

# **Civil Court Case Information - Case History**

### **Case Information**

Case Number: CV2013-009093 Judge: Russell, Andrew File Date: 6/25/2013 Location: Downtown

Case Type: Civil

## **Party Information**

Party Name Relationship Sex Attorney State Of Arizona Plaintiff Kevin Ray Thomas C Horne Plaintiff Male Kevin Ray Maricopa County Community College District Board Lynne Adams Defendant Abel Badillo Male Nathan Fidel Intervenor Bibiana Vazquez Intervenor Female Nathan Fidel

Case Documents				
Filing Date	Description	Docket Date	Filing Party	
11/6/2018	029 - ME: Status Conference	11/6/2018		
11/6/2018	JUD - Judgment	11/6/2018		
NOTE: Notice of filing and entry provided to the parties				
11/2/2018	REL - Reply	11/6/2018		
NOTE: Reply in Su	pport of Intervenor-Defendants' Proposed Final Judgment			
10/29/2018	OBJ - Objection/Opposition.	10/30/2018		
NOTE: Objection to Intervenor Defendants' Proposed Final Judgment				
10/16/2018	OBJ - Objection/Opposition.	10/17/2018		
NOTE: Objections to	o Plaintiff/Counter-defendant's Proposed Form of Judgment			
10/16/2018	NOF - Notice Of Filing	10/17/2018		
NOTE: Notice of Fi	ing Proposed Final Judgment			
10/11/2018	NOF - Notice Of Filing	10/12/2018		
NOTE: Notice of Filing Proposed Final Judgment				
10/10/2018	028 - ME: Status Conference Set	10/10/2018		
9/6/2018	028 - ME: Status Conference Set	9/6/2018		
8/13/2018	083 - ME: Conference Reset/Cont	8/13/2018		
7/3/2018	028 - ME: Status Conference Set	7/3/2018		
5/23/2018	LET - Letter	5/24/2018		
3/12/2018	LET - Letter	3/13/2018		
2/14/2018	ORD - Order	2/20/2018		
NOTE: SUPREME COURT ORDER				
3/29/2017	021 - ME: Nunc Pro Tunc Order	3/29/2017		
3/8/2017	047 - ME: Judgment Of Dismissal	3/8/2017		
5/23/2016	029 - ME: Status Conference	5/23/2016		
5/23/2016	REQ - Request	5/23/2016		
NOTE: Joint Request for Ruling on Pending Motions for Attorneys' Fees				
5/16/2016	CAR - Court Of Appeals Receipt	5/17/2016		
NOTE: C2C TRANSMISSION RECEIPT				
5/16/2016	AIX - Appeals Index	5/17/2016		
NOTE: AMENDED				
5/12/2016	003 - ME: Hearing Reset	5/12/2016		
5/9/2016	028 - ME: Status Conference Set	5/9/2016		
5/3/2016	MEM - Memorandum	5/4/2016		
10/29/2015	022 - ME: Order Signed	10/29/2015		
10/27/2015	ORD - Order	10/30/2015		

Civil Court Case Information - Case History NOTE: GRANTING SECOND STIPULATION REGARDING DEADLINES FOR FILING REPLIES IN SUPPORT OF APPLICATIONS FOR ATTORNEYS FEES AND COSTS 10/16/2015 MOT - Motion 10/16/2015 NOTE: Supplement to Defendant Maricopa County Community College District Board's Motion for Attorneys' Fees 9/28/2015 REL - Reply 9/28/2015 NOTE: Defendant Maricopa County Community College District Board's Reply in Support of Its Motion for Attorneys' Fees 9/28/2015 REL - Reply 9/28/2015 NOTE: Defendant-Intervenors' Reply in Support of Application for Attorneys' Fees and Costs 9/16/2015 STP - Stipulation 9/16/2015 NOTE: Second Stipulation Regarding Deadline for Filing Replies in Support of Attorney Fees and Costs 8/26/2015 8/26/2015 ORD - Order NOTE: ORDER GRANTING STIPULATION REGARDING DEADLINE FOR FILING REPLIES IN SUPPORT OF APPLICATIONS FOR ATTORNEYS' FEES AND COSTS 8/20/2015 STP - Stipulation 8/20/2015 NOTE: STIPULATION REGARDING DEADLINE FOR FILING REPLIES IN SUPPORT OF APPLICATIONS FOR ATTORNEYS' FEES AND COSTS 8/14/2015 OBJ - Objection/Opposition. 8/14/2015 NOTE: ARIZONA'S OBJECTION TO DEFENDANTINTERVENORS' APPLICATION FOR ATTORNEY FEES AND COSTS 8/14/2015 OBJ - Objection/Opposition. 8/17/2015 NOTE: Arizona's Objection to Maricopa County Community College District Board's Motion for Attorney's Fees 8/10/2015 CAR - Court Of Appeals Receipt 8/11/2015 **NOTE: C2C TRANSMISSION RECEIPT** 8/10/2015 AIX - Appeals Index 8/11/2015 8/7/2015 LET - Letter 8/7/2015 NOTE: COA/NO APPELLANT'S FILING FEE. 7/13/2015 022 - ME: Order Signed 7/13/2015 NOT - Notice 7/10/2015 7/10/2015 NOTE: ARIZONA'S NOTICE OF INTENTION NOT TO ORDER TRANSCRIPT AND STATEMENT OF ISSUES ON APPEAL 7/9/2015 ORD - Order 7/15/2015 NOTE: GRANTING STATES REQUEST FOR EXTENSION OF TIME TO FILE RESPONSES TO DEFENDANTS MOTION FOR ATTORNEYS FEES AND INTERNENOR DEFENDANTS APPLICATION FOR ATTORNEY FEES AND COSTS 7/1/2015 NAP - Notice Of Appeal 7/1/2015 NOTE: Arizona's Notice of Appeal 6/30/2015 REQ - Request 7/1/2015 NOTE: STATE'S REQUEST FOR EXTENSION OF TIME TO FILE RESPONSES TO DEFENDANT'S MOTION FOR ATTORNEYS' FEES AND INTERNENORDEFENDANT'S APPLICATION FOR ATTORNEY FEES AND COSTS 6/26/2015 MOT - Motion 6/29/2015 NOTE: DEFENDANT MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT BOARD'S MOTION FOR ATTORNEYS' FEES AAF - Application For Attorney Fees 6/29/2015 6/26/2015 NOTE: DEFENDANT-INTERVENORS' APPLICATION FOR ATTORNEY FEES AND COSTS 023 - ME: Order Entered By Court 6/15/2015 6/15/2015 JUD - Judgment 6/5/2015 6/8/2015 NOTE: Notice of filing and entry provided to the parties 6/3/2015 ORD - Order 6/3/2015 NOTE: ORDER GRANTING STIPULATION REGARDING EXTENSION OF DEADLINE FOR FILING MOTIONS FOR ATTORNEYS' FEES 5 5 N 5 5 ١ 5 ١ 5

	5/28/2015	023 - ME: Order Entered By Court	5/28/2015			
	5/28/2015	NOT - Notice	5/28/2015			
	NOTE: Notice of Withdrawal of Motion for Clarification of May 22, 2015 Minute Entry					
	5/27/2015	023 - ME: Order Entered By Court	5/27/2015			
	5/27/2015	MOT - Motion	5/28/2015			
NOTE: Motion for Clarification of May 22, 2015 Minute Entry						
	5/27/2015	NOT - Notice	5/28/2015			
NOTE: Notice of Lodging Proposed Form of Merits Judgment						
	5/26/2015	STP - Stipulation	5/26/2015			
NOTE: Stipulation Regarding Deadline for Filing Motions for Attorneys' Fees						
	5/20/2015	028 - ME: Status Conference Set	5/20/2015			
	5/6/2015	926 - ME: Under Advisement Ruling	5/6/2015			
	3/19/2015	020 - ME: Matter Under Advisement	3/19/2015			
	3/10/2015	095 - ME: Oral Argument Reset	3/10/2015			
	2/3/2015	094 - ME: Oral Argument Set	2/3/2015			
	1/29/2015	NOT - Notice	1/29/2015			

NOTE: JOINT NOTICE OF FILING SUPPLEMENTAL AUTHORITY IN SUPPORT OF DEFENDANT'S MOTION FOR SUMMARY JUDGMENT, · DEFENDANT'S AND DEFENDANT-INTERVENORS' RESPONSES TO ARIZONA'S MOTION FOR JUDGMENT ON THE PLEADINGS, DEFENDANT-INTERVENORS' MOTION FOR SUMMARY JUDGMENT, AND DEFENDANT-INTERVENORS' RESPONSE TO ARIZONA'S MOTION FOR SUMMARY JUDGMENT

1/9/2015 NOF - Notice Of Filing 1/12/2015

NOTE: NOTICE OF FILING SUPPLEMENTAL AUTHORITY IN SUPPORT OF DEFENDANTINTERVENORS' MOTION FOR SUMMARY JUDGMENT AND RESPONSE TO ARIZONA'S MOTION FOR JUDGMENT ON THE PLEADINGS

NOF - Notice Of Filing

12/22/2014

NOTE: NOTICE OF FILING SUPPLEMENTAL AUTHORITY IN SUPPORT OF DEFENDANT'S MOTION FOR SUMMARY JUDGMENT AND RESPONSE TO ARIZONA'S MOTION FOR JUDGMENT ON THE PLEADINGS

11/21/2014 REL - Reply 11/24/2014

11/24/2014

NOTE: ARIZONA'S REPLY IN SUPPORT OF ITS MOTION FOR SUMMARY JUDGMENT ON STUDENTINTERVENORS' CLAIMS

11/21/2014 DCL - Declaration

NOTE: DECLARATION OF LESLIE KYMAN COOPER IN SUPPORT OF ARIZONA'S REPLY TO INTERVENORS' MOTION FOR SUMMARY **JUDGMENT** 

ORD - Order 11/7/2014 11/7/2014

NOTE: Order GRANTING STIPULATED REQUEST FOR EXTENSION OF TIME TO FILE STATE'S REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT ON INTERVENORS' CLAIMS

10/17/2014 REL - Reply

NOTE: Defendant-Intervenors' Amended Reply in Support of Motion for Summary Judgment and Response to State's Motion for Summary Judgment

10/16/2014 REQ - Request 10/17/2014

NOTE: STIPULATED REQUEST FOR EXTENSION OF TIME TO FILE STATE'S REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT ON INTERVENORS' CLAIMS

9/30/2014 NOT - Notice 9/30/2014

NOTE: NOTICE OF ERRATA RE: DECLARATION OF NATHAN J. FIDEL IN SUPPORT OF INTERVENOR-DEFENDANTS' REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT AND RESPONSE TO STATE'S MOTION FOR SUMMARY JUDGMENT

NOTE: DEFENDANT MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT BOARD'S REPLY IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT

9/25/2014 REL - Reply 9/26/2014

NOTE: Defendant-Intervenors' Reply in Support of Motion for Summary Judgment and Response to State's Motion for Summary Judgment

ORD - Order 9/12/2014 9/12/2014

NOTE: ORDER GRANTING THIRD JOINT STIPULATION REGARDING BRIEFING SCHEDULE

STP - Stipulation 9/4/2014 9/3/2014

NOTE: Third Stipulation Regarding Briefing Schedule

8/21/2014 MSJ - Motion For Summary Judgment 8/22/2014 NOTE: ARIZONA'S MOTION FOR SUMMARY JUDGMENT ON THE STUDENT INTERVENORS' CLAIMS SOF - Statement Of Facts 8/21/2014 8/22/2014

NOTE: ARIZONA'S STATEMENT OF FACTS IN SUPPORT OF ITS MOTION FOR SUMMARY JUDGMENT ON THE STUDENT INTERVENORS' CLAIMS

8/20/2014 ORD - Order 8/20/2014

NOTE: ORDER GRANTING SECOND JOINT STIPULATION REGARDING BRIEFING SCHEDULE

8/19/2014 RES - Response 8/20/2014

NOTE: ARIZONA'S RESPONSE TO INTERVENORS' MOTION FOR SUMMARY JUDGMENT

8/19/2014 RES - Response 8/20/2014

NOTE: ARIZONA'S RESPONSIVE STATEMENT OF FACTS REGARDING STUDENT INTERVENORS' CLAIMS 8/19/2014 REL - Reply 8/20/2014

NOTE: Arizona's Reply in Support of its Motion for Judgment on the Pleadings and Response to MCCCD's Motion for Summary Judgment

8/19/2014 SOF - Statement Of Facts 8/20/2014

NOTE: Arizona's Responsive Statement of Facts Regarding MCCCD's Claims

8/19/2014 DCL - Declaration 8/20/2014

NOTE: Declaration of Leslie Kyman Cooper in Support of Arizona's Response to Intervenors' Motion for Summary Judgment and Arizona's Response to MCCCD's Motion for Summary Judgment

8/14/2014 STP - Stipulation 8/14/2014

NOTE: 2nd Joint Stipulation Regarding Briefing Schedule

ORD - Order 7/9/2014 7/9/2014

NOTE: ORDER GRANTING JOINT STIPULATION REGARDING BRIEFING SCHEDULE

7/8/2014 SOF - Statement Of Facts 7/9/2014

NOTE: Statement of Facts in Support of MCCCD's Motion for Summary Judgment

7/8/2014 MSJ - Motion For Summary Judgment 7/9/2014 NOTE: DEFENDANT'S MOTION FOR SUMMARY JUDGMENT AND RESPONSE TO ARIZONA'S MOTION FOR JUDGMENT ON THE **PLEADINGS** 7/2/2014 7/3/2014 STP - Stipulation NOTE: JOINT STIPULATION REGARDING BRIEFING SCHEDULE 6/25/2014 ORD - Order 6/25/2014 NOTE: PROPOSED ORDER RE: JOINT STIPULATED REQUEST REGARDING SCHEDULING 6/23/2014 019 - ME: Ruling 6/23/2014 6/20/2014 MOT - Motion 6/23/2014 NOTE: ARIZONA'S MOTION TO EXCLUDE MCCCD'S EXPERT WITNESS ROXANA BACON 6/13/2014 REQ - Request 6/13/2014 NOTE: Joint Stipulated Request Regarding Scheduling ANS - Answer 5/19/2014 5/19/2014 NOTE: State's Answer to Intervenors' Counterclaim MSJ - Motion For Summary Judgment 5/16/2014 5/16/2014 NOTE: Defendant's Motion for Summary Judgment and Response to Arizona's Motion for Judgment on the Pleadings SOF - Statement Of Facts 5/16/2014 5/16/2014 NOTE: Statement of Facts in Support of MCCCD's Motion for Summary Judgment MSJ - Motion For Summary Judgment 5/19/2014 NOTE: DEFENDANT-INTERVENORS' MOTION FOR SUMMARY JUDGMENT AND RESPONSE TO ARIZONA'S MOTION FOR JUDGMENT ON THE PLEADINGS 5/1/2014 5/1/2014 NOT - Notice NOTE: Notice of Second Extension for Defendant to File Response to State's Motion for Judgment on the Pleadings 4/30/2014 023 - ME: Order Entered By Court 4/30/2014 4/30/2014 NOT - Notice 4/30/2014 NOTE: NOTICE OF FIRST EXTENSION OF TIME TO FILE RESPONSE TO INTERVENOR-DEFENDANTS'/COUNTER PLAINTIFFS' [AMENDED] COUNTER-CLAIM FOR DECLARATORY AND INJUNCTIVE RELIEF 4/28/2014 NOT - Notice 4/29/2014 NOTE: NOTICE OF STIPULATION TO CONTINUE INTERVENORDEFENDANTS' DEADLINE TO RESPOND TO THE STATE'S MOTION FOR JUDGMENT ON THE PLEADINGS 4/24/2014 NOT - Notice 4/24/2014 NOTE: Notice of Supplemental Authority in Support of Defendant's Motion for Judgment on the Pleadings REP - Report 4/24/2014 4/24/2014 NOTE: Expert Report of Roxana Bacon Filed in Connection with April 25, 2014 Status Conference 4/17/2014 RES - Response 4/17/2014 NOTE: ARIZONA'S RESPONSE TO MCCD'S MOTION TO STRIKE 4/15/2014 MOT - Motion 4/15/2014 NOTE: Defendant's Motion to Strike State's Supplemental Brief 4/15/2014 CLM - Claim 4/16/2014 NOTE: Amended Counter-Claim for Declaratory and Injunctive Relief 4/14/2014 STA - Statement 4/14/2014 NOTE: Arizona's Supplemental Brief Regarding Attorney General's Authority 4/11/2014 094 - ME: Oral Argument Set 4/11/2014 4/9/2014 CLM - Claim 4/9/2014 NOTE: Cross-Claim for Declaratory and Injunctive Relief ANS - Answer 4/9/2014 4/8/2014 NOTE: Intervenor-Defendants' Answer 3/31/2014 3/31/2014 926 - ME: Under Advisement Ruling 3/27/2014 NOT - Notice 3/28/2014 **NOTE:** Notice of Impending Time Limit 3/24/2014 REQ - Request 3/24/2014 NOTE: Joint Request to Proceed Under New Rule 38.1 for Trial Setting 3/17/2014 REL - Reply 3/17/2014 NOTE: Defendant's Reply in Support of Motion for Judgment on the Pleadings 3/7/2014 NOT - Notice 3/7/2014 NOTE: Notice of First Extension for Defendant to File Response to State's Motion for Judgment on the Pleadings 2/27/2014 NOT - Notice 2/28/2014 NOTE: Notice of First Extension to File Reply in Support of Defendant's Motion for Judgment on the Pleadings 2/26/2014 REQ - Request 2/26/2014 NOTE: Arizona's Request to Take Judicial Notice 2/26/2014 RES - Response 2/26/2014 NOTE: Arizona's Response to MCCCD's Motion for Judgment on the Pleadings 2/26/2014 MOT - Motion 2/26/2014

Civil Court Case Information - Case History NOTE: ARIZONA'S MOTION FOR JUDGMENT ON THE PLEADINGS 2/27/2014 2/26/2014 REQ - Request NOTE: CORRECTED-Arizona's Request to Take Judicial Notice NOT - Notice 2/27/2014 2/26/2014 NOTE: Notice of Errata Re Arizona's Request to Take Judicial Notice NOT - Notice 2/11/2014 2/10/2014 NOTE: NOTICE OF FIRST EXTENSION OF TIME TO FILE RESPONSE TO MCCCD'S MOTION FOR JUDGMENT ON THE PLEADINGS 2/4/2014 020 - ME: Matter Under Advisement 2/4/2014 1/24/2014 MOT - Motion 1/24/2014 NOTE: Defendant's Motion for Judgment on the Pleadings PHO - Pro Hac Vice Order 1/15/2014 1/15/2014 NOTE: Order RE: MOTION TO ASSOCIATE COUNSEL PRO HAC VICE 12/24/2013 REL - Reply 12/24/2013 NOTE: PLAINTIFFS' REPLY MEMORANDUM IN SUPPORT OF MOTION TO INTERVENE AS INTERVENOR-DEFENDANTS 094 - ME: Oral Argument Set 12/16/2013 12/16/2013 PHA - Pro Hac Vice Application 12/16/2013 12/16/2013 NOTE: Motion to Associate Counsel Pro Hac Vice 12/10/2013 RES - Response 12/11/2013 NOTE: ARIZONA'S RESPONSE TO MOTION TO INTERVENE 11/27/2013 311 - ME: 150 Day Minute Entry 11/27/2013 11/19/2013 CAN - Credit Memo Appearance Fee Paid 11/19/2013 NOTE: \$319.00 EFILE BILLING FOR ABEL BADILLO AND BIBIANA VAZQUEZ 11/19/2013 MTI - Motion to Intervene 11/19/2013 NOTE: Motion to Intervene as Intervenor-Defendants 11/14/2013 028 - ME: Status Conference Set 11/14/2013 11/7/2013 MEM - Memorandum 11/7/2013 NOTE: Joint Scheduling Memorandum 10/9/2013 339 - ME: 100 Day Notice 10/9/2013 026 - ME: Pretrial Conference Set 8/29/2013 8/29/2013 8/20/2013 REQ - Request 8/20/2013 NOTE: Request for Rule 16 Scheduling Conference 7/29/2013 ANS - Answer 7/29/2013 NOTE: Defendant's Answer 7/24/2013 022 - ME: Order Signed 7/24/2013 ORD - Order 7/30/2013 7/23/2013 NOTE: GRANTING PARTIES' STIPULATION TO EXTEND DEADLINE TO RESPOND TO COMPLAINT 6/27/2013 CAN - Credit Memo Appearance Fee Paid 6/28/2013 NOTE: CO-CHG RECEIPT # 23085982 FOR MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT BOARD FOR APPEARANCE FEE 6/28/2013 6/27/2013 STP - Stipulation NOTE: Stipulation to Extend Deadline to Respond to Complaint 6/26/2013 ACS - Acceptance Of Service 6/26/2013

NOTE: Acceptance of Service - MARICOPA COUNTY COMMUNITY COLLEGE DISTRICT BOARD

6/25/2013 COM - Complaint 6/26/2013 6/25/2013 CCN - Cert Arbitration - Not Subject 6/26/2013 6/25/2013 CSH - Coversheet 6/26/2013

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### **Case Calendar**

Date	Time	Event
11/13/2013	9:00	Pre-Trial Conference
1/31/2014	10:00	Oral Argument
4/4/2014	11:30	Status Conference
4/25/2014	11:00	Oral Argument
4/25/2014	11:00	Status Conference
3/6/2015	13:30	Oral Argument
3/17/2015	13:30	Oral Argument
5/22/2015	13:30	Status Conference
5/20/2016	14:00	Status Conference
8/22/2018	9:00	Status Conference
9/5/2018	11:00	Status Conference
10/5/2018	9:30	Status Conference
11/5/2018	9:30	Status Conference

Judgment Only

## **Judgments**

Date (F)or / (A)gainst Amount Frequency Type Status One Time

6/5/2015 F:Maricopa County Community College District Board

F:Abel Badillo

F:Bibiana Vazquez A: State Of Arizona