**CLOSED** 

# United States District Court Southern District of West Virginia (Charleston) CIVIL DOCKET FOR CASE #: 2:01-cv-00910

EEOC v. CAMC

Assigned to: Judge Elizabeth V. Hallanan

Demand: \$0

Cause: 42:2000 Job Discrimination (Race)

Date Filed: 09/27/2001

Date Terminated: 09/05/2002 Jury Demand: Plaintiff

Nature of Suit: 442 Civil Rights: Jobs Jurisdiction: U.S. Government Plaintiff

### **Plaintiff**

**Equal Employment Opportunity Commission** 

represented by Charles T. Miller

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V.

## **Defendant**

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Date Filed	#	Docket Text	
09/27/2001	1	COMPLAINT. (mkw) Modified on 10/02/2001 (Entered: 09/28/2001)	
09/27/2001	2	APPLICATION by EEOC for admission Pro Hac Vice of M. Jean Clickner, with proposed order attached. (mkw) (Entered: 09/28/2001)	
09/27/2001		SUMMONS issued, original plus 2 copies for CAMC; Returnable days: 20. (mkw) (Entered: 09/28/2001)	
09/27/2001		CASE assigned to Judge Elizabeth V. Hallanan (ras) (Entered: 10/01/2001)	

10/17/2001	<u>3</u>	SUMMONS RETURNED EXECUTED by Secretary of State for CAMC; Accepted 10/01/01; Answer due on 10/31/01 for CAMC. (skh)		
10/18/2001	4	ANSWER to Complaint by CAMC (Attorney Stephen A. Weber, Matthew S. Criswell). (mkw)		
10/24/2001	<u>5</u>	ORDER AND NOTICE: Rule 12(b) motions w/supporting briefs due 11/14/01; Last day for Rule 26(f) meeting 11/23/01; Last day to file Rule 26(f) meeting report 11/30/01; Scheduling Conference with the Court at 2:30 on 12/14/01, in Huntington; Entry of Scheduling Order due by 12/21/01; Last day to make Rule 26(a)(1) disclosures 12/24/01. (signed by Judge Elizabeth V. Hallanan)(cc:attys all unrepresented parties, Magistrate Judge Maurice Taylor) (taq)		
11/15/2001	<u>6</u>	PROPOSED DISCOVERY PLAN by EEOC, CAMC. (skh)		
11/19/2001	<u>7</u>	CERTIFICATE OF SERVICE by EEOC for pltf's Required Disclosures pursuant to Federal Rule of Civil Procedure 26(a). (skh)		
11/20/2001	8	DISCLOSURES by CAMC pursuant to Rule 26(a) of the Federal Rules of Civil Procedure. (skh)		
11/20/2001	9	SCHEDULING ORDER: pursuant to Rule 16(b), FRCivP and the local rules of this district, this case shall proceed as follows: Discovery to be completed by 3/19/02; Dispositive Motions except 12(b) due by 4/9/02, with responses due by 4/23/02, and replies due by 4/30/02; Settlement meeting no later than 8/13/02; Rule 26(a)(3) disclosures due at the settlement meeting; Proposed Integrated Pretrial Order by 8/29/02; Motions in limine due by 8/14/02, with resposnes due by 8/27/02; Pretrial Conference 2:00 9/3/02; Proposed Jury Charge due by 9/12/02; Final Settlement Conference 2:00 9/16/02; Trial 9:30 9/17/02. (signed by Judge Elizabeth V. Hallanan) (cc: attys; any unrepresented party) (skh)		
11/20/2001		LOCAL RULES OF MAGISTRATE JUDGE PROCEDURE NO 2.03 - DISCOVERY MATTERS: Nondispositive discovery and pretrial motions relating to discovery practice are referred to magistrate judges in the divisions in which they are filed, with review of magistrate judges' decisions as provided for in FRCivP 72(a). REFERRED TO Magistrate Judge Mary E. Stanley. (skh)		
11/23/2001	<u>10</u>	CERTIFICATE OF SERVICE by EEOC for pltf's interrogatories (first set) directed to defts. (taq)		
11/23/2001	<u>11</u>	CERTIFICATE OF SERVICE by EEOC for pltf's first request for production of documents. (taq)		
11/23/2001	<u>12</u>			
12/10/2001	<u>13</u>	ORDER canceling the scheduling conference set for 12/14/01 directing the parties that nondispositive discovery and pretrial motions relating to discovery practice are referred to Mag. Judge Stanley. ( signed by Magistrate Judge Mary E. Stanley ) (cc: attys, Judge Hallanan) (mkw) Modified on 12/28/2001		
12/13/2001	<u>14</u>	STIPULATION CHANGING DISCOVERY DATES by EEOC, CAMC re: stipulating and agreeing to a 30 day extension for discovery completion until 04/19/02, the parties have also stipulated and agreed that CAMC will be allowed a 30 day extension to complete Commission's interrogatories (first set) directed to		

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		deft. (mkw) (Entered: 12/14/2001)		
12/27/2001	<u>15</u>	JOINT MOTION by EEOC, CAMC to Extend discovery dates in the Court's [9-1] Scheduling Order entered 11/20/01, with proposed agreed order attached. (mkw) (Entered: 12/28/2001)		
01/02/2002	<u>16</u>	ORDER granting parties [15-1] joint motion to Extend discovery dates in the Court's [9-1] Scheduling Order entered 11/20/01, extending and incorporating the discovery dates in the following manner: Deft to respond to pltf's interrogatories (First Set) on or before 1/24/02; Discovery cut-off date extended until 4/19/02; filing of Dispositive Motions extended until 5/9/02, with Responses filed on or before 5/23/02, and replies filed on or before 5/30/02; and all other dates to remain unchanged. (signed by Judge Elizabeth V. Hallanan) (cc: attys) (taq) Modified on 01/07/2002		
01/04/2002	<u>17</u>	CERTIFICATE OF SERVICE by CAMC for its first set of interrogatories and request for production to pltf. (taq)		
01/07/2002	<u>18</u>	CERTIFICATE OF SERVICE by EEOC for first notice of depositions to deft. (individual, date and time not specified) (mkw)		
01/11/2002	<u>19</u>	SUPPLEMENT TO REQUIRED DISCLOSURES by EEOC pursuant to Rule 26(a), Federal Rules of Civil Procedure. (mkw) (Entered: 01/14/2002)		
01/17/2002	<u>20</u>	CERTIFICATE OF SERVICE by EEOC for its second Notice of Depositions. (deponents, date and time not specified) (taq) Modified on 01/22/2002		
01/25/2002	<u>21</u>	CERTIFICATE OF SERVICE by CAMC for its responses to Commission's request for admissions (first set) directed to deft, answers to Commission's interrogatories (first set) directed to deft and responses to Commission's first request for production of documents directed to deft. (taq)		
02/01/2002	<u>22</u>	CERTIFICATE OF SERVICE by EEOC for pltf's third notice of depositions. (deponents, dates and time not specified) (taq) Modified on 02/04/2002		
02/08/2002	23	STANDING ORDER IN RE: REFERRAL OF CIVIL ACTION MATTERS TO MAGISTRATE JUDGES ENTERED DECEMBER 28, 2001, NUNC PRO TUNC DECEMBER 26, 2001: Pursuant to 28 USC 636, certain types of civil actions and certain types of motions in civil cases shall be referred to the divisions as follows: For Beckley and Bluefield, to Magistrate Judge R. Clarke VanDervort; for Charleston and Parkersburg, to Magistrate Judge Mary E. Stanley; for Huntington, to Magistrate Judge Maurice G. Taylor, Jr.; the types of motions referred in all civil actions are: (1) applications to proceed in forma pauperis; (2) discovery disputes; and (3) discovery issues that arise post-judgment, such as interrogatories in aid of execution, judgment debtor examinations, and motions to compel answers to suggestions; the types of civil actions referred for total pretrial management and/or proposed findings of fact and recommendations for disposition are: (1) Actions for judicial review of an administrative determination under the Social Security Act, including applications for award of attorneys' fees and expenses under the Social Security Act or the Equal Access to Justice Act; and (2) Actions filed by persons proceeding pro se, whether in custody or not, until such person is represented by counsel; this order supersedes prior standing orders and referral orders in pending cases, but prior rulings made thereunder remain the law of the particular case.		

		THIS CASE REFERRED TO Magistrate Judge Mary E. Stanley. (cc: attys; any unrepresented party) (tld)	
02/12/2002	24	CERTIFICATE OF SERVICE by CAMC for its supplemental responses to Commission's first request for production of documents No. 12 and Commmission's interrogatories (first set) No. 18. (taq)	
02/13/2002	<u>25</u>	CERTIFICATE OF SERVICE by EEOC for Commission's response to deft's fir request for production. (mkw)	
02/13/2002	<u>26</u>	CERTIFICATE OF SERVICE by EEOC for Commission's response to deft's firset of interrogatories. (mkw)	
02/13/2002	<u>27</u>	CERTIFICATE OF SERVICE by CAMC for its notice of deposition. (deponent, date and time not specified) (taq)	
02/15/2002	<u>28</u>	CERTIFICATE OF SERVICE by EEOC for its second supplement to the Commission's required disclosures pursuant to Federal Rule of Civil Procedur 26(a). (taq)	
02/25/2002	<u>29</u>	CERTIFICATE OF SERVICE by EEOC for pltf's revised third notice of depositions. (deponents, dates and time not specified) (taq)	
02/26/2002	<u>30</u>	CERTIFICATE OF SERVICE by CAMC for supplemental disclosures pursuant to Rule 26(a), F.R.Civ.P. (mkw)	
03/13/2002	<u>31</u>	CERTIFICATE OF SERVICE by EEOC for its second request for production of documents to deft. (taq)	
03/14/2002	<u>32</u>	CERTIFICATE OF SERVICE by CAMC for its supplemental disclosures (second set) pursuant to Rule 26(a) of the Federal Rules of Civil Procedure. (tag (Entered: 03/15/2002)	
03/14/2002	<u>33</u>	CERTIFICATE OF SERVICE by CAMC for its request for admission (first set interrogatories (second set) and request for production of documents (second set to pltf. (taq) (Entered: 03/15/2002)	
03/18/2002	<u>34</u>	CERTIFICATE OF SERVICE by EEOC for its interrogatories (second set) directed to defts. (taq) (Entered: 03/19/2002)	
03/18/2002	<u>35</u>	CERTIFICATE OF SERVICE by EEOC for its third request for production of documents to deft. (taq) (Entered: 03/19/2002)	
03/18/2002	<u>36</u>	CERTIFICATE OF SERVICE by CAMC for its second set of interrogatories to pltf and second request for production. (taq) (Entered: 03/19/2002)	
03/25/2002	<u>37</u>	STIPULATED JOINT MOTION by EEOC, CAMC to Amend the Court's [9-1] Scheduling order, with proposed order attached. (mkw)	
03/25/2002	<u>38</u>	STIPULATED MOTION by EEOC, CAMC for Leave to File discovery in excess of L.R.Civ.P. 3.01, with proposed order attached. (Referred to Magistrate Judge Mary E. Stanley) (mkw)	
03/25/2002	<u>39</u>	CERTIFICATE OF SERVICE by EEOC for notice of deposition of Mary Linn Hamilton to deft. (pdb) (Entered: 03/26/2002)	

03/26/2002	40	ORDER granting the parties' [37-1] stipulated joint motion to Amend the Court [9-1] Scheduling order; Discovery due by 6/19/02; Disp. Motions due by 7/9/02 with responses due by 7/23/02, and any reply due by 7/30/02; in all other respects, the time limitation established by the Scheduling Order shall remain. (signed by Judge Elizabeth V. Hallanan) (cc: attys) (mkw)		
03/27/2002	<u>41</u>	CERTIFICATE OF SERVICE by EEOC for its notice of deposition of Robert Savage. (date and time not specified) (taq)		
04/01/2002	<u>42</u>	ORDER granting the parties' [38-1] stipulated motion for leave to file discovery in excess of L.R.Civ.P. 3.01. (signed by Magistrate Judge Mary E. Stanley) (cc: attys) (taq)		
04/03/2002	<u>43</u>	CERTIFICATE OF SERVICE by EEOC for pltf's third supplement to the Commission's required disclosures. (taq)		
04/08/2002	<u>44</u>	CERTIFICATE OF SERVICE by EEOC for interrogatories (third set) directed to deft. (pdb) Modified on 04/09/2002 (Entered: 04/09/2002)		
04/08/2002	<u>45</u>	CERTIFICATE OF SERVICE by EEOC for request for admissions (second set) directed to deft. (pdb) Modified on 04/09/2002 (Entered: 04/09/2002)		
04/19/2002	<u>46</u>	CERTIFICATE OF SERVICE by EEOC for its response to deft's request for admissions (first set), interrogatories (second set), and request for documents (second set). (taq)		
04/22/2002	<u>47</u>	CERTIFICATE OF SERVICE by EEOC for pltf's response to deft's second (sic third) set of interrogatories and second (sic third) request for production. (taq)		
04/25/2002	<u>48</u>	CERTIFICATE OF SERVICE by CAMC for deft's answers to Commission's interrogatories (second set), responses to Commission's request for production of documents (third set) and verification. (taq)		
05/02/2002	<u>49</u>	CERTIFICATE OF SERVICE by EEOC for pltf's response to deft's request for admissions (first set), interrogatories (second set), and request for documents (second set). (taq) (Entered: 05/03/2002)		
05/08/2002	<u>50</u>	CERTIFICATE OF SERVICE by CAMC for deft's responses to Commission's request for admissions (second set). (taq)		
05/13/2002	<u>51</u>	CERTIFICATE OF SERVICE by EEOC for pltf's revised response to deft's first set of interrogatories. (taq)		
05/22/2002	<u>52</u>	CERTIFICATE OF SERVICE by CAMC for its answer to Commission's third set of interrogatories. (taq)		
05/24/2002	<u>53</u>	CERTIFICATE OF SERVICE by CAMC for deft's verification to its [52-1] answer to Commission's third set of interrogatories, w/verification attached. (taq) Modified on 05/29/2002		
08/29/2002	<u>54</u>	ORDER, the Court having received written notification from the parties that a settlement has been reached, canceling the pretrial conference scheduled for 09/03/02. (signed by Judge Elizabeth V. Hallanan) (cc: attys via fax and mail) (mkw)		

09/05/2002	<u>55</u>	CONSENT DECREE the style of this case reflects the merger of Strategic Health Services, Inc. d/b/a Strategic Home Health Services with CAMC on 12/1/2000; this final and binding Consent Decree resolves fully and finally, as set forth in detail herein, all claims raised by the EEOC in the complaint; the case shall be and hereby is dismissed with prejudice, subject to this Court's jurisdiction to enforce the provisions of this Consent Decree. (signed by Judge Elizabeth V. Hallanan) (cc: attys) (mkw) Modified on 09/09/2002
09/05/2002		CASE NO LONGER REFERRED TO Mag. Judge Stanley. (mkw)
09/05/2002		Case closed. (mkw)

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