#### IN THE SUPREME COURT OF THE STATE OF NEVADA

LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT CORPORATION, a California corporation,

Appellants,

VS.

BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual; and TIMOTHY P. HERBST, as Special Administrator of the ESTATE OF JERRY HERBST, deceased,

Respondents.

LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund; and OVERLAND DEVELOPMENT CORPORATION, a California corporation,

Appellants,

VS.

BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual; and TIMOTHY P. HERBST, as Special Administrator of the ESTATE OF JERRY HERBST, deceased,

Respondents.

No. 83640

District Court Case No Electronically Filed Aug 26 2022 05:57 p.m. Elizabeth A. Brown Clerk of Supreme Court

No. 84848

District Court Case No. CV14-01712

### APPENDIX TO APPELLANTS' SUPPLEMENTAL OPENING BRIEF

### **VOLUME 21 OF 21**

Submitted for all appellants by:

ROBERT L. EISENBERG (SBN 0950)
LEMONS, GRUNDY & EISENBERG
6005 Plumas Street, Third Floor
Reno, NV 89519
775-786-6868
RICHARD D. WILLIAMSON (SBN 9932)
JONATHAN JOEL TEW (SBN 11874)
ROBERTSON, JOHNSON, MILLER & WILLIAMSON
50 West Liberty Street, Suite 600
Reno, NV 89501
775-329-5600

ATTORNEYS FOR APPELLANTS LARRY J. WILLARD, et al.

### **CHRONOLOGICAL INDEX TO APPELLANTS' APPENDIX**

1	<u>NO.</u> 94.	DOCUMENT Order Holding Entry of Order Ruling on Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6) in Abeyance	<b>DATE</b> 11/10/21	<u><b>VOL.</b></u> 21	<b>PAGE NO.</b> 4357 – 4360
	95.	Order Granting Motion for Leave to File Motion for Reconsideration; Order Granting Motion for Reconsideration of Order Holding Plaintiffs' Motion for Relief Under NRCP 60(B)(5) & (6) in Abeyance	2/10/22	21	4361 - 4365
	96.	Order Denying Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6)	5/10/22	21	4366 – 4373
	97.	Notice of Entry of Order	5/13/22	21	4374 – 4377
		Exhibit 1: Order Denying Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6)		21	4378 – 4386
	98.	Notice of Filing Cost Bond	6/6/22	21	4387 – 4389
	99.	Notice of Appeal	6/6/22	21	4390 – 4393
		Exhibit 1: Order Denying Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6)		21	4394 – 4401
	100.	Case Appeal Statement	6/6/22	21	4402 – 4408

FILED
Electronically
CV14-01712
2021-11-10 12:00:56 PM
Alicia L. Lerud
Clerk of the Court
Transaction # 8743649

**CODE NO. 3370** 

2

1

3

4

5

6

7

8

10

11

12

13

14 15

16

17

18

19

2021

22

2324

25

26

27

28

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

Case No. CV14-01712

Dept. No. 6

ORDER HOLDING ENTRY
OF ORDER RULING ON
WILLARD PLAINTIFFS'
MOTION FOR RELIEF UNDER
NRCP 60(b)(5) & (6) IN ABEYANCE

LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,

Plaintiffs,

VS.

BERRY-HINCKLEY INDUSTRIES, a Nevada Corporation; and JERRY HERBST, an individual.

Defendants.

BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;

Counterclaimants,

٧S

LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;

Counter-defendants.

# ORDER HOLDING ENTRY OF ORDER RULING ON WILLARD PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(b)(5) & (6) IN ABEYANCE

Before this Court is the *Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6)* ("*Motion*") filed by Plaintiffs LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund and OVERLAND DEVELOPMENT CORPORATION (collectively, "Plaintiffs" unless named individually), by and through its counsel of record, Robertson, Johnson, Miller & Williamson, and Lemons, Grundy & Eisenberg.

Defendants BERRY-HINCKLEY INDUSTRIES, a Nevada corporation, and JERRY HERBST (collectively, "Defendants" unless named individually) filed *Defendants' Opposition* to the Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6), by and through their counsel of record, Dickinson Wright, PLLC.

Plaintiffs filed their *Reply in Support of Willard Plaintiffs' Motion for Relief Under*NRCP 60(b)(5) & (6) and the matter was thereafter submitted for the Court's consideration.

On October 11, 2021, Plaintiffs filed their *Notice of Appeal*. Plaintiffs appealed to the Nevada Supreme Court this Court's *Order After Remand Denying Plaintiffs' Rule 60(b) Motion for Relief*.

Pursuant to Nevada law, "a timely notice of appeal divests the district court of jurisdiction to act and vests jurisdiction" in the Nevada Supreme Court. Rust v. Clark

County Sch. Dist., 103 Nev. 686, 688-89, 747 P.2d 1380, 1381-82 (1987). However, the Nevada Supreme Court carved out a narrow exception to this rule, allowing a district court to "retain jurisdiction to enter orders on matters that are collateral to and independent from the appealed order, i.e., matters that in no way affect the appeal's merits." Mack-Manley v. Manley, 122 Nev. 849, 855, 138 P.3d 525, 530 (2006).

In their instant *Motion*, Plaintiffs seek the following relief:

- (1) Order Granting Defendants'/Counterclaimants' Motion to Strike and/or Motion in Limine to Exclude the Expert Testimony of Daniel Gluhaich (entered Jan. 4, 2018);
- (2) Order Granting Defendants'/Counterclaimants' Motion for Sanctions (entered Jan. 4, 2018); and
- (3) Findings of Fact, Conclusions of Law, and Order on Defendants' Motion for Sanctions (entered Mar. 6, 2018) pursuant to NRCP 60(b)(5) & (6).

  Because the appellate court's ruling may render the present Motion moot, the Court exercises its discretion to hold the Motion in abeyance.

  Motion, generally.

Accordingly, and good cause appearing therefor,

IT IS HEREBY ORDERED ruling on Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6) is held in abeyance pending remittitur after appeal disposition.

DATED this 10th day of November, 2021.

DISTRICT JUDGE

**CERTIFICATE OF SERVICE** I certify that I am an employee of THE SECOND JUDICIAL DISTRICT COURT; that on the 10th day of November, 2021, I electronically filed the foregoing with the Clerk of the Court system which will send a notice of electronic filing to the following: ROBERT EISENBERG, ESQ. BRIAN IRVINE, ESQ. ANJALI WEBSTER, ESQ. RICHARD WILLIAMSON, ESQ. JONATHAN TEW, ESQ. JOHN DESMOND, ESQ. And, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true and correct copy of the attached document addressed as follows: Holly Longe 

FILED
Electronically
CV14-01712
2022-02-10 01:24:23 PM
Alicia L. Lerud
Clerk of the Court
Transaction # 8891394

**CODE NO. 3060** 

2

1

3

5

6

7

8

10

11

12

13

14 15

16

17

18 19

20

21

2223

2425

26

27

28

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

LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,

Plaintiffs,

VS.

BERRY-HINCKLEY INDUSTRIES, a Nevada Corporation; and JERRY HERBST, an individual,

Defendants.

BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;

Counterclaimants,

VS

LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;

Counter-defendants.

Case No. CV14-01712

Dept. No. 6

ORDER GRANTING MOTION FOR LEAVE TO FILE MOTION FOR RECONSIDERATION; ORDER GRANTING MOTION FOR RECONSIDERATION OF ORDER HOLDING PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(B)(5) & (6) IN ABEYANCE

# ORDER GRANTING MOTION FOR LEAVE TO FILE FOR RECONSIDERATION; ORDER GRANTING MOTION FOR RECONSIDERATION OF ORDER HOLDING PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(B)(5) & (6) IN ABEYANCE

Before this Court is the *Motion for Leave to File Motion for Reconsideration and Motion for Reconsideration of Order Holding Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) in Abeyance ("Motion") filed by Plaintiffs LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund, and OVERLAND DEVELOPMENT CORPORATION (collectively "Plaintiffs" unless individually referenced), by and through their counsel of record, Robertson, Johnson, Miller & Williamson, and Lemons, Grundy & Eisenberg.* 

Defendants BERRY-HINCKLEY INDUSTRIES, a Nevada corporation, and JERRY HERBST (collectively, "Defendants" unless named individually) filed a *Response to Motion* for Reconsideration of Order Holding Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) in Abeyance ("Response"), by and through their counsel of record, Dickinson Wright, PLLC.

Plaintiffs filed their Reply in Support of Motion for Leave to File Motion for Reconsideration and Motion for Reconsideration of Order Holding Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) in Abeyance ("Reply") and the matter was thereafter submitted for the Court's consideration.

#### I. RELEVANT FACTUAL AND PROCEDURAL HISTORY.

On November 10, 2021, the Court entered its *Order Holding Entry of Order Ruling on Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6) in Abeyance* ("*Order*").

In their *Motion*, Plaintiffs contend under <u>Foster v. Dingwall</u>, 126 Nev. 49, 228 P.3d 453 (2010), the Court has jurisdiction to certify its intent whether to grant or deny Plaintiffs' request for relief under NRCP 60(b)(5) & (6). *Motion*, pp. 1-2. Furthermore, Plaintiffs

//

contend because of Larry Willard's age, seventy-nine (79), permitting him to wait until an issue is decided from the appellate court would be a manifest of injustice. *Motion*, p. 3.

In their *Response*, Defendants agree the Court has jurisdiction to consider Plaintiffs' request for relief under NRCP 60(b)(5) & (6) pursuant to <u>Foster</u>, 126 Nev. 49, 228 P.3d 453 (2010). *Response*, p. 1.<sup>1</sup> In response, Plaintiffs' object to Defendants presenting arguments unrelated to the issue of reconsideration and note Defendants agree to Plaintiffs' request for relief under NRCP 60(b)(5) & (6) should be decided now, rather than being held in abeyance. *Reply*, pp. 1-3.

#### II. APPLICABLE LAW AND ANALYSIS.

Pursuant to Washoe District Court Rule 12(8), a party seeking reconsideration must seek such relief within fourteen (14) days after service of written notice of entry of the order for which reconsideration is sought. WDCR 12(8). Rule 12(8) also requires the rehearing of motions follow the requirements of District Court Rule 13(7) which permits the renewing or rehearing of a motion only upon leave of court. DCR 13(7). Thus, it is a two-step process. First, leave must be obtained to file a motion for reconsideration. If leave is granted, then, second, the Court decides whether to grant reconsideration and change its order. Nothing in either rule precludes the Court from granting leave and considering the *Motion* in the same order. Accordingly, the Court grants Plaintiffs' leave to file their *Motion* and moves to a determination of whether the *Order Holding Entry of Order Ruling on Willard Plaintiffs' Motion for Relief Under NRCP 60(B)(5) & (6) in Abeyance* should be altered via reconsideration.

<sup>&</sup>lt;sup>1</sup> Defendants focus the remainder of their *Response* arguing the legal merits of Plaintiffs' request for relief under NRCP 60(b)(5)&(6), to which Plaintiffs' object to in their *Reply*.

The Supreme Court of Nevada has held a district court has jurisdiction to decide on requests "for relief regarding matters that are not collateral to or independent from the appealed order while the appeal remains pending." Foster v. Dingwall, 126 Nev. 49, 53, 228 P.3d 453, 455 (2010). Consistent with Foster, the Court concludes it has jurisdiction to rule on Plaintiffs' request for relief under NRCP 60(b)(5) & (6) and finds there are sufficient grounds to grant Plaintiffs' *Motion*. The Court reconsiders and rescinds its order holding in any abeyance any decision on the *Plaintiff's Motion for Relief Under NRCP 60(5)* & (6).

#### III. <u>ORDER</u>.

Accordingly, and good cause appearing therefor,

IT IS HEREBY ORDERED the Motion for Leave to File Motion for Reconsideration and Motion for Reconsideration of Order Holding Plaintiffs' Motion for Relief Under NRCP 60(b)(5) & (6) in Abeyance is GRANTED. The Court rescinds its order holding in any abeyance any decision on the Plaintiff's Motion for Relief Under NRCP 60(5) & (6). The Court deems the matter resubmitted and will enter its decision by separate order.

DATED this 10<sup>th</sup> day of February, 2022.

DISTRICT JUDGE

**CERTIFICATE OF SERVICE** I certify that I am an employee of THE SECOND JUDICIAL DISTRICT COURT; that on the 10th day of February, 2022, I electronically filed the foregoing with the Clerk of the Court system which will send a notice of electronic filing to the following: JOHN DESMOND, ESQ. ROBERT EISENBERG, ESQ. ANJALI WEBSTER, ESQ. RICHARD WILLIAMSON, ESQ. BRIAN IRVINE, ESQ. JONATHAN TEW, ESQ. And, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true and correct copy of the attached document addressed as follows: Holly Longe 

FILED
Electronically
CV14-01712
2022-05-10 01:30:50 PM
Alicia L. Lerud
Clerk of the Court
Transaction # 9040806

**CODE NO. 2842** 

2

1

3

4

5

7

8

9

10

11

12

13

14

15

16 17

18

19

20

21

2223

24

2526

27

28

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

Case No. CV14-01712

Dept. No. 6

ORDER DENYING WILLARD PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(B)(5)&(6)

LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A WOOLEY, individually and as trustees of the

Edward C. Wooley and Judith A. Wooley

Intervivos Revocable Trust 2000,

Plaintiffs,

VS.

BERRY-HINCKLEY INDUSTRIES, a Nevada Corporation; and JERRY HERBST, an individual,

Defendants.

BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;

Counterclaimants,

٧S

LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;

Counter-defendants.

### ORDER DENYING WILLARD PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(B)(5)&(6)

Before this Court is *Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6)*("*Motion*") filed by Plaintiffs LARRY J. WILLARD, individually, and as Trustee of the Larry

James Willard Trust Fund, and OVERLAND DEVELOPMENT CORPORATION (collectively, "Plaintiffs" unless named individually), by and through its counsel of record, Robertson,

Johnson, Miller & Williamson, and Lemons, Grundy & Eisenberg.

Defendants BERRY-HINCKLEY INDUSTRIES, a Nevada corporation, and JERRY HERBST (collectively, "Defendants" unless named individually) filed *Defendants' Opposition* to the Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) ("Opposition"), by and through their counsel of record, Dickinson Wright, PLLC.

Plaintiffs filed their Reply in Support of Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) ("Reply") and the matter was thereafter submitted for the Court's consideration.

#### RELEVANT FACTUAL AND PROCEDURAL HISTORY.

On April 18, 2018, Plaintiffs filed *Willard Plaintiffs' Rule 60(b) Motion for Relief* ("*NRCP 60(b) Motion*") on the grounds Brian Moquin's ("Mr. Moquin") mental illness constituted excusable neglect.

On December 11, 2018, the Court entered *Judgment* in favor of Defendants and dismissed Plaintiffs' claims with prejudice.

On September 13, 2021, the Court entered its *Order After Remand Denying*Plaintiffs' Rule 60(b) Motion for Relief, which Plaintiffs appealed on October 11, 2021, and is presently pending appeal.

In their *Motion*, Plaintiffs argue there are exceptional circumstances to warrant NRCP 60(b)(6) relief because the Court has been presented with newly available evidence of Mr. Moquin's disciplinary records, which were previously unavailable to Plaintiffs because Mr. Moquin purportedly deceived Plaintiffs by failing to provide such evidence and Mr. Moquin was disciplined after Plaintiffs filed their request for relief under NRCP 60(b)(1). See generally *Motion*, pp. 7, 11-12. Furthermore, Plaintiffs identify fifteen (15) purported significant changes in the factual conditions of this case to warrant relief under NRCP 60(b)(5). *Motion*, pp. 13-14.

In their *Opposition*, Defendants assert each of the six (6) categories of relief under Rule 60 of the Rules of Civil Procedure are mutually exclusive. *Opposition*, pp. 8-9 (citing various persuasive federal authority). Defendants argue Plaintiffs' arguments demonstrate their *Motion* is an attempt to improperly and untimely bolster their NRCP 60(b)(1) arguments. *Opposition*, pp. 9-11. Defendants contend Plaintiffs' *Motion* is untimely because Plaintiffs fail to explain why the *Motion* comes two (2) years after Mr. Moquin's conditional guilty plea entered in April 2019. *Opposition*, pp. 13-14. Likewise, Defendants contend Plaintiffs request for relief under NRCP 60(b)(5) is untimely and NRCP 60(b)(5) relief does not apply prospectively to final judgments. *Opposition*, pp. 21-22.

In their *Reply*, Plaintiffs assert they did not state the *Motion* is a supplement to their previously filed NRCP 60(b) motion. *Reply*, p. 2. Plaintiffs contend they filed their *Motion* within a reasonable time because disciplinary and conviction records were not publicly filed. Furthermore, Plaintiffs cite authority they urge is persuasive for the premise NRCP 60(b)(6) relief is available when personal problems of counsel cause counsel to grossly neglect a client's case and mislead the client. *Reply*, p. 3. Additionally, Plaintiffs argue their *Motion* 

was filed within a reasonable time and Mr. Moquin's abandonment of Plaintiffs constitutes extraordinary circumstances to award relief under NRCP 60(b)(6). *Reply*, pp. 3-4.

#### II. APPLICABLE LAW AND ANALYSIS.

#### A. NRCP 60(b)(5)

Section 60(b)(5) of the Nevada Rules of Civil Procedure provides, in pertinent part, a court may relieve a party from a final judgment, order, or proceeding for the following reasons, including "the judgment has been satisfied, released, or discharged; it is based on an earlier judgment that has been reversed or vacated; or applying it prospectively is no longer equitable." NRCP 60(b)(5).

A motion for relief under NRCP 60(b)(5) requires the district court find "a significant change either in factual conditions or in law." S.E.C. v. Coldicutt, 258 F.3d 939, 942 (9th Cir. 2001) (citing Rufo v. Inmates of Suffolk County Jail, 502 U.S. 367, 384, 112 S. Ct. 748, 760 (1992)). A two-step process is required for relief under NRCP 60(b)(5): (1) the moving party must satisfy their burden of showing significant change either in factual conditions or in the law; and (2) "whether the proposed modification is suitably tailored to resolve the problems created by the changed factual or legal conditions." U.S. v. Asarco Inc., 430 F.3d 972, 979 (9th Cir. 2005) (citing Rufo v. Inmates of Suffolk County Jail, 502 U.S. 367, 384, 391, 112 S. Ct. 748 (1992)).

The Court finds the newly published disciplinary actions of Mr. Moquin do not constitute significant changes in factual conditions. The Court's prior finding that Plaintiffs were represented by Mr. Moquin and Mr. O'Mara has not changed. *Order*, pp. 42-43. Further, the newly published disciplinary actions are still based on the information the Court had before it previously. Therefore, the proposed modification is not suitably tailored to

resolve the problems created by claimed changed factual conditions argued to support Plaintiffs' position Moquin's mental illness constituted excusable neglect. The Court finds NRCP 60(b)(5) does not provide a basis for relief from the Court's prior ruling.

#### B. NRCP 60(b)(6)

ADKT 0522 amended Rule 60(b) of the Nevada Rules of Civil Procedure adding subsection six (6) to Rule 60(b) to conform with Rule 60(b)(6) of the Federal Rules of Civil Procedure. See ADKT 0522 and Advisory Committee Note-2019 Amendment ("[t]he amendments generally conform to Rule 60 to FRCP 60, including incorporating FRCP 60(b)(6) as Rule 60(b)(6)."). NRCP 60(b)(6) provides, in pertinent part, a court may relieve a party from a final judgment, order, or proceeding for the following reasons, including "any other reason that justified relief." NRCP 60(b)(6) (emphasis supplied). NRCP 60(b)(6) was specifically amended to conform with FRCP 60(b)(6). As such, it has long been held federal decisions interpreting the "Federal Rules of Civil Procedure are strong persuasive authority, because the Nevada Rules of Civil Procedure are based in large part upon their federal counterparts." Exec. Mgmt., Ltd. v. Ticor Title Ins. Co., 118 Nev. 46, 53, 38 P.3d 872, 876 (2002) (internal quotations omitted) (citing Las Vegas Novelty v. Fernandez, 106 Nev. 113, 119, 787 P.2d 772, 776 (1990)); see also Nelson v. Heer, 121 Nev. 832, 834, 122 P.3d 1252, 1253 (2005).

"The district court has broad discretion to grant or deny a motion to set aside a judgment under NRCP 60(b), and [i]ts determination will not be disturbed on appeal absent an abuse of discretion." Byrd v. Byrd, No. 80548-COA, 2021 WL 4494633, at \*3, 137 Nev. Adv. Op. 60, (Nev. Ct. App. Sept. 30, 2021) (internal quotations omitted); see also Cook v. Cook, 112 Nev. 179, 181-82, 919 P.2d 264, 265 (1996). An abuse of discretion occurs if

//

the district court's discretion is arbitrary, capricious, or exceeds the bounds of law or reason. Byrd, 2021 WL 4494633, at \*3.

Recently, the Nevada Court of Appeals held "NRCP 60(b)(6) provides an independent basis for relief that is mutually exclusive of clauses (1)-(5)." Byrd, 2021 WL 4494633, at \*4. Federal courts have also concluded the same. A party seeking relief under NRCP 60(b)(6) must satisfy three (3) elements: (1) the motion "cannot be premised on another ground delineated in" NRCP 60; (2) the motion was filed within a reasonable time; and (3) there are extraordinary circumstances justifying reopening the judgment. Bynoe v. Baca, 966 F.3d 972, 979 (9th Cir. 2020).

In this case, the Court concludes Plaintiffs' NRCP 60(b)(6) relief is precluded because the *Motion* is premised on another ground delineated in NRCP 60. Both the *NRCP 60(b) Motion* and the instant *Motion* request relief based on NRCP 60(b)(5) and specifically on the facts of Mr. Moquin's mental illness and the effect on his representation of Plaintiffs. In the instant *Motion*, Plaintiffs argue newly published disciplinary records of Mr. Moquin are additional evidence the Court can now, and should, consider which in effect supplements their previously filed *NRCP 60(b) Motion*.<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> <u>See Gonzalez v. Crosby</u>, 545 U.S. 524, 528-29, 125 S. Ct. 2641, 2646 (2005) ("Rule 60(b)(6) . . . permits reopening [of a judgment] when the movant shows any . . . reason justifying relief from the operation of the judgment other than the more specific circumstances set out in Rules 60(b)(1)-(5).") (internal quotations omitted); <u>Liljeberg v. Health Services Acquisition Corp.</u>, 486 U.S. 847, 863, 108 S. Ct. 2194, 2204 (1988) (to prevail under Rule 60(b)(6) the motion must be "made within a reasonable time and is not premised on one of the grounds for relief enumerated in clauses (b)(1) through (b)(5).").

<sup>&</sup>lt;sup>2</sup> *Motion*, p. 2 ("Now, additional evidence exists to support the Willard Plaintiffs' claims surrounding Moquin's mental illness. This evidence was not previously available."); p. 3 (Plaintiffs state the Court should now consider Mr. Moquin's 2019 disciplinary action and documents filed therein as additional evidence.); pp. 12-13 ("Now, however, there is additional and compelling evidence proving that substantial justice requires this Court set aside its prior orders and allow this matter to be decide on its merits.").

Notwithstanding this, the Court did consider whether the circumstances at hand are extraordinary and justify reopening the Court's decision. The Court finds, based on all of the circumstances that were before it then, and those that are argued now, do not warrant the relief requested.

#### II. <u>ORDER</u>.

Accordingly, and good cause appearing therefor,

IT IS HEREBY ORDERED the Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) is DENIED.

DATED this 9th day of May, 2022.

DISTRICT JUDGE

**CERTIFICATE OF SERVICE** I certify that I am an employee of THE SECOND JUDICIAL DISTRICT COURT; that on the 10th day of May, 2022, I electronically filed the foregoing with the Clerk of the Court system which will send a notice of electronic filing to the following: JOHN DESMOND, ESQ. ANJALI WEBSTER, ESQ. ROBERT EISENBERG, ESQ. RICHARD WILLIAMSON, ESQ. BRIAN IRVINE, ESQ. JONATHAN TEW, ESQ. And, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true and correct copy of the attached document addressed as follows: Hollyw. Grz 

FILED Electronically CV14-01712 2022-05-13 01:54:31 PM Alicia L. Lerud Clerk of the Court 2540 Transaction # 9047927 1 DICKINSON WRIGHT PLLC JOHN P. DESMOND Nevada Bar No. 5618 BRIAN R. IRVINE 3 Nevada Bar No. 7758 4 ANJALI D. WEBSTER Nevada Bar No. 12515 5 100 West Liberty Street, Suite 940 Reno, NV 89501 6 Tel: (775) 343-7500 Fax: (844) 670-6009 7 Email: Jdesmond@dickinsonwright.com 8 Email: Birvine@dickinsonwright.com Email: Awebster@dickinsonwright.com 9 Attorney for Berry Hinckley Industries and Jerry Herbst 10 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA 11 IN AND FOR THE COUNTY OF WASHOE 12 LARRY J. WILLARD, individually and as CASE NO. CV14-01712 trustee of the Larry James Willard Trust Fund; 13 OVERLAND DEVELOPMENT DEPT. 6 CORPORATION, a California corporation; 14 EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the 15 Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000. 16 Plaintiffs, 17 VS. 18 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an 19 Individual; Defendants. 20 21 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, 22 an individual: 23 Counterclaimants, VS 24 LARRY J. WILLARD, individually and as 25 trustee of the Larry James Willard Trust Fund: OVERLAND DEVELOPMENT 26 CORPORATION, a California corporation; 27 Counter-defendants. 28

**NOTICE OF ENTRY OF ORDER** 1 PLEASE TAKE NOTICE that on the 10th day of May, 2022, an Order was entered in the 2 3 above-captioned matter denying Willard Plaintiffs' Motion for Relief Under NRCP 60(B)(5)&(6). A true and correct copy of the order is attached hereto as **Exhibit 1**. 4 5 **AFFIRMATION** Pursuant to NRS 239B.030 6 The undersigned does hereby affirm that the preceding document does not contain the 7 social security number of any person. 8 9 DATED this 13th day of May, 2022. 10 DICKINSON WRIGHT, PLLC 11 /s/ Brian R. Irvine 12 JOHN P. DESMOND Nevada Bar No. 5618 13 BRIAN R. IRVINE Nevada Bar No. 7758 14 ANJALI D. WEBSTER Nevada Bar No. 12515 15 100 West Liberty Street, Suite 940 Reno, NV 89501 16 Tel: (775) 343-7500 Fax: (844) 670-6009 17 Email: Jdesmond@dickinsonwright.com Email: Birvine@dickinsonwright.com 18 Email: Awebster@dickinsonwright.com 19 20 21 22 23 24 25 26 27 28 Page 1

**CERTIFICATE OF SERVICE** 1 2 I certify that I am an employee of DICKINSON WRIGHT PLLC, and that on this date, 3 pursuant to NRCP 5(b); I am serving a true and correct copy of the attached NOTICE OF 4 ENTRY OF ORDER on the parties through the Second Judicial District Court's E-Flex filing 5 system to the following: 6 Richard D. Williamson, Esq. Robert L. Eisenberg, Esq. LEMONS, GRUNDY & EISENBERG Jonathan Joel Tew, Esq. 7 ROBERTSON, JOHNSON, MILLER & 6005 Plumas Street, Third Floor WILLIAMSON Reno, NV 89519 8 50 West Liberty Street, Suite 600 Telephone: (775) 786-6868 9 Facsimile: (775) 786-9716 Reno, Nevada 89501 rich@nvlawyers.com rle@lge.net 10 jon@nvlawyers.com 11 Attorneys for Plaintiffs/Counterdefendants Attorneys for Plaintiffs/Counterdefendants 12 13 14 DATED this 13th day of May, 2022. 15 /s/ Angela M. Shoults 16 An employee of DICKINSON WRIGHT PLLC 17 18 19 20 21 22 23 24 25 26 27 28

### EXHIBIT TABLE

Exhibit	Description	Pages <sup>1</sup>
1	ORDER DENYING WILLARD PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(b)(5) & (6)	8

<sup>1</sup> Exhibit Page counts are exclusive of exhibit slip sheets.

FILED
Electronically
CV14-01712
2022-05-13 01:54:31 PM
Alicia L. Lerud
Clerk of the Court
Transaction # 9047927

# **EXHIBIT 1**

# **EXHIBIT 1**

FILED Electronically CV14-01712 2022-05-10 01:30:50 PM Alicia L. Lerud Clerk of the Court Transaction # 9040806

**CODE NO. 2842** 

2

1

3 4

5

6

7

8

10

11

12

13

14

15

16 17

18

19

20

21 22

23

24 25

26

27

28

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

Case No. CV14-01712

Dept. No. 6

**ORDER DENYING WILLARD** PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(B)(5)&(6)

LARRY J. WILLARD, individually and as

trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A

WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,

Plaintiffs,

VS.

BERRY-HINCKLEY INDUSTRIES, a Nevada Corporation; and JERRY HERBST, an individual,

Defendants.

BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;

Counterclaimants,

٧s

LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;

Counter-defendants.

## ORDER DENYING WILLARD PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(B)(5)&(6)

Before this Court is *Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6)*("*Motion*") filed by Plaintiffs LARRY J. WILLARD, individually, and as Trustee of the Larry

James Willard Trust Fund, and OVERLAND DEVELOPMENT CORPORATION (collectively, "Plaintiffs" unless named individually), by and through its counsel of record, Robertson,

Johnson, Miller & Williamson, and Lemons, Grundy & Eisenberg.

Defendants BERRY-HINCKLEY INDUSTRIES, a Nevada corporation, and JERRY HERBST (collectively, "Defendants" unless named individually) filed *Defendants' Opposition* to the Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) ("Opposition"), by and through their counsel of record, Dickinson Wright, PLLC.

Plaintiffs filed their Reply in Support of Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) ("Reply") and the matter was thereafter submitted for the Court's consideration.

#### RELEVANT FACTUAL AND PROCEDURAL HISTORY.

On April 18, 2018, Plaintiffs filed *Willard Plaintiffs' Rule 60(b) Motion for Relief* ("*NRCP 60(b) Motion*") on the grounds Brian Moquin's ("Mr. Moquin") mental illness constituted excusable neglect.

On December 11, 2018, the Court entered *Judgment* in favor of Defendants and dismissed Plaintiffs' claims with prejudice.

On September 13, 2021, the Court entered its *Order After Remand Denying*Plaintiffs' Rule 60(b) Motion for Relief, which Plaintiffs appealed on October 11, 2021, and is presently pending appeal.

In their *Motion*, Plaintiffs argue there are exceptional circumstances to warrant NRCP 60(b)(6) relief because the Court has been presented with newly available evidence of Mr. Moquin's disciplinary records, which were previously unavailable to Plaintiffs because Mr. Moquin purportedly deceived Plaintiffs by failing to provide such evidence and Mr. Moquin was disciplined after Plaintiffs filed their request for relief under NRCP 60(b)(1). See generally *Motion*, pp. 7, 11-12. Furthermore, Plaintiffs identify fifteen (15) purported significant changes in the factual conditions of this case to warrant relief under NRCP 60(b)(5). *Motion*, pp. 13-14.

In their *Opposition*, Defendants assert each of the six (6) categories of relief under Rule 60 of the Rules of Civil Procedure are mutually exclusive. *Opposition*, pp. 8-9 (citing various persuasive federal authority). Defendants argue Plaintiffs' arguments demonstrate their *Motion* is an attempt to improperly and untimely bolster their NRCP 60(b)(1) arguments. *Opposition*, pp. 9-11. Defendants contend Plaintiffs' *Motion* is untimely because Plaintiffs fail to explain why the *Motion* comes two (2) years after Mr. Moquin's conditional guilty plea entered in April 2019. *Opposition*, pp. 13-14. Likewise, Defendants contend Plaintiffs request for relief under NRCP 60(b)(5) is untimely and NRCP 60(b)(5) relief does not apply prospectively to final judgments. *Opposition*, pp. 21-22.

In their *Reply*, Plaintiffs assert they did not state the *Motion* is a supplement to their previously filed NRCP 60(b) motion. *Reply*, p. 2. Plaintiffs contend they filed their *Motion* within a reasonable time because disciplinary and conviction records were not publicly filed. Furthermore, Plaintiffs cite authority they urge is persuasive for the premise NRCP 60(b)(6) relief is available when personal problems of counsel cause counsel to grossly neglect a client's case and mislead the client. *Reply*, p. 3. Additionally, Plaintiffs argue their *Motion* 

was filed within a reasonable time and Mr. Moquin's abandonment of Plaintiffs constitutes extraordinary circumstances to award relief under NRCP 60(b)(6). *Reply*, pp. 3-4.

#### II. APPLICABLE LAW AND ANALYSIS.

#### A. NRCP 60(b)(5)

Section 60(b)(5) of the Nevada Rules of Civil Procedure provides, in pertinent part, a court may relieve a party from a final judgment, order, or proceeding for the following reasons, including "the judgment has been satisfied, released, or discharged; it is based on an earlier judgment that has been reversed or vacated; or applying it prospectively is no longer equitable." NRCP 60(b)(5).

A motion for relief under NRCP 60(b)(5) requires the district court find "a significant change either in factual conditions or in law." S.E.C. v. Coldicutt, 258 F.3d 939, 942 (9th Cir. 2001) (citing Rufo v. Inmates of Suffolk County Jail, 502 U.S. 367, 384, 112 S. Ct. 748, 760 (1992)). A two-step process is required for relief under NRCP 60(b)(5): (1) the moving party must satisfy their burden of showing significant change either in factual conditions or in the law; and (2) "whether the proposed modification is suitably tailored to resolve the problems created by the changed factual or legal conditions." U.S. v. Asarco Inc., 430 F.3d 972, 979 (9th Cir. 2005) (citing Rufo v. Inmates of Suffolk County Jail, 502 U.S. 367, 384, 391, 112 S. Ct. 748 (1992)).

The Court finds the newly published disciplinary actions of Mr. Moquin do not constitute significant changes in factual conditions. The Court's prior finding that Plaintiffs were represented by Mr. Moquin and Mr. O'Mara has not changed. *Order*, pp. 42-43. Further, the newly published disciplinary actions are still based on the information the Court had before it previously. Therefore, the proposed modification is not suitably tailored to

resolve the problems created by claimed changed factual conditions argued to support Plaintiffs' position Moquin's mental illness constituted excusable neglect. The Court finds NRCP 60(b)(5) does not provide a basis for relief from the Court's prior ruling.

#### B. NRCP 60(b)(6)

ADKT 0522 amended Rule 60(b) of the Nevada Rules of Civil Procedure adding subsection six (6) to Rule 60(b) to conform with Rule 60(b)(6) of the Federal Rules of Civil Procedure. See ADKT 0522 and Advisory Committee Note-2019 Amendment ("[t]he amendments generally conform to Rule 60 to FRCP 60, including incorporating FRCP 60(b)(6) as Rule 60(b)(6)."). NRCP 60(b)(6) provides, in pertinent part, a court may relieve a party from a final judgment, order, or proceeding for the following reasons, including "any other reason that justified relief." NRCP 60(b)(6) (emphasis supplied). NRCP 60(b)(6) was specifically amended to conform with FRCP 60(b)(6). As such, it has long been held federal decisions interpreting the "Federal Rules of Civil Procedure are strong persuasive authority, because the Nevada Rules of Civil Procedure are based in large part upon their federal counterparts." Exec. Mgmt., Ltd. v. Ticor Title Ins. Co., 118 Nev. 46, 53, 38 P.3d 872, 876 (2002) (internal quotations omitted) (citing Las Vegas Novelty v. Fernandez, 106 Nev. 113, 119, 787 P.2d 772, 776 (1990)); see also Nelson v. Heer, 121 Nev. 832, 834, 122 P.3d 1252, 1253 (2005).

"The district court has broad discretion to grant or deny a motion to set aside a judgment under NRCP 60(b), and [i]ts determination will not be disturbed on appeal absent an abuse of discretion." Byrd v. Byrd, No. 80548-COA, 2021 WL 4494633, at \*3, 137 Nev. Adv. Op. 60, (Nev. Ct. App. Sept. 30, 2021) (internal quotations omitted); see also Cook v. Cook, 112 Nev. 179, 181-82, 919 P.2d 264, 265 (1996). An abuse of discretion occurs if

//

the district court's discretion is arbitrary, capricious, or exceeds the bounds of law or reason. Byrd, 2021 WL 4494633, at \*3.

Recently, the Nevada Court of Appeals held "NRCP 60(b)(6) provides an independent basis for relief that is mutually exclusive of clauses (1)-(5)." Byrd, 2021 WL 4494633, at \*4. Federal courts have also concluded the same. A party seeking relief under NRCP 60(b)(6) must satisfy three (3) elements: (1) the motion "cannot be premised on another ground delineated in" NRCP 60; (2) the motion was filed within a reasonable time; and (3) there are extraordinary circumstances justifying reopening the judgment. Bynoe v. Baca, 966 F.3d 972, 979 (9th Cir. 2020).

In this case, the Court concludes Plaintiffs' NRCP 60(b)(6) relief is precluded because the *Motion* is premised on another ground delineated in NRCP 60. Both the *NRCP 60(b) Motion* and the instant *Motion* request relief based on NRCP 60(b)(5) and specifically on the facts of Mr. Moquin's mental illness and the effect on his representation of Plaintiffs. In the instant *Motion*, Plaintiffs argue newly published disciplinary records of Mr. Moquin are additional evidence the Court can now, and should, consider which in effect supplements their previously filed *NRCP 60(b) Motion*.<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> See Gonzalez v. Crosby, 545 U.S. 524, 528-29, 125 S. Ct. 2641, 2646 (2005) ("Rule 60(b)(6) . . . permits reopening [of a judgment] when the movant shows any . . . reason justifying relief from the operation of the judgment other than the more specific circumstances set out in Rules 60(b)(1)-(5).") (internal quotations omitted); Liljeberg v. Health Services Acquisition Corp., 486 U.S. 847, 863, 108 S. Ct. 2194, 2204 (1988) (to prevail under Rule 60(b)(6) the motion must be "made within a reasonable time and is not premised on one of the grounds for relief enumerated in clauses (b)(1) through (b)(5).").

<sup>&</sup>lt;sup>2</sup> *Motion*, p. 2 ("Now, additional evidence exists to support the Willard Plaintiffs' claims surrounding Moquin's mental illness. This evidence was not previously available."); p. 3 (Plaintiffs state the Court should now consider Mr. Moquin's 2019 disciplinary action and documents filed therein as additional evidence.); pp. 12-13 ("Now, however, there is additional and compelling evidence proving that substantial justice requires this Court set aside its prior orders and allow this matter to be decide on its merits.").

Notwithstanding this, the Court did consider whether the circumstances at hand are extraordinary and justify reopening the Court's decision. The Court finds, based on all of the circumstances that were before it then, and those that are argued now, do not warrant the relief requested.

#### II. <u>ORDER</u>.

Accordingly, and good cause appearing therefor,

IT IS HEREBY ORDERED the Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) is DENIED.

DATED this 9th day of May, 2022.

DISTRICT JUDGE

**CERTIFICATE OF SERVICE** I certify that I am an employee of THE SECOND JUDICIAL DISTRICT COURT; that on the 10th day of May, 2022, I electronically filed the foregoing with the Clerk of the Court system which will send a notice of electronic filing to the following: JOHN DESMOND, ESQ. ANJALI WEBSTER, ESQ. ROBERT EISENBERG, ESQ. RICHARD WILLIAMSON, ESQ. BRIAN IRVINE, ESQ. JONATHAN TEW, ESQ. And, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true and correct copy of the attached document addressed as follows: Hollyw. Grz 

FILED Electronically CV14-01712 2022-06-06 03:52:01 PM CODE: 2610 1 Alicia L. Lerud Clerk of the Court Richard D. Williamson, Esq., SBN 9932 Transaction # 9085063 Jonathan Joel Tew, Esq., SBN 11874 ROBERTSON, JOHNSON, MILLER & WILLIAMSON 3 50 West Liberty Street, Suite 600 Reno, Nevada 89501 (775) 329-5600 4 Rich@nvlawvers.com 5 Jon@nvlawyers.com Robert L. Eisenberg, Esq., SBN 0950 6 LEMONS, GRUNDY & EISENBERG 7 6005 Plumas Street, Third Floor Reno, Nevada 89519 8 (775) 786-6868 rle@lge.net 9 Attorneys for Plaintiffs/Counterdefendants 10 11 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE 12 13 LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund; Case No. CV14-01712 OVERLAND DEVELOPMENT 14 CORPORATION, a California corporation; Dept. No. 6 EDWARD E. WOOLEY AND JUDITH A. 15 WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley 16 Intervivos Revocable Trust 2000. 17 Plaintiffs, 18 VS. 19 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, 20 Defendants. 21 22 BERRY-HINCKLEY INDUSTRIES a Nevada corporation; and JERRY HERBST, 23 Counterclaimants, 24 25 vs. LARRY J. WILLARD, individually and as 26 Trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT 27 CORPORATION, a California corporation, 28 Counterdefendants. NOTICE OF FILING COST BOND

Robertson, Johnson, Miller & Williamson 50 West Liberty Street, Suite 600 Reno. Nevada 89501

PAGE 1

NOTICE OF FILING COST BOND 1 2 Please take notice that Plaintiff Larry J. Willard, individually and as trustee of the Larry 3 James Willard Trust Fund, and Plaintiff Overland Development Corporation, have posted cash in 4 the amount of \$500 for the costs on appeal, pursuant to NRAP 7. 5 **Affirmation** Pursuant to NRS § 239B.030, the undersigned does hereby affirm that the preceding 6 7 document does not contain the social security number of any person. DATED this 6<sup>th</sup> day of June, 2022. 8 ROBERTSON, JOHNSON, 9 MILLER & WILLIAMSON 10 By:/s/ Richard D. Williamson 11 Richard D. Williamson, Esq. Jonathan Joel Tew, Esq. 12 and 13 LEMONS, GRUNDY & EISENBERG 14 By:/s/ Robert L. Eisenberg Robert L. Eisenberg, Esq. 15 Attorneys for Plaintiffs/Counterdefendants 16 17 18 19 20 21 22 23 24 25 26 27 28 NOTICE OF FILING COST BOND

Robertson, Johnson, Miller & Williamson 50 West Liberty Street, Suite 600 Reno. Nevada 89501

**CERTIFICATE OF SERVICE** 1 2 Pursuant to NRCP 5(b), I hereby certify that I am an employee of Robertson, Johnson, 3 Miller & Williamson, 50 West Liberty Street, Suite 600, Reno, Nevada 89501, over the age of 18, and not a party within this action. I further certify that on the 6<sup>th</sup> day of June, 2022, I 4 electronically filed the foregoing NOTICE OF FILING COST BOND with the Clerk of the 5 Court by using the ECF system which served the following parties electronically: 6 7 John P. Desmond, Esq. Robert L. Eisenberg, Esq. Brian R. Irvine, Esq. Lemons, Grundy & Eisenberg 8 Anjali D. Webster, Esq. 6005 Plumas Street, Third Floor Dickinson Wright Reno NV 89519 9 100 West Liberty Street, Suite 940 775-786-6868 Reno, NV 89501 Attorneys for Plaintiffs/ 10 Attorneys for Defendants/Counterclaimants Counterdefendants 11 12 13 14 /s/ Stefanie E. Smith An Employee of Robertson, Johnson, Miller & Williamson 15 16 17 18 19 20 21 22 23 24 25 26 27 28

Robertson, Johnson, Miller & Williamson 50 West Liberty Street, Suite 600 Reno. Nevada 89501

NOTICE OF FILING COST BOND PAGE 3

FILED Electronically CV14-01712 2022-06-06 03:50:40 PM CODE: \$2515 1 Alicia L. Lerud Clerk of the Court Richard D. Williamson, Esq., SBN 9932 Transaction # 9085058 : yviloria Jonathan Joel Tew, Esq., SBN 11874 ROBERTSON, JOHNSON, MILLER & WILLIAMSON 3 50 West Liberty Street, Suite 600 Reno, Nevada 89501 (775) 329-5600 4 Rich@nvlawvers.com 5 Jon@nvlawyers.com Robert L. Eisenberg, Esq., SBN 0950 6 LEMONS, GRUNDY & EISENBERG 7 6005 Plumas Street, Third Floor Reno, Nevada 89519 8 (775) 786-6868 rle@lge.net 9 Attorneys for Plaintiffs/Counterdefendants 10 11 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE 12 13 LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund; Case No. CV14-01712 OVERLAND DEVELOPMENT 14 CORPORATION, a California corporation; Dept. No. 6 EDWARD E. WOOLEY AND JUDITH A. 15 WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley 16 Intervivos Revocable Trust 2000. 17 Plaintiffs, 18 VS. 19 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, 20 Defendants. 21 22 BERRY-HINCKLEY INDUSTRIES a Nevada corporation; and JERRY HERBST, 23 Counterclaimants, 24 25 vs. LARRY J. WILLARD, individually and as 26 Trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT 27 CORPORATION, a California corporation, 28 Counterdefendants. NOTICE OF APPEAL PAGE 1

NOTICE OF APPEAL 1 2 Notice is hereby given that Plaintiff Larry J. Willard, individually and as trustee of the 3 Larry James Willard Trust Fund, and Plaintiff Overland Development Corporation, hereby 4 appeal to the Nevada Supreme Court from the Order Denying Willard Plaintiffs' Motion for 5 Relief Under NRCP 60(b)(5)&(6), entered on May 10, 2022 (attached as Exhibit 1). These Plaintiffs also appeal from all other rulings and orders made final and appealable by the 6 7 foregoing. **Affirmation** 8 Pursuant to NRS § 239B.030, the undersigned does hereby affirm that the preceding 9 document does not contain the social security number of any person. 10 DATED this 6<sup>th</sup> day of June, 2022. 11 12 ROBERTSON, JOHNSON, MILLER & WILLIAMSON 13 By:/s/ Richard D. Williamson Richard D. Williamson, Esq. 14 Jonathan Joel Tew, Esq. 15 and 16 LEMONS, GRUNDY & EISENBERG 17 By:/s/Robert L. Eisenberg Robert L. Eisenberg, Esq. 18 19 Attorneys for Plaintiffs/Counterdefendants 20 21 22 23 24 25 26 27 28 NOTICE OF APPEAL

Robertson, Johnson, Miller & Williamson 50 West Liberty Street, Suite 600 Reno. Nevada 89501

PAGE 2

**CERTIFICATE OF SERVICE** 1 2 Pursuant to NRCP 5(b), I hereby certify that I am an employee of Robertson, Johnson, 3 Miller & Williamson, 50 West Liberty Street, Suite 600, Reno, Nevada 89501, over the age of 18, and not a party within this action. I further certify that on the 6<sup>th</sup> day of June, 2022, I 4 electronically filed the foregoing NOTICE OF APPEAL with the Clerk of the Court by using 5 the ECF system which served the following parties electronically: 6 7 John P. Desmond, Esq. Robert L. Eisenberg, Esq. Brian R. Irvine, Esq. Lemons, Grundy & Eisenberg 8 Anjali D. Webster, Esq. 6005 Plumas Street, Third Floor Dickinson Wright Reno NV 89519 9 100 West Liberty Street, Suite 940 775-786-6868 Reno, NV 89501 Attorneys for Plaintiffs/ 10 Attorneys for Defendants/Counterclaimants Counterdefendants 11 12 13 /s/ Stefanie E. Smith An Employee of Robertson, Johnson, Miller & Williamson 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Robertson, Johnson, Miller & Williamson NOTICE OF APPEAL

50 West Liberty Street, Suite 600 Reno. Nevada 89501

PAGE 3

1		<b>Index of Exhibits</b>	
2	<b>Exhibit</b>	<u>Description</u>	<u>Pages</u>
3	1	Order Denying Willard Plaintiffs' Motion for Relief Under NRCP	8
4		60(b)(5)&(6), entered on May 10, 2022	
5			
6			
7			
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28 Robertson, Johnson, Miller & Williamson 50 West Liberty Street,		NOTICE OF APPEAL	
Suite 600 Reno. Nevada 89501		PAGE 4 A.App	.4393

FILED
Electronically
CV14-01712
2022-05-10 01:30:50 PM
Alicia L. Lerud
Clerk of the Court
Transaction # 9040806

**CODE NO. 2842** 

2

1

3

4

5

7

8

9

10

11

12

13

14 15

16

17

18

19

20

21

2223

24

2526

27

28

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

Dept. No. 6

**ORDER DENYING WILLARD** 

PLAINTIFFS' MOTION FOR

RELIEF UNDER NRCP 60(B)(5)&(6)

LARRY J. WILLARD, individually and as Case No. CV14-01712 trustee of the Larry James Willard Trust Fund;

OVERLAND DEVELOPMENT

CORPORATION, a California corporation; EDWARD C. WOOLEY AND JUDITH A

WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000,

Plaintiffs,

VS.

BERRY-HINCKLEY INDUSTRIES, a Nevada Corporation; and JERRY HERBST, an individual,

Defendants.

BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual;

Counterclaimants,

٧s

LARRY J. WILLARD, individually and as trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT CORPORATION, a California corporation;

Counter-defendants.

1

# ORDER DENYING WILLARD PLAINTIFFS' MOTION FOR RELIEF UNDER NRCP 60(B)(5)&(6)

Before this Court is *Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6)*("*Motion*") filed by Plaintiffs LARRY J. WILLARD, individually, and as Trustee of the Larry

James Willard Trust Fund, and OVERLAND DEVELOPMENT CORPORATION (collectively, "Plaintiffs" unless named individually), by and through its counsel of record, Robertson,

Johnson, Miller & Williamson, and Lemons, Grundy & Eisenberg.

Defendants BERRY-HINCKLEY INDUSTRIES, a Nevada corporation, and JERRY HERBST (collectively, "Defendants" unless named individually) filed *Defendants' Opposition* to the Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) ("Opposition"), by and through their counsel of record, Dickinson Wright, PLLC.

Plaintiffs filed their Reply in Support of Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) ("Reply") and the matter was thereafter submitted for the Court's consideration.

### RELEVANT FACTUAL AND PROCEDURAL HISTORY.

On April 18, 2018, Plaintiffs filed *Willard Plaintiffs' Rule 60(b) Motion for Relief* ("*NRCP 60(b) Motion*") on the grounds Brian Moquin's ("Mr. Moquin") mental illness constituted excusable neglect.

On December 11, 2018, the Court entered *Judgment* in favor of Defendants and dismissed Plaintiffs' claims with prejudice.

On September 13, 2021, the Court entered its *Order After Remand Denying*Plaintiffs' Rule 60(b) Motion for Relief, which Plaintiffs appealed on October 11, 2021, and is presently pending appeal.

In their *Motion*, Plaintiffs argue there are exceptional circumstances to warrant NRCP 60(b)(6) relief because the Court has been presented with newly available evidence of Mr. Moquin's disciplinary records, which were previously unavailable to Plaintiffs because Mr. Moquin purportedly deceived Plaintiffs by failing to provide such evidence and Mr. Moquin was disciplined after Plaintiffs filed their request for relief under NRCP 60(b)(1). See generally *Motion*, pp. 7, 11-12. Furthermore, Plaintiffs identify fifteen (15) purported significant changes in the factual conditions of this case to warrant relief under NRCP 60(b)(5). *Motion*, pp. 13-14.

In their *Opposition*, Defendants assert each of the six (6) categories of relief under Rule 60 of the Rules of Civil Procedure are mutually exclusive. *Opposition*, pp. 8-9 (citing various persuasive federal authority). Defendants argue Plaintiffs' arguments demonstrate their *Motion* is an attempt to improperly and untimely bolster their NRCP 60(b)(1) arguments. *Opposition*, pp. 9-11. Defendants contend Plaintiffs' *Motion* is untimely because Plaintiffs fail to explain why the *Motion* comes two (2) years after Mr. Moquin's conditional guilty plea entered in April 2019. *Opposition*, pp. 13-14. Likewise, Defendants contend Plaintiffs request for relief under NRCP 60(b)(5) is untimely and NRCP 60(b)(5) relief does not apply prospectively to final judgments. *Opposition*, pp. 21-22.

In their *Reply*, Plaintiffs assert they did not state the *Motion* is a supplement to their previously filed NRCP 60(b) motion. *Reply*, p. 2. Plaintiffs contend they filed their *Motion* within a reasonable time because disciplinary and conviction records were not publicly filed. Furthermore, Plaintiffs cite authority they urge is persuasive for the premise NRCP 60(b)(6) relief is available when personal problems of counsel cause counsel to grossly neglect a client's case and mislead the client. *Reply*, p. 3. Additionally, Plaintiffs argue their *Motion* 

was filed within a reasonable time and Mr. Moquin's abandonment of Plaintiffs constitutes extraordinary circumstances to award relief under NRCP 60(b)(6). *Reply*, pp. 3-4.

## II. APPLICABLE LAW AND ANALYSIS.

## A. NRCP 60(b)(5)

Section 60(b)(5) of the Nevada Rules of Civil Procedure provides, in pertinent part, a court may relieve a party from a final judgment, order, or proceeding for the following reasons, including "the judgment has been satisfied, released, or discharged; it is based on an earlier judgment that has been reversed or vacated; or applying it prospectively is no longer equitable." NRCP 60(b)(5).

A motion for relief under NRCP 60(b)(5) requires the district court find "a significant change either in factual conditions or in law." S.E.C. v. Coldicutt, 258 F.3d 939, 942 (9th Cir. 2001) (citing Rufo v. Inmates of Suffolk County Jail, 502 U.S. 367, 384, 112 S. Ct. 748, 760 (1992)). A two-step process is required for relief under NRCP 60(b)(5): (1) the moving party must satisfy their burden of showing significant change either in factual conditions or in the law; and (2) "whether the proposed modification is suitably tailored to resolve the problems created by the changed factual or legal conditions." U.S. v. Asarco Inc., 430 F.3d 972, 979 (9th Cir. 2005) (citing Rufo v. Inmates of Suffolk County Jail, 502 U.S. 367, 384, 391, 112 S. Ct. 748 (1992)).

The Court finds the newly published disciplinary actions of Mr. Moquin do not constitute significant changes in factual conditions. The Court's prior finding that Plaintiffs were represented by Mr. Moquin and Mr. O'Mara has not changed. *Order*, pp. 42-43. Further, the newly published disciplinary actions are still based on the information the Court had before it previously. Therefore, the proposed modification is not suitably tailored to

resolve the problems created by claimed changed factual conditions argued to support Plaintiffs' position Moquin's mental illness constituted excusable neglect. The Court finds NRCP 60(b)(5) does not provide a basis for relief from the Court's prior ruling.

### B. NRCP 60(b)(6)

ADKT 0522 amended Rule 60(b) of the Nevada Rules of Civil Procedure adding subsection six (6) to Rule 60(b) to conform with Rule 60(b)(6) of the Federal Rules of Civil Procedure. See ADKT 0522 and Advisory Committee Note-2019 Amendment ("[t]he amendments generally conform to Rule 60 to FRCP 60, including incorporating FRCP 60(b)(6) as Rule 60(b)(6)."). NRCP 60(b)(6) provides, in pertinent part, a court may relieve a party from a final judgment, order, or proceeding for the following reasons, including "any other reason that justified relief." NRCP 60(b)(6) (emphasis supplied). NRCP 60(b)(6) was specifically amended to conform with FRCP 60(b)(6). As such, it has long been held federal decisions interpreting the "Federal Rules of Civil Procedure are strong persuasive authority, because the Nevada Rules of Civil Procedure are based in large part upon their federal counterparts." Exec. Mgmt., Ltd. v. Ticor Title Ins. Co., 118 Nev. 46, 53, 38 P.3d 872, 876 (2002) (internal quotations omitted) (citing Las Vegas Novelty v. Fernandez, 106 Nev. 113, 119, 787 P.2d 772, 776 (1990)); see also Nelson v. Heer, 121 Nev. 832, 834, 122 P.3d 1252, 1253 (2005).

"The district court has broad discretion to grant or deny a motion to set aside a judgment under NRCP 60(b), and [i]ts determination will not be disturbed on appeal absent an abuse of discretion." Byrd v. Byrd, No. 80548-COA, 2021 WL 4494633, at \*3, 137 Nev. Adv. Op. 60, (Nev. Ct. App. Sept. 30, 2021) (internal quotations omitted); see also Cook v. Cook, 112 Nev. 179, 181-82, 919 P.2d 264, 265 (1996). An abuse of discretion occurs if

//

 the district court's discretion is arbitrary, capricious, or exceeds the bounds of law or reason. Byrd, 2021 WL 4494633, at \*3.

Recently, the Nevada Court of Appeals held "NRCP 60(b)(6) provides an independent basis for relief that is mutually exclusive of clauses (1)-(5)." Byrd, 2021 WL 4494633, at \*4. Federal courts have also concluded the same. A party seeking relief under NRCP 60(b)(6) must satisfy three (3) elements: (1) the motion "cannot be premised on another ground delineated in" NRCP 60; (2) the motion was filed within a reasonable time; and (3) there are extraordinary circumstances justifying reopening the judgment. Bynoe v. Baca, 966 F.3d 972, 979 (9th Cir. 2020).

In this case, the Court concludes Plaintiffs' NRCP 60(b)(6) relief is precluded because the *Motion* is premised on another ground delineated in NRCP 60. Both the *NRCP* 60(b) *Motion* and the instant *Motion* request relief based on NRCP 60(b)(5) and specifically on the facts of Mr. Moquin's mental illness and the effect on his representation of Plaintiffs. In the instant *Motion*, Plaintiffs argue newly published disciplinary records of Mr. Moquin are additional evidence the Court can now, and should, consider which in effect supplements their previously filed *NRCP* 60(b) *Motion*.<sup>2</sup>

<sup>&</sup>lt;sup>1</sup> <u>See Gonzalez v. Crosby</u>, 545 U.S. 524, 528-29, 125 S. Ct. 2641, 2646 (2005) ("Rule 60(b)(6) . . . permits reopening [of a judgment] when the movant shows any . . . reason justifying relief from the operation of the judgment other than the more specific circumstances set out in Rules 60(b)(1)-(5).") (internal quotations omitted); <u>Liljeberg v. Health Services Acquisition Corp.</u>, 486 U.S. 847, 863, 108 S. Ct. 2194, 2204 (1988) (to prevail under Rule 60(b)(6) the motion must be "made within a reasonable time and is not premised on one of the grounds for relief enumerated in clauses (b)(1) through (b)(5).").

<sup>&</sup>lt;sup>2</sup> *Motion*, p. 2 ("Now, additional evidence exists to support the Willard Plaintiffs' claims surrounding Moquin's mental illness. This evidence was not previously available."); p. 3 (Plaintiffs state the Court should now consider Mr. Moquin's 2019 disciplinary action and documents filed therein as additional evidence.); pp. 12-13 ("Now, however, there is additional and compelling evidence proving that substantial justice requires this Court set aside its prior orders and allow this matter to be decide on its merits.").

Notwithstanding this, the Court did consider whether the circumstances at hand are extraordinary and justify reopening the Court's decision. The Court finds, based on all of the circumstances that were before it then, and those that are argued now, do not warrant the relief requested.

# II. <u>ORDER</u>.

Accordingly, and good cause appearing therefor,

IT IS HEREBY ORDERED the Willard Plaintiffs' Motion for Relief Under NRCP 60(b)(5)&(6) is DENIED.

DATED this 9th day of May, 2022.

DISTRICT JUDGE

**CERTIFICATE OF SERVICE** I certify that I am an employee of THE SECOND JUDICIAL DISTRICT COURT; that on the 10th day of May, 2022, I electronically filed the foregoing with the Clerk of the Court system which will send a notice of electronic filing to the following: JOHN DESMOND, ESQ. ANJALI WEBSTER, ESQ. ROBERT EISENBERG, ESQ. RICHARD WILLIAMSON, ESQ. BRIAN IRVINE, ESQ. JONATHAN TEW, ESQ. And, I deposited in the County mailing system for postage and mailing with the United States Postal Service in Reno, Nevada, a true and correct copy of the attached document addressed as follows: Hollyw. Grz 

FILED Electronically CV14-01712 2022-06-06 03:52:01 PM CODE: 1310 1 Alicia L. Lerud Clerk of the Court Richard D. Williamson, Esq., SBN 9932 Transaction # 9085063 Jonathan Joel Tew, Esq., SBN 11874 ROBERTSON, JOHNSON, MILLER & WILLIAMSON 3 50 West Liberty Street, Suite 600 Reno, Nevada 89501 (775) 329-5600 4 Rich@nvlawvers.com 5 Jon@nvlawyers.com Robert L. Eisenberg, Esq., SBN 0950 6 LEMONS, GRUNDY & EISENBERG 7 6005 Plumas Street, Third Floor Reno, Nevada 89519 8 (775) 786-6868 rle@lge.net 9 Attorneys for Plaintiffs/Counterdefendants 10 11 IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA IN AND FOR THE COUNTY OF WASHOE 12 LARRY J. WILLARD, individually and as 13 Trustee of the Larry James Willard Trust Fund; Case No. CV14-01712 OVERLAND DEVELOPMENT 14 CORPORATION, a California corporation; Dept. No. 6 EDWARD E. WOOLEY AND JUDITH A. 15 WOOLEY, individually and as trustees of the Edward C. Wooley and Judith A. Wooley 16 Intervivos Revocable Trust 2000. 17 Plaintiffs, 18 VS. 19 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, 20 Defendants. 21 22 BERRY-HINCKLEY INDUSTRIES a Nevada corporation; and JERRY HERBST, 23 Counterclaimants, 24 25 vs. LARRY J. WILLARD, individually and as 26 Trustee of the Larry James Willard Trust Fund; OVERLAND DEVELOPMENT 27 CORPORATION, a California corporation, 28 Counterdefendants. CASE APPEAL STATEMENT PAGE 1

1 CASE APPEAL STATEMENT 2 Pursuant to NRAP 3(f), Plaintiff Larry J. Willard, individually and as trustee of the Larry 3 James Willard Trust Fund, and Plaintiff Overland Development Corporation (collectively, the 4 "Willard Plaintiffs") hereby submit the following case appeal statement: 5 A. District court case number and caption, showing names of all parties to the proceedings (without using et al.): 6 7 LARRY J. WILLARD, individually and as Case No. CV14-01712 Trustee of the Larry James Willard Trust Fund; 8 OVERLAND DEVELOPMENT CORPORATION, a California corporation; Dept. No. 6 9 EDWARD E. WOOLEY AND JUDITH A. WOOLEY, individually and as trustees of the 10 Edward C. Wooley and Judith A. Wooley Intervivos Revocable Trust 2000, 11 Plaintiffs, 12 VS. 13 BERRY-HINCKLEY INDUSTRIES, a Nevada 14 corporation; and JERRY HERBST, an individual, Defendants. 15 16 BERRY-HINCKLEY INDUSTRIES a Nevada 17 corporation; and JERRY HERBST, an individual, Counterclaimants. 18 19 vs. 20 LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund; 21 OVERLAND DEVELOPMENT CORPORATION, a California corporation, 22 Counterdefendants. 23 On February 22, 2019, Defendant Berry-Hinckley Industries and Timothy P. Herbst, 24 Special Administrator of the Estate of Jerry Herbst, filed a Suggestion of Death explaining that 25 Defendant Jerry Herbst passed away on November 27, 2018. That same day, Defendant Berry-26 27 Hinckley Industries filed a Motion to Substitute Proper Party to substitute Timothy P. Herbst, as 28 Special Administrator of the Estate of Jerry Herbst, deceased, for Defendant Jerry Herbst. That

1	motion included a proposed order. On February 26, 2019, Defendant Berry-Hinckley Industries				
2	filed an Addendum to Motion to Substitute Proper Party, which attached a revised proposed				
3	order. On March 29, 2019, Willard Plaintiffs filed a Notice of Non-Opposition to Substitution				
4	confirming that they did not oppose either the Motion to Substitute Proper Party or the				
5	Addendum to Motion to Substitute Proper Party. To date however, the Court has not ruled on				
6	that motion. Therefore, the caption has not yet officially changed.				
7	B. Name of judge who entered order or judgment being appealed:				
8	Hon. Lynne K. Simons				
9	C. Name of each appellant, and name and address of counsel for each appellant:				
10	Appellants are Plaintiff Larry J. Willard, individually and as trustee of the Larry James				
11	Willard Trust Fund, and Plaintiff Overland Development Corporation				
12	Counsel for Appellants are:				
13	Robert L. Eisenberg (SBN 950) Lemons, Grundy & Eisenberg				
14	Richard D. Williamson (SBN 9932) Jonathan Joel Tew (SBN 11874) Robertson, Johnson, Miller, & Williamson 50 W. Liberty St. Suite 600 Reno, NV 89501				
15 16 17					
18	D. Name of each respondent, and name and address of each respondent's appellate				
19	counsel, if known:				
20	Respondents are Defendant Berry-Hinckley Industries and Defendant Jerry Herbst				
21	(and/or Timothy P. Herbst, as Special Administrator of the Estate of Jerry Herbst, deceased, for				
22	Defendant Jerry Herbst).				
23	Counsel for Respondents are:				
24	John P. Desmond, Esq.				
25	Brian R. Irvine, Esq. Anjali D. Webster, Esq.				
26 27	Dickinson Wright 100 West Liberty Street, Suite 940 Reno, NV 89501				
28	Reno, 117 02001				
n,					

5

8

9

7

10

1112

13

14 15

1617

19

18

2021

23

22

2425

2627

28 pertson, Johnson,

Robertson, Johnson, Miller & Williamson 50 West Liberty Street, Suite 600 Reno. Nevada 89501 E. Whether attorneys identified in subparagraph D are not licensed to practice law in Nevada; and if so, whether the district court granted permission to appear under SCR 42 (include copy of district court order granting permission):

All of the attorneys that are currently representing the parties are licensed to practice law in Nevada.

- F. Whether appellant was represented by appointed counsel in the district court or on appeal: No appointed counsel; retained counsel only.
  - G. Whether any appellant was granted leave to proceed in forma pauperis: No.
  - H. <u>Date proceedings were commenced in district court</u>: August 8, 2014.
- I. <u>Brief description of nature of the action and result in district court, including type</u> of judgment or order being appealed and relief granted by district court:

This litigation involves the lease, strategic breach, and ultimate abandonment of commercial property in Reno. After plaintiffs' former counsel failed to oppose several pending motions, the district court issued a sanction consisting of dismissal of plaintiffs' claims. The district court also denied a motion for relief under NRCP 60(b)(1) and entered judgment.

After a first appeal, the Nevada Supreme Court entered an opinion, which stated in part that "district courts must issue express factual findings, preferably in writing, pursuant to each *Yochum* factor to facilitate our appellate review. Accordingly, we reverse the district court's order denying the NRCP 60(b)(1) motion and remand to the district court for further consideration." *Willard v. Berry-Hinckley Indus.*, 136 Nev. 467, 468, 469 P.3d 176, 178 (2020).

Defendants sought rehearing of that opinion, which was denied. Defendants then sought en banc reconsideration of that opinion. On February 23, 2021, the Nevada Supreme Court entered an Order Denying En Banc Reconsideration, in which it ordered that "neither party may present any new arguments or evidence on remand; the district court's consideration of the factors set forth in *Yochum v. Davis*, 98 Nev. 484, 486, 653 P.2d 1215, 1216 (1982), is limited to the record currently before the court."

While that appeal was still pending, the Nevada Supreme Court enacted a new subsection to NRCP 60, effective March 1, 2019. This new subsection provides that courts are not limited

to only excusable neglect, but can now grant relief from an order for "any other reason that 1 2 justifies relief." NRCP 60(b)(6). 3 Therefore, after additional evidence became available in 2021, and after the Rule 60(b)(1) 4 motion was resubmitted to the district court, the Willard Plaintiffs promptly filed a motion for relief under NRCP 60(b)(5)&(6) on July 13, 2021. The district court denied the motion, and the 5 Willard Plaintiffs have appealed from the denial. 6 7 J. Whether case was previously subject of appeal or writ proceeding in Nevada Supreme Court or Court of Appeals, and if so, caption and docket number of prior proceeding: 8 9 Yes, this case has been the subject on one prior appeal and is the subject of another currently-10 pending appeal. The caption and docket number for the first appeal are set forth below: 11 LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund; and Docket No. 77780 OVERLAND DEVELOPMENT CORPORATION. 12 a California corporation. 13 Appellants, VS. 14 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; and JERRY HERBST, an individual, Respondents. 15 16 17 The caption and docket number for the currently-pending appeal are: 18 LARRY J. WILLARD, individually and as Trustee of the Larry James Willard Trust Fund; and Docket No. 83640 19 OVERLAND DEVELOPMENT CORPORATION. a California corporation, 20 Appellants, 21 BERRY-HINCKLEY INDUSTRIES, a Nevada corporation; JERRY HERBST, an individual; and TIMOTHY P. HERBST, as Special Administrator of 22 the Estate of Jerry Herbst, deceased, 23 Respondents. 24 K. Whether appeal involves child custody or visitation: No. 25 Whether appeal involves possibility of settlement: Yes. L. 26 **Affirmation** 27 Pursuant to NRS § 239B.030, the undersigned does hereby affirm that the preceding 28 document does not contain the social security number of any person. CASE APPEAL STATEMENT

	Λ.Αγρ.πτοί
1	DATED this 6 <sup>th</sup> day of June, 2022.
2	ROBERTSON, JOHNSON, MILLER & WILLIAMSON
3	
4	By:/s/ Richard D. Williamson Richard D. Williamson, Esq. Jonathan Joel Tew, Esq.
5	
6	and  LEMONE CRUNDY & EIGENDERC
7	LEMONS, GRUNDY & EISENBERG
8	By:/s/ Robert L. Eisenberg Robert L. Eisenberg, Esq.
9	Attorneys for Plaintiffs/Counterdefendants/
10	Appellants
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
Robertson, Johnson, Miller & Williamson 50 West Liberty Street,	CASE APPEAL STATEMENT
Suite 600 Reno. Nevada 89501	PAGE 6

**CERTIFICATE OF SERVICE** 1 2 Pursuant to NRCP 5(b), I hereby certify that I am an employee of Robertson, Johnson, Miller & Williamson, 50 West Liberty Street, Suite 600, Reno, Nevada 89501, over the age 3 of 18, and not a party within this action. I further certify that on the 6<sup>th</sup> day of June, 2022, I 4 electronically filed the foregoing CASE APPEAL STATEMENT with the Clerk of the Court 5 by using the ECF system which served the following parties electronically: 6 7 John P. Desmond, Esq. Robert L. Eisenberg, Esq. Brian R. Irvine, Esq. Lemons, Grundy & Eisenberg 8 Anjali D. Webster, Esq. 6005 Plumas Street, Third Floor Dickinson Wright Reno NV 89519 9 100 West Liberty Street, Suite 940 775-786-6868 Reno, NV 89501 Attorneys for Plaintiffs/ 10 Attorneys for Defendants/Counterclaimants Counterdefendants 11 12 13 /s/ Stefanie E. Smith 14 An Employee of Robertson, Johnson, Miller & Williamson 15 16 17 18 19 20 21 22 23 24 25 26 27 28 Robertson, Johnson, Miller & Williamson CASE APPEAL STATEMENT 50 West Liberty Street, Suite 600 PAGE 7 Reno. Nevada 89501

A.App.4408