209 Capitol Street Charleston, WV 25301 Tel: 304.345.6555 Toll Free: 877.852.0342 Fax: 304.342.1110 Benjamin L Bailey bbailey@baileyglasser.com

September 7, 2018

Honorable John Shott Room 418M, Bldg. 1 1900 Kanawha Blvd. E. Charleston, WV 25305

Honorable Roger Hanshaw Room 408M, Bldg. 1 1900 Kanawha Blvd. E. Charleston, WV 25305

Honorable Rodney Miller Room 150R, Bldg. 1 1900 Kanawha Blvd. E. Charleston, WV 25305 Honorable Andrew Byrd Room 151R, Bldg. 1 1900 Kanawha Blvd. E. Charleston, WV 25305

Honorable Ray Hollen Room 224E, Bldg. 1 1900 Kanawha Blvd. E. Charleston, WV 25305

Re: In re Matter of Impeachment Proceedings Against Respondent Chief Justice Margaret Workman -- Witness list and document disclosures

## Dear Members of the Board of Managers:

Pursuant to Rule 21(c) of the Rules of the West Virginia Senate While Sitting as a Court of Impeachment During the Eighty-Third Legislature, Chief Justice Workman provides the following discovery: (1) A list of witnesses whom Chief Justice Workman may call in her defense, enclosed as Exhibit A; and (2) a production of documents that Chief Justice Workman may use in her defense, including written statements of Chief Justice Workman, which is available for download at a link that will be sent to your email. The production is encrypted; the password is: **ExdSe5q=7R**. A copy will also be provided on a thumb drive.

Because Chief Justice Workman has not yet received discovery from the Board of Managers, and because she continues to investigate the allegations against her and prepare her defense, we anticipate that we will need to supplement both the witness list and the document production before trial. In the event that supplemental disclosures are required, we will make them as promptly as reasonably possible. We also reserve the right to supplement this discovery with a

summary of expert testimony if we retain expert witnesses before trial, and we will make any such disclosure as promptly as reasonably possible.

Sincerely,

Benjamin L. Bailey

BLB/md Enclosure

cc: Chief Justice Workman

Lee Cassis, Senate Clerk

## **EXHIBIT A**

- 1. Hon. Margaret L. Workman
- 2. Hon. Menis Ketchum
- 3. Hon. Allen Loughry
- 4. Hon. Thomas McHugh
- 5. Hon. Elizabeth Walker
- 6. Hon. Brent D. Benjamin
- 7. Hon. Robin Davis
- 8. Hon. J.B. McCuskey
- 9. Hon. William P. Cole III
- 10. Hon. Clark S. Barnes
- 11. Hon. Thomas H. Keadle
- 12. Hon. John L. Cummings
- 13. Hon. Andrew N. Frye
- 14. Hon. John L. Henning
- 15. Hon. John S. Hrko
- 16. Hon, Larry V. Starcher
- 17. Hon, Arthur M. Recht
- 18. Hon. James J. Rowe
- 19. Hon. Thomas W. Steptoe
- 20. Hon. Gary L. Johnson
- 21. Steven Canterbury
- 22. Justin Robinson
- 23. Sue Racer-Troy
- 24. Rory Perry
- 25. Kim Ellis
- 26. Kathleen Gross
- 27. Arthur Angus
- 28. Jess Gundy
- 29. Scott Harvey
- 30. Aaron Allred
- 31. Mike Proops
- 32. Lori Paletta-Davis
- 33. Allen Gawthrop
- 34. Mark Starcher
- 35. Russell Shelton
- 36. Shannon Greene
- 37. Chris Workman
- 38. Jennifer Singletary
- 39. Terasa Miller
- 40. Chris Morris
- 41. Paul Fletcher Adkins
- 42. Paul Mendez
- 43. Kirk Brandfass
- 44. Jeanne Stevenson
- 45. Pat Moats

- 46. Janie Moore
- 47. Dianna Canfield
- 48. Edward E. Weber
- 49. C.R. Neighborgall IV
- 50. David R. McCarty
- 51. Ruth N. Stanely
- 52. Mike Stamper
- 53. Zach Thompson
- 54. Zach Johnson
- 55. Sean G. Simon
- 56. Thomas M. Potts
- 57. Mike Moore
- 58. Mike Bauer
- 59. Kelly Blunden
- 60. Nina Orndorff
- 61. Steven Harrison
- 62. Greg Gray
- 63. Brandi McNabb\*
- 64. Jay Eckhart\*
- 65. Mike Burkhart\*
- 66. Lee Cassis\*
- 67. Frank O. Bowman III
- 68. Amy Lewis
- 69. Kent Hartsog

<sup>\*</sup> Rule 25 of the Rules of the West Virginia Senate While Sitting as a Court of Impeachment During the Eighty-Third Legislature state that personnel of the Court of Impeachment may not be called as witnesses. But the rule does not define which Senate personnel are considered personnel of the Court of Impeachment, and it would be unreasonable to deem Senate personnel to fall within the rule's scope even if they are not involved in the impeachment trial. To the extent the rule would preclude any of the above-listed witnesses from being called, Chief Justice Workman reserves the right to challenge the rule on due process grounds.