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             BEFORE THE WASHINGTON UTILITIES AND
                   TRANSPORTATION COMMISSION
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     SANDY JUDD and TARA HERIVAL,
 3
                  Complainant,
                                   ) DOCKET NO. UT-042022
             vs.
 4
     AT&T COMMUNICATIONS of the
                                   )Volume IV
 5
     PACIFIC NORTHWEST, INC., and
                                   )Pages 94-121
     T-NETIX, INC.,
                 Respondents.
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              A hearing in the above matter was held on
     August 21, 2008, at 1:30 p.m., at 1300 South
 9
     Evergreen Park Drive Southwest, Room 206, Olympia,
     Washington, before ADMINISTRATIVE LAW JUDGE
10
     Marguerite Russell.
11
12
          The parties were present as follows:
13
          THE COMPLAINANTS, by CHRIS R. YOUTZ, Sirianni
     Youtz Meier & Spoonemore, 719 Second Avenue, Suite
     1100, Seattle, Washington 98104; Telephone
14
     (206) 223-0303, Fax (206) 223-0246, E-mail,
15
     cyoutz@sylaw.com
16
          T-NETIX, INC., by ARTHUR BUTLER, Ater Wynne,
     LLP, 601 Union Street, Suite 1501, Seattle,
17
     Washington, 98101-2341, Telephone (206) 623-4711,
     Facsimile (206) 467-8406, E-mail aab@aterwynne.com.
18
          T-NETIX, INC., via Bridgeline, by GLENN
     MANISHIN, Duane Morris, LLP, 505-9th Street, NW,
19
     Suite 1000, Washington, D.C., 20004-2166, Telephone
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     (202) 776-7813, Fax (202) 478-2875, E-Mail
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21
22
23
24
    Deborah L. Cook, RPR, CSR
25
    Court Reporter
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1	AT&T, via Bridgeline, CHARLES PETERS, Chiff
2	Hardin, 6600 Sears Tower, Chicago, Illinois 60606, Telephone (312) 258-5500, Fax (206) 568-0138, E-Mail, cpeters@chiffhardin.com.
3	
4	AT&T, via Bridgeline, LETTY FRIESEN, In-House Counsel, 2535 E 40th Avenue, Suite B-1201, Denver, Colorado 80205, Telephone (303) 299-5708, E-Mail,
5	lsfriesen@AT&T.com.
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1	PROCEEDINGS
2	Thursday, August 21, 2008 at 1:34 p.m.
3	
4	JUDGE RUSSELL: Good afternoon. Let's
5	be on the record in this matter. I am Marguerite
6	Russell, the Administrative Law Judge in this
7	matter. We're here before the Washington Utilities
8	and Transportation Commission this afternoon,
9	Thursday, August 21st, 2008, for a prehearing
10	conference in docket UT-042022, a formal complaint
11	filed by Sandy Judd and Tara Herival have I
12	pronounced that correctly, Counsel?
13	MR. YOUTZ: That's correct, Your Honor.
14	JUDGE RUSSELL: Thank you against
15	AT&T and T-Netix. The complaint was originally
16	filed with the King County Superior Court, as I
17	understand it, but was referred to the Commission
18	under the doctrine of primary jurisdiction.
19	In July of 2005 T-Netix filed a motion
20	for summary judgment concerning the issues of
21	the the issue of Complainants' standing. The
22	Court granted T-Netix's motion, and later clarified
23	that it applied to AT&T as well. And then
24	rescinded the referral of primary jurisdiction to
25	this Commission.

- 1 In December of 2006, the Washington
- 2 Court of Appeals reversed the lower court's ruling
- 3 on T-Netix's motion and remanded the case to the
- 4 Superior Court with directions to reinstate the
- 5 referral to the Commission for a determination of
- 6 the issues originally before the Commission.
- 7 In December of 2007, the Supreme Court
- 8 of Washington denied review of the Court of
- 9 Appeals' decision. And since then the King County
- 10 Superior Court has reinstated the original referral
- 11 to this Commission. And that was on March 27,
- 12 2008.
- So the purpose of the prehearing this
- 14 afternoon is to take appearances, address any
- 15 petitions for leave to intervene that we may have
- 16 before us. Also, we want to identify the issues in
- 17 this case, discuss the procedural schedule for the
- 18 proceeding, and any other procedural issues that
- 19 the parties may wish to raise.
- 20 So let's go ahead and begin with
- 21 appearances. Beginning with Complainant, if all of
- 22 the parties could just go ahead and state their
- 23 name, spell the surname; also give me your business
- 24 card information, the full address, e-mail,
- 25 telephone, fax number. And go ahead and please

- 1 speak slowly.
- MR. YOUTZ: Your Honor, my name is Chris
- 3 Youtz, Y-O-U-T-Z, of the law firm of --
- 4 MR. MANISHIN: I am having a hard time
- 5 hearing, Mr. Youtz.
- 6 MR. YOUTZ: (Complies.)
- JUDGE RUSSELL: Oh, perhaps -- perfect.
- 8 MR. YOUTZ: Is that better?
- 9 MR. MANISHIN: That's much better.
- 10 MR. YOUTZ: The microphone was off. I
- 11 apologize. Again, my name is Chris Youtz,
- 12 Y-O-U-T-Z, of the law firm of Sirianni Youtz Meier
- 13 & Spoonemore. Our address is 719 Second Avenue,
- 14 Suite 1100, Seattle, Washington 98104. Telephone
- 15 number, (206) 223-0303; Fax number, (206) 223-0246.
- 16 And my e-mail address is cyoutz, C-Y-O-U-T-Z,
- 17 @sylaw.com. And I am representing the Complainants
- 18 here today.
- 19 JUDGE RUSSELL: Thank you. Let's go
- 20 ahead and have the representative for AT&T make an
- 21 appearance.
- 22 MR. PETERS: Charles Peters from Chiff
- 23 Hardin, that's C-H-I-F-F, second word, Hardin,
- 24 H-A-R-D-I-N. That address is 6600 Sears Tower,
- 25 Chicago, Illinois. And my telephone number is

- 1 (312) 258-5500, and my e-mail address is cpeters,
- 2 C-P-E-T-E-R-S, at chiffhardin.com. I don't know if
- 3 she joined late or not, but I know Letty Friesen --
- 4 MS. FRIESEN: I am here.
- 5 MR. PETERS: I will let you enter your
- 6 own --
- 7 MS. FRIESEN: This is Letty Friesen,
- 8 L-E-T-T-Y, F-R-I-E-S-E-N. I am in-house counsel
- 9 with AT&T. My address is 2535 East 40th Avenue,
- 10 Suite B, as in boy, 1201, Denver, Colorado 80205.
- 11 My telephone number is (303) 299-5708, and my
- 12 e-mail address is lsfriesen@AT&T.com.
- 13 JUDGE RUSSELL: Great. And I guess I
- 14 would ask right now, since Mr. Peters and
- 15 Ms. Friesen are both representing AT&T, if either
- one of you is the preferred contact person to send
- 17 information to and to serve documents upon.
- MS. FRIESEN: We like both, but
- 19 Mr. Peters would be primary if we only get one.
- 20 JUDGE RUSSELL: Okay. Great. I think
- 21 at this point let's go ahead and take the
- 22 appearances of T-Netix.
- 23 MR. BUTLER: This is Arthur --
- 24 MR. MANISHIN: This is Glenn Manishin.
- 25 You have Art Butler there in the room, and myself

- 1 here in Washington, although I will go first. I am
- 2 Glenn Manishin. It's a delight to have other names
- 3 that are as difficult as mine -- M-A-N-I-S-H-I-N.
- 4 I am with Duane Morris, LLP, D-U-A-N-E. The
- 5 address is 505 9th Street, Northwest, Suite 1000,
- 6 Washington, DC 20004; Phone, (202) 776-7813; Fax,
- 7 (202) 478-2875. My e-mail is g, b as in boy,
- 8 manishin, @duanemorris, D-U-A-N-E-M-O-R-R-I-S, com.
- 9 JUDGE RUSSELL: Thank you. Mr. Butler.
- 10 MR. BUTLER: Yes. Arthur A. Butler,
- 11 Ater Wynne, LLP. My address is 601 Union Street,
- 12 Suite 1501, Seattle, Washington 98101-2341;
- 13 Telephone, (206) 623-4711; Fax, (206) 467-8406;
- 14 e-mail is aab@aterwynne.com.
- 15 JUDGE RUSSELL: Great. Thank you. And,
- 16 again, I would ask which of the two counsel is the
- 17 primary contact.
- 18 MR. MANISHIN: We would prefer both, but
- 19 I will defer to Mr. Butler if we're only going to
- 20 be served one copy of the pleadings by the
- 21 Complainant.
- 22 JUDGE RUSSELL: And certainly service
- 23 can be made on the parties by e-mail as well, so
- 24 you can serve parties, any additional contacts via
- 25 e-mail as well.

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there.

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               MR. MANISHIN: That would be acceptable
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     to us.
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                JUDGE RUSSELL: Great. I noticed that
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     on our Master Service List here at the Commission
    we also have listed Staff and Public Counsel. Are
 5
 6
     either on the conference bridge?
 7
                       (No response.)
 8
                MR. MANISHIN: I don't believe they are,
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     Your Honor. And having been in this case for a
10
     while, the last time was before the Commission, I
11
     don't believe either of those elements of your
12
     Staff or counsel participated in the proceeding.
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                JUDGE RUSSELL: Thank you, Counsel.
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               MR. MANISHIN: You are welcome.
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                JUDGE RUSSELL: With that, are there any
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     other parties on the bridgeline at all?
17
                       (No response.)
18
                JUDGE RUSSELL: Hearing nothing, let's
19
    go on to petitions for intervention. And since
20
     there's nobody on the bridgeline, I am guessing
21
     that nobody is appearing and requesting a petition
22
     for intervention, but I want to go ahead and open
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that up right now just to see if anybody is out

25 (No response.)

- 1 JUDGE RUSSELL: Hearing nothing, I would
- 2 like to move on to the issues in this case, because
- 3 this case has been going on for some time. I would
- 4 like counsels to clarify for the record the issues
- 5 in this case.
- 6 My understanding is that there are two
- 7 main issues that Complainants have raised. The
- 8 first being whether or not AT&T and T-Netix are
- 9 OSPs, that being Operator Services Providers. And
- 10 the second issue being, if so, whether or not AT&T
- 11 and T-Netix have violated the Commission's
- 12 disclosure rules regarding their rates.
- But I would like to hear counsel also
- 14 identify any additional issues that may have come
- 15 up in the interim.
- MR. YOUTZ: Your Honor, this is Chris
- 17 Youtz for Complainants. Those are the two issues
- 18 in the case that were referred to you by Superior
- 19 Court. Other issues were raised, as you can tell,
- 20 during these proceedings when they were first
- 21 initiated dealing with standing and so on, that
- 22 have now been resolved.
- Where this was left is we were starting
- 24 to address these first two issues through
- 25 discovery, and discovery requests were made. And

- 1 then since the case kind of came to a halt at that
- 2 point when the motion for summary judgment or
- 3 summary determination was made on the standing
- 4 issue, and discovery, as I said, at that point,
- 5 essentially stopped.
- 6 So from the Complainants' standpoint
- 7 what we would like to do is pick up, frankly, where
- 8 we left off, with having the discovery provided to
- 9 us that had been requested and just continue
- 10 towards a resolution of these issues.
- Now, early in the first time we were
- 12 here, AT&T filed a motion for summary determination
- 13 stating as a matter -- claiming as a matter of law
- 14 that it is not an OSP. And that, I guess, is still
- 15 pending. That was deferred until we could have
- 16 discovery. But as I said, then what happened
- 17 was -- then the motion for summary determination on
- 18 the standing issue kind of took over the case, and
- 19 a life on its own, and then up to the Court of
- 20 Appeals and back.
- 21 So from our perspective, I think the two
- 22 issues are defined by the referral from the
- 23 Superior Court, and what we would like to do is
- 24 continue with our discovery. And I suspect from
- 25 what has happened in the prior sessions, we're

- 1 going to have some discovery disputes that will
- 2 need to be resolved.
- 3 MR. PETERS: This is Charles Peters for
- 4 AT&T, Your Honor. I tend to agree, essentially,
- 5 with Mr. Youtz. I think those are the primary
- 6 issues that are the subject of the referral. He's
- 7 right that AT&T had filed a motion for summary
- 8 determination. Judge Rendahl issued an order on
- 9 those issues and the motion for summary
- 10 determination.
- 11 We did -- where things halted was after
- 12 there was service and response to data requests,
- 13 and we were just starting to get ready for
- 14 depositions. There actually was an order that
- 15 Judge Rendahl issued. It's a February 22nd, 2005,
- 16 order that had a schedule on it. And ultimately I
- 17 tend to agree with Mr. Youtz that we should pick up
- 18 that schedule as well.
- 19 But to answer your direct question in
- 20 terms of what are the primary issues, I do agree
- 21 that those are the two primary issues. There was
- 22 an issue about standing, and I will leave it to
- 23 Mr. Manishin to let us know where he feels that
- 24 issue stands.
- MR. MANISHIN: This is Mr. Manishin, and

- 1 since we were the ones who brought the standing
- 2 issue to the attention of the Commission and the
- 3 Court, I think it's appropriate that I do address
- 4 it.
- 5 It is correct, as Mr. Youtz has stated,
- 6 that standing right now is no longer a viable
- 7 issue. It is not correct that the factual issues
- 8 that were related to our standing motion are no
- 9 longer relevant to the Court or the Commission in
- 10 terms of the referral.
- 11 Let me just take a moment to explain
- 12 what I am talking about and why. By factual
- 13 issues, I mean whether there were calls completed
- 14 to T-Netix or AT&T that fall within the
- 15 jurisdiction of the Commission, and for which the
- 16 rate disclosure obligations arguably apply. The
- 17 premise of the standing motion was that the
- 18 Commission had waived the requirement of rate
- 19 disclosures for the LECs for their local calls.
- 20 And the rate disclosure obligation obviously did
- 21 not apply to any interstate calls, which leaves us
- 22 with intrastate/intra-LATA, essentially.
- 23 And since the plaintiffs had come
- 24 forward with only, my recollection is, one
- 25 intrastate/intra-LATA call, the purported proof of

- 1 which is an affidavit from Herival, for which there
- 2 was no corroborating bill or call detail record, we
- 3 asked for summary judgment on the issue of
- 4 standing. The Court of Appeals differed with Judge
- 5 Ramsdel (phonetic) of the County Court on whether
- 6 that one affidavit was sufficient to avoid summary
- 7 judgment.
- 8 And the reason I raise this issue is not
- 9 that standing is still material, but rather because
- 10 the predicate to both of the legal issues, whether
- 11 AT&T and/or T-Netix are OSPs, and whether there was
- 12 a violation of the rate disclosure rules requires
- 13 some evidence of proof of what kind of calls
- 14 allegedly were placed, and proof that those -- for
- 15 those calls there were no rates disclosures given.
- 16 And I think that given where the case
- 17 has gone, that that is a third issue that needs to
- 18 be addressed. It's the factual components, if you
- 19 will, of the mixed questions of law and fact
- 20 referred to by the Court of Appeals.
- 21 Can everyone hear me? Just want to make
- 22 sure about that.
- MR. PETERS: I can hear you fine.
- JUDGE RUSSELL: I just heard --
- 25 MR. MANISHIN: Judge Russell, you can

- 1 hear me?
- JUDGE RUSSELL: I can; however, the
- 3 court reporter has indicated that if you could
- 4 speak up a little, that would be great.
- 5 MR. MANISHIN: Let me move closer to the
- 6 microphone, and I apologize for that, Ms. Reporter.
- 7 And if you have any questions, please don't
- 8 hesitate to interrupt me.
- 9 To the extent we're talking about
- 10 discovery, I think that that is a separate
- 11 question. And I will ask Mr. Butler to address it
- 12 in terms of the customary procedures of this
- 13 Regulatory Commission. But as I understand it, in
- 14 an ordinary case, if a complaint is brought, the
- 15 Complainant files testimony, direct testimony in
- 16 writing; the defendants take discovery by data
- 17 request. The defendants then file opposition
- 18 testimony. The plaintiffs -- the Complainants take
- 19 discovery by way of data requests. There may or
- 20 may not be rebuttal testimony, and if the
- 21 Commission so approves, depositions may be taken.
- 22 Most of that procedure was jettisoned the last time
- 23 on the grounds that plaintiffs needed some
- 24 discovery to prove their case.
- 25 And I beg to differ with Mr. Youtz, and

- 1 agree with Mr. Peters, that the vast majority of
- 2 that discovery not only had already been taken, but
- 3 the only stuff that remained, and this is the basis
- 4 of the dispute, Your Honor, related to issues not
- 5 before the Commission and beyond the scope of what
- 6 the plaintiffs have alleged in the court.
- 7 In other words, I think that they have
- 8 had a chance to take depositions. They have had a
- 9 chance to take discovery, and that the plaintiffs
- 10 should be put to their proof, and we should go back
- 11 to the normal way in which a complaint proceeding
- 12 is handled before this Commission.
- I will ask Mr. Butler to amplify and
- 14 extend that as appropriate, given his knowledge of
- 15 local customs and practice.
- MR. BUTLER: Yes. Formally under the
- 17 Commission's rules, depositions are available only
- 18 of those persons who have been identified by a
- 19 party as a witness. And, of course, we have no
- 20 such persons identified at this point, on behalf of
- 21 T-Netix, anyway. We're way too early in the
- 22 process, and normally what would happen is that
- 23 the --
- MR. MANISHIN: Mr. Butler, if you can
- 25 hear me, I have a hard time hearing. If you could

- 1 move closer to the microphone, even though I know
- 2 what you are saying.
- 3 MR. BUTLER: Can you hear me now?
- 4 MR. MANISHIN: Much better now.
- 5 MR. BUTLER: I was just making the point
- 6 that under the Commission's discovery rules,
- 7 depositions are normally available only of persons
- 8 who have been identified by a party as a witness.
- 9 And T-Netix, of course, has identified no such
- 10 persons at this point. It's way too early in the
- 11 process, and normally what would happen is that the
- 12 Complainants would file their written testimony,
- 13 and there would be discovery on that.
- 14 And as Mr. Manishin said, we would file
- 15 responsive testimony, and they would conduct
- 16 discovery on that responsive testimony, and at that
- 17 point depositions would be appropriate.
- 18 JUDGE RUSSELL: Could I stop you there
- 19 for just a minute. When you say depositions are
- 20 only available for parties that -- or people that
- 21 have already been, I guess, identified as
- 22 witnesses, what exactly are you citing to? Is
- 23 this --
- 24 MR. BUTLER: WAC 480-07-410. So Section
- 25 1, which says, a party may depose any person

- 1 identified by another party as a potential witness.
- JUDGE RUSSELL: I am sorry to interrupt.
- 3 Please continue.
- 4 MR. BUTLER: Well, I think I finished
- 5 the point, is that at this stage, as Mr. Manishin
- 6 said, we have completed the written discovery that
- 7 relates to the calls that are the subject of the
- 8 complaint. And it is now appropriate for the
- 9 Complainants to come forward with their testimony
- 10 to establish their burden of proof. And then we
- 11 can proceed as we would normally in a Commission
- 12 proceeding. But I do not believe that further
- 13 discovery is appropriate or necessary at this
- 14 point.
- 15 JUDGE RUSSELL: So at least we can agree
- 16 that there's two issues. Beyond that, I think it's
- 17 still -- there's still a lot in dispute as far as
- 18 discovery goes.
- 19 Mr. Youtz, you indicated that -- or it
- 20 seems to me that you were indicating that discovery
- 21 had not been fully conducted as far as Complainants
- 22 were concerned.
- MR. YOUTZ: That's correct, Your Honor.
- 24 And I guess I am a little disappointed by these
- 25 statements, because even the Court of Appeals noted

- 1 that in its opinion that it appeared that the
- 2 motion was brought on standing in large part to
- 3 continue to avoid the discovery that the other side
- 4 was supposed to have provided during these
- 5 proceedings.
- The fact is that when we started last
- 7 time, the judge approved both the issuance of
- 8 discovery requests and depositions. The timing of
- 9 depositions to be done in accordance with document
- 10 production, and response to our data requests. We
- 11 have issued two sets of data requests. The first
- 12 set has not been fully complied with, and we can go
- 13 into disputes, and probably will have to, about how
- 14 that should be complied with.
- 15 The second set has never even been
- 16 responded to in any fashion. There hasn't -- those
- 17 were issued in August of '05. There's absolutely
- 18 no response whatsoever to that.
- 19 All of a sudden now, trying to take
- 20 something that had been set up to where we would
- 21 issue in very logical sequence, we would do our
- 22 discovery requests -- and I should say, also, we
- 23 have answered discovery requests from the other
- 24 side as part of this process -- to take discovery
- 25 requests, get documents, and get information, and

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- 1 from that information go forward and take
- 2 depositions. Contrary to what T-Netix has said,
- 3 410 also says that the presiding officer may
- 4 approve the deposition of any witness who may not
- 5 be named as a potential witness on our part, or
- 6 their part, if that witness has information that
- 7 would be necessary in the proof of our case.
- And the last time we were here, it was
- 9 clearly understood -- in fact, there was an offer
- 10 made by the other side to identify certain people
- 11 whose depositions we would take as part of this
- 12 process. So that has always been contemplated.
- 13 The problem was that when this motion on
- 14 standing came up, along with a motion on the part
- of the Respondents to stay all discovery pending
- 16 that resolution, that motion and then their de
- 17 facto stoppage of providing any discovery, put us
- 18 where we are, which is we haven't had full
- 19 responses to our initial set. We haven't even had
- 20 any kind of response to our second set, and here we
- 21 sit. And now we're saying that we're supposed to
- 22 produce draft testimony on a case while being
- 23 denied this prior discovery. So, yes, that is a
- 24 dispute.
- MR. MANISHIN: Your Honor, may I briefly

- 1 respond? It's Glenn Manishin. I don't think that
- 2 references to the good or bad faith of a party
- 3 based upon some interpretation of a Court of
- 4 Appeals opinion are appropriate, No. 1.
- No. 2, this is not a Commission -- this
- 6 is not a proceeding in which the Commission enjoyed
- 7 original jurisdiction. This is not a formal
- 8 complaint against T-Netix or AT&T about our
- 9 activities as common carriers, about our status as
- 10 certified providers, or even as to whether we
- 11 complied with the OSP rules in general.
- 12 It's a reference from a court to resolve
- 13 an issue of regulatory law in the context of
- 14 allegations made in the court case. It is not to
- 15 serve as a substitute for judicial discovery. And
- 16 to date, the plaintiffs have come forward with no
- 17 evidence of calls that have been made that are
- 18 within the jurisdiction of the Commission. No
- 19 evidence that any calls were made that did not
- 20 comply with the rules, not even a single person who
- 21 said that they don't have a rate quote.
- 22 And yet they want to take discovery as
- 23 to every installation of my client, and Mr. Peters'
- 24 client, throughout the state of Washington, for a
- 25 period of five years, without producing anything in

- 1 terms of their affirmative case.
- 2 And what I suggest is twofold. First, I
- 3 think that the Commission needs to recognize that
- 4 it does not have the wide ranging jurisdiction that
- 5 it would if the Complainants here had filed a
- 6 complaint under the Washington Telecommunications
- 7 Act, and WAC, directly with the Commission as
- 8 opposed to going to Court. That's No. 1.
- 9 And, No. 2, that unless and until the
- 10 parties have an opportunity to educate Your Honor
- 11 about the complex reality of this case, which has
- 12 been going on since the year 2000, that decisions
- 13 on what discovery is appropriate and inappropriate
- 14 are really premature. That is, you can see that
- 15 there's a number of disputes, and they are very
- 16 complicated because they involve decisions by a
- 17 prior ALJ, by two State court judges, by three or
- 18 six Court of Appeals judges. So by my count, there
- 19 are 16 judicial and regulatory officers who have
- 20 made decisions in this case, some of which are
- 21 about discovery.
- I would suggest that if we can't resolve
- 23 it today, which it appears we can't, that each side
- 24 provide a brief to Your Honor about their position
- 25 on discovery with citations to the appropriate part

- 1 of the record, so that Your Honor can review that
- 2 in context and we don't decide it based upon the
- 3 recollections of folks as to what did or did not
- 4 happen three years ago, our four years ago, before
- 5 Judge Rendahl, a different ALJ, who is no longer in
- 6 charge of this proceeding.
- 7 So in other words, we should put it in
- 8 writing to give our position to give Your Honor and
- 9 the parties an adequate opportunity to do it in the
- 10 context of the real record, not recollections of
- 11 lawyers that may or may not be correct from three
- 12 to five years ago.
- JUDGE RUSSELL: Mr. Butler, were you
- 14 wanting to say something?
- MR. BUTLER: No, I don't have anything
- 16 to add.
- JUDGE RUSSELL: Ms. Friesen, did you
- 18 have anything to add? Ms. Friesen?
- 19 MR. PETERS: She may have had to drop
- 20 off. I know she had another hearing, so she may
- 21 have had to drop off.
- 22 This is Charles Peters. But let me just
- 23 address AT&T's position. I am happy, in terms of
- 24 Mr. Manishin, if he's suggesting rather than we
- 25 rely on everybody's recollection, to submit briefs,

- 1 I am perfectly comfortable with that.
- 2 Really, what I wanted to do in terms of
- 3 adopting a schedule is to just get something in
- 4 place that was consistent with the prior schedule.
- 5 But I am happy to brief that issue, if that makes
- 6 everybody else more comfortable.
- 7 JUDGE RUSSELL: Okay. What I am going
- 8 to do is I am going to go off the record for
- 9 approximately ten minutes. And then I will come
- 10 back in ten minutes and we will be back on the
- 11 record. So for now we're going off the record for
- 12 ten minutes.
- 13 (Brief recess taken.)
- 14 JUDGE RUSSELL: Okay. Do we have
- 15 everybody on the conference line still?
- MR. MANISHIN: Glen Manishin is present.
- MR. PETERS: Charles Peters is present.
- 18 JUDGE RUSSELL: Ms. Friesen back?
- 19 Maybe? No?
- 20 MR. PETERS: I don't think she'll be
- 21 back.
- JUDGE RUSSELL: Let's go back on the
- 23 record. I want to clarify something with regard to
- 24 service, and it's a shame Ms. Friesen, who was
- 25 going to -- the parties wanting more than one copy

- 1 of service of documents.
- 2 Let me just clarify that when I say the
- 3 primary contact, what I am indicating is that this
- 4 primary contact is getting the paper copy. We will
- 5 send courtesy e-mails to everyone else, which will
- 6 have an attachment of the document, but it's not
- 7 considered service per se. So we will serve the
- 8 paper copy on the primary contact, and everyone
- 9 else will be getting the courtesy e-mail with
- 10 attachments.
- 11 MS. FRIESEN: I am Letty Friesen. I am
- 12 on the call.
- 13 JUDGE RUSSELL: Great. Did you hear the
- 14 last part?
- MS. FRIESEN: Yes, I did.
- JUDGE RUSSELL: With regard to the
- 17 discovery issues in this case, I will agree with
- 18 Mr. Manishin that this does need to be briefed. It
- 19 appears that there are conflicting, perhaps
- 20 conflicting memories of what may have happened
- 21 prior. And to keep this moving along as
- 22 efficiently as possible, I would set a briefing
- 23 schedule regarding the discovery issues of the
- 24 status of the discovery, as well as the extent to
- 25 which discovery can take place. Certainly parties

- 1 are welcome to raise the deposition issue.
- 2 For that matter, I would say the initial
- 3 briefs will be due in two weeks. So by my
- 4 calendar, that would be Thursday, the 4th of
- 5 September. And then reply briefs to the initial
- 6 briefs will be due one week later. And that will
- 7 be on September 11th. And following that, I will
- 8 go ahead and issue an order resolving the matters
- 9 that you have briefed regarding discovery, and I
- 10 will put in there also a notice of a future
- 11 prehearing conference.
- But as I said, we're going to try and
- 13 move this along as efficiently and quickly as
- 14 possible. And is there anything else from any of
- 15 the parties?
- MR. PETERS: Not for AT&T.
- 17 MR. YOUTZ: Your Honor, Chris Youtz. I
- 18 think the first go around we agreed, and I don't
- 19 know if we need to agree again, that all the
- 20 parties could serve each other with papers via
- 21 e-mail, and I hope that is still agreeable?
- MR. MANISHIN: That is fine for T-Netix.
- MR. PETERS: That's fine by AT&T.
- MR. BUTLER: That's fine.
- 25 JUDGE RUSSELL: And I would note, and I

- 1 appreciate the reminder of service as well, instead
- 2 of the provision that we normally employed, I
- 3 believe it's an original -- and it's a huge number,
- 4 it's like 12 or something -- just go ahead and when
- 5 you are serving the Commission, do an original and
- 6 four copies. And also abide by the Commission's
- 7 rules on electronic filing with the Commission as
- 8 well.
- 9 MR. MANISHIN: Judge, do you like a
- 10 courtesy copy delivered to you, or e-mailed to you?
- 11 JUDGE RUSSELL: The e-mail would be
- 12 great. The original and four includes my paper
- 13 copy, but a courtesy e-mail would be wonderful.
- MR. MANISHIN: And if you give that
- 15 address to Mr. Butler, we will certainly get that
- 16 in line for you.
- 17 JUDGE RUSSELL: Certainly. I will go
- 18 ahead and do that.
- MR. MANISHIN: Mr. Butler, if you could
- 20 circulate that to all the parties, that would be
- 21 helpful in expediting everything.
- MR. BUTLER: I will do that.
- MR. MANISHIN: Thank you.
- JUDGE RUSSELL: There's one other thing
- 25 I want to address, and then parties can also bring

- 1 up any other matters before we close, before we
- 2 adjourn. The other matter that I wanted to address
- 3 is the protective order. There is a protective
- 4 order in place, as I understand it. And is that
- 5 correct, parties who have been involved in this
- 6 proceeding longer than I?
- 7 MR. BUTLER: Yes.
- 8 MR. MANISHIN: Yes.
- 9 JUDGE RUSSELL: For those of you who
- 10 were not, as I wasn't, from the beginning of this
- 11 case, you are going to need to review the
- 12 protective order and sign that, as well as any of
- 13 you who are experts, consultants, what have you.
- MR. YOUTZ: We have already --
- JUDGE RUSSELL: All of you have
- 16 already filed --
- MR. BUTLER: We filed the agreements for
- 18 Mr. Manishin and one of his associates.
- 19 MR. YOUTZ: I was going to say, the
- 20 individuals from our law firm and our experts have
- 21 signed off as well, already. And I assume those
- 22 sign-offs from the first go around still apply when
- 23 we pick up again?
- 24 JUDGE RUSSELL: That's correct. That's
- 25 correct. Anyone on the conference bridge who still

needs to sign a protective order? I don't believe there is anybody. Ms. Friesen? Mr. Peters? MR. PETERS: We have both signed. JUDGE RUSSELL: Fantastic. Anything else before we adjourn today? MR. MANISHIN: I don't believe so, Judge. JUDGE RUSSELL: Okay. You have your marching orders for two weeks, and reply briefs in a week. After that I will issue an order as quickly as possible, and we will get moving on this. Okay? MR. MANISHIN: Thank you. MR. BUTLER: Thank you. JUDGE RUSSELL: You are welcome. ENDING TIME: 2:25 P.M.