I THE COURT: mean, I think that's sort of bound up in what we were just talking about, which is if we get to -- depending on how, I quess, the outcome of the nonsuit motion, but also whether or not I think it should be read at the end of the day, that's the other thing, at the end of the case, whether both should be read and which -- whether or not it should be consumer expectation versus risk benefit test. And so I want to read the briefs first before I even dive into that.

So 1203 is sort of part of that discussion. So let's just move beyond that which is why I was going on to 1205, which I will take a look at the distinction between the word "actual" and not.

MR. BRADY: This is in the context of the products case.

THE COURT: Right. And I want -- that seems to be the only difference between the two.

MR. BRADY: It is. And maybe we can agree on, depending on what the Court decides on 1222, you know, in 400 and 401 you've already ordered us to meet and confer on the 401, 401, 1222 issue. That may help make

the Court's decision on this.

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But I think the use notes indicate that this instruction should be given regardless of whether there's prior definitional or prior -- if there's a different negligence claim because the essential elements of negligence with regard to the product liability case are different. They use different language concerning the design manufacturer's supply. These are tailored in the negligence context to the design defect and products liability.

THE COURT: So --

MR. BRADY: I don't think there's anything offensive about this instruction. I think it's just an accurate non -- neutral statement of the law.

THE COURT: Is there opposition to that 1205 specifically? Or do you want to work with plaintiffs on that?

MR. BROWN: There are objections, Your Honor. We filed a brief in that.

THE COURT: Okay. This is the -- hold on.

Which group is that? Failure to warn, 1205, 22, yes,

you did. I haven't looked at that brief yet. So give

me a chance to look at the brief.

MR. BRADY: Sure.

THE COURT: There is one brief I didn't see an

1	opposition to and that is Monsanto's bench brief in
2	support of additional proposed instructions 3 5 and 3
3	or 5 and special instruction 3. And I couldn't find a
4	plaintiffs' opposition to that. You may have filed one.
5	But it was just filed like two days ago, I think.
6	MR. BRADY: I don't know if we've had a
7	chance.
8	MR. MILLER: I don't think we have.
9	MR. BRADY: I think we need to for the record,
10	Your Honor.
11	THE COURT: I just wanted to bring it to your
12	attention only because I didn't know if it was out there
13	and I haven't seen it.
14	MR. BRADY: What's that brief titled? I'm
15	sorry.
16	THE COURT: This is "Monsanto Company's Bench
17	Brief in Support of Additional Proposed Instruction
18	Number 5 and Special Instruction Number 3 Concerning
19	Failure to Warn and Punitive Damages."
20	MR. BRADY: Can we get you an opposition to
21	that by Monday, Your Honor?
22	THE COURT: Sure.
23	Okay. Let's skip forward. 1222, but I'm
24	assuming that there's
25	MR. BRADY: We addressed that earlier. We had

that in here twice. 1 2 THE COURT: Okay. 3 I don't see any differences between the two, but it says that this is modified. Where are the 4 modifications so that I don't have to go line by line? 5 MR. BRADY: Just the numbers. I think it's 6 just -- it's only modified because we have two 7 plaintiffs here. It was modified to address both Mr. and Mrs. Pilliod in one instruction so we didn't 9 10 have to have you read it twice. 11 THE COURT: But there's no disagreement between plaintiffs' and defendant's? 12 13 MR. EVANS: Which one are we talking about? 14 I'm sorry. THE COURT: 15 1222. 16 MR. BRADY: This may take care and obviate the 17 need to discuss further instruction 400. 18 THE COURT: Okay. 19 MR. BRADY: I don't think we have to give multiple instructions on the plaintiffs' burden. 20 21 THE COURT: So yes or no? They don't seem to be --22 MR. EVANS: Yeah, let me just look at it, 23 Your Honor. 24 That's fine. 25 THE COURT:

(Pause in the proceedings.)

MR. EVANS: Yeah, Your Honor, we -- that's in one of our briefs. The difference is that FIFRA issue that we briefed which is contained in the third element, I believe. Second and third elements look like they're different.

THE COURT: Oh, okay. And I think I did -MR. BROWN: Your Honor, you indicated you
haven't read the brief on 1205 and 1222.

THE COURT: No, I haven't, not really.

MR. EVANS: And they were going to brief it.

So let's -- it's -- there are some differences there,

Your Honor.

THE COURT: Okay. I see that.

MR. BRADY: These have to be modified slightly to make sense in the context of the case.

THE COURT: No, I haven't really read. But my -- oh, you know, I did take a look at it, and I think plaintiffs were arguing that this brings back preemption into -- is this the one they're arguing preemption is being reraised and I've already resolved it.

MR. BRADY: The defendants are trying to raise it again, but I think that issue has already been decided by this Court and all the other courts have looked at this issue. So I don't think that's going to

come into play here.

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MR. EVANS: Well, I actually think that was a little different issue, Your Honor, which was with respect to the EPA to -- but the way Your Honor decided it was, that it was a factual issue that would need to be decided by the jury. So that is part of our briefing that there should be a separate instruction that addresses that preemption-related issue that Your Honor ruled.

MR. BRADY: I don't understand what counsel is talking about. The preemption issue is a question of law that needed to be decided by the Court, Your Honor, and it already has been.

MR. EVANS: We've quoted extensively from,
Your Honor, Sargon and summary judgment rulings as to
Your Honor's determination that there was a factual
issue regarding whether the EPA would have rejected a
proposed different warning. So that was the issue that
Your Honor has previously ruled upon.

THE COURT: I did rule on an MIL that that evidence can't come in. That's one of the MILs was related to whether or not evidence that the EPA wouldn't -- or argument that the EPA would not have approved a label -- a proposed label with -- I'd have to go back to the MILs. Hold on one second.

MR. BRADY: You took that out, Your Honor. 1 That's exactly what you ruled. 2 3 THE COURT: Okay. So I'll look at the briefs. But I did actually, now that you're mentioning it, I did 4 peruse the briefs last night. Because I did take a look 5 at the Sargon order and I did look at the MIL, and I 6 tentatively would say I agree, but let me just take a 7 look at the briefs again. 9 MR. BRADY: Thank you. 10 We're almost finished. Just a couple more for 11 the plaintiffs, Your Honor. So items of economic damage, we 12 THE COURT: 13 talked about that already, that that would be modified. And then --14 15 MR. BRADY: Monsanto has repeatedly made an issue of Pilliods' other medical conditions, their 16 17 preexisting conditions, Your Honor, and that alone can --18 19 THE COURT: I can't hear you, Mr. Brady. 20 Would you bring the mic a little closer. 21 MR. BRADY: I'm sorry. Monsanto has continuously alluded to and 22 cross-examined all of the witnesses regarding the 23

Pilliods' preexisting medical conditions. And I think

that alone would give rise to the Court giving the 3928

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unusually susceptible instruction and allowing the parties to argue that. That seems to be part and parcel with Monsanto's attack on the plaintiffs' case here.

And I think that this instruction should fairly be given under those circumstances.

THE COURT: I saw that, but I can't say I agree. But we'll have to argue that probably at the end, but at this moment I don't agree.

Just looking at the use notes for that particular instruction doesn't seem to be relevant or relate to --

MR. BRADY: I don't think that 3929 is any longer an issue, Your Honor. I don't think there's been any -- unless the defense does something in their case on Monday or Tuesday to suggest that some physician or other health care provider has provided some substandard care to either of the Pilliods, I think that's withdrawn.

THE COURT: Okay.

MR. BRADY: And the life expectancy instruction is right out of the CACI mortality table, Your Honor, that's attached to the CACI book.

THE COURT: Okay. Do you have any objection to the 3932 which is the life expectancy instruction on damages?

MR. EVANS: Your Honor, I'm not sure where we 1 ended up on that. Can we just circle back on that? 2 3 THE COURT: Why don't you just talk to them about that? Okay. That's fine. That seems appropriate. 5 And then punitive damages. MR. BRADY: I haven't seen this last brief 7 that the defense -- that you have that I don't think we 9 do where we're going to be filing an opposition by 10 Monday. Is this what's addressed there, counsel? 11 12 THE COURT: Pardon me? 13 MR. EVANS: I'm sorry. Yes, for special proposed 14 MR. BROWN: 15 instruction number 5 and 3. MR. BRADY: Maybe we should circle back to 16 17 this after we file our opposition, Your Honor. 18 THE COURT: Okay. MR. BRADY: I think the Court is going to end 19 20 up having to give some version of this, and I think this 21 is close, but we're happy to review and consider Monsanto's brief on this and we'll reply appropriately. 22 23 THE COURT: Yeah, I think so. I did just look at it briefly, but I do want to see an opposition. 24

is the one I don't have an opposition to, and I do want

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to see an opposition to that.

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MR. BRADY: Your Honor, our next instruction 25 on the registration requirements, I think we should hold off until the Court has decided how it's going to handle the defendant's special instructions. They've submitted a slew of special instructions which we think are an invitation to review, but I think the Court will be disinclined to give based on the prior statements that the Court made this morning.

So maybe we hold off on this until we look at the defendant's special instructions.

THE COURT: So going -- well, I think we're there actually. Why don't we take a break, it's 12:15, for a few minutes to give our court reporter a few minutes' break. And then we'll come back and talk about the rest of these and then do your argument, and then I think we're going to wind it up for today.

MR. BRADY: What time would you like us to reconvene, Your Honor?

THE COURT: 15 minutes.

(Recess taken at 12:15 p.m.)

(Proceedings resumed at 12:32 p.m.)

THE COURT: So as we were saying, let's go on to finish our discussion of the special instructions proposed by the defendants and then we'll go on to the

motion.

I also want to ask that once we finish this conversation, and this is just so that I can get an idea where we are, if you would give me a set of instructions that include the ones that we've agreed on, the ones that we tentatively agreed on, even if you disagree, the plaintiffs' versions and the defendant's versions of the instructions. So I have something that I can sort of see what a complete set, including those that are disputed. Then I can sort of look at them as I go through and sort of see how I would want to order them and how, you know, it flows, what's in and what's out. Can somebody do that for me?

MR. BRADY: Do you want one chronologically just through the CACIs with notes on them which ones are proposed by the plaintiff and which ones are objected to by the plaintiff or defendant?

THE COURT: Yes. And including the special instructions because I'm not ruling on anything.

MR. BRADY: Do you want those at the end after the CACIs?

THE COURT: Yeah, I think at the end after the CACIs. And then I'll figure out, if I want to integrate them, where I would put them.

MR. BRADY: Fair enough.

1	THE COURT: So with Monsanto's proposed jury
2	instructions number 8, the modification of 3905 and
3	3905A.
4	MR. EVANS: We talked about that briefly,
5	Your Honor.
6	THE COURT: Pardon me? You talked about it?
7	MR. EVANS: We talked about it earlier.
8	THE COURT: Okay. So 3934 hold on a
9	second. I need to get volume 2. 3934, when I read it I
10	thought it probably should be included because it does
11	address the fact that there are multiple legal theories
12	that are
13	MR. BRADY: Which one they didn't put the
14	CACI numbers on their instructions, Your Honor.
15	THE COURT: Yes, they did. This one is
16	page 12 of their proposed.
17	MR. BRADY: Oh, I see. I'm sorry.
18	THE COURT: Basically you only award damages
19	once no matter the number of legal theories that are
20	offered by either side.
21	MR. BRADY: I don't think we have any
22	disagreement.
23	THE COURT: Okay. Tentatively
24	MR. BRADY: This needs to be read though in
25	the context of what we decide on the punitive damage

instruction in the 3903 series. There was some objection by the defendants to our 3900 and 3903 instructions. I think generally this is correct.

THE COURT: Hold on.

MR. BRADY: I just don't want them to get confused over the different types of damages. We agree that damages are being sought under different legal theories, some for -- compensatories are the compensatories and the punitives are the punitives, but this may be confusing.

THE COURT: I actually don't think it's confusing. We're not talking about types of damage, we're talking legal theories that are offered by plaintiff and that they can only award damages once. So they may find liability in one or maybe not the other but just not -- to know that they can only award damages only one legal theory.

MR. BRADY: There's a bunch more to this instruction, though. They just took a paragraph, it's the definitional paragraph at the top. It then goes on to say you'll be, you know, asked to decide, you know, about all these different legal theories. This is a generally correct proposition of law, but it's only part of the instruction.

THE COURT: Well, maybe you can talk about

1	some of those.
2	MR. BRADY: We can meet and confer.
3	(Simultaneous colloquy.)
4	THE COURT: Why don't you meet and confer on
5	them and come up with proposed something.
6	MR. BRADY: We agree it's correct expression
7	of law.
8	THE COURT: So I know you disagree about
9	punitive damages and there's a brief. So why don't we
10	just skip that altogether.
11	So defendant, in that, proposes special
12	instruction 1 through 9.
13	MR. BRADY: This is but-for causation again.
14	They've changed up the language here. I mean, this is
15	exact this is what we were talking about earlier
16	under 430, 431, and 435. They've tried to use a
17	favorable compilation here which I think belies the
18	current state of the law.
19	THE COURT: I guess my question is you have to
20	explain to me why you need these extra not extra
21	special instructions that are not included in CACI or
22	why you think I need to ought to read them.
23	MR. ISMAIL: Sure. So, I mean, it does relate
24	to the prior discussion how but-for causation is the law
25	in California currently. This is a correct articulation

of the plaintiffs' burden. And the issue of clarity here is the -- the definitional one of the particular subtypes of NHL that each plaintiff is alleged to have developed from exposure to the product.

So the but-for causation is the requirement, and they would have to prove that specific to their subtype of NHL. And that's all that's being suggested here.

And so, I mean, that's the spirit with which it's offered.

THE COURT: Okay.

MR. ISMAIL: And part of it is the confusion of having two plaintiffs in the case and the fact that the jury has heard about their two different related but different forms of NHL. So --

THE COURT: All right. So it's a restatement of but-for, and so I think I would have to know why -- let's assuming I would even say, okay, but-for is the standard. Why would I have another instruction that rearticulates the same thing?

MR. ISMAIL: Understood, Your Honor. Maybe this does get resolved through the 430 discussion. But we do have just a generalized concern about -- and you've heard this from the beginning about the prejudice and confusion from having two claims here and our desire

to make sure the jury understands that conflating the two is not appropriate from an evidentiary or burden perspective, and that's really what we're trying to drive at here.

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But I recognize the Court's comments that it may be solvable through just giving the full 430 charge rather than this additional charge. And happy to table that discussion for the Court to consider further that issue.

THE COURT: All right. I'm not indicating that I agree with but-for.

MR. ISMAIL: Oh, I know.

THE COURT: I'm just simply saying I think we can figure that out and articulate it through the use of the CACI instruction.

MR. ISMAIL: Sure. Understood.

THE COURT: Why don't we just keep going and if there's an additional concern once we've talked about that, then we can come back to this.

MR. ISMAIL: Thank you, Your Honor.

MR. BRADY: We have some other concerns too that we'll be happy to address, if and when it becomes necessary, with the Court. They've added some new terminology in there too talking about medical causation and they've added --

THE COURT: I understand. And what I'm saying is I don't see a need for it. If it needs tweaking, what's been drafted for CACI, and I have to tell you I have to really be persuaded that something that's drafted is necessary, but that's okay. I'm going to table that until we've had a chance to reconsider the language --

(Simultaneous colloquy.)

MR. EVANS: Similar logic applies with respect to number 2, Your Honor, of our special instructions. Again, because of the combination of Mr. and Mrs. Pilliod into one trial, we just think it's appropriate to focus the jury back, not only in a causation perspective, but a warning perspective that each of their individual cases are separate. And the issue is, you know, whether some sort of a different warning would have made a difference to either one of their decisions with respect to usage.

THE COURT: Okay.

MR. BRADY: This is covered by the CACI failure to warn instruction. This is slanted in a way that I think is inappropriate.

THE COURT: To the extent that your concern is that the jury might not consider their claim separately, I think looking at the wording of the CACI instructions

and how we articulated them to maybe clarify that they're different cases and they have to consider them differently, why don't we start there and then see if there's anything else necessary beyond that.

MR. EVANS: Thank you, Your Honor.

So the next set of them all relate to punitive damages with respect to 3, 4, 5, and 6. And I know you're sort of taking damage issues --

THE COURT: Yeah, I'm going to have to just take a look at those briefs and sort through what the instructions should look like.

MR. BRADY: We'll address them in our opposition that we'll file with the Court, Your Honor.

THE COURT: That's fine.

And then there's the EPA instruction.

MR. EVANS: Number 7, before we get there, is the speculative conjectural risk, again we think it's within the context of the failure to warn. There needs to be some specificity.

Because the product usage was over such a long period of time, the science has obviously evolved from 1982 until now. And the concept that back in 1982 that Monsanto should have been warning about NHL risk is completely speculative. I mean, none of the studies that anyone's relied upon go back into that time period

with respect to showing any kind of an increased risk.

I mean, even if you look at the earliest very small case-control studies, they are, you know, not until the late '90s. And so that's the point of that is that there's this 30-year time period of usage that we think creates a problem from a speculation perspective.

MR. BRADY: That's a completely different issue than what this instruction says and addresses.

And the T.H. v. Novartis Pharmaceutical Corporation case doesn't address that at all, what the manufacturer should have known at the time.

This simply says that the manufacturer has no duty to warn of risks that are merely speculative or conjectural. It's a different issue, and it doesn't -- it would be an inappropriate and I think erroneous instruction to give in this case.

THE COURT: If you're concerned about that, which I did read this instruction and glean anything that you just said about, you might want to take another stab at it because I would agree that that doesn't articulate a concern about the length of time they were using and what the warnings may or may not have been reasonable at a particular time in that span of use.

MR. BRADY: They never changed, Your Honor.

The warnings are the same today as they --

THE COURT: I'm just suggesting to Mr. Evans that if he wants to just rearticulate his thoughts about what he wants to communicate in this jury instruction, take another stab at it because I'm not getting that from this. Talk about whether or not they ever changed or whether it's relevant, I'm just suggesting that he do that and then I can actually look at something that reflects that thought.

MR. EVANS: Understood. Thank you.

THE COURT: All right.

So 8 and 9 are the subject of a brief, I believe, and an opposition regarding --

MR. EVANS: Correct, Your Honor. And that was the EPA brief. We think they're two separate issues.

One is the state of scientific knowledge at the time. I think the EPA approvals of labels and EPA statements concerning the lack of a carcinogenic effect certainly goes to the state of the science over the course of time and should be considered as such.

The number 9 is the issue regarding -- again, in our brief, Your Honor, I think we quoted from the summary judgment motion. I understand there was a motion in limine on the same issue. But this goes back to this whole impossibility defense and all those interrelated issues. And so we understand Your Honor's

ruling, but we thought there was an issue with respect to any possibility defense that at least at one point Your Honor was suggesting or ruled was a factual issue for the jury to determine.

THE COURT: All right.

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MR. MILLER: Your Honor, again, it will be part of our brief, but this was as a matter of law. In the Bates case, the Supreme Court case, tells us the only thing that we can say about the EPA, and we put it in our EPA instruction, and it's right from the Supreme Court -- unanimous Supreme Court decision: You can consider evidence that the EPA approved it, but ultimately it's a manufacturer responsibility -- it's in our instruction, our proposed EPA instruction. It's literally taken from the Bates case.

THE COURT: All right. So that takes us all -- at least a run through all of the instructions so I can get an idea where we are. And I think you have already briefed the touch points, at least the points at which you disagree most seriously, and I'll take a look at those this weekend.

MR. MILLER: Sure.

THE COURT: So next week when we sort of revisit these issues, I'll be able to give you more guidance on them, and then right before we do it, I'll

1 actually issue rulings so that I will have considered 2 everything --3 MR. MILLER: Sure. THE COURT: -- that the defendants have 4 presented and then given them an opportunity to present 5 6 their case so they can more fully argue those things that they can't yet arque because they haven't presented 7 their case. 9 MR. BRADY: Perfect. 10 THE COURT: So let's move on at this point to the nonsuit. 11 MR. BROWN: 12 Yes, Your Honor. I'm going to begin and, of course Mr. Ismail or Mr. Evans may 13 contribute as we go through. 14 First off, I want to point out, Your Honor, 15 16 that I believe as to the fourth and sixth causes of 17 action as they're alleged in the complaint are really nonissues. So the breach of warranty and the loss of 18 19 consortium are not in play. 20 MR. WISNER: That's correct. 21 MR. BROWN: Okay. And then I would like to, Your Honor, begin with the fifth cause of action which 22 23 is the punitive damages. 24 THE COURT: Okay.

MR. BROWN: And in looking at the evidence

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that's been provided here in conjunction with the -with that cause of action and what Civil Code
Section 3295 requires, I think that there's been
complete insufficient evidence offered to establish
plaintiffs' entitlement to punitive damages or to
demonstrate Monsanto's conduct has at all been -- or is
subject to punitive damages.

And that is because if evidence of oppression, fraud, malice, despicable conduct, vile conduct on behalf of Monsanto has not been demonstrated, we know that before the IARC monograph in 2015 that there was no substantial evidence to demonstrate that glyphosate and/or Roundup posed a risk of non-Hodgkin's leukemia. And plaintiffs' claim that the failure to warn is somehow sufficient to establish the type of conduct that warrants a finding of punitive damages, but that is not correct.

Again, to reiterate, you need vile conduct. You need conduct that is despicable. And in terms of what has been offered here, especially by Mr. and Mrs. Pilliod, there is absolutely no evidence that the conduct of Monsanto rises to that level.

Certainly one can argue that perhaps they should have done more or perhaps they could have done more. But, again, that doesn't rise to the level that

warrants a finding of punitive damages or that issue even going to the jury.

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And we're looking to the Court to exercise its decision based on the evidence as it's come in thus far to not allow that issue to go to the jury.

THE COURT: In the light most favorable to the plaintiff, giving them every possible inference -- I mean, I've read the cases where essentially the Court is required to look at the evidence in a way that dispelling pretty much all the conflicts, everything should be looked at in favor of -- not me dispassionately looking at it, but looking at it essentially from the plaintiffs' point of view, in making this decision.

MR. BROWN: Yes, Your Honor. As a matter of fact, there is no evidence of despicable, vile, intentional conduct aimed at creating a situation where Mr. and Mrs. Pilliod would be injured. There's absolutely no evidence to that effect.

We certainly don't have any evidence that Mr. and Mrs. Pilliod ever spoke to or relied on any representations by Monsanto or any other person affiliated with or associated with Monsanto. Now I'm not talking about somebody at the Ace Hardware or somebody at Home Depot, but I'm talking about Monsanto.

And then on top of that, we heard testimony 1 2 from some employees of Monsanto who were involved in 3 marketing, some folks who were scientists, some folks who were involved in communications. 4 But we have heard no evidence that any of the 5 folks who we've heard from by way of deposition and 6 video are either officers, directors, or managing 7 agents, or that those officers, directors or managing 9 agents authorize or --THE COURT: Did the CEO -- wasn't there a 10 11 deposition video --12 MR. WISNER: We did not play that one, Your Honor. 13 THE COURT: Okay. 14 15 MR. BROWN: Yeah. 16 THE COURT: I'm trying to remember. There was 17 one I can't recall his name. MR. WISNER: Grant was the CEO, that's right. 18 19 THE COURT: Did you play that? 20 MR. WISNER: We did not play that deposition. 21 THE COURT: Maybe I just recall reading it. Go ahead. 22 23 MR. BROWN: So on those two bases, Your Honor, we believe that the issues of punitive damages has --24

should not go to the jury. The evidence is not

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sufficient to support the jury's consideration of punitive damages. And it would be a violation of Monsanto's constitutional rights to allow that issue to go to the jury.

So that's the issue on punitive damages.

Now, as to the first cause of action,

Your Honor, which I think we have denoted in the brief
as with letter C, I believe.

At the time --

THE COURT: Go ahead. You're talking about Exhibit C?

MR. BROWN: No, no, no. I'm talking about petty C, paragraph C in the brief.

THE COURT: Oh, I'm sorry. Go ahead. Yes.

MR. BROWN: Yeah, they alleged the defect in the design of the Roundup product and that the product failed to perform safely as an ordinary consumer would expect when used in the intended manner.

At the time the Pilliods were using in 1982 the Roundup product, that's when they started using it, the science had not established, much as it sits here today, that Roundup is a cause of non-Hodgkin's lymphoma. We know that IARC made that connection or association in 2015.

But even as we stand here today, there are

innumerable entities, countries, governments who do not draw the conclusion that exposure to Roundup results in the development of non-Hodgkin's lymphoma.

So what can the expectation of the consumer be in 1982 if Monsanto, at that point in time, is not presented with conclusive evidence that exposure to its Roundup product increases the risk and causes non-Hodgkin's lymphoma? The consumer cannot have an expectation, period.

And we have cited the Court to the authorities which hold that the simple development of a condition or the plaintiff saying, "Well, I didn't expect that I would develop non-Hodgkin's lymphoma as a result of using this product" is not sufficient to satisfy the burden.

And, again, the authorities which we have cited indicate, and I'll quote, that where you have to analyze or examine the facts and determine what the technical, scientific, and medical detail of the product is that one is required to -- where one is required to investigate those aspects, that is, the technical, medical, and scientific, that you have to employ what the Court has referred to earlier today as the risk benefit test to determine whether or not the risk associated with the product outweigh the benefits -- and

we -- as opposed to utilizing the consumer expectation theory of liability.

Again, and just to reiterate, Your Honor, I don't think, again, the plaintiffs can say that we had any sort, any type of reasonable expectation concerning how that product would perform because no one else did in the 1980s, 1990s, and even as we stand here today because the debate, the scientific debate, continues.

And I think as we've heard here, we've got

IARC who is saying that it's a probable human

carcinogen, but the rest of the world has not drawn that

conclusion.

And, again, to say that somehow Monsanto should have employed a different basis than the manufacture, distribution, and sale of the product is not supported by the weight of the evidence.

THE COURT: You talked about that. You talked about the 1980s, there being a lack of science, but they used this product until, what, 2011 and 2015. And if you were to look at the evidence in the light most favorable to plaintiff, they're -- and I'm sure

Mr. Wisner will point to more specific things, but there seems to have been a gradual and then a more intense effort to not only investigate but bring public awareness to the fact that glyphosate may have -- may

cause cancer in humans, including the increased number of studies.

And when you say that "the rest of the world doesn't," that doesn't seem to be entirely true because while some countries have made that decision, others apparently, according to one of the scientists, and I can't tell you which one, is the -- or at least one of the documents indicates that the formulation is required to be different in some places than others to cut down on the toxicity.

MR. BROWN: Yes. And those countries are making that determination in 2018 and 2019. Mr. Pilliod was diagnosed with his non-Hodgkin's lymphoma in 2011.

Ms. Pilliod was diagnosed in 2015.

So at the time that they were actually using the product, right --

THE COURT: There's a lot of science out there.

MR. BROWN: There may have been a lot of science, but there was nothing conclusively establishing that exposure to glyphosate or to Roundup and the Roundup product created a risk of developing non-Hodgkin's lymphoma.

Certainly by the time that Mr. Pilliod was diagnosed, and I guess he claims that he continued to

use it a bit up until 2016 perhaps -- I may be wrong about that -- and Mrs. Pilliod claims to have used it a little bit up through 2012. But the science did not evolve to the point where there was conclusive evidence to support the conclusion that exposure to Roundup increased the risk for development of non-Hodgkin's lymphoma.

THE COURT: Okay.

MR. BROWN: And, again, as we say, Your Honor, and again, yes, people continue to investigate, to look at, to study, to evaluate. But there is evidence supporting both sides of this particular issue. And it is not clearly or conclusively established. And as a matter of fact, the most that IARC can say it is a probable carcinogen. It doesn't say that it is definitely a carcinogen. And, again, the rest of the world, people are the -- it's still being examined.

And so we think that in terms of the establishment of a reasonable expectation of a consumer, from the time they started using this product until the diagnosis of their diseases, the Pilliods could have no expectation in that regard. Certainly no one else did.

As to the third cause of action, Your Honor, there's been no evidence offered as to the standard of care in the manufacture, distribution, sale, development

of herbicides. We have heard nothing concerning that particular issue.

So as we stand here now, we don't know what a reasonable manufacturer or distributor of herbicides would do under the same or similar circumstances, and that is in fact a standard.

But there's been no evidence, this record is completely devoid of any evidence, to support that, the third cause of action.

And so with that, Your Honor, I would submit it unless my colleagues have points.

MR. EVANS: Your Honor, obviously we made additional arguments in the brief that Mr. Brown has not addressed regarding causation and also with respect to the impropriety and insufficiency of the evidence regarding future damages for Mrs. Pilliod with respect to the medical issue that we talked about. But we rest on the papers.

MR. WISNER: Your Honor, obviously we're going to submit a written brief probably on Monday responding to this with much more detail, but I do want to address some of the issues orally just so we can make a clear record.

Let's start off in the exact order which

Mr. Brown went through starting with punitive damages.

In Monsanto's -- and Your Honor is correct, there is a clear legal standard at this point in the litigation where every reasonable inference and factual inference has to go in our favor, and that's because the question before is could a jury hearing the evidence that they've heard conclude that, according to the standard required under punitive damages, that Monsanto acted with sufficient malice or oppression. And one of the definitions for malice is a reckless disregard for human safety and that's built into the definition and the case law is very clear on that.

In their brief, they bullet point four items of potential punitive misconduct. And they actually did this in the *Johnson* case as well as in the *Hardeman* case. They tried to cabin the scope of evidence that is relevant to punitive damages and then try to explain away those four pieces of evidence.

I should be clear that with a much less developed record in both Johnson as well as in Hardeman, this exact argument was not sustained. It was overruled. And here we have considerably more evidence that has been put into the record, largely because it was developed either after the Johnson case was tried or, for example, in Hardeman there was a cutoff of 2012 so there couldn't be any conduct post 2012. Here we

don't have as much of a limitation. Our time period goes to the end of 2016.

But in addition to the four points they articulated in their brief, they mentioned their failure to conduct the genotoxicity studies that Dr. Parry specifically recommended in 2000 where he actually specifically told Monsanto that their product, specifically the Roundup formulation, was genotoxic.

They did not only not do those studies, but they also did not submit them to any regulatory authorities. And we heard competent testimony from Dr. Benbrook that they had an obligation under the law to do so.

They also talk about ghostwriting. This one is particularly on point because we have testimony from Monsanto's own head of the product safety center, Dr. Michael Koch, who said that the very ghostwriting discussed by Dr. Heydens in his e-mails was unethical. He straight up said it. And he agreed that if that in fact occurred, which we have evidence which a reasonable jury could infer that it did, specifically a statement by Bill Heydens saying that he did it, that a jury could conclude that in fact that was unethical and done with malice with the intent to mislead the scientific community about the safety of Roundup. And that was

back in 2000.

We have other examples of ghostwriting as well with the Intertek panel. I don't want to go into that.

The response to Monsanto -- to IARC, I think clearly -- or not clearly -- I think a jury can reasonably conclude shows that Monsanto acted with malicious intent.

The fact that Monsanto had an orchestrated outcry plan which involved hiring third parties and putting words in their mouth, attacking the scientists of IARC, to discomfort the opposition, this all came in actually just the other day, the fact that they had that before they even knew what IARC would conclude is the definition of malice. That is the definition of: We do not care about the science, we care about making us look good.

And I think the jury can see that and come to a conclusion about Monsanto's intent. And that actually predates the stopping of usage by Mr. Pilliod.

With regard to -- they talk about the Jess Rowland stuff and how there was these interactions with senior EPA officials. I think that goes more to the reliability of the EPA assessment, not so much the punitive, but again is something a jury could conclude.

But here's the stuff they didn't discuss, and

I'm going to do this quickly and this will be in our brief.

The IBT scandal situation, that between 1976 and 1985 Monsanto knew it had no valid carcinogenicity data related to Roundup, and notwithstanding that, they took no action to warn consumers or anybody that they didn't have valid safety data on it. They could have withdrawn the product. They could have told people:

Hey, listen, we're redoing the studies, buyer beware.

But they didn't do that. And that shows, back in the 1980s, a reckless disregard for human health.

That's particularly compounded when you look at some of the advertisements that we showed the jury, specifically seen by the Pilliods, where these people are walking around in shorts and a T-shirt spraying this stuff that might cause cancer. That is completely reckless disregard for human safety.

We know following the IBT scandal and the first mouse study that they did that was valid in 1983, the data showed in 1983 that it caused tumors in animals. That's what the original data showed starting in 1983. Monsanto took no action to warn consumers that glyphosate was oncogenic, which is another term for carcinogenic.

So we actually have competent scientific

evidence from their own scientists saying that it's carcinogenic in 1983, and they took no action to warn.

Instead, they hired Dr. Kuschner. And the jury could see the evidence as it's been presented that they hired Dr. Kuschner who then fabricated evidence of a tumor in the control group.

Now, they argue that it was there and we argue that it wasn't, and that's a factual dispute that the jury will have to resolve. But in light of the evidence in our favor, they could conclude that Monsanto literally manufactured false data to dissuade the EPA which had initially classified Roundup as a class C carcinogen.

We have documents showing that Monsanto referred to its own response to scientific evidence as playing, quote, whack-a-mole. And we have repeated examples of e-mails all in evidence, Your Honor, where Monsanto is saying stuff like, "Geez, this shows that we have a cancer risk," and that starts back in 1999.

And for the course of the next 10 years there's repeated statements by John Acquavella in these emails saying: We have a real problem here, it's showing an association between glyphosate and Roundup and specifically hemolymphopoietic cancers, the most damning of which is a 2002 memo, also in evidence, where

they straight up said it's associated with lymphoma.

So that's clear evidence that they knew. And instead of actually warning in 2002, they continued to suppress any warning, and I think the evidence is clear.

We've seen PowerPoints where they literally discuss how they deal with people. There's a document that specifically says let nothing go -- how to win the argument, let nothing go, discomfort the opposition. Discomforting the opposition is the definition of malice.

There is the issue around POEAs. We have a 2010 e-mail. 2010. This is while both are still spraying. Where their own scientists are saying: Why are we selling a hazardous version of this when we have a nonhazardous version available? And they talk about the impending demise of the POEA surfactant.

And compounding that is they then respond why they haven't done it, and that's because they want to support their freedom to operate. It's all in this e-mail dated 2010.

We also have evidence that various Monsanto employees were celebrating the suppression of science, for example, in the McDuffie article when Dr. Acquavella interfaced with Dr. McDuffie to convince her that Roundup or glyphosate shouldn't be discussed in the

study and then ultimately left the abstract. And we have Dr. Farmer and everyone celebrating, saying: Yes, this is good news.

We saw a document just yesterday that it's good that consumers aren't concerned. All of these pieces of evidence, when brought together, clearly can be shown to a jury that Monsanto in fact acted with reckless disregard to human health.

Regarding the managing agent question,

Your Honor, this also was raised in the Johnson case and

it was unsuccessful. Dr. Donna Farmer who -- oh, we

actually didn't play her depo. Bill Heydens was lead of

the product -- not product safety, he was lead of global

tox safety. We have the exact titles, that will be in

our brief. But the titles for the individuals who did

testify all clearly show managing agent responsibility.

Michael Koch, for example. He was the one who talked about and advised about ghostwriting and actually instructed that Monsanto engage in ghostwriting at one point. He was the head of the product safety center.

We also had testimony from Bill Reeves who was Monsanto's spokesperson who actually went and spoke for the company and told us what Monsanto's view of these various things were and went through document by document. And his position, Your Honor, was that

there's no evidence across the board.

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I mean, that's pretty out there and that's a pretty preposterous statement, and I think the jury can hear that statement and go: That shows a reckless disregard for human health. Because they've seen dozens and dozens of studies that in fact are positive.

We also have testimony from Dr. Goldstein. He was the chief medical officer, I think, for Monsanto. He was the pediatrician. He was personally responsible for responding to inquiries about the risks and safety of Roundup. He also testified he was the one who mentioned them playing whack-a-mole.

There is more than sufficient evidence from which a jury could conclude that these malicious conduct and these malicious statements were done by people who had managing and agent authority within the company. I would point out that the managing issue is a factual issue that a jury has to decide. It is not a legal question. It is a factual question. And the case law is very clear on that.

So that addresses punitive damages. I'm sure there's more evidence.

And we also heard testimony from Samuel Murphey. He was the global lead for media. We also heard from Jim Guard who was the global lead for lawn

and garden products. And those were the last two depositions we heard just before we closed our case.

So I want to turn to the second question which was the design defect issue.

In Monsanto's brief, they specifically argue that we presented no evidence that the POEA surfactant in any way contributed to Mr. and Mrs. Pilliod's cancer. The problem with that argument is it's factually untrue. We have testimony from Dr. Sawyer who said, quote, this is on line 31 -- page 3171, lines 20. And it states:

"So using these two numbers, how much more genotoxic is Roundup relative to glyphosate?

"About 50 times.

"So earlier we talked about how POEA was 40 times, by itself, more toxic.

"Right.

"But when you have them together, it's 50 times more toxic?

"Yeah, this is more important actually. Earlier that was on mammalian or aquatic toxicity, general toxicity effects, where this is specifically DNA damage on a percentage of DNA. This is a very serious adverse effect."

1 And then later on, I didn't mess around. 2. asked him the straight question. I said: "Are there alternatives to POEA? 3 "Yes. 4 "And are those alternatives less 5 toxic? 6 I mean, there's numerous "Yes. 7 nonionic surfactants. One that we're all familiar with that I use every morning and 9 every evening is my contact lens solution. 10 That has a nonionic surfactant, but it's 11 harmless. 12 "Another good example is the European 13 Union. They now use polyoxylated 14 etheramine instead of the tallowamine, 15 which is about -- I think -- I believe 16 17 from what I've read about 40 percent less toxic than the POEA used in the U.S. by 18 19 Monsanto. "So certainly there's alternatives, 20 and it's been around a long time too. But 2.1 22 not in the U.S. They're not used here." 23 And then I asked: 24 "Had the Roundup that Mr. and Mrs. Pilliod been using contained a less 25

toxic surfactant than POEA, would that have reduced the risk of contracting non-Hodgkin's lymphoma?"

He said:

"It would have significantly reduced the actual potency of the dose they received by a good margin."

So we have directly linked a design defect, the surfactant that they were using in the U.S., showing that there was alternative design, showing that there's safer versions of it.

We even have why they didn't present it. We have an e-mail saying that. And we have testimony from the expert saying it would have drastically reduced the toxic effect on Mr. and Mrs. Pilliod as it relates to non-Hodgkin's lymphoma.

There is enough evidence there, when looking in the light most favorable to us, for us to properly assert a design defect claim.

The issue, I think, is whether or not we apply the consumer expectation test or the design -- the risk benefit test. And we have a brief on this, Your Honor. I think for purposes of this motion, it doesn't matter. Right.

So if we talk about the consumer expectation

test, we see these commercials that Mr. and Mrs. Pilliod actually saw and actually relied upon, and they were spraying in their T-shirts and it looked safe and they're quirky. There is no warning on the label that they specifically read about any potential toxicity to genotoxicity or carcinogenicity. And so from that, a jury could conclude that it would be a reasonable expectation that it does not cause cancer since they have an obligation to warn about it.

However, even if we went down the risk benefit test, we heard testimony from Dr. Sawyer who says you can get the benefits without the risk. So regardless of which test, he says there's an alternative that's just as good and it's harmless.

So regardless of which test we use, and that's a jury instruction discussion later, they lose on both because we have evidence to get to the jury on both.

All right. Moving on to, Mr. Brown, in the context of the design defect claim, made some arguments, but I think they're not specific to the design defect.

He talked about how there's -- for what it's worth, Your Honor, there's also evidence from Dr. Sawyer talking about the types of sprayers that can reduce exposure from the way that it was designed. And he actually went into detail talking about how you can have

different types of sprayers that reduce exposures, that Monsanto uses the hydraulic instead of the CDA rotary mechanism. And that is a specific design defect as well. And that's not looking at the modern one, right, putting the issue aside because you struck that, but looking at the one that they actually used. That was hydraulic, and the jury saw evidence of that.

All right. There was this question, he kept saying that, you know, because there was a debate within the scientific community about Roundup causing cancer in the 1980s, that that somehow makes any cause of action impossible.

I actually know of no case law that supports such a sweeping statement. Indeed if that were true, then there would no -- there would never be any lawsuits. Right? We saw this in tobacco or asbestos or whatever, that the beginning of the risk being known comes out through litigation, and it's done through trials and lawsuits that bring this issue to the forefront. And I think if we're being honest with ourselves, we're seeing that happen, we're living that history right now.

With that said, he also said it's simply not supported by the weight of evidence, and I think that statement that he repeated on multiple occasions

illustrates the problem with their motion. He's arguing the weight of evidence. That's exactly what we're not supposed to do here. We can argue the weight of evidence to the jury and they can decide whether or not we've met our burden consistent with the evidence or not.

But as a matter of law, and in looking at the evidence in our light most favorable, they simply cannot somehow get away from these long and tried and true causes of action because they can say someone else disagreed. I mean, that's just not a proper defense.

Now they can sure argue that to the jury, and I suspect they will. I expect the EPA will be mentioned more than a few times in their closing argument. But that's our opportunity to respond to it and say this is why the EPA is wrong and here's why you should look at the IARC experts, et cetera. That's for the jury to decide.

The last one, Your Honor, is the notion that we presented no evidence of a standard of care. And I find this argument particularly troublesome on a couple of levels. The first one being, well, we did offer an expert to talk about standard of care, and they argued that that was -- didn't require any expert testimony. And so you actually excluded that very issue based on

their motion.

2.

And so now they're saying they offered no expert testimony about standard of care when they previously have argued that it's not required.

So I don't know if they're judicially estopped from even making that argument. It's kind of a weird argument. But with all that said, the jury has heard plenty of evidence about what a reasonable manufacturer would have done. It doesn't take rocket science to look at the jury instruction on what standard of care is under 400 or 401, or even under the 1222 instruction that we were discussing this afternoon, and make a determination about whether or not a reasonable manufacturer would have told people: Hey, be careful, this stuff causes cancer.

And that doesn't require any sort of expert testimony to prove that point. That's just common sense. This isn't a med mal case where there's a standard of care for medical practice or professions.

And I think there's a fundamental unfairness that they can argue that we didn't present evidence from an expert about that, when they themselves said you don't need that to begin with. So it's sort of talking out of both sides of their mouth.

On the remaining issues I think they didn't

want to argue it, I won't argue it now.

2.

So on that, Your Honor, we'll submit our brief on Monday, and obviously we oppose any sort of directed verdict on these causes of action.

THE COURT: So what I will do is I will wait until I get your final briefing on Monday to issue a ruling.

I will say that tentatively it is likely to be denied, but I will read all the papers. I'll read your paper over again, consider all the oral arguments, and then issue a final ruling Monday.

MR. MILLER: Unrelated, Your Honor, I'd like to cite the case of goose versus gander and I would like to ask the defendants to tell us who their witnesses are next week and stop trying to hide it from us. Who are they calling?

(Laughter.)

MR. BROWN: Your Honor, can I just make one comment in terms of whatever the Court decides must be based on the evidence that has been offered in the case, not on someone's ability to speculate or guess or figure out just based on common sense.

As the Court has already instructed the jury, you base your decision, just like we all do, on what's presented from the witnesses who testified here. And

that evidence must be in the record.

2.

MR. MILLER: I would like to find out who the witnesses are next week. We shared that with them long before this time.

MR. EVANS: We have an agreement that we'll disclose 48 hours before. So for Monday, we'll disclose on Saturday. And that was the agreement the parties had.

MR. WISNER: That's fine, Your Honor.

For what it's worth, if they want to play these sort of tit-for-tat games, I'd ask the Court order them to tell us who they're calling next week. We've been more than accommodating. We didn't even make a big fuss about the fact that they didn't have any witness ready to be called yesterday even though we told them at the beginning of the trial that we'd be done on the day we finished.

We told them weeks in advance so they could plan. We'd like the same courtesy here. And we ask the Court to instruct them --

THE COURT: I thought we actually did that last week when we were talking about what was going on next week.

MR. WISNER: They previously told me they were calling Dr. Bello on Monday. Apparently that's now

changed.

MR. EVANS: I did not say it's changed.

THE COURT: Can I just suggest to you that I don't really want to get into the middle of a food fight or disagreement. At the first opportunity that you can disclose to plaintiffs who your witnesses, please do.

Because I want things to go smoothly. They need to be prepared. Everybody needs to be prepared. I don't know what else is going on. I don't want to know what else is going on. All I know is we're here Monday ready to start at 9:00 o'clock.

MR. WISNER: Well, Your Honor, they know right now who they're calling next week and they're not telling us. And so we'd ask you to tell them to tell us so we can prepare. They have 17 potential live witnesses. And it would be just completely outrageous and a lack of civility to not tell us who they're calling. We told them at least two weeks in advance for every single witness. If they want to play this game, that's fine, but it's really needlessly petty.

MR. EVANS: I'm glad that Mr. Wisner knows that we know who we're calling next week. You know, the clairvoyance is astounding.

I've already told them that Dr. Bello is on Monday. I've told them that Dr. Mucci is either Tuesday

or Wednesday. And I've told them that Dr. Levine is the following Monday.

What I have also told them is we have not made a decision, if there's a fourth witness, who that will be, and on Tuesday or Wednesday. That's exactly where I'm at, Your Honor. There's nothing being hidden other than we haven't made a decision. So as soon as I make a decision, I'll let counsel know.

MR. WISNER: All right.

THE COURT: So it sounds like we're starting with Dr. Bello on Monday.

MR. MILLER: Unrelated to that issue, two seconds, Your Honor.

Yesterday Monsanto released the personal information of jurors from the *Johnson* case. And I'm hoping, without filing some sort of pleading in this case, we can get an agreement from Monsanto to not release personal information about the jurors in this case.

MR. EVANS: I literally have no idea what they're talking about.

MR. WISNER: So what happened in the Johnson appeal, they filed their appeal yesterday. And they attached the juror letters that were sent to the Court and asked the Court to take judicial notice of them.

And it has their personal e-mail addresses and addresses of the jurors.

THE COURT: Nobody is going to get that information here.

2.

MR. MILLER: We certainly hope not.

MR. WISNER: Well, they have that information. And we just want agreement that under no circumstances, whether it's here or on appeal, they will disclose the personal information of any jurors publicly. It's highly inappropriate. They just did it in *Johnson* which is why we're concerned.

MR. EVANS: Again, Your Honor, we have no interest in disclosing personal information in this case. I literally know nothing about what they're referencing. So that's all I can say.

MR. WISNER: If they agree not to, we're in good shape. We just want to make sure that that's not going to happen.

MR. EVANS: We certainly agree not to do that going forward in this case. If there's an appellate issue where that becomes somehow relevant, that will be dealt with at that point, but we're certainly not going to be releasing it during the course of this case.

THE COURT: All right. Thank you. Everybody have a good weekend.

1	(Proceedings adjourned at 1:28 p.m.)
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1	State of California)
2	County of Alameda)
3	
4	I, Kelly L. Shainline, Court Reporter at the
5	Superior Court of California, County of Alameda, do
6	hereby certify:
7	That I was present at the time of the above
8	proceedings;
9	That I took down in machine shorthand notes all
10	proceedings had and testimony given;
11	That I thereafter transcribed said shorthand notes
12	with the aid of a computer;
13	That the above and foregoing is a full, true, and
14	correct transcription of said shorthand notes, and a
15	full, true and correct transcript of all proceedings had
16	and testimony taken;
17	That I am not a party to the action or related to a
18	party or counsel;
19	That I have no financial or other interest in the
20	outcome of the action.
21	Dated: April 25, 2019
22	,
23	Kelly Shaintrie
24	Kelly L. Shainline, CSR No. 13476