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6	Attorneys for Plaintiff JOHN MOORE	
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9	SUPERIOR COURT OF THE STATE OF CALIFORNIA	
10	COUNTY OF ALAMEDA	
11	UNLIMITED CIVIL JURISDICTION	
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15	JOHN MOORE,	Case No. RG15754185
16	Plaintiff,	[PROPOSED] CONSENT JUDGMENT
17	V.	(Health & Safety Code § 25249.6 et seq. and Cal. Civ. Proc. Code § 664.6)
18	METRA ELECTRONICS CORPORATION; et al	cai. civ. risc. code § 66 i.o)
19	Defendants.	
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1. <u>INTRODUCTION</u>

1.1 Parties

This Consent Judgment is entered into by and between John Moore ("Moore") and Metra Electronics Corporation ("Metra"), with Moore and Metra each individually referred to as a "Party" and collectively as the "Parties."

1.2 Plaintiff

Moore is an individual residing in California who seeks to promote awareness of exposures to toxic chemicals and improve human health by reducing or eliminating hazardous substances contained in consumer products.

1.3 Defendant

Metra employs ten or more persons and, for purposes of this Consent Judgment only, acknowledges it is a "person in the course of doing business" for purposes of the Safe Drinking Water and Toxic Enforcement Act of 1986, Health and Safety Code section 25249.6 et seq. ("Proposition 65").

1.4 General Allegations

Moore alleges that Metra manufactures, sells, and/or distributes for sale, in California, tools with vinyl/PVC grips that contain the chemical di(2-ethylhexyl)phthalate ("DEHP"). DEHP is listed pursuant to Proposition 65 as a chemical known to cause birth defects or other reproductive harm. Moore alleges that Metra failed to provide the health hazard warning required by Proposition 65 for exposures to DEHP from its tool grips.

1.5 Product Description

The products covered by this Consent Judgment are tools with vinyl/PVC grips containing DEHP that are manufactured, sold, or distributed for sale in California by Metra, including, without limitation, those tools with vinyl/PVC grips offered in connection with the Bay Installation Hardware Complete Install Kit, IBR 36, #3339120612, UPC# 0 8642917047 0. All such tools with grips are referred to collectively hereinafter as the "Products."

1.6 Notice of Violation

On or about September 30, 2014, Moore served Metra, the California Attorney General, and other requisite public enforcement agencies with a 60-Day Notice of Violation ("Notice"), alleging that Metra violated Proposition 65 when it failed to warn in California of the health hazards associated with exposures to DEHP from the Products. To the best of the Parties' knowledge, no public enforcer has commenced and is diligently prosecuting an action to enforce the violations alleged in the Notice.

1.7 Complaint

On January 9, 2015, Moore filed the instant action ("Complaint"), naming Metra as a defendant for the violations of Health and Safety Code section 25249.6 that are the subject of the Notice.

1.8 No Admission

Metra denies the material, factual, and legal allegations contained in the Notice and Complaint, and maintains that all of the products that it has sold or distributed for sale in California, including but not limited to the Products, have been, and are, in compliance with all laws. Nothing in this Consent Judgment shall be construed as an admission of any fact, finding, conclusion of law, issue of law, or violation of law, nor shall compliance with this Consent Judgment constitute or be construed as an admission of any fact, finding, conclusion of law, issue of law, or violation of law. This Section shall not, however, diminish or otherwise affect Metra's obligations, responsibilities, and duties under this Consent Judgment.

1.9 Jurisdiction

For purposes of this Consent Judgment only, the Parties stipulate that this Court has jurisdiction over Metra as to the allegations in the Complaint, that venue is proper in the Alameda County and that this Court has jurisdiction to enter and enforce the provisions of this Consent Judgment pursuant to Proposition 65 and California Code of Civil Procedure section 664.6.

1.10 Effective Date

For purposes of this Consent Judgment, the term "Effective Date" means the date that the Court grants the motion for approval of this Consent Judgment contemplated by Section 10.

2. INJUNCTIVE RELIEF: REFORMULATION AND WARNINGS

2.1 Reformulation Standard

Commencing on the Effective Date and continuing thereafter, Metra shall only sell in California or distribute for sale in California, (a) "Reformulated Products"; or (b) Products that contain a clear and reasonable warning pursuant to Section 2.2. For purposes of this Consent Judgment, the term "Reformulated Products" shall refer to Products containing a maximum of 1,000 ppm (0.1%) DEHP content in any vinyl/PVC grip component analyzed pursuant to EPA testing methodologies 3580A and 8270C, or equivalent methodologies used by state or federal agencies for purposes of determining DEHP content in a solid substance.

2.2 Clear and Reasonable Warnings

Commencing on the Effective Date and continuing thereafter, for all Products that are not Reformulated Products, Metra agrees that it will only sell or distribute such Products for sale in California with a clear and reasonable warning pursuant to this Section. Metra further agrees that the warning will be prominently placed with such conspicuousness when compared with other words, statements, designs, or devices as to render it likely to be read and understood by an ordinary individual under customary conditions before potential exposure. For purposes of this Consent Judgment, a clear and reasonable warning shall consist of a warning affixed to the packaging, label, tag, or directly to a Product sold in California and contain the following statement:

WARNING: This product contains chemicals known to the State of California to cause [cancer or] birth defects or other reproductive harm.

3. MONETARY SETTLEMENT TERMS

3.1 Civil Penalty Payments

Pursuant to Health & Safety Code § 25249.7(b), and in settlement of all the claims referred to in this Consent Judgment, Metra shall pay \$9,000 in civil penalties, as provided by this Section. Each civil penalty payment shall be allocated according to Health and Safety Code section 25249.12(c)(1) and (d) with seventy-five percent (75%) of the penalty paid to the California Office of Environmental Health Hazard Assessment ("OEHHA"), and twenty-five percent (25%) paid to Moore. Moore's

counsel shall be responsible for delivering OEHHA's portion of any penalty payment(s) made to OEHHA.

3.1.1 Initial Civil Penalty

On or before January 15, 2015, Metra shall make an initial civil penalty payment of \$3,000. Metra shall provide its payment in a single check made payable to "John Moore, Client Trust Account", and Moore shall deliver OEHHA's portion of the penalty payment (75% or \$2,250) to OEHHA.

3.1.2 Final Civil Penalty

On the later of, June 1, 2015 or the Effective Date, Metra shall make a final civil penalty payment of \$6,000. Pursuant to title 11 California Code of Regulations, section 3203(c), Moore agrees that the final civil penalty payment shall be waived in its entirety if, no later than May 15, 2015, an officer of Metra provides Moore with written certification that all of the Products it manufactures for sale or purchases for sale in California as of the date if its certification are Reformulated Products, and that Metra will continue to offer only Reformulated Products in California in the future or, alternatively, an officer of Metra provides Moore with written certification that Metra is no longer selling the Products in California as of the date of its certification and, if Metra thereafter elects to sell the Products in California, Metra will offer only Reformulated Products in California. The option to certify reformulation or not selling of Products in California in lieu of making the final civil penalty payment otherwise required by this Section is a material term, and time is of the essence.

3.2 Reimbursement of Fees and Costs

The parties acknowledge that Moore and his counsel offered to resolve this dispute without reaching terms on the amount of fees and costs to be reimbursed to them, thereby leaving the issue to be resolved after the material terms of this Consent Judgment had been settled. Shortly after the other settlement terms had been finalized, Metra expressed a desire to resolve Moore's fees and costs. The Parties then attempted to (and did) reach an accord on the compensation due to Moore and his counsel under general contract principles and the private attorney general doctrine codified at California Code of Civil Procedure section 1021.5 for all work performed in this matter, including

obtaining the Court's approval of the settlement, but exclusive of fees and costs on appeal, if any. Within five days of the Effective Date, Metra shall pay \$29,500 in the form of a check made payable to "The Chanler Group" for all fees and costs incurred by Moore investigating, bringing this matter to Metra's attention, and negotiating a settlement in the public interest.

3.3 Payment Procedures

All payments due under this Consent Judgment are to be held in trust by Metra's counsel until such time as the Court approves the Consent Judgment. Funds are to be tendered to Metra's counsel no later than forty-five (45) days after this Consent Judgment is fully executed by the Parties.

3.3.1 Payment Address

All payments under this Consent Judgment shall be delivered to:

The Chanler Group Attn: Proposition 65 Controller 2560 Ninth Street Parker Plaza, Suite 214 Berkeley, CA 94710

3.4 Approval Prerequisite to Payment/Disbursement

As more fully set forth in Section 5, this Consent Judgment is not effective unless and until it has been approved and entered by the Court. In the event approval of the Consent Judgment is not granted, Moore and his counsel agree that any amounts paid by Metra to Moore or his counsel, or being held in trust by Metra's counsel shall be returned to Metra within 10 days of Moore's counsel receiving written notice from Metra requesting a reimbursement of such amounts as a result of the Consent Judgment not having been approved by the Court within a reasonable time.

4. CLAIMS COVERED AND RELEASED

4.1 Moore's Public Release of Proposition 65 Claims

Moore, acting on his own behalf and in the public interest, releases Metra and its parents, subsidiaries, affiliated entities under common ownership, directors, officers, employees, agents, attorneys and other representatives ("Releasees") and each entity to whom it directly or indirectly distributes or sells the Products, including, but not limited to, its downstream distributors, wholesalers, customers, retailers, franchisers, cooperative members, licensors and licensees

("Downstream Releasees") for violations arising under Proposition 65 for alleged or actual exposures to DEHP from Products sold by Metra prior to the Effective Date, as set forth in the Notice. Compliance with the terms of this Consent Judgment constitutes compliance with Proposition 65 with respect to the failure to warn about exposures to DEHP in Products sold by Metra before the Effective Date.

4.2 Moore's Individual Release of Claims

Moore, in his individual capacity only and *not* in his representative capacity, and on behalf of his past and current agents, attorneys, other representatives, successors, and assignees, also provides a release to Metra, Releasees, and Downstream Releasees which shall be effective as a full and final accord and satisfaction, as a bar to all actions, claims, causes of action, obligations, costs, expenses, attorneys' fees, damages, losses, claims, liabilities and demands of Moore of any nature, character, or kind, whether known or unknown, suspected or unsuspected, arising out of alleged or actual exposures to DEHP in Products sold or distributed for sale by Metra before the Effective Date.

4.3 Metra's Release of Moore

Metra, on its own behalf, and on behalf of its past and current agents, attorneys, other representatives, successors, and assignees, hereby waives any and all claims against Moore and his attorneys and other representatives, for any and all actions taken or statements made by Moore and his attorneys and other representatives, whether in the course of investigating claims, otherwise seeking to enforce Proposition 65 against it in this matter, or with respect to the Products.

4.4 Mutual California Civil Code Section 1542 Waiver

The Parties each acknowledge that he/it is familiar with Section 1542 of Civil Code, which provides as follows:

A GENERAL RELEASE DOES NOT EXTEND TO CLAIMS WHICH THE CREDITOR DOES NOT KNOW OR SUSPECT TO EXIST IN HIS OR HER FAVOR AT THE TIME OF EXECUTING THE RELEASE, WHICH IF KNOWN BY HIM OR HER MUST HAVE MATERIALLY AFFECTED HIS OR HER SETTLEMENT WITH THE DEBTOR.

The Parties, each on his/its own behalf, and on behalf of his/its past and current agents, representatives, attorneys, successors, and/or assignees, expressly waives and relinquishes any and all

rights and benefits which he/it may have under, or which may be conferred on him/it by the provisions of Civil Code section 1542 as well as under any other state or federal statute or common law principle of similar effect, to the fullest extent that he/it may lawfully waive such rights or benefits pertaining to the released matters.

5. COURT APPROVAL

This Consent Judgment is not effective until it is approved and entered by the Court and shall be null and void if, for any reason, it is not approved and entered by the Court after it has been fully executed by the Parties. Moore and Metra agree that if the Consent Judgment is not approved by the Court, they will meet and confer to determine whether to revise and/or resubmit the Consent Judgment to the Court, or to appeal any ruling denying approval. Moore and Moore's counsel further agree that if the Consent Judgment is not approved within a reasonable time any monies paid to Moore or Moore's counsel or being held in trust by Metra's counsel shall be returned to Metra pursuant to Section 3.4, and the case will return to is status prior to the execution of the Consent Judgment on the Court's trial calendar.

6. SEVERABILITY

If, subsequent to the Court's approval and entry of this Consent Judgment as a judgment, any provision is held by a court to be unenforceable, the validity of the remaining provisions shall not be adversely affected.

7. GOVERNING LAW

The terms of this Consent Judgment shall be governed by the laws of the state of California and apply within the state of California. In the event that Proposition 65 is repealed, preempted, or is otherwise rendered inapplicable by reason of law generally, or as to the Products, then Metra may provide written notice to Moore of the asserted change in the law, and shall have no further obligations pursuant to this Consent Judgment with respect to, and to the extent that, the Products are so affected. Nothing in this Consent Judgment shall be interpreted to relieve Metra from any obligation to comply with any pertinent state or federal toxics control laws.

8. NOTICE

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Unless specified herein, all correspondence and notice required by this Consent Judgment shall be in writing and sent by: (i) personal delivery; (ii) first-class, registered, or certified mail, return receipt requested; or (iii) a recognized overnight courier with tracking to the following addresses:

For Metra:

Mr. Tony Guidice, CFO Metra Electronics Corporation 460 Walker Street Holly Hill, FL 32117

with copies to both:

Michael D. Abraham, Esq. Bartko, Zankel, Bunzel & Miller One Embarcadero Center, Suite 800 San Francisco, CA 94111

Chobbee Ebbets, Esq. Ebbets, Armstrong & Traster 210 South Beach Street, Suite 200 Daytona Beach, FL 32114 (386) 253-2288

For Moore:

The Chanler Group Attn: Proposition 65 Coordinator 2560 Ninth Street Parker Plaza, Suite 214 Berkeley, CA 94710

Any Party may, from time to time, specify in writing to the other, a change of address to which all notices and other communications shall be sent.

9. <u>COUNTERPARTS</u>; FACSIMILE SIGNATURES

This Consent Judgment may be executed in counterparts, and by facsimile or portable document format (PDF) signature, each of which shall be deemed an original, and all of which, when taken together, shall constitute one and the same document.

10. POST EXECUTION ACTIVITIES

Moore agrees to comply with the reporting form requirements of Health and Safety Code section 25249.7(f). In addition to the payment and other obligations addressed more fully herein, the

Parties further acknowledge that, pursuant to Health and Safety Code section 25249.7(f), a noticed motion is required to obtain judicial approval of their settlement. In furtherance of obtaining such approval, Moore and Metra agree to mutually employ their best efforts, and that of their counsel, to support the entry of this agreement as judgment, and to obtain judicial approval of their settlement in a timely manner. For purposes of this Section, "best efforts" shall include, at a minimum, cooperating with the drafting and filing of the necessary moving papers, and supporting the motion for judicial approval. **MODIFICATION** 11. This Consent Judgment may be modified only by: (i) a written agreement of the Parties and entry of a modified consent judgment by the Court; or (ii) a successful motion or application of any Party, and the entry of a modified consent judgment by the Court. **AUTHORIZATION** 12. The undersigned are authorized to execute this Consent Judgment and have read, understood, and agree to all of the terms and conditions contained herein. AGREED TO: AGREED TO: Date: JANUARY 26, 2015

By: M. E. afa Date: January 23, 2015 METRA ELECTRONICS CORPORATION 19

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