Description LS-21-002, -003, -004 Minutes for Hearing Day 2 Baja Concrete USA Corp et. al. Tuesday, June 13, 2023

Time: 9:00 a.m.

Examiner: Ryan Vancil

Assistant: Angela Oberhansly

Party Representatives:

Alex Larkin, Legal Counsel for the Appellant Baja Concrete

Nicole Wolfe, Legal Counsel for the Appellant Newway Forming

Allen McKenzie, Legal Counsel for the Appellant Antonio Machado

Lorna Sylvester, Legal Counsel for the Department, OLS

Witnesses:

Jonathan Ivan Parra Ponce

Matias Catalan

Hector Amin Cespedes Rivera

Date 6/13/2023 Location [HXM1810606]

| <u>Time</u> Sp | eake Note |
|-------------------|---|
| 9:00:17 AM | Examiner opens hearing |
| 9:06:52 AM | McKenzie continues cross examination of Ponce |
| 9:07:27 AM | Ponce responds |
| 9:07:50 AM | McKenzie continues |
| 9:07:58 AM | Ponce responds |
| 9:15:48 AM | McKenzie uses share screen to display City Exhibit 134 and |
| | continues cross examination of Ponce regarding it |
| 9:21:40 AM | Larkin objects |
| 9:21:55 AM | Sylvester joins objection |
| <u>9:22:10 AM</u> | McKenzie responds |
| 9:22:25 AM | Examiner responds |
| 9:24:00 AM | Objection is sustained |
| <u>9:24:09 AM</u> | McKenzie continues |
| <u>9:24:52 AM</u> | Ponce responds |
| 9:26:46 AM | McKenzie uses share screen to display City Exhibit 28 and continues cross examination of Ponce regarding it |
| 9:29:59 AM | Ponce responds |
| 9:32:22 AM | McKenzie continues |
| 9:33:07 AM | Ponce responds |
| 9:40:36 AM | McKenzie continues |
| 9:40:58 AM | Ponce responds |
| 9:41:37 AM | McKenzie uses share screen to display City Exhibit 28, page 35, and continues cross examination of Ponce regarding it |
| 9:41:58 AM | Ponce responds |
| 9:43:30 AM | Examiner interjects |
| 9:44:32 AM | McKenzie continues |
| 9:45:06 AM | Ponce responds |
| 9:50:11 AM | Larkin objects |
| 9:50:18 AM | McKenzie responds |
| 9:50:28 AM | Objection is overruled |
| 9:50:42 AM | McKenzie continues |
| 9:50:50 AM | Ponce responds |
| 9:53:08 AM | Sylvester objects and Larkin joins objection |
| 9:53:35 AM | McKenzie responds |
| 9:53:52 AM | Objection is sustained |
| 9:54:38 AM | McKenzie continues |
| 9:54:45 AM | Sylvester objects |
| 9:54:49 AM | Objection is sustained |
| 9:55:07 AM | McKenzie continues |
| 9:55:31 AM | McKenzie uses share screen to display Appellant Machado Exhibit 4 and continues cross examination of Ponce regarding it |
| 9:57:37 AM | Ponce responds |

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| 9:58:52 AM | Sylvester objects |
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| 9:59:52 AM | McKenzie responds |
| 10:00:10 AM | Examiner responds. Objection is overruled. |
| <u>10:00:51 AM</u> | McKenzie continues |
| <u>10:00:51 AM</u> | Ponce responds |
| 10:01:31 AM | McKenzie concludes |
| 10:01:38 AM | Examiner pauses hearing for morning break to reconvene at 10:15 |
| | a.m. |
| <u>10:15:23 AM</u> | Examiner resumes hearing Sylvester begins cross redirect examination of Ponce |
| <u>10:15:34 AM</u> | Sylvester begins cross redirect examination of Ponce |
| <u>10:16:06 AM</u> | Ponce responds |
| <u>10:16:57 AM</u> | Larkin objects |
| <u>10:17:05 AM</u> | Sylvester responds |
| 10:17:12 AM | Objection is overruled |
| <u>10:17:16 AM</u> | Sylvester continues |
| <u>10:17:27 AM</u> | Ponce responds |
| 10:20:09 AM | Sylvester uses share screen to display Hearing Exhibit 1 and continues cross redirect examination of Ponce regarding it |
| 10:20:40 AM | Ponce responds |
| 10:22:25 AM | Sylvester continues |
| 10:22:48 AM | Ponce responds |
| 10:25:33 AM | Larkin objects |
| 10:25:47 AM | Wolfe joins objection |
| 10:26:00 AM | Sylvester responds |
| 10:26:36 AM | Larkin responds |
| 10:27:08 AM | Objection is sustained |
| 10:27:17 AM | Sylvester continues |
| 10:27:39 AM | McKenzie objects |
| 10:27:53 AM | Sylvester responds |
| 10:28:16 AM | Objection is overruled |
| 10:28:27 AM | Sylvester continues |
| 10:28:52 AM | Ponce responds |
| 10:29:03 AM | McKenzie objects |
| 10:29:06 AM | Objection is overruled |
| 10:29:29 AM | Sylvester continues |
| 10:29:42 AM | Ponce responds |
| 10:31:06 AM | Larkin objects. McKenzie and Wolfe join objection |
| <u>10:31:14 AM</u> | Sylvester responds |
| 10:31:48 AM | Examiner responds |
| 10:33:08 AM | Sylvester responds |
| 10:34:16 AM | Objection is overruled |
| 10:36:52 AM | Sylvester continues |
| 10:36:56 AM | Ponce responds |

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| 10:38:48 AM | Sylvester uses share screen to display City Exhibit 29, and |
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| 10.00.407 (W) | continues cross redirect examination of Ponce regarding it |
| 10:39:41 AM | Ponce responds |
| 10:41:26 AM | Sylvester continues |
| 10:41:36 AM | Ponce responds |
| 10:42:36 AM | Sylvester uses share screen to display City Exhibit 28, and |
| | continues cross redirect examination of Ponce regarding it |
| 10:42:56 AM | Ponce responds |
| 10:43:24 AM | Sylvester continues |
| 10:43:42 AM | Ponce responds |
| <u>10:45:01 AM</u> | Sylvester uses share screen to display City Exhibit 28, and |
| 40.45.07.444 | continues cross redirect examination of Ponce regarding it |
| 10:45:27 AM | Ponce responds |
| 10:45:53 AM | Examiner interjects |
| 10:46:10 AM | Sylvester responds |
| 10:46:36 AM | Examiner responds |
| 10:48:16 AM | Sylvester continues |
| 10:48:35 AM | Ponce responds |
| <u>10:51:04 AM</u> | Sylvester concludes |
| 10:51:20 AM | Larkin uses share screen to display Hearing Exhibit 1 and begins |
| 10:52:46 AM | cross redirect examination of Ponce regarding it Ponce responds |
| 10:55:15 AM | Larkin concludes |
| 10:55:31 AM | Wolfe begins cross redirect examination of Ponce |
| 10:55:54 AM | Ponce responds |
| 10:56:06 AM | Wolfe continues |
| 10:56:13 AM | Ponce responds |
| 10:57:18 AM | Wolfe concludes |
| 10:58:54 AM | McKenzie begins recross redirect examination of Ponce |
| 10:59:57 AM | |
| | Ponce responds McKenzie continues |
| 11:00:06 AM | Ponce responds |
| 11:00:28 AM 11:02:04 AM | McKenzie concludes |
| 11:03:20 AM | Matias Catalan is sworn in |
| | |
| 11:03:48 AM 11:05:04 AM | Pridgeon begins direct examination of Catalan Catalan responds |
| 11:05:55 AM | Pridgeon continues |
| 11:06:00 AM | Catalan responds |
| 11:29:05 AM | Pridgeon uses share screen to display City Exhibit 130 and |
| 11.29.03 AW | continues direct examination of Catalan regarding it |
| 11:31:11 AM | Catalan responds |
| 11:32:10 AM | Pridgeon continues |
| 11:32:30 AM | Catalan responds |
| 11:32:59 AM | McKenzie objects |
| 11:33:10 AM | Pridgeon responds |
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| 11:33:16 AM | Pridgeon continues |
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| 11:33:35 AM | Catalan responds |
| 11:37:18 AM | McKenzie objects. Wolfe joins objection. |
| 11:37:29 AM | Pridgeon responds |
| 11:37:56 AM | Objection overrules |
| 11:38:13 AM | Catalan responds |
| 11:38:52 AM | Pridgeon continues |
| 11:39:47 AM | Catalan responds |
| 11:47:33 AM | Pridgeon uses share screen to display City Exhibit 18 and continues direct examination of Catalan regarding it |
| 11:48:34 AM | Ponce responds |
| 11:55:39 AM | Pridgeon motions to admit City Exhibit 18 |
| <u>11:56:51 AM</u> | City Exhibit 18 is admitted as Hearing Exhibit 3 |
| 12:06:41 PM | Examiner pauses hearing for a lunch break to reconvene at 1:30 p.m. |
| <u>1:30:51 PM</u> | Examiner resumes hearing |
| <u>1:31:20 PM</u> | Pridgeon motions to admit City Exhibit 130 |
| <u>1:31:36 PM</u> | City Exhibit 130 is admitted as Hearing Exhibit 4 |
| <u>1:32:07 PM</u> | Pridgeon continues |
| <u>1:32:20 PM</u> | Catalan responds |
| 1:42:33 PM | Pridgeon uses share screen to display City Exhibit 30 and continues direct examination of Catalan regarding it |
| <u>1:43:13 PM</u> | Catalan responds |
| 1:44:04 PM | Pridgeon uses share screen to display City Exhibit 31 and continues direct examination of Catalan regarding it |
| <u>1:44:50 PM</u> | Catalan responds |
| <u>1:45:51 PM</u> | Pridgeon motions to admit City Exhibits 30 and 31 |
| <u>1:46:02 PM</u> | McKenzie objects. Larkin and Wolfe joins objection. |
| <u>1:47:13 PM</u> | Pridgeon responds |
| <u>1:48:40 PM</u> | McKenzie responds |
| <u>1:49:19 PM</u> | Examiner responds |
| <u>1:50:29 PM</u> | City Exhibit 31 is admitted as Hearing Exhibit 6 |
| <u>1:51:59 PM</u> | Examiner asks question of Pridgeon |
| <u>1:52:53 PM</u> | Pridgeon responds |
| <u>1:54:59 PM</u> | City Exhibit 30 is admitted as Hearing Exhibit 5 |
| <u>1:56:17 PM</u> | Pridgeon continues |
| <u>1:56:45 PM</u> | Pridgeon concludes |
| <u>1:57:04 PM</u> | Larkin begins direct examination of Catalan |
| 1:59:29 PM | Catalan responds |
| 1:59:34 PM | Larkin continues |
| 2:01:11 PM | Catalan responds |
| <u>2:10:03 PM</u> | Larkin concludes |
| 2:10:30 PM | Wolfe begins direct examination of Catalan |
| 2:10:55 PM | Catalan responds |

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| 2:12:13 PM | Wolfe continues |
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| 2:17:57 PM | Wolfe concludes |
| 2:18:17 PM | McKenzie begins direct examination of Catalan |
| 2:19:19 PM | Pridgeon objects |
| 2:19:47 PM | McKenzie responds |
| 2:20:11 PM | Objection is overruled |
| 2:20:19 PM | McKenzie continues |
| 2:20:53 PM | Pridgeon objects |
| 2:21:23 PM | Larkin joins objection |
| 2:21:29 PM | Examiner responds |
| 2:22:02 PM | McKenzie continues |
| 2:22:14 PM | Catalan responds |
| 2:23:44 PM | McKenzie uses share screen to display Appellant Machado Exhibit |
| <u>2:20:111111</u> | 20 and continues direct examination of Catalan regarding it |
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| 2:25:20 PM | Catalan responds |
| 2:26:51 PM | Pridgeon objects |
| 2:26:53 PM | Objection is sustained |
| 2:27:11 PM | McKenzie continues |
| 2:30:49 PM | Catalan responds |
| 2:33:50 PM | Pridgeon objects |
| 2:33:55 PM | Objection is sustained |
| 2:41:10 PM | Larkin Objects |
| 2:41:12 PM | McKenzie responds |
| 2:41:23 PM | Objection is overruled |
| 2:41:42 PM | Catalan responds |
| 2:42:06 PM | McKenzie continues |
| 2:42:15 PM | Catalan responds |
| 2:42:44 PM | Pridgeon objects |
| 2:42:45 PM | Objection is sustained |
| 2:43:01 PM | McKenzie continues |
| 2:44:21 PM | Catalan responds |
| 2:45:32 PM | Pridgeon objects |
| 2:45:55 PM | McKenzie responds |
| 2:46:32 PM | Examiner responds |
| 2:47:23 PM | McKenzie continues |
| 2:47:55 PM | Catalan responds |
| 2:53:45 PM | McKenzie concludes |
| 2:54:19 PM | Pridgeon begins cross redirect examination of Catalan |
| 2:55:51 PM | Catalan responds |
| 2:59:43 PM | Mckenzie objects. Wolfe joins objection |
| 2:59:51 PM | Pridgeon responds |
| 3:00:22 PM | Objection is overruled |
| 3:01:01 PM | Pridgeon continues |

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| 3:01:24 PM | Catalan responds |
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| 3:01:35 PM | Examiner pauses the hearing for an afternoon break |
| 3:16:57 PM | Examiner resumes hearing |
| 3:17:15 PM | Pridgeon continues |
| 3:17:45 PM | Pridgeon continues Pridgeon continues cross redirect examination of Catalan regarding |
| | Hearing Exhibit 5 |
| 3:18:40 PM | Catalan responds |
| 3:20:56 PM | Pridgeon continues |
| 3:21:05 PM | Catalan responds |
| 3:25:34 PM | McKenzie objects |
| 3:26:00 PM | Pridgeon responds |
| 3:27:08 PM | Catalan responds |
| 3:27:18 PM | Pridgeon continues |
| 3:27:58 PM | Catalan responds |
| 3:29:16 PM | Pridgeon concludes |
| 3:33:37 PM | Hector Amin Cespedes Rivera is sworn in |
| 3:34:01 PM 3:34:27 PM | Sylvester begins direct examination of Rivera |
| | Rivera responds |
| 3:35:12 PM | Sylvester continues |
| 3:35:20 PM | Rivera responds |
| 3:38:36 PM | McKenzie motions to strike |
| 3:38:40 PM | Motion is sustained |
| 3:42:48 PM | Sylvester continues |
| 3:43:01 PM | Larkin objects |
| 3:43:14 PM | Sylvester responds |
| 3:43:22 PM | Objection is overruled |
| 3:43:35 PM | Rivera responds |
| 3:45:11 PM | Sylvester continues |
| 3:45:17 PM | Rivera responds |
| 3:57:48 PM | Wolfe objects. McKenzie joins objection |
| 3:58:05 PM | Sylvester responds |
| 3:58:30 PM | Examiner asks question of Wolfe |
| 3:58:42 PM | Wolfe responds |
| 3:59:30 PM | Sylvester continues |
| 3:59:41 PM | Rivera responds |
| 4:06:47 PM | Larkin objects |
| 4:06:56 PM | Sylvester responds |
| 4:07:01 PM | Objection is overruled |
| 4:07:12 PM | Rivera responds |
| 4:07:26 PM | Sylvester continues |
| 4:07:42 PM | Rivera responds |
| 4:13:08 PM | Sylvester uses share screen to display City Exhibit 10 and continues direct examination of Rivera about it |
| 4:13:57 PM | Rivera responds |
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| 4:15:59 PM | Sylvester motions to admit City Exhibit 10 |
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| <u>4:16:46 PM</u> | City Exhibit 10 is admitted as Hearing Exhibit 7 |
| <u>4:17:53 PM</u> | Sylvester continues |
| <u>4:18:10 PM</u> | Rivera responds |
| 4:19:01 PM | Sylvester uses share screen to display Hearing Exhibit 4 and continues direct examination of Rivera about it |
| 4:21:53 PM | McKenzie objects. Larkin joins objection. |
| 4:22:04 PM | Sylvester asks question of Rivera |
| 4:22:48 PM | Rivera responds |
| 4:23:00 PM | Examiner pauses hearing for a short break |
| 4:28:12 PM | Examiner resumes hearing |
| 4:28:42 PM | Sylvester uses share screen to display Hearing Exhibit 4 and continues direct examination of Rivera about it |
| 4:29:58 PM | Rivera responds |
| 4:34:02 PM | Sylvester uses share screen to display City Exhibit 145 and continues direct examination of Rivera about it |
| <u>4:34:58 PM</u> | Rivera responds |
| 4:36:25 PM | Sylvester motions to admit City Exhibit 145 |
| 4:36:47 PM | City Exhibit 145 is admitted as Hearing Exhibit 8 |
| 4:37:16 PM | Sylvester uses share screen to display City Exhibit 148 and continues direct examination of Rivera about it |
| 4:38:28 PM | Rivera responds |
| 4:38:51 PM | Sylvester motions to admit City Exhibit 148 |
| 4:39:10 PM | City Exhibit 148 is admitted as Hearing Exhibit 9 |
| <u>4:39:29 PM</u> | Sylvester continues |
| <u>4:39:47 PM</u> | Rivera responds |
| 4:44:52 PM | Sylvester uses share screen to display Appellant Baja Exhibit 134 and continues direct examination of Rivera about it |
| 4:46:33 PM | Rivera responds |
| 4:48:05 PM | Sylvester motions to admit Appellant Baja Exhibit 134 |
| 4:48:26 PM | Appellant Baja Exhibit 134 is admitted as Hearing Exhibit 10 |
| 4:50:06 PM | Rivera responds |
| 4:50:53 PM | Sylvester continues |
| 4:51:01 PM | Rivera responds |
| 5:09:19 PM | Examiner closes hearing |

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