Pursuant to Civil Local Rule 16-10(d), the parties submit this Joint Supplemental Case
Management Statement for the purpose of updating the information provided in their Joint Case
Management Statement filed on April 2, 2010 (Dkt. No. 176), their Joint Supplemental Case
Management Statement filed on July 2, 2010 (Dkt. No. 202), and their Joint Supplemental Case
Management Statement filed on October 14, 2010 (Dkt. No. 224). No pre-trial or trial dates are
currently set in this case.
I Description of Subsequent Case Developments

## Description of Subsequent Case Developments

#### Settlement Conference and Negotiations

On December 14, 2010, the parties participated in a mandatory settlement conference before then-Magistrate Judge Edward M. Chen. During that conference, the parties made progress toward settlement and agreed to stay the litigation until February 10, 2011 in order to continue negotiations.

The parties participated in another mandatory settlement conference on March 4, 2011 before Judge Chen. During that conference and shortly thereafter, the individual plaintiffs and the Federal Defendants finalized a settlement agreement. No other claims were settled among any parties, but the parties again agreed to extend the litigation stay to pursue additional settlement negotiations. On May 25, 2011, all plaintiffs reached a global settlement agreement in principle with the County Defendants and on June 1, 2011, Plaintiff CIRSC ratified the agreement in principle. On March 30, 2011, Plaintiff CIRSC sent Federal Defendants a proposal for settlement, which Federal Defendants rejected on May 27, 2011.

#### ICE Policy Change

On August 11, 2010, the Federal Defendants sent ICE's new interim detainer policy, effective that same date, to the Plaintiffs. Federal Defendants provided a revised interim detainer policy on August 17, effective from August 2, 2010 to the conclusion of the public notice and comment period on September 30, 2010. Federal Defendants believe that this interim policy moots a number of Plaintiffs' injunctive relief claims. Plaintiffs disagree that the interim policy moots any claims. Furthermore, Plaintiffs recently obtained information that leads them to believe that ICE is not presently complying with this policy in Sonoma County.

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# Pending Motions at the time of the Litigation Stay

All motion dates scheduled in this case were vacated in connection with the litigation stay. At this juncture, no dates have been added back to the calendar. On November 12, 2010, Judge Larson denied Plaintiffs' Motion for a Global Protective Order Re: Use of Identifying Information Outside of Litigation (Dkt. No. 232). On December 2, 2010, plaintiffs filed Objections to November 12, 2010 Order Denying Motion for Global Protective Order Re: Use of Identifying Information Outside of Litigation (Dkt. No. 237) (the "Protective Order Appeal"). This motion was pending at the time of the litigation stay.

Also pending at the time of the litigation stay was the County Defendants' Motion for Judgment on the Pleadings, filed November 10, 2010 (Dkt. No. 229). County Defendants will seek to place this motion back on the calendar if County Defendants and Plaintiffs efforts to finalize their global settlement are unsuccessful.

#### II. Meet and Confer Update

On June 2, 2011, Plaintiffs and Federal Defendants met and conferred via conference call to discuss Plaintiff CIRSC's remaining claims against the Federal Defendants, discovery issues and case scheduling issues.

### Parameters of the Complaint

The Plaintiffs and Federal Defendants have reached a final settlement regarding the claims of Francisco Sanchez-Lopez and Christian Sonato-Vega. The Plaintiffs and County Defendants have reached an agreement in principle for global settlement of all claims against the County and are working to finalize that agreement. Once that agreement has been finalized, the only remaining claims will be the claims of Plaintiff CIRSC against the Federal Defendants (portions of the claims contained in claims 4, 5, 6, 8, and 9 from the Second Amended Complaint (Dkt. No. 135)).

#### Discovery Update

Discovery has been stayed since the December 12, 2010 Settlement Conference. All parties have agreed, on multiple occasions, to extend the litigation stay in order to facilitate the parties' settlement discussions. The most recent litigation stay was agreed to on March 9, 2011

1	and formally expired on April 15, 2011. Since that date, the parties have informally agreed to				
2	extend the litigation stay while settlement negotiations continued.				
3	Privacy Act Material				
4	Plaintiffs entered into a stipulated agreement with the Federal Defendants regarding				
5	responsive materials protected by the Privacy Act. Plaintiffs and Federal Defendants are actively				
6	revisiting the production of responsive materials initially protected by the Privacy Act.				
7	<u>Depositions</u>				
8	Federal Defendants and Plaintiffs agree that the Protective Order Appeal should be				
9	resolved prior to proceeding with depositions and respectfully request that the Court put the				
10	Protective Order Appeal back on calendar. Accordingly, the Federal Defendants and Plaintiffs				
11	propose to refrain from noticing depositions prior to September 2011.				
12	III. Scheduling				
13	An overall case schedule has not yet been entered into in this case. As such, the Federal				
14	Defendants and Plaintiffs propose the following schedule:				
15	Close of fact discovery: 180 days after the Case Management Conference				
16	scheduled for June 9, 2011				
17	Opening expert reports: 30 days after close of fact discovery				
18	Rebuttal expert reports: 45 days after close of fact discovery				
19	Conclusion of expert depositions: 75 days after close of fact discovery				
20	• Expert discovery closes: 75 days after close of fact discovery				
21	Dispositive motions due: 30 days after close of expert discovery				
22	• Response to dispositive motions due: 45 days after close of expert discovery				
23	Pretrial Conference: At Court's discretion				
24	• <i>Trial</i> : 30 days from hearings on dispositive motions				
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1	Dated: June 2, 2011		Respectfully submitted,
2			LATHAM & WATKINS LLP
3			Alfred C. Pfeiffer Mary Elizabeth-Heard
4			Megan Bouchier Jason Daniels Casey R. O'Connor
5			Robert Studley Stephanie Song
6			
7			By /s/ Robert Studley Robert Studley
8			Julia Harumi Mass Alan L. Schlosser
9   10			AMERICAN CIVIL LIBERTIES UNION FOUNDATION OF NORTHERN
			CALIFORNIA
11   12			Attorneys for Plaintiffs
13	Dated: June 2, 2011		Respectfully submitted,
14			Stephen M. Woodside, County Counsel
15			By /s/ Richard Osman
16			By /s/ Richard Osman Richard W. Osman
17 18			BERTRAND, FOX & ELLIOT Thomas F. Bertrand
			Richard W. Osman
19   20			Attorneys for Defendants COUNTY OF SONOMA, SHERIFF-CORONER BILL
21			COGBILL, and DEPUTY SHERIFF MORRIS ERIC SALKIN
22			
23	Dated: June 2, 2011		Respectfully submitted,
24			MELINDA HAAG United States Attorney
25			·
26			By /s/ Ila Deiss ILA DEISS Assistant United States Attorney
27			Attorneys for Federal Defendants
28			Thome, 5 for Federal Detendants

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1	Dated: June 2, 2011		Respectfully submit	itted,
2			WILLIAM ODDIC	וו אר
3			WILLIAM ORRIC Deputy Assistant A Division	Attorney General, Civil
4				
5 6			DAVID J. KLINE Director	
			By /s/ Colin COLIN KISOR	n Kisor
7 8			COLIN KISOR Senior Litigation	on Counsel
9			Attorneys for Fede	ral Defendants
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1	ELECTRONIC CASE FILING ATTESTATION				
2	(General Order No. 45(X)(B))				
3	I, Alfred C. Pfeiffer, Jr., am the ECF User whose identification and password are being				
4	used to file this JOINT CASE MANAGEMENT STATEMENT. In compliance with General				
5	Order No. 45 (X)(B), I hereby attest that the concurrence in the filing of this document has been				
6	obtained from its signatories.				
7					
8	Dated: June 2, 2011 Respectfully submitted,				
9	LATHAM & WATKINS LLP				
10	Alfred C. Pfeiffer				
11	Mary Elizabeth-Heard Megan Bouchier				
12	Jason Daniels				
	Casey R. O'Connor Robert Studley				
13	Stephanie Song				
14					
15	By /s/ Robert Studley				
16	Robert Studley				
17	Attorneys for Plaintiffs				
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