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OF PATRONS OF HUSBANDRY, a Washington, D.C., nonprofit corporation,

THE CALIFORNIA STATE GRANGE, a

CHERNOFF, and DAMINA PARR,

ROBERT MCFARLAND, an individual

California nonprofit corporation, and ROBERT

MCFARLAND, JOHN LUVAAS, GERALD

Plaintiff.

Defendants.

2013 OCT 16 PM 3: 06

LEGAL PROCESS #2

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Attorneys for Defendant/Cross-Complainant ROBERT MCFARLAND

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SUPERIOR COURT OF THE STATE OF CALIFORNIA

COUNTY OF SACRAMENTO

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THE NATIONAL GRANGE OF THE ORDER | Case No.: 34-2012-00130439

DECLARATION OF JOHN LUVAAS IN SUPPORT OF OPPOSITION TO CROSS-DEFENDANTS MARTHA STEFENONI AND SHIRLEY BAKER'S SPECIAL MOTION TO STRIKE

DATE: October 29, 2013

TIME: 2:00 p.m.

DEPT: 53

Hon. David Brown

Complaint Filed: October 1, 2012 Trial Date: None set

Cross-Complainant

THE NATIONAL GRANGE OF THE ORDER OF PATRONS OF HUSBANDRY, a

Washington, D.C., nonprofit corporation, and MARTHA STEFENONI, an indivdual, and

EDWARD L. LUTTRELL, an indivdual, and SHIRLEY BAKER, an individual, and DOES 1-10, inclusive

Cross-Defendants

I, John Luvaas, hereby declare that:

1. I am a member of the California State Grange. At all relevant times mentioned herein, I

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was the acting chairman for the California State Grange Executive Committee ("Executive Committee") and oversaw the Executive Committee's investigation of Robert McFarland ("McFarland"). The facts stated in this declaration are true and correct and based on my own personal knowledge, and if called upon to testify thereto, I am competent to do so.

- 2. At the 2011 California State Grange Annual Convention, I was elected to a 3-year term on the California State Grange Executed Committee. In an executive committee meeting, I received from Shirley Baker a copy of the October 10, 2011 letter from Ed Lutrell requesting the executed committee to investigate Robert McFarland. The allegations which Luttrell asked the Executive Committee to look into were: (1) whether McFarland permitted delegates to improperly affiliate with other subordinate Granges prior to the 2011 State Convention; (2) whether McFarland falsified State Grange membership applications and charters; and, (3) alleged bullying and harassment in the workplace. A true and correct copy of Luttrell's October 10, 2011 letter is attached as Exhibit A.
- 3. In a good faith effort to resolve the allegations against McFarland, the Executive Committee undertook an extensive investigation, which included staff interviews, witness interviews, and research into whether affiliate delegates were properly qualified, whether charter applications were falsified by McFarland, and whether McFarland engaged in intimidation and harassment in the workplace.
- 4. The investigation into the allegations against McFarland as a result of his performance of his duties as Master had nothing to do with any statements made at the convention or on the convention floor. The investigation was in regards to McFarland's alleged actions which occurred prior to the convention.
- 5. As a result of the Executive Committee's investigation, three separate reports were produced which contained its findings. The members of the Executive Committee at that time were: (1) Damian Parr; (2) Gerald Chernoff; (3) Shirley Baker; (4) Martha Stefenoni; (5) Inger Bevans; and (6) myself.
- 6. On November 18, 2011, I caused the first of three reports to be sent Luttrell regarding our investigation. This report updated Luttrell on the significant progress made into the allegations in the workplace, as well as the falsification of charter applications. This report informed Luttrell that the

 Executive Committee found no wrongdoing on the part of Robert McFarland as it related to the charter appendices. Attached hereto as **Exhibit B**, is a true and correct copy of the Executive Committee's first report dated November 18, 2011.

- 7. Prior to forwarding the report to Luttrell, I caused a copy of the report to be sent to each member of the Executive Committee, which included Shirley Baker, Martha Stefenoni, Damian Parr, Gerald Chernoff, and Inger Bevans. Along with the report, I requested any feedback from each of the recipients. Not one of the members of the Executive Committee objected to the findings contained in this report.
- 8. Again on or about December 23, 2011, I caused the second of three reports to be sent to Luttrell regarding the Executive Committee's investigation into the allegations against McFarland. This particular report contained the Committee's findings regarding the allegation that McFarland permitted unqualified delegates to affiliate with other Granges and be seated at the 2011 State Grange convention. This report informed Luttrell that the investigation yielded no information that McFarland conspired to seat unqualified delegates. Attached is a true and correct copy of the Executive Committee's second report dated December 23, 2011 as **Exhibit C**.
- 9. Once again, prior to sending the report to Luttrell, I sent a copy of the report to all members of the Executive Committee, including Shirley Baker and Martha Stefenoni, requesting feedback. Once again, no member of the Executive Committee objected to the findings contained in this report, nor did anyone state the report was incomplete.
- 10. On January 24, 2012, I caused the final report to be sent to Luttrell. This report was to be the Executive Committee's final report regarding the completion of the investigation that Luttrell assigned it in October of 2011.
- 11. The final report informed Luttrell that the Committee found no wrongdoing by Robert McFarland. Further, the Committee found that he did not violate Grange law with respect to seating affiliate delegates at the convention and falsifying State Grange charters. Attached is a true and correct copy of the Executive Committee's third and final report dated January 24, 2011 as Exhibit D.
- 12. As with the first and second reports, I sent this report to all the Executive Committee members, including Shirley Baker, Martha Stefenoni and Inger Bevans, prior to forwarding it on to

Luttrell. I asked for input from each of the members of the Executive Committee. I received no comments in return.

- 13. On or about January 25, 2012, I, along with Damian Parr and Gerald Chemoff, received a "minority report" which was drafted by Martha Stefenoni, Shirley Baker and Inger Bevans. Attached to the Index of Exhibits is a true and correct copy of the minority report dated January 25, 2012 as Exhibit E.
- During this process I was unaware that three Executive Committee members (Shirley Baker, Martha Stefenoni, and Inger Bevans) were drafting a minority report in violation of Robert's Rules of Order. None of the three authors of the minority report expressed any objection or concern to myself or any other Committee member regarding the investigations findings of any of the three reports sent to Luttrell. I did not learn of the minority report or the contents contained therein until after it had already been sent to Luttrell.
- 15. I attended the 2011 Annual Convention of the California State Grange. I did not see or hear Martha Stefenoni or Shirley Baker voice any objection, or announce that an investigation was ordered into McFarland's actions. I believed that the process and findings of the investigation were to be private and confidential.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct, and that this declaration was executed on October 14, 2013, in California.

JOHN LUYAAS.