

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA
THIRD DIVISION**

**IN RE: GUIDANT CORP. IMPLANTABLE
DEFIBRILLATORS PRODUCT LIABILITY
LITIGATION**

**MDL NO. 05-1708
(DWF/AJB)**

ORDER APPOINTING CLAIMS REVIEW COMMITTEE

IT IS HEREBY ORDERED THAT:

1. Special Master Arthur J. Boylan hereby appoints a Claims Review Committee in the above-referenced matter.
2. The undersigned Special Master also appoints Lead Counsel, Liaison Counsel, and the following attorneys to participate on the Claims Review Committee:

Thomas Anapol - Anapol, Schwartz, Weiss, Cohan, Feldman & Smalley, P.C.
Richard Arsenault - Neblett, Beard & Arsenault
Gale Pearson - Pearson, Randall & Schumacher, PA
Hunter Shkolnik - Rheingold, Velet, Rheingold, Shkolnik & McCartney, LLP
Kenneth Seeger - Seeger, Saluas, LLP
Stacy K. Hauer - Zimmerman Reed, PLLP
Yvonne Flaherty - Lockgridge, Grindel & Nauen, PLLP
Neil Overholtz - Aylstock, Witkin, Kries, & Overholtz, PLLC
Michael K. Johnson - Goldenberg & Johnson, PLLC
3. It is further Ordered that Yvonne Flaherty and Stacy Hauer shall act as co-chairs of said Committee.
4. Plaintiffs' Lead Counsel shall submit to Special Master Arthur J. Boylan, a proposed settlement claims review protocol on or before August 6, 2008. This protocol, once adopted, shall govern the Committee's settlement claims review.

5. It is further recommended that the Honorable Donovan W. Frank consider appointing Laura Johnson and/or Amy Gernon to staff the Committee and assist it in completing its tasks.

This 1st day of August, 2008.

s/ Arthur J. Boylan
ARTHUR J. BOYLAN
United States Magistrate Judge
Special Master
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