## **CIVIL PROCEDURE FORM NO. 8-A(2)**

IN THE	10th	JUDICIAL CIRCUIT,	COLE	COUNTY, MISSOURI
	19"	JUDICIAL CIRCUIT,	COLE	COUNTI, MISSOURI

Judge or Division: Division 4	Circuit Court Case Number: 12AC-CC00518			
Plaintiff/Petitioner:	Appellate Number:		☐ Filing as an Indigent	
Thomas Hootselle, Jr., Daniel Dicus, and Oliver Huff individually and on behalf of all similarly situated and Missouri Correctional Officers Association	Date of Judgment/Decree/Order: (ATTACH A COPY) 10/19/2018		Court Reporter: Lisa M. Hennon	
vs.  Defendant/Respondent:	Date Post Trial Motion Filed: 09/07/2018		☐ Sound Recording Equipment	
Missouri Department of Corrections	Date Ruled Upon: 10/19/2018		The Record on Appeal will consist of: Legal File only or	
			XX Legal File and Transcript	(Date File Stamp)
Notice of A	Appeal to Misso strict:   Westerr	ouri Cour	rt of Appeals - Civil ern	
Notice is given that Defendant Miss	ouri Department of Co	rrections ap	peals from the judgment/decree/ord	ler entered
in this action on _10/19/2018 Order	denying Defendant's I	Motion for Jud	dgment Notwithstanding the Verdict	, or in the
Alternative for New Trial and denying	g stay of the Declarate	ory Judgment	; 8/17/09 Judgment; 09/14/2018 Or	<u>der</u>
amending the Judgment and the An	nended Judgment ente	ered on the sa	ame date; <mark>8/10/2018</mark> Order granting	Plaintiffs'
Partial Summary Judgment; 2/15/20	15 Order granting clas	ss certification	n and as amended on 9/29/2015 and	d <b>9/5/2017</b> ;
and 5/4/2018 Order denying Decert	ification of the class. (	<u>date).</u>		
				·
Appellant's Name (If multiple, list all or attach additional particles) Missouri Department of Corrections				
Address P. O. Box 236 Jefferson City, Missouri 65102		Address Thomas Hootselle, Jr 503 Virginia St, Farmington, Missouri 63640 Daniel Dicus 10142 Terk Rd, Potosi, Missouri 63664 Oliver Huff 405 Hebler Rd, Farmington, Missouri 63604 Missouri Correctional Officers Association 7141 Business 50 W,		604
Appellant's Atterney/Day Number	_	Jefferson City	/, Missouri 65109	
Appellant's Attorney/Bar Number (If multiple, list all or attach additional page 1)	ages)	Respondent's Attorney/Bar Number (If multiple, list all or attach additional pages)		
Ryan L. Bangert 69644 Mary L. Reitz 37372	Gary Burger 43478 Michael Flannery 52714			
Waly L. Neitz 0/0/2		R. Michael Smith 372654 pro hoc		
Address Missouri Attorney General's	Office	Address	n Dyck 4535795 pro hoc	
Litigation Division		Gary Burger 5 Missouri 6310	500 North Broadway, Suite 1860, St. Lo 12	uis,
P. O. Box 899 Jefferson City, Missouri 65102		Michael Flannery 7733 Forsyth Boulevard, Suite 1675,		
•		St. Louis, Missouri 63105 Kathryn Van Dyck-R. Michael Smith		
			sin Avenue NW, Suite 2020 Washingtor	ı, DC
E-mail Address ryan.bangert@ago.mo	o.gov	E-mail Addres	ss Gary Burger gary@burgerlaw.com	
mary.reitz@ago.mo.gov			nery mflannery@cuneolaw.com mith mike@cuneolaw.com	
		Katherine Van Dyck kvandyck@cuneolaw.com		
Telephone Ryan Bangert 573/751-8828		Telephone Ga	ary Burger 314/542-2222	
Mary Reitz 573/751-8753		Michael Fland	nery 314/226-1015 Dyck-R. Michael Smith	
		202/789-3960		

Brief Description of Case (May be completed on a separate page) This is a class action brought by all Missouri Department of Corrections officers at 21 different prisons for breach of the collective bargaining agreement between Defendant and a subsequently added Plaintiff, the Missouri Correctional Officers Association. Plaintiffs' breach of the collective bargaining agreement claim alleged that because the agreement referenced the overtime provision of the FLSA, the defendant breached the agreement by not paying for certain pre shift and post shift activities. Defendant denied that the activities were compensable and that the individual officers had standing to sue for breach of contract. Plaintiffs also filed a claim for declaratory judgment relating to enforcement of the contract at issue. Defendant denied the claim for Declaratory Judgment was proper. Defendant also asserted throughout the case that class certification was not proper. The court granted Plaintiffs' Summary Judgment on the breach of the agreement and that claim was tried on damages only. The jury entered a verdict for plaintiffs on damages in the amount of \$113,714,632,00. The court also granted plaintiffs declaratory relief.

Issues Expected To Be Raised On Appeal (May be completed on a separate page. Appellant is not bound by this list.)
Defendants expect the appeal to include the flowing issues

- 1) The trial court erred in granting the class Plaintiffs and MOCOA summary judgment on the breach of contract claim.
  - a) There was no meeting of the minds regarding whether the contract required payment for the pre- and post- shift activities since those activities are not mentioned in the contract and both parties knew when the contract was signed the custom and tradition was for nonpayment of such actions.
  - b) The court improperly applied the FLSA requirements in finding the pre- and post- shift activities were compensable because the pre- and post- shift activities were preliminary and post-liminary.
  - c) The court improperly applied the continuous work day doctrine to all class members.
  - d) The court erred in giving plaintiffs instruction 7, plaintiffs verdict director submitting damages only because the summary judgment on the contract was improper.
  - e) The Court erred in finding that any policy or Handbook created a contractual agreement.
- 2) The trial court erred in denying defendant's Motion for Judgment Notwithstanding the Verdict or in the alternative for New Trial.
- 3) The trial court erred in entering declaratory judgment and including in said judgment relief that went beyond a declaration concerning the enforceability and requirements of the Agreement between MOCOA and the Defendant
- 4) The trial court erred in denying defendants motion to strike plaintiffs' expert William Rogers, PhD., an economist, because Dr. Rogers opinions were based on flawed methodology and flawed evidentiary assumptions that
  - a) All corrections officers had 5 minutes of pre-swipe time at all prisons; and
  - b) All corrections officers work 40 hour weeks during every work week; and
  - c) The time required for pre- and post- shift activities was the same for all posts within in each of the 21 prisons.
- 5) The trial court erred in striking defendant's experts Chester Hanvey and Elizabeth Arnold, who were hour and wage experts that used standard methodologies to investigate the facts and form their opinions.
- 6) The trial court erred in giving plaintiffs' not in MAI instruction #6 because it was not supported by the evidence, was confusing, and improperly advised the jury it could award straight time damages when there was no evidence to support such damages.
- 7) The trial court erred in granting class certification and failing to reconsider and decertify the class because predominance and commonality were lacking.
  - a) The issues applicable to plaintiff's damages claims varied from prison to prison because of the size, age, and type of institution.
  - b) The time it took for pre and post shift activities varied from institution to institution and from officer to officer with each institution, based on the location of the officer's posts within the institution.
  - c) Not all officers did the same pre and post shift activities.
  - d) Not all class members performed the pre- and post- shift activities in the same order and the evidence revealed that not all of the activities alleged to be pre-shift in fact occurred before the shift.
  - e) The court erred in applying the continuous work call to all officers on the same bases without accounting for the factual differences in when and where the officers did the pre and post shift activities.

Date 10/26/18

Certificate of Service on Persons other than Registered Users of the Missouri eFiling System
I certify that on October 26, 2018 (date), a copy of the foregoing was sent to the following by facsimile, hand-delivery, electronic mail or U.S. mail postage prepaid to their last known addresses.
Katherine Van Dyck kvandyck@cuneolaw.com
R. Michael Smith mike@cuneolaw.com
/s/ Mary L. Reitz Appellant or Attorney for Appellant
Directions to Clerk
Transmit a copy of the notice of appeal and all attached documents to the clerk of the Court of Appeals and to any person other than registered users of the eFiling system in a manner prescribed by Rule 43.01. Clerk shall then fill in the memorandum below. See Rule 81.08(i). Forward the docket fee to the Department of Revenue as required by statute.
Memorandum of the Clerk
I have this day served a copy of this notice by $\square$ regular mail $\square$ registered mail $\square$ certified mail $\square$ facsimile transmission to each of the following persons at the address stated below. If served by facsimile, include the time and date of transmission and the telephone number to which the document was transmitted.
I have transmitted a copy of the notice of appeal to the clerk of the Court of Appeals, District
☐ Docket fee in the amount of \$70.00 was received by this clerk on (date) which will be disbursed as required by statute.
☐ No docket fee was received because:
a docket fee is not required by law under (cite specific statute or other authority).
a motion to prosecute the appeal in forma pauperis was received on (date) and was granted on (date).
Date Clerk