IN THE SUPREME COURT OF THE STATE OF NEVADA

JOHN ILIESCU, JR; AND SONNIA ILIESCU, TRUSTEES OF THE JOHN ILIESCU, JR. AND SONNIA ILIESCU 1992 FAMILY TRUST AGREEMENT, DATED JANUARY 24, 1992,

Appellants.

Electronically Filed
May 19 2021 02:26 p.m.

Supreme Court No Eligator A. Brown
Clerk of Supreme Court
District Court Case No.: CV19-00753

VS.

THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY, A SPECIAL PURPOSE UNIT OF THE GOVERNMENT,

Respondent.

APPEAL FROM THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

THE HONORABLE KATHLEEN DRAKULICH

APPELLANTS' & RESPONDENT'S JOINT APPENDIX VOL. III (JA394-JA480)

DONALD A. LATTIN, ESQ.
Nevada State Bar No. 693
CAROLYN K RENNER, Esq.
Nevada State Bar NO. 9164
MICHELLE C. MOWRY-WILLEMS, ESQ.
Nevada State Bar No. 14929
MAUPIN, COX & LEGOY
4785 Caughlin Parkway
Reno, Nevada 89519
Attorneys for Appellants

GORDON H. DePAOLI, ESQ.
State Bar No. 195

DANE W. ANDERSON, ESQ.
State Bar No. 6883

WOODBURN AND WEDGE
6100 Neil Road, Suite 500
Reno, NV 89511

Attorneys for Respondent

CHRONOLOGICAL INDEX OF APPENDIX

Date	Description	Vol.#	Page Nos.
04/03/2019	Verified Complaint in Eminent Domain	I	JA001-JA043
05/02/2019	Defendants Landowners' Answer to		JA044-JA049
	Plaintiff's Verified Complaint in Eminent		
	Domain		
06/10/2019	Pretrial Order		JA050-JA059
07/10/2019	Demand for Jury Trial		JA060-JA062
07/11/2019	Application for Setting		JA063-JA064
07/15/2019	Order Granting Motion for Immediate		JA065-JA067
	Occupancy Pending Final Judgment		
07/23/2019	Joint Case Conference Report		JA068-JA082
07/25/2019	Scheduling Order		JA083-JA088
02/11/2020	Motion in Limine to Exclude Evidence		JA089-JA093
	Pursuant to NRS 50.275, 50.285 and		
	50.305		
02/25/2020	Defendants' Opposition to Motion in		JA094-JA099
	Limine to Exclude Evidence Pursuant to		
	NRS. 50.275, 50.285 and 50.305; Motion		
	for Extension of Time to Disclose Expert		
03/02/2020	Defendants' Opposition to Motion in		JA100-JA104
	Limine to Exclude Evidence Pursuant to		
	NRS. 50.275, 50.285 and 50.305; Motion		
	for Extension of Time to Disclose Expert		
03/16/2020	Reply in Support of Motion in Limine to		JA105-JA111
	Exclude Evidence Pursuant to NRS		
	50.275, 50.285 and 50.305		
03/27/2020	Supplemental Reply in Support of Motion		JA112-JA114
	in Limine to Exclude Evidence Pursuant		
	to NRS 50.275, 50.285 and 50.305		
03/31/2020	Motion for Summary Judgment		JA115-JA125
03/31/2020	Declaration of Scott Q. Griffin in Support		JA126-JA135
	of Motion for Summary Judgment		
05/14/2020	Order Granting in Part and Denying in		JA136-JA142
	Part Motion in Limine to Exclude		
	Evidence Pursuant to NRS 50.275, 50.285		
	and 50.305		
///	///	///	///

Date	Description	Vol.#	Page Nos.
05/15/2020	Motion in Limine to Preclude Defendants		JA143-JA147
	from Calling Witnesses and Presenting		
	Documentary Evidence		
05/22/2020	Defendants' Opposition to Plaintiff's		JA148-JA374
	Motion for Summary Judgment		
05/22/2020	Notice (Compliance with Order Dated		JA375-JA382
	May 14, 2020)		
05/28/2020	Reply in Support of Motion for Summary		JA383-JA388
	Judgment		
06/01/2020	Motion in Limine to Preclude Defendants		JA389-JA393
	from Presenting a Rebuttal Expert Witness		
06/04/2020	Motion in Limine to Preclude Evidence or		JA394-JA403
	Argument Regarding Unasserted Claims		
06/04/2020	Order Granting Motion in Limine to		JA404-JA406
	Preclude Defendants from Calling		
	Witnesses and Presenting Documentary		
	Evidence		
06/18/2020	Defendants' Opposition to Plaintiff's		JA407-JA425
	Motion in Limine		
06/24/2020	RTC's Reply to Defendants' Untimely		JA426-449
	Opposition to Motion in Limine to		
	Preclude Defendants from Presenting a		
	Rebuttal Expert Witness		
06/26/2020	Order Granting Plaintiff's Motion in		JA450-JA452
	Limine to Preclude Evidence or Argument		
	Regarding Unasserted Claims		
08/03/2020	Order Granting Motion for Summary		JA453-JA462
	Judgment		
08/04/2020	3		JA463-JA477
09/03/2020	Notice of Appeal		JA478-JA480

CERTIFICATE OF SERVICE

I hereby certify that I am an employee of MAUPIN, COX & LeGOY, Attorneys at Law, and in such capacity and on the date indicated below I served the foregoing document(s) as follows:

Via the E-Flex Electronic Filing System:

Gordon H. DePaoli, Esq. Dane W. Anderson, Esq. Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511 Attorneys for Respondent

Dated this 19th day of May, 2021.

/s/ Jennifer Salisbury
EMPLOYEE

FILED
Electronically
CV19-00753
2020-06-04 11:40 11 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7909069

1 2245

3

4

5

6

7

8

Gordon H. DePaoli, Esq. Nevada Bar No. 195

Dane W. Anderson, Esq. Nevada Bar No. 6883

WOODBURN AND WEDGE

| 6100 Neil Road, Suite 500 | Reno, Nevada 89511

Telephone: 775-688-3000 Facsimile: 775-688-3088

gdepaoli@woodburnandwedge.com danderson@woodburnandwedge.com

Attorneys for Plaintiff, the Regional Transportation Commission of Washoe County

9

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF WASHOE

12

13

14

15

16

17

18

19

20

11

THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY, a special purpose unit of the government,

Plaintiff,

V.

JOHN ILIESCU, JR. and SONNIA ILIESCU, Trustees of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement, dated January 24, 1992; The City of Reno, a political subdivision of the State of Nevada; and DOES 1 – 20, inclusive,

Defendants.

Case No.: CV19-00753

Dept. No.: 1

Detend

22

21

2324

25

26

27

28 Woodburn and Wedge 6100 Neil Road, Suite 500

Reno, NV 89511 775-688-3000

MOTION IN LIMINE TO PRECLUDE EVIDENCE OR ARGUMENT REGARDING UNASSERTED CLAIMS

Plaintiff The Regional Transportation Commission of Washoe County ("RTC") moves this Court pursuant to the authorities cited here for an order precluding Defendants from offering any evidence and from making any arguments in support of claims they did not assert in this case. This motion is made pursuant to NRS 48.025 and NRS 48.035 and is

-1-

3

matter.

I. INTRODUCTION

4 5

6

7

8 9

10

11 12

13 14

15 16

17

18 19

20

22

21

23 24

25

26 27

This is a condemnation action in which RTC seeks to acquire certain easements on property owned by The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust dated January 24, 1992 ("the Trust"). Defendants John Iliescu, Jr. and Sonnia Iliescu are the trustees of the Trust (the Trust and these defendants are referred to collectively herein as "Defendants"). RTC seeks to acquire a permanent easement and temporary easement located upon Washoe County Assessor Parcel Number ("APN") 014-063-11 and a temporary construction easement located upon APN 014-063-07, as further described in RTC's Verified Complaint in Eminent Domain on file herein ("the Property").

supported by the following memorandum of points and authorities and the entire file in this

On July 15, 2019, the Court entered its Order Granting Motion for Immediate Occupancy Pending Final Judgment, finding that the use for which the Property is being condemned is a public use authorized by law and that RTC's taking of that property is necessary to that public use. Therefore, pursuant to NRS Chapter 37, the only remaining issue in this case is the amount of just compensation due Defendants as a result of RTC's acquisition of the Property—the value of the Property and any severance damages. See NRS 37.110.

Defendants have submitted an expert report that includes opinions relating to a counterclaim they never asserted—inverse condemnation. Specifically, with respect to APN 014-063-07, Mr. Wren states: "Though there is no permanent take indicated, I have been informed that the currant [sic] access to this site from S. Virginia Street will be eliminated in the after condition." See Exhibit 1. Mr. Wren concludes that the elimination of that access will damage APN 014-063-07 in the amount of \$162,500. Id.

The reason Mr. Wren acknowledges there is no permanent take on APN 014-063-07 is because the driveway access from S. Virginia Street is within the existing public right-of-way. In other words, it is unnecessary for RTC to commence formal

condemnation proceedings to alter or eliminate that access. The temporary construction easement is necessary to facilitate construction within RTC's existing right-of-way.

The problem for Defendants is that they never asserted a counterclaim for inverse condemnation. As discussed below, that claim is necessary when a property owner seeks damages for the loss of an alleged property interest where there is no formal exercise of the power of eminent domain. Pursuant to the Court's Scheduling Order, the deadline to file motions to amend the pleadings was February 7, 2020. As that deadline passed four months ago and trial is less than two months away, it is far too late for Defendants to assert a claim for inverse condemnation.

II. LAW AND ARGUMENT

The purpose of a motion in limine is to determine the admissibility of evidence at the outset of trial. *Luce v. United States*, 469 U.S. 38, 40 n. 2, 105 S. Ct. 460, 462 n.2 (1984); see also *Born v. Eisenman*, 114 Nev. 854, 962 P.2d 1227 (1998). Motions in limine are a simple and useful tool available to attorneys for the protection of their trial evidence. *Bridges v. City of Richardson*, 354 S.W. 2d 366 (1962). Furthermore, pretrial motions are useful tools to resolve issues which would otherwise "clutter up" the trial…" *Palmerin v. City of Riverside*, 794 F.2d 1409, 1413 (9th Circ. 1986).

Such motions are brought in order to suppress evidence which is either not competent or is improper. In Nevada, it has been held that the "trial court is vested with broad discretion in determining the admissibility of evidence." *State ex rel. Dept. of Highways v. Nevada Aggregates & Asphalt Co.*, 92 Nev. 370, 376, 551 P.2d 1095, 1098 (1976). "The exercise of such discretion will not be interfered with on appeal in the absence of a showing of palpable abuse." Id. While relevant evidence is admissible at trial, N.R.S. § 48.025(2) provides that "evidence which is not relevant is not admissible." N.R.S. § 48.025.

Inverse condemnation is an "action against a governmental defendant to recover the value of property which has been taken in fact by the governmental defendant, even though no formal exercise of the power of eminent domain has been attempted by the

3 4

5 6

7 8

9 10

11

12 13

14 15

16

17 18

19

20

III. CONCLUSION

and prejudice to RTC.

Defendants should be precluded from presenting any evidence or argument related to an unasserted claim for inverse condemnation.

taking agency." State, Dep't of Transp. v. Cowan, 120 Nev. 851, 854, 103 P.3d 1, 3

(2004). As the counterpart of eminent domain, inverse condemnation requires a party to

demonstrate the following: (1) a taking (2) of real or personal interest in private property

(3) for public use (4) without just compensation being paid (5) that is proximately caused

by a governmental entity (6) that has not instituted formal proceedings. Fritz v. Washoe

elimination of its access to S. Virginia Street. Mr. Wren acknowledges there is no

permanent taking related to the elimination of that access and therefore RTC has not

instituted formal proceedings to eliminate that access. This is because the driveway

access to APN 014-063-07 from S. Virginia is already within the public right-of-way. For

this reason, it is also unclear how the elimination of that access amounts to a taking of any

and therefore should be precluded from presenting any testimony or argument related to

such a claim. Any such evidence is irrelevant and would cause confusion with the jury

In any event, Defendants never asserted a counterclaim for inverse condemnation

Mr. Wren opines that APN 014-063-07 will be damaged \$162,500 by the

County, 132 Nev. 580, 584, 376 P.3d 794, 796 (2016).

real or personal interest in private property.

21

///

///

///

///

///

///

///

22

23

24

25

26

27

28

///

Affirmation pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the personal information of any person.

DATED: June 4, 2020.

775-688-3000

WOODBURN AND WEDGE

By /s/ Dane W. Anderson Gordon H. DePaoli, Esq. Nevada Bar No. 195 Dane W. Anderson, Esq. Nevada Bar No. 6883 Attorneys for Plaintiff, the Regional Transportation Commission of Washoe County

Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511

CERTIFICATE OF SERVICE

I hereby certify that I am an employee of Woodburn and Wedge and that on this date,

I caused to be sent via electronic delivery through the Court's E-flex system a true and correct
copy of the MOTION IN LIMINE TO PRECLUDE EVIDENCE OR ARGUMENT

Michael James Morrison, Esq. 1495 Ridgeview Drive, Suite 220 Reno, NV 89519 venturlawusa@gmail.com

REGARDING UNASSERTED CLAIMS to:

Attorneys for Defendants
John Iliescu, Jr. and Sonnia Iliescu,
Trustees of The John Iliescu, Jr. and Sonnia
Iliescu
1992 Family Trust Agreement,
Dated January 24, 1992

Brett W. Maupin, Esq.
Maupin, Cox & LeGoy
4785 Caughlin Parkway
P.O. Box 30000
Reno, NV 89520
bmaupin@mcllawfirm.com

Attorneys for Defendant John Iliescu, Jr. and Sonnia Iliescu

DATED: June 4, 2020.

/s/ Dianne M. Kelling
Employee of Woodburn and Wedge

EXHIBIT INDEX

EXHIBIT NO.		D	ESCRIPTI	ON (OF EXH	IBIT		NO. OF PAGES (Including Exhibit Sheet)
1				J.	Wren	and	Associates,	3
	lliescu0	00009-I	liescu00001	.0				

FILED
Electronically
CV19-00753
2020-06-04 11:40:11 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7909069

EXHIBIT 1

EXHIBIT 1

ANTHONY J. WREN AND ASSOCIATES

P.O. BOX 20867 RENO, NEVADA 89515 (775) 329-4221 FAX (7750 329-5382

TONY WREN, MAI, SRA CERTIFIED GENERAL APPRAISER SUSAN WREN CERTIFIED RESIDENTIAL APPRAISER

March 23, 2020

Brett W. Maupin, Esq. Maupin, Cox & LeGoy 4785 Caughlin Parkway Reno, NV 89519

RE:

APN 014-063-07 0 S. Virginia Street Reno, Washoe County, Nevada

Dear Mr. Maupin:

At your request, I have completed an appraisal of and prepared the following appraisal report for the property referenced above. The purpose of my appraisal is to estimate the market value of the property and make a recommendation of compensation for the acquisition of one temporary construction easement. The temporary construction easement is located on the east boundary of APN 014-063-07 and contains 309± sf. Though there is no permanent take indicated, I have been informed that the currant access to this site from S. Virginia Street will be eliminated in the after condition. This will be analyzed in the after appraisal valuation section of this report. The site contains a total of 6,500± sf (50' x 130'). The property is owned by John Iliescu, Jr. And Sonnia Iliescu 1992 Family Trust Agreement UTD January 24, 1992.

I have performed no services as an appraiser regarding the property that is the subject of this report, within a three-year period immediately preceding acceptance of this assignment.

The report is intended to conform with Section 2-2(a) of the Uniform Standards of Appraisal Practice and is considered to be an appraisal report.

The subject property is an unimproved commercial site. After inspection of the property and a review of the proposed acquisitions for the temporary construction easement, it was determined that the acquisition does not affect any improvements. Therefore, the appraisal will be made as if the property were vacant, and the valuation "as is" will be as vacant land only.

The temporary construction easement is located in the east boundary of the site.

The reader is referred to various maps throughout this report to better visualize the location of the easements.

Based on my inspection of the subject and a thorough research of the market, my conclusions and recommendations of compensation are as follows:

SUMMARY OF VALUE CONCLUSIONS

(Accounting tabulation not indicative of appraisal method employed)

A.	Value of the whole, before the take:	\$357,500
B.	Value of the part taken, as part of the whole: No take, accept for access from S. Virginia Street	\$0.00
	Total Value	\$0.00
C.	Value of the Remainder as part of the whole (A - B)	\$357,500
D.	Value of the remainder, after the take:	\$195,000
E.	Damages (A - D) Cost to cure damages	-\$162,500 \$0.00
F.	Other - Temporary Easement	\$5,099
G.	Total Value of the Part Taken (B + E + F)	\$167,599

The following is an appraisal report. It has been prepared in conformance with the reporting requirements of the Appraisal Foundation as set forth in the Uniform Standards of Professional Appraisal Practice (USPAP), as well as the Supplemental Standards required by the Appraisal Institute. My conclusions and the data and analysis upon which they are based are summarized in the attached appraisal report.

Respectfully Submitted,

Anchory & When

Anthony J. Wren, MAI, SRA

Certified General Appraiser #A.0000090-CG

FILED
Electronically
CV19-00753
2020-06-04 12:36:57 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7909216

. .

VS.

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY, a special purpose unit of the government,

Plaintiff.

CASE NO.: CV19-00753

DEPT. NO.: 1

JOHN ILIESCU, JR. and SONNIA ILIESCU, Trustees of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement, dated January 24, 1992; The City of Reno, a political subdivision of the State of Nevada; and DOES 1 – 20, inclusive,

Defendants.

ORDER GRANTING MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM CALLING WITNESSES AND PRESENTING DOCUMENTARY EVIDENCE

Currently before the Court is the Regional Transportation Commission of Washoe County's ("Plaintiff") *Motion in Limine to Preclude Defendants from Calling Witnesses and Presenting Documentary Evidence* ("Motion") filed May 15, 2020 and submitted to the Court for consideration on June 1, 2020. D.C.R. 13(3) provides "[f]ailure of the opposing party to serve and file his written opposition may be construed as an admission that the motion is meritorious and a consent to granting the same." Defendants did not file a response to Plaintiff's Motion. Accordingly, this Court finds good cause to grant Plaintiff's Motion.

Based upon the foregoing and good cause appearing,

1	IT :
2	Calling Wi
3	IT 1
4	DA
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	

IT IS HEREBY ORDERED that Plaintiff's Motion in Limine to Preclude Defendants from Calling Witnesses and Presenting Documentary Evidence is GRANTED.

IT IS SO ORDERED.

DATED this 4th day of June, 2020.

KATHLEEN M. DRAKULICH

District Court Judge

CERTIFICATE OF SERVICE

CASE NO. CV19-00753

I certify that I am an employee of the SECOND JUDICIAL DISTRICT COURT of the STATE OF NEVADA, COUNTY OF WASHOE; that on the 4th day of June, 2020, I electronically filed the **ORDER GRANTING MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM CALLING WITNESSES AND PRESENTING DOCUMENTARY EVIDENCE** with the Clerk of the Court by using the ECF system.

I further certify that I transmitted a true and correct copy of the foregoing document by the method(s) noted below:

Electronically filed with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

SUSAN ROTHE, ESQ. for CITY OF RENO

BRETT MAUPIN, ESQ. for JOHN ILIESCU & SONNIA ILIESCU, TRUSTEES

MICHAEL MORRISON, ESQ. for JOHN ILIESCU & SONNIA ILIESCU, TRUSTEES

GORDON DEPAOLI, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

DANE ANDERSON, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

Deposited to the Second Judicial District Court mailing system in a sealed envelope for postage and mailing by Washoe County using the United States Postal Service in Reno, Nevada: [NONE]

DANIELLE REDMOND

Department 1 Judicial Assistant

FILED Electronically CV19-00753 2020-06-18 10:52:28 AM Jacqueline Bryant Clerk of the Court Transaction # 7931655: mpurdy

1 Code: 3795 Brett W. Maupin, Esq., NV Bar. #12443 2 MAUPIN, COX & LeGOY 4785 Caughlin Parkway 3 P. O. Box 30000 4 Reno, NV 89520 (775) 827-2000 5 (775) 827-2185 (fax) bmaupin@mellawfirm.com Attorneys Defendant John Iliescu, Jr. and 7 Sonnia Iliescu

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

1-20, inclusive,

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF WASHOE

THE REGIONAL TRANSPORTATION
COMMISSION OF WASHOE COUNTY, a
special purpose unit of the government,

Plaintiff,
vs.

Dept. No. 1

JOHN ILIESCU, JR. and SONNIA ILIESCU,
Trustees of The John Iliescu, Jr. and Sonnia
Iliescu 1992 Family Trust Agreement, dated
January 24, 1992 The City of Reno, a political

Defendants.

subdivision of the State of Nevada; and DOES

DEFENDANTS'OPPOSITION TO PLAINTIFF'S MOTION

IN LIMINE

Defendants, JOHN ILIESCU, JR. and SONNIA ILESCU, Trustees of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement ("Defendant"), hereby oppose the Plaintiff's Motion in Limine filed June 1, 2020 (the "Motion"), by the Plaintiff, The Regional

 Transportation Commission of Washoe County ("RTC"). This opposition is supported by the following memorandum of points and authorities.

1. INTRODUCTION

This is a condemnation action in which RTC seeks to acquire certain easements on properties owned by Defendant. Defendant owns two adjacent properties in the City of Reno, known as Washoe County Assessor Parcel Numbers ("APN") 014-063-11 and 014-063-07, as further described in RTC's Verified Complaint in Eminent Domain on file herein ("the Property").

On July 15, 2019, the Court entered its Order Granting Motion for Immediate Occupancy Pending Final Judgment, finding that the use for which the Property is being condemned is a "public use" authorized by law and that RTC's "taking" of that Property is necessary to that public use. Therefore, the only material fact left to be determined in connection with the condemnation is the amount of "just compensation" due and owing to Defendant as a result of RTC's condemnation of the Property. See NRS 37.110.

On February 7, 2020, Plaintiff submitted its expert appraisal of the Property, together with the expert's estimation of damages resulting from the condemnation.

Defendant's disclosure of its expert witness and providing the related reports and appraisal was not timely filed due to Mr. Morrison's health conditions and related medical tests and treatments.

At that time, Mr. Morrison was Defendant's sole lawyer, but due to his debilitating health problems, Defendant searched for and engaged the firm of MAUPIN, COX & LeGOY to represent Defendant in the on-going case, effective February 25, 2020.

However, prior to the engagement of Mr. Maupin, Plaintiff, on February 11, 2020, filed

a Motion in Limine ("Feb Motion") seeking to preclude Defendant from its use of expert witnesses in this case.

After filing his notice of appearance, On February 26, 2020, Mr. Maupin spoke with Mr. Anderson advising him of his involvement in the case and, most importantly, discussing a resolution of the Feb Motion. Mr. Maupin mentioned to Mr. Anderson that he was in the process of engaging an expert witness to support Defendant's position that the Plaintiff's appraisal was fundamentally flawed by characterizing the two (2) separate parcels as one single parcel for valuation purposes. Thereafter, Mr. Anderson sent the following email to Mr. Morrison confirming his discussion with Mr. Maupin:

Dane
Anderson <DAnderson@woodburna
ndwedge.com>
to me, Dianne

Mar 2, 2020, 5:02 PM

Mike,

Can I have an extension to file a reply? I spoke to Brett Maupin last week. I am hopeful we can work out a resolution. Would your client be willing to pay RTC's fees in having to bring the motion if we withdraw it and agree on a date of the report. I don't have authority to formally offer this but if your clients would agree to that I will discuss it with my client.

On March 2, 2020, Defendant's counsel engaged Tony Wren to appraise the subject property, but given the pendency of the Feb Motion, Defendant's counsel was reluctant to file or serve any disclosures related to the use of an expert witness.

Then, without notice or comment, on March 31, 2020, Plaintiff filed a Motion for Summary Judgement ("MSJ"), focusing on Defendant's failure to present any evidence. Quite significantly, this MSJ was filed while Plaintiff's Feb Motion had been submitted and was still

pending. (As of this date, this Court has filed its May Order granting Defendant the right to present rebuttal evidence, yet the MSJ was still prosecuted by Plaintiff.)

On April 6, 2020, Counsel for the parties (Mssrs. Maupin and Morrison ("Defendant's Counsel"), for Defendant, and Mr. Anderson for RTC), had a telephone conference to discuss various outstanding discovery and motion matters, together with related filing dates and deadlines, and most importantly, Defendant's filing of the expert appraisal and report. During that teleconference, Mr. Maupin related to Mr. Anderson his recollection that he had exchanged telephone calls wherein he and Mr. Anderson discussed the fact that Mr. Maupin had been very diligent in obtaining an expert to perform the appraisal; advised Mr. Anderson of the identity of such appraiser; advised Mr. Anderson that the expert's appraisal was received and would be disclosed very shortly.

After a lengthy discussion regarding these matters, Mr. Anderson kindly advised Defendant's Counsel that he recalled the facts and circumstances, including related e-mails and telephone conversations surrounding the expert appraisal and report, and based thereon, he agreed with Mr. Maupin's opinion that the Feb Motion should be withdrawn and Defendant should be permitted to submit its expert appraisal and report. Mr. Anderson did advise that, while he would recommend this protocol to his client, his client would have the final say about withdrawing the Feb Motion.

On April 8, 2020, Defendant delivered its disclosures of its expert witness and appraisal and report to Plaintiff's counsel through both mail and electronic mail. In that email, Defendant's counsel acknowledged his reluctance to file the expert witness disclosure with the Court since the Feb Motion was still outstanding. The email is set forth on Exhibit "1."

After a month of no communication with Plaintiff's counsel, on May 7, 2020, Mr. Anderson emailed Defendant's counsel notifying them that his client would not agree to withdraw the pending motions.

Then, very significantly, on May 14, 2020, this Court filed an Order Granting in Part and Denying in Part Plaintiff's Feb Motion ("May Order"). Pursuant to the May Order, Defendant was precluded from calling an expert witness as part of its case-in-chief, but this Court specifically granted Defendant the right to use an expert as a rebuttal witness to Plaintiff's expert witness. Defendants' expert witness, Tony Wren, MAI, SRA, Certified General Appraiser, is a real property appraiser who has viewed and appraised the Real Property subject to this Condemnation proceeding. Mr. Wren will serve as an expert for the purpose of providing rebuttal scientific, technical or other specialized knowledge, which will assist this Court in understanding evidence or to determine a fact in issue related to this litigation.

Shortly after the Court's Order on the February Motion was entered, Plaintiff submitted another Motion in Limine (the "May Motion") seeking to suppress the Defendants from submitting any reports or materials as they had not been timely disclosed.

Defendant's counsel filed their Opposition to the MSJ on May 22, 2020 ("May Opposition") including the disclosure of Defendant's expert witness and his appraisal and other materials as exhibits thereto. The Defendant also filed a Notice with the Court acknowledging Defendant's compliance with the May Order and referring to the exhibits to the May Opposition as evidence of such compliance, and also attaching a copy of the April 8, 2020, email correspondence with Plaintiff's counsel transmitting those materials.

At this point, Defendant's counsel was of the opinion that it had provided satisfactory proof that Plaintiff's May Motion was factually inaccurate, and therefore, consistent with discussions between counsel for the parties, it would be withdrawn by Plaintiff's counsel.

On June 1, 2020, Plaintiff's Counsel filed another Motion in Limine (the "June 1 Motion"), stating that Plaintiff's disclosure of Mr. Wren as its expert witness back on April 8, 2020, did not satisfy the Court's May Order.

On June 4, 2020, to the surprise of Defendant's counsel, this Court entered an Order granting the May Motion. Defendant did not file an opposition to the May Motion based solely upon Defendant's good faith belief that Plaintiff would withdraw the May Motion, especially after being reminded of the accurate and dispositive facts described in the May Opposition, as well as the Notice.

Also on June 4, 2020, Plaintiff submitted yet another Motion in Limine seeking to further suppress Defendant's ability to prove and receive just compensation for the condemnation of Defendant's property by Plaintiff (the "June 4 Motion").

On June 11, 2020, Defendant's counsel called Plaintiff's counsel in an attempt to discuss both the June Order, and the pending Motions in Limine. On June 12, 2020, Plaintiff's counsel responded to Defendant's Counsel in the email attached as Exhibit "2" acknowledging his availability for a call to discuss on Monday June 15 in the "late morning or early afternoon." Quite significantly, Plaintiff's counsel appeared willing to have a conversation based on a sincere request to know the subject matter of such call in order to prepare. Defendant's counsel responded proposing a 10:30 AM call to discuss the matters described in Exhibit "2." However, upon learning of the subject matter of the proposed discussion, Plaintiff's counsel did not respond in any respect to Defendant's counsel's email proposing a conference call time and,

21

22

26

25

27

28

instead, and notwithstanding his clear representation that he was, indeed, available for a call, Plaintiff's counsel filed a Request for Submission on June 16, 2020 for a ruling on its June 1 Motion.

2. LAW AND ARGUMENT

Defendant has identified Mr. Anthony Wren pursuant to NRCP 16.1(a)(2) as an expert witness. While Defendant's disclosure of Mr. Wren as an expert witness in this case was made over a month prior to this Court's May Order preventing the Defendant's use of Mr. Wren as an expert witness in its case in chief, it was clear that Mr. Wren would still be used to rebut the Plaintiff's expert witness's testimony and report. The appraisal and other materials submitted to Plaintiff on April 8, 2020, were clearly in direct opposition to the Plaintiff's expert's report. Mr. Wren would rebut Plaintiff's expert's expected testimony, in that he would state that the Plaintiff's expert appraisal was fundamentally flawed in treating the two (2) distinct parcels of property owned by Defendant affected by the Plaintiff's condemnation as one (1) parcel, and therefore the valuation of the just compensation for the condemnation is fatally flawed. Plaintiff's insistence that the irrefutable and undeniable disclosure of Mr. Wren as an expert witness in this case (which was provided to Plaintiff's counsel by Defendants' counsel on April 8, 2020), was not a "sufficient disclosure" of a rebuttal witness in this case ignores, the report submitted by Defendant's expert which clearly contradicts the Plaintiff's expert's report in both method and valuation.

Furthermore, and very significantly, Plaintiff's counsel's conduct in communicating with Defendant's counsel since the end of February, 2020, has been less than acceptable or otherwise consistent with a spirit of courtesy or candor under the Rules. Since Mr. Maupin's first

discussion with Plaintiff's counsel in February, 2020, Plaintiff's counsel has implied, and led the undersigned to believe, that the February Motion in Limine would be withdrawn, contingent only upon Defendant's disclosure of its expert witness. Yet almost one month passed after Defendant formally disclosed its expert and provided copies of the expert report before Plaintiff's counsel advised Defendant's counsel that it would not withdraw the February Motion in Limine. Then, immediately following this Court's May Order granting in part, and denying in part, the February Motion, Plaintiff's counsel filed the May Motion in Limine seeking to suppress all written disclosures made by Defendant, on the unsupported, indeed, insupportable and undeniably erroneous assertion that Defendant "failed to provide any such documents". Manifestly, such bold assertion, to be accurate, must necessarily and implicitly conclude, and more significantly, represent to this Court, that Mr. Wren's written report, undeniably received by Plaintiff's counsel on April 8, 2020, did not constitute a "document", as specified in the discovery rules. A troubling and highly questionable representation.

In fact, Plaintiff's entire course of conduct in this case has an unmistakable thrust of doing anything and everything to keep Defendant from having its "Day in Court", and, concurrently, denying Defendant of its Due Process and opportunity to present evidence.

From the commencement of this case, Plaintiff has requested disclosure of Defendant's expert witness and his/her expert report. These disclosure requests continued during February and March, 2020; and then, commencing shortly after April 8, 2020 (the undeniable date of delivery of Defendant's expert's report to Plaintiff), and after Plaintiff suddenly realized that Defendant's expert's written report directly contradicted, and clearly demonstrated/poked gaping holes in very significant parts of Plaintiff's expert's report, and most critically, the valuation submitted by Plaintiff's expert, Plaintiff has been very aggressively trying to ensure that

Defendant's expert will not be allowed to testify or present his report, which, very cogently and compellingly identifies the many fatal flaws in the report submitted by Plaintiff.

The efforts to silence Defendant and its expert have intensified since April 2020. In fact, after Defendant submitted its opposition to Plaintiff's MSJ detailing Defendant's disclosure of its expert witness and the strong and compelling written materials provided therewith, Plaintiff failed to withdraw the May Motion. Rather than seek to correct its error, Plaintiff's counsel has seemingly doubled down in its attempt to prevent Defendant from receiving just compensation for the condemnation by filing multiple Motions in Limine to suppress Defendant's use of its expert witness on various theories. And rather than respond to Defendant's Counsel's request to discuss all these items, Plaintiff's counsel filed a request for submission to ramrod the June 1 Motion. This type of hide-the-ball approach to litigation should not be rewarded, especially when dealing with a citizen's constitutional right to receive due process, an opportunity to be heard and present evidence, and receive just compensation for governmental taking of property.

3. CONCLUSION

For all of the reasons set forth above, Defendant requests the Court enter an Order denying Plaintiff's June 1, 2020 Motion in Limine.

///

///

///

///

///

///

///

NRS 239B.030 AFFIRMATION

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

Dated this 17th day of June, 2020.

MAUPIN, COX & LeGOY

Brett W. Maupin, Esq., Nevada State Bar No. 12443

4785 Caughlin Parkway

Reno, NV 89519

Attorneys for Defendant Iliescu

26

27

28

CERTIFICATE OF SERVICE

I hereby certify that I am an employee of MAUPIN, COX & LeGOY, Attorneys at Law, and in such capacity and on the date indicated below, I caused to be sent via electronic delivery through the Court's E-flex system a true and correct copy of the DEFENDANTS' OPPOSITION TO PLAINTIFF'S MOTION IN LIMINE to:

Susan Ball Roth, Esq. City of Reno Attorney's Office Deputy, Civil Division 1 E. First St., 3rd Floor PO Box 1900 Reno, NV 89505

Gordon H. DePoali, Esq. Dane W. Anderson, Esq. Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511

Michael J. Morrison, Esq. 1495 Ridgeview Dr., Ste. 220 Reno, NV 89519

Dated this 18th day of 1000, 2020.

Finployee

INDEX OF EXHIBITS

PAGES

4 || -

<u>NO.</u>

DESCRIPTION

5 |

Email Correspondence Email Correspondence 1. 2.

FILED
Electronically
CV19-00753
2020-06-18 10:52:28 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7931655 : mpurdy

EXHIBIT 1

EXHIBIT 1

Brett Maupin

From:

Brett Maupin

Sent:

Wednesday, April 8, 2020 4:37 PM

To:

Dane Anderson; Michael J. Morrison, Chtd.

Subject:

RE: RTC - Iliescu (Virginia Street)

Attachments:

Def Designation of Expert Witness.pdf; Def Designation of Expert Witness.Ex1.pdf

Dane,

I do and it is attached. However, the exhibit file containing the appraisals is a very large file so please let me know if you have problems receiving or opening it. Thank you

Brett W. Maupin, Esq. Maupin, Cox & LeGoy 4785 Caughlin Parkway Reno, NV 89519 (775) 827-2000 (phone) (775) 827-2185 (fax)

Email: bmaupin@mcllawfirm.com

Legal Assistant: Jan Olivero

Email: <u>jolivero@mcllawfirm.com</u> Website: <u>www.mcllawfirm.com</u>

From: Dane Anderson [mailto:DAnderson@woodburnandwedge.com]

Sent: Wednesday, April 8, 2020 4:12 PM

To: Brett Maupin

Smaupin@mcllawfirm.com>; Michael J. Morrison, Chtd. <venturelawusa@gmail.com>

Subject: RE: RTC - Iliescu (Virginia Street)

[WARNING! EXTERNAL MESSAGE]

Hi Brett,

Do you have an electronic copy you can email to me? My assistant may not be in the office tomorrow and I am trying to avoid going there.

Dane W. Anderson



Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, Nevada 89511-1159 775.688.3000

Direct Dial: 775.688.3018

danderson@woodburnandwedge.com

From: Brett Maupin < bmaupin@mcllawfirm.com > Sent: Wednesday, April 08, 2020 4:10 PM

1

To: Dane Anderson < <u>DAnderson@woodburnandwedge.com</u>>; Michael J. Morrison, Chtd. < <u>venturelawusa@gmail.com</u>> Subject: Re: RTC - Iliescu (Virginia Street)

Dane and Michael,

The expert witness disclosure and copies of his appraisal reports were mailed out to all counsel of record this afternoon. I am hesitant to file anything with the Court on this while the motion is pending but please let me know if you want us to file something on this. Thank you

Brett W. Maupin, Esq. Maupin, Cox & LeGoy 4785 Caughlin Parkway Reno, NV 89519 (775) 827-2000 (phone) (775) 827-2185 (fax)

Email: bmaupin@mcllawfirm.com

Legal Assistant: Jan Olivero

Email: <u>jolivero@mcllawfirm.com</u> Website: <u>www.mcllawfirm.com</u>

From: Dane Anderson < DAnderson@woodburnandwedge.com >

Sent: Monday, April 6, 2020 2:37 PM

To: Michael J. Morrison, Chtd. < venturelawusa@gmail.com >; Brett Maupin < bmaupin@mcllawfirm.com >

Subject: FW: RTC - Iliescu (Virginia Street)

[WARNING! EXTERNAL MESSAGE]

FYI, below is the email to Mike that I mentioned during our call this afternoon and to which I did not receive a response.

Dane W. Anderson



Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, Nevada 89511-1159 775.688.3000

Direct Dial: 775.688.3018

danderson@woodburnandwedge.com

From: Dane Anderson

Sent: Monday, March 02, 2020 5:03 PM

To: Michael J. Morrison, Chtd. <venturelawusa@gmail.com>; Dianne Kelling <DKelling@woodburnandwedge.com>

Subject: RE: RTC - Iliescu (Virginia Street)

Mike,

Can I have an extension to file a reply? I spoke to Brett Maupin last week. I am hopeful we can work out a resolution. Would your client be willing to pay RTC's fees in having to bring the motion if we withdraw it and agree on a date of the report. I don't have authority to formally offer this but if your clients would agree to that I will discuss it with my client.

Dane W. Anderson



Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, Nevada 89511-1159 775.688.3000

Direct Dial: 775.688.3018

danderson@woodburnandwedge.com

From: Michael J. Morrison, Chtd. < venturelawusa@gmail.com >

Sent: Monday, March 02, 2020 10:45 AM

To: Dane Anderson < <u>DAnderson@woodburnandwedge.com</u>>; Dianne Kelling < <u>DKelling@woodburnandwedge.com</u>>

Subject: RTC - Iliescu

Hi Dane -

Thank you again for the kind words you related in your message to Christelle.

Having read the motion again, and after speaking with Sonnia, I decided to file an Errata addressing the (a) expert's involvement with the RTC and the Iliescus and (b) time needed for the expert to present his report.

A courtesy copy is attached hereto.

Thanks, Mike

FILED
Electronically
CV19-00753
2020-06-18 10:52:28 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7931655 : mpurdy

EXHIBIT 2

EXHIBIT 2

Brett Maupin

From:

Michael J. Morrison, Chtd. <venturelawusa@gmail.com>

Sent:

Friday, June 12, 2020 2:55 PM

To: Cc: Dane Anderson

Cc: Subject: Brett Maupin Re: RTC v. Iliescu (S. Virginia)

[WARNING! EXTERNAL MESSAGE]

Hey, Dane -

No surprise, I'm sure.

We'd appreciate an opportunity to discuss with you a reconsideration of the Motion/Oder re: our use of witnesses. We sincerely believe the facts before the Judge simply did not support her Order.

In addition, the Order is both (1) unclear/ambiguous and (2) inconsistent with her prior Order re: our witnesses.

Is 10:30 good for you?

On Fri, Jun 12, 2020 at 1:47 PM Dane Anderson < <u>DAnderson@woodburnandwedge.com</u>> wrote:

Mike,

I received the voicemail you left yesterday. I am available on Monday late morning or early afternoon for a call. Please let me know what works.

Your voicemail did not indicate what specifically you would like to discuss. Please let me know so I can be prepared. Thanks.

Dane W. Anderson



Woodburn and Wedge

6100 Neil Road, Suite 500

Reno, Nevada 89511-1159

775.688.3000

Direct Dial: 775,688.3018

danderson@woodburnandwedge.com

FILED Electronically CV19-00753 2020-06-24 04:23:17 PM Jacqueline Bryant Clerk of the Court Transaction # 7941946 : √viloria

3795

1

2

4

5

6

7

8

Gordon H. DePaoli, Esq. Nevada Bar No. 195

Dane W. Anderson, Esq.

3 Nevada Bar No. 6883

WOODBURN AND WEDGE

6100 Neil Road, Suite 500 Reno, Nevada 89511

Telephone: 775-688-3000 Facsimile: 775-688-3088

gdepaoli@woodburnandwedge.com danderson@woodburnandwedge.com

Attorneys for Plaintiff, the Regional Transportation Commission of Washoe County

9

10

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA

IN AND FOR THE COUNTY OF WASHOE

12

13

11

THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY, a

14 15

16

17 18

19

21

20

22

23

24 25

26 27

special purpose unit of the government,

Plaintiff,

V.

JOHN ILIESCU, JR. and SONNIA ILIESCU, Trustees of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement, dated January 24, 1992; The City of Reno, a political subdivision of the State of Nevada; and DOES 1-20, inclusive,

Defendants.

Case No.: CV19-00753

Dept. No.: 1

RTC'S REPLY TO DEFENDANTS' UNTIMELY OPPOSITION TO MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM PRESENTING A REBUTTAL **EXPERT WITNESS**

Plaintiff The Regional Transportation Commission of Washoe County ("RTC") submits the following brief in response to "Defendants' Opposition To Plaintiff's Motion In Limine" filed on June 18, 2020. That brief specifically states it is filed in opposition to the

RTC's motion in limine filed on June 1, 2020, which seeks to preclude Defendants from presenting a rebuttal expert witness.

I. DEFENDANTS' OPPOSITION BRIEF IS UNTIMELY AND SHOULD BE STRICKEN AS A FUGITIVE DOCUMENT

RTC's Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness was filed and served on June 1, 2020. WDCR 12(2) provides the responding party must file and serve its response within 14 days thereafter. Thus, Defendants were required to file and serve their answering brief no later than June 15, 2020. No request for extension of time was requested or granted. Defendants failed to timely file an opposition and RTC submitted its motion on June 16, 2020. Two days later, Defendants filed an opposition brief without requesting or being granted leave to do so. Defendants' opposition is untimely and should be stricken as a fugitive document.

II. DEFENDANTS NEVER PROPERLY DISCLOSED A REBUTTAL EXPERT

Even if the Court considers Defendants' untimely opposition, RTC's motion should be granted. Defendants simply have failed to properly disclose a rebuttal expert. Under NRCP 16.1, an expert is either an "initial" expert *or* a "rebuttal" expert. The rule expressly provides that a rebuttal expert cannot testify about matters "that should have been expected and anticipated" by that party. NRCP 16.1(a)(2)(E)(ii). Such matters must be supported by a timely disclosed initial expert and report.

Mr. Wren prepared an appraisal, the express purpose of which was "to estimate the market value of the property and make a recommendation of just compensation" for the easements at issue. See Exhibit 1, attached. These issues are elements of Defendants' case in chief and clearly were expected and anticipated by Defendants. It is obvious Mr. Wren's report was not prepared "solely to contradict or rebut" the report of RTC's expert, Scott Griffin—it was prepared to provide an independent basis of value and just compensation. Mr. Wren's report does not even mention Scott Griffin or his opinions. That Mr. Wren's report contains opinions that differ from those of Mr. Griffin does not convert it to a proper "rebuttal" report. Indeed, NRCP 16.1(a)(2)(E)(ii) expressly

precludes Defendants from offering Mr. Wren's "initial" expert opinions in their rebuttal case.

Defendants cite no authority whatsoever for the proposition they ask this Court to accept—that an appraisal intended to provide opinions on anticipated issues is automatically converted to a rebuttal report because Defendants failed disclose the report by the initial expert deadline. Permitting Mr. Wren to testify to opinions of market value and just compensation in Defendants' rebuttal case would contravene the express language and intent of NRCP 16.1(a)(2)(E)(ii). It would be highly prejudicial to RTC, as RTC would have no opportunity to rebut Mr. Wren's opinions during RTC's case because Defendants will have no witnesses testify during their case in chief.

Mr. Wren should be precluded from testifying as a rebuttal expert, as Defendants have failed to disclose an expert rebuttal report.

III. RESPONSE TO COUNSEL'S MUDSLINGING

Mr. Maupin spends much of the opposition brief attacking me.¹ See Opposition at 7:25-9:16. He accuses me of violating my duty of candor under "the Rules" (7:28), of being discourteous (7:28), misleading counsel (8:1-3), making misrepresentations to this Court (8:16), attempting to deny Defendants their "Day in Court" (8:17-19), and playing "hide-the-ball" in an effort to prevent Defendants from receiving the just compensation to which they are entitled (9:3-16).

These are serious accusations. They are false and constitute an inappropriate and unfounded attack on my character and professional reputation. The accusations appear to revolve around 5 issues: (1) whether RTC would agree to withdraw its February 11, 2020 Motion In Limine To Exclude Evidence Pursuant To NRS 50.275, 50.285 and 50.305 based on Defendants' failure to timely disclose an expert witness; (2) RTC filing a Motion for Summary Judgment; (3) RTC's May 15, 2020 Motion In Limine To Preclude Defendants From Calling Witnesses And Presenting Documentary Evidence based on Defendants failure to make any disclosures pursuant to NRCP 16.1(a)(1), which

¹ Defendants also are represented by Michael Morrison, Esq., but his name does not appear in the caption or the signature block. It is unclear whether he joins in this attack.

1 2 3

Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511 Defendants did not oppose and which the Court granted on June 4, 2020; (4) RTC's June 1, 2020 Motion In Limine To Preclude Defendants From Presenting A Rebuttal Expert Witness based on the well-supported contention that Anthony Wren was not a proper rebuttal witness (which is the subject of Defendants' belated Opposition and this reply); and (5) RTC's June 4, 2020 Motion In Limine To Preclude Evidence Or Argument Regarding Unasserted Claims, based on Defendants' failure to plead a counterclaim for inverse condemnation, which Defendants did not oppose and which has been submitted for decision. Each issue is addressed in turn.

(1) RTC's counsel never agreed to withdraw its February 11, 2020 motion in limine nor did its counsel represent that it would be withdrawn.

On February 26, 2020, I spoke with Mr. Maupin about his becoming involved in the case and about *possible* resolution of Defendants' failure to timely disclose an expert witness. I sent a follow up email to Michael Morrison on March 2, 2020 in which I inquired whether Defendants would be willing to pay RTC's fees associated with the motion if RTC agreed to withdraw it. The email advises: "I don't have authority to formally offer this but if your clients would agree to that I will discuss it with my client." See Exhibit 2, attached (emphasis added). There was no representation that the motion would be withdrawn. In fact, it was made clear that I had no authority to agree to withdraw the motion but would discuss the *possibility* of doing so with RTC if the Defendants would agree to pay RTC's fees in bringing the motion.

Defendants' counsel <u>never</u> responded with an indication that Defendants would pay RTC's expenses, so I did not present the idea to RTC. The bold print quote above directly contradicts Mr. Maupin's statement that I led him to believe the motion would be withdrawn "contingent only upon Defendant's [sic] disclosure of its expert witness." Opposition at 7:25-8:3. Rather, the *possibility* of withdrawal of the motion clearly was contingent upon Defendants first agreeing to pay RTC's expenses associated with the motion. That contingency never happened.

3 4 5

6

8 9

11

12

10

13

14

15 16

17 18

19 20

21 22

23 24

25

27

775-688-3000

26

28 Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511

There is a difference between basic professional courtesies and waivers of strategic advantage generated by the opposing party's failure to comply with critical deadlines. Defendants' request that RTC waive its right to object to Defendants' failure to timely disclose an expert is not something I could agree to without client consent, and I made that clear to Mr. Maupin and Mr. Morrison. In turn, they never responded to my idea for a possible resolution of the issue that was made contingent on my client's approval.

The follow up discussion on April 6, 2020 is no different. I again told both Mr. Maupin and Mr. Morrison that I could not agree to withdraw the motion without my client's consent. Mr. Maupin acknowledges this. Opposition at 4:14-22. Again, at no time did Defendants offer to pay RTC's fees associated with the motion. Further, at no time did I ever tell either Mr. Maupin or Mr. Morrison that the motion would be withdrawn.

On May 7, 2020, I sent an email to both counsel indicating that RTC would not agree to withdraw the motion or its motion for summary judgment. See Exhibit 3, attached. I also indicated: "I thought I has [sic] sent you an email in April but I cannot locate it." Id. I believed I emailed them earlier but was mistaken. There was no bad faith in the one-month delay. I would also note that neither Mr. Maupin nor Mr. Morrison contacted me about these issues during that time.

RTC filed its motion for summary judgment in good faith. **(2)**

As discussed above, Defendants' counsel never responded to my inquiry about Defendants paying RTC's expenses in exchange for withdrawing the February 11, 2020 motion in limine. Furthermore, I was not required to provide "notice or comment" prior to filing RTC's motion for summary judgment. Opposition at 3:25. The ball was in their court. They were the ones that failed to timely disclose an expert and the motion for summary judgment was proper based on that failure. Defendants opposed the motion and it is pending.

-5-

////

///

Woodburn and Wedge

6100 Neil Road, Suite 500 Reno, NV 89511 775-688-3000

(3) RTC's May 15, 2020 motion in limine was accurate and appropriate and was granted without opposition.

On May 15, 2020, RTC filed its Motion In Limine To Preclude Defendants From Calling Witnesses And Presenting Documentary Evidence. RTC filed this motion because Defendants failed to serve *any* disclosures required by NRCP 16.1(a)(1). Motion at 3:1-2. RTC requested that Defendants be precluded from calling any witnesses and from presenting any documentation but noted the Court may allow Defendants to present a properly disclosed rebuttal expert witness during their rebuttal case.

Mr. Maupin takes great issue with this motion, although he did not bother to oppose it. He alleges that the contents of the motion are unsupported, undeniably erroneous and are based on my "bold assertion" and "troubling and highly questionable" representation to the Court that Mr. Wren's expert report served on April 8, 2020 is not a "document." Opposition at 8:6-16.

It appears Mr. Maupin is confused about the difference between NRCP 16.1(a)(1) and NRCP 16.1(a)(2). Yes, Defendants served Mr. Wren's expert report on April 8, 2020, two months after the deadline. However, RTC's motion in limine was based on Defendants' failure to make *any* disclosures pursuant to NRCP 16.1(a)(1), which requires all parties to make initial disclosures of documents and witnesses early in the case and to supplement such disclosures as appropriate prior to close of discovery. It is undisputed Defendants never made these disclosures, despite agreeing in the Joint Case Conference Report to do so no later than August 19, 2019. On September 18, 2019, I sent Mr. Morrison an email inquiring about the status of those disclosures. See Exhibit 4, attached. I never received a response and Defendants never made any disclosures pursuant to NRCP 16.1(a)(1).

I also never represented to Mr. Maupin or Mr. Morrison that I would withdraw this motion, nor did they make such a request. That they were "surprised" that the Court granted the motion after they did not oppose is nonsense.

///

Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511

775-688-3000

There is nothing erroneous or misleading about this motion. What is troubling and highly questionable is Defendants' complete failure to comply with NRCP 16.1(a)(1) and their failure to respond to the motion.

(4) RTC's June 1, 2020 was filed in good faith.

RTC filed its Motion In Limine To Preclude Defendants From Presenting A Rebuttal Expert Witness because Defendants had not timely disclosed a rebuttal expert or report, despite being given an extension of time to do so. The bases of that motion are set forth in detail in that motion and will not be repeated here.

Mr. Maupin claims "Defendant's counsel" called me on June 11, 2020 "to discuss both the June Order and the pending Motions in Limine." Opposition at 6:18-19. It is true that Mr. Morrison left me a voice message but he did not specify what he wished to discuss. So I sent him an email inquiring. See Exhibit 5, attached. He responded that he wanted to discuss "reconsideration" of the Court's June 4 order granting RTC's May 15, 2020 motion in limine. Id. He made no mention of RTC's pending June 1 or June 4 motions in limine. Id. I did not respond because I disagreed that "reconsideration" of the June 4 order would be appropriate. I did not hear further from Mr. Maupin or Mr. Morrison regarding reconsideration of the Court's June 4, order. More importantly, neither Mr. Maupin nor Mr. Morrison contacted me about RTC's June 1 motion in limine prior to its submittal, whether to request an extension of time to respond or otherwise.

Contrary to Mr. Maupin's accusations, RTC's June 1 motion in limine is not a "doubled down" attempt to play "hide-the-ball" in an effort to deny Defendants their "Day in Court." Opposition at 8:17-9:16. RTC agrees Defendants are entitled to just compensation, but that does not permit Defendants to constantly ignore the Nevada Rules of Civil Procedure, this Court's Scheduling Order and our local rules regarding deadlines to file responses to motions. What Mr. Maupin calls an "intensified" effort since April 2020 I call "preparing for trial and filing appropriate motions in limine based on the circumstances of this case." RTC has offered what it believes is just compensation. It is Defendants' burden to demonstrate what they believe is just compensation. That they

Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511

775-688-3000

have not taken the appropriate steps meet their burden of proof is not due to any bad faith on the part of RTC or its counsel.

(5) RTC's June 4, 2020 motion in limine is proper because Defendants failed to assert a counterclaim for inverse condemnation yet seek to offer expert opinion based on that theory.

On June 4, 2020, RTC filed its Motion In Limine To Preclude Evidence Or Argument Regarding Unasserted Claims. It is undisputed that Defendants' purported "rebuttal" expert intends to testify that RTC should pay Defendants a substantial amount for property that RTC is <u>not</u> taking. Defendants seek compensation for the elimination of a driveway cup that is located within RTC's existing right of way. This is a claim for inverse condemnation that Defendants failed to assert as a counterclaim. The deadline to amend the pleadings was over 4 months ago.

While Mr. Maupin may perceive this motion as "very aggressive" or "doubling down," it is simply an attempt to limit the evidence to the claims framed by the pleadings and to prevent the jury from hearing evidence about a claim Defendants failed to assert. One would think that if Mr. Maupin believed this motion was inappropriate or lacked merit, he would have filed an opposition. He did not.

Summary

Mr. Maupin's attacks on me are inappropriate and inaccurate. Contrary to what he attempts to portray, Defendants are in their current position because of the failures of their counsel in this case. It is my responsibility to zealously and competently represent RTC in this case consistent with the law, and I have done so.

IV. CONCLUSION

Defendants' untimely opposition should be stricken and RTC's motion to preclude Mr. Wren from testifying as a rebuttal expert should be granted. Mr. Wren's report is clearly not a rebuttal report. Defendants never served a true rebuttal expert report, and therefore should not be allowed to call a rebuttal expert witness at trial. The character

1 attacks on RTC's counsel are inaccurate and have no bearing on the issue presented by 2 RTC's instant motion. 3 Affirmation pursuant to NRS 239B.030 4 The undersigned does hereby affirm that the preceding document does not contain 5 the personal information of any person. DATED: June 24, 2020. 6 7 WOODBURN AND WEDGE 8 By: /s/ Dane W. Anderson 9 Gordon H. DePaoli, Esq. Nevada Bar No. 195 10 Dane W. Anderson, Esq. 11 Nevada Bar No. 6883 Attorneys for Plaintiff, the Regional 12 Transportation Commission of Washoe County 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27

28 Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511 775-688-3000

CERTIFICATE OF SERVICE

I hereby certify that I am an employee of Woodburn and Wedge and that on this date,

I caused to be sent via electronic delivery through the Court's E-flex system a true and correct
copy of the RTC'S REPLY TO DEFENDANTS' UNTIMELY OPPOSITION TO

MOTION IN LIMINE TO PRECLUDE DEFENDANTS FROM PRESENTING A

REBUTTAL EXPERT WITNESS to:

Michael James Morrison, Esq. 1495 Ridgeview Drive, Suite 220 Reno, NV 89519 venturelawusa@gmail.com	Attorneys for Defendants John Iliescu, Jr. and Sonnia Iliescu, Trustees of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement, Dated January 24, 1992
Brett W. Maupin, Esq. Maupin, Cox & LeGoy 4785 Caughlin Parkway P.O. Box 30000 Reno, NV 89520 bmaupin@mcllawfirm.com	Attorneys for Defendant John Iliescu, Jr. and Sonnia Iliescu

DATED: June 24, 2020.

/s/ Dianne M. Kelling
Employee of Woodburn and Wedge

Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511 775-688-3000

EXHIBIT INDEX

EXHIBIT NO.	DESCRIPTION OF EXHIBIT	NO. OF PAGES (Including exhibit sheet)
1	Appraisal Anthony J. Wren, dated March 23, 2020	3
2	Email from Dane Anderson to Michael J. Morrison and Dianne Kelling, dated March 2, 2020	3
3	Email from Dane Anderson to Michael J. Morrison and Brett Maupin, dated May 7, 2020	2
4	Email from Dane Anderson to Michael J. Morrison, dated September 18, 2019	2
5	Emais between Dane Anderson and Michael J. Morrison and Brett Maupin, dated June 12, 2020	3

FILED
Electronically
CV19-00753
2020-06-24 04:23:17 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7941946 : yviloria

EXHIBIT 1

EXHIBIT 1

ANTHONY J. WREN AND ASSOCIATES

P.O. BOX 20867 RENO, NEVADA 89515 (775) 329-4221 FAX (7750 329-5382

TONY WREN, MAI, SRA CERTIFIED GENERAL APPRAISER SUSAN WREN CERTIFIED RESIDENTIAL APPRAISER

March 23, 2020

Brett W. Maupin, Esq. Maupin, Cox & LeGoy 4785 Caughlin Parkway Reno, NV 89519

RE:

APN 014-063-07 0 S. Virginia Street Reno, Washoe County, Nevada

Dear Mr. Maupin:

At your request, I have completed an appraisal of and prepared the following appraisal report for the property referenced above. The purpose of my appraisal is to estimate the market value of the property and make a recommendation of compensation for the acquisition of one temporary construction easement. The temporary construction easement is located on the east boundary of APN 014-063-07 and contains 309± sf. Though there is no permanent take indicated, I have been informed that the currant access to this site from S. Virginia Street will be eliminated in the after condition. This will be analyzed in the after appraisal valuation section of this report. The site contains a total of 6,500± sf (50' x 130'). The property is owned by John Iliescu, Jr. And Sonnia Iliescu 1992 Family Trust Agreement UTD January 24, 1992.

I have performed no services as an appraiser regarding the property that is the subject of this report, within a three-year period immediately preceding acceptance of this assignment.

The report is intended to conform with Section 2-2(a) of the Uniform Standards of Appraisal Practice and is considered to be an appraisal report.

The subject property is an unimproved commercial site. After inspection of the property and a review of the proposed acquisitions for the temporary construction easement, it was determined that the acquisition does not affect any improvements. Therefore, the appraisal will be made as if the property were vacant, and the valuation "as is" will be as vacant land only.

The temporary construction easement is located in the east boundary of the site.

The reader is referred to various maps throughout this report to better visualize the location of the easements.

Based on my inspection of the subject and a thorough research of the market, my conclusions and recommendations of compensation are as follows:

SUMMARY OF VALUE CONCLUSIONS

(Accounting tabulation not indicative of appraisal method employed)

A.	Value of the whole, before the take:	\$357,500
B.	Value of the part taken, as part of the whole: No take, accept for access from S. Virginia Street	\$0.00
	Total Value	\$0.00
C.	Value of the Remainder as part of the whole (A - B)	\$357,500
D.	Value of the remainder, after the take:	\$195,000
E	Damages (A - D) Cost to cure damages	-\$162,500 \$0.00
F.	Other - Temporary Easement	\$5,099
G.	Total Value of the Part Taken (B + E + F)	\$167,599

The following is an appraisal report. It has been prepared in conformance with the reporting requirements of the Appraisal Foundation as set forth in the Uniform Standards of Professional Appraisal Practice (USPAP), as well as the Supplemental Standards required by the Appraisal Institute. My conclusions and the data and analysis upon which they are based are summarized in the attached appraisal report.

Respectfully Submitted,

Anthony & When

Anthony J. Wren, MAI, SRA

Certified General Appraiser #A.0000090-CG

FILED
Electronically
CV19-00753
2020-06-24 04:23:17 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7941946 : yviloria

EXHIBIT 2

EXHIBIT 2

Dane Anderson

Dane Anderson From:

Monday, March 02, 2020 5:03 PM Sent:

Michael J. Morrison, Chtd.; Dianne Kelling To:

RE: RTC - Iliescu (Virginia Street) Subject:

Mike,

Can I have an extension to file a reply? I spoke to Brett Maupin last week. I am hopeful we can work out a resolution. Would your client be willing to pay RTC's fees in having to bring the motion if we withdraw it and agree on a date of the report. I don't have authority to formally offer this but if your clients would agree to that I will discuss it with my client.

Dane W. Anderson



Woodburn and Wedge 6100 Neil Road, Suite 500 Reno. Nevada 89511-1159 775.688.3000

Direct Dial: 775.688.3018

danderson@woodburnandwedge.com

From: Michael J. Morrison, Chtd. <venturelawusa@gmail.com>

Sent: Monday, March 02, 2020 10:45 AM

To: Dane Anderson < DAnderson@woodburnandwedge.com>; Dianne Kelling < DKelling@woodburnandwedge.com>

Subject: RTC - Iliescu

Hi Dane -

Thank you again for the kind words you related in your message to Christelle.

Having read the motion again, and after speaking with Sonnia, I decided to file an Errata

addressing the (a) expert's involvement with the RTC and the Iliescus and (b) time needed for the

expert to present his report.

A courtesy copy is attached hereto.

Thanks, Mike

FILED
Electronically
CV19-00753
2020-06-24 04:23:17 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7941946 : yviloria

EXHIBIT 3

EXHIBIT 3

Dane Anderson

From: Dane Anderson

Sent: Thursday, May 07, 2020 1:23 PM

To: Michael J. Morrison, Chtd.; Brett Maupin

Subject: RTC v. Iliescu (South Virginia)

Gentlemen

I hope you and your families are well. I thought I has sent you an email in April but I cannot locate it. My client will not agree to withdraw the pending motions. Therefore, I must ask you to file your opposition to the motion for summary judgment within 14 days.

Dane W. Anderson



Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, Nevada 89511-1159 775.688.3000

Direct Dial: 775.688.3018

danderson@woodburnandwedge.com

FILED
Electronically
CV19-00753
2020-06-24 04:23:17 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7941946 : yviloria

EXHIBIT 4

1.19.

EXHIBIT 4

Dane Anderson

From:

Dane Anderson

Sent:

Wednesday, September 18, 2019 8:43 PM

То:

Michael J. Morrison, Chtd.

Subject:

RTC v. Iliescu (South Virginia)

Mike,

In reviewing my records, I do not see that the Iliescus have served their initial 16.1 disclosures. Per the joint case conference report, they were due on August 19. Can you please let me know when we can expect those disclosures? Thank you.

Dane W. Anderson



Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, Nevada 89511-1159 775.688.3000

Direct Dial: 775.688.3018

danderson@woodburnandwedge.com

FILED
Electronically
CV19-00753
2020-06-24 04:23:17 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 7941946 : yviloria

EXHIBIT 5

EXHIBIT 5

Dane Anderson

From:

Michael J. Morrison, Chtd. <venturelawusa@gmail.com>

Sent:

Friday, June 12, 2020 2:55 PM

To: Cc: Dane Anderson Brett Maupin

Subject:

Re: RTC v. Iliescu (S. Virginia)

Hey, Dane -

No surprise, I'm sure.

We'd appreciate an opportunity to discuss with you a reconsideration of the Motion/Oder re: our use of witnesses. We sincerely believe the facts before the Judge simply did not support her Order.

In addition, the Order is both (1) unclear/ambiguous and (2) inconsistent with her prior Order re: our witnesses.

Is 10:30 good for you?

On Fri, Jun 12, 2020 at 1:47 PM Dane Anderson < <u>DAnderson@woodburnandwedge.com</u> > wrote:

Mike,

I received the voicemail you left yesterday. I am available on Monday late morning or early afternoon for a call. Please let me know what works.

Your voicemail did not indicate what specifically you would like to discuss. Please let me know so I can be prepared. Thanks.

Dane W. Anderson



Woodburn and Wedge

6100 Neil Road, Suite 500

Reno, Nevada 89511-1159

775.688.3000

Direct Dial: 775.688.3018

danderson@woodburnandwedge.com

FILED
Electronically
CV19-00753
2020-06-26 08:57:09 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 7944268

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

Case No. CV19-00753

Dept. No. 1

THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY, a special purpose unit of government,

Plaintiff,

Piailiuii

VS.

JOHN ILIESCU, JR., and SONNIA ILIESCU, Trustees of The John Ilisecu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement, dated January 24, 1992; The City of Reno, a political subdivision of the State of Nevada; and DOES 1 -20, inclusive,

Defendants

ORDER GRANTING PLAINTIFF'S MOTION IN LIMINE TO PRECLUDE EVIDENCE OR ARGUMENT REGARDING UNASSERTED CLAIMS

Currently before the Court is Plaintiff The Regional Transportation Commission of Washoe County's ("RTC") *Motion in Limine to Preclude Evidence or Argument Regarding Unasserted Claims* filed June 4, 2020 and submitted to the Court for consideration on June 22, 2020. D.C.R. 13(3) provides "[f]ailure of the opposing party to serve and file his written opposition may be construed as an admission that the motion is meritorious and a consent to granting the same." Defendants did not file a response to Plaintiff's Motion. Accordingly, this Court finds good cause to grant Plaintiff's Motion.

Based on the foregoing and good cause appearing,

	Π
1	IT IS HEREBY ORDERED that Plaintiff's Motion in Limine to Preclude Evidence of
2	Argument Regarding Unasserted Claims is GRANTED.
3	IT IS SO ORDERED.
4	DATED this 26 th day of June, 2020.
5	
6	M Drokulid
7	KATHLEEN DRAKULICH
8	DISTRICT JUDGE
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

1 **CERTIFICATE OF SERVICE** 2 CASE NO. CV19-00753 3 I certify that I am an employee of the SECOND JUDICIAL DISTRICT COURT of the 4 STATE OF NEVADA, COUNTY OF WASHOE; that on the 26th day of June, 2020, I electronically 5 filed the ORDER GRANTING PLAINTIFF'S MOTION IN LIMINE TO PRECLUDE EVIDENCE OR ARGUMENT REGARDING UNASSERTED CLAIMS with the Clerk of the 6 7 Court by using the ECF system. 8 I further certify that I transmitted a true and correct copy of the foregoing document by the 9 method(s) noted below: 10 Electronically filed with the Clerk of the Court by using the ECF system which will send a notice 11 of electronic filing to the following: SUSAN ROTHE, ESQ. for CITY OF RENO 12 BRETT MAUPIN, ESQ. for JOHN ILIESCU & SONNIA ILIESCU, TRUSTEES 13 MICHAEL MORRISON, ESQ. for JOHN ILIESCU & SONNIA ILIESCU, TRUSTEES 14 GORDON DEPAOLI, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION 15 OF WASHOE COUNTY 16 DANE ANDERSON, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION 17 OF WASHOE COUNTY BRONAGH KELLY, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION 18 OF WASHOE COUNTY 19 Deposited to the Second Judicial District Court mailing system in a sealed envelope for postage 20 and mailing by Washoe County using the United States Postal Service in Reno, Nevada: 21 [NONE] 22 23

24

25

26

27

28

Department 1 Judicial Assistant

FILED
Electronically
CV19-00753
2020-08-03 02:27:33 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 8000505

VS.

28 ||

///

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY, a special purpose unit of the government,

Plaintiff,

riamum,

CASE NO.: CV19-00753

DEPT. NO.: 1

JOHN ILIESCU, JR. and SONNIA ILIESCU, Trustees of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement, dated January 24, 1992; The City of Reno, a political subdivision of the State of Nevada; and DOES 1 – 20, inclusive,

Defendants.

ORDER GRANTING MOTION FOR SUMMARY JUDGMENT

Currently before the Court is the Regional Transportation Commission of Washoe County's ("Plaintiff") *Motion for Summary Judgment* and *Declaration of Scott Q. Griffin in Support of Motion for Summary Judgment* ("Summary Judgment Motion") filed March 31, 2020. On May 22, 2020, Defendants John Iliescu, Jr. and Sonnia Ilescu, Trustees of The John Iliescu Jr. and Sonnia Iliescu 1992 Family Trust Agreement filed an *Opposition to Plaintiff's Motion for Summary Judgment* ("Summary Judgment Opposition"). On May 28, 2020, Plaintiff filed a *Reply in Support of Motion for Summary Judgment* ("Summary Judgment Reply") and submitted the Summary Judgment Motion to the Court for consideration.

I. Background

On July 25, 2019, this Court issued its *Scheduling Order* which set the initial expert disclosure deadline as February 7, 2020 and the rebuttal expert disclosure deadline as March 9, 2020. Scheduling Order at 2:4–8. The Scheduling Order noted that the requirement that experts submit written reports had not been waived. *Id.* at 2:9. The Scheduling Order further noted that a "continuance of the trial date does not modify, alter, change or continue the discovery schedule unless specifically agreed to by the parties, in writing, and ordered by the Court." *Id.* at 2:27–3:1.

On February 11, 2020, Plaintiff filed its *Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305* that alleged Defendants had failed to disclose a rebuttal expert. Plaintiff filed a *Supplemental Reply in Support of Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305* on March 27, 2020 that confirmed Defendants had still failed to disclose an expert witness.

On May 14, 2020, this Court issued its *Order Granting in Part and Denying in Part Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305* ("May 14 Order"). Among other things, the Order stated:

Defendants will be barred from disclosing an initial expert in this case . . . This Court will extend the discovery deadline and the deadline to make rebuttal expert disclosures pursuant to NRCP 16.1(a)(2) to May 22, 2020. This extension is for the limited purpose of allowing Defendants to disclose a rebuttal expert whose testimony will be limited to rebutting the expert testimony filed by Plaintiff.

Order at 5:21–6:2.

On May 15, 2020, Plaintiff filed a *Motion in Limine to Preclude Defendants From Calling Witnesses and Presenting Documentary Evidence* ("Motion to Preclude"). In the Motion to Preclude, Plaintiff states that on July 23, 2019, the parties filed a Joint Case Conference report agreeing that they would make their initial disclosure of witnesses and documents pursuant to NRCP 16.1(a)(1). Motion to Preclude at 2:19-21. Defendants never served any disclosures. *Id.* at 2:21-22. Plaintiff provides that the May 8, 2020 deadline to complete discovery was extended by the Court to May 22, 2020, but only for the limited purpose of allowing Defendants to disclose a rebuttal expert. *Id.* at 22-25. Plaintiff stated that for all other purposes, discovery was closed, Defendants

had made no disclosures required by NRCP 16.1(a)(1) and should be precluded from calling any witnesses in their case. *Id.* at 3:1-3. Defendants failed to respond to the Motion to Preclude and Plaintiff submitted this motion on June 1, 2020. This Court entered an *Order Granting Motion in Limine to Preclude Defendants From Calling Witnesses and Presenting Documentary Evidence* on June 4, 2020 ("June 4 Order") that precludes Defendants from "from calling any witnesses in their case in chief and from presenting any other evidence at trial. . . ." Motion to Preclude at 4:6–7.

On May 22, 2020, Defendants filed a *Notice* indicating that its expert witness would be Mr. Tony Wren, MAI, SRA, Certified General Appraiser. Notice at 1:24–28. Exhibit 1 to the Notice indicates Mr. Wren's report was emailed to Defendants on April 8, 2020, sixty-one days after the initial expert disclosure deadline. Notice at Ex. 1. Exhibit 1 to the Notice also includes a statement by defense counsel on April 8, 2020 that states "I am hesitant to file anything with the Court on this while the motion is pending but please let me know if you want us to file something on this." *Id*.

On June 1, 2020, Plaintiff filed a Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness ("Rebuttal Expert Motion"). Plaintiff waited the requisite fourteen days as required by WDCR 12(2) and then submitted it to the Court for consideration on June 16, 2020. On June 18, 2020, or three days after the fourteen-day deadline imposed by WDCR 12(2), Defendants filed an Opposition to Plaintiff's Motion in Limine. On June 24, 2020, Plaintiff filed a Reply to Defendants' Untimely Opposition to Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness.

II. Relevant Legal Authority

a. Summary Judgment

NRCP 56(c) provides, "[summary judgment] shall be rendered if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." A genuine issue of material fact exists when the evidence is such that a rational trier of fact could return a verdict for the nonmoving party. *Woods v. Safeway*, 121 Nev. 724, 731, 121

¹ The title does not indicate which Motion in Limine the Motion is regarding but the conclusion of the Motion requests an order denying Plaintiff's June 1, 2020 Motion in Limine and this was the only motion filed that day. Opp. at 9:19–20.

 P.3d 1026, 1031 (2005). When deciding whether summary judgment is appropriate, the court must view all evidence in the light most favorable to the non-moving party and accept all properly supported evidence, factual allegations, and reasonable inferences favorable to the non-moving party as true. *C. Nicholas Pereos, Ltd. v. Bank of Am.*, 131 Nev. Adv. Op. 44, 352 P.3d 1133, 1136 (2015); *NGA No. 2 Ltd. Liab. Co. v. Rains*, 113 Nev. 1151, 1157, 946 P.2d 163, 167 (1997).

The Nevada Supreme Court has adopted the federal approach outlined in *Celotex Corp. v. Catrett*, 477 U.S. 317 (1986), with respect to burdens of proof and persuasion in summary judgment proceedings. *See Cuzze v. Univ. & Cmty. College Sys. of Nev.*, 123 Nev. 598, 602, 172 P.3d 131, 134 (2007). The party moving for summary judgment must meet his or her initial burden of production and show there is no genuine issue of material fact. *Id.* "The manner in which each party may satisfy its burden of production depends on which party will bear the burden of persuasion on the challenged claim at trial." *Id.* When the moving party bears the burden at trial, that party must present evidence that would entitle it to judgment as a matter of law absent contrary evidence. *Id.* If the burden of persuasion at trial will rest on the nonmoving party, "the party moving for summary judgment may satisfy the burden of production by either (1) submitting evidence that negates an essential element of the nonmoving party's claim, or (2) pointing out that there is an absence of evidence to support the nonmoving party's case." *Id.* After the moving party meets his or her initial burden of production, the opposing party "must transcend the pleadings and by affidavit or other admissible evidence, introduce specific facts that show a genuine issue of material fact." *Id.*

When deciding a motion for summary judgment, "a district court cannot make findings concerning the credibility of witnesses or weight of evidence." *Sawyer v. Sugarless Shops Inc.*, 106 Nev. 265, 267–68, 792 P.2d 14, 15–16 (1990). Moreover, if documentary evidence is required, it "must be construed in the light most favorable to the non-moving party. All of the non-movant's statements must be accepted as true and a district court may not pass on the credibility of affidavits." *Id.* (internal citation omitted)).

b. Rebuttal Expert Witness

In Nevada, once the issues of public use and necessity are established by the condemning agency, the property owner has the burden of proving, by a preponderance of the evidence, the value

of the land taken and any severance damages. *State v. Pinson*, 66 Nev. 227, 236-238, 207 P.2d 1105, 1109–10 (1949); *City of Las Vegas v. Bustos*, 119 Nev. 360, 362, 75 P.3d 351, 352 (2003); *Pappas v. State*, 104 Nev. 572, 575, 763 P.2d 348, 350 (1988).

In dictating when a party must make disclosure of expert witnesses, NRCP 16.1(a)(2)(E)(i)(b) provides that "if the evidence is intended solely to contradict or rebut evidence on the same subject matter identified by another party under Rule 16.1(a)(2)(B), (C), or (D), within 30 days after the other party's disclosure." However, sub-section (ii) states that the thirty-day deadline "does not apply to any party's witness whose purpose is to contradict a portion of another party's case in chief that should have been expected and anticipated by the disclosing party, or to present any opinions outside of the scope of another party's disclosure." NRCP 16.1(a)(2)(E)(ii).

The contours of this rule were discussed at length in *R&O Const. Co. v. Rox Pro Intern. Group Ltd.*, No. 2:09–CV–01749–LRH–LRL, 2011 WL 2923703, *2 (D. Nev. July 18, 2011). First, rebuttal expert reports are not the proper place to present new arguments. *Id.* (citations omitted). Second, if the purpose of the expert testimony in question is to contradict an expected or anticipated portion of the other party's case in chief, the witness is not a rebuttal witness or anything analogous to one. *Id.* (citations omitted). Third, rebuttal testimony "is limited to new unforeseen facts brought out in the other side's case." *Id.* (internal quotation marks omitted).

III. Analysis

The parties agree the only remaining fact in dispute in this case is the amount of just compensation due to Defendants for Plaintiff's acquisition of the property and any severance damages. Summ. J. Mot. at 2:10–17; Summ. J. Opp. at 2:13–17. Plaintiff argues it timely filed the expert opinion of Mr. Scott Griffin who opined that the value of just compensation due to Defendants is \$15,955. Summ. J. Mot. at 2:19–24. Plaintiff argues because Defendants failed to timely disclose any experts to satisfy their burden of proving the value of the land taken or the existence and amount of any severance damages, summary judgment is proper. *Id.* at 3:20–21. Plaintiff contends that because Defendants cannot satisfy their burden, this Court should enter summary judgment in favor of Plaintiff and find that the amount of just compensation due to Defendants is \$15,955. *Id.* at 3:22–4:3.

Defendants respond² that their disclosure of expert witness and related reports were not timely filed due to Mr. Morrison's health conditions and related medical tests and treatments. Summ. J. Opp. at 2:20–23. Defendants assert at the time expert disclosures were due, Mr. Morrison was Defendants' sole lawyer, but Defendants engaged Mr. Maupin to represent them on February 25, 2020. *Id.* at 2:24–27. Defendants assert that while the parties were engaged in settlement discussions, Plaintiff filed the Summary Judgment Motion. *Id.* at 3:4–22. Defendants represent that in a phone conversation, counsel for the Plaintiff had mentioned Mr. Maupin's diligent efforts to obtain and perform an appraisal and expert report. *Id.* at 3:24–4:6. Defendants state that counsel for the Plaintiff agreed that the *Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305* should be withdrawn but that the Plaintiff would have the final decision. *Id.* at 4:7–15. Ultimately, Plaintiff decided not to withdraw the motion. *Id.* at 4:18–19. Defendants maintain that this Court's May 14 Order that permits them to call a rebuttal expert witness is sufficient to create a general issue of material fact. *Id.* at 4:21–5:2.

Defendants argue that because this Court had not issued the May 14 Order when the Summary Judgment Motion was filed, it was premature and that Plaintiff's counsel's statements adversely impacted Defendants' ability to disclose an expert witness. *Id.* at 6:4–13. Defendants contend that by granting Defendants the ability to call a rebuttal expert witness in the May 14 Order, this Court essentially made the Summary Judgment Motion moot in its current form. *Id.* at 6:19–24. Defendants state that by disclosing Mr. Wren on April 8, 2020 and disclosing his appraisal report that directly rebuts Plaintiff's expert's testimony, that creates a genuine dispute of material fact as to the proper amount of just compensation. *Id.* at 7:3–10.

Plaintiff replies that there is no requirement that it file a motion in limine and filing this Summary Judgment Motion is proper and timely. Summ. J. Reply at 2:6–13. Plaintiff contends this Court's May 14 Order makes this Summary Judgment Motion ripe because Defendants are unable to meet their burden of proof using a rebuttal expert and thus Plaintiff is entitled to judgment as a matter of law. *Id.* at 2:14–18. Plaintiff contends Mr. Wren's appraisals are not rebuttal reports as

² While Plaintiff filed the Summary Judgment Motion on March 31, 2020, Defendants did not file the Summary Judgment Opposition until May 22, 2020, after this Court's *Order Granting in Part and Denying in Part Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305.*

they do not mention Mr. Griffin or his report, do not contradict or rebut Mr. Griffin's report, and are presented for the purpose of estimating the market value and just compensation. *Id.* at 3:3–7. Plaintiff argues a rebuttal expert cannot be used to meet a party's burden of proof in their case in chief. *Id.* at 3:11–12. Plaintiff states that NRCP 16.1(a)(2)(E)(ii) makes clear that if the party's expert's purpose is to contradict a matter that should have been expected or anticipated the expert disclosure deadline does not apply. *Id.* at 3:13–20.

Plaintiff contends that Mr. Wren's report is based on the elimination of access to South Virginia Street on parcel APN 014-063-07, but that access is entirely within the right of way meaning that the alleged taking is not part of this condemnation proceeding and should have been the subject of an inverse condemnation counterclaim that Defendants failed to assert in this case. *Id.* at 3:21–4:1. Plaintiff points out the deadline to amend pleadings in this case has passed and Defendants cannot produce any evidence supporting a claim clearly beyond the scope of Plaintiff's alleged taking. *Id.* at 4:1–5. Plaintiff adds that statements of Plaintiff's counsel are irrelevant and did not prevent Defendants from complying with the expert disclosure deadline in this case, or any of the other deadlines Defendants have failed to comply with in this case. *Id.* at 4:14–28. Plaintiff states that while Defendants demanded a jury trial, they have not identified any witnesses or produced any documents that would be admissible to establish just compensation and summary judgment is proper for the \$15,955 figure suggested in Mr. Griffin's report. *Id.* at 5:1–6.

Having reviewed the pleadings on file and the facts and legal support set forth therein, this Court finds good cause to grant the Summary Judgment Motion. Defendants bear the burden to prove the value of the land taken and any severance damages. *Bustos*, 119 Nev. at 362. Defendants are unable to satisfy this burden relying upon a rebuttal expert. This Court does not agree with Defendants that the Court's May 14 Order made the Summary Judgment Motion moot in its current form. The logical extension of this assertion results in impermissibly shifting the burden to Plaintiff to establish the value of the land taken and any severance damages. Plaintiff's hypothetical illustrates this point: at trial, the jury would hear opening statements, Defendants who bear the burden of proof would have no witnesses, and Plaintiff would stand up and move for judgment as a matter of law. Summ. J. Reply at 3:28.

Despite this Court's May 14 Order, Defendants nonetheless failed to disclose a proper rebuttal expert. The *Notice* filed by Defendants on May 22, 2020 attempts to repackage Mr. Wren's initial expert report as a rebuttal expert report, but the actual report attached to the Summary Judgment Opposition is very clearly an initial expert report as it doesn't mention Plaintiff's expert report. Summ. J. Opp. at Ex. 2. Further, Mr. Wren's report is not a proper rebuttal expert report as it presents opinions outside the scope of Plaintiff's expert report and provides Mr. Wren's valuation of the land and proposes just compensation, which Defendants not only should have expected or anticipated but is also a fact they bear the burden of proving; and contains no facts that are new or unforeseen such that they would be proper subject matter for a rebuttal expert report.³ NRCP 16.1(a)(2)(E)(ii); *R&O Const. Co.*, 2011 WL 2923703 at *2. Further, this Court is persuaded by Plaintiff's argument that Mr. Wren's evaluation is based upon the loss of access to South Virginia Street and to claim damages on that basis Defendants would have needed to assert a counterclaim for inverse condemnation. Defendants have asserted no such counterclaim and the time for doing so has passed.

As to their case in chief, Defendants have failed to produce evidence that would prove the value of the land taken and any severance damages and will be unable to carry their burden to prove the same. *Bustos*, 119 Nev. at 362. Importantly, this Court's June 4 Order granted Plaintiff's Motion to Preclude after Defendants failed to file a response. The June 4 Order provides Defendants are precluded "from calling any witnesses in their case in chief and from presenting any other evidence at trial. . . ." Motion to Preclude at 4:6–7. As to the ability to call a rebuttal expert witness, Defendants have failed to provide a proper rebuttal expert witness report. In summary, Defendants have failed to produce admissible evidence that shows a genuine dispute of material fact as to the only remaining issue in this case. Accordingly, summary judgment is proper and the amount of just compensation due to Defendants is \$15,955.

25 | ///

26 | ///

³ This renders moot Plaintiff's *Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness*.

Based upon the foregoing and good cause appearing,

IT IS HEREBY ORDERED that Plaintiff Regional Transportation Commission of Washoe County's *Motion for Summary Judgment* is GRANTED.

IT IS HEREBY FURTHER ORDERED that the amount of just compensation due to Defendants John Iliescu, Jr. and Sonnia Ilescu, Trustees of The John Iliescu Jr. and Sonnia Ilescu 1992 Family Trust Agreement is \$15,955.

IT IS HEREBY FURTHER ORDERED that submission of Plaintiff Regional Transportation Commission of Washoe County's pending *Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness* is vacated as moot.

IT IS SO ORDERED.

DATED this 3rd day of August, 2020.

KATHLEEN M. DRAKULICH District Court Judge

CERTIFICATE OF SERVICE

CASE NO. CV19-00753

I certify that I am an employee of the SECOND JUDICIAL DISTRICT COURT of the STATE OF NEVADA, COUNTY OF WASHOE; that on the 3rd day of August, 2020, I electronically filed the ORDER GRANTING MOTION FOR SUMMARY JUDGMENT with the Clerk of the Court by using the ECF system.

I further certify that I transmitted a true and correct copy of the foregoing document by the method(s) noted below:

Electronically filed with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

SUSAN ROTHE, ESQ. for CITY OF RENO

MICHAEL MORRISON, ESQ. for JOHN ILIESCU & SONNIA ILIESCU, TRUSTEES

DANE ANDERSON, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

BRONAGH KELLY, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

GORDON DEPAOLI, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

BRETT MAUPIN, ESQ. for JOHN ILIESCU & SONNIA ILIESCU, TRUSTEES

Deposited to the Second Judicial District Court mailing system in a sealed envelope for postage and mailing by Washoe County using the United States Postal Service in Reno, Nevada: [NONE]

Department 1 Judicial Assistant

1

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

28

FILED 33 AM ant urt)2211

		Electronically CV19-00753 2020-08-04 11:14:3 Jacqueline Brya	
ı	2540	Clerk of the Cou Transaction # 800	
2	Gordon H. DePaoli, Esq. Nevada Bar No. 195		
3	Dane W. Anderson, Esq. Nevada Bar No. 6883		
4	Bronagh M. Kelly, Esq. Nevada Bar No. 14555		
5	WOODBURN AND WEDGE 6100 Neil Road, Suite 500		
6	Reno, Nevada 89511 Telephone: 775-688-3000		
7	Facsimile: 775-688-3088		
8	gdepaoli@woodburnandwedge.com danderson@woodburnandwedge.com bkelly@woodburnandwedge.com		
9			
10	Attorneys for Plaintiff, the Regional Transporta Commission of Washoe County	tion	
H	IN THE SECOND JUDICIAL DISTRICT	COURT OF THE STATE OF NEVADA	
12	IN AND FOR THE CO	OUNTY OF WASHOE	
13	THE REGIONAL TRANSPORTATION		
14	COMMISSION OF WASHOE COUNTY, a special purpose unit of the government,	Case No.: CV19-00753	
15	Plaintiff,	Dept. No.: 1	
16	v.		
17	JOHN ILIESCU, JR. and SONNIA ILIESCU,		
18	Trustees of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement, dated		
19	January 24, 1992; The City of Reno, a		
20	political subdivision of the State of Nevada; and DOES $1-20$, inclusive,		
21	Defendants.		
22			
23]	
24	NOTICE OF EN	TRY OF ORDER	
25	TO: ALL INTERESTED PARTIES:		
26	PLEASE TAKE NOTICE that an Order	r Granting Motion for Summary Judgment was	
27	entered in the above-entitled action on August 3, 2020, by this Court. A copy of the Order is		
28	attached hereto as Exhibit 1.		

Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511 775-688-3000

Affirmation pursuant to NRS 239B.030

The undersigned does hereby affirm that the preceding document does not contain the personal information of any person.

DATED: August 4, 2020.

WOODBURN AND WEDGE

By: /s/ Dane W. Anderson
Gordon H. DePaoli, Esq.
Nevada Bar No. 195
Dane W. Anderson, Esq.
Nevada Bar No. 6883
Bronagh M. Kelly, Esq.
Nevada Bar No. 14555

Attorneys for Plaintiff, the Regional Transportation Commission of Washoe County

ļ CERTIFICATE OF SERVICE 2 I hereby certify that I am an employee of Woodburn and Wedge and that on 3 this date. I caused to be sent via electronic delivery through the Court's E-flex system a true 4 5 and correct copy of the NOTICE OF ENTRY OF ORDER to: 6 7 Attorneys for Defendants Michael James Morrison, Esq. 8 John Iliescu, Jr. and Sonnia Iliescu, 1495 Ridgeview Drive, Suite 220 Trustees of The John Iliescu, Jr. and Sonnia Reno, NV 89519 9 Iliescu venturelawusa@gmail.com 1992 Family Trust Agreement, 10 Dated January 24, 1992 11 12 Attorneys for Defendant John Iliescu, Jr. Brett W. Maupin, Esq. and Sonnia Iliescu Maupin, Cox & LeGoy 13 4785 Caughlin Parkway P.O. Box 30000 14 Reno, NV 89520 15 bmaupin@mcllawfirm.com 16 17 18 DATED: August 4, 2020. 19 /s/ Dianne M. Kelling 20 Employee of Woodburn and Wedge 21 22 23 24 25 26 27 28

EXHIBIT INDEX

EXHIBIT NO.	DESCRIPTION OF EXHIBIT	NO OF PAGES INCLUDING EXHIBIT PAGES
1	Order Granting Motion for Summary Judgment	11

FILED
Electronically
CV19-00753
2020-08-04 11:14:33 AM
Jacqueline Bryant
Clerk of the Court
Transaction # 8002211

EXHIBIT 1

EXHIBIT 1

FILE D Electronically CV19-007\$3 2020-08-03 02:27:33 PM Jacqueline Bryant Clerk of the Court Transaction #8000505

3060

2

1

3

5

6

7

8

9

10

11

13

VS.

14

15 16

17

18

2013

19

21

22

23

25

26

27 28

111

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE

THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY, a special purpose unit of the government,

Plaintiff,

CASE NO.: CV19-00753

DEPT. NO.: 1

DEI T. No.:

JOHN ILIESCU, JR. and SONNIA ILIESCU, Trustees of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement, dated January 24, 1992; The City of Reno, a political subdivision of the State of Nevada; and DOES 1 – 20, inclusive,

Defendants.

ORDER GRANTING MOTION FOR SUMMARY JUDGMENT

Currently before the Court is the Regional Transportation Commission of Washoe County's ("Plaintiff") Motion for Summary Judgment and Declaration of Scott Q. Griffin in Support of Motion for Summary Judgment ("Summary Judgment Motion") filed March 31, 2020. On May 22, 2020, Defendants John Iliescu, Jr. and Sonnia Ilescu, Trustees of The John Iliescu Jr. and Sonnia Iliescu 1992 Family Trust Agreement filed an Opposition to Plaintiff's Motion for Summary Judgment ("Summary Judgment Opposition"). On May 28, 2020, Plaintiff filed a Reply in Support of Motion for Summary Judgment ("Summary Judgment Reply") and submitted the Summary Judgment Motion to the Court for consideration.

I. Background

On July 25, 2019, this Court issued its *Scheduling Order* which set the initial expert disclosure deadline as February 7, 2020 and the rebuttal expert disclosure deadline as March 9, 2020. Scheduling Order at 2:4–8. The Scheduling Order noted that the requirement that experts submit written reports had not been waived. *Id.* at 2:9. The Scheduling Order further noted that a "continuance of the trial date does not modify, alter, change or continue the discovery schedule unless specifically agreed to by the parties, in writing, and ordered by the Court." *Id.* at 2:27–3:1.

On February 11, 2020, Plaintiff filed its *Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305* that alleged Defendants had failed to disclose a rebuttal expert. Plaintiff filed a *Supplemental Reply in Support of Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305* on March 27, 2020 that confirmed Defendants had still failed to disclose an expert witness.

On May 14, 2020, this Court issued its *Order Granting in Part and Denying in Part Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305* ("May 14 Order"). Among other things, the Order stated:

Defendants will be barred from disclosing an initial expert in this case . . . This Court will extend the discovery deadline and the deadline to make rebuttal expert disclosures pursuant to NRCP 16.1(a)(2) to May 22, 2020. This extension is for the limited purpose of allowing Defendants to disclose a rebuttal expert whose testimony will be limited to rebutting the expert testimony filed by Plaintiff.

Order at 5:21-6:2.

On May 15, 2020, Plaintiff filed a Motion in Limine to Preclude Defendants From Calling Witnesses and Presenting Documentary Evidence ("Motion to Preclude"). In the Motion to Preclude, Plaintiff states that on July 23, 2019, the parties filed a Joint Case Conference report agreeing that they would make their initial disclosure of witnesses and documents pursuant to NRCP 16.1(a)(1). Motion to Preclude at 2:19-21. Defendants never served any disclosures. Id. at 2:21-22. Plaintiff provides that the May 8, 2020 deadline to complete discovery was extended by the Court to May 22, 2020, but only for the limited purpose of allowing Defendants to disclose a rebuttal expert. Id. at 22-25. Plaintiff stated that for all other purposes, discovery was closed, Defendants

had made no disclosures required by NRCP 16.1(a)(1) and should be precluded from calling any witnesses in their case. *Id.* at 3:1-3. Defendants failed to respond to the Motion to Preclude and Plaintiff submitted this motion on June 1, 2020. This Court entered an *Order Granting Motion in Limine to Preclude Defendants From Calling Witnesses and Presenting Documentary Evidence* on June 4, 2020 ("June 4 Order") that precludes Defendants from "from calling any witnesses in their case in chief and from presenting any other evidence at trial..." Motion to Preclude at 4:6-7.

On May 22, 2020, Defendants filed a *Notice* indicating that its expert witness would be Mr. Tony Wren, MAI, SRA, Certified General Appraiser. Notice at 1:24–28. Exhibit 1 to the Notice indicates Mr. Wren's report was emailed to Defendants on April 8, 2020, sixty-one days after the initial expert disclosure deadline. Notice at Ex. 1. Exhibit 1 to the Notice also includes a statement by defense counsel on April 8, 2020 that states "I am hesitant to file anything with the Court on this while the motion is pending but please let me know if you want us to file something on this." *Id*.

On June 1, 2020, Plaintiff filed a Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness ("Rebuttal Expert Motion"). Plaintiff waited the requisite fourteen days as required by WDCR 12(2) and then submitted it to the Court for consideration on June 16, 2020. On June 18, 2020, or three days after the fourteen-day deadline imposed by WDCR 12(2), Defendants filed an Opposition to Plaintiff's Motion in Limine. On June 24, 2020, Plaintiff filed a Reply to Defendants' Untimely Opposition to Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness.

II. Relevant Legal Authority

a. Summary Judgment

NRCP 56(c) provides, "[summary judgment] shall be rendered if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." A genuine issue of material fact exists when the evidence is such that a rational trier of fact could return a verdict for the nonmoving party. Woods v. Safeway, 121 Nev. 724, 731, 121

The title does not indicate which Motion in Limine the Motion is regarding but the conclusion of the Motion requests an order denying Plaintiff's June 1, 2020 Motion in Limine and this was the only motion filed that day. Opp. at 9:19-20.

P.3d 1026, 1031 (2005). When deciding whether summary judgment is appropriate, the court must view all evidence in the light most favorable to the non-moving party and accept all properly supported evidence, factual allegations, and reasonable inferences favorable to the non-moving party as true. C. Nicholas Pereos, Ltd. v. Bank of Am., 131 Nev. Adv. Op. 44, 352 P.3d 1133, 1136 (2015); NGA No. 2 Ltd. Liab. Co. v. Rains, 113 Nev. 1151, 1157, 946 P.2d 163, 167 (1997).

The Nevada Supreme Court has adopted the federal approach outlined in *Celotex Corp. v. Catrett*, 477 U.S. 317 (1986), with respect to burdens of proof and persuasion in summary judgment proceedings. *See Cuzze v. Univ. & Cmty. College Sys. of Nev.*, 123 Nev. 598, 602, 172 P.3d 131, 134 (2007). The party moving for summary judgment must meet his or her initial burden of production and show there is no genuine issue of material fact. *Id.* "The manner in which each party may satisfy its burden of production depends on which party will bear the burden of persuasion on the challenged claim at trial." *Id.* When the moving party bears the burden at trial, that party must present evidence that would entitle it to judgment as a matter of law absent contrary evidence. *Id.* If the burden of persuasion at trial will rest on the nonmoving party, "the party moving for summary judgment may satisfy the burden of production by either (1) submitting evidence that negates an essential element of the nonmoving party's claim, or (2) pointing out that there is an absence of evidence to support the nonmoving party's case." *Id.* After the moving party meets his or her initial burden of production, the opposing party "must transcend the pleadings and by affidavit or other admissible evidence, introduce specific facts that show a genuine issue of material fact." *Id.*

When deciding a motion for summary judgment, "a district court cannot make findings concerning the credibility of witnesses or weight of evidence." Sawyer v. Sugarless Shops Inc., 106 Nev. 265, 267–68, 792 P.2d 14, 15–16 (1990). Moreover, if documentary evidence is required, it "must be construed in the light most favorable to the non-moving party. All of the non-movant's statements must be accepted as true and a district court may not pass on the credibility of affidavits." Id. (internal citation omitted)).

b. Rebuttal Expert Witness

In Nevada, once the issues of public use and necessity are established by the condemning agency, the property owner has the burden of proving, by a preponderance of the evidence, the value

of the land taken and any severance damages. *State v. Pinson*, 66 Nev. 227, 236-238, 207 P.2d 1105, 1109–10 (1949); *City of Las Vegas v. Bustos*, 119 Nev. 360, 362, 75 P.3d 351, 352 (2003); *Pappas v. State*, 104 Nev. 572, 575, 763 P.2d 348, 350 (1988).

In dictating when a party must make disclosure of expert witnesses, NRCP 16.1(a)(2)(E)(i)(b) provides that "if the evidence is intended solely to contradict or rebut evidence on the same subject matter identified by another party under Rule 16.1(a)(2)(B), (C), or (D), within 30 days after the other party's disclosure." However, sub-section (ii) states that the thirty-day deadline "does not apply to any party's witness whose purpose is to contradict a portion of another party's case in chief that should have been expected and anticipated by the disclosing party, or to present any opinions outside of the scope of another party's disclosure." NRCP 16.1(a)(2)(E)(ii).

The contours of this rule were discussed at length in R&O Const. Co. v. Rox Pro Intern. Group Ltd., No. 2:09–CV–01749–LRH–LRL, 2011 WL 2923703, *2 (D. Nev. July 18, 2011). First, rebuttal expert reports are not the proper place to present new arguments. Id. (citations omitted). Second, if the purpose of the expert testimony in question is to contradict an expected or anticipated portion of the other party's case in chief, the witness is not a rebuttal witness or anything analogous to one. Id. (citations omitted). Third, rebuttal testimony "is limited to new unforeseen facts brought out in the other side's case." Id. (internal quotation marks omitted).

III. Analysis

The parties agree the only remaining fact in dispute in this case is the amount of just compensation due to Defendants for Plaintiff's acquisition of the property and any severance damages. Summ. J. Mot. at 2:10–17; Summ. J. Opp. at 2:13–17. Plaintiff argues it timely filed the expert opinion of Mr. Scott Griffin who opined that the value of just compensation due to Defendants is \$15,955. Summ. J. Mot. at 2:19–24. Plaintiff argues because Defendants failed to timely disclose any experts to satisfy their burden of proving the value of the land taken or the existence and amount of any severance damages, summary judgment is proper. *Id.* at 3:20–21. Plaintiff contends that because Defendants cannot satisfy their burden, this Court should enter summary judgment in favor of Plaintiff and find that the amount of just compensation due to Defendants is \$15,955. *Id.* at 3:22–4:3.

14 | S 15 | S 16 | a 17 | C

13

20 21

22

18

19

23 24 25

26

27 28 Defendants respond² that their disclosure of expert witness and related reports were not timely filed due to Mr. Morrison's health conditions and related medical tests and treatments. Summ. J. Opp. at 2:20–23. Defendants assert at the time expert disclosures were due, Mr. Morrison was Defendants' sole lawyer, but Defendants engaged Mr. Maupin to represent them on February 25, 2020. *Id.* at 2:24–27. Defendants assert that while the parties were engaged in settlement discussions, Plaintiff filed the Summary Judgment Motion. *Id.* at 3:4–22. Defendants represent that in a phone conversation, counsel for the Plaintiff had mentioned Mr. Maupin's diligent efforts to obtain and perform an appraisal and expert report. *Id.* at 3:24–4:6. Defendants state that counsel for the Plaintiff agreed that the *Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305* should be withdrawn but that the Plaintiff would have the final decision. *Id.* at 4:7–15. Ultimately, Plaintiff decided not to withdraw the motion. *Id.* at 4:18–19. Defendants maintain that this Court's May 14 Order that permits them to call a rebuttal expert witness is sufficient to create a general issue of material fact. *Id.* at 4:21–5:2.

Defendants argue that because this Court had not issued the May 14 Order when the Summary Judgment Motion was filed, it was premature and that Plaintiff's counsel's statements adversely impacted Defendants' ability to disclose an expert witness. *Id.* at 6:4–13. Defendants contend that by granting Defendants the ability to call a rebuttal expert witness in the May 14 Order, this Court essentially made the Summary Judgment Motion moot in its current form. *Id.* at 6:19–24. Defendants state that by disclosing Mr. Wren on April 8, 2020 and disclosing his appraisal report that directly rebuts Plaintiff's expert's testimony, that creates a genuine dispute of material fact as to the proper amount of just compensation. *Id.* at 7:3–10.

Plaintiff replies that there is no requirement that it file a motion in limine and filing this Summary Judgment Motion is proper and timely. Summ. J. Reply at 2:6–13. Plaintiff contends this Court's May 14 Order makes this Summary Judgment Motion ripe because Defendants are unable to meet their burden of proof using a rebuttal expert and thus Plaintiff is entitled to judgment as a matter of law. *Id.* at 2:14–18. Plaintiff contends Mr. Wren's appraisals are not rebuttal reports as

² While Plaintiff filed the Summary Judgment Motion on March 31, 2020, Defendants did not file the Summary Judgment Opposition until May 22, 2020, after this Court's *Order Granting in Part and Denying in Part Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285 and 50.305.*

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

28

they do not mention Mr. Griffin or his report, do not contradict or rebut Mr. Griffin's report, and are presented for the purpose of estimating the market value and just compensation. Id. at 3:3-7. Plaintiff argues a rebuttal expert cannot be used to meet a party's burden of proof in their case in chief. Id. at 3:11-12. Plaintiff states that NRCP 16.1(a)(2)(E)(ii) makes clear that if the party's expert's purpose is to contradict a matter that should have been expected or anticipated the expert disclosure deadline does not apply. *Id.* at 3:13-20.

Plaintiff contends that Mr. Wren's report is based on the elimination of access to South Virginia Street on parcel APN 014-063-07, but that access is entirely within the right of way meaning that the alleged taking is not part of this condemnation proceeding and should have been the subject of an inverse condemnation counterclaim that Defendants failed to assert in this case. Id. at 3:21-4:1. Plaintiff points out the deadline to amend pleadings in this case has passed and Defendants cannot produce any evidence supporting a claim clearly beyond the scope of Plaintiff's alleged taking, Id. at 4:1-5. Plaintiff adds that statements of Plaintiff's counsel are irrelevant and did not prevent Defendants from complying with the expert disclosure deadline in this case, or any of the other deadlines Defendants have failed to comply with in this case. Id. at 4:14-28. Plaintiff states that while Defendants demanded a jury trial, they have not identified any witnesses or produced any documents that would be admissible to establish just compensation and summary judgment is proper for the \$15,955 figure suggested in Mr. Griffin's report. *Id.* at 5:1–6.

Having reviewed the pleadings on file and the facts and legal support set forth therein, this Court finds good cause to grant the Summary Judgment Motion. Defendants bear the burden to prove the value of the land taken and any severance damages. Bustos, 119 Nev. at 362. Defendants are unable to satisfy this burden relying upon a rebuttal expert. This Court does not agree with Defendants that the Court's May 14 Order made the Summary Judgment Motion moot in its current form. The logical extension of this assertion results in impermissibly shifting the burden to Plaintiff to establish the value of the land taken and any severance damages. Plaintiff's hypothetical illustrates this point: at trial, the jury would hear opening statements, Defendants who bear the burden of proof would have no witnesses, and Plaintiff would stand up and move for judgment as a matter of law. Summ. J. Reply at 3:28.

Despite this Court's May 14 Order, Defendants nonetheless failed to disclose a proper rebuttal expert. The *Notice* filed by Defendants on May 22, 2020 attempts to repackage Mr. Wren's initial expert report as a rebuttal expert report, but the actual report attached to the Summary Judgment Opposition is very clearly an initial expert report as it doesn't mention Plaintiff's expert report. Summ. J. Opp. at Ex. 2. Further, Mr. Wren's report is not a proper rebuttal expert report as it presents opinions outside the scope of Plaintiff's expert report and provides Mr. Wren's valuation of the land and proposes just compensation, which Defendants not only should have expected or anticipated but is also a fact they bear the burden of proving; and contains no facts that are new or unforeseen such that they would be proper subject matter for a rebuttal expert report. NRCP 16.1(a)(2)(E)(ii); R&O Const. Co., 2011 WL 2923703 at *2. Further, this Court is persuaded by Plaintiff's argument that Mr. Wren's evaluation is based upon the loss of access to South Virginia Street and to claim damages on that basis Defendants would have needed to assert a counterclaim for inverse condemnation. Defendants have asserted no such counterclaim and the time for doing so has passed.

As to their case in chief, Defendants have failed to produce evidence that would prove the value of the land taken and any severance damages and will be unable to carry their burden to prove the same. *Bustos*, 119 Nev. at 362. Importantly, this Court's June 4 Order granted Plaintiff's Motion to Preclude after Defendants failed to file a response. The June 4 Order provides Defendants are precluded "from calling any witnesses in their case in chief and from presenting any other evidence at trial. . . ." Motion to Preclude at 4:6–7. As to the ability to call a rebuttal expert witness, Defendants have failed to provide a proper rebuttal expert witness report. In summary, Defendants have failed to produce admissible evidence that shows a genuine dispute of material fact as to the only remaining issue in this case. Accordingly, summary judgment is proper and the amount of just compensation due to Defendants is \$15,955.

|| ///

26 ///

³ This renders moot Plaintiff's *Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness*.

Based upon the foregoing and good cause appearing,

IT IS HEREBY ORDERED that Plaintiff Regional Transportation Commission of Washoe County's *Motion for Summary Judgment* is GRANTED.

IT IS HEREBY FURTHER ORDERED that the amount of just compensation due to Defendants John Iliescu, Jr. and Sonnia Iliescu, Trustees of The John Iliescu Jr. and Sonnia Iliescu 1992 Family Trust Agreement is \$15,955.

IT IS HEREBY FURTHER ORDERED that submission of Plaintiff Regional Transportation Commission of Washoe County's pending *Motion in Limine to Preclude Defendants from Presenting a Rebuttal Expert Witness* is vacated as moot.

IT IS SO ORDERED.

DATED this 3rd day of August, 2020.

KÁTHLEEN M. DRAKULICH

District Court Judge

CERTIFICATE OF SERVICE

CASE NO. CV19-00753

I certify that I am an employee of the SECOND JUDICIAL DISTRICT COURT of the STATE OF NEVADA, COUNTY OF WASHOE; that on the 3rd day of August, 2020, I electronically filed the **ORDER GRANTING MOTION FOR SUMMARY JUDGMENT** with the Clerk of the Court by using the ECF system.

I further certify that I transmitted a true and correct copy of the foregoing document by the method(s) noted below:

Electronically filed with the Clerk of the Court by using the ECF system which will send a notice of electronic filing to the following:

SUSAN ROTHE, ESQ. for CITY OF RENO

MICHAEL MORRISON, ESQ. for JOHN ILIESCU & SONNIA ILIESCU, TRUSTEES

DANE ANDERSON, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

BRONAGH KELLY, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

GORDON DEPAOLI, ESQ. for THE REGIONAL TRANSPORTATION COMMISSION OF WASHOE COUNTY

BRETT MAUPIN, ESQ. for JOHN ILIESCU & SONNIA ILIESCU, TRUSTEES

Deposited to the Second Judicial District Court mailing system in a sealed envelope for postage and mailing by Washoe County using the United States Postal Service in Reno, Nevada: [NONE]

DANIELLE REDMOND
Department | Judicial Assistant

FILE D
Electronically
CV19-00753
2020-09-03 04:20:50 PM
Jacqueline Bryant
Clerk of the Court
Transaction # 8052976 : yviloria

1 \$2515 Donald A. Lattin, Esq., SBN 693 2 Carolyn K. Renner, Esq., SBN 9164 Brett W. Maupin, Esq., SBN 12443 3 MAUPIN, COX & LeGOY 4 4785 Caughlin Parkway P. O. Box 30000 5 Reno, NV 89520 Tel.: (775) 827-2000 6 Fax.: (775) 827-2185 7 dlattin@mcllawfirm.com crenner@mcllawfirm.com 8 bmaupin@mcllawfirm.com Attorneys Defendant John Iliescu, Jr. and Sonnia Iliescu 10 11 12 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 13 IN AND FOR THE COUNTY OF WASHOE 14 THE REGIONAL TRANSPORTATION 15 COMMISSION OF WASHOE COUNTY, a 16 Case No. CV19-00753 special purpose unit of the government, 17 Dept. No. 1 Plaintiff, 18 VS. 19 JOHN ILIESCU, JR. and SONNIA ILIESCU, Trustees of The John Iliescu, Jr. and Sonnia 20 Iliescu 1992 Family Trust Agreement, dated January 24, 1992 The City of Reno, a political 21 subdivision of the State of Nevada; and DOES 22 1-20, inclusive, 23 Defendants. 24 25 **NOTICE OF APPEAL** 26 Please take notice that Defendants, JOHN ILIESCU, JR. and SONNIA ILESCU, Trustees 27 of The John Iliescu, Jr. and Sonnia Iliescu 1992 Family Trust Agreement ("Defendants"), by and 28

through their counsel of record, Donald A. Lattin, Esq., Carolyn K. Renner, Esq., and Brett W. Maupin, Esq., of the law firm of Maupin, Cox & LeGoy, hereby appeal to the Supreme Court of the State of Nevada from the following orders of the District Court: (1) *Order Granting Motion for Summary Judgment* filed on August 3, 2020; (2) *Order Granting in Part and Denying in Part Motion in Limine to Exclude Evidence Pursuant to NRS 50.275, 50.285, and 50.305*, filed on May 14, 2020; (3) *Order Granting Motion in Limine to Preclude Defendants From Calling Witnesses and Presenting Documentary Evidence*, filed on June 4, 2020; and (4) *Order Granting Plaintiff's Motion in Limine to Preclude Evidence or Argument Regarding Unasserted Claims*, filed on June 26, 2020.

NRS 239B.030 AFFIRMATION

The undersigned does hereby affirm that the preceding document does not contain the social security number of any person.

Dated this 3 day of September, 2020.

MAUPIN, COX & LeGOY

By:

Donald A. Lattin, Esq., 8BN 693

Carolyn K. Renner, Esq., SBN 9614

Brett W. Maupin, Esq., SBN 12443

Brett W. Maupin, Esq., SBN 12443

4785 Caughlin Parkway

Reno, NV 89519

dlattin@mcllawfirm.com

crenner@mcllawfirm.com

bmaupin@mcllawfirm.com

Tel.: (775) 827-2000 Fax: (775) 827-2185

CERTIFICATE OF SERVICE

I hereby certify that I am an employee of Maupin, Cox and LeGoy, and in such capacity and on the date indicated below, I served the foregoing document(s) as follows:

Via the E-Flex Electronic Filing System:

Gordon H. DePaoli, Esq. Dane W. Anderson, Esq. Bronagh M. Kelly, Esq. Woodburn and Wedge 6100 Neil Road, Suite 500 Reno, NV 89511 Attorneys for Plaintiff

DATED this <u>3</u> day of September, 2020.

