Volume 13

Pages 2101 - 2142

UNITED STATES DISTRICT COURT

NORTHERN DISTRICT OF CALIFORNIA

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Before The Honorable Vince Chhabria, Judge

EDWARD HARDEMAN,

Plaintiff,

VS.

NO. C 16-00525 VC

MONSANTO COMPANY,

Defendant.

San Francisco, California Thursday, March 14, 2019

# TRANSCRIPT OF PROCEEDINGS

# **APPEARANCES**:

For Plaintiff:

ANDRUS WAGSTAFF PC 7171 W. Alaska Drive Lakewood, Colorado 80226 BY: AIMEE H. WAGSTAFF, ATTORNEY AT LAW DAVID J. WOOL, ATTORNEY AT LAW

MOORE LAW GROUP 1473 South 4th Street Louisville, Kentucky 40208 BY: JENNIFER MOORE, ATTORNEY AT LAW

(APPEARANCES CONTINUED ON FOLLOWING PAGE)

REPORTED BY: Marla F. Knox, RPR, CRR Official Reporter

1	<u>APPEARANCES</u> :	(CONTINU	JED)
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4		BY:	Washington, D.C. 20036 BRIAN L. STEKLOFF, ATTORNEY AT LAW
5 6			RAKESH N. KILARU, ATTORNEY AT LAW TAMARRA MATTHEWS JOHNSON, ATTORNEY AT LAW JULIE RUBENSTEIN, ATTORNEY AT LAW
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1	<u>Thursday - March 14, 1995</u> <u>12:35 p.m.</u>
2	PROCEEDINGS
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4	(Proceedings were heard out of presence of the jury:)
5	THE CLERK: Calling Civil Matter 16-525, Hardeman v.
6	Monsanto, et al.
7	If parties could please come forward and state their
8	appearances for the record.
9	THE COURT: Don't worry about it. We all know who
10	each other is at this point.
11	Okay. So let me let me write a list of things that we
12	need to discuss. So we have Benbrook. We have the design
13	defect issue. We have the Seralini study. I feel like I'm
14	missing one thing. No?
15	MS. MOORE: I don't think so, Your Honor. The only
16	other thing and this can probably come in with the Seralini
17	studies. We wanted to ask for some clarification on the
18	post-use corporate conduct rulings from yesterday, but I think
19	that can come up when we are talking about Seralini as well.
20	THE COURT: Okay. Post-use corporate conduct rulings
21	from yesterday. Oh, on the motion in limine.
22	MS. MOORE: Yes, Your Honor.
23	THE COURT: All right. So Benbrook I think is easy.
24	I don't need to hear any further argument on it.
25	The three the the first three items that that you

propose to have Benbrook testify about, I do not think are 1 2 properly the subject of expert testimony. They are a factual narrative. The information that you say you want to get out of 3 Benbrook, you should be able to or should have been able in 4 5 deposition -- been able to get that information out of fact 6 witnesses. So Benbrook will not be allowed to testify on those 7 three topics. I also think it is highly unlikely that Benbrook is 8 qualified to testify on those three topics, but I don't think 9 10 it matters because I don't think they are the subject of expert 11 testimony. The fourth topic it seems would be the proper subject of 12 expert testimony, but I don't see how Benbrook is qualified as 13 an expert on that topic. So I want to -- if you want to kind 14 of point me to something in his qualifications that I might 15 16 have missed, you know, feel free to do that. But that's really 17 the only thing that I would want to discuss about Benbrook. 18 MS. WAGSTAFF: All right. May I confer with my 19 cocounsel for just one minute? 20 THE COURT: Of course. 21 (A brief pause was had.) 22 MS. WAGSTAFF: All right. In light of Your Honor's comments, and to avoid spending much more time on this, 23 Plaintiffs will withdraw Dr. Benbrook. 24 25 THE COURT: Okay. So that means that Mills is not

1	coming either, right?
2	MS. WAGSTAFF: That means Welsh.
3	THE COURT: Sorry, Welsh.
4	MR. KILARU: That's right, Your Honor.
5	THE COURT: Okay. Now, let's go to the design defect
6	issue. I come on up.
7	So Monsanto filed this brief in which they say that you
8	don't really have a design defect theory sort of
9	anticipating that you actually do have a design defect
10	theory but why don't you go ahead and articulate it to me
11	now.
12	MR. WOOL: All right. So if you look at Monsanto's
13	letter brief, they really limit this argument to glyphosate as
14	a chemical. And I think there is already enough evidence in
15	the record for the jury to reasonably infer that it is the
16	combination of glyphosate and surfactants that creates the
17	THE COURT: So your argument is going to be as it
18	relates to the design defect theory?
19	MR. WOOL: Yes.
20	THE COURT: Your argument is going to be that this
21	product as it is constituted this product, Roundup, as it is
22	constituted, as it is formulated, is dangerous; and Monsanto
23	could have figured out a way to formulate it so that it would
24	be less dangerous.
25	MR. WOOL: Well, I think that is one potential theory.

1 I think that Monsanto's argument with respect to the 2 possibility of California banning Roundup outright is another theory that Plaintiffs intend to proceed under. 3 Is that a -- if the argument is that the 4 THE COURT: 5 product simply shouldn't be there, is that really a design 6 defect argument? I think that the argument --7 MR. WOOL: THE COURT: Doesn't sound like it --8 MR. WOOL: So I think that the argument wouldn't 9 necessarily be that the product shouldn't be in existence at 10 11 all, but I think it would be that it shouldn't be in existence as it pertains to residential uses, like the ones that 12 Mr. Hardeman used. That it is certainly -- you know, setting 13 aside the uses that Your Honor limited, I think in response to 14 15 Plaintiff's MIL Number 3, which are the agricultural uses which 16 we think aren't relevant here; that this product is completely 17 unreasonable for, you know, your ordinary consumer like 18 Mr. Hardeman. 19 Is that a design defect theory? THE COURT: I mean, 20 that is -- I mean, the argument is -- the argument does not 21 appear to be -- on that theory, the argument does not appear to be that it was designed improperly; the argument appears to be 22 that it was marketed improperly or sold to the wrong people. 23 MR. WOOL: Well, I think that would still fall under 24 25 the ambit of design defect because this is one of the uses of

1	the product is it is sort of sold and intended to be used
2	for, and that it would be used for killing poison oak in
3	Mr. Hardeman's case. And I believe that is still under the
4	ambit of a design defect.
5	THE COURT: So what so what do you have case law
6	for the proposition that you can pursue a design defect claim
7	based on who the product is sold to as opposed to the way the
8	product is actually designed?
9	MR. WOOL: Well, I think not only who it is sold to,
10	but more about more sort of along the lines of what the
11	product is sold for, which I guess it's not that big of a
12	distinction, but
13	THE COURT: Let's assume let's assume for the sake
14	of discussion that you don't have any argument or evidence that
15	Roundup should have been formulated differently; and had it
16	been formulated differently, it could have been sold to people
17	like Mr. Hardeman, okay, because I don't think you are I
18	don't actually think you are arguing that, are you?
19	MR. WOOL: That it should have been so if I
20	understand Your Honor's hypothetical, it's that for the
21	purposes of this question, it is that
22	THE COURT: Do you plan to argue to the jury that
23	Roundup could have been sold to people like Mr. Hardeman if it
24	had been formulated differently?
25	MR. WOOL: No, that's not Plaintiff's claim.

1	THE COURT: Okay. So what you plan to argue is that
2	it shouldn't have maybe it should have been sold to farmers.
3	Maybe it should have been under a sort of a it should have
4	been regulated more heavily by the EPA, and maybe it could have
5	been sold to farmers. We are not here, Jury, to decide whether
6	it could have been sold to farmers or not; but it is a product
7	that is too dangerous to have been sold to ordinary consumers
8	who use it in their yard, right?
9	MR. WOOL: Right.
10	THE COURT: Regardless of the type of warning,
11	regardless of whether you are telling people to wear protective
12	equipment, it's too dangerous to be sold to ordinary consumers
13	who use it in their backyards.
14	MR. WOOL: Right.
15	THE COURT: That's what you plan to argue to the jury?
16	MR. WOOL: Yes.
17	THE COURT: On your design defect theory?
18	MR. WOOL: Yes.
19	THE COURT: Okay. And then so I guess the question
20	is: Do you have any case law for the proposition that that
21	is that that argument fits within a design defect claim?
22	MR. WOOL: Well, I think I could find some,
23	Your Honor. From my
24	THE COURT: I understand they just filed this brief.
25	MR. WOOL: Right. My recollection of Bates was this

1	was the argument that was more or less rejected by the Supreme
2	Court. In essence, any design defect claim falls back into a
3	claim that necessarily impeaches the label and turns into a
4	failure-to-warn claim, but
5	THE COURT: And by the way, I mean, we should make
6	clear here that Monsanto probably should have moved for summary
7	judgment on this issue. It's the brief that it filed is
8	like the letter that it filed is like a summary judgment
9	motion basically.
10	MR. WOOL: Right.
11	THE COURT: And so there is a question of timeliness.
12	And it may be more of an issue that you can present your theory
13	to the jury and then Monsanto can make a motion for a directed
14	verdict on that question or something. But it also seems like
15	given, you know, how much time you have left on your clock, you
16	might want to be thinking proactively about whether you really
17	want to be presenting this to the jury, if, at the end of the
18	day, you don't have a legal basis for the theory, right?
19	MR. WOOL: Understood, Your Honor. And to be clear, I
20	do think that we have a legal basis to argue that Roundup as
21	formulated to consumers like Mr. Hardeman is unreasonably
22	dangerous and it shouldn't be on the market. And I can
23	I believe I don't want to state unequivocally, but I believe
24	I can get Your Honor some case law on that topic; and we can
25	file a response to Monsanto's letter brief by whatever time

1	Your Honor wants this evening.
2	THE COURT: Okay. If you so let's assume so I
3	would like you to file a brief on that question. And, you
4	know, I think it would be better for you to file it you need
5	to have your opening statements prepared. So I think it would
6	be better for you to file it sooner rather than later.
7	Why don't you file it by 5:00 o'clock today?
8	MR. WOOL: That works for Plaintiffs.
9	THE COURT: Get on your phone and start texting your
10	colleagues. So let's assume you get over that hurdle.
11	MR. WOOL: Right.
12	THE COURT: Let's say the theory you are articulating
13	now that you want to present to the jury is properly a design
14	defect theory. Then I guess my next question to you is: Why
15	shouldn't Monsanto be able to make its risk-benefit analysis
16	argument, subject to one very, very important limitation, okay?
17	Somewhere between 95 and 99 percent of what Monsanto put in its
18	brief about what the thing that it wants to argue, I think,
19	would not be permissible, right?
20	MR. WOOL: Right.
21	THE COURT: Because they want to say, you know,
22	Monsanto feeds the world. Monsanto has revolutionized the
23	agricultural industry. Monsanto has made things great for
24	farmers. None of that, it seems to me, is relevant to your
25	design defect theory.

1	So I think Monsanto would be limited to arguing if it
2	wants to get up in front of the jury and argue it with a
3	straight face it can say, Look, this is so good this
4	product is so good at helping people kill poison oak in their
5	backyard that it doesn't matter that it gives people
6	non-Hodgkin's lymphoma, right?
7	MR. WOOL: Right.
8	THE COURT: So whether they want to argue that or not,
9	I don't know, but if they want to argue that, why why
10	shouldn't they be allowed to?
11	MR. WOOL: Well, that sort of presupposes that the
12	risk-benefit test applies rather than the consumer expectations
13	test.
14	THE COURT: Well, why shouldn't it?
15	MR. WOOL: Well, Plaintiffs have the right under
16	California law to proceed under the consumer expectations test,
17	under factors like this where, you know, Roundup's danger is
18	sort of kind of common to everybody who would use Roundup
19	for the purposes that Mr. Hardeman used it for, and that it
20	exceeds the consumers' expectations of what a normal kind of
21	regular
22	THE COURT: Well, I think this discussion kind of
23	highlights that this is really a failure-to-warn case. It is
24	not really a design defect case, but I guess I don't
25	understand so some people are going to assuming the jury

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1	comes back for you, the assumption we are operating under for
2	the second phase of the trial is that some people are going to
3	get NHL for from their Roundup use and some people are not.
4	And why can't Monsanto argue, if it wishes, that the risk
5	of some people getting NHL from ordinary Roundup use in their
6	backyards is is vastly outweighed by the ability of this
7	product to eliminate the scourge of poison oak that is plaguing
8	our nation's backyards all across the country?
9	MR. WOOL: If Plaintiff elected to proceed only under
10	that theory, only under the risk-benefit theory, then that
11	would be Monsanto's argument. And, you know, I think we have
12	the option of proceeding under one or both theories. But as we
13	laid out in our brief, under these circumstances, the consumer
14	expectations test rather than the risk-benefit test is
15	applicable because we are not talking
16	THE COURT: Your argument is that it is always the
17	Plaintiff's choice what theory
18	MR. WOOL: No, we are not saying it is always the
19	Plaintiff's choice. In this case the consumer expectations
20	test is applicable.
21	THE COURT: Is it ever the Plaintiff's choice?
22	MR. WOOL: I think the Plaintiff can choose to proceed
23	under the risk-benefit test if it
24	THE COURT: I mean, why? I mean, so if you have a
25	there is a defect in a car and, you know, it's going to and

1	the defect, you know, is going to or the alleged defect is
2	going to result in, you know, killing one person but saving ten
3	people, who would otherwise have died, are you telling me that
4	the Plaintiff in a case like that can say, We refuse to proceed
5	under the risk-benefit theory?
6	MR. WOOL: No, no. I think this is sort of the
7	hypothetical that Monsanto lays out in the beginning portion of
8	their brief on this issue with airbags, right. And I think the
9	way they laid it out is if an airbag deploys, kind of as it
10	would normally be used in a normal circumstance in a wreck,
11	and sorry strike that.
12	If it deploys under abnormal circumstances, you know,
13	going 2 miles per hour over a speed bump, that that is a
14	consumer expectations issue. If it deploys in a wreck injuring
15	somebody, and there are certain kind of individualized
16	circumstances involved, then that is a risk-benefit question.
17	THE COURT: Okay.
18	MR. WOOL: So I think that it sort of turns on whether
19	or not the harm is unique to the Plaintiff, which in this case
20	it is not. I think obviously there are thousands and thousands
21	of people who are alleging they developed non-Hodgkin's
22	lymphoma from Roundup.
23	THE COURT: Well, maybe the better way to say it is
24	the risk is not unique to the Plaintiff.
25	MR. WOOL: Correct.

I understand your argument. 1 THE COURT: Okay. 2 I quess the first question I want to ask you is: You are not going to be allowed -- if you proceed under the 3 risk-benefit theory, or -- I quess the way to put that is if 4 the jury is going to be given that instruction, you are not 5 6 going to be permitted to make all your feed-the-world 7 arguments. So what -- can you articulate to me -- and to be more 8 specific and precise in what I'm saying, you are not going to 9 10 be able to make any of the arguments about benefits as they 11 relate to farming. You are limited to making arguments about the benefits that Roundup confers for people who are using 12 Roundup in their yards to kill weeds. 13 So what -- can you articulate for me the risk-benefit 14 15 argument that you will make to the jury under that instruction? 16 MR. KILARU: If we are in that world -- and I think as 17 Your Honor has recognized or at least questioned, we don't think we should be for the reasons set out in our paper. 18 19 THE COURT: And what you mean by that is: You don't 20 believe that the failure to -- sorry. You don't believe that 21 the design defect claim should go to the jury at all? 22 MR. KILARU: Correct. 23 THE COURT: Okay. I think saying a product should be taken 24 MR. KILARU: 25 off the market is not a valid design defect claim and also

1	raises pretty serious preemption
2	THE COURT: Right. As you know, I disagree with you
3	on the preemption question. So putting that aside, you are
4	just saying that the law says that that is not a valid design
5	defect theory?
6	MR. KILARU: That's right. I do think not to
7	re-visit preemption, I would just say if it is a
8	ban-the-product argument, I do think that there is a preemption
9	case for that that is a little I think even does not fall
10	necessarily within what Your Honor has already ruled on.
11	THE COURT: You mean there would be a distinction
12	between a causative action where a jury reaches a verdict that
13	has the practical
14	MR. KILARU: Yes.
15	<b>THE COURT:</b> consequence of banning the product
16	MR. KILARU: Yes.
17	THE COURT: as opposed to a state regulator
18	deciding to ban the product?
19	MR. KILARU: Right.
20	THE COURT: I get that.
21	MR. KILARU: So on the
22	THE COURT: What case is that? What case is that?
23	MR. KILARU: I will get it for you, Your Honor. I
24	don't have it off the top of my head.
25	THE COURT: Okay.

1	MR. KILARU: Can we file that by 5:00?
2	THE COURT: Sure.
3	MR. KILARU: Thank you.
4	THE COURT: And any other case on this topic. But if
5	you have any cases now that stand for the proposition that
6	this that this is not that this theory that they have
7	articulated is not actually a design defect theory, I'm
8	sooner than 5:00.
9	MR. KILARU: On that, Your Honor, I think it is the
10	cases we cited in our letter; that it is not a valid theory,
11	both with a chemical and sort of a product, you can't sort of
12	say design something differently when your argument is just
13	actually don't produce it at all. Those are the two cases we
14	have in the first paragraph.
15	THE COURT: Okay. And then what about and I
16	haven't read those cases yet. I only read the briefs so far.
17	But what about the fact that you didn't at least if I recall
18	correctly, you did not make this argument at summary judgment?
19	Again, I will say that as a practical matter, if you are
20	right, you know, it seems like we should decide the question
21	now so we can save everybody some time and save the Plaintiffs
22	some of their precious time. But if they, you know, if they
23	let's say they insist on presenting this theory to the jury,
24	even if the law makes clear that I'm going to have to grant a
25	motion for a directed verdict at the end of the trial, what

what is your argument for why it would be appropriate for me to 1 take that claim away at this stage in the litigation? 2 MR. KILARU: I think it would be that if we ultimately 3 think the claim isn't going to go to the jury, it doesn't make 4 5 sense for it to go to the jury in the first instance. I don't 6 think, as Your Honor knows, it would make sense to instruct the 7 jury on a claim that isn't legally valid, and so in the jury instructions context we would address it. 8 THE COURT: But the normal rules are that you are 9 supposed to raise these arguments on summary judgment. I think 10 11 in some circumstances Courts have discretion to consider these kinds of issues at the sort of -- in the limine stage, but I 12 haven't gone back to refresh myself on what those circumstances 13 I mean, what is -- what is your argument for why I should 14 are. 15 do that, other than we would be wasting the jury's time and it 16 is obvious that this is not a design defect claim; and we 17 should have raised this at summary judgment but we didn't, but we are raising it now in the interest of efficiency? 18 I mean, 19 do you have any other argument or authority for the proposition 20 I could go ahead and grant what is effectively a summary 21 judgment motion now? **MR. KILARU:** I think beyond your inherent authority to 22 do so, no, Your Honor. But I do think that time savings and 23 also the fact that because of the phasing, we have this sort of 24 25 break in the trial, now would be an appropriate time to do it.

PROCEEDINGS THE COURT: Okay. Anything else you want to say on the design defect issue? MR. WOOL: Yes. Two issues that I was reminded of by my colleagues. One is with respect to the alternative design argument. think Plaintiffs would still have some evidence that if we elected to could proceed under a theory that the Roundup formulations in the United States -- particularly those with tallow amine surfactants -- are more dangerous than, say, European formulations where, you know, the regulators take a more --THE COURT: Where is that evidence? MR. WOOL: THE COURT: Okay. MR. WOOL: And I quess the second point that I just wanted to raise is if Plaintiffs could file their letter brief at 5:30, just to be able to incorporate and address the case law that Monsanto intends to bring up, if that's -- turns out

> That's fine. You can even do it at 6:00. THE COURT:

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It is in a couple of e-mails. We can file 13 that with our brief this evening. 14

Just sort of some internal back-and-forth Monsanto e-mails 15 16 with respect to, you know, the genotoxicity of the American 17 surfactants and -- in comparison to those that are used in 18 Europe.

to be relevant.

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Can I just make a point on that? 1 MR. KILARU: 2 THE COURT: Sure. On the genotox stuff? MR. KILARU: Yeah. We had the same understanding as 3 Your Honor. I don't know if this was your understanding or you 4 5 were just asking a question. But we have the understanding that there is no evidence of a different product formulation 6 7 that would be safer. We also don't believe they have any expert testimony to support that argument, so I don't think 8 company e-mails alone would be the basis for allowing that 9 theory to go to a jury if there is not someone who can say as a 10 scientific matter, and Your Honor has already ruled the company 11 12 witnesses are not experts. 13 **THE COURT:** But as a categorical matter, I don't know if that's true. If there is a company -- if there is an e-mail 14 15 from Donna Farmer that says, you know, the formulation that we 16 are allowed to use in Europe is far less genotoxic than the 17 formulation we are allowed to use in the United States, why 18 wouldn't that -- why couldn't they pursue their theory on that 19 e-mail? 20 MR. KILARU: I think this -- well, two things. One, I think this sort of falls into the discussion of why 21 22 risk-benefit makes more sense, which is that when you are 23 talking about alternative designs, it is a somewhat complex scientific inquiry; and we think they should have to have an 24 25 expert or someone other than a statement in an e-mail to

establish to the jury why that product would be less genotoxic,
if that is indeed true or what the circumstances would be in
which it is less genotoxic and so on. I don't think this
theory has really been something that we have heard about
before now.

I guess, related to that, if there are these e-mails, I think, we would appreciate then a chance to respond to them because I think we wouldn't need to respond to the broader argument, other than to cite our cases; but if there now is this theory -- that I thought had been taken off the table -then I think we would need an opportunity to respond without knowing what those e-mails are.

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13 **THE COURT:** Yeah. I mean, you know, I don't know what 14 to do because we may -- hey, we may not have opening statements 15 tomorrow. It may wait until Monday or they may not come at 16 all, who knows.

But -- it seems at least quite possible that there will be opening statements tomorrow. And, you know, I haven't -- you know, so today is Thursday. Opening statements are likely to happen tomorrow.

I haven't been given enough to decide this question. I haven't been given the evidence that the Plaintiffs would use in support of this theory that you are now saying you want to articulate, where previously you were saying you didn't want to articulate that theory. I haven't been given any cases to

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1	support your argument that your theory that you earlier said
2	you wanted to articulate is a design defect theory. So I
3	really don't know I really don't know what to do at this
4	point.
5	MR. WOOL: Well, you know, I think with respect to
6	this being sort of a brand-new theory, I think my point was
7	that the evidence is there, that we could that if Your Honor
8	kind of bought Monsanto's argument hook, line and sinker, that
9	there is still some evidence
10	THE COURT: Your use of the words "hook, line and
11	sinker" make it suggest suggest that I'm being duped by
12	Monsanto.
13	MR. WOOL: That's not what I meant to imply,
14	Your Honor.
15	THE COURT: I mean, they are the ones who gave me case
16	law. You haven't.
17	MR. WOOL: Well, I think that with respect to this
18	argument, this was sort of raised in the letter brief for the
19	first time, and that was I think at 8:00 this morning.
20	THE COURT: Okay. I think I mean I would suggest
21	that you go back and think about, what is let me ask you
22	this: What does proceeding on the design defect theory get you
23	that you don't get from your other claims?
24	MR. WOOL: Well, I think as a practical matter, there
25	is some insulation from an appellate argument as to the, you

1	know, whether a failure-to-warn claim was preempted. And I
2	think that is sort of from the
3	THE COURT: Is there a scenario where the design
4	defect claim wouldn't be preempted and the failure-to-warn
5	claim would be preempted?
6	MR. WOOL: Well, I don't think either claim is
7	preempted for the purposes of appellate argument. I think that
8	the argument is certainly stronger in the Bates that the design
9	defect claim is not ever going to be
10	THE COURT: Under current law, yeah.
11	MR. WOOL: Right, under current law.
12	And in terms of what else it gets us, you know, I probably
13	would want to consult with my colleagues.
14	THE COURT: Is there some extra damages you get from
15	design defect?
16	MR. WOOL: No, no, no.
17	THE COURT: So I don't I guess I'm left a little
18	bit scratching my head at why you seem to be trying to fit this
19	square peg into this round hole.
20	But let me go back to you, Mr. Kilaru, briefly on the
21	design defect issue and the risk-benefit issue. So what can
22	you articulate what assuming the design defect claim is
23	allowed to go forward and you are and the jury is given the
24	risk-benefit instruction, what is the argument that what is
25	the risk-benefit analysis that you are going to provide to the

jury? 1 MR. KILARU: Well, I think --2 THE COURT: And who is going to provide it? 3 MR. KILARU: So I think we -- for example, Mr. Reeves 4 5 has already provided in Phase One evidence of the benefits of 6 Roundup for home users. That evidence has already been played 7 to the jury. So I think we would have the right to emphasize that again, and that would go to this guestion. 8 We did think Dr. Weisenburger's testimony opened the door 9 to some of the agricultural benefits. I understand Your Honor 10 11 disagrees with that, so I think we will not go down the road. But I think testimony that is similar to what Reeves 12 provided -- and other witnesses -- would also be appropriate. 13 And what he provided to the jury in the main was testimony 14 15 about how Roundup is absorbed by the soil, whether it leaches 16 into ground water. I don't know if we played this yet, but I do think its broad applicability to a variety of weeds would be 17 18 appropriate. That is relevant to home users as well. I think 19 the lone toxicity --20 I agree with that. THE COURT: Those are the types of arguments that we 21 MR. KILARU: 22 would be inclined to present in Phase One. I don't think --23 **THE COURT:** So you will argue that -- you know, Yes, you find that, yes, there is a risk of NHL with Roundup use, 24 25 but we are telling you that -- we are telling the jury that the

risk of developing NHL from Roundup use is outweighed by the
 benefits that Roundup confers on people who use it in their
 backyards.

MR. KILARU: I would add something to that, Your Honor, which is to the extent their arguing is that Roundup shouldn't be on the market at all, we would be able --I think we should be entitled -- I think we would be allowed to point out that those benefits come with Roundup and maybe don't come with other pesticides or herbicides, which is why we believe that the benefits outweigh the risks.

Now, there is a separate warning piece that I think would go onto the product -- the possibility of the product staying on the marketplace with a warning, which I don't think we are obviously contesting as a substantive matter. We are not contesting the validity of that theory beyond what we already raised. But as a design theory, I do think that would be appropriate for us to present.

18 THE COURT: Okay. I think I understand that.
19 So procedurally, how -- what are we going to do in terms
20 of you-all finally providing the information that I need to
21 figure this issue out?

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MR. WOOL: I think we just --

THE COURT: See, I think you need to go first because you need -- the first thing you need to do is you need to -- I would urge you to go back and think about whether you really

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1	want to continue pursuing this claim, and so you can think
2	about that. You can think about what your design defect theory
3	actually is. And to the extent your design defect theory is
4	that it could have been formulated differently, where is your
5	evidence for that? Show us the evidence of that. And, you
6	know, give us any case that you think is supports pursuing
7	either design defect theory, right.
8	I mean, the one about how it's too dangerous and so it
9	never should have been marketed and sold to home users at all,
10	and the other you know, the other theory that you have just
11	talked about. I mean, what is your case law to support your
12	ability to proceed on those theories under a design defect
13	claim.
14	I think you should be the one to file that first.
15	MR. WOOL: Right.
16	THE COURT: And so why don't you go ahead and file
17	that at 5:00, and then Monsanto can respond with to anything at
18	6:00.
19	MR. KILARU: Sure.
20	MR. WOOL: Okay.
21	THE COURT: All right. Okay.
22	Finally, the Seralini study let me pull up that brief.
23	So if I recall correctly, my ruling on the Seralini study
24	from the pretrial motion in limine was that it's it's not
25	relevant to Phase One or it should be excluded under 403 at a

1	minimum in Phase One.
2	MS. MOORE: That's correct, Your Honor.
3	THE COURT: I think I may have also said that it
4	should be excluded under 403 in Phase Two.
5	MS. MOORE: You did, Your Honor.
6	THE COURT: And then I said in any event, its post-use
7	conduct.
8	MS. MOORE: That's correct, Your Honor.
9	THE COURT: It should be excluded for that reason as
10	well.
11	So which aspect of that ruling are you asking me to
12	reconsider, that it is 40 that it should be excluded under
13	403 under Phase Two, and that it has to be excluded because it
14	was post-use conduct?
15	MS. MOORE: Both, Your Honor.
16	THE COURT: Okay. And what and so I guess after
17	reading your brief, I wasn't I guess I wasn't in
18	particular on the post-use conduct issue, I was left scratching
19	my head. It is not to say I agree with you on the 403, but I
20	kind of understood your argument at least. I didn't really
21	understand why, given the ruling on post-use conduct, this
22	should come in.
23	MS. MOORE: Your Honor, to that point there are
24	internal e-mails at Monsanto going back as early as 2004. And
25	I can send that to Your Honor. It is September 8th, 2004. It

1 is an e-mail from Donna Farmer to --2 **THE COURT:** You included it on your brief, right? MS. MOORE: Right -- to a series of people -- well, 3 this is actually a different one, Your Honor. And it goes 4 5 directly to the issue of post-use corporate conduct. And she 6 reads -- she writes: Good points and your approach makes 7 Not good news that Bell and Seralini labs are in sense. contact. Similar types of research and downstream extreme 8 conclusions. 9 And she goes on from there. And she says: I am sure this 10 11 is not the last we have heard from these groups unfortunately. This is something that Monsanto over the years -- well 12 within the time period that Mr. Hardeman was using Roundup, 13 knew that Dr. Seralini was looking into glyphosate and Roundup. 14 15 And so we don't believe that the post-use corporate conduct 16 even applies with respect to the Seralini study because they 17 have mounted an effort going back several years in order to undermine Dr. Seralini and to discredit any science or 18 19 scientific conclusions that you may draw from Dr. Seralini. So 20 that is one point on that. **THE COURT:** Well, but if there is evidence that they 21 are gearing up to attack the authors of a study or something 22 like that, and the study ended up not coming out until later --23 until after Mr. Hardeman start -- stopped using Roundup, I would 24 25 think that that evidence of gearing up to attack somebody would

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1	be admissible in Phase Two, but I you know, I'm still not
2	sure why you know, there at least let me put it this way:
3	There could still be 403 issues with any such evidence, but
4	under my ruling about post-use conduct, I would think that
5	you know, it wouldn't violate that rule, that ruling to include
6	evidence of Monsanto gearing up to attack somebody who was in
7	the process of conducting a study or something like that, as
8	was the case with the AHS e-mails or memos, right.
9	But why then would it be appropriate to include evidence
10	of Monsanto, in fact, going forward and attacking those people
11	after after the summer of 2012.
12	MS. MOORE: Well, I think there is two reasons,
13	Your Honor. First from a liability perspective, we have the
14	failure-to-test claim. And Defendant has admitted they never
15	conducted a long-term study regarding the carcinogenicity of
16	Roundup, and Seralini is a long-term carcinogenicity study on
17	Roundup.
18	THE COURT: Well, I thought you are kind of moving
19	the goal post on me, because what you just you just a
20	second ago you were making an argument about how this was
21	relevant to attacking this evidence, this the evidence of
22	the Seralini study post-2012 was relevant to your charge that
23	Monsanto attacks everybody who and now so I asked you a
24	question about why. And now you are changing and you are
25	saying that this is this is relevant to the ability of

1	Monsanto to conduct a long-term rat study.
2	MS. MOORE: Your Honor, I'm
3	THE COURT: Do you have any other arguments you want
4	to make about
5	MS. MOORE: Yes, Your Honor. I was saying there are
6	two points. That is the first point with respect to liability
7	claim. And then the second point is punitive damages,
8	Your Honor. As the Court is well aware, on a punitive damage
9	claim, I believe your PTO 101 set forth that we had presented
10	sufficient evidence to show the jury evidence regarding
11	punitive damages. And with respect to that
12	THE COURT: Yeah, you quoted that like maybe three
13	times in your five-page brief.
14	MS. MOORE: Well, Your Honor
15	THE COURT: We are going to make a drinking game in
16	chambers about how many times you quote that sentence.
17	MS. MOORE: I would probably not recommend that,
18	Your Honor, especially during the day.
19	Your Honor, this goes directly to that. And not to make
20	light of it, but in your order, Your Honor, in PTO 101, I mean,
21	you write that, There is strong evidence from which a jury can
22	conclude Monsanto does not particularly care whether its
23	product was, in fact, giving people cancer, focusing instead on
24	manipulating public opinion and undermining anyone who raises
25	genuine and legitimate concerns about the issue.

1 THE COURT: So do you want to hand me a beer now? 2 MS. MOORE: I don't have that with me, Your Honor. So -- but that goes directly to the heart of the Seralini 3 study, Your Honor. That is exactly what they did here. 4 They 5 hired the editor of the journal. Put him on contract --6 THE COURT: I understand that it's relevant to the --7 to your theory of Monsanto attacking everybody who comes out a different way, but the problem is that it is post-use conduct. 8 And I just haven't got a response from you about -- I think 9 there are other problems with the Seralini study, and I think 10 11 there are real questions about the people on the opposite side from Monsanto on the Seralini study that may make all of this 12 403 anyway. I think it is probably excludable under 403 13 anyway. But even aside from that, it is post-use conduct. 14 So 15 I don't get it. 16 MS. MOORE: But the purpose of punitive damages, 17 Your Honor, is to punish the wrongdoer for the conduct of --18 We have been through that argument. I THE COURT: 19 don't want a motion for reconsideration on that issue. We have 20 decided that already. MS. MOORE: It is to show that it is still going on. 21 This pattern of conduct is still going on, so they need to stop 22 that conduct. And that is what the purpose of punitive damages 23 So I do think it is relevant for the jury to hear that 24 is. 25 they continue to display this conduct. They displayed it

1	during the time Mr. Hardeman used the product, and they
2	continue to do it today. And I think that is relevant for the
3	jury to hear that type of evidence.
4	THE COURT: Okay. I disagree with you. I have
5	already ruled on the issue. So the Seralini study is out.
6	I do think it would be fine I do think that if you
7	described that 2004 e-mail accurately from Farmer, and the way
8	you described it, it sounded like it was Monsanto gearing up to
9	attack somebody
10	MS. MOORE: Right.
11	<b>THE COURT:</b> I think that probably would be
12	admissible in Phase Two.
13	MS. MOORE: Okay. Okay. All right. Thank you,
14	Your Honor.
15	THE COURT: So let's see. Is there anything else to
16	talk about?
17	MR. KILARU: I don't think so, Your Honor.
18	THE COURT: Okay. And so let's talk about scheduling.
19	I still have not started going through the depositions. So the
20	Plaintiffs are going to have to focus on live witnesses in the
21	first part of their case on Phase Two.
22	So what is what have you done in terms of figuring out
23	the order of witnesses?
24	MS. WAGSTAFF: So assuming it is a little difficult
25	not knowing when we are going to start. We were going to bring

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1	Benbrook first, and we have just withdrawn him. So in the last
2	five minutes we have made some executive decisions.
3	If we have to focus on live witnesses, we will see if we
4	can bring Dr. Nabhan first or Mr. Hardeman, I guess. I would
5	probably need to caucus with my co-counsel a little bit since
6	everything has changed.
7	THE COURT: Okay.
8	MS. WAGSTAFF: If we are able to if a verdict
9	doesn't come back until after lunch tomorrow, meaning that
10	opening would not happen until Monday, perhaps we would have
11	more time to at least narrow a few of the first depositions. I
12	think Dr. Martens would be well, we gave you our list.
13	We are also working on a Mills' stipulation. I don't know
14	how far we are on that. But in concept, we are sort of working
15	on that.
16	But if we can do Dr. Martens and Dr. Reeves, I think we
17	could probably get some of those done by Monday, depending on
18	when Your Honor we can come in tomorrow and work on those as
19	well while we wait for a verdict.
20	THE COURT: Well, okay. So Nabhan and Hardeman, then,
21	would be the only two and then Mrs. Hardeman.
22	MS. MOORE: Mrs. Hardeman.
23	THE COURT: Okay. So you have to be ready to call
24	those three witnesses at the beginning of your case. If we
25	have any of these deposition transcripts ready, then you can

1	sub them in, but you have to are those the three live
2	witnesses?
3	MS. WAGSTAFF: Yeah, because if we do Dr. Mills by
4	stipulation, then he obviously won't be a witness and we have
5	withdrawn Benbrook. So those are our three live witnesses.
6	THE COURT: Okay. So there is Martens, Reeves
7	MS. WAGSTAFF: Farmer.
8	THE COURT: Farmer.
9	MS. WAGSTAFF: Dr. Heydens and Koch, K-O-C-H.
10	THE COURT: No relation?
11	MS. WAGSTAFF: I'm not sure.
12	THE COURT: So and the priorities for you are
13	Martens and Reeves?
14	MS. WAGSTAFF: Yes.
15	THE COURT: In terms of my review?
16	MS. WAGSTAFF: Yes, Your Honor.
17	THE COURT: And if you're
18	MS. WAGSTAFF: And then probably Heydens and Farmer
19	and Koch fifth.
20	THE COURT: Okay.
21	MR. STEKLOFF: Can I just say, Your Honor, with
22	respect to all of those, while I have not personally reviewed
23	them, I'm told that more than half involve more than half of
24	each of those designations probably involves post-2012 conduct.
25	So if we are take Reeves, for example. There are copious

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1	amounts of designations that relate to post-2012 conduct, so I
2	defer to Your Honor whether the Plaintiffs should have an
3	obligation to go through and actually cut their designations.
4	We have objected to all of that, but it has been a process.
5	THE COURT: I mean, I'm not going to go through I'm
6	not going to take hours to go through deposition testimony,
7	most of which has already been excluded pursuant to my pretrial
8	rulings
9	MR. STEKLOFF: We would agree. So we would defer to
10	Your Honor how we should proceed. But that I mean, it is
11	clear that of the, I think, 18 hours that they have designated
12	of depositions, I would guesstimate half relates to post-2012
13	conduct, if not and so
14	MS. WAGSTAFF: I'm
15	MR. STEKLOFF: we have timed that they have
16	designated 18 hours. We have not timed how much of that is
17	post-2012, but it is a lot.
18	THE COURT: And there is, of course, an additional
19	problem with the fact that they have designated 18 hours of
20	deposition testimony, which is that they only have 7 and a half
21	hours of trial time left.
22	MS. WAGSTAFF: I'm well aware and I agree.
23	THE COURT: Okay. What
24	MS. WAGSTAFF: So, Your Honor, on that note, I believe
25	Dr. Martens is almost entirely on the Parry issue, which is

clearly within the scope of Phase Two. So we wanted to focus 1 2 on that one first. I think that is pretty --THE COURT: Okay. 3 MS. WAGSTAFF: -- relevant, and then Ms. Moore 4 5 would --6 **THE COURT:** Sounds like you from what -- from the way 7 Mr. Stekloff has described it, it sounds like you are going to need to resubmit Reeves and do a much more careful job of 8 comporting with the pretrial rulings. 9 MS. MOORE: Your Honor, we will go back and look at 10 11 Dr. Reeves this afternoon. I will just raise for the Court's attention, with respect 12 13 to IARC and the amount of money that Monsanto spent on trying to debunk IARC, we do think that is relevant for post-use 14 15 corporate conduct. In Phase One they made arguments, you know, 16 we had the IARC conclusion. It has already been heard by the They argued EPA. There was this kind of, you know, a 17 jury. 18 little bit of an IARC and EPA. It wasn't a huge theme of the 19 first phase because of Your Honor's rulings, but that is 20 already out there that they disagree with the IARC conclusion 21 pretty heavily. And so we think being able to show that they spent \$17 million to try to debunk IARC is relevant. 22 23 **THE COURT:** As I said earlier, I'm not going to reconsider my ruling on post-use conduct. 24 25 MS. MOORE: Well, I had to try, Your Honor, on that

1	one. All right. Thank you, Your Honor. We will go back and
2	look at Dr. Reeves this afternoon and let you know.
3	But that does bring up a good point. And Plaintiff we
4	have tried very efficiently throughout Phase One to keep our
5	time running quickly, smoothly, and efficiently. I don't think
6	we, you know, wasted the jury's time at any point. We were
7	even ahead of schedule at times.
8	And so we would respectfully request that the Court give
9	us additional hours so we can put on our case of liability and
10	damages. Right now we are at seven hours and 24 minutes. With
11	another set of opening, another closing, that is virtually
12	impossible for us to meet our burden of proof for Phase Two,
13	which would give us about four hours to put on three live
14	witnesses and do depositions. So we would ask
15	THE COURT: Let me ask the Defendants. What witnesses
16	are you planning on putting on in Phase Two?
17	MR. STEKLOFF: We may call no witnesses, Your Honor.
18	We had reserved we had told Plaintiffs that we might call
19	Dr. Reeves live, but I don't know I wouldn't put it in the
20	likely category. And then we had also thought about calling
21	Dr. Alkhateeb, but I think based on your ruling today, how that
22	plays out that plays out, he is highly unlikely. So I think we
23	will not my expectation
24	THE COURT: Because he's I can't remember. Is
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25 he -- is his testimony about all the farming benefits to

Roundup?

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2 MR. STEKLOFF: He is a weed scientist. So he can talk 3 about benefits in all aspects in part. He certainly would be 4 able to talk about farming benefits. He could also talk about 5 poison oak benefits, for example.

6 THE COURT: Okay. So is that to say that this 7 discussion -- I mean, it seems to me that perhaps the Plaintiffs need to go back and think about whether they really 8 actually have a design defect theory that they wish to pursue, 9 but it sounds like maybe Monsanto also needs to go back and 10 11 think about whether it wants to present a risk-benefit analysis in light of the fact that I have ruled that it can't present 12 the farming stuff. 13

MR. STEKLOFF: Understood. I mean, I think that we could get in some of the risk-benefit analysis through Dr. Reeves' deposition even.

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THE COURT: Yeah.

18 MR. STEKLOFF: So I don't know that we would have to 19 call Dr. Alkhateeb to address that topic.

20

THE COURT: Got it. Okay.

21 MR. STEKLOFF: But I agree that even if they pursue a 22 design defect claim, how heavily we push the risk-benefit 23 claim, if allowed to, is a trial strategy that we will 24 re-visit.

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**THE COURT:** Okay. So are you saying your only

1	possible two witnesses are going to be obviously you are
2	going to be designating you are going to be
3	counter-designating some of the witnesses that the Plaintiffs
4	are calling by video
5	MS. MOORE: And they have done that, Your Honor.
6	THE COURT: but so Dr. Reeves and Alkhateeb are
7	your possible live witnesses?
8	MR. STEKLOFF: I'm just confirming, but yes, we have
9	no other possible witnesses. But I don't think, to be clear,
10	that the fact that we have been efficient and may not have a
11	long
12	THE COURT: I understand.
13	MR. STEKLOFF: presentation should mean they should
14	get extra time.
15	THE COURT: I think that's fair. But I also want to
16	be a little practical about it, right? I mean, you have 18 and
17	a half hours left on your clock. It sounds like there is,
18	given what you just said, there is no chance that you are going
19	to come close to using those 18 and a half hours.
20	MR. STEKLOFF: Absolutely.
21	THE COURT: And I think that on its own probably, you
22	know, is not a reason to give the Plaintiffs extra time, but
23	I guess I'm thinking about I'm thinking about a couple other
24	things.
25	Another argument against giving the Plaintiffs extra time

1 is I think we did waste quite a bit of time during Phase One 2 because of all the attempts that the Plaintiffs made to bring 3 Phase Two evidence into Phase One and all the sidebars and all 4 the delays that resulted from that, discussions outside the 5 presence of the jury. So that's -- that's one argument against 6 giving the Plaintiffs a little more time.

The argument for it, I suppose, is that -- and this is 7 something that I was thinking about during Phase One -- is 8 that -- I think the Plaintiffs probably needed more time to put 9 on their case in Phase One because having -- going first and 10 11 having the burden of proof, you know, they put up these experts and the experts have to explain, you know, the Bradford-Hill 12 criteria and what is epidemiology and, you know, what is 13 toxicology, and what is genotoxicity and, you know, how do you 14 15 do -- what is the difference between a case control study and a cohort study, and what are -- you know, what are the -- you 16 17 know, even in areas where the -- both sides agree that there are certain benefits to case control studies and certain 18 19 benefits to cohort studies, the -- you know, it is the 20 Plaintiff's experts that had to take the time to explain that. So I think that -- that could be a justification for giving the 21 Plaintiffs a little bit more time in the second phase. 22

MS. MOORE: And also defining, Your Honor, adjusted versus unadjusted, confounding. I mean, there was a lot of terms the jury would never have heard of. And so it did take

1	time. I think we were efficient with asking the experts those
2	questions.
3	And we do have the burden of proof. And, frankly, we had
4	to make sure we put all the evidence up so we can get to
5	Phase Two. And we are still waiting to know whether we get to
6	Phase Two. So we had to put all that evidence in.
7	I would just ask the Court, respectfully, if you would
8	consider giving us additional time so then we can meet our
9	burden in Phase Two. There is no way we can meet our burden
10	with only four hours of testimony.
11	THE COURT: Well, I don't know if I agree with that.
12	First of all, you have seven and a half hours; you don't have
13	four hours.
14	MS. MOORE: But that includes opening and closing.
15	THE COURT: It is your choice how much to spend on
16	opening and closing.
17	MS. MOORE: Well, Your Honor. I mean, we have to
18	even if we did an hour each, which I think is very reasonable
19	in a case like this of this magnitude, I mean, that puts us
20	down to five hours.
21	MR. STEKLOFF: Can I just weigh in a little bit on the
22	efficiency? Just as
23	THE COURT: Sure.
24	MR. STEKLOFF: Your Honor considers this.
25	First, I think they gave close to a two-hour opening. I

1	don't know if that was necessary.
2	Second, Dr. Ritz. I understand that there was some basic
3	background, but I think some of that could have been covered
4	more efficiently.
5	Third, they covered those topics, including the
6	epidemiology, the same epidemiology studies, and the
7	Bradford-Hill criteria with three different witnesses: Ritz,
8	Portier, Weisenburger.
9	THE COURT: They have the right to do that, though.
10	MR. STEKLOFF: I understand, but there is a question
11	of whether if the question is efficiency, there is a
12	question I think that that all goes to their efficiency.
13	And finally, I think it's not just that we wasted time on
14	sidebars and things outside the presence of the jury, but also
15	you had to dock time for what happened on Tuesday. And then to
16	now give them more time in sort of would I mean, I
17	understand that that was docked. But then you are sort of
18	giving them that back plus more.
19	So I just think that when you look at whether
20	Dr. Weisenburger is the third witness that had to deal with
21	Bradford-Hill criteria and a five-hour examination when they
22	had already heard direct examination when they already heard
23	from Ritz and Portier, I think there are questions about
24	efficiency. Whether Mr. Hardeman had to spend 30 minutes of
25	his hour showing every picture on his property to show the

1	poison oak.
2	I just think there are a lot of things that whether or
3	not they had the burden, whether or not they had to explain a
4	lot of concepts, you know, they probably could have saved a few
5	hours is what I would say. So I just think that has to be part
6	of the calculous of whether they should
7	THE COURT: I think all of that is fair.
8	I will give it a little bit of thought. I will let
9	you-all know tomorrow.
10	MS. MOORE: Okay, Your Honor. Thank you.
11	THE COURT: But keep your opening statements short,
12	just in case.
13	MS. MOORE: Your Honor, we just want the opportunity
14	to present our case. Thank you.
15	THE CLERK: Court is in recess.
16	(Proceedings adjourned at 1:30 p.m.)
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3	CERTIFICATE OF REPORTERS
4	I certify that the foregoing is a correct transcript
5	from the record of proceedings in the above-entitled matter.
6	
7	DATE: Thursday, March 14, 2019
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10	- Qandergen
11	- Oliver-
12	Jo Ann Bryce, CSR No. 3321, RMR, CRR, FCRR U.S. Court Reporter
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14	Marla Krox
15	Marla
16	Marla F. Knox, RPR, CRR U.S. Court Reporter
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