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2016/02/08 - Email from M. Cotter to wlittlewood@dowlingaaron.com; droth@ceceliapack.com; E. Cotter re Guy Adams [EC00004327-4329]	2016/02/05 - Reading International, Inc. Minutes of a Meeting of the Compensation and Stock Options Committee [RDI0054771-54772]	2016/02/02 - Article, "Here is the letter the world's largest investor, BlackRock CEO Larry Fink, just sent to CEOs everywhere	2016/01/28 - Reading International, Inc. Minutes of a Meeting of the Compensation and Stock Options Committee [RDI0054769-54770]	2016/01/27 - Reading International, Inc. Director Pay Assessment [RDI0058300-58317]	2016/01/27 - Reading International Executive Competitive Fay Assessment [RDI0058318-58352]	Compensation and Stock Options Committee [RDI0054767-54768]	2016/01/15 - Reading International, Inc. Form 4 (Michael Wrotniak)	2016/01/15 - Reading International, Inc. Form 4 (Judy Codding)	2016/01/15 - Reading International, Inc. Form 4 (Guy Adams)	2016/01/15 - Reading International, Inc. Form 4 (Doug McEachern)	2016/01/13 - Urstadt Biddle Properties Inc. 2015 10-K	2016/01/11 - Reading International, Inc. Form 8-K	2016/01/11 - Press Release, "Reading International Appoints Ellen Cotter President and Chief Executive Officer" [RDI0043021-43022]	2016/01/08 - Reading International, Inc. Board of Directors Meeting, January 8, 2016 [JCOTTER008288-8365]	Description of Exhibit	
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tter to wlittlewood@dowlingaaron.com; ter re Settling Bonus from Cecclia & EC00004334 Amended Complaint nal, Inc. Minutes of a Meeting of the sc Committee RD10054781-54786 ard of Directors of Reading International, nc. & Strategy - 2015 Performance y 2015 10-K (at Inc. 2015 10-K (at Inc. 2015 10-K (at Inc. 2015 10-K) 151-K (at Inc. 2015 10-K)					RD10054790-54807	[RDI0054790-54807]	1 & 2	10437.ndf
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Designation on Exh. Yes / No Offered Objection						droth@ceccliapack.com; E. Cotter re Settling Bonus from Cecclia &		
Designation on Exh. Yes / No Offered Objection						2016/02/08 - Email from M. Cotter to wlittlewood@dowlingaaron.com;		
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		,	RDI0059687-59689	2016/04/11 - Reading International, Inc. Minutes of a Meeting of the Compensation and Stock Options Committee [RDI0059687-59689]	1 & 2	10458 ndf
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			RDI0054871-54875	[RD10054871-54875]	1 & 2	10456.pdf
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				2016/03/30 - James J. Cotter, Jr.'s Supplemental Responses to Guy	***************************************	,
			TO THE RESIDENCE AND THE PROPERTY OF THE PROPE	2016/03/29 - Inland Real Estate 2015 10-K	1 & 2	10453.pdf
			RDI0054868-54870	[RDI0054868-54870]	1 & 2	10452.pdf
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			KD10034000-34007	[RDI0054866-54867]	1 & 2	10451.pdf
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				2016/03/22 - Reading International, Inc. Minutes of the Audit and		
				[Dep. Ex. 413]	1 & 2	10450.pdf
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		1	LEAGUELLA MARTINETER PROPERTY PROPERTY AND THE PROPERTY A	2016/03/12 - Reading International, Inc. Form 4 (Michael Wrotniak)	1 & 2	10446.pdf
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		RDI0060026-60031		- & 2	10474.pdf
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			2016/05/26 - Reading International - 17th Annual B. Riley & Co. Investor	1 & 2	104/2.pdf
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Kane; Gould; McEachern; Codding; Wrotniak re Board Meeting Today IRD100600361	[RD1000200-00240]	Movie & Entertainment Conference, June 9, 2016	2016/06/09 - Reading International, Gabelli & Company 8th Annual	[JCOTTER017392-17427]	Movie & Entertainment Conference - June 9, 2016	2016/06/09 - Reading International - Gabelli & Company 8th Annual	[RDI0058012]	2016/06/07 - Letter from E. Cotter to Heth re Proposal	[RDI0060043-44]	Ellen Cotter	2016/06/07 - Email from Batista to Heth; E. Cotter re Sent on Behalf of	2016/06/02 - Reading International, Inc. Form 8-K	THE PARTY OF THE P		2016/06/02 - Reading International, 2016 Annual Stockholders Meeting -	4-63428]	***********	2016/06/02 - Reading International 2016 Annual Stockholders Meeting -	028] [Dep. Ex. 494]	 2016/06/02 - Minutes of the Meeting of the Board of Directors of Reading		 2016/06/02 - Minutes of the Meeting of the Board of Directors of Reading	[RDI0058244-58279]	2016/06/02 - Minutes of the Meeting of the Board of Directors of Reading	****		2016/06/02 - Minutes of the Meeting Board of Directors of Reading			Description of Exhibit		
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					2016/11/08 - Reading International, Inc. Form 8-K	1 & 2	10542.pdf	
					2016/11/08 - Reading International, Inc. Form 10-Q 2016	1 & 2	10541.pdf	
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					2016/11/04 - Memo from E. Cotter to Board of Directors; Matyczynski;			
				JCOTTER017831-17833	[JCOTTER017831-17833]	1 & 2	10538.pdf	
			,		2016-10-31 - Letter from Heth to E. Cotter re Proposal			
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under the Securities Exchange Act of 1934	2017/03/13 - Reading International, the 2017/03/24 - Letter from McEachern to J. Cotter Jr. re Your obligations	2017/03/14 - Reading International Inc. Form 4 (Judy Codding)	2017/03/14 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	2017/03/14 - Reading International, Inc. Form 4 (Ellen Cotter)	2017/03/14 - Reading International, Inc. Form 4 (Ed Kane)	2017/03/13 - Reading International, Inc. Form 8-K	2017/03/13 - Reading International, Inc. Form 4 (Michael Wroiniak)	2017/03/13 - Reading International, Inc. Form 4 (Margaret Cotter)	2017/03/13 - Reading International, Inc. Form 4 (Culy Adams)	2017/03/13 - Reading International, Inc. Form 4 (Doug McEachern)	2017/03/13 - Reading International, Inc. Form 10-K 2016	2017/03/07 - Reading International, Inc. Form 8-K	[RDI0063776-63779]	Strategy Votes to Pursue Independent Business Strategy"	[RD10063775]	2017/03/06 - Letter from E. Cotter to Heth re Proposal	Ethics - Revised and Updated on March 2, 2017	2017/03/02 - Reading International, Inc. Code of Business Conduct and	[RDI0063732-63734]	Directors Meeting - February 16, 2017	Cotter; Kane et al. re Sent on Behalf of Ellen Cotter: Confirmed: Board of	2017/02/13 - Email from Batista to Adams; Codding; J. Cotter Jr.; M.	2017/01/23 - Reading International, Inc. Form 4 (Margaret Cotter)	[RDI0063729-63731]	Cotter, Ms. Margaret Cotter, Mr. James Cotter, Jr.	Batista re 1.23.2017 - Patton Vision, LLC (Paul Heth) Letter to Ms. Ellen	[RD10063727-63728]  201770173 Email from Warner to E. Cotter: M. Cotter: J. Cotter Jr.;		- Patton Vision, LLC (Paul Heth) Letter to Reading International (IVIS.	2017/01/18 - Email from Warner to E. Cotter; Batista; re January 18, 2017	2017/01/05 - Reading International, Inc. Form 8-K			Description of Exhibit	
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				Undated - Reading International, Board of Director Bio for Edward Kane	1 & 2	10620.pdf
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				Undated - John Genovese LinkedIn Profile	1 & 2	10610.pdf
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		Account to the second s	ND10015404-1540	[RDI0015404-15405] [Dep. Ex. 193]	1 & 2	10608.pdf
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				2016/09/08; 2016/10/13 - B RILEY Analyst Report and Supplemental		
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# Defendants \ ...ibit List

				JCOTTER006005-6016	2015/01/20 - Email from E. Cotter to J. Cotter Jr.; Matyczynski; Avanes; Ellis; Tompkins; M. Cotter re Anaheim Gardenwalk Memo & Exhibits [JCOTTER006005-6016]	1 & 2	10640.pdf
	d			JCOTTER005895-5961	2015/01/05 - Email from E. Cotter to J. Cotter Jr.; Hogarty; Moore re Os Operations Monthly Reports - November 2014 [JCOTTER005895-5961]	1 & 2	10639.pdf
			Name and Control of Co	JCOTTER005246	2014/10/29 - Email from E. Cotter to J. Cotter Jr. re Carmel Mountain Follow Up Email [JCOTTER005246]	1 & 2	10638.pdf
				JCOTTER005128	on		10637.pdf
					Against Reading International"	1 & 2	10636.pdf
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					Undated - Reading International, Board of Director Bio for William  Undated - Reading International, Board of Director Bio for William	1&2	10628.pdf
					Undated - Reading International, Board of Director Bio for Tim Storey	1 & 2	10627.pdf
					Undated - Reading International, Board of Director Bio for Michael Wrotniak	1 & 2	10626 pdf
					Undated - Reading International, Board of Director Bio for Margaret  Cotter	1 & 2	10625.pdf
Admitted	Objection	Offered	Yes / No	Designation on Exh.		Device or Traditional (putv)	Exhibit Number
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# Defendants List

2017/12/29 - Minutes of the Board of Directors of Reading International,
2017/04/26 - Reading International, Inc. Minutes of the Board of Directors Meeting
2017-10-23 - Glass, Lewis & Co., LLC Proxy Report for Reading International, Inc.
2017-10-19 - ISS Proxy Analysis & Benchmark Policy Voting Recommendations for Reading International, Inc.
2016/01/31 - Email From E. Cotter to E. Cotter re Copy of Business Plan [RDI0046012-46067]
[JCOTTER007605-7606]
2015/05/23 - Email from E. Cotter to Hogarty; Tompkins; Matyczynski: Ghose: Ellis: J. Cotter Jr. re Gaslamp Escalator Decommissioning
JCOTTER006712-6713]
2015/05/01 - Email from E. Cotter to Tompkins; Matyczynski; Ellis; James Cotter Jr. et al. re Liquor License - Victoria Ward Approved
King   JCOTTER006660-6708
2015/04/30 - Email from E. Cotter to J. Cotter Jr.; Jeffery; Anderson;
Hogarty; Moore re New Coca Cola Contract
2015/04/02 - Email from E. Cotter to J. Cotter Jr.; Tompkins; Ellis;
2015/03/11 - Email from E. Cotter to J. Cotter Jr.; King re Business Plan [JCOTTER006285]
- Operations Reports [JCOTTER006193-6736]
2015/02/27 - Email from E. Cotter to J. Cotter Jr.; Jeffery re January 2015
[JCOTTER006038-6084]
re December 2014 - Monthly Operations Reports
2015/01/31 - Email from E. Cotter to J. Cotter Jr.; Moore; Jeffery; et al.
-
Description of Exhibit

# Defendants List

		A CONTRACTOR OF THE CONTRACTOR	Judgment	1 & 2	10656.pdf
	encanitivides et in		2016/10/21 - Order Granting Settlement with T2 Plaintiffs and Final		2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
1		ANALYSIS OF THE STREET OF THE	Tompkins and Reading International, Inc.	- & · ·	10655 pdf
	***************************************		McEachern, William Gould, Judy Codding, Michael Wrotniak, Craig		
			and Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas		*********
			2016/07/10 - Settlement Agreement and Release of Claims between 12		:
-				(putv)	
				Traditional	Namber
-	Yes / No Offered	Designation on Exh.	Description of Exhibit	q	Lambar
	············			Device	n ( ) ; ; ; ; ;
2	Supulated Date	Alphanumeric		Identif, of	
-	2	*			

Case No.:

A-15-719860-B

Hearing Date:

MAY 2, 2018

Dept. No.:

ΧI

Judge:

HON. ELIZABETH GONZALEZ

Court Clerk:

**DULCE ROMEA** 

Plaintiff: **JAMES COTTER, JR.** 

Recorder:

**JILL HAWKINS** 

Counsel for Plaintiff:

MARK KRUM, AKKE LEVIN,

VS.

**STEVE MORRIS** 

Defendant: MARGARET COTTER

Counsel for

MARK FERRARIO, KARA

Defendants:

HENDRICKS, SHOSHANA

Date

BANNETT, MARSHALL SEARCY, KEVIN JOHNSON,

Date

**CAROLYN RENNER** 

### **HEARING BEFORE THE COURT**

### **DEFENDANT'S EXHIBITS**

Exhibit

	Number	Exhibit Description	Offered	Objection	Admitted
4	A	DECLARATION OF MICHAEL J. BONNER IN SUPPORT OF RDI'S OPPOSITION TO PLAINTIFF COTTER, JR.'S MOTION FOR OMNIBUS RELIEF	5-2-18	NO	5-2-18
r	В	CHARTER OF THE SPECIAL INDEPENDENT COMMITTEE OF THE BOARD OF DIRECTORS OF READING INTERNATIONAL, INC.	5-2-18	NO .	5-2-18
1	С	DECLARATION OF WILLIAM GOULD IN SUPPORT OF OPPOSITION TO MOTION TO COMPEL			
m	D	MATERIALS RELATED TO BOARD OF DIRECTORS' DECEMBER 29, 2017 TELEPHONIC MEETING			
-					

Case No.:	A719860-B	Hearing Date: APRIL 19, 2016			
Dept. No.:	XI	Judge: HON ELIZABETH GONZALEZ			
		Court Clerk: DULCE ROMEA			
Plaintiff: JAMES COTTER, JR.		Recorder: JILL HAWKINS			
		Counsel for Plaintiff: NARK KRUM			
	vs.				
Defendant:	MARGARET COTTER	Counsel for Defendant: NARSHALL SEARCY			
		H-STANLEY JOHNSON; KARA HENDRICKS			

### **HEARING BEFORE THE COURT**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
1.	DEPOSITION SCHEDULE -			Admitted MARKED 4-19-16
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Proceedings				
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Case No.:	A-15-719860-B	Hearing Date:	TELEPHONIC CONFERENCE
Dept. No.:	XI Judge: HON. EL		ZABETH GONZALEZ
		Court Clerk: DULC	CE ROMEA
Plaintiff: JAMES COTTER, JR.		Recorder: JIL	L HAWKINS
		Counsel for Plaintiff:	MARK KRUM
	vs.		
Defendant:	MARGARET COTTER	Counsel for Defenda	ant: MARK FERRARIO; MARSHALL SEARCY
		THE PARTY WITH WATER THE PARTY WATER WATER WATER ADMINISTRATION WATER WA	

### **HEARING BEFORE THE COURT**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
1	COMMUNICATION FROM MR- KRUM			Norked 1-18-17
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Case No.:	A-15-719860-B	Hearing Date: JULY 28, 2017 - ORDER OVLY			
Dept. No.:	XI ·	Judge: HON. EZIZABETH GONZALEZ			
•		Court Clerk: OULCE ROMEA			
Plaintiff: JA	AMES COTTER, JR.	Recorder: N/A			
		Counsel for Plaintiff: MARK KRUM, ESS.			
	vs.				
Defendant:	MARGARET COTTER	Counsel for Defendant: [KARK FERRARIO, ISQ			

### **HEARING BEFORE THE COURT**

(MINUTE ORDER ONLY)

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted,
1	EMAIL			Marked 7-28-17
2	LETTER			7-28-15
3	BINDER CONTAINING DOCUMENTS FOR			
	IN CAMERA REVIEW -			7-28-17
•	* CT'S 3 SEALED BY ORDER OF COURT *			
4	CO CONTAINING DOCUMENT FOR IN			
	CAMERA REVIEW			7-28-17
	* CT'S 4 SEX LED BY ORDER OF COURTH			
5	ENVELOPE WITH THUMB DRIVE W/ EXCEL			
	VERSION OF PRIVILEGE LOG -	~~.		7-28-17
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Case No.:	A-15-719860-B	Hearing Date: DECEMBER 28, 2017
Dept. No.: XI		Judge: HON. EZIZA BETH GONZALEZ
		Court Clerk: DULCE ROMEA
Plaintiff: JAMES COTTER, JR.		Recorder: JILL HAWKINS
		Counsel for Plaintiff: NARK KRUM, ESQ.,
	vs.	AKKE LEVIN, EJQ.
Defendant: MARGARET COTTER		Councel for Defendants

Counsel for Defendant: MARSHALL STARCY, ESD;

SHOSHANA BANNETT, ESD; MARKFERRARIO,
ESD.

### **HEARING BEFORE THE COURT**

	Exhibit Number	Exhibit Description	Date Offered	Objection	Date -Admitted
.	1	READING INTERNATIONAL'S BOARD OF			12/28/17
-		DIRECTORS MEETING AGENDA FOR 12/29/17	-		12/28/17
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-	<del></del>	* STALED BY ORDER OF THE COURT. *			
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Case No.:	A-15-719860-B	TRIAL Date: JANUARY 8, 2018
ept. No.:	XI	Judge: HON. EZIZABETH GONZALEZ
		Court Clerk: DULCE ROMER
Plaintiff: <u>J</u>	AMES COTTER, JR.	Recorder: SILL HAWKWS
		Counsel for Plaintiff: MARK KEUM, STEVE MORRIS
	VS.	ARRE LEVIN
Defendant:	MARGARET COTTER	Counsel for Defendants: CHRISTOPHER TAYBACK,
		MARSHALL STARCY, MARK FERRARIO;

### **HEARING BEFORE THE COURT**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
1	DECLARATION OF JAMES J. COTTER, JR. *SEALED BY ORDER OF THE COURT *			1-8-18
2	DECLARATION OF JAMES J. COTTER, JR.  *SEALED BY ORDER OF THE COURT *  DECLARATION OF ROUGHD SUE, MD.  *UEALED BY ORDER OF THE COURT *			1-8-18 1-8-18
	And the state of t			

Case No.: A 719860	Hearing Date: MAY 2, 2018 - ONLY									
Dept. No.:	Judge: HON EZIZABETH GONZALEZ									
	Court Clerk: DULCE ROMEA									
Plaintiff: JAMES COTTER, JR.	→ Recorder: $\mathcal{N}/A$									
	Counsel for Plaintiff: MARK KRUM, STEVE									
VS.	MORRIS, AKKE LEVIN									
Defendant: MARGARET COTTER	- Counsel for Defendant: MACK FERRARIO									
	MARSHALL SEARCY									

### HEARING BEFORE THE COURT

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
M 1	REDACTED VERSION OF 12-21-17 MEETING			1000ked
	REDACTED VERSION OF 12-21-17 MEETING MEETING MEETING MUNITES			,,,
3 2	UNREDACTED VERSION OF 12-21-17 MEETING MINUTES	•		52-18
	* SEALED BY OLDER OF THE COURT *			
		*		

Case No.: <b>A-15-719860-B</b>	Hearing Date: JUNE 8, 2018-CHAMBERS										
Dept. No.: XI	Judge: HON. ELIZABETH GONZALEZ										
	Court Clerk: DULCE ROMEA										
Plaintiff: JAMES COTTER, JR.	Recorder: N/A										
	Counsel for Plaintiff: MARK KRUM, AKKE										
VS.	LEVIN, STEVE MORRIS										
Defendant: MARGARET COTTER	Counsel for Defendant: MARSHALL SEARCY,										
	CHRISTOPHER TRYBACK, MARK FERRARIO, KARA HENDRICKS, STANLEY JOHNSON										

### **HEARING BEFORE THE COURT**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted-
1	DOCUMENTS REVIEWED IN CAMERA			Mar/cad 6-8-18
	# CT'S EXH. 1 SEALED BY COURT ORDER *			
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### **EXHIBIT LIST – COURT'S EXHBITS**

Case No. A719860

		Date	Offered D	ate Admitted _
Vo.				
1	Account Activity / UnionBank statement	10/1/18	3	1 <del>0/1/18</del>
		10/1/5		10/1/
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Case No.: <b>A-15-719860-B</b>		OCTOBER 22, 2018									
	 Judge: <b>HON</b>	. ELIZABETH GONZALEZ									
	Court Clerk:	DULCE ROMEA									
OTTER, JR.	Recorder:	JILL HAWKINS									
	Counsel for Pla	aintiff: AKKE LEVIN; STEVE MORRIS									
vs.											
RET COTTER	Counsel for De	Counsel for Defendant: MARK FERRARIO;									
	MARSHALL S	EARCY; KEVIN JOHNSON									
	OTTER, JR.	Judge: HON  Court Clerk:  Recorder:  Counsel for Pla  vs.  RET COTTER  Counsel for De									

### **HEARING BEFORE THE COURT**

Exhibit Number	Exhibit Description	Date Offered	Objection	Date Admitted
1	EXAMPLES OF UNSUPPORTED CLAIMS			Pate Marked
	Y FACT IGNORED IN ROI'S REPLY			10-22-18
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### EIGHTH JUDICIAL DISTRICT COURT CLERK'S OFFICE NOTICE OF DEFICIENCY ON APPEAL TO NEVADA SUPREME COURT

MARK E. FERRARIO, ESQ. 10845 GRIFFITH PEAK DR., STE 600 LAS VEGAS, NV 89135

DATE: December 19, 2018 CASE: A-15-719860-B

**RE CASE:** JAMES J. COTTER, JR. vs. MARGARET COTTER; ELLEN COTTER; GUY ADAMS; EDWARD KANE; DOUGLAS MCEACHERN; WILLIAM GOULD; JUDY CODDING; MICHAEL WROTNIAK

NOTICE OF APPEAL FILED: December 14, 2018

YOUR APPEAL HAS BEEN SENT TO THE SUPREME COURT.

### PLEASE NOTE: DOCUMENTS **NOT** TRANSMITTED HAVE BEEN MARKED:

\$250 – Supreme Court Filing Fee (Make Check Payable to the Supreme Court)**  - If the \$250 Supreme Court Filing Fee was not submitted along with the original Notice of Appeal, it must be mailed directly to the Supreme Court. The Supreme Court Filing Fee will not be forwarded by this office if submitted after the Notice of Appeal has been filed.
\$24 – District Court Filing Fee (Make Check Payable to the District Court)**
\$500 – Cost Bond on Appeal (Make Check Payable to the District Court)** - NRAP 7: Bond For Costs On Appeal in Civil Cases
Case Appeal Statement
- NRAP 3 (a)(1), Form 2
Order
Notice of Entry of Order

### NEVADA RULES OF APPELLATE PROCEDURE 3 (a) (3) states:

"The district court clerk must file appellant's notice of appeal despite perceived deficiencies in the notice, including the failure to pay the district court or Supreme Court filing fee. The district court clerk shall apprise appellant of the deficiencies in writing, and shall transmit the notice of appeal to the Supreme Court in accordance with subdivision (e) of this Rule with a notation to the clerk of the Supreme Court setting forth the deficiencies. Despite any deficiencies in the notice of appeal, the clerk of the Supreme Court shall docket the appeal in accordance with Rule 12."

Please refer to Rule 3 for an explanation of any possible deficiencies.

^{**}Per District Court Administrative Order 2012-01, in regards to civil litigants, "...all Orders to Appear in Forma Pauperis expire one year from the date of issuance." You must reapply for in Forma Pauperis status.

### **Certification of Copy**

State of Nevada
County of Clark

I, Steven D. Grierson, the Clerk of the Court of the Eighth Judicial District Court, Clark County, State of Nevada, does hereby certify that the foregoing is a true, full and correct copy of the hereinafter stated original document(s):

NOTICE OF APPEAL; CASE APPEAL STATEMENT; NOTICE OF POSTING BOND FOR COSTS ON APPEAL; DISTRICT COURT DOCKET ENTRIES; CIVIL COVER SHEET; ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEYS' FEES; NOTICE OF ENTRY OF ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEYS' FEES; ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR JUDGMENT IN ITS FAVOR; NOTICE OF ENTRY OF ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR JUDGMENT IN ITS FAVOR; DISTRICT COURT MINUTES; EXHIBITS LIST; NOTICE OF DEFICIENCY

JAMES J. COTTER, JR.,

Plaintiff(s),

vs.

MARGARET COTTER; ELLEN COTTER; GUY ADAMS; EDWARD KANE; DOUGLAS MCEACHERN; WILLIAM GOULD; JUDY CODDING; MICHAEL WROTNIAK,

Defendant(s),

now on file and of record in this office.

Case No: A-15-719860-B

Dept No: XI

IN WITNESS THEREOF, I have hereunto Set my hand and Affixed the seal of the Court at my office, Las Vegas, Nevada This 19 day of December 2018.

Steven D. Grierson, Clerk of the Court

Amanda Hampton, Deputy Clerk

# Defendants List

	-			12014/02/24 - Glimcher Realty Trivet 2013 10-K	•	2000
-			ALL LALL LALL CONTRACTORS OF THE PROPERTY OF T	2014/02/20 - Reading International, Inc. Form 4 (James J. Cotter)	1&2	10024.pdf
			Why a special continue of the	2014/02/20 - Reading International, Inc. Form 4 (James J. Cotter)	1 & 2	10023.pdf
			The state of the s	Mergers"	1 & 2	10022.pdf
				2014/01/21 - Article, "Directors' Fiduciary Duties in Takeovers and		
				2014/01/17 - Reading International, Inc. Form 8-K	1 & 2	10021.pdf
				2014/01/17 - Reading International, Inc. Form 4 (James J. Cotter)	1 & 2	10020.pdf
			RDI-TETON0000404	[RDI-TETON0000404]	1 & 2	10019.pdf
				Adds Activist Investor To Its Board		
				2014/01/17 - Email from Shapiro to elilly@gabelli.com re RDI - Reading		
			RD10016289-16295	[RDI0016289-16295]	1 & 2	10018.pdf
				Directors Meeting		
		Actabora	-	2014/01/14 - Reading International, Inc. Minutes of the Board of		
			The second secon	Reading International"	1 & 2	10017.pdf
***************************************				2013/11/12 - Article, "Real Estate Progress & Strong Q3 Results For		
		***************************************	THE REAL PROPERTY OF THE PROPE	Remains On Track Yet Undervalued"	1 & 2	10016.pdf
				2013/08/13 - Article, "Q2 2013 Disclosures Affirm Reading International		
			RDI0004295-4296	[RDI0004295-4296]	1 & 2	10015.pdf
		·		16,2013		
				the Private Session of the Directors held after the Board Meeting of May		
				2013/07/03 - Memo from J. Cotter Sr. to Board of Directors re Notes on		
			GA00005530-5532	[GA00005530-5532]	1 & 2	10014.pdf
				James Cotter, Sr. and Guy Adams		***************************************
<u> </u>				2013/06/10 - Memo from J. Cotter Sr. to Adams re Agreement between		
			RDI0006250-6256	[RDI0006250-6256] [Dep. Ex. 178]	1 & 2	10013.pdf
				and James J. Cotter, Jr.		**********
				2013/06/03 - Employment Agreement between Reading International, Inc.		
			JCOTTER010155-10156	[JCOTTER010155-10156]	1 & 2	10012.pdf
				Changes		******
				adino International Announces Senior Personnel	1 60 1	i oo i i oo
		1.1	JCOTTER002901-2905		1 & 2	55 13 14 1
				CLIENT PRIVILEGE - EXTRAS - REWARDS PROGRAM		
				Tompkins; J. Cotter Sr.; Hunter; Smerling; M. Cotter re ATTORNEY		
				2013/04/28 - Email from J. Cotter Jr. to E. Cotter; Matyczynski;		
					Traditional (put v)	THE COLUMN
Objection	Offered	Yes/No	Designation on Exh.	Description of Exhibit	or	Exhibit
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	Date	Stipulated	Alphanumeric		Identif. of	

# Defendants \ .ibit List

Identif. of Device or Traditional (put V)  1 & 2						2014/08/06 - Article, "Important Events In Front Of Reading International Q2 Report"	1&2	10047.pdf
Identif. of   Device   Description of Exhibit   Designation on Exh.   Ves / No   Offered   Objection   Traditional   Public   P						2014/08/01 - Article, "Measuring price impact with investors' forward-looking information"	1 & 2	10046.pdf
Identif. of   Description of Exhibit   Date   Description of Exhibit   Date   Device   Objection   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   (put')   2014/02/27 - Reading International, Inc. Minutes of the Compensation   and Stock Option Committee Meeting   1 & 2   (2014/03/07 - Reading International, Inc. Form 10-K 2013   2014/03/07 - Reading International, Inc. Form 8-K   1 & 2   2014/03/07 - Reading International, Inc. Form 8-K   1 & 2   2014/03/07 - Reading International, Inc. Form 8-K   1 & 2   2014/03/07 - Reading International, Inc. Form 8-K   1 & 2   2014/05/07 - Reading International, Inc. Form 8-K   1 & 2   2014/05/07 - Reading International, Inc. Form 8-K   1 & 2   2014/05/07 - Reading International, Inc. Form 8-K   1 & 2   2014/05/17 - Reading International, Inc. Form 8-K   1 & 2   2014/05/17 - Reading International, Inc. Form 8-K   1 & 2   2014/05/17 - Reading International, Inc. Form 8-K   2   2014/05/17 - Reading International, Inc. Form 8-K   2   2014/05/17 - Reading International, Inc. Form 4 (Ed Kane)   2   2   2   2   2   2   2   2   2					RDI0015277	International - Removal of Directors [RDI0015277]	1&2	10045.pdf
Identif. of   Davice   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Inc.   Post   Item   Item   Inc.   Post   Item   Item   Inc.   Post   Item   Item   Item   Inc.   Post   Item   Item   Item   Inc.   Post   Item   Ite					And the second s	2014/08/01 - Action by Written Consent of Stockholders of Reading	7.20.1	10044.par
Identif. of   Device   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   (put')   2014/02/27 - Reading International, Inc. Minutes of the Compensation   and Stock Option Committee Meeting   RD10021479-21480   RD10021479-21480   RD10021479-21480   I & 2   RD10021479-21480   RD10021479-21480   RD10021479-21480   I & 2   RD10016300-16304   RD10016300-16304   I & 2   RD10016300-16304   RD10016300-16304   RD10016300-16304   I & 2   RD10016300-16304   RD10016300-16304   RD10016300-16304   I & 2   RD10016305-16309   RD10016305-1						2014/06/20 - Reading International, Inc. Form 8-K	1 & 2	10043.pdf
Identif. of   Device   Description of Exhibit   Description of Exhibit   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional (put's)   2014/02/27 - Reading International, Inc. Form 10-K 2013   Designation on Exh.   Yes / No   Offered   Objection   I & 2   Dit 4/03/07 - Reading International, Inc. Form 10-K 2013   Designation   RDI0021479-21480   Designation   I & 2   Dit 4/03/07 - Reading International, Inc. Form 10-K 2013   Dit 4/03/07 - Reading International, Inc. Form S-K   I & 2   2014/04/25 - Reading International, Inc. Form S-K   I & 2   2014/04/25 - Reading International, Inc. Form S-K   I & 2   2014/04/25 - Reading International, Inc. Form S-K   I & 2   2014/04/25 - Reading International, Inc. Form S-K   I & 2   2014/04/25 - Reading International, Inc. Form S-K   I & 2   2014/05/07 - Reading International, Inc. Form S-K   I & 2   2014/05/07 - Reading International, Inc. Form S-K   I & 2   2014/05/07 - Reading International, Inc. Form S-K   I & 2   2014/05/12 - Reading International, Inc. Form S-K   I & 2   2014/05/13 - Minutes of the Meeting Board of Directors of Reading International, Inc. Form S-K   RDI0016305-16309   Y -5-/F   WO   DOUGHOUS S-16309   Y -5-/F   WO   DOUGHOUS S-16309   Y -5-/F   WO   DOUGHOUS S-16309   DOUGHOUS					AND THE PROPERTY WANTED TO THE PROPERTY OF THE	2014/06/06 - Reading International, Inc. Form 8-K	1 & 2	10042.pdf
Identif. of Device   Device   Description of Exhibit   Description of Exhibit   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Offcred   (put'y)   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Offcred   (put'y)   Description of Exhibit   Descript					A PROPERTY OF THE PROPERTY OF	2014/06/06 - Reading International, Inc. Form 4 (Margaret Cotter)	1 & 2	10041.pdf
Identif. of Device   Device   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   (put/y)   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Description   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Description   Description   Designation   Designation   Designation   Description   Desc					LEERING THE CONTROL OF THE CONTROL O	2014/06/06 - Reading International, Inc. Form 4 (James J. Cotter)	1 & 2	10040.pdf
Identif. of Device   Description of Exhibit   Description of Exhibit   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   (put'y)   Designation   Designation on Exh.   Yes / No   Offered   Objection   (put'y)   Designation   Designation on Exh.   Yes / No   Offered   Objection   Designation   De					pythytysiaaniaana anaanaanaanaanaanaanaanaanaanaanaan	2014/06/06 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10039.pdf
Identif. of Device   Device   Description of Exhibit   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   (put')   2014/02/27 - Reading International, Inc. Minutes of the Compensation   and Stock Option Committee Meeting   (put')   2014/03/07 - Reading International, Inc. Form 10-K 2013   RDI0021479-21480   PRDI0021479-21480   PRDI002					CONTRACTOR OF THE PARTY OF THE	2014/06/06 - Reading International, Inc. Form 4 (Ellen Cotter)	1 & 2	10038.pdf
Identif. of Device					AND THE PROPERTY OF THE PROPER	2014/05/28 - Reading International, Inc. Form 4 (Ed Kane)	1 & 2	10037.pdf
Identif: of Device					DM00000152-153		1 & 2	10036.pdf
Identif: of   Device								
Identif. of Device						2014/05/20 - Email from McEachern to Adams re Draft Employment	9 9 9	
Identif. of Device   Description of Exhibit   Designation on Exh.   Pes / No Offered   Objection	1-5-18	T	L	YES		2014/05/16 - Reading International, Inc. Form 8-K	1 & 2	10035.pdf
Identif. of Device   Description of Exhibit   Designation on Exh.   Pate   Objection					RDI0016305-16309	309]	1 & 2	10034.pdf
Identif. of Device Or Description of Exhibit Designation on Exh. Per No Offered Objection of Exhibit Inc. Minutes of the Compensation and Stock Option Committee Meeting [RDI0021479-21480] RDI0021479-21480] RDI0021479-21480] RDI0021479-21480 Per No Offered Objection and Stock Option Committee Meeting [RDI0021479-21480] RDI0021479-21480 Per No Offered Objection and Stock Option Committee Meeting [RDI0021479-21480] RDI0021479-21480 Per No Offered Objection and Stock Option Committee Meeting RDI0021479-21480 Per No Offered (Objection and Stock Option Committee Meeting RDI0021479-21480 Per No Offered (Objection Per No Objection (Objection Per No Objection Per No Objection (Objection Per No Objection Per No Objection (Objection Objection (Objection Per No Objection (Objection (Objection Objection (Objection Objection (Objection Objection (Objection Objection (Objection (Objection Objection (Objection (Objection Objection (Objection (Objection Objection (Objection (Ob		-				2014/03/13 - Millules of the Meeting Dodia of Discovers of Incomes		
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Identif. of Device or Description of Exhibit Alphanumeric Stipulated or Traditional (put') 2014/02/27 - Reading International, Inc. Minutes of the Compensation and Stock Option Committee Meeting [RDI0021479-21480] RDI0021479-21480] RDI0021479-21480] RDI0021479-21480 RDI0021479-21480 RDI0021479-21480 RDI0021479-21480 Signation on Exh. Yes / No Offered Objection or						2014/05/12 - Reading International, Inc. Form 8-K	1 & 7	10022 ndf
Identif. of Device Device or Description of Exhibit  Traditional (putv)  2014/02/27 - Reading International, Inc. Minutes of the Compensation and Stock Option Committee Meeting [RDI0021479-21480]  1 & 2 [RDI0021479-21480]  1 & 2 2014/03/07 - Reading International, Inc. Form 10-K 2013  1 & 2 2014/03/07 - Reading International, Inc. Form 8-K  1 & 2 2014/03/29 - Minutes Of the Meeting of the Board of Directors of Reading International, Inc. Form Schedule 14A 2014  2014/04/29 - Minutes Of the Meeting of the Board of Directors of RDI0016300-16304  RDI0016300-16304]	The second secon		***************************************			2014/05/07 - Reading International, Inc. Form 8-K	1 & 2	10031.pdf
Identif. of   Device   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   (put \sqrt{y})   2014/02/27 - Reading International, Inc. Minutes of the Compensation   and Stock Option Committee Meeting   1 & 2   [RD10021479-21480]   1 & 2   2014/03/07 - Reading International, Inc. Form 10-K 2013   1 & 2   2014/03/07 - Reading International, Inc. Form Schedule 14A 2014   2014/04/25 - Reading International, Inc. Form Schedule 14A 2014   Reading Inc. Form Schedule 14					RDI0016300-16304		<b>- &amp;</b> 2	10030.pdf
Identif. of Device Device or Description of Exhibit or Traditional (put'y)  2014/02/27 - Reading International, Inc. Minutes of the Compensation and Stock Option Committee Meeting [RDI0021479-21480]  1 & 2 2014/03/07 - Reading International, Inc. Form 10-K 2013  1 & 2 2014/03/07 - Reading International, Inc. Form Schedule 14A 2014  2014/04/29 - Minutes Of the Meeting of the Board of Directors of	MARKET -					Reading International, Inc.		
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Identif. of   Device   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Objection   Offered   Objection						2014/03/07 - Reading International, Inc. Form 10-K 2013	1 & 2	10027.pdf
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[GA00001933]	[JCOTTER007133]	[GA00001970-1971]	compensation	2014/09/29 - Email from Adams to Kane; Storey; E. Cotter re Ellen's	[Dep. Ex. 512]	2014/09/23 - Reading International, Inc Schedule 13D	2014/09/20 - "Obituary of James J. Cotter," Los Angeles Times	2014/09/17 - Reading International, Inc. Form 4 (Margaret Cotter)	2014/09/17 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	2014/09/17 - Reading International, Inc. Form 4 (Ellen Cotter)	2014/09/16 - Glimcher Realty Trust Form 2014 8-K	Officer"	Passing of James J. Cotter, Sr., the Former Chairman and Chief Executive	2014/00/15 - Press Release "Reading International Announces The	[MC00007721-7724] [Dep. Ex. 135]	2014/09/08 - Email from Pham to M. Cotter re Estate Planning	[RDI0002489-2490] [Dep. Ex. 186]	Meeting with Mediator - Confidential	2014/09/02 - Email from M. Cotter to J. Cotter Jr.; Mom; E. Cotter re	[RDI0016221-16222]	and Stock Option Committee Meeting	2014/08/14 - Reading International, Inc. Minutes of the Compensation	2014/08/12 - Reading International, Inc. Form 8-K	2014/08/11 - Reading International, Inc. Form 10-Q 2014	[RDI0016310-16311] [Dep. Ex. 179]	International, Inc.	2014/08/07 - Minutes of the Meeting Board of Directors of Reading	[RD[0022173-22182]	CEO and The Election of his Successors	2014/08/06 - Press Release, "Reading International Announces 2nd			Description of Exhibit		
GA00001933	JCOTTER007133	GA00001970-1971								AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	HAGALLI GOPEN GARANTON NA	AMMANANIA PROFESSORI PERSONAL PROFESSORI PERSONAL PROFESSORIA PROFESSORIA PERSONAL PROFESSORIA PERSONAL PROFESSORIA PERSONAL PROFESSORIA PERSONAL PROFESSORIA PERSONAL PROFESSORIA PERSONAL PERSONAL PROFESSORIA PERSONAL PROFESSORIA PERSONAL PERSONAL PROFESSORIA PERSONAL PERS			MC00007721-7724		RD10002489-2490			RDI0016221-16222			LIGHTLIN LULLING COLOR MANAGEMENT COLOR CO	ттеттетте	RD10016310-16311		A DESCRIPTION OF THE PROPERTY	RDI0022173-22182			A STATE OF THE STA	Designation of Exit.		Alphanumeric	* T.
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markup [TS_0000272-274] [Dep. Ex. 2]	2014/10/18 - Email from Storey to J. Cotter Jr.; E. Cotter; M. Cotter; Gould re 141018 Reading New Corporate Governance Framework TIMS	2014/10/18 - Email from McEachern to Storey re 141018 Reading New Corporate Governance Framework TIMS markup [DM00002481-2483]	2014/10/18 - Email from J. Cotter Jr. to Storey re Framework - Margaret's role [TS_0000188-189]	2014/10/17 - Email from Storey to Kane; McEachern: Adams; Gould re 141018 Reading New Corporate Governance Framework TIMS markup [WG 0000182-183] [Dep. Ex. 370]	2014/10/16 - Email from Storey to J. Cotter Jr. re 141016 Reading New Corporate Governance Framework TIMS clean.docx [RDI0011007-11010] [Dep. Ex. 181]	2014/10/16 - Email from Kane to Gould; Adams; McEachern; Storey re Reading Conference Call - Thursday, 9:00 a.m., October 16, 2014 [GA00001799-1800] [Dep. Ex. 101]	2014/10/15 - Email from Storey to Adams; Gould re Corporate Framework Notes [TS_0001289-1291] [Dep. Ex. 1]	2014/10/14 - Email from Gould to Adams; Storey re Cotter Proposal [GA00001617-1618] [Dep. Ex. 60]	2014/10/14 - Email from E. Cotter to Adams; Storey; Gould re Corporate Framework Notes [GA000001789-1791] [Dep. Ex. 61]	2014/10/12 Email from Gould to Adams re Colter family [GA00001613] [Dep. Ex. 58]	2014/10/09 - Email from Gould to Storey re Confidential - Reading [TS_0000773-775]	2014/10/21 - Email from J. Cotter Jr. to Kane; Storey re Letter Edits [RDI0020713-20715] [Dep. Ex. 408]	Description of Exhibit	
TS_0000272-274		DM00002481-2483	TS_0000188-189	WG 0000182-183	RDI0011007-11010	GA00001799-1800	TS_0001289-1291	GA00001617-1618	GA00001789-1791	GA00001613	TS_0000773-775	RDI0020713-20715	Designation on Exh.	Alphanumeric
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				[Dep. Ex. 194]	1 & 2	10088.pdf
			RDI0038806	2014/11/04 - Email from J. Cotter Jr. to Kane re CFO - CONFIDENTIAL [RD10038806]	1 & 2	10087.pdf
			RDI0010823-10824	2014/10/31 - Email from Kane to J. Cotter Jr. re Personal & Confidential-Sorry In Advance About Unloading On You [RD10010823-10824] [Dep. Ex. 187]	1 & 2	10086.pdf
	*		Alderton00000096-98	2014/10/29 - Email from Alderton to J. Cotter Jr. re Introduction - Jim Cotter & Derek Alderton [Alderton000000096-98]	1 & 2	10085.pdf
				2014/10/24 - Reading International, Inc. Form 8-K	1 & 2	10084.pdf
			RDI0030945-30952	[RDI0030945-30952]	1 & 2	10083.pdf
			RDI0016312-16319	2014/10/20 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [RDI0016312-16319]	1 & 2	10082.pdf
			TS 0000280-281	2014/10/20 - Email from Storey to Gould; Kane; McEachern; Adams re Reading - issues for Board meeting [TS_0000280-281]	1 & 2	10081.pdf
			GA00000365-371	2014/10/20 - Email from Storey to Gould; Kane; McEachern; Adams re Reading - issues for Board meeting [GA00000365-371]	1 & 2	10080.pdf
			GA00001439	2014/10/19 - Email from Kane to J. Cotter Jr; Storey; Adams re Ellen's \$50,000 "settlement" for the stock option screw-up [GA00001439] [Dep. Ex. 410]	1 & 2	10079.pdf
	L. C.			2014/10/19 - Article, "Reading International switches tracks from its railroad past"	1 & 2	10078.pdf
			GA00000359-364	2014/10/18 - Email from Storey to Kane; McEachern; Adams; Gould re 141018 Reading New Corporate Governance Framework TIMS markup [GA00000359-364]	1 & 2	10077.pdf
Objection Admitted	Offered	Yes / No	Designation on Exh.	Description of Exhibit	Device or Traditional (put ⁽ )	Exhibit Number
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request [Alderton00000029-30]	[RDI0013750-13752] 2014/12/01 - Email from Alderton to I Cotter It re Confidential - Data	2014/11/26 - Email from Shapiro to J. Cotter Jr. re Andrew Shapiro/Lawndale Los Angeles Meeting Availability - Tues/Wed Dec 2-3 2014	2014/11/24 - Highpoint Associates Work Order [HPA00000056-57] [Dep. Ex. 506]	2014/11/22 - Email from McEachern to J. Cotter Jr.re Getting together [DM00000037] [Dep. Ex. 121]	and Stock Option Committee Meeting [EK00000115-116] [Dep. Ex. 95]	2014/11/13 - Reading International, Inc. Minutes of the Compensation	and Stock Option Committee Meeting [RDI0016223-16224]	2014/11/13 - Reading International, Inc. Minutes of the Compensation	[RDI0008534-8539]	2014/11/13 - Minutes of the Meeting Board of Directors of Reading	[Dep. Ex. 409]	2014/11/12 - Value Investors Club on Reading International, Inc.	2014/11/12 - Reading International, Inc. Form 10-Q 2014	[HPA00000041-43] [Dep. Ex. 507]	Roll re James J. Cotter, Jr.	[MC00007030-7031] [Dep. Ex. 313]	JJC's shares	2014/11/10 - Email from Villeda to M. Cotter; E. Cotter re Breakdown of	[DM00000116]	from McEachern to Storey re Forum meeting		2014/11/07 - Email from M. Cotter to J. Cotter Jr. E. Cotter re Ouestions-	Description of Exhibit	
Alderton00000029-30	RDI0013750-13752		HPA00000056-57	DM00000037	EK00000115-116		RDI0016223-16224		RDI0008534-8539		A STATE OF THE STA			HPA00000041-43		MC00001030-1031	MC00007030-7031		DM00000116		JCOTTER001521		Designation on Exh.	Alphanumeric
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Designation on Exh.   Yes / No   Offered   Objection			2014/12/24 - Email from M. Cotter to J. Cotter Jr.; E. Cotter re The		
Designation on Exh.   Yes / No   Offered   Objection		Alderton00000025	[Alderton00000025]	1 & 2	10115.pdf
Designation on Exh.   Yes / No   Offered   Objection			2014/12/22 - Email from Alderton to J. Cotter Jr. re Confidential - Data		***************************************
Designation on Exh.   Yes / No   Offered   Objection		JCOTTER001538	Reading International [JCOTTER001538]	1 & 2	10114.pdf
Designation on Exh.   Yes / No   Offered   Objection		-	2014/12/15 - Email from M. Cotter to Vogel; E. Cotter; J. Cotter Jr. re		
Designation on Exh.   Yes / No   Offered   Objection		DM00002097-2098	Complaints Against Me- Confidential [DM00002097-2098] [Dep. Ex. 273]	1 & 2	10113.pdf
Designation on Exh.   Yes / No   Offered   Objection			2014/12/13 - Email from McEachern to J. Cotter Jr. re Employee	1 8 2	101121101
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Designation on Exh.   Yes / No   Offered   Objection			2014/12/11 - Email from M. Cotter to J. Cotter Jr. re Monthly Report to		-
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Designation on Exh.         Yes / No         Offered         Objection           JCOTTER001633         JCOTTER0005557-5559         JCOTTER0005557-5559         JCOTTER000557-5559           PLF-JMG 000053         PLF-JMG 000053         JCOTTER001251-1254         JCOTTER005593-5595			2014/11/14 - Email from E. Cotter to Storey re Monthly Board Report [Dep. Ex. 183]	1 & 2	10110.pdf
Designation on Exh.   Yes / No   Offered   Objection			2014/12/05 - Email from E. Cotter to J. Cotter Jr. re Sierra Towers [JCOTTER005593-5595]	1 & 2	10109.pdf
Designation on Exh.   Yes / No   Offered   Objection			2014/12/05 - Andrew Shapiro comments [PLF-T2 001251-1254] [Dep. Ex. 225]	1 & 2	10108.pdf
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Designation on Exh. Yes / No Offered Objection  JCOTTER001633  JCOTTER005557-5559		PLF-JMG 000053	2014/12/03 - Email from Shapiro to Glaser re Rdi [PLF-JMG 000053]	1 & 2	10106 ndf
Designation on Exh. Yes / No Offered Objection  JCOTTER001633  JCOTTER005557-5559			2014/12/02 - Reading International, Inc. Form 8-K	1 & 2	10105.pdf
Designation on Exh. Yes / No Offered Objection  JCOTTER001633		JCOTTER005557-5559	to build Kapolei mall [JCOTTER005557-5559]	1 & 2	10104.pdf
Designation on Exh. Yes / No Offered Objection  JCOTTER001633	alexandr from the		2014/12/02 - Email from E. Cotter to J. Cotter Jr. re DeBartolo signs lease		
Designation on Exh. Yes / No Offered Objection		JCOTTER001633	Cinemas 1, 2 & 3 [JCOTTER001633]	- & 2 	10103.pdf
Designation on Exh. Yes / No Offered Objection			2014/12/01 Email from I Cotter Ir to M Cotter re Union Square &		
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		-	RDI0059937-59938	2015/01/15 - Email from Grinberg to J. Cotter Jr. re Introduction [RDI0059937-59938]	<b>1</b> & 2	10130.pdf
			RDI0015024-15025	2015/01/14 - Email from J. Cotter Jr. to Nane re DKAr L. Hawahan Theater Review - CONFIDENTIAL [RDI0015024-15025]	1 & 2	10129.pdf
			TS_0000700-701	2015/01/13 - Email from J. Cotter Jr. to Storey re Confidential  [TS_0000700-701]  [TS_0000700-701]	1 & 2	10128.pdf
			JCOTTER007287-7296	[JCOTTER007287-7296]	1 & 2	10127.pdf
	*		MC00008280-8284	2015/01/08 - Email from J. Cotter Jr. to M. Cotter re 2015 stock options [MC00008280-8284] [Dep. Ex. 146]	1 & 2	10126.pdf
			JCOTTER005971	[JCOTTER005971]	1 & 2	10125.pdf
-			JCOTTER005972	[JCOTTER005972]	1 & 2	10124.pdf
			MC00008299-8300	2015/01/07 - Email from J. Cotter Jr. to M. Cotter re 2015 stock options [MC000008299-8300] [Dep. Ex. 145]	1 & 2	10123.pdf
			Alderton00000053-70	[Alderton00000053-70]	1&2	10122.pdf
			Alderton00000281-282	2015/01/04 - Email from Alderton to Goel; Ventrudo re Reading Update & call request [Alderton000000281-282]	1 & 2	10121.pdf
	-			2015 - Report of the 2015 NACD Blue Ribbon Commission: The Board and Long-Term Value Creation	1 & 2	10120.pdf
		A COLUMN TO THE TOTAL COLU		2015 - Article, "Event Studies Using Contemporaneous Forward- Looking"	1 & 2	10119.pdf
			HPA00000062	2014/12/31 - Highpoint Associates Invoice RDI010-1214 [HPA00000062] [Dep. Ex. 509]	1 & 2	10118.pdf
			JCOTTER001610	2014/12/24 - Email from M. Cotter to J. Cotter Jr.; E. Cotter re The Interview [JCOTTER001610]	1 & 2	10117.pdf
Objection Admitted	Offered	Yes / No	Designation on Exh.		Device or Traditional (put $$ )	Exhibit Number
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2015/02/01 - Confidential Position Specification Reading International, Inc. Director of Real Estate - USA [RD]0001349-1355]	2015/01/31 - Highpoint Associates Invoice RDI010 -0115 [HPA00000058] [Dep. Ex. 510]	[JCOTTER015442] [Dep. Ex. 198]	2015/01/30 - Reading International, Inc. Form 4 (Doug McEachern)		2015/01/30 - Email from J. Cotter Jr. to M. Cotter re Monthly	[DM00001509-1510] [Dep. Ex. 103]	2015/01/28 - Email from Kane to McEachern re Board meeting;	2015/01/27 - Email from E. Cotter to J. Cotter Jr. re Real Estate Director [JCOTTER006030]	[DM00001479]	Directors	2015/01/22 - Reading International, Inc. Form 4 (Doug McEachern)		EBITDA Margins - Confidential	2015/01/20 - Reading International, Inc. rom 4 (Margaret Court)	2015/01/20 - Reading International, Inc. Form 4 (Guy Adams)	2015/01/20 - Reading International, Inc. Form 4 (Ed Kane)	2015/01/20 - Reading International, Inc. Form 4 (Doug McEachern)		2015/01/15 - Minutes of the Meeting of the Board of Directors of Reading		2015/01/15 - Minutes of the Meeting of the Board of Directors of Reading		Description of Exhibit	
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2015/02/12 - Email from J. Cotter Jr. to McEachern re Oahu Travel [DM000004943-4974]	2015/02/11 - Email from Storey to Gould re Reading - 8K [TS_0000766]	2015/02/15 - Reading International Strategy [TS_0000140-141]	Report for James Cotter Jr.  [DM00001736-1737]	[TS_0000192]  2015/02/10 Banding International December 2014 Monthly Evange	2015/02/06 - Letter from Frankel to M. Cotter re Orpheum Theatre [Dep. Ex. 133]	2015/02/06 - Email from Storey to Gould re Reading [TS_0000734-738]	[GA00003251] [Dep. Ex. 122]	2015/02/06 - Email from McEachern to Kane; Gould; Storey; Adams re	2015/02/05 - Email from Storey to Gould re Reading [Dep. Ex. 189]	2015/02/05 - Email from M. Cotter Jr. to J. Cotter re Conversation [JCOTTER007310-7311]	2015/02/05 - Email from J. Cotter Jr. to M. Cotter re Conversation [JCOTTER001119-1120]	Condo [JCOTTER006093]	2015/02/05 - Email from E. Cotter to J. Cotter Jr.; M. Cotter re Laguna	2015/02/04 - Email from Storey to Gould re Reading [TS_0000697] [Dep. Ex. 47]	2015/02/04 - Email from Kane to McEachern re Cotter turmoil [DM00002880]	2015/02/03 - Email from E. Cotter to J. Cotter Jr.; M. Cotter re Yesterday's Meeting [JCOTTER006089]	Description of Exhibit	
DM00004943-4974	TS_0000766	TS_0000140-141	DM00001736-1737	TS 0000192		TS_0000734-738	GA00003251			JCOTTER007310-7311	JCOTTER001119-1120	JCOTTER006093		TS 0000697	DM00002880	JCOTTER006089	Designation on Exh.	Alphanumeric
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			TS_0000170-173	2015/03/06 - Draft Meeting Agenda Memo from Gould to Independent Directors of Reading International, Inc. re Telephonic Meeting of Independent Directors of Reading International, Inc. to be held on Thursday, March 12,2015 at 1:30 p.m. (PST)  [TS 0000170-173] [Dep. Ex. 107]	- & & . 2	10176 ndf
			JCOTTER007323	2015/03/03 - Email from J. Cotter Jr. to Storey re Downtown Shopping Plaza Auckland [JCOTTER007323]	1 & 2	10175.pdf
			HPA00000059	2015/02/28 - Highpoint Associates Invoice RDI010 -0215 [HPA00000059] [Dep. Ex. 511]	1 & 2	10174.pdf
			GA00005525-5528	2015/02/28 - Email from Adams to Gould; Kane re Ed Kane's letter [GA00005525-5528] [Dep. Ex. 65]	1 & 2	10173.pdf
			GA00005521-5524	2015/02/27 - Email from Adams to Adams re Ed Kane's Email [GA00005521-5524] [Dep. Ex. 64]	1 & 2	10172.pdf
		-	TS_0000024	2015/02/25 - Email from Kane to Gould; Storey re Follow up [TS_0000024] [Dep. Ex. 100]	1 & 2	10171.pdf
			TS_0000177-179	Ed Kane's Email [TS_0000177-179]	1 & 2	10170.pdf
			EK00000556-558	[EK00000556-558] [Dep. Ex. 109]	1 & 2	10169.pdf
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			GA00005589-5592	re 8-K Filing - Changes in Control [IGA00005589-5592] [Dep. Ex. 63]	<del>-</del> & >	10167.ndf
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					2015/03/16 - Email from McEachern to Storey re J. Cotter Jr.		
				DM00002864	[DM00002864]	- & 2	10186.pdf
					2015/03/15 - Email from McEachern to M. Cotter re Union Square	- I	
	-			DM00003933	[DM00003933]	1 & 2	10185.pdf
				-	Storey re Landmark Commission		
					2015/02/14 Email from Kane to M Cotter: Adams: Gould: McEachern;	7 20 1	rad-toror
				TS_0000663-664	2015/03/10 - Email from J. Cotter Jr. to Storey re Business Plans	1 & 2	10184 ndf
				7000007	[TS 0000662]	1 & 2	10183.pdf
					March 13th		
					2015/03/10 - Email from Gould to Storey re Reading Meetings on Friday,		
				DM00001518-1662	[DM00001518-1662]	1 & 2	10182.pdf
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					2015/03/08 - Email from Storey to Matyczynski; Kane; McEachern re		3 2 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3 3
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		*		TS 0000215-218		1 & 2	10180.pdf
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[MC00011187-11194] [Dep. Ex. 162]
2015/04/08 - Email from Villeda to M. Cotter re Stock Option Agreements - Margaret Cotter  Agreements - Margaret Cotter
2015/04/03 - Email from Kane to Storey re Directors and Shareholders [TS 0000163-164]
2015/04/02 - Email from Storey to Kane re Directors and Shareholders [TS 0000161-162]
Summary Agenda for Reading Conference Call wednesday, April 8th [GA00005557-5558] [Dep. Ex. 126]
2015/04/02 - Email from Gould to Adams; Kane; McEachern; Storey re
GA00005467-5469] [Dep. Ex. 110]
2015/04/01 - Email from Kane to Adams; Gould; McEacheni, Storey is for your consideration; again, the salami approach originated by your dad
[RD10000314-322]
2015/04/01 - Confidential Candidate Report on John M. Genovese For the Position of Head of Real Estate Reading International, Inc.
[HPA0000060]
[DM00004201]
Directors and Shareholders
2015/03/31 - Email from Kane to Gould; Adams; McEachern; Storey re
2015/03/30 - Reading International, Inc. Form 4 (Guy Adams)
[GA00005246]
Confidential
2015/02/20 - Email from Adams to Gould re RDI Rod meeting
International, Inc. [RDI0008530-8533]
2015/03/19 - Minutes of the Meeting of the Board of Directors of Reading
[GA00003828-3831] [Dep. Ex. 72]
2015/03/19 - Minutes of the Meeting of the Board of Directors of Reading
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2015/04/23 - Email from Gould to Adams; Kane; McEachern; Storey re List for Next Board Meeting [GA00005304-5305] [Dep. Ex. 108]	[MC00004617-4619] [Dep. Ex. 158]	2015/04/23 - Email from Anderson to M. Cotter re STOMP termination notice	2015/04/21 - Reading International, Inc. Form 8-K	0116		GA00003473-3474]    Dep. Ex. 73	torey; Gould; McEachern; Adams re		ompkins; E. Cotter; M. Cotter; Storey; k Options	The state of the s	onal, inc. Summary Agenda - mospensoni pril 16, 2015	[Dep. Ex. 190]	2015/04/15 - Email from Storey to J. Cotter Jr. re draft email	Proposal [DM00000184-187] [Dep. Ex. 185]	2015/04/15 - Email from McEachern to Kugelman re Bryant Crouse	Revised Summary Agenda [WG 0000208-209] [Dep. Ex. 279]	2015/04/15 - Email from Gould to Adams; Kane; McEachern; Storey re		2015/04/14 - Email from M. Cotter to J. Cotter Jr.; E. Cotter re US		2015/04/13 Action by Unanimous Written Consent of the Board of			Description of Exhibit	
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					2015/05/08 - Reading International, Inc Form 10-K/A		
				TS 0000121	[TS_0000121] [Dep. Ex. 10]	1 & 2	10231.pdf
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	***************************************		-	-	2015/05/01 - Ann Margaret Cotter Employment Agreement		
				WG_0000060-62	[WG_000060-62] [Dep. Ex. 278]	1&2	10222.pdf
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	-			GA00005564-5569	[GA00005564-5569] [Dep. Ex. 71]	1 & 2	10220.pdf
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					2015/04/24 - Email from Gould to Adams; Kane; McEachern; Storey re		
				TS 0000441-442		1&2	10219.pdf
	<del>nama a</del>		Advent		re List for the May Board Meeting	***************************************	
	-				2015/04/24 - Email from Gould to M. Cotter; E. Cotter; J. Cotter Jr. et al.		
				TS 0000035-36	[TS_0000035-36] [Dep. Ex. 295]	1 & 2	10218.pdf
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Jim Cotter, Jr. [GA00005492-5497] [Dep. Ex. 78]	2015/05/15 - Email from Adams to Kane re Jr's Employment Agreement [GA00005534-5539] [Dep. Ex. 298] 2015/05/15 - Email from Kane to Adams re Employment Agreement for	2015/05/15 - Email from Adams to Kane re Jr.'s Employment Agreement [GA00005540] [Dep. Ex. 79]	2015/05/13 - Email from McEachern to Storey re CEO [TS_0000093] [Dep. Ex. 18]	2015/05/13 - Email from Kane to Gould; Adams; McEachern; Storey re Jim Cotter, Sr. [TS_0000120]	Jim Cotter, Sr. [GA00005570-5571]	2015/05/13 - Email from Gould to Adams; Kane; McEachern; Storey re	2015/05/11 - Reading International, Inc. Form 10-K/A 2014	[JCOTTER001544]	2015/05/09 - Email from Kane to J. Cotter Jr. re J. Cotter Jr. [JCOTTER007878-7879]	[DM00001674] [Dep. Ex. 114]	2015/05/09 - Email from Kane to Adams; Gould; McEachern; Storey re Last nights call re director compensation	2015/05/09 - Email from Kane to Adams re Update report - confidential [GA00005479-5481] [Dep. Ex. 293]	2015/05/09 - Email from Kane to Adams re Update report - confidential [GA00005483-5487] [Dep. Ex. 76]	2015/05/09 - Email from Kane to Adams re James Cotter Jr. Email [GA00005488-5489] [Dep. Ex. 111]	2015/05/09 - Email from J. Cotter Jr. to Kane re Update report - confidential [JCOTTER006911-6914]	Description of Exhibit	
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				RDI0026659-26660	2015/05/19 - Email from Nelson to J. Cotter Jr. re Guy Adams- CONFIDENTIAL [RDI0026659-26660]		10258.pdf
				TS 0000097-98	2015/05/19 - Email from J. Cotter Jr. to McEacnern; Name; E. Couct, Adams; M. Cotter; Storey; Gould re Director of Real Estate- CONFIDENTIAL [TS_0000097-98]	1 & 2	102 <i>57</i> .pdf
				JCOTTER006836	2015/05/19 - Email from J. Cotter Jr. to E. Cotter; Gould re Agenda for Thursday's Board Meeting [JCOTTER006836]	1 & 2	10256.pdf
				JCOTTER006834	2015/05/19 - Email from J. Cotter Jr. to E. Cotter re Agenda for Thursday's Board Meeting [JCOTTER006834]	1 & 2	10255.pdf
				GA00005340	2015/05/19 - Email from E. Cotter to M. Cotter; J. Cotter Jr.; E. Kane; D. McEachern et al. re Agenda - Board of Directors Meeting - May 21, 2015 [GA00005340] [Dep Ex. 124]	1 & 2	10254.pdf
		-		GA00005544-5545	[GA00005544-5545] [Dep. Ex. 85]	1 & 2	10253.pdf
				GA00005499	2015/05/18 - Email from Kane to Gould; Adams; E. Cotter; M. Cotter; J. Cotter Jr.; McEachern; Storey re Thursday board meeting [GA00005499] [Dep. Ex. 80]		10252.pdf
				MC00011448-11460	2015/05/18 - Email from J. Cotter Jr. to M. Cotter re Draft Employment Agreement- CONFIDENTIAL	1 & 2	10251.pdf
				JCOTTER006919	2015/05/17 - Email from Kane to E. Cotter. J. Cotter Jr.; M. Cotter; Adams; Gould; McEachern; Storey re Director compensation [JCOTTER006919]	<b>8</b> 2	10250.pdf
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2015/05/22 - Email from Kane to McEachern re James Cotter Jr. Email [DM00001668-1669] [Dep. Ex. 112]	2015/05/22 - Email from Kane to J. Cotter Jr. re Meeting with J. Cotter Jr. [TS_0000091] [Dep. Ex. 301]	2015/05/22 - Email from Kane to J. Cotter Jr. re Meeting with J. Cotter Jr. [Dep. Ex. 402]	2015/05/21 - Minutes of the Meeting of the Board of Directors of Reading International, Inc. [Dep. Ex. 199]	2015/05/21 - Email from M. Cotter to E. Cotter re Removal of James Cotter, Jr. as CEO [EC00001021] [Dep. Ex. 324]	2015/05/21 - Email from M. Cotter to E. Cotter re Removal of James Cotter, Jr. as CEO [EC00001009] [Dep. Ex. 323]	2015/05/20 - Letter from Krum to Brockmeyer re Document Retention [EK00000409]	2015/05/20 - Email from Storey to McEachern re Reading [TS_0000082-83] [Dep. Ex. 20]	2015/05/20 - Email from Storey to Gould re Thursday board meeting [TS_0000363-365] [Dep. Ex. 25]	2015/05/20 - Email from J. Cotter Jr. to Kane; Storey; Adams; E. Cotter; M. Cotter; McEachern; Gould re Thursday board meeting [EK00000399-401] [Dep. Ex. 304]		2015/05/20 - Email from Gould to E. Cotter; M. Cotter; J. Cotter Jr. Kane; McEachern; Storey; Adams; Ellis re Agenda - Board of Directors Meeting - May 21, 2015 [DM00003380-3382]	2015/05/20 - Email from E. Cotter to E. Cotter re Memo to File [EC00000001-03] [Dep. Ex. 401]	Description of Exhibit	
DM00001668-1669	TS_0000091			EC00001021	EC00001009	EK00000409	TS 0000082-83	TS 0000363-365	EK00000399-401	TS 0000069-71	DM00003380-3382	EC00000001-03	Designation on Exh.	Alphanumeric
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			TS_0001099-1103	2015/05/29 - RDI Board Meeting Handwritten Notes	- p	
				[Dep. Ex. 200]	1 & 2	10283.pdf
				International, Inc.		
				2015/05/29 - Minutes of the Meeting of the Board of Directors of Reading	. 0	10202041
			EC00004363	Proposal-Subject to R. 408	1 & 2	10282 ndf
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<i>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</i>			MC00013101-13103	2015/05/28 - Email from M. Cotter to Kane re Confidential	÷	
			WG_0000426-427	Reading International, Inc. [WG_0000426-427] [Dep. Ex. 396]	1 & 2	10279.pdf
	<del>ostanoum (11.1</del>			2015/05/28 - Email from Gould to Kane; Storey; McEachern; Adams re		•
			JCOTTER007576-7579	Settlement ProposalSubject to R. 408 [JCOTTER007576-7589] [Dep. Ex. 98]	1 & 2	10278.pdf
				2015/05/27 - Email from Susman to Streisand; Lodise re Confidential		
			JCOTTER009323-9324	[JCOTTER009323-9324]	1 & 2	10277.pdf
			JCOTTERVO/05/	[JCOTTER007857]	1 & 2	10276.pdf
		-		re Settlement- Confidential		
				2015/05/27 - Email from J. Cotter Jr. to E. Cotter; M. Cotter; Mary Cotter	-	
			GA00005341	[GA00005341] [Dep. Ex. 340]	1 & 2	10275.pdf
				M. Cotter; J. Cotter Jr.; Adams; Ellis re Board Meeting - May 29 - 11am		
				2015/05/27 Email from E. Cotter to McEachern: Gould: Storev: Kane:		
			GA00005510	[GA00005510] [Dep. Ex. 300]	1 & 2	10274.pdf
				2015/05/25 - Email from Kane to Gould; Adams; McEachern; Storey re		
	DECORPORATION OF THE PROPERTY		TS_0000060-63		1 & 2	10273.pdf
				2015/05/24 - Email from Storey to Gould re 150521 Reading - report on		
			WHITE WAS A STATE OF THE STATE		(putv)	
	Offeren	162/140	Designation on Exh.		Traditional	Number
Objection	O.B.			Description of Exhibit	Device	Exhibit
	Date	Stipulated	Alphanumeric		Identif. of	

Appointment of Ellen Cotter as Interim Chief Execu [TS_0000022-23]	llen Cotter as Interim Chief Executive Officer"	of Ellen Cotter as Interim Chief Executive Officer"	70	Ts	of Ellen Cotter as Interim Chief Executive Officer"  TS 0000022-23  YET /5-/8 Wo
ding International nterim Chief Execu		***	T. T.	7.	T' T'S 000000000000000000000000000000000
ng of the Board o	g of the Board of Directors of Reading RD		R	R	R
2015/06/12 - Minutes of the Meeting of the Board of International, Inc. [EC000002252-2257] [Dep. Ex. 350]		g of the Board of Directors of Reading  EC00002252-2257			
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of the Board o	R		R	R	R
	77. 37. 37. 37. 37. 37. 37. 37. 37. 37.				
tter Jr. re Cor	2015/06/11 - Email from Kane to J. Cotter Jr. re Conversation [EK00001613] [Dep. Ex. 306] [EK00001613]		T.	T.	T.
E. Cotter; M Board Mee	2015/06/11 - Email from J. Cotter Jr. to E. Cotter; McEachern; Storey; Gould; Adams; M. Cotter; Ellis; Kane re Board Meeting - Tomorrow [GA00005519-5520] [Dep. Ex. 403] GA000055		GA	GA	GA
achern; St rd Meeting	ms; GA	ms;	ms; GA	ms; GA	ms; GA
otter re "	2015/06/09 - Email from M. Cotter to M. Cotter re "Confidential- For Settlement"  [EC000000269] [Dep. Ex. 327]  EC00000026		80	80	80
nd; E. Co	ger,	nd; E. Cotter; Lodise; Glazier; MC000000434-439	ger,	ger,	ger,
T.; M. Cc	J.		J.	J.	J.
Description of Exhibit		Designation on Exh.	Designation on Exh. Yes / No	Designation on Exh. Yes / No Offered	Designation on Exh. Yes / No
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	RDI0054587-54588	Board of Directors of Reading International, inc.		
		2015/07/31 - Minutes of the Meeting of the Executive Committee of the		
	RDI0054583-54586	[RD10054583-54586]	1 & 2	10309.pdf
·		2015/07/27 - Minutes of the Meeting of the Executive Committee of the Board of Directors of Reading International. Inc.		
	RDI0054581-54582	[RDI0054581-54582]	1 & 2	10308.pdf
		2015/07/20 - Minutes of the Meeting of the Executive Committee of the		
	EK00000257	[EK00000257] [Dep. Ex. 404]	1 & 2	10307.pdf
		Adams; McEachern; Storey; Gould re Draft Board Minutes	-	-
		2015/07/17 - Email from J. Cotter Jr. to E. Cotter; Kane; M. Cotter;		
	RDI0054577-54580	[RDI0054577-54580]	1 & 2	10306.pdf
-		Committee of Reading International, Inc.		
		2015/07/16 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10305.pdf
	18 00000/	[TS_0000907]	1 & 2	10304.pdf
		2015/07/15 - Email from Storey to Kane re Margaret's director fee		
	RDI0000854-855	[RDI0000854-855]	1 & 2	10303.pdf
		Pulver re CEO Search / Assessment Materials	ann an Aire ann an Aire an Air	ana ana ang ga
*****		2015/07/10 - Email from Mayes to E. Cotter; Cooke; Wagner, Mayes;		
		[Dep Ex. 421]	1 & 2	10302.pdf
-		Pulver re CEO Search /Assessment Materials		
**********		2015/07/10 - Email from Mayes to E. Cotter; Cooke; Wagner, Mayes;		
		2015/07/09 - Letter from Mayes to E. Cotter re Engagement CEO Search	1 & 2	10301.pdf
	RD10004757	[RDI0004757]	1 & 2	10300.pdf
		2015/07/01 - Email from E. Cotter to King re Let's talk		
	RDI0054572-4576	[RDI0054572-4576]	1 & 2	10299.pdf
		International, Inc.	o construction of the cons	
		2015/06/30 - Minutes of the Meeting of the Board of Directors of Reading		
	WARP Frequencial property of 1997 parameter commence of the property of the pr	International, Wanda's Purchase Of Hoyts Turns Our Head"	1 & 2	10298.pdf
		2015/06/29 - Article, "In A Year Of Major Events For Reading		
	announce of the first property of the first		(buty)	
	Confirmation on France		Traditional	Number
Yes/No	Designation on Exh	Description of Exhibit	or	Exhibit
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Identif. of   Description of Exhibit   Descr						2015/08/24 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10327.pdf
Identif of   Device   Description of Exhibit   Designation on Exh.   Ves / No   Offered   Device   Description of Exhibit   Designation on Exh.   Ves / No   Offered   Objection   Traditional   Designation on Exh.   Designation on Exh.   Ves / No   Offered   Objection   Traditional   Designation on Exh.   Designation on Exh.   Ves / No   Offered   Objection   Designation on Exh.   Ves / No   Offered   Objection   Designation on Exh.						2015/08/24 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10326.pdf
Identif of Device   Description of Exhibit   Designation on Exh.	***************************************				LALING LIEU EN BRANCHER DE BERNETONON TOTOTOPON TOTOTOPON TOTOTOPON TOTOTOPON TOTOTOPON TOTOTOPON TOTOTOPON TO	2015/08/20 - Amalgamated Holdings Limited 2015 Annual Report	1&2	10325.pdf
Identif. of   Davice   Description of Exhibit   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Tradit		- A THE TOTAL PROPERTY OF THE			and a supplication of the contraction of the contra	2015/08/19 - Federation Centres 2015 Annual Report	1 & 2	10324.pdf
Identif. of   Device   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   Process   1 & 2   TS 0000411   TS 00000411   TS 00000441   TS 000000253-254   EKX000000253-254   EKX000000253-254   EKX000000253-254   TS 00000411   TS 00000441   TS 00000441   TS 00000441   TS 00000444   TS 0000044					RDI0011804-11805	[RDI0011804-11805]	1 & 2	10323.pdf
Device   Device   Description of Exhibit   Date   Date   Date   Device   Device   Description of Exhibit   Date   Description of Exhibit   Dosignation on Exh.   Yes / No.   Offered   Description of Exhibit   Dosignation on Exh.   Yes / No.   Offered   Description of Exhibit   Dosignation on Exh.   Yes / No.   Offered   Description of Exhibit   Dosignation on Exh.   Yes / No.   Offered   Description of Exhibit   Desc						CEO Position		
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Identif. of Device   Description of Exhibit   Date   Date   Device   Description of Exhibit   Date   Device   Description of Exhibit   Date   Description of Exhibit   De					DM00002893	[DM00002893]	1 & 2	10322.pdf
Identif. of Davice						Board of Directors - August 4, 2015		
Identif. of Device   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Objection   Traditional   (pur's)   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Objection   Traditional   Designation on Exh.   Yes / No   Officed   Objection   Designation on Exh.   Yes / No   Officed   Objection   Designation on Exh.   Yes / No   Officed   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Officed   Description of Exhibit						2015/08/15 - Email from McEachern to E. Cotter re Draft Minutes -	-	
Identif. of Device			-		RDI0054643	[RDI0054643]	1 & 2	10321.pdf
Identif. of Device   Device   Description of Exhibit   Date   Date   Device   Device   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   (purly)   D15/08/02 - Memo from E. Cotter to Board of Directors re CEO Search   Process   1 & 2   TIS_0000411   TIS_0000411   TIS_0000411   TIS_00000253-254   Dep. Ex. 405   EK/00000253-254   Dep. Ex. 405   EK/00000253-254   Dep. Ex. 405   EK/00000253-254   Dep. Ex. 405   D15/08/03 - Reading International, Inc. Minutes of the Audit and   Conflicts Committee Meeting   D15/08/03 - Reading International, Inc. Minutes of Reading   PLF-JMG_000059-40   D15/08/04 - Email from richter411 to Glaser re Reading   PLF-JMG_000059-40   D15/08/04 - Email from richter411 to Glaser re Reading   PLF-JMG_000059-40   D15/08/07 - Reading International, Inc. Form 8-K   D10054612-54640   PLF-JMG_000059-40   D15/08/07 - Reading International, Inc. Form 8-K   RD10054641-54642   PLF-JMG_000059-40   PLF-JMG_000059-40   D15/08/07 - Reading International, Inc. Form 10-Q 2015   RD10054641-54642   PLF-JMG_000059-40   RD10054641-54642   PLF-JMG_000059-40   PLF-JMG_000059-40   D15/08/07 - Reading International, Inc. Form 10-Q 2015   RD10054641-54642   PLF-JMG_000059-40   RD10054641-54642   PLF-JMG_000059-40   PLF-		***************************************				2015/08/12 - Reading International, Inc. Secretary's Certificate	-	·
Identif. of Device   Description of Exhibit   Designation on Exh.   Designation on Exh		**			RDI0054644-54645	[RDI0054644-54645]	1 & 2	10320.pdf
Identif. of Device						Board of Directors of Reading International, Inc.		
Identif. of Device						2015/08/12 - Minutes of the Meeting of the Executive Committee of the		
Identif. of Device						2015/08/11 - The Marcus Corporation 2015 10-K	1 & 2	10319.pdf
Identif of Device or Description of Exhibit  Traditional (purt')  2015/08/02 - Memo from E. Cotter to Board of Directors re CEO Search (purt')  2015/08/03 - Email from J. Cotter Jr. to Ellis: Cotter; Adams; McEachem; Kane; Gould; Storey re Draft - Board Minutes [EK00000253-254] [Dep. Ex. 405]  1 & 2 [EK0000253-254] [Dep. Ex. 405]  2015/08/03 - Reading international, Inc. Minutes of the Audit and Conflicts Committee Meeting [RDI0054589-54611]  1 & 2 [RDI0054589-5461]  1 & 2 [RLING 00059-40]  2015/08/04 - Email from richter411 to Glaser re Reading [RDI0054589-54611]  2015/08/06 - Reading International, Inc. Form 8-K [RDI0054612-54640]  1 & 2 [RDI0054612-54640]  1 & 2 [RDI0054612-54640]  2015/08/07 - Reading International, Inc. Form 8-K [RDI0054641-54642]  2015/08/07 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RDI0054641-54642]  2015/08/07 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RDI0054641-54642]  2015/08/07 - Reading International, Inc. Minutes of the Audit and RDI0054641-54642]  2015/08/07 - Reading International, Inc. Minutes of the Audit and RDI0054641-54642	1-5-18	No	1-5-18	š	A THE PROPERTY OF THE PROPERTY	2015/08/10 - Reading International, Inc. Form 10-Q 2015	1 & 2	10318.pdf
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Identif. of Device						Conflicts Committee Meeting		
Identif. of Device   Description of Exhibit   Description of Exhibit   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional   (put/s)   2015/08/02 - Memo from E. Cotter to Board of Directors re CEO Search   Process   1 & 2 [TS 0000411]   TS 0000411   TS 0000411   TS 0000411   TS 0000411   TS 00000253-254   [Dep. Ex. 405]   EK00000253-254   [Dep. Ex. 405]   EK00000253-254   [Dep. Ex. 405]   EK00000253-254   TS 0000411   TS 0000411   TS 0000411   TS 0000411   TS 00000253-254   Dep. Ex. 405]   EK00000253-254   EK00000253-254   Dep. Ex. 405   EK00000253-254   EK00000253-254   Dep. Ex. 405   EK00000253-254   EK000000253-254   EK00000253-254   EK000000253-254   EK00000253-254   EK000000253-254   EK00000253-254   EK000000253-254   EK000000253-						2015/08/07 - Reading International, Inc. Minutes of the Audit and		
Identif. of Device   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Traditional (putV)   2015/08/02 - Memo from E. Cotter to Board of Directors re CEO Search   Process   1 &2 [TS_0000411]   TS_0000411]   TS_0000411   T	1-5-18	No	1-5-18	X		2015/08/06 - Reading International, Inc. Form 8-K	1 & 2	10316.pdf
Identif. of Device		•			RDI0054612-54640	[RDI0054612-54640]	1 & 2	10315.pdf
Identif. of Device       Alphanumeric       Stipulated       Date         Device or Or Or Traditional (put/s)       Description of Exhibit       Designation on Exh.       Yes / No       Offered       Objection         I & 2       [TS_0000411]       Designation on Exh.       Yes / No       Offered       Objection         I & 2       [TS_0000411]       TS_0000411       TS_00000153-254       TS_000000153-254       TS_00000153-254       TS_00000153-254			-		t k	International, Inc.		
Identif. of Device Or Or Traditional (putv)     Description of Exhibit     Alphanumeric     Stipulated Objection       1 & 2     [75 0000411]     Designation on Exh.     Yes / No Offered       1 & 2     [75 0000411]     Trs_0000411     Trs_0000411       1 & 2     [75 0000411]     Ek 00000253-2541 [Dep. Ex. 405]     Ek 00000253-254     Ek 00000253-254       1 & 2     [75 000041]     Ek 00000253-254     Ek 00000253-254     Ek 00000253-254       1 & 2     [75 000041]     Ek 00000253-254     Ek 00000253-254     Ek 00000253-254       1 & 2     [75 00004]     Ek 00000253-254     Ek 00000253-254     Ek 00000253-254       1 & 2     [75 00004]     Ek 00000253-254     Ek 00000253-254     Ek 00000253-254       1 & 2     [75 00004]     Ek 00000253-254     Ek 00000253-254     Ek 00000253-254       1 & 2     [75 00004]     Ek 00000253-254     Ek 00000253-254     Ek 00000253-254						2015/08/04 - Minutes of the Meeting of the Board of Directors of Reading.		
Identif. of   Device   Description of Exhibit   Description of Exhibit   Description of Exhibit   Description of Exhibit   Objection   Traditional (putv)   2015/08/02 - Memo from E. Cotter to Board of Directors re CEO Search   Process   1 & 2   [TS_0000411]   2015/08/03 - Email from J. Cotter Jr. to Ellis; Cotter; Adams;   McEachern; Kane; Gould; Storey re Draft - Board Minutes   EK00000253-254   [Dep. Ex. 405]   2015/08/03 - Reading International, Inc. Minutes of the Audit and   Conflicts Committee Meeting   RD10054589-54611   RD1005458					PLF-JMG 000059-60	[PLF-JMG 000059-60]	1 & 2	10314.pdf
Identif. of Device   Device   Description of Exhibit   Description of Exhibit   Description of Exhibit   Traditional (put√)   2015/08/02 - Memo from E. Cotter to Board of Directors re CEO Search   Process   1 & 2   [TS_0000411]   2015/08/03 - Email from J. Cotter Jr. to Ellis; Cotter; Adams;   McEachern; Kane; Gould; Storey re Draft - Board Minutes   EK00000253-254   [Dep. Ex. 405]   Designation on Exh.   Yes / No   Offered   Objection   TS_0000411   Offered   Objection   TS_0000411   Offered   Objection   Objection   Offered   Objection						2015/08/04 - Email from richter411 to Glaser re Reading		
Identif. of Device or Or Traditional (put ψ)       Description of Exhibit       Alphanumeric       Stipulated Date       Date         1 & 2       [TS_0000411]       Description of Exhibit       TS_0000411       TS_0000411       TS_0000411       TS_0000411       TS_0000253-254 [Dep. Ex. 405]       EK00000253-254					RDI0054589-54611	[RDI0054589-54611]	1 & 2	10313.pdf
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Identif. of Device Or Traditional (put√)Alphanumeric Process [TS_0000411]Alphanumeric Description of Exhibit Process [TS_0000411]Stipulated Designation on Exh.Date1 & 2 (EK00000253-254] [Dep. Ex. 405]Designation on Exh.Yes / NoOfferedAlphanumeric Designation on Exh.Yes / NoOfferedDesignation on Exh.<						2015/08/03 - Reading International, Inc. Minutes of the Audit and		-
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Identif. of   Device   Description of Exhibit   Designation on Exh.   Yes / No   Offered   Objection   Process   TS_00004111   TS_00004111   Objection   Objecti						2015/08/03 - Email from J. Cotter Jr. to Ellis; Cotter; Adams;		
Identif. of Device Or Traditional (put $$ )  2015/08/02 - Memo from E. Cotter to Board of Directors re CEO Search  Alphanumeric Alphanumeric Stipulated Date Objection Oesignation on Exh. Yes / No Offered Objection						[TS_0000411]	1 & 2	10311.pdf
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88	05	05	RDI0028804-28805		1 & 2	10339.pdf
16	49	49	RDI0054647-54649		1 & 2	10338.pdf
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125	ő	ő	GA00007244-7250		1 & 2	10336.pdf
18			TS_0000529-530		1 & 2	10335.pdf
1	749	749	DM00001744-1749		1 & 2	10334.pdf
					1&2	10333.pdf
1 -1	7560	7560	RDI0027555-27560		1 & 2	10332.pdf
	153	153	RDI0029148-29153	2015/09/01 - Confidential Position Specification Reading International, Inc. Chief Executive Officer [RDI0029148-29153]	 & 2	10331.pdf
1					1 & 2	10330.pdf
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[DM00003066-3067]	2015/10/10 - Email from Storey to McEachern; E. Cotter; Tompkins re	2015/10/09 - Reading International, Inc. Form 4 (Margaret Cotter)	2015/10/09 - Reading International, Inc. Form 4 (Estate of James J. Cotter, Sr., Deceased)	2015/10/09 - Reading International, Inc. Form 4 (Ellen Cotter)	[TS_000605-606]	2015/10/09 - Email from Storey to E. Cotter re Reading - Storey	[RDI0054671-54676]	International, Inc.	2015/10/08 - Minutes of the Special Nominating Committee of Reading	[TS_000604] [Dep. Ex. 45]	Reading - Storey	2015/10/08 - Email from Storey to Adams; E. Cotter; McEachern re	[DM00003908]	2015/10/08 - Email from McEachern to Borok re Thank You	[RDI0054668-54670]	2015/10/06 - Minutes of the Special Nominating Committee of Reading	[RDI0054663-54667]	Directors of Reading International, Inc.	2015/10/05 - Minutes of Special Telephonic Meeting of the Board of	[DM00004835-4836] [Dep. Ex. 407]	Nomination Procedures	Kane; Gould; McEachern; Storey re Director Vacancy / Director	2015/10/05 - Email from J. Cotter Jr. to E. Cotter; M. Cotter; Adams;	[DM00003746]	Gould; McEachern; Storey; re Yesterday's meeting	2015/09/29 - Email from Kane to E. Cotter; J. Cotter Jr.; M. Cotter;	[RDI0054658-54661]	Directors of Reading International, Inc.	2017/09/28 - Minutes of Special Telephonic Meeting of the Board of	2017/09/28 - Certificate of Incumbency of Reading International, Inc. [RDI0054662]		Description of Exhibit		
DM00003066-3067		THE RESERVE OF THE PROPERTY OF		**************************************	TS_0000605-606		RDI0054671-54676			TS_0000604	and the second s		DM00003908		RDI0054668-54670		RDI0054663-54667			DM00004835-4836	66-4333-33	,		DM00003746			RDI0054658-54661			RDI0054662		Designation on Exh.	-	Alphanumeric
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# Defendants List

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And Real Estate Milestones"	2015/11/06 - Reading International, Inc. Form 8-K	2015/11/05 - Reading International, Inc. Form 10-Q 2015	2015/11/04 - Reading International, Inc. Minutes of the Audit and Conflicts Committee Meeting [RDI0054694-54740]	[RDI0034358]	[NOISON-STOOT]	Cotter; Cooke; Aggen; Mayes; Zalin re CEO Search Status Update	2015/10/26 - Email from Mayes to E. Cotter; McEachern; Gould; M.	[RDI0054692-54693]	Board of Directors of Reading International, Inc.	2015/10/25 - Minutes of the Meeting of the Executive Committee of the	[Dep. Ex. 196]	2015/10/22 - First Amended Complaint	[RDI0054691]	of Reading International, Inc.	2015/10/19 - Minutes of the Compensation and Stock Option Committee	2015/10/16 - Reading International, Inc. Form Schedule 14A 2015	[RDI0054685-4690]	Reading International, Inc.	2015/10/15 - Minutes of the Special Nominating Committee Meeting of	[DM00003386-3888]	Tompkins; Gould re RDI - Form 3 filed for Judy Bond Codding	2015/10/14 - Email from E. Cotter to McEachern; Adams; Kane;	2015/10/13 - Reading International, Inc. Form 8-K	[RDI0054683-54684]	Directors of Reading International, Inc.	2015/10/12 - Minutes of Special Telephonic Meeting of the Board of	[RDI0054677-54682]	International, Inc.	Compensation and Stock Options Committee Meeting of Reading	2015/10/11 Minutes of the Consid Nieminstine Committee and of the		Description of Exhibit		
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					2015/12/18 - Liberty Theatres, LLC v. The Stomp Company Limited   Partnership - Partial Final Award of Arbitrator	1 & 2	10389.pdf
				RDI0054756-54757	International, Inc CEO Search Committee  [RD10054756-54757]	1 & 2	10388.pdf
					2015/12/15 - Inland Real Estate Corporation 2015 8-K	1 & 2	10387.pdf
			***************************************		2015/12/10 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10386.pdf
		-		RDI0054751-54755	Directors of Reading International, Inc. [RDI0054751-54755]	1 & 2	10385.pdf
					2015/12/09 - Minutes of Special Telephonic Meeting of the Board of		
					2015 Annual Meeting"	1 & 2	10384.pdf
					2015/12/07 - Article, "Important Takeaways From Reading International's		
				A COLUMN TO THE PROPERTY OF TH	2015/12/03 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10383.pdf
				MALLER CONTROL OF THE PROPERTY	2015/12/01 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10382.pdf
-					2015/11/24 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10381.pdf
				MANAGEMENT OF THE STREET OF TH	2015/11/19 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10380.pdf
				AND THE PROPERTY OF THE PROPER	2015/11/17 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10379.pdf
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					2015/11/17 - Reading International, Inc. Form 4 (James J. Cotter Jr.)	1 & 2	10377.pdf
				WG 0000311		1 & 2	10376.pdf
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					2015/11/17 - Email from Gould to Wizelman re Confirmed: CEO		
100	NO	1-376	To the second	programment of the company of the co	2015/11/13 - Reading International, Inc. Form 8-K	1 & 2	10375.pdf
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1-4-18	3	1 7-10	i	KD10080/1-28110		1 & 2	10373.pdf
				77000001 60116	2015/11/10 - Reading International, 2015 Annual Stockholders Meculig, November 10, 2015		ann ann an Aire ann an Aire ann an Aire ann ann ann ann ann ann ann ann ann an
				KD10054/45-54/50	$oldsymbol{\perp}$	1 & 2	10372.pdf
					2015/11/10 - Minutes of the Annual Organizational Meeting of the Board		,
				RD10054741-54742		1 & 2	10371.pdf
			-		2015/11/10 - Minutes of the 2015 Annual Meeting of Stockholders of		
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		RDI0054766	International, Inc.	- ?	10401 p.45
		RDI0054762-54765	[RDI0054762-54765]	1 & 2	10400.pdf
			2016/01/08 - Minutes of the Board of Directors of Reading International,		
		JCOTTER008280-8281	[JCOTTER008280-8281]	1&2	10399.pdf
			2016/01/08 - Email from J. Cotter Jr. to Ellis; Tompkins re Statement to		
		JCOTTER008397-8401	[JCOTTER008397-8401]	1 & 2	10398.pdf
			Adams; Gould; Wrotniak; Codding; McEachern re Appointment of		
			2016/01/07 - Email from J. Cotter Jr. to E. Cotter; M. Cotter; Kane;		
		JCOTTER008284-8287	[JCOTTER008284-8287]	1 & 2	10397.pdf
			2016/01/05 - Email from Villeda to E. Cotter; M, Cotter; J. Cotter Jr.; Kane: Adams et al. re Roard of Directors Meeting - January 8, 2016		
		ANNA NATIONAL PROPERTY OF THE	[Dep Ex. 422]	1 & 2	10396.pdf
	-		Position of Chief Executive Officer Reading International Inc.		
			2016/01/01 - Confidential Candidate Report on Ellen M. Cotter For the		
		RDI0063737-63774	[RDI0063737-63774]	1 & 2	10395.pdf
	***************************************		2016 - Reading International - 2016 The Year In Review	THE STATE OF THE S	
	7	RDI0054758-54761	[RDI0054758-54761]	1 & 2	10394.pdf
			International Inc. CEO Search Committee		
			2015/12/20 Minutes of the Meeting of the Roard of Directors of Reading	7. T-100 AV	. Out out speak
1-5-18	X		2015/12/21 - Reading International, Inc. Form 8-K	1 & 2	10393.pdf
		DM00003689	[DM00003689]	1 & 2	10392.pdf
			CEO interview December 23		
			2015/12/21 - Email from McEachern to E. Cotter; M. Cotter; Gould re	***************************************	
		DM00004745	[DM00004745]	1 & 2	10391.pdf
			Gould; Kane et al, re STOMP litigation and 8k filing		
arian alian di servi			2015/12/21 - Email from M. Cotter to E. Cotter; Adams; McEachern;		
		RDI0044379	[RDI0044379]	1 & 2	10390.pdf
-			Tompkins: Ghose: E. Cotter re Insider selling		
***************************************	***************************************		2015/12/19 - Fmail from Reddick to McLaughlin; Levien; Ellis;		
				Traditional (puty)	T WALLS CA
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			If needed	MC00000274-	2015.03.31 email chain	0160.PDF
			If needed	MC00000261	2014.09.22 email from MC; subject: Ed Kane	0159.PDF
			If needed	MC00000252 – 258	2014.11.10 email from MC; FW: Breakdown of JJC's shares; Attachment: Scopy Room 1411917430.pdf	0158.PDF
			yes	MC00000210	2015.05.06 email from EK to MC; Re: FW: Last nights call re director compensation	01 <b>57.PD</b> F
			If needed	MC00000190-	2014.10.14 email from EC to MC	0156.PDF
			yes	MC00000189	2015.06.11 email from EK to EC, MC	0155.PDF
			yes	MC00000111	2015.05.09 email from EK to MC; Re: FW: Update Report – confidential	01 <b>54.PDF</b>
			If needed	MC00000082- 96	2015.04.19 email from MC; Re: Breakdown of JJC's Shares; Attachments: Breakdown of JJC's Shares – per Computersher records. Pdf; Scopy Room 14110813000.pdf; Location of JJC, Sr/'s Shares.xlsx	01 <b>53.PD</b> F
			yes	DM00003348	2015.04.18 email from EK to DM; Re: Reading - Cotters - Stock	0152.PDF
			Yes	JCOTTER0182 87	Letter from Ellen Cotter to Paul Heth (Patton Vision) dated November 10, 2016	0151.PDF
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Yes	JCOTTER0180 80-81	2017.06.07 email from James Cotter to Ellen Cotter	0150.PDF
			Yes	JCOTTER0180 47	Letter from Paul Heth (Patton Vision) to Margaret Cotter, dated October 31, 2016	0149.PDF
				JCOTTER0172 68-274	Minutes of the Board of Directors of Reading International, Inc. February 18, 2016	0148.PDF
			yes	JCOTTER0154	2015.04.22 Email chain between EK and JJC; Re: FYI - Craig	0147.PDF
			If needed	JCOTTER0149 75 – 14993	Judgment of Dissolution of Marriage	0146.PDF
			If needed	JCOTTER0148 50	2015.04.18 email chain between EK, TS, WG, DM, GA, JJC, EC. MC; Re: Reading – Cottters – Stock	0145.PDF
			If needed	JCOTTER0093	2015.04.17 email chain; RE: Fw: Update report - confidential	0144.PDF
			Yes	JCOTTER0092 86	2015.06.08 email chain between Ed Kane and JJC; Re: A proposal	0143.PDF
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2014.11.29 email chain between MC and Michael Wrotniak; Re: Stomp Tickets	2015.04.17 email; FW Stock Option Agreements – Margaret Cotter, with attachments	2014.09.20 email from MC to EC; Rc: Documents relating to transferring of Dads stock, with attachment	2014.09.20 email from MC to EC; re: FW: 13d language	2015.09.22 email from MC to EC; Subject: does this make sense	2015.06.11 email chain between EK and JCC	2015.05.27 email from EK to JJC; Re: Confidential	2015.05.27 email from EK to JJC; Re: Confidential	2015.06.12 email from Tim Storey to EC, DM, WG, JJC, MC, WE, EK; Re: Board Meeting – Tomorrow	2014.09.24 email from EC to Susan Villeda; Subject: 13D Final Filing – Please take care of filing this in the am; with attachment	2014.12.02 email chain	2014.10.18 email from TS to JJC, EC, MC; Subject: 141018 Reading New Corporate Governance Framework TIMS markup, with attachment	2015.03.17 email from William Ellis to MC, EC, JJC; Subject: FW: Randy BogganResume	2014.11.14 email from Michael Wrotniak to MC	2014.09.17 email chain; RE: News about my dad	2015.06.30 email chain; Re: board of Directors Meeting June 30, 2015	2014.04.03 email from Kelley Anderson to MC; Re:  Questionnaire, with attachment	Description of Exhibit
MC00013887	MC00012769- 12789	MC00012363- 12368	MC00012361	MC00012353- 12358	MC00011420- 11421	MC00011414- 11416	MC00011412- 11413	MC00011162- 11164	MC00008903- 8912	MC00007906- 7907	MC00006455- 6458	MC00006374- 6377	MC00006355	MC00006333	MC00005494 – 5503	MC00004657 - 4687	Alphanumeric Designation
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			If needed	RDI0058244- RDI0058279	Directors of Reading International, Inc. June 2, 2016	0215.PDF
			If needed	RDI0058208	Gabelli & Company, 8 th Annual Movie and Entertainment Conference, June 9, 2016	0214.PDF
			If needed	RDI0058172	17 th Annual B. Riley & Co Investor Conference Slides, May 26, 2016	0213.PDF
			If needed	RDI0058117	2016 Annual Stockholders Meeting, June 2, 2016	0212.PDF
			If needed	RDI0058071	2015 Annual Stockholders Meeting slides, November 10, 2015	0211.PDF
			If needed	RDI0058043	"Mission, Vision & Strategy" slides; February 18, 2016	0210.PDF
			Yes	RDI0058013	Minutes of the 2016 Annual Meeting of Stockholders of Reading International, Inc. June 2, 2016	0209.PDF
			Yes	RDI0058012	June 6, 2016 letter from Ellen Cotter to Paul Heth	0208.PDF
			If needed	RDI0054790- 54807	Minutes of the Board of Directors of Reading International, Inc., March 10, 2016	0207.PDF
			If needed	RDI0054787- 54789	Minutes of a Meeting of the Audit and Conflicts Committee, February 29, 2016	0206.PDF
			If needed	RDI0058029	Minutes of the Meeting of the Board of Directors, June 23, 2016	0205.PDF
			If needed	RDI0054781- 54786	Minutes of a Meeting of the Audits and Conflicts Committee, February 29, 2016	0204.PDF
			If needed	RDI0040058- 40061	2015.10.10Email from Judy Codding to Ellen Cotter; Re: Catch up	0203.PDF
			yes	RDI0040043	2015.09.19 email chain between EK, Marshall Searcy, EC; Re: Status of Nevada Action - atty client privilege	0202.PDF
			yes	RDI0031594	2015.04.22 email chain between EK and JJC; Re: FYI - Craig	0201.PDF
			If needed	RDI0024929	2015.09.09 email from Ellen Cotter to Judy Codding, cc: Margaret Cotter, re: Bio	0200.PDF
			If needed	RDI0004124- 4129	2015.03.17 Email from JJC to Robert Mayes; RE: Engagement letter (with attachment)	0199.PDF
			yes	MC0013147	2015.06.11 email chain between MC and EK	0198.PDF
			If needed	MC0011479	2015.05.27 email from JJC to EC, MC; Re: For Settlement - Confidential	0197.PDF
			Yes	MC00013935	2015.10.06 email chain between MC and Judy Codding	0196.PDF
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			yes	TS_0000122	meeting meeting	0234.PDF
			If needed	TS_0000117	2015.05.08 email from JJC to TS; re: FW: Jon Genovese	0233.PDF
			If needed	TS_0000097	2015.05.19 email from JJC to DM, EK, MC, EC, WG, TS, GA; Subject: Director of Real Estate - CONFIDENTIAL	0232.PDF
			If needed	TS_0000077	2015.05.20 email from WG to EK, cc: EC, MC, JJC. DM, TS; Re: Agenda – Board of Directors Meeting – May 21, 2015	0231.PDF
			Yes	TS_0000073	2015.05.20 email from TS to WG; re: FW: Thursday board meeting	0230.PDF
			If needed	TS_0000072	2015.05.20 email from TS WG; Re: FW: Reading	0229.PDF
			If needed	RDI0059742	Minutes of the Executive Committee of Reading International, Inc., August 19, 2016	0228.PDF
			If needed	RDI0059736	Minutes of the Board of Directors Meeting, Reading International Inc. August 4, 2016	0227.PDF
			If needed	RDI0059703	Minutes of the Board of Directors of Reading International, Inc., May 14, 2016	0226.PDF
			If needed	RDI0059696	Minutes of the Board of Directors of Reading International, Inc., May 5, 2015	0225.PDF
			If needed	RDI0059690	Minutes of the Board of Directors of Reading International, Inc., April 28, 2016	0224.PDF
			If needed	RDI0059687- 59689	Minutes of a Meeting of the Stock Options and Compensation Committee, April 11, 2016	0223.PDF
			If needed	RDI0059682	Minutes of the Audit and Conflicts Committee, March 30, 2016	0222.PDF
			If needed	RDI0059679		0221.PDF
			If needed	RDI0059677	Minutes of the Audit and Conflicts Committee Meeting, March 22, 2016	0220.PDF
			If needed	RDI0059300	RDI Directors Pay Assessment January 27, 2016	0219.PDF
			Yes	RDI0058298	Board of Directors of Reading International Inc. Rejected Non-Binding Indication of Interest, 7/18/16	0218.PDF
			Yes	RDI0058287		0217.PDF
-	$\dashv$		Yes	RDI0058280	RDI – Korn Ferry Engagement Letter Dated July 9, 2015	0216.PDF
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<i>gentin</i>				Vac	TS_0000157 to	2015.04.14 Email from E. Cotter to Storey re: Property Director of	0240 PDF
				Yes	TS_0000169 (Dep. Ex. 7)	2015.04.14 Email from Storey to Cotter re: Property Director	0248.PDF
				Yes	TS_0000294 and 295 (Dep.	2015.03.06 Email from Storey to Gould re: Reading Issues	0247.PDF
				Yes	467 (Dep. Ex.	Options	0246.PDF
					TS 0000464 to	2015.01.08 Email from J. Cotter to M. Cotter re: 2015 Stock	
				Yes	and 463 (Dep. Ex. 4)	2015 Stock Options, Monthly Management Report – Live Theaters	0245.PDF
					TS_0000462	2015 01 13 Email from Gould to Adams Kane McEachern re-	
					Ex. 3)	corporate governance framework TIMS markup	
				Yes	and 281 (Dep.	Adams re: Reading - issues for Board Meeting; attachment: new	0244.PDF
					TS_0000280	2014.10.20 Email from Storey to Gould, Kane, McEachern and	
					Ex.2)	markup doc	
				Yes	274 (Dep.	Gould re: Reading New Corporate Governance Framework TIMS	0243.PDF
					TS_0000272 to	2014.10.18 Email from Storey to J. Cotter, E. Cotter, M. Cotter cc:	
				163	91 (Dep. Ex. 1)	Framework Notes.	10117470
				<b>V</b>	TS_0001289 to	2014.10.15 Email from Storey to Adams and Gould re: Corporate	ada cycu
				пеецец	110	of Directors of Reading International, Inc., July 27, 2015	0241.FDF
				If maded	WG_0000107 -	Minutes of the Meeting of the Executive Committee of the Board	03/1 BDE
				II liceucu	341	Board Meeting - sent on behalf of Ellen Cotter	0240.1
				If nooded	TS_0000340-	2015.05.16 email from TS to WG, GA, ED, DM; FW: Notice of	ada ovco
				п пссиси	339	Subject: Jim Cotter, Sr., with attachment	10 176 620
				If needed	TS_0000338-	2015.05.13 email from William Gould to GA, EK, TS, DM;	0030 BDE
				If needed	TS_0000183	2015.02.24 email from DM to WG; Re: Ed Kane's Email	0238.PDF
				yes	TS_0000161	2015.04.02 email from TS to EK, Re: Directors and Shareholders	0237.PDF
				If needed	13_0000129-	John Genovese	0236.PDF
				If needed	TS_0000127	2015.05.19 email from TS to WG; Re: Reading memo	0235.PDF
Date Admitted	Objec tion	Date Offered	Stip Y/N	Present?	Alphanumeric Designation	Description of Exhibit	Number

				89 (Dep. Ex.	October 5, 2015	020001
				JCOTTER0085	Minutes of the Meeting of the special nominating committee,	3CIQ 59CU
				51)	Reading - voting stock schedule	
				1140 (Dep. Ex.	Adams re: Reading - voting stock schedule; attaching 150430	0262.PDF
				TS_0001139-	2015.05.01 Email from Storey to Gould, McEachern, Kane,	
				(Dep. Ex. 45)	2015.10.08 email from TS to GA, EC, DM; Re: Reading - Storey	0261.PDF
	- CONTRACTOR CONTRACTO			(2000)	Committee	
				Den Fx 40)	re: Notice of Meeting of the Compensation and Stock Options	0260.PDF
				TS_0000915	2015.09.18 Email from Laura Batista to Storey cc: Kane, Adams	
			163	(Dep. Ex. 33)	Meeting	0237.FDT
			Vac	TS_0000235	2015.06.29 email from Storey to William Gould; Re: Board	374 05C0
			103	617 (Dep. Ex.	Executive Committee	17 1.0020
			Vec	TS_0000615 to	2015.09.09 Email from Storey to E. Cotter re: Minutes of the	35c0
				(Dep. Ex. 30)	Process, dated August 2, 2015	022/.TDF
			Vac	TS_0000043	Memorandum from EC to Board of Directors; re: CEO Search	0057 DDE
				29)	Minutes of the Executive Committee	
			Yes	6156 (Dep. Ex.	7015.09.01 Ellian Holli E. Collet lo Naile, Adams, M. Collet le.	02 <b>56.PD</b> F
				GA00006155-	2015 00 01 Empil from E Cotton to Vano Adomo M Cotton var	
			153	(Dep. Ex. 27)	Executive Committee Memorandum	0233.FDF
			Van	TS_0000409	2015.08.04 email from Laura Batista to GA, EC, MC, JJC; Re:	ada seco
		***************************************	1 63	113 (Dep. Ex.	Meeting - Sent on Behalf of E. Cotter	10.74.50
			Vac	TS_0000112-	2015.05.16 Email from Storey to Gould re: Notice of Board	ada rsco
			163	(Dep. Ex. 18)	discuss before meeting next week his thoughts on CEO	0233.FDF
			Vac	TS_0000093	2015.05.13 Email from McEachern to Storey re: wanting to	0043 DDE
				13)		
		**************************************	Yes	1103 (Dep. Ex.	2015.05.29 Handwritten Notes for 6 pm call	0252.PDF
				TS_0001099 to		
			ies	250 (Dep. Ex.	Confidential Memo - Reading International	0231.FDF
			V	TS_0000246 to	2015.03.07 Email from Gould to Adams, Kane, McEachern re:	and the
			Yes	TS_0000121 (Dep. Ex. 10)	2015.05.08 Email from Storey to J. Cotter re: Jon Genovese	0250.PDF
Objec Date tion Admitted	Date Offered	Stip Y/N	Present?	Alphanumeric Designation	Description of Exhibit	Exhibit Number
	***************************************					

Yes
Yes
Yes
Yes
GA00001940- 1941 (Dep. Ex. Yes 62)
GA00001789- 1791 (Dep. Ex. Yes 61)
GA00001617 Yes
GA00001423- 1424 (Dep. Ex. Yes 57)
JCOTTER0149 32-14953 (Dep. Yes Ex. 54)
JCOTTER0149 54-14974 (Dep. Yes Ex.53)
Alphanumeric Present?

-		****	(Dep. Ex. 87)		
		Vec	GA00000296	Motion to Remove James Cotter Junior as CEO. Continuation	0286.PDF
			85)		
		Yes	5545 (Dep. Ex.	2015.5.19 Email from Adams to Kane	0285.PDF
			GA00005544-	1,00	
			83)		
		Yes	5503 (Dep. Ex.	2015.05.19 Email from Kane to Adams	0284.PDF
			GA00005502-		
		Yes	(Dep. Ex. 82)	2015.05.19 Email from Kane to Adams	0283.FDF
			GA00005501		aca coco
		Yes	GA00005500 (Dep. Ex. 81)	2015.05.18 Email from Kane to Adams	0282.PDF
and the same of th			(Dep. Ex. 80)	Meeting	
		Yes	(Dar Er 90)	Cotter, J. Cotter, McEachern and Storey re: Thursday Board	0281.PDF
			00120000100	2015.05.18 Email from Kane to Gould cc: Adams, E. Cotter, M.	
		Yes	(Dep. Ex. 79)	Agreement	020011101
		***	GA00005540	2015.05.15 Email from Adams to Kane re: Jrs Employment	ada vacu
		9	78)	Agreement for J. Cotter	
		$Y_{es}$	GA00005492-	2015.05.15 Email from Kane to Adams fw: Employment	0279.PDF
		S	(Dep. Ex. 76)	confidential	
		V	GA00005483	2015.05.09 Email from EK to GA; subject: FW: update report -	0278 PDF
		Yes	(Dep. Ex. 74)	2015.05.09 Email from Kane to Adams	0277.PDF
			GA00005482		
		Ies	73)	Adams re: Reading – Cotters – stock	
	***************************************		GA00005473-	2015.04.19 Email from Kane to Storey cc: Gould, McEachern,	0776 PTE
			Ex.72)	International	N. O O PERSONAL PROPERTY OF THE PROPERTY OF TH
		Ϋ́ς	3831 (Den	2015.03.19 Minutes of Meeting of Board of Directors of Reading	0275.PDF
d tion A	Y/N	FICSCIII:	Designation	poseribana or rymon	Number
Date Objec Date	Stip	Dracant?	Alphanumeric	Description of Exhibit	Exhibit

			Yes	TS_0000119 (Dep. Ex. 113)	Storey re: Jim Cotter, Sr.	0298.PDF
			Yes	GA00005488- 89 (Dep. Ex.	2015.05.09 Email from Kane to Adams re: email response to Jim	0297.PDF
			Yes	GA00006467- 69 (Dep. Ex. 110)	2015.04.01 Email from Kane to Adams, Gould, McEachern re: for your consideration, again, the salami approach originated by your dad	0296.PDF
			Yes	EK00000556- 58 (Dep. Ex.	2015.02.24 Email from Kane to Gould	0295.PDF
	***************************************		Yes	TS_0000170- 73 (Dep. Ex. 107)	2015.03.06 Privilege and Confidential Draft of Memorandum from Gould to Independent Directors of Reading International, Inc. re: Telephonic Meeting of Independent Directors of Reading International to be held on Thursday, March 12, 2015 at 1:30 pm	0294.PDF
			Yes	GA00003251 (Dep. Ex. 104)	2015.02.06 Email from McEachern to Kane, Gould and Storey cc: Adams re: Conversation with Jim	0293.PDF
			Yes	DM00001509- 1510 (Dep. Ex. 103)	2015.01.28 email chain between EK, DM;Re: Board meeting; compensation committee meeting	0292.PDF
			Yes	GA00001799 (Dep. Ex. 101)	2014.10.16 Email from Kane to Gould, Adams, McEachern re; Reading Conference call – Thursday 9:00 am	0291.PDF
			Yes	TS_0000027 (Dep. Ex. 99)	2015.02.10 Email from J. Cotter to McEachern, Kane, Adams, Storey, Gould re: Proposed Job Listing – Director of Real Estate	0290.PDF
			Yes	JCOTTER0075 76 (Dep.	Confidential Settlement Memo of Understanding, May 2015	0289.PDF
<b></b>			Yes	EK00000115- 116 (Dep. Ex.	2014.11.13 Reading International Minutes of Compensation and Stock Option Committee Meeting	0288.PDF
			Yes	GA00005551- 5553 (Dep. Ex. 88)	2015.06.13 Email from Adams to Nelle1438@gmail.com; re: RDI	0287.PDF
Objec Date tion Admitted	Date Offered	Stip Y/N	Present?	Alphanumeric Designation	Description of Exhibit	Exhibit Number

				***	(Dep. Ex. 149)	Estate – US Job Description	
				Vas	MC00008239	2015.02.10 email from JJC to EC, MC; Subject: Director of Real	0313 PDF
		·		Yes	MC00008266 (Dep. Ex. 148)	2015.01.27 email chain between JJC, MC; re: Candidates	0312.PDF
				Yes	(Dep. Ex. 147)	Management report – Live Theaters	4
				**		2015.01.30 email chain between JJC, MC; Re: Monthly	
				Yes	(Dep. Ex. 146)	options	O310.FDF
				*	MC00008280	2015.01.08 email chain between JJC and MC; Re: 2015 stock	_
				Υes	(Dep. Ex. 145)	options	
				V	MC00008299	2015.01.07 email chain between JJC and MC; re: 2015 stock	300 PDE
				Yes	EC00000251- 253 (Dep. Ex.	2014.10.14 email from EC to MC	0308.PDF
					Ex. 141)		
				Yes	12350 (Dep.	Cotter	0307.PDF
					MC00012349 -		
				Yes	(Dep. Ex. 131)	2015.05.20 Email from Storey to McEachern	0306.PDF
					TS 0000092		
****					129)	Board Meeting	
				Yes	07 (Dep. Ex.	cc: Adams, Kane, McEachern and Storey re: List for the May	0305.PDF
					GA00005306-	2015.04.24 Email from Gould to M. Cotter, E. Cotter and J. Cotter	
	***************************************			res	17 (Dep. Ex.	Storey re: List for Next Board Meeting	
				V	TS_0000016-	2015.04.23 Email from Gould to Adams, Kane, McEachern and	030A BDE
	*****			res	35 (Dep. Ex.	International, Inc. January 15, 2015	
				V	GA00005325-	Minutes of the Meeting of the Board of Directors of Reading	202 PDE
				ies	98 (Dep. Ex.	Protecting him and his career	<u> </u>
				V	EK_00000396-	2015.05.28.15 Email from M. Cotter to Kane re: Confidential.	חשם מחב
	***************************************			I CS	71 (Dep. Ex.	Directors Meeting – May 21, 2015	000111111
				V	TS_0000069-	2015.05.20 Email from Gould to Storey re: Agenda - Board of	0301 205
	<i>,,,,,,,,,,,,</i> ,,,,,,,,,,,,,,,,,,,,,,,,			1 68	18 (Dep. Ex.	Cotter, M. Cotter and J. Cotter re: Thursday Board Meeting	0.000.1.01
				V	GA00005417-	2015.05.19 Email from Storey to Kane, Gould cc: Adams, E.	Paga Dar
				Yes	66 (Dep. Ex.	Directors Meeting – May 21, 2015	02321 DI
				V.	TS_0000064-	2015.05.20 Email from Gould to Storey re: Agenda - Board of	0200 DDE
Date  Admitted	Objec tion	Date Offered	Y/N Stip	Present?	Alphanumeric Designation	Description of Exhibit	Number
			-	TOTAL PROPERTY OF THE PARTY OF			

					(Dep. Ex. 277)	board of directors, cc Ellis.	
				$\mathbf{Y}_{\mathbf{e}\mathbf{s}}$	GA00005340	2015.05.19 email from E. Cotter to the other members of the RDI	0327.PDF
					271)	HIVALIAVIOIAI	
				Yes	WG_0000407- 413 (Dep. Ex.	Minutes of the Meeting of the Board of Directors of Reading	0326.PDF
				If needed	LC000315 (Dep. Ex. 264)	2015.08.05 email from Andrew Shapiro to EC, MC, JJC, etc.;Re: RDI – Mark Cuban turns activities with Reading International stake	0325.PDF
				Yes	EC000000073- 76 (Dep. Ex.	2015.04.06 email; Re: Share Certificates with 5 year restriction	0324.PDF
			No.		(Dep. Ex. 203)		
				Yes	RDI0029930 - RDI0029935	2015.06.09 Email from J. Cotter to M. Cotter re: John Genovese	0323.PDF
					(Dep. Ex. 202)	of Directors of Reading International, Inc., August 28, 2015	
				Vac	WG_0000419	Minutes of the Meeting of the Executive Committee of the Board	0322 PDF
1900				Yes	(Dep. Ex. 176)	Proxy Statement Schedule 14A United States Securities and Exchange Commission 2014	0321.PDF
				Yes	03 (Dep. Ex.	2015.05.28 Email chain from M. Cotter to Kane	0320.PDF
					MC00013101		
				Yes	MC000000074 (Dep. Ex. 168)	2015.06.03 Email chain from Kane to M. Cotter	0319.PDF
				Yes	MC00000435- 439 (Dep. Ex.	Confidential Settlement Memo of Understanding, Time stamp: 6/3/2015 11:42am CDT	0318.PDF
				Yes	MC00011187- 94 (Dep. Ex.	2015.04.08 Email from Susan Villeda to M. Cotter	0317.PDF
				Yes	RDI0047818- 22 (Dep. Ex.	2015.06.04 Email chain from M. Cotter to J. Cotter, Jr.	0316.PDF
				Yes	RDI0008991 (Dep. Ex. 152)	2015.05.08 Email from J. Cotter J. To M. Cotter	0315.PDF
				Yes	(Dep. Ex. 150)	Real Estate	0314.PDF
Date Admitted	Objec tion	Date Offered	Stip Y/N	Present?	Alphanumeric Designation	Description of Exhibit	Exhibit Number
			-				T, E, E tork

				304)		
			Yes	EK00000399 – 401 (Dep. Ex.	2015.05.19 and 2015.05.20emails from Kane re: Thursday Board Meeting	0341.PDF
			Yes	GA00006128 (Dep. Ex. 303)	2015.07.23 email from Kane to E. Cotter rc: Monday's meeting	0340.PDF
			Yes	TS_0000091 (Dep. Ex. 301)	2015.05.22 email or text exchange between J. Cotter and Kane	0339.PDF
			Yes	GA00005510 (Dep. Ex. 300)	2015.05.25 email from EK to WG, DM, GA, TS	0338.PDF
			Yes	GA00005509 (Dep. Ex. 299)	2015.05.24 email from Kane to the other non-cotter members of RDI board of directors.	0337.PDF
			Yes	GA00005534 – 39 (Dep. Ex.	2015.05.15 email from Adams to Kane; Employment Agreement between James Cotter, Jr and RDI	0336.PDF
			Yes	GA00005490 (Dep. Ex. 297)	2015.05.13 email from Kane to Gould and others	0335.PDF
			Yes	GA00005533 (Dep. Ex. 294)	2015.05.9 email exchange between Kane and Adams	0334.PDF
			Yes	GA00001444 (Dep. Ex. 290)	2014.10.23 email from Kane to E. Cotter	0333.PDF
			Yes	EK00000063 68 (Dep. Ex.	2015.04.17 email chain between Craig Tompkins and Kane with attachments.	0332.PDF
			Yes	EK00000077 (Dep. Ex. 285)	2014.04.22 email chain between J. Cotter and J. Cotter, Jr. and Kane.	0331.PDF
			Yes	EK00001673 (Dep. Ex. 284)	2014.04.19 email from Kane to WG, DM, TS, GA; Re: JJC options.	0330.PDF
			Yes	TS_0000069- 71 (Dep. Ex.	2015.05.20 email chain; RE: Agenda - Board of Directors Meeting - May 21, 2015	0329.PDF
			Yes	GA00005310 – 5315 (Dep. Ex. 281)	2015.05.01email chain that concludes with email from Gould to Messrs. Adams and McEachern	0328.PDF
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(Dep. Ex. 311) the JCOTTER0082 (Itee 90 – 8297 (Dep. Ex. 313) te: MC00007030 (Dep. Ex. 315) ret (Dep. Ex. 317) EC00002564 – 1es 2569 (Dep. Ex. 318)	2015.05.18 email from James Cotter, Jr. to M. Cotter re: Draft	0352.PDF
(Dep. Ex. 311) the JCOTTER0082 (ttee 90 – 8297 (Dep. Ex. 313) te: MC00007030 (Dep. Ex. 315) ret (Dep. Ex. 317)	J. Cotter Living Trust	0351.PDF
(Dep. Ex. 311) b JCOTTER0082 90 – 8297 (Dep. Ex. 313) MC00007030 (Dep. Ex. 315)	Schedule 13D/A filed for estate of James J. Cotter, Sr., Margaret Cotter and Ellen Cotter, on or January 9, 2015; Amendment to 13D filing from September 24, 2013	0350.PDF
(Dep. Ex. 311) b JCOTTER0082 90 – 8297 (Dep. Ex. 313)		0349.PDF
(Dep. Ex. 311)	2016.01.05 email from Craig Tompkins, recording secretary, to the Board of Directors and CC: Bill Ellis, the CEO Search Committee re: CEO Search Committee Memo	0348.PDF
WG_000113		0347.PDF
27954 (Dep. Yes Ex. 309)	2015.09.16 Email chain from Margaret to Mr. Mayes and E. Cotter, Re: Revised Position Specification	0346.PDF
	2015.09.10 email from Mr. Mayes. Subject: Revised Position Specification for CEO candidate	0345.PDF
	2015.09.03 email from Robert Mayes. Subject: Draft Position Specification for CEO	0344.PDF
(Dep. Ex. 306) Yes	2015.06.11 email from Kane to J. Cotter	0343.PDF
nd Kane and J.   EK00000396 –     398 (Dep. Ex.   Yes   305)	2015.05.28 email chain with Kane and M. Cotter and Kane and J. Cotter. Re: CONFIDENTIAL	0342.PDF
Alphanumeric Present? Stip Date Objec Date Designation Present? Y / N Offered tion Admitted	Description of Exhibit	Exhibit Number

0364.PDF	0363.PDF	0362.PDF	0361.PDF	0360.PDF	0359.PDF	0358.PDF	0357.PDF	0356.PDF	0355.PDF	03 <b>5</b> 4.PDF	0353.PDF	Exhibit Number
8-K June 12, 2015, filed on 6/18/2015	Minutes of the Board of Directors of Reading International, Inc., June 12, 2015 DRAFT	2015.03.36 Email from Ellis to E. Cotter with cc to J. Cotter, Jr. re: DRAFT – Board Meeting Minutes from 3.19 meeting.	2015.05.27 email from Ellen Cotter to other members of the RDI board of directors, cc to Bill Ellis; RE: Board meeting, May 29, 11:00 a.m.	2015.05.16 email from Ellen Cotter (ellen.cotter@readingrdi.com) to nelle1438@gmail.com	2015.05.19 email from Ellen Cotter to other members of the RDI Board of Directors currently copy to Bill Ellis. Subject: Agenda, Board of Directors Meeting, May 21, 2015	2015.06.29 Email from E. Cotter to the board about a board meeting on June 30 th .; CEO Search Project	2015.08.13 email from Ellen Cotter to other directors attaching July 27 2015 minutes of the meeting of the executive committee and July 31 executive committee meeting minutes	Minutes of the Meeting of the Board of Directors of Reading International, Inc., January 15, 2015	2015.06.09 email chain between MC, JJC, EC; Re: Confidential-For Settlement	Confidential Settlement Memorandum of Understanding, 2015.05.27	Draft Employment Agreement, Ann Margaret Cotter	Description of Exhibit
(Dep. Ex. 347)	EC00001642- 1643 (Dep. Ex. 346)	JCOTTER0066 31 (Dep. Ex.	GA00005341 (Dep. Ex. 340)	EC00000189 (Dep. Ex. 339)	GA00005340 (Dep. Ex. 338)	GA00005344 – 5351 (Dep. Ex. 331)	WG_000104 – 112 (Dep. Ex. 329)	JCOTTER0079 33 – 7936 (Dep. Ex. 328)	EC00000269 (Dep. Ex. 327)	JCOTTER0023 62 -2366 (Dep. Ex. 322)	MC00000474 – 484 (Dep. Ex. 320)	Alphanumeric Designation
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Present?
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	0388.PDF 2016.05.31 Email from	0387.PDF 8-K March 10	0386.PDF 8-K March 10	0385.PDF Minutes of the Meeting of the International, June 23, 2016	0384.PDF Reading Intern	O383.PDF of Chief Exec 2016	0382.PDF Minutes of the International,	0381.PDF 2915.10.17 Er	0380.PDF Minutes of the (DRAFT)	0379.PDF   Schedule 14A 10/20/2015	0378.PDF 8-K October 5, 2015	Number
	2016.05.31 Email from Paul Heth to Ellen Cotter with letter dated May 31, 2016 attached	8-K March 10, 2016 filed by Reading International, Inc.	8-K March 10, 2016 filed by Reading International, Inc.	Minutes of the Meeting of the Board of Directors of Reading International, June 23, 2016	Reading International Mission, Vision & Strategy, February 18, 2016	Confidential Candidate Report on Ellen M. Cotter for the Position of Chief Executive Officer Reading International Inc. January 2016	Minutes of the Meeting of the Board of Directors of Reading International, Inc., August 4, 2015 (DRAFT)	2915.10.17 Email chain from Gould to Wizelman re: Special Nominating Committee Minutes; Draft 10.15.15 Minutes	Minutes of the Special Nominating Committee, October 15, 2015 (DRAFT)	Schedule 14A; Proxy Statement dated October 16, 2015, filed on 10/20/2015	5, 2015	A COCKA CA AMBARCA
Ex. 493)	RDI0060026- 60031 (Dep.	RDI0058029- RDI0058042 (Dep. Ex. 492)	NAGY004313- 004335 (Dep. Ex. 466)	JCOTTER0174 28 –JCOTTER017	RDI0058043- 58070 (Dep. Ex. 449)	(Dep. Ex. 422)	JCOTTER0081 19 – 8126 (Dep. Ex. 416)	WG_0000223- 228 (Dep. Ex. 415)	WG_0000224- 228 (Dep. Ex. 397)	(Dep. Ex. 392)	(Dep. Ex. 391)	Designation
	Yes	Yes	If needed	If needed	If needed	Yes	Yes	Yes	Yes	Yes	Yes	
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Report	Meeting Confirmations; Attached: Jim Brooks KF Candidate	2015.11.11 email from Anjelica Zalin to Laura Batista Re:	September 30, 2015 Confidential Status Report for the Position of Chief Executive Officer	RDI Information Packet	2015.08.21 Email chain between Jim Aggen, Laura Batista; Re:	CEO Success Profile and Assessment	Korn Ferry Sample Success Profile CEO	Letter from Korn Ferry to Ellen Cotter dated July 10, 2015 MARKUP	Letter from Korn Ferry to Ellen Cotter dated July 10, 2015	November 28, 2017 Letter from Ellen Cotter to Patton Vision	September 15, 2017 Letter from Patton Vision to William Gould	8-K. dated March 10, 2016, filed by Reading International, Inc. on March 15, 2016	2015.08.17 Email from Craig Tompkins to JJC	Letter from Ellen Cotter to Board of Directors dated December 19, 2016 with enclosure	Minutes of the Compensation and Stock Options Committee, September 21, 2015	2014.09.02 Email from Guy Adams to MC, EC; rc: FW: Real Estate Investment – Potential Cash dates	Memorandum from Ellen Cotter to Board of Directors dated November 4, 2016	Minutes of the Meeting of the Board of Directors of Reading International, Inc., June 2, 2017	Description of Exhibit
										JCOTTER1831	JCOTTER1831		EK00001591 (Dep. Ex. 511)	JCOTTER0182 89-18291 (Dep. Ex. 506)	RDI0054650- 54657 (Dep. Ex. 505)	GA00008411- 8412 (Dep. Ex. 502)	JCOTTER0179 64 (Dep. Ex.	RDI0058015- 58028 (Dep. Ex. 494)	Alphanumeric Designation
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Alphanumeric Designation         Present?         Stip Y/N         Date Y/N         Offered           Designation         If needed         If needed         If needed         If needed           If needed         If needed         If needed         If needed         If needed           If needed         Yes         If needed
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0419.PDF	Hukkanen, Petri and Matti Kelohatju, 2015, Initial offer precision and M &A outcomes. Harvard Business School working paper.	CRA000366- 400	If needed	миники за с			ann an tark the state of the st
0420.PDF	10-Q for the quarterly period ended March 31, 2016, filed on May 10, 2016		If needed				
0421.PDF	Schwert, G. William, 1996, Markup pricing in mergers and acquisitions, Journal of Financial Economics 41,,153-192.	CRA000440- 479	If needed				
0422.PDF	Fleischer, Arthur and Robert Mundhelm, 1967, Corporate acquisition by tender offer, University of Pennsylvania Law	CRA000312- 365	If needed				40000
0423.PDF	Proxy Statement Pursuant to Section 14A filed by Reading International Inc. on April 27, 2012		yes				
0424.PDF	Proxy Statement Pursuant to Section 14A filed by Reading International, Inc. on April 29, 2013		yes		desperante descentarios de constitucion de con		
0425.PDF	10-Q for the quarter ended ending March 31, 2013, filed on May 9, 2013.		If needed				
0426.PDF	10-Q for the quarter ended ending June 30, 2013, filed on August 8, 2013.		If needed				
0427.PDF	10-Q for the quarter ended ending September 30, 2013, filed on November 6, 2013.		If needed				
0428.PDF	10-Q for the quarter ended ending March 31, 2014, filed on May 12, 2014.		If needed				
0429.PDF	10 -Q for the quarter ended June 30, 2014, filed on August 12, 2014		If needed				
0430.PDF	10 -Q for the quarter ended September 30, 2014, filed on November 12, 2014.		If needed				
0431.PDF	10 -Q for the quarter ended March 31, 2015, filed on May 7, 2015.		If needed				
0432.PDF	10 -K/A for the fiscal year ended December 31, 2014, filed on May 11, 2015.		If needed				
0433.PDF	8 -K, filed on June 18, 2015.		If needed				

Agı	0457.PDF Exe	Mei	0456.PDF 8-K	0455.PDF 10-0	0454.PDF 8-K	0453.PDF 8-K	0452.PDF 8-K	U451.PUF Inte		0450.PDF 8-K	0449.PDF 8-K		10-J	0447.PDF 8-K	0446.PDF 8-K	0445.PDF 8-K	0444.PDF 8-K	0443.PDF 8-K	0442.PDF 8-K	0441.PDF 8-K	0440.PDF 8-K	0439.PDF  8-K	0438.PDF 2015	0437.PDF 8-K	0436.PDF 8 -k	0435.PDF 2015	2015.		Exhibit Number
Agreements, dated July 23, 2015	Execution of Development Management and Brokerage	Memo from Margaret Cotter to Executive Committee, re:	8-K filed by Reading International Inc. on August 9, 2016	10-Q for quarter ended June 30, 2016, filed on August 8, 2016	8-K filed by Reading International Inc. on July 13, 2016	8-K filed by Reading International Inc. on June 3, 2016	8-K filed by Reading International Inc. on May 10, 2016	International Inc. on May 10, 2016	10-Q for the quarter ended March 31, 2016, filed by Reading	8-K filed by Reading International Inc. on May 5, 2016	8-K filed by Reading International Inc. on May 2, 2016	Reading International Inc. on April 29, 2016	10-K for the fiscal year ended December 31, 2015, filed by	8-K filed by Reading International Inc. on April 11, 2016	8-K filed by Reading International Inc. on March 30, 2016	8-K filed by Reading International Inc. on March 11, 2016	8-K filed by Reading International Inc. on January 11, 2016	8-K filed by Reading International Inc. on March 15, 2016	8-K filed by Reading International Inc. on December 21, 2015	8-K filed by Reading International Inc. on November 13, 2015	8-K filed by Reading International Inc. on November 10, 2015	8-K filed by Reading International Inc. on November 6, 2015	10-Q for quarter ended September 30, 2015, filed on November 6, 2015	8-K, filed on October 13, 2015	8 -K, filed on September 1, 2015.	10 -Q for the quarter ended June 30, 2015, filed on August 10, 2015.	2015.	8 -K, filed on August 7, 2015, Exhibit 99.1, Reading International	Description of Exhibit
	6125	CA00006115																											Alphanumeric Designation
	If needed		If needed	If needed	If needed	If needed	If needed	If needed		If needed	If needed	н пееаеа	F . C	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed		Present?
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	If needed	468-	Confidential Candidate Report on John M. Genovese for the Position of Head of Real Estate Reading International, Inc.; dated April 2015	0471.PDF
	If needed	NAGY000629- 657	Quarterly Presentation to the Audit Committee of Reading International, Inc. Corporation, dated August 4, 2016	0470.PDF
	If needed	NAGY000001- 35	Reading International, Executive Competitive Pay Assessment; by Carl Schmidt, Willis Towers Watson; dated January 27, 2016	0469.PDF
	If needed	NAGY000589- 623	Reading International, Director Pay Assessment; by Carl Schmidt, Willis Towers Watson; dated January 27, 2016	0468.PDF
	If needed	NAGY000112- 113	Executive Profile, Matthew Benedict Burke	0467.PDF
	If needed	NAGY000132- 135	Confidential Resume; Attention: Wayne Smith; Position: Corporate Sales Executive; Date: June 13, 2014	0466.PDF
	If needed	NAGY000373- 377	RDI Compensatory Arrangements for Executive and Management Employees	0465.PDF
	If needed		8K, Reading International, filed on May 4, 2015, Dated May 1, 2015	0464.PDF
	If needed		8K, Reading International, Dated October 24, 2014	0463.PDF
	If needed	RDI0017927	Union Square Budget with Soft Cost, Edifice Real Estate Partners,	0462.PDF
	If needed	NAGY001619- 1648	44 Union Square, Board Presentation, Reading International, Dated June 2, 2016	0461.PDF
	If needed	NAGY001901- 1903	Director of Real Estate - USA Job Description	0460.PDF
-	If needed	MC00000967 - MC00000973	Memo from Margaret Cotter to Executive Committee, Re: Execution of Development Management and Brokerage Agreements, Date: July, 2015	0459.PDF
	If needed	RDI0029760- 29779	Memo from Edifice Real Estate Partners to Reading NYC Projects Development Team, Subject: Project Update "Flash" Report Week of 27-Apr-2015, dated 30-Apr-2015	0458.PDF
Stip Y/N	Present?	Alphanumeric Designation	Description of Exhibit	Exhibit Number

				If needed	NAGY002049- 2459	Board of Directors Meeting Package, August 4, 2015	0487.PDF
				If needed	NAGY001649- 1716	Board of Directors Meeting Package, October 5, 2015	0486.PDF
				If needed	NAGY001181- 1465	Board of Directors Meeting Package, May 5, 2016	0485.PDF
				If needed	NAGY000845- 1180	Board of Directors Meeting Package, March 10, 2016	0484.PDF
				If needed	NAGY000658- 844	Board of Directors Meeting Package, April 28, 2016	0483.PDF
				If needed	RDI0057256- 57403	Board of Directors Meeting Package, June 18, 2015	0482.PDF
				If needed	NAGY001964- 2031	Reading International Board of Directors Meeting, October 5, 2015	0481.PDF
				If needed	NAGY001717	Agenda - Executive Committee Meeting, July 27, 2015	0480.PDF
				If needed	NAGY000063- 67	Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated June 30, 2015	0479.PDF
				If needed	NAGY000058- 62	Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated June 12, 2015	0478.PDF
				If needed	NAGY000054- 57	Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated May 29, 2015	0477.PDF
				If needed	NAGY000050- 53	Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated May 21, 2015	0476.PDF
				If needed	NAGY000082- 85	Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated March 19, 2015	0475.PDF
				If needed	NAGY001955- 1962	Minutes of the Meeting of the Board of Directors of Reading International, Inc, dated August 4, 2015	0474.PDF
				If needed	NAGY000624- 628	Reading International, Inc. Minutes of the Audit and Conflicts Meeting, dated August 4,2016	0473.PDF
				If needed	NAGY001477- 1478	RDI Company Description; Bloomberg.com; September 27, 2016	0472.PDF
Date Admitted	Objec tion	Date Offered	Stip Y/N	Present?	Alphanumeric Designation	Description of Exhibit	Exhibit Number

0498.PDF	0497.PDF 0	0496.PDF J	0495.PDF	0494.PDF '	0493.PDF	0492.PDF	0491.PDF	0490.PDF	0489.PDF	0488.PDF	Exhibit Number
Email - From: Susan Villeda; To: Margaret Cotter;; Subject: FW: REBoardMeeting July 2015; Dated: July 30, 2015	Email - From: Margaret Cotter; To: Margaret Cotter; `amcotterl @aol.com'; Subject: EMCDMAMEMONEW; Dated: July 22, 2015	Email - From: Robert Mayes; To: James Cotter Jr.; Subject: Re: John G.; Dated: June 12, 2015	Email - From: Ellen Cotter; To: `dmceachern @deloitte.com': `elkane @san.rr.com'; `Guy Adams'; Margaret Cotter; jcotterprivate JCOTTER0081 @gmail.com'; William Gould; Tim Storey; Subject: Draft Minutes 18-8126 - Board of Directors - August 4, 2015; Dated: August 14, 2015	Email From: James Cotter Jr.; To: dmccachern @deloitte.com': elkane @san.rr.com'; Guy Adams'; 'tim.storey@prolex.co.nz'; wdgould @troygould.com'; Subject: Proposed Job Listing - Director of Real Estate; Dated: February 10, 2015	Memo From: Margaret Cotter; To: Executive Committee; Subject: Execution of Development Management and Brokerage Agreements; Dated: July 23, 2015	Memo - To: Board of Directors; From: James J. Cotter Jr.; Re: Delegated Authority; Date: January 12, 2015	Memo - To: Reading NYC Projects Development Team; From: Edifice Real Estate Partners; Subject: Project Update "Flash" Report Week of 27- Apr -2015; Dated: April 30, 2015	Letter - To: Board of Directors, Reading International, Inc.; From: Wayne Smith; Re: Cinema Commentary Q1 -15; Date: March 31, 2015	Letter - To: Jim Cotter Jr.; From: Wayne Smith; Re: Voucher and Third Party Sale Channels; Date: May 27, 2014	Board of Directors Meeting Package, June 18, 2015, Part 2 of Board Package	Description of Exhibit
RDI0009032- 9034	NAGY002033- 2040	RDI0031570 (Dep. Ex. 420)	JCOTTER0081 18-8126	NAGY001904- 1907	NAGY000038- 48	NAGY000068- 70	NAGY001920- 1939	NAGY000142- 149	NAGY000121- 129	NAGY002481- 2663	Alphanumeric Designation
If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	If needed	Present?
			Phillin								Stip Y/N
											Date Offered
											Objec
											Date Admitted

Exhibit	Description of Exhibit	Alphanumeric	Present?	Stip	Date	Objec	Date
	Email - From: Michael Buckley; To: Margaret Cotter; James						
0499.PDF	Janny	NAGY002460-	If needed				
	Fitzsimmons; Subject: RDI – NYC Project Weekly Progress	2480	,				
	Report; Dated: May 1, 2015						
	Email - From: Susan Villeda; To: Margaret Cotter; James Cotter;						
	Guy Adams; 'Kane'; 'wgould @troygould.com'; 'McEachern,	ICOTTERMAI					
0500.PDF	Doug'; Tim Storey; Subject: Board Package - Annual Stockholders	27 0105	If needed				,
	Meeting / Proxy Statement / Other Matters - August 4, 2015;	27.0123					
	Dated: October 3, 2015						
0501.PDF	8-K, filed by Reading International, Inc. on May 13, 2016		If needed				
0502.PDF	8-K, filed by Reading International, Inc. on August 7, 2015		If needed				
2503 771		2014.12.13				<b></b>	
USUS.FUF	2014.12.13 Email from DM to JCC	Email from					
224 1020		JCOTTER0092					
U304.FDF	2015.06.01 email from EK to JJC, MC, EC, Subject: Board Meetin	76 (Dep. Ex.					
0505.PDF	Form 4, filed by Guy Adams on 3/27/17		If needed				
0506.PDF	Form 4, filed by Guy Adams on 3/13/17		If needed				
0507.PDF	Form 4, filed by Guy Adams on 3/14/16		If needed				
0508.PDF	Form 4, filed by Guy Adams on 1/19/16		If needed				
0509.PDF	Form 4, filed by Guy Adams on 3/30/15		If needed				
0510.PDF	0510.PDF Form 4, filed by Guy Adams on 1/20/2015		If needed				

#### **EXHIBIT(S) LIST**

A-15-719860-B Case No.: Hearing Date: MAY 2, 2018 Dept. No.: ΧI Judge: HON. ELIZABETH GONZALEZ Court Clerk: **DULCE ROMEA** Plaintiff: JAMES COTTER, JR. Recorder: **JILL HAWKINS** Counsel for Plaintiff: MARK KRUM, AKKE LEVIN, **STEVE MORRIS** VS.

THE MADOA DET COTTON

Defendant: MARGARET COTTER

Counsel for Defendant: MARK FERRARIO, KARA HENDRICKS, SHOSHANA

BANNETT, MARSHALL SEARCY, KEVIN JOHNSON,

**CAROLYN RENNER** 

#### **HEARING BEFORE THE COURT**

#### **PLAINTIFF'S EXHIBITS**

	Exhibit Number	Fuhibia Pananinatan	Date		Date
7		Exhibit Description	Offered	Objection	Admitted
K	´ P1	EMAIL	5-2-18	NO	5-2-18
13	P2	PRIVILEGE LOG	5-2-18	NO	5-2-18
as	<b>P</b> 3	MEETING MINUTES	5-2-18	NO	5-2-18
4	P4	ROUGH DRAFT OF WILLIAM GOULD'S DEPOSITION TAKEN APRIL 5, 2018 (VOLUME 3)			
p	P5	MINUTES OF DECEMBER 29, 2017 MEETING			
	~				
-					·
$\perp$					
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				, <u>.</u>	
-			+		

### EIGHTH JUDICIAL DISTRICT COURT CLARK COUNTY, NEVADA

### Before the Honorable Elizabeth Gonzalez Department XI

JAMES J. COTTER, JR.

٧.

MARGARET COTTER, et al.,

Case No. A-15-719860-B

## Defendants' Trial Exhibit List

# Defendants \\. .ibit List

CASE NO: A-15-719860-B

DEPT NO: 11

NOTE: All exhibits

See Recept Aired 1/8/18 returned to the party.

James J. Cotter, Jr. PLAINTIFF

Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, DEFENDANT

TRIAL DATE: Janauary 8, 2018

CLERK: Dulce Romea JUDGE: Elizabeth Gonzalez

RECORDER: Jill Hawkins

COUNSEL FOR PLAINTIFF: Mark G. Krum, Steve Morris,

COUNSEL FOR DEFENDANT: Mark E. Ferrario, Kara Hendricks,

				HILLIAN TO THE	2013/04/26 - Reading International, Inc. Form Schedule 14A 2013	1 & 2	10010.pdf
				JCOTTER002864	[JCOTTER002864]	1 & 2	10009.pdf
			are minimized and the		Management Reports		
					2013/04/20 - Email from J. Cotter Jr. to E. Cotter; J. Cotter Sr. re		
A TOTAL DESIGNATION OF THE PROPERTY OF THE PRO			***************************************	NAMES OF THE PROPERTY OF THE P	2013/03/19 - Reading International, Inc. Form 10-K 2012	1 & 2	10008.pdf
					2012/04/27 - Reading International, Inc. Form Schedule 14A 2012	1 & 2	10007.pdf
				THE RESERVE THE PROPERTY OF TH	2012/03/15 - Reading International, Inc. Form 10-K 2011	1 & 2	10006.pdf
					Study of Cash Transactions"	1 & 2	10005.pdf
*******	**********			-	2012 - Article, "Valuation Methods in Fairness Opinions: An Empirical	-	
				RD10004469-4531	[RDI0004469-4531]	1 & 2	10004.pdf
ууулагалага	<del></del>	<u>- 332-19174</u>			Inc A Nevada Corporation (formerly Citadel Holding Corporation)		
<del>de de la cons</del> e					2011/12/28 - Amended and Restated Bylaws of Reading International,	`	
		T		WHISTORY WHAT WE RECEIVE THE STREET S	and Officers	1 & 2	10003.pdf
					2008 - Fiduciary Duties and Other Responsibilities of Corporate Directors		
				RDI0019963-19970	-	1 & 2	10002.pdf
indowa aran	**************************************				Amended December 31, 2001)		
***************************************	······				2001/12/31 - 1999 Stock Option Plan of Reading International, Inc. (as		
					Finance"	1 & 2	10001.pdf
					1997/03/01 - Article, "Event Studies in Economics and		
				ALTERNATION OF THE PROPERTY OF	Information"	1 & 2	10000.pdf
		******			1969/02/01 - Article, "The Adjustment of Stock Prices to New		
						(putv)	
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Admitted	red Objection	Offered	Yes / No	Designation on Exh.	Description of Exhibit	Or .	EXHIBIT
÷.	2	····				Device	
Date	ਨ 	Date	Stipulated	Alphanumeric		Identif. of	
		<b>4</b>					

		Electronically Filed 12/14/2018 3:55 PM Steven D. Grierson CLERK OF THE COURT
1	NOTC	Chumb. Sum
2	Mark E. Ferrario, Esq. (NV Bar No. 1625)	
3	KARA B. HENDRICKS, ESQ.	
4	Тамі D. COWDEN, Esq.	Electronically Filed Dec 26 2018 01:39 p.m.
5	GREENBERG TRAURIG, LLP	Elizabeth A. Brown
6	Las Vegas, Nevada 89135	Clerk of Supreme Court
7	Facsimile: (702) 792-9002	
8	hendricksk@gtlaw.com	
		COURT
		,
	JAMES J. COTTER, JR., DERIVATIVELY ON BEHALF OF READING	CASE NO.: A-15-719860-B
	INTERNATIONAL, INC.,	DEPT. NO.: XI
	Plaintiff,	NOTICE OF APPEAL
	V.	
	MARGARET COTTER, ELLEN COTTER,	
	McEACHERN, WILLIAM GOULD, JUDY	
	CODDING, AND MICHAEL WROTNIAK, READING INTERNATIONAL, INC., A	
	NEVADA CORPORATION,	
	Defendants,	
22	And	
	READING INTERNATIONAL, INC, A	
	NEVADA CORPORATION,	
	Nominal Defendant	
	Notice is hereby given that Nominal Defer	ndant Reading International, Inc., by and through
28	its counsel, Mark E. Ferrario, Esq., Kara B. Hendr	
·	Page 1	-
	LV 42110214UV2	Docket 77733 Document 2018-910374
	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	MARK E. FERRARIO, ESQ. (NV BAR NO. 1625) KARA B. HENDRICKS, ESQ. (NV BAR NO. 7743) TAMI D. COWDEN, ESQ. (NV BAR NO. 8994) GREENBERG TRAURIG, LLP 10845 Griffith Peak Dr., Suite 600 Las Vegas, Nevada 89135 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 ferrariom@gtlaw.com hendricksk@gtlaw.com  Counsel for Reading International, Inc.  DISTRICT CLARK COUN  JAMES J. COTTER, JR., DERIVATIVELY ON BEHALF OF READING INTERNATIONAL, INC.,  MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, AND MICHAEL WROTNIAK, READING INTERNATIONAL, INC., A NEVADA CORPORATION,  MEADING INTERNATIONAL, INC., A NEVADA CORPORATION,  Nominal Defendant  Notice is hereby given that Nominal Deference its counsel, Mark E. Ferrario, Esq., Kara B. Hendri

Case Number: A-15-719860-B

1	firm Greenberg Traurig, LLP, hereby appeals to the Supreme Court of the State of Nevada from the
2	Eighth Judicial District Court, Department XI's Order Denying Reading International, Inc.'s
3	Motion for Attorneys' Fees and Order Denying Reading's Motion for Judgment in its Favor, both of
4	which were entered November 16, 2018 and noticed on November 20, 2018.
5	DATED this 14 th day of December 2018.
6	GREENBERG TRAURIG, LLP
7	By: /s/ Mark E. Ferrario
8	MARK E. FERRARIO, ESQ. (NV BAR NO. 1625) KARA B. HENDRICKS, ESQ. (NV BAR NO. 7743)
9	Tami D. Cowden, Esq. (NV Bar No. 8994)
10	10845 Griffith Peak Dr., Suite 600 Las Vegas, Nevada 89135
11	Counsel for Reading International, Inc.
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## Greenberg Traurig, LLP 10845 Griffith Peak Drive, Suite 600 Las Vegas, Nevada 89135 (702) 792-9002 (fax)

#### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused the foregoing *Notice of Appeal* to be e-served via the Court's Odyssey E-Filing system on the parties registered to this matter. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

DATED this 14th day of December 2018.

/s/ Andrea Lee Rosehill

An employee of Greenberg Traurig, LLP

Steven D. Grierson **CLERK OF THE COURT ASTA** 1 MARK E. FERRARIO, ESQ. 2 (NV BAR No. 1625) KARA B. HENDRICKS, ESQ. 3 (NV BAR No. 7743) TAMI D. COWDEN, Eso. 4 (NV BAR No.8994) GREENBERG TRAURIG, LLP 5 10845 Griffith Peak Dr., Suite 600 Las Vegas, Nevada 89135 6 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 ferrariom@gtlaw.com hendricksk@gtlaw.com 8 cowdent@gtlaw.com Counsel for Reading International, Inc. 9 DISTRICT COURT 10 **CLARK COUNTY, NEVADA** 11 CASE NO.: A-15-719860-B JAMES J. COTTER, JR., DERIVATIVELY 12 ON BEHALF OF READING DEPT. NO.: XI 13 INTERNATIONAL, INC., 14 Plaintiff, **CASE APPEAL STATEMENT** v. 15 16 MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS 17 McEACHERN, WILLIAM GOULD, JUDY CODDING, AND MICHAEL WROTNIAK, 18 READING INTERNATIONAL, INC., A 19 NEVADA CORPORATION, 20 Defendants, 21 And 22 READING INTERNATIONAL, INC, A 23 NEVADA CORPORATION. 24 Nominal Defendant 25 26 CASE APPEAL STATEMENT 27 1. Name of appellant filing this Case Appeal Statement: 28 Reading International, Inc. Page 1 of 5

Greenberg Traurig, LLP 10845 Griffith Peak Drive, Suite 600 Las Vegas, Nevada 89135 (702) 792-3773 (702) 792-9002 (fax)

LV 421152740v2

Electronically Filed 12/14/2018 3:55 PM

Case Number: A-15-719860-B

	1	2. Identify the judge issuing the decision, judgment, or order appealed from:
	2	Honorable Elizabeth Gonzales
	3	3. Identify the appellants and their counsel:
	4	Appellants: Reading International, Inc.
	5	Counsel for Appellants: Kara Hendricks, Tami D. Cowden, Mark E. Ferrario, Greenberg
	6	Traurig, LLP, 10845 Griffith Peak Drive, Suite 600, Las Vegas, NV 89135. Telephone
	7	number: 702-972-3773. Email: <u>ferrariom@gtlaw.com</u> ; <u>cowdent@gtlaw.com</u> ,
	8	hendricksk@gtlaw.com
	9	Additionally, it is anticipated that the following will join in this appeal:
	10	Ellen Cotter, Margaret Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy
	11	Codding, and Michael Wrotniak. Another Defendant below, William Gould, is now
	12	deceased.
	13	Counsel for these Parties:
1000	14	H. Stan Johnson, Esq., Cohen Johnson Parker Edwards, 255 East Warm Springs Road, Suite
10.	15	100, Las Vegas, Nevada 89119, sjohnson@cohenjohnson.com
-	16	Christopher Tayback, Esq., Marshall M. Searcy, III, Esq., Quinn Emanuel Urquhart &
	17	Sullivan, LLP, 865 South Figueroa Street, 10 th Floor, Los Angeles, CA 90017,
	18	christayback@quinnemanuel.com, marshallsearcy@quinnemanuel.com
	19	Attorneys for Defendants Ellen Cotter, Margaret Cotter, Guy Adams, Edward Kane, Douglas
	20	McEachern, Judy Codding, and Michael Wrotniak
	21	4. Identify Respondent and their counsel:
	22	Respondent: James J. Cotter, Jr.
	23	Counsel for Respondent (trial counsel):
	24	Steve Morris, Akke Levin, Morris Law Group, 411 E. Bonneville Ave., Ste. 360 Las Vegas,
	25	Nevada 89101 Telephone: (702) 474-9400 Facsimile: (702) 474-9422 Email:
	26	sm@morrislawgroup.com; al@morrislawgroup.com; and
	27	Mark G. Krum, Yurko, Salvesen & Remz, P.C.
	28	1 Washington Mall, 11th Floor Boston, MA 02108

Page 2 of 5

LV 421152740v2

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2 Email: mkrum@bizlit.com 3 5. Indicate whether any attorney in 3. or 4. Above is not licensed to practice in Nevada. 4 All counsel, save for Messrs. Tayback and Searcy, are licensed to practice in Nevada. Messrs. Tayback and Searcy are admitted pro hac vice. 6. Indicate whether appellants were represented by appointed or retained counsel in the 6 district court: 8 Appellant was represented by retained counsel in the district court. 9 7. Indicate whether appellants are represented by appointed or retained counsel on 10 appeal: 11 **Appellant is** represented by retained counsel on appeal. 12 8. Indicate whether appellants were granted leave to proceed in forma pauperis, and the 13 date of entry of the district court order granting such leave: 14 N/A. 15 9. Indicate the date the proceedings commenced in the district court: 16 The Complaint was filed on June 12, 2015. 17 10. A brief description of the nature of the action and result in the district court, including 18 the type of judgment or order being appealed and the relief granted by the district 19 court: 20 This was a derivative action in which the Respondent alleged breaches of fiduciary duty 21 against nine members of the Company's board of directors. One defendant was voluntarily 22 dismissed, five were granted summary judgment as to all claims in December 2017, and 23 three were granted summary judgment in August 2018. The two grants of summary judgment have been appealed in separate appeals (Case Nos. 75053 and 76981). A timely 24 25 Memorandum of costs was filed by Reading, and opposed in a Motion to Retax filed by the 26 Respondent, who claimed that Reading could not be awarded fees because it was not a true 27 party, and had not had judgment in its favor. The District Court granted an award of fees, 28 which order has been appealed in a separate appeal (Case No. pending). Reading had

Telephone: (617) 723-6900 Facsimile: (617) 723-6905

Page 3 of 5

28

## 10845 Griffith Peak Drive, Suite 600 Las Vegas, Nevada 89135 (702) 792-3773 (702) 792-9002 (fax)

#### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused the foregoing *Case Appeal Statement* to be e-served via the Court's Odyssey E-Filing system on the parties registered to this matter. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

DATED this 14th day of December 2018.

/s/ Andrea Lee Rosehill

An employee of Greenberg Traurig, LLP

Electronically Filed
12/14/2018 5:22 PM
Steven D. Grierson
CLERK OF THE COURT

1 **NPP** MARK E. FERRARIO, ESQ. 2 (NV BAR No. 1625) KARA B. HENDRICKS, ESQ. 3 (NV BAR No. 7743) TAMI D. COWDEN, Eso. 4 (NV BAR No.8994) GREENBERG TRAURIG, LLP 5 10845 Griffith Peak Dr., Suite 600 Las Vegas, Nevada 89135 6 Telephone: (702) 792-3773 Facsimile: (702) 792-9002 ferrariom@gtlaw.com hendricksk@gtlaw.com 8 cowdent@gtlaw.com 9 Counsel for Reading International, Inc. 10 **DISTRICT COURT** 11 **CLARK COUNTY, NEVADA** 12 CASE NO.: A-15-719860-B JAMES J. COTTER, JR., DERIVATIVELY ON BEHALF OF READING 13 DEPT. NO.: XI INTERNATIONAL, INC., 14 Plaintiff, NOTICE OF POSTING OF APPEAL 15 v. **COST BOND** 16 MARGARET COTTER, ELLEN COTTER, 17 GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY 18 CODDING, AND MICHAEL WROTNIAK, READING INTERNATIONAL, INC., A 19 NEVADA CORPORATION, 20 Defendants, 21 And 22 READING INTERNATIONAL, INC., A 23 NEVADA CORPORATION, 24 Nominal Defendant 25 26 27 28 Page 1 of 3

LV 421261423v1

Greenberg Traurig, LLP 10845 Griffith Peak Drive, Suite 600 Las Vegas, Nevada 89135 (702) 792-3773 (702) 792-9002 (fax)

## 

#### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that on this day, I caused the foregoing Notice of Posting of Appeal Cost Bond to be e-served via the Court's Odyssey E-Filing system on the parties registered to this matter. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

DATED this 14th day of December 2018.

/s/ Andrea Lee Rosehill

An employee of Greenberg Traurig, LLP

#### **CASE SUMMARY** CASE NO. A-15-719860-B

James Cotter, Jr., Plaintiff(s) Margaret Cotter, Defendant(s)

Location: Department 11 Judicial Officer: Gonzalez, Elizabeth Filed on: 06/12/2015

Case Number History:

Cross-Reference Case A719860

Number: Supreme Court No.:

75053 76981 77648

**CASE INFORMATION** 

**Statistical Closures** Case Type: NRS Chapters 78-89

08/03/2018 Summary Judgment Case

08/03/2018 Closed Status:

DATE **CASE ASSIGNMENT** 

**Current Case Assignment** 

Case Number A-15-719860-B Court Department 11 Date Assigned 07/10/2015 Judicial Officer Gonzalez, Elizabeth

**PARTY INFORMATION** 

**Plaintiff** Cotter, James J, Jr. Morris, Steve L.

> Retained 7024749400(W)

**Defendant** Johnson, Harold Stanley Adams, Guy

> Retained 702-823-3500(W)

Johnson, Harold Stanley Codding, Judy

> Retained 702-823-3500(W)

Cotter, Ellen Johnson, Harold Stanley

Retained

702-823-3500(W)

Cotter, Margaret Johnson, Harold Stanley

Retained

702-823-3500(W)

Gould, William Lattin, Donald A.

> Retained 775-827-2000(W)

Kane, Edward Johnson, Harold Stanley

Retained

702-823-3500(W)

McEachern, Douglas Johnson, Harold Stanley

Retained

702-823-3500(W)

Storey, Timothy

Removed: 05/06/2016

Dismissed

### CASE SUMMARY CASE NO. A-15-719860-B

Tompkins, Craig

Removed: 09/02/2016

Inactive

Wrotniak, Michael Johnson, Harold Stanley

Retained 702-823-3500(W)

Consolidated Case Party

Reading International, Inc

Ferrario, Mark E., ESQ Retained

702-792-3773(W)

Intervenor Plaintiff

JMG Capital Management LLC

Removed: 10/20/2016

Dismissed

**Pacific Capital Management LLC** 

Removed: 10/20/2016

Dismissed

T2 Accredited Fund LP

Removed: 10/20/2016

Dismissed

**T2 Partners Management Group LLC** 

Removed: 10/20/2016

Dismissed

**T2 Partners Management LP** 

Removed: 10/20/2016

Dismissed

T2 Qualified Fund LP

Removed: 10/20/2016

Dismissed

T2Partners Management I, LLC

Removed: 10/20/2016

Dismissed

**Tilson Offshore Fund Ltd** 

Removed: 10/20/2016

Dismissed

Other Cuban, Mark

Royal, Michael A

*Retained* 7024716777(W)

Diamond A Investors LP

Murphy, James E.

Retained 702-893-3383(W)

Diamond A Partners LP

Murphy, James E.

Retained

702-893-3383(W)

Other Defendant

Reading International, Inc

Removed: 10/20/2016

Dismissed

Ferrario, Mark E., ESQ

Retained

702-792-3773(W)

DATE

EVENTS & ORDERS OF THE COURT

INDEX

**EVENTS** 

06/12/2015

Complaint (Business Court)

Filed By: Plaintiff Cotter, James J, Jr.

Complaint

06/12/2015

Intentional Misconduct Case

## CASE SUMMARY CASE NO. A-15-719860-B

İ	 
06/16/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. Affidavit of Service - Ellen Cotter
06/16/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. Affidavit of Service - Guy Adams
06/16/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. Affidavit of Service - William Gould
06/16/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr.  Affidavit of Service - Edward Kane
06/16/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. Affidavit of Service - Margaret Cotter
06/16/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr.  Affidavit of Service - Douglas McEachern
06/16/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. Affidavit of Service - Reading International Inc
06/16/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr. Affidavit of Service - Timothy Storey
06/17/2015	Summons Issued Summons - (Guy Adams)
06/17/2015	Summons Issued Summons - (Ellen Cotter)
06/17/2015	Summons Issued Summons - (William Gould)
06/17/2015	Summons Issued Summons - (Edward Kane)
06/17/2015	Summons Issued Summons - (Margaret Cotter)
06/17/2015	Summons Issued Summons - (Douglas McEachern)
06/17/2015	Summons Issued Summons - (Reading International Inc)

#### CASE SUMMARY CASE No. A-15-719860-B

06/17/2015	Summons Issued Summons - (Timothy Storey)
06/18/2015	Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. Amended Affidavit of Service
06/18/2015	Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. Amended Affidavit of Service
06/18/2015	Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. Amended Affidavit of Service
06/18/2015	Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. Amended Affidavit of Service
06/18/2015	Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. Amended Affidavit of Service
06/18/2015	Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. Amended Affidavit of Service
06/18/2015	Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. Amended Affidavit of Service
06/18/2015	Amended Affidavit of Service Party: Plaintiff Cotter, James J, Jr. Amended Affidavit of Service
06/18/2015	Affidavit of Service Filed By: Plaintiff Cotter, James J, Jr.  Affidavit of Service
07/09/2015	Peremptory Challenge Filed by: Defendant Cotter, Margaret Peremptory Challenge of Judge
07/10/2015	Notice of Department Reassignment  Notice of Department Reassignment
07/10/2015	Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret Initial Appearance Fee Disclosure
07/15/2015	Errata Filed By: Plaintiff Cotter, James J, Jr.

#### CASE SUMMARY CASE No. A-15-719860-B

	CASE 110. A-13-/17000-D
	Notice of Errata
08/03/2015	Motion Filed By: Plaintiff Cotter, James J, Jr. Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time
08/04/2015	Motion for Preliminary Injunction Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Motion for Preliminary Injunction
08/06/2015	Motion Filed By: Intervenor Plaintiff T2 Partners Management LP Motion to Intervene on Order Shortening Time
08/10/2015	Opposition and Countermotion  Filed By: Defendant Cotter, Margaret  Opposition to Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time
08/10/2015	Motion to Dismiss Filed By: Defendant Cotter, Margaret  Motion to Dismiss Complaint
08/10/2015	Opposition to Motion  Filed By: Defendant Cotter, Margaret  Opposition to Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time
08/11/2015	☐ Joinder Filed By: Defendant Storey, Timothy Joinder to Opposition to Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary Injunction on Order Shortening Time
08/13/2015	Supplement Filed by: Plaintiff Cotter, James J, Jr. Supplemental Submission in Connection with Plaintiff's Motion to Expedite Discovery and Set a Hearing for Motion on Preliminary Injunction
08/13/2015	Joinder Filed By: Intervenor Plaintiff T2 Partners Management LP Intervenors' Joinder To Plaintiff's Submission In Connection With Plaintiff's Motion To Expedite Discovery And Set A Hearing For Motion On Preliminary Injunction
08/20/2015	Order Granting Filed By: Consolidated Case Party Reading International, Inc Order Granting Plaintiffs-In-Intervention Motion to Intervene
08/20/2015	Reporters Transcript  Transcript of Proceedings: Hearing on Motion to Expedite Discovery and Set Hearing on  Motion for Preliminary Injunction and Motion to Intervene August 11. 2015
08/20/2015	Joinder To Motion  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Douglas McEachern,

#### **CASE SUMMARY**

#### CASE NO. A-15-719860-B

	CASE NO. A-15-/19800-D
	Guy Adams, and Edward Kane's Motion to Dismiss Complaint
08/24/2015	Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Reading International, Inc.'s Motion to Compel Arbitration
08/27/2015	Notice of Entry of Order  Filed By: Defendant Gould, William  Notice of Entry of Order (Order Admitting to Practice; Ekwan E. Rhow)
08/27/2015	Notice of Entry of Order  Filed By: Defendant Gould, William  Notice of Entry of Order (Order Admitting to Practice; Bonita D. Moore)
08/27/2015	Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Defendants' Motion to Dismiss Complaint
08/27/2015	Joinder to Opposition to Motion  Filed by: Intervenor Plaintiff T2 Partners Management LP  Joinder By Intervenor Plaintiffs to Opposition of James J. Cotter, Jr. to Defendant's Motion to Dismiss
08/27/2015	Order Admitting to Practice Filed By: Defendant Gould, William Order Admitting to Practice (Ekwan E. Rhow)
08/27/2015	Order Admitting to Practice  Filed By: Defendant Gould, William  Order Admitting to Practice (Bonita D. Moore)
08/28/2015	Initial Appearance Fee Disclosure Filed By: Intervenor Plaintiff T2 Partners Management LP Initial Appearance Fee Disclosure
08/28/2015	Complaint (Business Court)  Filed By: Intervenor Plaintiff T2 Partners Management LP  Verified Shareholder Derivative Complaint
08/31/2015	Motion to Compel Filed By: Consolidated Case Party Reading International, Inc [Courtesy Filing of] Motion to Compel Arbitration
08/31/2015	Reply in Support  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Reply in Support of its Motion to Compel Arbitration
09/02/2015	Motion to Associate Counsel Filed By: Defendant Cotter, Margaret Motion to Associate Counsel
09/03/2015	Initial Appearance Fee Disclosure Filed By: Consolidated Case Party Reading International, Inc

#### CASE SUMMARY CASE No. A-15-719860-B

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	Initial Appearance Fee Disclosure
09/03/2015	Reply in Support  Filed By: Defendant Cotter, Margaret  Reply in Support of Motion to Dismiss James Cotter, Jr.'s complaint
09/03/2015	Motion to Dismiss  Filed By: Defendant Cotter, Margaret  Motion to Dismiss Complaint
09/08/2015	Summons  Filed by: Consolidated Case Party Reading International, Inc  Summons
09/08/2015	Summons  Filed by: Consolidated Case Party Reading International, Inc  Summons
09/08/2015	Summons Filed by: Intervenor Plaintiff T2 Partners Management LP Summons
09/08/2015	Summons Filed by: Intervenor Plaintiff T2 Partners Management LP Summons
09/08/2015	Summons  Filed by: Intervenor Plaintiff T2 Partners Management LP  Summons
09/08/2015	Acceptance of Service Filed By: Defendant Cotter, Margaret Acceptance of Service of Summons and Verified Shareholder Derivative Complaint
09/08/2015	Summons Filed by: Intervenor Plaintiff T2 Partners Management LP Summons
09/08/2015	Acceptance of Service Filed By: Consolidated Case Party Reading International, Inc Acceptance of Service of Summons and Verified Shareholder Derivative Complaint
09/08/2015	Acceptance of Service Filed By: Defendant Cotter, Margaret Acceptance of Service of Summons and Verified Shareholder Derivative Complaint
09/08/2015	Acceptance of Service Filed By: Defendant Cotter, Margaret Acceptance of Service of Summons and Verified Shareholder Derivative Complaint
09/08/2015	Acceptance of Service Filed By: Defendant Cotter, Margaret Acceptance of Service of Summons and Verified Shareholder Derivative Complaint

## CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-15-/19860-B
09/08/2015	Acceptance of Service Filed By: Defendant Cotter, Margaret Acceptance of Service of Summons and Verified Shareholder Derivative Complaint
09/11/2015	Notice of Hearing Filed By: Defendant Cotter, Margaret First Amended Notice Of Hearing On A Motion To Dismiss Complaint
09/11/2015	Business Court Order Party: Plaintiff Cotter, James J, Jr. Business Court Order
09/11/2015	Certificate of Service Filed by: Defendant Cotter, Margaret Certificate of Service
09/14/2015	Notice Filed By: Defendant Gould, William Notice Vacating Hearing on Motion for Extension of Time Within Which to Respond to Complaint on Order Shortening Time
09/14/2015	Joinder To Motion  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward  Kane and Douglas McEachern's Motion to Dismiss Complaint
09/17/2015	Opposition to Motion to Dismiss  Filed By: Intervenor Plaintiff T2 Partners Management LP  Plaintiff's-in-Intervention's Opposition to Defendant's Motion to Dismiss
09/23/2015	Motion to Dismiss  Filed By: Defendant Storey, Timothy  Defendants' William Gould and Timothy Storey's Notice of Motion and Motion to Dismiss  Complaint
09/24/2015	Initial Appearance Fee Disclosure Filed By: Defendant Storey, Timothy Initial Appearance Fee Disclosure (NRS Chapter 19)
09/24/2015	Notice of Hearing Filed By: Defendant Storey, Timothy Notice of Hearing Motion to Dismiss of Defendants William Gould and Timothy Storey [NRCP 12(b)(5)]
09/25/2015	Summons Issued Party: Plaintiff Cotter, James J, Jr. Summons
09/25/2015	Summons Issued Party: Plaintiff Cotter, James J, Jr. Summons Issued - William Gould
09/25/2015	Acceptance of Service Filed By: Consolidated Case Party Reading International, Inc

#### CASE SUMMARY

#### CASE NO. A-15-719860-B

	CASE NO. A-15-/19860-B
	Acceptance of Service of Summons and Verified Shareholder Derivative Complaint - William Gould
09/25/2015	Acceptance of Service Filed By: Consolidated Case Party Reading International, Inc Acceptance of Service of Summons and Verified Shareholder Derivative Complaint - Timothy Storey
10/01/2015	Joinder To Motion  Filed By: Defendant Gould, William  Defendants William Gould and Timothy Storey's Joinder to Margaret Cotter, Ellen Cotter,  Guy Adams, Edward Kane and Douglas McEachern's Motion to Dismiss Complaint
10/06/2015	Reply in Support  Filed By: Defendant Cotter, Ellen  Reply in Support of Motion to Dismiss Complaint
10/06/2015	Reporters Transcript  Transcript of Proceedings: Hearing on Defendant's Motion to Dismiss and Plaintiff's Motion for Preliminary Injunction September 10, 2015
10/12/2015	Order Denying Motion  Filed By: Plaintiff Cotter, James J, Jr.  Order Denying Nominal Defendant Reading International, Inc.'s Motion to Compel Arbitration
10/16/2015	Motion Filed By: Intervenor Plaintiff T2 Partners Management LP Motion to Associate Counsel on Order Shortening Time
10/19/2015	Order Filed By: Defendant Cotter, Margaret Order Regarding Motion To Dismiss Complaint
10/19/2015	Receipt of Copy Filed by: Consolidated Case Party Reading International, Inc Receipt of Copy to Cohen-Johnson, LLC
10/19/2015	Receipt of Copy Filed by: Consolidated Case Party Reading International, Inc Receipt of Copy-Greenberg Traurig, LLP
10/19/2015	Receipt of Copy Filed by: Consolidated Case Party Reading International, Inc Receipt of Copy to Lewis Roca
10/20/2015	Notice of Entry of Order  Filed By: Defendant Cotter, Ellen  Notice of Entry of Order
10/22/2015	Amended Complaint Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s First Amended Verified Complaint
10/23/2015	

## CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-15-/19800-D
	Ex Parte Motion Filed By: Defendant Cotter, Margaret Ex-Parte Motion For An Order Shortening Time To Hear The Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern
10/23/2015	Motion to Compel Filed By: Defendant Cotter, Margaret Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern
10/23/2015	Stipulated Protective Order  Filed By: Consolidated Case Party Reading International, Inc  Stipulated Confidentiality and Protective Order
10/26/2015	Supplemental Filed by: Defendant Cotter, Margaret Supplemental Affidavit of Marshall M. Searcy, Esq. In Support of Motion to Compel Production of Documents Sought By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's First Set of Requests for Production
10/26/2015	Notice of Hearing Filed By: Defendant Cotter, Margaret Notice of Hearing on the Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern
10/27/2015	Notice of Entry  Filed By: Consolidated Case Party Reading International, Inc  Notice of Entry of Stipulated Confidentiality and Protective Order
10/27/2015	Certificate of Service Filed by: Defendant Cotter, Margaret Certificate of Service
10/27/2015	Certificate of Service  Filed by: Defendant Cotter, Margaret  Certificate of Service
10/27/2015	Order Granting Filed By: Defendant Cotter, Margaret Order Granting Motion to Associate Counsel, Christpher Tayback, Esq., and Marshall M. Searcy, Esq., Pro Hac Vice
10/28/2015	Notice of Entry of Order Filed By: Defendant Cotter, Margaret Notice of Entry of Order
11/02/2015	Notice of Withdrawal of Motion  Filed By: Defendant Cotter, Margaret  Notice of Withdrawal Of Motion To Compel Production Of Documents Sought In The First Set  Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams,  Edward Kane, And Douglas McEachern
11/02/2015	Demand for Jury Trial

## CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-15-719800-B
	Filed By: Defendant Cotter, Margaret  Jury Trial Demand
11/03/2015	Joinder Filed By: Defendant Gould, William Joinder to Jury Trial Demand of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern
11/04/2015	Demand for Jury Trial  Filed By: Consolidated Case Party Reading International, Inc  Demand for Jury Trial
11/05/2015	Reporters Transcript  Transcript of Proceedings: Mandatory Rule 16 Conference and Hearing on Motions September 29, 2015
11/06/2015	Reporters Transcript  Corrected Transcript of Proceedings: Mandatory Rule 16 Conference and Hearing on Motions October 29, 2015
11/06/2015	Order Admitting to Practice  Filed By: Intervenor Plaintiff Pacific Capital Management LLC  Order Admitting To Practice
11/10/2015	Notice of Entry of Order  Filed By: Intervenor Plaintiff T2 Partners Management LP  Notice of Entry of Order
11/10/2015	Order Setting Civil Jury Trial, Pre-Trial, and Calendar Call  Scheduling Order and Order Setting Civil Jury Trial, Pre-Trial Conference and Calendar Call
11/12/2015	Motion to Dismiss  Filed By: Defendant Cotter, Margaret  Motion To Dismiss First Amended Complaint
11/12/2015	Motion to Dismiss  Filed By: Defendant Gould, William  Defendants William Gould and Timothy Storey's Notice of Motion and Motion to Dismiss First Amended Complaint
11/12/2015	Notice of Hearing Filed By: Defendant Gould, William Notice of Hearing Defendants William Gould and Timothy Storey's Motion to Dismiss First Amended Complaint
11/13/2015	Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. Plaintiff's Motion to Compel Depositions of Timothy Storey and William Gould on Order Shortening Time; Declaration of Mark G. Krum
11/16/2015	Filed Under Seal  Plaintiff's Motion to Compel Depositions of Timothy Storey and William Gould on Order  Shortening Time; Declaration of Mark G. Krum
11/24/2015	Motion to Dismiss

#### CASE SUMMARY CASE No. A-15-719860-B

	CASE NO. A-15-/19800-B
	Filed By: Consolidated Case Party Reading International, Inc  Motion to Dismiss James Cotter, Jr.'s First Amended Complaint
12/07/2015	Opposition to Motion to Dismiss  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to the Motion to Dismiss First Amended Complaint Filed by Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern
12/16/2015	Reply in Support  Filed By: Defendant Cotter, Margaret  Reply in Support of Motion to Dismiss First Amended Complaint
12/17/2015	Opposition to Motion to Dismiss  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to the Motion to Dismiss First Amended Complaint filed by Reading International, Inc.
01/12/2016	Reply in Support Filed By: Consolidated Case Party Reading International, Inc Reply in Support of Motion to Dismiss James Cotter, Jr.'s First Amended Complaint
01/20/2016	Notice of Change of Firm Name Filed By: Plaintiff Cotter, James J, Jr. Notice of Change of Firm Name and E-Mail Address
02/08/2016	Order Shortening Time Filed By: Consolidated Case Party Reading International, Inc Motion to Compel Production of Documents Sought by Plaintiffs and Intervenors, T2 Partners Management, LP, Et Al, in the Second Set of Requests for Production of Documents to Defendants, Margaret Cotter, Ellen Cotter, Edward Kane, Guy Adams, Doug McEachern, Tom Storey, William Gould and Nominal Defendant, Reading International, Inc., on Order Shortening Time
02/10/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion for Leave to File Document under Seal on an Order Shortening Time
02/10/2016	Motion to Compel Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern on Order Shortening Time
02/11/2016	Certificate of Service Filed by: Plaintiff Cotter, James J, Jr.  Certificate of Service
02/11/2016	Stipulation and Order Filed by: Plaintiff Cotter, James J, Jr. Stipulation and Order Allowing Intervenors to File a First Amended Complaint
02/12/2016	First Amended Complaint Filed By: Intervenor Plaintiff T2 Partners Management LP T2 Plaintiffs' First Amended Complaint
02/12/2016	Notice of Continuance

#### CASE SUMMARY CASE NO. A-15-719860-B

Filed By: Intervenor Plaintiff T2 Partners Management LP

Notice of Continuance of Hearing of Motion To Compel Production of Documents Sought By Plaintiffs and Intervenors, T2 Partners Management, LP, et al., in the Second Set of Requests for Production of Documents to Defendants, Margaret Cotter, Ellen Cotter, Edward Kane, Guy Adams, Doug Mceachern, Tim Storey, William Gould And Nominal Defendant, Reading International. Inc.

Filed By: Defendant Cotter, Margaret

Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, And Edward Kane's Opposition To Plaintiff's Motion To Compel Production Of Documents

Filed by: Defendant Cotter, Margaret

Certificate Of Service

Filed By: Defendant Cotter, Margaret

Declaration Of Douglas McEachern In Support Of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, And Edward Kane's Opposition To Plaintiff's Motion To Compel Production Of Documents

Filed By: Defendant Cotter, Margaret

Declaration Of Edward Kane In Support Of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, And Edward Kane's Opposition To Plaintiff's Motion To Compel Production Of Documents

Filed by: Plaintiff Cotter, James J, Jr.

Certificate Of Service

Filed By: Defendant Cotter, Ellen

Sealed Exhibit F Through Exhibit J Filed in Support of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas Mceachern, and Edward Kane's Opposition to Plaintiff's Motion to Cmpel Production of Documents

02/19/2016 Notice

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Errata to T2 Plaintiffs' First Amended Complaint

Filed By: Defendant Cotter, Margaret

Defendant Ellen Cotter, Margaret Cotter, Guy Adams. Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection With the First Set of Requests for Production on Order

Shortening Time

02/23/2016 Reporters Transcript

Transcript of Proceedings: Hearing on Motion to Compel and Motion to File Document Under

Seal February 18, 2016

02/24/2016 Summons Issued

Party: Plaintiff Cotter, James J, Jr. Summon on First Amended Complaint

## CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-15-/19860-B
02/24/2016	Summons Issued Party: Plaintiff Cotter, James J, Jr. Summons on First Amened Complaint
02/24/2016	Summons Issued Party: Plaintiff Cotter, James J, Jr. Summons on First Amended Complaint
02/24/2016	Notice of Continuance Filed By: Consolidated Case Party Reading International, Inc Notice of Continuance of Hearing of Motion to Compel Production of Documents Sought by Plaintiffs and Intervenors, T2 Partners Management, LP, et al, In the Second Set of Requests for Production of Documents to Defendants, Margaret Cotter, Ellen Cotter, Edward Kane, Guy Adams, Doug McEachern, Tim Storey, William Gould and Nominal Defendant, Reading International, Inc.
02/24/2016	Notice of Hearing Filed By: Defendant Gould, William Notice of Hearing Defendants William Gould and Timothy Storey's Motion to Dismiss First Amended Complaint
03/01/2016	Order Denying  Filed By: Plaintiff Cotter, James J, Jr.  Order Denying Motions to Dismiss First Amended Complaint
03/02/2016	Opposition to Motion to Compel  Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Opposition to Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection with the First Set of Requests for Production on Order Shortening Time
03/02/2016	Motion to Compel Filed By: Defendant Cotter, Margaret Motion to Compel Production of Documents Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Second set of Requests for Production on Order Shortening Time
03/03/2016	Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry of Order
03/04/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Motions to Dismiss First Amended Complaint January 19, 2016
03/07/2016	Motion to Dismiss  Filed By: Defendant Gould, William  Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint
03/08/2016	Notice of Hearing Filed By: Defendant Gould, William Notice of Hearing Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint
03/09/2016	Stipulation and Order

#### CASE SUMMARY CASE No. A-15-719860-B

	CASE NO. A-15-/19860-B
	Filed by: Consolidated Case Party Reading International, Inc Stipulated Protocol Governing Production of Electronically Stored Information
03/09/2016	Notice of Entry of Stipulation and Order  Filed By: Consolidated Case Party Reading International, Inc  Notice of Entry of Stipulated Protocol Governing Production of Electronically Stored Information
03/09/2016	Filed Under Seal  Exhibit 5 to Motion to Compel Production of Documents Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Second Set of Request for Production on Order Shortening Time
03/11/2016	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order
03/11/2016	Order Filed By: Plaintiff Cotter, James J, Jr.  Order
03/14/2016	Answer to Amended Complaint  Filed By: Defendant Cotter, Margaret  Answer To First Amended Complaint
03/14/2016	Answer to Amended Complaint  Filed By: Defendant Cotter, Margaret  Answer To First Amended Complaint
03/16/2016	Motion for Leave to File Party: Plaintiff Cotter, James J, Jr. Motion for Leave to File Documents under Seal
03/16/2016	Opposition to Motion to Compel  Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Opposition to Motion to Compel Production of Documents Sought by  Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas  McEachern's Second Set of Requests for Production
03/16/2016	Acceptance of Service Filed By: Plaintiff Cotter, James J, Jr. Acceptance of Service of Summons and Plaintiff's-in-Inverventions First Amended Complaint
03/16/2016	Acceptance of Service Filed By: Plaintiff Cotter, James J, Jr. Acceptance of Service of Summons and Plaintiffs' First Amended Complain
03/17/2016	Motion to Compel Filed By: Consolidated Case Party Reading International, Inc Defendant Reading International, Inc.'s Motion to Compel on Order Shortening Time
03/18/2016	Stipulation Filed by: Defendant Gould, William Stipulation to Take Defendants William Gould and Timothy Storey's Motion to Dismiss First Amended Complaint Off Calendar

#### CASE SUMMARY CASE No. A-15-719860-B

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03/18/2016	Notice of Hearing Filed By: Consolidated Case Party Reading International, Inc Notice of Hearing on Defendant Reading International, Inc.'s Motion to Compel on Order Shortening Time
03/23/2016	Reporters Transcript  Transcript of Proceedings: Status Conference and Hearing on Defendants' Motion to Compel Hearing March 17, 2016
03/23/2016	Stipulation and Order Filed by: Defendant Gould, William Stipulation and Order to Move the hearing Date on Defendant William Gould's Motion to Dismiss T2 Plaintiff's First Amended Complaint
03/24/2016	Opposition to Motion to Dismiss  Filed By: Intervenor Plaintiff T2 Partners Management LP  Opposition to Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended  Complaint
03/24/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Defendants' Motion to Compel Production of Privilege Log 3/3/16
03/25/2016	Motion to Compel Filed By: Defendant Cotter, Margaret Motion on an Order Shortening Time to Compel James J. Cotter, Jr. for Further Responses to the First Set of Interrogatories Served By Margaret Cotter
03/25/2016	Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. Plaintiffs' Motion to Compel Director Defendants' Depositions on Order Shortening Time
03/29/2016	Answer to Amended Complaint  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Answer to James Cotter, Jr.'s First Amended Complaint
03/29/2016	Answer to Amended Complaint Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Answer to T2 Plaintiffs' First Amended Complaint
04/04/2016	Opposition to Motion to Compel Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Opposition to Nominal Defendant Reading International, Inc.'s Motion to Compel
04/05/2016	Answer (Business Court)  Filed By: Defendant Cotter, Margaret  Judy Codding and Michael Wrotniak's Answer to First Amended Complaint
04/06/2016	Reply to Opposition Filed by: Defendant Cotter, Margaret Reply in Support of Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint

	CASE NO. A-15-/19800-D
04/07/2016	Joinder to Opposition to Motion  Filed by: Intervenor Plaintiff T2 Partners Management LP  T2 Plaintiffs' Joinder to James Cotter, Jr.'s Opposition to Nominal Defendant Reading International, Inc.'s Motion to Compel
04/07/2016	Reply to Opposition Filed by: Defendant Gould, William Reply in Support of Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint
04/08/2016	Motion to Compel Filed By: Defendant Cotter, Margaret Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Adequate Privilege Log
04/11/2016	Opposition to Motion to Compel  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Motion to Compel for Further Responses to the First Set of Interrogatories Served by Margaret Cotter
04/11/2016	Reply in Support  Filed By: Consolidated Case Party Reading International, Inc  Reply in Support of Defendant Reading International, Inc.'s Motion to Compel on Order  Shortening Time
04/11/2016	Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern on Order Shortening Time
04/12/2016	Notice of Hearing Filed By: Plaintiff Cotter, James J, Jr. Notice of Hearing on Plaintiff James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern
04/13/2016	Opposition to Motion to Compel Filed By: Defendant Cotter, Margaret Defendants Margaret Cotter Ellen Cotter Guy Adams Edward Kane and Douglas McEachern's Opposition to Plaintiffs Motion to Compel Director Derfendant's Depostions and Cross Motion for Protective Order
04/13/2016	Declaration Filed By: Defendant Cotter, Margaret Declaration of Margaret Cotter in Support of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Opposition to Plaintiff's Motion to Compel Director Defendants' Depositions and Cross-Motion for Protective Order
04/13/2016	Declaration Filed By: Defendant Cotter, Margaret Declaration of Guy Adams in Support of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Opposition to Plaintiff's Motion to Compel Director Defendants' Depositions and Cross-Motion for Protective Order
04/13/2016	Declaration Filed By: Defendant Cotter, Margaret

## CASE SUMMARY CASE NO. A-15-719860-B

Declaration of Ellen Cotter in Support of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Opposition to Plaintiff's Motion to Compel Director Defendants' Depositions and Cross-Motion for Protective Order

Filed By: Defendant Cotter, Margaret

Declaration of Edward Kane in Support of Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Opposition to Plaintiff's Motion to Compel

Director Defendants' Depositions and Cross-Motion for Protective Order

04/13/2016 Certificate of Service

Filed by: Defendant Cotter, Margaret

Certificate of Service

Filed By: Defendant Cotter, Margaret

Motion to Compel Plaintiff James J. Cotter, Jr. to Further Respond to the First Set of

Interrogatories Served by Guy Adams on Order Shortening Time

Filed By: Defendant Cotter, Margaret

Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern and Edward

Kane's Opposition to Plaintiff's Motion to Compel Production of Documents

04/20/2016 Reporters Transcript

Transcript of Proceedings: Hearing on Motions April 14, 2016

04/21/2016 Stipulation and Order

Filed by: Consolidated Case Party Reading International, Inc

Stipulation And Order To Amend Deadlines In Scheduling Order And Trial Setting Order

04/22/2016 Reporters Transcript

Transcript of Proceedings: Hearing on Plaintiff's Motions to Compel April 19, 2016

04/25/2016 Motion

Filed By: Plaintiff Cotter, James J, Jr.

James J. Cotter, Jr.'s Motion to Coordinate Cases on Order Shortening Time

04/25/2016 Opposition to Motion to Compel

Filed By: Plaintiff Cotter, James J, Jr.

Opposition to Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Adequate Privilege

Log

04/27/2016 Receipt of Copy

Filed by: Plaintiff Cotter, James J, Jr.

Receipt of Copy

04/27/2016 Affidavit

Filed By: Consolidated Case Party Reading International, Inc

Affidavit of Service

Filed By: Plaintiff Cotter, James J, Jr.

James J. Cotter, Jr.'s Opposition to Motion to Compel Plaintiff to Further Responses to the

First Set of Interrogatories Served by Guys Adams

05/04/2016	Notice of Intent to Take Default  Party: Consolidated Case Party Reading International, Inc  Three Day Notice of Intent to Take Default of Craig Tompkins
05/05/2016	Notice of Withdrawal Filed By: Consolidated Case Party Reading International, Inc Notice Of Withdrawal Of Three Day Notice Of Intent To Take Default Of Craig Tompkins
05/06/2016	Certificate of Service Filed by: Plaintiff Cotter, James J, Jr. Certificate of Service
05/06/2016	Voluntary Dismissal Without Prejudice Filed By: Plaintiff Cotter, James J, Jr. Stipulation of Dismissal Pursuant to NRCP (a)(1)(A)(ii) of Defendant Timothy Storey Only
05/12/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Defendants' Motion to Compel and Plaintiff's Motion to Coordinate Cases May 5, 2016
05/13/2016	Motion to Associate Counsel  Filed By: Defendant Gould, William  Motion to Associate Counsel (Hernan D. Vera)
05/13/2016	Motion to Associate Counsel Filed By: Defendant Gould, William Motion to Associate Counsel (Shoshana E. Bannett)
05/13/2016	Motion Filed By: Defendant Cotter, Margaret Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, Edward Kane, Judy Codding, and Michael Wrotniak's Motion to Disqualify Intervening Plaintiffs
05/16/2016	Motion for Preliminary Injunction Filed By: Plaintiff Cotter, James J, Jr. T2 Plaintiffs' Motion For Preliminary Injunction On Order Shortening Time; and Declaration Of Alexander Robertson, IV, Esq. In Support of T2 Plaintiffs' Motion For Preliminary Injunction
05/18/2016	Notice of Hearing Filed By: Intervenor Plaintiff T2 Partners Management LP Notice of Hearing of T2 Plaintiffs' Motion For Preliminary Injunction On Order Shortening Time and T2 Plaintiffs' Motion For Permission To File Exhibits In Support of Motion For Preliminary Injunction Under Seal On Order Shortening Time
05/18/2016	Filed Under Seal  Filed By: Consolidated Case Party Reading International, Inc  T2 Plaintiffs' Motion for Permission to File Exhbits in Support of Motion for Preliminary Injunction Under Seal on Order Shortening Time: and Declaration of Alexander Robertson, IV, in Support of Motion to File Exhibits Under Seal
05/20/2016	Reply in Support  Filed By: Defendant Cotter, Margaret  Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward

	CASE NO. A-15-719860-B
	Kane's Reply in Support of Motion to Compel Production of Adequate Privilege Log
05/24/2016	Opposition to Motion Filed By: Defendant Cotter, Margaret Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward KAne's Opposition to the T2 Plaintiffs' Motion for Preliminary Injunction
05/24/2016	Declaration Filed By: Defendant Cotter, Margaret Declaration of Counsel Noah S. Helpern in Support of Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Opposition to the T2 Plaintiffs' Motion for Preliminary Injunction
05/24/2016	Errata Filed By: Consolidated Case Party Reading International, Inc Errata to Opposition to Intervenor Plaintiffs' Motion for Preliminary Injunction
05/24/2016	Joinder To Motion Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Disqualify Intervening Plaintiffs
05/24/2016	Opposition to Motion  Filed By: Consolidated Case Party Reading International, Inc  Opposition to Intervenor Plaintiffs' Motion for Preliminary Injunction
05/25/2016	Response  Filed by: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.s' Response to "T2 Plaintiffs' Motion for Preliminary Injunction on Order Shortening Time; and Declaration of Alexander Robertson, IV, Esq. in Support of T2 Plaintiffs' Motion for Preliminary Injunction"
05/25/2016	Reply to Opposition Filed by: Consolidated Case Party Reading International, Inc Reply to Opposition of Defendants to T2 Plaintiffs' Motion for Preliminary Injunction
05/31/2016	Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.s' Opposition to Motion to Disqualify Intervening Plaintiffs
05/31/2016	Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr.  Order Granting James J. Cotter, Jr.'s Motion to Coordinate Cases on Order Shortening Time
06/01/2016	Opposition to Motion  Filed By: Intervenor Plaintiff T2 Partners Management LP  T2 Plaintiffs' Opposition to Director Defendants' Motion to Disqualify Intervening Plaintiffs
06/03/2016	Reporters Transcript  Transcript of Proceedings: Hearing on T2 Plaintiffs' Motion for Preliminary Injunction May 26, 2016
06/03/2016	Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry of Order Granting James J. Cotter, Jr.'s Motion to Coordinate Cases on Order

	Shortening Time
06/14/2016	Notice of Entry of Order  Filed By: Consolidated Case Party Reading International, Inc  Notice of Entry of Order Granting in Part Reading International, Inc.'s Motion to Compel
06/14/2016	Order Granting Filed By: Consolidated Case Party Reading International, Inc Order Granting in Part Reading International, Inc.'s Motion to Compel
06/16/2016	Declaration  Filed By: Defendant Cotter, Margaret  Declaration of Counsel Noah S. Helper in Support of Defendant Ellen Cotter, Margaret  Cotter, Guy Adams, Douglas McEachern, and Edward Kane's Reply in Support of their Motion to Disqualify Intervening Plaintiffs
06/16/2016	Application for Issuance of Commission to Take Deposition  Party: Plaintiff Cotter, James J, Jr.  Application for Commission to Serve a Deposition Subpoena Duces Tecum Outside the State of Nevada - Korn Ferry
06/16/2016	Reply in Support  Filed By: Defendant Cotter, Margaret  Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, and Edward  Kane's Reply in Support of Their Motion to Disqualify Intervening Plaintiffs
06/21/2016	Stipulation and Order to Amend Filed By: Consolidated Case Party Reading International, Inc Stipulation and Order to Amend Deadlines in Scheduling Order (Second Request)
06/22/2016	Order Admitting to Practice  Filed By: Defendant Gould, William  Order Admitting to Practice
06/22/2016	Notice of Entry of Stipulation and Order  Filed By: Consolidated Case Party Reading International, Inc  Notice of Entry of Stipulation and Order to Amend Deadlines in Scheduling Order (Second Request)
06/22/2016	Order Admitting to Practice  Filed By: Defendant Gould, William  Order Admitting to Practice - Shoshana Bannett Esq.
06/23/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Defendants' Motion to Compel and Motion to  Disqualify June 21, 2016
06/27/2016	Notice of Entry of Order  Filed By: Defendant Gould, William  Notice of Entry of Order (Order Admitting to Practice; Shosana E. Bannett)
06/27/2016	Notice of Entry of Order  Filed By: Defendant Gould, William  Notice of Entry of Order (Order Admitting to Practice; Hernan D. Vera)

	CASE NO. A-15-719860-B
06/30/2016	Application for Issuance of Commission to Take Deposition Party: Plaintiff Cotter, James J, Jr. Application for Commission to Issue a Subpoena for Deposition Outside the State of Nevada - Person Most Knowledgeable of Korn Ferry
07/12/2016	Notice of Appearance Party: Defendant Tompkins, Craig Notice of Appearance of Counsel
07/12/2016	Motion Filed By: Consolidated Case Party Reading International, Inc Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders and Scheduling of Settlement Hearing on Order Shortening Time
07/12/2016	Initial Appearance Fee Disclosure Filed By: Defendant Tompkins, Craig Initial Appearance Fee Disclosure Statement
07/14/2016	Application for Issuance of Commission to Take Deposition  Party: Plaintiff Cotter, James J, Jr.  Application for Commission to Issue a Subpoena for Deposition Outside the State of Nevada - Judy Codding
07/15/2016	Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Motion to Compel on Order Shortening Time
07/19/2016	Notice of Withdrawal of Attorney Filed by: Defendant Gould, William Notice of Withdrawal of Attorney Bonita D. Moore
07/27/2016	Reply in Support  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Reply in Support of Joint Motion for Preliminary Approval of  Settlement, Notice to Stockholders and Scheduling of Settlement Hearing on Order Shortening  Time
07/27/2016	Opposition Filed By: Defendant Cotter, Margaret DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, JUDY CODDING, AND MICHAEL WROTNIAK'S OPPOSITION TO PLAINTIFF'S MOTION TO COMPEL FURTHER DEPOSITIONS OF ELLEN COTTER AND DOUGLAS MCEACHERN
07/27/2016	Opposition to Motion  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to "Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders and Scheduling of Settlement Hearing on Order Shortening Time"
07/27/2016	Opposition and Countermotion  Filed By: Consolidated Case Party Reading International, Inc  Opposition to James J. Cotter, Jr.'s Motion to Compel on Order Shortening Time and  Countermotion for Protective Order
07/28/2016	

	CASE NO. A-15-/19000-D
	Opposition to Motion Filed By: Other Diamond A Partners LP Opposition of Diamond A Partners, L.P. and Diamond A Investors, L.P. to Joint Motion for Preliminary Approval of Settlement
07/28/2016	Initial Appearance Fee Disclosure Filed By: Other Diamond A Partners LP Initial Appearance Fee Disclosure
08/01/2016	Order Filed By: Plaintiff Cotter, James J, Jr. Order Regarding Motion to Compel Production of Adequate Privilege Log Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern
08/02/2016	Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry of Order
08/02/2016	Motion to Compel Filed By: Defendant Cotter, Margaret Motion to Compel Plaintiff James J. Cotter, Jr. to Produce or Log All Responsive Documents in Compliance With Court's Order on Order Shortening Time
08/02/2016	Certificate of Service Filed by: Defendant Cotter, Margaret Certificate of Service
08/03/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Motion for Preliminary Approval of Settlement and Plaintiff's Motion to Compel 7/28/2016
08/03/2016	Motion to Amend Complaint  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Motion to Amend Complaint on Order Shortening Time
08/04/2016	Notice Filed By: Intervenor Plaintiff T2 Partners Management LP Notice of Pendency and Settlement of Action
08/04/2016	Order Granting  Filed By: Consolidated Case Party Reading International, Inc  Order Granting Preliminary Approval of Derivative Claim Settlement
08/05/2016	Notice of Entry of Order  Filed By: Consolidated Case Party Reading International, Inc  Notice of Entry of Order Granting Preliminary Approval of Derivative Claim Settlement
08/08/2016	Opposition to Motion  Filed By: Defendant Cotter, Margaret  Margaret Cotter, Ellen Cotter, Guy, Adams, Edward Kane, Douglas McEachern, Judy  Codding, and Michael Wrontniak's Opposition to Plaintiff's Motion for Leave to Amend the  First Amended Complaint
08/08/2016	Opposition to Motion

	CASE NO. A-15-719860-B
	Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Opposition to James J. Cotter, Jr.'s Motion to Amend Complaint on Order Shortening Time
08/08/2016	Motion Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Order Shortening Time
08/08/2016	Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Opposition to Motion to Compel Plaintiff to Produce or Log All Responsive Documents in Compliance with the Court's Order on Order Shortening Time
08/08/2016	Opposition to Motion  Filed By: Defendant Gould, William  Defendants William Gould's Opposition to Plaintiff James J Cotter Jr's Motion to Amend  Complaint on Order Shortening Time
08/11/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Plaintiff's Motion for Partial Summary Judgment,  Motion to Compel, and Motion to Amend Agust 9, 2016
08/11/2016	Opposition to Motion Filed By: Defendant Codding, Judy Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Codding, And Michael Wrotniak's Opposition To Plaintiff's Motion To Vacate And Reset Pending Dates And To Reopen Discovery On Shortened Time
08/11/2016	Opposition to Motion  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Opposition to James J. Cotter, Jr.'s Motion to Vacate and Reset  Pending Dates and to Reopen Discovery on Shortened Time
08/12/2016	Initial Appearance Fee Disclosure Filed By: Defendant Codding, Judy Initial Appearance Fee Disclosure
08/12/2016	Motion to Compel Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time
08/15/2016	Motion Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Motion to Obtain Expedited Discovery on Order Shortening Time
08/17/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Plaintiff's Motion to Vacate Pending Dates/Reopen  Discovery August 12, 2016
08/17/2016	Affidavit of Mailing Filed By: Consolidated Case Party Reading International, Inc  Affidavit of Mailing
08/24/2016	

	CASE NO. A-13-717000-D
	Motion Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Motion to Permit Certain Discovery Concerning the Recent "Offer" on Order Shortening Time
08/26/2016	Amended Filed By: Defendant Gould, William Defendant William Gould's Expert Witness Disclosure
08/26/2016	Disclosure of Expert Filed By: Defendant Gould, William Defendant WIlliam Gould's Expert Witness Disclosure
08/29/2016	Opposition to Motion  Filed By: Consolidated Case Party Reading International, Inc  Opposition to James J. Cotter's, Jr.'s Motion to Permit Certain Discovery Concerning the Recent Offer on Order Shortening Time
08/29/2016	Joinder to Opposition to Motion  Filed by: Intervenor Plaintiff T2 Partners Management LP  T2 Plaintiffs' Joinder to RDI's Opposition to James Cotter, Jr's Motion to Obtain Expedited  Discovery of Settlement Communications
08/29/2016	Declaration Filed By: Consolidated Case Party Reading International, Inc Declaration of Whitney Tilson
08/29/2016	Declaration Filed By: Consolidated Case Party Reading International, Inc Declaration of Jon Glaser
08/29/2016	Opposition to Motion Filed By: Defendant Cotter, Ellen Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Codding, And Michael Wrotniak's Opposition To Plaintiff's Motion To Permit Discovery
08/29/2016	Opposition to Motion Filed By: Defendant Cotter, Margaret Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Codding, And Michael Wrotniak's Opposition To Plaintiff's Motion For Expedited Discovery
08/29/2016	Opposition to Motion  Filed By: Defendant Cotter, Margaret  Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy  Codding, And Michael Wrotniak's Opposition To Plaintiff's Motion To Compel Production Of  Documents And Communications Related To Advice Of Counsel
08/29/2016	Opposition to Motion to Compel Filed By: Consolidated Case Party Reading International, Inc Opposition to James J. Cotter's Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time
08/29/2016	Opposition to Motion  Filed By: Consolidated Case Party Reading International, Inc  Opposition to James J. Cotter's Motion to Obtain Expedited Discovery on Order Shortening

I	Time
08/31/2016	Reporters Transcript  Transcript of Proceedings: Telephone Conference Re Request for Extension fo Time for Expert  Disclosure 08/25/16
08/31/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Plaintiff's Motion to Obtain Expedited Discovery,  Motion to Compel Production, and Motion to Permit Discovery Re Recent Offer
09/02/2016	Certificate of Service  Filed by: Defendant Cotter, Ellen  Certificate of Service
09/02/2016	Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr.  Order Granting Plaintiff James J. Cotter, Jr.'s Motion to Amend Complaint on Order Shortening Time
09/02/2016	Order Filed By: Plaintiff Cotter, James J, Jr. Order Regarding Plaintiff James J. Cotter, Jr.'s Motion to Compel on Order Shortening Time
09/02/2016	Motion to Compel Filed By: Defendant Cotter, Margaret Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Communications with Intervening Plaintiffs on Order Shortening Time
09/02/2016	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order
09/02/2016	Notice of Entry  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order
09/02/2016	Second Amended Complaint  Filed By: Plaintiff Cotter, James J, Jr.  Second Amended Verified Complaint
09/06/2016	Order Denying Motion  Filed By: Consolidated Case Party Reading International, Inc  Order Denying James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to  Reopen Discovery
09/07/2016	Opposition Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Opposition to Motion to Compel Communications Between Counsel for Plaintiffs
09/07/2016	Notice of Entry of Order  Filed By: Consolidated Case Party Reading International, Inc  Notice of Entry of Order Denying James J. Cotter, Jr.'s Motion to Vacate and Reset Pending  Dates and to Reopen Discovery

	CASE NO. A-15-719860-B
09/09/2016	Transcript of Proceedings  Transcript of Proceedings: Hearing on Defendants' Motion to Compel September 8, 2016
09/12/2016	Motion to Stay Filed By: Plaintiff Cotter, James J, Jr. Motion for Stay Pending Appeal (On Order Shortening Time) and Ex Parte Motion for Temporary Stay
09/14/2016	Opposition to Motion Filed By: Defendant Cotter, Margaret  MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS  McEACHERN, JUDY CODDING, AND MICHAEL WROTNIAK'S OPPOSITION TO  PLAINTIFF'S MOTION FOR STAY PENDING APPEAL
09/14/2016	Opposition  Filed By: Consolidated Case Party Reading International, Inc  Opposition to James J. Cotter's Motion for Stay Pending Appeal
09/16/2016	Notice of Withdrawal of Attorney Filed by: Plaintiff Cotter, James J, Jr. Notice of Withdrawal of Counsel
09/20/2016	Objection Filed By: Other Diamond A Partners LP Objection of Diamond A Partners, L.P. and Diamond A Investors, L.P. to Settlement
09/22/2016	Notice Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Notice of Intention to Appear and Statement of Objections Re Final Approval of Settlement
09/22/2016	Objection Filed By: Other Cuban, Mark Objection of Reading International, Inc. Shareholder Mark Cuban to Settlement
09/23/2016	Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret Initial Appearance Fee Disclosure
09/23/2016	Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret Initial Appearance Fee Disclosure
09/23/2016	Motion for Summary Judgment Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Summary Judgment (No. 1) Re: Plaintiff's Termination and Reinstatement Claims
09/23/2016	Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret Initial Appearance Fee Disclosure
09/23/2016	Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret

	CASE NO. A-15-/1900U-D
	Individual Defendants' Motion for Partial Summary Judgment (No. 2) Re: The Issue of Director Independence
09/23/2016	Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret Initial Appearance Fee Disclosure
09/23/2016	Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Partial Summary Judgment (No. 5) on Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO
09/23/2016	Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret Initial Appearance Fee Disclosure
09/23/2016	Joinder to Motion in Limine  Filed By: Defendant Gould, William  Defendant William Gould's Joinder in Defendants' Motion in Limine to Exclude Expert  Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty
09/23/2016	Motion for Partial Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. Individual Defendants' Motion for Partial Summary Judgment (No. 3) on Plaintiff's Claims Related to the Purported Unsolicited Offer
09/23/2016	Initial Appearance Fee Disclosure Filed By: Defendant Cotter, Margaret Initial Appearance Fee Disclosure
09/23/2016	Declaration  Filed By: Defendant Cotter, Margaret  Declaration of Ellen Cotter in Support of the Individual Defendants' Motion for Partial  Summary Judgment (No. 3) on Plaintiff's Claims Related to the Purported Unsolicited Offer
09/23/2016	Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret Individual Defendants Motion For Partial Summary Judgment (No5) On Plaintiffs Claims Related To The Appointment Of Ellen Cotter As Ceo
09/23/2016	Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret INdividual Defendants Motion For Partial Summary Judgment (No 3) On Plaintiff's Claims Related To The Purported Unsolicited Offer
09/23/2016	Motion for Summary Judgment  Filed By: Defendant Gould, William  Defendant William Gould's Motion for Summary Judgment
09/23/2016	Joinder to Motion For Partial Summary Judgment Filed By: Defendant Gould, William Defendant William Gould's Joinder in Individual Defendants' Motion for Partial Summary Judgment (NO.3) on Plaintiff's Claims Related to the Purported Unsolicited Offer
09/23/2016	Motion for Partial Summary Judgment

	Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Motion for Partial Summary Judgment
09/23/2016	Motion in Limine Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Motion in limine to Preclude Reliance on Advice of Counsel
09/23/2016	Motion in Limine Filed By: Defendant Cotter, Margaret Defendants' Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte- Silva, Richard Spitz, Albert Nagy, and John Finnerty
09/23/2016	Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Partial Summary Judgment (No. 4) on Plaintiff's Claims Related to the Executive Committee
09/23/2016	Motion for Partial Summary Judgment Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Partial Summary Judgment (No. 6) Re Plaintiff's Claims Related to the Estate's Option Exercise. the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams
09/26/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to File Under Seal Re: Plaintiff James J. Cotter, Jr.'s Motion for Partial Summary Judgment
09/27/2016	Certificate of Service Filed by: Defendant Cotter, Margaret Certificate of Service
09/27/2016	Receipt of Copy Filed by: Plaintiff Cotter, James J, Jr. Receipt of Copy of Plaintiff James J. Cotter, Jr.'s Notice Of Intention To Appear And Statement Of Objections Re Final Approval Of Settlement
09/27/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Plaintiff's Motion to Stay Pending Appeal 9/15/2016
09/27/2016	Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. Sealed Exhibits 15, 17, 18, 21, 22, 23, 24, 25 (Redacted), 26, 29, and 30 Plaintiff James J Cotter Jr's Motion for Partial Summary Judgment
09/27/2016	Filed Under Seal Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Summary Judgment (No1) RE: Plaintiff's Termination and Reinstatement Claims
09/27/2016	Filed Under Seal Filed By: Defendant Cotter, Margaret Individual Defendants' Motino for Partial Summary Judgment (No 3) on Plaintiff's Claims Related to the Purported Unsolicited Offer

	CASE 110. A-13-717000-D
09/27/2016	Filed Under Seal Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Partial Summary Judgment (No 4) on Plaintiff's Claims Related to the Executive Committee
09/27/2016	Filed Under Seal Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Partial Summary Judgment (No 6) Re Plaintiff's Claims Related to the Estate's Option Exercise, the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams
09/27/2016	Filed Under Seal Filed By: Defendant Cotter, Margaret Defendant's Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago DuarteSilva, Richard Spitz, Albert Nage, and John Finnerty
09/27/2016	Filed Under Seal Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Partial Summary Judgment No.5 on Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO
09/27/2016	Filed Under Seal Filed By: Defendant Cotter, Margaret Individual Defendants' Motion for Partial Summary Judgment No.2 RE: The Issue of Director Independence
09/30/2016	Reply to Opposition Filed by: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Omnibus Reply to Objections to T2 Settlement Filed by James J. Cotter, Jr., Mark Cuban, and Diamond A Partner, LP.
10/03/2016	Joinder to Motion For Summary Judgment Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 1 Re Plaintiff's Termination and Reinstatement Claims
10/03/2016	☐ Joinder to Motion For Summary Judgment Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 2 on the Issue of Director Independence
10/03/2016	Joinder to Motion For Summary Judgment Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 5 Re Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO
10/03/2016	Joinder to Motion For Partial Summary Judgment Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 6, Re Plaintiff's Claims Related to the Estate's Option Exercise, the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams
10/03/2016	Joinder to Motion in Limine Filed By: Consolidated Case Party Reading International, Inc

	Reading International, Inc.'s Joinder to Defendants' Motion In Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spritz, Albert Nagy and John Finnerty
10/03/2016	☐ Joinder Filed By: Plaintiff Cotter, James J, Jr.  T2 Plaintiffs' Joinder to RDI's Omnibus Reply to Objections to Settlement
10/03/2016	Order Filed By: Plaintiff Cotter, James J, Jr. Order Regarding Plaintiff James J. Cotter, Jr.'s Motion to Permit Certain Discovery Concerning the Recent "Offer" on Order Shortening Time
10/03/2016	☐ Joinder to Motion For Partial Summary Judgment Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 3 Re the Purported Unsolicited Offer
10/03/2016	☐ Joinder to Motion For Summary Judgment Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary Judgment No. 4 Re Plaintiff's Claims Related to The Executive Committee
10/03/2016	☐ Joinder to Motion For Summary Judgment Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to Defendant William Gould's Motion for Summary Judgment
10/03/2016	☐ Order Granting Filed By: Plaintiff Cotter, James J, Jr.  Order Granting Plaintiff James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel
10/03/2016	Order Denying Filed By: Consolidated Case Party Reading International, Inc Order Denying James J. Cotter Jr.'s Motion for Partial Summary Judgment and Granting RDI's Countermotion for Summary Judgment
10/05/2016	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order
10/05/2016	Notice of Entry Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry
10/05/2016	Motion to Associate Counsel Filed By: Other Cuban, Mark Motion to Associate Counsel
10/07/2016	Motion to Reconsider Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Motion to Reconsider or Clarify Order Granting James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time

	CASE NO. A-15-/19860-B
10/10/2016	Motion Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Shortened Time (Fourth Request)
10/10/2016	Appendix Filed By: Plaintiff Cotter, James J, Jr. Appendix of Exhibits in Support of Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Shortened Time
10/11/2016	Joinder Filed By: Defendant Cotter, Margaret Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Codding, And Michael Wrotniak's Joinder To Reading International, Inc.S Motion To Reconsider Or Clarify Order Granting James J Cotter, Jrs Motion To Compel Production Of Documents And Communications Related To Advice Of Counsel Defense On Order Shortening Time
10/11/2016	Motion to Associate Counsel Filed By: Other Diamond A Partners LP Motion to Associate Counsel
10/12/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders, and Scheduling of Settlement Hearing October 6, 2016
10/13/2016	Opposition to Motion in Limine  Filed By: Consolidated Case Party Reading International, Inc  Opposition to James J. Cotter's Motion in Limine to Preclude Reliance on Advice of Counsel
10/13/2016	Opposition  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial  Summary Judgment (No.5) on Plaintiff's Claims Related to the Appointment of Ellen Cotter as  CEO
10/13/2016	Opposition to Motion in Limine  Filed By: Defendant Cotter, Margaret  MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS  McEACHERN, JUDY CODDING, AND MICHAEL WROTNIAK'S OPPOSITION TO  PLAINTIFF'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL
10/13/2016	Opposition to Motion  Filed By: Defendant Gould, William  Defendant William Gould's Opposition to Plaintiff's Motion for Partial Summary Judgment
10/13/2016	Declaration  Filed By: Defendant Gould, William  Declaration of Shoshana E. Bannett in Support of Defendant William Gould's Opposition to Plaintiff's Motion for Partial Summary Sudgment
10/13/2016	Opposition to Motion in Limine  Filed By: Defendant Cotter, Margaret  Opposition to Plaintiff's Motion in Limine to Preclude Reliance on Advice of Counsel
10/13/2016	☐ Declaration

	CASE NO. A-15-/19000-D
	Filed By: Defendant Gould, William  Declaration of Shoshana E. Bannett in Support of Defendant William Gould's opposition to Plaintiff's Motion in Limine to Preclude Reliance on Advice of Counsel
10/13/2016	Opposition to Motion For Summary Judgment Filed By: Defendant Cotter, Margaret INDIVIDUAL DEFENDANTS' OPPOSITION TO PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT
10/13/2016	Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 3) on Plaintiff's Claims Related to the Purported Unsolicited Offer (and Gould Joinder)
10/13/2016	Opposition Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 1) Re Plaintiff's Termination and Reinstatement Claims
10/13/2016	Opposition Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 2) Re: The Issue of Director Independence
10/13/2016	Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 4) on Plaintiff's Claims Related to the Executive Committee
10/13/2016	Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter's Opposition to Individual Defendants' Motion for Partial Summary Judgment (No. 6) Related to the Estate's Option Exercise (and Other Matters)
10/13/2016	Opposition to Motion in Limine Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Defendants' Motion in Limine to Exclude Expert Testimony (and Gould Joinder)
10/13/2016	Opposition Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Defendant Gould's Motion for Summary Judgment
10/13/2016	Filed Under Seal Filed By: Consolidated Case Party Reading International, Inc SEALED PER MOTION PENDING ORDER ON WHAT TO SEAL IN DOCUMENT 10/18/16 RDI's Joinder to the Individual Defendants' Opposition to James J. Cotter, Jr.'s Motion for Partial Summary Judgment
10/13/2016	Redacted Version  Redacted version per minute order 10/27/16 RDI's Joinder to the Individual Defendants'  Opposition to James J. Cotter, Jr.'s Motion for Partial Summary Judgment
10/13/2016	Filed Under Seal  Sealed Ex E, G and I and page 18 per minute order 10/27/16

10/17/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 3, 5, 6, 9, 19, 24, 25 and 29 to Plaintiff James J. Cotter, Jr.'s  Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 1) Re  Plaintiff's Termination And Reinstatement Claims
10/17/2016	Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 4 and 19 to Plaintiff James J. Cotter, Jr.'s Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 2) Re: The Issue Of Director Independence
10/17/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 3, 4, 5, 8, 10, 12, 13 and 14 to Plaintiff James J. Cotter, Jr.'s  Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 3) On  Plaintiff's Claims Related To The Purported Unsolicited Off (And Gould Joinder)
10/17/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 7, 8, 13, 14, 15, 16, 17, 18, and 19 to Plaintiff James J. Cotter, Jr.'s Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 4) On Plaintiff's Claims Related To The Executive Committee
10/17/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16 and 19 to Plaintiff James J. Cotter, Jr.'s Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 5) On Plaintiff's Claims Related To The Appointment Of Ellen Cotter As Ceo
10/17/2016	Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 2, 7, 9 and 12 to Plaintiff James J. Cotter, Jr.'s Opposition Plaintiff James J. Cotter, Jr.'s Opposition To Defendant Gould's Motion For Summary Judgment
10/17/2016	Appendix Filed By: Plaintiff Cotter, James J, Jr. Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 1) Re Plaintiff's Termination And Reinstatement Claims Independence (Exhibits 3, 5, 6, 9, 19, 24, 25 and 29 filed under seal)
10/17/2016	Appendix Filed By: Plaintiff Cotter, James J, Jr. Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 2) Re: The Issue Of Director Independence (Exhibits 4 And 19 Filed Under Seal)
10/17/2016	Appendix  Filed By: Plaintiff Cotter, James J, Jr.  Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 3) On Plaintiff's Claims Related To The Purported Unsolicited Off (And Gould Joinder) (Exhibits 3, 4, 5, 8, 10, 12, 13, and 14 filed under seal)
10/17/2016	Appendix Filed By: Plaintiff Cotter, James J, Jr.

# CASE SUMMARY CASE NO. A-15-719860-B

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 4) On Plaintiff's Claims Related To The Executive Committee (Exhibits 7, 17 and 18 filed under seal)

10/17/2016

Appendix

Filed By: Plaintiff Cotter, James J, Jr.

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition To Individual Defendants' Motion For Partial Summary Judgment (No. 5) On Plaintiff's Claims Related To The Appointment Of Ellen Cotter As Ceo (Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16 and 19 filed under seal)

10/17/2016

Appendix

Filed By: Plaintiff Cotter, James J, Jr.

Appendix Of Exhibits In Support Of Plaintiff James J. Cotter, Jr.'S Opposition Plaintiff James J. Cotter, Jr.'S Opposition To Defendant Gould's Motion For Summary Judgment (Exhibits 2, 7, 9 and 12 filed under seal)

10/18/2016

Motion to Seal/Redact Records

Filed By: Consolidated Case Party Reading International, Inc

RDI's Motion to File Under Seal Exhibits "E", "G" & "I" in Support of Its Joinder to Individual Defendants' Opposition to James J. Cotter, Jr.'s Motion for Summary Judgment and Portions of Page 18 on Order Shortening Time

10/18/2016

Filed Under Seal

Filed By: Defendant Cotter, Margaret

Individual Defendants' Opposition to Plaintiff James J. Cotter Jr.'s Motion for Partial Summary Judgment

10/19/2016

🚹 Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 4 and 19 in Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defedants' Motion for Partial Summary Judgment (No.2) Re: The Issue of Director Independence

10/19/2016

🛐 Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 3,5,6,9,19,24,25 and 29 Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defedants' Motion for Partial Summary Judgment (No.1) Re: Plaintiff's Termination and Reinstatement Claims

10/19/2016

Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 7, 8, 13, 14, 15, 16, 17, 18, and 19 (Redacted) to Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.4) on Plaintiff's Claims Related to the Executive Committee

10/19/2016

👔 Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16, and 19 to Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.5) on Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO

10/19/2016

🚹 Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Sealed Exhibits 2, 7, 9, and 12 (Redacted) to Plaintiff James J. Cotter, Jr.'s Opposition Plaintiff James J. Cotter, Jr.'s Opposition to Defendant Gould's Motion for Summary Judgment

10/19/2016

# CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-15-719860-B
	Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. Sealed Exhibits 3 (Redacted), 4 (Redacted), 5 (Redacted), 8, 10, 12, 13, and 14 to Plaintiff James J. Cotter, Jr.'s Opposition to Individual Defendants' Motion for Partial Summary Judgment (No.3) on Plaintiff's Claims Related to the Puported Unsolicited Offer (and Gould Joinder)
10/20/2016	☐ Order Granting Motion Filed By: Consolidated Case Party Reading International, Inc Order Granting Settlement with T2 Plaintiffs and Final Judgment
10/20/2016	Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc Notice of Entry of Order Granting Settlement with T2 Plaintiffs and Final Judgment
10/21/2016	Reply in Support  Filed By: Defendant Cotter, Margaret  Defendants' Reply in Support of Motion in Limine to Exclude Expert Testimony of Myron  Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty
10/21/2016	Reply in Support  Filed By: Defendant Cotter, Margaret  Individual Defendants' Reply in Support of Their Motion for Summary Judgment (No. 1) on  Plaintiff's Termination and Reinstatement Claim
10/21/2016	Order Granting Motion Filed By: Consolidated Case Party Reading International, Inc Order Granting Settlement with T2 Plaintiffs and Final Judgment with Exhibit 1 attached
10/21/2016	Reply in Support  Filed By: Defendant Cotter, Margaret  Reply In Support Of Individual Defendants' Motion For Partial Summary Judgment (No. 2)  Re: The Issue Of Director Independence
10/21/2016	Reply in Support  Filed By: Defendant Cotter, Margaret  Individual Defendants' Reply in Support of Motions for Partial Summary Judgment (No.s 3, 4, 5, 6)
10/21/2016	Reply in Support  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Reply in Support of Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 1 Re Plaintiff's Termination and Reinstatement Claims
10/21/2016	Reply in Support  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Reply to the Individual Defendants' Motion for Summary

Unsolicited Offer; 2) The Individual Defendants' Motion for Summary Judgment No. 4 Re Plaintiff's Claims Related to the Executive Committee; 3) The Individual Defendant's Motion for Partial Summary Judgment No. 5 Related to the Appointment of Ellen Cotter as CEO; and

Reading International, Inc.'s Consolidated Reply in Support of: 1) The Individual Defendants' Motion for Summary Judgment No. 3 On Plaintiff's Claims Related to the Purported

Judgment No. 2 Re the Issue of Director Independence

Filed By: Consolidated Case Party Reading International, Inc

Reply in Support

10/21/2016

# CASE SUMMARY

CASE No. A-15-719860-B
4) The Individual Defendants' Motion for Partial Summary Judgment No. 6 Related to the

10/21/2016 Notice of Entry of Order

Filed By: Consolidated Case Party Reading International, Inc

Notice of Entry of Order Granting Settlement With T2 Plaintiffs and Final Judgment with

Exhibit 1 Attached

10/21/2016 Declaration

Filed By: Defendant Gould, William

Estate's Option Exercise and Other Matters

Declaration of Shoshana E. Bannett in Support of Defendant William Gould's Reply in Support

of Motion for Summary Judgment

Filed By: Defendant Gould, William

Defendant William Gould's Reply in Support of Motion for Summary Judgment

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Reply in Support of Defendant William Gould's Motion for

Summary Judgment

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc.'s Joinder to Defendants' Reply in Support of Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spritz, Albert Nagy

and John Finnerty

10/24/2016 Reporters Transcript

Transcript of Proceedings: Pretrial and Scheduling conference October 21, 2016

10/24/2016 Notice of Withdrawal of Motion

Filed By: Other Diamond A Partners LP

Notice of Withdrawal of Motion to Associate Counsel

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion in Limine to Preclude Reliance on

Advice of Counsel

Filed By: Defendant Gould, William

Defendant William Gould's Joinder in Section of Individual Defendants' Reply in Support of

Motions for Partial Summary Judgment (NOS. 3, 4, 5,6)

10/25/2016 Joinder

Filed By: Defendant Gould, William

Defendant William Gould's Joinder in Individual Defendants' Reply in Support of Motion in

Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz,

Albert Nagy, and John Finnerty

10/25/2016 **Q** Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion for Partial Summary Judgment

10/26/2016

	CASE 110. A-13-717000-D
	Opposition Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition To Reading International, Inc.'s Motion To Reconsider Or Clarify Order Granting James J. Cotter, Jr.'s Motion To Compel Production Of Documents and Communication Related To Advice Of Counsel Defense
10/26/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion To Seal Exhibits In Support Of Appendices To Plaintiff James J. Cotter, Jr.'s  Oppositions To Individual Defendants' Motions For Partial Summary Judgment (No. 1 -  Exhibits 3, 5, 6, 9, 19, 24, 25 and 29), (No. 2 - Exhibits 4 and 19), (No. 3 - Exhibits 3  (Redacted), 4 (Redacted), 5 (Redacted), 8, 10, 12, 13, and 14), (No. 4- Exhibits 7, 8, 13, 14, 15, 16, 17, 18, and 19 (Redacted)), (No.5 - Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16, and 19) and Gould's Motion For Summary Judgment- Exhibits 2, 7, 9, and 12 (Redacted) on Order Shortening Time.
10/26/2016	Opposition to Motion  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Opposition to James J. Cotter, Jr.'s Motion to Vacate and Reset  Pending Dates and to Reopen Discovery on Shortened Time (Fourth Request)
10/26/2016	Opposition to Motion  Filed By: Defendant Cotter, Margaret  Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy  Codding, And Michael Wrotniak's Opposition To Plaintiff's Motion To Vacate And Reset  Pending Dates And To Reopen Discovery On Shortened Time
10/26/2016	Objection Filed By: Defendant Cotter, Margaret Individual Defendant's Objections to the declaration of James J. Cotter, Jr. Submitted in Opposition to all individual defendant's motions for partial summary judgment
11/01/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Motions October 27, 2016
11/23/2016	Status Report Filed By: Plaintiff Cotter, James J, Jr. Cotter RDI November 2016 Status Report
11/28/2016	Status Report Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Status Report Re: Discovery
11/29/2016	Joinder Filed By: Defendant Cotter, Margaret Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Codding, and Michael Wrotniak's Joinder to Reading International, Inc.'s Status Report Regarding Discovery
11/29/2016	Motion Filed By: Plaintiff Cotter, James J, Jr.  James Cotter Jr.'s Motion to Reconsider re Settlement & Dismissing T2 Complaint
11/29/2016	Opposition to Motion  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Opposition to James J. Cotter, Jr.'s Motion to Reconsider the

# CASE SUMMARY

## CASE NO. A-15-719860-B

	CASE NO. A-15-/19860-B
	Court's Order Approving Settlement and Dismissing the T2 Complaint
12/01/2016	Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc Notice of Entry of Order
12/01/2016	Order Granting  Filed By: Consolidated Case Party Reading International, Inc  Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting James J.  Cotter, Jr.'s Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel Defense
12/05/2016	Reply in Support Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Reply in Support of James J. Cotter, Jr.'s Motion to Reconsider the Court's Order Approving Settlement and Dismissing the T2 Complaint
12/07/2016	Reporters Transcript  Transcript of Proceedings: Status Check Re Resetting of Trial Date December 1, 2016
12/07/2016	Order Granting Filed By: Other Cuban, Mark Order Granting Motion to Associate Counsel
12/09/2016	Notice of Entry of Order Filed By: Other Cuban, Mark Notice of Entry of Order
12/09/2016	Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr. Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time
12/09/2016	Appendix Filed By: Plaintiff Cotter, James J, Jr. Appendix of Exhibits to: Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time
12/14/2016	Reporters Transcript  Transcript of Proceedings: Hearing on Plaintiff's Motion for Reconsideration
12/18/2016	Opposition/Response/Objection/Reply Filed by: Consolidated Case Party Reading International, Inc RDI's Opposition to Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel
12/18/2016	Opposition to Motion  Filed By: Defendant Cotter, Margaret  Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy  Codding, and Michael Wrotniak's Opposition to Plaintiff's Motion to reconsider and/or Clarify  Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's  Motion to Compel Production of Documents and Communications Relating

	CASE NO. A-15-/1986U-B
12/20/2016	Answer to Amended Complaint  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Answer to Second Amended Complaint
12/21/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 13, 14, 16 and 19 to: "Plaintiff's Reply in Support of Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time"
12/21/2016	Reply in Support  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff's Reply in Support of Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time
12/21/2016	Order Filed By: Plaintiff Cotter, James J, Jr. Order Regarding Defendants' Motions for Partial Summary Judgment Nos. 1-6 and Motion in Limine to Exclude Expert Testimony
12/21/2016	Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. Sealed Exhibits 13, 14, 16 and 19 to: Plaintiff's Reply in Support of Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communication Relating to the Advice of Counsel on Order Shortening Time
12/22/2016	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order
12/28/2016	Motion to Quash Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Motion to Quash Subpoenas and Depositions Duces Tecum on Shortened Time
12/28/2016	Appendix Filed By: Plaintiff Cotter, James J, Jr. Appendix of Exhibits to: Plaintiff James J. Cotter, Jr.'s Motion to Quash Subpoenas and Depositions Duces Tecum on Shortened Time
12/28/2016	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Pages 34-37 of Exhibit 3 to: "Appendix of Exhibits to: Plaintiff James J. Cotter, Jr.'s Motion to Quash Subpoenas and Depositions Duces Tecum on Shortened Time"
12/28/2016	Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. Sealed Pages 34-37 of Exhibit 3 to: Appendix of Exhibits to: Plaintiff James J. Cotter's Motion to Quash Subpoenas and Deposition Duces Tecum on Shortened Time
01/06/2017	Reporters Transcript

	CASE NO. A-15-719860-B
	Transcript of Proceedings: Status Check December 22, 2016
01/23/2017	Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry of Order Granting in Part Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel
01/23/2017	Order Filed By: Plaintiff Cotter, James J, Jr. Order Granting in Part Palintiff's Motion to Reconsider and/or Clarify Order Granting in Part Rdi's Motion to Reconsider or Clarify Order Granting Palintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time
01/24/2017	Order Filed By: Defendant Cotter, Margaret  Order
01/24/2017	Motion to Compel Filed By: Defendant Cotter, Margaret Motion To Compel Plaintiff James J. Cotter, Jr. To Produce Plaintiff's Notes
01/24/2017	Reporters Transcript  Transcript of Proceedings: Telephone Conference January 18, 2017
02/09/2017	Order Filed By: Consolidated Case Party Reading International, Inc Order Staying This Court's October 3, 2016, December 1, 2016 and January 20, 2017 Orders Regarding Privilege Issues
02/10/2017	Notice of Entry of Order  Filed By: Consolidated Case Party Reading International, Inc  Notice of Entry of Order
02/15/2017	Notice of Appearance Party: Plaintiff Cotter, James J, Jr. Notice of Appearance
02/15/2017	Opposition  Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter Jr.'s Opposition to RDI's Motion to Compel James J. Cotter, Jr. to Produce Plaintiff's Notes
02/24/2017	Reply in Support  Filed By: Defendant Cotter, Margaret  Margaret Cotter, Ellen Cotter, Guy Adams, EDward Kane, Douglas McEachern, Judy  Codding, and Michael Wrotniak's Reply in Support of Motion to Compel Plaintiff James J  Cotter, Jr. to Produce Plaintiff's Notes
03/02/2017	Status Report Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Status Report
03/03/2017	

	CASE 110. A-13-717000-B
	Reporters Transcript  Transcript of Proceedings: Hearing on Defendants' Motion to Compel Plaintiff to Produce Plaintiff's Notes February 27, 2017
03/17/2017	Order Filed By: Consolidated Case Party Reading International, Inc Order Continuing Stay of This Court's October 3, 2016, December 1, 2016 and January 20, 2017 Orders Regarding Privilege Issues
03/24/2017	Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc Notice of Entry of Order
04/14/2017	Notice of Withdrawal of Attorney Filed by: Defendant Gould, William Notice of Withdrawal of Attorney -Hernan D. Vera
06/02/2017	Status Report  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Codding, and Michael Wrotniak's Status Report
06/02/2017	Status Report Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Status Report Re: Discovery and Writ Petitions
06/07/2017	Motion Filed By: Consolidated Case Party Reading International, Inc Motion for Stay Pending Determination of Appeal on Order Shortening Time
06/09/2017	Opposition Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Opposition to Motion for Stay Pending Appeal
06/14/2017	Transcript of Proceedings  Transcript of Proceedings: Status Check June 5 2017
06/16/2017	Transcript of Proceedings  Transcript of Proceedings: Hearing on Nominal Defendant Reading International's Motion for Stay Pending Appeal
06/22/2017	Order Denying Motion Filed By: Consolidated Case Party Reading International, Inc Order Denying Motion to Stay Pending Determination of Appeal
06/23/2017	Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc Notice of Entry of Order
08/10/2017	Supplemental Brief Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc's Supplemental Brief Regarding the In Camera Review of Attorney Client Privileged Material and Request to Vacate Pending Orders

	CASE NO. A-15-/19860-B
08/24/2017	Supplement Filed by: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Supplemental Brief re Orders on his Motion to Compel Production of Documents and Communications Related to Advice of Counsel
09/05/2017	Supplement Filed by: Consolidated Case Party Reading International, Inc Reading International, Inc. s Brief in Reply to Cotter, Jr. s Supplemental Brief Regarding Orders to Compel
10/04/2017	Order Setting Civil Jury Trial, Pre-Trial, and Calendar Call  First Amended Order Setting Civil Jury Trial, Pre-Trial Conference And Calendar Call
10/11/2017	Motion  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff
10/12/2017	Filed Under Seal Filed By: Defendant Cotter, Margaret Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff
10/17/2017	Joinder To Motion  Filed By: Defendant Gould, William  Defendant William Gould's Joinder to Motion for Evidentiary Hearing Regarding James  Cotter, Jr.'s Adequacy as Derivative Plaintiff
10/18/2017	Joinder Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to Motoin for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as a Derivative Plaintiff
10/27/2017	Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr.  Opposition of Plaintiff James J. Cotter, Jr. to Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff
11/02/2017	Notice of Hearing  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Notice of Hearing on Defendants' Motion for Evidentiary Hearing Regarding James Cotter Jr's Adequacy as Derivative Plaintiff
11/02/2017	Notice of Change of Address  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael Notice of Change of Address
11/02/2017	Order Filed By: Consolidated Case Party Reading International, Inc

	Order
11/08/2017	Stipulation and Order Stipulation and Order Substituting Counsel for Plaintiff James J. Cotter, Jr.
11/08/2017	Motion in Limine  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Codding, Michael Wrotniak s Motion In Limine To Exclude Evidence That Is More Prejudicial Than Probative
11/08/2017	Motion in Limine  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASED ON SUPPLEMENTAL AUTHORITY
11/09/2017	Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc Notice of Entry of Order
11/09/2017	Motion in Limine Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Motion in Limine No. 1 Regarding Advice of Counsel
11/09/2017	Motion in Limine Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James Cotter, Jr.'s Motion in Limine No. 2 Regarding the Submission of Merits- Related Evidence by Nominal Defendant Reading International, Inc.
11/09/2017	Motion in Limine Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James Cotter, Jr.'s Motion in Limine No. 3 Regarding After-Acquired Evidence
11/09/2017	Motion Filed By: Defendant Gould, William Defendant William Gould's Motion in Limine to Exclude Irrelevant Speculative Evidence
11/09/2017	Motion for Partial Summary Judgment  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS McEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6
11/13/2017	Reply in Support  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Reply in Support of Motion for Evidentiary Hearing Regarding James Cotter, Jr s Adequacy as Derivative Plaintiff

	CASE NO. A-15-/19800-B
11/14/2017	Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. Motion to Seal Exhibits 2, 3, and 5 of Exhibits to Plaintiff James J. Cotter's Motion in Limine No. 1 Regarding Advice of Counsel and Application for Order Shortening Time
11/15/2017	Filed Under Seal  Renewed Motion In Limine To Exclude Expert Testimony of Myron Steele Based on  Supplemental Authority
11/15/2017	Filed Under Seal  Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, William  Gould, Judy Codding, Michael Wrotniak's Motion in Limine to Exclude Evidence that is more  Prejudicial than Probative
11/15/2017	Filed Under Seal  Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, William Gould, Judy Codding, Michael Wrotniak's Supplement to Motions for Partial Summary Judgment NOS. 1,2,3,5 and 6
11/20/2017	Order Granting Motion  Filed By: Plaintiff Cotter, James J, Jr.  Order Granting Motion to Seal Exhibits 2, 3, and 5 to Plaintiff James J. Cotter, Jr.'s Motion in Limine No. 1 Regarding Advice of Counsel
11/20/2017	Filed Under Seal  Exhibits 2, 3, and 5 to Plaintiff James J. Cotter, Jr.'s Motion in Limine No. 1 Regarding Advice of Counsel
11/21/2017	Joinder Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Coddings & Michael Wrotniak's Supplement to Motions for Partial Summary Judgment Nos. 1, 2, 3, 5 & 6
11/21/2017	Joinder Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Joinder to Renewed Motion in Limine to Exclude Expert Testimony of Myron Steele Based on Supplemental Authority
11/27/2017	Transcript of Proceedings  Transcript of Proceedings: Hearing on Motion for Evidentiary Hearing Re James Cotter, Jr.,  Motion to Seal Exhibits 2, 3, and 5 to James Cotter's Motion in Limine No. 1
11/28/2017	Motion to Associate Counsel  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Motion to Associate Counsel
11/28/2017	Answer  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Gould, William; Defendant Codding, Judy; Defendant Wrotniak, Michael  Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McEachern, William Gould, Judy Codding, Michael Wrotniak's Answer to Plaintiffs Second Amended Complaint

	CASE NO. A-15-/19860-B
11/30/2017	Opposition to Motion in Limine  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Renewed Motion in Limine To Exclude Expert  Testimony of Myron Steele Based on Supplemental Authority
11/30/2017	Opposition  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Opposition to Plaintiff James Cotter, Jr.'s Motion in Limine No. 3 Regarding After-Acuired Evidence
11/30/2017	Opposition to Motion in Limine  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Memorandum of Points and Authorities in Opposition to the Individual Defendants' Motion in Limine to Exclude Evidence That is More Prejudicial Than Probative
11/30/2017	Appendix Filed By: Plaintiff Cotter, James J, Jr. Appendix to Plaintiff James J. Cotter, Jr.'s Memorandum of Points and Authorities in Opposition to the Individual Defendants' Motion in Limine to Exclude Evidence That is More Prejudicial Than Probative
12/01/2017	Joinder to Opposition to Motion  Filed by: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Joinder to Opposition to Plaintiff James Cotter, Jr.'s Motion In  Limine No. 3 Regarding After Acquired Evidence
12/01/2017	Declaration  Filed By: Plaintiff Cotter, James J, Jr.  Declaration of Akke Levin in Support of Supplemental Opposition to Motions for Summary Judgment Nos. 1 and 2 and Gould Summary Judgment Motion
12/01/2017	Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. Supplemental Opposition to Motion for Summary Judgment Nos. 1 and 2 and Gould Motion for Summary Judgment
12/01/2017	Opposition to Motion in Limine Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter, Jr.'s Opposition to William Gould's Motion in Limine to Exclude Irrelevant Speculative Evidence
12/01/2017	Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 6 and Gould Summary Judgment Motion
12/01/2017	Declaration Filed By: Plaintiff Cotter, James J, Jr. Declaration of Akke Levin in Support of Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 6 and Gould Summary Judgment Motion
12/01/2017	Opposition to Motion For Summary Judgment

## CASE SUMMARY CASE NO. A-15-719860-B

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James Cotter, Jr.'s Supplemental Opposition to So-Called Summary Judgment Motion

Nos. 2 and 3 and Gould Summary Judgment Motion

12/01/2017 Declaration

Filed By: Plaintiff Cotter, James J, Jr.

Declaration of Akke Levin in Support of Plaintiff James Cotter, Jr.'s Supplemental Opposition to So-Called Summary Judgment Motion Nos. 2 and 3 and Gould Summary Judgment Motion

12/01/2017 Opposition to Motion For Summary Judgment

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff's Supplemental Opposition to Motion Summary Judgment Nos. 2 and 5 and Gould

Summary Judgment Motion

12/01/2017 Declaration

Filed By: Plaintiff Cotter, James J, Jr.

Declaration of Akke Levin In Support of Plaintiff's Supplemental Opposition to Motion

Summary Judgment Nos. 2 and 5 and Gould Summary Judgment Motion

12/01/2017 Document Filed

Filed by: Defendant Gould, William

Request for Hearing on Defendant William Gould's Previously Filed Motion for Summary

Judgment

12/01/2017 Declaration

Filed By: Defendant Gould, William

Declaration of Shoshana E. Bannett in Support of Request for Hearing on Defendant William

Gould's Previously-Filed Motion for Summary Judgment

12/04/2017 Opposition to Motion in Limine

Filed By: Consolidated Case Party Reading International, Inc

Reading International, Inc. s Opposition To Plaintiff James J. Cotter Jr. s Motion in Limine No. 2 Regarding the Submission of Merits-Related Evidence by Nominal Defendant Reading

International, Inc.

12/04/2017 Reply in Support

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams,

Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding,

Judy; Defendant Wrotniak, Michael

Reply in Support of Supplemental Motions for Summary Judgment Nos. 2 and 3

12/04/2017 Reply in Support

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams,

Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding,

Judy; Defendant Wrotniak, Michael

Reply in Support of the Individual Defendants' Renewed Motion in Limine to Exclude Expert

Testimony of Myron Steele Based on Supplemental Authority

12/04/2017 Reply in Support

REply in Support of Supplemental Motions for Summary Judgment Nos. 2 and 6

12/04/2017 Reply in Support

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding,

Judy; Defendant Wrotniak, Michael

Reply in Support of the Individual Defendants Renewed Motions for Partial Summary

Judgment Nos. 2 and 5

	CASE NO. A-15-/19860-B
12/04/2017	Reply in Support  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael REPLY IN SUPPORT OF THE INDIVIDUAL DEFENDANTS MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE
12/04/2017	Reply in Support  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael REPLY IN SUPPORT OF THE INDIVIDUAL DEFENDANTS RENEWED MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1 AND 2 - PUBLIC
12/04/2017	Reply in Support  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion in Limine No. 1 Regarding Advice of Counsel
12/04/2017	Reply in Support  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion in Limine No. 3 Regarding After-Acquired Evidence
12/04/2017	Supplemental Filed by: Defendant Gould, William Defendant William Gould's Supplemental Reply in Support of Motion for Summary Judgment
12/05/2017	Motion to Seal/Redact Records  Filed By: Consolidated Case Party Reading International, Inc  RDI's Motion to Redact Opposition to Plaintiff James J. Cotter, Jr.'s Motion in Limine No. 1  Regarding Advice of Counsel and File Exhibit E Under Seal on Order Shortenting Time
12/05/2017	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibit 2 to Plaintiff James J. Cotter's Opposition to Motion in Limine to Exclude Evidence That is More Prejudicial Than Probative and OST
12/05/2017	Declaration  Filed By: Defendant Gould, William  Declaration of Shoshana E. Bannett in Support of Defendant William Gould's Supplemental Reply in Support of Motion for Summary Judgment
12/05/2017	Reply in Support  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James Cotter, Jr.'s Reply in Support of Motion in Limine No. 2 Regarding the Submission of Merits-Related Evidence by Nominal Defendant Reading International, Inc.
12/06/2017	Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits to and Redact Portions of Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion on OST
12/06/2017	Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr.

## CASE SUMMARY CASE NO. A-15-719860-B

Motion to Seal Exhibits 4 Through 11 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 6 and Gould Summary Judgment on OST

12/06/2017

Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 7-11, and 15-17 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 5 and Gould Summary Judgment Motion on OST

12/06/2017

Filed Under Seal

Reply in Support of the Individual Defendants' Renewed Motion for Partial Summary Judgment NOS 1 and 2

12/06/2017

Filed Under Seal

Reading International, Inc's Opposition to Plaintiff James J. Cotter, Jr.'S Motion in Limine No.1 Regarding Advice of Counsel

12/06/2017

Filed Under Seal

Reply in Support of the Individual Defendant's Renewed Motion for Partial Summary Judgment NOS 2 and 5

12/08/2017

🔁 Joint Pre-Trial Memorandum

Filed By: Plaintiff Cotter, James J, Jr. *Joint Pretrial Memorandum* 

12/08/2017

Notice of Withdrawal of Attorney

Notice of Withdrawal of Counsel of Record

12/11/2017

🚹 Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Exhibit 2 to Appendix to Plaintiff James J. Cotter, Jr.;s Memorandum of Points and Authorities in Opposition to the Individual Defendants' Motion in Limine to Exclude Evidence that is More Prejudicial Than Probative

12/12/2017

Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff James Cotter, Jr.'s Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion

12/12/2017

🚮 Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Exhibits 3 Through 6, 8, 9, 11 and 12 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion

12/12/2017

🚮 Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Exhibits 7-11,15-17 to Appendix to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion

12/12/2017

🚮 Filed Under Seal

Filed By: Plaintiff Cotter, James J, Jr.

Exhibits 4-11 to Appendix to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion

12/13/2017

Transcript of Proceedings

Transcript of Proceedings: Hearing on Motions in Limine and Pretrial Conference

12/13/2017	Transcript of Proceedings  Transcript of Proceedings: Hearing on Motion Re Privileged Communications
12/13/2017	Motion to Associate Counsel  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Motion to Associate Counsel
12/19/2017	Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr. Motion for Reconsideration or Clarification of Ruling on Motions for Summary Judgment Nos 1, 2, and 3 and Gould's Summary Judgment Motion and Application for Order Shortening Time
12/26/2017	Certificate of Service  Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Certificate of Service
12/26/2017	Opposition to Motion  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  The Individual Defendants Opposition to Plaintiffs Motion for Reconsideration or Clarification of Ruling on Motions for Summary Jdugment Nos 1,2, and 3
12/27/2017	Declaration  Declaration of Shoshana E. Bannett in Support of Opposition to Plaintiff's Motion for Reconsideration of Ruling on Gould's Motion for Summary Judgment
12/27/2017	Opposition to Motion  Filed By: Defendant Gould, William  Opposition to Plaintiff's Motion for Reconsideration of Ruling on Gould's Motion for Summary Judgment
12/27/2017	Certification  Filed by: Defendant Gould, William  Certificate of Service
12/28/2017	Motion to Stay Filed By: Plaintiff Cotter, James J, Jr.  Motion to Stay and Application for Order Shortening Time
12/28/2017	Order Filed By: Plaintiff Cotter, James J, Jr. Order Regarding Defendants' Motions for Partial Summary Judgment and Plaintiff's and Defendants' Motions in Limine
12/29/2017	Transcript of Proceedings  Transcript of Proceedings: Hearing on Motion for Reconsideration and Motion for Stay 12/28/17
12/29/2017	Transcript of Proceedings

# **CASE SUMMARY**

## CASE NO. A-15-719860-B

	CASE NO. A-15-/19860-B
	Transcript of Proceedings: Calendar Call and Defendants' Motion in Limine
12/29/2017	Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry of Order
12/29/2017	Motion Filed By: Plaintiff Cotter, James J, Jr.  Motion for Rule 54(b) Certification and Stay and Application for Order Shortening Time
01/02/2018	Notice Filed By: Plaintiff Cotter, James J, Jr. Notice of Filing of Petition for Writ of Mandamus
01/02/2018	Opposition  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  The Individual Defendendants' Opposition to Plaintiff's Motion for Rule 54(b) Certification and Stay
01/03/2018	Joinder to Opposition to Motion  Filed by: Defendant Gould, William  Defendant William Gould's Joinder to the Individual Defendants' Opposition to Plaintiff's  Motion for Rule 54(b) Certification and Stay
01/03/2018	Joinder Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc's Joinder to the Individual Defendants Opposition to Plaintiff s Motion for Rule 54(b) Certification and Stay
01/03/2018	Errata Filed By: Consolidated Case Party Reading International, Inc Errata to RDI s Joinder to the Individual Defendants Opposition to Plaintiff s Motion for Rule 54(b) Certification and Stay
01/03/2018	Proposed Voir Dire Questions  Filed By: Consolidated Case Party Reading International, Inc  Defendants' Proposed Voir Dire Questions
01/03/2018	Proposed Voir Dire Questions  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff's Suggestions for the Court's Voir Dire
01/03/2018	Proposed Voir Dire Questions Filed By: Consolidated Case Party Reading International, Inc Defendants' Supplemental Proposed Voir Dire Questions
01/03/2018	Reply in Support  Filed By: Plaintiff Cotter, James J, Jr.  Reply in Support of Motion for Rule 54(b) Certification and Stay
01/03/2018	Pre-Trial Disclosure Party: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Individual Defendants' Designations of Deposition Testimony Anticipated to be Used at Trial

01/03/2018	Motion to Dismiss  Filed By: Consolidated Case Party Reading International, Inc  Motion to Dismiss for Failure to Show Demand Futility on Order Shortening Time
01/03/2018	Document Filed Filed by: Plaintiff Cotter, James J, Jr. Plaintiff James Cotter, Jr.'s Designations of Deposition Testimony Anticipated to be Used at Trial
01/04/2018	Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr.  Order Granting Plaintiffs Motion for Rule 54(b) Certification and Stay
01/04/2018	Order Denying Motion Filed By: Plaintiff Cotter, James J, Jr.  Order Denying Plaintiff's Motion to Stay and Motion for Reconsideration
01/04/2018	Motion for Judgment Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy The Remaining Director Defendants' Motion for Judgment as a Matter of Law
01/04/2018	Miscellaneous Filing Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Individual Defendants' Counter-Designations of Deposition Testimony Anticipated to be Used at Trial
01/04/2018	Supplement Filed by: Plaintiff Cotter, James J, Jr. Plaintiff James Cotter, Jr.'s Supplemental Designations and Counter-Designations of Deposition Testimony Anticipated to Be Used At Trial
01/04/2018	Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry of Order
01/04/2018	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order
01/05/2018	Transcript of Proceedings  Transcript of Proceedings: Hearing on Plaintiff's Motion for Rule 54(b) Certification 1/4/18
01/05/2018	Filed Under Seal Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy The Remaining Director Defendants Motion for Judgment as a Matter of Law Application for Order Shortening Time
01/05/2018	Order Granting Motion  Order Granting Defendants' Motion to Compel Plaintiff to Produce Communications with Intervening Plaintiffs
01/05/2018	Declaration Filed By: Plaintiff Cotter, James J, Jr.

## CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-15-/19800-B
	Declaration of Mark Krum In Support of Plaintiff James J. Cotter, Jr.'s Opposition to Motion for Judgment as a Matter of Law
01/05/2018	Opposition to Motion to Dismiss  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James Cotter, Jr.'s Opposition to Reading International Inc.'s Motion to Dismiss for Failure to Show Demand Futility
01/05/2018	Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Motion for Judgment as a Matter of Law
01/06/2018	Pre Trial Information  Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy  Errata to Individual Defendants' Designations of Deposition Testimony Anticipation to be used at trial
01/08/2018	Notice of Entry of Order Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry of Order
01/08/2018	Receipt Receipt of Trial Exhibits
01/08/2018	Receipt  Receipt of Disposition Transcripts
01/08/2018	Receipt  Receipt of Trial Exhibits
01/08/2018	Receipt Receipt of Disposition Transcripts
01/10/2018	Transcript of Proceedings  Transcript of Proceedings: Jury Trial - Day 1
01/10/2018	Transcript of Proceedings  Transcript of Proceedings: Hearing on Plaintiff's Motion for Continuance
01/10/2018	Motion to Associate Counsel Filed By: Plaintiff Cotter, James J, Jr. Motion to Associate Counsel and Application for Order Shortening Time
01/11/2018	Order Admitting to Practice  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy  Order Admitting to Practice (Noah Samuel Helpern, Esq. and David Christopher Armillei,  Esq.)
01/11/2018	Notice of Entry of Order Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Notice of Entry of Order
01/17/2018	Transcript of Proceedings  Transcript of Proceedings: Final Pretrial Conference

## CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-13-717000-D
01/17/2018	Motion to Associate Counsel Filed By: Plaintiff Cotter, James J, Jr. Motion to Associate Counsel
01/17/2018	Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Declarations of Ronald Sue, M.D. and James J. Cotter, Jr. and Application for Order Shortening Time
01/19/2018	Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr.  Declaration of James J. Cotter, Jr.
01/19/2018	Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr.  Declaration of Ronald Sue, M.D.
01/22/2018	Filed Under Seal  Transcript of Proceedings: Jury Trial - Day 1 Monday, January 8, 2018
01/22/2018	Filed Under Seal  Transcript of Proceedings: Hearing on Plaintiff's Motion for Continuance Monday, January 8, 2018
01/24/2018	Order Admitting to Practice  Filed By: Plaintiff Cotter, James J, Jr.; Defendant Cotter, Ellen; Defendant Adams, Guy  Order Admitting to Practice (Lauren Lindsay, Esq.)
01/25/2018	Notice of Entry of Order  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy  Notice of Entry of Order
01/29/2018	Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr.  Order Granting Motion to Associate Counsel Noemi Ann Kawamoto
01/29/2018	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order
02/01/2018	Notice of Appeal Filed By: Plaintiff Cotter, James J, Jr. Notice of Appeal
02/01/2018	Case Appeal Statement Filed By: Plaintiff Cotter, James J, Jr.  Case Appeal Statement
02/09/2018	Notice of Filing Cost Bond Filed By: Plaintiff Cotter, James J, Jr. Notice of Posting Bond for Costs on Appeal
02/14/2018	

## CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-13-717000-D
	Case Appeal Statement Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael Case Appeal Statement
02/14/2018	Notice of Appeal  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Notice of Cross-Appeal
02/15/2018	Notice of Appeal Filed By: Defendant Gould, William Notice of Cross-Appeal
02/15/2018	Case Appeal Statement Filed By: Defendant Gould, William Case Appeal Statement
02/20/2018	Notice of Posting Bond  Notice of Posting Bond on Appeal
03/05/2018	Status Report Filed By: Plaintiff Cotter, James J, Jr.  Joint Status Report re: Discovery
03/20/2018	Order Denying Motion  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy  Order Regarding Individual Defendants' Motion for Evidentiary Hearing Regarding James  Cotter, Jr.'s Adequacy as Derivative Plaintiff
03/20/2018	Notice of Entry Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Notice of Entry of Order
04/05/2018	Status Report Filed By: Plaintiff Cotter, James J, Jr.  Joint Status Report Re: Discovery
04/10/2018	Order Granting Motion Filed By: Plaintiff Cotter, James J, Jr.  Order Granting Motion to Associate Counsel Sanford Floyd Remz
04/12/2018	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order
04/18/2018	Motion to Compel Filed By: Plaintiff Cotter, James J, Jr.  James J. Cotter, Jr.'s Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time- REDACTED
04/18/2018	Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr.

## CASE SUMMARY

CASE NO. A-15-719860-B

Motion to Seal Exhibits 4 and 6 to Plaintiff's Motion to Compel Production of Documents and Privileg Log and Application for Order Shortening Tim 04/19/2018 🚮 Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. James J. Cotter, Jr.'s Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time 04/19/2018 Status Report Filed By: Plaintiff Cotter, James J, Jr. Plaintiff's Status Report Re: Discovery 04/23/2018 Errata. Filed By: Plaintiff Cotter, James J, Jr. Errata to Plaintiff's Status Report re: Discovery 04/23/2018 Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. Plainitff James J. Cotter Jr.;s Motion for Omnibus Relief and Application for Order Shortening Time and Order Shortening Time 04/23/2018 Motion to Seal/Redact Records Filed By: Plaintiff Cotter, James J, Jr. Motion to Seal Exhibit 5 to Plaintiff's Motion for Omnibyus Relief and Application for Order Shortening Time 04/24/2018 🚹 Filed Under Seal Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J Cotter Jr's Motion for Omnibus Relief and Application for Order Shortening Time and Order Shortening Time 04/24/2018 Opposition to Motion to Compel Filed By: Defendant Gould, William Non-Party William Gould's Opposition to James J. Cotter, Jr.'s Motion to Compel Production of Documents and Privilege Log 04/24/2018 Declaration Filed By: Defendant Gould, William Declaration of Shoshana E. Bannett in Support of Opposition to Motion to Compel 04/24/2018 Declaration Filed By: Defendant Gould, William Declaration of William Gould in Support of Opposition to Motion to Compel 04/24/2018 Motion to Dismiss Filed By: Consolidated Case Party Reading International, Inc Motion for Leave to File Dispositive Motion/Motion to Dismiss for Lack of Subject Matter Jurisdiction Due to Failure to Show Demand Futility 04/25/2018 Motion for Leave to File Party: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Ellen Cotter, Margaret Cotter, and Guy Adams' Motion for Leave to File Summary Judgment Motion and Application for Order Shortening Time

04/27/2018

🔼 Opposition to Motion

# CASE SUMMARY CASE No. A-15-719860-B

	CASE NO. A-15-719860-B
	Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Opposition to Defendants' Motion for Leave to Refile Motion for Summary Judgment Concerning "Ratification"
04/27/2018	Filed Under Seal Filed By: Defendant Cotter, Margaret  Motion for Leave to File Summary Judgment
04/27/2018	Opposition  Filed By: Consolidated Case Party Reading International, Inc  RDI s Opposition to Plaintiff Cotter, Jr. s Motion for Omnibus Relief
04/27/2018	Reply in Support  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Reply in Support of Motion to CompelWilliam Gould
04/27/2018	Joinder Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc. s Joinder to Ellen Cotter, Margaret Cotter and Guy Adams Motion for Leave to File Summary Judgment Motion and Application for Order Shortening Time
05/02/2018	Supplemental Brief Filed By: Consolidated Case Party Reading International, Inc RDI s Supplemental Opposition to Plaintiff Cotter, Jr. s Motion for Omnibus Relief
05/02/2018	Audiovisual Transmission Equipment Appearance Request Party: Consolidated Case Party Reading International, Inc Audiovisual Transmission Equipment Appearance Request
05/03/2018	Transcript of Proceedings  Transcript of Proceedings: Hearing on Motion to Compel and Motion to Seal 4/30/18
05/04/2018	Amended Order Filed By: Plaintiff Cotter, James J, Jr. 2nd Amended Order Setting Civil Jury Trial, Pre-Trial Conference and Calendar Call
05/07/2018	Transcript of Proceedings  Transcript of Proceedings: Evidentiary Hearing 5/2/18
05/11/2018	Opposition to Motion  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter, Jr.'s Oppositon to Reading International Inc.'s Motion for Leave to File Dispositive Motion (REDACTED)
05/15/2018	Motion to Compel Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Defendants' Motion to Compel Plaintiff to Produce Communications Relating to Expert Fee Payments and Application for Order Shortening Time
05/16/2018	Transcript of Proceedings  Transcript of Proceedings: Telephone Conference Re Search Terms
05/18/2018	Opposition Filed By: Plaintiff Cotter, James J, Jr.

## CASE SUMMARY CASE NO. A-15-719860-B

Opposition to Defendants' Motion to Compel Plaintiff to Produce Communications Relating to Expert Fee Payments

05/18/2018 Pre-trial Memorandum

Filed by: Plaintiff Cotter, James J, Jr. *Plaintiff's Pre-Trial Memorandum* 

05/18/2018 Pre-trial Memorandum

Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Consolidated Case Party Reading International, Inc

Defendant's Pre-Trial Memorandum

05/21/2018 Reply

Filed by: Consolidated Case Party Reading International, Inc

Reply in Support of Motion for Leave to File Dispositive Motion and Motion to Dismissal for

Lack of Subject Matter Jurisdiction Due to Failure to Show Demand Futility

05/22/2018 Order Granting Motion

Filed By: Plaintiff Cotter, James J. Jr.

 $Order\ Granting\ Plaintiffs\ (1)\ Motion\ to\ Seal\ Exhibits\ 4\ and\ 6\ to\ Plaintiffs\ Motion\ to\ Compel;$ 

and (2) Motion to Seal Exhibit 5 to Plaintiff's Motion for Omnibus Brief

05/24/2018 Transcript of Proceedings

Transcript of Proceedings: Hearing on Defendants' Motion to Compel May 21, 2018

05/24/2018 Status Report

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff's Status Report Re: Discoery Ordered on May 2, 2018

05/24/2018 Status Report

Filed By: Consolidated Case Party Reading International, Inc

Defendants' Status Report Regarding Discovery

06/01/2018 Status Report

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Defendants Report In Connection With Reading International, Inc. S Request For Telephonic

Status Conference

06/01/2018 Motion for Summary Judgment

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy

Ellen Cotter, Margaret Cotter, and Guy Adams Motion For Summary Judgment

06/01/2018 Motion to Dismiss

Filed By: Consolidated Case Party Reading International, Inc

Motion to Dismiss Pursuant to NRCP12(b)(2), or in the Alternative, NRC 12(b)(5) for Lack of

Standing

06/04/2018 Notice of Hearing

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Hearing

06/04/2018 Supplement

Filed by: Plaintiff Cotter, James J, Jr.

Plaintiff's Supplemental Status Report Regarding "Ratification" and Demand Discovery and

Request for Telephonic Status Call

## CASE SUMMARY CASE No. A-15-719860-B

06/08/2018	Notice of Attorney Lien  Notice of Attorney Lien	
06/08/2018	Filed Under Seal Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Ellen Cotter, Margaret Cotter, and Guy Adams Motion For Summary Judgment	
06/08/2018	Motion to Compel Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter Jr.'s Motion to Compel and Application for Order Shortening Time and Order Shortening Time	
06/08/2018	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 5, 6, 7, and 17 to Plaintiff's Motion to Compel and Application for Order Shortening Time	
06/12/2018	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 1, 2 and 4 to Plaintiff's Motion for Relief Based on Noncompliance with the COurt's May 2, 2018 Rulings and Application for Order Shortening Time	
06/12/2018	Motion for Relief Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter Jr.'s Motion for Relief Based on Noncompliance with the Court's May 2, 2018 Rulings and Application for Order Shortening Time	
06/13/2018	Opposition to Motion For Summary Judgment  Plaintiff's Opposition to Ellen Cotter, Margaret Cotter and Guy Adams' Motion for Summary  Judgment (Based on "Ratification"; Declaration of Mark G. Krum	
06/13/2018	Opposition to Motion For Summary Judgment Filed By: Plaintiff Cotter, James J, Jr. Plaintiff James J. Cotter Jr.'s Opposition to Reading International, Inc.'s Motion (For Summary Judgment) Based on Demand Futility	
06/15/2018	Reply in Support  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy  Ellen Cotter, Margaret Cotter, and Guy Adams' Reply in Support of Motion for Summary  Judgment	
06/15/2018	Motion to Seal/Redact Records  Filed By: Plaintiff Cotter, James J, Jr.  Motion to Seal Exhibits 1 & 3 to Plaintiff's Opposition to RDI's Motion to Dismiss and Exhibits 15, 17-19, and 21 to Plaintiff's Oppositon to Defendants' Motion for Summary Judgment and Application for Order Shortening Time	
06/18/2018	Opposition  Filed By: Consolidated Case Party Reading International, Inc  RDI s Combined Opposition to Cotter, Jr. s Motion to Compel and Motion Based on  Noncompliance With Court s May 2, 2018 Rulings	
06/18/2018	Joinder Filed By: Defendant Gould, William	

## CASE SUMMARY

CASE NO. A-15-719860-B

Dismissed Director William Gould's Joinder To Rdi's Combined Opposition To Plaintiff's Motion To Compel And Motion Based On Noncompliance With Court's May 2, 2018 Rulings

06/18/2018

Reply in Support

Filed By: Consolidated Case Party Reading International, Inc

Reply in Support of Motion to Dismiss

06/18/2018

Reply in Support

Filed By: Plaintiff Cotter, James J, Jr.

Plaintiff's Reply in Support of Motion for Relief based on Noncompliance with the Court's May

2, 2018 Rulings

06/18/2018

Doinder to Opposition to Motion

Filed by: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Joinder of Defendants Ellen Cotter, Margaret Cotter, and Guy Adams to RDI's Combined Opposition to Cotter JR.'s Motion to Compell and Motion Based on Noncompliance with

Court's May 2, 2018 Rulings

06/19/2018

Filed Under Seal

Filed By: Defendant Cotter, Margaret

Remaining Director Defendants' Motion for an Evidentiary Hearing Application for Order

Shortening Time

06/19/2018

🔼 Motion

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Remaining Director Defendants' Motion for an Evidentiary Hearing; Application for Order

Shortening Time

06/20/2018

Transcript of Proceedings

Transcript of Proceedings: Hearing on Motion to Dismiss, Motion to Compel, Motions to Seal,

Motion for Relief Re Noncompliance and Motion for Summary Judgment

06/20/2018

Motion to Seal/Redact Records

Filed By: Plaintiff Cotter, James J, Jr.

Motion to Seal Exhibits 3 & 4 to Plaintiff's Reply in Support of His Motion for Relief Based on Noncompliance with Court's May 2, 2018 Rulings and Application for Order Shortening Time

07/12/2018

🔁 Order

Filed By: Plaintiff Cotter, James J, Jr.

Order Granting in Part Plaintiff's Motion for Omnibus Relief and Motion to Compel

Production of Documents and Privilege Log

07/12/2018

M Order

Filed By: Plaintiff Cotter, James J, Jr.

Order Granting in Part Motion to Compel and Motion for Relief

07/17/2018

Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Order Granting in Part Plainitff's Motion for Omnibus Relief and Motion to

Compel Production of Documents and Privilege

07/17/2018

Notice of Entry of Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Order Granting in Part Motion to Compel and Motion for Relief

08/03/2018

## CASE SUMMARY CASE No. A-15-719860-B

	CASE NO. A-15-719860-B
	Order to Statistically Close Case  Civil Order to Statistically Close Case
08/08/2018	Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr.  Motion for Reconsideration and Application on Order Shortening Time - 1 of 4
08/08/2018	Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr.  Motion to Reconsideration and Application for Order Shortening Time- Part 2 of 4 - Exhibit 4 Part A
08/08/2018	Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr.  Motion to Reconsideration and Application for Order Shortening Time- Part 4 of 4 - Exhibit 5
08/08/2018	Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr.  Motion to Reconsideration and Application for Order Shortening Time- Part 2-B/ Exhibit 4
08/14/2018	Findings of Fact, Conclusions of Law and Judgment  Findings of Fact and Conclusions of Law
08/16/2018	Notice of Entry of Findings of Fact, Conclusions of Law Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy Notice of Entry of Findings of Fact and Conclusions of Law
08/17/2018	Opposition  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc. s Opposition to James J. Cotter, Jr. s Motion to Reconsider In  Camera Document Review
08/20/2018	Stipulation and Order Filed by: Consolidated Case Party Reading International, Inc Stipulation and Order to Extend Deadline to File Memoranda of Costs
08/22/2018	Notice of Entry of Stipulation and Order Filed By: Consolidated Case Party Reading International, Inc Notice of Entry of Stipulation and Order
08/24/2018	Notice of Change of Address  Filed By: Consolidated Case Party Reading International, Inc  Notice of Change of Firm Address
08/24/2018	Memorandum of Costs and Disbursements  Filed By: Consolidated Case Party Reading International, Inc  Memorandum of Costs Submitted by Reading International, Inc. for Costs Insurred for the  Defense of Itself and the Director Defendants
08/24/2018	Appendix Filed By: Consolidated Case Party Reading International, Inc Appendix of Exhibits to Memorandum of Costs Submitted by Reading International, Inc.
08/24/2018	Joinder

## CASE SUMMARY CASE NO. A-15-719860-B

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding,

Judy; Defendant Wrotniak, Michael

Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Codding And Michael Wrotniak s Joinder To Reading International, Inc. s Memorandum Of Costs

08/29/2018 Stipulation and Order

Filed by: Plaintiff Cotter, James J, Jr.

Stipulation and Order to Extend Time for Plaintiff to File Motion to Retax Costs in Response

to Memorandum of Costs

08/30/2018 Motice of Entry of Stipulation and Order

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Entry of Stipulation and Order to Extend Time for Plaintiff to File Motion to Retax Costs in Repsonse to Memorandum of Costs

09/04/2018 Stipulation and Order

Filed by: Consolidated Case Party Reading International, Inc

Stipulation and Order to Extend Deadline to File Motion for Attorneys' Fees

09/04/2018 Stipulation and Order

Filed by: Consolidated Case Party Reading International, Inc

Stipulation and Order Relating to Process for Filing Motion for Attorneys' Fees

09/05/2018 Notice of Entry of Stipulation and Order

Filed By: Consolidated Case Party Reading International, Inc

Notice of Entry of Stipulation and Order

09/05/2018 Motice of Entry of Stipulation and Order

Filed By: Consolidated Case Party Reading International, Inc

Notice of Entry of Stipulation and Order

09/05/2018 Motion to Retax

> Filed By: Plaintiff Cotter, James J, Jr. Plaintiff's Motion to Retax Costs

09/07/2018 Motion for Attorney Fees

> Filed By: Consolidated Case Party Reading International, Inc Reading International, Inc.'s Motion for Attorneys' Fees

09/12/2018 Motion for Judgment

> Filed By: Consolidated Case Party Reading International, Inc Reading s International, Inc. s Motion for Judgment in its Favor

09/13/2018 Notice of Appeal

Filed By: Plaintiff Cotter, James J, Jr.

Notice of Appeal

09/13/2018 Case Appeal Statement

Filed By: Plaintiff Cotter, James J, Jr.

Case Appeal Statement

09/13/2018 Notice of Posting of Cost Bond

Filed By: Plaintiff Cotter, James J, Jr.

## CASE SUMMARY CASE No. A-15-719860-B

	CASE 110. A-13-717000-B
	Notice of Posting Bond for Costs on Appeal
09/14/2018	Appendix Filed By: Consolidated Case Party Reading International, Inc Appendix of Exhibits to Defendants Opposition to Motion to Retax - Part 1
09/14/2018	Appendix Filed By: Consolidated Case Party Reading International, Inc Appendix of Exhibits to Defendants Opposition to Motion to Retax - Part 2
09/14/2018	Appendix  Appendix of Exhibits to Reading International, Inc.'s Opposition to Motion to Retax - Part 6
09/14/2018	Opposition Filed By: Consolidated Case Party Reading International, Inc Reading International Inc. s Opposition to Plaintiff's Motion to Retax
09/14/2018	Appendix Filed By: Consolidated Case Party Reading International, Inc Appendix of Exhibits to Defendant's Opposition to Motion to Retax - Part 7
09/14/2018	Appendix Filed By: Consolidated Case Party Reading International, Inc Appendix of Exhibits to Reading Defendant's Opposition to Motion to Retax - Part 8
09/14/2018	Appendix Filed By: Consolidated Case Party Reading International, Inc Appendix of Exhibits to Reading, International, Inc. s Opposition to Motion to Retax - Part 3
09/14/2018	Appendix Filed By: Consolidated Case Party Reading International, Inc Appendix of Exhibits to Reading, International, Inc. s Opposition to Motion to Retax - Part 4
09/14/2018	Appendix Filed By: Consolidated Case Party Reading International, Inc Appendix of Exhibits to Reading, International, Inc. s Opposition to Motion to Retax - Part 5
09/14/2018	Suggestion of Death Filed by: Plaintiff Cotter, James J, Jr. Suggestion of Death of Defendant William Gould Upon the Record Under NRCP 25(a)(2)
09/17/2018	Joinder To Motion  Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Codding And Michael Wrotniak's Joinder To Reading International, Inc. S Motion For Attorneys Fees
09/24/2018	Reply to Opposition  Filed by: Plaintiff Cotter, James J, Jr.  Plaintiff's Reply to RDI's Opposition to Motion to Retax Costs
09/24/2018	Appendix

# CASE SUMMARY CASE No. A-15-719860-B

	CASE NO. A-15-719860-B
	Filed By: Plaintiff Cotter, James J, Jr.  Appendix of Exhibits to Plaintiff's Reply to RDI's Opposition to Motion to Retax Costs
09/26/2018	Stipulation and Order Filed by: Plaintiff Cotter, James J, Jr. Stipulation and Order to Extend Time for Plaintiff to File Opposition to RDI's Motion for Attorneys Fees (First Request)
09/26/2018	Notice of Entry of Stipulation and Order Filed By: Plaintiff Cotter, James J, Jr. Notice of Entry of Stipulation and Order
09/27/2018	Opposition to Motion Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff's Opposition to Motion for Attorneys Fees
10/01/2018	Opposition to Motion  Filed By: Plaintiff Cotter, James J, Jr.  Plaintiff James J. Cotter Jr.'s Opposition to Reading International, Inc's Motion for Judgment in Its Favor
10/02/2018	Transcript of Proceedings  Transcript of Proceedings: Hearing on Plaintiff's Motion to Retax Costs
10/15/2018	Reply in Support  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Reply in Support of Motion for Judgment in Its Favor
10/16/2018	Reply in Support  Filed By: Consolidated Case Party Reading International, Inc  Reading International, Inc.'s Reply in Support of Motion for Attorneys' Fees
10/24/2018	Transcript of Proceedings  Transcript of Proceedings: Hearing on Motions for Attorneys' Fees
10/24/2018	Suggestion of Death Filed by: Plaintiff Cotter, James J, Jr. Suggestion of Death of Defendant William Gould Upon the Record Under NRCP 25(a)(2)
11/02/2018	Miscellaneous Filing Filed by: Plaintiff Cotter, James J, Jr.  Letter to Court Objecting to Proposed Order
11/02/2018	Errata Filed By: Plaintiff Cotter, James J, Jr. Errata to Letter to Court Objecting to Proposed Order
11/06/2018	Order Filed By: Consolidated Case Party Reading International, Inc Order 1) Granting in Part and Denying in Part Motoin to Retax and Settle Costs, and 2) Entering Judgment for Costs
11/06/2018	Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc

## CASE SUMMARY CASE NO. A-15-719860-B

	Notice of Entry of Order
11/16/2018	Order Denying Motion Filed By: Plaintiff Cotter, James J, Jr. Order Denying Reading International, Inc.'s Motion for Attorneys' Fees
11/16/2018	Order Denying Motion Filed By: Plaintiff Cotter, James J, Jr. Order Denying Reading International, Inc.'s Motion for Judgment in its Favor
11/20/2018	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of Entry of Order Denying Reading International, Inc.'s Motion for Attorneys' Fees
11/20/2018	Notice of Entry of Order  Filed By: Plaintiff Cotter, James J, Jr.  Notice of entry of Order Denying Reading International, Inc.'s Motion for Judgment in its Favor
11/26/2018	Motion to Reconsider Filed By: Plaintiff Cotter, James J, Jr.  Motion for Reconsideration and Amendment of Judgment for Costs, for Limited Stay of Execution and Application for Order Shortening Time
11/30/2018	Opposition Filed By: Consolidated Case Party Reading International, Inc Reading s Opposition/Response to Plaintiff's Motion for Reconsideration and Response to Motion for Limited Stay of Execution on Order Shortening Time
11/30/2018	Joinder Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy; Defendant Kane, Edward; Defendant McEachern, Douglas; Defendant Codding, Judy; Defendant Wrotniak, Michael  Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas McKeachern, Judy Codding, and Michael Wrotniak's Joinder to Readings' Opposition/ Response to Plaintiff's Motion for Reconsideration and Response to Motion for Limited Stay of Execution on Order Shortening Time
12/06/2018	Order Filed By: Consolidated Case Party Reading International, Inc Order Denying in Part and Granting in Part Plaintiff's Motion for Reconsideration and Amendment of Judgment for Costs and for Limited Stay of Execution on Order Shortening Time
12/06/2018	Case Appeal Statement Filed By: Plaintiff Cotter, James J, Jr.  Case Appeal Statement
12/06/2018	Notice of Appeal Filed By: Plaintiff Cotter, James J, Jr. Notice of Appeal
12/06/2018	Notice of Posting of Cost Bond Filed By: Plaintiff Cotter, James J, Jr. Notice of Posting Bond for Costs on Appeal

## CASE SUMMARY CASE NO. A-15-719860-B

	CASE NO. A-15-/19800-B
12/07/2018	Notice of Entry of Order  Filed By: Consolidated Case Party Reading International, Inc  Notice of Entry of Order
12/07/2018	Bond Filed By: Plaintiff Cotter, James J, Jr. Supersedeas Bond
12/14/2018	Notice of Appeal Filed By: Consolidated Case Party Reading International, Inc Notice of Appeal
12/14/2018	Case Appeal Statement Filed By: Consolidated Case Party Reading International, Inc Case Appeal Statement
12/14/2018	Notice of Entry of Order Filed By: Consolidated Case Party Reading International, Inc Notice of Entry of Order
12/14/2018	Notice of Posting Bond  Notice of Posting of Appeal Cost Bond
05/06/2016	DISPOSITIONS  Dismissal Pursuant to NRCP 41 (Judicial Officer: Gonzalez, Elizabeth)  Debtors: Timothy Storey (Defendant)  Creditors: James J Cotter, Jr. (Plaintiff)  Judgment: 05/06/2016, Docketed: 05/13/2016
10/20/2016	Order of Dismissal With Prejudice (Judicial Officer: Gonzalez, Elizabeth)  Debtors: T2 Partners Management LP (Intervenor Plaintiff), T2 Accredited Fund LP (Intervenor Plaintiff), T2 Qualified Fund LP (Intervenor Plaintiff), Tilson Offshore Fund Ltd (Intervenor Plaintiff), T2Partners Management I, LLC (Intervenor Plaintiff), T2 Partners Management Group LLC (Intervenor Plaintiff), JMG Capital Management LLC (Intervenor Plaintiff), Pacific Capital Management LLC (Intervenor Plaintiff), Reading International, Inc (Other Defendant, Consolidated Case Party)  Creditors: Reading International, Inc (Other Defendant)  Judgment: 10/20/2016, Docketed: 10/27/2016
12/21/2016	Partial Summary Judgment (Judicial Officer: Gonzalez, Elizabeth) Debtors: Margaret Cotter (Defendant), Ellen Cotter (Defendant), Guy Adams (Defendant), Edward Kane (Defendant), Douglas McEachern (Defendant), William Gould (Defendant), Judy Codding (Defendant), Michael Wrotniak (Defendant) Creditors: James J Cotter, Jr. (Plaintiff) Judgment: 12/21/2016, Docketed: 12/29/2016 Comment: Judgment No. 4 Formation and Revitalization (Activation) of the Executive Committee
12/28/2017	Partial Summary Judgment (Judicial Officer: Gonzalez, Elizabeth) Debtors: James J Cotter, Jr. (Plaintiff) Creditors: Edward Kane (Defendant), Douglas McEachern (Defendant), William Gould (Defendant), Judy Codding (Defendant), Michael Wrotniak (Defendant) Judgment: 12/28/2017, Docketed: 12/29/2017 Comment: Certain Claims Debtors: James J Cotter, Jr. (Plaintiff) Creditors: Edward Kane (Defendant), Douglas McEachern (Defendant), William Gould (Defendant), Judy Codding (Defendant), Michael Wrotniak (Defendant) Judgment: 12/28/2017, Docketed: 01/18/2018 Comment: Certain Claims

## CASE SUMMARY CASE NO. A-15-719860-B

12/28/2017 **Summary Judgment** (Judicial Officer: Gonzalez, Elizabeth)

Debtors: James J Cotter, Jr. (Plaintiff)

Creditors: Edward Kane (Defendant), Douglas McEachern (Defendant), William Gould

(Defendant), Judy Codding (Defendant) Judgment: 12/28/2017, Docketed: 12/29/2017

08/14/2018 | Summary Judgment (Judicial Officer: Gonzalez, Elizabeth)

Debtors: James J Cotter, Jr. (Plaintiff)

Creditors: Margaret Cotter (Defendant), Ellen Cotter (Defendant), Guy Adams (Defendant)

Judgment: 08/14/2018, Docketed: 08/14/2018

11/06/2018 **Judgment** (Judicial Officer: Gonzalez, Elizabeth)

Debtors: James J Cotter, Jr. (Plaintiff)

Creditors: Reading International, Inc (Consolidated Case Party)

Judgment: 11/06/2018, Docketed: 11/06/2018

Total Judgment: 1,554,319.73

#### **HEARINGS**

08/11/2015 **Motion** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion to Expedite Discovery and Set a Hearing on Motion for Preliminary

Injunction on Order Shortening Time

Granted in Part;

08/11/2015 | **Motion to Intervene** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Intervene on Order Shortening Time

Granted:

08/11/2015

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Appearances continued: Attorney Michael Hughes for the Defendants; Attorneys Michael Searcy and Christopher Tayback, Pro Hac Vice pending, for the Defendants; Attorney Alexander Robertson for Intervenors; in related case P082942, Attorney Mark Ferrario for Reading International; Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter; Ann Margaret Cotter, present in the gallery. MOTION TO ASSOCIATE COUNSEL (CAFORIO) set in P082942: There being no objection, COURT ORDERED, motion to associate ADVANCED from August 25, 2015 and GRANTED. MOTION TO INTERVENE ON ORDER SHORTENING TIME: Motion GRANTED. PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING ON MOTION FOR PRELIMINARY INJUNCTION ON ORDER SHORTENING TIME: Argument in support thereof by Mr. Krum. Response by Mr. Ferrario, as to Mr. Cotter's termination, and request to stay this matter so claims can be addressed in ongoing arbitration proceedings in California. Mr. Searcy noted, the motion to intervene does not change anything because it is intervention in the same complaint, and the primary issue here involves the employment agreement. Mr. Krum provided the Court with a copy of the employment agreement and argued there is no basis for a stay. Court inquired as to whether anyone had an objection to advancing Reading International, INC's Motion to Compel Arbitration, set on August 25th in P082942, to next week. Mr. Krum stated he did, as the motion is untimely and he will need until sometime next week to file a response. Court so noted. COURT ORDERED, request for expedited discovery GRANTED, only as to those issues where a shareholder would have fiduciary duty claims. Upon counsel's inquiry, Court clarified, motion granted only on breach of fiduciary duty claims to shareholders; counsel cannot pursue whether or not it was appropriate for Mr. Cotter to be terminated; however, there is an overlap, which Mr. Robertson may have more of because it is cleaner for him. Court DIRECTED Mr. Krum to provide a more narrow scope of discovery. Mr. Krum stated he can do so, if not tomorrow, then by Thursday. Court so noted; Mr. Krum to SUBMIT on Thursday, August 13; Mr. Robertson, if he has anything to add, will do so at the same time by noon; any issues will be addressed by conference call on Friday, August 14, at 1:00 PM. Mr. Ferrario will circulate the call-in information. Mr. Ferrario advised he will be in trial in Louisiana and requested to continue the motion to compel arbitration. There being no objection, COURT ORDERED, Reading International, INC's Motion to Compel Arbitration currently set on August 25, 2015 in P082942 RESET to

### CASE SUMMARY CASE NO. A-15-719860-B

September 1, 2015 at 8:30 AM.;

08/14/2015

Telephonic Conference (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference: Expedited Discovery Schedule / Preliminary Injunction Hearing Matter Heard; Telephonic Conference: Expedited Discovery Schedule / Preliminary Injunction Hearing

Journal Entry Details:

Appearances continued: Attorneys Marshall Searcy and Christopher Tayback, Pro Hac Vice pending, for the Defendants; Attorney Alexander Robertson for Intervenors; Attorneys Donald Lattin and Bonnie Moore for Defendants William Gould and Timothy Storey; Attorneys Marshall Searcy and Christopher Tayback for Defendants Ed Kane, Doug McEachern, Margaret Cotter, Guy Adams and Ellen Cotter; in related case P082942, Attorneys Mark Ferrario and Lance Coburn for Reading International; Attorney Aaron Shipley for James J. Cotter, Jr.: Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter Argument by Mr. Ferrario that Mr. Crum's appears to be requesting the Court to get involved in retooling corporate processes and procedures; requests are overbroad; and he does not see any need for the expedited discovery request. Mr. Krum stated that Mr. Ferrario is re-arguing the motion he lost last week; that the requests are appropriate. Court noted Mr. Krum's requests were numbered 1-17 and Mr. Robertson's requests were numbered 1-33. Mr. Ferrario argued that there is nothing emergent with Mr. Robertson's requests, having nothing to do with the injunction but deal with matters that occurred three and four years ago. Argument by Mr. Robertson that they requested records going back three year three year history for many decisions made regarding compensation for the directors which is highly relevant to the issue of whether these directors were interested or disinterested regarding the termination of Mr. Cotter Jr. Court noting derivative issues would be handled in the normal course, inquired of Mr. Crum and Mr. Robertson as to which requests are more emergent issues which would be subject to injunctive relief. Following representations by counsel, COURT ORDERED, the following requests are permitted on an expedited discovery schedule within 30 days: as to Mr. Krum's requested Item Nos. 6, 11, 13, 14, 16 and 17 and as to Mr. Robertson's requested Item Nos. 26-30 and 33. Court encouraged counsel to serve the identified items on the appropriate people in order to respond within thirty days in anticipation of having a hearing set for some time in October, 2015. Mr. Ferrario advised that an appropriate Confidentiality Order will be circulated. MOTIONS TO ASSOCIATE COUNSEL (RHOW AND MOORE) set in P082942: There being no objection, COURT ORDERED, Motions ADVANCED from September 8, 2015, and GRANTED.;

08/14/2015

CANCELED All Pending Motions (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - Duplicate Entry

09/10/2015

Motion for Preliminary Injunction (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 09/10/2015, 10/29/2015

Plaintiff James J. Cotter, Jr.'s Motion for Preliminary Injunction

Matter Continued;

Vacate;

Matter Continued:

Vacate;

09/10/2015

Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion to Dismiss Complaint

Granted in Part;

09/10/2015

Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Intervenors' Joinder to Plaintiff's Submission in Connection With Plaintiff's Motion to Expedite Discovery and Set a Hearing for Motion on Preliminary Injunction

Matter Heard;

09/10/2015

Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, and Edward Kane's Motion to Dismiss Complaint

Matter Heard;

09/10/2015

## CASE SUMMARY CASE NO. A-15-719860-B

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also present: Attorneys Christopher Tayback and Marshall Searcy, both Pro Hac Vice pending, for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, and Edward Kane; Attorney Alan Freer for Ellen Marie Cotter and Ann Margaret Cotter in related case P082942. Mr. Lattin participated telephonically. Upon Court's inquiry, all parties stated they have no objection to Mr. Tayback and Mr. Searcy speaking today. DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS COMPLAINT...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, DOUGLAS MCEACHERN, GUY ADAMS, AND EDWARD KANE'S MOTION TO DISMISS COMPLAINT: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, motion to dismiss GRANTED IN PART; it is GRANTED with respect to the damages aspect which needs to be more particularly pled for derivative purposes as opposed to direct benefits to the Plaintiff. COURT FURTHER ORDERED, matter SET for Rule 16 Conference on Friday, October 23, 2015, at 8:30 AM. Order setting the conference will ISSUE. Court further advised the Motion to Dismiss Complaint currently on October 13 was inadvertently set on Judge Scann's (Department XXIX) calendar, and is ORDERED RESET on the Department XI calendar for October 13, at 8:30 AM. PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION...INTERVENORS' JOINDER TO PLAINTIFF'S SUBMISSION IN CONNECTION WITH PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING FOR MOTION ON PRELIMINARY INJUNCTION: Mr. Krum argued a date should be picked, which in his estimation should be sometime before Thanksgiving, to give them enough time to do what they need to do. COURT ORDERED, on October 23rd, scheduling the preliminary injunction hearing and the status of expedited discovery will be discussed; matters CONTINUED. 10-9-15 CHAMBERS MOTION TO ASSOCIATE COUNSEL 10-13-15 8:30 AM MOTION TO DISMISS COMPLAINT 10-23-15 8:30 AM MANDATORY RULE 16 CONFERENCE...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION...INTERVENORS' JOINDER TO PLAINTIFF'S SUBMISSION IN CONNECTION WITH PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING FOR MOTION ON PRELIMINARY INJUNCTION;

10/09/2015



Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 09/02/2015 Motion to Associate Counsel Plaintiff's Motion to Associate Counsel

#### MINUTES



Motion to Associate Counsel

Filed By: Defendant Cotter, Margaret

Motion to Associate Counsel

Granted; Plaintiff's Motion to Associate Counsel

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Associate (Searcy and Tayback) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. Mr. Johnson is to be notified by way of minute order to prepare the order and notify the appropriate parties. CLERK'S NOTE: A copy of the above minute order was distributed to parties via Wiznet. / dr;

10/13/2015

CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Dismiss Complaint

10/13/2015

CANCELED Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Dismiss Complaint

10/13/2015

CANCELED Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Vacated

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### CASE SUMMARY CASE NO. A-15-719860-B

Defendants William Gould and Timothy Storey's Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Dismiss Complaint

10/22/2015



Motion to Associate Counsel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Intervenor Plaintiff's Motion to Associate Counsel on Order Shortening Time Granted:

Journal Entry Details:

There being no opposition, COURT ORDERED, Motion GRANTED. Mr. Hughes present after the calendar was heard and was advised of the Court's ruling.;

10/23/2015

CANCELED Mandatory Rule 16 Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - Duplicate Entry

10/29/2015

Mandatory Rule 16 Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard;

10/29/2015

CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' William Gould and Timothy Storey's Notice of Motion and Motion to Dismiss Complaint

10/29/2015



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

MANDATORY RULE 16 CONFERENCE...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION Appearances continued: Attorney Alexander Robertson for the Intervenor Plaintiffs; Attorney Alan Freer and Attorney Harry Susman for Ellen Marie Cotter and Ann Margaret Cotter, as well as Attorney Aaron Shipley for James J. Cotter, Jr., in related case P082942. Mr. Susman participated by telephone. Mr. Krum stated parties need to proceed apace with the so-called expedited discovery, and detailed the status of document production. Mr. Krum noted the Company has begun producing a substantial amount of documents and they have agreed not to wait for that to finish before commencing depositions; Ellen Cotter is the only one who has not produced a single document to date, but they have been advised it will be done next week; parties have tentatively talked about commencing depositions in mid-November, with the scope divided by the issues raised in the Amended Complaint as well as some moving parts, such as the annual meeting scheduled on November 10. Mr. Krum also noted people being added to the RDI Board with personal relationships to Margaret or Ellen Cotter; parties have also talked about a briefing schedule for a hearing in the second week of February; they need to commence the Rule 16 disclosure process, so people can do what they need to do; however, he will be surprised if discovery that has been done so far is not a substantial part of the total production in this case. Finally, Mr. Krum requested a discovery cut-off in the spring and trial thereafter. Mr. Ferrario argued there is no need for expedited discovery, as an Amended Complaint has just been filed which postdates the request for preliminary injunction; they have done the protective coding process with iterations, as well as imaged computers; yesterday, he talked about depositions to Noah, as Mr. Searcy was unavailable, about the concern of what they were supposed to discuss given the filing of the Amended Complaint; Mr. Krum indicating a preliminary injunction hearing in February belies the need for immediate relief. Mr. Ferrario requested the Court set a discovery schedule and dispense with the request for preliminary injunction. COURT ORDERED, today is the parties' joint case conference and the filing of the joint case conference report is WAIVED. Court inquired about 16.1 disclosures understanding that with ESI issues there is a rolling production. Parties agreed on 3 weeks. Mr. Ferrario added they have entered into a stipulated protective order. With regards to an ESI protocol, Mr. Ferrario advised the people behind Mr. Krum and Mr. Coburn have a spent a lot of time on it; parties have not entered into a written ESI protocol but they can reduce what has been discussed into writing. COURT ORDERED, status check on the ESI protocol SET on the Chambers calendar in 5 weeks, COURT ORDERED, Discovery OPENED AS OF TODAY, including counter claims. Ms. Moore, Mr. Searcy, and Mr. Ferrario advised they will be filing motions to dismiss on behalf of their clients. Court so noted. Mr. Ferrario advised that in going through company documents they have encountered a number of privilege issues and requested 6 weeks out to complete a privilege log. Colloquy regarding disciplines of experts. COURT ORDERED, discovery cut-off SET on August 26, 2016; percipient witness cut-off SET on April 29, 2016; if parties feel that is not enough time, they have some flexibility without impacting the trial date. Matter SET for

### CASE SUMMARY CASE NO. A-15-719860-B

Trial on the stack beginning November 14, 2016. Court noted based upon counsel's representation that trial is estimated to last 3 to 4 weeks. COURT ORDERED, jury demand, if any, to be filed within five (5) business days; otherwise, matter will be set for a bench trial. Trial Setting Order will ISSUE, which will be filed in the Business Court case. COURT ORDERED, Plaintiff's motion for preliminary injunction VACATED. Court further DIRECTED Mr. Krum, when he is ready to set the time for an evidentiary hearing, to re-notice the motion, file a supplemental brief, and a date will be negotiated. Upon counsel's inquiry, Court clarified its ruling regarding the prior motion to dismiss and interlineation on the Court's order. 12-4-15 CHAMBERS STATUS CHECK: ESI PROTOCOL;

11/05/2015

CANCELED Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Deft's Ex-Parte Motion For An Order Shortening Time To Hear The Motion To Compel Production Of Documents Sought In The First Set Of Requests For Production By Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, And Douglas McEachern

11/24/2015

CANCELED Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion to Compel Depositions of Timothy Storey and William Gould on Order Shortening Time; Declaration of Mark G. Krum

12/04/2015

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: ESI Protocol

Minute Order - No Hearing Held; Status Check: ESI Protocol

Journal Entry Details:

Court notes ESI Protocol submitted. CLERK'S NOTE: A courtesy copy of the above minute order was distributed via the E-Service Master List. / dr 12-8-15;

12/22/2015

Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 12/22/2015, 01/19/2016

Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion To Dismiss First Amended Complaint

Matter Continued; Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion To Dismiss First Amended Complaint Denied:

Matter Continued; Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas McEachern's Motion To Dismiss First Amended Complaint Denied;

Journal Entry Details:

Also present: Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Craig Tompkins for Reading International, Inc. Mr. Tompkins and Ms. Moore participated by telephone. Counsel advised Mr. Hughes had to go to a bankruptcy hearing. COURT noting its concern that local counsel be present, ORDERED, matter CONTINUED to January 19, 2016. Motion to dismiss James Cotter, Jr.'s First Amended Complaint currently set on January 14 RESET to January 19, 2016.;

01/19/2016

Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Nominal Defendant Redaing International, Inc.'s Motion to Dismiss James Cotter, Jr.'s First Amended Complaint

Denied;

01/19/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

NOMINAL DEFENDANT REDAING INTERNATIONAL, INC.'S MOTION TO DISMISS JAMES COTTER, JR.'S FIRST AMENDED COMPLAINT...DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS FIRST AMENDED COMPLAINT Also present: Attorney Aaron Shipley for James J. Cotter, Jr. Mr. Robertson participated by telephone. NOMINAL DEFENDANT REDAING INTERNATIONAL, INC.'S MOTION TO DISMISS JAMES COTTER, JR.'S FIRST AMENDED COMPLAINT: Following arguments by Mr. Searcy and Mr. Krum, COURT ORDERED, Motion DENIED. DEFENDANTS MARGARET

## CASE SUMMARY CASE NO. A-15-719860-B

COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS FIRST AMENDED COMPLAINT: Following arguments by Mr. Ferrario and Mr. Krum, COURT ORDERED, Motion DENIED at this stage because it is a motion to dismiss standard; counsel can renew it as a motion for summary judgment.;

02/10/2016

CANCELED Telephonic Conference (3:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

02/18/2016

Motion for Leave (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter's Motion for Leave to File Document under Seal on an Order Shortening Time

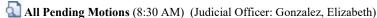
Granted;

02/18/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern on Order Shortening Time Granted in Part;

02/18/2016



Matter Heard;

Journal Entry Details:

PLAINTIFF JAMES J. COTTER'S MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL ON AN ORDER SHORTENING TIME...JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME Mr. Robertson participated by telephone. Following arguments by Mr. Krum and Mr. Tayback, COURT ORDERED, motion to compel GRANTED IN PART; with respect to request for production no. 3, Defendants are correct; they do not need to provide any information in the form of documents related to gross income; however, during the deposition, Mr. Krum may inquire as to percentage that the Cotter related income forms of the gross income to make any determination he thinks is appropriate. With respect to the remaining documents, they are all granted, but pleadings that exist in filed cases do not have to be produced, and counsel may be referred to those. In addition, a certification needs to be provided by any Defendant who has deleted information, whether pre- or post-litigation, that they have done a search and what their practice is for deleting information; the Court will not at this point address anything on spoliation, for which an evidentiary hearing will be set if they get there. COURT FURTHER ORDERED, Plaintiff's Motion for Leave to File Document Under Seal GRANTED.;

03/01/2016

CANCELED Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Law Clerk

Motion to Compel Production of Documents Sought by Plaintiffs and Intervenors, T2 Partners Management, LP, Et Al, in the Second Set of Requests for Production of Documents to Defendants, Margaret Cotter, Ellen Cotter, Edward Kane, Guy Adams, Doug McEachern, Tim Storey, William Gould and Nominal Defendant, Reading International, Inc., on Order Shortening Time

03/03/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant Ellen Cotter, Margaret Cotter, Guy Adams. Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection With the First Set of Requests for Production on Order Shortening Time

Granted; Defendant Ellen Cotter, Margaret Cotter, Guy Adams. Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection With the First Set of Requests for Production on Order Shortening Time Journal Entry Details:

Mr. Krum stated Mr. Robertson was participating today on the telephone. Argument by Mr. Krum as to Defendants seeking a preliminary privilege log and documents with respect to initial discovery; however, a date is needed for all parties to provide their final privilege log. Upon inquiry of the Court, Mr. Krum stated he can do his privilege log in two weeks. Matter submitted by Defense. COURT ORDERED, Defendants' motion to compel GRANTED.

## CASE SUMMARY CASE NO. A-15-719860-B

Defendants will be provided with a privilege log in two weeks. Mr. Krum advised they had also submitted to Chambers an OST for a discovery motion. Mr. Searcy noted Defendants have a disagreement with Plaintiff regarding scope. COURT FURTHER ORDERED, matter SET for Status Check on scheduling. Everyone from both the probate (P082942) case and this case need to APPEAR. Court permitted counsel's request to have out-of-state counsel appear telephonically. Colloquy regarding scheduling. 3-10-16 8:30 AM STATUS CHECK: SCHEDULING CLERK'S NOTE: The May 5, 2016 status check indicated in the Scheduling Order filed November 10, 2015 was inadvertently left out but has now been added on Odyssey. / dr;

03/17/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Compel Production of Documents Sought by Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Second Set of Requests for Production on Order Shortening Time

Granted in Part:

03/17/2016

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Scheduling

Matter Heard;

03/17/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also present: Attorney Aaron Shipley for James J. Cotter, Jr., and Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter, in related case P082942. Mr. Lattin participated by telephone. STATUS CHECK: SCHEDULING: Court acknowledged receipt of the status report and response to status report and inquired as to the status of accounting and inventory. Mr. Freer advised the accounting is being finalized and they are simply mapping values; they intend to file it by April 1st but sooner but he will be out of town next week. Mr. Shipley added that they need things to move along and do not see a good faith basis for the co-executors not to make a distribution of shares. Court noted counsel will get the accounting, either object or not, and someone will request authority for partial distribution. Mr. Krum advised that on the derivative case, counsel have conferred and reached an agreement on how to complete discovery and maintain the trial date; subject to any disputes that arise or discovery due to recent developments, counsel have agreed each lawyer for each set of litigants will conclude or do their best to conclude document production related activities, such as correct privilege logs and supplemental 16.1 disclosures, in the next 2 to 4 weeks; in terms of depositions, Mr. Searcy indicated he will provide dates for his client in April and if that does not work then in May; everyone has also agreed, subject to the Court's approval, to modify dates in the scheduling order, as follows: percipient witnesses to June 10th, the discovery cut-off to September 19th, initial disclosures to July 10th, and rebuttal disclosures to August 15th; however, they will not be modifying the deadline for dispositive motions and motions in limine. Mr. Ferrario responded that he agreed with Mr. Krum's announcement; they have kept the summary judgment date, but it is imperative that they keep the current trial date. Court noted that although it is not going to work counsel is welcome to SUBMIT a stipulation with those representations, signed by everyone; trial in this case is currently on the same stack as the Mace Management vs. Hard Rock case. Mr. Ferrario reiterated, they cannot lose this trial date. Finally, Mr. Krum advised that with regards to the probate case it is his opinion that they are dragging their feet with an eye toward retaining class B voting stock in the estate so they are in the position to vote that stock in the next annual shareholders' meeting. MOTION TO COMPEL PRODUCTION OF DOCUMENTS SOUGHT BY DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S SECOND SET OF REQUESTS FOR PRODUCTION ON ORDER SHORTENING TIME: Following arguments by Mr. Searcy and Mr. Krum, including what they believe would be appropriate modifications to the RFP's, COURT ORDERED, motion GRANTED IN PART. 22 will be AMENDED to add the phrase "related to Reading or any of the parties in this litigation," without time limitation; SAME RULING for 23 and 24; 57 will be MODIFIED to add "related to Reading"; 65 is GRANTED as written; 68 will be MODIFIED to say "related to Reading, Margaret Cotter, or Ellen Cotter" and delete the term "personal"; 72 will be LIMITED, from 2010, and will relate only to management development; 73 is DENIED. Mr. Krum advised he will need 4 weeks. Court so noted. PLAINTIFF JAMES J. COTTER'S MOTION FOR LEAVE TO FILE DOCUMENTS UNDER SEAL (motion filed 3/16/16): COURT ORDERED, motion GRANTED as unopposed. Reading International Inc.'s motion to compel on OST signed for April 7, 2016 at 8:30 AM and returned to counsel for

## CASE SUMMARY CASE NO. A-15-719860-B

03/17/2016	Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Events: 03/16/2016 Motion for Leave to File Plaintiff James J. Cotter's Motion for Leave to File Documents Under Seal Granted;
03/22/2016	CANCELED Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated - per Stipulation and Order  Defendants William Gould and Timothy Storey's Notice of Motion and Motion to Dismiss First  Amended Complaint
04/14/2016	Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Defendant William Gould's Motion to Dismiss T2 Plaintiffs' First Amended Complaint  Denied;
04/14/2016	Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Defendant Reading International, Inc.'s Motion to Compel on Order Shortening Time  Granted;
04/14/2016	Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Defendants, Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas  McEachern's Motion on an Order Shortening Time to Compel James J. Cotter, Jr. for Further  Responses to the First Set of Interrogatories Served By Margaret Cotter  Granted in Part;
04/14/2016	Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/14/2016, 04/19/2016  Plaintiffs' Motion to Compel Director Defendants' Depositions on Order Shortening Time Matter Continued; Granted; Matter Continued; Granted; Granted;
04/14/2016	Opposition and Countermotion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Defendants Margaret Cotter Ellen Cotter Guy Adams Edward Kane and Douglas  McEachern's Opposition to Plaintiffs Motion to Compel Director Derfendant's Depositions and  Cross Motion for Protective Order  Matter Heard;
04/14/2016	All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Matter Heard; Journal Entry Details:  Also present: Attorney Ekwan Rhow for Defendants William Gould and Timothy Storey. Mr. Searcy advised he filed the cross motion to protect the record due to a notice of deposition served after the motion to compel. COURT ORDERED, CROSS MOTION STRICKEN as lacking adequate notice. DEFENDANT READING INTERNATIONAL, INC.'S MOTION TO COMPEL ON ORDER SHORTENING TIME: Mr. Ferrario submitted on the brief. Mr. Krum advised the discovery that is the subject of the motion is no different from the 75 interrogatories; Plaintiff has responded to 55 of those. COURT ORDERED, motion GRANTED with respect to requests for production or documents no. 9, 10, 11, and the first set of interrogatories no. 9 and 10, and the issues related to request of production of document 1, 3, 12, and first request of interrogatory no. 3 and 4. No attorney's fees will be ordered. DEFENDANTS, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION ON ORDER SHORTENING TIME TO COMPEL JAMES J. COTTER, JR. FOR FURTHER RESPONSES TO THE FIRST SET OF INTERROGATORIES SERVED BY MARGARET COTTER: At Court's inquiry, Mr. Searcy advised they did not receive an additional supplemental response. Arguments by Mr. Searcy and Mr. Krum regarding timing in light of depositions. COURT ORDERED, motion to compel GRANTED IN PART; it is DENIED as to 1 and at this time 6; 3, 8, 10, 22, and 23 are GRANTED and the period of time will be limited to 5 years. PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME: Argument by Mr. Krum counsel regarding proposed dates in light of travel, proposed locations, and accommodations. Response by Mr. Searcy as to Mr. Kane Mr. McEachern

## CASE SUMMARY CASE NO. A-15-719860-B

typically not staying the night in Los Angeles, and Ms. Cotter's hardship with pulling the children out of school. Mr. Ferrario advised there are 3 cases happening here: arbitration in Los Angeles, the trust case in Los Angeles, and this case; the 3 cases are colliding because of coinciding deadlines. Mr. Ferrario requested 30 days be added to fact discovery but the trial date maintained, and the Court order parties to sit down and work out an acceptable schedule; mediation on the 25th is supposed to address all the 3 cases. COURT directed parties meet and confer ORDERED, motion to compel CONTINUED to Tuesday, April 19, 2016 at 8:30 AM. Further, anything SET on Thursday, April 21st, be ADVANCED to the 19th. DEFENDANT WILLIAM GOULD'S MOTION TO DISMISS T2 PLAINTIFFS' FIRST AMENDED COMPLAINT: Court noted it has read the motion and understands the issues, and stated ORDERED, motion to dismiss DENIED. 4-19-16 8:30 AM PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME;

04/19/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter, Jr.'s Motion to Compel Discovery Directed to Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern on Order Shortening Time

Matter Resolved;

04/19/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER. ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME On the phone: Ms. Shoshana Bannett, for Attorney Ekwan Rhow. PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME: Mr. Krum submitted an agreed schedule for depositions to the Court. COURT ORDERED, schedule MARKED as Court's Exhibit 1. (See worksheet.) Mr. Krum advised that with respect to the location for Mr. Kane's deposition, Mr. Kane wants to move it to San Diego; they also have one day for Mr. McEachern. Mr. Searcy advised Mr. Kane usually rides up with Mr. McEachern as he is uncomfortable driving and wants to stay close to his wife because of her condition. COURT ORDERED, Mr. Kane may have his deposition in San Diego. Court finds the issues expressed by Mr. Kane are appropriate for his convenience and for his wife's condition. PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME: Mr. Krum advised he thinks parties have reached an agreement; with respect to request for production nos. 4 and 5 Mr. Searcy's clients will produce documents responsive to those requests and they will do a supplemental response indicating they have done so; there is a mutuality and Plaintiff previously agreed to do the same; on no. 18, Defendants have agreed to produce all responsive documents, and it appears a vast majority has already been produced; on no. 3, a point of confusion, he understands Defendants will respond to the request and produce documents; however, they are likely none, and by way of clarification, they are not asking Defendants to go to the phone company for documents that Mr. Kane does not have. Mr. Searcy concurred with Mr. Krum's representations. Pursuant to counsel's request, COURT ORDERED, motion to compel currently set on May 3rd RESET to May 5, 2016. Colloquy regarding hitting deadlines in light of the depositions. Ms. Hendricks advised they will need time before Mr. Cotter's deposition. Court NOTED, if it turns out documents are produced after depositions are completed and counsel feel the need to take a deposition on issues that came to their awareness as a result of newly produced documents, the Court will GRANT the request to take a deposition on those issues; however, it is better to produce documents ahead of time. 5-5-16 8:30 AM MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME:

05/05/2016

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard;

05/05/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Compel Plaintiff James J. Cotter, Jr. to Further Respond to the First Set

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of Interrogatories Served by Guy Adams on Order Shortening Time Granted;

05/05/2016

**Motion to Coordinate** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) James J. Cotter, Jr.'s Motion to Coordinate Cases on Order Shortening Time Granted;

05/05/2016

🚺 All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard; Journal Entry Details:

JAMES J. COTTER. JR.:S MOTION FOR ORDER SHORTENING TIME ON RENEWED PETITION FOR PARTIAL DISTRIBUTION OF ASSETS (filed under related case P082942)...DEFENDANTS' MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME...JAMES J. COTTER, JR.'S MOTION TO COORDINATE CASES ON ORDER SHORTENING TIME...STATUS CHECK Also present: Attorneys Alan Freer and Harry P. Susman for Ellen Marie Cotter and Ann Margaret Cotter; Attorneys Leigh Goddard, Aaron Shipley, and Kristen Gallagher for James J. Cotter, Jr.; Attorney Bradley Richardson for Nationwide Theatres Corp.; Attorney Michael Sherman participating by telephone. JAMES J. COTTER, JR.; S MOTION FOR ORDER SHORTENING TIME ON RENEWED PETITION FOR PARTIAL DISTRIBUTION OF ASSETS (filed under related case P082942): Following arguments by Ms. Goddard and Mr. Freer, COURT ORDERED, motion DENIED as premature. DEFENDANTS' MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, supplemental responses provided on or about March 30th appear to be appropriate for contention interrogatories; counsel may explore issues at the deposition to their heart's content. STATUS CHECK: Court inquired as to where parties are on their expert deadline. Mr. Krum noted the first deadline is July 19. Ms. Hendricks and Mr. Tayback advised they are on track. Court further noted the mediation did not go well. JAMES J. COTTER, JR.'S MOTION TO COORDINATE CASES ON ORDER SHORTENING TIME: Ms. Goddard noted this is coordination with the newly filed advancement action and there is no objection. COURT ORDERED, motion GRANTED. CLERK'S NOTE: James J. Cotter, Jr. vs. Reading International, Inc., Case no. A-16-735305-B is coordinated with the instant case. CLERK'S NOTE: COURT FURTHER ORDERED, A-16-735305-B is TRANSFERRED to Department XI. / dr 6-14-16;

05/26/2016

Motion for Preliminary Injunction (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

T2 Plaintiffs' Motion For Preliminary Injunction On Order Shortening Time; and Declaration
Of Alexander Robertson, IV, Esq. In Support of T2 Plaintiffs' Motion For Preliminary
Injunction

Matter Heard;

05/26/2016

Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

T2 Plaintiffs' Motion For Permission To File Exhibits In Support of Motion For Preliminary
Injunction Under Seal On Order Shortening Time
Granted;

05/26/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

T2 PLAINTIFFS' MOTION FOR PERMISSION TO FILE EXHIBITS IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION UNDER SEAL ON ORDER SHORTENING TIME...T2 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION ON ORDER SHORTENING TIME; AND DECLARATION OF ALEXANDER ROBERTSON, IV, ESQ. IN SUPPORT OF T2 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION Also present: Attorney Aaron Shipley for James J. Cotter, Jr., in related case P082942. COURT ORDERED, motion to file exhibits under seal GRANTED. Following arguments by Mr. Robertson, Mr. Krum, Mr. Tayback, and Mr. Ferrario on the T2 Plaintiffs' motion for preliminary injunction, COURT ORDERED its position has not changed and the shareholders' meeting will proceed as they did last year. Court and counsel discussed the current trial setting, given the Court's schedule in the prior and subsequent stacks. Mr. Ferrario anticipated the trial would last 2

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weeks. Mr. Krum advised that to be prudent he would say 3. Mr. Ferrario further advised that they have scheduled depositions in July and as a practical matter have agreed to extend the percipient witness date. Court noted the motion date is its real concern. Mr. Ferrario stated they will submit a stipulation moving the percipient witness date and continue to shoot for the November trial date. COURT FURTHER ORDERED, Defendants' Motion to Compel Plaintiff to Produce Adequate Privilege Log, currently scheduled for May 27, 2016 in Chambers; Defendants' Motion to Disqualify Intervening Plaintiffs and Reading's Joinder thereto, currently scheduled for June 17, 2016 in Chambers, ADVANCED to Thursday, June 16, 2016 at 8:30 AM, with the understanding that counsel will determine an alternative date for argument, unless they wish to appear at 8:00 AM on a Monday or Wednesday. Court inquired about the settlement conference in California. Mr. Ferrario advised it was done through the estate case with a private, retired judge mediator, in one day.;

06/17/2016

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant's Motion to Associate Counsel (Hernan D. Vera)

Granted:

06/17/2016

Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth) Defendant William Gould's Motion to Associate Counsel (Shoshana E. Bannett) Granted;

06/17/2016

All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

DEFT. GOULD, WILLIAM'S MOTION TO ASSOCIATE COUNSEL (HERNAN D. VERA) ...DEFT. GOULD, WILLIAM'S MOTION TO ASSOCIATE COUNSEL (SHOSHANA E. BANNETT) Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this COURT NOTES no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate Hernan Vera and Shoshana E. Bannett is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Donald Lattin is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of: Mark Krum, Esq. (Lewis, Roca, Rothgerber, Christie LLP), Harold Johnson, Esq. or Michael Hughes, Esq. (Cohen, Johnson, Parker, Edwards LLC), Alexander Robertson, Esq. mailed to 32121 Lindero Canyon Rd., Ste. 200, Westlake Village, CA 91361, Mark Ferrario, Esq. (Greenberg, Traurig, LLP) and Donald Lattin, Esq. (Maupin, Cox & LeGoy). jk;

06/21/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Adequate Privilege Log

Granted;

06/21/2016

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant Ellen Cotter, Margaret Cotter, Guy Adams, Douglas McEachern, Edward Kane, Judy Codding, and Michael Wrotniak's Motion to Disqualify Intervening Plaintiffs Denied Without Prejudice;

06/21/2016

Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Reading International, Inc.'s Joinder to Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane and Douglas McEachern's Motion to Disqualify Intervening Plaintiffs
Matter Heard:

06/21/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE ADEQUATE PRIVILEGE LOG...DEFENDANT ELLEN COTTER, MARGARET COTTER, GUY ADAMS, DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, AND MICHAEL WROTNIAK'S MOTION TO DISQUALIFY INTERVENING

## CASE SUMMARY CASE No. A-15-719860-B

PLAINTIFFS...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS Also present: Attorney Aaron Shipley for James J. Cotter, Jr. and Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter under related case P082942. Mr. Robertson participated by telephone. Court noted parties have agreed to extend their percipient witness date though October 14, 2016, where here the trial is on a stack that begins on November 14, 2016. COURT ORDERED, this means that not a single motion in limine or any related motion will be filed after the September 23, 2016 deadline, and no orders shortening time will be signed. Mr. Ferrario stated he conveyed this to all parties and they understand. Court signed the stipulation and order in open court and returned it to the Law Clerk to be routed back to counsel for filing. DEFENDANT ELLEN COTTER, MARGARET COTTER, GUY ADAMS, DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, AND MICHAEL WROTNIAK'S MOTION TO DISOUALIFY INTERVENING PLAINTIFFS...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS: Arguments by Mr. Searcy and Mr. Robertson. Mr. Bragonje stated he had nothing to add to the written opposition. Colloquy between Court and counsel regarding any specific items such as documents produced under the protective order that are material nonpublic information counsel believes were in the possession of T2 Plaintiffs that they had made trades on, and request by Mr. Searcy to supplement his brief in order to set out those items. COURT ORDERED, motion to disqualify DENIED WITHOUT PREJUDICE. Counsel may file another motion. DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE ADEQUATE PRIVILEGE LOG: Following arguments by Mr. Searcy and Mr. Bragonje, COURT ORDERED, (1) a column with a numeric designation for each privilege entry will be ADDED; typically this is done with Bates numbers or sometimes sequential numbers; the Court will permit counsel to decide; however, this needs to be done so there is an ability for counsel to do a meet-and-confer; (2) documents that existed after the filing of the complaint will be ADDED; (3) counsel will CONFIRM there are no additional documents that fall within that period for which discovery was previously ordered. CLERK'S NOTE: See also under P082942 Petitioners Ellen Marie Cotter and Ann Margaret Cotter's Petition to Approve Settlement Agreement with Romina Mariani heard and granted today. / dr;

07/28/2016

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 07/28/2016, 10/06/2016

Joint Motion for Preliminary Approval of Settlement, Notice to Stockholders and Scheduling of Settlement Hearing on Order Shortening Time

Matter Continued:

Granted;

Matter Continued;

Granted;

07/28/2016

**Motion to Compel** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) *Plaintiff James J. Cotter, Jr.'s Motion to Compel on Order Shortening Time* Granted;

07/28/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL ON ORDER SHORTENING TIME Also present: Attorney James Murphy, Bar No. 8586, for nonparty Diamond A Investors and Diamond A Partners. JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME: Mr. Ferrario stated there is no objection. Mr. Murphy advised his clients wish to lodge an objection to the settlement; they tried to file papers yesterday but those were rejected; they also tried to enter an appearance by filing a notice of appearance but that was rejected as well. Colloquy regarding payment of the appropriate court fees. Mr. Murphy reiterated he was tasked to object. Mr. Ferrario argued this is procedurally improper. Copy of Mr. Murphy's brief submitted to the Court. Mr. Ferrario further argued Mr. Shapiro has been involved since prior to the filing of the Complaint by T2, his deposition has been taken, and he is late to these proceedings. Argument by Mr. Krum and

## CASE SUMMARY CASE NO. A-15-719860-B

statement by Mr. Robertson. Court noted its concern with Mr. Ferrario's form, i.e. the Court usually does a 60-day setting from execution of the form instead of the 55 days requested, and that it usually does not require the objectors to serve everyone on the case but requires them to serve counsel who will then serve everyone. The Court understands the issues raised by Mr. Krum and Mr. Murphy but believes it is appropriate to address the issue as to whether it is a fair settlement at the time of a fairness hearing, as opposed to a preliminary approval hearing. Court further NOTED a website must be added. COURT ORDERED, hearing SET for October 6, 2016 and directed Mr. Ferrario not to place the Judicial Executive Assistant's name or number but his own office number, as well as the date, in the order. PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL ON ORDER SHORTENING TIME: Following arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, motion to compel GRANTED; parties need to resume Mr. McEachern's deposition only and ask questions; an answer may be designated as confidential if it is appropriate to do so; if Mr. Krum wishes to re-open any other depositions it will have to be addressed after this one. Mr. Krum to file a motion. Court further noted it is improper to instruct a witness not to answer a question based on relevance; if there is a problem regarding the public nature of a disclosure then the appropriate thing to do is designate that portion of the deposition as confidential.;

08/09/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant's Motion to Compel Plaintiff James J. Cotter, Jr. to Produce or Log All Responsive Documents in Compliance With Court's Order on Order Shortening Time Matter Heard; Counsel ordered to meet & confer.

08/09/2016

Motion to Amend Complaint (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter, Jr.'s Motion to Amend Complaint on Order Shortening Time Granted:

08/09/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Journal Entry Details:

DEFENDANT'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE OR LOG ALL RESPONSIVE DOCUMENTS IN COMPLIANCE WITH COURT'S ORDER ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO AMEND COMPLAINT ON ORDER SHORTENING TIME Also present: Attorney Michael Sherman and Attorney Kristen Gallagher for Plaintiff James J. Cotter, Jr. in related case A735305. DEFENDANT'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE OR LOG ALL RESPONSIVE DOCUMENTS IN COMPLIANCE WITH COURT'S ORDER ON ORDER SHORTENING TIME: Mr. Searcy confirmed he has received Plaintiff's supplemental privilege log; counsel argued the log still fails the Court's order and requested to schedule a conference call with the Court where they can go over the deficiencies. Mr. Krum submitted on the papers. COURT ORDERED, since a privilege log has been produced, the Court will REQUIRE counsel to meet and confer at an actual meeting where they sit down and talk, or, hold a conference call; if parties have resolved their differences on the log it is to be sent to the Court so it can be discussed. PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO AMEND COMPLAINT ON ORDER SHORTENING TIME: Mr. Krum argued in support of the motion. Mr. Ferrario argued potential delay in proceedings and Mr. Searcy noted he has made his clients available for deposition. COURT ORDERED, motion to amend complaint GRANTED. The Court FINDS that demand would be futile on the Board under the circumstances; however, this does not preclude counsel for Defendants from filing a motion to dismiss related to other issues. At request of the parties, COURT FURTHER ORDERED, Plaintiff's Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Order Shortening Time RESET from Thursday, August 11, to Friday, August 12, 2016 at 8:30 AM. CLERK'S NOTE: This matter was heard with the Motion for Partial Summary Judgment in related case A735305 this date. / dr;

08/12/2016

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Order Shortening Time

Denied Without Prejudice;

Journal Entry Details:

COURT ORDERED, the OST submitted yesterday for a motion to compel production related to the advice of counsel will be SET for August 30, 2016. Upon the inquiry of Mr. Ferrario, Mr. Krum stated this motion pertains to Mr. Adams. OST signed in open court and returned to

## **CASE SUMMARY** CASE NO. A-15-719860-B

counsel for filing. Argument by Mr. Krum in support of the instant motion, noting discovery is incomplete, discovery has taken place due to the developments of the last 60 days or so regarding the offer to acquire the stock, and the October 6th hearing date on the T2 Plaintiffs' settlement. Response by Mr. Ferrario as to this litigation draining the company's resources and that they have made it clear in their papers that this idea of sandbagging is not going to happen. Further argument by Mr. Krum regarding the offer. Upon Court's inquiry, Mr. Ferrario and Ms. Hendricks advised parties agreed to move their expert disclosure date to August 25th. Mr. Krum noted that is without prejudice to anybody's rights. COURT ORDERED, the motion to reopen and vacate the trial date is DENIED WITHOUT PREJUDICE. The Court does not agree with Mr. Krum's assessment related to the potential impact of the settlement of T2, based on representations made to the Court in writing and orally; however, the Court recognizes that several depositions are ongoing; those will be completed as schedules permit.;

08/25/2016



#### Telephonic Conference (3:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Mr. Krum inquired whether the Court has read the email exchange. Court NOTED it does not read counsel's emails. Mr. Krum advised he asked counsel for an initial week of one possible expert disclosure, meaning the balance would be made today; however, Mr. Searcy said no. Mr. Searcy stated, the expert date has been moved 3 different times, with the last being August 18; the Court had expressed some concerns, but as an accommodation to Mr. Krum, they gave him an additional week; Mr. Krum is now asking for more time, but he ought to be held to the date that the parties agreed to. Mr. Ferrario noted this issue was not entirely clear to him in the email, but what is troubling at this stage in the proceedings is that it does not make any sense that the expert is still looking for something to support his opinion. Mr. Krum advised the request is only for a second week for one possible designation. COURT ORDERED, request DENIED; however, if additional information is provided to Mr. Krum that counsel does not otherwise have now that results in his expert needing to provide an opinion or supplemental opinion, counsel may file a motion on OST to have that expert file an opinion or supplemental designation.;

08/30/2016

#### Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter, Jr.'s Motion to Compel Production of Documents and Communications Related to Advice of Counsel Defense on Order Shortening Time Granted:

08/30/2016

#### Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter, Jr.'s Motion to Obtain Expedited Discovery on Order Shortening Time Denied;

08/30/2016

#### Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter, Jr.'s Motion to Permit Certain Discovery Concerning the Recent "Offer" on Order Shortening Time Granted in Part;

08/30/2016



#### All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Appearances continued: Attorney Shoshana Bannett for William Gould. Ms. Bannett and Mr. Robertson participated by telephone. Following arguments by counsel, COURT ORDERED, as follows: JAMES J. COTTER. JR.'S MOTION TO PERMIT CERTAIN DISCOVERY CONCERNING THE RECENT "OFFER" ON ORDER SHORTENING TIME: Motion GRANTED IN PART. A 30(b)(6) from the company related to the offer and the reason it was not pursued can be taken NOT TO EXCEED two (2) hours and the document requests that were attached may be RESPONDED TO within fifteen (15) days. JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME: Motion GRANTED. To the extent any directors relied on advice of counsel in performing their duties which are the subject of the breach of fiduciary duty claim, which includes this, they cannot also protect the communication even though it is the company's privilege; so, the parties all have to make a decision. Upon Ms. Hendricks' inquiry, Court clarified, only the information provided to board members in the course of making their decision. Mr. Searcy inquired as to the Plaintiff asking his clients at trial if they received advice of counsel. Court stated that it

### CASE SUMMARY CASE NO. A-15-719860-B

does not know at this stage if the actions Mr. Searcy's clients have taken related to the exercise of the option were information directly related to communications from counsel; it may be appropriate for a motion in limine to not permit that to go to the jury because it is not information for which Defendants will be seeking protection under the business judgment rule. JAMES J. COTTER, JR.'S MOTION TO OBTAIN EXPEDITED DISCOVERY ON ORDER SHORTENING TIME: Motion DENIED; it is not appropriate to do the discovery that is requested on the motion for approval of class settlement.;

09/01/2016

CANCELED Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

09/08/2016

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Communications with Intervening Plaintiffs on Order Shortening Time

Granted:

Journal Entry Details:

Ms. Bannett participated by telephone. Following arguments by Mr. Searcy and Mr. Krum, COURT ORDERED, the mere fact that Mr. Krum's and Mr. Robertson's clients were both Plaintiffs is not sufficient for a common interest. Thus, the motion is GRANTED. Plaintiff to COMPLY in seven (7) days.;

09/15/2016

Motion to Stay (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter, Jr.'s Motion for Stay Pending Appeal (On Order Shortening Time) and Ex Parte Motion for Temporary Stay

Denied;

Journal Entry Details:

Arguments by Mr. Krum, Mr. Searcy, and joinder by Mr. Ferrario to Mr. Searcy's opposition. COURT ORDERED, Plaintiff's motion for stay DENIED as these issues are different from attorney-client privilege issues where writs have previously been granted.;

10/06/2016

Hearing (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) Matter Heard;

10/06/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT. NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME...HEARING Also present: Attorney Nicholas Santoro for Craig Tompkins, Defendant, in the T2 matter. Attorney Jahan Raasi, Pro Hac Vice pending, present with Mr. Murphy. Mr. Robertson participated by telephone. Arguments by Mr. Santoro, Mr. Ferrario, Mr. Raasi, Mr. Krum, and Mr. Tayback. COURT ORDERED, motion DENIED given the language contained in paragraph 21; it does not appear there is sufficient consideration to support any release of this type; however, this does not preclude the T2 Plaintiffs from dismissing their claims voluntarily. COURT FURTHER ORDERED, all matters currently scheduled for October 25, 2016 RESET to November 1, 2016 at 8:30 AM. At the request of Mr. Ferrario, Court permitted the parties to confer in the hallway. Matter RECALLED. Mr. Ferrario, as a proposal, read page 4 of Diamond's objection, and stated he believes this can be solved and no further burden would be placed on the company to send out mailers and incur cost; they will limit the release to claims asserted by T2 in this lawsuit, period. Court directed counsel to submit a revised version. Colloquy regarding continuing the matter and scope of the release. COURT ORDERED, matter CONTINUED to 1:00 PM today. Proceedings resumed with Mr. Ferrario, Mr. Tayback, Mr. Johnson, Ms. Hendricks, Mr. Santoro, and Mr. Murphy in the courtroom, as well as Ms. Shoshana Bannett on the telephone. Court acknowledged receipt of the revised version of the settlement agreement and noted, per the Law Clerk, that Mr. Krum still objects. Mr. Murphy advised he has reviewed the revised version. Court noted its discomfort with paragraph 4(a) "and any other Defendants' releasees", the long description, and, given the lack of consideration, the two words "Reading and" at the beginning of 4(a). Mr. Murphy added his concern as to "whereas all the parties...". Court further noted "asserted or unasserted" needs to be removed. Mr. Murphy stated it should read "asserted in the T2 action". Court so noted. Court, RECONSIDERING its denial, GRANTED the motion for preliminary approval given the adjustments made to the release language, recognizing that the people who were not parties to the T2 action are not being released and that Reading itself is not executing

### CASE SUMMARY CASE NO. A-15-719860-B

a release of those claims. CLERK'S NOTE: Motions to Seal inadvertently set by Master Calendar on the November 4, 2016 Chambers calendar belong to a different case and are being VACATED.;

10/21/2016

Pre Trial Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Matter Heard;

Journal Entry Details:

Mr. Ferrario and Ms. Bannett participated by telephone. Upon inquiry of the Court, Ms. Hendricks advised they can file their Replies today. Mr. Krum stated Plaintiff will file a single Reply on Tuesday. Colloguy regarding hearing date for all pending motions. COURT ORDERED, all motions scheduled between now and November 3rd RESET to be heard on Thursday, October 27, at 1:00 PM. Assuming all motions are denied, including the motion to vacate and reset, parties anticipated trial taking 3 weeks. Court noting its current schedule, including an evidentiary hearing for a procedural issue in another case, advised it will discuss trial scheduling with the parties next week after ruling on all the motions. 10-27-16 1:00 PM PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ... DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY... ... DEFENDANT WILLIAM GOULD'S JOINDER IN DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY... ... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPRITZ, ALBERT NAGY AND JOHN FINNERTY... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT.. ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ...READING INTERNATIONAL. INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT.....INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (NO. 1) RE: PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 1 RE PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS.....INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ... DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 4) ON PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 4 RE PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE... ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER. THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO VACATE AND RESET PENDING DATES AND TO REOPEN DISCOVERY ON SHORTENED TIME (FOURTH REQUEST)... ... READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER

## CASE SUMMARY CASE NO. A-15-719860-B

SHORTENING TIME... ...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING, AND MICHAEL WROTNIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J COTTER, JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME... ...RDI'S MOTION TO FILE UNDER SEAL EXHIBITS "E", "G", & "I" IN SUPPORT OF ITS JOINDER TO INDIVIDUAL DEFENDANTS' OPPOSITION TO JAMES J. COTTER, JR.'S MOTION FOR SUMMARY JUDGMENT AND PORTIONS OF PAGE 18 ON ORDER SHORTENING TIME 11-10-16 8:45 AM CALENDAR CALL 11-14-16 1:30 PM JURY TRIAL 11-18-16 CHAMBERS MOTION TO ASSOCIATE COUNSEL...MOTION TO ASSOCIATE COUNSEL;

10/27/2016

Motion in Limine (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion in Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty

Granted in Part;

10/27/2016

Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
Individual Defendants' Motion for Partial Summary Judgment (No. 4) on Plaintiff's Claims
Related to the Executive Committee

Granted in Part:

10/27/2016

Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017

Individual Defendants' Motion for Partial Summary Judgment (No. 6) Re Plaintiff's Claims Related to the Estate's Option Exercise. the Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams

Matter Continued;

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10/27/2016

Motion for Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Individual Defendants' Motion for Summary Judgment (No. 1) Re: Plaintiff's Termination and

Reinstatement Claims

Denied;

10/27/2016

**Motion for Partial Summary Judgment** (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017

Individual Defendants' Motion for Partial Summary Judgment (No. 2) Re: The Issue of

## CASE SUMMARY CASE NO. A-15-719860-B

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10/27/2016	Motion for Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017	Ì
	Defendant William Gould's Motion for Summary Judgment	ı
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0/27/2016	Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)	ì
	Defendant William Gould's Joinder in Defendants' Motion in Limine to Exclude Expert	١
	Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spitz, Albert Nagy, and John Finnerty	l
	Matter Heard;	i

## CASE SUMMARY CASE No. A-15-719860-B

	CASE NO. A-15-/1980U-B
10/27/2016	Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017  Individual Defendants' Motion for Partial Summary Judgment (No. 5) on Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO
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10/27/2016	Motion for Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017 Individual Defendants' Motion for Partial Summary Judgment (No. 3) on Plaintiff's Claims
	Related to the Purported Unsolicited Offer
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10/27/2016	CANCELED Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated - Duplicate Entry  Individual Defendants Motion For Partial Summary Judgment (No5) On Plaintiffs Claims
	Related To The Appointment Of Ellen Cotter As Ceo
10/27/2016	CANCELED Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	Vacated - Duplicate Entry  Ndividual Defendants Motion For Partial Summany Judement (No. 3) On Plaintiff's Claims
	Ndividual Defendants Motion For Partial Summary Judgment (No 3) On Plaintiff's Claims Related To The Purported Unsolicited Offer
10/27/2016	Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017
	Defendant William Gould's Joinder in Individual Defendants' Motion for Partial Summary Judgment (NO.3) on Plaintiff's Claims Related to the Purported Unsolicited Offer
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10/27/2016	Motion for Partial Summary Judgment (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth) 10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017
	Plaintiff James J. Cotter, Jr.'s Motion for Partial Summary Judgment
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10/27/2016	Motion in Limine (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017
	Plaintiff James J. Cotter, Jr.'s Motion in limine to Preclude Reliance on Advice of Counsel
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10/27/2016	Joinder to Motion in Limine (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	Reading International, Inc.'s Joinder to Defendants' Motion In Limine to Exclude Expert Testimony of Myron Steele, Tiago Duarte-Silva, Richard Spritz, Albert Nagy and John
	Finnerty
	Matter Heard;
10/05/0016	1 1 1 (1.00 PM) (1.11 1.10 PM
10/27/2016	Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017
	Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Partial Summary Judgment No. 6, Re Plaintiff's Claims Related to the Estate's Option Exercise, the
	Appointment of Margaret Cotter, the Compensation Packages of Ellen Cotter and Margaret
	Cotter, and the Additional Compensation to Margaret Cotter and Guy Adams
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	10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017
	Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Partial
	Summary Judgment No. 3 Re the Purported Unsolicited Offer
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10/27/2016	Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary
	Judgment No. 1 Re Plaintiff's Termination and Reinstatement Claims
	Matter Heard;
10/27/2016	Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017
	Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary
	Judgment No. 2 on the Issue of Director Independence
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10/2//2010	10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017
	Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary
	Judgment No. 5 Re Plaintiff's Claims Related to the Appointment of Ellen Cotter as CEO
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10/27/2016	Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	Reading International, Inc.'s Joinder to the Individual Defendants' Motion for Summary
	Judgment No. 4 Re Plaintiff's Claims Related to The Executive Committee
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10/27/2016	Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
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	10/27/2016, 12/01/2016, 12/08/2016, 12/22/2016, 03/06/2017   Reading International, Inc.'s Joinder to Defendant William Gould's Motion for Summary   Judgment
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10/27/2016	Motion For Reconsideration (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)  Reading International, Inc.'s Motion to Reconsider or Clarify Order Granting James J. Cotter,  Jr.'s Motion to Compel Production of Documents and Communications Related to Advice of  Counsel Defense on Order Shortening Time  Granted in Part;
10/27/2016	Motion to Vacate (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
10/2//2010	Plaintiff James J. Cotter, Jr.'s Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Shortened Time (Fourth Request)  Granted;
10/27/2016	Joinder (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)
	Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Codding, And Michael Wrotniak's Joinder To Reading International, Inc.S Motion To Reconsider Or Clarify Order Granting James J Cotter, Jrs Motion To Compel Production Of Documents And Communications Related To Advice Of Counsel Defense On Order Shortening Time  Matter Heard;
10/27/2016	Motion to Seal/Redact Records (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)  RDI's Motion to File Under Seal Exhibits "E", "G" & "I" in Support of Its Joinder to Individual Defendants' Opposition to James J. Cotter, Jr.'s Motion for Summary Judgment and Portions of Page 18 on Order Shortening Time  Granted;
10/27/2016	Motion to Seal/Redact Records (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)  Motion To Seal Exhibits In Support Of Appendices To Plaintiff James J. Cotter, Jr.'s  Oppositions To Individual Defendants' Motions For Partial Summary Judgment (No. 1 - Exhibits 3, 5, 6, 9, 19, 24, 25 and 29), (No. 2 - Exhibits 4 and 19), (No. 3 - Exhibits 3 (Redacted), 4 (Redacted), 5 (Redacted), 8, 10, 12, 13, and 14), (No. 4- Exhibits 7, 8, 13, 14, 15, 16, 17, 18, and 19 (Redacted)), (No.5 - Exhibits 3, 4, 7, 8, 10, 12, 13, 14, 16, and 19) and Gould's Motion For Summary Judgment- Exhibits 2, 7, 9, and 12 (Redacted) on Order Shortening Time.

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Granted;

10/27/2016

All Pending Motions (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also present: Attorney Ekwan Rhow for Defendant William Gould; Mr. Tompkins observing in the gallery. Court advised the new law clerk for Probate, Atty. John Waite, is observing today as well. Ms. Bannett participated by telephone. Following arguments by counsel, COURT ORDERED, as follows: READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING, AND MICHAEL WROTNIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J COTTER, JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME: Motion GRANTED IN PART; if documents or information were not provided to Mr. Kane and Mr. Adams, it does not fall within the delineated items in the October 3rd order. Court briefly RECESSED for a conference call in another matter. Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows: PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO VACATE AND RESET PENDING DATES AND TO REOPEN DISCOVERY ON SHORTENED TIME (FOURTH REQUEST): Motion GRANTED to the extent a motion to compel has been sought and relief has been received or not, to the extent it relates to Mr. Tompkins' information on the privilege log, and to the extent that the depositions of Mr. Kane, Ms. Codding, Mr. Adams, Mr. McEachern, Mr. Tompkins, the 30(b)(6), and 5 experts, need to completed. The goal is to complete them as soon as possible, and the Court is hopeful they are done by December 2nd. COURT FURTHER ORDERED, matter SET for Status Check on December 1, 2016, regarding the status of depositions and resetting the trial date. INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER: 56(f) relief GRANTED because depositions have not been completed and the document has not been produced. Motion CONTINUED to December 1, 2016, for Mr. Krum to FILE a supplemental opposition related to those issues. INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE. THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE: Because of the request for 56(f) relief and because depositions have not been completed, this matter is CONTINUED to December 1, 2016. The Court anticipates there will be a discussion of any supplemental brief at that time. Court further notes that the independence issue needs to be evaluated on a transaction or action-by-action basis because the independence related to each needs to be separately evaluated; even though facts overlap, the Court cannot evaluate this in a vacuum. RECESS. Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows: INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 4) ON PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 4 RE PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE: Motion GRANTED IN PART; as to formation and revitalization (activation) of the committee the motion is GRANTED; as to utilization of the committee, the motion is DENIED; formation and revitalization includes a decision by the company to make use of their previously dormant executive committee and put people on that executive committee. INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (NO. 1) RE: PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 1 RE PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS: Motion DENIED as there are genuine issues of material fact as to the issues related to interested directors participating in the process. Court made a disclosure regarding participating in a forum in 2013 with Chief Justice Steele and stated the Court does not believe this will affect its ability to be fair and impartial. DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...DEFENDANT WILLIAM GOULD'S

### CASE SUMMARY CASE NO. A-15-719860-B

JOINDER IN DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPRITZ, ALBERT NAGY AND JOHN FINNERTY: Motion as to Mr. Finnerty WITHDRAWN per Mr. Searcy's request. Motion GRANTED IN PART, with respect to Chief Justice Steele, for the limited purpose of what appropriate corporate governance activities would have been including what activities directors are interested. As to the other experts, the motion is DENIED. RECESS. Proceedings resumed. Following further arguments by counsel. COURT ORDERED, as follows: INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL. INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS: 56(f) relief GRANTED as to motions for partial summary judgment 5 and 6; CONTINUED to December 1, 2016. RDI'S MOTION TO FILE UNDER SEAL EXHIBITS "E", "G", & "I" IN SUPPORT OF ITS JOINDER TO INDIVIDUAL DEFENDANTS' OPPOSITION TO JAMES J. COTTER, JR.'S MOTION FOR SUMMARY JUDGMENT AND PORTIONS OF PAGE 18 ON ORDER SHORTENING TIME... ...MOTION TO SEAL EXHIBITS IN SUPPORT OF APPENDICES TO PLAINTIFF JAMES J. COTTER, JR.'S OPPOSITIONS TO INDIVIDUAL DEFENDANTS' MOTIONS FOR PARTIAL SUMMARY JUDGMENT (NO. 1 - EXHIBITS 3, 5, 6, 9, 19, 24, 25 AND 29), (NO. 2 - EXHIBITS 4 AND 19), (NO. 3 - EXHIBITS 3 (REDACTED), 4 (REDACTED), 5 (REDACTED), 8, 10, 12, 13, AND 14), (NO. 4- EXHIBITS 7, 8, 13, 14, 15, 16, 17, 18, AND 19 (REDACTED)), (NO.5 - EXHIBITS 3, 4, 7, 8, 10, 12, 13, 14, 16, AND 19) AND GOULD'S MOTION FOR SUMMARY JUDGMENT- EXHIBITS 2, 7, 9, AND 12 (REDACTED) ON ORDER SHORTENING TIME: Pursuant to parties' stipulation, COURT ORDERED, motions to seal GRANTED for the protection of confidential and significant financial information. COURT ORDERED, parties to SEND AN EMAIL to the Department on November 23, 2016 as to whether or not they are proceeding with argument on the motions on December 1st. 12-1-16 8:30 AM STATUS CHECK: STATUS OF DEPOSITIONS AND RESETTING TRIAL DATE... ... INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ... DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE.....INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF

# CASE SUMMARY

	CASE SUMMARY
	CASE NO. A-15-719860-B
	COUNSELPLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENTDEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENTREADING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT CLERK'S NOTE: COURT FURTHER ORDERED, Calendar Call scheduled for November 10, 2016 and Bench Trial currently SET on the stack that begins November 14, 2016 VACATED. Plaintiff's Motion in Limine to Preclude Reliance on Advice of Counsel, Plaintiff's James J. Cotter, Jr.'s Motion for Partial Summary Judgment, and Defendant William Gould's Motion for Summary Judgment and Reading's Joinder thereto all CONTINUED to December 1, 2016 pending argument.;
11/04/2016	CANCELED Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated - On in Error  Elaine P. Wynn's Motion to Seal Her Opposition to the Aruze Parties' Motion to Compel  Service of Certain Filings and the Deposition Transcript of Elaine P. Wynn
11/04/2016	CANCELED Motion to Seal/Redact Records (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated - On In Error  Elaine P. Wynn's Motion to Seal Her Opposition to Wynn Resorts, Limited's Motion to (1)  Adopt Its Confidentiality Designations for Elaine P. Wynn's Deposition Testimony, (2) Provide the Entirety of Her Deposition Testimony to Ernst & Young, and (3) Provide Certain Materials to Wynn Resorts, Limited's Special Committee; Application for Order Shortening Time
11/10/2016	CANCELED Calendar Call (8:45 AM) (Judicial Officer: Becker, Nancy)  Vacated - per Judge
11/14/2016	CANCELED Jury Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated - per Judge
11/18/2016	Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Interested Party, Mark Cuban's Motion to Associate Counsel - Thomas M. Melsheimer, Esq. and Scott C. Thomas, Esq.  Motion Granted;
11/18/2016	Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Interested Parties, Diamond A Partners, L.P. and Diamond A Investors, L.P.'s Motion to Associate Counsel - Jahan Pierre Raissi, Esq.  Motion Granted;
11/18/2016	All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Minute Order - No Hearing Held; Journal Entry Details:  INTERESTED PARTY, MARK CUBAN'S MOTION TO ASSOCIATE COUNSEL - THOMAS  M. MELSHEIMER, ESQ. AND SCOTT C. THOMAS, ESQ. INTERESTED PARTIES, DIAMOND A PARTNERS, L.P. AND DIAMOND A INVESTORS, L.P.'S MOTION TO ASSOCIATE COUNSEL - JAHAN PIERRE RAISSI, ESQ. Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motions to associate

counsel (Melsheimer, Thomas and Raissi) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motions are GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. CLERK'S NOTE: The above minute order has been distributed VIA FACSIMILE to: Gregory A. Miles, Esq., Royal & Miles, LLP, Fax: 702-531-6777 and James E. Murphy, Esq., Laxalt & Nomura, LTD, Fax: 702-388-1559 (tmj:11/21/16);

12/01/2016

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Status of Depositions and Resetting Trial Date Matter Heard;

12/01/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Also present, Ekwan Rhow, Esq., for Defendant William Gould. Court noted based on the

# CASE SUMMARY CASE NO. A-15-719860-B

status reports it appears counsel will not be ready for trial. Upon Court s inquiry, Mr. Krum stated they have 1 1/2 days of expert depositions to finish and they have one of those days scheduled for next week, Mr. Krum referenced three categories of documents. Court advised it signed an Order which, it believes, correctly reflects the issues related to the advice of counsel issue. Court informed Mr. Krum if he has a new document production issue it would have to be raised in a Motion, not in the status report. Mr. Krum stated it has to do with an offer of documents and once they have those issues resolved they can schedule the depositions. Mr. Krum will file that motion next week. Upon Court s inquiry, Mr. Johnson has no objection to the motion being filed on an Order Shortening Time. Counsel advised they will speak and try and work out a date. Colloquy regarding Motion to Reconsider. Mr. Krum stated he will file his reply on Monday. Pursuant to representations of counsel, COURT ORDERED, Motion to Reconsider ADVANCED to December 8, 2016 at 8:00 a.m. At that time other scheduling issues and supplemental briefing will be discussed. FURTHER ORDERED, pending motions advanced to the same date. 12-8-16 8:00 AM JAMES COTTER JR.'S MOTION TO RECONSIDER...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 6) ON PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER. AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER. THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC. S JOINDER TO THE INDIVIDUAL DEFTS; MOTION FOR SUMMARY JUDGMENT NO 5 RE. PLTF S CLAIMS RELATED TO THE APPOINTMENT OF ELECT COTTER AS CEO INDIVIDUAL DEFTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 5) ON PLTF S CLAIMS RELATED TO THE APPOINT OF ELLEN COTTER AS CEO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT PLAINTIFF JAMES J. COTTER. JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...PLTF JAMES J. COTTER, JR. S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL.;

12/08/2016

Motion (8:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

James Cotter Jr.'s Motion to Reconsider re Settlement & Dismissing T2 Complaint

Denied;

12/08/2016

All Pending Motions (8:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard; Journal Entry Details:

JAMES J. COTTER, JR.'S MOTION TO RECONSIDER RE SETTLEMENT & DISMISSING T2 COMPLAINT.....INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS.....INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE......DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO......INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO

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THE PURPORTED UNSOLICITED OFFER... ... DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ... PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ... READING INTERNATIONAL. INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT JAMES J. COTTER. JR.'S MOTION TO RECONSIDER RE SETTLEMENT & DISMISSING T2 COMPLAINT: Following arguments by counsel, COURT ORDERED, as to the heading in the release to the extent that the release says "claims by Reading", "by Reading" should be removed but other than that it was clear. INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ... DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ... DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT.. ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ... READING INTERNATIONAL, INC. 'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT: Court inquired as to the status of discovery. Mr. Krum advised they are done with half a day with a single expert on fact discovery; as he understands that based on emails exchanged with Mr. Ferrario regarding issues on offer discovery, the scope of the documents to be produced have now been resolved so they will not need a motion; documents issues to be resolved, unless a writ is taken up on that issue; the good news is that they can schedule depositions for fact witnesses; their projection is that offer documents will be produced next week; other witnesses advice of counsel witnesses. Court noted documents for advice of counsel are not in dispute and inquired when they can be produced. Mr. Ferrario stated he will talk to Mr. Krum out in the hallway; on the express of interest they are providing those to Mr. Krum. COURT ORDERED, motions will not be reset today. Matter SET for a status check on rescheduling motions on December 22, 2016. If Mr. Krum files a motion an OST for it will be signed for the same day. 12-22-16 8:30 AM STATUS CHECK: RESCHEDULING MOTIONS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE

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APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER. AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ... DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ... DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT.. ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT:

12/22/2016

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: Rescheduling Motions

Matter Heard;

12/22/2016

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion to Reconsider and/or Clarify Order Granting in Part RDI's Motion to Reconsider or Clarify Order Granting Plaintiff's Motion to Compel Production of Documents and Communications Relating to the Advice of Counsel on Order Shortening Time Granted in Part;

12/22/2016

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

PLAINTIFF'S MOTION TO RECONSIDER AND/OR CLARIFY ORDER GRANTING IN PART RDI'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATING TO THE ADVICE OF COUNSEL ON ORDER SHORTENING TIME: Following arguments by arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, motion GRANTED IN PART; parties to reach an agreement on the list, or not, and communicate to the Court to Court to review it in camera. Two proposed lists can be sent to the Department via email and the matter can be discussed via conference call. STATUS CHECK: RESCHEDULING MOTIONS: Court inquired about the status of discovery. Mr. Krum advised some depositions are scheduled for January, await resolution on the issues discussed today. and that the parties jointly request a status check. COURT SO ORDERED. Status Conference SET. Mr. Krum requested parties confer and suggest / discuss dates to the Court via conference call. Court reminded the parties that it only hears Business Court cases on Mondays at 8:30 AM. 2-6-17 8:30 AM STATUS CONFERENCE... .......PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ... PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ... DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT.. ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE..... ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS

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RELATED TO THE PURPORTED UNSOLICITED OFFER... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER... ... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER. AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ... READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS (Courtroom 10-C) CLERK'S NOTE: Status conference, pending motions for summary judgment, joinders, and motion in limine continued administratively to February 6, 2017 pending a new hearing date.;

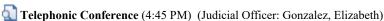
01/09/2017

CANCELED Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

Plaintiff James J. Cotter, Jr.'s Motion to Quash Subpoenas and Depositions Duces Tecum on Shortened Time

01/18/2017



Matter Heard;

Journal Entry Details:

Following arguments by Mr. Ferrario and Mr. Krum regarding in camera review of privileged documents, COURT ORDERED, communication from Mr. Krum, which has an attachment of 14 pages of documents that should be reviewed, MARKED as Court's Exhibit 1. After reviewing the list, Court ORDERED documents numbered 1 through 15 be submitted. Argument regarding staying submission. COURT ORDERED, request for stay GRANTED for 30 days pending filing of the writ. Counsel may ask for an extension. Noting discovery, COURT FURTHER ORDERED, all pending motions RESET to March 6, 2017 at 8:30 AM.;

02/27/2017

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant's Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Plaintiff's Notes Granted;

Journal Entry Details:

Following arguments by Mr. Searcy and Mr. Krum, COURT noting that there is a continuing duty to supplement, ORDERED, handwritten notes to BE PRODUCED by March 10, 2017. Because they were not specifically identified, the Court will not give any other evidentiary sanctions.;

03/06/2017

Status Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

03/06/2017

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)
Matter Heard;

Journal Entry Details:

Mr. Krum appeared by telephone. STATUS CONFERENCE: Mr. Ferrario advised Mr. Searcy was headed here but he does not know where he is. Court acknowledged status report regarding deposition discovery and it appears that discovery will not be done until mid-to-late April. Mr. Krum advised that understanding the pendency of the writ documents should be submitted for in camera review; he understands a stay is sought; parties are not yet at a position for the Court to order certain documents to be produced. Mr. Ferrario responded that he believes it is prudent to maintain the current posture of the case and it does not make sense to deliver documents to the Court while the writ is pending. COURT ORDERED, STAY

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EXTENDED for a period of 90 days. Matter SET for status check in 90 days. Counsel noted the 3 remaining depositions. PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ... PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER. THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ... DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER: COURT ORDERED motions CONTINUED to status check on June 5, 2017. The motions will not be argued at that time but are continued so they remain on calendar. 6-5-17 8:30 AM STATUS CHECK... ... PLAINTIFF JAMES J. COTTER. JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL... ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6. RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... ... DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...READING INTERNATIONAL. INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO... ... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER CLERK'S NOTE Atty. Erik Foley for the Plaintiff arrived after case was heard and informed of the outcome.;

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06/05/2017

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 06/05/2017, 07/10/2017

Matter Continued;

Matter Heard;

Journal Entry Details:

Mr. Krum participated by telephone. Court noted this is a status check date on the production of documents so the Court can determine whether to issue a stay. Mr. Ferrario advised the Nevada Supreme Court issued an order denying a stay; they filed an emergency motion under NRAP 27(e) to have the Court reconsider its order; he thinks there was some confusion as to whether the matter was ripe; it was but the in camera review part got mashed; it is their request that this Court give the Nevada Supreme Court an opportunity to consider their motion to reconsider. COURT ORDERED, Mr. Ferrario has 14 days to produce documents for in camera review to the Court and one document to Krum.;

Matter Continued:

Matter Heard;

Journal Entry Details:

Upon Court's inquiry, Mr. Krum stated he did not receive the Status Report submitted by Mr. Searcy. Mr. Searcy reviewed the Status Report on the record for Mr. Krum. Mr. Krum inquired if the Court and counsel received the Status Report he filed. Court and counsel advised they did not receive it. Mr. Krum reviewed the Status Report on the record. Upon Court's inquiry, Mr. Krum stated the Court should not set further briefing or Summary Judgement since Discovery is still open, and further stated he does not think a stay is appropriate. Mr. Krum suggested this matter be continued eight weeks. COURT ORDERED, matter CONTINUED. Court advised they will not grant a stay today, and directed parties to file a written Motion. CONTINUED TO: 7/10/17 8:30 A.M.;

06/12/2017

Motion to Stay (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Nominal Defendant, Reading International, Inc.'s Motion for Stay Pending Determination of Appeal on Order Shortening Time

Denied;

Journal Entry Details:

THIS MATTER having come before the Court on June 12, 2017 for hearing on Nominal Defendant, Reading International, Inc.'s Motion for Stay Pending Determination of Appeal on Order Shortening Time, having considered the papers submitted in connection with such item and heard the arguments made on behalf of the parties, has hereby entered its decision as follows. COURT ORDERED, motion DENIED. COURT FURTHER ORDERED, status check SET regarding submission date for the documents to be reviewed in camera. 7/14/17 STATUS CHECK: SUBMISSION DOCUMENTS / IN CAMERA REVIEW (CHAMBERS);

07/14/2017

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

07/14/2017, 07/21/2017

Matter Continued; Set Status Check;

Journal Entry Details:

The Court has still not received documents for in camera review and ORDERS the matter SET on the Court's oral calendar for July 24, 2017 at 8:30 AM. Mr. Krum may appear by telephone if he provides contact information by 3 pm today. CLERK'S NOTE: Parties notified by distributing a copy of this minute order via electronic mail. / dr 7-21-17;

Matter Continued;

Set Status Check;

Journal Entry Details:

Court noted no documents received for review and ORDERED matter CONTINUED for one week. 7-21-17 CHAMBERS STATUS CHECK CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 7-14-17;

07/24/2017

At Request of Court (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

At Request of Court - Status Check re: Documents for In Camera Review Matter Heard;

Journal Entry Details:

Mr. Krum participated by telephone. Court advised the privilege log it received was a .pdf. Ms. Hendricks advised that they had provided 2 Excel versions and a CD and had also emailed something over. Court noted big files may be rejected by the county firewall and that

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there is only a .pdf on the CD. Court requested a thumb drive. Ms. Hendricks stated they will send one over .;

07/27/2017



Telephonic Conference (3:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference at Request of Court

Matter Heard;

Journal Entry Details:

Court held the conference call in the 17th floor courtroom of the Regional Justice Center (RJC). Upon Court's inquiry, Mr. Ferrario confirmed they received the recent decision in Wynn vs. Okada from the Nevada Supreme Court and would agree that further briefing in the instant case would be prudent. Mr. Krum stated he has not seen the decision. Court NOTED the Nevada Supreme Court disagreed with this Court's assessment. Mr. Krum stated that subject to reading the decision he does not think it would not impact them here. Mr. Searcy stated his appearance. Upon Court's inquiry and counsel's agreement, COURT ORDERED, the motion to compel in this case SET for briefing as follows: Mr. Ferrario's brief to be FILED within two weeks from today; Mr. Krum's response to be FILED two weeks thereafter; Mr. Ferrario's reply to be FILED one week later; Matter SET for hearing on September 18, 2017 at 8:30 AM. Court further noted that it has completed its in camera review of documents in this case but will withhold its rulings at this time.;

07/28/2017



Minute Order (8:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order: In Camera Review Minute Order - No Hearing Held;

Journal Entry Details:

As the Court disclosed to counsel in the conference call, the Court had completed its in camera review and prepared its rulings in a tabular for prior to the decision in Wynn v. Okada 133 NAO 52 being issued. As the parties are currently briefing any issues this decision may have upon the prior ruling of this court, the Court MARKS the following as exhibits without releasing the ruling made: - Exhibit 1 email - Exhibit 2 letter - Exhibit 3 Binder containing documents for in camera review (sealed as much of the information is protected by the attorney client privilege) - Exhibit 4 CD containing documents for in camera review (sealed as much of the information is protected by the attorney client privilege) - Exhibit 5 Envelope with thumb drive with Excel version of privilege log. Following the completion of briefing and any additional argument, the Court will finalize its rulings previously made after this initial in camera review. CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 7-28-17;

09/18/2017



Hearing (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Hearing re: Motion to Compel

Motion Denied;

Journal Entry Details:

Court noted this is the supplemental briefing requested by the Court about the attorney-client documents that were reviewed and relied upon by the board members in making their decisions. Mr. Ferrario submitted on their pleading. Argument by Mr. Krum. COURT ORDERED, given the Nevada Supreme Court's decision in Wynn vs. Okada, while the Court understands that the at issue waiver remains viable and there are certain circumstances under which discovery into the information provided to a board for exercise of their business judgment rule is appropriate, the Court has been specifically told that inquiring behind attorney client privilege to the opinions provided to the board members and basis for those opinions as well as the substantive information provided by the attorneys to the board is inappropriate for discovery purposes, unless there is a waiver. As the Court does not see a waiver that has occurred merely by the production of the email communications asking the questions, the request for this information to be disclosed is DENIED. This does not preclude Mr. Krum at a later period in time if he is able to establish that an at issue waiver exists, because they place it in issue, then the Court will not reconsider its ruling, but at this point the Court has not been convinced. Court inquired as to when parties would be ready for trial. Counsel advised they have 2 - 3 depositions left. Court noted this trial will occur before Wynn vs. Okada, appx. January 16. COURT ORDERED, matter SET for status check on Monday, September 25, at 8:30 AM. Parties to provide a date by which they can file their motions. Trial anticipated to take 2 - 3 weeks. 9-25-17 8:30 AM STATUS CHECK: RESETTING TRIAL;

09/25/2017

Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 09/25/2017, 09/29/2017

### CASE SUMMARY CASE NO. A-15-719860-B

Status Check: Resetting Trial

Matter Continued;

Off Calendar;

Journal Entry Details:

Court notes amended trial setting order filed today.;

Matter Continued:

Off Calendar:

Journal Entry Details:

APPEARANCES CONTINUED: Attorney Shoshana Bannett for Defendant William Gould. Mr. Krum, Ms. Bannett, and Mr. Tayback appeared by telephone. Mr. Ferrario advised they spoke amongst themselves; RDI would like to go to trial the first quarter of 2018 as they definitely wish to go before Wynn Okada. Mr. Krum concurred as to scheduling trial here in the first quarter, as he has personal conflicts the end of 2017 and a spring break and a family trip beginning March 16, 2018. Court inquired how long counsel anticipate trial will take. Mr. Krum replied that it would be foolish to go for less than 3 weeks. Ms. Bannett advised that Mr. Rhow, Mr. Gould's counsel, has a trial in January and February. Court noted that as it does not have a regular courtroom counsel are encouraged to use electronic exhibits. Court further noted that this will be a jury trial. Mr. Ferrario noted that the estimate for the length of trial should then be 4 weeks. Mr. Krum agreed. Court noted its preference would be January. Mr. Krum advised that some expert witnesses said January may be problematic, but they only need a day or two so it should not be impossible. Mr. Ferrario requested the parties caucus and afterwards submit a status report. COURT ORDERED, status check CONTINUED to the chambers calendar for Friday, September 29, 2017. New trial setting order will ISSUE. 9-29-17 CHAMBERS STATUS CHECK: RESETTING TRIAL;

09/28/2017



#### Minute Order (11:16 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order re: Trial Setting

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, per the communication of counsel to the Judicial Executive Assistant, this matter is SET on the stacked trial calendar beginning January 2, 2018, with Calendar Call on December 18, 2017. This is not a firm setting. Judicial Executive Assistant to send a new trial setting order. CLERK'S NOTE: Parties notified by distributing a copy of this minute order via the E-Service list. / dr 9-28-17;

11/20/2017

#### Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion for Evidentiary Hearing Regarding James Cotter, Jr's Adequacy as Derivative Plaintiff

Denied;

11/20/2017

#### Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant William Gould's Joinder to Motion for Evidentiary Hearing Regarding James Cotter, Jr.'s Adequacy as Derivative Plaintiff

Denied;

11/20/2017

#### Joinder (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Reading International Inc's Joinder to Motion for Evidentiary Hearing Regarding James Cotter Jr's Adequacy as a Derivative Plaintiff

Denied;

11/20/2017

#### Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Exhibits 2, 3 and 5 of Exhibits to Plaintiff James Cotter's Motion in Limine No I Regarding Advice of Counsel and Application for Order Shortening Time Granted:

11/20/2017



#### All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard:

Journal Entry Details:

Mr. Krum participated by telephone. MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER, JR'S ADEQUACY AS DERIVATIVE PLAINTIFF...DEFENDANT WILLIAM GOULD'S JOINDER TO MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER, JR.'S ADEQUACY AS DERIVATIVE PLAINTIFF...READING INTERNATIONAL INC'S JOINDER TO MOTION FOR EVIDENTIARY HEARING REGARDING JAMES

# CASE SUMMARY CASE NO. A-15-719860-B

COTTER JR'S ADEQUACY AS A DERIVATIVE PLAINTIFF: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, motion DENIED. Court inquired whether the California settlement happened. Mr. Ferrario advised it is not dead yet. Colloquy regarding trial scheduling and counsel's hearing in Carson City. Mr. Ferrario requested that trial in the instant case start on January 8. Court directed counsel, as a group, to decide how long it would take for presentation of their cases and cross-examination of the other side. Upon Court's inquiry, Mr. Ferrario confirmed they would like to use electronic exhibits. Court stated a draft protocol will be sent to the parties. Mr. Morris requested an extension of time for exhibits until after argument on the summary judgment motions scheduled for December 11. Mr. Ferrario added that they need a special setting for those motions. Court stated it will determine that and noted it may also the cancel the December 18 calendar call. MOTION TO SEAL EXHIBITS 2. 3 AND 5 OF EXHIBITS TO PLAINTIFF JAMES COTTER'S MOTION IN LIMINE NO 1 REGARDING ADVICE OF COUNSEL AND APPLICATION FOR ORDER SHORTENING TIME: COURT ORDERED, motion to seal GRANTED as unopposed. Proposed order signed in open court and returned to Mr. Morris for filing. 12-4-17 8:30 AM PRE TRIAL CONFERENCE 12-11-17 10:30 AM DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6... ...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE... ... RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASE ON SUPPLEMENTAL AUTHORITY... ...PLAINTIFF JAMES J COTTER JR'S MOTION IN LIMINE NO. 1 REGARDING ADVICE OF COUNSEL... ... DEFENDANT WILLIAM GOULD'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT SPECULATIVE EVIDENCE... ...PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 2 REGARDING THE SUBMISSION OF MERITS-RELATED EVIDENCE BY NOMINAL DEFENDANT READING INTERNATIONAL INC... ... PLAINTIFF JAMES COTTER JR'S MOTION IN LIMNE NO. 3 REGARDING AFTER-ACQUIRED EVIDENCE... ... STATUS CHECK: ELECTRONIC EXHIBIT MEETING 12-18-17 8:15 AM CALENDAR CALL 1-2-18 1:30 PM JURY TRIAL CLERK'S NOTE: Following these proceedings, parties were provided with the electronic exhibit protocol and a template of the electronic exhibit list via electronic mail. Parties were also notified that a special setting for the summary judgment motions as well as discussion on an electronic exhibit meeting is set for 10:30 AM on December 11, 2017.;

12/11/2017 | Pre Trial Conference (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

12/11/2017 **Motion in Limine** (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

12/11/2017, 12/18/2017

Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Codding, Michael Wrotniak s Motion In Limine To Exclude Evidence That Is More Prejudicial Than Probative

Matter Continued;

Denied:

Matter Continued;

Denied;

12/11/2017 **Motion in Limine** (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Renewed Motion in Limine to Exclude Expert Testimony of Myron Steele Base on Supplemental Authority

Off Calendar; Court declined to re-hear argument.

12/11/2017 **Motion in Limine** (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J Cotter Jr's Motion in Limine No. 1 Regarding Advice of Counsel

Denied:

12/11/2017 **Motion in Limine** (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendant William Gould's Motion in Limine to Exclude Irrelevant Speculative Evidence

Denied;

12/11/2017 | **Motion in Limine** (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

PLaintiff James Cotter Jr's Motion in Limine No. 2 Regarding the Submission of Merits-

# CASE SUMMARY CASE NO. A-15-719860-B

	CASE 110. A-13-717000-D
	Related Evidence by Nominal Defendant Reading International Inc Denied;
12/11/2017	Motion in Limine (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Plaintiff James Cotter Jr's Motion in Limne No. 3 Regarding After-Acquired Evidence  Denied;
12/11/2017	Motion for Summary Judgment (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Codding, Michael Wrotniak s Supplement To Motions For Partial Summary Judgment Nos. 1, 2, 3, 5 And 6  Matter Heard;
12/11/2017	Status Check (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Status Check: Electronic Exhibit Meeting  Matter Heard;
12/11/2017	Motion for Summary Judgment (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Request for Hearing on Defendant William Gould's Previously filed Motion for Summary  Judgment  Matter Heard;
12/11/2017	Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  RDI's Motion to Redact Opposition to James J Cotter Jr's Motion in Limine No 1 Regarding  Advice of Counsel and to File Exhibit "E" Under Seal on Order Shortening Time  Granted;
12/11/2017	Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion to Seal Exhibit 2 to Plaintiff James J. Cotter's Opposition to Motion in Limine to Exclude Evidence That is More Prejudicial Than Probative and OST Granted;
12/11/2017	Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion to Seal Exhibits to and Redact Portions of Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 3 and Gould Summary Judgment Motion on OST Granted;
12/11/2017	Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion to Seal Exhibits 4 Through 11 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 6 and Gould Summary Judgment on OST Granted;
12/11/2017	Motion to Seal/Redact Records (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion to Seal Exhibits 7-11, and 15-17 to Plaintiff's Supplemental Opposition to Motion for Summary Judgment Nos. 2 and 5 and Gould Summary Judgment Motion on OST Granted;
12/11/2017	CANCELED All Pending Motions (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated - Duplicate Entry
12/11/2017	All Pending Motions (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Matter Heard; Journal Entry Details:  APPEARANCES CONTINUED: Attorney Ekwan Rhow for Defendant William Gould. Also present were Brandi Wendel, Court Division Administrator, Mike Doan, Assistant Court Administrator (I.T.), and Anntoinette Naumec-Miller, District Court Courtroom Clerk Supervisor. Court explained courtroom situation. STATUS CHECK: ELECTRONIC EXHIBIT MEETING: The Court, Mr. Doan, and Ms. Wendel provided further explanation of the electronic exhibit protocol which had been previously provided to the parties. Court gave the parties the following exhibit number ranges: Plaintiffs - 1 through 9,999; Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Codding, and Michael Wrotniak - 10,000 through 19,999; Reading - 20,000 through 24,999;

# CASE SUMMARY CASE NO. A-15-719860-B

Defendant William Gould - 25,000 through 29,999. COURT ORDERED, trial will begin on January 8, 2018. A dry run with electronic exhibits will be conducted on January 2, 2018. RDI'S MOTION TO REDACT OPPOSITION TO JAMES J COTTER JR'S MOTION IN LIMINE NO 1 REGARDING ADVICE OF COUNSEL AND TO FILE EXHIBIT "E" UNDER SEAL ON ORDER SHORTENING TIME... ... MOTION TO SEAL EXHIBIT 2 TO PLAINTIFF JAMES J. COTTER'S OPPOSITION TO MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE AND OST... ... MOTION TO SEAL EXHIBITS TO AND REDACT PORTIONS OF SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 3 AND GOULD SUMMARY JUDGMENT MOTION ON OST... ... MOTION TO SEAL EXHIBITS 4 THROUGH 11 TO PLAINTIFF'S SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 6 AND GOULD SUMMARY JUDGMENT ON OST... ... MOTION TO SEAL EXHIBITS 7-11, AND 15-17 TO PLAINTIFF'S SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 5 AND GOULD SUMMARY JUDGMENT MOTION ON OST: COURT ORDERED, as the motions contain commercially sensitive information related to financial as well as individuals' personal information, the motions to seal/redact are GRANTED. DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK'S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1. 2. 3. 5 AND 6...REQUEST FOR HEARING ON DEFENDANT WILLIAM GOULD'S PREVIOUSLY FILED MOTION FOR SUMMARY JUDGMENT [Advanced from January 8, 2018]: Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 1, COURT ORDERED, motion GRANTED IN PART. It is GRANED with respect to Edward Kane, Douglas McEachern, William Gould, Judy Codding, and Michael Wrotniak, and DENIED as to Ellen Cotter, Margaret Cotter, and Guy Adams as there are genuine issues of material fact related to the disinterestedness of each of those individuals. As a result, they cannot at this time rely on the business judgment rule. Mr. Tayback inquired whether there is a ruling on the aspect of the motion that goes to the inability to hold those individuals personally liable for this claim. Court noted that for those 3 individuals, Ellen Cotter, Margaret Cotter, and Guy Adams, there is no ruling to that effect. Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 2, COURT ORDERED, motion GRANTED IN PART to the extent counsel is asking the Court to make a determination as to whether there has been a showing of a lack of disinterestedness. There is a lack of disinterestedness for Margaret Cotter, Ellen Cotter, and Guy Adams. With respect to the other directors who are involved in the motion, there does not appear to be sufficient evidence presented to the Court to proceed with a claim of lack of disinterestedness. Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 3, COURT ORDERED, because of the failure of damages related to an unenforceable, unsolicited, and non-binding offer, the Court is GRANTING the motion; however, Plaintiff is not precluded from utilizing that factual basis for claims of a breach of fiduciary duty. Following argument by Mr. Searcy regarding Motion for Partial Summary Judgment No. 5, COURT ORDERED, motion DENIED. Following argument by Mr. Searcy regarding Motion for Partial Summary Judgment No. 6, COURT ORDERED, motion DENIED. DEFENDANT WILLIAM GOULD'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT SPECULATIVE EVIDENCE: Following arguments by Mr. Rhow and Ms. Levin, COURT ORDERED, motion DENIED as premature. ~ Following Mr. Krum's re-argument of his answer to the Defendants' Motion for Partial Summary Judgment No. 1 as to Mr. Gould. Court reiterated it has granted summary judgment for Mr. Gould. ~ PLAINTIFF JAMES COTTER JR'S MOTION IN LIMNE NO. 3 REGARDING AFTER-ACQUIRED EVIDENCE: Following arguments by Ms. Levin and Ms. Searcy, COURT ORDERED, motion DENIED. Evidence will be admitted at trial with a limiting instruction that it only goes to suitability. Counsel for Defendants to think about whether they want the limiting instruction and what the text will be, PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 2 REGARDING THE SUBMISSION OF MERITS-RELATED EVIDENCE BY NOMINAL DEFENDANT READING INTERNATIONAL INC: Following argument by Mr. Krum, COURT ORDERED, motion DENIED. PLAINTIFF JAMES J COTTER JR'S MOTION IN LIMINE NO. 1 REGARDING ADVICE OF COUNSEL: Following argument by Ms. Levin, COURT ORDERED, motion DENIED. RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASE ON SUPPLEMENTAL AUTHORITY: The Court DECLINED to re-hear argument as it had previously ruled on this motion. ~ COURT ORDERED, Calendar Call will REMAIN on December 18, 2017. Call-ins will not be permitted. The Court will ask at that time if the amount of time needed for trial will change given the rulings today and the space issue. COURT FURTHER ORDERED, Final Pre-Trial Conference SET for January 5, 2018 at 3:00 PM. Parties do not need to bring their exhibits to this conference but need to bring their proposed jury instructions and proposed void dire questions, which are to be exchanged beforehand; any limiting instructions that counsel think are appropriate need to be brought to the conference as well. Court and counsel will also

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discuss what exhibits they may wish to place in a jury notebook that will not be more than 3 inches thick. CLERK'S NOTE: Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Codding, Michael Wrotniak's Motion In Limine to Exclude Evidence that is More Prejudicial than Probative CONTINUED to December 18, 2017 at 8:30 PM as it was not addressed today. / dr 12-13-17 CLERK'S NOTE: The Request for Hearing on Defendant William Gould's Previously filed Motion for Summary Judgment, previously set for January 8, 2018, is ADVANCED to December 11, 2017 as the Court had ruled on it that day. / dr 12-28-17;

12/18/2017

Calendar Call (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard:

12/18/2017

Motion to Associate Counsel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 11/28/2017 Motion to Associate Counsel

Motion to Associate Counsel

Granted;

12/18/2017

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE: Following arguments by Mr. Searcy and Mr. Morris, COURT ORDERED, motion DENIED. CALENDAR CALL: Mr. Krum requested the Court accept a motion to reconsider that was served on Saturday. Court denied this request and directed counsel to place the motion in the Department's box for the Law Clerk to handle. Court advised that the only judge who has volunteered the use of his courtroom for 4 weeks is Judge Bailus. I.T. is being sent over to that courtroom to make sure it is adequate for electronic exhibit and recording purposes. Mr. Krum advised they anticipate that the trial will likely take 80 hours. MOTION TO ASSOCIATE COUNSEL: COURT ORDERED, motion to associate counsel (Lauren Lindsay, Esq.) ADVANCED from January 5, 2018 and GRANTED as unopposed. CLERK'S NOTE: At the end of the hearing, Court allowed counsel for Plaintiff to submit their motion to reconsider to the Clerk in open court. Motion given to the Law Clerk to handle.;

12/28/2017

Motion For Reconsideration (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion for Reconsideration or Clarification of Ruling On Motions for Summary Judgment Nbrs 1, 2, and 3, and Gould's Summary Judgment Motion, and Application for Order Shortening Time

Denied;

12/28/2017

Motion For Stay (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion Stay and Application for Order Shortening Time Denied;

12/28/2017



All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

PLAINTIFF'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF RULING ON MOTIONS FOR SUMMARY JUDGMENT NBRS 1, 2, AND 3, AND GOULD'S SUMMARY JUDGMENT MOTION, AND APPLICATION FOR ORDER SHORTENING TIME...MOTION STAY AND APPLICATION FOR ORDER SHORTENING TIME Court acknowledged receipt of the motion for stay submitted to Chambers on Tuesday (12/26/17) after 5 PM. Upon Court's inquiry, all parties stated they had no objection to the motion being heard today after the motion for reconsideration. Order shortening time (OST) signed and set for today's date; motion and OST returned to counsel for filing. PLAINTIFF'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF RULING ON MOTIONS FOR SUMMARY JUDGMENT NBRS 1, 2, AND 3, AND GOULD'S SUMMARY JUDGMENT MOTION, AND APPLICATION FOR ORDER SHORTENING TIME: Argument by Mr. Krum in support of the motion. Document submitted by Mr. Krum in open court MARKED as Court's Exhibit and SEALED as it is marked confidential. (See worksheet.) Following arguments by Mr. Searcy, Ms. Bannett, and Mr. Ferrario, and further argument by Mr. Krum, COURT ORDERED, motion for reconsideration DENIED. Although the Court has reviewed Court's Exhibit 1, it did

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not see any new information that would cause the Court to change its ruling from a factual basis and no new legal analysis was provided. MOTION STAY AND APPLICATION FOR ORDER SHORTENING TIME: Argument by Mr. Krum. Matter submitted by Mr. Searcy. COURT ORDERED, motion for stay DENIED. ~ Upon counsel's request to submit competing orders on a prior hearing date, Court directed those be emailed in MS Word format to both the Judicial Executive Assistant and the Law Clerk. ~ Court addressing Mr. Searcy stated that someone from the Cohen Johnson firm needs to be sitting with him at trial.;

01/02/2018

CANCELED Jury Trial (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

01/04/2018

Minute Order (9:40 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order re: Proposed Order Granting Motion to Produce Communications with Intervening Plaintiffs

Minute Order - No Hearing Held;

Journal Entry Details:

Court staff reviewed the order log from September 16, 2016. As it appears that a proposed Order Granting Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Communications with Intervening Plaintiffs was submitted by Mr. Johnson but according to the Court's order log was not signed as there was a stay in place on this issue; Court directed Mr. Johnson to resubmit the order. CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail this date.;

01/04/2018

Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion for Rule 54(b) Certification and Stay and Application for Order Shortening Time

Granted in Part;

Journal Entry Details:

Ms. Bannett participated by telephone. Proposed order denying Plaintiff's motion for stay and motion for reconsideration signed in open court and returned to counsel for filing. With regards to the trial, Court advised jury selection will be in Judge Denton's courtroom on Monday, January 8th at 1 PM. Parties to bring all original deposition transcripts to the Pre Trial Conference, which will be in 10-C. Upon Mr. Ferrario's inquiry, Court stated its usual practice is that all of a witness' testimony be presented at one time. Mr. Morris advised that they were in Nevada Supreme Court yesterday on the writ that arose from the motion to compel production of emails between Mr. Krum and Mr. Alexander Robertson; the Supreme Court pointed out to them that they did not have a written order but a minute order and the transcript; Justice Gibbons said they can supplement the record after the argument; however, Plaintiff has a proposed order that tracks the minute order and transcript. Mr. Searcy advised that his recollection is that there was a written order, but it has been 2 years. Mr. Morris advised the hearing was in September of 2016. Mr. Searcy added his recollection is that there was a written order but he will look for it; the Supreme Court is not directing the Court enter an order. Court stated it will research if the prior proposed order was logged out in case a runner from another firm picked it up. Mr. Edwards advised he had a brought over a motion yesterday. Court handed it to counsel in court and advised it is set for Monday at 8:30 AM. Following arguments by Mr. Krum and Mr. Searcy regarding the instant motion, COURT ORDERED, certification GRANTED as all the claims related to disinterestedness of directors have been resolved. Proposed order submitted in open court.;

01/05/2018

🚺 Pre Trial Conference (3:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Final Pre Trial Conference

Matter Heard;

Journal Entry Details:

Electronic exhibit drives VALIDATED by Court I.T. on the record and LODGED with the Clerk. Jury selection: Court advised that each side will have 4 peremptory challenges for jurors and 3 peremptory challenges for alternate jurors, a total of 28 people to pass for cause, and a final jury panel of 14. Counsel randomly selected the seat numbers of the alternates. Court noted the first alternate will be the one sitting in seat no. 12; the second alternate will be the one sitting in seat no. 10; the fourth alternate will be the one sitting in seat no. 11; the fifth alternate will be the one sitting in seat no. 6; the 6th alternate will be the one sitting in seat no. 13. Parties stipulated to having the alternate jurors remain blind until the conclusion of closing arguments. Court explained peremptory challenge and Batson challenge process. Court reminded counsel to avoid

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speaking objections, or counsel will be excused from the courtroom, held in contempt, or have their pro hac vice admission revoked. Mr. Krum argued the exclusionary rule apply in opening statements. COURT ORDERED, the exclusionary rule will be imposed after opening statements. Court acknowledged receipt of proposed voir dire questions and noted that the Defendants have no objections to the Plaintiff's proposed questions. Mr. Morris objected to the Defendants' proposed and supplemental questions, arguing that they are ambiguous and will not elicit germane responses. Reply by Mr. Tayback. COURT ORDERED, OBJECTION to 12 OVERRULED; the question will be PERMITTED to the extent it is seeking the juror's experience in dispute resolution. Following further argument by Mr. Morris and Mr. Tayback regarding the section on relevant attitudes 1 through 10, COURT FURTHER ORDERED, 1, 9, and 10 in this section will be PERMITTED; the others are either duplicative or too much like a hypothetical question. Court reminded counsel that their brief opening remarks need to be fact-based. Court inquired whether parties would be using a jury notebook. Counsel advised they could not agree. Court noted that if there are add-on exhibits that are admitted and that counsel want to be placed in the jury notebook, they need to provide 15 copies, three-hole punched with their own binders if not sharing binders. Court further acknowledged receipt of proposed jury instructions and DIRECTED the parties to SUBMIT any special interrogatories by Wednesday (January 10, 2018) morning. In addition, all PowerPoint presentations to be used in the presentation of exhibits and examination of witnesses are to be PROVIDED to the other side at least 24 hours before use and a hard copy PROVIDED to the Clerk to be marked as a demonstrative exhibit. Mr. Krum advised there may be some experts with scheduling issues; one witness is travelling from New Zealand, but he assumes parties will accommodate people if they have to; Mr. Storey will only be in Las Vegas on January 17, 18, and 19. Mr. Ferrario advised Defendants' witnesses will generally be available, that they have made arrangements and told Mr. Krum who would be called first, and that they do not anticipate issues on availability; one director will not be available during the first two weeks of trial. Defendants submitted deposition transcripts in open court; Plaintiffs to submit theirs later as the transcripts are still en route via FedEx. After review of both sides' proposed orders for the September 16, 2016 hearing, Court SIGNED in open court the version submitted by Mr. Morris as accurately reflecting the Court's ruling. Signed order returned to counsel for filing. Court RECESSED for the parties to discuss any exhibits that they stipulate to. Proceedings resumed. Pursuant to stipulation, COURT ORDERED, Plaintiff's Proposed Exhibits 1 through 6, 23 through 33, 46, and 57, as well as Defendants' Proposed Exhibits 10035, 10050, 10051, 10133 through 10136, 10138, 10168, 10296, 10297, 10316, 10318, 10331 through 10333, 10352, 10354, 10374, 10375, 10393, 10403, and 10438 through 10448 are ADMITTED. COURT FURTHER ORDERED, by Monday morning (January 8, 2018), parties to inform the Court if they have resolved the issue on their deposition designations, objections, and counter designations. 1-8-18 8:30 AM MOTION TO DISMISS FOR FAILURE TO SHOW DEMAND FUTILITY ON ORDER SHORTENING TIME 1-8-18 1:00 PM JURY TRIAL;

01/08/2018

Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 01/03/2018 Motion to Dismiss

Defendant Reading International, Inc's Motion to Dismiss for Failure to Show Demand Futility On Order Shortening Time

Denied Without Prejudice;

01/08/2018

CANCELED Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - Duplicate Entry

The Remaining Director Defendants' Motion for Judgment as a Matter of Law

01/08/2018

Motion for Judgment (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Events: 01/05/2018 Filed Under Seal

The Remaining Director Defendant's Motion for Judgment as a Matter of Law Application for Order Shortening Time

#### MINUTES

췹 Filed Under Seal

Filed By: Defendant Cotter, Margaret; Defendant Cotter, Ellen; Defendant Adams, Guy The Remaining Director Defendants Motion for Judgment as a Matter of Law Application for Order Shortening Time

Denied Without Prejudice;

01/08/2018

All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

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01/08/2018

🚹 Jury Trial (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacate:

01/22/2018



Motion to Associate Counsel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff James J. Cotter's Motion to Associate Counsel and Application for Order Shortening Time -Noemi Ann Kawamoto

Granted:

Journal Entry Details:

No appearances, COURT ORDERED, motion to associate GRANTED. CLERK'S NOTE: A copy of this minute order was distributed via electronic mail. / dr 1-26-18;

02/23/2018



Motion to Associate Counsel (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

James J. Cotter's Motion to Associate Counsel - Sanford Floyd Remz Granted:

Journal Entry Details:

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20 (e) the Motion to Associate (Remz) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. The order to include the following language: By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a). CLERK'S NOTE: A copy of this minute order was distributed via the *E-Service list.* / *dr* 2-23-18;

03/02/2018



Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

#### 03/02/2018, 04/06/2018, 04/20/2018

Status Check: Resetting Trial

Matter Continued; Status Check: Resetting Trial

Matter Continued;

Minute Order - No Hearing Held;

Journal Entry Details:

Court reviewed status report filed 4/5/18. JEA to set trial on next stack. CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 4-20-18;

Matter Continued; Status Check: Resetting Trial

Matter Continued;

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, matter CONTINUED to April 20, 2018 chambers for status report on completion of discovery and resetting trial. ...4-20-18 - CHAMBERS CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 4-9-18;

Matter Continued; Status Check: Resetting Trial

Matter Continued;

Minute Order - No Hearing Held;

Journal Entry Details:

COURT advised Mr. Ferrario provided a report in Open Court that Motions would be filed in early April and the matter is not yet ready to be reset and ORDERED, matter CONTINUED. CONTINUED TO: 4/6/18 CHAMBERS CLERK'S NOTE: This Minute Order has been electronically served by Courtroom Clerk, Kory Schlitz to all registered parties for Odyssey File & Serve. (3-2-18);

04/23/2018



Telephonic Conference (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Per parties' agreement, order shortening time for Plaintiff's motion for omnibus relief, as well as the order shortening time for the motion to seal, signed for April 30, 2018 at 8:30 AM. Court inquired whether trial can be reset on the stack that begins on May 21 and ends on June 22. Mr. Ferrario advised that from the Defendants' perspective they can start on June 4 as it would accommodate everyone's schedule. Mr. Krum advised that does not work for the

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Plaintiffs due to some witnesses whose availability they do not know yet; they have witnesses whose conflicts that go through July 4th; the parties can make a joint recommendation on Monday or argue their respective bases; as for the May 21st stack, they cannot be ready as that is 4 weeks away and they are still trying to finish discovery; failing that, they will be spending time on motions. Upon Court's inquiry, counsel estimated no more than 4 weeks for trial. Court noted its oldest case is ready to go on July 30th and that the instant case needs to go before that one starts; parties can tell the Court on Monday, April 30th. Mr. Ferrario advised the issue of what issues remain will impact the length of the trial; as they were getting ready for the last trial both sides submitted sets of jury instructions; it is like ships passing in the night as far as instructions that relate to the claims, so it would be his request that the Court set a hearing where it can weigh in on some of the jury instructions. Court stated those can be discussed after parties have gone through the depositions and privilege issues. Mr. Ferrario further advised they will be filing a motion on ratification issues tomorrow.;

#### 04/30/2018

# Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018, 05/02/2018

James J Cotter Jr's Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time

Matter Continued;

Granted:

Matter Continued;

Granted;

#### 04/30/2018

# Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018. 05/02/2018

Motion to Seal Exhibits 4 and 6 to Plaintiffs Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time

Matter Continued;

Granted;

Matter Continued;

Granted:

#### 04/30/2018

### Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

04/30/2018, 05/02/2018

Events: 04/23/2018 Motion to Compel Plaintiff James J Cotter Jr's Motion for Obmibus Relief and Application for Order Shortening

Time

Matter Continued;

Granted:

Matter Continued;

Granted;

#### 04/30/2018

# Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018, 05/02/2018

Events: 04/23/2018 Motion to Seal/Redact Records

Motion to Seal Exhibit 5 to Plaintiff's Motion for Omnibus Relief and Application for Order

Shortening Time
Matter Continued;

Granted;

Matter Continued;

Granted;

#### 04/30/2018

# Motion for Leave (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth) 04/30/2018, 05/02/2018

Ellen Cotter, Margaret Cotter, and Guy Adams' Motion for Leave to File Summary Judgment Motion and Application for Order Shortening Time

Matter Continued;

Granted;

Matter Continued;

Granted;

#### 04/30/2018

**Motion** (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

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#### 04/30/2018, 05/02/2018

Motion for Leave to File Summary Judgment

Matter Continued;

Granted:

Matter Continued;

Granted;

04/30/2018



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ... MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ...PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ... MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT (ADD-ON) Arguments by counsel regarding production of board minutes, request for evidentiary hearing, accidental deletion of inbox, and materials considered by the Special Litigation Committee. COURT ORDERED, matter SET for evidentiary hearing on May 8, 2018. Counsel for Reading to SUBMIT documents for in camera review in a sealed envelope and to SERVE a face sheet on all parties. Court further ORDERED it is inclined to have the depositions of Mr. Gould, Mr. Codding, and Mr. McEachern taken as to why the minutes were not produced in a timely fashion but will reserve the right to have them physically appear for evidentiary hearing. 5-8-18 9:00 AM EVIDENTIARY HEARING RE: DELAY IN THE PRODUCTION OF MINUTES... ...JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ... MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ... PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ...MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT (late add);

05/02/2018



Minute Order (9:40 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order: In Camera Review of December 21, 2017 Meeting Minutes Minute Order - No Hearing Held; privilege assertions SUSTAINED. Journal Entry Details:

The Court has reviewed in camera the redacted version of the meeting minutes, MARKED as Court's Exhibit 1, and the unredacted version, MARKED as Court's Exhibit 2, and SUSTAINS the privilege assertions and does not order that further information be produced at this time. Court's Exhibits 1 and 2 are SEALED as they include privileged and commercially sensitive information. CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 5-2-18;

05/02/2018



Telephonic Conference (9:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference: Testimony by Video

Matter Heard:

Journal Entry Details:

Court noted there is an issue with Mr. Gould being unable to travel and a request to have him appear by video. Mr. Ferrario advised Mr. Gould is dealing with medical issues and doctor's appointments. Mr. Krum objected to the request; they agreed to this on an expedited basis on Monday (4/30/18), and he ended up flying back here to do the evidentiary hearing; as to substance, Plaintiff received an opposition to their motion with an explanation as to why the documents were not produced; the Defendants should have told them what happened, and so Plaintiff objects to Mr. Gould giving any additional explanation. COURT ORDERED, request to testify by video conference PERMITTED as the evidentiary hearing was set on shortened

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time. The Court appreciates Plaintiff's position but counsel can argue it. Court further directed that any exhibits that Mr. Ferrario intends to use at all with Mr. Gould be scanned to the witness, Bates stamped, and provided to all counsel by noon today. Mr. Krum to also provide documents to Mr. Ferrario if he intends to examine Mr. Gould on those. Parties to provide 2 copies of exhibits to the Clerk for marking and for the Court to follow along. Court acknowledged receipt of in camera submission; minute order to ISSUE. Mr. Ferrario and Mr. Krum discussed witnesses they intend to call at the evidentiary hearing.;

05/02/2018

Evidentiary Hearing (2:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Evidentiary Hearing re: Delay in the Production of Minutes

Matter Heard:

05/02/2018

All Pending Motions (2:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

All Pending Motions (5/2/18): Evidentiary Hearing, James J Cotter Jr's Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time; Plaintiff James J Cotter Jr's Motion for Obmibus Relief and Application for Order Shortening Time; Ellen Cotter, Margaret Cotter, and Guy Adams' Motion for Leave to File Summary Judgment Motion and Application for Order Shortening Time; Motion for Leave to File Summary Judgment

Matter Heard;

Journal Entry Details:

EVIDENTIARY HEARING RE: DELAY IN THE PRODUCTION OF MINUTES.....JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME.....PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME... ... ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT Attorney Carolyn Renner for Defendant William Gould observing in the gallery. Mr. Ferrario advised some of the inbox was restored. Mr. Krum argued they were told they would be provided with a supplemental privilege log but not today; the problem is they want to be able to test Mr. Gould's knowledge; they do not believe they cannot make a determination today as to what Mr. Gould would testify to but they reserve the right to depose him further on the entries. Response by Mr. Ferrario. Upon Court's inquiry, witness William Gould agreed to be given the oath by the Clerk over the audiovisual transmission. William Gould and Michael Bonner, SWORN and TESTIFIED. Exhibits presented. (See worksheet.) RECESS. Exhibits and testimony CONTINUED. Following further arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, it is inclined to have Ms. Codding, Mr. McEachern, Mr. Gould, Mr. Kane, Mr. Wrotniak, and RDI PRODUCE all documents which mention the scheduling or the holding or the minutes related to the December 21st special committee, or related to the subject matter contained in P1 or a draft of or the preparation of P1, or those that go to the discussion of the subject of ratification understanding there will be assertions of privilege. In addition, the Court will consider whether additional depositions need to be taken after production of the information once the volume of the information has been seen. With respect to Plaintiff's motion for omnibus relief, COURT ORDERED, it is GRANTED in PART. The individuals the Court has outlined will PRODUCE the information the Court has outlined. If there is an issue related to logging that information on a privilege log, given the scope of the information ordered to be produced, the parties may work it out amongst themselves or ask the Court to address it. With respect to the motion to compel production of documents and privilege log, that has been covered under the ruling made today; part of the alternative relief was that the Court require additional information. Court reiterated that there are 3 categories - the December 21, 2017 special committee meeting, P-1, and any discussion of ratification, not limited by time. With regards to the motion for leave to file summary judgment, COURT ORDERED, motion GRANTED; however, Mr. Krum is given the opportunity to review the documents and the Defendants are not to slow play him. Colloquy regarding resetting trial. Mr. Ferrario advised they had originally requested June 4th. Court stated it does not think the parties will make that date. Based on counsel's representation, Court noted trial is estimated to take 3 weeks. COURT ORDERED, matter SET for status check on May 25, 2018 in chambers as to whether the documents have been exchanged. Counsel to FILE a status report.;

05/02/2018

All Pending Motions (2:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

All Pending Motions (5/2/18): Motion to Seal Exhibits 4 and 6 to Plaintiffs Motion to Compel Production of Documents and Privilege Log and Application for Order Shortening Time; Motion to Seal Exhibit 5 to Plaintiff's Motion for Omnibus Relief and Application for Order

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Shortening Time

Minute Order - No Hearing Held;

Journal Entry Details:

MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME... ... MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME COURT ORDERED, MOTIONS GRANTED as the information sought to be protected is commercially sensitive. CLERK'S NOTE: These motions to seal were scheduled on but not addressed at the May 2nd evidentiary hearing. Parties notified by distributing a copy of this minute order via the E-Service list. / dr 5-8-18;

05/08/2018



Telephonic Conference (10:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference: Scope of New Discovery

Matter Heard:

Journal Entry Details:

Arguments by Mr. Ferrario, Ms. Hendricks, and Mr. Krum about the parties' disagreements on the search terms, the search process, and what has been harvested and provided. Court noted options and terminate are not true synonyms of ratification, but approve would be; additionally, counsel is welcome to claim attorney-client privilege and if those items are returned they are to be placed on a privilege log. Court reiterated a search for the word ratification from the beginning of time; if it is a reasonable synonym, such as approve, the Court will work with the parties on appropriate limits so they will not be burdened with a large number of false hits. Mr. Ferrario responded they will circulate additional limiting terms, and if they have another issue they will call again today. Colloquy regarding trial scheduling and witness availability. Court advised trial in this case is penciled in for 3 weeks, from July 9th to the 27th. Pre Trial Conference scheduled for May 21st will stand.;

05/16/2018



Telephonic Conference (10:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Telephonic Conference re: Rescheduling Hearing

Matter Heard;

Journal Entry Details:

Court denies Mr. Ferrario's request to move the hearings scheduled for May 21st to the 23rd. Mr. Ferrario advised he will secure Ms. Hendricks' coverage.;

05/21/2018

Pre Trial Conference (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

05/21/2018

Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants' Motion to Compel Plaintiff to Produce Communications Relating to Expert Fee Payments and Application for Order Shortening Time

Granted in Part;

05/21/2018



All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard:

Journal Entry Details:

DEFENDANTS' MOTION TO COMPEL PLAINTIFF TO PRODUCE COMMUNICATIONS RELATING TO EXPERT FEE PAYMENTS AND APPLICATION FOR ORDER SHORTENING TIME...PRE TRIAL CONFERENCE DEFENDANTS' MOTION TO COMPEL PLAINTIFF TO PRODUCE COMMUNICATIONS RELATING TO EXPERT FEE PAYMENTS AND APPLICATION FOR ORDER SHORTENING TIME: Following arguments by Mr. Searcy and Ms. Levin, COURT ORDERED, motion GRANTED IN PART. Plaintiffs will provide updated billing statements from each of the experts they intend to use at trial within 10 calendar days (not judicial days) or by May 30, 2018. They are not required to provide their own correspondence with the experts at this point. Request for sanctions and attorney's fees DENIED. PRE TRIAL CONFERENCE: Mr. Krum advised the Plaintiffs received even later than usual about 250 the first proposed red line pre-trial memorandum, but his side has not had a chance to process it; he would note that most of the track charges were made on Tuesday, some on Thursday, and one on Friday; Defendants have changed the experts that are being called. Upon Court's inquiry, Mr. Krum stated they do not know who besides Mr. Finnerty is not coming for trial. Defendants estimated 80 hours for trial. Plaintiff estimated 3 weeks. Court noted if the parties are adding electronic exhibits to those previously designated for the trial that was supposed to commence on January 8, Courts I.T. will be present at

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	CASE NO. A-15-719860-B
	Calendar Call on June 18 to validate them.;
05/25/2018	Motion for Leave (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion for Leave to File Dispositive Motion /Motion to Dismiss for Lack of Subject Matter  Jurisdiction Due to Failure to Show Demand Futility  Granted;
05/25/2018	Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Status Check: Exchange of Documents  Matter Heard;
05/25/2018	All Pending Motions (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Matter Heard; Journal Entry Details:  STATUS CHECK: EXCHANGE OF DOCUMENTSMOTION FOR LEAVE TO FILE DISPOSITIVE MOTION/ MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION DUE TO FAILURE TO SHOW DEMAND FUTILITY Court reviewed status reports filed 5/24. Conference call set for 1:30 on discovery issues. The Court having reviewed the Motion for Leave to File Dispositive Motions and the related briefing and being fully informed, grants the motion. Any further motions must be filed by June 1. Counsel for Defendants is directed to submit a proposed order consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court s intended disposition on the subject but anticipates further order. CLERK'S NOTE: A copy of this minute order will be served by Dulce Romea. / mk 5/29/18;
05/29/2018	Telephonic Conference (1:30 PM) (Judicial Officer: Gonzalez, Elizabeth)  Telephonic Conference re: Discovery Issues Raised in Status Reports  Matter Heard;  Journal Entry Details:  Megan Sheffield, Paralegal to Mark Ferrario, also participated by telephone. Court noting the status report on discovery inquired about the review of additional information. Mr. Ferrario, indicating he is reading from prepared notes handed to him by Ms. Sheffield, advised that they had a very broad capture which returned 333 privileged documents and 11 that were not privileged; many of the documents they are producing is already in the possession of Mr. Cotter and they will produce the 11 on a rolling basis. Mr. Krum responded that he suspects the privileged documents would fall into 2 categories, which are the third party directors and then the rest of the people in the company; he requests that the privilege log on the third party directors be provided. Mr. Searcy noted that their practice has been to put the privileged documents on the RDI privilege log but he is happy to provide a privilege log with respect to the third party directors; one document may not be on the RDI log. Upon Mr. Ferrario's inquiry, Ms. Sheffield stated the privilege log on their end can be provided on June 4th. Mr. Ferrario noted their other alternative would be Friday (June 1st). Per Ms. Cowden's request, Court explained its ruling on the May 25th matters in chambers. Further arguments by Mr. Krum and Mr. Ferrario on pending document production. Court noted it anticipates the motion regarding dispositive issues being filed and ORDERED everything ordered produced to be PRODUCED forthwith.;
06/01/2018	CANCELED Telephonic Conference (10:00 AM) (Judicial Officer: Gonzalez, Elizabeth)  Vacated  Telephonic Conference at Counsel's Request re: (1) Review of Documents and  Communications between Plaintiff and T2 Plaintiffs' Counsel; (2) Additional Motions to be  Filed
06/04/2018	Telephonic Conference (1:00 PM) (Judicial Officer: Gonzalez, Elizabeth)  Telephonic Conference at Counsel's Request re: (1) Review of Documents and Communications between Plaintiff and T2 Plaintiffs' Counsel; (2) Additional Motions to be Filed  Matter Heard; Journal Entry Details:  Mr. Ferrario requested they address the first issue which is the continued review of some documents. Mr. Searcy stated that on May 25th the Nevada Supreme Court finalized its order

documents. Mr. Searcy stated that on May 25th the Nevada Supreme Court finalized its order

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directing the in camera review of documents withheld by Plaintiffs on work-product grounds; he has not seen a response. Court NOTED it cannot review the documents without having them. Mr. Krum inquired about the form of delivery. Court stated it is better for the documents to be in hard copy. At Mr. Ferrario's request for a date certain, Mr. Krum stated they can submit the documents to the Court this week. COURT ORDERED, status check SET for the in camera review on June 8, 2018 in Chambers. Mr. Ferrario advised the second issue is a revolving one regarding experts and Plaintiff needing to produce documents regarding experts; Plaintiff will not be calling Mr. Finnerty and Duarte Silva, and if that is the case additional motions need to be filed. Statement by the Court regarding collusion being an issue that can be made at trial as this is something that would not affect the dispositive motion deadline. Colloquy regarding resetting the two motions that are currently set for July 9th to June. Mr. Krum noted privilege log issues. Court directed counsel to file a motion for privilege log. Mr. Krum advised he can file his opposition to the 2 motions within 2 weeks. Court NOTED that will be June 18. Mr. Ferrario advised he can have his reply done by June 22; he has mediation on June 25th and 26th and can hopefully get back late at night on the 26th. Mr. Krum stated he can make June 27 work, COURT ORDERED, the two motions currently set for July 9th are RESET to June 27th, tentatively for 10 AM. Mr. Ferrario to check his travel plans. 6-8-18 CHAMBERS STATUS CHECK: IN CAMERA REVIEW 6-18-18 8:15 AM CALENDAR CALL 6-25-18 1:30 PM JURY TRIAL (STACK) 6-27-18 10:00 AM ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR SUMMARY JUDGMENT...MOTION TO DISMISS PURSUANT TO NRCO 12(b)(2) OR IN THE ALTERNATIVE, NRCP 12(b)(5) FOR LACK OF STANDING;

06/08/2018

Status Check (3:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Status Check: In Camera Review Minute Order - No Hearing Held;

Journal Entry Details:

Court reviewed documents MARKED as Court's exhibit 1 (SEALED) delivered for in camera review on June 7, 2018 per writ of prohibition in NSC 71267 to evaluate "impressions, conclusions, opinions and legal theories of counsel, as required pursuant to the work-product privilege". Court notes although documents contain alpha numeric designation, no privilege log provided. The claim of protection is SUSTAINED as to documents beginning on and attachments: REV016838, REV 16844, REV 16862, REV 016875, REV 16886, REV 16888, REV 16897, REV 16922, REV 16924, REV 16927, REV 16928, REV 16934, REV 16936, REV 16940, REV16979, REV 16980, REV 17019, REV 17020, REV 17034, REV 17043, REV 17075, REV 17080, REV 17102, REV 17103, REV 17105, REV 17107, REV 17112, REV 17114, REV 17115, REV 17119, REV 17121, REV 17132, REV 17158, REV 17165, REV 17170, REV 17175, REV 17178, REV 17191, REV 17193, REV 17202, REV 17213, REV 17216, REV 17219, REV 17220, REV 17222, REV 17224, REV 17226, REV 17228, REV 17230, REV 17277, REV 17279, REV 17281, REV 17282, REV 17284, REV 17322, REV 17330, REV 17334, REV 17335, ERV 17337, REV 17347, REV 17353, REV 17366, REV17368, REV 17377, REV 17385, REV 17393, REV 17397, REV 17401, REV 17405, The claim of protection is OVERRULED as to documents beginning on: NONE. CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 6-11-18;

06/18/2018

Calendar Call (8:15 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard; Journal Entry Details:

COURT ORDERED, matter SET for Jury Trial on July 9, 2018 at 10:30 AM. Final Pre-Trial Conference SET for Friday, July 6, 2018 at 3:00 PM. Counsel to bring all trial materials and updated jury instructions to the Pre Trial Conference. Court will pre-admit any exhibits that are stipulated to and finalize the jury notebook issue. 6-19-18 8:30 AM PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME.. ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS MOTION FOR SUMMARY JUDGMENT... ...PLAINTIFF JAMES J COTTER JR'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME AND ORDER SHORTENING TIME...NOMINAL DEFENDANT, READING INTERNATIONAL, INC.'S MOTION TO DISMISS PURSUANT TO NRCP12(B)(2), OR IN THE ALTERNATIVE, NRC 12(B)(5) FOR LACK OF STANDING... ...MOTION TO SEAL EXHIBITS 5, 6, 7, AND 17 TO PLAINTIFF'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME... ...MOTION TO SEAL EXHIBITS 1, 2 AND 4 TO PLAINTIFF'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME Courtroom 10-A 7-6-18 3:00 PM FINAL PRE TRIAL CONFERENCE Courtroom TBA 7-9-18 10:30 AM JURY TRIAL Courtroom TBA;

# CASE SUMMARY CASE NO. A-15-719860-B

06/19/2018	Motion for Summary Judgment (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Ellen Cotter, Margaret Cotter, and Guy Adams Motion For Summary Judgment  Granted;
06/19/2018	Motion to Dismiss (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Nominal Defendant, Reading International, Inc.'s Motion to Dismiss Pursuant to NRCP12(b) (2), or in the Alternative, NRC 12(b)(5) for Lack of Standing  Moot;
06/19/2018	Motion to Compel (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Plaintiff James J Cotter Jr's Motion to Compel and Application for Order Shortening Time and Order Shortening Time  Granted in Part;
06/19/2018	Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion to Seal Exhibits 5, 6, 7, and 17 to Plaintiff's Motion to Compel and Application for Order Shortening Time  Granted;
06/19/2018	Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion to Seal Exhibits 1, 2 and 4 to Plaintiff's Motion for Relief Based on Noncompliance with the COurt's May 2, 2018 Rulings and Application for Order Shortening Time Granted;
06/19/2018	Motion for Relief (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Plaintiff James J. Cotter Jr.'s Motion for Relief Based on Noncompliance with the Court's May 2, 2018 Rulings and Application for Order Shortening Time Granted in Part;
06/19/2018	Status Check (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Status Check: Electronic Exhibit Validation  Matter Heard;
06/19/2018	Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Motion to Seal Exhibits 1 & 3 to Plaintiff's Opposition to RDI's Motion to Dismiss and Exhibits 15, 17-19, and 21 to Plaintiff's Opposition to Defendants' Motion for Summary Judgment and Application for Order Shortening Time Granted;
06/19/2018	All Pending Motions (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)  Matter Heard;  Journal Entry Details:
	Courts I.T. also present. COURT acknowledged receipt of Motion to Seal Exhibits 3 and 4 to Plaintiff's Reply in Support of his Motion for Relief Based on Non-Compliance with Court's May 2, 2018 Rulings and Application for Order Shortening Time. COURT ORDERED, motion ADVANCED to today's date. Order shortening time signed in open court and returned to counsel for filing. STATUS CHECK: ELECTRONIC EXHIBIT VALIDATION: Drives validated. PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIMEPLAINTIFF JAMES J COTTER JR'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME AND ORDER SHORTENING TIME: Following arguments by Mr. Krum and Mr. Ferrario. COURT ORDERED, the motion for relief and motion to compel are GRANTED IN PART. The Court will conduct an in camera review. Updated privilege logs in electronic, Excel format as well as the documents to be reviewed, in hard copy, are to be delivered to Chambers by Friday, June 22, at 8:30 AM. For purposes of the pre-trial motions, as an evidentiary sanction, the Court will infer and make a rebuttable presumption that the documents if timely produced would support Plaintiff's position that the ratification was a sham or fraudulent eversive. If there are remaining issues after the

that the ratification was a sham or fraudulent exercise. If there are remaining issues after the pre-trial motions, Mr. Gould, Ms. Codding, Mr. McEachern, Ellen Cotter, Margaret Cotter, and Mr. Tompkins will appear for depositions for a period not to exceed one hour next week. RECESS. Proceeding resumed. Court provided Ms. Hendricks with its privilege log

# CASE SUMMARY CASE No. A-15-719860-B

instructions. Colloquy regarding the Court's ruling and the privilege log and documents to be provided in camera. ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS MOTION FOR SUMMARY JUDGMENT: Arguments by Mr. Tayback, Mr. Ferrario, and Mr. Krum. COURT NOTED that it has taken into consideration the inferences, the rebuttable presumption, as well as evidence submitted along with the motions. The typical practice is to have independent advisers provide information to the board and / or the special committees under NRS 78.138. While that is certainly cleaner practice, it is uncontested here that Greenberg Traurig, qualified and experienced counsel, under NRS 78.138(2)(b) gave legal advice related to the ratification to the directors the Court had previously determined to be independent. The advice given was protected by the attorney-client privilege based on the Wynn case, and the Court must honor the ratification by those independent directors and respect their business judgment after their reliance on Greenberg Traurig under NRS 78.138 (2)(b). For that reason, the motion for summary judgment is GRANTED. RECESS. NOMINAL DEFENDANT, READING INTERNATIONAL, INC.'S MOTION TO DISMISS PURSUANT TO NRCP12(B)(2), OR IN THE ALTERNATIVE, NRC 12(B)(5) FOR LACK OF STANDING: Matter submitted. COURT NOTED Motion is MOOT unless there are remaining issues. Mr. Ferrario stated there is nothing left from his, Mr. Tayback's, and the directors' perspective. Mr. Krum responded that Plaintiff thinks the same of today's ruling as they did of the rulings made by the Court made on December 11th, that there is no reason for them to take the time of the parties and the Court to do anything other than pursue those rulings on appeal, as they already have. Court directed Mr. Krum to prepare an order related to the motion for relief and motion to compel, and Mr. Tayback to prepare findings of fact and conclusions of law related to Defendants' motions. COURT ORDERED, trial and all other future dates VACATED. Court noted it can still do an in camera review and minute order but it will not have any impact on future events, unless the case returns. Court informed Ms. Hendricks she does not need to submit documents in camera. MOTION TO SEAL EXHIBITS 5, 6, 7, AND 17 TO PLAINTIFF'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME... ...MOTION TO SEAL EXHIBITS 1, 2 AND 4 TO PLAINTIFF'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2. 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME... ... MOTION TO SEAL EXHIBITS 1 & 3 TO PLAINTIFF'S OPPOSITION TO RDI'S MOTION TO DISMISS AND EXHIBITS 15, 17-19, AND 21 TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AND APPLICATION FOR ORDER SHORTENING TIME... ... MOTION TO SEAL EXHIBITS 3 AND 4 TO PLAINTIFF'S REPLY IN SUPPORT OF HIS MOTION FOR RELIEF BASED ON NON-COMPLIANCE WITH COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME: COURT ORDERED, motions to seal are GRANTED.;

06/19/2018

Motion to Seal/Redact Records (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion to Seal Exhibits 3 and 4 to Plaintiff's Reply in Support of his Motion for Relief Based on Non-compliance with Court's May 2, 2018 Rulings and Application for Order Shortening Time

Granted;

06/25/2018

CANCELED Motion (8:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

Remaining Director Defendants' Motion for an Evidentiary Hearing Application for Order Shortening Time

07/06/2018

CANCELED Pre Trial Conference (3:00 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

Final Pre Trial Conference

07/09/2018

CANCELED Jury Trial (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated - per Judge

07/18/2018

Minute Order (2:37 PM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order re: Boxes Delivered for In Camera Review

Minute Order - No Hearing Held;

Journal Entry Details:

The Court is in receipt of the boxes delivered for in camera review by Greenberg Traurig. Based upon Mr. Krum's comments at the hearing on June 19, 2018, the Court will not be conducting an in camera review at this time. As the Court's current office does not allow storage of any documents not immediately being reviewed, Greenberg Traurig is ORDERED

# CASE SUMMARY

may then be returned to the Court for review. CLERK'S NOTE: A copy of this minute order

CASE NO. A-15-719860-B to RETRIEVE the documents. If the Nevada Supreme Court remands the case, the documents

07/18/2018

CANCELED Telephonic Conference (2:30 PM) (Judicial Officer: Gonzalez, Elizabeth)

Vacated

Telephonic Conference re: Documents for In Camera Review

was distributed via electronic mail. / dr 7-18-18:

08/08/2018

Minute Order (11:16 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order re: Deconsolidation

Minute Order - No Hearing Held; deconsolidate fr A735305 & P082942.

Journal Entry Details:

COURT ORDERED, given the Findings of Fact and Conclusions of Law filed today, A719860 is ORDERED DECONSOLIDATED from A735305 (James Cotter, Jr. vs. Reading International, Inc.) and P082942 (In the matter of: James Cotter, Deceased). CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 8-8-18;

08/20/2018

Motion For Reconsideration (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Plaintiff's Motion for Reconsideration and Application for Order Shortening Time Denied;

Journal Entry Details:

Mr. Searcy appeared by telephone. Ms. Levin argued in support of the motion, noting that even with Mr. Krum's comments an agreement had been made with the other side to submit documents for the Court's review; their purpose was to decrease the burden on the Court, and they simply want to do this in one go and not have anything hanging out there. Mr. Ferrario stated he had nothing to add except to clarify that he could never get an answer from Mr. Krum as to what would be accomplished by the review. Mr. Searcy and Mr. Johnson advised they had nothing to add as well. COURT ORDERED, given the representations made by Mr. Krum in court to this Court, the Court will not conduct an in camera review that Mr. Krum said the Court did not have to do.;

09/07/2018

Minute Order (2:46 PM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order Resetting Plaintiff's Motion to Retax Costs

Minute Order - No Hearing Held;

Journal Entry Details:

COURT ORDERED, as the motion was calendared in error on a civil day, the Plaintiff's motion to retax costs is RESET from Tuesday, September 11 to the next business court session, Monday, September 17, 2018. 9-17-18 9:00 AM PLAINTIFF'S MOTION TO RETAX COSTS (Courtroom 3-E) CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 9-7-18;

09/17/2018

Motion to Retax (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth) 09/17/2018, 10/01/2018

Plaintiff's Motion to Retax Costs

Matter Continued;

Motion Granted;

Journal Entry Details:

Arguments by Ms. Levin and Mr. Ferrario. Ms. Levin provided supplemental examples of costs marked as Court's Exhibit 1. (See worksheet) Following arguments by counsel, COURT ADVISED the categories in the Memorandum of Costs and Disbursement are retaxed for Number 3. The expert witnesses are reduced to \$250,000.00 for Mr. Klausner, \$250,000.00 for Mr. Roll, the \$152 amount for Mr. Strombom is compensated and Mr. Foster's amount of \$201,000 is compensated. With respect to the statutory limitation, COURT FINDS that given the nature of this particular case, is it appropriate to exceed the statutory limitation, that the amounts that have been requested in large part by defendants are excessive. With respect to any costs by Mr. Gould, those costs are too late. With respect to Category 12, the amount is reduced to \$450,000.00. With respect to Categories 13, 14, 15, 16 and 17, the Motion to Retax is GRANTED.;

Matter Continued:

Motion Granted;

Journal Entry Details:

## CASE SUMMARY CASE NO. A-15-719860-B

Court noted 2 boxes of the appendix delivered to chambers last Friday. Court further directed Mr. Ferrario to look at footnote 18 on page 26 of his brief and inquired as to what it is talking about, as there is no "replacement transcript", and such things are not done per the Court Recorder. Mr. Ferrario advised he will have to check with Ms. Cowden. Colloquy regarding request for \$2.9 million in costs. Court noted Plaintiff is requesting time to review their own copy of the 2 boxes, ORDERED, matter CONTINUED. Court noted it will only look at the portions of the 2 boxes specifically identified by Ms. Levin. 10-1-18 9:00 AM PLAINTIFF'S MOTION TO RETAX COSTS 10-22-18 9:00 AM READING INTERNATIONAL INC.'S MOTION FOR ATTORNEY'S FEES...READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES...READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES;

10/22/2018

Motion for Attorney Fees (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Reading International Inc's Motion for Attorney's Fees

Denied;

10/22/2018

Motion (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Reading International Inc.;s Motion for Judgment in it's Favor

Denied;

10/22/2018

Joinder (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, Judy Codding And Michael Wrotniak s Joinder To Reading International, Inc. S Motion For Attorneys Fees

Denied;

10/22/2018

All Pending Motions (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Matter Heard;

Journal Entry Details:

Arguments by Mr. Ferrario, Ms. Levin, and Mr. Searcy. Ms. Levin stated she has examples of unsupported claims and distributed a copy to opposing counsel and the Court. COURT ORDERED, document MARKED as Court's Exhibit 1. (See worksheet.) COURT ORDERED as follows READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES: Motion DENIED as it did not meet the standard of NRS 18.010 for award of attorney's fees. While this Court granted summary judgment based on the ratification by the directors which the Court found to be independent that does not make it a vexatious claim. READING INTERNATIONAL INC.;S MOTION FOR JUDGMENT IN IT'S FAVOR: Motion DENIED. DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING AND MICHAEL WROTNIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEY'S FEES: Joinder DENIED because this is not a case that rises to the standard of that statute.;

11/02/2018

Minute Order (10:30 AM) (Judicial Officer: Gonzalez, Elizabeth)

Minute Order re: Submitted Letters and Errata to Letter

Minute Order - No Hearing Held;

Journal Entry Details:

Court notes two letters and errata to letter submitted. If counsel wish Court to consider their position, a version of the proposed order in MS Word format is to be submitted to the Court's Law Clerk. CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 11-2-18;

12/03/2018

Motion For Reconsideration (9:00 AM) (Judicial Officer: Gonzalez, Elizabeth)

Motion for Reconsideration and Amendment of Judgment for Costs, for Limited Stay of Execution and Application for Order Shortening Time

Denied; limited stay motion granted for an additional week.

Journal Entry Details:

Following arguments by Ms. Levin and Ms. Hendricks, and joinder by Mr. Searcy to Ms. Hendricks opposition, COURT ORDERED, motion for reconsideration DENIED. However, the Court will GRANT the limited stay motion for an additional week to give Mr. Cotter a little more time to post the bond for the amount, and the Court will only require interest of one (1) year.;

# EIGHTH JUDICIAL DISTRICT COURT CASE SUMMARY CASE NO. A-15-719860-B

#### BUSINESS COURT CIVIL COVER SHEET

Clark County, Nevada
Case No. A-15-719860-B Dept XXVII

(Assigned by Clerk's Office) I. Party Information (provide both home and mailing addresses if different) Plaintiff(s) (name/address/phone): Defendant(s) (name/address/phone): Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, James J. Cotter, Jr. Douglas McEachern, Timothy Storey, William Gould and nominal defendant Reading International, Inc. Attorney (name/address/phone): Attorney (name/address/phone): Mark G. Krum, Lewis Roca Rothgerber LLP, 3993 Howard Hughes Parkway, Suite 600, Las Vegas, Nevada 89169, (702) 949-8200 II. Nature of Controversy (Please check the applicable boxes for both the civil case type and business court case type) Arbitration Requested Civil Case Filing Types **Business Court Filing Types** Real Property Torts CLARK COUNTY BUSINESS COURT Landlord/Tenant NRS Chapters 78-89 Negligence Unlawful Detainer Auto Commodities (NRS 91) Other Landlord/Tenant Premises Liability Securities (NRS 90) Title to Property Other Negligence Mergers (NRS 92A) Judicial Foreclosure Malpractice Uniform Commercial Code (NRS 104) Other Title to Property Medical/Dental Purchase/Sale of Stock, Assets, or Real Estate Other Real Property Legal Trademark or Trade Name (NRS 600) Condemnation/Eminent Domain Accounting Enhanced Case Management Other Real Property Other Malpractice Other Business Court Matters Construction Defect & Contract Other Torts Construction Defect Product Liability Chapter 40 Intentional Misconduct WASHOE COUNTY BUSINESS COURT Other Construction Defect NRS Chapters 78-88 Employment Tort Contract Case Insurance Tort Commodities (NRS 91) Uniform Commercial Code Other Tort Securities (NRS 90) Building and Construction Civil Writs Investments (NRS 104 Art.8) Insurance Carrier Writ of Habeas Corpus Deceptive Trade Practices (NRS 598) Commercial Instrument Writ of Mandamus Trademark/Trade Name (NRS 600) Collection of Accounts Writ of Quo Warrant Trade Secrets (NRS 600A) Employment Contract Writ of Prohibition Enhanced Case Management Other Contract Other Civil Writ Other Business Court Matters Judicial Review/Appeal/Other Civil Filing Judicial Review Other Civil Filing Foreclosure Mediation Case Foreign Judgment Appeal Other Other Civil Matters Appeal from Lower Court

June 12, 2015

Date

Signature of initiating party or representative

Electronically Filed
11/16/2018 2:27 PM
Steven D. Grierson
CLERK OF THE COURT

11-14-10002:23 KCVD

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THIS MATTER CAME BEFORE THE COURT on the Motion for Attorneys' Fees filed by nominal defendant Reading International, Inc. ("RDI"). Defendants Ellen Cotter, Margaret Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Codding, and Michael Wrotniak ("Defendants") filed a Joinder to the Motion for Attorneys' Fees. Akke Levin and Steve Morris appeared on behalf of Plaintiff. Mark Ferrario appeared on behalf of RDI. Marshall M. Searcy and Kevin M. Johnson appeared on behalf of Defendants. The Court, having considered the papers filed and arguments made in support of and in opposition to the Motion for Attorneys' Fees, and for good cause appearing, finds that this case does not meet the standards of NRS 18.010 to support an award of attorneys' fees. The fact that the Court ultimately granted summary judgment based upon ratification by the directors that the Court found to be independent does not make plaintiff's case a vexatious claim. Wherefore,

IT IS HEREBY ORDERED THAT the Motion for Attorneys' Fees and the Joinder are DENIED.

DATED this 5 day of Movember, 2018.

THE HONORABLE ELIZABETH

GONZALEZ,

DISTRICT COURT JUDGE

Submitted by:

MORRIS LAW GROUP

Steve Morris, Bar No. 1543 Akke Levin, Bar No. 9102

1	1	411 E. Bonneville Ave., Ste. 360 Las Vegas, Nevada 89101
	2	Mark G. Krum, Bar No. 10913
	3	YURKO, SALVESEN & REMZ, P.C.
	5	1 Washington Mall, 11th Floor Boston, MA 02108
	6	Attorneys for Plaintiff
	7	James J. Cotter, Jr.
	8	
	9	APPROVED AS TO FORM AND CONTENT:
8910	10	
V GROUP LAS VEGAS, NEVADA 89101 02/474-9422	11	GREENBERG TRAURIG, LLP
RO GAS, N	12	By:
V G.	13	MARK E. FERRARIO, ESQ. (NV BAR NO. 1625)
>	14	KARA B. HENDRICKS, ESQ.
STE., STE.	15	(NV BAR NO. 7743) TAMI D. COWDEN, ESQ.
RR E AVE 474-9	16	(NV BAR NO. 8994) 10845 Griffith Peak Drive, Suite 600 Las Vegas, Nevada 89135
MORRIS LAW GROUI BONNEVILLE AVE., STE. 360 · LAS VEGAS, NEVA 702/474-9400 · FAX 702/474-9422	17	
E. BON	18	Attorneys for Reading International, Inc.
411	19	j
	20	COHEN JOHNSON PARKER EDWARDS
	21	H. STAN JOHNSON, ESQ. Nevada Bar No. 00265
	22	sjohnson@cohenjohnson.com
	23	255 East Warm Springs Road, Suite 100 Las Vegas, Nevada 89119
	24	Telephone: (702) 823-3500 Facsimile: (702) 823-3400
	25	
	26	QUINN EMANUEL URQUHART & SULLIVAN, LLP
	27	By:CHRISTOPHER TAYBACK, ESQ.
	28	California Bar No. 145532, pro hac vice
		christayback@quinnemanuel.com

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Electronically Filed 11/20/2018 11:41 AM

# MORRIS LAW GROUP 411 E. BONNEVILLE AVE., STE. 360 · LAS VEGAS, NEVADA 89101 702/474-9400 · EAX 702/474-9422

PLEASE TAKE NOTICE that an Order Denying RDI's Motion
for Attorneys' Fees was entered in this action on the 16th day of November,
2018
A copy of the Order is attached as Exhibit 1.

### MORRIS LAW GROUP

By: <u>/s/ AKKE LEVIN</u>
Steve Morris, Bar No. 1543
Akke Levin, Bar No. 9102
411 E. Bonneville Ave., Ste. 360
Las Vegas, Nevada 89101

Mark G. Krum, Bar No. 10913 YURKO, SALVESEN & REMZ, P.C. 1 Washington Mall, 11th Floor Boston, MA 02108

Attorneys for Plaintiff James J. Cotter, Jr.

# $MORRIS\ LAW\ GROUP$ 411 E. Bonneville Ave., Ste. 360 $\cdot$ Las Vegas, Nevada 89101 702/474-9400 $\cdot$ Fax 702/474-9422

Stan Johnson

### **CERTIFICATE OF SERVICE**

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that I am an employee of MORRIS LAW GROUP and that on the date below, I cause the following document(s) to be served via the Court's Odyssey E-Filing System: NOTICE OF ENTRY OF ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEYS' FEES, to be served on all interested parties, as registered with the Court's E-Filing and E-Service System. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

Cohen-Johnson, LLC 255 East Warm Springs Road, Ste. 110 Las Vegas, Nevada 89119
Christopher Tayback Marshall Searcy Quinn Emanuel Urquhart & Sullivan LLF 865 South Figueroa Street, 10th Floor Los Angeles, CA

Mark Ferrario Kara Hendricks Tami Cowden Greenberg Traurig, LLP 3773 Howard Hughes Parkway Suite 400 North Las Vegas, NV 89169

Attorneys for / Defendants Edward Kane, Douglas McEachern, Judy Codding, and Michael Wrotniak Attorneys for Nominal Defendant Reading International, Inc.

DATED this 20th day of November, 2018.

By: /s/ Patricia A. Quinn

# EXHIBIT 1

Electronically Filed
11/16/2018 2:27 PM
Steven D. Grierson
CLERK OF THE COURT

11-14-10002:23 KCVD

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THIS MATTER CAME BEFORE THE COURT on the Motion for Attorneys' Fees filed by nominal defendant Reading International, Inc. ("RDI"). Defendants Ellen Cotter, Margaret Cotter, Guy Adams, Edward Kane, Douglas McEachern, Judy Codding, and Michael Wrotniak ("Defendants") filed a Joinder to the Motion for Attorneys' Fees. Akke Levin and Steve Morris appeared on behalf of Plaintiff. Mark Ferrario appeared on behalf of RDI. Marshall M. Searcy and Kevin M. Johnson appeared on behalf of Defendants. The Court, having considered the papers filed and arguments made in support of and in opposition to the Motion for Attorneys' Fees, and for good cause appearing, finds that this case does not meet the standards of NRS 18.010 to support an award of attorneys' fees. The fact that the Court ultimately granted summary judgment based upon ratification by the directors that the Court found to be independent does not make plaintiff's case a vexatious claim. Wherefore,

IT IS HEREBY ORDERED THAT the Motion for Attorneys' Fees and the Joinder are DENIED.

DATED this 5 day of Movember, 2018.

THE HONORABLE ELIZABETH

GONZALEZ,

DISTRICT COURT JUDGE

Submitted by:

MORRIS LAW GROUP

Steve Morris, Bar No. 1543 Akke Levin, Bar No. 9102

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	2	Mark G. Krum, Bar No. 10913	
	3	YURKO, SALVESEN & REMZ, P.C.	
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	6	Attorneys for Plaintiff	
	7	James J. Cotter, Jr.	
	8		
10	9	APPROVED AS TO FORM AND CONTENT:	
8910	10		
$V \operatorname{GROUP}$ Las Vegas, Nevada 89101 02/474-9422	11	GREENBERG TRAURIG, LLP	
RO GAS, N	12	By:	
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>	14	KARA B. HENDRICKS, ESQ.	
STE., STE.	15	(NV BAR NO. 7743) TAMI D. COWDEN, ESQ.	
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E. BON	18	Attorneys for Reading International, Inc.	
114	19		
	20	COHEN JOHNSON PARKER EDWARDS	
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Electronically Filed 11/16/2018 2:29 PM Steven D. Grierson CLERK OF THE COURT

# MORRIS LAW GROUP E. BONNEVILLE AVE., STE. 360 · LAS VEGAS, NEVADA 89101 702/474-9400 · FAX 702/474-9422

THIS MATTER CAME BEFORE THE COURT on the Motion for Judgment in its Favor filed by Reading International, Inc. ("RDI"). Akke Levin and Steve Morris appeared on behalf of Plaintiff. Mark Ferrario appeared on behalf of RDI. The Court, having considered the arguments made in the papers filed in support of and in opposition to the Motion, and for good cause appearing,

IT IS HEREBY ORDERED that RDI's Motion for Judgment in its Favor is DENIED because RDI is a nominal party.

DATED this 15 day of November, 2018.

THE HONORABLE ELIZABETH

GONZALEZ,

DISTRICT COURT JUDGE

Submitted by:

MORRIS LAW GROUP

By:

Steve Morris, Bar No. 1543 Akke Levin, Bar No. 9102 411 E. Bonneville Ave., Ste. 360 Las Vegas, Nevada 89101

Mark G. Krum, Bar No. 10913 YURKO, SALVESEN & REMZ, P.C. 1 Washington Mall, 11th Floor Boston, MA 02108

Attorneys for Plaintiff James J. Cotter, Jr.

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7	(NV BAR NO. 7743)
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27	Ellen Cotter, Guy Adams, Edward Kane,
28	Douglas McEachern, Judy Codding, and Michael Wrotniak

	1	APPROVED AS TO FORM AND CONTENT:
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	3	GREENBERG TRAURIG, LLP
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Case Number: A-15-719860-B

Electronically Filed 11/20/2018 11:38 AM

# MORRIS LAW GROUP 411 E. BONNEVILLE AVE., STE. 360 · LAS VEGAS, NEVADA 89101 702/474-9400 · EAX 702/474-9422

PLEASE TAKE NOTICE that an Order Denying RDI's Motion
for Judgment in its Favor was entered in this action on the 16th day of
November, 2018

A copy of the Order is attached as Exhibit 1.

### MORRIS LAW GROUP

By: <u>/s/ AKKE LEVIN</u>
Steve Morris, Bar No. 1543
Akke Levin, Bar No. 9102
411 E. Bonneville Ave., Ste. 360
Las Vegas, Nevada 89101

Mark G. Krum, Bar No. 10913 YURKO, SALVESEN & REMZ, P.C. 1 Washington Mall, 11th Floor Boston, MA 02108

Attorneys for Plaintiff James J. Cotter, Jr.

# $MORRIS\ LAW\ GROUP$ 411 E. Bonneville Ave., Ste. 360 · Las Vegas, Nevada 89101 702/474-9400 · FAX 702/474-9422

### CERTIFICATE OF SERVICE

Pursuant to Nev. R. Civ. P. 5(b)(2)(D) and E.D.C.R. 8.05, I certify that I am an employee of MORRIS LAW GROUP and that on the date below, I cause the following document(s) to be served via the Court's Odyssey E-Filing System: NOTICE OF ENTRY OF ORDER DENYING READING INTERNATIONAL, INC.'S MOTION FOR JUDGMENT IN ITS FAVOR, to be served on all interested parties, as registered with the Court's E-Filing and E-Service System. The date and time of the electronic proof of service is in place of the date and place of deposit in the mail.

Stan Johnson	Mark Ferrario
Cohen-Johnson, LLC	Kara Hendricks
255 East Warm Springs Road, Ste. 110	Tami Cowden
Las Vegas, Nevada 89119	Greenberg Traurig, LLP
Ö	3773 Howard Hughes Parkway
Christopher Tayback	Suite 400 North
Marshall Searcy	Las Vegas, NV 89169
Quinn Emanuel Urquhart & Sullivan LLP	
865 South Figueroa Street, 10th Floor	Attorneys for Nominal
Los Angeles, CA	Defendant Reading
Ü	International, Inc.

Michael Wrotniak

Attorneys for /Defendants Edward Kane,

Douglas McEachern, Judy Codding, and

DATED this 20th day of November, 2018.

By: /s/ Patricia A. Quinn

# EXHIBIT 1

**ORDR** MORRIS LAW GROUP 2 Steve Morris, Bar No. 1543 Akke Levin, Bar No. 9102 3 411 E. Bonneville Ave., Ste. 360 Las Vegas, Nevada 89101 4 Telephone: (702) 474-9400 5 Facsimile: (702) 474-9422 Email: sm@morrislawgroup.com 6 Email: al@morrislawgroup.com 7 Mark G. Krum, Bar No. 10913 8 Yurko, Salvesen & Remz, P.C. 1 Washington Mall, 11th Floor 9 Boston, MA 02108 10 Telephone: (617) 723-6900 Facsimile: (617) 723-6905 11 Email: mkrum@bizlit.com 12 Attorneys for Plaintiff 13 James J. Cotter, Jr. 14 DISTRICT COURT 15 CLARK COUNTY, NEVADA 16 ) Case No. A-15-719860-B JAMES J. COTTER, JR., derivatively on behalf of Reading ) Dept. No. XI 17 International, Inc., Coordinated with: 18 Plaintiff, 19 Case No. P-14-0824-42-E v. Dept. No. XI 20 MARGARET COTTER, ELLEN 21 COTTER, GUY ADAMS, Jointly Administered EDWARD KANE, DOUGLAS 22 McEACHERN, WILLIAM ORDER DENYING READING INTERNATIONAL, INC.'S MOTION GOULD, JUDY CODDING, 23 MICHAEL WROTNIAK, FOR JUDGMENT IN ITS FAVOR 24 Date of Hearing: October 22, 2018 Defendants. 25 Time of Hearing: 9:00 a.m. And 26 READING INTERNATIONAL, 27 INC., a Nevada corporation, 28 Nominal Defendant. イコートゥートしどひる・ム ここへんりょう

Electronically Filed 11/16/2018 2:29 PM Steven D. Grierson CLERK OF THE COURT

# MORRIS LAW GROUP E. BONNEVILLE AVE., STE. 360 · LAS VEGAS, NEVADA 89101 702/474-9400 · FAX 702/474-9422

THIS MATTER CAME BEFORE THE COURT on the Motion for Judgment in its Favor filed by Reading International, Inc. ("RDI"). Akke Levin and Steve Morris appeared on behalf of Plaintiff. Mark Ferrario appeared on behalf of RDI. The Court, having considered the arguments made in the papers filed in support of and in opposition to the Motion, and for good cause appearing,

IT IS HEREBY ORDERED that RDI's Motion for Judgment in its Favor is DENIED because RDI is a nominal party.

DATED this 15 day of November, 2018.

THE HONORABLE ELIZABETH

GONZALEZ,

DISTRICT COURT JUDGE

Submitted by:

MORRIS LAW GROUP

By:

Steve Morris, Bar No. 1543 Akke Levin, Bar No. 9102 411 E. Bonneville Ave., Ste. 360 Las Vegas, Nevada 89101

Mark G. Krum, Bar No. 10913 YURKO, SALVESEN & REMZ, P.C. 1 Washington Mall, 11th Floor Boston, MA 02108

Attorneys for Plaintiff James J. Cotter, Jr.

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### 1 APPROVED AS TO FORM AND CONTENT: 2 3 GREENBERG TRAURIG, LLP 4 By: MARK E. FERRARIO, ESQ. 5 (NV BAR NO. 1625) 6 KARA B. HENDRICKS, ESQ. (NV BAR NO. 7743) 7 TAMI D. COWDEN, ESQ. 8 (NV BAR NO. 8994) 10845 Griffith Peak Drive, Suite 600 9 Las Vegas, Nevada 89135 10 Attorneys for Reading International, Inc. 11 12 COHEN JOHNSON PARKER EDWARDS 13 H. STAN JOHNSON, ESQ. Nevada Bar No. 00265 14 sjohnson@cohenjohnson.com 15 255 East Warm Springs Road, Suite 100 Las Vegas, Nevada 89119 16 Telephone: (702) 823-3500 Facsimile: (702) 823-3400 17 18 QUINN EMANUEL URQUHART & SULLIVAN, LLP 19 CHRISTOPHER TAYBACK, ESQ. 20 California Bar No. 145532, pro hac vice 21 christayback@quinnemanuel.com MARSHALL M. SEARCY, III, ESQ. 22 California Bar No. 169269, pro hac vice 23 marshallsearcy@quinnemanuel.com 865 South Figueroa Street, 10th Floor 24 Los Angeles, CA 90017 25 Telephone: (213) 443-3000 26 Attorneys for Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, 27 Douglas McEachern, Judy Codding, and 28

Michael Wrotniak

# THE SEALED PORTION OF THESE MINUTES WILL FOLLOW VIA U.S. MAIL.

## DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

August 11, 2015

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

August 11, 2015

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Krum, Mark G.

Attorney

### **JOURNAL ENTRIES**

- Appearances continued: Attorney Michael Hughes for the Defendants; Attorneys Michael Searcy and Christopher Tayback, Pro Hac Vice pending, for the Defendants; Attorney Alexander Robertson for Intervenors; in related case P082942, Attorney Mark Ferrario for Reading International; Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter; Ann Margaret Cotter, present in the gallery.

MOTION TO ASSOCIATE COUNSEL (CAFORIO) set in P082942: There being no objection, COURT ORDERED, motion to associate ADVANCED from August 25, 2015 and GRANTED.

MOTION TO INTERVENE ON ORDER SHORTENING TIME: Motion GRANTED.

PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING ON MOTION FOR PRELIMINARY INJUNCTION ON ORDER SHORTENING TIME: Argument in support thereof by Mr. Krum. Response by Mr. Ferrario, as to Mr. Cotter's termination, and request to stay this matter so claims can be addressed in ongoing arbitration proceedings in California. Mr. Searcy noted, the motion to intervene does not change anything because it is intervention in the same complaint, and the primary issue here involves the employment agreement. Mr. Krum provided the Court with a

PRINT DATE: 12/19/2018 Page 1 of 145 Minutes Date: August 11, 2015

copy of the employment agreement and argued there is no basis for a stay.

Court inquired as to whether anyone had an objection to advancing Reading International, INC's Motion to Compel Arbitration, set on August 25th in P082942, to next week. Mr. Krum stated he did, as the motion is untimely and he will need until sometime next week to file a response. Court so noted.

COURT ORDERED, request for expedited discovery GRANTED, only as to those issues where a shareholder would have fiduciary duty claims. Upon counsel's inquiry, Court clarified, motion granted only on breach of fiduciary duty claims to shareholders; counsel cannot pursue whether or not it was appropriate for Mr. Cotter to be terminated; however, there is an overlap, which Mr. Robertson may have more of because it is cleaner for him. Court DIRECTED Mr. Krum to provide a more narrow scope of discovery. Mr. Krum stated he can do so, if not tomorrow, then by Thursday. Court so noted; Mr. Krum to SUBMIT on Thursday, August 13; Mr. Robertson, if he has anything to add, will do so at the same time by noon; any issues will be addressed by conference call on Friday, August 14, at 1:00 PM. Mr. Ferrario will circulate the call-in information.

Mr. Ferrario advised he will be in trial in Louisiana and requested to continue the motion to compel arbitration. There being no objection, COURT ORDERED, Reading International, INC's Motion to Compel Arbitration currently set on August 25, 2015 in P082942 RESET to September 1, 2015 at 8:30 AM.

PRINT DATE: 12/19/2018 Page 2 of 145 Minutes Date: August 11, 2015

## DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B

A-15-719860-B

James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

August 14, 2015

1:00 PM

Telephonic Conference
Expedited Discovery
Schedule /
Preliminary

**Injunction Hearing** 

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Tena Jolley

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Krum, Mark G. Attorney

### **JOURNAL ENTRIES**

- Appearances continued: Attorneys Marshall Searcy and Christopher Tayback, Pro Hac Vice pending, for the Defendants; Attorney Alexander Robertson for Intervenors; Attorneys Donald Lattin and Bonnie Moore for Defendants William Gould and Timothy Storey; Attorneys Marshall Searcy and Christopher Tayback for Defendants Ed Kane, Doug McEachern, Margaret Cotter, Guy Adams and Ellen Cotter; in related case P082942, Attorneys Mark Ferrario and Lance Coburn for Reading International; Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter

Argument by Mr. Ferrario that Mr. Crum's appears to be requesting the Court to get involved in retooling corporate processes and procedures; requests are overbroad; and he does not see any need for the expedited discovery request. Mr. Krum stated that Mr. Ferrario is re-arguing the motion he lost last week; that the requests are appropriate. Court noted Mr. Krum's requests were numbered 1-17 and Mr. Robertson's requests were numbered 1-33. Mr. Ferrario argued that there is nothing

PRINT DATE: 12/19/2018 Page 3 of 145 Minutes Date: August 11, 2015

emergent with Mr. Robertson's requests, having nothing to do with the injunction but deal with matters that occurred three and four years ago. Argument by Mr. Robertson that they requested records going back three year three year history for many decisions made regarding compensation for the directors which is highly relevant to the issue of whether these directors were interested or disinterested regarding the termination of Mr. Cotter Jr. Court noting derivative issues would be handled in the normal course, inquired of Mr. Crum and Mr. Robertson as to which requests are more emergent issues which would be subject to injunctive relief. Following representations by counsel, COURT ORDERED, the following requests are permitted on an expedited discovery schedule within 30 days: as to Mr. Krum's requested Item Nos. 6, 11, 13, 14, 16 and 17 and as to Mr. Robertson's requested Item Nos. 26-30 and 33. Court encouraged counsel to serve the identified items on the appropriate people in order to respond within thirty days in anticipation of having a hearing set for some time in October, 2015. Mr. Ferrario advised that an appropriate Confidentiality Order will be circulated.

MOTIONS TO ASSOCIATE COUNSEL (RHOW AND MOORE) set in P082942: There being no objection, COURT ORDERED, Motions ADVANCED from September 8, 2015, and GRANTED.

PRINT DATE: 12/19/2018 Page 4 of 145 Minutes Date: August 11, 2015

## DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

**September 10, 2015** 

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

**September 10, 2015** 

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Hughes, Michael V., ESQ Attorney
Krum, Mark G. Attorney
Lattin, Donald A. Attorney
Robertson IV, Alexander Attorney

### **JOURNAL ENTRIES**

- Also present: Attorneys Christopher Tayback and Marshall Searcy, both Pro Hac Vice pending, for Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, and Edward Kane; Attorney Alan Freer for Ellen Marie Cotter and Ann Margaret Cotter in related case P082942.

Mr. Lattin participated telephonically.

Upon Court's inquiry, all parties stated they have no objection to Mr. Tayback and Mr. Searcy speaking today.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS COMPLAINT...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, DOUGLAS MCEACHERN, GUY ADAMS, AND EDWARD KANE'S MOTION TO DISMISS COMPLAINT: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, motion to dismiss GRANTED IN PART; it is

PRINT DATE: 12/19/2018 Page 5 of 145 Minutes Date: August 11, 2015

GRANTED with respect to the damages aspect which needs to be more particularly pled for derivative purposes as opposed to direct benefits to the Plaintiff.

COURT FURTHER ORDERED, matter SET for Rule 16 Conference on Friday, October 23, 2015, at 8:30 AM. Order setting the conference will ISSUE.

Court further advised the Motion to Dismiss Complaint currently on October 13 was inadvertently set on Judge Scann's (Department XXIX) calendar, and is ORDERED RESET on the Department XI calendar for October 13, at 8:30 AM.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION...INTERVENORS' JOINDER TO PLAINTIFF'S SUBMISSION IN CONNECTION WITH PLAINTIFF'S MOTION TO EXPEDITE DISCOVERY AND SET A HEARING FOR MOTION ON PRELIMINARY INJUNCTION: Mr. Krum argued a date should be picked, which in his estimation should be sometime before Thanksgiving, to give them enough time to do what they need to do. COURT ORDERED, on October 23rd, scheduling the preliminary injunction hearing and the status of expedited discovery will be discussed; matters CONTINUED.

10-7-13	CHANDERO	MOTION TO ASSOCIATE COUNSEL
10-13-15	8:30 AM	MOTION TO DISMISS COMPLAINT
	8:30 AM 'S MOTION FOR PREI	MANDATORY RULE 16 CONFERENCEPLAINTIFF JAMES LIMINARY INJUNCTIONINTERVENORS' JOINDER TO
		NECTION WITH PLAINTIFF'S MOTION TO EXPEDITE FOR MOTION ON PRELIMINARY INJUNCTION

MOTION TO ASSOCIATE COLINSEL

10-9-15

CHAMBERS

PRINT DATE: 12/19/2018 Page 6 of 145 Minutes Date: August 11, 2015

# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-	89	COURT MINUTES	October 09, 2015
A-15-719860-B	James Cotter, J vs. Margaret Cotte	r., Plaintiff(s) er, Defendant(s)	
October 09, 2015	3:00 AM	Motion to Associate Counsel	Plaintiff's Motion to Associate Counsel
HEARD BY: Got	nzalez, Elizabeth	COURTROOM:	RJC Courtroom 14C
COURT CLERK:	Dulce Romea		
RECORDER:			
REPORTER:			
PARTIES			

### **JOURNAL ENTRIES**

PRESENT:

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Searcy and Tayback) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

Mr. Johnson is to be notified by way of minute order to prepare the order and notify the appropriate parties.

CLERK'S NOTE: A copy of the above minute order was distributed to parties via Wiznet. / dr

PRINT DATE: 12/19/2018 Page 7 of 145 Minutes Date: August 11, 2015

### DISTRICT COURT **CLARK COUNTY, NEVADA**

**COURT MINUTES** 

October 22, 2015

A-15-719860-B

NRS Chapters 78-89

James Cotter, Jr., Plaintiff(s)

Margaret Cotter, Defendant(s)

October 22, 2015

8:30 AM

**Motion to Associate** 

Counsel

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

Keri Cromer

**RECORDER:** 

Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Anderson, Adam C. Attorney

Hughes, Michael V., ESQ

Attorney

### **JOURNAL ENTRIES**

- There being no opposition, COURT ORDERED, Motion GRANTED. Mr. Hughes present after the calendar was heard and was advised of the Court's ruling.

PRINT DATE: 12/19/2018 Page 8 of 145 Minutes Date: August 11, 2015

## DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

October 29, 2015

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

October 29, 2015

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Coburn, G Lance Attorney

Ferrario, Mark E., ESQ Attorney
Hughes, Michael V., ESQ Attorney
Krum, Mark G. Attorney
Moore, Bonita D. Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

### **JOURNAL ENTRIES**

- MANDATORY RULE 16 CONFERENCE...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PRELIMINARY INJUNCTION

Appearances continued: Attorney Alexander Robertson for the Intervenor Plaintiffs; Attorney Alan Freer and Attorney Harry Susman for Ellen Marie Cotter and Ann Margaret Cotter, as well as Attorney Aaron Shipley for James J. Cotter, Jr., in related case P082942.

Mr. Susman participated by telephone.

Mr. Krum stated parties need to proceed apace with the so-called expedited discovery, and detailed the status of document production. Mr. Krum noted the Company has begun producing a substantial amount of documents and they have agreed not to wait for that to finish before commencing

PRINT DATE: 12/19/2018 Page 9 of 145 Minutes Date: August 11, 2015

depositions; Ellen Cotter is the only one who has not produced a single document to date, but they have been advised it will be done next week; parties have tentatively talked about commencing depositions in mid-November, with the scope divided by the issues raised in the Amended Complaint as well as some moving parts, such as the annual meeting scheduled on November 10. Mr. Krum also noted people being added to the RDI Board with personal relationships to Margaret or Ellen Cotter; parties have also talked about a briefing schedule for a hearing in the second week of February; they need to commence the Rule 16 disclosure process, so people can do what they need to do; however, he will be surprised if discovery that has been done so far is not a substantial part of the total production in this case. Finally, Mr. Krum requested a discovery cut-off in the spring and trial thereafter.

Mr. Ferrario argued there is no need for expedited discovery, as an Amended Complaint has just been filed which postdates the request for preliminary injunction; they have done the protective coding process with iterations, as well as imaged computers; yesterday, he talked about depositions to Noah, as Mr. Searcy was unavailable, about the concern of what they were supposed to discuss given the filing of the Amended Complaint; Mr. Krum indicating a preliminary injunction hearing in February belies the need for immediate relief. Mr. Ferrario requested the Court set a discovery schedule and dispense with the request for preliminary injunction.

COURT ORDERED, today is the parties' joint case conference and the filing of the joint case conference report is WAIVED. Court inquired about 16.1 disclosures understanding that with ESI issues there is a rolling production. Parties agreed on 3 weeks. Mr. Ferrario added they have entered into a stipulated protective order. With regards to an ESI protocol, Mr. Ferrario advised the people behind Mr. Krum and Mr. Coburn have a spent a lot of time on it; parties have not entered into a written ESI protocol but they can reduce what has been discussed into writing. COURT ORDERED, status check on the ESI protocol SET on the Chambers calendar in 5 weeks.

COURT ORDERED, Discovery OPENED AS OF TODAY, including counter claims. Ms. Moore, Mr. Searcy, and Mr. Ferrario advised they will be filing motions to dismiss on behalf of their clients. Court so noted.

Mr. Ferrario advised that in going through company documents they have encountered a number of privilege issues and requested 6 weeks out to complete a privilege log.

Colloquy regarding disciplines of experts. COURT ORDERED, discovery cut-off SET on August 26, 2016; percipient witness cut-off SET on April 29, 2016; if parties feel that is not enough time, they have some flexibility without impacting the trial date. Matter SET for Trial on the stack beginning November 14, 2016. Court noted based upon counsel's representation that trial is estimated to last 3 to 4 weeks. COURT ORDERED, jury demand, if any, to be filed within five (5) business days; otherwise, matter will be set for a bench trial. Trial Setting Order will ISSUE, which will be filed in the Business Court case.

COURT ORDERED, Plaintiff's motion for preliminary injunction VACATED. Court further

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DIRECTED Mr. Krum, when he is ready to set the time for an evidentiary hearing, to re-notice the motion, file a supplemental brief, and a date will be negotiated.

Upon counsel's inquiry, Court clarified its ruling regarding the prior motion to dismiss and interlineation on the Court's order.

12-4-15 CHAMBERS STATUS CHECK: ESI PROTOCOL

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES December 04, 2015

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

December 04, 2015 3:00 AM Status Check Status Check: ESI

**Protocol** 

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Court notes ESI Protocol submitted.

CLERK'S NOTE: A courtesy copy of the above minute order was distributed via the E-Service Master List. / dr 12-8-15

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## DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89		COURT MINUTES	December 22, 2015
A-15-719860-B	James Cotter, Jr., vs.	( )	
	Margaret Cotter,	Defendant(s)	
December 22, 2015	8:30 AM	Motion to Dismiss	Defendants Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, and Douglas

McEachern's Motion To Dismiss First Amended Complaint

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Krum, Mark G. Attorney
Moore, Bonita D. Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

### **JOURNAL ENTRIES**

- Also present: Attorney Aaron Shipley for James J. Cotter, Jr.; Attorney Craig Tompkins for Reading International, Inc.

Mr. Tompkins and Ms. Moore participated by telephone.

Counsel advised Mr. Hughes had to go to a bankruptcy hearing. COURT noting its concern that local counsel be present, ORDERED, matter CONTINUED to January 19, 2016. Motion to dismiss James Cotter, Jr.'s First Amended Complaint currently set on January 14 RESET to January 19, 2016.

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## DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

January 19, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

January 19, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Hughes, Michael V., ESQ Attorney Krum, Mark G. Attorney Robertson IV, Alexander Attorney Searcy, Marshall M. Attorney

### **JOURNAL ENTRIES**

- NOMINAL DEFENDANT REDAING INTERNATIONAL, INC.'S MOTION TO DISMISS JAMES COTTER, JR.'S FIRST AMENDED COMPLAINT...DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISMISS FIRST AMENDED COMPLAINT

Also present: Attorney Aaron Shipley for James J. Cotter, Jr.

Mr. Robertson participated by telephone.

NOMINAL DEFENDANT REDAING INTERNATIONAL, INC.'S MOTION TO DISMISS JAMES COTTER, JR.'S FIRST AMENDED COMPLAINT: Following arguments by Mr. Searcy and Mr. Krum, COURT ORDERED, Motion DENIED.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND

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DOUGLAS MCEACHERN'S MOTION TO DISMISS FIRST AMENDED COMPLAINT: Following arguments by Mr. Ferrario and Mr. Krum, COURT ORDERED, Motion DENIED at this stage because it is a motion to dismiss standard; counsel can renew it as a motion for summary judgment.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

February 18, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

February 18, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Hendricks, Kara B. Attorney

Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Robertson IV, Alexander Attorney
Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- PLAINTIFF JAMES J. COTTER'S MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL ON AN ORDER SHORTENING TIME...JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME

Mr. Robertson participated by telephone.

Following arguments by Mr. Krum and Mr. Tayback, COURT ORDERED, motion to compel GRANTED IN PART; with respect to request for production no. 3, Defendants are correct; they do not need to provide any information in the form of documents related to gross income; however, during the deposition, Mr. Krum may inquire as to percentage that the Cotter related income forms of the gross income to make any determination he thinks is appropriate. With respect to the remaining documents, they are all granted, but pleadings that exist in filed cases do not have to be produced, and counsel may be referred to those. In addition, a certification needs to be provided by

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any Defendant who has deleted information, whether pre- or post-litigation, that they have done a search and what their practice is for deleting information; the Court will not at this point address anything on spoliation, for which an evidentiary hearing will be set if they get there.

COURT FURTHER ORDERED, Plaintiff's Motion for Leave to File Document Under Seal GRANTED.

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## **DISTRICT COURT CLARK COUNTY, NEVADA**

NRS Chapters 78-89		COURT MINUTES	March 03, 2016
A-15-719860-B	James Cotter, Jr., vs. Margaret Cotter	, ,	
March 03, 2016	8:30 AM	Motion to Compel	Defendant Ellen Cotter, Margaret Cotter, Guy Adams. Douglas McEachern, and Edward Kane's Motion to Compel Plaintiff James Cotter, Jr. to Produce a Privilege Log Regarding Documents Withheld in Connection With the First Set of Requests for Production on Order Shortening Time
HEARD BY: Gonza	lez, Elizabeth	COURTROOM	RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Hendricks, Kara B. Attorney

Johnson, Harold Stanley Attorney Krum, Mark G. Attorney Robertson IV, Alexander Attorney Searcy, Marshall M. Attorney

**JOURNAL ENTRIES** 

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- Mr. Krum stated Mr. Robertson was participating today on the telephone.

Argument by Mr. Krum as to Defendants seeking a preliminary privilege log and documents with respect to initial discovery; however, a date is needed for all parties to provide their final privilege log. Upon inquiry of the Court, Mr. Krum stated he can do his privilege log in two weeks. Matter submitted by Defense. COURT ORDERED, Defendants' motion to compel GRANTED. Defendants will be provided with a privilege log in two weeks.

Mr. Krum advised they had also submitted to Chambers an OST for a discovery motion. Mr. Searcy noted Defendants have a disagreement with Plaintiff regarding scope.

COURT FURTHER ORDERED, matter SET for Status Check on scheduling. Everyone from both the probate (P082942) case and this case need to APPEAR. Court permitted counsel's request to have out-of-state counsel appear telephonically.

Colloquy regarding scheduling.

3-10-16 8:30 AM STATUS CHECK: SCHEDULING

CLERK'S NOTE: The May 5, 2016 status check indicated in the Scheduling Order filed November 10, 2015 was inadvertently left out but has now been added on Odyssey. / dr

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES March 17, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.

Margaret Cotter, Defendant(s)

March 17, 2016 8:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ Attorney

Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Lattin, Donald A. Attorney
Robertson IV, Alexander Attorney
Searcy, Marshall M. Attorney

### **JOURNAL ENTRIES**

- Also present: Attorney Aaron Shipley for James J. Cotter, Jr., and Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter, in related case P082942.

Mr. Lattin participated by telephone.

STATUS CHECK: SCHEDULING: Court acknowledged receipt of the status report and response to status report and inquired as to the status of accounting and inventory. Mr. Freer advised the accounting is being finalized and they are simply mapping values; they intend to file it by April 1st but sooner but he will be out of town next week. Mr. Shipley added that they need things to move along and do not see a good faith basis for the co-executors not to make a distribution of shares. Court noted counsel will get the accounting, either object or not, and someone will request authority for partial distribution. Mr. Krum advised that on the derivative case, counsel have conferred and reached an agreement on how to complete discovery and maintain the trial date; subject to any

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disputes that arise or discovery due to recent developments, counsel have agreed each lawyer for each set of litigants will conclude or do their best to conclude document production related activities, such as correct privilege logs and supplemental 16.1 disclosures, in the next 2 to 4 weeks; in terms of depositions, Mr. Searcy indicated he will provide dates for his client in April and if that does not work then in May; everyone has also agreed, subject to the Court's approval, to modify dates in the scheduling order, as follows: percipient witnesses to June 10th, the discovery cut-off to September 19th, initial disclosures to July 10th, and rebuttal disclosures to August 15th; however, they will not be modifying the deadline for dispositive motions and motions in limine. Mr. Ferrario responded that he agreed with Mr. Krum's announcement; they have kept the summary judgment date, but it is imperative that they keep the current trial date. Court noted that although it is not going to work counsel is welcome to SUBMIT a stipulation with those representations, signed by everyone; trial in this case is currently on the same stack as the Mace Management vs. Hard Rock case. Mr. Ferrario reiterated, they cannot lose this trial date. Finally, Mr. Krum advised that with regards to the probate case it is his opinion that they are dragging their feet with an eye toward retaining class B voting stock in the estate so they are in the position to vote that stock in the next annual shareholders' meeting.

MOTION TO COMPEL PRODUCTION OF DOCUMENTS SOUGHT BY DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S SECOND SET OF REQUESTS FOR PRODUCTION ON ORDER SHORTENING TIME: Following arguments by Mr. Searcy and Mr. Krum, including what they believe would be appropriate modifications to the RFP's, COURT ORDERED, motion GRANTED IN PART. 22 will be AMENDED to add the phrase "related to Reading or any of the parties in this litigation," without time limitation; SAME RULING for 23 and 24; 57 will be MODIFIED to add "related to Reading"; 65 is GRANTED as written; 68 will be MODIFIED to say "related to Reading, Margaret Cotter, or Ellen Cotter" and delete the term "personal"; 72 will be LIMITED, from 2010, and will relate only to management development; 73 is DENIED.

Mr. Krum advised he will need 4 weeks. Court so noted.

PLAINTIFF JAMES J. COTTER'S MOTION FOR LEAVE TO FILE DOCUMENTS UNDER SEAL (motion filed 3/16/16): COURT ORDERED, motion GRANTED as unopposed.

Reading International Inc.'s motion to compel on OST signed for April 7, 2016 at 8:30 AM and returned to counsel for filing.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

April 14, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

April 14, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Hendricks, Kara B. Attorney
Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Renner, Carolyn K Attorney
Robertson IV, Alexander Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- Also present: Attorney Ekwan Rhow for Defendants William Gould and Timothy Storey.

Mr. Searcy advised he filed the cross motion to protect the record due to a notice of deposition served after the motion to compel. COURT ORDERED, CROSS MOTION STRICKEN as lacking adequate notice.

DEFENDANT READING INTERNATIONAL, INC.'S MOTION TO COMPEL ON ORDER SHORTENING TIME: Mr. Ferrario submitted on the brief. Mr. Krum advised the discovery that is the subject of the motion is no different from the 75 interrogatories; Plaintiff has responded to 55 of those. COURT ORDERED, motion GRANTED with respect to requests for production or documents no. 9, 10, 11, and the first set of interrogatories no. 9 and 10, and the issues related to request of production of document 1, 3, 12, and first request of interrogatory no. 3 and 4. No attorney's fees will be ordered.

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DEFENDANTS, MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION ON ORDER SHORTENING TIME TO COMPEL JAMES J. COTTER, JR. FOR FURTHER RESPONSES TO THE FIRST SET OF INTERROGATORIES SERVED BY MARGARET COTTER: At Court's inquiry, Mr. Searcy advised they did not receive an additional supplemental response. Arguments by Mr. Searcy and Mr. Krum regarding timing in light of depositions. COURT ORDERED, motion to compel GRANTED IN PART; it is DENIED as to 1 and at this time 6; 3, 8, 10, 22, and 23 are GRANTED and the period of time will be limited to 5 years.

PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME: Argument by Mr. Krum counsel regarding proposed dates in light of travel, proposed locations, and accommodations. Response by Mr. Searcy as to Mr. Kane Mr. McEachern typically not staying the night in Los Angeles, and Ms. Cotter's hardship with pulling the children out of school. Mr. Ferrario advised there are 3 cases happening here: arbitration in Los Angeles, the trust case in Los Angeles, and this case; the 3 cases are colliding because of coinciding deadlines. Mr. Ferrario requested 30 days be added to fact discovery but the trial date maintained, and the Court order parties to sit down and work out an acceptable schedule; mediation on the 25th is supposed to address all the 3 cases. COURT directed parties meet and confer ORDERED, motion to compel CONTINUED to Tuesday, April 19, 2016 at 8:30 AM. Further, anything SET on Thursday, April 21st, be ADVANCED to the 19th.

DEFENDANT WILLIAM GOULD'S MOTION TO DISMISS T2 PLAINTIFFS' FIRST AMENDED COMPLAINT: Court noted it has read the motion and understands the issues, and stated ORDERED, motion to dismiss DENIED.

4-19-16 8:30 AM PLAINTIFFS' MOTION TO COMPEL DIRECTOR
DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME ...PLAINTIFF JAMES J. COTTER,
JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER,
ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER
SHORTENING TIME

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

April 19, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

April 19, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Hendricks, Kara B. Attorney

Johnson, Harold Stanley Attorney Krum, Mark G. Attorney Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME

On the phone: Ms. Shoshana Bannett, for Attorney Ekwan Rhow.

PLAINTIFFS' MOTION TO COMPEL DIRECTOR DEFENDANTS' DEPOSITIONS ON ORDER SHORTENING TIME: Mr. Krum submitted an agreed schedule for depositions to the Court. COURT ORDERED, schedule MARKED as Court's Exhibit 1. (See worksheet.) Mr. Krum advised that with respect to the location for Mr. Kane's deposition, Mr. Kane wants to move it to San Diego; they also have one day for Mr. McEachern. Mr. Searcy advised Mr. Kane usually rides up with Mr. McEachern as he is uncomfortable driving and wants to stay close to his wife because of her condition. COURT ORDERED, Mr. Kane may have his deposition in San Diego. Court finds the issues expressed by Mr. Kane are appropriate for his convenience and for his wife's condition.

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PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL DISCOVERY DIRECTED TO DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN ON ORDER SHORTENING TIME: Mr. Krum advised he thinks parties have reached an agreement; with respect to request for production nos. 4 and 5 Mr. Searcy's clients will produce documents responsive to those requests and they will do a supplemental response indicating they have done so; there is a mutuality and Plaintiff previously agreed to do the same; on no. 18, Defendants have agreed to produce all responsive documents, and it appears a vast majority has already been produced; on no. 3, a point of confusion, he understands Defendants will respond to the request and produce documents; however, they are likely none, and by way of clarification, they are not asking Defendants to go to the phone company for documents that Mr. Kane does not have. Mr. Searcy concurred with Mr. Krum's representations.

Pursuant to counsel's request, COURT ORDERED, motion to compel currently set on May 3rd RESET to May 5, 2016.

Colloquy regarding hitting deadlines in light of the depositions. Ms. Hendricks advised they will need time before Mr. Cotter's deposition. Court NOTED, if it turns out documents are produced after depositions are completed and counsel feel the need to take a deposition on issues that came to their awareness as a result of newly produced documents, the Court will GRANT the request to take a deposition on those issues; however, it is better to produce documents ahead of time.

5-5-16 8:30 AM MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s) vs. May 05, 2016

Margaret Cotter, Defendant(s)

May 05, 2016 8:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Hendricks, Kara B. Attorney

Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Robertson IV, Alexander Attorney
Tayback, Christopher Attorney

### **JOURNAL ENTRIES**

- JAMES J. COTTER, JR.;S MOTION FOR ORDER SHORTENING TIME ON RENEWED PETITION FOR PARTIAL DISTRIBUTION OF ASSETS (filed under related case P082942)...DEFENDANTS' MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME...JAMES J. COTTER, JR.'S MOTION TO COORDINATE CASES ON ORDER SHORTENING TIME...STATUS CHECK

Also present: Attorneys Alan Freer and Harry P. Susman for Ellen Marie Cotter and Ann Margaret Cotter; Attorneys Leigh Goddard, Aaron Shipley, and Kristen Gallagher for James J. Cotter, Jr.; Attorney Bradley Richardson for Nationwide Theatres Corp.; Attorney Michael Sherman participating by telephone.

JAMES J. COTTER, JR.;S MOTION FOR ORDER SHORTENING TIME ON RENEWED PETITION FOR PARTIAL DISTRIBUTION OF ASSETS (filed under related case P082942): Following arguments

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by Ms. Goddard and Mr. Freer, COURT ORDERED, motion DENIED as premature.

DEFENDANTS' MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO FURTHER RESPOND TO THE FIRST SET OF INTERROGATORIES SERVED BY GUY ADAMS ON ORDER SHORTENING TIME: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, supplemental responses provided on or about March 30th appear to be appropriate for contention interrogatories; counsel may explore issues at the deposition to their heart's content.

STATUS CHECK: Court inquired as to where parties are on their expert deadline. Mr. Krum noted the first deadline is July 19. Ms. Hendricks and Mr. Tayback advised they are on track. Court further noted the mediation did not go well.

JAMES J. COTTER, JR.'S MOTION TO COORDINATE CASES ON ORDER SHORTENING TIME: Ms. Goddard noted this is coordination with the newly filed advancement action and there is no objection. COURT ORDERED, motion GRANTED.

CLERK'S NOTE: James J. Cotter, Jr. vs. Reading International, Inc., Case no. A-16-735305-B is coordinated with the instant case.

CLERK'S NOTE: COURT FURTHER ORDERED, A-16-735305-B is TRANSFERRED to Department XI. / dr 6-14-16

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# DISTRICT COURT CLARK COUNTY, NEVADA

**COURT MINUTES** 

NRS Chapters 78-89 COU

May 26, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

May 26, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Robertson IV, Alexander Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- T2 PLAINTIFFS' MOTION FOR PERMISSION TO FILE EXHIBITS IN SUPPORT OF MOTION FOR PRELIMINARY INJUNCTION UNDER SEAL ON ORDER SHORTENING TIME...T2 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION ON ORDER SHORTENING TIME; AND DECLARATION OF ALEXANDER ROBERTSON, IV, ESQ. IN SUPPORT OF T2 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

Also present: Attorney Aaron Shipley for James J. Cotter, Jr., in related case P082942.

COURT ORDERED, motion to file exhibits under seal GRANTED.

Following arguments by Mr. Robertson, Mr. Krum, Mr. Tayback, and Mr. Ferrario on the T2 Plaintiffs' motion for preliminary injunction, COURT ORDERED its position has not changed and the shareholders' meeting will proceed as they did last year.

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Court and counsel discussed the current trial setting, given the Court's schedule in the prior and subsequent stacks. Mr. Ferrario anticipated the trial would last 2 weeks. Mr. Krum advised that to be prudent he would say 3. Mr. Ferrario further advised that they have scheduled depositions in July and as a practical matter have agreed to extend the percipient witness date. Court noted the motion date is its real concern. Mr. Ferrario stated they will submit a stipulation moving the percipient witness date and continue to shoot for the November trial date.

COURT FURTHER ORDERED, Defendants' Motion to Compel Plaintiff to Produce Adequate Privilege Log, currently scheduled for May 27, 2016 in Chambers; Defendants' Motion to Disqualify Intervening Plaintiffs and Reading's Joinder thereto, currently scheduled for June 17, 2016 in Chambers, ADVANCED to Thursday, June 16, 2016 at 8:30 AM, with the understanding that counsel will determine an alternative date for argument, unless they wish to appear at 8:00 AM on a Monday or Wednesday.

Court inquired about the settlement conference in California. Mr. Ferrario advised it was done through the estate case with a private, retired judge mediator, in one day.

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 17, 2016 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Jennifer Kimmel

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- DEFT. GOULD, WILLIAM'S MOTION TO ASSOCIATE COUNSEL (HERNAN D. VERA) ...DEFT. GOULD, WILLIAM'S MOTION TO ASSOCIATE COUNSEL (SHOSHANA E. BANNETT)

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this COURT NOTES no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate Hernan Vera and Shoshana E. Bannett is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED.

Donald Lattin is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: A copy of this minute order was placed in the attorney folder(s) of: Mark Krum, Esq. (Lewis, Roca, Rothgerber, Christie LLP), Harold Johnson, Esq. or Michael Hughes, Esq. (Cohen, Johnson, Parker, Edwards LLC), Alexander Robertson, Esq. mailed to 32121 Lindero Canyon Rd., Ste. 200, Westlake Village, CA 91361, Mark Ferrario, Esq. (Greenberg, Traurig, LLP) and Donald Lattin, Esq. (Maupin, Cox & LeGoy). jk

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

June 21, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

June 21, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bragonje, John E.

Attorney

Ferrario, Mark E., ESQ Johnson, Harold Stanley Robertson IV, Alexander Attorney Attorney

Robertson IV, Alexander Attorney Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE ADEQUATE PRIVILEGE LOG...DEFENDANT ELLEN COTTER, MARGARET COTTER, GUY ADAMS, DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, AND MICHAEL WROTNIAK'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS

Also present: Attorney Aaron Shipley for James J. Cotter, Jr. and Attorney Alan Freer for Ann Margaret Cotter and Ellen Marie Cotter under related case P082942.

Mr. Robertson participated by telephone.

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Court noted parties have agreed to extend their percipient witness date though October 14, 2016, where here the trial is on a stack that begins on November 14, 2016. COURT ORDERED, this means that not a single motion in limine or any related motion will be filed after the September 23, 2016 deadline, and no orders shortening time will be signed. Mr. Ferrario stated he conveyed this to all parties and they understand. Court signed the stipulation and order in open court and returned it to the Law Clerk to be routed back to counsel for filing.

DEFENDANT ELLEN COTTER, MARGARET COTTER, GUY ADAMS, DOUGLAS MCEACHERN, EDWARD KANE, JUDY CODDING, AND MICHAEL WROTNIAK'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS...READING INTERNATIONAL, INC.'S JOINDER TO MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO DISQUALIFY INTERVENING PLAINTIFFS: Arguments by Mr. Searcy and Mr. Robertson. Mr. Bragonje stated he had nothing to add to the written opposition. Colloquy between Court and counsel regarding any specific items such as documents produced under the protective order that are material non-public information counsel believes were in the possession of T2 Plaintiffs that they had made trades on, and request by Mr. Searcy to supplement his brief in order to set out those items. COURT ORDERED, motion to disqualify DENIED WITHOUT PREJUDICE. Counsel may file another motion.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, AND DOUGLAS MCEACHERN'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE ADEQUATE PRIVILEGE LOG: Following arguments by Mr. Searcy and Mr. Bragonje, COURT ORDERED, (1) a column with a numeric designation for each privilege entry will be ADDED; typically this is done with Bates numbers or sometimes sequential numbers; the Court will permit counsel to decide; however, this needs to be done so there is an ability for counsel to do a meet-and-confer; (2) documents that existed after the filing of the complaint will be ADDED; (3) counsel will CONFIRM there are no additional documents that fall within that period for which discovery was previously ordered.

CLERK'S NOTE: See also under P082942 Petitioners Ellen Marie Cotter and Ann Margaret Cotter's Petition to Approve Settlement Agreement with Romina Mariani heard and granted today. / dr

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 28, 2016 8:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Cotter, Ellen Defendant

Ferrario, Mark E., ESQ Attorney
Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Robertson IV, Alexander Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

### **JOURNAL ENTRIES**

- JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL ON ORDER SHORTENING TIME

Also present: Attorney James Murphy, Bar No. 8586, for non-party Diamond A Investors and Diamond A Partners.

JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME: Mr. Ferrario stated there is no objection. Mr. Murphy advised his clients wish to lodge an objection to the settlement; they tried to file papers yesterday but those were rejected; they also tried

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to enter an appearance by filing a notice of appearance but that was rejected as well. Colloquy regarding payment of the appropriate court fees. Mr. Murphy reiterated he was tasked to object. Mr. Ferrario argued this is procedurally improper. Copy of Mr. Murphy's brief submitted to the Court. Mr. Ferrario further argued Mr. Shapiro has been involved since prior to the filing of the Complaint by T2, his deposition has been taken, and he is late to these proceedings. Argument by Mr. Krum and statement by Mr. Robertson. Court noted its concern with Mr. Ferrario's form, i.e. the Court usually does a 60-day setting from execution of the form instead of the 55 days requested, and that it usually does not require the objectors to serve everyone on the case but requires them to serve counsel who will then serve everyone. The Court understands the issues raised by Mr. Krum and Mr. Murphy but believes it is appropriate to address the issue as to whether it is a fair settlement at the time of a fairness hearing, as opposed to a preliminary approval hearing. Court further NOTED a website must be added. COURT ORDERED, hearing SET for October 6, 2016 and directed Mr. Ferrario not to place the Judicial Executive Assistant's name or number but his own office number, as well as the date, in the order.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO COMPEL ON ORDER SHORTENING TIME: Following arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, motion to compel GRANTED; parties need to resume Mr. McEachern's deposition only and ask questions; an answer may be designated as confidential if it is appropriate to do so; if Mr. Krum wishes to re-open any other depositions it will have to be addressed after this one. Mr. Krum to file a motion. Court further noted it is improper to instruct a witness not to answer a question based on relevance; if there is a problem regarding the public nature of a disclosure then the appropriate thing to do is designate that portion of the deposition as confidential.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

August 09, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

August 09, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ Attorney

Johnson, Harold Stanley Attorney Krum, Mark G. Attorney Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- DEFENDANT'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE OR LOG ALL RESPONSIVE DOCUMENTS IN COMPLIANCE WITH COURT'S ORDER ON ORDER SHORTENING TIME...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO AMEND COMPLAINT ON ORDER SHORTENING TIME

Also present: Attorney Michael Sherman and Attorney Kristen Gallagher for Plaintiff James J. Cotter, Jr. in related case A735305.

DEFENDANT'S MOTION TO COMPEL PLAINTIFF JAMES J. COTTER, JR. TO PRODUCE OR LOG ALL RESPONSIVE DOCUMENTS IN COMPLIANCE WITH COURT'S ORDER ON ORDER SHORTENING TIME: Mr. Searcy confirmed he has received Plaintiff's supplemental privilege log; counsel argued the log still fails the Court's order and requested to schedule a conference call with the Court where they can go over the deficiencies. Mr. Krum submitted on the papers. COURT ORDERED, since a privilege log has been produced, the Court will REQUIRE counsel to meet and confer at an actual meeting where they sit down and talk, or, hold a conference call; if parties have

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resolved their differences on the log it is to be sent to the Court so it can be discussed.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO AMEND COMPLAINT ON ORDER SHORTENING TIME: Mr. Krum argued in support of the motion. Mr. Ferrario argued potential delay in proceedings and Mr. Searcy noted he has made his clients available for deposition. COURT ORDERED, motion to amend complaint GRANTED. The Court FINDS that demand would be futile on the Board under the circumstances; however, this does not preclude counsel for Defendants from filing a motion to dismiss related to other issues.

At request of the parties, COURT FURTHER ORDERED, Plaintiff's Motion to Vacate and Reset Pending Dates and to Reopen Discovery on Order Shortening Time RESET from Thursday, August 11, to Friday, August 12, 2016 at 8:30 AM.

CLERK'S NOTE: This matter was heard with the Motion for Partial Summary Judgment in related case A735305 this date. / dr

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

August 12, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

August 12, 2016

8:30 AM

Motion

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Edwards, James Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- COURT ORDERED, the OST submitted yesterday for a motion to compel production related to the advice of counsel will be SET for August 30, 2016. Upon the inquiry of Mr. Ferrario, Mr. Krum stated this motion pertains to Mr. Adams. OST signed in open court and returned to counsel for filing.

Argument by Mr. Krum in support of the instant motion, noting discovery is incomplete, discovery has taken place due to the developments of the last 60 days or so regarding the offer to acquire the stock, and the October 6th hearing date on the T2 Plaintiffs' settlement. Response by Mr. Ferrario as to this litigation draining the company's resources and that they have made it clear in their papers that this idea of sandbagging is not going to happen. Further argument by Mr. Krum regarding the offer. Upon Court's inquiry, Mr. Ferrario and Ms. Hendricks advised parties agreed to move their expert disclosure date to August 25th. Mr. Krum noted that is without prejudice to anybody's rights. COURT ORDERED, the motion to reopen and vacate the trial date is DENIED WITHOUT PREJUDICE. The Court does not agree with Mr. Krum's assessment related to the potential impact of the settlement of T2, based on representations made to the Court in writing and orally; however, the

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Court recognizes that	t several depositions	are ongoing; those v	will be completed as	schedules permit.
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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

August 25, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

August 25, 2016

3:30 PM

**Telephonic Conference** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Johnson, Harold Stanley Attorney Krum, Mark G. Attorney Searcy, Marshall M. Attorney Tayback, Christopher Attorney

### **JOURNAL ENTRIES**

- Mr. Krum inquired whether the Court has read the email exchange. Court NOTED it does not read counsel's emails. Mr. Krum advised he asked counsel for an initial week of one possible expert disclosure, meaning the balance would be made today; however, Mr. Searcy said no. Mr. Searcy stated, the expert date has been moved 3 different times, with the last being August 18; the Court had expressed some concerns, but as an accommodation to Mr. Krum, they gave him an additional week; Mr. Krum is now asking for more time, but he ought to be held to the date that the parties agreed to. Mr. Ferrario noted this issue was not entirely clear to him in the email, but what is troubling at this stage in the proceedings is that it does not make any sense that the expert is still looking for something to support his opinion. Mr. Krum advised the request is only for a second week for one possible designation. COURT ORDERED, request DENIED; however, if additional information is provided to Mr. Krum that counsel does not otherwise have now that results in his expert needing to provide an opinion or supplemental opinion, counsel may file a motion on OST to have that expert file an opinion or supplemental designation.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

August 30, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

August 30, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Hendricks, Kara B. Attorney

Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Robertson IV, Alexander Attorney
Searcy, Marshall M. Attorney

### **JOURNAL ENTRIES**

- Appearances continued: Attorney Shoshana Bannett for William Gould.

Ms. Bannett and Mr. Robertson participated by telephone.

Following arguments by counsel, COURT ORDERED, as follows:

JAMES J. COTTER, JR.'S MOTION TO PERMIT CERTAIN DISCOVERY CONCERNING THE RECENT "OFFER" ON ORDER SHORTENING TIME: Motion GRANTED IN PART. A 30(b)(6) from the company related to the offer and the reason it was not pursued can be taken NOT TO EXCEED two (2) hours and the document requests that were attached may be RESPONDED TO within fifteen (15) days.

JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING

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TIME: Motion GRANTED. To the extent any directors relied on advice of counsel in performing their duties which are the subject of the breach of fiduciary duty claim, which includes this, they cannot also protect the communication even though it is the company's privilege; so, the parties all have to make a decision. Upon Ms. Hendricks' inquiry, Court clarified, only the information provided to board members in the course of making their decision. Mr. Searcy inquired as to the Plaintiff asking his clients at trial if they received advice of counsel. Court stated that it does not know at this stage if the actions Mr. Searcy's clients have taken related to the exercise of the option were information directly related to communications from counsel; it may be appropriate for a motion in limine to not permit that to go to the jury because it is not information for which Defendants will be seeking protection under the business judgment rule.

JAMES J. COTTER, JR.'S MOTION TO OBTAIN EXPEDITED DISCOVERY ON ORDER SHORTENING TIME: Motion DENIED; it is not appropriate to do the discovery that is requested on the motion for approval of class settlement.

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# DISTRICT COURT CLARK COUNTY, NEVADA

**COURT MINUTES** 

September 08, 2016

A-15-719860-B

NRS Chapters 78-89

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

September 08, 2016 8:

8:30 AM

**Motion to Compel** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Edwards, James Attorney
Ferrario, Mark E., ESQ Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- Ms. Bannett participated by telephone.

Following arguments by Mr. Searcy and Mr. Krum, COURT ORDERED, the mere fact that Mr. Krum's and Mr. Robertson's clients were both Plaintiffs is not sufficient for a common interest. Thus, the motion is GRANTED. Plaintiff to COMPLY in seven (7) days.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES

**September 15, 2016** 

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

vs.

Margaret Cotter, Defendant(s)

**September 15, 2016** 

8:30 AM

Motion to Stay

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Edwards, James Attorney
Ferrario, Mark E., ESQ Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- Arguments by Mr. Krum, Mr. Searcy, and joinder by Mr. Ferrario to Mr. Searcy's opposition. COURT ORDERED, Plaintiff's motion for stay DENIED as these issues are different from attorney-client privilege issues where writs have previously been granted.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES October 06, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

October 06, 2016 8:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Murphy, James E. Attorney
Robertson IV, Alexander Attorney
Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- JOINT MOTION FOR PRELIMINARY APPROVAL OF SETTLEMENT, NOTICE TO STOCKHOLDERS AND SCHEDULING OF SETTLEMENT HEARING ON ORDER SHORTENING TIME...HEARING

Also present: Attorney Nicholas Santoro for Craig Tompkins, Defendant, in the T2 matter.

Attorney Jahan Raasi, Pro Hac Vice pending, present with Mr. Murphy.

Mr. Robertson participated by telephone.

Arguments by Mr. Santoro, Mr. Ferrario, Mr. Raasi, Mr. Krum, and Mr. Tayback. COURT ORDERED,

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motion DENIED given the language contained in paragraph 21; it does not appear there is sufficient consideration to support any release of this type; however, this does not preclude the T2 Plaintiffs from dismissing their claims voluntarily.

COURT FURTHER ORDERED, all matters currently scheduled for October 25, 2016 RESET to November 1, 2016 at 8:30 AM.

At the request of Mr. Ferrario, Court permitted the parties to confer in the hallway.

Matter RECALLED. Mr. Ferrario, as a proposal, read page 4 of Diamond's objection, and stated he believes this can be solved and no further burden would be placed on the company to send out mailers and incur cost; they will limit the release to claims asserted by T2 in this lawsuit, period. Court directed counsel to submit a revised version. Colloquy regarding continuing the matter and scope of the release. COURT ORDERED, matter CONTINUED to 1:00 PM today.

Proceedings resumed with Mr. Ferrario, Mr. Tayback, Mr. Johnson, Ms. Hendricks, Mr. Santoro, and Mr. Murphy in the courtroom, as well as Ms. Shoshana Bannett on the telephone.

Court acknowledged receipt of the revised version of the settlement agreement and noted, per the Law Clerk, that Mr. Krum still objects. Mr. Murphy advised he has reviewed the revised version. Court noted its discomfort with paragraph 4(a) "and any other Defendants' releasees", the long description, and, given the lack of consideration, the two words "Reading and" at the beginning of 4(a). Mr. Murphy added his concern as to "whereas all the parties...". Court further noted "asserted or unasserted" needs to be removed. Mr. Murphy stated it should read "asserted in the T2 action". Court so noted. Court, RECONSIDERING its denial, GRANTED the motion for preliminary approval given the adjustments made to the release language, recognizing that the people who were not parties to the T2 action are not being released and that Reading itself is not executing a release of those claims.

CLERK'S NOTE: Motions to Seal inadvertently set by Master Calendar on the November 4, 2016 Chambers calendar belong to a different case and are being VACATED.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

October 21, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

October 21, 2016

8:30 AM

Pre Trial Conference

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

### **JOURNAL ENTRIES**

- Mr. Ferrario and Ms. Bannett participated by telephone.

Upon inquiry of the Court, Ms. Hendricks advised they can file their Replies today. Mr. Krum stated Plaintiff will file a single Reply on Tuesday. Colloquy regarding hearing date for all pending motions. COURT ORDERED, all motions scheduled between now and November 3rd RESET to be heard on Thursday, October 27, at 1:00 PM.

Assuming all motions are denied, including the motion to vacate and reset, parties anticipated trial taking 3 weeks. Court noting its current schedule, including an evidentiary hearing for a procedural issue in another case, advised it will discuss trial scheduling with the parties next week after ruling on all the motions.

10-27-16 1:00 PM PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE

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- TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...
- ...DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...
- ...DEFENDANT WILLIAM GOULD'S JOINDER IN DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...
- ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPRITZ, ALBERT NAGY AND JOHN FINNERTY...
- ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
- ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (NO. 1) RE: PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 1 RE PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...
- ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 4) ON PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 4 RE PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE...
- ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER

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### AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO VACATE AND RESET PENDING DATES AND TO REOPEN DISCOVERY ON SHORTENED TIME (FOURTH REQUEST)...

...READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME...

...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING, AND MICHAEL WROTNIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J COTTER, JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME...

...RDI'S MOTION TO FILE UNDER SEAL EXHIBITS "E", "G", & "I" IN SUPPORT OF ITS JOINDER TO INDIVIDUAL DEFENDANTS' OPPOSITION TO JAMES J. COTTER, JR.'S MOTION FOR SUMMARY JUDGMENT AND PORTIONS OF PAGE 18 ON ORDER SHORTENING TIME

11-10-16 8:45 AM CALENDAR CALL

11-14-16 1:30 PM JURY TRIAL

11-18-16 CHAMBERS MOTION TO ASSOCIATE COUNSEL...MOTION TO ASSOCIATE COUNSEL

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## DISTRICT COURT **CLARK COUNTY, NEVADA**

**COURT MINUTES** NRS Chapters 78-89 October 27, 2016 James Cotter, Jr., Plaintiff(s) A-15-719860-B

Margaret Cotter, Defendant(s)

**All Pending Motions** October 27, 2016 1:00 PM

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER: Iill Hawkins** 

**REPORTER:** 

**PARTIES** 

PRESENT: Bannett, Shoshana E. Attorney

> Ferrario, Mark E., ESQ Attorney Hendricks, Kara B. Attorney Johnson, Harold Stanley Attorney Krum, Mark G. Attorney Searcy, Marshall M. Attorney Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- Also present: Attorney Ekwan Rhow for Defendant William Gould; Mr. Tompkins observing in the gallery. Court advised the new law clerk for Probate, Atty. John Waite, is observing today as well.

Ms. Bannett participated by telephone.

Following arguments by counsel, COURT ORDERED, as follows:

READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J. COTTER, JR.'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING, AND MICHAEL WROTNIAK'S JOINDER TO

PRINT DATE: 12/19/2018 Page 49 of 145 August 11, 2015 Minutes Date:

READING INTERNATIONAL, INC.'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING JAMES J COTTER, JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATED TO ADVICE OF COUNSEL DEFENSE ON ORDER SHORTENING TIME: Motion GRANTED IN PART; if documents or information were not provided to Mr. Kane and Mr. Adams, it does not fall within the delineated items in the October 3rd order.

Court briefly RECESSED for a conference call in another matter.

Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows:

PLAINTIFF JAMES J. COTTER, JR.'S MOTION TO VACATE AND RESET PENDING DATES AND TO REOPEN DISCOVERY ON SHORTENED TIME (FOURTH REQUEST): Motion GRANTED to the extent a motion to compel has been sought and relief has been received or not, to the extent it relates to Mr. Tompkins' information on the privilege log, and to the extent that the depositions of Mr. Kane, Ms. Codding, Mr. Adams, Mr. McEachern, Mr. Tompkins, the 30(b)(6), and 5 experts, need to completed. The goal is to complete them as soon as possible, and the Court is hopeful they are done by December 2nd. COURT FURTHER ORDERED, matter SET for Status Check on December 1, 2016, regarding the status of depositions and resetting the trial date.

INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER: 56(f) relief GRANTED because depositions have not been completed and the document has not been produced. Motion CONTINUED to December 1, 2016, for Mr. Krum to FILE a supplemental opposition related to those issues.

INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE: Because of the request for 56(f) relief and because depositions have not been completed, this matter is CONTINUED to December 1, 2016. The Court anticipates there will be a discussion of any supplemental brief at that time. Court further notes that the independence issue needs to be evaluated on a transaction or action-by-action basis because the independence related to each needs to be separately evaluated; even though facts overlap, the Court cannot evaluate this in a vacuum.

### RECESS.

Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows:

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INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 4) ON PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 4 RE PLAINTIFF'S CLAIMS RELATED TO THE EXECUTIVE COMMITTEE: Motion GRANTED IN PART; as to formation and revitalization (activation) of the committee the motion is GRANTED; as to utilization of the committee, the motion is DENIED; formation and revitalization includes a decision by the company to make use of their previously dormant executive committee and put people on that executive committee.

INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT (NO. 1) RE: PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 1 RE PLAINTIFF'S TERMINATION AND REINSTATEMENT CLAIMS: Motion DENIED as there are genuine issues of material fact as to the issues related to interested directors participating in the process.

Court made a disclosure regarding participating in a forum in 2013 with Chief Justice Steele and stated the Court does not believe this will affect its ability to be fair and impartial.

DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...DEFENDANT WILLIAM GOULD'S JOINDER IN DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPITZ, ALBERT NAGY, AND JOHN FINNERTY...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANTS' MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE, TIAGO DUARTE-SILVA, RICHARD SPRITZ, ALBERT NAGY AND JOHN FINNERTY: Motion as to Mr. Finnerty WITHDRAWN per Mr. Searcy's request. Motion GRANTED IN PART, with respect to Chief Justice Steele, for the limited purpose of what appropriate corporate governance activities would have been including what activities directors are interested. As to the other experts, the motion is DENIED.

### RECESS.

Proceedings resumed. Following further arguments by counsel, COURT ORDERED, as follows:

INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND

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MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS: 56(f) relief GRANTED as to motions for partial summary judgment 5 and 6; CONTINUED to December 1, 2016.

RDI'S MOTION TO FILE UNDER SEAL EXHIBITS "E", "G", & "I" IN SUPPORT OF ITS JOINDER TO INDIVIDUAL DEFENDANTS' OPPOSITION TO JAMES J. COTTER, JR.'S MOTION FOR SUMMARY JUDGMENT AND PORTIONS OF PAGE 18 ON ORDER SHORTENING TIME... ...MOTION TO SEAL EXHIBITS IN SUPPORT OF APPENDICES TO PLAINTIFF JAMES J. COTTER, JR.'S OPPOSITIONS TO INDIVIDUAL DEFENDANTS' MOTIONS FOR PARTIAL SUMMARY JUDGMENT (NO. 1 - EXHIBITS 3, 5, 6, 9, 19, 24, 25 AND 29), (NO. 2 - EXHIBITS 4 AND 19), (NO. 3 - EXHIBITS 3 (REDACTED), 4 (REDACTED), 5 (REDACTED), 8, 10, 12, 13, AND 14), (NO. 4- EXHIBITS 7, 8, 13, 14, 15, 16, 17, 18, AND 19 (REDACTED)), (NO.5 - EXHIBITS 3, 4, 7, 8, 10, 12, 13, 14, 16, AND 19) AND GOULD'S MOTION FOR SUMMARY JUDGMENT- EXHIBITS 2, 7, 9, AND 12 (REDACTED) ON ORDER SHORTENING TIME: Pursuant to parties' stipulation, COURT ORDERED, motions to seal GRANTED for the protection of confidential and significant financial information.

COURT ORDERED, parties to SEND AN EMAIL to the Department on November 23, 2016 as to whether or not they are proceeding with argument on the motions on December 1st.

12-1-16 8:30 AM STATUS CHECK: STATUS OF DEPOSITIONS AND RESETTING TRIAL DATE...

- ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...
- ...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT

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OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ... PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

- .....PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
- ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT

CLERK'S NOTE: COURT FURTHER ORDERED, Calendar Call scheduled for November 10, 2016 and Bench Trial currently SET on the stack that begins November 14, 2016 VACATED.

Plaintiff's Motion in Limine to Preclude Reliance on Advice of Counsel, Plaintiff's James J. Cotter, Jr.'s Motion for Partial Summary Judgment, and Defendant William Gould's Motion for Summary Judgment and Reading's Joinder thereto all CONTINUED to December 1, 2016 pending argument.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES November 18, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

November 18, 2016 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Tena Jolley

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- INTERESTED PARTY, MARK CUBAN'S MOTION TO ASSOCIATE COUNSEL - THOMAS M. MELSHEIMER, ESQ. AND SCOTT C. THOMAS, ESQ. INTERESTED PARTIES, DIAMOND A PARTNERS, L.P. AND DIAMOND A INVESTORS, L.P.'S MOTION TO ASSOCIATE COUNSEL - JAHAN PIERRE RAISSI, ESQ.

Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the motions to associate counsel (Melsheimer, Thomas and Raissi) are deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motions are GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter.

CLERK'S NOTE: The above minute order has been distributed VIA FACSIMILE to: Gregory A. Miles, Esq., Royal & Miles, LLP, Fax: 702-531-6777 and James E. Murphy, Esq., Laxalt & Nomura, LTD, Fax: 702-388-1559 (tmj:11/21/16)

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

December 01, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

December 01, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

COURT CLERK: Louisa Garcia

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Johnson, Harold Stanley

Attorney Attorney

Krum, Mark G. Searcy, Marshall M.

Attorney

## **JOURNAL ENTRIES**

- Also present, Ekwan Rhow, Esq., for Defendant William Gould.

Court noted based on the status reports it appears counsel will not be ready for trial. Upon Court s inquiry, Mr. Krum stated they have 1 1/2 days of expert depositions to finish and they have one of those days scheduled for next week. Mr. Krum referenced three categories of documents. Court advised it signed an Order which, it believes, correctly reflects the issues related to the advice of counsel issue. Court informed Mr. Krum if he has a new document production issue it would have to be raised in a Motion, not in the status report. Mr. Krum stated it has to do with an offer of documents and once they have those issues resolved they can schedule the depositions. Mr. Krum will file that motion next week. Upon Court s inquiry, Mr. Johnson has no objection to the motion being filed on an Order Shortening Time. Counsel advised they will speak and try and work out a date. Colloquy regarding Motion to Reconsider. Mr. Krum stated he will file his reply on Monday. Pursuant to representations of counsel, COURT ORDERED, Motion to Reconsider ADVANCED to December 8, 2016 at 8:00 a.m. At that time other scheduling issues and supplemental briefing will be discussed. FURTHER ORDERED, pending motions advanced to the same date.

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12-8-16 8:00 AM JAMES COTTER JR.'S MOTION TO RECONSIDER...INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE... INDIVIDUAL DEFENDANTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 6) ON PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC. S JOINDER TO THE INDIVIDUAL DEFTS; MOTION FOR SUMMARY JUDGMENT NO 5 RE. PLTF S CLAIMS RELATED TO THE APPOINTMENT OF ELECT COTTER AS CEO INDIVIDUAL DEFTS MOTION FOR PARTIAL SUMMARY JUDGMENT (NO 5) ON PLTF S CLAIMS RELATED TO THE APPOINT OF ELLEN COTTER AS CEO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT... READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...PLTF JAMES J. COTTER, JR. S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL.

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# DISTRICT COURT CLARK COUNTY, NEVADA

**COURT MINUTES** 

December 08, 2016

A-15-719860-B James Cotter, Jr., Plaintiff(s)

vs.

Margaret Cotter, Defendant(s)

December 08, 2016 8:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

NRS Chapters 78-89

**REPORTER:** 

**PARTIES** 

**PRESENT:** Edwards, James L, ESQ Attorney

Ferrario, Mark E., ESQ Attorney Krum, Mark G. Attorney Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- JAMES J. COTTER, JR.'S MOTION TO RECONSIDER RE SETTLEMENT & DISMISSING T2 COMPLAINT...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...
- ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
- ... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR

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PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

- ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE

INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR

INDEPENDENCE...

- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT

JAMES J. COTTER, JR.'S MOTION TO RECONSIDER RE SETTLEMENT & DISMISSING T2 COMPLAINT: Following arguments by counsel, COURT ORDERED, as to the heading in the release to the extent that the release says "claims by Reading", "by Reading" should be removed but other than that it was clear.

INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...
- ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
- ... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...

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...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON
ADVICE OF COUNSEL...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER... ...READING INTERNATIONAL, INC.'S JOINDER TO THE

INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR

INDEPENDENCE...

...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT: Court inquired as to the status of discovery. Mr. Krum advised they are done with half a day with a single expert on fact discovery; as he understands that based on emails exchanged with Mr. Ferrario regarding issues on offer discovery, the scope of the documents to be produced have now been resolved so they will not need a motion; documents issues to be resolved, unless a writ is taken up on that issue; the good news is that they can schedule depositions for fact witnesses; their projection is that offer documents will be produced next week; other witnesses advice of counsel witnesses. Court noted documents for advice of counsel are not in dispute and inquired when they can be produced. Mr. Ferrario stated he will talk to Mr. Krum out in the hallway; on the express of interest they are providing those to Mr. Krum. COURT ORDERED, motions will not be reset today. Matter SET for a status check on rescheduling motions on December 22, 2016. If Mr. Krum files a motion an OST for it will be signed for the same day.

12-22-16 8:30 AM STATUS CHECK: RESCHEDULING MOTIONS...
...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE
PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF
MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND
MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER
AND GUY ADAMS...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

... INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON

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- PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
  ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON
- ADVICE OF COUNSEL...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE
- INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR

INDEPENDENCE...

- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

## **COURT MINUTES**

December 22, 2016

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

December 22, 2016

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 14C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ Attorney

Foley, Erik J., ESQ Attorney
Krum, Mark G. Attorney
Parker, Blair C. Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

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PLAINTIFF'S MOTION TO RECONSIDER AND/OR CLARIFY ORDER GRANTING IN PART RDI'S MOTION TO RECONSIDER OR CLARIFY ORDER GRANTING PLAINTIFF'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND COMMUNICATIONS RELATING TO THE ADVICE OF COUNSEL ON ORDER SHORTENING TIME: Following arguments by arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, motion GRANTED IN PART; parties to reach an agreement on the list, or not, and communicate to the Court to Court to review it in camera. Two proposed lists can be sent to the Department via email and the matter can be discussed via conference call.

STATUS CHECK: RESCHEDULING MOTIONS: Court inquired about the status of discovery. Mr. Krum advised some depositions are scheduled for January, await resolution on the issues discussed today, and that the parties jointly request a status check. COURT SO ORDERED. Status Conference SET. Mr. Krum requested parties confer and suggest / discuss dates to the Court via conference call.

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Court reminded the parties that it only hears Business Court cases on Mondays at 8:30 AM.

- 2-6-17 8:30 AM STATUS CONFERENCE...
- .....PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
- ...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...
- ...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE......
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...
- ...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...
- ...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...
- ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...
- ...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS

(Courtroom 10-C)

CLERK'S NOTE: Status conference, pending motions for summary judgment, joinders, and motion in limine continued administratively to February 6, 2017 pending a new hearing date.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

## **COURT MINUTES**

January 18, 2017

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

January 18, 2017

4:45 PM

**Telephonic Conference** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** Chambers

**COURT CLERK:** Dulce Romea

RECORDER: Ji

**Iill Hawkins** 

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ

Attorney

Krum, Mark G. Searcy, Marshall M. Attorney Attorney

## **JOURNAL ENTRIES**

- Following arguments by Mr. Ferrario and Mr. Krum regarding in camera review of privileged documents, COURT ORDERED, communication from Mr. Krum, which has an attachment of 14 pages of documents that should be reviewed, MARKED as Court's Exhibit 1. After reviewing the list, Court ORDERED documents numbered 1 through 15 be submitted. Argument regarding staying submission. COURT ORDERED, request for stay GRANTED for 30 days pending filing of the writ. Counsel may ask for an extension.

Noting discovery, COURT FURTHER ORDERED, all pending motions RESET to March 6, 2017 at 8:30 AM.

PRINT DATE: 12/19/2018 Page 63 of 145 Minutes Date: August 11, 2015

# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

## **COURT MINUTES**

February 27, 2017

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

February 27, 2017

8:30 AM

**Motion to Compel** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Edwards, James L, ESQ Attorney

Ferrario, Mark E., ESQ Attorney
Foley, Erik J., ESQ Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- Following arguments by Mr. Searcy and Mr. Krum, COURT noting that there is a continuing duty to supplement, ORDERED, handwritten notes to BE PRODUCED by March 10, 2017. Because they were not specifically identified, the Court will not give any other evidentiary sanctions.

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# DISTRICT COURT CLARK COUNTY, NEVADA

**COURT MINUTES** 

March 06, 2017

A-15-719860-B James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

March 06, 2017 8:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 10E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

NRS Chapters 78-89

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Ferrario, Mark E., ESQ Attorney Johnson, Harold Stanley Attorney Krum, Mark G. Attorney

## **JOURNAL ENTRIES**

- Mr. Krum appeared by telephone.

STATUS CONFERENCE: Mr. Ferrario advised Mr. Searcy was headed here but he does not know where he is. Court acknowledged status report regarding deposition discovery and it appears that discovery will not be done until mid-to-late April. Mr. Krum advised that understanding the pendency of the writ documents should be submitted for in camera review; he understands a stay is sought; parties are not yet at a position for the Court to order certain documents to be produced. Mr. Ferrario responded that he believes it is prudent to maintain the current posture of the case and it does not make sense to deliver documents to the Court while the writ is pending. COURT ORDERED, STAY EXTENDED for a period of 90 days. Matter SET for status check in 90 days. Counsel noted the 3 remaining depositions.

PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...

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...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS...
...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER: COURT ORDERED motions CONTINUED to status check on June 5, 2017. The motions will not be argued at that time but are continued so they remain on calendar.

6-5-17 8:30 AM STATUS CHECK...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION IN LIMINE TO PRECLUDE RELIANCE ON ADVICE OF COUNSEL...

...PLAINTIFF JAMES J. COTTER, JR.'S MOTION FOR PARTIAL SUMMARY JUDGMENT...
...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 6) RE
PLAINTIFF'S CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE. THE APPOINTMENT OF
MARGARET COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND
MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER
AND GUY ADAMS...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL
DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 6, RE PLAINTIFF'S
CLAIMS RELATED TO THE ESTATE'S OPTION EXERCISE, THE APPOINTMENT OF MARGARET

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COTTER, THE COMPENSATION PACKAGES OF ELLEN COTTER AND MARGARET COTTER, AND THE ADDITIONAL COMPENSATION TO MARGARET COTTER AND GUY ADAMS... ...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 2) RE: THE ISSUE OF DIRECTOR INDEPENDENCE...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 2 ON THE ISSUE OF DIRECTOR INDEPENDENCE...

...DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...READING INTERNATIONAL, INC.'S JOINDER TO DEFENDANT WILLIAM GOULD'S MOTION FOR SUMMARY JUDGMENT...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 5) ON PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR SUMMARY JUDGMENT NO. 5 RE PLAINTIFF'S CLAIMS RELATED TO THE APPOINTMENT OF ELLEN COTTER AS CEO...

...INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO. 3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER...READING INTERNATIONAL, INC.'S JOINDER TO THE INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT NO. 3 RE THE PURPORTED UNSOLICITED OFFER...DEFENDANT WILLIAM GOULD'S JOINDER IN INDIVIDUAL DEFENDANTS' MOTION FOR PARTIAL SUMMARY JUDGMENT (NO.3) ON PLAINTIFF'S CLAIMS RELATED TO THE PURPORTED UNSOLICITED OFFER

CLERK'S NOTE Atty. Erik Foley for the Plaintiff arrived after case was heard and informed of the outcome.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

## **COURT MINUTES**

June 05, 2017

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

June 05, 2017

8:30 AM

**Status Check** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Kory Schlitz

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Edwards, James L, ESQ Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- Upon Court's inquiry, Mr. Krum stated he did not receive the Status Report submitted by Mr. Searcy. Mr. Searcy reviewed the Status Report on the record for Mr. Krum. Mr. Krum inquired if the Court and counsel received the Status Report he filed. Court and counsel advised they did not receive it. Mr. Krum reviewed the Status Report on the record. Upon Court's inquiry, Mr. Krum stated the Court should not set further briefing or Summary Judgement since Discovery is still open, and further stated he does not think a stay is appropriate. Mr. Krum suggested this matter be continued eight weeks. COURT ORDERED, matter CONTINUED. Court advised they will not grant a stay today, and directed parties to file a written Motion.

CONTINUED TO: 7/10/17 8:30 A.M.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

## **COURT MINUTES**

June 12, 2017

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

June 12, 2017

8:30 AM

**Motion to Stay** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Natalie Ortega

**RECORDER:** Sandra Pruchnic

**REPORTER:** 

**PARTIES** 

**PRESENT:** Hendricks, Kara B. Attorney

Johnson, Harold Stanley Attorney Krum, Mark G. Attorney Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- THIS MATTER having come before the Court on June 12, 2017 for hearing on Nominal Defendant, Reading International, Inc.'s Motion for Stay Pending Determination of Appeal on Order Shortening Time, having considered the papers submitted in connection with such item and heard the arguments made on behalf of the parties, has hereby entered its decision as follows.

COURT ORDERED, motion DENIED. COURT FURTHER ORDERED, status check SET regarding submission date for the documents to be reviewed in camera.

7/14/17 STATUS CHECK: SUBMISSION DOCUMENTS / IN CAMERA REVIEW (CHAMBERS)

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

July 10, 2017

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

July 10, 2017

8:30 AM

**Status Check** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Krum, Mark G. Attorney Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- Mr. Krum participated by telephone.

Court noted this is a status check date on the production of documents so the Court can determine whether to issue a stay. Mr. Ferrario advised the Nevada Supreme Court issued an order denying a stay; they filed an emergency motion under NRAP 27(e) to have the Court reconsider its order; he thinks there was some confusion as to whether the matter was ripe; it was but the in camera review part got mashed; it is their request that this Court give the Nevada Supreme Court an opportunity to consider their motion to reconsider. COURT ORDERED, Mr. Ferrario has 14 days to produce documents for in camera review to the Court and one document to Krum.

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 14, 2017 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- Court noted no documents received for review and ORDERED matter CONTINUED for one week.

7-21-17 CHAMBERS STATUS CHECK

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 7-14-17

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 21, 2017 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- The Court has still not received documents for in camera review and ORDERS the matter SET on the Court's oral calendar for July 24, 2017 at 8:30 AM. Mr. Krum may appear by telephone if he provides contact information by 3 pm today.

CLERK'S NOTE: Parties notified by distributing a copy of this minute order via electronic mail. / dr 7-21-17

PRINT DATE: 12/19/2018 Page 72 of 145 Minutes Date: August 11, 2015

# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 24, 2017 8:30 AM At Request of Court

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ Attorney

Hendricks, Kara B. Attorney Krum, Mark G. Attorney Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- Mr. Krum participated by telephone.

Court advised the privilege log it received was a .pdf. Ms. Hendricks advised that they had provided 2 Excel versions and a CD and had also emailed something over. Court noted big files may be rejected by the county firewall and that there is only a .pdf on the CD. Court requested a thumb drive. Ms. Hendricks stated they will send one over.

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## **DISTRICT COURT CLARK COUNTY, NEVADA**

NRS Chapters 78-89

## **COURT MINUTES**

July 27, 2017

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

Margaret Cotter, Defendant(s)

July 27, 2017

3:30 PM

**Telephonic Conference** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** 

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**Iill Hawkins** 

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ Attorney Attorney

Krum, Mark G. Searcy, Marshall M.

Attorney

## **JOURNAL ENTRIES**

- Court held the conference call in the 17th floor courtroom of the Regional Justice Center (RJC).

Upon Court's inquiry, Mr. Ferrario confirmed they received the recent decision in Wynn vs. Okada from the Nevada Supreme Court and would agree that further briefing in the instant case would be prudent. Mr. Krum stated he has not seen the decision. Court NOTED the Nevada Supreme Court disagreed with this Court's assessment. Mr. Krum stated that subject to reading the decision he does not think it would not impact them here. Mr. Searcy stated his appearance. Upon Court's inquiry and counsel's agreement, COURT ORDERED, the motion to compel in this case SET for briefing as follows:

Mr. Ferrario's brief to be FILED within two weeks from today;

Mr. Krum's response to be FILED two weeks thereafter;

Mr. Ferrario's reply to be FILED one week later;

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## А-15-719860-В

Matter SET for hearing on September 18, 2017 at  $8:30~\mathrm{AM}.$ 

Court further noted that it has completed its in camera review of documents in this case but will withhold its rulings at this time.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 **COURT MINUTES** July 28, 2017 A-15-719860-B James Cotter, Jr., Plaintiff(s) Margaret Cotter, Defendant(s) **Minute Order** July 28, 2017 8:00 AM **HEARD BY:** Gonzalez, Elizabeth **COURTROOM: COURT CLERK:** Dulce Romea **RECORDER: REPORTER: PARTIES** PRESENT:

## **JOURNAL ENTRIES**

- As the Court disclosed to counsel in the conference call, the Court had completed its in camera review and prepared its rulings in a tabular for prior to the decision in Wynn v. Okada 133 NAO 52 being issued. As the parties are currently briefing any issues this decision may have upon the prior ruling of this court, the Court MARKS the following as exhibits without releasing the ruling made:
- Exhibit 1 email
- Exhibit 2 letter
- Exhibit 3 Binder containing documents for in camera review (sealed as much of the information is protected by the attorney client privilege)
- Exhibit 4 CD containing documents for in camera review (sealed as much of the information is protected by the attorney client privilege)
- Exhibit 5 Envelope with thumb drive with Excel version of privilege log.

Following the completion of briefing and any additional argument, the Court will finalize its rulings

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previously made after this initial in camera review.

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 7-28-17

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

**September 18, 2017** 

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

**September 18, 2017** 

8:30 AM

Hearing

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Edwards, James L, ESQ Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Krum, Mark G. Attorney
Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- Court noted this is the supplemental briefing requested by the Court about the attorney-client documents that were reviewed and relied upon by the board members in making their decisions. Mr. Ferrario submitted on their pleading. Argument by Mr. Krum. COURT ORDERED, given the Nevada Supreme Court's decision in Wynn vs. Okada, while the Court understands that the at issue waiver remains viable and there are certain circumstances under which discovery into the information provided to a board for exercise of their business judgment rule is appropriate, the Court has been specifically told that inquiring behind attorney client privilege to the opinions provided to the board members and basis for those opinions as well as the substantive information provided by the attorneys to the board is inappropriate for discovery purposes, unless there is a waiver. As the Court does not see a waiver that has occurred merely by the production of the email communications asking the questions, the request for this information to be disclosed is DENIED. This does not preclude Mr. Krum at a later period in time if he is able to establish that an at issue waiver exists, because they place it in issue, then the Court will not reconsider its ruling, but at this point the Court has not been convinced.

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Court inquired as to when parties would be ready for trial. Counsel advised they have 2 - 3 depositions left. Court noted this trial will occur before Wynn vs. Okada, appx. January 16. COURT ORDERED, matter SET for status check on Monday, September 25, at 8:30 AM. Parties to provide a date by which they can file their motions. Trial anticipated to take 2 - 3 weeks.

9-25-17 8:30 AM STATUS CHECK: RESETTING TRIAL

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

September 25, 2017

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

**September 25, 2017** 

8:30 AM

**Status Check** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Edwards, James L, ESQ Attorney

Ferrario, Mark E., ESQ Attorney Krum, Mark G. Attorney Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Shoshana Bannett for Defendant William Gould.

Mr. Krum, Ms. Bannett, and Mr. Tayback appeared by telephone.

Mr. Ferrario advised they spoke amongst themselves; RDI would like to go to trial the first quarter of 2018 as they definitely wish to go before Wynn Okada. Mr. Krum concurred as to scheduling trial here in the first quarter, as he has personal conflicts the end of 2017 and a spring break and a family trip beginning March 16, 2018. Court inquired how long counsel anticipate trial will take. Mr. Krum replied that it would be foolish to go for less than 3 weeks. Ms. Bannett advised that Mr. Rhow, Mr. Gould's counsel, has a trial in January and February. Court noted that as it does not have a regular courtroom counsel are encouraged to use electronic exhibits. Court further noted that this will be a jury trial. Mr. Ferrario noted that the estimate for the length of trial should then be 4 weeks. Mr. Krum agreed. Court noted its preference would be January. Mr. Krum advised that some expert witnesses said January may be problematic, but they only need a day or two so it should not be impossible. Mr. Ferrario requested the parties caucus and afterwards submit a status report. COURT

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ORDERED, status check CONTINUED to the chambers calendar for Friday, September 29, 2017. New trial setting order will ISSUE.

9-29-17 CHAMBERS STATUS CHECK: RESETTING TRIAL

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 28, 2017 11:16 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth COURTROOM:

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- COURT ORDERED, per the communication of counsel to the Judicial Executive Assistant, this matter is SET on the stacked trial calendar beginning January 2, 2018, with Calendar Call on December 18, 2017. This is not a firm setting. Judicial Executive Assistant to send a new trial setting order.

CLERK'S NOTE: Parties notified by distributing a copy of this minute order via the E-Service list. / dr 9-28-17

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89	COURT MINUTES	September 29, 2017
A-15-719860-B	James Cotter, Jr., Plaintiff(s)	
	VS.	
	Margaret Cotter, Defendant(s)	

September 29, 2017 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

# **JOURNAL ENTRIES**

- Court notes amended trial setting order filed today.

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

November 20, 2017 8:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Johnson, Harold Stanley Attorney
Krum, Mark G. Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- Mr. Krum participated by telephone.

MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER, JR'S ADEQUACY AS DERIVATIVE PLAINTIFF...DEFENDANT WILLIAM GOULD'S JOINDER TO MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER, JR.'S ADEQUACY AS DERIVATIVE PLAINTIFF...READING INTERNATIONAL INC'S JOINDER TO MOTION FOR EVIDENTIARY HEARING REGARDING JAMES COTTER JR'S ADEQUACY AS A DERIVATIVE PLAINTIFF: Following arguments by Mr. Tayback and Mr. Krum, COURT ORDERED, motion DENIED.

Court inquired whether the California settlement happened. Mr. Ferrario advised it is not dead yet. Colloquy regarding trial scheduling and counsel's hearing in Carson City. Mr. Ferrario requested that

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trial in the instant case start on January 8. Court directed counsel, as a group, to decide how long it would take for presentation of their cases and cross-examination of the other side. Upon Court's inquiry, Mr. Ferrario confirmed they would like to use electronic exhibits. Court stated a draft protocol will be sent to the parties. Mr. Morris requested an extension of time for exhibits until after argument on the summary judgment motions scheduled for December 11. Mr. Ferrario added that they need a special setting for those motions. Court stated it will determine that and noted it may also the cancel the December 18 calendar call.

MOTION TO SEAL EXHIBITS 2, 3 AND 5 OF EXHIBITS TO PLAINTIFF JAMES COTTER'S MOTION IN LIMINE NO 1 REGARDING ADVICE OF COUNSEL AND APPLICATION FOR ORDER SHORTENING TIME: COURT ORDERED, motion to seal GRANTED as unopposed. Proposed order signed in open court and returned to Mr. Morris for filing.

12-4-17 8:30 AM PRE TRIAL CONFERENCE

12-11-17 10:30 AM DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6...

- ...MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE...
- ...RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASE ON SUPPLEMENTAL AUTHORITY...
- ...PLAINTIFF JAMES J COTTER JR'S MOTION IN LIMINE NO. 1 REGARDING ADVICE OF COUNSEL...
- ...DEFENDANT WILLIAM GOULD'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT SPECULATIVE EVIDENCE...
- ...PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 2 REGARDING THE SUBMISSION OF MERITS-RELATED EVIDENCE BY NOMINAL DEFENDANT READING INTERNATIONAL INC...
- ...PLAINTIFF JAMES COTTER JR'S MOTION IN LIMNE NO. 3 REGARDING AFTER-ACQUIRED EVIDENCE...
- ...STATUS CHECK: ELECTRONIC EXHIBIT MEETING

12-18-17 8:15 AM CALENDAR CALL

1-2-18 1:30 PM JURY TRIAL

CLERK'S NOTE: Following these proceedings, parties were provided with the electronic exhibit protocol and a template of the electronic exhibit list via electronic mail. Parties were also notified that a special setting for the summary judgment motions as well as discussion on an electronic exhibit meeting is set for 10:30 AM on December 11, 2017.

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

December 11, 2017 10:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10D

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Edwards, James L, ESQ Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Krum, Mark G. Attorney
Levin, Akke Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- APPEARANCES CONTINUED: Attorney Ekwan Rhow for Defendant William Gould.

Also present were Brandi Wendel, Court Division Administrator, Mike Doan, Assistant Court Administrator (I.T.), and Anntoinette Naumec-Miller, District Court Courtroom Clerk Supervisor.

Court explained courtroom situation.

STATUS CHECK: ELECTRONIC EXHIBIT MEETING: The Court, Mr. Doan, and Ms. Wendel provided further explanation of the electronic exhibit protocol which had been previously provided to the parties.

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Court gave the parties the following exhibit number ranges:

Plaintiffs - 1 through 9,999;

Defendants Margaret Cotter, Ellen Cotter, Douglas McEachern, Guy Adams, Edward Kane, Judy Codding, and Michael Wrotniak - 10,000 through 19,999;

Reading - 20,000 through 24,999;

Defendant William Gould - 25,000 through 29,999.

COURT ORDERED, trial will begin on January 8, 2018. A dry run with electronic exhibits will be conducted on January 2, 2018.

RDI'S MOTION TO REDACT OPPOSITION TO JAMES J COTTER JR'S MOTION IN LIMINE NO 1 REGARDING ADVICE OF COUNSEL AND TO FILE EXHIBIT "E" UNDER SEAL ON ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBIT 2 TO PLAINTIFF JAMES J. COTTER'S OPPOSITION TO MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE AND OST... ...MOTION TO SEAL EXHIBITS TO AND REDACT PORTIONS OF SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 3 AND GOULD SUMMARY JUDGMENT MOTION ON OST...

...MOTION TO SEAL EXHIBITS 4 THROUGH 11 TO PLAINTIFF'S SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 6 AND GOULD SUMMARY JUDGMENT ON OST...

...MOTION TO SEAL EXHIBITS 7-11, AND 15-17 TO PLAINTIFF'S SUPPLEMENTAL OPPOSITION TO MOTION FOR SUMMARY JUDGMENT NOS. 2 AND 5 AND GOULD SUMMARY JUDGMENT MOTION ON OST: COURT ORDERED, as the motions contain commercially sensitive information related to financial as well as individuals' personal information, the motions to seal/redact are GRANTED.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK'S SUPPLEMENT TO MOTIONS FOR PARTIAL SUMMARY JUDGMENT NOS. 1, 2, 3, 5 AND 6...REQUEST FOR HEARING ON DEFENDANT WILLIAM GOULD'S PREVIOUSLY FILED MOTION FOR SUMMARY JUDGMENT [Advanced from January 8, 2018]:

Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 1, COURT ORDERED, motion GRANTED IN PART. It is GRANED with respect to Edward Kane, Douglas McEachern, William Gould, Judy Codding, and Michael Wrotniak, and DENIED as to Ellen Cotter, Margaret Cotter, and Guy Adams as there are genuine issues of material fact related to the disinterestedness of each of those individuals. As a result, they cannot at this time rely on the business judgment rule. Mr. Tayback inquired whether there is a ruling on the aspect of

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the motion that goes to the inability to hold those individuals personally liable for this claim. Court noted that for those 3 individuals, Ellen Cotter, Margaret Cotter, and Guy Adams, there is no ruling to that effect.

Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 2, COURT ORDERED, motion GRANTED IN PART to the extent counsel is asking the Court to make a determination as to whether there has been a showing of a lack of disinterestedness. There is a lack of disinterestedness for Margaret Cotter, Ellen Cotter, and Guy Adams. With respect to the other directors who are involved in the motion, there does not appear to be sufficient evidence presented to the Court to proceed with a claim of lack of disinterestedness.

Following arguments by Mr. Tayback and Mr. Krum regarding Motion for Partial Summary Judgment No. 3, COURT ORDERED, because of the failure of damages related to an unenforceable, unsolicited, and non-binding offer, the Court is GRANTING the motion; however, Plaintiff is not precluded from utilizing that factual basis for claims of a breach of fiduciary duty.

Following argument by Mr. Searcy regarding Motion for Partial Summary Judgment No. 5, COURT ORDERED, motion DENIED.

Following argument by Mr. Searcy regarding Motion for Partial Summary Judgment No. 6, COURT ORDERED, motion DENIED.

DEFENDANT WILLIAM GOULD'S MOTION IN LIMINE TO EXCLUDE IRRELEVANT SPECULATIVE EVIDENCE: Following arguments by Mr. Rhow and Ms. Levin, COURT ORDERED, motion DENIED as premature.

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Following Mr. Krum's re-argument of his answer to the Defendants' Motion for Partial Summary Judgment No. 1 as to Mr. Gould, Court reiterated it has granted summary judgment for Mr. Gould.

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PLAINTIFF JAMES COTTER JR'S MOTION IN LIMNE NO. 3 REGARDING AFTER-ACQUIRED EVIDENCE: Following arguments by Ms. Levin and Ms. Searcy, COURT ORDERED, motion DENIED. Evidence will be admitted at trial with a limiting instruction that it only goes to suitability. Counsel for Defendants to think about whether they want the limiting instruction and what the text will be.

PLAINTIFF JAMES COTTER JR'S MOTION IN LIMINE NO. 2 REGARDING THE SUBMISSION OF MERITS-RELATED EVIDENCE BY NOMINAL DEFENDANT READING INTERNATIONAL INC: Following argument by Mr. Krum, COURT ORDERED, motion DENIED.

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PLAINTIFF JAMES J COTTER JR'S MOTION IN LIMINE NO. 1 REGARDING ADVICE OF COUNSEL: Following argument by Ms. Levin, COURT ORDERED, motion DENIED.

RENEWED MOTION IN LIMINE TO EXCLUDE EXPERT TESTIMONY OF MYRON STEELE BASE ON SUPPLEMENTAL AUTHORITY: The Court DECLINED to re-hear argument as it had previously ruled on this motion.

~

COURT ORDERED, Calendar Call will REMAIN on December 18, 2017. Call-ins will not be permitted. The Court will ask at that time if the amount of time needed for trial will change given the rulings today and the space issue.

COURT FURTHER ORDERED, Final Pre-Trial Conference SET for January 5, 2018 at 3:00 PM. Parties do not need to bring their exhibits to this conference but need to bring their proposed jury instructions and proposed void dire questions, which are to be exchanged beforehand; any limiting instructions that counsel think are appropriate need to be brought to the conference as well. Court and counsel will also discuss what exhibits they may wish to place in a jury notebook that will not be more than 3 inches thick.

CLERK'S NOTE: Margaret Cotter, Ellen Cotter, Guy Adams, Edward Kane, Douglas Mceachern, William Gould, Judy Codding, Michael Wrotniak's Motion In Limine to Exclude Evidence that is More Prejudicial than Probative CONTINUED to December 18, 2017 at 8:30 PM as it was not addressed today. / dr 12-13-17

CLERK'S NOTE: The Request for Hearing on Defendant William Gould's Previously filed Motion for Summary Judgment, previously set for January 8, 2018, is ADVANCED to December 11, 2017 as the Court had ruled on it that day. / dr 12-28-17

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

December 18, 2017

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

December 18, 2017

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Edwards, James L, ESQ Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Krum, Mark G. Attorney
Levin, Akke Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney

### **JOURNAL ENTRIES**

- MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, WILLIAM GOULD, JUDY CODDING, MICHAEL WROTNIAK S MOTION IN LIMINE TO EXCLUDE EVIDENCE THAT IS MORE PREJUDICIAL THAN PROBATIVE: Following arguments by Mr. Searcy and Mr. Morris, COURT ORDERED, motion DENIED.

CALENDAR CALL: Mr. Krum requested the Court accept a motion to reconsider that was served on Saturday. Court denied this request and directed counsel to place the motion in the Department's box for the Law Clerk to handle.

Court advised that the only judge who has volunteered the use of his courtroom for 4 weeks is Judge Bailus. I.T. is being sent over to that courtroom to make sure it is adequate for electronic exhibit and recording purposes. Mr. Krum advised they anticipate that the trial will likely take 80 hours.

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MOTION TO ASSOCIATE COUNSEL: COURT ORDERED, motion to associate counsel (Lauren Lindsay, Esq.) ADVANCED from January 5, 2018 and GRANTED as unopposed.

CLERK'S NOTE: At the end of the hearing, Court allowed counsel for Plaintiff to submit their motion to reconsider to the Clerk in open court. Motion given to the Law Clerk to handle.

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# DISTRICT COURT CLARK COUNTY, NEVADA

**COURT MINUTES** 

December 28, 2017

A-15-719860-B

NRS Chapters 78-89

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

December 28, 2017 9:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10A

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Ferrario, Mark E., ESQ Attorney
Krum, Mark G. Attorney
Levin, Akke Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- PLAINTIFF'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF RULING ON MOTIONS FOR SUMMARY JUDGMENT NBRS 1, 2, AND 3, AND GOULD'S SUMMARY JUDGMENT MOTION, AND APPLICATION FOR ORDER SHORTENING TIME...MOTION STAY AND APPLICATION FOR ORDER SHORTENING TIME

Court acknowledged receipt of the motion for stay submitted to Chambers on Tuesday (12/26/17) after 5 PM. Upon Court's inquiry, all parties stated they had no objection to the motion being heard today after the motion for reconsideration. Order shortening time (OST) signed and set for today's date; motion and OST returned to counsel for filing.

PLAINTIFF'S MOTION FOR RECONSIDERATION OR CLARIFICATION OF RULING ON MOTIONS FOR SUMMARY JUDGMENT NBRS 1, 2, AND 3, AND GOULD'S SUMMARY JUDGMENT MOTION, AND APPLICATION FOR ORDER SHORTENING TIME: Argument by Mr. Krum in support of the motion. Document submitted by Mr. Krum in open court MARKED as

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Court's Exhibit and SEALED as it is marked confidential. (See worksheet.) Following arguments by Mr. Searcy, Ms. Bannett, and Mr. Ferrario, and further argument by Mr. Krum, COURT ORDERED, motion for reconsideration DENIED. Although the Court has reviewed Court's Exhibit 1, it did not see any new information that would cause the Court to change its ruling from a factual basis and no new legal analysis was provided.

MOTION STAY AND APPLICATION FOR ORDER SHORTENING TIME: Argument by Mr. Krum. Matter submitted by Mr. Searcy. COURT ORDERED, motion for stay DENIED.

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Upon counsel's request to submit competing orders on a prior hearing date, Court directed those be emailed in MS Word format to both the Judicial Executive Assistant and the Law Clerk.

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Court addressing Mr. Searcy stated that someone from the Cohen Johnson firm needs to be sitting with him at trial.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

January 04, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

January 04, 2018

8:30 AM

Motion

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10B

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Edwards, James L, ESQ Attorney
Ferrario, Mark E., ESQ Attorney
Krum, Mark G. Attorney
Levin, Akke Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney

### **JOURNAL ENTRIES**

- Ms. Bannett participated by telephone.

Proposed order denying Plaintiff's motion for stay and motion for reconsideration signed in open court and returned to counsel for filing.

With regards to the trial, Court advised jury selection will be in Judge Denton's courtroom on Monday, January 8th at 1 PM. Parties to bring all original deposition transcripts to the Pre Trial Conference, which will be in 10-C. Upon Mr. Ferrario's inquiry, Court stated its usual practice is that all of a witness' testimony be presented at one time. Mr. Morris advised that they were in Nevada Supreme Court yesterday on the writ that arose from the motion to compel production of emails between Mr. Krum and Mr. Alexander Robertson; the Supreme Court pointed out to them that they did not have a written order but a minute order and the transcript; Justice Gibbons said they can

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supplement the record after the argument; however, Plaintiff has a proposed order that tracks the minute order and transcript. Mr. Searcy advised that his recollection is that there was a written order, but it has been 2 years. Mr. Morris advised the hearing was in September of 2016. Mr. Searcy added his recollection is that there was a written order but he will look for it; the Supreme Court is not directing the Court enter an order. Court stated it will research if the prior proposed order was logged out in case a runner from another firm picked it up.

Mr. Edwards advised he had a brought over a motion yesterday. Court handed it to counsel in court and advised it is set for Monday at 8:30 AM.

Following arguments by Mr. Krum and Mr. Searcy regarding the instant motion, COURT ORDERED, certification GRANTED as all the claims related to disinterestedness of directors have been resolved.

Proposed order submitted in open court.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES January 04, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

January 04, 2018 9:40 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Court staff reviewed the order log from September 16, 2016. As it appears that a proposed Order Granting Motion to Compel Plaintiff James J. Cotter, Jr. to Produce Communications with Intervening Plaintiffs was submitted by Mr. Johnson but according to the Court's order log was not signed as there was a stay in place on this issue; Court directed Mr. Johnson to resubmit the order.

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail this date.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES January 05, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

January 05, 2018 3:00 PM Pre Trial Conference

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Cowden, Tami D., ESQ Attorney

Ferrario, Mark E., ESQ Attorney Hendricks, Kara B. Attorney Johnson, Kevin M. Attorney Krum, Mark G. Attorney Levin, Akke Attorney Morris, Steve L. Attorney Searcy, Marshall M. Attorney Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- Electronic exhibit drives VALIDATED by Court I.T. on the record and LODGED with the Clerk.

Jury selection: Court advised that each side will have 4 peremptory challenges for jurors and 3 peremptory challenges for alternate jurors, a total of 28 people to pass for cause, and a final jury panel of 14.

Counsel randomly selected the seat numbers of the alternates. Court noted the first alternate will be the one sitting in seat no. 12; the second alternate will be the one sitting in seat no. 2; the third alternate will be the one sitting in seat no. 10; the fourth alternate will be the one sitting in seat no. 11; the fifth alternate will be the one sitting in seat no. 6; the 6th alternate will be the one sitting in seat

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no. 13. Parties stipulated to having the alternate jurors remain blind until the conclusion of closing arguments. Court explained peremptory challenge and Batson challenge process.

Court reminded counsel to avoid speaking objections, or counsel will be excused from the courtroom, held in contempt, or have their pro hac vice admission revoked.

Mr. Krum argued the exclusionary rule apply in opening statements. COURT ORDERED, the exclusionary rule will be imposed after opening statements.

Court acknowledged receipt of proposed voir dire questions and noted that the Defendants have no objections to the Plaintiff's proposed questions. Mr. Morris objected to the Defendants' proposed and supplemental questions, arguing that they are ambiguous and will not elicit germane responses. Reply by Mr. Tayback. COURT ORDERED, OBJECTION to 12 OVERRULED; the question will be PERMITTED to the extent it is seeking the juror's experience in dispute resolution. Following further argument by Mr. Morris and Mr. Tayback regarding the section on relevant attitudes 1 through 10, COURT FURTHER ORDERED, 1, 9, and 10 in this section will be PERMITTED; the others are either duplicative or too much like a hypothetical question.

Court reminded counsel that their brief opening remarks need to be fact-based.

Court inquired whether parties would be using a jury notebook. Counsel advised they could not agree. Court noted that if there are add-on exhibits that are admitted and that counsel want to be placed in the jury notebook, they need to provide 15 copies, three-hole punched with their own binders if not sharing binders.

Court further acknowledged receipt of proposed jury instructions and DIRECTED the parties to SUBMIT any special interrogatories by Wednesday (January 10, 2018) morning. In addition, all PowerPoint presentations to be used in the presentation of exhibits and examination of witnesses are to be PROVIDED to the other side at least 24 hours before use and a hard copy PROVIDED to the Clerk to be marked as a demonstrative exhibit.

Mr. Krum advised there may be some experts with scheduling issues; one witness is travelling from New Zealand, but he assumes parties will accommodate people if they have to; Mr. Storey will only be in Las Vegas on January 17, 18, and 19. Mr. Ferrario advised Defendants' witnesses will generally be available, that they have made arrangements and told Mr. Krum who would be called first, and that they do not anticipate issues on availability; one director will not be available during the first two weeks of trial.

Defendants submitted deposition transcripts in open court; Plaintiffs to submit theirs later as the transcripts are still en route via FedEx.

After review of both sides' proposed orders for the September 16, 2016 hearing, Court SIGNED in open court the version submitted by Mr. Morris as accurately reflecting the Court's ruling. Signed

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order returned to counsel for filing. Court RECESSED for the parties to discuss any exhibits that they stipulate to.

Proceedings resumed. Pursuant to stipulation, COURT ORDERED, Plaintiff's Proposed Exhibits 1 through 6, 23 through 33, 46, and 57, as well as Defendants' Proposed Exhibits 10035, 10050, 10051, 10133 through 10136, 10138, 10168, 10296, 10297, 10316, 10318, 10331 through 10333, 10352, 10354, 10374, 10375, 10393, 10403, and 10438 through 10448 are ADMITTED.

COURT FURTHER ORDERED, by Monday morning (January 8, 2018), parties to inform the Court if they have resolved the issue on their deposition designations, objections, and counter designations.

1-8-18 8:30 AM MOTION TO DISMISS FOR FAILURE TO SHOW DEMAND FUTILITY ON ORDER SHORTENING TIME

1-8-18 1:00 PM JURY TRIAL

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

January 22, 2018 8:30 AM Motion to Associate

Counsel

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- No appearances.

COURT ORDERED, motion to associate GRANTED.

CLERK'S NOTE: A copy of this minute order was distributed via electronic mail. / dr 1-26-18

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## DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

February 23, 2018 3:00 AM Motion to Associate

Counsel

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- Upon review of the papers and pleadings on file in this Matter, as proper service has been provided, this Court notes no opposition has been filed. Accordingly, pursuant to EDCR 2.20(e) the Motion to Associate (Remz) is deemed unopposed. Therefore, good cause appearing, COURT ORDERED, motion is GRANTED. Moving Counsel is to prepare and submit an order within ten (10) days and distribute a filed copy to all parties involved in this matter. The order to include the following language:

By accepting this admission, Counsel agrees to submit to jurisdiction and appear without subpoena for any proceedings required by the Court which relate to Counsel's conduct in this matter including motions, depositions, and evidentiary hearings. SCR 42(13)(a).

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 2-23-18

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B

James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

March 02, 2018

3:00 AM Status Check Status Check:

**Resetting Trial** 

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Kory Schlitz

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- COURT advised Mr. Ferrario provided a report in Open Court that Motions would be filed in early April and the matter is not yet ready to be reset and ORDERED, matter CONTINUED.

CONTINUED TO: 4/6/18 CHAMBERS

CLERK'S NOTE: This Minute Order has been electronically served by Courtroom Clerk, Kory Schlitz to all registered parties for Odyssey File & Serve. (3-2-18)

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 06, 2018 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- COURT ORDERED, matter CONTINUED to April 20, 2018 chambers for status report on completion of discovery and resetting trial.

...4-20-18 - CHAMBERS

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 4-9-18

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 20, 2018 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

## **JOURNAL ENTRIES**

- Court reviewed status report filed 4/5/18. JEA to set trial on next stack.

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 4-20-18

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## DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

April 23, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

April 23, 2018

1:00 PM

**Telephonic Conference** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ Attorney

Krum, Mark G. Attorney
Levin, Akke Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

### **JOURNAL ENTRIES**

- Per parties' agreement, order shortening time for Plaintiff's motion for omnibus relief, as well as the order shortening time for the motion to seal, signed for April 30, 2018 at 8:30 AM.

Court inquired whether trial can be reset on the stack that begins on May 21 and ends on June 22. Mr. Ferrario advised that from the Defendants' perspective they can start on June 4 as it would accommodate everyone's schedule. Mr. Krum advised that does not work for the Plaintiffs due to some witnesses whose availability they do not know yet; they have witnesses whose conflicts that go through July 4th; the parties can make a joint recommendation on Monday or argue their respective bases; as for the May 21st stack, they cannot be ready as that is 4 weeks away and they are still trying to finish discovery; failing that, they will be spending time on motions. Upon Court's inquiry, counsel estimated no more than 4 weeks for trial.

Court noted its oldest case is ready to go on July 30th and that the instant case needs to go before that

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one starts; parties can tell the Court on Monday, April 30th. Mr. Ferrario advised the issue of what issues remain will impact the length of the trial; as they were getting ready for the last trial both sides submitted sets of jury instructions; it is like ships passing in the night as far as instructions that relate to the claims, so it would be his request that the Court set a hearing where it can weigh in on some of the jury instructions. Court stated those can be discussed after parties have gone through the depositions and privilege issues. Mr. Ferrario further advised they will be filing a motion on ratification issues tomorrow.

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

April 30, 2018 8:30 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Edwards, James L, ESQ Attorney
Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Krum, Mark G. Attorney
Morris, Steve L. Attorney
Renner, Carolyn K Attorney

### **JOURNAL ENTRIES**

- JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
- ...MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
- ...PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...
- ...MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...
- ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT (ADD-ON)

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Arguments by counsel regarding production of board minutes, request for evidentiary hearing, accidental deletion of inbox, and materials considered by the Special Litigation Committee.

COURT ORDERED, matter SET for evidentiary hearing on May 8, 2018. Counsel for Reading to SUBMIT documents for in camera review in a sealed envelope and to SERVE a face sheet on all parties. Court further ORDERED it is inclined to have the depositions of Mr. Gould, Mr. Codding, and Mr. McEachern taken as to why the minutes were not produced in a timely fashion but will reserve the right to have them physically appear for evidentiary hearing.

5-8-18 9:00 AM EVIDENTIARY HEARING RE: DELAY IN THE PRODUCTION OF MINUTES...

- ...JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
- ...MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
- ...PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...
- ...MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...
- ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT (late add)

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

May 02, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

vs.

Margaret Cotter, Defendant(s)

May 02, 2018

9:30 AM

**Telephonic Conference** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ

Attorney

Krum, Mark G.

Attorney

### **JOURNAL ENTRIES**

- Court noted there is an issue with Mr. Gould being unable to travel and a request to have him appear by video. Mr. Ferrario advised Mr. Gould is dealing with medical issues and doctor's appointments. Mr. Krum objected to the request; they agreed to this on an expedited basis on Monday (4/30/18), and he ended up flying back here to do the evidentiary hearing; as to substance, Plaintiff received an opposition to their motion with an explanation as to why the documents were not produced; the Defendants should have told them what happened, and so Plaintiff objects to Mr. Gould giving any additional explanation. COURT ORDERED, request to testify by video conference PERMITTED as the evidentiary hearing was set on shortened time. The Court appreciates Plaintiff's position but counsel can argue it. Court further directed that any exhibits that Mr. Ferrario intends to use at all with Mr. Gould be scanned to the witness, Bates stamped, and provided to all counsel by noon today. Mr. Krum to also provide documents to Mr. Ferrario if he intends to examine Mr. Gould on those. Parties to provide 2 copies of exhibits to the Clerk for marking and for the Court to follow along.

Court acknowledged receipt of in camera submission; minute order to ISSUE. Mr. Ferrario and Mr. Krum discussed witnesses they intend to call at the evidentiary hearing.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES May 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 02, 2018 9:40 AM Minute Order privilege assertions
SUSTAINED.

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- The Court has reviewed in camera the redacted version of the meeting minutes, MARKED as Court's Exhibit 1, and the unredacted version, MARKED as Court's Exhibit 2, and SUSTAINS the privilege assertions and does not order that further information be produced at this time. Court's Exhibits 1 and 2 are SEALED as they include privileged and commercially sensitive information.

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 5-2-18

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES May 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 02, 2018 2:00 PM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 16C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Johnson, Kevin M. Attorney
Krum, Mark G. Attorney
Levin, Akke Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney

### **JOURNAL ENTRIES**

- EVIDENTIARY HEARING RE: DELAY IN THE PRODUCTION OF MINUTES...
- ...JAMES J COTTER JR'S MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
- ...PLAINTIFF JAMES J COTTER JR'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME...
- ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT MOTION AND APPLICATION FOR ORDER SHORTENING TIME...MOTION FOR LEAVE TO FILE SUMMARY JUDGMENT

Attorney Carolyn Renner for Defendant William Gould observing in the gallery.

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Mr. Ferrario advised some of the inbox was restored. Mr. Krum argued they were told they would be provided with a supplemental privilege log but not today; the problem is they want to be able to test Mr. Gould's knowledge; they do not believe they cannot make a determination today as to what Mr. Gould would testify to but they reserve the right to depose him further on the entries. Response by Mr. Ferrario.

Upon Court's inquiry, witness William Gould agreed to be given the oath by the Clerk over the audiovisual transmission. William Gould and Michael Bonner, SWORN and TESTIFIED. Exhibits presented. (See worksheet.) RECESS.

Exhibits and testimony CONTINUED. Following further arguments by Mr. Krum and Mr. Ferrario, COURT ORDERED, it is inclined to have Ms. Codding, Mr. McEachern, Mr. Gould, Mr. Kane, Mr. Wrotniak, and RDI PRODUCE all documents which mention the scheduling or the holding or the minutes related to the December 21st special committee, or related to the subject matter contained in P1 or a draft of or the preparation of P1, or those that go to the discussion of the subject of ratification understanding there will be assertions of privilege. In addition, the Court will consider whether additional depositions need to be taken after production of the information once the volume of the information has been seen.

With respect to Plaintiff's motion for omnibus relief, COURT ORDERED, it is GRANTED in PART. The individuals the Court has outlined will PRODUCE the information the Court has outlined. If there is an issue related to logging that information on a privilege log, given the scope of the information ordered to be produced, the parties may work it out amongst themselves or ask the Court to address it.

With respect to the motion to compel production of documents and privilege log, that has been covered under the ruling made today; part of the alternative relief was that the Court require additional information.

Court reiterated that there are 3 categories - the December 21, 2017 special committee meeting, P-1, and any discussion of ratification, not limited by time.

With regards to the motion for leave to file summary judgment, COURT ORDERED, motion GRANTED; however, Mr. Krum is given the opportunity to review the documents and the Defendants are not to slow play him.

Colloquy regarding resetting trial. Mr. Ferrario advised they had originally requested June 4th. Court stated it does not think the parties will make that date. Based on counsel's representation, Court noted trial is estimated to take 3 weeks.

COURT ORDERED, matter SET for status check on May 25, 2018 in chambers as to whether the documents have been exchanged. Counsel to FILE a status report.

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 02, 2018 2:00 PM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 16C

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- MOTION TO SEAL EXHIBITS 4 AND 6 TO PLAINTIFFS MOTION TO COMPEL PRODUCTION OF DOCUMENTS AND PRIVILEGE LOG AND APPLICATION FOR ORDER SHORTENING TIME...
- ...MOTION TO SEAL EXHIBIT 5 TO PLAINTIFF'S MOTION FOR OMNIBUS RELIEF AND APPLICATION FOR ORDER SHORTENING TIME

COURT ORDERED, MOTIONS GRANTED as the information sought to be protected is commercially sensitive.

CLERK'S NOTE: These motions to seal were scheduled on but not addressed at the May 2nd evidentiary hearing. Parties notified by distributing a copy of this minute order via the E-Service list. / dr 5-8-18

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# DISTRICT COURT CLARK COUNTY, NEVADA

**COURT MINUTES** 

May 08, 2018

A-15-719860-B

NRS Chapters 78-89

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

May 08, 2018

10:00 AM

**Telephonic Conference** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Ferrario, Mark E., ESQ Attorney
Hendricks, Kara B. Attorney
Krum, Mark G. Attorney
Levin, Akke Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

## **JOURNAL ENTRIES**

- Arguments by Mr. Ferrario, Ms. Hendricks, and Mr. Krum about the parties' disagreements on the search terms, the search process, and what has been harvested and provided. Court noted options and terminate are not true synonyms of ratification, but approve would be; additionally, counsel is welcome to claim attorney-client privilege and if those items are returned they are to be placed on a privilege log. Court reiterated a search for the word ratification from the beginning of time; if it is a reasonable synonym, such as approve, the Court will work with the parties on appropriate limits so they will not be burdened with a large number of false hits. Mr. Ferrario responded they will circulate additional limiting terms, and if they have another issue they will call again today.

Colloquy regarding trial scheduling and witness availability. Court advised trial in this case is penciled in for 3 weeks, from July 9th to the 27th. Pre Trial Conference scheduled for May 21st will

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stand.

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# DISTRICT COURT CLARK COUNTY, NEVADA

**COURT MINUTES** 

May 16, 2018

A-15-719860-B

NRS Chapters 78-89

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

May 16, 2018

10:00 AM

**Telephonic Conference** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ Attorney

Krum, Mark G. Attorney
Levin, Akke Attorney
Searcy, Marshall M. Attorney

## **JOURNAL ENTRIES**

- Court denies Mr. Ferrario's request to move the hearings scheduled for May 21st to the 23rd. Mr. Ferrario advised he will secure Ms. Hendricks' coverage.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

May 21, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

May 21, 2018

8:30 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Cowden, Tami D., ESQ Attorney

Johnson, Kevin M. Attorney Krum, Mark G. Attorney Levin, Akke Attorney Searcy, Marshall M. Attorney

### **JOURNAL ENTRIES**

- DEFENDANTS' MOTION TO COMPEL PLAINTIFF TO PRODUCE COMMUNICATIONS RELATING TO EXPERT FEE PAYMENTS AND APPLICATION FOR ORDER SHORTENING TIME...PRE TRIAL CONFERENCE

DEFENDANTS' MOTION TO COMPEL PLAINTIFF TO PRODUCE COMMUNICATIONS RELATING TO EXPERT FEE PAYMENTS AND APPLICATION FOR ORDER SHORTENING TIME: Following arguments by Mr. Searcy and Ms. Levin, COURT ORDERED, motion GRANTED IN PART. Plaintiffs will provide updated billing statements from each of the experts they intend to use at trial within 10 calendar days (not judicial days) or by May 30, 2018. They are not required to provide their own correspondence with the experts at this point. Request for sanctions and attorney's fees DENIED.

PRE TRIAL CONFERENCE: Mr. Krum advised the Plaintiffs received even later than usual about 250 the first proposed red line pre-trial memorandum, but his side has not had a chance to process it; he

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would note that most of the track charges were made on Tuesday, some on Thursday, and one on Friday; Defendants have changed the experts that are being called. Upon Court's inquiry, Mr. Krum stated they do not know who besides Mr. Finnerty is not coming for trial.

Defendants estimated 80 hours for trial. Plaintiff estimated 3 weeks.

Court noted if the parties are adding electronic exhibits to those previously designated for the trial that was supposed to commence on January 8, Courts I.T. will be present at Calendar Call on June 18 to validate them.

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# DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 25, 2018 3:00 AM All Pending Motions

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Madalyn Kearney

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

### **JOURNAL ENTRIES**

- STATUS CHECK: EXCHANGE OF DOCUMENTS...MOTION FOR LEAVE TO FILE DISPOSITIVE MOTION/ MOTION TO DISMISS FOR LACK OF SUBJECT MATTER JURISDICTION DUE TO FAILURE TO SHOW DEMAND FUTILITY

Court reviewed status reports filed 5/24. Conference call set for 1:30 on discovery issues.

The Court having reviewed the Motion for Leave to File Dispositive Motions and the related briefing and being fully informed, grants the motion. Any further motions must be filed by June 1. Counsel for Defendants is directed to submit a proposed order consistent with the foregoing within ten (10) days and distribute a filed copy to all parties involved in this matter. Such order should set forth a synopsis of the supporting reasons proffered to the Court in briefing. This Decision sets forth the Court's intended disposition on the subject but anticipates further order.

CLERK'S NOTE: A copy of this minute order will be served by Dulce Romea. / mk 5/29/18

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## DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

May 29, 2018 1:30 PM Telephonic Conference

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10A

**COURT CLERK:** Dulce Romea

**RECORDER:** Sandra Pruchnic

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E. Attorney

Cowden, Tami D., ESQ Attorney
Ferrario, Mark E., ESQ Attorney
Krum, Mark G. Attorney
Levin, Akke Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

### **JOURNAL ENTRIES**

- Megan Sheffield, Paralegal to Mark Ferrario, also participated by telephone.

Court noting the status report on discovery inquired about the review of additional information. Mr. Ferrario, indicating he is reading from prepared notes handed to him by Ms. Sheffield, advised that they had a very broad capture which returned 333 privileged documents and 11 that were not privileged; many of the documents they are producing is already in the possession of Mr. Cotter and they will produce the 11 on a rolling basis. Mr. Krum responded that he suspects the privileged documents would fall into 2 categories, which are the third party directors and then the rest of the people in the company; he requests that the privilege log on the third party directors be provided. Mr. Searcy noted that their practice has been to put the privileged documents on the RDI privilege log but he is happy to provide a privilege log with respect to the third party directors; one document may not be on the RDI log. Upon Mr. Ferrario's inquiry, Ms. Sheffield stated the privilege log on their

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end can be provided on June 4th. Mr. Ferrario noted their other alternative would be Friday (June 1st). Per Ms. Cowden's request, Court explained its ruling on the May 25th matters in chambers. Further arguments by Mr. Krum and Mr. Ferrario on pending document production. Court noted it anticipates the motion regarding dispositive issues being filed and ORDERED everything ordered produced to be PRODUCED forthwith.

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# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

### **COURT MINUTES**

June 04, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

June 04, 2018

1:00 PM

**Telephonic Conference** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 10B

**COURT CLERK:** Dulce Romea

RECORDER: 9

Sandra Pruchnic

**REPORTER:** 

**PARTIES** 

**PRESENT:** Bannett, Shoshana E.

Ferrario, Mark E., ESQ Attorney
Krum, Mark G. Attorney
Searcy, Marshall M. Attorney
Tayback, Christopher Attorney

### **JOURNAL ENTRIES**

Attorney

- Mr. Ferrario requested they address the first issue which is the continued review of some documents. Mr. Searcy stated that on May 25th the Nevada Supreme Court finalized its order directing the in camera review of documents withheld by Plaintiffs on work-product grounds; he has not seen a response. Court NOTED it cannot review the documents without having them. Mr. Krum inquired about the form of delivery. Court stated it is better for the documents to be in hard copy. At Mr. Ferrario's request for a date certain, Mr. Krum stated they can submit the documents to the Court this week. COURT ORDERED, status check SET for the in camera review on June 8, 2018 in Chambers.

Mr. Ferrario advised the second issue is a revolving one regarding experts and Plaintiff needing to produce documents regarding experts; Plaintiff will not be calling Mr. Finnerty and Duarte Silva, and if that is the case additional motions need to be filed. Statement by the Court regarding collusion being an issue that can be made at trial as this is something that would not affect the dispositive motion deadline.

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Colloquy regarding resetting the two motions that are currently set for July 9th to June. Mr. Krum noted privilege log issues. Court directed counsel to file a motion for privilege log. Mr. Krum advised he can file his opposition to the 2 motions within 2 weeks. Court NOTED that will be June 18. Mr. Ferrario advised he can have his reply done by June 22; he has mediation on June 25th and 26th and can hopefully get back late at night on the 26th. Mr. Krum stated he can make June 27 work. COURT ORDERED, the two motions currently set for July 9th are RESET to June 27th, tentatively for 10 AM. Mr. Ferrario to check his travel plans.

6-8-18	CHAMBERS	STATUS CHECK: IN CAMERA REVIEW
6-18-18	8:15 AM	CALENDAR CALL
6-25-18 (STACK)	1:30 PM	JURY TRIAL
6-27-18	10.00 AM	ELLEN COTTER MARGARET COTTER AND CLIV ADAMS!

6-27-18 10:00 AM ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS' MOTION FOR SUMMARY JUDGMENT...MOTION TO DISMISS PURSUANT TO NRCO 12(b)(2) OR IN THE ALTERNATIVE, NRCP 12(b)(5) FOR LACK OF STANDING

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### DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 08, 2018 3:00 AM Status Check

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Court reviewed documents MARKED as Court's exhibit 1 (SEALED) delivered for in camera review on June 7, 2018 per writ of prohibition in NSC 71267 to evaluate "impressions, conclusions, opinions and legal theories of counsel, as required pursuant to the work-product privilege". Court notes although documents contain alpha numeric designation, no privilege log provided.

The claim of protection is SUSTAINED as to documents beginning on and attachments: REV016838, REV 16844, REV 16862, REV 016875, REV 16886, REV 16888, REV 16897, REV 16922, REV 16924, REV 16927, REV 16928, REV 16934, REV 16936, REV 16940, REV16979, REV 16980, REV 17019, REV 17020, REV 17034, REV 17043, REV 17075, REV 17080, REV 17102, REV 17103, REV 17105, REV 17107, REV 17112, REV 17114, REV 17115, REV 17119, REV 17121, REV 17132, REV 17158, REV 17165, REV 17170, REV 17175, REV 17178, REV 17191, REV 17193, REV 17202, REV 17213, REV 17216, REV 17219, REV 17220, REV 17222, REV 17224, REV 17226, REV 17228, REV 17230, REV 17277, REV 17279, REV 17281, REV 17282, REV 17284, REV 17322, REV 17330, REV 17334, REV 17335, ERV 17337, REV 17347, REV 17353, REV 17366, REV17368, REV 17377, REV 17385, REV 17393, REV 17397, REV 17401, REV 17405,

The claim of protection is OVERRULED as to documents beginning on: NONE.

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 6-

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11-18

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### DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

June 18, 2018 8:15 AM Calendar Call

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 10C

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ Attorney

Hendricks, Kara B. Attorney
Johnson, Kevin M. Attorney
Krum, Mark G. Attorney
Levin, Akke Attorney
Searcy, Marshall M. Attorney

#### **JOURNAL ENTRIES**

- COURT ORDERED, matter SET for Jury Trial on July 9, 2018 at 10:30 AM. Final Pre-Trial Conference SET for Friday, July 6, 2018 at 3:00 PM. Counsel to bring all trial materials and updated jury instructions to the Pre Trial Conference. Court will pre-admit any exhibits that are stipulated to and finalize the jury notebook issue.

6-19-18 8:30 AM PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME...

- ...ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS MOTION FOR SUMMARY JUDGMENT...
- ...PLAINTIFF JAMES J COTTER JR'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME AND ORDER SHORTENING TIME...NOMINAL DEFENDANT, READING INTERNATIONAL, INC.'S MOTION TO DISMISS PURSUANT TO NRCP12(B)(2), OR IN THE

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ALTERNATIVE, NRC 12(B)(5) FOR LACK OF STANDING...

...MOTION TO SEAL EXHIBITS 5, 6, 7, AND 17 TO PLAINTIFF'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBITS 1, 2 AND 4 TO PLAINTIFF'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME

Courtroom 10-A

7-6-18 3:00 PM FINAL PRE TRIAL CONFERENCE

Courtroom TBA

7-9-18 10:30 AM JURY TRIAL

Courtroom TBA

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#### **DISTRICT COURT CLARK COUNTY, NEVADA**

**COURT MINUTES** NRS Chapters 78-89

June 19, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

Margaret Cotter, Defendant(s)

**All Pending Motions** 8:30 AM June 19, 2018

**HEARD BY:** Gonzalez, Elizabeth **COURTROOM:** RJC Courtroom 10A

**COURT CLERK:** Dulce Romea

**RECORDER: Iill Hawkins** 

**REPORTER:** 

**PARTIES** 

PRESENT: Bannett, Shoshana E. Attorney

> Ferrario, Mark E., ESQ Attorney Hendricks, Kara B. Attorney Johnson, Kevin M. Attorney Krum, Mark G. Attorney Levin, Akke Attorney Renner, Carolyn K Attorney Searcy, Marshall M. Attorney Tayback, Christopher Attorney

#### **JOURNAL ENTRIES**

#### - Courts I.T. also present.

COURT acknowledged receipt of Motion to Seal Exhibits 3 and 4 to Plaintiff's Reply in Support of his Motion for Relief Based on Non-Compliance with Court's May 2, 2018 Rulings and Application for Order Shortening Time. COURT ORDERED, motion ADVANCED to today's date. Order shortening time signed in open court and returned to counsel for filing.

STATUS CHECK: ELECTRONIC EXHIBIT VALIDATION: Drives validated.

PLAINTIFF JAMES J. COTTER JR.'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH

PRINT DATE: 12/19/2018 Page 133 of 145 Minutes Date: August 11, 2015

THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME...PLAINTIFF JAMES J COTTER JR'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME AND ORDER SHORTENING TIME: Following arguments by Mr. Krum and Mr. Ferrario. COURT ORDERED, the motion for relief and motion to compel are GRANTED IN PART. The Court will conduct an in camera review. Updated privilege logs in electronic, Excel format as well as the documents to be reviewed, in hard copy, are to be delivered to Chambers by Friday, June 22, at 8:30 AM. For purposes of the pre-trial motions, as an evidentiary sanction, the Court will infer and make a rebuttable presumption that the documents if timely produced would support Plaintiff's position that the ratification was a sham or fraudulent exercise. If there are remaining issues after the pre-trial motions, Mr. Gould, Ms. Codding, Mr. McEachern, Ellen Cotter, Margaret Cotter, and Mr. Tompkins will appear for depositions for a period not to exceed one hour next week. RECESS.

Proceeding resumed. Court provided Ms. Hendricks with its privilege log instructions. Colloquy regarding the Court's ruling and the privilege log and documents to be provided in camera.

ELLEN COTTER, MARGARET COTTER, AND GUY ADAMS MOTION FOR SUMMARY JUDGMENT: Arguments by Mr. Tayback, Mr. Ferrario, and Mr. Krum. COURT NOTED that it has taken into consideration the inferences, the rebuttable presumption, as well as evidence submitted along with the motions. The typical practice is to have independent advisers provide information to the board and / or the special committees under NRS 78.138. While that is certainly cleaner practice, it is uncontested here that Greenberg Traurig, qualified and experienced counsel, under NRS 78.138(2)(b) gave legal advice related to the ratification to the directors the Court had previously determined to be independent. The advice given was protected by the attorney-client privilege based on the Wynn case, and the Court must honor the ratification by those independent directors and respect their business judgment after their reliance on Greenberg Traurig under NRS 78.138(2)(b). For that reason, the motion for summary judgment is GRANTED.

#### RECESS.

NOMINAL DEFENDANT, READING INTERNATIONAL, INC.'S MOTION TO DISMISS PURSUANT TO NRCP12(B)(2), OR IN THE ALTERNATIVE, NRC 12(B)(5) FOR LACK OF STANDING: Matter submitted. COURT NOTED Motion is MOOT unless there are remaining issues. Mr. Ferrario stated there is nothing left from his, Mr. Tayback's, and the directors' perspective. Mr. Krum responded that Plaintiff thinks the same of today's ruling as they did of the rulings made by the Court made on December 11th, that there is no reason for them to take the time of the parties and the Court to do anything other than pursue those rulings on appeal, as they already have.

Court directed Mr. Krum to prepare an order related to the motion for relief and motion to compel, and Mr. Tayback to prepare findings of fact and conclusions of law related to Defendants' motions.

COURT ORDERED, trial and all other future dates VACATED.

PRINT DATE: 12/19/2018 Page 134 of 145 Minutes Date: August 11, 2015

Court noted it can still do an in camera review and minute order but it will not have any impact on future events, unless the case returns. Court informed Ms. Hendricks she does not need to submit documents in camera.

MOTION TO SEAL EXHIBITS 5, 6, 7, AND 17 TO PLAINTIFF'S MOTION TO COMPEL AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBITS 1, 2 AND 4 TO PLAINTIFF'S MOTION FOR RELIEF BASED ON NONCOMPLIANCE WITH THE COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME...

...MOTION TO SEAL EXHIBITS 1 & 3 TO PLAINTIFF'S OPPOSITION TO RDI'S MOTION TO DISMISS AND EXHIBITS 15, 17-19, AND 21 TO PLAINTIFF'S OPPOSITION TO DEFENDANTS' MOTION FOR SUMMARY JUDGMENT AND APPLICATION FOR ORDER SHORTENING TIME... ...MOTION TO SEAL EXHIBITS 3 AND 4 TO PLAINTIFF'S REPLY IN SUPPORT OF HIS MOTION FOR RELIEF BASED ON NON-COMPLIANCE WITH COURT'S MAY 2, 2018 RULINGS AND APPLICATION FOR ORDER SHORTENING TIME: COURT ORDERED, motions to seal are GRANTED.

PRINT DATE: 12/19/2018 Page 135 of 145 Minutes Date: August 11, 2015

### DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES July 18, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

July 18, 2018 2:37 PM Minute Order

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- The Court is in receipt of the boxes delivered for in camera review by Greenberg Traurig. Based upon Mr. Krum's comments at the hearing on June 19, 2018, the Court will not be conducting an in camera review at this time. As the Court's current office does not allow storage of any documents not immediately being reviewed, Greenberg Traurig is ORDERED to RETRIEVE the documents. If the Nevada Supreme Court remands the case, the documents may then be returned to the Court for review.

CLERK'S NOTE: A copy of this minute order was distributed via electronic mail. / dr 7-18-18

PRINT DATE: 12/19/2018 Page 136 of 145 Minutes Date: August 11, 2015

### DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B

James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

August 08, 2018

11:16 AM Minute Order deconsolidate fr

A735305 & P082942.

HEARD BY: Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- COURT ORDERED, given the Findings of Fact and Conclusions of Law filed today, A719860 is ORDERED DECONSOLIDATED from A735305 (James Cotter, Jr. vs. Reading International, Inc.) and P082942 (In the matter of: James Cotter, Deceased).

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service list. / dr 8-8-18

PRINT DATE: 12/19/2018 Page 137 of 145 Minutes Date: August 11, 2015

#### **DISTRICT COURT CLARK COUNTY, NEVADA**

NRS Chapters 78-89

**COURT MINUTES** 

August 20, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

Margaret Cotter, Defendant(s)

August 20, 2018

9:00 AM

**Motion For** 

Reconsideration

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** 

Jill Hawkins

**REPORTER:** 

**PARTIES** 

PRESENT: Ferrario, Mark E., ESQ

Attorney Attorney

Johnson, Kevin M. Levin, Akke Searcy, Marshall M.

Attorney Attorney

**JOURNAL ENTRIES** 

- Mr. Searcy appeared by telephone.

Ms. Levin argued in support of the motion, noting that even with Mr. Krum's comments an agreement had been made with the other side to submit documents for the Court's review; their purpose was to decrease the burden on the Court, and they simply want to do this in one go and not have anything hanging out there. Mr. Ferrario stated he had nothing to add except to clarify that he could never get an answer from Mr. Krum as to what would be accomplished by the review. Mr. Searcy and Mr. Johnson advised they had nothing to add as well. COURT ORDERED, given the representations made by Mr. Krum in court to this Court, the Court will not conduct an in camera review that Mr. Krum said the Court did not have to do.

PRINT DATE: 12/19/2018 Page 138 of 145 Minutes Date: August 11, 2015

### DISTRICT COURT CLARK COUNTY, NEVADA

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

September 07, 2018 2:46 PM Minute Order

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- COURT ORDERED, as the motion was calendared in error on a civil day, the Plaintiff's motion to retax costs is RESET from Tuesday, September 11 to the next business court session, Monday, September 17, 2018.

9-17-18 9:00 AM PLAINTIFF'S MOTION TO RETAX COSTS (Courtroom 3-E)

CLERK'S NOTE: A copy of this minute order was distributed to the parties via electronic mail. / dr 9-7-18

PRINT DATE: 12/19/2018 Page 139 of 145 Minutes Date: August 11, 2015

# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

**COURT MINUTES** 

**September 17, 2018** 

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

**September 17, 2018** 

9:00 AM

**Motion to Retax** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Levin, Akke Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney

#### **JOURNAL ENTRIES**

- Court noted 2 boxes of the appendix delivered to chambers last Friday. Court further directed Mr. Ferrario to look at footnote 18 on page 26 of his brief and inquired as to what it is talking about, as there is no "replacement transcript", and such things are not done per the Court Recorder. Mr. Ferrario advised he will have to check with Ms. Cowden. Colloquy regarding request for \$2.9 million in costs. Court noted Plaintiff is requesting time to review their own copy of the 2 boxes, ORDERED, matter CONTINUED. Court noted it will only look at the portions of the 2 boxes specifically identified by Ms. Levin.

10-1-18 9:00 AM PLAINTIFF'S MOTION TO RETAX COSTS

10-22-18 9:00 AM READING INTERNATIONAL INC.'S MOTION FOR JUDGMENT

IN ITS FAVOR

READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES...READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES

PRINT DATE: 12/19/2018 Page 140 of 145 Minutes Date: August 11, 2015

### DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

#### **COURT MINUTES**

October 01, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

vs.

Margaret Cotter, Defendant(s)

October 01, 2018

9:00 AM

**Motion to Retax** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 03E

COURT CLERK: Louisa Garcia

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Johnson, Kevin M. Attorney
Levin, Akke Attorney
Searcy, Marshall M. Attorney

#### **JOURNAL ENTRIES**

- Arguments by Ms. Levin and Mr. Ferrario. Ms. Levin provided supplemental examples of costs marked as Court's Exhibit 1. (See worksheet) Following arguments by counsel, COURT ADVISED the categories in the Memorandum of Costs and Disbursement are retaxed for Number 3. The expert witnesses are reduced to \$250,000.00 for Mr. Klausner, \$250,000.00 for Mr. Roll, the \$152 amount for Mr. Strombom is compensated and Mr. Foster's amount of \$201,000 is compensated. With respect to the statutory limitation, COURT FINDS that given the nature of this particular case, is it appropriate to exceed the statutory limitation, that the amounts that have been requested in large part by defendants are excessive. With respect to any costs by Mr. Gould, those costs are too late. With respect to Category 12, the amount is reduced to \$450,000.00. With respect to Categories 13, 14, 15, 16 and 17, the Motion to Retax is GRANTED.

PRINT DATE: 12/19/2018 Page 141 of 145 Minutes Date: August 11, 2015

# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89

#### **COURT MINUTES**

October 22, 2018

A-15-719860-B

James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

October 22, 2018

9:00 AM

**All Pending Motions** 

**HEARD BY:** Gonzalez, Elizabeth

**COURTROOM:** RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Ferrario, Mark E., ESQ Attorney

Johnson, Kevin M. Attorney
Levin, Akke Attorney
Morris, Steve L. Attorney
Searcy, Marshall M. Attorney

#### **JOURNAL ENTRIES**

- Arguments by Mr. Ferrario, Ms. Levin, and Mr. Searcy. Ms. Levin stated she has examples of unsupported claims and distributed a copy to opposing counsel and the Court. COURT ORDERED, document MARKED as Court's Exhibit 1. (See worksheet.) COURT ORDERED as follows

READING INTERNATIONAL INC'S MOTION FOR ATTORNEY'S FEES: Motion DENIED as it did not meet the standard of NRS 18.010 for award of attorney's fees. While this Court granted summary judgment based on the ratification by the directors which the Court found to be independent that does not make it a vexatious claim.

READING INTERNATIONAL INC.; S MOTION FOR JUDGMENT IN IT'S FAVOR: Motion DENIED.

DEFENDANTS MARGARET COTTER, ELLEN COTTER, GUY ADAMS, EDWARD KANE, DOUGLAS MCEACHERN, JUDY CODDING AND MICHAEL WROTNIAK'S JOINDER TO READING INTERNATIONAL, INC.'S MOTION FOR ATTORNEY'S FEES: Joinder DENIED because

PRINT DATE: 12/19/2018 Page 142 of 145 Minutes Date: August 11, 2015



PRINT DATE: 12/19/2018 Page 143 of 145 Minutes Date: August 11, 2015

### DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES November 02, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)
vs.
Margaret Cotter, Defendant(s)

November 02, 2018 10:30 AM Minute Order

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: Chambers

**COURT CLERK:** Dulce Romea

**RECORDER:** 

**REPORTER:** 

PARTIES PRESENT:

#### **JOURNAL ENTRIES**

- Court notes two letters and errata to letter submitted. If counsel wish Court to consider their position, a version of the proposed order in MS Word format is to be submitted to the Court's Law Clerk.

CLERK'S NOTE: A copy of this minute order was distributed via the E-Service List. / dr 11-2-18

PRINT DATE: 12/19/2018 Page 144 of 145 Minutes Date: August 11, 2015

# DISTRICT COURT CLARK COUNTY, NEVADA

NRS Chapters 78-89 COURT MINUTES December 03, 2018

A-15-719860-B James Cotter, Jr., Plaintiff(s)

VS.

Margaret Cotter, Defendant(s)

December 03, 2018 9:00 AM Motion For limited stay motion

Reconsideration granted for an additional week.

**HEARD BY:** Gonzalez, Elizabeth COURTROOM: RJC Courtroom 03E

**COURT CLERK:** Dulce Romea

**RECORDER:** Jill Hawkins

**REPORTER:** 

**PARTIES** 

**PRESENT:** Hendricks, Kara B. Attorney

Johnson, Kevin M. Attorney Levin, Akke Attorney Searcy, Marshall M. Attorney

#### **JOURNAL ENTRIES**

- Following arguments by Ms. Levin and Ms. Hendricks, and joinder by Mr. Searcy to Ms. Hendricks opposition, COURT ORDERED, motion for reconsideration DENIED. However, the Court will GRANT the limited stay motion for an additional week to give Mr. Cotter a little more time to post the bond for the amount, and the Court will only require interest of one (1) year.

PRINT DATE: 12/19/2018 Page 145 of 145 Minutes Date: August 11, 2015

# PLAINTIFF'S Exhibit List

DEPT NO: X

CASE NO: A-15-719860-B NOTE: All exhibits retimed to the porty. See Receipt filed 1/8/18. The

James J. Cotter, Jr., derivatively on behalf of Reading international, PLAINTIFF

DEFENDANT

RECORDER 7111 Howens TRIAL DAI 1182018
JUDGE: 160 ElizabethGonzale
CLERK: Dulce Lamea

COUNSEL FOR PLAINTIFF: Mark G. Krum, Steve Morr

COUNSEL FOR DEFENDANT:

0012.PDF	0011.PDF	0010.PDF	0009.PDF	0008.PDF	0007.PDF	0006.PDF	0005.PDF	0004.PDF	0003.PDF	0002.PDF	0001.PDF	Exhibit Number
2015.09.18 Email from Robert Mayes to EC, MC, WG; Re: Initial Status Report	2015.09.18 Email chain (Jim Aggen, Laura Batista, Robert Mayes, Ellen Cotter, Sidney Cooke, Dan Pulver); Re: RDI Information Packet; Attachment: RDI Interview Preparation FINAL	2015.08.12 Email from Robert Mayes to Ellen Cotter; Re: Follow Up	2015.07.29 Email from Robert Mayes to Ellen Cotter; Re: Revised Agreement	2015.07.10 Email from Robert Mayes to Ellen Cotter; Re: CEO Search/Assessment Materials	2015.05.11 Email from Anjelica Zalin to JJC, Dev Ghose; Re: Status Report: Head of Real Estate	10-Q for quarter ending September 30, 2017, filed on 11/07/2017	10-KA 2016, Exhibit 4	10-KA 2016, Exhibit 10.25	10-KA 2016, Exhibit 10.24	10-KA 2016, Exhibit 10	10-KA 2016, filed on May 1, 2017	Description of Exhibit
												Alphanumeric Designation
If needed	If needed	Yes	Yes	If needed	If needed	Yes	If needed	Yes	Yes	Yes	Yes	Present?
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	Yes	0027.PDF 8-K March 2, 2017, filed by Reading International Inc.on 3/08/2017, Ex. 99.2
If needed \	++ // // / this is not some and a second	0026.PDF 8-K March 2, 2017 filed by Reading International Inc, filed on 3/08/2017, Ex. 99.1
Yes		0025.PDF 8-K March 2, 2017 filed by Reading International Inc. on 3/08/2017
If needed		0024.PDF 8-K June 12, 2015, filed by Reading International Inc. on 6/18/2015
If needed $\gamma$		0023.PDF 8-K by Reading International Inc. January 11, 2016, with Exhibit
If needed		0022.PDF 2017.04.25 Email from Susan Villeda to Board of Directors; Re: Board of Directors Meeting – April 26, 2017
If needed		0021.PDF Received Your Voicemail; Attachment: Marty Caverly KF  Candidate Report
		Report
If needed		0020.PDF   Meeting Confirmations; Attachment: Jim Brooks KF Candidate
If needed		Meeting Confirmation
If needed		0018.PDF 2015.10.28 Email from Anjelica Zalin to Laura Batista; Re: Meeting Confirmations
II needed		
		2015.10.26 Email from Robert Mayes to Ellen Cotter; cc to DM,
If needed		0016.PDF 2015.10.21 Email from Anjelica Zalin to Laura Batista; Re: RDI Arrival Info
If needed		0015.PDF RDI CEO Status Report 9_30_2015
If needed	WHAT GENERAL GOAR AND	0014.PDF 2015.08.18 Email from Robert Mayes to Ellen Cotter; Re: CEO Position
If needed		0013.PDF 2015.09.10 Email from Robert Mayes to EC; Re: Revised Position Specification
$\frac{\text{ric}}{\text{n}}$ Present? $\frac{\text{Stip}}{\text{Y/N}}$	Designation	
	Thomamor	

0042.PDF	0041.PDF	0040.PDF	0039.PDF	0038.PDF	L	0037.PDF		0036 PDE	0035.PDF		0034.PDF		0033.PDF	ـــــ	שמם כבחם	0031.PDF		0030 PDF	0029.FDF		0028.PDF	Exhibit Number
Statement of Position from Interest Shareholder Parties, dated February 5, 2015, filed in <i>In re James J. Cotter Living Trust</i> , Case No. BP 159755 (Superior Court of the State of California) (the "CA Trust Action")	September 18, 2015 Confidential Status Report for the Position of Chief Executive Officer, Reading International, Inc.	Reading International, Inc. 2010 Stock Incentive Plan, Stock Option Agreement	Reading International Inc. Restricted Stock Unit Agreement	Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 dated May 19, 2016	International Inc.	Froxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 October 13, 2017 filed by Reading	March 14, 2017 (Recessed and continued on March 20, 2017)	Minutes of the Compensation and Stock Options Committee,	Minutes of the Board of Directors, January 8, 2016 (DRAFT)	5, 2015, filed in CA Trust Action	Position By Interested Public Shareholder Parties, dated February	Declaration of Andrew E. Shapiro in Support of Statement of	8-K September 5, 2017, filed by Reading International Inc. on 9/6/2017	11/13/2017, Ex. 99.3	8-K November 6, 2017, filed by Reading International Inc. on	8-K November 6, 2017, filed by Reading International Inc. on 11/13/2017, Ex. 99.2	11/13/2017, Ex. 99.1	8-K November 6, 2017, filed by Reading International Inc. on	11/13/2017	8-K November 6, 2017, filed by Reading International Inc. on	8-K November 13, 2015	Description of Exhibit
		JCOTTER 1829 4-18304	JCOTTER 1830				13238	JCOTTER1831	EK00001371													Alphanumeric Designation
If needed	Yes	Yes	Yes	If needed		Yes		Vec	Yes		If needed		If needed	11 1144444	If needed	If needed		If needed	Tes	V	If needed	Present?
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0077.PDF  2015.08.2	0076.PDF 2015.09.2	0075.PDF 2015.09.2	0074.PDF   2015.04.16 EXERCISE	0073.PDF your cons	0072.PDF 2015.07.0	0071.PDF   2015.07.01 EXERCISE	0070.PDF 2015.07.0 MC, GA,	0069.PDF 2015.07.0	0068.PDF 2015.08.0	0067.PDF   2015.04.16 EXERCISE	0066.PDF   2015.05.0	0065.PDF 2015.05.	0064.PDF re: Propo	0063.PDF 2015.07.	0062.PDF 2015.04. Options	0061.PDF   2015.04.; shares	0060.PDF   2015.04.20 Em	Exhibit Number
2015.08.29 Email from EC to EK	Batista to Ed Kane and Guy Adams	2015.09.22 email from Ellen Cotter to Ed Kane and Guy Adams re: Judy Codding – Biography	2015.04.16 Email from Jorge Alvarez to EK, re: OPTION  EXERCISE	your consideration again, the salami approach originated by your dad	2015.07.05 email from EK to EC; Re: Stock buy-backs	2015.07.01 Email from Ed Kane to GA, TS, cc: EC, re: OPTION EXERCISE	2015.07.07 Email chain between Ed Kane and Tim Storey, cc: EC, MC, GA, DM, WG, re: Response Letter to Ellen M. Cotter 070615	2015.07.01 Email chain forwarding OPTION EXERCISE email	2015.08.01 Email from Ed Kane to Ellen Cotter	2015.04.16 Email from Jorge Alvarez to Ed Kane re: OPTION EXERCISE	2015.05.07 Email from JJC to Ed Kane, re: Last Night's call re director compensation	2015.05.22 Email from JJC to Ed Kane	2015.05.27 Email from Guy Adams to Ed Kane, cc: Tim Storey, re: Proposed Peer Group	2015.07.17 email from JJC to EC; Subject: Draft Board Minutes	2015.04.13 Email from Jorge E. Alvarez to Ed Kane, re: Transfer Options	2015.04.20 email from JJC to EK; Re: conversion of estate's shares	2015.04.20 Email from Tim Storey to Ed Kane, re: Reading – Cotters – stock	Description of Exhibit
EK00001321	EK00000867 – 868	EK00000696 – 698	EK00000685- 688	EK00000550	EK00000538	EK00000535	EK00000525	EK00000519	EK00000500	EK00000457 460	EK00000456	EK00000406	EK00000394 – 395	EK00000257	EK00000084 - 96	EK00000037- 40	EK00000034 - 36	Alphanumeric Designation
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	If needed	Yes	Yes	Yes	Present?
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	Yes	EK00001714	2015.08.30 email from Ed Kane to Craig Tompkins; Re: Exercise of JJC Sr. Stock Options	0093.PDF
	Yes	EK00001703	2015.12.17 email from Ed Kane to Erin Shull; Re: For Your Review and Execution ASAP	0092.PDF
	Yes	EK00001670 – 1671	2015.08.30 email from Ed Knae to Susan Villeda, cc: Ellen Cotter; RE: Stock Option Documents	0091.PDF
	Yes	EK00001653 - 1668	2015.04.17 email from Ed Kane to JJC; RE: FW: Exercise of JJC Sr. Stock Options; With Attachment	0090.PDF
	Yes	EK00001643	2015.04.01 email from Ed Kane to GA, WG, DM; Re: FW: for your consideration; again, the salami approach	0089.PDF
	Yes	EK00001614 - 1615	2016.01.29 email from Ed Kane to Margaret Cotter; Re: Friday the 7 th	0088.PDF
	Yes	EK00001555- 1559	2015.08.23 email from EC to EK; FW: Employment Term Sheet, with attachment	0087.PDF
	Yes	EK00001538	2015.09.01 email from Andrzej Matyczynski to Ed Kane with attachment	0086.PDF
	Yes	EK00001483	2015.07.01 Email from Craig Tompkins to Dev Ghose; RE: Stock Options	0085.PDF
	Yes	EK00001473	2015.12.14 Email from Andrzej Matyzynski, re: Fwd: Settlement of Ellen's stock option debacle	0084.PDF
	Yes	EK00001449	2015.07.28 email chain; FW: 2015 07 14 v6 Clean RDI Unanimous Written Consent – Request for Exercise of Options Jim Cotter, Jr.	0083.PDF
	Yes	EK00001430	2015.09.01 email from EC to EK; FW: Minutes of the Executive Committee	0082.PDF
	Yes	EK00001328	2015.12.21 email chain; FW: CEO interview December 21	0081.PDF
	Yes	EK00001326- 1327	2016.01.11 email from Sustan Villeda; Subject: Appointment of President and Chief Executive Officer	0080.PDF
	Yes	EK00001323 - 1325	Jorge Alvarez, Dev Ghose, Andrzej Matyzynski, Kenneth Tucker, re: FW Stock option exercise	0079.PDF
	Yes	EK00001322	2015.08.29 Email from GA to EK	0078.PDF
Stip Date Objec Y/N Offered tion	Present? St	Alphanumeric Designation	Description of Exhibit	Exhibit Number

0125.PDF Re: FW:	0124.PDF Request Cotter	0123.PDF 2015.04 - Cotter	0122.PDF   2015.04 Cotter C	0121.PDF 2015.04	0120.PDF   2015.02   Changes	0119.PDF 2015.05	0118.PDF 10, 2013 Adams	0117.PDF 2015.05	0116.PDF 2015.04 Margare	2015.03 0115.PDF RE: FW originat	0114.PDF   2015.06   Director	0113.PDF   2015.05   Doug N	0112.PDF   2015.04 Guy Ad	Number
2015.04.17 email from EK to Tompkins, EC, MC; cc: TS, GA; Re: FW: Exercise of JJC Sr. Stock Options	2015.07.17 email from EK to TS, GA, cc: Andrzej, MC; Re: FW: Request for Ratification of Cashless Exercise Option for Margaret Cotter	2015.04.18 email from TS to EK; cc: WG, DM, GA; Re: Reading  - Cotters - Stock	2015.04.17 Email from Tim Storey to MC; cc: JJC, EC, GA; Re: Cotter Compensation	2015.04.20 email from EC; Subject: James J. Cotter Estate	2015.02.18 Email from Susan Villeda to EC; Subject 8-K Filing – Changes in Control; Attachment 8-KA 2015 02 18	2015.05.19 Email chain; Re: Thursday Board Meeting	Memorandum from James Cotter, Sr. to Guy Adams, dated June 10, 2013; Re: Agreement between James Cotter Sr., and Guy Adams	2015.05.23 email from Ed Kane to Guy Adams	2015.04.17 email from Ed Kane to Craig Tompkins, Ellen Cotter, Margaret Cotter; Re: FW: Exercise of JJC Sr. Stock Options	2015.03.31 email from Ed Kane to Guy Adams, Doug McEachern; RE: FW: for your consideration, again, the salami approach originated by your dad	2015.06.10 email from TS to board of directors; Re: Board of Directors Meeting	2015.05.09 email from Tim Storey to William Gould, Ed Kane, Doug McEachern; RE: Update report – confidential	2015.04.20 email from Tim Storey to William Gould, Ed Kane, Guy Adams, Doug McEachern; Re: conversion of estate's shares	Description of Exhibit
GA00005800 – 5801	GA00005797 – 5799	GA00005796	GA00005795	GA00005774- 5781	GA00005589- 5592	GA00005547- 5549	GA00005530- 5532	GA00005506	GA00005471 – 5472	GA00005465	GA00005425	GA00005414	GA00005409 – 5410	Alphanumeric Designation
Yes	If needed	If needed	If needed	If needed	If needed	If needed	Yes	yes	yes	Yes	If needed	If needed	If needed	Present?
														Stip Y/N
														Date Offered
***************************************														Objec tion
											7			Date Admitted

		If needed	JCOTTER0081 75	2015.10.02 email attaching draft minutes from Board of Directors Meetings	0142.PDF
		If needed	JCOTTER0081	Board of Directors Meeting packet, October 5, 2015	0141.PDF
		yes	JCOTTER0080	2014.10.01 email from EK to TS; RE: Confidential - Reading	0140.PDF
		If needed	JCOTTER0076 53	2015.07.27 Email from TK to EC; Re: Reading – August Board Meeting	0139.PDF
		If needed	JCOTTER0068 79	William Gould; Re: Exercise of JJC Sr. Stock Options	0138.PDF
		yes	GA00007584	2015.09.17 email chain between EK, TK, GA, EC, Tompkins; Re: Exercise of "B" share options	0137.PDF
		yes	GA00006131	2015.08.12 email from EK to EC, GA, MC; Re: DRAFT MINUTES OF EXECUTIVE COMMITTEE MEETINGS	0136.PDF
		If needed	GA00006113 – 6125	2015.07.27 email from Laura Batista to GA, EK, MC, EC; Re: Agenda & Attachment Executive Committee Meeting Tomorrow at Noon	0135.PDF
		yes	GA00005957	2015.09.01 email from EK to EC; Re: I care	0134.PDF
		yes	GA00005956	2015.09.01 email from EK to EC, GA, Tompkins	0133.PDF
		yes	GA00005954	2015.08.28 email from EK to TS, cc: Tompkins, Dev Ghose; Re: Exercise of "B" share options	0132.PDF
		yes	GA00005946	2015.08.27 email from EK to Jorge Alvarez; Re: Ellen Cotter – Stock Option Exercise	0131.PDF
		yes	GA00005943	2016.08.26 Email from EK to GA; Re: Exercise of "B" share options	0130.PDF
		yes	GA00005942	2015.08.26 email from EK to GA, TS; Re: Exercise of "B" share options	0129.PDF
		yes	GA00005938	2015.08.17 email from EK to Tompkins, TS, GA; cc: EC, WE, Dev Ghose	0128.PDF
		yes	GA00005909- 5911	2015.05.27 email from EK to GA, TS; Re: FW: Proposed Peer Group	0127.PDF
		yes	GA00005869	2015.04.20 email from EK to JJC; cc: GA, TS; RE: conversion of Estate's shares	0126.PDF
Date Offered	Stip Y/N	Present?	Alphanumeric Designation	Description of Exhibit	Exhibit Number