

NOTICE OF APPEAL

19TH JUDICIAL DISTRICT COURT PARISH OF EAST BATON ROUGE STATE OF LOUISIANA

JAMES J DONELON, COMMISSIONER OF INSURANCE FOR THE STATE OF LOUISIANA VS TERRY S SHILLING, ET AL

No. C-651069

TO: J. E. CULLENS JR.
WALTERS, PAPILLION, THOMAS, CULLENS, LLC
12345 PERKINS ROAD, BUILDING ONE
BATON ROUGE, LA 70810

JUDGE HON. TIMOTHY E KELLEY DIVISION: 22

REPORTER(S): KRIS FERACHI

NOTICE is hereby given that on 3/10/2021, upon motion of MILLIMAN, INC. in the above numbered and entitled cause, an order of appeal was entered granting a DEVOLUTIVE appeal from the judgment of 2/25/21, which appeal is returnable to the FIRST CIRCUIT COURT OF APPEALS, in accordance with the law.

Baton Rouge, Louisiana, on the 12TH DAY OF MARCH, 2021.

Deputy Clerk of Court for Doug Welborn, Clerk of Court

Trial date: 2/12/2021

Estimated Hours of Testimony Taken: 1 HR 25 MIN

Estimated Costs of Testimony:

THIS IS NOT A BILL – JUST AN ESTIMATE

cc:

Civil Accounting (Clerk of Court)
Civil Appeal (Clerk of Court)
Reporter(s)
Judicial Administrator
All Counsel of Record
Divisional Office

19TH JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE STATE OF LOUISIANA

NO.: 651,069

SECTION 22

JAMES J. DONELON, COMMISSIONER OF INSURANCE FOR THE STATE OF LOUISIANA, IN HIS CAPACITY AS REHABILITATOR OF LOUISIANA HEALTH COOPERATIVE, INC.

VERSUS

TERRY S. SHILLING, GEORGE G. CROMER, WARNER L. THOMAS, IV, WILLIAM A. OLIVER, CHARLES D. CALVI, PATRICK C. POWERS, CGI TECHNOLOGIES AND SOLUTIONS, INC., GROUP RESOURCES INCORPORATED, BEAM PARTNERS, LLC, MILLIMAN, INC., BUCK CONSULTANTS, LLC, AND TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

FILED:	
	DEPUTY CLERK

MOTION FOR ORDER OF DEVOLUTIVE APPEAL

NOW INTO COURT, through undersigned counsel, comes Milliman, Inc. ("Milliman"), and, pursuant to La. Code of Civ. Proc. Articles 2121 and 2083, moves the Court for entry of an Order granting it an devolutive appeal from this Court's February 25, 2021 Judgment (the "Judgment") denying Milliman's Motion to Compel non-party Louisiana Department of Insurance's ("LDI's") Compliance with a Subpoena Duces Tecum, upon representing as follows:

The Judgment wholly disposed of the discovery dispute between non-party LDI and Milliman, and it is therefore final and immediately appealable as of right. As the First Circuit and other Louisiana appellate courts have consistently held, a judgment that "dispose[s] of the issues between a non-party... and a party... is a final and appealable judgment." Oates v. Cenikor Found., Inc., 2021-0154 (La. App. 1 Cir. 2/12/21), 2021 WL 528514 (reversing district court order denying motion for appeal); see also Amitech, U.S.A., Ltd. v. Nottingham Const. Co., 2005-1981 (La. App. 1 Cir. 2/14/07), 2007 WL 466782; R.J. Gallagher Co. v. Lent, Inc., 361 So. 2d 1231 (La. App. 1 Cir. 1978); S.E. Property Holdings, LLC v. Chunn, (La. App. 3 Cir. 2017), 231 So.3d 89; Larriviere v. Howard, 00-186 (La. App. 3 Cir. 10/11/00), 771 So. 2d 747, writ granted in part and remanded, 2000-3087 (La. 1/26/01), 781 So. 2d 567; McCloskey v. Higman Barge Lines, Inc., 2018-1008 (La. App. 4 Cir. 4/10/19), 269 So. 3d 1173, 1178; Gariepy v. Evans Indus. Inc., 06-106, p. 4 (La. App. 5 Cir. 9/25/07), 968 So.2d 753, 754-55.

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Milliman desires to appeal the Judgment to the Louisiana First Circuit Court of Appeal.

3.

Milliman has not applied for a new trial or judgment notwithstanding the verdict, and this Motion for Appeal is being brought within sixty (60) days of the expiration of the delay for applying for a new trial or judgment notwithstanding the verdict. This motion is therefore timely. See La. Code Civ. Proc. art. 2087(A)(1).

WHEREFORE, Milliman, Inc. respectfully prays that this Court enter the Order presented herewith granting it a devolutive appeal from the Judgment rendered herein on February 25, 2021, returnable to the Court of Appeal, First Circuit, State of Louisiana, thirty (30) days from the date the estimated costs of the appeal are paid, as provided in La. Code of Civ. P. Art. 2125.

New Orleans, Louisiana, on this 8th day of March, 2021.

Respectfully submitted,

/s/ Harry Rosenberg

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¹ The Court's Judgment was mailed to counsel on March 1, 2021.

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Counsel for Milliman, Inc.

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a copy of the above and foregoing has been served upon all counsel of record by e-mail and upon counsel for LDI, John Ashley Moore, by e-mail this 8th day of March, 2021.

/s/ Harry Rosenberg

19TH JUDICIAL DISTRICT COURT FOR THE PARISH OF EAST BATON ROUGE STATE OF LOUISIANA

NO.: 651,069

SECTION 22

JAMES J. DONELON, COMMISSIONER OF INSURANCE FOR THE STATE OF LOUISIANA, IN HIS CAPACITY AS REHABILITATOR OF LOUISIANA HEALTH COOPERATIVE, INC.

VERSUS

TERRY S. SHILLING, GEORGE G. CROMER, WARNER L. THOMAS, IV, WILLIAM A. OLIVER, CHARLES D. CALVI, PATRICK C. POWERS, CGI TECHNOLOGIES AND SOLUTIONS, INC., GROUP RESOURCES INCORPORATED, BEAM PARTNERS, LLC, MILLIMAN, INC., BUCK CONSULTANTS, LLC, AND TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

FILED:	

ORDER

Considering the Motion for Appeal filed by Milliman, Inc. ("Milliman"),

IT IS HEREBY ORDERED that Milliman be and is hereby granted a devolutive appeal from the Judgment entered herein on February 25, 2021, denying its Motion to compel filed against non-party Louisiana Department of Insurance, returnable to the Court of Appeal, First Circuit thirty (30) days from the date the estimated costs of the appeal are paid, as provided in La. Code of Civ. P. Art. 2125.

Baton Rouge, Louisiana, this March 10h2021.

Honorable Timothy Kelley

District Judge, 19th Judicial District Court

Re

Parish of East Baton Rouge

19TH JUDICIAL DISTRICT COURT STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

JAMES J. DONELON, COMMISSIONER OF INSURANCE FOR THE STATE OF LOUISIANA, IN HIS CAPACITY AS REHABILITATOR OF LOUISIANA HEALTH COOPERATIVE, INC.,

NUMBER: 651,069

SECTION: "22"

Plaintiff,

VERSUS

TERRY S. SHILLING, GEORGE G. CROMER, WARNER L. THOMAS, IV, WILLIAM A. OLIVER, CHARLES D. CALVI, PATRICK C. POWERS, CGI TECHNOLOGIES AND SOLUTIONS, INC., GROUP RESOURCES INCORPORATED, BEAM PARTNERS, LLC, MILLIMAN, INC., BUCK CONSULTANTS, LLC AND TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA,

Defendants

ORDER

A hearing, conducted by Zoom, at 9:30 a.m. on February 12, 2021, was held to consider (1) a motion to compel production of documents by the Louisiana Department of Insurance ("LDI") pursuant to subpoena duces tecum requested by Defendant, Buck Global, LLC, f/k/a Buck Consultants, LLC ("Buck Global"), (2) a motion to compel production of documents by Lewis & Ellis, Inc. ("L&E") pursuant to subpoena duces tecum requested by Defendant, Buck Global, and (3) a motion to compel production of documents by LDI pursuant to subpoena duces tecum requested by Defendant, Milliman, Inc. ("Milliman"). Participating in this Zoom hearing were:

John Ashley Moore, for LDI and L&E;

J. Cullens, for Plaintiff, the Receiver of Louisiana Health Cooperative, Inc. ("LAHC" or "Plaintiff" or the "Receiver");

James A. Brown, Sheri Corales, and David Godofsky for Defendant, Buck Global;

Harry Rosenberg, Justin Kattan, and Justine Margolis, for Defendant, Milliman;

W. Brett Mason for Defendant, Group Resources, Inc.;

Considering the briefs filed by the parties, all exhibits attached to the memoranda filed by the parties and filed into the record, applicable law, and the arguments of counsel:

IT IS ORDERED that Defendant Buck Global's motion to compel the Louisiana Department of Insurance is DENIED, specifically for the reasons stated at the conclusion of the Zoom hearing;

IT IS FURTHER ORDERED that Defendant Buck Global's motion to compel Lewis & Ellis, Inc. is **DENIED**, specifically for the reasons stated at the conclusion of the Zoom hearing;

IT IS FURTHER ORDERED that Defendant Milliman's motion to compel the Louisiana Department of Insurance is DENIED, specifically for the reasons stated at the conclusion of the Zoom hearing;

IT IS FURTHER ORDERED that Defendants, Buck Global and Milliman, shall bear the cost associated with these discovery motions heard by Zoom hearing on February 12, 2021.

SO	ORDERED,	this	Egypt 25 22 22 22 22 22 22 22 22 22 22 22 22	

Honorable Timothy E. Kelley Judge, 19th Judicial District Court

Respectfully submitted,

BROOKS & PHILLIPS L.L.P.

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Attorneys for Louisiana Department of Insurance and Lewis & Ellis, Inc.

I HEREBY CERTIFY THAT ON THIS DAY A COPY OF THE WRITTEN REASONS FOR JUDGMENT / JUDGMENT / ORDER / COMMISSIONER'S RECOMMENDATION WAS MAILED BY ME WITH SUFFICIENT POSTAGE AFFIXED. SEE ATTACHED LETTER FOR LIST OF RECIPIENTS.

DONE AND MAILED ON March 01, 2021

DEPUTY CLERK OF COURT

RULE 9.5 CERTIFICATE

Undersigned counsel certifies that this proposed ORDER has been circulated to counsel for Defendant, Buck Global, LLC, f/k/a Buck Consultants, LLC ("Buck Global"), Defendant, Milliman, Inc. ("Milliman"), and all parties by electronic mail on February 17, 2021, and that counsel for Buck Global and Milliman agreed to the form of this proposed ORDER, prior to filing.

Baton Rouge, Louisianal this 23 day of February, 2021.

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing ORDER has been sent via electronic mail

to all counsel of record as follows:

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Baton Rouge, Louisiana this 23rd daylor February, 2021

John Ashley Moore