UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS **AUSTIN DIVISION**

UNITED STATES FOR THE WESTERN AUSTIN	N DIST	RICT OF TEXAS
CAROLE KEETON STRAYHORN,	§	
KIMBLE D. ROSS, DAVID MAYES	§	
MIDDLETON II, AND BARBARA	§	
RUUD,	§	
Plaintiffs	§	
	§	, V
V.	§	CASE NO. A-06-CA-205 S
	§	
ROGER WILLIAMS, TEXAS	§	
SECRETARY OF STATE,	§	
Defendant	§	

MOTION FOR PRE-TRIAL CONFERENCE

Plaintiffs hereby file this motion to set a pre-trial conference and would show the Court as follows:

- 1. In 1983, "Congress amended Rule 16 to provide that '[i]n any action, the court may in its discretion direct the attorneys for the parties and any unrepresented parties to appear before it for a conference or conferences before trial for such purposes as . . . facilitating the settlement of the case." In re Novak, 932 F.2d 1397, 1404 (11th Cir. 1991) (quoting FED. R. CIV. P. 16(a)).
- 2. The parties are currently considering a settlement proposal and Plaintiffs believe that a settlement conference with the Court would be conducive to the potential settlement of this matter.



Accordingly, Plaintiffs respectfully request the Court to set a pre-3. trial conference in this matter for the purpose of facilitating the settlement of this cause.

Respectfully submitted,

RAY, WOOD & BONILLA, L.L.P.

State Bar No. 21905000

Doug W. Ray

State Bar No. 16599200

2700 Bee Caves Road #200

Austin, Texas 78746

(512) 328-8877 (Telephone)

(512) 328-1156 (Telecopier)

MINTON, BURTON, FOSTER& COLLINS, P.C. Roy Q. Minton State Bar No. 14186000 1100 Guadalupe Street

Austin, Texas 78701

(512) 476-4873 (Telephone)

(512) 479-8315 (Telecopier)

ATTORNEYS FOR PLAINTIFF CAROLE KEETON STRAYHORN

CERTIFICATE OF CONFERENCE

I certify that Plaintiffs' counsel has conferred with counsel for the Defendant and that Defendant is unopposed to this Motion.

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of Plaintiffs' Motion for Pre-Trial Conference has been sent via certified mail, return receipt requested, to the following:

Mr. Edward D. Burbach
Deputy Attorney General for Litigation
Office of the Texas Attorney General
Attorney General's Office
300 West 15th Street; 11th Floor
Austin, Texas 78701
Attorneys for Defendant Roger Williams,
Texas Secretary of State

on this the 2/5tday of April, 2006.

F:\clients\01267\MtnPTConf