

Supreme Court of Kentucky

Appellant **EDWARD MONAHAN, ET AL**

vs

Appellee **TODD HOLLENBACH IV KENTUCKY STATE
TREASURER, ET AL**

Case Information

Case #	2009-SC-000164
Case Type	Motion To Transfer (CIVIL): (TI)
Document Type	Transfer Granted: (TG)
Case Status	History: (H)
Last Main Event	FINALITY: (5/27/2009)

Step Sheet

Step #	Date	Description	Memo
1	3/10/2009	JUDGMENT / ORIGINAL ACTION DATE: JD	
2	3/16/2009	NOTICE OF APPEAL: AI	
3	3/17/2009	MOTION FOR TRANSFER: TR	MOVANTS FILED MOTION TO TRANSFER. (\$150.00 FILING FEE PAID) (Due Date: 4/16/2009)
4	3/23/2009	RESPONSE TO REQUEST TO TRANSFER: TS	RESPONDENTS, TODD HOLLENBACH, IV, KENTUCKY STATE TREASURER, AND JONATHAN MILLER, KENTUCKY SECRETARY OF FINANCE, FILED RESPONSE TO MOTION TO TRANSFER.
5	4/16/2009	RESPONSE TO REQUEST TO TRANSFER: TS	RESPONDENTS, DAVID L. WILLIAMS, PRESIDENT OF KENTUCKY STATE SENATE AND JODY RICHARDS, SPEAKER OF KENTUCKY STATE HOUSE OF REPRESENTATIVES, FILED RESPONSE TO MOTION TO TRANSFER.
6	4/16/2009	READY-MOT./RECOMMENDATION TO TRANSFER: R6	
7	4/16/2009	SENT OUT FOR ASSIGNMENT: SH	
8	4/20/2009	COURT ORDER GRANTING REQUEST TO TRANSFER: TG	(CERTIFICATION OF THE RECORD DUE MAY 20, 2009)
9	4/20/2009	MISCELLANEOUS MOTIONS: MM	APPELLANT'S FILED MOTION FOR LEAVE TO SUPPLEMENT MOTION TO TRANSFER. (Due Date: 5/3/2009)
10	4/23/2009	** NOTE **: CK	FILED 1 VOLUME COURT OF APPEALS RECORD.

11	4/24/2009	MISCELLANEOUS MOTIONS: MM	APPELLANTS FILED, BY COUNSEL, MOTION FOR ORDER SUBSTITUTING PARTIES. (Due Date: 5/6/2009)
12	4/28/2009	MOTION TO DISMISS: MD	RESPONDENTS, EXECUTIVE BRANCH AND LEGISLATIVE BRANCH, FILED MOTION TO DISMISS. (Due Date: 5/11/2009)
13	5/11/2009	SCHEDULE TO MOTION DOCKET: MS	
14	5/11/2009	SCHEDULE TO MOTION DOCKET: MS	
15	5/11/2009	SCHEDULE TO MOTION DOCKET: MS	
16	5/12/2009	RESPONSE TO MOTION TO DISMISS: ZD	APPELLANTS FILED RESPONSE IN OPPOSITION TO APPELLEES MOTION TO DISMISS. TIMELY FILED PURSUANT TO 76.40(2)
17	5/13/2009	MISC MOTION ORDER: OM	ORDER GRANTED APPELLANTS' MOTION FOR ORDER SUBSTITUTING PARTIES IS GRANTED; EDWARD MONAHAN SHALL BE SUBSTITUTED FOR APPELLANT ERWIN W. LEWIS AND REPRESENTATIVE GREGORY STUMBO SHALL BE SUBSTITUTED FOR APPELLEE REPRESENTATIVE JODY RICHARDS.
18	5/13/2009	MISC MOTION ORDER: OM	ORDER GRANTED APPELLANTS' MOTION FOR LEAVE TO SUPPLEMENT THEIR MOTION TO TRANSFER AND THE TENDERED SUPPLEMENT IS FILED.
19	5/13/2009	ORDER TO DISMISS: OD	ORDER GRANTED APPELLEES' MOTION TO DISMISS ACTION AS BEING MOOT AND THE APPEAL IS HEREBY DISMISSED. (Due Date: 5/23/2009)
20	5/27/2009	FINALITY: FL	

Litigant Information

Description	Primary	Name	Seq #
Appellant	Y	EDWARD MONAHAN	1
Appellant	N	DEPARTMENT OF PUBLIC ADVOCACY	2
Appellant	N	DANIEL T. GOYETTE	3
Appellant	N	LOUISVILLE AND JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION	4
Appellant	N	FRANK MASCAGNI III	5
Appellant	N	JOHN DOE	6
Appellee	Y	TODD HOLLENBACH IV KENTUCKY STATE TREASURER	7
Appellee	N	JONATHAN MILLER KENTUCKY SECRETARY OF FINANCE	8
Appellee	N	DAVID L. WILLIAMS PRESIDENT OF THE KENTUCKY STATE SENATE	9

Appellee	N	GREGORY STUMBO SPEAKER OF THE KENTUCKY STATE HOUSE OF REPRESENTATIVES	10
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Party Attorneys

Attorney Name	Party Name	Type
AMES ELIZABETH KENLY	MONAHAN EDWARD	Appellant
	DEPARTMENT OF PUBLIC ADVOCACY	Appellant
	GOYETTE DANIEL T.	Appellant
	LOUISVILLE AND JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION	Appellant
	MASCAGNI FRANK III	Appellant
	DOE JOHN	Appellant
CLARK JUSTIN DREW	HOLLENBACH TODD IV	Appellee
	MILLER JONATHAN	Appellee
ENGLISH CHARLES EVERETT	MONAHAN EDWARD	Appellant
	DEPARTMENT OF PUBLIC ADVOCACY	Appellant
	GOYETTE DANIEL T.	Appellant
	LOUISVILLE AND JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION	Appellant
	MASCAGNI FRANK III	Appellant
	DOE JOHN	Appellant
FLEISCHAKER JON L.	MONAHAN EDWARD	Appellant
	DEPARTMENT OF PUBLIC ADVOCACY	Appellant
	GOYETTE DANIEL T.	Appellant
	LOUISVILLE AND JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION	Appellant
	MASCAGNI FRANK III	Appellant
	DOE JOHN	Appellant
HARRISON JACK BOLDEN	MONAHAN EDWARD	Appellant
	DEPARTMENT OF PUBLIC ADVOCACY	Appellant
	GOYETTE DANIEL T.	Appellant
	LOUISVILLE AND JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION	Appellant
	MASCAGNI FRANK III	Appellant
	DOE JOHN	Appellant
HENDRIX LAURA HROMYAK	WILLIAMS DAVID L.	Appellee
	STUMBO GREGORY	Appellee
LEAR WILLIAM M. JR	HOLLENBACH TODD IV	Appellee
	MILLER JONATHAN	Appellee
ROGERS JEREMY STUART	MONAHAN EDWARD	Appellant
	DEPARTMENT OF PUBLIC ADVOCACY	Appellant
	GOYETTE DANIEL T.	Appellant
	LOUISVILLE AND JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION	Appellant

	MASCAGNI FRANK III	Appellant
	DOE JOHN	Appellant
SNYDER SHERYL G.	MONAHAN EDWARD	Appellant
	DEPARTMENT OF PUBLIC ADVOCACY	Appellant
	GOYETTE DANIEL T.	Appellant
	LOUISVILLE AND JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION	Appellant
	MASCAGNI FRANK III	Appellant
	DOE JOHN	Appellant
THACKER CHRISTOPHER L.	HOLLENBACH TODD IV	Appellee
	MILLER JONATHAN	Appellee
WELLS JOHN KENDRICK IV	MONAHAN EDWARD	Appellant
	DEPARTMENT OF PUBLIC ADVOCACY	Appellant
	GOYETTE DANIEL T.	Appellant
	LOUISVILLE AND JEFFERSON COUNTY PUBLIC DEFENDER CORPORATION	Appellant
	MASCAGNI FRANK III	Appellant
	DOE JOHN	Appellant

Circuit Information

County	Case #	Div	Court #	Judgment Date	Judge Name
FRANKLIN (037)	<u>08-CI-01094</u>	CI	1	3/10/2009	HON THOMAS D. WINGATE

Associated Supreme Cases

Case #
<u>2009-SC-000237</u>

Associated Other Cases

Case #
<u>2009-CA-000484</u>