EXHIBIT D

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

Washington, DC June 1-2, 2009

Volume I



AGENDA COMMITTEE ON RULES OF PRACTICE AND PROCEDURE JUNE 1-2, 2009

- 1. Opening Remarks of the Chair
 - A. Report on the March 2009 Judicial Conference session
 - B. Transmission of Supreme Court-approved proposed rules amendments to Congress
 - C. Enactment of Statutory Time-Periods Technical Amendments Act of 2009
- 2. **ACTION** Approving Minutes of January 2009 committee meeting
- 3. Report of the Administrative Office
 - A. Legislative Report
 - B. Administrative Report
- 4. Report of the Federal Judicial Center
- 5. Report of the Civil Rules Committee
 - A. **ACTION** Approving and transmitting to the Judicial Conference proposed amendments to Civil Rules 8(c), 26, and 56
 - B. **ACTION** Approving publishing for public comment proposed amendments to Supplemental Rule E(4)(f) (publication deferred)
 - C. Minutes and other informational items
- 6. Report of the Appellate Rules Committee
 - A. **ACTION** Approving and transmitting to the Judicial Conference proposed amendments to Appellate Rules 1, 29, 40, and Form 4
 - B. Minutes and other informational items
- 7. Report of the Bankruptcy Rules Committee
 - A. **ACTION** Approving and transmitting to the Judicial Conference proposed amendments to Bankruptcy Rules 1007, 1014, 1015, 1018, 1019, 4001, 4004, 5009, 7001, 9001, and new Rule 5012, and proposed amendments to Official Form 23
 - B. **ACTION** Approving publishing for public comment proposed



Standing Committee Agenda June 1-2, 2009 Page 2

amendments to Bankruptcy Rules 2003, 2019, 3001, and 4004, and new Rules 1004.2 and 3002.1, and proposed amendments to Official Forms 22A, 22B, and 22C

- C. Minutes and other informational items (later mailing)
- 8. Report of the Evidence Rules Committee
 - A. **ACTION** Approving proposed "style" amendments to Evidence Rules 801-1103
 - B. **ACTION** Approving publishing for public comment proposed "style" revision of Evidence Rules 101-1103
 - C. **ACTION** Approving and transmitting to the Judicial Conference proposed amendments to Evidence Rule 804(b)(3)
 - D. Minutes and other informational items
- 9. Report of the Criminal Rules Committee
 - A. **ACTION** Approving and transmitting to the Judicial Conference proposed amendments to Criminal Rules 12.3, 15, 21, and 32.1
 - B. **ACTION** Approving publishing for public comment proposed amendments to Criminal Rules 1, 3, 4, 9, 12, 32.1, 40, 41, 43, 47, and 49, and new Rule 4.1
 - C. Minutes and other informational items
- 10. **ACTION** Approving and transmitting to the Judicial Conference proposed Guidelines for Distinguishing Between Matters Appropriate for Standing Orders and Matters Appropriate for Local Rules and for Posting Standing Orders on a Court's Website
- 11. Report on Observance of Rules Enabling Act 75th Anniversary (oral report)
- 12. Report on Sealed Cases (oral report)
- 13. Long-Range Planning Report
- 14. Next Meeting: January 2010



Case 1:18-cv-00966-CFC-CJB Document 995-4 Filed 12/02/22 Page 5 of 13 PageID #: 38405

COMMITTEE ON RULES OF PRACTICE AND PROCEDURE

OF THE

JUDICIAL CONFERENCE OF THE UNITED STATES WASHINGTON, D.C. 20544

LEE H. ROSENTHAL CHAIR

PETER G. McCABE SECRETARY **CHAIRS OF ADVISORY COMMITTEES**

CARL E. STEWART APPELLATE RULES

LAURA TAYLOR SWAIN
BANKRUPTCY RULES

MARK R. KRAVITZ CIVIL RULES

RICHARD C. TALLMAN CRIMINAL RULES

Report and Recommended Guidelines on Standing Orders in District and Bankruptcy Courts

ROBERT L. HINKLE EVIDENCE RULES

I. Executive Summary

For years, judges and lawyers have been concerned about the proliferation of "standing orders," "administrative orders," and "general orders" in the federal district courts. The term "standing orders" describes orders — including "administrative orders" or "general orders" — adopted by district courts or bankruptcy courts as district-wide or division-wide orders, without an opportunity for notice or public comment. The term includes individual-judge orders that are intended to apply generally. Individual-judge standing orders are not the focus of this report but are included in the guidelines for posting orders so they can be easily located and accessed.

The concerns raised by the proliferation of standing orders are similar to the concerns over local rules that led to congressional attention and launched earlier studies by the Judicial Conference. Like local rules, standing orders are meant to apply generally. Like local rules, standing orders can lead to a lack of uniformity in federal practice, undermining consistency in areas where the national rules were meant to provide it and creating traps for the unwary and even for the wary. But standing orders can raise even more serious problems than local rules for several reasons. First, standing orders are promulgated without the benefit of public comment. Second, standing orders are often harder to find and retrieve than local rules. Third, because standing orders may be entered by individual judges as well as by a division or district, there is significant variation even within the same district or division. Standing orders may raise these and other problems to such a degree as to risk invalidity and to invite congressional scrutiny.



DOCKET

Explore Litigation Insights



Docket Alarm provides insights to develop a more informed litigation strategy and the peace of mind of knowing you're on top of things.

Real-Time Litigation Alerts



Keep your litigation team up-to-date with **real-time** alerts and advanced team management tools built for the enterprise, all while greatly reducing PACER spend.

Our comprehensive service means we can handle Federal, State, and Administrative courts across the country.

Advanced Docket Research



With over 230 million records, Docket Alarm's cloud-native docket research platform finds what other services can't. Coverage includes Federal, State, plus PTAB, TTAB, ITC and NLRB decisions, all in one place.

Identify arguments that have been successful in the past with full text, pinpoint searching. Link to case law cited within any court document via Fastcase.

Analytics At Your Fingertips



Learn what happened the last time a particular judge, opposing counsel or company faced cases similar to yours.

Advanced out-of-the-box PTAB and TTAB analytics are always at your fingertips.

API

Docket Alarm offers a powerful API (application programming interface) to developers that want to integrate case filings into their apps.

LAW FIRMS

Build custom dashboards for your attorneys and clients with live data direct from the court.

Automate many repetitive legal tasks like conflict checks, document management, and marketing.

FINANCIAL INSTITUTIONS

Litigation and bankruptcy checks for companies and debtors.

E-DISCOVERY AND LEGAL VENDORS

Sync your system to PACER to automate legal marketing.

