

**U.S. District Court
Northern District of Alabama (Southern)
CIVIL DOCKET FOR CASE #: 2:75-cv-00666-CLS**

USA, et al v. Jefferson Cty, et al
Assigned to: Judge C Lynwood Smith, Jr
Demand: \$0
Case in other court: 08-16604D
11th Circuit, 20-14687-F
Cause: 42:1983 Civil Rights Act

Date Filed: 05/27/1975
Date Terminated: 12/21/2020
Jury Demand: Defendant
Nature of Suit: 442 Civil Rights:
Jobs
Jurisdiction: U.S. Government
Plaintiff

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| Date Filed | # | Docket Text |
|-------------------|-------------------|---|
| 03/01/1983 | | DOCKET modification (utility event) terminating case (TLM) (Entered: 03/28/1995) |
| 03/28/1995 | 1 | CERTIFIED copy of Appellate Court order: that the order of District Court are Affirmed in part Reversed in part and Vacated in part and that this action is Remanded t District Court for further proceedings (issued as mandate 3/23/95) filed (TLM) (Entered: 03/28/1995) |
| 03/28/1995 | | DOCKET modification (utility event) Case reopened (TLM) (Entered: 03/28/1995) |
| 04/17/1995 | | DOCKET modification (utility event) ; Status hearing to be held on 9:00 6/30/95 see order of 4/17/95 on manual docket sheet (KAM) (Entered: 04/17/1995) |
| 02/10/1997 | 2 | ORDER after the conference on 2/6/97 the parties have agreed to the the schedule as set out in the provisions of this order :2/14/97 exchange of discovery requests 1/30/97 discovery to conclude including responses to written discovery requests 7/97 backpay hrgs for the original fifteen plas 9/97 trial of the claims of th remaing plas filed (by Chief Judge Sam C. Pointer Jr) cm (TLM) (Entered: 02/12/1997) |
| 06/06/1997 | 3 | MOTION by Wilks Class to enforce settlement agreement on attorneys fees filed cs (Former Employee) (Entered: 06/09/1997) |
| 07/30/1997 | 4 | 3 - ORDER finding the motion to enforce settlement agreement on attorneys fees [3-1] moot (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 07/31/1997) |
| 12/17/1997 | 5 | MOTION by Martin plaintiff & the Bryant Intevenors for final distribution of settlement funds for order filed cs (TLM) (Entered: 01/05/1998) |
| 01/02/1998 | 6 | MOTION by defendant Jim Woodward to withdraw attorney J Fred Wood, Terry McElheny filed cs (TLM) Modified on 01/08/1998 (Entered: 01/05/1998) |
| 01/06/1998 | 7 | MOTION by Martin pla and Bryant intervenors request for hrg or conference concerning Personnel Bd compliance with modified consent decree for hearing filed cs (TLM) (Entered: 01/08/1998) |
| 03/13/1998 | 8 | MOTION by plaintiff Wilks Class for temporary restraining order filed cs (TLM) (Entered: 03/13/1998) |
| 03/13/1998 | 9 | - ORDER denying motion for temporary restraining order [8-1] but w/o prejudice to the possibility that either or both might later be ordered |

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| | | vacated (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 03/16/1998) |
| 03/25/1998 | 10 | 6 - ORDER granting motion to withdraw attorney J Fred Wood, Terry McElheny [6-1] (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 03/27/1998) |
| 03/25/1998 | 11 | - ORDER withdrawing motion for order [5-1] for final distrution of funds (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 03/27/1998) |
| 03/27/1998 | | DOCKET modification (utility event) withdrawing attorney attorney Terry McElheny for Jim Woodward, attorney J Fred Wood for Jim Woodward (TLM) (Entered: 03/27/1998) |
| 05/07/1998 | 12 | MOTION by plaintiff Wilks Class for order for further injunctive relief , and for order to hold dfts in civil contempt filed cs (TLM) (Entered: 05/08/1998) |
| 05/07/1998 | 13 | MOTION by plaintiff Wilks Class for temporary restraining order filed cs (TLM) (Entered: 05/08/1998) |
| 05/08/1998 | 14 | ORDER granting motion for temporary restraining order [13-1] as set o ut in the provisions of this order filed (by Chief Judge Sam C. Pointer Jr) cm (TLM) (Entered: 05/08/1998) |
| 05/18/1998 | 15 | 7 - ORDER granting motion for hearing [7-1] by separate order (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 05/18/1998) |
| 05/20/1998 | 16 | NOTICE of appearance for defendant Mel Bailey by Mark T Waggoner, Jeffrey D Dyess filed cs (TLM) (Entered: 05/20/1998) |
| 05/20/1998 | 17 | ORDER ; hearing to be held on 9:00 6/30/98 on the Jeff Cty Personnel Bds compliance with the 1995 Compiance Modification Order; the court hereby vacates the tro entered on 5/8/98 regarding promotions to Sergeant , Lieutenant and Captain at the City fo Bham Plice Dept; pursuant to the courts finding the City of Bham is directed to promptly complete a written job analysis for the position of Plice Captain and begin the process of revising its selection procedures for this position in a way that is consistent with implementing selection devices which are job related and which reduce or eliminate adverse impact as provided by paragraph 15 of the 1995 City Modification Order; filed (by Chief Judge Sam C. Pointer Jr) cm (TLM) (Entered: 05/20/1998) |
| 05/20/1998 | | COURTROOM NOTES: 05/20/98-HEARING on Plff-intervenors' Motion for Further Injunctive Relief (SCP)-Court's preliminary |

| | | |
|------------|--------------------|--|
| | | remarks-Plff-intervenors' testimony-Plff-intervenors rest-Deft City of B'ham's testimony-Deft City of B'ham rests-Counsel's closing arguments-The Court to VACATE the previous injunction order and to allow the selection process to proceed-WRITTEN ORDER to be entered. (Julie Martin, Court Reporter) (RLD) (Entered: 05/21/1998) |
| 05/20/1998 | | MOTION by movant Evelyn C Drake to consolidate cases w/CV-98-JEO-1044-S , or, alternatively for order for limited intervention filed cs (see doc #4 in CV-98-JEO-1044-S) (Former Employee) (Entered: 06/10/1998) |
| 05/21/1998 | 18 | OPPOSITION by defendant Bham City of to motion for injunctive relief for further injunctive relief [12-1] filed cs (TLM) (Entered: 05/21/1998) |
| 05/26/1998 | 19 | DEPOSITION of George L. C ooley taken on behalf of: pla intervenor (Wilkes Class) (pgs 71-74 SEALED) filed (TLM) (Entered: 05/27/1998) |
| 05/28/1998 | 20 | NOTICE filed by defendant Personnel Bd of Jeff of compliance cs (TLM) (Entered: 05/28/1998) |
| 06/01/1998 | 21 | ORDER after careful consideration the court hereby directs taht the Wilks Exhibit #52 presented at hrg on 5/20/98; be placed under seal to protect the privacy of the individuals named thereon; a copy of the Wilks Exhibit 52 that has ahd the named redacted will be placed in the file not under seal in the place of the original version filed (by Chief Judge Sam C. Pointer Jr) cm (TLM) (Entered: 06/01/1998) |
| 06/09/1998 | | RESPONSE by dft Bham City of motion to consolidate cases w/CV-98-JEO-1044-S [0-1] filed cs (see doc #7 in CV-98-JEO-1044-S) (Former Employee) (Entered: 06/10/1998) |
| 06/15/1998 | 22 | ORDER granting motion to consolidate cases w/CV-98-JEO-1044-S [0-1] 2:75-cv-666 with member cases 2:98-cv-1044 filed (by Chief Judge Sam C. Pointer Jr) cm (Former Employee) (Entered: 06/15/1998) |
| 06/15/1998 | | DOCKET modification (utility event) terminating motion for order for limited intervention [0-2] (TLM) (Entered: 12/09/1998) |
| 06/22/1998 | 23 | NOTICE filed by defendant Jefferson Cty Per Bd in 2:75-cv-00666 on 6/22/98 report to the court (TLM) (Entered: 06/27/1998) |
| 06/26/1998 | 24 | NOTICE (amended) report to the court of 6/22/98 filed by defendant Jefferson Cty Per Bd in 2:75-cv-00666 (TLM) (Entered: 06/27/1998) |
| 06/29/1998 | 25 | AFFIDAVIT of Matthew N. Kaplan filed (TLM) (Entered: 06/29/1998) |

| | | |
|------------|---------------------|---|
| 06/30/1998 | | COURTROOM NOTES: COMPLIANCE HEARING (SCP)-Court's preliminary remarks-Counsel's arguments-Status Meeting to be scheduled for early August, 1998-(Lindy Fuller, Court Reporter) (RLD) (Entered: 06/30/1998) |
| 07/09/1998 | 642 | NOTICE of appeal by plaintiff Wilks Class in 2:75-cv-00666 from District Court decision [17-2] ; notice of appeal, order appealed from and court copy of docket entries w/transmittal letter mailed cm (TLM) (Entered: 07/14/1998) |
| 07/17/1998 | 643 | ORDER (APPOINTING SPECIAL MASTER & COURT APPOINTED EXPERT DR. JOHN VERES) as set out in the provisions of this order filed (by Chief Judge Sam C. Pointer Jr) cm (TLM) (Entered: 07/20/1998) |
| 07/28/1998 | | NOTIFICATION by Circuit Court of Appellate docket number in 2:75-cv-00666 98-6512 (TLM) (Entered: 07/28/1998) |
| 08/10/1998 | 644 | TRANSCRIPT of proceedings had before Chief Judge Sam C. Pointer Jr on 6/30/98 , filed - Court Reporter Lindy Fuller (TLM) (Entered: 08/11/1998) |
| 08/31/1998 | 645 | CERTIFIED copy of Appellate Court order in CV 75-P-666-S (98-6512): dated 8/28/98 issued as mandate that per appellant's motion for voluntary dismissal, appeal was dismissed 8/28/98, with exhs att [642-1] filed (Former Employee) (Entered: 08/31/1998) |
| 08/31/1998 | 646 | TRANSCRIPT of proceedings had before Chief Judge Sam C. Pointer Jr on 8/11/98 , filed - Court Reporter Teresa Roberson (TLM) (Entered: 09/01/1998) |
| 09/28/1998 | 647 | TRANSCRIPT of proceedings had before Chief Judge Sam C. Pointer Jr on 9/16/98 , filed - Court Reporter Lindy Fuller (TLM) (Entered: 10/05/1998) |
| 10/07/1998 | 648 | ORDER that the City of Bham shall indicate to the parties the job classification for which it believes n adverse impact exists; the parties shall then determine the jobs in which the existence of adverse impact is disputed; the parties shall submit a list of disputed jobs to Dr. Veres; Dr Veres shall review the submitted materials and propose to the parties and to the court a model for analyzing adverse impact in the Citys jobs, Dr Veres may provide other guidance or suggestion on the issue of analyzing adverse impact in the Citys jobs; The City shall pay Dr Veres for service performed for the City or in connection with the Citys data ; The City shall not be responsible for paying Dr. Veres for time spent in conferences with the court unless the time attributable to City matters is significant and easily identifiable ; Status hearing to be held on 11:00 |

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| | | 11/3/98 filed (by Chief Judge Sam C. Pointer Jr) cm (TLM) (Entered: 10/08/1998) |
| 10/28/1998 | 649 | NOTICE (report to court) filed by defendant Personnel Bd of Jeff in 2:75-cv-00666 cs (TLM) (Entered: 10/29/1998) |
| 12/22/1998 | 650 | Report to the court filed by defendant Jefferson Cty Per Bd in 2:75-cv-00666 cs (TLM) (Entered: 12/29/1998) |
| 01/14/1999 | 651 | TRANSCRIPT of proceedings had before Chief Judge Sam C. Pointer Jr on 11/3/98 , filed - Court Reporter Lindy Fuller (TLM) (Entered: 01/14/1999) |
| 01/14/1999 | 652 | TRANSCRIPT of proceedings had before Chief Judge Sam C. Pointer Jr on 12/7/98 , filed - Court Reporter Lindy Fuller (TLM) (Entered: 01/14/1999) |
| 01/14/1999 | 653 | ORDER [12-1], taht all pending motions in the above styled case are deemed moot and w/o prejudice to re-presentation in appropriate cases as indicated in this order; each of the cases is severed from any other case with which it may have been previously consolidated; each of the causes is administratively closed w/o prejudice and w/o taxation of costs; any relief granted or injunctions previously entered and still effective in these cases (or 84-90e) remain in effect as the judgment of this court and the court retains jursidciton to consider and act upon any pending or subesquently filed motions or other requests for enforcement of or relief from or modification of such orders or injunctions; this order does not vacate any previously entered order in any of these cases or in 84-903 determining that claims or defenses should be maintained on behalf of a class of plas, dfts or intervenors; any unresolved previously-pending cliams for individual relief in these cases based on claims of "reverse discrimination " may be preserved by filng within 60 days an appropriate claim as an intervenor in 84-903; recognizing the possibility that the administrative closing of these cases might unintentionally adversely affect of the rights of some pla or class memeber the court reserves the power on motion filed within 60 days to set aside and vacate in whole or in part the closing of these caes w/o any requirement to show good cause; recognizing that documents filed in the cases might become relevant in considering further issues in 84-903 or in considering post judgment issues in the above sty;ed causes the court directs taht until further order the Clerk Office retain locally the files in these cases [12-2] terminating case (2:98-cv-01044) filed (by Chief Judge Sam C. Pointer Jr) cm (TLM) (Entered: 01/14/1999) |
| 02/05/1999 | 654 | MOTION by defendant to withdraw attorney Mark T Waggoner, Jeffrey D Dyess & Roger L Bates filed cs (TLM) (Entered: 02/08/1999) |

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| 02/10/1999 | 655 | 654 - ORDER granting motion to withdraw attorney Mark T Waggoner, Jeffrey D Dyess & Roger L Bates [654-1] (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 02/11/1999) |
| 02/11/1999 | | DOCKET modification (utility event) withdrawing attorney attorney Jeffrey D Dyess for Mel Bailey, attorney Mark T Waggoner for Mel Bailey, attorney Charles S Wagner for Jefferson Cty (TLM) (Entered: 02/11/1999) |
| 02/12/1999 | 656 | NOTICE of appearance for defendant Jefferson Cty, defendant Ben L Erdreich, defendant Thomas W Gloor, defendant Chriss H Doss, defendant Jefferson Cty Per Bd, defendant Jefferson Cty, defendant Personnel Bd of Jeff, defendant Bham City of, defendant Mel Bailey, defendant Jim Woodward by R Jackson Drake, Richard P Rouco filed cs (TLM) (Entered: 02/17/1999) |
| 02/25/1999 | 657 | TRANSCRIPT of proceedings had before Chief Judge Sam C. Pointer Jr on January 13, 1999 , filed - Court Reporter Lindy Minton Fuller (SRJ) (Entered: 02/26/1999) |
| 03/04/1999 | 658 | MOTION by plaintiff Wilks Class for attorney fees filed cs (TLM) (Entered: 03/05/1999) |
| 03/10/1999 | 659 | 658 - ORDER granting motion for attorney fees [658-1] to the extent that the City of Bham is expected to pay non disputed fees/ costs of Wilks class atty or same time table as paying fees, costs of own counsel (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 03/11/1999) |
| 03/24/1999 | 660 | MOTION by defendant Jefferson Cty Per Bd to withdraw attorney LaVeeda Morgan Battle filed cs (TLM) (Entered: 03/25/1999) |
| 03/24/1999 | | NOTICE of appearance for defendant Jefferson Cty Per Bd by Charlie D Waldrep filed cs (TLM) (Entered: 03/25/1999) |
| 03/25/1999 | 661 | NOTICE of appearance by Charlie D. Waldrep for defendant Jefferson Cty Per Bd by filed cs (TLM) (Entered: 03/26/1999) |
| 03/29/1999 | 662 | 660 - ORDER granting motion to withdraw attorney LaVeeda Morgan Battle [660-1] (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 03/29/1999) |
| 03/29/1999 | | DOCKET modification (utility event) withdrawing attorney attorney LaVeeda Morgan Battle for Personnel Bd of Jeff (TLM) (Entered: 03/29/1999) |

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| 04/23/1999 | 663 | NOTICE of compliance by defendant Jefferson Cty Per Bd with [0-0] filed s (TLM) (Entered: 04/26/1999) |
| 04/26/1999 | 664 | MOTION by defendant Jefferson Cty Per Bd to withdraw attorney Michael G Graffeo filed cs (TLM) (Entered: 04/26/1999) |
| 05/04/1999 | 665 | 664 - ORDER granting motion to withdraw attorney Michael G Graffeo [664-1] attorney Michael G Graffeo for Jefferson Cty; dft will continue to be represented by Charlie D. Waldrep of Gorham & Waldrep, P.C. (by Chief Judge Sam C. Pointer Jr) entered cm (SRJ) (Entered: 05/04/1999) |
| 06/11/1999 | 666 | ORDER (Protective) as set out in the provisions of this order filed (by Chief Judge Sam C. Pointer Jr) cm (TLM) (Entered: 06/11/1999) |
| 06/14/1999 | 667 | NOTICE of appearance for defendant Jefferson Cty Per Bd by Myron C Penn filed cs (TLM) (Entered: 06/14/1999) |
| 06/25/1999 | 668 | MOTION by plaintiff Wilks Class to compel with order to pay atty fees filed cs (TLM) (Entered: 06/28/1999) |
| 07/15/1999 | 669 | TRANSCRIPT of proceedings had before Chief Judge Sam C. Pointer Jr on 6/2/99 , filed - Court Reporter Lindy Fuller (TLM) (Entered: 07/19/1999) |
| 07/21/1999 | 670 | 668 - ORDER finding the motion to compel [668-1] moot (by Chief Judge Sam C. Pointer Jr) entered cm (TLM) (Entered: 07/22/1999) |
| 08/31/1999 | 671 | WITNESS list by defendant Bham City of filed cs (TLM) (Entered: 09/10/1999) |
| 08/31/1999 | 672 | EXHIBIT list by defendant Bham City of filed cs (TLM) (Entered: 09/10/1999) |
| 09/15/1999 | 673 | TRANSCRIPT of proceedings had before Chief Judge Sam C. Pointer Jr on 7/21/99 , filed - Court Reporter Lindy Fuller (TLM) (Entered: 09/20/1999) |
| 10/22/1999 | 674 | NOTICE of Compliance Report filed by dft Jefferson Cty Per Bd w/diskette attached thereto (DWC) (Entered: 10/22/1999) |
| 02/11/2000 | 675 | MOTION by dft Jefferson Cty Per Bd to continue 2/16/00 hearing for a period of (90) days filed cs (DWC) (Entered: 02/14/2000) |
| 02/16/2000 | 676 | ORDER granting motion to continue 2/16/00 hearing for a date to be set [675-1] filed (by Senior Judge Sam C. Pointer Jr) cm (DWC) (Entered: 02/16/2000) |

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| 04/06/2000 | 677 | NOTICE of reassignment Case reassigned to Judge C L. Smith Jr cm (DWC) (Entered: 04/06/2000) |
| 04/27/2000 | 678 | NOTICE of compliance Report by dft Jefferson Cty Per Bd with [0-0] filed (DWC) (Entered: 04/27/2000) |
| 05/05/2000 | 679 | MOTION by dft Bham City of & former Mayor, Richard Arrington, Jr to withdraw attorney James K Baker filed cs (DWC) (Entered: 05/05/2000) |
| 05/08/2000 | 680 | 679 - ORDER granting motion to withdraw attorney James K Baker [679-1] (by Judge C L. Smith Jr) entered cm (SHB) (Entered: 05/08/2000) |
| 05/08/2000 | | UTILITY event: terminates attorney James K Baker for Bham City of pursuant to doc# 680 (SHB) (Entered: 05/08/2000) |
| 05/25/2000 | | REMARK envelope addressed to James S Angus w/ doc# 677 returned w/ notation "return to sender attempted not known" (SHB) (Entered: 05/30/2000) |
| 06/30/2000 | 681 | NOTICE of appearance for dft Jefferson Cty Per Bd by Virginia M Obradovic filed cs (DWC) (Entered: 07/06/2000) |
| 07/11/2000 | 682 | MOTION by defendant Jefferson Cty Per Bd to withdraw attorney LaVeeda Morgan Battle filed cs (MAA) (Entered: 07/12/2000) |
| 07/17/2000 | 683 | 682 - ORDER granting motion to withdraw attorney LaVeeda Morgan Battle [682-1] (by Judge C L. Smith Jr) entered (SHB) (Entered: 07/17/2000) |
| 07/17/2000 | | UTILITY event: terminates attorney LaVeeda Morgan Battle for Personnel Bd of Jeff pursuant to doc# 683 (SHB) (Entered: 07/17/2000) |
| 07/20/2000 | 684 | NOTICE of appearance for defendant Jefferson Cty Per Bd by V. Michelle Obradovic. filed cs (MAA) (Entered: 07/21/2000) |
| 07/27/2000 | | REMARK Mailed Order granting motion to withdraw mailed to Thomas D Barr returned by USPO marked attempted-not known. (Former Employee) (Entered: 07/27/2000) |
| 09/18/2000 | 685 | NOTICE of hearing status conference set for 10/30/00 at 10:00 in Birmingham in this and CV 98-s-1044-S issued cm (LCW) Modified on 09/19/2000 (Entered: 09/18/2000) |
| 09/25/2000 | 686 | ORDER directing all attys involved in this action be present at the status conference scheduled at 10:00 am 10/30/00 in Birmingham unless after receipt of the written status report the court determines there is no need |

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| | | for such conference due to its completeness filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 09/25/2000) |
| 09/29/2000 | | REMARK envelopes addressed to Karin Antonoia and Thomas D Barr w/ doc# 685 returned w/ notation "returned to sender company name requested" (SHB) (Entered: 10/02/2000) |
| 10/06/2000 | | REMARK envelope addressed to James S Angus w/ doc# 685 returned w/ notation "returned to sender attempted not known Washington DC 20013" (SHB) (Entered: 10/06/2000) |
| 10/16/2000 | | REMARK envelope address to James S Angus w/ order entered 9/25/00 [doc# 686] returned w/ notation "returned to sender attempted not known" (SHB) (Entered: 10/17/2000) |
| 10/17/2000 | 687 | NOTICE of history of the litigation current status and project completion timelines filed by defendant Jefferson Cty Per Bd (SHB) (Entered: 10/17/2000) |
| 10/23/2000 | 688 | SUPPLEMENTAL NOTICE of compliance by defendant Jefferson Cty Per Bd with 1995 modification orders [0-0] filed cs (SHB) (Entered: 10/23/2000) |
| 10/27/2000 | 689 | OBJECTIONS by defendant Bham City of to status report filed cs (LCW) (Entered: 10/27/2000) |
| 10/27/2000 | 690 | OBJECTIONS by Martin plaintiffs to status report filed (LCW) (Entered: 10/27/2000) |
| 10/27/2000 | 691 | OBJECTIONS by plaintiff Wilks Class to status report filed cs (LCW) (Entered: 10/27/2000) |
| 10/30/2000 | | COURTROOM NOTES: Status conference held before the Honorable C. Lynwood Smith, Jr., US District Judge; remarks by counsel for parties; written order to be entered by the court; Julie Martin, reporter (LCW) (Entered: 11/24/2000) |
| 10/31/2000 | 692 | ORDER in accordance with the instructions given at the status conference held 10/30/00 the parties are ordered to submit written recommendations and proposals as to what court actions are necessary to move these actions toward closure in prompt manner by 11/20/00 as more fully set out in the order Status hearing to be held on 10:00 11/30/00 ; Status hearing held on 10/31/00 filed (by Judge C L Smith Jr) cm (LCW) (Entered: 10/31/2000) |
| 10/31/2000 | 693 | NOTICE of appearance for defendant Jim Woodward by Algert S Agricola Jr, Albert L Jordan filed cs (SHB) (Entered: 11/02/2000) |

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| 11/13/2000 | | REMARK envelope addressed to Karin Antonia and Thomas D Barr w/ doc# 692 returned w/ notation "returned to sender forwarding order expired" (SHB) (Entered: 11/15/2000) |
| 11/13/2000 | 694 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 10/30/00 , filed - Court Reporter Julie Martin (SHB) (Entered: 11/15/2000) |
| 11/20/2000 | 695 | NOTICE of compliance by plaintiff USA with [692-2] filed cs (SHB) (Entered: 11/20/2000) |
| 11/20/2000 | 696 | MOTION by plaintiff Wilks Class for order for additional relief and submission in response to 10/31/00 order filed cs (SHB) (Entered: 11/21/2000) |
| 11/20/2000 | 697 | RESPONSE by dft Jim Woodward order of 10/31/00 [692-2] filed cs (LCW) (Entered: 11/22/2000) |
| 11/20/2000 | 698 | RESPONSE by defendant Jefferson Cty order of 10/31/00 [692-2] filed cs (LCW) (Entered: 11/24/2000) |
| 11/20/2000 | 699 | RESPONSE by Martin Plaintiffs and Bryant Intervenors to order of 10/31/00 [692-2] filed cs (LCW) (Entered: 11/24/2000) |
| 11/20/2000 | 700 | RESPONSE by dft Jefferson Cty Per Bd to order of 10/31/00 (re: Application of Al Competitive Bid Law to contracts between Personnel Bd and Consultants) filed (LCW) (Entered: 11/24/2000) |
| 11/20/2000 | 701 | RESPONSE by dft Jefferson Cty Per Bd to Court inquires during 10/30/00 status conference re: Summary of enabling act of Personnel Bd of Jefferson County filed cs (LCW) (Entered: 11/24/2000) |
| 11/20/2000 | 702 | RESPONSE by dft Jefferson Cty Per Bd to court inquiries at 10/30/00 status conf re: Summary of Hiring Process of Personnel Bd of Jefferson County filed (LCW) (Entered: 11/24/2000) |
| 11/24/2000 | 703 | SUPPLEMENTAL REPORT & OPPOSITION by plaintiff USA to proposals to modify 1995 Personnel board Modification order and to vacate 1977 order filed cs (LCW) (Entered: 11/24/2000) |
| 11/30/2000 | | COURTROOM NOTES: Status conference held before the Honorable C. Lynwood Smith, Jr., US District Judge; comments by attorneys for all parties; written order to be entered by the court on or before 12/20/00 extending consent order; parties to notify the court by 12/13/00 if disagreements in proposed order and if needed, status conference will be set for Friday, December 15, 2000 at 9:00 a.m. in Birmingham; Julie Martin, reporter (LCW) Modified on 01/03/2001 (Entered: 11/30/2000) |

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| 12/04/2000 | 704 | ORDER denying motion for additional relief as set out in this Order [696-1] filed (by Judge C L. Smith Jr) cm (DWC) (Entered: 12/04/2000) |
| 12/05/2000 | 705 | RESPONSE by intervenor Bryant, plaintiff Martin to 10/31/00 order [692-2] filed cs (SHB) (Entered: 12/05/2000) |
| 12/05/2000 | 706 | NOTICE filed by intervenor Bryant, plaintiff Martin of filing amended certificate of service to doc# 705 (SHB) (Entered: 12/05/2000) |
| 12/07/2000 | 707 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 11/30/00 at 10:00 am , filed - Court Reporter Julie A Martin (SHB) (Entered: 12/08/2000) |
| 12/18/2000 | 708 | ORDER that court finds that upon consideration of parties' submission filed in accordance w/ 9/25 and 10/31/00 orders the court finds that good cause has been shown for extension of the terms of the 1981 consent decrees for the City of Birmingham and the Jefferson County Personnel Board and the 12/95 orders modifying those consent decrees as more fully set out in order filed (by Judge C L. Smith Jr) cm (SHB) (Attachment added 2/6/2009, deemed filed 12/18/2000 SPT,). Modified on 2/6/2009 (SPT,). (Entered: 12/18/2000) |
| 12/20/2000 | | REMARK envelope addressed to James Angus w/ order entered 12/4/00 doc# 704 returned (SHB) (Entered: 12/20/2000) |
| 01/03/2001 | 709 | ORDER In-court hearing set for 9:30 am 1/25/01 in Birmingham counsel for parties are directed to appear filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 01/03/2001) |
| 01/18/2001 | 710 | NOTICE of compliance by defendant Bham City of with [708-1] filed cs (SHB) (Entered: 01/19/2001) |
| 01/18/2001 | 711 | MOTION by intervenor Bryant, plaintiff Martin to withdraw attorney Richard T Seymour filed cs (SHB) (Entered: 01/19/2001) |
| 01/19/2001 | 712 | ORDER granting motion to withdraw attorney Richard T Seymour [711-1] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 01/19/2001) |
| 01/19/2001 | | UTILITY event: terminates attorney Richard T Seymour for Martin, attorney Richard T Seymour for Bryant, attorney Richard T Seymour for USA (SHB) (Entered: 01/19/2001) |
| 01/24/2001 | 713 | RESPONSE by intervenor Bryant, plaintiff Martin to City of Birminghams 12/20/00 report pursuant to paragraph 8 of the 12/15/00 |

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| | | order modifying the City of Birmingham consent decree filed cs (SHB) (Entered: 01/24/2001) |
| 01/25/2001 | 714 | REPORT of City of B'ham, pursuant to 5/20/98 order regarding the development of selection procedures for the Police Captain classification filed (LCW) (Entered: 01/25/2001) |
| 01/25/2001 | 715 | Report pursuant to paragraph 8 of the 12/15/00 order modifying the City of Birmingham Consent Decree regarding the adverse impact of its selection procedures for Police Captain, Fire Apparatus Operator, Fire Lieutenant, Fire Captain,& Fire Battalion Chief filed by defendant Bham City of (LCW) (Entered: 01/25/2001) |
| 01/25/2001 | 716 | RESPONSE by plaintiff USA to City of B'hams report on selection procedures for Police Captain, Fire Apparatus Operator, etc [715-1] filed cs (LCW) (Entered: 01/25/2001) |
| 01/25/2001 | 717 | RESPONSE by plaintiff Wilks Class to City of B'ham's report regarding adverse impact of its selection procedures for Police Captain, Fire Apparatus Operator, Fire Lieutenant, etc [715-1] filed cs (LCW) (Entered: 01/25/2001) |
| 01/25/2001 | | COURTROOM NOTES: Monthly status hearing before the Honorable C. Lynwood Smith, Jr., United States District Judge; discussion regarding task list provided to counsel by the court; comments by counsel; next monthly conference to be held on 2/22/01 at 9:30 a.m. in Birmingham, AL; Lindy Fuller, reporter (LCW) Modified on 01/29/2001 (Entered: 01/25/2001) |
| 01/25/2001 | 720 | NOTICE of appeal by plaintiff Wilks Class from District Court decision, [704-1] ; notice of appeal, order from and court copy of docket entries w/transmittal letter mailed cm (SHB) (Entered: 01/30/2001) |
| 01/26/2001 | | APPEAL fee received in amount of \$ 105 receipt # 200 160442 (SHB) (Entered: 01/30/2001) |
| 01/29/2001 | 718 | Second report pursuant to paragraph 8 of the 12/15/00 order modifying the City of Birmingham consent decree re the adverse impact of its selection procedures for Engineering Aide, Gardener, Heavy Equipment Operator, and Public Safety Dispatcher II filed by defendant Bham City of cs (SHB) (Entered: 01/29/2001) |
| 01/29/2001 | 719 | Third report pursuant to paragraph 8 of the 12/15/00 order modifying the City of Birmingham consent decree re the adverse impact of its selection procedures for Police Officer and Firefighter filed by defendant Bham City of cs (SHB) (Entered: 01/29/2001) |

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| 01/31/2001 | 721 | MOTION by defendant Jim Woodward to withdraw attorney Richard P Rouco Russell Jackson Drake filed cs (SHB) (Entered: 02/01/2001) |
| 01/31/2001 | 722 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 1/25/01 , filed - Court Reporter Lindy Minton Fuller (SHB) (Entered: 02/01/2001) |
| 02/02/2001 | 723 | 721 - ORDER granting motion to withdraw attorney Richard P Rouco Russell Jackson Drake [721-1] (by Judge C L. Smith Jr) entered cm (SHB) (Entered: 02/02/2001) |
| 02/02/2001 | | UTILITY event: terminates attorney Richard P Rouco for Jim Woodward, attorney Russell Jackson Drake for Jim Woodward, attorney Richard P Rouco for Mel Bailey, attorney Russell Jackson Drake for Mel Bailey, attorney Richard P Rouco for Bham City of, attorney Russell Drake for Bham City of pursuant to doc# 723 (SHB) (Entered: 02/02/2001) |
| 02/02/2001 | | UTILITY event: terminates attorney Richard P Rouco for Personnel Bd of Jeff, attorney Russell Jackson Drake for Personnel Bd of Jeff, attorney Richard P Rouco for Jefferson Cty, attorney Richard P Rouco for Jefferson Cty Per Bd, attorney Russell Jackson Drake for Jefferson Cty Per Bd, attorney Richard P Rouco for Chriss H Doss, attorney Russell Jackson Drake for Chriss H Doss, Richard P Rouco for Thomas W Gloor, attorney Russell Jackson Drake for Thomas W Gloor, attorney Richard P for Ben L Erdreich, attorney Russell Jackson Drake for Ben L Erdreich, attorney Richard P Rouco for Jefferson Cty, attorney Russell Jackson Drake for Jefferson Cty pursuant to doc# 723 (SHB) (Entered: 02/02/2001) |
| 02/05/2001 | 724 | RESPONSE by plaintiff Wilks Class to City of Birminghams second adverse impact report pursuant to paragraph 8 of the 12/15/00 order modifying the City of Birmingham consent decree [718-1] filed cs (SHB) (Entered: 02/06/2001) |
| 02/07/2001 | 725 | RESPONSE by plaintiff USA to City of Birminghams second report pursuant to paragraph 9 of the 12/18/00 order extending 1981 consent decrees and 1995 modification orders [718-1] filed cs (SHB) (Entered: 02/07/2001) |
| 02/07/2001 | | NOTIFICATION by Circuit Court of Appellate docket number 01-10544I (SHB) Modified on 02/08/2001 (Entered: 02/08/2001) |
| 02/13/2001 | 726 | RESPONSE by intervenor Bryant, plaintiff Martin to City of Birminghams second report pursuant to paragraph 8 of the 12/15/00 order modifying the City of Birmingham consent decree [718-1] filed cs (SHB) (Entered: 02/15/2001) |

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| 02/14/2001 | 728 | Appeal Information Sheet filed [720-1] (SHB) (Entered: 02/15/2001) |
| 02/15/2001 | 727 | NOTICE of monthly status report for 2/01 regarding compliance w/ paragraph 5 of the 12/15/00 order modifying the City of Birmingham consent decree filed by defendant Bham City of cs (SHB) (Entered: 02/15/2001) |
| 02/15/2001 | 729 | NOTICE of filing monthly progress report filed by defendant Jefferson Cty Per Bd cs (SHB) (Entered: 02/15/2001) |
| 02/15/2001 | 730 | RESPONSE by plaintiff Wilks Class ito City of Birminghams third adverse impact report pursuant to paragrph 8 of the 12/15/00 order modifying the City of Birmingham consent decree [719-1] filed cs (SHB) (Entered: 02/16/2001) |
| 02/16/2001 | 731 | NOTICE of report on the Police Captain process in the City of Birmingham filed by plaintiff John G Veres III (SHB) (Entered: 02/20/2001) |
| 02/16/2001 | 732 | NOTICE of report on adverse impact in the process by which the City of Birmingham selects from employment certificates filed by plaintiff John G Veres III (SHB) (Entered: 02/20/2001) |
| 02/21/2001 | 733 | RESPONSE by plaintiff USA to City of Birminghams third report pursuant to paragraph 9 of the 12/18/00 order extending 1981 consent decrees and 1995 modification orders notice [719-1] filed cs (SHB) (Entered: 02/21/2001) |
| 02/22/2001 | | COURTROOM NOTES: monthly status conference held 2/22/01 Status conference before the Honorable C. Lywnood Smith, Jr., United States District Judge; Review of tasks list by the Court and parties; Comments by counsel and the Court; daily adj; Christina Decker, reporter (LCW) (Entered: 02/27/2001) |
| 02/26/2001 | 734 | CERTIFIED copy of Appellate Court order: GRANTING appellants motion to stay briefing pending supplementation of the record through 3/15/01; appellant's brief is due on 4/18/01 filed (SHB) (Entered: 02/27/2001) |
| 02/27/2001 | 735 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on February 22, 2001 , filed - Court Reporter Christina Decker (LCW) (Entered: 02/27/2001) |
| 03/13/2001 | 736 | MOTION by plaintiff Wilks Class to supplement record on appeal filed cs (SHB) (Entered: 03/14/2001) |

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| 03/14/2001 | 738 | DESIGNATION by plaintiff Wilks Class of record on appeal filed cs (SHB) (Entered: 03/15/2001) |
| 03/15/2001 | 737 | ORDER granting motion to supplement record on appeal [736-1] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 03/15/2001) |
| 03/16/2001 | 739 | REPORT pursuant to paragrpah 11 of the courts 12/18/00 order modifying the City of Birminghams consent decree filed by defendant Bham City of cs (SHB) (Entered: 03/16/2001) |
| 03/20/2001 | 740 | SUBMISSION of proposed modifications to City of Birmingham and Personnel Board consent decrees by plaintiff Wilks Class filed (deemed filed 8/18/95) cs (SHB) (Entered: 03/20/2001) |
| 03/21/2001 | 741 | NOTICE of second report on adverse impact in the process by which the City of Birmingham selects from employment certificates for Engineering Aide, Gardener, and Heavy Equipment Operator by race and selections for Heavy Equipment Operator and Public Safety Dispatcher II (Fire) for gender filed by plaintiff John G Veres III (deemed filed 3/1/01) (SHB) Modified on 03/21/2001 (Entered: 03/21/2001) |
| 03/22/2001 | 742 | ORDER ; Status hearing to be held on 9:30 4/26/01 in Birmingham filed by Judge C L. Smith Jr) cm (LCW) (Entered: 03/23/2001) |
| 03/22/2001 | | COURTROOM NOTES: Monthly Status conference held; Discussion re: tasks list; next conference to be held 4/26/01 in Birmingham, 9:30 a.m.; Christina Decker, reporter (LCW) (Entered: 04/26/2001) |
| 04/02/2001 | 743 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 3/22/01, (monthly status conference) filed - Court Reporter Chrstina Decker (LCW) (Entered: 04/02/2001) |
| 04/13/2001 | 744 | RESPONSE by plaintiff USA to paragraph 11 of 12/18/00 order extending 1981 consent decrees and 1995 modification orders [708-1] filed cs (SHB) (Entered: 04/13/2001) |
| 04/16/2001 | 745 | RESPONSE by defendant Bham City of order [708-1] filed cs (SHB) (Entered: 04/16/2001) |
| 04/24/2001 | 746 | RESPONSE by John G Veres III to Court's questions regarding presence or absence of adverse impact under two scoring methods filed cs (LCW) (Entered: 04/24/2001) |
| 04/26/2001 | | COURTROOM NOTES:Monthly status conference; discussions re: tasks list; any motions to be filed must be filed 10 days prior to any hearing; argument as to gov'ts motion to approve interim police/sheriff |

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| | | selection procedure ; Status hearing to be held on 9:30 5/31/01 (LCW) (Entered: 04/26/2001) |
| 04/26/2001 | 747 | MOTION by plaintiff USA for order to approve interim police/sheriffs sergeant selection procedure filed cs (SHB) (Entered: 04/26/2001) |
| 04/26/2001 | 748 | MOTION by dft Jefferson Cty Per Bd to modify paragraph 19 of the 12/18/00 order extending 1981 consent decrees and 1995 modification order filed cs (LCW) (Entered: 04/27/2001) |
| 05/01/2001 | 749 | ORDER that the motion of the United States to approve an interim use of existing police/deputy sheriff sergeant registers of eligibles is granted in part and denied in part with modifications and delineation of time lines and instructions for re-administration of sergeants' selection procedure more fully set out in the order; further that the court will hold an evidentiary hearing on 10/15/01 at 9:30 a.m. in Birmingham filed (by Judge C L. Smith Jr) cm (LCW) Modified on 05/01/2001 (Entered: 05/01/2001) |
| 05/01/2001 | | DOCKET modification (utility event) granting in part and denying in part US motion for order to approve interim police/sheriffs sergeant selection procedure [747-1] see order #749 ; In-court hearing set for 9:30 on 10/15/01 in Birmingham (LCW) (Entered: 05/01/2001) |
| 05/03/2001 | 750 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 4/26/01 , filed - Court Reporter Christina Decker (SHB) (Entered: 05/03/2001) |
| 05/07/2001 | 751 | ORDER Status hearing to be held on 9:30 am 5/31/01 in Courtroom 4A in Birmingham and for the purpose of offering any evidence any party may choose regarding the alleged adverse impact of selection procedures for any of the job classifications more set out in order filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 05/07/2001) |
| 05/08/2001 | 752 | MOTION by plaintiff Wilks Class for order to hold dft personnel board of Jefferson Co. in civil contempt filed cs (DJG) (Entered: 05/10/2001) |
| 05/14/2001 | 753 | OPPOSITION by plaintiff USA to motion for order to hold dft personnel board of Jefferson Co. in civil contempt [752-1] filed cs (SHB) (Entered: 05/14/2001) |
| 05/14/2001 | 754 | MOTION by plaintiff USA to reconsider the scheduling of an evidentiary hearing on the issue of whether the city's selection procedures for police officer and firefighter have adverse impact filed cs (SHB) (Entered: 05/14/2001) |

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| 05/21/2001 | 755 | MOTION by defendant Jefferson Cty Per Bd for order to allocate costs to the City of Birmingham and Jefferson County filed cs (SHB) (Entered: 05/23/2001) |
| 05/21/2001 | 756 | SUPPLEMENTAL RESPONSE by plaintiff Wilks Class to responsive submission to the City of Birmingham's third adverse impact report pursuant to paragraph 8 of the 12/15/00 order modifying the City of Birmingham consent decree [730-1] filed cs (SHB) (Entered: 05/23/2001) |
| 05/24/2001 | 757 | NOTICE filed by defendant Bham City of monthly status report for 5/01 regarding compliance w/ paragraph 5 of the 12/18/00 order modifying the City of Birmingham consent decree cs (SHB) (Entered: 05/24/2001) |
| 05/24/2001 | 758 | ORDER granting motion to modify paragraph 19 of the 12/18/00 order extending 1981 consent decrees and 1995 modification order [748-1] to the extent specified in order; in addition this court has determined sua sponte that additional modifications are required to paragraph 20 of the 1995 order modifying the Personnel Board's 1981 consent decree and paragraphs 21 and 24 of this court's 12/18/00 order; ORDERED that paragraph 19 of this court's 12/18/00 order extending the parties' 1981 consent decrees and 1995 modification orders [doc# 708] is modified as more set out; further ordered sua sponte that paragraph 20 of the 1995 order modifying the 1981 Jefferson County personnel board consent decree be modified as more set out; further ordered sua sponte that paragraph 21 of court's 12/18/00 order extending the 1981 consent decrees and 1995 modification orders is modified as more set out and ordered sua sponte that paragraph 24 of the court's 12/18/00 order extending the 1981 consent decrees and 1995 modification orders is modified as more fully set out filed (by Judge C L. Smith Jr cm (SHB) (Attachment added 2/6/2009, deemed filed 5/24/2001 SPT,). Modified on 2/6/2009 (SPT,). (Entered: 05/24/2001) |
| 05/24/2001 | 759 | ORDER denying motion to reconsider [754-1] as more fully set out in order filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 05/24/2001) |
| 05/25/2001 | 760 | NOTICE filed by defendant Bham City of supplement to monthly status report filed 5/24/01 cs (SHB) (Entered: 05/25/2001) |
| 05/29/2001 | 761 | SUPPLEMENTAL RESPONSE by plaintiff USA to the City of Birmingham's 4/23/01 supplemental report on police officer and firefighter post-physical abilities screening [760-1] filed cs (SHB) (Entered: 05/29/2001) |

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| 05/29/2001 | 762 | NOTICE of report on adverse impact of the procedures for the selection of police officers and firefighters by Chester I Palmer Senior Statistician Economic Research Services Inc filed (SHB) (Entered: 05/29/2001) |
| 05/31/2001 | | COURTROOM NOTES monthly Status hearing held on 5/31/01 ; Christina Decker, reporter (LCW) Modified on 06/18/2001 (Entered: 06/01/2001) |
| 05/31/2001 | | COURTROOM NOTES: Evidentiary hearing before the Honorable C. Lynwood Smith, Jr., US District Judge; Preliminary remarks by the court; testimony of dft City of B'ham; City of B'ham rests; testimony of Wilks Class; Wilks Class rests; daily adj; Christina Decker, reporter (LCW) (Entered: 06/22/2001) |
| 06/01/2001 | 763 | ORDER TO SHOW CAUSE and NOTICE of Commencement of Criminal Contempt Proceedings that the Jefferson County Personnel Board, including all individual members as set out in the order appear on 9:30 7/26/01 to show cause why they should not be held in criminal contempt for knowingling and willfully failing to comply with teh 12/18/00 order extending the 1981 consent decrees and 1995 modification orders, specificially by failing to meeting court-ordered deadlines as set out in the order; further that copies were personally delivered by the clerk to all persons to whom directed, with exception of Mr. Robin L. Bureell, Associate Member of Jefferson Cty Personnnel Board; further that the USMarshal forthwith serve a copy of this order upon Ms. Bureell at 300 North 21st Street in Birmingham, Alabama 35203 and make due return to this court filed (by Judge C L. Smith Jr) cm (LCW) Modified on 06/18/2001 (Attachment added 2/6/2009, deemed filed 6/1/2001 SPT,). Modified on 2/6/2009 (SPT,). (Entered: 06/01/2001) |
| 06/01/2001 | | COURTROOM NOTES: Evidentiary hearing resumed; testimony of USA; gov't rests; briefs due 14 days; Oral argument on Wilks Class motion for contempt; Charles A Powell appointed by the Court as special prosecutor re: criminal contempt charges; written order to be entered by the court; daily adj; Christina Decker, reporter (LCW) (Entered: 06/22/2001) |
| 06/04/2001 | 764 | ORDER to show cause deadline created for 6/24/01 that Personnel Board is to show why it should not be held in contempt of court's 1995 order modifying Board's 1981 consent decree as subsequently amended by the 12/18/00 order extending the consent decree filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 06/04/2001) |
| 06/05/2001 | 765 | MOTION by plaintiff Wilks Class, defendant Bham City of to supplement record filed cs (SHB) (Entered: 06/06/2001) |

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| 06/06/2001 | 766 | 765 - ORDER granting motion to supplement record [765-1] (by Judge C L. Smith Jr) entered cm (SHB) (Entered: 06/06/2001) |
| 06/07/2001 | 767 | RETURN of service of 6/1/01 order served on Robin Burrell of Jefferson County Personnel Board filed (SHB) (Entered: 06/07/2001) |
| 06/08/2001 | 768 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 5/31/01-6/1/01, filed - Court Reporter Christina (SHB) (Entered: 06/08/2001) |
| 06/11/2001 | 769 | MOTION by intervenor Bryant, plaintiff Martin for reconsideration of provisions of the court's 5/24/01 order and for atty fees filed cs (SHB) (Entered: 06/12/2001) |
| 06/11/2001 | 770 | AFFIDAVIT of Farah S. Brelvi regarding motion for reconsideration of provisions of the court's 5/24/01 order and for atty fees [769-1] filed cs (SHB) (Entered: 06/12/2001) |
| 06/15/2001 | 771 | POST-HEARING BRIEF by plaintiff USA concerning the Wilks Class' claim of adverse impace in eight selection procedures administered by the City of Birmingham filed cs (SHB) (Entered: 06/15/2001) |
| 06/18/2001 | 772 | NOTICE of filing post hearing submission filed by intervenor Bryant, plaintiff Martin cs (SHB) (Entered: 06/18/2001) |
| 06/18/2001 | 773 | AFFIDAVIT of Farah Brelvi regarding notice [772-1] filed (SHB) (Entered: 06/18/2001) |
| 06/18/2001 | 774 | POST-HEARING BRIEF by plaintiff Wilks Class on City of Birmingham adverse impact issues filed cs (SHB) (Entered: 06/19/2001) |
| 06/21/2001 | 776 | NOTICE of monthly status report for 6/01 regarding compliance w/ paragraph 5 of the 12/18/00 order modifying the City of Birmingham consent decree filed by defendant Bham City of cs (SHB) (Entered: 06/26/2001) |
| 06/22/2001 | 775 | ORDER ; Status hearing to be held on 9:30 6/28/01 in Birmingham filed by Judge C L. Smith Jr) cm (LCW) (Entered: 06/22/2001) |
| 06/22/2001 | 777 | TRANSCRIPT of proceedings had before Senior Judge Sam C. Pointer Jr on 5/20/1998, filed - Court Reporter Julie Martin (not previously made part of record see docs 765-766) (SHB) Modified on 06/26/2001 (Entered: 06/26/2001) |
| 07/03/2001 | 779 | RESPONSE by defendant Jefferson Cty Per Bd order to show cause order dated 06/04/01 [764-1] filed cs (DJG) (Entered: 07/06/2001) |

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| 07/05/2001 | 778 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on June 28, 2001 , filed - Court Reporter Christina K Decker (Former Employee) (Entered: 07/05/2001) |
| 07/11/2001 | | CERTIFICATE of readiness issued cm (SHB) (Entered: 07/12/2001) |
| 07/11/2001 | | CERTIFIED record on appeal with certified copy of docket entries and transmittal mailed USCA cm (SHB) (Entered: 07/12/2001) |
| 07/13/2001 | 780 | ORDER monthly status hearing to be held on 9:30 am 7/26/01 in Courtroom 4A in Birmingham and counsel for the parties are ORDERED to appear filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 07/13/2001) |
| 07/16/2001 | 781 | RESPONSE by defendant Jefferson Cty Per Bd motion for reconsideration of provisions of the court's 5/24/01 order and for atty fees [769-1] filed cs (SHB) (Entered: 07/17/2001) |
| 07/17/2001 | 782 | MEMORANDUM opinion filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 07/17/2001) |
| 07/17/2001 | 783 | ORDER in accordance w/ the memorandum opinion entered contemporaneously herewith that it is ORDERED, ADJUDGED and DECREED that the City has satisfied the requirements of paragraph 8 of the 1995 Order modifying the City of B'Ham consent decree w/ respect to selection procedures for the classifications of Fire Apparatus Operator, Fire Captain, Fire Battalion Chief, Engineering Aide, Gardener, and Heavy Equipment Operator and with respect to the post-job task screening portion of its selection procedure for the entry level Firefighter classification filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 07/17/2001) |
| 07/19/2001 | 784 | NOTICE filed by defendant Bham City of filing monthly status report for 7/2001 regarding compliance w/ paragraph 5 of the 12/18/00 order modifying the City of Birmingham consent decree cs (SHB) (Entered: 07/19/2001) |
| 07/26/2001 | 785 | ORDER establishing timeliness for selection procedure revisions for the City of Bham's Police Captain & public Safety Dispatcher II (Fire) classifications in accordance w/ the schedule as set out in this order filed (by Judge C L. Smith Jr) cm (DWC) (Entered: 07/26/2001) |
| 07/26/2001 | 786 | ORDER Jefferson Cty Personnel Bd's motion to allocate costs to the City of Birmingham and Jefferson County [755-1] is DENIED, in accordance w/ the court's comments during the status conf filed (by Judge C L. Smith Jr) cm (DWC) (Entered: 07/26/2001) |

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| 07/26/2001 | 787 | ORDER denying motion to hold dft personnel board of Jefferson Co. in civil contempt [752-1] filed (by Judge C L. Smith Jr) cm (DWC) (Entered: 07/26/2001) |
| 07/26/2001 | 788 | ORDER denying motion for reconsideration of provisions of the court's 5/24/01 order and for atty fees [769-1] filed by Judge C L. Smith Jr) cm (DWC) (Entered: 07/26/2001) |
| 07/26/2001 | 789 | NOTICE of appeal by pla/intvs Robert K Wilks, et al, the Wilks Class, from District Court decision, [782-1] ; notice of appeal, order from and court copy of docket entries w/transmittal letter mailed cm (CTS) (Entered: 07/26/2001) |
| 07/26/2001 | | APPEAL fee received in amount of \$ 105.00 receipt #200-167069 (CTS) (Entered: 07/26/2001) |
| 07/27/2001 | 790 | ORDER extending some of the deadlines for the police/deputy sheriff sergeant selection procedure with hearing on any objections beginning at 9:30 on 12/06/01 in Birmingham filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 07/27/2001) |
| 08/02/2001 | 791 | ORDER Status hearing to be held on 10:00am 8/22/01 in Birmingham Courtroom 4A filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 08/02/2001) |
| 08/02/2001 | 792 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 7/26/01 , filed - Court Reporter Christina K Decker (SHB) (Entered: 08/02/2001) |
| 08/03/2001 | 793 | ORDER on the mtn of Martin Plas and Bryan Intervenors for attys' fees and expert expenses that having considered the motion, afdt of Farah Brelvi w/ its attachments, brief in support of the mtn, and the response of the Jefferson Cty Personnel Board the court agrees w/ the Personnel Board's response that the submission is incomplete therefore the mtn is OVERRULED w/o prej to counsel to renew the mtn when appropriate supporting documentation has been submitted for a sum certain filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 08/03/2001) |
| 08/03/2001 | | NOTIFICATION by Circuit Court of Appellate docket number 01-14262I (SHB) (Entered: 08/03/2001) |
| 08/03/2001 | 794 | MOTION by plaintiff Wilks Class for reconsideration of motion to hold dft Personnel Board in civil contempt filed cs (SHB) (Entered: 08/06/2001) |
| 08/06/2001 | 795 | Appeal Information Sheet filed [789-1] (SHB) (Entered: 08/06/2001) |

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| 08/09/2001 | | REMARK envelope addressed to Stephen Spitz w/ 7/27/01 letter returned with FOE 7/31/01 notation (SHB) (Entered: 08/10/2001) |
| 08/22/2001 | | COURTROOM NOTES: Monthly Status hearing held on 8/22/01 Christina Decker, reporter (LCW) (Entered: 08/23/2001) |
| 08/23/2001 | 796 | DESIGNATION by plaintiff Wilks Class of record on appeal filed cs (SHB) (Entered: 08/29/2001) |
| 08/31/2001 | 797 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on August 22, 2001, monthly status conference filed - Court Reporter Christina Decker (LCW) (Entered: 09/04/2001) |
| 09/07/2001 | 798 | ORDER granting motion for reconsideration of motion to hold dft Personnel Board in civil contempt [794-1] but relief requested is DENIED filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 09/07/2001) |
| 09/07/2001 | 799 | ORDER Status hearing to be held 9:30 am on 9/27/01 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 09/07/2001) |
| 09/17/2001 | 800 | MOTION by defendant Jefferson Cty Per Bd for order seeking permission to administer selection procedures to individuals asserting a federal right to same outside of deadlines established in 5/24/01 order modifying paragraph 19 of the 12/18/00 order extending 1981 consent decrees and 1995 modification order filed cs (SHB) (Entered: 09/18/2001) |
| 09/27/2001 | 801 | RESPONSE by plaintiff USA motion for order seeking permission to administer selection procedures to asserting a federal right to same outside of deadlines established in 5/24/01 order modifying paragraph 19 of the 12/18/00 order extending 1981 consent decrees and 1995 modification order [800-1] filed cs (SHB) (Entered: 09/27/2001) |
| 10/02/2001 | 802 | ORDER Status hearing to be held on 9:30 10/25/01 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 10/02/2001) |
| 10/03/2001 | 803 | NOTICE of appeal by plaintiff Wilks Class from District Court decision, [787-1] ; notice of appeal, order from and court copy of docket entries w/transmittal letter mailed cm (SHB) (Entered: 10/04/2001) |
| 10/03/2001 | | APPEAL fee received in amount of \$ 105 receipt # 200 169354 (SHB) (Entered: 10/04/2001) |
| 10/09/2001 | 804 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 9/27/01, filed - Court Reporter Christina K. Decker (SHB) (Entered: 10/09/2001) |

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| 10/10/2001 | 805 | EVIDENTIARY SUBMISSION by plaintiff Wilks Class in support of injunctive relief (deemed filed 5/20/98 pursuant to granting motion to supplement record doc# 766) filed cs (SHB) Modified on 10/18/2001 (Entered: 10/18/2001) |
| 10/10/2001 | 806 | EVIDENTIARY SUBMISSION by defendant Bham City of in opposition to Wilks Class mtn for injunctive relief (deemed filed 5/20/98 pursuant to order granting mtn to supplement record doc# 766) filed cs (SHB) (Entered: 10/18/2001) |
| 10/16/2001 | | NOTIFICATION by Circuit Court of Appellate docket number 01-15695I (SHB) (Entered: 10/16/2001) |
| 10/17/2001 | | SUPPLEMENTAL CERTIFICATE of readiness issued cm (SHB) (Entered: 10/23/2001) |
| 10/23/2001 | 807 | RESPONSE by plaintiff USA to the City of Birminghams report pursuant to paragraph 12 of the 12/18/00 order extending 1981 consent decrees and 1995 modification orders filed cs (SHB) (Entered: 10/23/2001) |
| 10/23/2001 | 808 | ORDER granting motion for order seeking permission to administer selection procedures to individuals asserting a federal right to same outside of deadlines established in 5/24/01 order modifying paragraph 19 of the 12/18/00 order extending 1981 consent decrees and 1995 modification order [800-1] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 10/23/2001) |
| 10/26/2001 | 809 | OBJECTIONS by plaintiff Wilks Class to the proposed use of selection procedure for Public Safety Dispatcher II by dft City of Birmingham filed cs (SHB) (Entered: 10/29/2001) |
| 10/31/2001 | 811 | DESIGNATION by plaintiff Wilks Class of record on appeal filed cs (SHB) (Entered: 11/01/2001) |
| 11/01/2001 | 810 | RESPONSE by defendant Bham City of to paragraph 14 of order modifying the consent decree [708-1] filed cs (SHB) (Entered: 11/01/2001) |
| 11/01/2001 | 812 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 10/25/01, filed - Court Reporter Christina Decker (SHB) (Entered: 11/01/2001) |
| 11/20/2001 | 813 | MOTION by defendant Jefferson Cty Per Bd for order to administer selection procedures to an individual asserting a federal right to same filed cs (SHB) (Entered: 11/20/2001) |

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| 11/20/2001 | 814 | ORDER granting motion for order to administer selection procedures to an individual asserting a federal right to same [813-1] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 11/20/2001) |
| 11/20/2001 | 817 | OBJECTIONS by plaintiff Wilks Class to the job analysis test plan and content validity report for police captain by dft City of Birmingham filed cs (SHB) (Entered: 11/21/2001) |
| 11/21/2001 | 815 | NOTICE filed by intervenor Bryant, plaintiff Martin of motion for seven day extension of certain deadlines for the police/sheriff sergeant selection procedure cs (SHB) (Entered: 11/21/2001) |
| 11/21/2001 | 816 | MOTION by intervenor Bryant, plaintiff Martin to extend time by seven days of certain deadlines for the police/sheriff sergeant selection procedure filed cs (SHB) (Entered: 11/21/2001) |
| 11/21/2001 | 818 | ORDER granting motion to extend time by seven days of certain deadlines for the police/sheriff sergeant selection procedure [816-1]; if any party has an objection to the selection procedure for the police/deputy sheriff sergeant classification or the results thereof that party shall file a motion and brief with the court and simultaneously deliver copies to the Jefferson Cty Personnel Board, special master and counsel for all other parties NO LATER THAN 12/10/01; a hearing on any objection so filed will be conducted on 12/13/01 immediately following the monthly status conference which will begin at 9:30 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 11/21/2001) |
| 11/21/2001 | 819 | NOTICE of appearance for defendant Jefferson Cty Per Bd by William K Bradford filed cs (SHB) (Entered: 11/26/2001) |
| 11/21/2001 | 820 | RESPONSE by defendant Jefferson Cty Per Bd in opposition to motion to extend time by seven days of certain deadlines for the police/sheriff sergeant selection procedure [816-1] filed cs (SHB) (Entered: 11/26/2001) |
| 11/30/2001 | 821 | ORDER Status hearing to be held on 9:30 1/16/02 in Birmingham the parties are reminded that if any party has an objection to the selection procedure for the police/deputy sheriff sergeant classification or results thereof they shall file a motion and brief with the court as more set out no later than 12/10/01; each party is to file the written report of any expert whose testimony it intends to present as more set out no later than 12/21/01 and the special master shall review the relevant materials and provide a written recommendation to the court no later than 1/4/02 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 11/30/2001) |

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| 12/05/2001 | 822 | NOTICE of disagreement regarding the City's selection procedure for police captain filed by plaintiff Wilks Class cs (SHB) (Entered: 12/06/2001) |
| 12/05/2001 | 823 | NOTICE of disagreement regarding the City's selection procedure for public safety dispatcher II filed by plaintiff Wilks Class cs (SHB) (Entered: 12/06/2001) |
| 12/10/2001 | 824 | SUBMISSION by plaintiff Wilks Class on police/deputy sheriff sergeant selection procedure filed cs (SHB) (Entered: 12/11/2001) |
| 12/11/2001 | 825 | OBJECTIONS by plaintiff USA to personnel boards proposed use of the 2001 police/sheriffs sergeant examination filed cs (SHB) (Entered: 12/11/2001) |
| 12/11/2001 | 826 | MOTION by intervenor Bryant, plaintiff Martin for order rejecting the personnel boards proposed 2001 police/sherif sergeant selection procedures filed cs (SHB) (Entered: 12/11/2001) |
| 12/11/2001 | | CERTIFICATE of readiness issued as to appeal numbers 01-14262I and 01-15695I, cm (SHB) (Entered: 12/11/2001) |
| 12/11/2001 | 827 | MOTION by defendant Jefferson Cty Per Bd for order seeking permission to accept out of time applications for individuals asserting a federal right to same/Tyrone Allen and Jerome Gray filed cs (SHB) Modified on 12/12/2001 (Entered: 12/12/2001) |
| 12/11/2001 | 828 | MOTION by defendant Jefferson Cty Per Bd for order seeking permission to administer selection procedures to an individual asserting a federal right to same/Chante Bias filed cs (SHB) (Entered: 12/12/2001) |
| 12/11/2001 | | CERTIFIED record on appeal with certified copy of docket entries and transmittal mailed USCA cm (SHB) (Entered: 01/29/2002) |
| 12/12/2001 | 829 | 827 - ORDER granting motion for order seeking permission to accept out of time applications for individuals a federal right to same/Tyrone Allen and Jerome Gray (by Judge C L. Smith Jr) entered cm (SHB) (Entered: 12/12/2001) |
| 12/12/2001 | 830 | 828 - ORDER granting motion for order seeking permission to administer selection procedures to an individual asserting a federal right to same/Chante Bias [828-1] (by Judge C L. Smith Jr) entered cm (SHB) (Entered: 12/12/2001) |

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| 12/17/2001 | 831 | RESPONSE by defendant Personnel Bd of Jeff to USA objection to police/sheriff sargent examination [825-1] filed cs (SHB) (Entered: 12/19/2001) |
| 12/19/2001 | 832 | RESPONSE by plaintiff USA to Personnel Boards response to USA's objection to proposed use of the 2001 police/sheriffs sergeant examination [831-1] filed cs (SHB) (Entered: 12/19/2001) |
| 12/26/2001 | 833 | NOTICE filed by intervenor Bryant, plaintiff Martin of filing expert report of Dr. Kathleen Lundquist cs (SHB) (Entered: 01/02/2002) |
| 01/02/2002 | 834 | MOTION by defendant Jefferson Cty Per Bd for sanctions , or in the alternative in limine filed cs (SHB) (Entered: 01/04/2002) |
| 01/02/2002 | 835 | MOTION by defendant Jefferson Cty Per Bd for order for pre-hearing determination of order of proof and burden of persuasion filed cs (SHB) (Entered: 01/04/2002) |
| 01/08/2002 | 836 | RESPONSE by intervenor Bryant, plaintiff Martin motion for order for pre-hearing determination of order of proof and burden of persuasion [835-1] filed cs (SHB) (Entered: 01/08/2002) |
| 01/08/2002 | 837 | CERTIFIED copy of Appellate Court order: dismissing the appeal [789-1] # 01-14262 for lack of jurisdiction filed (SHB) (Entered: 01/09/2002) |
| 01/14/2002 | 838 | OPPOSITION by intervenor Bryant, plaintiff Martin to motion for sanctions [834-1], motion in limine [834-2] filed cs (SHB) (Entered: 01/14/2002) |
| 01/14/2002 | 839 | AFFIDAVIT of Farah Brelvi regarding opposition [838-1] filed cs (SHB) (Entered: 01/14/2002) |
| 01/15/2002 | 840 | NOTICE of filing supplement expert report of Dr. Kathleen K. Lundquist filed (SHB) (Entered: 01/15/2002) |
| 01/16/2002 | 841 | MOTION by dft Jefferson Cty Per Bd to allow use of Police/Sheriff's Sergeant Register filed cs (LCW) (Entered: 01/16/2002) |
| 01/25/2002 | 842 | ORDER Status hearing to be held on 9:30am 2/21/02 in Birmingham and counsel for the parties are directed to appear filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 01/25/2002) |
| 01/28/2002 | 843 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 1/16/02, filed - Court Reporter Christina K. Decker (SHB) (Entered: 01/28/2002) |
| 01/29/2002 | 844 | SCHEDULING ORDER FOR POLICE OFFICER RECRUIT POST-PHYSICAL ABILITIES SCREENING PROCEDURE that certain time |

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| | | limits apply as more fully set out in order filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 01/29/2002) |
| 01/31/2002 | 845 | MOTION by defendant Jefferson Cty Per Bd for order to file police/sheriffs sergeant register under seal filed cs (SHB) (Entered: 02/01/2002) |
| 02/01/2002 | 846 | NOTICE filed by plaintiff USA of filing expert report of Dr. Harold W. Goldstein cs (SHB) (Entered: 02/04/2002) |
| 02/01/2002 | 847 | NOTICE filed by plaintiff John G Veres III of report on Personnel Board of Jefferson County Merit System 2001 Police/Deputy Sheriff Promotion Process cs (SHB) (Entered: 02/04/2002) |
| 02/01/2002 | 848 | MOTION by defendant Jim Woodward to withdraw attorney Algert S Agricola filed cs (SHB) (Entered: 02/04/2002) |
| 02/05/2002 | 849 | 848 - ORDER granting motion to withdraw attorney Algert S Agricola [848-1] (by Judge C L. Smith Jr) entered cm (SHB) (Entered: 02/05/2002) |
| 02/05/2002 | | UTILITY event: terminates attorney Algert S Agricola for Jim Woodward pursuant to doc# 849 (SHB) (Entered: 02/05/2002) |
| 02/06/2002 | 850 | RESPONSE by plaintiff USA to City of Birminghams report on its revised selection procedure for police captain filed cs (SHB) (Entered: 02/06/2002) |
| 02/08/2002 | 851 | MEMORANDUM opinion filed (by Judge C L. Smith Jr) cm (SHB) (SPT,). Modified on 2/6/2009 (attachment added 2/6/2009, deemed filed 2/8/2002 SPT,). (Entered: 02/08/2002) |
| 02/08/2002 | 852 | ORDER granting motion to allow use of Police/Sheriff's Sergeant Register [841-1], granting motion for order to file police/sheriffs sergeant register under seal [845-1]; the Personnel Board is ORDERED to use the register pending development of a lawful selection procedure; further in order to implement the terms of the parties agreement it is ORDERED that the parties are to follow procedures as more fully set out in paragraphs 1 & 2 of order; further the parties are ORDERED to brief the issues as more set out in order w/ briefs and recommendations to be filed no later than 3/11/02; clerk is directed to file under seal as Exhibit B to this order the items more set out in order fil ed (by Judge C L. Smith Jr) cm (SHB) (SPT,). Modified on 2/6/2009 (attachment added 2/6/2009, deemed filed 2/8/2002 SPT,). (Entered: 02/08/2002) |

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| 02/11/2002 | 853 | MOTION by defendant Jefferson Cty Per Bd for order to allow them to administer the senior stores clerk selection procedure to Ann S. Smith filed cs (SHB) (Entered: 02/12/2002) |
| 02/15/2002 | 854 | MOTION by defendant Jefferson Cty Per Bd for order allowing release of information and release of registers filed cs (SHB) (Entered: 02/19/2002) |
| 02/19/2002 | 855 | MOTION by intervenor Bryant, plaintiff Martin for order to shorten dft Jeff Cty Personnel Boards time to respond to interrogatories and rfp filed cs (SHB) (Entered: 02/19/2002) |
| 02/19/2002 | 856 | MOTION by plaintiff Wilks Class for order requiring payment of expert fees by dft City of Bham filed cs (SHB) (Entered: 02/20/2002) |
| 02/21/2002 | | COURTROOM NOTES: Monthly Status hearing held on 2/21/02 before the Honorable C. Lynwood Smith, Jr., United States District Judge; Christina Decker, reporter (LCW) (Entered: 02/21/2002) |
| 02/22/2002 | 857 | ORDER granting motion for order to allow them to administer the senior stores clerk selection procedure to Ann S. Smith [853-1] as no objections have been filed filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 02/22/2002) |
| 02/22/2002 | 858 | ORDER In-court hearing set for 9:30 am 3/21/02 in Birmingham and counsel for the parties are directed to appear filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 02/22/2002) |
| 02/22/2002 | 859 | ORDER denying as moot motion for order for pre-hearing determination of order of proof and burden of persuasion [835-1], denying as moot motion for sanctions [834-1], denying as moot motion in limine [834-2], denying as moot motion for order rejecting the personnel boards proposed 2001 police/sheriff sergeant selection procedures [826-1] filed (by Judge C L. Smith) cm (SHB) (Entered: 02/22/2002) |
| 02/22/2002 | 860 | ORDER denying as moot motion for order allowing release of information and release of registers [854-1] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 02/22/2002) |
| 02/22/2002 | 861 | MOTION by defendant Jefferson Cty Per Bd for protective order filed cs (SHB) (Entered: 02/25/2002) |
| 02/27/2002 | 863 | RESPONSE by plaintiff USA motion for protective order [861-1] filed cs (SHB) (Entered: 02/27/2002) |

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| 02/27/2002 | 864 | MEMORANDUM opinion filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 02/27/2002) |
| 02/27/2002 | 862 | MOTION by intervenor Bryant, plaintiff Martin for protective order and OPPOSITION to Jefferson Cty Personnel Boards motion for protective order filed cs (SHB) (Entered: 02/27/2002) |
| 02/27/2002 | 865 | ORDER granting motion for order to shorten dft Jeff Cty Personnel Boards time to respond to interrogatories and rfp [855-1]; granting motion for protective order [861-1] to the extent that the time period for which documents must be produced is limited to 12/19/95 to the present, otherwise the motion is denied; granting motion for protective order [862-1] and the 3/11/02 deadline for the parties to file briefs on the issues identified in the order entered on 2/8/02 is extended to 3/25/02 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 02/27/2002) |
| 02/27/2002 | 866 | MOTION by plaintiff Wilks Class for order to shorten dft Personnel Boards time to respond to rfp filed cs (SHB) (Entered: 02/28/2002) |
| 02/28/2002 | 868 | MOTION by defendant Jefferson Cty Per Bd to alter judgment , or to amend judgment of 2/27/02 filed cs (SHB) Modified on 03/04/2002 (Entered: 03/04/2002) |
| 03/01/2002 | 867 | ORDER granting motion for order to shorten dft Personnel Boards time to respond to rfp [866-1] and the Jefferson Cty Personnel Board is ordered to respond to the request of the Wilks class for production of documents no later than 3/8/02 filed (by Judge C Smith Jr) cm (SHB) (Entered: 03/01/2002) |
| 03/01/2002 | 869 | MOTION by defendant Jefferson Cty for order to shorten Jefferson Cty Personnel Boards time to respond to rfp filed cs (SHB) (Entered: 03/04/2002) |
| 03/04/2002 | 871 | MOTION by plaintiff Wilks Class for order to show cause , and for order holding dft City of Bham in civil contempt filed cs (SHB) (Entered: 03/05/2002) |
| 03/05/2002 | 870 | ORDER granting motion for order to shorten Jefferson Cty Personnel Boards time to respond to rfp [869-1] and it is ordered that the Jefferson County Personnel Board respond to Jefferson County's rfp no later than 3/15/02 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 03/05/2002) |
| 03/05/2002 | 872 | OPPOSITION by intervenor Bryant, plaintiff Martin to motion to alter judgment [868-1], motion to amend judgment of 2/27/02 [868-2] filed cs (SHB) (Entered: 03/05/2002) |

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| 03/05/2002 | 873 | ORDER that the City of Birmingham is directed to file a response to the motion no later than 3/13/02; the Wilks class must submit its reply no later than 3/19/02 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 03/05/2002) |
| 03/05/2002 | 874 | ORDER granting motion for order to show cause [871-1] and the City of Bham is ordered to show cause why it should not be held in contempt of the courts 1995 order modifying the City of Bhams 1981 consent decree as subsequently amended by the 12/18/00 order extending the consent decree and the courts order entered on 5/20/98 in writing no later than 3/26/02; any other party that wishes to respond to the submissions of the Wilks class and the City must do so no later than 4/2/02 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 03/05/2002) |
| 03/06/2002 | 875 | ORDER granting motion to alter judgment [868-1], granting motion to amend judgment of 2/27/02 [868-2] as more set out in order; the portion of the 2/27/02 order [doc 865] granting the mtn filed by the Martin/Bryant parties for a protective order and excluding the members of the Personnel Board from attending each others depositions is vacated and upon further consideration the Martin/Bryant parties mtn for protective order is denied filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 03/06/2002) |
| 03/07/2002 | 876 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 2/21/02, filed - Court Reporter Christina Decker (SHB) (Entered: 03/07/2002) |
| 03/13/2002 | 877 | NOTICE filed by defendant Bham City of filing monthly status report for March 2002 regarding compliance w/ paragraph 5 of the 12/18/00 order modifying the City of Birmingham consent decree cs (SHB) (Entered: 03/14/2002) |
| 03/13/2002 | 878 | RESPONSE by defendant Bham City of motion for order requiring payment of expert fees by dft City of Bham filed cs (SHB) (Entered: 03/14/2002) |
| 03/18/2002 | 879 | MOTION by defendant Jefferson Cty to extend time by one week to file briefs on the issue of the appointment of a receiver filed cs (SHB) (Entered: 03/19/2002) |
| 03/19/2002 | 880 | RESPONSE by plaintiff Wilks Class to City of Bhams response to motion for order requiring payment of expert fees [878-1] filed cs (SHB) (Entered: 03/20/2002) |
| 03/20/2002 | 881 | NOTICE filed by defendant Jefferson Cty Per Bd of filing monthly status report for March 2002 (deemed filed 3/15/02) cs (SHB) (Entered: 03/20/2002) |

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| 03/21/2002 | | COURTROOM NOTES: Monthly status conference held in Birmingham 3/21/02 (LCW) (Entered: 03/21/2002) |
| 03/27/2002 | 882 | ORDER In-court hearing set for 9:30 am 4/17/02 and counsel for parties are directed to appear for the next conference filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 03/27/2002) |
| 04/01/2002 | 883 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 3/21/02, filed - Court Reporter Christina Decker (SHB) (Entered: 04/01/2002) |
| 04/04/2002 | 884 | MOTION by plaintiff Wilks Class, intervenor Bryant, plaintiff Martin for civil contempt filed (LCW) (Entered: 04/05/2002) |
| 04/05/2002 | 885 | MEMORANDUM opinion filed (by Judge C L. Smith Jr) cm (LCW) (attachment added 2/6/2009, deemed filed 4/5/2002 SPT,). Modified on 2/6/2009 (SPT,). (Entered: 04/05/2002) |
| 04/05/2002 | 886 | ORDER in accordance with the memoradum opinion entered contemporaneously herewith that all portions of the memopn and order entered on 2/8/02 addressing the imposition of receivership upon the Jefferson Cty Personnel Bd are vacated for reconsideration; further Jefferson Cty Personnel Bd is ordered to show cause on or before 4/19/02 why it should not be held in civil contempt for failure to comply with court orders as more fully set out; any party who wishes to contest the written response or evidentiary showing of the jefferson Cty Bd shall file its response no later than 5/3/02 as more fully set out in the order; to show cause deadline created for 4/19/02 filed (by Judge C L. Smith Jr) cm (LCW) (attachment added 2/6/2009, deemed filed 4/5/2002 SPT,). Modified on 2/6/2009 (SPT,). (Entered: 04/05/2002) |
| 04/10/2002 | 887 | NOTICE filed by defendant Jefferson Cty Per Bd of filing monthly status report for April 2002 cs (SHB) (Entered: 04/12/2002) |
| 04/15/2002 | 888 | CERTIFIED copy of Appellate Court order: dismissing the appeal [803-1] as appellants unopposed mtn to dismiss is GRANTED filed (SHB) Modified on 05/09/2002 (Entered: 04/17/2002) |
| 04/17/2002 | | COURTROOM NOTES: Monthly status conference held 4/17/02 in Birmingham (LCW) (Entered: 04/17/2002) |
| 04/17/2002 | 889 | MOTION by defendant Jefferson Cty Per Bd for leave to file revised police/sheriffs sergeant register under seal filed cs (SHB) (Entered: 04/18/2002) |
| 04/19/2002 | 890 | RESPONSE by defendant Jefferson Cty Per Bd order to show cause order [886-1] filed cs (SHB) (Entered: 04/19/2002) |

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| 04/22/2002 | 891 | ORDER In-court hearing set for 9:30 am 5/23/02 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 04/23/2002) |
| 04/23/2002 | 892 | ORDER granting motion for leave to file revised police/sheriffs sergeant register under seal [889-1] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 04/24/2002) |
| 04/23/2002 | 893 | NOTICE filed by defendant Jefferson Cty Per Bd of filing Police/Sheriff's Sergeant examination under seal (SHB) (Entered: 04/24/2002) |
| 04/25/2002 | 894 | MOTION by defendant Jefferson Cty to extend time for submission of responsive briefs and evidentiary materials , or in the alternative for evidentiary hearing filed cs (SHB) (Entered: 04/26/2002) |
| 04/26/2002 | 895 | ORDER on dft Jefferson Cty Alabama's mtn seeking an extension of the 5/3/02 deadline for filing its response as directed by 4/5/02 show cause order or in the alternative for evidentiary hearing that Jefferson Cty is directed to file no later than the close of business on 4/29/02 a statement fully and completely informing the court why each of the witnesses listed in exhibit 2 of the mtn has been identified for deposition and explaining the expected areas of inquiry of each witness filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 04/26/2002) |
| 04/29/2002 | 896 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 4/16/02, filed - Court Reporter Christina Decker (SHB) (Entered: 04/29/2002) |
| 04/29/2002 | 897 | MOTION by defendant Jefferson Cty for protective order filed cs (SHB) (Entered: 04/29/2002) |
| 04/29/2002 | 898 | NOTICE filed by defendant Jefferson Cty of filing responsive statement under seal cs (SHB) (Entered: 04/29/2002) |
| 04/29/2002 | 899 | ORDER granting motion for protective order [897-1] and clerk of court is directed to file under seal the "statement" appended to the "notice of filing responsive statement under seal" on the same date; Jefferson Cty is directed to transmit copies of the "statement" to all attys of record via facsimile transmission of receipt no later than 3:00 CST on 4/30/02; all attys of record especially those of Jefferson Cty Personnel Brd are prohibited from disclosing contents of sealed "statement" as more set out; counsel for all parties except Jeff Cty are directed to file a response to Jeff Cty's mtn for extension of submission deadline or in the alternative for an evidentiary hearing [#894] no later than close of business on 5/1/02 CST filed (by Judge C L. Smith Jr) cm (SHB) Modified on 04/29/2002 (Entered: 04/29/2002) |

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| 05/01/2002 | 900 | RESPONSE by plaintiff Wilks Class order [899-1] filed cs (SHB) (Entered: 05/02/2002) |
| 05/01/2002 | 901 | MOTION by defendant Jefferson Cty Per Bd for order to unseal the "statement" of Jefferson Cty appended to the notice of filing responsive statement under seal filed under seal filed cs (SHB) (Entered: 05/02/2002) |
| 05/01/2002 | 902 | MOTION by defendant Jefferson Cty Per Bd for protective order FILED UNDER SEAL cs (SHB) (Entered: 05/02/2002) |
| 05/01/2002 | 903 | RESPONSE by defendant Jefferson Cty Per Bd motion to extend time for submission of responsive briefs and evidentiary materials [894-1], motion for evidentiary hearing [894-2] filed cs (SHB) (Entered: 05/02/2002) |
| 05/02/2002 | 904 | RESPONSE by plaintiff USA motion to extend time for submission of responsive briefs and evidentiary materials [894-1], motion for protective order [902-1] filed cs (SHB) (Entered: 05/02/2002) |
| 05/02/2002 | 905 | MOTION by intervenor Bryant, plaintiff Martin for order to limit discovery by Jefferson County filed cs (SHB) (Entered: 05/02/2002) |
| 05/02/2002 | 906 | ORDER granting motion for order to limit discovery by Jefferson County [905-1] to the extent that the number of depositions will be limited to six; finding the motion for protective order [902-1] moot, the deposition transcripts will not be submitted under seal; vacating order [899-1]; granting motion for order to unseal the "statement" of Jefferson Cty appended to the notice of filing responsive statement under seal filed under seal [901-1]; granting motion to extend time for submission of responsive briefs and evidentiary materials [894-1] and the parties are directed to file their responses on or before 5/20/02; terminating motion for evidentiary hearing [894-2] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 05/02/2002) |
| 05/07/2002 | 907 | MOTION by defendant Jefferson Cty Per Bd to supplement truck driver register filed cs (SHB) (Entered: 05/07/2002) |
| 05/07/2002 | 909 | CERTIFIED copy of Appellate Court order: dismissing appeal [720-1] for lack of jurisdiction filed (SHB) (Entered: 05/09/2002) |
| 05/08/2002 | 908 | RESPONSE by plaintiff USA motion to supplement truck driver register [907-1] filed cs (SHB) (Entered: 05/08/2002) |
| 05/10/2002 | 910 | MOTION by intervenor Bryant, plaintiff Martin for attorney Mary Beth Vrael to appear pro hac vice filed cs (SHB) (Entered: 05/10/2002) |

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| 05/10/2002 | | PRO HAC VICE admission fee paid on 5/10/02 receipt # 500 52609 (SHB) (Entered: 05/10/2002) |
| 05/10/2002 | 911 | ORDER granting motion for attorney Mary Beth Vrabel to appear pro hac vice [910-1] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 05/10/2002) |
| 05/13/2002 | 912 | ORDER granting motion to supplement truck driver register [907-1] filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 05/13/2002) |
| 05/17/2002 | 913 | STATUS REPORT for May, 2002, filed by defendant Jefferson Cty Per Bd cs (DJG) (Entered: 05/17/2002) |
| 05/20/2002 | 914 | RESPONSE by plaintiff to Jefferson Cty Personnel Boards response to order to show cause why it should not be held in civil contempt filed cs (SHB) (Entered: 05/20/2002) |
| 05/20/2002 | 915 | RESPONSE by plaintiff Wilks Class order to show cause order [886-1] filed cs (SHB) (Entered: 05/21/2002) |
| 05/20/2002 | 916 | BRIEF by defendant Jefferson Cty in response to show cause order filed cs (SHB) (Entered: 05/21/2002) |
| 05/20/2002 | 917 | EVIDENTIARY SUBMISSION by defendant Jefferson Cty in response to Jefferson Cty Personnel Boards response to show cause order filed cs (SHB) (Entered: 05/21/2002) |
| 05/21/2002 | 918 | BRIEF by intervenor Bryant, plaintiff Martin in support of order to show cause filed cs (SHB) (Entered: 05/21/2002) |
| 05/21/2002 | 919 | AFFIDAVIT of Mary Beth Vrabel regarding brief [918-1] w/ list of exhibits filed separately filed cs (SHB) (Entered: 05/21/2002) |
| 05/23/2002 | 920 | ADDITIONAL EXHIBITS (68,69,72,74 AND 79-31) to affidavit of Mary Beth Vrabel (doc #919) filed by plaintiff Martin cs (LCW) (Entered: 05/23/2002) |
| 05/23/2002 | | COURTROOM NOTES: Monthly status conference held 5/23/02 written orders to be entered by the court Christina Decker, reporter (LCW) (Entered: 05/23/2002) |
| 05/29/2002 | 921 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 5/23/02, filed - Court Reporter Christina K Decker (SHB) (Entered: 05/29/2002) |
| 05/31/2002 | 922 | ORDER In-court hearing set for 9:30am 6/20/02 in Birmingham and counsel for the parties are directed to appear filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 05/31/2002) |

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| 06/03/2002 | 923 | ORDER thatthe Jefferson County Personnel Board is enjoined and restrained from entering into any contract relating to the so-called "Compensation and Classification Study" until this court rules on the motion for civil contempt filed (by Judge C L. Smith Jr) cm (KAM) (Entered: 06/03/2002) |
| 06/04/2002 | 924 | NOTICE filed by intervenor Bryant, plaintiff Martin of filing supplemental exhibits to affidavit of Mary Beth Vrable [doc# 919] cs (SHB) (Entered: 06/04/2002) |
| 06/13/2002 | 925 | NOTICE filed by defendant Bham City of filing monthly status report for 6/02 regarding compliance w/ paragraph 5 of the 12/18/00 order modifying the City of Birmingham consent decree cs (SHB) (Entered: 06/14/2002) |
| 06/13/2002 | 926 | NOTICE filed by defendant Jefferson Cty Per Bd of filing monthly status report for 6/02 cs (SHB) (Entered: 06/17/2002) |
| 06/17/2002 | 927 | MOTION by intervenor Bryant, plaintiff Martin for order extending 1981 Jefferson Cty Personnel Bd and City of Bham consent decrees and 1995 modification orders and 2000 decree extension filed cs (SHB) (Entered: 06/17/2002) |
| 06/19/2002 | 928 | RESPONSE by plaintiff USA motion for order extending 1981 Jefferson Cty Personnel Bd and City of Bham consent decrees and 1995 modification orders and 2000 decree extension [927-1] filed cs (SHB) (Entered: 06/19/2002) |
| 06/19/2002 | 929 | ORDER granting motion for order extending 1981 Jefferson Cty Personnel Bd and City of Bham consent decrees and 1995 modification orders and 2000 decree extension [927-1]; orders are extended until 12/31/04 as set out filed (by Judge C L. Smith Jr) cm (KAM) (Entered: 06/19/2002) |
| 06/20/2002 | | COURTROOM NOTES: monthly status hearing held 6/20/02 Teresa Roberson, reporter (LCW) (Entered: 06/20/2002) |
| 06/21/2002 | 930 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 6/20/02, filed - Court Reporter Teresa Roberson (SHB) (Entered: 06/24/2002) |
| 06/24/2002 | 931 | RESPONSE (memorandum) by defendant Jefferson Cty to courts direction of 6/20/02 status conference filed cs (SHB) (Entered: 06/26/2002) |

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| 06/27/2002 | 932 | BRIEF by defendant Jefferson Cty Per Bd in support of allegation of noncooperation against Jefferson County filed cs (SHB) (Entered: 06/28/2002) |
| 07/05/2002 | 933 | ORDER that the parties are advised that there will be no status conference during the month of July 2002 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 07/05/2002) |
| 07/08/2002 | 934 | MEMORANDUM opinion filed (by Judge C L. Smith Jr) cm (SNH) Additional attachment(s) added on 3/31/2006 (MNH,). (Entered: 07/08/2002) |
| 07/08/2002 | 935 | ORDER in accordance with memorandum [934-1] that the Personnel Board of Jefferson County is adjudged to be in contempt of court for violating the terms of the December 19, 1995 order; appointing Ronald R. Sims, Ph.D as Receiver of the Personnel Board, effective immediately, whose powers, duties and responsibilities are set out in this order; and setting out functions that shall not be performed by members of the Jefferson County Personnel Board, with biographical sketch of receiver and other exhibits attached filed (by Judge C L. Smith Jr) cm (SNH) Additional attachment(s) added on 3/31/2006 (MNH,). (Entered: 07/08/2002) |
| 07/08/2002 | 936 | SUPPLEMENTAL RESPONSE by defendant Jefferson Cty Per Bd order to show cause order [886-1] filed (FILED UNDER SEAL) cs (SHB) Modified on 07/15/2002 (Entered: 07/10/2002) |
| 07/09/2002 | | COURTROOM NOTES: In chambers status conference held; Julie Martin reporter (LCW) (Entered: 07/15/2002) |
| 07/10/2002 | 937 | RETURN of service on service of docs# 934 and 934 to Mayor Wayne Tuggle, Alice Williams, Zhaleh McCullers, Mayor Terry Oden, Mayor Barry R. McCulley, Mayor Larry Langford, Mayor Quitman Mitchell; Jack Swann filed (SHB) (Entered: 07/11/2002) |
| 07/10/2002 | 939 | MOTION by plaintiff Wilks Class for attorney fees filed cs (SHB) (Entered: 07/12/2002) |
| 07/11/2002 | 938 | RETURN of service of docs# 934 and 935 to Mayor Jerry Brasseale, Greg Canfield, Mayor Joe Williams, Brenda Myrick, Mayor Charles McCallum, WW Ledbetter, Mayor Aubrey Alan Ramsey, B.Y. Williams, Dr Woody Odom filed (SHB) (Entered: 07/11/2002) |
| 07/11/2002 | 940 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 7/9/02, filed - Court Reporter Julie A. Martin (SHB) (Entered: 07/12/2002) |

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| 07/12/2002 | 941 | RETURN of service of docs# 934 and 935 on Mayor Eugene Milton, Michael Fleenor, Mayor Carlton McWhorter filed (SHB) (Entered: 07/12/2002) |
| 07/12/2002 | 942 | RETURN of service of docs# 934 and 935 on James Whitfield and Mayor Rayburn Phillips filed (SHB) (Entered: 07/12/2002) |
| 07/15/2002 | | REMARK - copies of transcript of 7/9/02 in chambers conference mailed to counsel of record (LCW) (Entered: 07/15/2002) |
| 07/15/2002 | 943 | RETURN of service of docs# 934 and 935 on William M Flippo and Mayor Jerry Cochran filed (SHB) (Entered: 07/15/2002) |
| 07/15/2002 | 946 | NOTICE of appearance for defendant Jefferson Cty Per Bd by John A Lentine filed cs (SHB) (Entered: 07/16/2002) |
| 07/16/2002 | 944 | ORDER on mtn filed by Wilks class for attys fees and costs incurred in connection w/ civil contempt proceedings against Jefferson Cty Personnel Board that the Wilks class is directed to file appropriate affidavits and other supporting documentation not later than 8/12/02 and any party who desires to respond to the Wilks class motion for atty fees shall do so not later than 9/3/02 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 07/16/2002) |
| 07/16/2002 | 945 | ORDER In-court hearing set for 9:30 am 8/22/02 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 07/16/2002) |
| 07/18/2002 | 947 | RETURN of service of docs# 934 and 935 on Greg Morris filed (SHB) (Entered: 07/18/2002) |
| 07/23/2002 | 948 | RETURN of service of docs# 934 and 935 on Jerry Bailey and Mayor Kenneth A Gimmis filed (SHB) (Entered: 07/23/2002) |
| 07/26/2002 | 949 | RETURN of service of docs# 934 and 935 on Ginger Busby filed (SHB) (Entered: 07/26/2002) |
| 07/26/2002 | 951 | NOTICE of appearance for miscellaneous party Ronald R Sims by David R Boyd filed cs (SHB) (Entered: 07/29/2002) |
| 07/29/2002 | 950 | RETURN of service of docs # 934 & 935 upon Simpson Berry on 7/24/02 filed (CTS) (Entered: 07/29/2002) |
| 07/30/2002 | 952 | ORDER that pursuant to paragraph 15 of the order entered on 7/8/02 appointing Dr. Ronald R Sims as received of the Jefferson County Personnel Board [doc# 935] the first two sentences of paragraph 6 of that order are revised as more fully set out in order filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 07/30/2002) |

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| 08/08/2002 | 953 | MOTION by intervenor Bryant, plaintiff Martin for reconsideration of order of 7/8/02 filed (MAA) (Entered: 08/08/2002) |
| 08/09/2002 | 954 | ORDER -Parties directed to respond to motion for reconsideration filed by Martin and Bryant (doc # 953) before 8/19/02 filed (by Judge C L. Smith Jr) cm (MAA) (Entered: 08/09/2002) |
| 08/12/2002 | 955 | SUBMISSION of discovery in support of motion for attorney fees and costs with affidavit of Raymond P. Fitzpatrick, Jr. and John D. Saxon by plaintiff Wilks Class filed cs (MAA) (Entered: 08/13/2002) |
| 08/15/2002 | 956 | NOTICE (monthly status report for August 2002 regarding compliance with paragraph 5 of the 12/18/00 order modifying the City of Bham consent decree) filed by defendant Bham City of cs (Former Employee) (Entered: 08/19/2002) |
| 08/16/2002 | 957 | RESPONSE by defendant Jefferson Cty to motion for reconsideration of order of 7/8/02 [953-1] filed cs (Former Employee) (Entered: 08/19/2002) |
| 08/19/2002 | 958 | RESPONSE by plaintiff USA to Martin and Bryant's motion for reconsideration of order of 7/8/02 [953-1] filed cs (Former Employee) (Entered: 08/19/2002) |
| 08/19/2002 | 959 | RESPONSE by receiver Ronald R Sims to Martin and Bryant's motion for reconsideration of order of 7/8/02 [953-1] filed cs (Former Employee) (Entered: 08/20/2002) |
| 08/21/2002 | 960 | NOTICE of appearance for miscellaneous Ronald R Sims by Leslie M Allen filed cs (Former Employee) (Entered: 08/22/2002) |
| 08/22/2002 | | COURTROOM NOTES: Monthly status conference held 8/22/02 (LCW) (Entered: 08/22/2002) |
| 08/22/2002 | 961 | NOTICE of appearance for reveiver Ronald R Sims by Aaron L Dettling filed cs (Former Employee) (Entered: 08/26/2002) |
| 08/23/2002 | 962 | MOTION by movant Clare D. Haynes for order for due process hearing and notice of appeal of disciplinary action filed cs [DOCUMENT REMOVED TO INDEPENDENT CASE 2:02-2186] (DJG) Modified on 09/06/2002 (Entered: 08/26/2002) |
| 08/26/2002 | 963 | ORDER ; In-court conference set for 9:30 9/19/02 filed (by Judge C L. Smith Jr) cm (Former Employee) (Entered: 08/27/2002) |
| 08/28/2002 | 964 | CERTIFIED copy of Appellate Court order: appellant's 6/14/02 "Petition for Rehearing En Banc" construed as a motion for reconsideration of 5/26/02 order dismissing this appeal for lack of |

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| | | jurisdiction, is DENIED, before: Carnes, Fay and Martin, filed (Former Employee) (Entered: 08/29/2002) |
| 08/29/2002 | 965 | MOTION by Receiver Ronald R Sims to extend time to respond to Wilks Class' motion for attys fees and costs filed cs (Former Employee) (Entered: 08/30/2002) |
| 08/30/2002 | 966 | ORDER granting motion to extend time to respond to Wilks Class' motion for attys fees and costs [965-1] until 9/13/02, filed (by Judge C L. Smith Jr) cm (Former Employee) (Entered: 08/30/2002) |
| 09/03/2002 | 967 | TRANSCRIPT of hearing proceedings had before Judge C L. Smith Jr on 8/22/02, filed - Court Reporter Christina K. Decker (KLL) (Entered: 09/05/2002) |
| 09/03/2002 | 968 | RESPONSE by Dr. Ronald R Sims as receiver of Jefferson Cty Per Bd to order [935-1] filed cs [DOCUMENT REMOVED TO INDEPENDENT CASE 2:02-2186] (KLL) Modified on 09/06/2002 (Entered: 09/05/2002) |
| 09/12/2002 | 969 | NOTICE of compliance (Status Report for Sept 2002) by dft Bham City of with [708-1] filed cs (KLL) (Entered: 09/12/2002) |
| 10/04/2002 | 970 | ORDER denying as moot motion for attorney fees [939-1] as parties have advised court that they have resolved issues raised in the motion filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 10/04/2002) |
| 10/04/2002 | 971 | ORDER In-court hearing set for 9:30 10/24/02 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 10/04/2002) |
| 10/07/2002 | 972 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 9/19/02, filed - Court Reporter Christina K. Decker (SHB) (Entered: 10/07/2002) |
| 10/17/2002 | 973 | RESPONSE by plaintiff Wilks Class response [968-1] filed cs (SHB) (Entered: 10/22/2002) |
| 11/07/2002 | 974 | ORDER that the parties are notified that no status conference will be conducted during the month of November 2002 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 11/07/2002) |
| 11/25/2002 | 975 | CERTIFIED copy of Appellate Court order: GRANTING appellants mtn for further consideration of petition for rehearing en banc and VACATING 8/26/02 order on courts own motion which denied reconsideration of the 6/14/02 order; directing clerk to submit appellants petition for rehearing en banc to court filed (SHB) (Entered: 11/26/2002) |

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| 12/02/2002 | 976 | ORDER In-court hearing set for 9:00 am 12/19/02 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 12/02/2002) |
| 12/12/2002 | 977 | NOTICE filed by defendant Bham City of filing monthly status report for 12/02 cs (SHB) (Entered: 12/13/2002) |
| 12/19/2002 | | COURTROOM NOTES: status conference held 12/19/02 Atty Wagner directed to certify to court that copies of July, 2002 order and memopn have been provided to county commission; daily adj; Christina Decker (LCW) (Entered: 12/19/2002) |
| 01/03/2003 | 978 | ORDER Status hearing to be held on 9:30 1/23/03 filed (by Judge C L. Smith Jr) cm (LCW) (Entered: 01/03/2003) |
| 01/09/2003 | 979 | MOTION by movant John Seaman for due process hearing and notice of appeal of disciplinary action filed cs [REMOVED TO INDEPENDENT CASE 03-HGD-69-S] (SHB) (Entered: 01/13/2003) |
| 01/17/2003 | 980 | NOTICE filed by defendant Bham City of filing monthly status report for 1/03 cs (SHB) (Entered: 01/22/2003) |
| 01/21/2003 | 981 | RESPONSE by Ronald R Sims as receiver of Jefferson Cty Personnel Board to order [935-1] filed cs [DOCUMENT REMOVED TO INDEPENDENT CASE 2:03-69] (SHB) (Entered: 01/22/2003) |
| 01/29/2003 | 982 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 12/19/02, filed - Court Reporter Christina K. Decker (SHB) (Entered: 01/30/2003) |
| 01/30/2003 | 983 | ORDER that the parties are directed to appear for the next conference in this action In-court hearing set for 9:30 am 2/20/03 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 01/30/2003) |
| 01/31/2003 | 984 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 1/23/03, filed - Court Reporter Christina K. Decker (SHB) (Entered: 01/31/2003) |
| 02/10/2003 | | DOCKET modification (utility event) terminating motion for civil contempt [884-1] see order entered 7/8/02 (LCW) (Entered: 02/10/2003) |
| 02/13/2003 | 985 | NOTICE filed by defendant Bham City of filing monthly status report for 2/5/03 regarding compliance w/ paragraph 5 of the 12/18/00 order modifying the City of Birmingham consent decree cs (SHB) (Entered: 02/14/2003) |

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| 02/18/2003 | 986 | MOTION by plaintiff Wilks Class for order directing receiver to comply w/ agreement governing payment of fees and costs filed cs (SHB) (Entered: 02/19/2003) |
| 02/20/2003 | | COURTROOM NOTES: MONTHLY Status hearing held on 2/20/03 Christina Decker, reporter (LCW) (Entered: 02/20/2003) |
| 02/28/2003 | 987 | ORDER In-court hearing set for 9:30 am 3/20/03 in Birmingham filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 02/28/2003) |
| 03/10/2003 | | DOCKET modification (utility event) withdrawing motion for order directing receiver to comply w/ agreement governing payment of fees and costs [986-1] per oral motion and oral ruling by Judge Smith granting motion to withdraw (LCW) (Entered: 03/10/2003) |
| 03/10/2003 | | DOCKET modification (utility event) terminating motion to extend time by one week to file briefs on the issue of the appointment of a receiver [879-1]; moot, briefs filed (LCW) (Entered: 03/10/2003) |
| 03/10/2003 | | DOCKET modification (utility event) terminating motion for order for due process hearing and notice of appeal of disciplinary action [962-1], terminating motion for reconsideration of order of 7/8/02 [953-1] (SHB) (Entered: 03/10/2003) |
| 03/11/2003 | 988 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 2/19/03, filed - Court Reporter Christina K. Decker (SHB) (Entered: 03/11/2003) |
| 03/13/2003 | 989 | NOTICE filed by defendant Bham City of filing status report for 3/03 regarding compliance w/ paragraph 5 of 12/18/00 order modifying consent decree cs (SHB) (Entered: 03/14/2003) |
| 03/19/2003 | 990 | MOTION by Ronald R Sims for order for approval to initiate search for suitable rooms and accomodations for the personnel board of Jefferson Cty filed cs (SHB) (Entered: 03/20/2003) |
| 03/20/2003 | | COURTROOM NOTES: monthly STATUS Conference held 3/20/03 (LCW) (Entered: 03/20/2003) |
| 03/21/2003 | 991 | ORDER that any party that desires to respond to the motion of the Receiver for approval to initiate search for suitable rooms & accomodations for the Personnel Board shall do so in writing not later than 4/11/03 filed (by Judge C L. Smith Jr) cm (LCW) (Entered: 03/21/2003) |
| 03/26/2003 | 992 | ORDER ; hearing set for 9:30 4/17/03 in Birmingham filed (by Judge C L. Smith Jr) cm (TLM) (Entered: 03/26/2003) |

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| 03/28/2003 | 993 | MEMORANDUM opinion filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 03/28/2003) |
| 03/28/2003 | 994 | ORDER in accordance w/ memo opinion entered contemporaneously herewith terminating motion for order requiring payment of expert fees by dft City of Bham [856-1]; the City of B'ham is ORDERED to pay to the order of counsel for Wilks class the sum of \$10,366.84 as an expert fee with such sum to be paid on or before 4/30/03 filed (by Judge C L. Smith Jr) cm (SHB) (Entered: 03/28/2003) |
| 04/01/2003 | 995 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 3/20/03 , filed - Court Reporter Christina Decker (TLM) (Entered: 04/01/2003) |
| 04/10/2003 | 996 | NOTICE filed by defendant Bham City of filing monthly status report for April 2003 regarding compliance w/ paragraph 5 of the 12/18/00 order modifying City of Bham consent decree cs (SHB) (Entered: 04/11/2003) |
| 04/11/2003 | 997 | OPPOSITION by defendant Jefferson Cty to motion for order for approval to initiate search for suitable rooms and accomodations for the personnel board of Jefferson Cty [990-1] filed cs (SHB) (Entered: 04/14/2003) |
| 04/11/2003 | 998 | EVIDENTIARY SUBMISSION by defendant Jefferson Cty in support of Jefferson Ctys opposition to receivers mtn for approval to initiate search for suitable rooms and accommodations for the personnel board of Jefferson Cty filed cs (SHB) (Entered: 04/14/2003) |
| 04/11/2003 | 999 | BRIEF by defendant Jefferson Cty in support of Jefferson Ctys opposition to receivers mtn for approval to initiate search for suitable rooms and accomodations for the personnel board of Jefferson Cty filed cs (SHB) (Entered: 04/14/2003) |
| 04/18/2003 | 1000 | ORDER re motion to reconsider 7/8/02 court order: no party shall communicate ex parte w/the Special Master re any subject which could be construed to compromise the independence and impartiality of the Special Master w/respect to technical issues on which the Special Master may eventually offer opinions and advice to the court; the motion is denied in all other respects filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 04/18/2003) |
| 04/18/2003 | 1001 | ORDER that motion for order for approval to initiate search for suitable rooms and accomodations for the personnel board of Jefferson Cty [990-1] is OVERRULED, w/out prej to the Receiver's right to refile the motion at a later date, if necessary filed (by Judge L. Smith Jr) cm (KLL) (Entered: 04/18/2003) |

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| 04/18/2003 | 1002 | NOTICE of filing proposed schedule for the development of selection procedures for classifications filed by Court-Receiver Ronald R Sims cs (KLL) (Entered: 04/21/2003) |
| 04/24/2003 | 1003 | ORDER implementing receiver's proposed schedule, copy of receiver's proposed schedule is att as "Exh A" filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 04/24/2003) |
| 04/24/2003 | 1004 | MOTION by dft Jefferson Cty Per Bd to withdraw attorney William K Bradford filed cs (KLL) (Entered: 04/25/2003) |
| 04/28/2003 | 1005 | MOTION by defendant Jefferson Cty Per Bd to withdraw attorney John A Lentine filed cs (BST) (Entered: 04/29/2003) |
| 04/30/2003 | 1006 | 1004 - ORDER granting motion to withdraw attorney William K Bradford [1004-1] (by Judge C L. Smith Jr) entered cm (BST) (Entered: 04/30/2003) |
| 04/30/2003 | | UTILITY event: terminates attorney William K Bradford for Jefferson Cty Per Bd (BST) (Entered: 04/30/2003) |
| 04/30/2003 | 1007 | 1005 - ORDER granting motion to withdraw attorney John A Lentine [1005-1] (by Judge C L. Smith Jr) entered cm (BST) (Entered: 04/30/2003) |
| 04/30/2003 | | UTILITY event: terminates attorney John A Lentine for Jefferson Cty Per Bd (BST) (Entered: 04/30/2003) |
| 04/30/2003 | 1008 | ORDER In-court hearing set for 9:30am 5/22/03 filed (by Judge C L. Smith Jr) cm (BST) (Entered: 04/30/2003) |
| 05/15/2003 | 1009 | Monthly status report for May 2003 re compliance w/paragraph 5 of the 12/18/00 order modifying the City of Bham consent decree filed by dft Bham City of cs (KLL) (Entered: 05/19/2003) |
| 05/27/2003 | 1010 | ORDER that no status conf will be conducted during June, counsel for parties are to appear at next status conf on 7/17/03 at 9:30 am in Bham filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 05/27/2003) |
| 05/30/2003 | 1011 | ORDER Status conference rescheduled for 9:30 am on 7/16/03 in Bham, AL filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 05/30/2003) |
| 06/02/2003 | 1012 | MOTION by Court-Appointed Receiver Ronald R Sims to amend schedule for consent decree compliance filed w/proposed schedule att cs (KLL) (Entered: 06/03/2003) |

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| 06/06/2003 | 1013 | TRANSCRIPT of Hearing held 04/17/03 before C. Lynwood Smith, Jr., U. S. District Judge, CrtRptr Christina filed (DJG) (Entered: 06/06/2003) |
| 06/06/2003 | 1014 | TRANSCRIPT of hearing held 05/22/03 before C. Lynwood Smith, Jr., U. S. District Judge, CrtRptr Christina filed (DJG) (Entered: 06/06/2003) |
| 07/08/2003 | 1015 | ORDER amending the order of 7/8/02 by revising the authority, location and compensation of the appointed Receiver as further set out in this order filed (by Judge C L. Smith Jr) cm (KAM) (Entered: 07/08/2003) |
| 07/11/2003 | 1016 | Monthly Status Report for July 2003 re compliance w/paragraph 5 of the 12/18/00 order modifying City of Bham Consent Decree by dft Bham City of filed cs (KLL) (Entered: 07/14/2003) |
| 07/16/2003 | | COURTROOM NOTES (before Judge C L. Smith Jr): STATUS CONFERENCE held - oral motion of receiver to withdraw motion to amend schedule for consent decree compliance [1012-1] - GRANTED (orally Judge Smith) CrtRptr Christina Decker (LCW) (Entered: 07/31/2003) |
| 07/25/2003 | 1017 | ORDER parties are to appear for next conference to be held at 9:30 am on 8/21/03 in Bham, AL filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 07/25/2003) |
| 08/12/2003 | 1018 | TRANSCRIPT of status conference hearing had before Judge C L. Smith Jr on July 16, 2003, in Bham, AL filed - Court Reporter Christina K Decker (KLL) (Entered: 08/12/2003) |
| 08/14/2003 | 1019 | NOTICE of monthly status report for August 2003 regarding compliance w/paragraph 5 of the 12/18/03 order modifying the City of Bham consent decree filed by dft Bham City of cs (KLL) (Entered: 08/18/2003) |
| 08/25/2003 | 1020 | MOTION by intervenor Bryant, plaintiff Martin for attorney Olivia J Zach to appear pro hac vice filed cs (KLL) (Entered: 08/25/2003) |
| 08/25/2003 | | PRO HAC VICE admission fee paid on 8/25/03 receipt # 500 53523 re Olivia J Zach (KLL) (Entered: 08/25/2003) |
| 08/25/2003 | 1021 | ORDER implementing receiver's revised proposed schedule: the receiver's revised proposed schedule is ratified, approved, and adopted by the court, further ordered that, on or before each date specified in att schedule, the receiver shall take the designated action filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 08/25/2003) |

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| 08/25/2003 | 1022 | ORDER granting motion for attorney Olivia J Zach to appear pro hac vice [1020-1] filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 08/25/2003) |
| 08/29/2003 | 1023 | ORDER parties are directed to appear for next conference at 9:30 am on 9/18/03 in Bham, AL filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 08/29/2003) |
| 09/02/2003 | 1024 | TRANSCRIPT of status conference hearing had before Judge C L. Smith Jr on August 21, 2003 , filed - Court Reporter Christina Decker (KLL) (Entered: 09/04/2003) |
| 09/11/2003 | 1025 | NOTICE of filing monthly status report for Sept 2003 re compliance w/paragraph 5 of the 12/18/03 order modifying the City of Bham Consent Decree filed by dft Bham City of cs (KLL) (Entered: 09/15/2003) |
| 09/17/2003 | 1026 | ORDER Status hearing scheduled for 9/18/03 has been rescheduled to 9:30 am on 9/25/03 in Bham, AL filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 09/18/2003) |
| 09/25/2003 | | DOCKET modification (utility event) terminating motion for due process hearing [979-1] (LCW) (Entered: 09/25/2003) |
| 09/26/2003 | 1027 | ORDER terminating motion for order holding dft City of Bham in civil contempt the request to withdraw is GRANTED and the motion is denied as moot[871-2] filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 09/26/2003) |
| 10/02/2003 | 1028 | TRANSCRIPT of meeting of County Commissioners Hrg had before Judge C L. Smith Jr on 9/25/03, filed - Court Reporter Christina K Decker (KLL) (Entered: 10/02/2003) |
| 10/02/2003 | 1029 | TRANSCRIPT of status conf hrg had before Judge C L. Smith Jr on 9/25/03, filed - Court Reporter Christina K Decker (KLL) (Entered: 10/02/2003) |
| 10/02/2003 | 1030 | ORDER that parties are directed to appear for next Status conf to be held at 9:30 am on 10/16/03 in Bham, AL filed (by Judge C L. Smith Jr) cm (KLL) (Entered: 10/02/2003) |
| 10/09/2003 | 1031 | MONTHLY STATUS REPORT for October 2003 regarding compliance w/paragraph 5 of the 12/18/00 order modifying the City of Birmingham Consent Decree filed by defendant Bham City of cs (KLL) (Entered: 10/15/2003) |

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| 10/16/2003 | 1032 | MOTION by receiver for reconsideration of motion for leave to investigate alternate accommodations filed cs (DJG) (Entered: 10/21/2003) |
| 10/21/2003 | 1033 | TRANSCRIPT of 10/16/03 Status conference before C. Lynwood Smith, Jr. CrtRptr Christina Decker filed (DJG) (Entered: 10/21/2003) |
| 10/23/2003 | 1034 | ORDER that any party that desires to respond to the receiver's motion for reconsideration 1032 must do so by 11/10/03 filed (by Judge C L. Smith Jr) cm (DRR) (Entered: 10/23/2003) |
| 10/23/2003 | 1035 | ORDER that the Pretrial scheduling conf is set for 9:30AM 12/18/03 in Birmingham filed (by Judge C L. Smith Jr) cm (DRR) (Entered: 10/23/2003) |
| 11/10/2003 | 1036 | MOTION by defendant to extend time to respond to Receiver's motion to explore outside space filed cs (DJG) (Entered: 11/12/2003) |
| 11/12/2003 | 1037 | ORDER granting motion to extend time to respond to Receiver's motion to explore outside space [1036-1] filed by Judge C L. Smith Jr) cm (DRR) (Entered: 11/12/2003) |
| 11/24/2003 | 1038 | MOTION by defendant Jefferson Cty for leave to file response out of time to doc. no. 1032(motion of receiver) filed cs (LCW) (Entered: 11/24/2003) |
| 11/25/2003 | 1039 | ORDER granting motion for leave to file response out of time to doc. no. 1032(motion of receiver) [1038-1] ; Evidentiary hearing set for 12/28/03 in Birmingham, immediately following the monthly status conference which shall commence at 9:00 a.m.; further with discovery as more fully set out in the order, filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 11/25/2003) |
| 11/25/2003 | 1040 | OPPOSITION by defendant Jefferson Cty to motion for reconsideration of motion for leave to investigate alternate accommodations [1032-1] filed cs (DJG) (Entered: 11/25/2003) |
| 11/25/2003 | 1041 | REPORT of receiver for November , 2003, filed by receiver cs (DJG) (Entered: 11/25/2003) |
| 11/25/2003 | 1042 | SUPPLEMENT to receivers monthly report for November, 2003, filed by Ronald R Sims (DJG) (Entered: 11/25/2003) |
| 11/25/2003 | 1043 | Letter from commission president Larry Langford to the receiver, together with its attachments, filed (DJG) (Entered: 11/25/2003) |
| 12/01/2003 | 1044 | MOTION by defendant for clarification of the order dated 11/25/03 filed cs (MNH) (Entered: 12/02/2003) |

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| 12/04/2003 | 1045 | ORDER granting motion for clarification of the order dated 11/25/03 [1044-1] filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 12/05/2003) |
| 12/10/2003 | 1046 | MOTION by Ronald R Sims to clarify the order of 7/8/02 filed cs (MNH) (Entered: 12/11/2003) |
| 12/11/2003 | 1047 | MOTION by miscellaneous to withdraw document [1032-1] motion for reconsideration filed cs (MNH) (Entered: 12/12/2003) |
| 12/11/2003 | 1048 | NOTICE filed by defendant Bham City of monthly satus report of 12/03 regarding compliance with paragraph 5 of the 12/18/00 order modifying the City of Birmingham consent decree cs (MNH) (Entered: 12/15/2003) |
| 12/17/2003 | 1049 | BRIEF pre hearing by receiver filed cs (DJG) (Entered: 12/18/2003) |
| 12/18/2003 | | COURTROOM NOTES (before Judge C L. Smith Jr): Status hearing held on 12/18/03 CrtRprr Christina Decker (LCW) (Entered: 12/18/2003) |
| 12/18/2003 | | COURTROOM NOTES (before Judge C L. Smith Jr): Evdentiary hearing before the Honorable C. Lynwood Smith, Jr. CrtRprr Christina Decker (LCW) (Entered: 12/18/2003) |
| 12/23/2003 | 1050 | ORDER granting motion to clarify the order of 7/8/02 [1046-1] filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 12/23/2003) |
| 01/07/2004 | 1051 | ORDER directing parties to appear at the next conference in this action at 9:30am on 1/22/04 in Birmingham filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 01/07/2004) |
| 01/14/2004 | 1052 | SUBMISSION of discovery by defendant, filed cs (MNH) (Entered: 01/15/2004) |
| 01/14/2004 | 1053 | NOTICE filed by miscellaneous Ronald R Sims of receivers position on auditing the personnel board cs (SPT) (Entered: 01/15/2004) |
| 01/16/2004 | 1054 | RESPONSE by defendant motion to clarify the order of 7/8/02 [1046-1] filed cs (MNH) (Entered: 01/20/2004) |
| 01/16/2004 | 1057 | NOTICE filed by Bham City of monthly status report of January pursuant to paragraph 5 of the 12/18/00 order cs (MNH) (Entered: 01/21/2004) |

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| 01/20/2004 | 1055 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 12/18/03 , filed - Court Reporter Christina Decker (MNH) (Entered: 01/20/2004) |
| 01/20/2004 | 1056 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 12/18/03 , filed - Court Reporter Christina Decker (MNH) (Entered: 01/20/2004) |
| 01/20/2004 | 1059 | RESPONSE by John Seaman to Courts order [1050-1] seeking response to receivers motion for clairification filed cs (MNH) (Entered: 01/21/2004) |
| 01/20/2004 | 1061 | RESPONSE by Jefferson Cty to Personnel Board's Submission on expenses filed cs (MNH) (Entered: 01/21/2004) |
| 01/20/2004 | 1062 | NOTICE filed by plaintiff of amended certificate of service cs (MNH) (Entered: 01/21/2004) |
| 01/20/2004 | 1063 | RESPONSE by Joyce G Smith, Barbara S Carmichael order for response to receiver's motion for clarification, [1050-1] filed cs (DJG) (Entered: 01/22/2004) |
| 01/20/2004 | 1064 | NOTICE of appearance for respondents Joyce G. Smitha nd Barabara D. Carmichael, attorneys Graffeo and Saxon, by filed cas (DJG) (Entered: 01/22/2004) |
| 01/21/2004 | 1058 | ORDER response to evidentiary submissions should be filed by 2/20/04, any responses are due 3/12/04 filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 01/21/2004) |
| 01/21/2004 | 1060 | RESPONSE by Ronald R Sims motion to clarify the order of 7/8/02 [1046-1] filed cs (MNH) (Entered: 01/21/2004) |
| 01/28/2004 | 1065 | ORDER ; In-court hearing set for 9:30 2/19/04 in Birmingham filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 01/28/2004) |
| 02/09/2004 | 1066 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 1/22/04 , filed - Court Reporter Christina Decker (MNH) (AHI,). (Entered: 02/10/2004) |
| 02/11/2004 | 1067 | RESPONSE by dft Jefferson Cty pursuant to paragraph 8 of the 12/18/00 order, filed cs (DJG) (Entered: 02/12/2004) |
| 02/11/2004 | 1068 | MOTION by Ronald R Sims for order to set deadline for objections to police/sheriff's sergeant selection procedure filed cs (DJG) (Entered: 02/12/2004) |

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| 02/20/2004 | 1069 | SUBMISSION of discovery by Ronald R Sims filed cs (MNH) (Entered: 02/23/2004) |
| 02/23/2004 | 1070 | MEMORANDUM opinion filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 02/23/2004) |
| 02/23/2004 | 1071 | ORDER granting motion to clarify the order of 7/8/02 [1046-1] filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 02/23/2004) |
| 02/27/2004 | 1072 | MOTION by defendant to withdraw attorney Charlie D Waldrep filed cs (MNH) (Entered: 03/01/2004) |
| 03/02/2004 | 1073 | ORDER that any objections to the proposed selection proceedure and use of the selection proceedure to select and rank candidates for the promotion in the Jefferson Co Sheriffs Dept and the various police depts be served by the Personnel Board of Jefferson Co shall be filed on or before 3/15/04 filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 03/02/2004) |
| 03/02/2004 | 1074 | ORDER ; In-court hearing set for 9:30 3/18/04 filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 03/02/2004) |
| 03/09/2004 | 1075 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 2/19/04 , filed - Court Reporter Christina Decker (MNH) (AHI,). (Entered: 03/09/2004) |
| 03/12/2004 | 1076 | RESPONSE (status report) by defendant City of Birmingham to order [708-1] regarding complaince with paragraph 5 of the 12/18/00 orderfiled cs (DJG) (Entered: 03/15/2004) |
| 03/15/2004 | 1077 | OBJECTIONS by plaintiff Wilks Class to receiver's selection procedure for police/deputy Sheriff Seargent filed cs (DJG) (Entered: 03/16/2004) |
| 03/25/2004 | 1078 | RESPONSE by intervenor Bryant, plaintiff Martin to objection of Wilks Class Sergeant [1077-1] filed cs (MNH) (Entered: 03/25/2004) |
| 04/02/2004 | 1079 | NOTICE of appearance for Jim Woodward by Charlie D Waldrep, Tammy C Woolley filed cs (DJG) (Entered: 04/06/2004) |
| 04/05/2004 | 1081 | MOTION by defendant Jim Woodward to withdraw attorney Albert L Jordan filed cs (MNH) (Entered: 04/07/2004) |
| 04/06/2004 | 1080 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 3/18/04 , filed - Court Reporter Christina Decker (MNH) (AHI,). (Entered: 04/06/2004) |

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| 04/07/2004 | 1082 | ORDER ; In-court hearing set for 9:30 4/15/04 in the Ceremonial Courtroom in Birmingham filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 04/07/2004) |
| 04/08/2004 | 1083 | NOTICE of monthly status report for April 2004 regarding compliance with paragraph 5 of the Dec 18, 2000 order modifying the consent decree filed by defendant Bham City of cs (MNH) (Entered: 04/12/2004) |
| 04/12/2004 | 1084 | ORDER striking attorney notice of appearance [1079-1] terminating motion to withdraw attorney; attorney Michelle Obradovic granted; attorney Myron Dean Granted and attorney Charlie Waldres denied as to Jefferson County Personnel Board [1072-1] denying to withdraw attorney Albert L Jordan [1081-1] filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 04/12/2004) |
| 04/14/2004 | 1085 | MOTION by USA, Bham City of, Jefferson Cty Per Bd, Martin, Bryant for order to modify paragraph 16 of the 1981 Jefferson County Personnel Board Decree and Paragraph 20 of the 1981 City of Birmingham Decree filed cs (DJG) (Entered: 04/16/2004) |
| 04/14/2004 | 1086 | BRIEF by USA, Bham City of, Jefferson Cty Per Bd, Martin, Bryant in support of the joint motion to modify paragraph 16 of the 1981 Jefferson Co. Personnel Board Decree and paragraph 20 of the 1981 City of Birmingham Decree, filed cs (DJG) (Entered: 04/16/2004) |
| 04/16/2004 | 1087 | ORDER granting motion for order to modify paragraph 16 of the 1981 Jefferson County Personnel Board Decree and Paragraph 20 of the 1981 City of Birmingham Decree [1085-1] filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 04/16/2004) |
| 04/20/2004 | 1088 | NOTICE of appearance for Personnel Bd of Jeff by Kenneth O Simon, David Walston filed cs (DJG) (Entered: 04/21/2004) |
| 04/22/2004 | 1089 | ORDER ; In-court hearing set for 9:30 5/20/04 to take place in Birmingham at the Robert S. Vance Federal Building filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 04/22/2004) |
| 04/22/2004 | 1090 | ORDER overruling objection [1077-1] for the reasons set out in the response filed by the Martin/Bryant parties, which the court adopts as the opinion of the court as further set out in the order filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 04/22/2004) |
| 04/26/2004 | 1091 | NOTICE of appearance for defendant Sheriff by attorneys Charlie Waldrep and Tammy Woolley, by filed cs (DJG) (Entered: 04/27/2004) |

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| 04/27/2004 | 1092 | MOTION by defendant to withdraw attorney Albert L Jordan , filed cs (MNH) (Entered: 04/28/2004) |
| 04/29/2004 | 1093 | - ORDER granting motion to withdraw attorney Albert L Jordan [1092-1] attorney Albert L Jordan for Jim Woodward, granting motion [1092-2] (by Judge C L. Smith Jr) entered cm (MNH) (Entered: 04/30/2004) |
| 04/30/2004 | 1094 | ORDER that no status conference will be conducted during the month of June, 2004, filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 04/30/2004) |
| 05/07/2004 | 1095 | MOTION by plaintiff for order requiring submission of a plan to bring this case to resolution filed cs (DJG) (Entered: 05/10/2004) |
| 05/10/2004 | 1096 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 4/15/04 , filed - Court Reporter Christina Decker (MNH) (AHI,). (Entered: 05/10/2004) |
| 05/13/2004 | 1097 | NOTICE of monthly status reports filed by defendant Bham City of cs (MNH) (Entered: 05/14/2004) |
| 05/20/2004 | 1098 | CROSS-MOTION by intervenor Bryant, plaintiff Martin for extention of the Personnel Boards consent decree and repsonse to Wilk's class motion for orders requiring submission of a plan to bring this case to resolution filed cs (MNH) (Entered: 05/20/2004) |
| 05/21/2004 | 1099 | ORDER,any parties want ing to repsond to the motion for submission of a plan to bring this case to resolution and cross-motion for extension of the Personnel Boards consent decree filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 05/21/2004) |
| 05/21/2004 | 1100 | ORDER ; In-court hearing set for 9:30 7/15/04 in Huntsville filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 05/21/2004) |
| 05/21/2004 | 1101 | ORDER i the court invites the parties to submit seperate proposals suggesting how the court should conclude the receivership of the Jefferson County Personnel Board. The proposed transiton plans should be filed with the court not later than 7/8/04 filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 05/21/2004) |
| 06/04/2004 | 1102 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 5/20/04 , filed - Court Reporter Christina Decker (MNH) (AHI,). (Entered: 06/04/2004) |
| 06/09/2004 | 1103 | ORDER order of 5/21/04 is amended, sua sponte as follows. Proposed transition plans submitted by a ny party should be filed on or before 6/6/04, receiver is directed to submit such plan on or by 7/12/04 as more |

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| | | fully set out in the order filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 06/09/2004) |
| 06/23/2004 | 1104 | RESPONSE by defendant motion for order requiring submission of a plan to bring this case to resolution [1095-1] filed cs (MNH) (Entered: 06/24/2004) |
| 06/25/2004 | 1105 | RESPONSE by defendant Jefferson Cty motion for order requiring submission of a plan to bring this case to resolution [1095-1] filed cs (MNH) (Entered: 06/28/2004) |
| 06/30/2004 | 1106 | RESPONSE by plaintiff USA motion for extention of the Personnel Boards consent decree [1098-1], motion for order requiring submission of a plan to bring this case to resolution [1095-1] filed cs (MNH) (Entered: 06/30/2004) |
| 06/30/2004 | 1107 | MEMORANCUM in response to filings by the Wilks Class and Martin-Bryant parties by the receiver filed cs (DJG) (Entered: 07/01/2004) |
| 06/30/2004 | 1108 | RESPONSE by Wilks Class motion for extention of the Personnel Boards consent decree [1098-1] filed cs (DJG) (Entered: 07/01/2004) |
| 06/30/2004 | 1109 | RESPONSE by defendant Jefferson Cty Per Bd to Martin/Bryants cross-motion for extention of the Personnel Boards consent decree [1098-1] filed cs (MNH) (Entered: 07/02/2004) |
| 07/06/2004 | 1110 | NOTICE of transition plan submission filed by defendant Jefferson Cty Per Bd cs (MNH) (Entered: 07/07/2004) |
| 07/06/2004 | 1111 | NOTICE of submission plan for concluding receivership filed by plaintiff Wilks Class cs (MNH) (Entered: 07/07/2004) |
| 07/06/2004 | 1113 | MOTION by defendant Bham City of for order to terminate The City of Birmingham consent decree and to dimsiss City as a party filed cs (MNH) (Entered: 07/08/2004) |
| 07/06/2004 | 1116 | RESPONSE by Joyce G Smith, Barbara S Carmichael order [1103-1] filed cs (MNH) (Entered: 07/08/2004) |
| 07/07/2004 | 1112 | NOTICE of compliance by intervenor Bryant, plaintiff Martin with order [1103-1] filed cs (MNH) (Entered: 07/07/2004) |
| 07/07/2004 | 1114 | NOTICE of monthly status report for July 2004 filed by Bham City of cs (MNH) (Entered: 07/08/2004) |
| 07/07/2004 | 1115 | BRIEF in support of motion for an order to terminate City of Birmingham's consent decree and to dismiss City as a party by defendant Bham City of filed cs (MNH) (Entered: 07/08/2004) |

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| 07/12/2004 | 1117 | RESPONSE by defendant Jefferson Cty Per Bd to compliance notice [1112-1], the proposed transition plan by interveanors Martin & Bryant filed cs (MNH) (Entered: 07/13/2004) |
| 07/12/2004 | 1118 | NOTICE of proposed transition plan filed by miscellaneous Ronald R Sims cs (MNH) (Entered: 07/13/2004) |
| 07/13/2004 | 1119 | ORDER amended by the present order and orders entered on July 30, 2002 and the July 8, 2003 the complete, revised text of paragraph 6 of the receivership order is amended as more fully set out in the order filed(by Judge C L. Smith Jr) cm (MNH) (Entered: 07/14/2004) |
| 07/16/2004 | 1120 | ORDER any party desiring to conduct discovery in connection with the motion to terminatate consent decree [1113-1] should do so by 8/27/04. Written responses shall be filed on or before 9/3/04, the City's reply if any shall be filed on or before 9/10/04 at which time the motion shall be deemed submitted to the court for decision filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 07/16/2004) |
| 07/23/2004 | 1121 | ORDER ; Status conference to be held on 9:30 8/19/04 in Huntsville, before Judge Smith,filed (by Mag-Judge Harwell G. Davis III) cm (DJG) (Entered: 07/23/2004) |
| 07/28/2004 | 1122 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on July 15, 2004 , filed - Court Reporter Christina Decker (MNH) (AHI,). (Entered: 07/28/2004) |
| 08/10/2004 | 1123 | ORDER counsel for the Jefferson County, Alabama is ordered to obtain and file with the court an original copy of the report of Auburn University's Center for Governmental Service which were reported in the 8/8/04 edition of the Birmingham News in a article entitled "AUStudy Finds Flaws in Jeffco Govenment" filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 08/10/2004) |
| 08/12/2004 | 1124 | NOTICE of monthly status report for August 2004 filed by defendant Bham City of cs (MNH) (Entered: 08/13/2004) |
| 08/17/2004 | 1125 | MOTION by plaintiff Wilks Class to extend time to respond to motion to terminate consent decree filed cs (MNH) (Entered: 08/18/2004) |
| 08/19/2004 | 1126 | 1125 - ORDER granting motion to extend time to respond to motion to terminate consent decree [1125-1] (by Judge C L. Smith Jr) entered cm (DJG) (Entered: 08/25/2004) |
| 08/30/2004 | 1127 | ORDER ; Status hearing to be held on 9:30 9/16/04 in Huntsville filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 08/30/2004) |

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| 08/30/2004 | 1128 | COMMENTS by Receiver to proposed plan to transition authority over personnelBoard fromreceiver to three-member board and recommendations concerning personnel board, notice [1118-1] filed cs (DJG) (Entered: 08/31/2004) |
| 08/31/2004 | 1129 | RESPONSE by Jefferson Cty Per Bd to the proposed plan for transition of authority over personnel board from receiver to three emeber board and recommendations concerngin personnel board [1118-1] filed cs (DJG) (Entered: 09/01/2004) |
| 09/10/2004 | 1130 | NOTICE of proposed plan for transition of authority over Personnel Board from receiver to three member board, w/proposed order attached filed by Bryant, Martin, Wilks Class cs (MNH) Modified on 09/13/2004 (Entered: 09/13/2004) |
| 09/10/2004 | 1131 | NOTICE of recommendations concerning Personnel Board filed by Bryant, Martin, Wilks Class cs (MNH) (Entered: 09/13/2004) |
| 09/15/2004 | 1132 | ORDER approving and adopting proposed transition plan of authority over the personnel board from receiver to the three member board as more fully set out in the order filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 09/15/2004) |
| 09/15/2004 | 1133 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 8/18/04 , filed - Court Reporter C. Decker (MNH) (AHI,). (Entered: 09/15/2004) |
| 09/15/2004 | 1134 | MOTION by movant John Seaman for order requiring the receiver to serve counsel for John Seaman on all relevant pleadings filed cs (MNH) (Entered: 09/20/2004) |
| 09/22/2004 | 1135 | AMENDED ORDER adopting transition plan filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 09/22/2004) |
| 09/28/2004 | | DOCKET modification (utility event) terminating motion to withdraw document [1032-1] motion for reconsideration [1047-1], terminating motion for reconsideration of motion for leave to investigate alternate accommodations [1032-1] (LCW) (Entered: 09/28/2004) |
| 09/28/2004 | 1136 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 9/15/04 , filed - Court Reporter C. Decker (MNH) (AHI,). (Entered: 09/28/2004) |
| 09/30/2004 | 1137 | RESPONSE by intervenor, plaintiff motion for order to terminate The City of Birmingham consent decree and to dimsiss City as a party [1113-1] filed cs (MNH) (Entered: 09/30/2004) |

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| 10/04/2004 | 1138 | CROSS-MOTION by plaintiff for order modifying the remedial orders governing the City of Birmingham's employment practices filed cs (MNH) Modified on 10/05/2004 (Entered: 10/05/2004) |
| 10/04/2004 | 1140 | OPPOSITION by plaintiff Wilks Class to motion for order to terminate The City of Birmingham consent decree and to dismiss City as a party [1113-1] filed cs (MNH) (Entered: 10/05/2004) |
| 10/05/2004 | 1139 | RESPONSE by USA motion for order to terminate The City of Birmingham consent decree and to dismiss City as a party [1113-1] filed cs (MNH) (Entered: 10/05/2004) |
| 10/05/2004 | 1141 | ORDER Conference set for 9:30 10/21/04 in Huntsville filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 10/05/2004) |
| 10/05/2004 | 1142 | MOTION by defendant to amend or vacate certain language in the other adopting transition plan filed cs (MNH) (Entered: 10/06/2004) |
| 10/08/2004 | 1156 | OPPOSITION by Bham City of to motion to extend time to respond to motion to terminate consent decree [1125-1] filed cs (MNH) (Entered: 11/10/2004) |
| 10/12/2004 | 1143 | ORDER denying motion to amend the transition plan [1142-1] filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 10/12/2004) |
| 10/12/2004 | 1144 | ORDER denying motion for order requiring the receiver to serve counsel for John Seaman on all relevant pleadings [1134-1] filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 10/12/2004) |
| 10/12/2004 | 1145 | ORDER on cross-motion filed by the Wilks Class for modification of the remedial orders governing the City of Birmingham's employment practices (doc no 1138) ; Cs Mgmt ddl 10/25/04 for any party to respond to the motion filed (by Judge C L. Smith Jr) cm (DJG) (Entered: 10/12/2004) |
| 10/12/2004 | 1146 | MOTION by Bham City of to extend time to file responses to the Wilks Class' Opposition to the City of Birmingham motion to terminate consent decree filed cs (DJG) (Entered: 10/13/2004) |
| 10/13/2004 | 1147 | 1146 - ORDER granting motion to extend time to file responses to the Wilks Class' Opposition to the City of Birmingham motion to terminate consent decree [1146-1] (by Judge C L. Smith Jr) entered cm (DJG) (Entered: 10/13/2004) |
| 10/14/2004 | 1148 | NOTICE of monthly status report filed by defendant's City of B'ham cs (MNH) (Entered: 10/18/2004) |

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| 10/15/2004 | 1150 | BRIEF in response to Wilks Class opposition to City of Birmingham 's motion to terminate consent decree and to be dismissed as a party by defendant City of B'ham filed cs (MNH) (Entered: 10/19/2004) |
| 10/18/2004 | 1149 | MOTION by Bryant & Martin to extend time to file a repsonse to Wilk's Class Cross-Motion for Mod of remedial Orders Governing the City of B'hams employment practices filed cs (MNH) (Entered: 10/18/2004) |
| 10/20/2004 | 1151 | - ORDER granting motion to extend time to file a repsonse to Wilk's Class Cross-Motion for Mod of remedial Orders Governing the City of B'hams employment practices [1149-1] (by Judge C L. Smith Jr) entered cm (MNH) (Entered: 10/21/2004) |
| 10/28/2004 | 1152 | TRANSCRIPT of proceedings had before Judge C L. Smith Jr on 10/21/04 , filed - Court Reporter Christina Decker (MNH) (AHI,). (Entered: 10/28/2004) |
| 11/05/2004 | 1153 | ORDER Setting next conference for 9:30 12/2/04 in Birmingham, oral argument on the motion by City of Birmingham to terminate consent decree, and the cross- motion by Wilks Class will be heard immediately following, etc filed (by Judge C L. Smith Jr) cm (MNH) (Entered: 11/05/2004) |
| 11/08/2004 | 1154 | OPPOSITION by Bryant, Martin to motion for order modifying the remedial orders governing the City of Birmingham's employment practices [1138-1] filed cs (MNH) (Entered: 11/08/2004) |
| 11/08/2004 | 1155 | RESPONSE by USA to opposition to cross-motion for the modification and extension of the City's consent decree [1140-1] filed cs (MNH) (Entered: 11/08/2004) |
| 11/19/2004 | 1157 | MOTION for order adopting revised transition plan with proposed order attached by Bryant, Martin, Wilks Class. (MNH,) (Entered: 11/19/2004) |
| 11/23/2004 | 1158 | NOTICE by Personnel Board of Jefferson County of filing of Job descriptions as required by transition plan (MNH,) (Entered: 11/29/2004) |
| 12/01/2004 | 1159 | NOTICE of objection of th three member board to revised plan for transition of authority (MNH,) (Entered: 12/02/2004) |
| 12/01/2004 | 1160 | NOTICE of Appearance by Theodore A Lawson, II on behalf of Jefferson Cty, Jefferson Cty(as per conversation w/assistant, an amd appr will be filed to reflect the correct appr for Jefferson County, |

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| | | instead of the pla as stated in the attached doc) (MNH,) (Entered: 12/02/2004) |
| 12/02/2004 | <u>1161</u> | JOINT STIPULATION regarding City selections in seven job classifications by Bham City of, Bryant, Martin, Wilks Class. (MNH,) (Entered: 12/03/2004) |
| 12/09/2004 | <u>1162</u> | ORDER extending City of Birmingham's 1981 Consent Decree and 1995 Modification Order as more fully set out in the order. Signed by Judge C Lynwood Smith Jr on 12/9/04. (JRP,) (Entered: 12/09/2004) |
| 12/09/2004 | <u>1163</u> | ORDER adopting revised transition plan. Signed by Judge C Lynwood Smith Jr on 12/9/04. (MNH,) (Entered: 12/09/2004) |
| 01/03/2005 | <u>1164</u> | ORDER setting status conference for Thursday, January 20, 2005, in Birmingham, as further set out in order. Signed by Judge C Lynwood Smith Jr on 1/3/05. (JRP,) (Entered: 01/03/2005) |
| 01/05/2005 | <u>1165</u> | STATUS REPORT of <i>Three-Member Board Re: Personnel Director Search</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 01/05/2005) |
| 01/06/2005 | <u>1168</u> | TRANSCRIPT of Proceedings held on 12/2/04 before Judge Smith. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) (Entered: 01/14/2005) |
| 01/10/2005 | <u>1166</u> | NOTICE by Bham City of <i>Filing of Expert Report</i> (Attachments: # <u>1</u> Exhibit City of Birmingham Expert Report)(Yuengert, Anne) (Entered: 01/10/2005) |
| 01/12/2005 | <u>1167</u> | ORDER that the Wilks Class is directed to file its expert report on or before January 24, 2005; any other party that desires to submit an expert report shall do so on or before February 7, 2005; additionally, the City shall submit its reply to the Wilks Class report, if any, on or before February 7, 2005; The court's Special Master shall submit a report on or before February 18, 2005 as more fully set out; Further that on or before February 7, 2005, the parties are directed to file briefs addressing the contention of the Wilks Class that paragraph 8 of the 1995 modification order places on the City of Birmingham the evidentiary burden of demonstrating the absence of adverse impact; reply briefs shall be filed on or before February 18, 2005, at which time the motion filed by the City of Birmingham and the cross-motion filed by the Wilks Class will be deemed submitted. Signed by Judge C Lynwood Smith Jr on 1/11/2005. (LCW,) (Entered: 01/12/2005) |
| 01/14/2005 | <u>1169</u> | First MOTION for Protective Order <i>Motion to Direct the Parties to Maintain the Confidentiality of Information Concerning Personnel</i> |

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| | | <i>Director Candidates</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 01/14/2005) |
| 01/18/2005 | 1170 | Joint MOTION to Bifurcate <i>Submitting Objections to Board's Rounding of Scores to Court for Resolution</i> by Bryant, Martin. (Vrabel, Mary) (Entered: 01/18/2005) |
| 01/18/2005 | 1171 | AFFIDAVIT <i>in Support of Joint Motion Submitting Objections to Board's Rounding of Scores to Court for Resolution</i> by Bryant, Martin. (Vrabel, Mary) (Entered: 01/18/2005) |
| 01/24/2005 | | ORDER granting 1170 Motion to Bifurcate. The Martin/Bryant parties are directed to file their submission on the rounding issue on or before January 28, 2005. The Receiver and any other party who desires to respond shall do so on or before February 9, 2005. The Martin/Bryant parties are directed to file their reply on or before February 16, 2005. The Special Master shall review the parties' submissions and submit his report on or before February 22, 2005 . Signed by Judge C Lynwood Smith Jr on 1/24/2005. (JRP,) (Entered: 01/24/2005) |
| 01/24/2005 | 1172 | NOTICE by Wilks Class re 1167 Order,,, <i>Notice of Filing of Expert Report of J. Michael Hardin, Ph.D., dated January 24, 2005</i> (Attachments: # 1 Report of Wilks Class Expert)(Brown, Gary) (Entered: 01/24/2005) |
| 01/27/2005 | 1173 | TRANSCRIPT of Proceedings held on 1/20/05 before Judge Smith. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) (Entered: 01/27/2005) |
| 01/27/2005 | | ORDER Counsel for the parties are directed to appear for the next conference in this action at 9:30 a.m., Wednesday, February 23, 2005. The conference will be conducted in the United States Courthouse at 101 Holmes Avenue, Huntsville, Alabama. Signed by Judge C Lynwood Smith Jr on 1/27/2005. (JRP,) (Entered: 01/27/2005) |
| 01/27/2005 | 1174 | MOTION to Exclude Portions of City Report on Adverse Impact re 1166 Notice (Other) by Wilks Class. (Brown, Gary) (Entered: 01/27/2005) |
| 01/28/2005 | | ORDER re 1174 MOTION to Exclude Portions of City Report on Adverse Impact re 1166 Notice (Other) filed by Wilks Class. Any party that desires to respond to the motion shall do so on or before Wednesday, February 2, 2005, so that the court may rule on the motion in advance of the previously established February 7, 2005 deadline for submissions pertaining to the City classifications. Signed by Judge C Lynwood Smith Jr on 1/28/2005. (JRP,) (Entered: 01/28/2005) |

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| 01/28/2005 | <u>1175</u> | AFFIDAVIT <i>Affidavit of Kathleen K. Lundquist In Support of Martin/Bryant Parties' Memorandum</i> by Bryant, Martin. (Vrabel, Mary) (Entered: 01/28/2005) |
| 01/29/2005 | <u>1176</u> | Brief <i>Martin/Bryant Parties' Memorandum in Support of Their Objections to Board's Rounding of Scores.</i> (Vrabel, Mary) (Entered: 01/29/2005) |
| 01/29/2005 | <u>1177</u> | AFFIDAVIT of <i>Mary Beth Vrabel in Support of Martin/Bryant Parties' Memorandum (Part 1)</i> by Bryant, Martin. (Vrabel, Mary) (Entered: 01/29/2005) |
| 01/29/2005 | <u>1178</u> | AFFIDAVIT of <i>Mary Beth Vrabel in Support of Martin/Bryant Parties' Memorandum (Part 2)</i> by Bryant, Martin. (Vrabel, Mary) (Entered: 01/29/2005) |
| 01/29/2005 | <u>1179</u> | AFFIDAVIT of <i>Mary Beth Vrabel in Support of Martin/Bryant Parties' Memorandum (Part 3)</i> by Bryant, Martin. (Vrabel, Mary) (Entered: 01/29/2005) |
| 01/29/2005 | <u>1180</u> | AFFIDAVIT of <i>Mary Beth Vrabel in Support of Martin/Bryant Parties' Memorandum (Part 4)</i> by Bryant, Martin. (Vrabel, Mary) (Entered: 01/29/2005) |
| 02/01/2005 | <u>1181</u> | RESPONSE in Opposition re <u>1174</u> MOTION to Exclude Portions of City Report on Adverse Impact re <u>1166</u> Notice (Other) filed by United States of America. (Attachments: # <u>1</u> Exhibit Exhibits to U.S. Opposition to Wilks Class Motion)(Thawley, Barbara) (Entered: 02/01/2005) |
| 02/02/2005 | <u>1182</u> | MOTION for Extension of Time <i>to File Brief</i> by United States of America. (Adelstein, Jay) (Entered: 02/02/2005) |
| 02/02/2005 | <u>1183</u> | RESPONSE in Opposition re <u>1174</u> MOTION to Exclude Portions of City Report on Adverse Impact re <u>1166</u> Notice (Other) filed by Bham City of. (Yuengert, Anne) (Entered: 02/02/2005) |
| 02/02/2005 | <u>1184</u> | Opposition to re <u>1174</u> <i>Wilks Class' Motion To Exclude Portions of City Report on Adverse Impact</i> filed by Bryant, Martin. (Vrabel, Mary) (Entered: 02/02/2005) |
| 02/03/2005 | <u>1185</u> | REPLY to Response to Motion re <u>1174</u> MOTION to Exclude Portions of City Report on Adverse Impact re <u>1166</u> Notice (Other) <i>Doc. nos. 1181, 1183, 1184</i> filed by Wilks Class. (Brown, Gary) (Entered: 02/03/2005) |

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| 02/03/2005 | | ORDER granting in part and denying in part 1182 Motion for Extension of Time to file briefs -- in particular, the motion is granted only to the extent that the parties shall file their briefs on or before February 9, 2005, and shall file reply briefs, if any, on or before February 22, 2005. Signed by Judge C Lynwood Smith Jr on 2/3/2005. (JRP,) (Entered: 02/03/2005) |
| 02/04/2005 | 1186 | ORDER entered on 1174 motion to exclude portions of City's expert; denying to the extent that those portitons of the report data not contained in the parties stipulation, but already before the court in connection with the evidentiary hearings during June of 2001 will not be excluded, as more fully stated in the order . Signed by Judge C Lynwood Smith Jr on 2/4/05. (MNH,) (Entered: 02/04/2005) |
| 02/07/2005 | 1187 | NOTICE by United States of America <i>of Filing Expert Report</i> (Attachments: # 1 U.S. Expert Report with Exhibits)(Adelstein, Jay) (Entered: 02/07/2005) |
| 02/07/2005 | 1188 | NOTICE by Bryant, Martin <i>of Filing Expert Report</i> (Attachments: # 1 Expert Report of Dr. Kathleen K. Lundquist)(Vrabel, Mary) (Entered: 02/07/2005) |
| 02/07/2005 | 1189 | NOTICE by Bham City of re 1167 Order,,, <i>Filing of Responsive Expert Report</i> (Attachments: # 1 # 2 Appendix # 3 Appendix)(Yuengert, Anne) (Entered: 02/07/2005) |
| 02/09/2005 | 1190 | Brief <i>of Wilks Class on Burden of Proof Issue</i> . (Attachments: # 1 Exhibit Martin/Bryant parties' brief# 2 Exhibit City brief# 3 Exhibit USA brief)(Cooper, Jimmy) (Entered: 02/09/2005) |
| 02/09/2005 | 1191 | Brief re 1176 Brief <i>in Response to Martin/Bryant Parties' "Objections to Board's Rounding of Scores"</i> . (Attachments: # 1 Exhibit Report of James C. Sharf, Ph.D.# 2 Exhibit Jefferson County Personnel Board Rule 3.10)(Brown, Gary) (Entered: 02/09/2005) |
| 02/09/2005 | 1192 | Brief <i>of U.S. Concerning the Parties' Burdens of Proof</i> . (Thawley, Barbara) (Entered: 02/09/2005) |
| 02/09/2005 | 1193 | Brief re 1176 Brief <i>IN RESPONSE TO OBJECTIONS BY THE MARTIN-BRYANT PARTIES</i> filed by Ronald R Sims. (Dettling, Aaron) (Entered: 02/09/2005) |
| 02/09/2005 | 1194 | NOTICE by Ronald R Sims re 1193 Brief <i>OF FILING OF EVIDENTIARY SUBMISSION</i> (Attachments: # 1 Rating Scales For Use In Job Analysis# 2 Structured Interview Methodology# 3 Report of Neal Schmitt--Revenue Examiner and Zoning Inspector# 4 Neal Schmitt Expert Report--Caliber Jobs# 5 Neal Schmitt Expert Report--Jeanneret |

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| | | Jobs# 6 Neal Schmitt Expert Report--Internal Jobs# 7 Expert Report of P. R. Jeanneret# 8 Expert Report of Leaetta M. Hough# 9 Expert Report of Paul J. Hanges)(Dettling, Aaron) (Entered: 02/09/2005) |
| 02/09/2005 | 1195 | Brief <i>concerning burden of proof</i> filed by Bham City of. (Yuengert, Anne) (Entered: 02/09/2005) |
| 02/09/2005 | 1196 | Brief <i>Martin/Bryant Parties' Memorandum on the Burden of Proof</i> . (Vrabel, Mary) (Entered: 02/09/2005) |
| 02/09/2005 | 1197 | AFFIDAVIT of Rowan D. Wilson in Support of Martin/Bryant Parties' Memorandum on the Burden of Proof (Part 1) by Bryant, Martin. (Attachments: # 1 # 2 # 3 # 4 # 5 # 6 # 7 # 8 # 9 # (10) # (11) # 12)(Vrabel, Mary) (Entered: 02/09/2005) |
| 02/10/2005 | 1198 | MOTION to Amend/Correct 935 Order,, <i>To amend Paragraph 6 of July 8, 2002 Order</i> by Ronald R Sims. (Dettling, Aaron) Additional attachment(s) added on 2/11/2005 (MNH,). (Entered: 02/10/2005) |
| 02/15/2005 | 1199 | NOTICE of Appearance by Sharon D Simmons on behalf of United States of America (Simmons, Sharon) (Entered: 02/15/2005) |
| 02/15/2005 | 1200 | NOTICE by Wilks Class of Filing Expert Report of J. Michael Hardin (Attachments: # 1)(Brown, Gary) Modified on 2/16/2005 (MNH,). Modified on 2/16/2005 (MNH,). Modified on 2/16/2005 (MNH,). (Entered: 02/15/2005) |
| 02/16/2005 | 1201 | Brief <i>Martin/Bryant Parties' Reply Brief in Further Support of Their Objections to the Board's Rounding of Scores</i> . (Vrabel, Mary) (Entered: 02/16/2005) |
| 02/17/2005 | 1202 | REPORT on Adverse Impact in the City of Birmingham's Selection of Candidates from Employee Certificates by John G Veres, III. (MNH,) (Entered: 02/17/2005) |
| 02/18/2005 | 1203 | REPLY Brief filed by Plaintiff United States of America re: 1167 Order,,, <i>Concerning Burdens of Proof (Paragraph 8 of Mod Order)</i> filed by United States of America. (Adelstein, Jay) (Entered: 02/18/2005) |
| 02/21/2005 | 1204 | REPLY Brief filed by Intervenor Bryant, Plaintiff Martin re: 1167 Order,,, <i>on the Burden of Proof</i> filed by Bryant, Martin. (Vrabel, Mary) (Entered: 02/21/2005) |
| 02/22/2005 | 1205 | REPORT on Rounding Procedures by John G Veres, III. (MNH,) (Entered: 02/22/2005) |

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| 02/22/2005 | <u>1206</u> | AFFIDAVIT re <u>1196</u> Brief in response to Affidavit of Rowan D. Wilson by Wilks Class. (Fitzpatrick, Raymond) (Entered: 02/22/2005) |
| 02/22/2005 | <u>1207</u> | Brief re <u>1167</u> Order,,, <i>Wilks Class' Reply Brief on the Burden of Proof</i> . (Cooper, Jimmy) (Entered: 02/22/2005) |
| 02/22/2005 | <u>1208</u> | REPLY Brief filed by Defendant Bham City of re: <u>1190</u> Brief by Wilks Class on Burden of Proof filed by Bham City of. (Yuengert, Anne) (Entered: 02/22/2005) |
| 03/02/2005 | <u>1209</u> | Second MOTION to Amend/Correct <u>1130</u> Notice (Other) <i>2nd Revised Proposed Plan for Transition of Authority Over Personnel Board from Receiver to Three-Member Board</i> by Jefferson County Personnel Board. (Attachments: # <u>1</u> Text of Proposed Order Adopting 2nd Revised Transition Plan)(Simon, Kenneth) (Entered: 03/02/2005) |
| 03/10/2005 | <u>1210</u> | MOTION for Protective Order <i>Motion for Entry of Confidentiality Order</i> by Jefferson County Personnel Board. (Attachments: # <u>1</u> Exhibit A)(Simon, Kenneth) (Entered: 03/10/2005) |
| 03/10/2005 | <u>1211</u> | Second MOTION for Protective Order <i>Motion for Entry of Confidentiality Order w/corrected Order</i> by Jefferson County Personnel Board. (Attachments: # <u>1</u> Exhibit A)(Simon, Kenneth) (Entered: 03/10/2005) |
| 03/18/2005 | | ORDER finding as moot <u>1210</u> Motion for Protective Order - Motion superseded by document no. 1211. Signed by Judge C Lynwood Smith Jr on 3/17/2005. (ADS) (Entered: 03/18/2005) |
| 03/18/2005 | | ORDER granting <u>1211</u> Motion for Protective Order - Confidentiality Order Concerning Personnel Director Candidates will be entered on even date herewith. Signed by Judge C Lynwood Smith Jr on 3/18/2005. (ADS) (Entered: 03/18/2005) |
| 03/18/2005 | <u>1212</u> | Confidentiality Order Concerning Personnel Director Candidates. Signed by Judge C Lynwood Smith Jr on 3/18/2005. (ADS) (Entered: 03/18/2005) |
| 03/18/2005 | <u>1213</u> | ORDER Adopting Second Revised Transition Plan. Signed by Judge C Lynwood Smith Jr on 3/18/05. (Attachments: # <u>1</u> Exhibit A)(MNH,) (Entered: 03/18/2005) |
| 03/18/2005 | <u>1214</u> | ORDER granting <u>1198</u> MOTION to Amend/Correct Paragraph 6 of July 8, 2002 Order <u>935</u> . Signed by Judge C Lynwood Smith Jr on 3/18/2005. (ADS) (Entered: 03/18/2005) |

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| 03/18/2005 | <u>1215</u> | ORDER overruling and denying objections of the Martin-Bryant parties to the Receiver's decision to round candidates' z scores to the 0.1 digit . Signed by Judge C Lynwood Smith Jr on 3/18/2005. (ADS,) (Entered: 03/18/2005) |
| 03/18/2005 | <u>1216</u> | MEMORANDUM OPINION regarding objections of Martin-Bryant parties to Receiver's decision to round candidates' standard scores to the 0.1 digit. Signed by Judge C Lynwood Smith Jr on 3/18/2005. (ADS) (Entered: 03/18/2005) |
| 04/05/2005 | <u>1217</u> | ORDER setting Status Conference for 4/21/2005 09:30 AM at the United States District Courthouse located at 101 Holmes Avenue, Huntsville, AL in Courtroom 2 before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith Jr on 4/5/05. (MNH,) (Entered: 04/05/2005) |
| 04/05/2005 | <u>1218</u> | TRANSCRIPT of Proceedings held on 2/23/05 before Judge Smith. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) (Entered: 04/05/2005) |
| 05/03/2005 | <u>1219</u> | ORDER directing parties to appear in Birmingham in Courtroom #3 of the Robert S. Vance Federal Building for a Conference set for 5/19/2005 09:30 AM before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith Jr on 5/3/05. (MNH,) (Entered: 05/03/2005) |
| 05/06/2005 | <u>1220</u> | ORDER the court will hear objections at a validity hearing on August 15, 2005 at 9:30 am in the United States Courthouse in Huntsville. Schedule of submissions more fully set forth in the order. Signed by Judge C Lynwood Smith Jr on 5/6/05. (MNH,) (Entered: 05/06/2005) |
| 05/10/2005 | <u>1221</u> | ORDER setting objections for validity hearing set for August 15, 2005 at 9:30 am in Huntsville. The US is directed to file its submission on the objection on or before July 1, 2005. The Receiver and any other party may respond on or before July 11, 2005. The US is directed to reply on or before July 18, 2005. The Special Master shall reveiw the parties submissions and submit a report on or before August 1, 2005.. Signed by Judge C Lynwood Smith Jr on 5/10/05. (MNH,) (Entered: 05/10/2005) |
| 06/01/2005 | <u>1222</u> | ORDER parties are notified that no status conference will be conducted in the month of June, 2005. The July, 2005 conference will be set by seperate order. Signed by Judge C Lynwood Smith Jr on 6/1/05. (MNH,) (Entered: 06/01/2005) |
| 06/06/2005 | <u>1223</u> | STATUS REPORT <i>May 16, 2005 - May 31, 2005</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 06/06/2005) |

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| 06/13/2005 | | PHV Fee paid: for Kristy Greenberg \$ 50, receipt number 500 54710 (MNH,) (Entered: 06/20/2005) |
| 06/17/2005 | <u>1224</u> | MOTION for Leave to Appear Pro Hac Vice <i>Motion to Admit Kristy Greenberg Pro Hac Vice</i> by Bryant, Martin. (Vrabel, Mary) (Entered: 06/17/2005) |
| 06/20/2005 | | ORDER granting <u>1224</u> Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith Jr on June 20, 2005. (ADS) (Entered: 06/20/2005) |
| 06/21/2005 | <u>1225</u> | ORDER parties are notified that the validity hearing scheduled for 9:30 a.m. on August 15, 2005 is CANCELLED, and all parties are relieved of their obligation to file submissions on objections of selection procedures for the job classifications. Signed by Judge C Lynwood Smith Jr on 6/21/05. (MNH,) (Entered: 06/21/2005) |
| 07/07/2005 | <u>1226</u> | ORDER Conference set for Thursday, 7/21/2005 09:30 AM before Judge C Lynwood Smith Jr in Huntsville.. Signed by Judge C Lynwood Smith Jr on 7/6/05. (MNH,) (Entered: 07/07/2005) |
| 07/12/2005 | <u>1227</u> | MEMORANDUM OPINION. Signed by Judge C Lynwood Smith Jr on 7/12/05. (MNH,) (Entered: 07/12/2005) |
| 07/12/2005 | <u>1228</u> | ORDER GRANTING IN PART AND DENYING IN PART the City's motion to terminate it's Consent Decree. Judicial supervision is retained for the limited purpose of obtaining the City's compliance with paragraph 8 of the 1995 Modification Order for the Fire Apparatus Operator classification. The Wilk's Class's motion to modify the City's decree is DENIED . Signed by Judge C Lynwood Smith Jr on 7/12/05. (MNH,) (Entered: 07/12/2005) |
| 07/14/2005 | <u>1229</u> | STATUS REPORT <i>Monthly Report - June 2005</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 07/14/2005) |
| 07/29/2005 | <u>1230</u> | NOTICE by Bham City of <i>of the City's Plans Regarding Fire Apparatus Operator Selection Procedure</i> (Yuengert, Anne) (Entered: 07/29/2005) |
| 08/01/2005 | <u>1231</u> | TRANSCRIPT of Proceedings held on July 21, 2005 before Judge Lynwood Smith. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) (Entered: 08/02/2005) |
| 08/04/2005 | <u>1232</u> | RESPONSE to <i>Court's Query</i> filed by Bryant, Martin. (Attachments: # <u>1</u> Martin/Bryant Parties' Response to Comparison# <u>2</u> Martin/Bryant Parties' Response to Comparison - Blackline Version# <u>3</u> Certificate of Service)(Greenberg, Kristy) (Entered: 08/04/2005) |

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| 08/04/2005 | 1233 | RESPONSE to the Court's Request [Wilks Class' Analysis of the Alabama Enabling Act: Duties of the Personnel Board and Personnel Director] filed by Wilks Class. (Cooper, Jimmy) (Entered: 08/04/2005) |
| 08/04/2005 | 1234 | RESPONSE to Court's Draft Comparison of the Powers and Duties of the Three-Member Board vis a vis The Personnel Director Under the Enabling Act filed by Personnel Board of Jefferson County. (Attachments: # 1 Exhibit Exhibit 1)(Simon, Kenneth) (Entered: 08/04/2005) |
| 08/04/2005 | 1235 | RESPONSE to the Court's Draft Comparison of the Powers and Duties of the Three-Member Board vis a vis The Personnel Director Under the Enabling Act filed by Ronald R Sims. (Allen, Leslie) (Entered: 08/04/2005) |
| 08/05/2005 | 1236 | RESPONSE to Court's Draft Comparison of the Powers and Duties of the Three-Member Board vis a vis the Personnel Director under Alabama Enabling Act (July 21, 2005 Draft) filed by Mark Gaines. (Jordan, Albert) (Entered: 08/05/2005) |
| 08/08/2005 | 1237 | RESPONSE to Court's Draft Comparison of the Powers and Duties of the Three-Member Board vis a vis the Personnel Director under Alabama Enabling Act (July 21, 2005 Draft) filed by Jefferson Cty. (Wagner, Charles) (Entered: 08/08/2005) |
| 08/08/2005 | 1238 | ORDER Status Conference set for 8/25/2005 09:30 AM before Judge C Lynwood Smith Jr in Huntsville.. Signed by Judge C Lynwood Smith Jr on 8/8/05. (MNH,) (Entered: 08/08/2005) |
| 08/15/2005 | 1239 | NOTICE by Ronald R Sims of filing of Receiver's Final Report (Attachments: # 1 Final Report of the Receiver, Ronald R. Sims, Ph.D.)(Dettling, Aaron) (Entered: 08/15/2005) |
| 08/17/2005 | 1240 | NOTICE by Bham City of Withdrawal of Arnold W. Umbach III as attorney representing defendant The City of Birmingham (Umbach, Arnold) (Entered: 08/17/2005) |
| 08/17/2005 | 1241 | MOTION to Seal Document (Receiver's Final Report) by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 08/17/2005) |
| 08/19/2005 | 1242 | ANSWER to Interrogatories from Demetruis Taylor by Jefferson Cty. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Errata G# 8 Exhibit H# 9 Exhibit I# 10 Exhibit J# 11 Exhibit K# 12 Exhibit L# 13 Exhibit M - Part 1# 14 Exhibit M - Part 2# 15 Exhibit N# 16 Exhibit O# 17 Exhibit P)(Wagner, Charles) (Entered: 08/19/2005) |

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| 08/19/2005 | <u>1243</u> | RESPONSE to Discovery Request from Jefferson County by Jefferson Cty.(Wagner, Charles) (Entered: 08/19/2005) |
| 08/22/2005 | <u>1244</u> | MOTION to Seal <i>Exhibits</i> by Jefferson Cty. (Wagner, Charles) (Entered: 08/22/2005) |
| 08/22/2005 | | ORDER granting <u>1244</u> Motion to Seal - The clerk is directed to seal all the exhibits to Jefferson County's answers to interrogatories. Signed by Judge C Lynwood Smith Jr on August 22, 2005. (ADS) (Entered: 08/22/2005) |
| 08/24/2005 | <u>1245</u> | STATUS REPORT <i>Monthly Report of the Personnel Board of Jefferson County</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 08/24/2005) |
| 08/24/2005 | <u>1246</u> | RESPONSE to <i>Receiver's Final Report</i> filed by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 08/24/2005) |
| 08/25/2005 | <u>1247</u> | ORDER parties are directed to submit written repsonses and comments regarding the court's proposed order for appointment of a monitor of the Personnel Board on or before 9/2/05. Signed by Judge C Lynwood Smith Jr on 8/25/05. (MNH,) (Entered: 08/25/2005) |
| 08/25/2005 | <u>1248</u> | ORDER the three-member board is ORDERED to sumbit its proposal for the selection of a new Personnel Director on or before 8/30/05. Signed by Judge C Lynwood Smith Jr on 8/25/05. (MNH,) (Entered: 08/25/2005) |
| 08/30/2005 | <u>1249</u> | STATUS REPORT <i>The Three-Member Board's Plan to Select a New Personnel Director</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 08/30/2005) |
| 09/02/2005 | <u>1250</u> | RESPONSE to re <u>1247</u> <i>Proposed Order Appointing a Monitor</i> filed by United States of America. (Adelstein, Jay) (Entered: 09/02/2005) |
| 09/02/2005 | <u>1251</u> | RESPONSE to <i>the Proposed Order Appointing Monitor (pursuant to the Court's instructions at the status conference of August 25, 2005)</i> filed by Wilks Class. (Brown, Gary) (Entered: 09/02/2005) |
| 09/02/2005 | <u>1252</u> | RESPONSE to <i>the Proposed Order Appointing Monitor (pursuant to the Court's instructions at the status conference of August 25, 2005)</i> filed by Jefferson Cty. (Wagner, Charles) (Entered: 09/02/2005) |
| 09/02/2005 | <u>1253</u> | MOTION to Appoint Receiver <i>Motion to Assign Monitoring Duties to Receiver or to Appoint Monitor</i> by Bryant, Martin. (Attachments: # <u>1</u> Exhibit Exhibit A: Proposed Order Assigning Additional Monitoring Duties to Receiver# <u>2</u> Exhibit Exhibit B: Proposed Order Appointing |

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| | | Monitor# 3 Certificate of Service)(Greenberg, Kristy) (Entered: 09/02/2005) |
| 09/02/2005 | 1254 | RESPONSE to <i>Court's Proposed Monitor Order</i> filed by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 09/02/2005) |
| 09/02/2005 | 1255 | RESPONSE to <i>Proposed Monitor Order (Textual Comments)</i> filed by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 09/02/2005) |
| 09/02/2005 | 1256 | RESPONSE to <i>proposed order regarding appointment of Court Monitor</i> filed by Ronald R Sims. (Dettling, Aaron) (Entered: 09/02/2005) |
| 09/07/2005 | | ORDER finding as moot 1241 Motion to Seal Document. Signed by Judge C Lynwood Smith Jr on September 7, 2005. (ADS) (Entered: 09/07/2005) |
| 09/08/2005 | 1257 | RESPONSE in Opposition re 1253 MOTION to Appoint Receiver <i>Motion to Assign Monitoring Duties to Receiver or to Appoint Monitor</i> filed by Wilks Class. (Brown, Gary) (Entered: 09/08/2005) |
| 09/08/2005 | 1258 | ORDER that the counsel for the parties are directed to appear for the next conference in this action at 9:30 am Thursday September 22, 2005; the conference will be conducted at the US Courthouse located at 101 Holmes Ave in Hsv Al. Signed by Judge C Lynwood Smith Jr on 09/08/05. (SPT,) Modified on 9/9/2005 (SPT,). (Entered: 09/08/2005) |
| 09/15/2005 | 1259 | STATUS REPORT <i>Regarding Revision of Fire Apparatus Operator Selection Procedure</i> by Bham City of. (Yuengert, Anne) (Entered: 09/15/2005) |
| 09/16/2005 | 1260 | REPLY to Response to Motion re 1253 MOTION to Appoint Receiver <i>Motion to Assign Monitoring Duties to Receiver or to Appoint Monitor</i> filed by Bryant, Martin. (Attachments: # 1 Certificate of Service)(Greenberg, Kristy) (Entered: 09/16/2005) |
| 09/21/2005 | 1261 | TRANSCRIPT of Proceedings held on 8/25/05 before Judge Smith. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) (Entered: 09/21/2005) |
| 09/21/2005 | 1262 | STATUS REPORT <i>MONTHLY REPORT - SEPTEMBER 2005</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 09/21/2005) |
| 09/26/2005 | 1263 | ORDER setting City's FAO deadlines. Signed by Judge C Lynwood Smith Jr on 9/26/05. (MNH,) (Entered: 09/27/2005) |

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| 09/30/2005 | <u>1264</u> | ORDER Setting Status Conference for 10/20/2005 09:30 AM before Judge C Lynwood Smith Jr in Courtroom #3 in the Robert S. Vance Federal Building in Birmingham. Signed by Judge C Lynwood Smith Jr on 9/30/05. (MNH,) (Entered: 09/30/2005) |
| 10/12/2005 | <u>1265</u> | STATUS REPORT <i>October Monthly Status Report</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 10/12/2005) |
| 10/13/2005 | <u>1266</u> | NOTICE by Bham City of <i>Status Report Regarding Revision of Fire Apparatus Operator Selection Procedure</i> (Yuengert, Anne) (Entered: 10/13/2005) |
| 10/28/2005 | <u>1267</u> | TRANSCRIPT of Proceedings held on 10/20/05 before Judge C Lynwood Smith, Jr. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) Additional attachment(s) added on 10/28/2005 (MNH,). (Entered: 10/28/2005) |
| 11/10/2005 | <u>1268</u> | ORDER the next status conference will be conducted in Courtroom #3 in the Robert S. Vance Building on December 1, 2005 at 9:30am . Signed by Judge C Lynwood Smith Jr on 11/10/05. (MNH,) (Entered: 11/10/2005) |
| 11/14/2005 | <u>1269</u> | STATUS REPORT <i>November 2005 Monthly Report</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 11/14/2005) |
| 11/15/2005 | <u>1270</u> | ORDER appointing William I. Sauser, Ph.D., as Monitor, as more fully set out in the attached order. Signed by Judge C Lynwood Smith Jr on November 15, 2005. (ADS) (Entered: 11/15/2005) |
| 11/22/2005 | <u>1271</u> | STATUS REPORT <i>Revision of Fire Apparatus Operator Deadlines</i> by Bham City of. (Yuengert, Anne) (Entered: 11/22/2005) |
| 11/29/2005 | <u>1272</u> | STATUS REPORT OF THE MONITOR filed by William I Sauser, Jr for November, 2005. (MNH,) (Entered: 11/29/2005) |
| 12/15/2005 | <u>1273</u> | STATUS REPORT <i>Monthly Report</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 12/15/2005) |
| 01/04/2006 | | Document number #1274 deleted and entered in error, a corrected order will be entered. (MNH,) (Entered: 01/04/2006) |
| 01/04/2006 | <u>1274</u> | TRANSCRIPT of Proceedings held on December 1, 2005 before Judge C. Lynwood Smith, Jr. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) Additional attachment(s) added on 1/4/2006 (MNH,). Modified on 1/12/2006 (MNH,).TRANSCRIPT of Proceedings held on December 1, 2005 before Judge C. Lynwood Smith, Jr. Court Reporter: Christina Decker. [Contact court reporter for |

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| | | copy of transcript] (MNH,) Additional attachment(s) added on 1/4/2006 (MNH,). Modified on 1/12/2006 (MNH,). Modified on 1/12/2006 (LCW,). Modified on 1/12/2006 (SNH,). (Entered: 01/04/2006) |
| 01/05/2006 | <u>1275</u> | ORDER that the next status conference in this action will be conducted at 9:30 a.m. on Thursday, January 19, 2006, in Birmingham, as more fully set out in the attached order. Signed by Judge C Lynwood Smith Jr on January 5, 2006. (ADS) (Entered: 01/05/2006) |
| 01/09/2006 | <u>1276</u> | NOTICE of Monthly Report filed by Monitor, William I Sauser, Jr (MNH,) (Entered: 01/09/2006) |
| 01/10/2006 | <u>1277</u> | STATUS REPORT <i>Monthly Report of the Personnel Board of Jefferson County Pursuant to Personnel Board of Jefferson County Consent Decree, As Amended</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 01/10/2006) |
| 01/13/2006 | <u>1278</u> | <i>Letter Brief to Judge Smith.</i> (Jordan, Albert) Modified on 1/13/2006 (MNH,). (Entered: 01/13/2006) |
| 01/27/2006 | <u>1279</u> | NOTICE of Appearance by Brice Martin Johnston on behalf of Personnel Board of Jefferson County (Johnston, Brice) (Entered: 01/27/2006) |
| 02/02/2006 | <u>1280</u> | ORDER setting Status Conference for 2/16/2006 09:30 AM before Judge C Lynwood Smith Jr in Courtroom #3 in Birmingham. Signed by Judge C Lynwood Smith Jr on 2/2/06. (MNH,) (Entered: 02/02/2006) |
| 02/03/2006 | <u>1281</u> | TRANSCRIPT of Proceedings held on January 19, 2006 before Judge C. Lynwood Smith, Jr. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) (Entered: 02/03/2006) |
| 02/07/2006 | <u>1282</u> | STATUS REPORT <i>Monthly Report of the Personnel Board of Jefferson County Pursuant to Personnel Board of Jefferson County Consent Decree, As Amended</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 02/07/2006) |
| 02/08/2006 | <u>1283</u> | NOTICE of Monthly Report of the Monitor by William I Sauser, Jr (MNH,) (Entered: 02/08/2006) |
| 02/16/2006 | <u>1284</u> | NOTICE by Bham City of <i>of Filing Proposal for Deadlines for Revisions of Fire Apparatus Operator Selection Procedure</i> (Yuengert, Anne) (Entered: 02/16/2006) |
| 02/21/2006 | <u>1285</u> | ORDER setting City's Fire Apparatus Operator position deadlines. Signed by Judge C Lynwood Smith Jr on 2/17/06. (MNH,) (Entered: 02/21/2006) |

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| 03/07/2006 | <u>1286</u> | NOTICE of filing Monthly Report of the Monitor by William I Sauser, Jr (MNH,) (Entered: 03/07/2006) |
| 03/15/2006 | <u>1287</u> | STATUS REPORT - <i>March 2006 Monthly Report</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 03/15/2006) |
| 03/28/2006 | <u>1288</u> | TRANSCRIPT of Proceedings held on 2/16/06 before Judge C Lynwood Smith. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (MNH,) (Entered: 03/28/2006) |
| 03/29/2006 | <u>1289</u> | ORDER settingConference for 4/27/2006 09:30 AM before Judge C Lynwood Smith Jr. in Courtroom #3 in Birmingham. Signed by Judge C Lynwood Smith Jr on 3/29/06. (MNH,) (Entered: 03/29/2006) |
| 04/05/2006 | <u>1290</u> | NOTICE of SPECIAL REPORT by William I Sauser, Jr (MNH,) (Entered: 04/05/2006) |
| 04/05/2006 | <u>1291</u> | NOTICE of MONTHLY REPORT for MARCH by William I Sauser, Jr (MNH,) (Entered: 04/05/2006) |
| 04/06/2006 | <u>1292</u> | NOTICE of CORRECTED REPORT OF THE MONITOR (March, 2006) William I Sauser, Jr (MNH,) (Entered: 04/06/2006) |
| 04/19/2006 | <u>1293</u> | STATUS REPORT <i>April 2006 Monthly Report</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 04/19/2006) |
| 04/20/2006 | <u>1294</u> | STATUS REPORT <i>for APRIL 2006</i> by Bham City of. (Yuengert, Anne) (Entered: 04/20/2006) |
| 05/08/2006 | <u>1295</u> | NOTICE of MONTHLY REPORT for APRIL by William I Sauser, Jr (AHI) (Entered: 05/08/2006) |
| 05/11/2006 | <u>1296</u> | TRANSCRIPT of Proceedings held on 4/27/2006 before Judge C. Lynwood Smith, Jr. Court Reporter: Christina K. Decker. [Contact court reporter for copy of transcript] (AHI) (Entered: 05/11/2006) |
| 05/16/2006 | <u>1297</u> | NOTICE of Appearance by Brent G Grainger on behalf of Jim Woodward (Grainger, Brent) (Entered: 05/16/2006) |
| 05/16/2006 | <u>1298</u> | NOTICE of Appearance by James R Esdale on behalf of Jim Woodward (Esdale, James) (Entered: 05/16/2006) |
| 05/17/2006 | <u>1299</u> | STATUS REPORT <i>Monthly Report (May 2006)</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 05/17/2006) |
| 06/05/2006 | <u>1300</u> | NOTICE of MONTHLY REPORT for May, 2006 by William I Sauser, Jr (AHI) (Entered: 06/05/2006) |

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| 06/06/2006 | <u>1301</u> | ORDER that the parties are directed to appear for the next conference in this case action at 9:30 am, Thursday 22, 2006; the conference will be conducted in Courtroom #3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 06/06/06. (SPT) (Entered: 06/06/2006) |
| 06/13/2006 | <u>1302</u> | STATUS REPORT <i>June 2006</i> by Jefferson County Personnel Board. (Simon, Kenneth) (Entered: 06/13/2006) |
| 06/15/2006 | <u>1303</u> | NOTICE of Appearance by Carl D Wasserman on behalf of United States of America (Wasserman, Carl) (Entered: 06/15/2006) |
| 06/16/2006 | <u>1304</u> | STATUS REPORT <i>for June 2006</i> by Bham City of. (Yuengert, Anne) (Entered: 06/16/2006) |
| 07/07/2006 | <u>1305</u> | NOTICE of Monthly Report of the Monitor, June, 2006 by William I Sauser, Jr (MNH,) (Entered: 07/07/2006) |
| 07/19/2006 | <u>1306</u> | STATUS REPORT (<i>July 2006</i>) by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 07/19/2006) |
| 07/26/2006 | <u>1307</u> | STATUS REPORT <i>of July 2006</i> by Bham City of. (Yuengert, Anne) (Entered: 07/26/2006) |
| 08/07/2006 | <u>1308</u> | NOTICE of Monthly Report of the Monitor, July, 2006 by William I Sauser, Jr (AHI) (Entered: 08/07/2006) |
| 08/17/2006 | <u>1309</u> | STATUS REPORT by Bham City of. (Yuengert, Anne) (Entered: 08/17/2006) |
| 08/22/2006 | <u>1310</u> | STATUS REPORT <i>for August 2006</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 08/22/2006) |
| 09/05/2006 | <u>1311</u> | NOTICE of Monthly Report of the Monitor, August, 2006 by William I Sauser, Jr (AHI) (Entered: 09/05/2006) |
| 09/20/2006 | <u>1312</u> | STATUS REPORT <i>September 2006</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 09/20/2006) |
| 10/05/2006 | <u>1313</u> | ORDER parties are directed to appear for the next conference on 10/19/2006, at 9:30 a.m., US Courthouse, Huntsville, AL. Signed by Judge C Lynwood Smith Jr on 10/5/2006. (AHI) (Entered: 10/05/2006) |
| 10/10/2006 | <u>1314</u> | NOTICE of Monthly Report of the Monitor, September, 2006 by William I Sauser, Jr. (AHI) (Entered: 10/10/2006) |
| 10/12/2006 | <u>1315</u> | STATUS REPORT <i>October 2006</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 10/12/2006) |

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| 10/13/2006 | 1316 | STATUS REPORT <i>of October 2006</i> by Bham City of. (Yuengert, Anne) (Entered: 10/13/2006) |
| 10/19/2006 | 1317 | TRANSCRIPT of Status Conference Hearing held on 6/22/2006 before Judge C. Lynwood Smith, Jr. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (AHI) (Entered: 10/19/2006) |
| 11/02/2006 | 1318 | ORDER parties are directed to appear for the next conference in this action on 11/16/2006, at 9:30 A.M. in Courtroom No. 3 of the Vance Federal Building in Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 11/2/2006. (AHI) (Entered: 11/02/2006) |
| 11/08/2006 | 1319 | NOTICE of Monthly Report of the Monitor, October 2006 by William I Sauser, Jr (AHI) (Entered: 11/08/2006) |
| 11/09/2006 | 1320 | STATUS REPORT <i>November 2006</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 11/09/2006) |
| 11/28/2006 | 1321 | MOTION to Compel <i>Co-Defendant Personnel Board</i> by Jefferson Cty. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D# 5 Exhibit E# 6 Exhibit F# 7 Exhibit G)(Wagner, Charles) (Entered: 11/28/2006) |
| 11/28/2006 | | ORDER setting motion deadline 1321 Motion to Compel - The Jefferson County Personnel Board must file a written response to the motion on or before December 12, 2006. Signed by Judge C Lynwood Smith Jr on November 28, 2006. (ADS) (Entered: 11/28/2006) |
| 12/12/2006 | 1322 | RESPONSE in Opposition re 1321 MOTION to Compel <i>Co-Defendant Personnel Board</i> filed by Jefferson County Personnel Board. (Attachments: # 1 Exhibit 1)(Dettling, Aaron) (Entered: 12/12/2006) |
| 12/13/2006 | 1323 | REPLY to Response to Motion re 1321 MOTION to Compel <i>Co-Defendant Personnel Board</i> filed by Jefferson Cty. (Wagner, Charles) (Entered: 12/13/2006) |
| 12/21/2006 | 1324 | NOTICE of Monthly Report of the Monitor, November, 2006 by William I Sauser, Jr (AHI) (Entered: 12/21/2006) |
| 12/21/2006 | 1325 | STATUS REPORT <i>December 2006</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 12/21/2006) |
| 12/21/2006 | 1326 | STATUS REPORT <i>Annual Report 2006</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 12/21/2006) |
| 12/21/2006 | 1327 | ORDER January Status Conference is set for 1/18/2007 at 9:30 A.M., Courtroom #3, Robert S. Vance Federal Building, Birmingham, AL. |

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| | | Signed by Judge C Lynwood Smith Jr on 12/21/2006. (AHI) (Entered: 12/21/2006) |
| 01/11/2007 | 1328 | NOTICE of Monthly Report of the Monitor, December 2006, by William I Sauser, Jr (AHI) (Entered: 01/11/2007) |
| 01/12/2007 | 1329 | STATUS REPORT <i>January 2007</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 01/12/2007) |
| 01/25/2007 | 1330 | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, February 15, 2007; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 01/25/07. (SPT,) (Entered: 01/25/2007) |
| 01/31/2007 | 1331 | RESPONSE to <i>City of Birmingham Validity Report on Fire Apparatus Operator Selection Procedure</i> filed by Wilks Class. (Fitzpatrick, Raymond) (Entered: 01/31/2007) |
| 02/02/2007 | 1332 | MOTION to Dismiss <i>the City as a Party and Motion to Terminate the Remainder of the City of Birmingham Consent Decree</i> by Bham City of. (Yuengert, Anne) (Entered: 02/02/2007) |
| 02/02/2007 | 1333 | Brief in Support of Motion to Terminate Remainder of Consent Decree and Dismiss City as a Party filed by Bham City of. (Yuengert, Anne) (Entered: 02/02/2007) |
| 02/08/2007 | 1334 | ORDER Responses to the motion to terminate consent degree and to dismiss the City as a party are due by 2/19/2007, replies are due by 2/26/2007, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 2/8/2007. (AHI) (Entered: 02/08/2007) |
| 02/09/2007 | 1335 | STATUS REPORT <i>February 2007</i> by Personnel Board of Jefferson County. (Attachments: # 1 Appendix Appendix A-H# 2 Appendix Appendix I)(Simon, Kenneth) (Entered: 02/09/2007) |
| 02/12/2007 | 1336 | NOTICE of Monthly Report of the Monitor, January, 2007, by William I Sauser, Jr (AHI) (Entered: 02/12/2007) |
| 02/13/2007 | 1337 | ORDER Status Conference set for Thursday, February 15, 2007, is CANCELLED; next conference is set for 2/22/2007 at 9:30 A.M. in Courtroom No. 3 of the Robert S. Vance Federal Building, 1800 Fifth Avnue, North, Birmingham, AL. Signed by Judge C Lynwood Smith Jr on 2/12/2007. (AHI) Modified on 3/5/2007 (AHI). (Entered: 02/13/2007) |

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| 02/15/2007 | 1338 | MOTION for Extension of Time to File Response/Reply as to 1334 Order by Bryant, Martin. (Attachments: # 1 Text of Proposed Order Proposed Order# 2 Certificate of Service)(Greenberg, Kristy) (Entered: 02/15/2007) |
| 02/16/2007 | 1339 | ORDER granting 1338 Motion for Extension of Time to File Response/Reply as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 02/16/07. (SPT,) (Entered: 02/16/2007) |
| 03/05/2007 | 1340 | NOTICE of Monthly Report of the Monitor, February 2007, by William I Sauser, Jr (AHI) (Entered: 03/05/2007) |
| 03/05/2007 | 1341 | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, March 15, 2007; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 3/5/2007. (AHI) (Entered: 03/05/2007) |
| 03/07/2007 | 1342 | STATUS REPORT <i>March 2007</i> by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 03/07/2007) |
| 03/12/2007 | 1343 | TRANSCRIPT of Proceedings held on 2/22/2007 before Judge C. Lynwood Smith. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (AHI) (Entered: 03/12/2007) |
| 03/12/2007 | 1344 | RESPONSE to re 1321 <i>Suggestion of Mootness</i> filed by Jefferson County Personnel Board. (Attachments: # 1 Exhibit # 2 Exhibit # 3 Exhibit)(Dettling, Aaron) (Entered: 03/12/2007) |
| 03/13/2007 | 1345 | RESPONSE to <i>Suggestion of Mootness by Personnel Board</i> filed by Jefferson Cty. (Attachments: # 1 Exhibit A)(Wagner, Charles) (Entered: 03/13/2007) |
| 03/15/2007 | | ORDER finding as moot 1321 Motion to Compel by Jefferson County. Signed by Judge C Lynwood Smith Jr on March 15, 2007. (ADS) (Entered: 03/15/2007) |
| 03/21/2007 | 1346 | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, April 19, 2007; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 3/21/2007. (AHI) (Entered: 03/21/2007) |
| 03/29/2007 | 1347 | NOTICE of Change of Address by Tammy C Woolley (Woolley, Tammy) (Entered: 03/29/2007) |

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| 03/30/2007 | 1348 | RESPONSE to 1332 MOTION to Dismiss <i>the City as a Party and Motion to Terminate the Remainder of the City of Birmingham Consent Decree</i> filed by United States of America. (Adelstein, Jay) Modified on 3/30/2007 (AHI). (Entered: 03/30/2007) |
| 04/02/2007 | 1349 | MOTION to Withdraw as attorney of record by Leslie M. Proll. (AHI) (Entered: 04/02/2007) |
| 04/02/2007 | 1350 | RESPONSE in Opposition re 1113 Motion for Miscellaneous Relief, 1332 MOTION to Dismiss <i>the City as a Party and Motion to Terminate the Remainder of the City of Birmingham Consent Decree</i> filed by Wilks Class. (Attachments: # 1 Exhibit A - Opinion of Attorney General, dated January 30, 2007# 2 Exhibit B - K. Simon letter to B. Smith, dated February 23, 2007 re: Draft Opinion# 3 Exhibit C - L. Lyas letter to Attorney General, dated February 23, 2007# 4 Exhibit D - Mayor's First Request for Admissions from Personnel Board, dated February 6, 2007# 5 Exhibit E - R. Fitzpatrick email to Court and parties re: contention that City is no longer subject to Personnel Board or Enabling statute, dated February 9, 2007# 6 Exhibit F - R. Wilson and K. Greenberg letter to Judge Smith, dated February 13, 2007# 7 Exhibit G - Martin/Bryant Parties' First Set for Requests for Admission Directed to City of Birmingham, dated February 13, 2007# 8 Exhibit H - Response to Martin/Bryant Parties' First Set for Requests for Admissions Directed to City of Birmingham, dated March 2, 2007# 9 Exhibit I - A. Yuengert letter to G. Brown, dated December 11, 2006)(Brown, Gary) (Entered: 04/02/2007) |
| 04/02/2007 | 1351 | RESPONSE in Support re 1332 MOTION to Dismiss <i>the City as a Party and Motion to Terminate the Remainder of the City of Birmingham Consent Decree</i> filed by Bryant, Martin. (Greenberg, Kristy) (Entered: 04/02/2007) |
| 04/02/2007 | | ORDER granting 1349 Motion to Withdraw - Attorney Leslie M. Proll terminated. Signed by Judge C Lynwood Smith Jr on April 2, 2007. (ADS) (Entered: 04/02/2007) |
| 04/09/2007 | 1352 | REPLY to re 1350 Wilks' Class Opposition to Motion to Terminate Consent Decree filed by Bham City of. (Yuengert, Anne) (Entered: 04/09/2007) |
| 04/11/2007 | 1353 | STATUS REPORT April 2007 by Personnel Board of Jefferson County. (Attachments: # 1 Exhibit Monthly Report Exhibits)(Simon, Kenneth) (Entered: 04/11/2007) |
| 04/13/2007 | 1354 | NOTICE of Monthly Report of the Monitor, March, 2007 by William I Sauser, Jr (AHI) (Entered: 04/13/2007) |

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| 04/24/2007 | 1355 | MOTION to Withdraw as Attorney by Wilks Class. (Cooper, Jimmy) (Entered: 04/24/2007) |
| 04/24/2007 | | ORDER granting 1355 Motion to Withdraw as Attorney. Attorney Jimmy Michael Cooper terminated. Signed by Judge C Lynwood Smith Jr on April 24, 2007. (ADS) (Entered: 04/24/2007) |
| 04/30/2007 | 1356 | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, May 17, 2007; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 4/30/2007. (AHI) Modified on 4/30/2007 (AHI). (Entered: 04/30/2007) |
| 05/01/2007 | 1357 | TRANSCRIPT of Status Conference Hearing held on April 19, 2007, before Judge C. Lynwood Smith, Jr. Court Reporter: Christina K. Decker. [Contact court reporter for copy of transcript] (AHI) (Entered: 05/01/2007) |
| 05/07/2007 | 1358 | NOTICE of Monthly Report of the Monitor, April 2007, by William I Sauser, Jr (AHI) (Entered: 05/07/2007) |
| 05/09/2007 | 1359 | MOTION to Withdraw as Attorney by United States of America. (Wasserman, Carl) (Entered: 05/09/2007) |
| 05/09/2007 | 1360 | STATUS REPORT <i>May 2007</i> by Personnel Board of Jefferson County. (Attachments: # 1 Exhibits to May 2007 Monthly Report)(Simon, Kenneth) Modified on 5/11/2007 (AHI). (Entered: 05/09/2007) |
| 05/09/2007 | | ORDER granting 1359 Motion to Withdraw as Attorney. Attorney Carl D Wasserman terminated. Signed by Judge C Lynwood Smith Jr on May 9, 2007. (ADS) (Entered: 05/09/2007) |
| 05/18/2007 | 1361 | ORDER an Evidentiary Hearing is set for 9:30 A.M. 5/23/2007, in Birmingham, Alabama, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 5/18/2007. (Attachments: # 1 Attachment)(AHI) (Entered: 05/18/2007) |
| 05/21/2007 | 1362 | MOTION to Continue <i>Wednesday, May 23 Hearing</i> by Alan L King. (Hawley, Gregory) (Entered: 05/21/2007) |
| 05/21/2007 | 1363 | NOTICE of Appearance by Walter E Braswell on behalf of Steve Small, Jr. (Braswell, Walter) (Entered: 05/21/2007) |
| 05/21/2007 | 1364 | NOTICE by Bryant, Martin (" <i>Notice of Motion for Injunction</i> ") (Greenberg, Kristy) (Entered: 05/21/2007) |

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| 05/21/2007 | <u>1365</u> | ORDER <u>1362</u> Motion to Continue Hearing is DENIED, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 5/21/2007. (AHI) (Entered: 05/21/2007) |
| 05/21/2007 | <u>1366</u> | First MOTION Excuse Attendance <i>or Allow telephonic participation</i> by Steve Small, Jr.. (Braswell, Walter) (Entered: 05/21/2007) |
| 05/21/2007 | <u>1367</u> | ORDER <u>1366</u> MOTION Excuse Attendance or Allow telephonic participation is DENIED; as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 5/21/2007. (AHI) (Entered: 05/21/2007) |
| 05/21/2007 | <u>1368</u> | First MOTION for Reconsideration <i>Denial of Motion for Relief</i> by Steve Small, Jr.. (Braswell, Walter) (Entered: 05/21/2007) |
| 05/21/2007 | <u>1369</u> | ORDER deferring ruling on motion <u>1368</u> Motion for Reconsideration until movant can provide additional information no later than 9:30 a.m. on 5/22/07 as more fully outlined in attached order . Signed by Judge C Lynwood Smith Jr on 5/21/07. (RBG,) Additional attachment(s) added on 5/21/2007 (LCW,). (Entered: 05/21/2007) |
| 05/21/2007 | <u>1370</u> | RESPONSE to <i>court's order 1369</i> filed by Steve Small, Jr.. (Braswell, Walter) (Entered: 05/21/2007) |
| 05/22/2007 | <u>1371</u> | MOTION to Continue <i>the hearing of May 23, 2007</i> , by Citizens Supervisory Commission. (Jackson, Michael) (Entered: 05/22/2007) |
| 05/22/2007 | <u>1372</u> | RESPONSE to <i>Court's Inquiry</i> filed by Steve Small, Jr.. (Braswell, Walter) (Entered: 05/22/2007) |
| 05/22/2007 | <u>1373</u> | ORDER denying <u>1371</u> Motion to Continue, as more fully set forth in the attached motion. Signed by Judge C Lynwood Smith Jr on 5/22/07. (MNH) (Entered: 05/22/2007) |
| 05/22/2007 | <u>1374</u> | ORDER that the Motion for Reconsideration filed by Steve Small (doc. 1368) is DENIED, as more fully set out in the order. Mr. Small is not released from his subpoena, and he is ORDERED to appear on May 23, 2007 at 9:30 a.m. in Courtroom 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. No further motions for continuance will be allowed to be filed without prior leave of court. Signed by Judge C Lynwood Smith Jr on 05/22/2007. (LCW) (Entered: 05/22/2007) |
| 05/22/2007 | <u>1375</u> | RESPONSE to <i>Court's Order Dated May 18, 2007</i> filed by Russell M. Cunningham. (Somerville, William) (Entered: 05/22/2007) |
| 05/22/2007 | <u>1376</u> | First MOTION to Dismiss by Steve Small, Jr.. (Braswell, Walter) (Entered: 05/22/2007) |

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| 05/22/2007 | 1377 | MOTION for Reconsideration re 1361 Order by Alan L King. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C# 4 Exhibit D)(Hawley, Gregory) (Entered: 05/22/2007) |
| 05/22/2007 | 1378 | ORDER that the court will take the Motion to Dismiss filed by Steven Small (doc no. 1376) under advisement, as more fully set out in the order. This order does not relieve Steve Small from the requirement to appear pursuant to subpoena for hearing on May 23, 2007 at 9:30 a.m., in Birmingham, Alabama, as more fully set out. Signed by Judge C Lynwood Smith Jr on 05/22/2007. (LCW) (Entered: 05/22/2007) |
| 05/22/2007 | 1379 | JOINDER in re 1377 <i>Judge Alan King's Motion for Reconsideration of May 18, 2007, order (Doc.# 1361)</i> filed by Citizens Supervisory Commission. (Jackson, Michael) (Entered: 05/22/2007) |
| 05/22/2007 | 1380 | Evidentiary Material re: 1372 Response (other) <i>filing of documents previously tendered.</i> (Braswell, Walter) (Entered: 05/22/2007) |
| 05/23/2007 | | Minute Entry for proceedings held before Judge C Lynwood Smith Jr: Evidentiary hearing held 5/23/07; preliminary remarks by the court; testimony received by the court; daily adj; (Court Reporter Christina Decker.) (LCW) (Entered: 05/30/2007) |
| 05/24/2007 | 1381 | TRANSCRIPT of Proceedings held on 5/23/2007 before Judge C. Lynwood Smith, Jr. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (AHI) (Entered: 05/24/2007) |
| 05/24/2007 | 1382 | ORDER denying as moot 1376 Motion to Dismiss and denying 1377 Motion for Reconsideration as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 05/24/07. (SPT,) (Entered: 05/24/2007) |
| 06/04/2007 | 1383 | ORDER parties are directed to appear for the next conference in this action on 6/21/2007, at 9:30 A.M. in Courtroom No. 3 of the Vance Federal Building in Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 6/4/2007. (AHI) (Entered: 06/04/2007) |
| 06/07/2007 | 1384 | Brief in Response to Court's Directive in Evidentiary Hearing held on May 23, 2007 filed by Wilks Class. (Brown, Gary) (Entered: 06/07/2007) |
| 06/13/2007 | 1385 | MOTION to Withdraw as Attorney for Defendant Personnel Board of Jefferson County by Personnel Board of Jefferson County. (Simon, Kenneth) (Entered: 06/13/2007) |
| 06/13/2007 | 1386 | NOTICE of Appearance by Leslie M Allen on behalf of Personnel Board of Jefferson County (Allen, Leslie) (Entered: 06/13/2007) |

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| 06/13/2007 | | ORDER granting 1385 Motion to Withdraw as Attorney. Attorneys David Walston, Brice Martin Johnston, and Kenneth O Simon terminated. Signed by Judge C Lynwood Smith Jr on June 13, 2007. (ADS) (Entered: 06/13/2007) |
| 06/13/2007 | 1387 | NOTICE of Monthly Report of the Monitor, May 2007, by William I Sauser, Jr (AHI) (Entered: 06/13/2007) |
| 06/14/2007 | 1388 | RESPONSE to 1387 Monthly Report of the Monitor, May 2007, filed by Alan King. (Bowen, William) Modified on 6/15/2007 (AHI). (Entered: 06/14/2007) |
| 06/14/2007 | 1389 | REPLY to 1388 <i>Response of Probate Judge Alan King to Monthly Report of the Monitor, May 2007</i> filed by Personnel Board of Jefferson County. (Allen, Leslie) Modified on 6/15/2007 (AHI). (Entered: 06/14/2007) |
| 06/15/2007 | 1390 | NOTICE by Jefferson County Personnel Board <i>of filing of May 2007 Monthly Report</i> (Attachments: # 1 Exhibit May 2007 Monthly Report)(Dettling, Aaron) (Entered: 06/15/2007) |
| 06/18/2007 | 1391 | MOTION to Withdraw as Attorney <i>Motion to Withdraw Appearance of Mary Beth Vrabel</i> by Bryant, Martin. (Greenberg, Kristy) (Entered: 06/18/2007) |
| 06/18/2007 | | ORDER granting 1391 Motion to Withdraw as Attorney. Attorney Mary Beth Vrabel terminated. Signed by Judge C Lynwood Smith Jr on June 18, 2007. (ADS) (Entered: 06/18/2007) |
| 06/29/2007 | 1392 | ORDER Parties are advised that no status conference will be conducted during the month of July, 2007, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 6/29/2007. (AHI) (Entered: 06/29/2007) |
| 07/13/2007 | 1393 | NOTICE by Personnel Board of Jefferson County <i>of filing of June 2007 Monthly Report</i> (Attachments: # 1 Exhibit June 2007 Monthly Report)(Dettling, Aaron) (Entered: 07/13/2007) |
| 07/19/2007 | 1394 | NOTICE of Monthly Report of the Monitor, June, 2007 by William I Sauser. (SPT,) Modified on 8/13/2007 (AHI) (Entered: 07/19/2007) |
| 08/01/2007 | 1395 | ORDER that Ann D. Floriebe is appointed to fill the vacancy on the Personnel Board of Jefferson County created by the resignation of Reverend Tommy Hagler effective immediately; it is further ordered that this appointment be made binding on all members of the Citizens' Supervisory Commission as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 08/01/07. (Attachments: # 1 Professional Biography)(SPT,) (Entered: 08/01/2007) |

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| 08/06/2007 | <u>1396</u> | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, August 16, 2007; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 8/6/2007. (AHI) (Entered: 08/06/2007) |
| 08/09/2007 | <u>1397</u> | NOTICE by Jefferson County Personnel Board <i>of filing of July 2007 Monthly Report</i> (Attachments: # <u>1</u> Exhibit July 2007 Monthly Report)(Dettling, Aaron) (Entered: 08/09/2007) |
| 08/13/2007 | <u>1398</u> | NOTICE of Monthly Report of the Monitor, July, 2007 by William I Sauser, Jr (AHI) (Entered: 08/13/2007) |
| 08/20/2007 | <u>1399</u> | MEMORANDUM OPINION and ORDER City of Birmingham's <u>1332</u> MOTION to Dismiss is DENIED, but without prejudice to the City's right to refile the motion after an additional period for discovery has expired; as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 8/20/2007. (AHI) (Entered: 08/20/2007) |
| 08/28/2007 | <u>1400</u> | NOTICE of Appearance by Raymond P Fitzpatrick, Jr on behalf of Jefferson Cty (Fitzpatrick, Raymond) (Entered: 08/28/2007) |
| 09/04/2007 | <u>1401</u> | MOTION to Amend/Correct <u>1399</u> Memorandum Opinion,, Order,, Terminate Motions, by Bham City of. (Yuengert, Anne) (Entered: 09/04/2007) |
| 09/07/2007 | <u>1402</u> | ORDER it is ORDERED that any party desiring to file a response to the City's <u>1401</u> motion to amend/correct must do so by 10/25/2007; if the City desires to file a written reply it must be done by 11/8/2007; as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 9/7/2007. (AHI) Modified on 9/7/2007 (AHI). (Entered: 09/07/2007) |
| 09/07/2007 | <u>1403</u> | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, September 20, 2007; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 9/7/2007. (AHI) (Entered: 09/07/2007) |
| 09/13/2007 | <u>1404</u> | NOTICE of Monthly Report of Monitor, August 2007, filed by William I. Sauser, Jr. (SPT,) Modified on 9/13/2007 (SPT,). (Entered: 09/13/2007) |
| 09/13/2007 | <u>1405</u> | NOTICE by Jefferson County Personnel Board <i>of Filing of August 2007 Monthly Report</i> (Attachments: # <u>1</u> August 2007 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 09/13/2007) |

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| 09/18/2007 | 1406 | MOTION to Disqualify Counsel <i>Motion to Disqualify Fitzpatrick and Brown as Additional Counsel for Jefferson County</i> by Bryant, Martin. (Attachments: # 1 Greenberg Declaration# 2 Exhibit Greenberg Decl. Ex. 1# 3 Exhibit Greenberg Decl. Ex. 2# 4 Exhibit Greenberg Decl. Ex. 3# 5 Exhibit Greenberg Decl. Ex. 4# 6 Exhibit Greenberg Decl. Ex. 5# 7 Exhibit Greenberg Decl. Ex. 6# 8 Exhibit Greenberg Decl. Ex. 7# 9 Exhibit Greenberg Decl. Ex. 8# 10 Exhibit Greenberg Decl. Ex. 9# 11 Exhibit Greenberg Decl. Ex. 10# 12 Exhibit Greenberg Decl. Ex. 11# 13 Exhibit Greenberg Decl. Ex. 12# 14 Exhibit Greenberg Decl. Ex. 13# 15 Exhibit Greenberg Decl. Ex. 14# 16 Exhibit Greenberg Decl. Ex. 15# 17 Exhibit Greenberg Decl. Ex. 16# 18 Exhibit Greenberg Decl. Ex. 17# 19 Exhibit Greenberg Decl. Ex. 18# 20 Exhibit Greenberg Decl. Ex. 19# 21 Exhibit Greenberg Decl. Ex. 20# 22 Exhibit Greenberg Decl. Ex. 21# 23 Exhibit Greenberg Decl. Ex. 22# 24 Exhibit Greenberg Decl. Ex. 23# 25 Exhibit Greenberg Decl. Ex. 24# 26 Exhibit Greenberg Decl. Ex. 25)(Greenberg, Kristy) (Entered: 09/18/2007) |
| 09/19/2007 | 1407 | TRANSCRIPT of Proceedings held on 6/21/2007 before Judge C. Lynwood Smith, Jr. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (AHI) (Entered: 09/19/2007) |
| 09/19/2007 | 1408 | TRANSCRIPT of Proceedings held on 8/16/2007 before Judge C. Lynwood Smith, Jr. Court Reporter: Christina Decker. [Contact court reporter for copy of transcript] (AHI) (Entered: 09/19/2007) |
| 09/21/2007 | 1409 | ORDER The attorneys of Fitzpatrick & Brown are ORDERED to file a written response to the motion on or before 10/11/2007, and the Martin-Bryant parties must file any reply submission on or before 10/18/2007. Signed by Judge C Lynwood Smith Jr on 9/21/2007. (AHI) (Entered: 09/21/2007) |
| 09/26/2007 | 1410 | MOTION to Compel <i>Martin/Bryant Parties' Motion to Compel Responses to its First Set of Interrogatories Directed to Jefferson County Sheriff's Office and First Request for Production of Documents by Jefferson County Sheriff's Office</i> by Bryant, Martin. (Attachments: # 1 Exhibit Exhibit A# 2 Exhibit Exhibit B# 3 Exhibit Exhibit C# 4 Exhibit Exhibit D)(Greenberg, Kristy) (Entered: 09/26/2007) |
| 09/26/2007 | | ORDER setting motion deadline 1410 Motion to Compel - The Jefferson County Sheriff's Office must file a written response to the motion on or before September 28, 2007. Signed by Judge C Lynwood Smith Jr on September 26, 2007. (ADS) (Entered: 09/26/2007) |
| 09/28/2007 | 1411 | RESPONSE to Motion re 1410 MOTION to Compel <i>Martin/Bryant Parties' Motion to Compel Responses to its First Set of Interrogatories Directed to Jefferson County Sheriff's Office and First Request for</i> |

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| | | <i>Production of Documents by Jefferson County Sheriff's Office</i> filed by Jim Woodward. (Woolley, Tammy) (Entered: 09/28/2007) |
| 10/01/2007 | 1412 | ORDER 1410 Motion to Compel is GRANTED, the Sheriff of Jefferson County, Alabama, is ORDERED to respond to the Martin-Bryant Parties First Interrogatories by 10/10/2007, and to complete production of documents by 11/9/2007, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 10/1/2007. (AHI) (Entered: 10/01/2007) |
| 10/03/2007 | 1413 | MOTION for Order to Show Cause <i>Martin/Bryant Parties' Motion to Hold Defendant Jefferson County in Civil Contempt and Modify Jefferson County Consent Decree</i> by Bryant, Martin. (Attachments: # 1 Text of Proposed Order Proposed Order to Show Cause)(Greenberg, Kristy) (Entered: 10/03/2007) |
| 10/04/2007 | 1414 | RESPONSE in Opposition re 1413 MOTION for Order to Show Cause <i>Martin/Bryant Parties' Motion to Hold Defendant Jefferson County in Civil Contempt and Modify Jefferson County Consent Decree</i> <i>Jefferson County's Objections to Proposed Scheduling Order</i> filed by Jefferson Cty. (Fitzpatrick, Raymond) (Entered: 10/04/2007) |
| 10/10/2007 | 1415 | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, October 18, 2007; the conference will be conducted at the United States Courthouse located at 101 Holmes Avenue, Huntsville, AL. Signed by Judge C Lynwood Smith Jr on 10/10/07. (AHI) (Entered: 10/10/2007) |
| 10/11/2007 | 1416 | RESPONSE in Opposition re 1406 MOTION to Disqualify Counsel <i>Motion to Disqualify Fitzpatrick and Brown as Additional Counsel for Jefferson County Fitzpatrick & Brown's Response to Martin/Bryant Parties' Motion to Disqualify Fitzpatrick & Brown as Additional Counsel for Jefferson County</i> filed by Jefferson Cty. (Attachments: # 1 Exhibit Attachment 1# 2 Exhibit Attachment 2# 3 Exhibit Attachment 3# 4 Exhibit Attachment 4# 5 Exhibit Attachment 5# 6 Exhibit Attachment 6# 7 Exhibit Attachment 7# 8 Exhibit Attachment 8# 9 Exhibit Attachment 9# 10 Exhibit Attachment 10# 11 Exhibit Attachment 11# 12 Exhibit Attachment 12# 13 Exhibit Attachment 13# 14 Exhibit Attachment 14# 15 Exhibit Attachment 15# 16 Exhibit Attachment 16# 17 Exhibit Attachment 17# 18 Exhibit Attachment 18# 19 Exhibit Attachment 19# 20 Exhibit Attachment 20# 21 Exhibit Attachment 21# 22 Exhibit Attachment 22)(Fitzpatrick, Raymond) Modified on 10/11/2007 (AHI,). (Entered: 10/11/2007) |
| 10/11/2007 | 1417 | NOTICE by Jefferson County Personnel Board <i>of filing of September 2007 Monthly Report</i> (Attachments: # 1 Exhibit September 2007 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 10/11/2007) |

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| 10/15/2007 | <u>1418</u> | It is ORDERED that Ann D. Florie is appointed to Place Three on the Jefferson County Personnel Board for a 6 year term commencing 11/1/2007; it is further ORDERED that this appointment is made binding on all members of the Citizen's Supervisory Commission as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 10/15/2007. (AHI) (Entered: 10/15/2007) |
| 10/16/2007 | <u>1419</u> | NOTICE of Monthly Report of Monitor, September 2007, by William I Sauser, Jr (AHI) (Entered: 10/16/2007) |
| 10/17/2007 | <u>1420</u> | REPLY to Response to Motion re <u>1406</u> MOTION to Disqualify Counsel <i>Motion to Disqualify Fitzpatrick and Brown as Additional Counsel for Jefferson County Martin/Bryant Parties' Reply to Fitzpatrick & Brown's Response to Martin/Bryant Parties' Motion to Disqualify Fitzpatrick and Brown as Additional Counsel for Jefferson County</i> filed by Bryant, Martin. (Attachments: # <u>1</u> Greenberg Declaration# <u>2</u> Exhibit Greenberg Decl. Ex. 1 (Reply)# <u>3</u> Exhibit Greenberg Decl. Ex. 2 (Reply)# <u>4</u> Exhibit Greenberg Decl. Ex. 4# <u>5</u> Exhibit Greenberg Decl. Ex. 5# <u>6</u> Exhibit Greenberg Decl. Ex. 6# <u>7</u> Exhibit Greenberg Decl. Ex. 7# <u>8</u> Exhibit Greenberg Decl. Ex. 8# <u>9</u> Exhibit Greenberg Decl. Ex. 9# <u>10</u> Exhibit Greenberg Decl. Ex. 10# <u>11</u> Exhibit Greenberg Decl. Ex. 11# <u>12</u> Exhibit Greenberg Decl. Ex. 12# <u>13</u> Exhibit Greenberg Decl. Ex. 13)(Greenberg, Kristy) (Entered: 10/17/2007) |
| 10/18/2007 | <u>1421</u> | REPLY to Response to Motion re <u>1406</u> MOTION to Disqualify Counsel <i>Motion to Disqualify Fitzpatrick and Brown as Additional Counsel for Jefferson County Martin/Bryant Parties' Corrected Reply to Fitzpatrick & Brown's Response to Martin/Bryant Parties' Motion to Disqualify Fitzpatrick and Brown As Additional Counsel for Jefferson County</i> filed by Bryant, Martin. (Greenberg, Kristy) (Entered: 10/18/2007) |
| 10/19/2007 | <u>1422</u> | ORDER that the deadline for filing responses to the City's motion for reconsideration of this court's order denying the City's motion to terminate its consent decree is extended to January 14, 2008; the City must file any reply submission on or before January 28, 2008; further, all discovery pursuant to this Court's August 20, 2007 memorandum opinion and order is suspended until January 14, 2008; Discovery must be completed by March 14, 2008; if the City intends to refile its motion to terminate its consent decree, it must do so on or before April 14, 2008. Signed by Judge C Lynwood Smith Jr on 10/19/07. (SPT,) (Entered: 10/19/2007) |
| 10/25/2007 | <u>1423</u> | RESPONSE in Opposition re <u>1406</u> MOTION to Disqualify Counsel <i>Motion to Disqualify Fitzpatrick and Brown as Additional Counsel for</i> |

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| | | <i>Jefferson County Supplemental Response of Fitzpatrick and Brown to Motion for Disqualification</i> filed by Jefferson Cty. (Attachments: # 1 Attachment 2# 2 Attachment 3# 3 Attachment 4# 4 Attachment 5# 5 Attachment 6)(Fitzpatrick, Raymond) (Entered: 10/25/2007) |
| 11/01/2007 | 1424 | REPLY to Response to Motion re 1406 MOTION to Disqualify Counsel <i>Motion to Disqualify Fitzpatrick and Brown as Additional Counsel for Jefferson County Martin/Bryant Parties' Reply to Supplemental Response of Fitzpatrick & Brown to Motion For Disqualification (Doc. No. 1406)</i> filed by Bryant, Martin. (Attachments: # 1 Greenberg Declaration# 2 Exhibit Greenberg Decl. Ex. 1# 3 Exhibit Greenberg Decl. Ex. 2# 4 Exhibit Greenberg Decl. Ex. 3# 5 Exhibit Greenberg Decl. Ex. 4# 6 Exhibit Greenberg Decl. Ex. 5# 7 Exhibit Greenberg Decl. Ex. 6# 8 Exhibit Greenberg Decl. Ex. 7# 9 Exhibit Greenberg Decl. Ex. 8# 10 Exhibit Greenberg Decl. Ex. 9# 11 Exhibit Greenberg Decl. Ex. 10# 12 Exhibit Greenberg Decl. Ex. 11# 13 Exhibit Greenberg Decl. Ex. 12# 14 Exhibit Greenberg Decl. Ex. 13)(Greenberg, Kristy) (Entered: 11/01/2007) |
| 11/05/2007 | 1425 | REPLY to 1406 <i>Sur-Reply of Fitzpatrick & Brown to Reply to Supplemental Response to Motion for Disqualification</i> filed by Jefferson Cty. (Attachments: # 1 Exhibit 2)(Fitzpatrick, Raymond) Modified on 11/6/2007 (AHI). (Entered: 11/05/2007) |
| 11/26/2007 | 1426 | NOTICE of Monthly Report of Monitor, October 2007, filed by William I. Sauser, Jr (AHI) (Entered: 11/26/2007) |
| 11/27/2007 | 1427 | NOTICE by Jefferson County Personnel Board <i>of filing of October 2007 Monthly Report</i> (Attachments: # 1 Exhibit October 2007 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 11/27/2007) |
| 12/10/2007 | 1428 | NOTICE of Appearance by Brandy Murphy Lee on behalf of Bham City of (Lee, Brandy) (Entered: 12/10/2007) |
| 12/19/2007 | 1429 | MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum</i> by Jefferson County Personnel Board. (Attachments: # 1 Exhibit Dettling Declaration# 2 Dettling Declaration Ex. 1# 3 Dettling Declaration Ex. 2)(Dettling, Aaron) Modified on 2/4/2009 (LCW,). (Entered: 12/19/2007) |
| 12/20/2007 | 1430 | NOTICE by Jefferson County Personnel Board <i>of filing of November 2007 Monthly Report</i> (Attachments: # 1 Exhibit November 2007 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 12/20/2007) |

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| 12/28/2007 | 1431 | MOTION to Withdraw as Attorney by Bham City of. (Yuengert, Anne) (Entered: 12/28/2007) |
| 01/04/2008 | 1432 | ORDER that upon review of the motion for final relief from its consent decree, the court concludes that the parties should be allowed a period of discovery prior to filing their respective responses. All Discovery relative to the Personnel Board's motion must be completed on or before March 21, 2008. Any objections to the Personnel Board's motion must be filed on or before April 21, 2008. All objections must be accompanied by a brief setting forth legal basis for the objection, as well as any supporting evidence. The court will enter a briefing schedule on the objections, if necessary, once they have been filed. If any party has no objection to the Personnel Board's motion, it must state so, in writing, on or before April 21, 2008. Signed by Judge C Lynwood Smith Jr on 01/04/08. (SPT,) (Entered: 01/04/2008) |
| 01/04/2008 | 1433 | NOTICE of Appearance by Hycall Brooks, III on behalf of Bham City of (Brooks, Hycall) (Entered: 01/04/2008) |
| 01/04/2008 | 1434 | NOTICE of Appearance by Charles I Brooks on behalf of Bham City of (Brooks, Charles) (Entered: 01/04/2008) |
| 01/07/2008 | 1435 | NOTICE of Appearance by Tiffany Johnson on behalf of Bham City of (Johnson, Tiffany) (Entered: 01/07/2008) |
| 01/11/2008 | 1436 | RESPONSE to Motion re 1401 MOTION to Amend/Correct 1399 Memorandum Opinion,, Order,, Terminate Motions, <i>Wilks Class' Response to City Motion to Alter or Amend the Court's August 20, 2007 Memorandum Opinion and Order</i> filed by Wilks Class. (Brown, Gary) (Entered: 01/11/2008) |
| 01/16/2008 | 1437 | MEMORANDUM OPINION and ORDER, it is ORDERED that the Martin-Bryant parties' 1406 Motion to Disqualify the law firm of Fitzpatrick & Brown LLP from serving as additional counsel for Jefferson County, Alabama be, and it hereby is GRANTED, as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 1/16/08. (AHI) (Entered: 01/16/2008) |
| 01/17/2008 | 1438 | NOTICE of Monthly Report of Monitor, December 2007 by William I Sauser, Jr (AHI) (Entered: 01/17/2008) |
| 01/17/2008 | 1439 | NOTICE by Jefferson County Personnel Board <i>of filing of December 2007 Monthly Report</i> (Attachments: # 1 Exhibit December 2007 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 01/17/2008) |

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| 02/05/2008 | 1440 | MOTION for Leave to Appear Pro Hac Vice <i>Motion to Admit Elizabeth A. Lewis Pro Hac Vice</i> by Bryant, Martin. (Attachments: # 1 Text of Proposed Order)(Wilson, Rowan) (Entered: 02/05/2008) |
| 02/05/2008 | 1441 | NOTICE of Appearance by Grace Robinson Murphy on behalf of Jefferson Cty (Murphy, Grace) (Entered: 02/05/2008) |
| 02/07/2008 | 1442 | MOTION to Vacate <i>Wilks Class' Motion for Final Termination of the 1981 Consent Decree with the Personnel Board of Jefferson County</i> by Wilks Class. (Fitzpatrick, Raymond) (Entered: 02/07/2008) |
| 02/07/2008 | | PHV Fee paid: (\$ 50.00, receipt number 200 243818)for Elizabeth A. Lewis (AHI) (Entered: 02/07/2008) |
| 02/07/2008 | 1443 | Amended MOTION to Vacate <i>Wilks Class' Motion for Final Termination of the 1981 Consent Decree with the Personnel Board of Jefferson County (Corrected)</i> by Wilks Class. (Fitzpatrick, Raymond) Modified on 2/4/2009 (LCW,). (Entered: 02/07/2008) |
| 02/07/2008 | | ORDER granting 1440 Motion for Leave to Appear pro hac vice by Elizabeth A. Lewis. Signed by Judge C Lynwood Smith Jr on February 7, 2008. (ADS) (Entered: 02/07/2008) |
| 02/07/2008 | | ORDER finding as moot 1442 Wilks Class's motion for final termination of the 1981 consent decree with the Personnel Board of Jefferson County, in light of the amended motion filed. Signed by Judge C Lynwood Smith Jr on February 7, 2008. (ADS) (Entered: 02/07/2008) |
| 02/07/2008 | 1444 | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Wednesday, March 13, 2008; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 2/7/2008. (AHI) (Entered: 02/07/2008) |
| 02/08/2008 | 1445 | MOTION to Quash <i>Wilks Class' Motion for Protective Order or Order to Quash Deposition Notices</i> by Wilks Class. (Attachments: # 1 Notices# 2 Letter)(Fitzpatrick, Raymond) (Entered: 02/08/2008) |
| 02/08/2008 | 1446 | ORDER Wilks Class' 1445 Motion for a Protective Order and Motion to Quash is DENIED. Signed by Judge C Lynwood Smith Jr on 2/8/2008. (AHI) (Entered: 02/08/2008) |
| 02/08/2008 | 1447 | ORDER, any party that wishes to respond to the Wilks Class's motion must do so by 4/21/2008. Signed by Judge C Lynwood Smith Jr on 2/8/2008. (AHI) (Entered: 02/08/2008) |

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| 03/04/2008 | 1448 | NOTICE of Appearance by Susan Jane Walker on behalf of Jim Woodward (Walker, Susan) (Entered: 03/04/2008) |
| 03/04/2008 | 1449 | MOTION for Protective Order & <i>Objection to Portions of the Deposition Notice to the Jefferson County Sheriff's Office</i> by Jim Woodward. (Attachments: # 1 Exhibit A# 2 Exhibit B# 3 Exhibit C)(Walker, Susan) (Entered: 03/04/2008) |
| 03/05/2008 | 1450 | RESPONSE in Opposition re 1449 MOTION for Protective Order & <i>Objection to Portions of the Deposition Notice to the Jefferson County Sheriff's Office ("Response to the Jefferson County Sheriff's Office's Objection to Portions of the Deposition Notice to the Jefferson County Sheriff's Office and Motion For Protective Order")</i> filed by Bryant, Martin. (Attachments: # 1 Declaration of Elizabeth A. Lewis# 2 Exhibit A to Declaration of Elizabeth A. Lewis# 3 Exhibit B to Declaration of Elizabeth A. Lewis# 4 Exhibit C to Declaration of Elizabeth A. Lewis# 5 Exhibit D to Declaration of Elizabeth A. Lewis# 6 Exhibit E to Declaration of Elizabeth A. Lewis# 7 Exhibit F to Declaration of Elizabeth A. Lewis)(Lewis, Elizabeth) (Entered: 03/05/2008) |
| 03/07/2008 | 1451 | ORDER 1449 Motion for Protective Order is DENIED; as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 3/7/2008. (AHI) (Entered: 03/07/2008) |
| 03/07/2008 | 1452 | NOTICE by Jefferson County Personnel Board <i>of filing of January 2008 Monthly Report</i> (Attachments: # 1 Exhibit January 2008 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 03/07/2008) |
| 03/10/2008 | 1453 | NOTICE of Monthly Report of Monitor, January and February 2008, by William I Sauser, Jr (AHI) (Entered: 03/10/2008) |
| 03/11/2008 | 1454 | RESPONSE to Motion re 1401 MOTION to Amend/Correct 1399 Memorandum Opinion,, Order,, Terminate Motions, <i>Wilks Class' Supplemental Response to City of Birmingham's Motion to Alter or Amend the Court's August 20, 2007 Memorandum Opinion and Order</i> filed by Wilks Class. (Fitzpatrick, Raymond) (Entered: 03/11/2008) |
| 03/14/2008 | | ORDER granting 1431 Motion to Withdraw as Attorney. Attorneys Scott B Smith; Anne R Yuengert; James P Alexander and Ronald H Kent, Jr. terminated. Signed by Judge C Lynwood Smith Jr on March 14, 2008. (ADS) (Entered: 03/14/2008) |
| 03/14/2008 | 1455 | NOTICE by Bham City of <i>COMPLIANCE</i> (Attachments: # 1 Exhibit Compliance Attachment)(Brooks, Hycall) (Entered: 03/14/2008) |

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| 03/21/2008 | 1456 | Mail [Order granting motion to withdraw] Returned as Undeliverable. Mail sent to James P. Alexander "Return to sender attempted not known unable to forward" (AHI) (Entered: 03/21/2008) |
| 03/24/2008 | 1457 | NOTICE of Filing Special Report of the Monitor, March 23, 2008, by William I Sauser, Jr . (SPT,) Modified on 4/15/2008 (AHI). (Entered: 03/24/2008) |
| 03/25/2008 | 1458 | ORDER TO SHOW CAUSE, the county is ODERED to show cause why it should not held in civil contempt for failing to comply with the Decree, why this court should not modify the Decree in the manner propsoed by the Martin-Bryant parties, and why this court should not grant such other equitable relief as is necessary to purge the County of its contempt and secure compliance with the Decree; County response to Martin/Bryant motion due 4/28/2008; affirmative expert reports due 6/6/2008; rebuttal expert reports due 6/30/2008; expert discovery shall conclude on 7/14/2008; witness and exhibit lists due 7/14/2008; objections due 8/4/2008; motions in limine due 8/11/2008; parties joint pre-trial order due 8/18/2008; pre-trial memoranda of law due 8/18/2008; responses to motions in limine due 8/28/2008; trail set for 9/8/2008; as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 3/25/2008. (AHI,) (Entered: 03/25/2008) |
| 03/25/2008 | | Set/Deadlines and Hearing: Responses to 1413 MOTION for Order to Show Cause due by 4/28/2008, Discovery due by 7/14/2008, Exhibit List due by 7/14/2008, Witness List due by 7/14/2008, Motions in Limine due by 8/28/2008, Pretrial Order due by 8/18/2008, Jury Trial set for 9/8/2008 09:00 AM before Judge C Lynwood Smith Jr. (AHI) (Entered: 03/25/2008) |
| 03/31/2008 | 1459 | NOTICE of Filing ADDENDUM to 1457 Special Report of the Monitor, March 23, 2008 by William I Sauser, Jr (AHI) Modified on 4/15/2008 (AHI). (Entered: 03/31/2008) |
| 03/31/2008 | 1460 | ORDER Motion to Extend the Deadlines for Filing Responses to the Personnel Board's Motion for Final Relief from its Consent Decree is GRANTED, but only to the limited extent set forth in this this order. Signed by Judge C Lynwood Smith Jr on 3/31/2008. (AHI) (Entered: 03/31/2008) |
| 03/31/2008 | 1461 | ORDER it is ORDERED that the deadlines for the City to refile its Motion to Terminate its Consent Decree is extened to 6/13/2008; as more fully set out in order. Signed by Judge C Lynwood Smith Jr on 3/31/2008. (AHI) (Entered: 03/31/2008) |
| 04/01/2008 | 1462 | NOTICE by Jefferson County Personnel Board <i>of filing of February 2008 Monthly Report</i> (Attachments: # 1 Exhibit February 2008 Monthly |

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| | | Report of the Personnel Board of Jefferson County))(Dettling, Aaron) (Entered: 04/01/2008) |
| 04/01/2008 | 1463 | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, April 17, 2008; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 4/1/2008. (AHI) (Entered: 04/01/2008) |
| 04/14/2008 | 1464 | NOTICE by Jefferson County Personnel Board <i>of Filing of March 2008 Monthly Report</i> (Attachments: # 1 Appendix March 2008 Monthly Report of the Personnel Board of Jefferson County))(Dettling, Aaron) (Entered: 04/14/2008) |
| 04/14/2008 | 1465 | TRANSCRIPT of Proceedings held on March 6, 2008 before Judge C. Lynwood Smith, Jr.. Court Reporter: Teresa Roberson. [Contact court reporter for copy of transcript] (Attachments: # 1 court reporter signature) (SMH2,) (Entered: 04/14/2008) |
| 04/15/2008 | 1466 | NOTICE of Monthly Report of Monitor, March 2008 by William I Sauser, Jr (AHI) (Entered: 04/15/2008) |
| 04/16/2008 | | ORDER that the Status Conference set for April 17, 2008 will commence at 8:00 a.m. before Judge C Lynwood Smith Jr., in Courtroom 3 of the Robert S. Vance Federal Building in Birmingham, Alabama. Signed by Judge C Lynwood Smith Jr on 04/16/2008. (LCW) (Entered: 04/16/2008) |
| 04/17/2008 | 1467 | TRANSCRIPT of Status Conference held on April 17, 2008, before Judge Honorable C. Lynwood Smith, Jr. Court Reporter: Teresa Roberson. [Contact court reporter for copy of transcript] (Attachments: # 1) (KAM,) (Entered: 04/17/2008) |
| 04/28/2008 | 1468 | RESPONSE to Motion re 1413 MOTION for Order to Show Cause <i>Martin/Bryant Parties' Motion to Hold Defendant Jefferson County in Civil Contempt and Modify Jefferson County Consent Decree</i> filed by Jefferson Cty. (Murphy, Grace) (Entered: 04/28/2008) |
| 05/12/2008 | 1469 | RESPONSE to Motion re 1429 MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum</i> filed by United States of America. (Adelstein, Jay) (Entered: 05/12/2008) |
| 05/12/2008 | 1470 | RESPONSE to <i>Jefferson County Personnel Board's Motion for Final Relief from the 1981 Consent Decree</i> filed by Jefferson Cty. (Murphy, Grace) (Entered: 05/12/2008) |

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| 05/12/2008 | <u>1471</u> | ***DUPLICATE TO MAIN DOC. 1472*** RESPONSE in Opposition re <u>1429</u> MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum MARTIN/BRYANT PARTIES' OPPOSITION TO THE PERSONNEL BOARD OF JEFFERSON COUNTY'S MOTION FOR FINAL RELIEF FROM 1981 CONSENT DECREE</i> filed by Bryant, Martin. (Wilson, Rowan) Modified on 5/13/2008 (AHI). (Entered: 05/12/2008) |
| 05/13/2008 | <u>1472</u> | RESPONSE in Opposition re <u>1429</u> MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum MARTIN/BRYANT PARTIES' OPPOSITION TO THE PERSONNEL BOARD OF JEFFERSON COUNTY'S MOTION FOR FINAL RELIEF FROM 1981 CONSENT DECREE</i> filed by Bryant, Martin. (Attachments: # <u>1</u> Declaration of Elizabeth A. Lewis, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 23, # <u>25</u> Exhibit 24, # <u>26</u> Exhibit 25, # <u>27</u> Exhibit 26, # <u>28</u> Exhibit 27, # <u>29</u> Exhibit 28, # <u>30</u> Exhibit 29, # <u>31</u> Exhibit 30, # <u>32</u> Exhibit 31, # <u>33</u> Exhibit 32, # <u>34</u> Exhibit 33, # <u>35</u> Exhibit 34, # <u>36</u> Exhibit 35, # <u>37</u> Exhibit 36, # <u>38</u> Exhibit 37, # <u>39</u> Exhibit 38, # <u>40</u> Exhibit 39, # <u>41</u> Exhibit 40, # <u>42</u> Exhibit 41, # <u>43</u> Exhibit 42, # <u>44</u> Exhibit 43, # <u>45</u> Exhibit 44, # <u>46</u> Exhibit 45, # <u>47</u> Exhibit 46, # <u>48</u> Exhibit 47, # <u>49</u> Exhibit 48, # <u>50</u> Exhibit 49, # <u>51</u> Exhibit 50, # <u>52</u> Exhibit 51, # <u>53</u> Exhibit 52, # <u>54</u> Exhibit 53, # <u>55</u> Exhibit 54, # <u>56</u> Exhibit 55, # <u>57</u> Exhibit 56, # <u>58</u> Exhibit 57, # <u>59</u> Exhibit 58, # <u>60</u> Exhibit 59, # <u>61</u> Exhibit 60, # <u>62</u> Exhibit 61, # <u>63</u> Exhibit 62, # <u>64</u> Exhibit 63, # <u>65</u> Exhibit 64, # <u>66</u> Exhibit 65)(Wilson, Rowan) (Additional attachment(s) added on 5/13/2008: # <u>67</u> Exhibit 62 SEALED DOCUMENT) (AHI,). (Additional attachment(s) added on 5/13/2008: # <u>68</u> Exhibit 63 SEALED DOCUMENT) (AHI,). (Additional attachment(s) added on 5/13/2008: # <u>69</u> Exhibit 64 SEALED DOCUMENT) (AHI,). (Additional attachment(s) added on 5/13/2008: # <u>70</u> Exhibit 65 SELAED DOCUMENT) (AHI,). (Entered: 05/13/2008) |
| 05/15/2008 | <u>1473</u> | ORDER Counsel for all parties are ORDERED to appear for a Status Conference set for 5/22/2008, 09:30 AM, U.S. Courthouse, 101 Holmes Avenue, Huntsville, AL, before Judge C Lynwood Smith Jr., as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 5/15/2008. (AHI) (Entered: 05/15/2008) |
| 05/16/2008 | <u>1474</u> | Emergency MOTION for instructions by Jefferson County Personnel Board. (Dettling, Aaron) (Entered: 05/16/2008) |

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| 05/19/2008 | <u>1475</u> | NOTICE of Monthly Report of Monitor, April, 2008 by William I Sauser, Jr (AHI) (Entered: 05/19/2008) |
| 05/23/2008 | <u>1476</u> | ORDER that the Personnel Board is ordered to file a written response to the objections of the US and the Martin-Bryant parties, including supporting briefs and evidentiary materials, on or before July 25, 2008; any other party who desires to file a response to the objections of the US and Martin-Bryant parties must do so on or before July 25, 2008. Signed by Judge C Lynwood Smith, Jr on 05/23/08. (SPT,) (Entered: 05/23/2008) |
| 05/23/2008 | <u>1477</u> | ORDER granting <u>1474</u> Motion of the current three-member Personnel Board for instructions on how to proceed in light of the passage of Alabama Act No. 408; In accordance with the court's oral comments at the status conference conducted on May 22, 2008 it is hereby ordered that the three current members of the Personnel Board shall remain in service for 30 days from the date of this order as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 05/23/08. (SPT,) (Entered: 05/23/2008) |
| 05/23/2008 | <u>1478</u> | MOTION to Withdraw as Attorney by Jim Woodward. (Woolley, Tammy) (Entered: 05/23/2008) |
| 05/23/2008 | | ORDER granting <u>1478</u> Motion to Withdraw as Attorney. Attorney Tammy C Woolley terminated. Signed by Judge C Lynwood Smith, Jr on March 23, 2008. (ADS) (Entered: 05/23/2008) |
| 05/30/2008 | <u>1479</u> | MOTION for Permanent Injunction <i>Wilks Class' Motion for Declaratory and Injunctive Relief from Race-based Provisions of Act No. 2008-408 of the 2008 Regular Session of the Alabama Legislature</i> by Wilks Class. (Attachments: # <u>1</u> Exhibit A - Act No. 2008 408)(Fitzpatrick, Raymond) (Entered: 05/30/2008) |
| 06/03/2008 | <u>1480</u> | ORDER that the parties are directed to appear for the next conference in this action at 9:30 am Thursday, June 19, 2008; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 6/3/2008. (AHI) (Entered: 06/03/2008) |
| 06/03/2008 | <u>1481</u> | ORDER any party wishing to repsond to the Wilks Class' motion is ORDERED to do so by 6/16/2008; any reply by the Wilks Class must be filed by 6/26/2008; it is further ORDERED that the order entered on 5/23/2008, directing the three current members of the Personnel Board to remain in service for 30 days is extended, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 6/3/2008. (AHI) (Entered: 06/03/2008) |

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| 06/03/2008 | 1482 | District Court Certification of Constitutional Question. Signed by Judge C Lynwood Smith, Jr on 6/3/2008. (AHI) (Entered: 06/03/2008) |
| 06/04/2008 | 1483 | NOTICE by Jefferson County Personnel Board <i>of filing of April 2008 Monthly Report</i> (Attachments: # 1 Appendix April 2008 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 06/04/2008) |
| 06/04/2008 | 1484 | NOTICE by Jefferson County Personnel Board <i>of Filing of 2008 Semi-Annual Report and 2009 Fiscal Year Operating Budget</i> (Attachments: # 1 Appendix 2008 Semi-Annual Report of the Personnel Board of Jefferson County, # 2 Appendix 2009 Fiscal Year Operating Budget)(Dettling, Aaron) (Entered: 06/04/2008) |
| 06/05/2008 | 1485 | Notice of Appearance John P. Cunningham by United States of America. (Adelstein, Jay) Modified on 6/6/2008 (AHI). (Entered: 06/05/2008) |
| 06/13/2008 | 1486 | MOTION to Dismiss <i>City as Party & Terminate the Remainder of the City of Birmingham Consent Decree</i> by Bham City of. (Attachments: # 1 Exhibit A, # 2 Exhibit A-1, # 3 Exhibit A-2.1, # 4 Exhibit A-2.2, # 5 Exhibit A-3, # 6 Exhibit A-4, # 7 Exhibit B, # 8 Exhibit C, # 9 Exhibit C-2)(Lee, Brandy) (Entered: 06/13/2008) |
| 06/16/2008 | 1487 | ORDER responses to the City of Birmingham's Motion to Terminate the Remaining Provisions of its Consent Decree must be filed by 7/16/2008; reply submissions must be filed by 7/30/2008, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 6/16/2008. (AHI) (Entered: 06/16/2008) |
| 06/16/2008 | 1488 | RESPONSE in Opposition re 1479 MOTION for Permanent Injunction <i>Wilks Class' Motion for Declaratory and Injunctive Relief from Race-based Provisions of Act No. 2008-408 of the 2008 Regular Session of the Alabama Legislature Response in Opporsition to Wilks Class' Motion for Declaratory & Injunctive Relief from Race Based Provisions</i> filed by Bham City of. (Lee, Brandy) (Entered: 06/16/2008) |
| 06/16/2008 | 1489 | NOTICE by Jefferson County Personnel Board <i>of filing of May 2008 Monthly Report of the Personnel Board of Jefferson County</i> (Attachments: # 1 Appendix May 2008 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 06/16/2008) |
| 06/16/2008 | 1490 | NOTICE of Filing Certified Mail return from Hon. Troy King (AHI) (Entered: 06/16/2008) |

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| 06/16/2008 | <u>1491</u> | RESPONSE to Motion re <u>1479</u> MOTION for Permanent Injunction <i>Wilks Class' Motion for Declaratory and Injunctive Relief from Race-based Provisions of Act No. 2008-408 of the 2008 Regular Session of the Alabama Legislature in accordance with Court's Order of June 3, 2008 (Doc. No. 1481)</i> filed by Jefferson County Personnel Board. (Attachments: # <u>1</u> Exhibit Act No. 408, # <u>2</u> Exhibit Substitute Bill 98535-1, # <u>3</u> Exhibit Birmingham News, February 28, 2008, # <u>4</u> Exhibit Birmingham News April 3, 2008, # <u>5</u> Exhibit Senate Bill 566, # <u>6</u> Exhibit 2007 House Bill 818, # <u>7</u> Exhibit 2007 Senate Bill 485)(Dettling, Aaron) (Entered: 06/16/2008) |
| 06/16/2008 | <u>1492</u> | RESPONSE in Opposition re <u>1479</u> MOTION for Permanent Injunction <i>Wilks Class' Motion for Declaratory and Injunctive Relief from Race-based Provisions of Act No. 2008-408 of the 2008 Regular Session of the Alabama Legislature</i> filed by Bryant, Martin. (Attachments: # <u>1</u> Lewis Declaration, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u> Exhibit C, # <u>5</u> Exhibit D)(Lewis, Elizabeth) (Entered: 06/16/2008) |
| 06/17/2008 | <u>1493</u> | NOTICE of Monthly Report of Monitor, May, 2008 by William I Sauser, Jr (AHI) (Entered: 06/17/2008) |
| 06/18/2008 | <u>1494</u> | MOTION to Strike <i>Martin/Bryant Parties' Motion to Strike Jefferson Countys Proposed Expert Testimony, Preclude the use by Jefferson County of Evidence not Produced to the Martin/Bryant Parties and for Sanctions</i> by Bryant, Martin. (Attachments: # <u>1</u> Lewis Declaration, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Errata 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17, # <u>19</u> Exhibit 18, # <u>20</u> Exhibit 19, # <u>21</u> Exhibit 20, # <u>22</u> Exhibit 21, # <u>23</u> Exhibit 22, # <u>24</u> Exhibit 22, # <u>25</u> Exhibit 23, # <u>26</u> Exhibit 23, # <u>27</u> Exhibit 24, # <u>28</u> Exhibit 25, # <u>29</u> Exhibit 26, # <u>30</u> Exhibit 27, # <u>31</u> Exhibit 28, # <u>32</u> Exhibit 29, # <u>33</u> Exhibit 30, # <u>34</u> Exhibit 31, # <u>35</u> Exhibit 32, # <u>36</u> Exhibit 33, # <u>37</u> Exhibit 34)(Lewis, Elizabeth) Modified on 6/18/2008 (AHI). (Entered: 06/18/2008) |
| 06/18/2008 | <u>1495</u> | NOTICE by Bryant, Martin re <u>1494</u> MOTION to Strike <i>Martin/Bryant Parties' Motion to Strike Jefferson Countys Proposed Expert Testimony, Preclude the use by Jefferson County of Evidence not Produced to the Martin/Bryant Parties and for Sanctions</i> <i>Martin/Bryant Parties' Notice of Corrected Exhibits to the Declaration of Elizabeth A. Lewis</i> filed on June 18, 2008 (Attachments: # <u>1</u> Corrected exhibit #26 to Declaration of Elizabeth A. Lewis filed on June 18, 2008, # <u>2</u> Corrected exhibit #28 to Declaration of Elizabeth A. Lewis filed on June 18, 2008, # <u>3</u> Corrected exhibit #32 to Declaration of Elizabeth A. Lewis filed on June 18, 2008)(Lewis, Elizabeth) (Entered: 06/18/2008) |

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| 06/20/2008 | 1496 | ORDER TO SHOW CAUSE, Jefferson County is ORDERED to show cause in writing by 7/3/2008, why the court should not grant the relief requested by the Martin-Bryant parties, reply to the show cause response is due by 7/10/2008, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 6/20/2008. (AHI) (Entered: 06/20/2008) |
| 06/25/2008 | 1497 | MOTION for Extension of Time to File Response/Reply as to 1488 Response in Opposition to Motion, 1492 Response in Opposition to Motion, <i>Wilks Class' Unopposed Motion for Extension of time to Respond to City of Birmingham and Martin/Bryant Parties' Opposition to Its Motion For Declaratory and Injunctive Relief (doc nos 1488 & 1492)</i> by Wilks Class. (Fitzpatrick, Raymond) (Entered: 06/25/2008) |
| 06/25/2008 | | ORDER granting 1497 Motion for Extension of Time to File Response/Reply. Signed by Judge C Lynwood Smith, Jr on June 25, 2008. (ADS) (Entered: 06/25/2008) |
| 06/30/2008 | 1498 | REPLY to Response to Motion re 1479 MOTION for Permanent Injunction <i>Wilks Class' Motion for Declaratory and Injunctive Relief from Race-based Provisions of Act No. 2008-408 of the 2008 Regular Session of the Alabama Legislature Wilks Class' Reply to City of Birmingham and Martin-Bryant Parties' Opposition to Motion for Declaratory and Injunctive Relief (Doc. nos 1488, 1492)</i> filed by Wilks Class. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3)(Fitzpatrick, Raymond) (Entered: 06/30/2008) |
| 07/03/2008 | 1499 | Consent MOTION for Extension of Time <i>for Expert Discovery and Witness and Exhibit Lists</i> by Jefferson Cty. (Murphy, Grace) (Entered: 07/03/2008) |
| 07/03/2008 | 1500 | RESPONSE in Opposition re 1494 MOTION to Strike <i>Martin/Bryant Parties' Motion to Strike Jefferson Countys Proposed Expert Testimony, Preclude the use by Jefferson County of Evidence not Produced to the Martin/Bryant Parties and for Sanctions</i> filed by Jefferson Cty. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I Part 1, # 10 Exhibit I Part 2, # 11 Exhibit J, # 12 Exhibit K)(Murphy, Grace) (Entered: 07/03/2008) |
| 07/07/2008 | | ORDER granting 1499 Motion for Extension of Time for expert discovery and witness and exhibit lists. Signed by Judge C Lynwood Smith, Jr on July 7, 2008. (ADS) (Entered: 07/07/2008) |
| 07/10/2008 | 1501 | ORDER that Counsel for the parties are directed to appear for the next conference in this action at 9:30 a.m. Thursday, July 31, 2008; the conference will be conducted in the United States Courthouse located at |

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| | | 101 Holmes Avenue, Huntsville, Alabama. Signed by Judge C Lynwood Smith, Jr on 7/10/2008. (AHI) (Entered: 07/10/2008) |
| 07/10/2008 | 1502 | REPLY to Response to Motion re 1494 MOTION to Strike <i>Martin/Bryant Parties' Motion to Strike Jefferson Countys Proposed Expert Testimony, Preclude the use by Jefferson County of Evidence not Produced to the Martin/Bryant Parties and for Sanctions</i> filed by Bryant, Martin. (Attachments: # 1 Affidavit Lewis Declaration, # 2 Exhibit 35, # 3 Exhibit 36, # 4 Exhibit 37, # 5 Exhibit 38, # 6 Exhibit 39, # 7 Exhibit 39, # 8 Exhibit 40, # 9 Exhibit 41, # 10 Exhibit 42, # 11 Exhibit 43, # 12 Exhibit 44, # 13 Exhibit 45)(Lewis, Elizabeth) (Entered: 07/10/2008) |
| 07/15/2008 | 1503 | RESPONSE to Motion re 1486 MOTION to Dismiss <i>City as Party & Terminate the Remainder of the City of Birmingham Consent Decree</i> filed by Jefferson Cty. (Murphy, Grace) (Entered: 07/15/2008) |
| 07/15/2008 | 1504 | RESPONSE to Motion re 1486 MOTION to Dismiss <i>City as Party & Terminate the Remainder of the City of Birmingham Consent Decree Wilks Class' Response to Renewed Motion to Terminate the Remainder of the City of Birmingham Consent Decree and to Dismiss City as Party</i> filed by Wilks Class. (Attachments: # 1 Exhibit Exhibit 1)(Fitzpatrick, Raymond) (Entered: 07/15/2008) |
| 07/16/2008 | 1505 | RESPONSE to Motion re 1486 MOTION to Dismiss <i>City as Party & Terminate the Remainder of the City of Birmingham Consent Decree</i> filed by United States of America. (Cunningham, John) (Entered: 07/16/2008) |
| 07/16/2008 | 1506 | RESPONSE to Motion re 1486 MOTION to Dismiss <i>City as Party & Terminate the Remainder of the City of Birmingham Consent Decree</i> filed by Bryant, Martin. (Attachments: # 1 Affidavit of Elizabeth A. Lewis, # 2 Exhibit 46 to Lewis Declaration, # 3 Exhibit 47 to Lewis Declaration, # 4 Exhibit 48 to Lewis Declaration, # 5 Exhibit 49 to Lewis Declaration, # 6 Exhibit 50 to Lewis Declaration, # 7 Exhibit 51 to Lewis Declaration, # 8 Exhibit 52 to Lewis Declaration)(Lewis, Elizabeth) (Entered: 07/16/2008) |
| 07/25/2008 | 1507 | REPLY to Response to Motion re 1429 MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum</i> , 1443 Amended MOTION to Vacate <i>Wilks Class' Motion for Final Termination of the 1981 Consent Decree with the Personnel Board of Jefferson County (Corrected) Wilks Class' Reply To Plaintiffs' Oppositions To the Motions Seeking Final Relief From The Personnel Board Decree</i> filed by Wilks Class. (Attachments: # 1 Exhibit A)(Fitzpatrick, Raymond) (Entered: 07/25/2008) |

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| 07/25/2008 | <u>1508</u> | Brief re <u>1429</u> MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum</i> filed by Jefferson County Personnel Board. (Attachments: # <u>1</u> Exhibit Expert Report of P. Richard Jeanneret, # <u>2</u> Exhibit Expert Report of Neal Schmitt, # <u>3</u> Exhibit PBJC Response, # <u>4</u> Exhibit Deposition of Lorren Oliver (Part 1), # <u>5</u> Exhibit Deposition of Lorren Oliver (Part 2), # <u>6</u> Exhibit Deposition of Gregory James, # <u>7</u> Exhibit Letter from Wilson to Counsel July 20 2004, # <u>8</u> Exhibit Letter from Wilson to Counsel February 13 2004, # <u>9</u> Exhibit Excerpt from 2002 30(B)(6) Deposition of Greg James, # <u>10</u> Exhibit Report of Special Master, February 17, 2005, # <u>11</u> Exhibit Letter from Wilson to Counsel December 20, 2004, # <u>12</u> Exhibit Letter from Dettling to Counsel May 19 2005, # <u>13</u> Exhibit Letter from Wilson to Counsel April 29 2004, # <u>14</u> Exhibit Letter from Wilson to Counsel July 20 2004, # <u>15</u> Exhibit Letter from Thawley to Counsel July 20 2004, # <u>16</u> Exhibit Expert Report of Neal Schmitt (2005), # <u>17</u> Exhibit Letter from Wilson to Counsel February 24 2004, # <u>18</u> Exhibit Letter from Wilson to Counsel March 22 2004, # <u>19</u> Exhibit Letter from Wilson to Counsel February 20 2002, # <u>20</u> Exhibit Expert Report of Neal Schmitt (Part II-Vita))(Dettling, Aaron) (Entered: 07/25/2008) |
| 07/29/2008 | <u>1509</u> | NOTICE of Monthly Report of Monitor, June, 2008 by William I Sauser, Jr (AHI) (Entered: 07/29/2008) |
| 07/29/2008 | <u>1510</u> | STATUS REPORT <i>Monthly Report</i> by Jefferson County Personnel Board. (Attachments: # <u>1</u> Supplement PBJC Part 1, # <u>2</u> Supplement PBJC Part 2)(Dettling, Aaron) (Entered: 07/29/2008) |
| 07/30/2008 | <u>1511</u> | NOTICE of Appearance by Wayne Morse, Jr on behalf of Jim Woodward (Morse, Wayne) (Entered: 07/30/2008) |
| 07/30/2008 | <u>1512</u> | REPLY Brief filed by Defendant Bham City of re: <u>1486</u> MOTION to Dismiss <i>City as Party & Terminate the Remainder of the City of Birmingham Consent Decree and to Dismiss the City as Party</i> filed by Bham City of. (Attachments: # <u>1</u> Exhibit A)(Lee, Brandy) Modified on 7/30/2008 (AHI). (Entered: 07/30/2008) |
| 08/01/2008 | <u>1513</u> | NOTICE of Appearance by Byron R Perkins on behalf of Jefferson Cty (Perkins, Byron) (Entered: 08/01/2008) |
| 08/01/2008 | <u>1514</u> | ORDER <u>1494</u> Motion to Strike and Impose Monetary Sactions is GRANTED in part and DENIED in part; to the extent the motion seeks the exclusion of expert testimony and other evidence it is DENIED without prejudice; to the extent the motion seeks monetary sactions it is GRANTED; Counsel for the Martin-Bryant parties are ORDERED to file a sworn statement of fees and expenses by 8/15/2008; response to statement must be filed by 8/22/2008; Wagner, Lawson, and the aforesaid attorneys' ultimate supervisor are ORDERED to show cause in |

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| | | writing by 8/15/2008; why fees and expenses incurred by the Martin-Bryant parties in pursuing discovery from Jefferson County, the order entered on 3/25/2008 is RESCINDED; parties are directed to confer as to a revised schedule by 8/15/ 2008; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/1/2008. (AHI) (Entered: 08/01/2008) |
| 08/04/2008 | 1515 | ***RESCINDED PER ORDER ISSUED ON 8/15/2008*** ORDER it is hereby ORDERED that the transcript of the deposition of Commissioner Shelia Smoot, taken in the above-captioned action on 7/30/2008, is sealed until further order of this court, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/1/2008. (AHI) Modified on 8/15/2008 (AHI). (Entered: 08/04/2008) |
| 08/04/2008 | 1516 | JOINDER in <i>Wilks Class' Motion Regarding Act 408</i> filed by Jefferson County Personnel Board. (Dettling, Aaron) (Entered: 08/04/2008) |
| 08/05/2008 | 1517 | ORDER the Martin-Bryant parties are ORDERED to file a written response to the Personnel Board's joinder in the Wilks Class' motion addressing at least whether the Personnel Board has standing to challenge the Act; the Martin-Bryant response is due by 8/19/2008; Personnel Board's reply is due by 8/26/2008; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/5/2008. (AHI) (Entered: 08/05/2008) |
| 08/05/2008 | 1518 | NOTICE by Jefferson County Personnel Board <i>of filing of Expert Report of P. Richard Jeanneret, Ph.D.</i> (Attachments: # 1 Appendix Expert Report of P. Richard Jeanneret, 14 point type)(Dettling, Aaron) (Entered: 08/05/2008) |
| 08/05/2008 | 1519 | MOTION to Amend/Correct <i>Order of August 4, 2008 [Doc. 1515]</i> by Jefferson Cty. (Murphy, Grace) (Entered: 08/05/2008) |
| 08/06/2008 | | ORDER setting motion deadline 1519 Motion to Amend/Correct - Response due August 13, 2008. Signed by Judge C Lynwood Smith, Jr on August 6, 2008. (ADS) (Entered: 08/06/2008) |
| 08/06/2008 | 1520 | MOTION for Reconsideration <i>or in the Alternative for Enlargement of Time</i> by Jefferson Cty. (Murphy, Grace) (Entered: 08/06/2008) |
| 08/07/2008 | 1521 | ORDER denying 1520 Motion for Reconsideration and denying request for an extension of time to respond to the court's show cause order as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 08/07/08. (SPT,) (Entered: 08/07/2008) |

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| 08/08/2008 | 1522 | MOTION for Leave to Appear Pro Hac Vice <i>Motion to Admit Emily O. Famutimi Pro Hac Vice</i> by Bryant, Martin. (Attachments: # 1 Text of Proposed Order)(Wilson, Rowan) (Entered: 08/08/2008) |
| 08/11/2008 | 1523 | RESPONSE to Motion re 1519 MOTION to Amend/Correct <i>Order of August 4, 2008 [Doc. 1515] ("Response To Motion To Modify Protective Order")</i> filed by Bryant, Martin. (Attachments: # 1 Certificate of Service)(Wilson, Rowan) (Entered: 08/11/2008) |
| 08/12/2008 | 1524 | ORDER that Counsel for the parties are directed to appear for the next conference in this action at 9:30 a.m. Thursday, August 21, 2008; the conference will be conducted in the United States Courthouse located at 101 Holmes Avenue, Huntsville, Alabama. Signed by Judge C Lynwood Smith, Jr on 8/12/2008. (AHI) (Entered: 08/12/2008) |
| 08/14/2008 | 1525 | NOTICE by Jefferson County Personnel Board <i>of filing of July 2008 Monthly Report</i> (Attachments: # 1 Appendix July 2008 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 08/14/2008) |
| 08/15/2008 | 1526 | ORDER Defendant, Jefferson County's 1519 Motion to Modify the Protective ORDER is GRANTED and the protective order entered on 8/4/2008, is RESCINDED; it is ORDERED that the transcript of the deposition of Commissioner Smoot, is sealed until further order of this court; the county shall file a motion to recall exhibits or testimony as privileged or desires confidential treatment by 8/22/2008, Responses to motion shall be filed by 8/29/2008, and replies shall be filed by 9/5/2008; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/15/2008. (AHI) Modified on 8/15/2008 (AHI). (Entered: 08/15/2008) |
| 08/15/2008 | 1527 | RESPONSE to <i>Court's Show Cause Order of August 1, 2008</i> filed by Jefferson Cty. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K Part 1, # 12 Exhibit K Part 2, # 13 Exhibit L, # 14 Exhibit M, # 15 Exhibit N, # 16 Exhibit O, # 17 Exhibit P, # 18 Exhibit Q, # 19 Exhibit R, # 20 Exhibit S)(Murphy, Grace) Modified on 8/18/2008 (AHI). (Entered: 08/15/2008) |
| 08/15/2008 | 1528 | MOTION for Reconsideration of <i>Court's Order of August 1, 2008</i> by Jefferson Cty. (Attachments: # 1 Exhibit 1)(Murphy, Grace) (Entered: 08/15/2008) |
| 08/15/2008 | 1529 | AFFIDAVIT of <i>Rowan D. Wilson</i> by Bryant, Martin. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Lewis, Elizabeth) (Entered: 08/15/2008) |

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| 08/18/2008 | | ORDER setting motion deadline 1528 Motion for Reconsideration of August 1, 2008 Sanction Order. The Martin-Bryant parties must respond to the motion on or before August 25, 2008. Signed by Judge C Lynwood Smith, Jr on August 18, 2008. (ADS) (Entered: 08/18/2008) |
| 08/18/2008 | 1530 | MOTION for Extension of Time <i>to File Motions Set Out in Order of August 15, 2008</i> by Jefferson Cty. (Murphy, Grace) (Entered: 08/18/2008) |
| 08/19/2008 | 1531 | ORDER Defendant, Jefferson County's 1530 Motion for Extension of Time is GRANTED; Jefferson County's Motion to Recall shall be filed no later than 8/29/2008; Jefferson County shall file a motion for a protective order no later than 8/29/2008; responses to motions shall be filed no later than 9/5/2009, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/19/2008. (AHI) (Entered: 08/19/2008) |
| 08/19/2008 | | PHV Fee paid: (\$ 50.00, receipt number 200 249290) for Emily O. Famutimi (AHI) (Entered: 08/19/2008) |
| 08/19/2008 | 1532 | RESPONSE to re 1516 (" <i>Response Of The Martin/Bryant Parties To The Joinder Of The Personnel Board Of Jefferson County In The Motion Of The Wilks Class For Declaratory And Injunctive Relief From Race-Based Provisions Of Act No. 2008-408 Of The 2008 Regular Session Of The Alabama Legislature</i> ") filed by Bryant, Martin. (Lewis, Elizabeth) (Entered: 08/19/2008) |
| 08/19/2008 | 1533 | NOTICE by Bryant, Martin re 1516 JOINDER (" <i>Declaration of Elizabeth A. Lewis In Support Of The Response Of The Martin/Bryant Parties To The Joinder Of The Personnel Board Of Jefferson County In The Motion Of The Wilks Class For Declaratory And Injunctive Relief From Race-Based Provisions Of Act No. 2008-408 Of The 2008 Regular Session Of The Alabama Legislature</i> ") (Attachments: # 1 Exhibit 53 to Declaration of Elizabeth A. Lewis, # 2 Exhibit 54 to Declaration of Elizabeth A. Lewis)(Lewis, Elizabeth) (Entered: 08/19/2008) |
| 08/19/2008 | | ORDER granting 1522 Motion for Leave to Appear pro hac vice by Emily O. Famutimi. Signed by Judge C Lynwood Smith, Jr on August 19, 2008. (ADS) (Entered: 08/19/2008) |
| 08/22/2008 | 1534 | Opposition to <i>Fee Request of Martin/Bryant Parties</i> filed by Jefferson Cty. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Murphy, Grace) (Entered: 08/22/2008) |
| 08/25/2008 | 1535 | RESPONSE in Opposition re 1528 MOTION for Reconsideration of <i>Court's Order of August 1, 2008</i> filed by Bryant, Martin. (Attachments: # 1 Affidavit Lewis Declaration, # 2 Exhibit 46, # 3 Exhibit 47, # 4 |

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| | | Errata 48, # 5 Exhibit 49, # 6 Exhibit 50, # 7 Exhibit 51, # 8 Exhibit 52, # 9 Exhibit 53, # 10 Exhibit 54)(Lewis, Elizabeth) (Entered: 08/25/2008) |
| 08/26/2008 | 1536 | REPLY to Response to Motion re 1479 MOTION for Permanent Injunction <i>Wilks Class' Motion for Declaratory and Injunctive Relief from Race-based Provisions of Act No. 2008-408 of the 2008 Regular Session of the Alabama Legislature Wilks Class' Reply to Martin-Bryant Parties' Response to the Joinder of the Personnel Board of Jefferson County in the Motion for Relief from Certain Provisions of Act No. 2008-408 of the 2008 Regular Session of the Alabama Legislature</i> filed by Wilks Class. (Fitzpatrick, Raymond) (Entered: 08/26/2008) |
| 08/28/2008 | 1537 | MOTION for Leave to File <i>Under Seal</i> by Jefferson Cty. (Murphy, Grace) (Entered: 08/28/2008) |
| 08/28/2008 | | ORDER granting 1537 Motion for Leave to File under seal. Signed by Judge C Lynwood Smith, Jr on August 28, 2008. (ADS) (Entered: 08/28/2008) |
| 08/29/2008 | 1538 | Court only) ****Document Sealed- MOTION to Recall Certain Portions of A Deposition and for Protective Order filed by Jefferson Cty. (AHI) (DEEMED FILED 8/29/2008) Modified on 9/9/2008 (AHI). Modified on 2/4/2009 (LCW,). (Entered: 09/02/2008) |
| 09/04/2008 | 1539 | MOTION for Leave to File <i>Under Seal</i> by Bryant, Martin. (Lewis, Elizabeth) (Entered: 09/04/2008) |
| 09/04/2008 | | ORDER granting 1539 Motion for Leave to File under seal. Signed by Judge C Lynwood Smith, Jr on September 4, 2008. (ADS) (Entered: 09/04/2008) |
| 09/12/2008 | 1541 | ORDER Wilks Class' 1479 Motion Seeking Declaratory and Injunctive Relief from the Race-Based Provisions of Alabama Act. No. 2008-408 is GRANTED; it is ORDERED that the Alabama Act No. 2008-408 is declared void ab initio as violative of the Supremacy Clause of the U.S. Constitution, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 9/12/2008. (AHI) (Entered: 09/12/2008) |
| 09/12/2008 | 1542 | MEMORANDUM OPINION. Signed by Judge C Lynwood Smith, Jr on 9/12/2008. (AHI) (Entered: 09/12/2008) |
| 09/12/2008 | 1543 | ORDER Evidentiary Hearing set for 11/18/2008, before Judge C Lynwood Smith Jr.; depositions due by 10/20/2008; Witness and Exhibit Lists due by 10/28/2008; Stipulations due by 11/4/2008; Pre-hearing Briefs due by 11/4/2008; Ojections due by 11/4/2008; and Post-hearing Briefs due 14 days after receipt of the official hearing |

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| | | transcripts; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 9/12/2008. (AHI) (Entered: 09/12/2008) |
| 09/19/2008 | 1545 | REPLY to re 1534 <i>Reply of the Martin/Bryant Parties to Jefferson County and the Jefferson County Attorneys' Objections to the Martin/Bryant Parties' Sanctions Submissions</i> filed by Bryant, Martin. (Attachments: # 1 Greenberg Declaration, # 2 Exhibit Greenberg Decl. Exhibit 1, # 3 Exhibit Greenberg Decl. Ex. 2, # 4 Exhibit Greenberg Decl. Ex. 3, # 5 Exhibit Greenberg Decl. Ex. 4)(Greenberg, Kristy) (Entered: 09/19/2008) |
| 10/01/2008 | 1546 | NOTICE by Jefferson County Personnel Board <i>of filing of August 2008 Monthly Report of the Personnel Board of Jefferson County</i> (Attachments: # 1 Appendix August 2008 Monthly Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 10/01/2008) |
| 10/06/2008 | 1547 | ***STRICKEN PER ORDER ISSUED ON 10/15/2008*** NOTICE by United States of America <i>Filing of Expert Report</i> (Adelstein, Jay) Modified on 10/15/2008 (AHI). (Entered: 10/06/2008) |
| 10/13/2008 | 1548 | MOTION to Strike <i>Expert Report of Dr. Harold Goldstein, with Request for Expedited Ruling</i> by Jefferson County Personnel Board. (Dettling, Aaron) (Entered: 10/13/2008) |
| 10/14/2008 | 1549 | RESPONSE to re 1548 <i>Request for Expedited Ruling</i> filed by United States of America. (Adelstein, Jay) (Entered: 10/14/2008) |
| 10/14/2008 | 1550 | MOTION to Strike 1429 MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum Wilks Class' Motion to Strike Declaration of Dr. Kathleen K. Lundquist</i> by Wilks Class. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Fitzpatrick, Raymond) (Entered: 10/14/2008) |
| 10/14/2008 | | ORDER setting motion deadline 1550 Motion to Strike the Declaration of Kathleen K. Lundquist. Any party wishing to respond to the motion must do so on or before October 21, 2008. Signed by Judge C Lynwood Smith, Jr on October 14, 2008. (ADS) (Entered: 10/14/2008) |
| 10/15/2008 | 1551 | ORDER 1548 Motion to Strike is GRANTED and the expert report of Dr. Harold Goldstein is STRICKEN, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 10/15/2008. (AHI) (Entered: 10/15/2008) |
| 10/15/2008 | 1552 | ORDER OF CLARIFICATION -- Dr. Goldstein will be precluded from testifying at the November 18, 2008 hearing, as more fully set out in the |

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| | | order. Signed by Judge C Lynwood Smith, Jr on October 15, 2008. (ADS) (Entered: 10/15/2008) |
| 10/20/2008 | 1553 | NOTICE of Monthly Report of Monitor, July, August and September, 2008 by William I Sauser, Jr (AHI) (Entered: 10/20/2008) |
| 10/21/2008 | 1554 | MOTION to Withdraw as Attorney <i>for Mike Hale</i> by Jim Woodward. (Grainger, Brent) (Entered: 10/21/2008) |
| 10/21/2008 | | ORDER granting 1554 Motion to Withdraw as Attorney. Attorney Brent G Grainger terminated. Signed by Judge C Lynwood Smith, Jr on October 21, 2008. (ADS) (Entered: 10/21/2008) |
| 10/21/2008 | 1555 | RESPONSE in Opposition re 1550 MOTION to Strike 1429 MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum Wilks Class' Motion to Strike Declaration of Dr. Kathleen K. Lundquist</i> MOTION to Strike 1429 MOTION Final Relief from 1981 Consent Decree , <i>As Amended, with Supporting Memorandum Wilks Class' Motion to Strike Declaration of Dr. Kathleen K. Lundquist Martin/Bryant Parties' Opposition to the Wilks Class' Motion to Strike Declaration of Dr. Kathleen K. Lundquist</i> filed by Bryant, Martin. (Greenberg, Kristy) (Entered: 10/21/2008) |
| 10/23/2008 | 1556 | ORDER Wilks Class' 1550 Motion to Strike the declaration of Dr. Lundquist is DENIED, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 10/23/2008. (AHI) (Entered: 10/23/2008) |
| 10/24/2008 | 1557 | ORDER County's 1538 Motion to Recall Portions of the Smoot Deposition and for a Protective Order is DENIED; the prior order of this court placing the Smoot Deposition under seal is VACATED AND RESCINDED, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 10/23/2008. (AHI) (Entered: 10/24/2008) |
| 10/27/2008 | 1558 | Consent MOTION for Extension of Time by Jefferson County Personnel Board. (Dettling, Aaron) (Entered: 10/27/2008) |
| 10/27/2008 | | ORDER granting 1558 Motion for Extension of Time. Witness and exhibit lists for the November 18 hearing are due October 31, 2008. All other deadlines remain in effect. Signed by Judge C Lynwood Smith, Jr on October 27, 2008. (ADS) (Entered: 10/27/2008) |
| 10/30/2008 | 1559 | ORDER CONTINUING PRE-HEARING DEADLINES; it is ORDERED that the deadlines for filing witness and exhibit lists, stipulations, and pre-hearing briefs are extended until 11/7/2008; deadline for filing objections to witness and exhibit lists is extended to 11/11/2008, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 10/30/2008. (AHI) (Entered: 10/30/2008) |

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| 11/03/2008 | <u>1560</u> | MOTION to Withdraw by Jefferson Cty. (Strickland, Edwin) (Entered: 11/03/2008) |
| 11/07/2008 | <u>1561</u> | ORDER the motion to withdraw as an attorney of record by Mr. Strickland will be held in abeyance until such time as the court decides whether sanctions should be imposed upon Mr. Strickland, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/6/2008. (AHI) (Entered: 11/07/2008) |
| 11/07/2008 | <u>1562</u> | Joint MOTION for Termination of Consent Decree with Personnel Board of Jefferson County, Approval of Agreement, and Termination of Receivership by Bryant, Martin, Jefferson County Personnel Board, United States of America. (Attachments: # <u>1</u> Exhibit Agreement, # <u>2</u> Text of Proposed Order)(Dettling, Aaron) Modified on 11/7/2008 (AHI). (Entered: 11/07/2008) |
| 11/07/2008 | <u>1563</u> | MOTION of Personnel Board of Jefferson County to be Relieved of Obligation to Pay for Services Provided by Special Master and Monitor by Jefferson County Personnel Board. (Dettling, Aaron) Modified on 11/7/2008 (AHI) . (Entered: 11/07/2008) |
| 11/10/2008 | <u>1564</u> | ORDER A Hearing and Status Conference are set for 11/20/2008 09:30 AM in Courtroom No.3 of the Robert S. Vance Federal Building, 1800 5th Avenue North, Birmingham,Alabama, before Judge C Lynwood Smith Jr., all parties are directed to attend; the hearing currently scheduled to commence on 11/18/2008, is CANCELLED and the parties are relieved of all pre-hearing deadlines, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/10/2008. (AHI) (Entered: 11/10/2008) |
| 11/11/2008 | <u>1565</u> | NOTICE OF APPEAL (Interlocutory) as to <u>1541</u> Order on Motion for Permanent Injunction, <u>1542</u> Memorandum Opinion by Bham City of. Appeal Record due by 11/11/2008. (Lee, Brandy) Modified on 11/12/2008 (AHI). Modified on 11/12/2008 (SPT,). (Entered: 11/11/2008) |
| 11/12/2008 | <u>1566</u> | NOTICE to Counsel regarding Interlocutory Appeal. (SPT,) (Entered: 11/12/2008) |
| 11/12/2008 | <u>1567</u> | NOTICE by Bham City of re <u>1565</u> Notice of Appeal (Attachments: # <u>1</u> Exhibit Notice of Appeal)(Lee, Brandy) (Entered: 11/12/2008) |
| 11/13/2008 | <u>1568</u> | MOTION to Withdraw as Attorney <i>for Plaintiff United States</i> by United States of America. (Cunningham, John) (Entered: 11/13/2008) |

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| 11/14/2008 | | ORDER granting 1568 Motion to Withdraw as Attorney. Attorney John P Cunningham terminated. Signed by Judge C Lynwood Smith, Jr on November 14, 2008. (ADS) (Entered: 11/14/2008) |
| 11/17/2008 | 1569 | NOTICE of Monthly Report of Monitor, October 2008 by William I Sauser, Jr (AHI) (Entered: 11/17/2008) |
| 11/17/2008 | 1570 | RESPONSE to 1562 Joint MOTION Joint Motion for Termination of Consent Decree with Personnel Board of Jefferson County, Approval of Agreement, and Termination of Receivership <i>Wilks Class' Partial Objections and Comments Concerning the Proposed Agreement Conditioning Final Dismissal of Personnel Board From This Litigation</i> filed by Wilks Class. (Fitzpatrick, Raymond) Modified on 11/18/2008 (AHI). (Entered: 11/17/2008) |
| 11/18/2008 | 1571 | NOTICE by Jefferson County Personnel Board <i>of filing of Annual Report</i> . (Attachments: # 1 Exhibit 2007-2008 Annual Report of the Personnel Board of Jefferson County)(Dettling, Aaron) (Entered: 11/18/2008) |
| 11/18/2008 | | USCA Appeal Fees received \$ 455.00 receipt number 200251829 regarding 1565 Notice of Appeal filed by City of Birmingham. (SPT,) (Entered: 11/19/2008) |
| 11/19/2008 | | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals regarding 1565 Notice of Appeal. (SPT,) (Entered: 11/19/2008) |
| 11/19/2008 | 1572 | RESPONSE to 1563 MOTION Motion of Personnel Board of Jefferson County to be Relieved of Obligation to Pay for Services Provided by Special Master and Monitor filed by Jefferson Cty. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Murphy, Grace) Modified on 11/19/2008 (AHI). (Entered: 11/19/2008) |
| 11/20/2008 | 1573 | ORDER, It is ORDERED that the Consent Decree with the Personnel Board of Jefferson County, entered on 6/8/1981, and amended by Orders of 12/19/1995, and 4/23/1996, is hereby immediately and unconditionally terminated and the Personnel Board of Jefferson County is hereby relieved from all obligations imposed by the Decree and the supervision of the Court, this judgment is hereby made final, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/20/2008. (AHI) (Entered: 11/20/2008) |
| 11/25/2008 | 1574 | ORDER the Personnel Boards's 1563 Motion to be Relieved of the Obligation to pay for the services of the Special Master and Monitor is GRANTED; it is ORDERED that the order appointing Dr. Sauser as Monitor of the Personnel Board is extended to all allow Dr. Sauser to |

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| | | monitor the City of Birmingham's progress in resolving the I-1 date interface problems with the Personnel Board; the City of Birmingham and the Personnel Board are directed to submit a joint proposal by 12/9/2008, regarding which defendant shall be responsible for paying Dr. Sauser's fees and expenses, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/25/2008. (AHI) (Entered: 11/25/2008) |
| 11/25/2008 | <u>1575</u> | ORDER it is ORDERED that the City of Birmignham shall adhere to the follwing deadlines in resolving the problem of data interface with the Personnel Board of Jefferson County; by 12/31/2008, resolve the 894 actions prior to implementation of the 2006 salary schedule; by 5/31/2009, resolve the 1901 actions prior to implementation of the 2007 salary schedule; by 1/31/2010, reslove the 2958 actions prior to implementation of the 2008 salary schedule; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/25/2008. (AHI,) (Entered: 11/25/2008) |
| 11/25/2008 | <u>1576</u> | Evidentiary Material <i>Notice of Filing Appeal Documents Conventionally</i> . (Lee, Brandy) (Additional attachment(s) added on 2/23/2009: # <u>1</u> Complaint, # <u>2</u> Complaint) (SPT,). (Entered: 11/25/2008) |
| 11/25/2008 | <u>1577</u> | Evidentiary Material <i>Notice of Filing Statement of Issues on Appeal</i> . (Attachments: # <u>1</u> Exhibit)(Lee, Brandy) (Entered: 11/25/2008) |
| 11/25/2008 | <u>1578</u> | TRANSCRIPT REQUEST by the City of Birmingham. (SPT,) (Entered: 12/01/2008) |
| 12/01/2008 | <u>1579</u> | USCA Case Number 08-16604D for <u>1565</u> Notice of Appeal filed by City of Birmingham. (SPT,) (Entered: 12/02/2008) |
| 12/09/2008 | <u>1580</u> | MOTION to Alter Judgment <i>Motion to Alter, Amend or Vacate the Order of November 25, 2008</i> by Bham City of. (Lee, Brandy) (Entered: 12/09/2008) |
| 12/09/2008 | <u>1581</u> | NOTICE by Bham City of, Jefferson County Personnel Board <i>Joint Submission by the City of Birmingham and the Personnel Board of Jefferson County Regarding Fees of the Court Appointed Monitor</i> (Coyne, Leslie) (Entered: 12/09/2008) |
| 12/11/2008 | <u>1582</u> | ORDER City of Birmingham's <u>1580</u> Motion for the Court to Alter, Amend or Vacate it 11/25/2008 Order is DENIED; it is ORDERED that the City and the Personnel Board each be responsible for paying 50% of the fees and expenses incurred by the Court Monitor, As more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 12/11/2008. (AHI) (Entered: 12/11/2008) |

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| 12/15/2008 | 1583 | STATUS REPORT by Bham City of. (Attachments: # 1 Exhibit Progress Report Memo)(Lee, Brandy) (Entered: 12/15/2008) |
| 12/18/2008 | 1584 | DESIGNATION of Record on Appeal by Jefferson County Personnel Board re 1565 Notice of Appeal (Dettling, Aaron) (Entered: 12/18/2008) |
| 12/18/2008 | 1585 | ORDER OF CLARIFICATION; it is ordered that any fees and expenses incurred by Dr. Sauser shall be paid by the City as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 12/18/08. (SPT,) (Entered: 12/18/2008) |
| 12/22/2008 | 1586 | MOTION in Limine by Jefferson Cty. (Murphy, Grace) (Entered: 12/22/2008) |
| 12/24/2008 | 1587 | DESIGNATION of Record on Appeal by Bryant, Martin re 1565 Notice of Appeal (Greenberg, Kristy) (Entered: 12/24/2008) |
| 12/29/2008 | 1588 | NOTICE of Monthly Report of the Monitor, November and December 2008, by William I Sauser, Jr. (SPT,) (Entered: 12/29/2008) |
| 01/02/2009 | 1589 | STATUS REPORT by Bham City of. (Attachments: # 1 Exhibit Exhibit A)(Lee, Brandy) (Entered: 01/02/2009) |
| 01/05/2009 | | ORDER setting motion deadline 1586 Motion in Limine - The Martin-Bryant parties must file a written response on or before January 19, 2009. Signed by Judge C Lynwood Smith, Jr on January 5, 2009. (ADS) (Entered: 01/05/2009) |
| 01/06/2009 | 1590 | ORDER that a Bench Trial shall commence on March 30, 2009 at 9:30 a.m., in Courtroom 3 of the Robert S. Vance Federal Building, Birmingham, Alabama on the issues more fully set out in the order; The parties are directed to submit, on or before January 16, 2009, a joint proposed schedule for all remaining pretrial deadlines. Signed by Judge C Lynwood Smith, Jr on 01/06/2009. (LCW,) Modified on 1/7/2009 (LCW,). (Entered: 01/06/2009) |
| 01/07/2009 | 1591 | ORDER that the City of Birmingham must file a status report by noon on January 9, 2009, as more fully set out in the attached order. Signed by Judge C Lynwood Smith, Jr on January 7, 2009. (ADS) (Entered: 01/07/2009) |
| 01/08/2009 | 1592 | MOTION to Withdraw as Attorney by Jim Woodward. (Kendrick, Michael) (Entered: 01/08/2009) |
| 01/09/2009 | 1593 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 01/09/2009) |

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| 01/09/2009 | 1594 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 01/09/2009) |
| 01/09/2009 | 1595 | NOTICE of Appearance by B. Keith Jackson on behalf of Jim Woodward (Jackson, B.) (Entered: 01/09/2009) |
| 01/12/2009 | 1596 | NOTICE of Appearance by Kallie C Lunsford on behalf of Jim Woodward (Lunsford, Kallie) (Entered: 01/12/2009) |
| 01/12/2009 | | ORDER granting 1592 Motion to Withdraw as Attorney. Attorneys Wayne Morse, Jr; Thomas L Stewart; Charlie D Waldrep; Susan Jane Walker; James R Esdale and Michael G Kendrick terminated. Signed by Judge C Lynwood Smith, Jr on January 12, 2009. (ADS) (Entered: 01/12/2009) |
| 01/15/2009 | 1597 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 01/15/2009) |
| 01/15/2009 | 1598 | ***DUPLICATE TO DOC. # 1597*** STATUS REPORT <i>Supplemental</i> by Bham City of. (Lee, Brandy) Modified on 1/16/2009 (AHI). (Entered: 01/15/2009) |
| 01/15/2009 | 1599 | STATUS REPORT <i>Supplemental</i> by Bham City of. (Lee, Brandy) (Entered: 01/15/2009) |
| 01/16/2009 | | Mail Order issued on 1/12/09 Returned as Undeliverable. Mail sent to James R. Esdale. Return to Sender not deliverable as addressed. (AHI) (Entered: 01/16/2009) |
| 01/16/2009 | 1600 | NOTICE by Jefferson Cty, Bryant, Martin, United States of America of <i>Joint Proposed Schedule</i> (Murphy, Grace) (Entered: 01/16/2009) |
| 01/19/2009 | 1601 | NOTICE by Bham City of <i>Certification</i> (Attachments: # 1 Exhibit PBJC letter)(Lee, Brandy) (Entered: 01/19/2009) |
| 01/19/2009 | 1602 | RESPONSE in Opposition re 1586 MOTION in Limine <i>Martin/Bryant Parties' Response to Jefferson County's Motion in Limine</i> filed by Bryant, Martin. (Attachments: # 1 Greenberg Declaration, # 2 Exhibit Greenberg Decl. Ex. 1, # 3 Exhibit Greenberg Decl. Ex. 2, # 4 Exhibit Greenberg Decl. Ex. 3, # 5 Exhibit Greenberg Decl. Ex. 4, # 6 Exhibit Greenberg Decl. Ex. 5, # 7 Exhibit Greenberg Decl. Ex. 6, # 8 Exhibit Greenberg Decl. Ex. 7, # 9 Exhibit Greenberg Decl. Ex. 8, # 10 Exhibit Greenberg Decl. Ex. 9, # 11 Exhibit Greenberg Decl. Ex. 10, # 12 Exhibit Greenberg Decl. Ex. 11, # 13 Exhibit Greenberg Decl. Ex. 12, # 14 Exhibit Greenberg Decl. Ex. 13, # 15 Exhibit Greenberg Decl. Ex. 14, # 16 Exhibit Greenberg Decl. Ex. 15, # 17 Exhibit Greenberg Decl. Ex. 16, # 18 Exhibit Greenberg Decl. Ex. 17, # 19 Exhibit Greenberg |

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| | | Decl. Ex. 18, # 20 Exhibit Greenberg Decl. Ex. 19, # 21 Exhibit Greenberg Decl. Ex. 20, # 22 Exhibit Greenberg Decl. Ex. 21, # 23 Exhibit Greenberg Decl. Ex. 22, # 24 Exhibit Greenberg Decl. Ex. 23)(Greenberg, Kristy) Modified on 1/20/2009 (AHI). (Entered: 01/19/2009) |
| 01/20/2009 | 1603 | MOTION for Attorney Fees <i>Notice of Motion and Motion</i> by Bryant, Martin. (Greenberg, Kristy) (Entered: 01/20/2009) |
| 01/22/2009 | 1604 | REVISED SCHEDULING ORDER, The parties shall submit a joint pre-trial order by 3/9/2009; pre-trial memoranda of law due by 3/16/2009; trial set for 3/30/2009; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 1/22/09. (AHI) (Entered: 01/22/2009) |
| 01/22/2009 | 1605 | ORDER Martin-Bryant parties shall submit a brief and evidentiary material by 3/1/2009; Personal Board of Jefferson County shall respond by 4/1/2009; Martin-Bryant parties may file a reply by 5/1/2009. Signed by Judge C Lynwood Smith, Jr on 1/22/2009. (AHI) (Entered: 01/22/2009) |
| 01/28/2009 | 1606 | MOTION for Leave to File <i>Supplement to Designation of Record on Appeal</i> by Bham City of. (Attachments: # 1 Exhibit A)(Lee, Brandy) (Entered: 01/28/2009) |
| 01/28/2009 | | ORDER granting 1606 Motion for Leave to Supplement Designation of Record on Appeal. Signed by Judge C Lynwood Smith, Jr on January 28, 2009. (ADS) (Entered: 01/28/2009) |
| 02/02/2009 | 1607 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 02/02/2009) |
| 02/09/2009 | 1608 | NOTICE of Monthly Report of the Monitor, January 2009 by William I Sauser, Jr (AHI) (Entered: 02/09/2009) |
| 02/10/2009 | 1609 | Joint MOTION for Extension of Time to File Response/Reply as to 1603 MOTION for Attorney Fees <i>Notice of Motion and Motion</i> , 1605 Order, by Bryant, Martin, Jefferson County Personnel Board. (Dettling, Aaron) (Entered: 02/10/2009) |
| 02/11/2009 | 1610 | ORDER granting Joint Motion for Extension of Time to File Response/Reply; Martin-Bryant parties shall submit a brief and evidentiary material in support of their motion for attorney's fees and costs on or before May 1, 2009. Personnel Board of Jefferson County shall respond to the motion on or before June 1, 2009; Martin-Bryant parties may file a reply submission on or before July 1, 2009. Signed by Judge C Lynwood Smith, Jr on 02/11/2009. (LCW) (Entered: 02/11/2009) |

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| 02/16/2009 | 1611 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 02/16/2009) |
| 02/23/2009 | 1612 | NOTICE by Clerk of filing Certificate of Readiness of Record on Appeal. (SPT,) (Entered: 02/23/2009) |
| 02/23/2009 | | Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Northern District of Alabama certifies that the record is complete for purposes of this appeal re: 1565 Notice of Appeal, Appeal No. 08-16604D. The entire record on appeal is available electronically. (SPT,) (Entered: 02/23/2009) |
| 02/27/2009 | 1613 | *** WITHDRAWN PURSUANT TO ORDER ISSUED ON 2/27/2009*** MOTION for Order Directing the Monitor to Facilitate Discussions Between the Martin-Bryant Parties, the United States and Jefferson County by Jefferson Cty. (Hosp, Edward) Modified on 3/2/2009 (AHI) (Entered: 02/27/2009) |
| 02/27/2009 | 1614 | MOTION to Withdraw (<i>Doc. #1613</i>) by Jefferson Cty. (Hosp, Edward) (Entered: 02/27/2009) |
| 02/27/2009 | | ORDER finding as moot 1613 Motion for an order directing the Court Monitor to facilitate discussions among the Martin-Bryant parties, the United States, and Jefferson County; granting 1614 Motion to Withdraw doc. no. 1613. Signed by Judge C Lynwood Smith, Jr on February 27, 2009. (ADS) (Entered: 02/27/2009) |
| 03/02/2009 | 1615 | Transcript of Proceedings held on 5/22/2008, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina K. Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (See Transcript Redaction Policy) Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (AHI) (Entered: 03/02/2009) |
| 03/02/2009 | 1616 | Transcript of Proceedings held on 7/31/2008, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina K. Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no |

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| | | <p>such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (See Transcript Redaction Policy) Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (AHI) (Entered: 03/02/2009)</p> |
| 03/02/2009 | 1617 | <p>Transcript of Proceedings held on 8/21/2008, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina K. Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (See Transcript Redaction Policy) Redaction Request due 3/23/2009. Redacted Transcript Deadline set for 4/2/2009. Release of Transcript Restriction set for 6/1/2009. (AHI) (Entered: 03/02/2009)</p> |
| 03/02/2009 | 1618 | <p>STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 03/02/2009)</p> |
| 03/09/2009 | 1619 | <p>NOTICE by Bryant, Martin <i>Joint Pre-Trial Order</i> (Attachments: # 1 Exhibit Pre Trial Order Exhibit A, # 2 Exhibit Pre Trial Order Exhibit B, # 3 Exhibit Joint Pre Trial Order C, # 4 Exhibit Joint Pre Trial Order Exhibit D, # 5 Exhibit Joint Pre Trial Order Exhibit E, # 6 Exhibit Joint Pre Trial Order F, # 7 Exhibit Joint Pre Trial Order Exhibit G, # 8 Exhibit Joint Pre Trial Order Exhibit H)(Greenberg, Kristy) (Entered: 03/09/2009)</p> |
| 03/13/2009 | 1620 | <p>JOINT PRETRIAL ORDER, that certain time limits and deadlines apply as set out in this order; trial to commence on 3/30/2009. Signed by Judge C Lynwood Smith, Jr on 3/9/2009. (AHI) (Entered: 03/13/2009)</p> |
| 03/16/2009 | 1621 | <p>STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 03/16/2009)</p> |
| 03/16/2009 | 1622 | <p>PRETRIAL MEMORANDUM by Bryant, Martin. (Greenberg, Kristy) (Entered: 03/16/2009)</p> |
| 03/16/2009 | 1623 | <p>TRIAL BRIEF (<i>Pre-Trial Memorandum of Law</i>) by Jefferson Cty. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Murphy, Grace) (Entered: 03/16/2009)</p> |
| 03/17/2009 | 1624 | <p>MOTION for Leave to Appear Motion to Admit Pro Hac Vice by Bryant, Martin. (Greenberg, Kristy) (Entered: 03/17/2009)</p> |

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| 03/24/2009 | <u>1625</u> | MOTION for Leave to Appear Motion to Admit Pro Hac Vice by Bryant, Martin. (Greenberg, Kristy) (Entered: 03/24/2009) |
| 03/25/2009 | <u>1626</u> | ORDER Jefferson County's <u>1586</u> Motion in Limine is DENIED, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 3/25/2009. (AHI) (Entered: 03/25/2009) |
| 03/26/2009 | | PHV Fee paid: \$ 50.00, receipt number H4601000041 for David R. Marriott (AHI) (Entered: 03/26/2009) |
| 03/26/2009 | | PHV Fee paid: \$ 50.00, receipt number H4601000040 for Scott P. Dixler (AHI) (Entered: 03/26/2009) |
| 03/26/2009 | | ORDER granting <u>1624</u> Motion for Leave to Appear pro hac vice by Scott P. Dixler; granting <u>1625</u> Motion for Leave to Appear pro hac vice by David R. Marriot. Signed by Judge C Lynwood Smith, Jr on March 26, 2009. (ADS) (Entered: 03/26/2009) |
| 03/27/2009 | <u>1627</u> | NOTICE of the Monthly Report of the Monitor, February 2009 by William I. Sauser, Jr. (SPT,) (Entered: 03/27/2009) |
| 03/27/2009 | <u>1628</u> | NOTICE of Appearance by Anna Christine Green on behalf of Jefferson Cty (Green, Anna) (Entered: 03/27/2009) |
| 03/30/2009 | | Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: Bench Trial begun on 3/30/2009. Preliminary remarks by the court; Opening statement by defendant Jefferson County; testimony of Martin/Bryant parties; daily adj; trial to resume at 8:50 a.m. on 3/31/2009.(Court Reporter Christina Decker/Cheryl Powell.) (LCW) (Entered: 03/31/2009) |
| 03/31/2009 | <u>1629</u> | NOTICE of Appearance by Joseph John Sperber, IV on behalf of United States of America (Sperber, Joseph) (Entered: 03/31/2009) |
| 03/31/2009 | <u>1630</u> | MOTION to Withdraw as Attorney by United States of America. (Sperber, Joseph) (Entered: 03/31/2009) |
| 03/31/2009 | | ORDER granting <u>1630</u> Motion to Withdraw as Attorney. Attorney Barbara E Thawley terminated. Signed by Judge C Lynwood Smith, Jr on March 31, 2009. (ADS) (Entered: 03/31/2009) |
| 03/31/2009 | | Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: Bench Trial resumed on 3/31/2009. testimony of plaintiff continued; daily adj; trial to resume on 4/6/2009 at 9:30 a.m. (Court Reporter Christina Decker.) (LCW) (Entered: 04/01/2009) |
| 04/01/2009 | <u>1631</u> | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 04/01/2009) |

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| 04/08/2009 | 1632 | ORDER that the bench trial that commenced on March 30, 2009 and recessed on April 1, 2009 shall reconvene on April 20, 2009 at 9:30 a.m. in Courtroom No. 8 of the Hugo L. Black United States Courthouse in Birmingham AL and shall continue from day to day until completed. Signed by Judge C Lynwood Smith, Jr on 04/08/09. (SPT,) (Entered: 04/08/2009) |
| 04/15/2009 | 1633 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 04/15/2009) |
| 04/17/2009 | | CLERK'S NOTICE: The trial in this case presently set on April 20, 2009 is CONTINUED generally and will be reset by subsequent notice. (LCW) (Entered: 04/17/2009) |
| 04/20/2009 | 1634 | NOTICE by Clerk of filing Certificate of Readiness of Record on Appeal. (SPT,) (Entered: 04/20/2009) |
| 04/20/2009 | | Pursuant to F.R.A.P. 11(c), the Clerk of the District Court for the Northern District of Alabama certifies that the record is complete for purposes of this appeal re: 1565 Notice of Appeal, Appeal No. 08-16604D. The entire record on appeal is available electronically.(SPT,) (Entered: 04/20/2009) |
| 04/23/2009 | 1635 | NOTICE of Appearance by Tammy C Woolley on behalf of Jim Woodward (Woolley, Tammy) (Entered: 04/23/2009) |
| 04/28/2009 | 1636 | Second MOTION for Extension of Time <i>re attorney's fees briefing schedule</i> by Bryant, Martin, Jefferson County Personnel Board. (Dettling, Aaron) (Entered: 04/28/2009) |
| 05/01/2009 | 1637 | ORDER, Joint Motion to Amend the Briefing Schedule on the Martin-Bryant Parties' Motion for an Award of Attorney's Fees and Costs is GRANTED, Martin-Bryant Parties shall submit a brief by 6/1/2009; the Jefferson County Personnel Board shall respond by 7/1/2009; Martin-Bryant reply due by 8/3/2009, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 5/1/2009. (AHI) (Entered: 05/01/2009) |
| 05/01/2009 | 1638 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 05/01/2009) |
| 05/13/2009 | 1639 | NOTICE of the Monthly Report of the Monitor, March and April 2009 by William I Sauser, Jr (AHI) (Entered: 05/13/2009) |
| 05/14/2009 | 1640 | Joint MOTION Notice of Settlement and Joint Motion for Approval of Settlement and Entry of Judgment re 1603 MOTION for Attorney Fees <i>Notice of Motion and Motion</i> by Bryant, Martin, Jefferson County |

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| | | Personnel Board. (Attachments: # 1 Exhibit Agreement, Including Proposed Judgment)(Dettling, Aaron) (Entered: 05/14/2009) |
| 05/14/2009 | 1641 | MOTION for Attorney Fees <i>Wilks Class' Motion For Interim Award Of Attorneys' Fees and Expenses From Defendant City of Birmingham</i> by Wilks Class. (Attachments: # 1 Exhibit A)(Fitzpatrick, Raymond) (Entered: 05/14/2009) |
| 05/14/2009 | 1642 | ORDER, it is ORDERED that the parties' Agreement is APPROVED and judgment is hereby ENTERED in favor of Cravath, Swaine & Moore, LLP, John W. Martin, et al., and Gwendolyn Bryant, et al., jointly and severally and against the Personnel Board of Jefferson County in the amount of \$2,250,000.00, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 5/14/2009. (AHI) (Entered: 05/14/2009) |
| 05/15/2009 | 1643 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 05/15/2009) |
| 05/15/2009 | | ORDER setting motion deadline 1641 Motion for Attorney Fees - The City of Birmingham must respond to the motion on or before June 5, 2009. Signed by Judge C Lynwood Smith, Jr on May 15, 2009. (ADS) (Entered: 05/15/2009) |
| 05/28/2009 | 1644 | SETTLEMENT AGREEMENT <i>Joint Motion to Approve Fees and Settlement</i> by Bham City of. (Lee, Brandy) (Entered: 05/28/2009) |
| 06/01/2009 | 1645 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 06/01/2009) |
| 06/15/2009 | 1646 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 06/15/2009) |
| 07/01/2009 | 1647 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 07/01/2009) |
| 07/07/2009 | 1648 | NOTICE of Monthly Report of the Monitor, May and June 2009, by William I Sauser, Jr (AHI) (Entered: 07/07/2009) |
| 07/15/2009 | 1649 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 07/15/2009) |
| 07/22/2009 | 1650 | ORDER 1641 MOTION for this court to determine the specific amounts to be awarded in attorneys' fees, expenses and costs is DENIED as Moot. Signed by Judge C Lynwood Smith, Jr on 7/22/2009. (AHI) (Entered: 07/22/2009) |

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| 08/03/2009 | 1651 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 08/03/2009) |
| 08/17/2009 | 1652 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 08/17/2009) |
| 09/01/2009 | 1653 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 09/01/2009) |
| 09/04/2009 | 1654 | NOTICE of Monthly Report of the Monitor, July and August 2009 by William I Sauser, Jr (AHI) (Entered: 09/04/2009) |
| 09/15/2009 | 1655 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 09/15/2009) |
| 09/25/2009 | 1656 | NOTICE of Appearance by James E. Murrill, Jr. on behalf of Mike Hale (Riley, Robert) Modified on 9/28/2009 (AHI). (Entered: 09/25/2009) |
| 09/28/2009 | 1657 | ***DUPLICATE TO DOCUMENT 1656*** NOTICE of Appearance by James E Murrill, Jr on behalf of Mike Hale (Murrill, James) Modified on 9/28/2009 (AHI). (Entered: 09/28/2009) |
| 10/01/2009 | 1658 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 10/01/2009) |
| 10/15/2009 | 1659 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 10/15/2009) |
| 11/02/2009 | 1660 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 11/02/2009) |
| 11/05/2009 | 1661 | MOTION to Withdraw as Attorney <i>By Gary L. Brown</i> by Wilks Class. (Brown, Gary) (Entered: 11/05/2009) |
| 11/05/2009 | | ORDER granting 1661 Motion to Withdraw as Attorney. Attorney Gary L Brown terminated. Signed by Judge C Lynwood Smith, Jr on November 5, 2009. (ADS) (Entered: 11/05/2009) |
| 11/13/2009 | 1662 | NOTICE of Monthly Report of the Monitor, September and October 2009, by William I Sauser, Jr. (SPT,) (Entered: 11/13/2009) |
| 11/16/2009 | 1663 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 11/16/2009) |
| 12/01/2009 | 1664 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 12/01/2009) |

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| 12/15/2009 | 1665 | STATUS REPORT by Bham City of. (Lee, Brandy) (Entered: 12/15/2009) |
| 12/31/2009 | 1666 | NOTICE by Bham City of <i>Progress Report 12-31-09</i> (Lee, Brandy) (Entered: 12/31/2009) |
| 01/04/2010 | 1667 | NOTICE of Monthly Report of the Monitor, November - December 2009 by William I Sauser, Jr (AHI) (Entered: 01/04/2010) |
| 01/08/2010 | 1668 | STATUS REPORT <i>Change of Address and Firm</i> by Bham City of. (Lee, Brandy) (Entered: 01/08/2010) |
| 01/11/2010 | 1669 | NOTICE of Filing Attachments to the 1667 Monthly Report of the Monitor, November - December 2009 by William I Sauser, Jr (Attachments: # 1 Attachment 1)(AHI) (Entered: 01/11/2010) |
| 01/15/2010 | 1670 | STATUS REPORT <i>Progress Report</i> by Bham City of. (Lee, Brandy) (Entered: 01/15/2010) |
| 02/01/2010 | 1671 | SPECIAL REPORT re 1575 Order,, <i>Progeess Report</i> filed by Bham City of. (Lee, Brandy) (Entered: 02/01/2010) |
| 02/04/2010 | 1672 | NOTICE of Monthly Report of the Monitor--January 2010 by William I Sauser, Jr (Attachments: # 1 Attachment 1, # 2 Attachment 2, # 3 Attachment 3)(AHI) (Entered: 02/04/2010) |
| 02/05/2010 | 1673 | ORDER TO SHOW CAUSE, it is ORDERED that the City of Birmingham as an enitity and Barbara L. White, the City's Personnel Director, individually, show cause why they should not be held in contempt for failure to comply with this court's orders; it is further ORDERED that the City of Birmingham show cuase why a Receiver, Project Coordinator or outside services firm should not be appointed to assume control of the City's Personnel Department; as more fully set out in order; Show Cause Hearing set for 2/11/2010 10:00 AM before Judge C Lynwood Smith Jr., Courtroom No. 3, Vance Federal Building, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 2/5/2010. (AHI) Modified on 2/5/2010 (AHI). (Entered: 02/05/2010) |
| 02/10/2010 | 1674 | STATUS REPORT <i>Supplemental Report</i> by Bham City of. (Lee, Brandy) (Entered: 02/10/2010) |
| 02/17/2010 | 1675 | ORDER that on or before February 26, 2010 the City of Birmingham must submit a report outlining in detail its plan for resolving all remaining issues with the Personnel Board of Jefferson County, including the I-1 interface problem and other issues, as more fully set out in the order. Signed by Judge C Lynwood Smith, Jr on 02/17/2010. (LCW) (Entered: 02/17/2010) |

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| 02/25/2010 | <u>1676</u> | ORDER, it is ORDERED that the deadline for filing reports contemplated in this court's 2/17/2010, Order <u>1675</u> are extended to 3/1/2010. Signed by Judge C Lynwood Smith, Jr on 2/25/2010. (AHI) (Entered: 02/25/2010) |
| 02/26/2010 | <u>1677</u> | Proposed MOTION to Withdraw <i>Tiffany N. Johnson</i> by Bham City of. (Johnson, Tiffany) (Entered: 02/26/2010) |
| 03/01/2010 | | ORDER granting <u>1677</u> Motion to Withdraw by Tiffany N. Johnson. Signed by Judge C Lynwood Smith, Jr on March 1, 2010. (ADS) (Entered: 03/01/2010) |
| 03/01/2010 | <u>1678</u> | MOTION to Withdraw as Attorney of record for EMILY O. FAMUTIMI AND ELIZABETH A. LEWIS by Bryant, Martin. (Wilson, Rowan) Modified on 3/1/2010 (AHI). (Entered: 03/01/2010) |
| 03/01/2010 | | ORDER granting <u>1678</u> Motion to Withdraw as Attorney. Attorney Emily O Famutimi and Elizabeth A Lewis terminated. Signed by Judge C Lynwood Smith, Jr on March 1, 2010. (ADS) (Entered: 03/01/2010) |
| 03/02/2010 | <u>1679</u> | NOTICE of Appearance by Howard P Walthall, Jr on behalf of Bham City of (Walthall, Howard) (Entered: 03/02/2010) |
| 03/02/2010 | <u>1680</u> | NOTICE of Appearance by Michael K K Choy on behalf of Bham City of (Choy, Michael) (Entered: 03/02/2010) |
| 03/10/2010 | <u>1681</u> | NOTICE of Monthly Report of the Monitor -- February 2010 by William I Sauser, Jr (AHI) (Entered: 03/10/2010) |
| 03/26/2010 | <u>1682</u> | ORDER, it is ORDERED that the show cuase hearing which commenced on 2/11/2010, shall RESUME at 10:30 AM 3/31/2010, in Courtroom No. 3 of the Robert S. Vance Building, Birmingham, AL before Judge C Lynwood Smith Jr., as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 3/26/2010. (AHI) (Entered: 03/26/2010) |
| 03/29/2010 | <u>1683</u> | NOTICE of Monthly Report of the Monitor--March 2010 by William I Sauser, Jr (AHI) (Entered: 03/29/2010) |
| 04/05/2010 | <u>1684</u> | ORDER, it is ORDERED technically-competent persons employed by the City of Birmingham and the Personnel Board of Jefferson County must meet on 4/6/2010; the plan that results from the 4/6/2010 meeting will be submitted to the court no later than 4/12/2010; Attorneys for the City and Board should submit a joint report on 4/12/2010, if a hearing is deemed necessary it will begin at 9:00 AM, 4/14/2010, in Courtroom No.3, Vance Federal Building, Birmingham, Alabamam; as more fully |

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| | | set out in order. Signed by Judge C Lynwood Smith, Jr on 4/5/2010. (AHI) (Entered: 04/05/2010) |
| 04/12/2010 | <u>1685</u> | ORDER, it is ORDERED that the show cause hearing tentatively scheduled for 4/14/2010 is CONTINUED generally; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 4/12/2010. (AHI) (Entered: 04/12/2010) |
| 04/12/2010 | <u>1686</u> | RESPONSE to re <u>1675</u> (<i>Joint Report of City of Birmingham and The Personnel Board of Jefferson County's Plan for the Resolution of "Other Issues"</i>) filed by Bham City of. (Choy, Michael) (Entered: 04/12/2010) |
| 04/23/2010 | <u>1687</u> | ORDER of USCA as to <u>1565</u> Notice of Appeal; this appeal is DISMISSED for lack of jurisdiction; as more fully set out in order. Signed by Circuit Judges Black, Marcus and Higginbotham. (AHI) (Entered: 04/23/2010) |
| 04/29/2010 | <u>1688</u> | ORDER that the bench trial that was recessed on April 1, 2009 will reconvene at 9:30 a.m. on Monday June 7, 2010, in the United States Courthouse located at 101 Holmes Avenue in Huntsville, Alabama and will continue from day-to-day until completed. Signed by Judge C Lynwood Smith, Jr on 04/29/10. (SPT) (Entered: 04/29/2010) |
| 05/03/2010 | <u>1689</u> | MOTION for Leave to Appear Motion to Admit Pro Hac Vice by Bryant, Martin. (Greenberg, Kristy) (Entered: 05/03/2010) |
| 05/04/2010 | | PHV Fee paid: \$ 50.00, receipt number B4601011932 for Margaret E. Lynaugh (AHI) (Entered: 05/05/2010) |
| 05/05/2010 | | ORDER granting <u>1689</u> Motion for Leave to Appear pro hac vice by Margaret E. Lynaugh. Signed by Judge C Lynwood Smith, Jr on May 5, 2010. (ADS) (Entered: 05/05/2010) |
| 05/26/2010 | <u>1690</u> | MOTION to Withdraw as Attorney by Bham City of. (Lee, Brandy) (Entered: 05/26/2010) |
| 05/27/2010 | | ORDER granting <u>1690</u> Motion to Withdraw as Attorney. Attorney Brandy Murphy Lee terminated. Signed by Judge C Lynwood Smith, Jr on May 27, 2010. (ADS) (Entered: 05/27/2010) |
| 06/14/2010 | <u>1691</u> | NOTICE of Monthly Report of the Monitor--April and May 2010 by William I Sauser, Jr (AHI) (Entered: 06/14/2010) |
| 07/12/2010 | <u>1692</u> | NOTICE of Monthly Report of the Monitor--June 2010 by William I Sauser, Jr (AHI) (Entered: 07/12/2010) |

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| 08/13/2010 | <u>1693</u> | NOTICE of Monthly Report of the Monitor--July 2010 by William I Sauser, Jr (AHI) (Entered: 08/13/2010) |
| 09/08/2010 | <u>1694</u> | NOTICE of Monthly Report of the Monitor--August 2010 by William I Sauser, Jr (AHI) (Entered: 09/08/2010) |
| 10/22/2010 | <u>1695</u> | MOTION to Consolidate Cases by Bham City of. (Attachments: # <u>1</u> Exhibit Exhibit - A - Order, # <u>2</u> Exhibit Exhibit - B - Complaint)(Vanterpool, Jonice) (Entered: 10/22/2010) |
| 10/22/2010 | <u>1696</u> | RESPONSE in Opposition re <u>1695</u> MOTION to Consolidate Cases filed by MICHAEL E. CARROLL. (Wright, Josh) (Entered: 10/22/2010) |
| 10/22/2010 | <u>1697</u> | RESPONSE in Opposition re <u>1695</u> MOTION to Consolidate Cases <i>MICHAEL E. CARROLL vs. CITY OF BIRMINGHAM, ALABAMA, et al. UNITED STATES OF AMERICA vs. JEFFERSON COUNTY, ALABAMA, et al.; JOHN W. MARTIN, et al vs. CITY OF BIRMINGHAM, ALABAMA, et al.and ENSLEY BRANCH OF THE N.A.A.C.P., et al. vs. GEORGE SEIBELS, et al.</i> , filed by MICHAEL E. CARROLL. (Wright, Josh) (Entered: 10/22/2010) |
| 10/26/2010 | <u>1698</u> | ORDER that any party who wishes to file a response to the motion to consolidate must do so by 11/5/2010; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 10/26/2010. (AHI) (Entered: 10/26/2010) |
| 11/04/2010 | <u>1699</u> | Opposition to <u>1695</u> Motion to Consolidate filed by Wilks Class. (Fitzpatrick, Raymond) Modified on 11/4/2010 (AHI). (Entered: 11/04/2010) |
| 11/05/2010 | <u>1700</u> | RESPONSE in Opposition re <u>1695</u> MOTION to Consolidate Cases filed by United States of America. (Adelstein, Jay) (Entered: 11/05/2010) |
| 11/05/2010 | <u>1701</u> | RESPONSE in Opposition re <u>1695</u> MOTION to Consolidate Cases (" <i>Martin/Bryant Parties' Opposition To Motion To Consolidate</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 11/05/2010) |
| 11/15/2010 | <u>1702</u> | MEMORANDUM OPINION AND ORDER that the motion to consolidate is DENIED; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/15/2010. (AHI) (Entered: 11/15/2010) |
| 01/18/2011 | <u>1703</u> | NOTICE of Monthly Report of the Monitor--September through December 2010 by William I Sauser, Jr. (AHI) (Entered: 01/18/2011) |
| 02/02/2011 | <u>1704</u> | MOTION to Withdraw as Attorney by Jefferson Cty. (Wagner, Charles) (Entered: 02/02/2011) |

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| 02/22/2011 | 1705 | NOTICE of Appearance and Substitution of Counsel by Elizabeth Bosquet Shirley, Michael L. Lucas and Michael K.K. Choy on behalf of Bham City of (Shirley, Elizabeth) Modified on 2/22/2011 (AHI). (Entered: 02/22/2011) |
| 02/24/2011 | 1706 | ORDER that the motion to withdraw at attorney of record by Howard P. Walthall is GRANTED; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 2/23/2011. (AHI) (Entered: 02/24/2011) |
| 03/01/2011 | 1707 | MOTION to Dismiss <i>the City of Birmingham, Alabama, as a Party, and to Dissolve the Consent Decree, as Amended</i> by Bham City of. (Choy, Michael) (Entered: 03/01/2011) |
| 03/04/2011 | 1708 | RESPONSE to 1707 MOTION to Dismiss <i>the City of Birmingham, Alabama, as a Party, and to Dissolve the Consent Decree, as Amended ("Martin/Bryant Parties' Response To The City Of Birmingham, Alabama's Motion To Dissolve The Consent Decree, As Amended, And To Dismiss The City Of Birmingham, Alabama, As A Party")</i> filed by Bryant, Martin. (Wilson, Rowan) Modified on 3/7/2011 (AHI). (Entered: 03/04/2011) |
| 03/09/2011 | 1709 | REPLY to Response to Motion re 1707 MOTION to Dismiss <i>the City of Birmingham, Alabama, as a Party, and to Dissolve the Consent Decree, as Amended</i> filed by Bham City of. (Choy, Michael) (Entered: 03/09/2011) |
| 05/06/2011 | 1710 | MOTION to Withdraw as Attorney for <i>Fournier J. ("Boots") Gale, III</i> by Jefferson Cty. (Murphy, Grace) (Entered: 05/06/2011) |
| 05/13/2011 | | ORDER granting 1710 Motion to Withdraw as Attorney. Attorney Fournier J Gale, III terminated. Signed by Judge C Lynwood Smith, Jr on May 13, 2011. (ADS) (Entered: 05/13/2011) |
| 12/21/2011 | 1711 | ORDER that a Hearing on the renewed motion of the City of Birmingham, Alabama, to terminate its consent decree is set for Thursday, 1/26/2012, at 10:00 AM in Courtroom 5B of the Hugo L Black US Courthouse, Birmingham, AL, before Judge C Lynwood Smith Jr., it is ORDERED that the parties proceed to mediation in accordance with this court's Alternative Dispute Resolution Plan; mediation must occur by 1/11/2012; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 12/21/2011. (AHI) (Entered: 12/21/2011) |
| 12/21/2011 | 1712 | AMENDED ORDER that a Hearing on the renewed motion of the City of Birmingham, Alabama, to terminate its consent decree is set for Thursday, 1/26/2012, at 10:00 AM in Courtroom 5B of the Hugo L Black US Courthouse, Birmingham, AL, before Judge C Lynwood |

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| | | Smith Jr., it is ORDERED that the parties proceed to mediation in accordance with this court's Alternative Dispute Resolution Plan; mediation must occur by 1/11/2012; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 12/21/2011. (AHI) (Entered: 12/21/2011) |
| 12/22/2011 | 1713 | MOTION for Reconsideration re 1712 Order,, 1711 Order, Set Hearings,,,, (<i>"Martin/Bryant Parties' Request For Reconsideration Of The Court's December 21, 2011, Order"</i>) by Bryant, Martin. (Wilson, Rowan) (Entered: 12/22/2011) |
| 01/03/2012 | 1714 | ORDER that the 1713 Motion for Reconsideration is GRANTED and the requirement to proceed to mediation no later than 1/11/2012 is RESCINDED; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 1/3/2012. (AHI) (Entered: 01/03/2012) |
| 01/06/2012 | 1715 | NOTICE by Albert Jordan of election to no longer receive electronic notifications in this matter. (KAM,) (Entered: 01/09/2012) |
| 01/13/2012 | 1716 | MOTION for a Declaration of the Inapplicability of the Automatic Stay by Bryant, Martin. (Wilson, Rowan) (Entered: 01/13/2012) |
| 01/13/2012 | 1717 | Brief re 1716 MOTION for a Declaration of the Inapplicability of the Automatic Stay (<i>"Memorandum of Law in Support of the Martin/Bryant Parties' Motion for a Declaration of Inapplicability of the Automatic Stay"</i>) filed by Bryant, Martin. (Wilson, Rowan) (Entered: 01/13/2012) |
| 01/13/2012 | 1718 | AFFIDAVIT in Support re 1716 MOTION for a Declaration of the Inapplicability of the Automatic Stay (<i>"Declaration of Margaret E. Lynaugh in Support of Martin/Bryant Parties' Motion for a Declaration of Inapplicability of the Automatic Stay"</i>) filed by Bryant, Martin. (Attachments: # 1 Exhibit A to Lynaugh Declaration, # 2 Exhibit B to Lynaugh Declaration, # 3 Exhibit C to Lynaugh Declaration)(Wilson, Rowan) (Entered: 01/13/2012) |
| 01/13/2012 | 1719 | CERTIFICATE OF SERVICE by Bryant, Martin re 1718 Affidavit in Support of Motion, 1716 MOTION for a Declaration of the Inapplicability of the Automatic Stay (Wilson, Rowan) (Entered: 01/13/2012) |
| 01/17/2012 | 1720 | MOTION to Withdraw as Attorney <i>Nefertari Rigsby</i> by Jefferson Cty. (Ahnert, Janell) (Entered: 01/17/2012) |
| 01/17/2012 | 1721 | MOTION to Withdraw as Attorney (<i>"Motion to Withdraw Appearances of Kristy Jean Greenberg, Scott P. Dixler, and David R. Marriott"</i>) by Bryant, Martin. (Wilson, Rowan) (Entered: 01/17/2012) |

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| 01/17/2012 | 1722 | RESPONSE to Motion re 1716 MOTION for a Declaration of the Inapplicability of the Automatic Stay filed by United States of America. (Sperber, Joseph) (Entered: 01/17/2012) |
| 01/18/2012 | | ORDER granting 1720 Motion to Withdraw as Attorney. Attorney Nefertari S Rigsby terminated. Signed by Judge C Lynwood Smith, Jr on January 18, 2012. (ADS) (Entered: 01/18/2012) |
| 01/18/2012 | | ORDER granting 1721 Motion to Withdraw as Attorney. Attorneys David R Marriott, Scott P Dixler, and Kristy Jean Greenberg terminated. Signed by Judge C Lynwood Smith, Jr on January 18, 2012. (ADS) (Entered: 01/18/2012) |
| 01/25/2012 | 1723 | NOTICE of Monthly Report of the Monitor - January 2012 by William I Sauser, Jr (AHI) (Entered: 01/25/2012) |
| 01/26/2012 | | Minute Entry for proceedings held before Judge C Lynwood Smith, Jr on January 26, 2012. Hearing held on Motion to Dismiss by City of Birmingham; preliminary remarks by the court; testimony of City of Birmingham; daily adj, with written order to be entered; (Court Reporter Christina Decker.) (LCW) (Entered: 01/30/2012) |
| 01/27/2012 | 1724 | ORDER DISMISSING City of Birmingham that the The Citys March 1, 2011, motion to dissolve its consent decree and to dismiss the City as a party to this litigation is GRANTED, The Citys August 20, 2007, motion to alter or amend, and the Citys June 13, 2008, renewed motion to terminate, are DENIED as moot, The oral motion of attorney Ray Fitzpatrick to withdraw from this case and to be relieved of his representation obligations to the Wilks Class of plaintiffs is GRANTED, cost are taxed as paid; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 1/27/2012. (AHI) (Entered: 01/27/2012) |
| 01/27/2012 | 1725 | ORDER that the Martin-Bryant 1716 MOTION for a Declaration of the Inapplicability of the Automatic Stay provisions of Title 11 of the United States do not apply to that portion of this litigation concerning defendant Jefferson County, Alabama1 is GRANTED, it is ORDERED that by 2/8/2012, the Martin-Bryant parties shall submit a written proposal to the County regarding their plan to resolve the remaining dispute without the necessity of trial, by 2/24/2012, the County shall submit a written counter-proposal to the Martin-Bryant parties, by 3/12/2012, the parties shall file a joint statement with the court, disclosing the status of their negotiations and indicating whether there is a necessity to proceed to trial, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 1/27/2012. (AHI) (Entered: 01/27/2012) |
| 02/09/2012 | 1726 | MOTION for Attorney Fees by Bryant, Martin. (Wilson, Rowan) (Entered: 02/09/2012) |

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| 02/10/2012 | 1727 | Amended MOTION for Attorney Fees (<i>with [Proposed] Order</i>) by Bryant, Martin. (Wilson, Rowan) Modified on 4/13/2012 (AHI). (Entered: 02/10/2012) |
| 02/10/2012 | | ORDER finding as moot 1726 Motion for Attorney Fees, in light of the amended motion filed. Signed by Judge C Lynwood Smith, Jr on February 10, 2012. (ADS) (Entered: 02/10/2012) |
| 02/10/2012 | 1728 | ORDER that the Martin-Bryant parties must submit a memorandum of law and evidentiary material in support of the motion by 4/2/2012, the City of Birmingham must file a response by 5/1/2012, the Martin-Bryant parties must file any reply submission by 5/15/2012. Signed by Judge C Lynwood Smith, Jr on 2/10/2012. (AHI) (Entered: 02/10/2012) |
| 02/10/2012 | 1729 | MOTION for Attorney Fees <i>Wilks Class' Unopposed Motion for Award of Attorneys' Fees and Expenses from Defendant City of Birmingham</i> by Wilks Class. (Attachments: # 1 Exhibit Statement of Time and Expense, # 2 Text of Proposed Order Proposed Order)(Fitzpatrick, Raymond) (Entered: 02/10/2012) |
| 02/13/2012 | 1730 | ORDER that the Wilks Class of plaintiff's 1729 Motion for Attorney Fees is GRANTED and it is ORDERED that Defendant, City of Birmingham, Alabama, must pay Mr. Ray Fitzpatrick, counsel fo the Wilks Class, the amount of \$22,350.00 in attorney's fees and \$331.85 in expenses for a total award of \$22,681.85; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 2/13/2012. (AHI) Modified on 2/13/2012 (AHI). (Entered: 02/13/2012) |
| 03/12/2012 | 1731 | STATUS REPORT (" <i>Joint Status Report on Settlement Discussions</i> ") by Bryant, Jefferson Cty, Martin, United States of America. (Wilson, Rowan) (Entered: 03/12/2012) |
| 03/16/2012 | 1732 | Joint MOTION for Approval of Settlement and Entry of Judgment re 1726 MOTION for Attorney Fees (" <i>Notice of Settlement and Joint Motion for Approval of Settlement and Entry of Judgment</i> ") by Bham City of, Bryant, Martin. (Wilson, Rowan) Modified on 4/13/2012 (AHI). (Entered: 03/16/2012) |
| 03/16/2012 | 1733 | RESPONSE to Motion re 1732 Joint MOTION for Approval of Settlement and Entry of Judgment re 1726 MOTION for Attorney Fees (" <i>Notice of Settlement and Joint Motion for Approval of Settlement and Entry of Judgment</i> ")Joint MOTION for Approval of Settlement and Entry of Judgment re 1726 MOTION for Attorney Fees (" <i>Notice of Settlement and Joint Motion for Approval of Settlement and Entry of Judgment</i> ") filed by United States of America. (Adelstein, Jay) (Entered: 03/16/2012) |

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| 03/16/2012 | 1734 | ORDER that a Bench Trial shall reconvene at 9:30 AM on 9/10/2012 at the Federal Courthouse, Huntsville, AL before Judge C Lynwood Smith Jr.; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 3/16/2012. (AHI) (Entered: 03/16/2012) |
| 03/16/2012 | 1735 | ORDER that it is ORDERED that the parties' settlement is APPROVED, and judgment hereby is entered in favor of Cravath, Swaine & Moore, LLP, John W. Martin et al., and Gwendolyn Bryant et al., jointly and severally, and against the City, in the amount of \$350,000.00, In satisfaction of this judgment, the City shall pay \$250,000.00 to the Lawyers Committee for Civil Rights Under Law and shall pay \$100,000.00 to Cravath, Swaine & Moore, LLP, as counsel for the Martin-Bryant parties, for partial reimbursement of costs, these payments shall be made within 30 days from entry of this judgment, and shall represent full and final satisfaction of the Martin-Bryant parties' claim for attorneys fees and costs from the City set forth in their motion; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 3/16/2012. (AHI,) (Entered: 03/16/2012) |
| 04/04/2012 | 1736 | ORDER setting schedule for all pre-trial deadlines as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 4/4/2012. (AHI) (Entered: 04/04/2012) |
| 04/16/2012 | 1737 | MOTION for Hearing <i>Motion for Status Conference</i> by Jefferson Cty. (Hosp, Edward) (Entered: 04/16/2012) |
| 04/17/2012 | | ORDER setting motion deadline 1737 Motion for Status Conference. Plaintiffs must file a response to the motion on or before May 1, 2012. Signed by Judge C Lynwood Smith, Jr on April 17, 2012. (ADS) (Entered: 04/17/2012) |
| 04/26/2012 | 1738 | RESPONSE in Opposition re 1737 MOTION for Hearing <i>Motion for Status Conference</i> (" <i>Opposition to Motion for Status Conference</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 04/26/2012) |
| 04/27/2012 | 1739 | RESPONSE to Motion re 1737 MOTION for Hearing <i>Motion for Status Conference</i> filed by United States of America. (Adelstein, Jay) (Entered: 04/27/2012) |
| 04/27/2012 | 1740 | REPLY to Response to Motion re 1737 MOTION for Hearing <i>Motion for Status Conference</i> filed by Jefferson Cty. (Ahnert, Janell) (Entered: 04/27/2012) |
| 04/27/2012 | 1741 | MOTION for Leave to Appear Pro Hac Vice by Bryant, Martin. (Wilson, Rowan) (Entered: 04/27/2012) |

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| 04/30/2012 | 1742 | ORDER that the defendant, Jefferson County's, 1737 Motion for a status conference is DENIED; the parties are directed to prepare for the 9/10/2012, trial in accordance with the pretrial schedule entered on 3/4/2012. Signed by Judge C Lynwood Smith, Jr on 4/30/2012. (AHI) (Entered: 04/30/2012) |
| 04/30/2012 | | PHV Fee paid: \$50, receipt number B4601033099 for Lauren Rosenberg (AHI) (Entered: 05/01/2012) |
| 05/01/2012 | 1743 | NOTICE of Appearance by Stephanie Houston Mays on behalf of Jefferson Cty (Mays, Stephanie) (Entered: 05/01/2012) |
| 05/01/2012 | 1744 | MOTION to Withdraw as Attorney , <i>Christine Green</i> by Jefferson Cty. (Mays, Stephanie) (Entered: 05/01/2012) |
| 05/01/2012 | | ORDER granting 1744 Motion to Withdraw as Attorney. Attorney Anna Christine Green terminated. Signed by Judge C Lynwood Smith, Jr on May 1, 2012. (ADS) (Entered: 05/01/2012) |
| 05/01/2012 | | ORDER granting 1741 Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith, Jr on May 1, 2012. (ADS) (Entered: 05/01/2012) |
| 06/13/2012 | 1745 | MOTION for Leave to Appear Pro Hac Vice by Bryant, Martin. (Wilson, Rowan) (Entered: 06/13/2012) |
| 06/15/2012 | | PHV Fee paid: \$50, receipt number B4601034448 for Rachel Fritzler (AHI) (Entered: 06/18/2012) |
| 06/18/2012 | | ORDER granting 1745 Motion for Leave to Appear pro hac vice by Rachel M. Fritzler. Signed by Judge C Lynwood Smith, Jr on June 18, 2012. (ADH) (Entered: 06/18/2012) |
| 08/13/2012 | 1746 | First MOTION for Extension of Time to File <i>Pre-Trial Memoranda</i> by Jefferson Cty. (Ahnert, Janell) (Entered: 08/13/2012) |
| 08/15/2012 | | ORDER granting 1746 Motion for Extension of Time to File. Signed by Judge C Lynwood Smith, Jr on August 15, 2012. (ADH) (Entered: 08/15/2012) |
| 08/15/2012 | 1747 | NOTICE by Bryant, Jefferson Cty, Martin, United States of America re 1736 Order, Set Deadlines/Hearings (" <i>Revised Joint Pre-Trial Order</i> ") (Attachments: # 1 Exhibit A to Revised Joint Pre-Trial Order, # 2 Exhibit B to Revised Joint Pre-Trial Order, # 3 Exhibit C to Revised Joint Pre-Trial Order, # 4 Exhibit D to Revised Joint Pre-Trial Order, # 5 Exhibit E to Revised Joint Pre-Trial Order, # 6 Exhibit F to Revised Joint Pre-Trial Order, # 7 Exhibit G to Revised Joint Pre-Trial Order, # |

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| | | 8 Exhibit H to Revised Joint Pre-Trial Order)(Wilson, Rowan) (Entered: 08/15/2012) |
| 08/22/2012 | 1748 | PRETRIAL MEMORANDUM by Bryant, Martin. filed by Bryant, Martin (Wilson, Rowan) (Entered: 08/22/2012) |
| 08/22/2012 | 1749 | MOTION for Leave to Appear Pro Hac Vice by Bryant, Martin. (Wilson, Rowan) (Entered: 08/22/2012) |
| 08/22/2012 | 1750 | PRETRIAL MEMORANDUM by Jefferson Cty. filed by Jefferson Cty (Murphy, Grace) (Entered: 08/22/2012) |
| 08/23/2012 | 1751 | REVISED PRE-TRIAL ORDER that the court will resume the trial on 9/10/2012; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/22/2012. (AHI) (Entered: 08/23/2012) |
| 08/27/2012 | 1752 | NOTICE of Appearance by Thomas J Butler on behalf of Jefferson Cty (Butler, Thomas) (Entered: 08/27/2012) |
| 08/31/2012 | | ORDER that the Bench Trial presently set for September 10, 2012, will begin on Wednesday, September 12, 2012 at 9:30 a.m. in Courtroom 5B of the Hugo L. Black U. S. Courthouse located at 1729 Fifth Avenue North in Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 08/31/2012. (LCW) (Entered: 08/31/2012) |
| 09/04/2012 | | PHV Fee paid: \$50, receipt number B4601036663 for Thomas G. Rafferty (AHI) (Entered: 09/05/2012) |
| 09/05/2012 | | ORDER granting 1749 Motion for admission pro hac vice. Signed by Judge C Lynwood Smith, Jr on September 5, 2012. (ADH) (Entered: 09/05/2012) |
| 09/10/2012 | 1753 | ORDER that the trial presently set for September 12, 2012, is CONTINUED generally and will be reset by subsequent order. Signed by Judge C Lynwood Smith, Jr on 09/10/2012. (LCW) (Entered: 09/10/2012) |
| 10/12/2012 | 1754 | ORDER that the trial in this case will resume on December 3, 2012 at 9:30 a.m. in Courtroom 5B of the Hugo L. Black U.S. Courthouse. Signed by Judge C Lynwood Smith, Jr on 10/11/12. (SPT) (Entered: 10/12/2012) |
| 10/23/2012 | 1755 | MOTION to Withdraw as Attorney (<i>"Motion to Withdraw Appearance of Margaret E. Lynaugh"</i>) by Bryant, Martin. (Wilson, Rowan) (Entered: 10/23/2012) |

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| 10/23/2012 | | ORDER granting 1755 Motion to Withdraw as Attorney. Attorney Margaret E Lynaugh terminated. Signed by Judge C Lynwood Smith, Jr on October 23, 2012. (ADH) (Entered: 10/23/2012) |
| 10/24/2012 | 1756 | NOTICE by Bryant, Martin re 1642 Order on Motion for Attorney Fees,, Order on Motion for Miscellaneous Relief, (<i>"Notice of Satisfaction of Judgment"</i>) (Wilson, Rowan) (Entered: 10/24/2012) |
| 11/28/2012 | 1757 | CERTIFICATE OF SERVICE by Bryant, Martin (<i>"Proof of Service of Trial Subpoena Directed to Kimberly Oden-Webster"</i>) (Wilson, Rowan) (Entered: 11/28/2012) |
| 11/28/2012 | 1758 | CERTIFICATE OF SERVICE by Bryant, Martin (<i>"Proof of Service of Trial Subpoena Directed to Robby G. Bennett"</i>) (Wilson, Rowan) (Entered: 11/28/2012) |
| 11/28/2012 | 1759 | CERTIFICATE OF SERVICE by Bryant, Martin (<i>"Proof of Service of Trial Subpoena Directed to Jon Moon"</i>) (Wilson, Rowan) (Entered: 11/28/2012) |
| 11/28/2012 | 1760 | CERTIFICATE OF SERVICE by Bryant, Martin (<i>"Proof of Service of Trial Subpoena Directed to J. Fancher"</i>) (Wilson, Rowan) (Entered: 11/28/2012) |
| 11/28/2012 | 1761 | CERTIFICATE OF SERVICE by Bryant, Martin (<i>"Proof of Service of Trial Subpoena Directed to Demetruis Taylor"</i>) (Wilson, Rowan) (Entered: 11/28/2012) |
| 11/28/2012 | 1762 | AFFIDAVIT of Service for Trial Subpoena served on David Shockey, filed by Bryant, Martin. (Wilson, Rowan) (Entered: 11/28/2012) |
| 11/28/2012 | 1763 | AFFIDAVIT of Service for Trial Subpoena served on William J. Corley, filed by Bryant, Martin. (Wilson, Rowan) (Entered: 11/28/2012) |
| 12/02/2012 | 1764 | AFFIDAVIT of Service for Trial Subpoena served on Robby G. Bennett on 12/01/12, filed by Bryant, Martin. (Wilson, Rowan) (Entered: 12/02/2012) |
| 12/02/2012 | 1765 | AFFIDAVIT of Service for Trial Subpoena served on William J. Corley on 12/02/12, filed by Bryant, Martin. (Wilson, Rowan) (Entered: 12/02/2012) |
| 12/03/2012 | 1766 | ORDER Marshals to transport Kimberly Wesbster to testify before the court as more fully set out in the order. Signed by Judge C Lynwood Smith, Jr on 12/3/12. (LCW) (Entered: 12/03/2012) |

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| 12/03/2012 | | The order directing the Marshals to transport Ms. Webster to testify before this court is VACATED. Signed by Judge C Lynwood Smith, Jr on 12/3/2012. (LCW) (Entered: 12/03/2012) |
| 12/03/2012 | | Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: On trial before the Honorable C. Lynwood Smith, Jr; opening statements; testimony of Martin/Bryant plaintiffs; daily adj; (Court Reporter Christina Decker, Cheryl Powell.) (LCW,) (Entered: 12/06/2012) |
| 12/04/2012 | | Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: Bench Trial resumed on 12/4/2012; testimony of Martin/Bryant plaintiffs continued; daily adj; (Court Reporter Christina Decker, Cheryl Powell.) (LCW) (Entered: 12/06/2012) |
| 12/06/2012 | | Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: Bench Trial resumed on 12/6/2012; testimony of plaintiffs continued; testimony of defendant Jefferson County; daily adj; (Court Reporter Christina Decker, Cheryl Powell.) (LCW) (Entered: 12/06/2012) |
| 12/06/2012 | 1767 | AFFIDAVIT of Service of Subpoena to Appear and Testify at Hearing or Trial served on Marcia Coleman by Jefferson Cty. filed by Jefferson Cty (Murphy, Grace) (Entered: 12/06/2012) |
| 12/12/2012 | 1768 | ORDER that in accordance with the court's oral comments at the conclusion of the bench trial on 12/11/2012, it is ORDERED that the Martin-Bryant parties, theUnited States, and Jefferson County shall simultaneously submit post-trial briefs, including individually numbered proposed findings of fact and conclusions of law, on or before 1/28/2013, Responses to the post-trial briefs, including individually numbered responses to the opposing partys proposed findings of fact and conclusions of law, shall be filed by 2/8/2013.Signed by Judge C Lynwood Smith, Jr on 12/12/2012. (AHI) (Entered: 12/12/2012) |
| 01/24/2013 | 1769 | MOTION for Order by Jefferson Cty. (Attachments: # 1 Exhibit A)(Lawson, Theodore) (Entered: 01/24/2013) |
| 01/25/2013 | | ORDER setting motion deadline 1769 Motion for order to allow hiring. Plaintiffs must respond to the motion on or before February 8, 2013. Signed by Judge C Lynwood Smith, Jr on January 25, 2013. (ADH) (Entered: 01/25/2013) |
| 01/28/2013 | 1770 | RESPONSE in Support re 1769 MOTION for Order filed by United States of America. (Adelstein, Jay) (Entered: 01/28/2013) |
| 01/28/2013 | 1771 | ORDER granting 1769 Motion to allow hiring. The County may hire for the positions Clinical Nurse Practitioner, Principal Buyer, Chief Deputy |

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| | | Coroner, Chief Court Clerk, and Principal Court Clerk under the terms set forth in the attached order. The January 25, 2013 order requiring a response to the County's motion is rescinded. The parties must file a joint status report by February 1, 2013, regarding their efforts to draft an interim plan for hiring and promotion decisions. Signed by Judge C Lynwood Smith, Jr on January 28, 2013. (ADH,) (Entered: 01/28/2013) |
| 01/28/2013 | 1772 | Brief (<i>Proposed Findings of Fact and Conclusions of Law</i>). (Murphy, Grace) (Entered: 01/28/2013) |
| 01/28/2013 | 1773 | Martin/Bryant Parties' Proposed Findings of Fact and Conclusions of Law by Bryant, Martin (Wilson, Rowan) Modified on 1/29/2013 (AHI). (Entered: 01/28/2013) |
| 01/28/2013 | 1774 | AFFIDAVIT in Support re 1773 Notice (Other) (" <i>Declaration of Rowan D. Wilson in Support of Martin/Bryant Parties' Proposed Findings of Fact and Conclusions of Law</i> ") by Bryant, Martin. (Attachments: # 1 Exhibit A to Wilson Declaration, # 2 Exhibit B to Wilson Declaration, # 3 Exhibit C to Wilson Declaration, # 4 Exhibit D to Wilson Declaration, # 5 Exhibit E to Wilson Declaration, # 6 Exhibit F to Wilson Declaration, # 7 Exhibit G to Wilson Declaration, # 8 Exhibit H to Wilson Declaration, # 9 Exhibit I to Wilson Declaration, # 10 Exhibit J to Wilson Declaration, # 11 Exhibit K to Wilson Declaration, # 12 Exhibit L to Wilson Declaration, # 13 Exhibit M to Wilson Declaration, # 14 Exhibit N to Wilson Declaration, # 15 Exhibit O to Wilson Declaration)(Wilson, Rowan) (Entered: 01/28/2013) |
| 01/31/2013 | 1775 | MOTION for Extension of Time to File Response/Reply to the <i>Martin-Bryant Parties' Post-Trial Submission</i> by Jefferson Cty. (Murphy, Grace) (Entered: 01/31/2013) |
| 01/31/2013 | 1776 | RESPONSE to Motion re 1775 MOTION for Extension of Time to File Response/Reply to the <i>Martin-Bryant Parties' Post-Trial Submission</i> (" <i>Response of the Martin/Bryant Parties to Jefferson County's Motion for an Extension of Time for Defendant Jefferson County to File a Response to Plaintiffs' Post-Trial Submission</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 01/31/2013) |
| 02/01/2013 | 1777 | ORDER that the 1775 Motion for Extension of Time to File a Response is GRANTED and the deadlines for filing said response to post-trial briefs is extended to 2/22/2013. Signed by Judge C Lynwood Smith, Jr on 2/1/2013. (AHI) (Entered: 02/01/2013) |
| 02/01/2013 | 1778 | STATUS REPORT by Bryant, Jefferson Cty, Martin, United States of America. filed by Bryant, Jefferson Cty, Martin, United States of America (Murphy, Grace) (Entered: 02/01/2013) |

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| 02/11/2013 | 1779 | NOTICE by Bryant, Jefferson Cty, Martin, United States of America (" <i>Proposed Temporary Order</i> ") (Attachments: # 1 Appendix A to [Proposed] Temporary Order)(Wilson, Rowan) (Entered: 02/11/2013) |
| 02/13/2013 | 1780 | TEMPORARY ORDER that pending a final decision on the motion of the Martin plaintiffs and Bryant intervenors to hold the defendant Jefferson County in contempt as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 2/13/2013. (Attachments: # 1 Appendix A)(AHI) (Entered: 02/13/2013) |
| 02/13/2013 | 1781 | MOTION Partial Relief from Order by Jefferson Cty. (Lawson, Theodore) (Entered: 02/13/2013) |
| 02/14/2013 | 1782 | ORDER that the plaintiffs must file a response to the motion for partial relief from the temporary order entered on 2/13/2013, by 2/28/2013, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 2/14/2013. (AHI) (Entered: 02/14/2013) |
| 02/15/2013 | 1783 | RESPONSE in Opposition re 1781 MOTION Partial Relief from Order (" <i>Martin/Bryant Parties' Opposition to Defendant's Motion for Partial Relief from Order</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 02/15/2013) |
| 02/15/2013 | 1784 | AFFIDAVIT in Opposition re 1781 MOTION Partial Relief from Order (" <i>Declaration of Rowan D. Wilson in Support of Martin/Bryant Parties' Opposition to Defendant's Motion for Partial Relief from Order</i> ") filed by Bryant, Martin. (Attachments: # 1 Exhibit A to Wilson Declaration, # 2 Exhibit B to Wilson Declaration, # 3 Exhibit C to Wilson Declaration)(Wilson, Rowan) (Entered: 02/15/2013) |
| 02/19/2013 | 1785 | ORDER that the 1781 Motion for partial relief from the temporary order entered on 2/13/2013, is DENIED; it is further ORDERED that Jefferson County must provide supplemental list of jobs to be covered by the temporary order to the Martin-Bryant parties by 3/1/2013 as more fully set out; the parties are ordered to submit a revised temporary order by 3/8/2013. Signed by Judge C Lynwood Smith, Jr on 2/19/2013. (AHI) Modified on 2/20/2013 (LCW,). Modified on 2/20/2013 (LCW,). (Entered: 02/19/2013) |
| 02/19/2013 | 1786 | MOTION for Emergency Appointment by Jefferson Cty. (Murphy, Grace) Modified on 2/20/2013 (AHI). (Entered: 02/19/2013) |
| 02/20/2013 | 1787 | ORDER that hte plaintiffs are ORDERED to file a response to the Motion for permission to make an emergency appointment to the position of Licensed Professional Counselor at Cooper Green Clinic by 2/21/2013. Signed by Judge C Lynwood Smith, Jr on 2/20/2013. (AHI,) (Entered: 02/20/2013) |

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| 02/21/2013 | 1788 | MOTION for Reconsideration of <i>Court's February 19th Order [Doc. 1785]</i> by Jefferson Cty. (Murphy, Grace) (Entered: 02/21/2013) |
| 02/21/2013 | 1789 | RESPONSE to Motion re 1786 MOTION Emergency Appointment filed by United States of America. (Adelstein, Jay) (Entered: 02/21/2013) |
| 02/21/2013 | 1790 | RESPONSE in Opposition re 1786 MOTION Emergency Appointment (" <i>Martin/Bryant Parties' Opposition to Defendant's Motion for Emergency Appointment</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 02/21/2013) |
| 02/21/2013 | 1791 | AFFIDAVIT in Opposition re 1786 MOTION Emergency Appointment (" <i>Declaration of Rowan D. Wilson in Support of Martin/Bryant Parties' Opposition to Defendant's Motion for Emergency Appointment</i> ") filed by Bryant, Martin. (Attachments: # 1 Exhibit A to Wilson Declaration, # 2 Exhibit B to Wilson Declaration, # 3 Exhibit C to Wilson Declaration, # 4 Exhibit D to Wilson Declaration, # 5 Exhibit E to Wilson Declaration, # 7 Exhibit G to Wilson Declaration, # 8 Exhibit H to Wilson Declaration, # 9 Exhibit I to Wilson Declaration)(Wilson, Rowan) (# 10 Exhibit F REDACTED) Modified on 3/1/2013 (AHI). (Entered: 02/21/2013) |
| 02/21/2013 | 1792 | MOTION to Seal <i>Declarations of Rowan Wilson in Support of Martin Bryant Parties' Opposition to Defendant's Motion for Emergency Appointment</i> by Jefferson Cty. (Lawson, Theodore) (Entered: 02/21/2013) |
| 02/21/2013 | 1793 | ORDER that counsel for all parties are ORDERED to appear at a Motions Hearing on 2/25/2013, at 1:30 PM in Federal Courthouse, Huntsville, AL before Judge C Lynwood Smith Jr.; it is further ORDERED that the psychiatrist whose contract to work at the Cooper Green Clinic is contingent upon the immediate hiring of a Licensed Professional Counselor must attend the hearing and be prepared to present testimony; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 2/21/2013. (AHI) (Entered: 02/21/2013) |
| 02/21/2013 | 1794 | RESPONSE in Opposition re 1788 MOTION for Reconsideration of <i>Court's February 19th Order [Doc. 1785]</i> (" <i>Response of the Martin/Bryant Parties to the Motion of Jefferson County for Reconsideration of the February 19, 2013, Order</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 02/21/2013) |
| 02/21/2013 | 1795 | REPLY to Response to Motion re 1786 MOTION Emergency Appointment filed by Jefferson Cty. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Lawson, Theodore) (Entered: 02/21/2013) |

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| 02/22/2013 | 1796 | ORDER that the hearing set for 1:30 p.m. on February 25, 2013 is CONTINUED generally and will be reset by separate order. Signed by Judge C Lynwood Smith, Jr on February 22, 2013. (ADH) (Entered: 02/22/2013) |
| 02/22/2013 | 1797 | RESPONSE to re 1772 (" <i>Martin/Bryant Parties' Responses to Defendant Jefferson County's Post-Trial Proposed Findings of Fact and Conclusions of Law</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 02/22/2013) |
| 02/22/2013 | 1798 | RESPONSE to the <i>Martin-Bryant Parties Post-Trial Proposed Findings of Fact and Conclusions of Law</i> filed by Jefferson Cty. (Murphy, Grace) (Entered: 02/22/2013) |
| 02/25/2013 | 1799 | ORDER that the Motion Hearing is RESCHEDULED for 2/27/2013 1:30 PM in Courtroom 7B of the Hugo L Black US Courthouse, Birmingham, AL before Judge C Lynwood Smith Jr. as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 2/25/2013. (AHI) (Entered: 02/25/2013) |
| 03/01/2013 | 1800 | ORDER that it is ORDERED that Jefferson County's motion for reconsideration is DENIED and the court's 2/13/2013 and 2/19/2013, orders remain in full force and effect; Jefferson County's motion for emergency appointment also is DENIED and the court instead adopts the alternative procedure proposed by the Martin-Bryant parties in their response to the motion for emergency appointment as more fully set out therein; Jefferson County's motion to seal the declaration of Rowan Wilson is DENIED; as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 3/1/2013. (AHI) Modified on 3/1/2013 (AHI). (Entered: 03/01/2013) |
| 03/08/2013 | 1801 | NOTICE by Bryant, Jefferson Cty, Martin, United States of America of <i>Second Proposed Temporary Order</i> (Attachments: # 1 Appendix A (List of Classifications and Number of Positions))(Murphy, Grace) (Entered: 03/08/2013) |
| 03/11/2013 | 1802 | SECOND TEMPORARY ORDER as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 3/11/2013. (Attachments: # 1 Appendix A)(AHI) (Entered: 03/11/2013) |
| 04/25/2013 | 1803 | MOTION to Appoint County Attorney by Jefferson Cty. (Ahnert, Janell) (Entered: 04/25/2013) |
| 04/25/2013 | 1804 | ORDER that the 1803 Motion to Appoint a New County Attorney for Jefferson County is GRANTED. Signed by Judge C Lynwood Smith, Jr on 4/25/2013. (AHI) (Entered: 04/25/2013) |

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| 04/26/2013 | 1805 | NOTICE of Appearance by David M Smith on behalf of Jefferson Cty (Smith, David) (Entered: 04/26/2013) |
| 05/16/2013 | 1806 | MOTION Unopposed Motion to Appoint County Attorney for Jefferson County by Jefferson Cty. (Lawson, Theodore) (Entered: 05/16/2013) |
| 05/17/2013 | 1807 | ORDER that the second unopposed 1806 Motion to Appoint a New County Attorney for Jefferson County is GRANTED. Signed by Judge C Lynwood Smith, Jr on 5/17/2013. (AHI) (Entered: 05/17/2013) |
| 06/19/2013 | 1808 | MOTION Unopposed Motion to Appoint Confidential Secretary for Commissioner Joe Knight by Jefferson Cty. (Lawson, Theodore) (Entered: 06/19/2013) |
| 06/20/2013 | 1809 | ORDER that the unopposed motion to appoint Zach Brooks as Confidential Secretary for Commissioner Joe Knight is GRANTED. Signed by Judge C Lynwood Smith, Jr on 6/20/2013. (AHI) (Entered: 06/20/2013) |
| 06/28/2013 | 1810 | Joint MOTION Entry of First Proposed Interim Order by Bryant, Jefferson Cty, Martin, United States of America. (Murphy, Grace) Modified on 7/29/2013 (AHI). (Entered: 06/28/2013) |
| 07/02/2013 | 1811 | FIRST INTERIM ORDER INCORPORATING ALL AGREED-TO SELECTION PROCEDURES as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 07/02/13. (SPT) (Entered: 07/02/2013) |
| 07/08/2013 | 1812 | MOTION Appoint Interim Director of Office of Senior Citizens Services (<i>Unopposed</i>) by Jefferson Cty. (Murphy, Grace) (Entered: 07/08/2013) |
| 07/09/2013 | 1813 | ORDER that the 1812 Motion to appoint Derry Johnson as Interim Director of the Office of Senior Citizens Services is GRANTED. Signed by Judge C Lynwood Smith, Jr on 7/9/2013. (AHI) (Entered: 07/09/2013) |
| 07/19/2013 | 1814 | MOTION Appoint Interim Director of Roads and Transportation (<i>Unopposed</i>) by Jefferson Cty. (Murphy, Grace) (Entered: 07/19/2013) |
| 07/19/2013 | 1815 | ORDER that the 1814 Motion to appoint Tracy Pate as Interim Director of the Department of Roads and Transportation is GRANTED. Signed by Judge C Lynwood Smith, Jr on 7/19/2013. (AHI) (Entered: 07/19/2013) |
| 07/26/2013 | 1816 | MOTION to Seal Document by Jefferson Cty. (Murphy, Grace) (Entered: 07/26/2013) |

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| 07/26/2013 | <u>1817</u> | MOTION to Approve Interim Selection Methods for Security Officer and WWTP Supervisor and for Approval to Hire Additional Security Officers by Jefferson Cty. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit 9 (to be filed under seal))(Murphy, Grace) Modified on 7/29/2013 (AHI). (Entered: 07/26/2013) |
| 07/26/2013 | <u>1818</u> | Joint MOTION for Protective Order <i>for Deposition Set for July 30, 2013</i> by Jefferson Cty. (Murphy, Grace) (Entered: 07/26/2013) |
| 07/29/2013 | | ORDER granting <u>1816</u> Motion to Seal Document. Signed by Judge C Lynwood Smith, Jr on July 29, 2013. (ADH) (Entered: 07/29/2013) |
| 07/29/2013 | <u>1819</u> | PROTECTIVE ORDER at to Deposition of Jeff Sewell as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 7/29/2013. (AHI) (Entered: 07/29/2013) |
| 07/29/2013 | <u>1820</u> | ORDER that this case is before the court on Jefferson County's motion to approve interim selection procedures for Security Officer and WWTP Supervisor, and for approval to hire additional Security Officers; all plaintiffs must file a response to the motion by 8/12/2013. Signed by Judge C Lynwood Smith, Jr on 7/29/2013. (AHI) (Entered: 07/29/2013) |
| 08/07/2013 | <u>1821</u> | NOTICE by Jefferson Cty <i>of Withdrawal of Doc. 1817 without Prejudice</i> (Murphy, Grace) (Entered: 08/07/2013) |
| 08/07/2013 | | ORDER finding as moot <u>1817</u> Motion to Approve Interim Selection Methods, as the motion has been withdrawn. Signed by Judge C Lynwood Smith, Jr on August 7, 2013. (ADH) (Entered: 08/07/2013) |
| 08/16/2013 | <u>1822</u> | MOTION Approve Supplemental Interim Selection Procedure for Bridge Maintenance Construction Supervisor (<i>Unopposed</i>) by Jefferson Cty. (Murphy, Grace) (Entered: 08/16/2013) |
| 08/20/2013 | <u>1823</u> | ORDER that the Jefferson County's <u>1822</u> Motion to approve a supplemental interim selection method for the bridge maintenance construction supervisor position is GRANTED. Signed by Judge C Lynwood Smith, Jr on 8/20/2013. (AHI) (Entered: 08/20/2013) |
| 08/20/2013 | <u>1824</u> | MEMORANDUM OPINION AND ORDER that the Motion to hold Jefferson County in civil contempt and to modify some provisions of its decree is GRANTED an it is ORDERED that defendant, Jefferson County, Alabama, is adjudged to be in contempt for failing to comply with the requirements of the consent decree entered on 12/29/1982; the parties are ORDERED to file a joint report of their conference by 9/20/2013; the parties are also directed to appear for a Status Conference set for 9/26/2013 09:30 AM in Hugo L Black US |

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| | | Courthouse, Birmingham, AL before Judge C Lynwood Smith Jr., as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/20/2013. (AHI) (Entered: 08/20/2013) |
| 09/20/2013 | 1825 | STATUS REPORT (" <i>Joint Status Report</i> ") by Bryant, Jefferson Cty, Martin, United States of America. filed by Bryant, Jefferson Cty, Martin, United States of America (Attachments: # 1 Resume of Dr. Ronald R. Sims, # 2 Resume of C. Michael Quinn, # 3 Resume of Alfred F. ("Buddy") Smith, # 4 Resume of Fern H. Singer)(Wilson, Rowan) (Entered: 09/20/2013) |
| 09/24/2013 | 1826 | MOTION to Approve Essential Hire Request for Accounting Assistant I (<i>Unopposed</i>) by Jefferson Cty. (Murphy, Grace) (Entered: 09/24/2013) |
| 09/25/2013 | 1827 | ORDER granting 1826 Motion to Approve Essential Hire Request for Nine Positions in the Job Classification of Accounting Assistant I. Signed by Judge C Lynwood Smith, Jr on 09/25/13. (SPT) (Entered: 09/25/2013) |
| 10/01/2013 | 1828 | MOTION to Stay by United States of America. (Sperber, Joseph) (Entered: 10/01/2013) |
| 10/11/2013 | 1829 | MOTION Allow Appointment of Family Court Administrator (<i>Unopposed</i>) by Jefferson Cty. (Murphy, Grace) (Entered: 10/11/2013) |
| 10/15/2013 | 1830 | ORDER that the motion to appoint Ronald Truss as Family Court Administrator is GRANTED. Signed by Judge C Lynwood Smith, Jr on 10/15/2013. (AHI) (Entered: 10/15/2013) |
| 10/15/2013 | 1831 | ORDER that the Clerk of Court is to detach the following copy of the 12/29/1982, consent decree, and file it as a separate document as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 10/15/2013. (Attachments: # 1 Exhibit A Consent Decree with Jefferson County Entered on 12-29-1982)(AHI) (Entered: 10/15/2013) |
| 10/15/2013 | 1832 | CONSENT Decree with Jefferson County Entered on 12/29/1982 (AHI) (Entered: 10/15/2013) |
| 10/16/2013 | 1833 | MODIFIED Jefferson County Consent Decree as more fully set out thereon. Signed by Judge C Lynwood Smith, Jr on 10/16/2013. (AHI) (Entered: 10/16/2013) |
| 10/17/2013 | 1834 | MOTION to Withdraw 1828 MOTION to Stay <i>Requet to Withdraw Motion for Stay</i> by United States of America. (Sperber, Joseph) Modified on 10/17/2013 (AHI). (Entered: 10/17/2013) |

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| 10/17/2013 | 1835 | Consent MOTION <i>to Approve Interim Selection Procedures for Juvenile Detention Officer and Accountant</i> by Jefferson Cty. (Murphy, Grace) (Entered: 10/17/2013) |
| 10/18/2013 | 1836 | ORDER granting 1835 Motion to Approve Interim Selection Procedures for six Juvenile Detention Officers and one Accountant. Signed by Judge C Lynwood Smith, Jr on 10/18/13. (SPT) (Entered: 10/18/2013) |
| 10/18/2013 | 1837 | ORDER denying as moot 1828 Motion to Stay and granting 1834 Motion to Withdraw Motion to Stay. Signed by Judge C Lynwood Smith, Jr on 10/18/13. (SPT) (Entered: 10/18/2013) |
| 10/18/2013 | 1838 | ORDER that the parties are directed to appear for the next conference in this action at 9:30 a.m., Thursday, October 31, 2013, in Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 10/18/13. (SPT) (Entered: 10/18/2013) |
| 10/25/2013 | 1839 | ORDER that it is ORDERED Dr. Ronald R. Sims is appointed Receiver, effective immediately, the County is ORDERED to provide suitable rooms and accommodations for the Recevier, The Personnel Board of Jefferson County, Alabama, is ORDERED to comply with Receiver's requests, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 10/25/2013. (Attachments: # 1 Attachment 1 -- VITA Ronald R. Sims)(AHI) (Entered: 10/25/2013) |
| 10/28/2013 | 1840 | ORDER that the conference scheduled for 10/31/2013, at 9:00a.m. in Courtroom 5B of the Hugo L. Black U. S. Courthouse located at 1729 Fifth Avenue North in Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 10/28/2013. (AHI) (Entered: 10/28/2013) |
| 10/29/2013 | 1841 | NOTICE of Appearance by Carol S Nelson on behalf of Jefferson Cty (Nelson, Carol) (Entered: 10/29/2013) |
| 11/12/2013 | 1842 | JEFFERSON COUNTY CONSENT DECREE as modified 11/12/2013, nunc pro tunc 10/16/2013. Signed by Judge C Lynwood Smith, Jr on 11/12/2013. (AHI) (Entered: 11/12/2013) |
| 11/12/2013 | 1843 | MODIFIED ORDER APPOINTING RECEIVER that it is ORDERED Dr. Ronald R. Sims is appointed Receiver, effective immediately, the County is ORDERED to provide suitable rooms and accommodations for the Recevier, The Personnel Board of Jefferson County, Alabama, is ORDERED to comply with Receiver's requests, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/12/2013. (AHI) (Entered: 11/12/2013) |
| 11/14/2013 | 1844 | NOTICE of Appearance by Alfred F Smith, Jr on behalf of Ronald R Sims (Smith, Alfred) (Entered: 11/14/2013) |

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| 11/14/2013 | <u>1845</u> | MOTION <i>for Permission to Employ/Appoint Certain Individuals</i> by Ronald R Sims. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C)(Smith, Alfred) (Entered: 11/14/2013) |
| 11/15/2013 | <u>1846</u> | ORDER that any party desiring to file a response to the motion for premission to employ/appoint certain individuals to his staff must do so by 11/22/2013. Signed by Judge C Lynwood Smith, Jr on 11/15/2013. (AHI) (Entered: 11/15/2013) |
| 11/20/2013 | <u>1847</u> | RESPONSE to Motion re <u>1845</u> MOTION <i>for Permission to Employ/Appoint Certain Individuals (Non-Opposition)</i> filed by Jefferson Cty. (Murphy, Grace) (Entered: 11/20/2013) |
| 11/25/2013 | <u>1848</u> | ORDER granting <u>1845</u> Motion for Permission to Employ/Appoint Certain Individuals as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 11/25/13. (SPT) (Entered: 11/25/2013) |
| 12/19/2013 | <u>1849</u> | MOTION (<i>Unopposed</i>) to <i>Terminate Temporary Orders</i> by Ronald R Sims. (Smith, Alfred) (Entered: 12/19/2013) |
| 12/19/2013 | <u>1850</u> | ORDER that the <u>1849</u> Motion to Terminate the Temporary Orders governing Jefferson County's hiring procedures is GRANTED and the Temporary Orders are TERMINATED as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 12/19/2013. (AHI) (Entered: 12/19/2013) |
| 12/30/2013 | <u>1851</u> | STATUS REPORT (" <i>Joint Status Report</i> ") by Bryant, Jefferson Cty, Martin, United States of America. filed by Bryant, Jefferson Cty, Martin, United States of America (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Wilson, Rowan) (Entered: 12/30/2013) |
| 01/10/2014 | <u>1852</u> | ORDER that the counsel for the parties are directed to appear for the next conference in this action at 9:30 a.m. on Thursday January 30, 2014; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 01/10/14. (SPT) (Entered: 01/10/2014) |
| 01/15/2014 | <u>1853</u> | NOTICE of Change of Address by Aaron L Dettling (Dettling, Aaron) (Entered: 01/15/2014) |
| 01/15/2014 | <u>1854</u> | MOTION to Withdraw as Attorney by Jefferson County Personnel Board. (Dettling, Aaron) (Entered: 01/15/2014) |
| 01/15/2014 | <u>1855</u> | NOTICE of Appearance by Aaron L Dettling on behalf of Ronald R Sims (Dettling, Aaron) (Entered: 01/15/2014) |

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| 01/16/2014 | | ORDER granting 1854 Motion to Withdraw as Attorney. Attorney Aaron L Dettling terminated as counsel for the Personnel Board of Jefferson County. Signed by Judge C Lynwood Smith, Jr on January 16, 2014. (ADH) (Entered: 01/16/2014) |
| 01/16/2014 | 1856 | MOTION to Withdraw <i>of Alfred F. Smith</i> by Ronald R Sims. (Smith, Alfred) (Entered: 01/16/2014) |
| 01/17/2014 | | ORDER granting 1856 Motion to Withdraw by attorney Alfred F. Smith, Jr. Signed by Judge C Lynwood Smith, Jr on January 17, 2014. (ADH) (Entered: 01/17/2014) |
| 01/17/2014 | 1857 | MOTION For approval to appoint persons to Receiver's personal staff by Ronald R Sims. (Attachments: # 1 Exhibit Job Description and Bio for Chief Administrative Analyst, # 2 Exhibit Job Description and Bio for Personnel Technician)(Dettling, Aaron) (Entered: 01/17/2014) |
| 01/23/2014 | 1858 | ORDER that the 1857 MOTION For approval to appoint persons to Receiver's personal staff is GRANTED as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 1/22/2014. (AHI) (Entered: 01/23/2014) |
| 01/27/2014 | 1859 | MOTION to Withdraw as Attorney (<i>"Motion to Withdraw Appearance of Lauren M. Rosenberg"</i>) by Bryant, Martin. (Wilson, Rowan) (Entered: 01/27/2014) |
| 01/28/2014 | | ORDER granting 1859 Motion to Withdraw as Attorney. Attorney Lauren Rosenberg terminated. Signed by Judge C Lynwood Smith, Jr on January 28, 2014. (ADH) (Entered: 01/28/2014) |
| 01/28/2014 | 1860 | ORDER that the status conference scheduled for Thursday, January 30, 2014 is CANCELLED due to inclement weather conditions. Signed by Judge C Lynwood Smith, Jr on 01/28/14. (SPT) (Entered: 01/28/2014) |
| 02/06/2014 | 1861 | ORDER that the Counsel for the parties are directed to appear for the next conference in this action at 9:30 a.m., Thursday, February 27, 2014. The conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 2/6/2014. (AHI) (Entered: 02/06/2014) |
| 02/07/2014 | 1862 | MOTION to Alter Judgment , <i>to Modify Order Appointing the Receiver</i> , by Ronald R Sims. (Attachments: # 1 Exhibit Senate Bill 158 Introduced)(Dettling, Aaron) (Entered: 02/07/2014) |

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| 02/10/2014 | <u>1863</u> | ORDER that the <u>1862</u> Motion to Modify the Order Appointing Recevier is GRANTED as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 2/10/2014. (AHI) (Entered: 02/10/2014) |
| 02/10/2014 | <u>1864</u> | MOTION to Withdraw as Attorney <i>Janell M. Ahnert</i> by Jefferson Cty. (Murphy, Grace) (Entered: 02/10/2014) |
| 02/14/2014 | | ORDER granting <u>1864</u> Motion to Withdraw as Attorney. Attorney Janell M Ahnert terminated. Signed by Judge C Lynwood Smith, Jr on February 14, 2014. (ADH) (Entered: 02/14/2014) |
| 02/16/2014 | <u>1865</u> | MOTION to Withdraw as Attorney by MICHAEL E. CARROLL. (Wright, Josh) (Entered: 02/16/2014) |
| 02/26/2014 | | ORDER granting <u>1865</u> Motion to Withdraw as Attorney. Attorney Josh J Wright terminated. Signed by Judge C Lynwood Smith, Jr on February 26, 2014. (ADH) (Entered: 02/26/2014) |
| 02/26/2014 | <u>1866</u> | NOTICE of Appearance by Anne R Yuengert on behalf of Jefferson County Personnel Board (Yuengert, Anne) (Entered: 02/26/2014) |
| 02/26/2014 | <u>1867</u> | RECEIVER'S 120-Day Report Pursuant to Paragraphs 4 and 5 of the Order Appointing the Receiver by Ronald R Sims (AHI) (Entered: 02/26/2014) |
| 02/28/2014 | <u>1868</u> | ORDER that Counsel for the parties are directed to appear for the next conference in this action at 9:30 a.m., Thursday, March 20, 2014; the conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth AvenueNorth, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 2/28/2014. (AHI) (Entered: 02/28/2014) |
| 03/13/2014 | <u>1869</u> | RESPONSE to <i>Receiver's Proposed Budget (Non-Objection)</i> filed by Jefferson Cty. (Murphy, Grace) (Entered: 03/13/2014) |
| 03/14/2014 | <u>1870</u> | NOTICE by Ronald R Sims <i>of Filing of Monthly Report</i> (Attachments: # <u>1</u> Appendix Receiver's March 2014 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver)(Dettling, Aaron) (Entered: 03/14/2014) |
| 03/14/2014 | <u>1871</u> | ORDER that the status conference scheduled for 9:30 a.m. on Thursdays March 20, 2014 is cancelled. Signed by Judge C Lynwood Smith, Jr on 03/14/14. (SPT) (Entered: 03/14/2014) |
| 03/14/2014 | <u>1872</u> | ORDER that BB&T remit the total amount of funds on on deposit held on behalf of the US District Court Northern Division Civil Action, payable to the Clerk, U.S. District Court, Northern District of Alabama, |

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| | | and mail funds to the Clerk at the Hugo L. Black U.S. Courthouse, 1729 Fift Avenue North, Birmingham, Alabama 35203 as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 03/14/14. (Attachments: # 1 Attachment)(SPT) (Entered: 03/14/2014) |
| 03/20/2014 | 1873 | MOTION for Leave for Shawn G. Crowley to Appear Pro Hac Vice by Bryant, Martin. (Wilson, Rowan) Modified on 3/24/2014 (SPT). (Entered: 03/20/2014) |
| 03/21/2014 | | PHV Fee paid for Shawn G. Crowley: \$50.00, receipt number B4601051275 (SPT) (Entered: 03/24/2014) |
| 03/31/2014 | | ORDER granting 1873 Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith, Jr on March 31, 2014. (ADH) (Entered: 03/31/2014) |
| 03/31/2014 | 1874 | Mail 1872 Returned as Undeliverable. Mail sent to Ms. Melody S. Hambrick RETURN TO SENDER NO SUCH NUMBER UNABLE TO FORWARD (AHI) (Entered: 03/31/2014) |
| 04/01/2014 | 1875 | Joint MOTION for Final Distribution of Settlement Funds by Bryant, Martin, United States of America. (Wilson, Rowan) (Entered: 04/01/2014) |
| 04/01/2014 | 1876 | Brief re 1875 Joint MOTION for Final Distribution of Settlement Funds (<i>"Memorandum in Support of the Martin/Bryant Parties' and United States' Joint Motion for Final Distribution of Settlement Funds"</i>) filed by Bryant, Martin, United States of America. (Wilson, Rowan) (Entered: 04/01/2014) |
| 04/01/2014 | 1877 | AFFIDAVIT in Support re 1875 Joint MOTION for Final Distribution of Settlement Funds (<i>"Declaration of Rowan D. Wilson in Support of the Martin/Bryant Parties' and United States' Joint Motion for Final Distribution of Settlement Funds"</i>) filed by Bryant, Martin, United States of America. (Attachments: # 1 Exhibit A to Wilson Declaration, # 2 Exhibit B to Wilson Declaration, # 3 Exhibit C to Wilson Declaration, # 4 Exhibit D to Wilson Declaration, # 5 Exhibit E to Wilson Declaration)(Wilson, Rowan) (Entered: 04/01/2014) |
| 04/04/2014 | 1878 | ORDER -re: Deposit of Funds into Registry (AHI) (Entered: 04/04/2014) |
| 04/07/2014 | 1879 | ORDER that a Status Conference is set for 4/24/2014 at 09:30 AM in the Robert S. Vance Federal Building, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 4/7/2014. (AHI) (Entered: 04/07/2014) |

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| 04/07/2014 | 1880 | ORDER that the 1875 MOTION for Final Distribution of Settlement Funds is GRANTED as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 4/7/2014. (AHI) (Entered: 04/07/2014) |
| 04/18/2014 | 1881 | NOTICE by Ronald R Sims <i>of Filing of Monthly Report</i> (Attachments: # 1 Supplement Receiver's April 2014 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver, # 2 Exhibit Exhibit 1, # 3 Exhibit Exhibit 2, # 4 Exhibit Exhibit 3, # 5 Exhibit Exhibit 4, # 6 Exhibit Exhibit 5, # 7 Exhibit Exhibit 6, # 8 Exhibit Exhibit 7)(Dettling, Aaron) (Entered: 04/18/2014) |
| 05/08/2014 | 1882 | ORDER that a Status Conference is set for 5/22/2014 09:30 AM in Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 5/8/2014. (AHI) Modified on 5/8/2014 (AHI). (Entered: 05/08/2014) |
| 05/08/2014 | 1883 | Brief <i>regarding the Issue of EEOC Representation</i> . (Attachments: # 1 Exhibit 1 (9/26/13 Status Conference Transcript), # 2 Exhibit 2 (Meet and Confer Correspondence), # 3 Exhibit 3 (3.31.14 DOJ Letter))(Murphy, Grace) (Entered: 05/08/2014) |
| 05/15/2014 | 1884 | NOTICE by Ronald R Sims <i>of filing of May 2014 Monthly Report</i> (Attachments: # 1 Appendix Monthly Report of the Receiver May 2014, # 2 Exhibit 1, # 3 Exhibit 2, # 5 Exhibit 4, # 7 Exhibit 3, # 8 Exhibit 5)(Dettling, Aaron) Modified on 5/15/2014 (AHI). (Entered: 05/15/2014) |
| 05/19/2014 | 1885 | Transcript of Status Conference held on 4/24/2014, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina K. Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/9/2014. Redacted Transcript Deadline set for 6/19/2014. Release of Transcript Restriction set for 8/18/2014. (AHI) (Entered: 05/19/2014) |
| 05/19/2014 | 1886 | Transcript of Status Conference held on 2/27/2014, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina K. Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release |

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| | | <p>of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/9/2014. Redacted Transcript Deadline set for 6/19/2014. Release of Transcript Restriction set for 8/18/2014. (AHI) (Entered: 05/19/2014)</p> |
| 05/19/2014 | <u>1887</u> | <p>Transcript of Status Conference held on 9/26/2013, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina K. Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/9/2014. Redacted Transcript Deadline set for 6/19/2014. Release of Transcript Restriction set for 8/18/2014. (AHI) (Entered: 05/19/2014)</p> |
| 05/19/2014 | <u>1889</u> | <p>Transcript of Status Conference held on 10/31/2013, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina K. Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/9/2014. Redacted Transcript Deadline set for 6/19/2014. Release of Transcript Restriction set for 8/18/2014. (AHI) (Entered: 05/19/2014)</p> |
| 05/19/2014 | <u>1890</u> | <p>RESPONSE to re <u>1883</u> ("<i>Memorandum in Response to Jefferson County's Submission on the Issue of Representation in Front of the</i></p> |

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| | | <i>Equal Employment Opportunity Commission</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 05/19/2014) |
| 05/19/2014 | <u>1891</u> | AFFIDAVIT in Support re <u>1890</u> Response (other) (<i>"Declaration of Rowan D. Wilson in Support of the Martin/Bryant Parties' Memorandum in Response to Jefferson County's Submission on the Issue of Representation in Front of the U.S. Equal Employment Opportunity Commission"</i>) by Bryant, Martin. (Attachments: # <u>1</u> Exhibit A to Wilson Declaration, # <u>2</u> Exhibit B to Wilson Declaration, # <u>3</u> Exhibit C to Wilson Declaration, # <u>4</u> Exhibit D to Wilson Declaration, # <u>5</u> Exhibit E to Wilson Declaration, # <u>6</u> Exhibit F to Wilson Declaration)(Wilson, Rowan) (Entered: 05/19/2014) |
| 05/20/2014 | <u>1892</u> | NOTICE by Ronald R Sims <i>of Joinder in Plaintiffs' Brief</i> (Dettling, Aaron) (Entered: 05/20/2014) |
| 05/22/2014 | | Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: Status Conference held on 5/22/2014. (Court Reporter Christina Decker.) (LCW) (Entered: 05/23/2014) |
| 06/02/2014 | <u>1893</u> | ORDER that a Status Conference is set for 6/26/2014 09:30 AM in Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 6/2/2014. (AHI) (Entered: 06/02/2014) |
| 06/13/2014 | <u>1894</u> | NOTICE by Ronald R Sims <i>of filing of June 2014 Monthly Report</i> (Attachments: # <u>1</u> Receiver's June 2014 Monthly Report, # <u>2</u> Exhibit Exhibit 1 Draft Schedule, # <u>3</u> Exhibit Exhibit 2 RFI to PBJC, # <u>4</u> Exhibit Exhibit 3 SME Confidentiality Agreement, # <u>5</u> Exhibit Exhibit 4 AAO Complaint Form, # <u>6</u> Exhibit Exhibit 5 AAO Poster, # <u>7</u> Exhibit Exhibit 6 EEO Policy, # <u>8</u> Exhibit Exhibit 7 AAO Training Slides)(Dettling, Aaron) (Entered: 06/13/2014) |
| 07/08/2014 | <u>1895</u> | ORDER that a Status Conference is set for 7/31/2014 09:30 AM in the Robert S. Vance Federal Building, Birmingham, Alabama, before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 7/8/2014. (AHI) (Entered: 07/08/2014) |
| 07/09/2014 | <u>1896</u> | NOTICE by Ronald R Sims <i>of Filing, and Motion for Approval, of Initial Schedule for Development of Employee Selection Procedures</i> (Attachments: # <u>1</u> Exhibit Proposed Schedule)(Dettling, Aaron) Modified on 7/10/2014 (AHI). (Entered: 07/09/2014) |
| 07/11/2014 | <u>1897</u> | ORDER that on or before each date specified in the attached schedule the Receiver shall take the designated action as more fully set out. Signed by Judge C Lynwood Smith, Jr on 07/11/14. (Attachments: # <u>1</u> Proposed Schedule)(SPT) (Entered: 07/11/2014) |

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| 07/15/2014 | 1898 | NOTICE by Ronald R Sims <i>of filing of July 2014 Monthly Report</i> (Attachments: # 1 Supplement Receiver's July 2014 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver, # 2 Exhibit Exhibit 1 Memorandum, # 3 Exhibit Exhibit 2 RFI to PBJC, # 4 Exhibit Exhibit 3 Draft Written Procedure)(Dettling, Aaron) (Entered: 07/15/2014) |
| 07/21/2014 | 1899 | MOTION for Leave to Appear Pro Hac Vice <i>re: Sara A. Slavin</i> by Bryant, Martin. (Wilson, Rowan) (Entered: 07/21/2014) |
| 07/22/2014 | | PHV Fee paid: \$50, receipt number B4601054675 - Sara A. Slavin (AHI) (Entered: 07/23/2014) |
| 07/23/2014 | 1900 | TEXT ORDER granting 1899 Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith, Jr on July 23, 2014. (ADH) (Entered: 07/23/2014) |
| 08/05/2014 | 1901 | ORDER that a Status Conference is set for 8/28/2014 09:30 AM in the Robert S. Vance Federal Building Birmingham, AL before Judge C Lynwood Smith Jr. as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/5/2014. (AHI) (Entered: 08/05/2014) |
| 08/06/2014 | 1902 | NOTICE by Jefferson Cty re 1901 Order, Set Hearings <i>of Compliance with Court Order</i> (Nelson, Carol) (Entered: 08/06/2014) |
| 08/07/2014 | 1903 | MOTION to Withdraw as Attorney <i>Shawn G. Crowley</i> by Bryant, Martin. (Wilson, Rowan) (Entered: 08/07/2014) |
| 08/07/2014 | 1904 | TEXT ORDER granting 1903 Motion to Withdraw as Attorney. Attorney Shawn G Crowley terminated. Signed by Judge C Lynwood Smith, Jr on August 7, 2014. (ADH) (Entered: 08/07/2014) |
| 08/13/2014 | 1905 | NOTICE of Appearance by Julian D Butler on behalf of Edwin A. Strickland (Butler, Julian) (Entered: 08/13/2014) |
| 08/13/2014 | 1906 | NOTICE of Appearance by Raymond P Fitzpatrick, Jr on behalf of Charles S Wagner (Fitzpatrick, Raymond) (Entered: 08/13/2014) |
| 08/14/2014 | 1907 | NOTICE of Appearance by Augusta S Dowd on behalf of Theo Lawson (Dowd, Augusta) (Entered: 08/14/2014) |
| 08/15/2014 | 1908 | NOTICE by Ronald R Sims <i>of filing of August 2014 Monthly Report</i> (Attachments: # 1 Exhibit Receiver's August 2014 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver, # 2 Appendix Appendix 1: Outline of Interim Selection Procedure Development Process, # 3 Appendix Appendix 2: AAO Job Posting)(Dettling, Aaron) (Entered: 08/15/2014) |

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| 08/19/2014 | <u>1909</u> | MOTION to Continue <i>Show Cause Hearing</i> by Theo Lawson. (Dowd, Augusta) (Entered: 08/19/2014) |
| 08/19/2014 | <u>1910</u> | JOINDER in re <u>1909</u> (<i>Motion to Continue 8.28.14 Show Cause Hearing</i>) filed by Jefferson Cty. (Murphy, Grace) (Entered: 08/19/2014) |
| 08/20/2014 | <u>1911</u> | ORDER that the <u>1909</u> MOTION to Continue the Show Cause Hearing is GRANTED and will commence immediately upon completion of the 10/30/2014, status conference as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/20/2014. (AHI) (Entered: 08/20/2014) |
| 09/10/2014 | <u>1912</u> | ORDER that a Status Conference is set for 9/25/2014 09:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 9/10/2014. (AHI) (Entered: 09/10/2014) |
| 09/15/2014 | <u>1913</u> | NOTICE by Ronald R Sims <i>of filing of September 2014 Monthly Report</i> (Attachments: # <u>1</u> Supplement Receiver's September 2014 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver, # <u>2</u> Appendix Foundations of HRM, # <u>3</u> Appendix RAMP Program, # <u>4</u> Appendix RFP Questions and Answers)(Dettling, Aaron) (Entered: 09/15/2014) |
| 09/22/2014 | <u>1914</u> | Respondent Charles Wagner's MOTION To Require Compliance With Rule 42, Federal Rules Of Criminal Procedure, And For Other Pretrial Orders In Sanctions Proceedings Against Respondent County Attorneys by Charles S Wagner. (Fitzpatrick, Raymond) Modified on 9/22/2014 (AHI). (Entered: 09/22/2014) |
| 09/22/2014 | <u>1915</u> | DEMAND for Trial by Jury by Charles S Wagner. filed by Charles S Wagner (Fitzpatrick, Raymond) (Entered: 09/22/2014) |
| 09/23/2014 | <u>1916</u> | MOTION for Joinder <i>Doc 1914 and Doc 1915</i>) <i>Motion to Require Compliance with Rule 42 and Jury Demand</i> by Edwin A. Strickland. (Butler, Julian) (Entered: 09/23/2014) |
| 09/23/2014 | <u>1917</u> | Transcript of Status Conference held on 8/28/2014, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcri |

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| | | pt% 20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 10/14/2014. Redacted Transcript Deadline set for 10/24/2014. Release of Transcript Restriction set for 12/22/2014. (AHI) (Entered: 09/23/2014) |
| 09/24/2014 | 1918 | NOTICE by Theo Lawson <i>of Joinder and Adoption</i> (Dowd, Augusta) (Entered: 09/24/2014) |
| 10/14/2014 | 1919 | MOTION to Continue <i>Respondent County Attorneys' Motion for Continuance</i> by Theo Lawson, Edwin A. Strickland, Charles S Wagner. (Dowd, Augusta) (Entered: 10/14/2014) |
| 10/14/2014 | 1920 | ORDER that the 1919 Motion to Continue is GRANTED as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 10/14/2014. (AHI) (Entered: 10/14/2014) |
| 10/15/2014 | 1921 | NOTICE by Ronald R Sims <i>of filing of October 2014 Monthly Report</i> (Attachments: # 1 Appendix Receiver's October 2014 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver)(Dettling, Aaron) (Entered: 10/15/2014) |
| 10/16/2014 | 1922 | ORDER that a Status Conference is set for 10/30/2014 09:30 AM in Courtroom 3 of the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 10/16/2014. (AHI) (Entered: 10/16/2014) |
| 10/22/2014 | 1923 | Supplement to 1704 MOTION to Withdraw as Attorney <i>Supplement To Motion To Withdraw of Charles Wagner</i> by Charles S Wagner. (Fitzpatrick, Raymond) Modified on 10/22/2014 (AHI). (Entered: 10/22/2014) |
| 10/27/2014 | 1924 | Transcript of the Status Conference held on 9/24/2014, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/17/2014. Redacted Transcript Deadline set for 11/28/2014. Release of Transcript Restriction set for 1/25/2015. (AHI) (Entered: 10/27/2014) |

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| 11/06/2014 | 1925 | <p>Transcript of Status Conference held on 10/30/2014, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/28/2014. Redacted Transcript Deadline set for 12/8/2014. Release of Transcript Restriction set for 2/4/2015. (AHI) (Entered: 11/06/2014)</p> |
| 11/14/2014 | 1926 | <p>NOTICE by Ronald R Sims <i>of filing of November 2014 Monthly Report</i> (Attachments: # 1 Supplement Receiver's November 2014 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver)(Dettling, Aaron) (Entered: 11/14/2014)</p> |
| 12/15/2014 | 1927 | <p>NOTICE by Ronald R Sims <i>of filing of December 2014 Monthly Report</i> (Attachments: # 1 Receiver's December 2014 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver, # 2 Appendix Appendix 1)(Dettling, Aaron) (Entered: 12/15/2014)</p> |
| 01/06/2015 | 1928 | <p>Transcript of Status Conference held on 5/22/2014, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 1/27/2015. Redacted Transcript Deadline set for 2/6/2015. Release of Transcript Restriction set for 4/6/2015. (AHI) (Entered: 01/06/2015)</p> |
| 01/07/2015 | 1929 | <p>ORDER that a Scheduling Conference is set for 1/29/2015 09:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 1/7/2015. (AHI) (Entered: 01/07/2015)</p> |

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| 01/15/2015 | <u>1930</u> | NOTICE by Ronald R Sims <i>of filing of January 2015 Monthly Report</i> (Attachments: # <u>1</u> Receiver's January 2015 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver, # <u>2</u> Appendix 1, # <u>3</u> Appendix 2, # <u>4</u> Appendix 3, # <u>5</u> Appendix 4)(Dettling, Aaron) (Entered: 01/15/2015) |
| 01/22/2015 | <u>1931</u> | RESPONSE to re <u>1930</u> <i>the Receiver's January 2015 Report</i> filed by Jefferson Cty. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D)(Murphy, Grace) (Entered: 01/22/2015) |
| 01/22/2015 | <u>1932</u> | MOTION <i>to Seek Guidance</i> by Jefferson Cty. (Attachments: # <u>1</u> Exhibit A)(Murphy, Grace) (Entered: 01/22/2015) |
| 01/26/2015 | <u>1933</u> | ORDER that the status conference previously scheduled for 1/29/2015, is CONTINUED to 9:30 a.m. 2/5/2015, in Courtroom No. 3 of the Robert S. Vance Federal Building, Birmingham, Alabama, before Judge C. Lynwood Smith, Jr. Signed by Judge C Lynwood Smith, Jr on 1/26/2015. (AHI) (Entered: 01/26/2015) |
| 02/04/2015 | <u>1934</u> | NOTICE of Appearance by Mary Ann Couch on behalf of Jefferson County Personnel Board (Couch, Mary) (Entered: 02/04/2015) |
| 02/09/2015 | <u>1935</u> | ORDER that a Status Conference is set for 2/26/2015 09:30 AM in Courtroom 3, Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr.; the parties are directed to submit their proposed agendas, by e-mail, no later than 2/19/2015. Signed by Judge C Lynwood Smith, Jr on 2/9/2015. (AHI) Modified on 2/9/2015 (AHI). (Entered: 02/09/2015) |
| 02/13/2015 | <u>1936</u> | NOTICE by Ronald R Sims <i>of filing of February 2015 Monthly Report</i> (Attachments: # <u>1</u> Appendix Receiver's February 2015 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver)(Dettling, Aaron) (Entered: 02/13/2015) |
| 02/19/2015 | <u>1937</u> | ORDER with sealed exhibits. Signed by Judge C Lynwood Smith, Jr on 02/19/2015. (LCW) (1) Attachment 1 UNDER SEAL (LCW). (Entered: 02/19/2015) |
| 02/23/2015 | <u>1938</u> | Transcript of Status Conference held on 2/5/2015, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy |

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| | | can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 3/16/2015. Redacted Transcript Deadline set for 3/26/2015. Release of Transcript Restriction set for 5/24/2015. (AHI) (Entered: 02/23/2015) |
| 02/24/2015 | <u>1939</u> | ORDER -- It is ORDERED sua sponte that the order entered on February 19, 2015 (doc.no. 1937) and the notice attached as Exhibit A be UNSEALED. The Clerk is directed to maintain UNDER SEAL Exhibits B and C, which contain personal identifying information. Signed by Judge C Lynwood Smith, Jr on 2/24/2015. (AHI) (Entered: 02/24/2015) |
| 02/24/2015 | 1940 | ORDER - The status conference scheduled for February 26, 2015 is CANCELLED due to inclement weather, and will be rescheduled by subsequent order. Signed by Judge C Lynwood Smith, Jr on February 24, 2015. (ADH) (Entered: 02/24/2015) |
| 02/24/2015 | <u>1941</u> | NOTICE by Ronald R Sims <i>of Filing of Certificate of Counsel</i> (Attachments: # <u>1</u> Exhibit Certificate of Counsel)(Dettling, Aaron) (Entered: 02/24/2015) |
| 02/27/2015 | <u>1942</u> | SEALED ORDER. Signed by Judge C Lynwood Smith, Jr on 2/27/2015. (AHI) (Entered: 02/27/2015) |
| 02/27/2015 | <u>1943</u> | ORDER that a Status Conference is set for 3/12/2015 09:30 AM in Courtroom #3 of the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr.; the parties are directed to submit their proposed agendas by e-mail by 3/5/2015. Signed by Judge C Lynwood Smith, Jr on 2/27/2015. (AHI) (Entered: 02/27/2015) |
| 03/13/2015 | <u>1944</u> | ORDER with sealed exhibits. Signed by Judge C Lynwood Smith, Jr on 3/13/2015. (AHI) # <u>1</u> Attachment 1 UNDER SEAL) (AHI). (Entered: 03/13/2015) |
| 03/13/2015 | <u>1945</u> | NOTICE by Ronald R Sims <i>of filing of March 2015 Monthly Report</i> (Attachments: # <u>1</u> Receiver's March 2015 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver)(Dettling, Aaron) (Entered: 03/13/2015) |
| 03/17/2015 | <u>1946</u> | NOTICE by Ronald R Sims <i>of Filing of Certificate of Counsel</i> (Attachments: # <u>1</u> Affidavit Certificate of Counsel)(Dettling, Aaron) (Entered: 03/17/2015) |
| 03/18/2015 | <u>1947</u> | Transcript of Status Conference held on 3/12/2015, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. |

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| | | <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 4/8/2015. Redacted Transcript Deadline set for 4/18/2015. Release of Transcript Restriction set for 6/16/2015. (AHI) (Entered: 03/18/2015)</p> |
| 04/02/2015 | 1948 | <p>ORDER that the parties are directed to appear for the next conference in this action at 9:30 a.m., Thursday, April 30, 2015. The conference will be conducted in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, AL. Signed by Judge C Lynwood Smith, Jr on 04/02/15. (SPT) (Entered: 04/02/2015)</p> |
| 04/15/2015 | 1949 | <p>NOTICE by Ronald R Sims <i>of filing of April 2015 Monthly Report</i> (Attachments: # 1 Receiver's April 2015 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver)(Dettling, Aaron) (Entered: 04/15/2015)</p> |
| 05/01/2015 | 1950 | <p>ORDER that defendant Jefferson County must comply with the directives contained within this order by 5/15/2015 as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 5/1/2015. (AHI) (Entered: 05/01/2015)</p> |
| 05/11/2015 | 1951 | <p>ORDER that the next Conference is set for 5/28/2015 09:30 AM in Courtroom No. 3, Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 5/11/2015. (AHI) (Entered: 05/11/2015)</p> |
| 05/14/2015 | 1952 | <p>Consent MOTION for Extension of Time to File <i>Response to Court Order of May 1, 2015</i> by Jefferson Cty. (Murphy, Grace) (Entered: 05/14/2015)</p> |
| 05/14/2015 | 1953 | <p>ORDER that the 1952 Motion for Extension of Time to File is GRANTED and the County's response is due by 5/19/2015. Signed by Judge C Lynwood Smith, Jr on 5/14/2015. (AHI) (Entered: 05/14/2015)</p> |
| 05/15/2015 | 1954 | <p>Transcript of Status Conference held on 4/30/2015, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release</p> |

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| | | <p>of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/5/2015. Redacted Transcript Deadline set for 6/15/2015. Release of Transcript Restriction set for 8/13/2015. (AHI) (Entered: 05/15/2015)</p> |
| 05/15/2015 | <u>1955</u> | <p>NOTICE by Ronald R Sims <i>of filing of May 2015 Monthly Report</i> (Attachments: # <u>1</u> Receiver's May 2015 Monthly Report Pursuant to Paragraph 4 of the Order Appointing the Receiver)(Dettling, Aaron) (Entered: 05/15/2015)</p> |
| 05/19/2015 | <u>1956</u> | <p>RESPONSE to <i>Court Order of May 1, 2015</i> filed by Jefferson Cty. (Attachments: # <u>1</u> Exhibit A (J. Smith Affidavit), # <u>2</u> Exhibit 1 to A, # <u>3</u> Exhibit 2 to A, # <u>4</u> Exhibit 2-1 to A, # <u>5</u> Exhibit 3 to A, # <u>6</u> Exhibit B (Hodge Affidavit), # <u>7</u> Exhibit C (Petelos Affidavit), # <u>8</u> Exhibit 1 to C, # <u>9</u> Exhibit 2 to C, # <u>10</u> Exhibit 3 to C, # <u>11</u> Exhibit 4 to C, # <u>12</u> Exhibit D (Contempt Trial Transcript))(Murphy, Grace) (Entered: 05/19/2015)</p> |
| 05/19/2015 | <u>1957</u> | <p>Evidentiary Material (<i>Declaration of G. Murphy in Support of Response to May 1, 2015 Order</i>). (Attachments: # <u>1</u> Exhibit 1-9, # <u>2</u> Exhibit 9 (Part 2) - 40, # <u>3</u> Exhibit 41-64, # <u>4</u> Exhibit 65-67, # <u>5</u> Exhibit 68-94, # <u>6</u> Exhibit 95-113, # <u>7</u> Exhibit 114-124, # <u>8</u> Exhibit 125-146, # <u>9</u> Exhibit 147-163)(Murphy, Grace) (Entered: 05/19/2015)</p> |
| 06/11/2015 | <u>1958</u> | <p>ORDER that Lorren Oliver will serve as Interim Receiver until the Court identifies and appoints a new, permanent Receiver or until 11/30/2015 as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 6/11/2015. (AHI) (Entered: 06/11/2015)</p> |
| 06/15/2015 | <u>1959</u> | <p>MOTION to Withdraw as Attorney <i>Sara A. Slavin</i> by Martin. (Wilson, Rowan) (Entered: 06/15/2015)</p> |
| 06/16/2015 | 1960 | <p>TEXT ORDER granting <u>1959</u> Motion to Withdraw as Attorney. Attorney Sara A Slavin terminated. Signed by Judge C Lynwood Smith, Jr on June 16, 2015. (ADH) (Entered: 06/16/2015)</p> |
| 06/16/2015 | <u>1961</u> | <p>ORDER that a Status Conference is set for 6/25/2015 09:30 AM in the Robert S. Vance Federal, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 6/16/2015. (AHI) (Entered: 06/16/2015)</p> |

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| 06/18/2015 | 1962 | RESPONSE to re 1956 (" <i>Martin/Bryant Parties' Response To Defendant Jefferson County, Alabama's Response To Order Dated May 1, 2015</i> ") filed by Bryant, Martin. (Wilson, Rowan) (Entered: 06/18/2015) |
| 06/23/2015 | 1963 | NOTICE of Appearance by Alfred F Smith, Jr on behalf of lorren oliver (Smith, Alfred) (Entered: 06/23/2015) |
| 07/28/2015 | 1964 | MOTION for Leave to Appear pro hac vice of <i>Lauren K. Ross</i> by Bryant, Martin. (Wilson, Rowan) (Entered: 07/28/2015) |
| 07/29/2015 | | PHV Fee paid: \$50, receipt number B4601064054 (AHI) (Entered: 07/30/2015) |
| 08/03/2015 | 1965 | TEXT ORDER granting 1964 Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith, Jr on August 3, 2015. (ADH) (Entered: 08/03/2015) |
| 08/11/2015 | 1966 | ORDER that a Status Conference is set for 8/27/2015 09:30 AM in Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 8/11/2015. (AHI) (Entered: 08/11/2015) |
| 08/20/2015 | 1967 | NOTICE by lorren oliver of <i>Filing Assessment and Recommendations of the Interim Receiver</i> (Attachments: # 1 Assessment and Recommendations of the Interim Receiver, # 2 Appendix A, # 3 Appendix B, # 4 Appendix B2, # 5 Appendix C, # 6 Appendix D, # 7 Appendix E, # 8 Appendix F, # 9 Appendix G, # 10 Appendix H)(Hanson, Jennifer) (Entered: 08/20/2015) |
| 08/27/2015 | 1968 | Transcript of Status Conderence held on 6/25/2015, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 9/17/2015. Redacted Transcript Deadline set for 9/27/2015. Release of Transcript Restriction set for 11/25/2015. (AHI) (Entered: 08/27/2015) |

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| 09/01/2015 | 1969 | MOTION for Leave to Appear Pro Hac Vice <i>of Katherine M.A. Pecore</i> by Bryant, Martin. (Wilson, Rowan) (Entered: 09/01/2015) |
| 09/02/2015 | | PHV Fee paid: \$50, receipt number B4601064900 for Katherine M. A. Pecore (AHI) Modified on 9/3/2015 (AHI). (Entered: 09/03/2015) |
| 09/03/2015 | 1970 | MOTION to Quash by Jefferson Cty. (Attachments: # 1 Exhibit, # 2 Exhibit)(Smith, David) (Entered: 09/03/2015) |
| 09/03/2015 | 1971 | ORDER that the 1970 Motion to Quash is GRANTED in part and DENIED in part, Responses to Interrogatories are due by 9/11/2015; Responses to Requests for Production of Documents are due by 9/18/2015, as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 9/3/2015. (AHI) (Entered: 09/03/2015) |
| 09/03/2015 | 1972 | TEXT ORDER granting 1969 Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith, Jr on September 3, 2015. (ADH) (Entered: 09/03/2015) |
| 09/08/2015 | 1973 | ORDER that a Status Conference is set for 9/24/2015 09:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr., as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 9/8/2015. (AHI) (Entered: 09/08/2015) |
| 09/15/2015 | 1974 | NOTICE by lorren oliver <i>of Filing of September 2015 Monthly Report</i> (Attachments: # 1 Interim Receiver's September 2015 Monthly Report)(Hanson, Jennifer) (Entered: 09/15/2015) |
| 09/18/2015 | 1975 | NOTICE by Lorren Oliver <i>of Filing Corrected September 2015 Monthly Report</i> (Attachments: # 1 Interim Receiver's Corrected September 2015 Monthly Report)(Hanson, Jennifer) (Entered: 09/18/2015) |
| 10/01/2015 | 1976 | Transcript of Status Conference held on 8/27/2015, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 10/22/2015. Redacted Transcript Deadline set for 11/1/2015. Release of Transcript Restriction set for 12/30/2015. (AHI) (Entered: 10/01/2015) |

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| 10/01/2015 | 1977 | Transcript of Status Conference held on 9/24/2015, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 10/22/2015. Redacted Transcript Deadline set for 11/1/2015. Release of Transcript Restriction set for 12/30/2015. (AHI) (Entered: 10/01/2015) |
| 10/02/2015 | 1978 | ORDER that a Status Conference is set for 10/22/2015 09:30 AM in Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 10/2/2015. (AHI) (Entered: 10/02/2015) |
| 10/15/2015 | 1979 | NOTICE by Lorren Oliver <i>of Filing of October 2015 Monthly Report</i> (Attachments: # 1 Interim Receiver's October 2015 Monthly Report)(Hanson, Jennifer) (Entered: 10/15/2015) |
| 10/30/2015 | 1980 | ORDER that a Status Conference is set for 11/19/2015 09:30 AM in Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 10/30/2015. (AHI) (Entered: 10/30/2015) |
| 11/16/2015 | 1981 | NOTICE by Lorren Oliver <i>of Filing of November 2015 Monthly Report</i> (Attachments: # 1 Interim Receiver's November 2015 Monthly Report, # 2 Appendix A, # 3 Appendix B)(Hanson, Jennifer) (Entered: 11/16/2015) |
| 11/25/2015 | 1982 | MODIFIED ORDER APPOINTING RECEIVER, that Mr. Lorren Oliver is appointed Receiver, effective immediately, as more fully set out in the order. Signed by Judge C Lynwood Smith, Jr on 11/25/2015. (LCW) (Entered: 11/25/2015) |
| 12/01/2015 | 1983 | ORDER that a Status Conference set for 12/17/2015 09:30 AM in Federal Courthouse, Second Floor, Huntsville, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 12/1/2015. (AHI) Modified on 12/1/2015 (AHI). (Entered: 12/01/2015) |
| 12/15/2015 | 1984 | NOTICE by Lorren Oliver <i>of Filing of December 2015 Monthly Report</i> (Attachments: # 1 Receiver's December 2015 Monthly Report, # 2 |

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| | | Appendix A, # 3 Appendix B, # 4 Appendix C, # 5 Appendix D, # 6 Appendix E)(Hanson, Jennifer) (Entered: 12/15/2015) |
| 12/16/2015 | 1985 | Transcript of Status Conference held on 11/19/2015, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 1/6/2016. Redacted Transcript Deadline set for 1/16/2016. Release of Transcript Restriction set for 3/15/2016. (AHI) (Entered: 12/16/2015) |
| 12/16/2015 | 1986 | Transcript of Status Conference held on 10/22/20105, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 1/6/2016. Redacted Transcript Deadline set for 1/16/2016. Release of Transcript Restriction set for 3/15/2016. (AHI) (Entered: 12/16/2015) |
| 01/05/2016 | 1987 | ORDER that a Status Conference set for 1/28/2016 09:30 AM in Courtroom No. 3 of the Robert S. Vance Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 1/5/2016. (AHI) (Entered: 01/05/2016) |
| 01/15/2016 | 1988 | NOTICE by Lorren Oliver of <i>Filing of January 2016 Monthly Report</i> (Attachments: # 1 Receiver's January 2016 Monthly Report)(Hanson, Jennifer) (Entered: 01/15/2016) |
| 01/19/2016 | 1989 | Transcript of Status Hearing held on 12/17/2015, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. |

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| | | <p>Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 2/9/2016. Redacted Transcript Deadline set for 2/19/2016. Release of Transcript Restriction set for 4/18/2016. (AHI) (Entered: 01/19/2016)</p> |
| 02/03/2016 | 1990 | <p>ORDER that a Status Conference is set for 2/26/2016 09:30 AM in Courtroom No. 3 Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 2/3/2016. (AHI) (Entered: 02/03/2016)</p> |
| 02/15/2016 | 1991 | <p>NOTICE by Lorren Oliver <i>of Filing of February 2016 Monthly Report</i> (Attachments: # 1 Receiver's February 2016 Monthly Report)(Hanson, Jennifer) (Entered: 02/15/2016)</p> |
| 03/01/2016 | 1992 | <p>Transcript of Status Conference held on 1/28/2016, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 3/22/2016. Redacted Transcript Deadline set for 4/1/2016. Release of Transcript Restriction set for 5/30/2016. (AHI) (Entered: 03/01/2016)</p> |
| 03/07/2016 | 1993 | <p>ORDER that a Status Conference is set for 3/31/2016 09:30 AM in Courtroom #3, Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 3/7/2016. (AHI) (Entered: 03/07/2016)</p> |
| 03/15/2016 | 1994 | <p>NOTICE by Lorren Oliver <i>of Filing of March 2016 Monthly Report</i> (Attachments: # 1 Receiver's March 2016 Monthly Report, # 2</p> |

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| | | Appendix A, # 3 Appendix B, # 4 Appendix C, # 5 Appendix D, # 6 Appendix E, # 7 Appendix F, # 8 Appendix G, # 9 Appendix H, # 10 Appendix I, # 11 Appendix J)(Hanson, Jennifer) (Entered: 03/15/2016) |
| 03/22/2016 | 1995 | Transcript of Status Conference held on 2/26/2016, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 4/12/2016. Redacted Transcript Deadline set for 4/22/2016. Release of Transcript Restriction set for 6/20/2016. (AHI) (Entered: 03/22/2016) |
| 03/24/2016 | 1996 | NOTICE of Appearance by Jeremiah M Mosley on behalf of Mike Hale (Mosley, Jeremiah) (Entered: 03/24/2016) |
| 03/28/2016 | 1997 | NOTICE of Appearance by Mitchell David Gregg on behalf of Jefferson Cty (Gregg, Mitchell) (Entered: 03/28/2016) |
| 04/06/2016 | 1998 | ORDER that Status Conference is set for 4/28/2016 09:30 AM in Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 4/6/2016. (AHI) (Entered: 04/06/2016) |
| 04/15/2016 | 1999 | NOTICE by Lorren Oliver <i>of Filing of April 2016 Monthly Report</i> (Attachments: # 1 Receiver's April 2016 Monthly Report, # 2 Appendix A, # 3 Appendix B)(Hanson, Jennifer) (Entered: 04/15/2016) |
| 04/27/2016 | 2000 | Transcript of Status Conference held on 3/31/2016, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy |

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| | | Redaction Request due 5/18/2016. Redacted Transcript Deadline set for 5/30/2016. Release of Transcript Restriction set for 7/26/2016. (AHI) (Entered: 04/27/2016) |
| 05/04/2016 | <u>2001</u> | ORDER that the parties are directed to appear for the next conference in this action at 9:30 a.m., Thursday, May 26, 2016 in the United States Courthouse at 101 Holmes Avenue in Huntsville, AL. Signed by Judge C Lynwood Smith, Jr on 05/04/16. (SPT) (Entered: 05/04/2016) |
| 05/16/2016 | <u>2002</u> | NOTICE by Lorren Oliver <i>of Filing of May 2016 Monthly Report</i> (Attachments: # <u>1</u> Receiver's May 2016 Monthly Report)(Hanson, Jennifer) (Entered: 05/16/2016) |
| 05/17/2016 | | Set Hearings: Status Conference set for 5/26/2016 09:30 AM in Federal Courthouse, Huntsville, AL before Judge C Lynwood Smith Jr. (SPT) (Entered: 05/17/2016) |
| 06/03/2016 | <u>2003</u> | Transcript of Status Conference held on 4/28/2016, before Judge C. Lynwood Smith, J r.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/24/2016. Redacted Transcript Deadline set for 7/4/2016. Release of Transcript Restriction set for 9/1/2016. (AHI) (Entered: 06/03/2016) |
| 06/03/2016 | <u>2004</u> | Transcript of Status Conference held on 5/26/2016, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/24/2016. Redacted Transcript Deadline set for |

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| | | 7/4/2016. Release of Transcript Restriction set for 9/1/2016. (AHI) (Entered: 06/03/2016) |
| 06/07/2016 | 2005 | ORDER that a Status Conference is set for 6/30/2016 09:30 AM in Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 6/7/2016. (AHI) (Entered: 06/07/2016) |
| 06/15/2016 | 2006 | NOTICE by Lorren Oliver <i>of Filing of June 2016 Monthly Report</i> (Attachments: # 1 Receiver's June 2016 Monthly Report)(Hanson, Jennifer) (Entered: 06/15/2016) |
| 06/20/2016 | 2007 | NOTICE of Appearance by Sarah Elizabeth Merkle on behalf of Jefferson County Personnel Board (Merkle, Sarah) (Entered: 06/20/2016) |
| 06/21/2016 | 2008 | ORDER that the status conference previously scheduled for 6/30/2016 is CANCELLED as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 6/21/2016. (AHI) (Entered: 06/21/2016) |
| 07/08/2016 | 2009 | ORDER that a Status Conference is set for 7/28/2016 09:30 AM in Federal Courthouse, Huntsville, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 7/8/2016. (AHI) (Entered: 07/08/2016) |
| 07/15/2016 | 2010 | NOTICE by Lorren Oliver <i>of Filing of July 2016 Monthly Report and Proposed Budget for FY 2016-2017</i> (Attachments: # 1 Receiver's July 2016 Monthly Report and Proposed Budget for FY 2016-2017)(Hanson, Jennifer) (Entered: 07/15/2016) |
| 08/04/2016 | 2011 | ORDER that a Status Conference is set for 8/25/2016 09:30 AM in Hugo L Black US Courthouse, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 8/4/2016. (AHI) (Entered: 08/04/2016) |
| 08/15/2016 | 2012 | NOTICE by Lorren Oliver <i>of Filing of August 2016 Monthly Report</i> (Attachments: # 1 Receiver's August 2016 Monthly Report)(Hanson, Jennifer) (Entered: 08/15/2016) |
| 09/08/2016 | 2013 | ORDER that a Status Conference set for 9/27/2016 09:30 AM in the Robert S. Vance Building, Birmingham, AL, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 9/8/2016. (AHI) (Entered: 09/08/2016) |
| 09/15/2016 | 2014 | NOTICE by Lorren Oliver <i>of Filing of September 2016 Monthly Report</i> (Attachments: # 1 Receiver's September 2016 Monthly Report)(Hanson, Jennifer) (Entered: 09/15/2016) |

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| 09/23/2016 | 2015 | MOTION to Withdraw as Attorney <i>for Jefferson County, Alabama</i> by Jefferson Cty. (Nelson, Carol) (Entered: 09/23/2016) |
| 09/23/2016 | 2016 | MOTION to Withdraw as Attorney <i>James L. Mitchell</i> by Jefferson Cty. (Greggs, Mitchell) (Entered: 09/23/2016) |
| 09/23/2016 | 2017 | MOTION to Withdraw as Attorney <i>Edward A. Hosp</i> by Jefferson Cty. (Greggs, Mitchell) (Entered: 09/23/2016) |
| 09/26/2016 | 2018 | MOTION to Withdraw as Attorney <i>Katherine M. A. Pecore</i> by Bryant, Martin. (Wilson, Rowan) (Entered: 09/26/2016) |
| 09/26/2016 | 2019 | TEXT ORDER granting 2016 Motion to Withdraw as Attorney. Attorney James L Mitchell terminated. Signed by Judge C Lynwood Smith, Jr on September 26, 2016. (ADH) (Entered: 09/26/2016) |
| 09/26/2016 | 2020 | TEXT ORDER granting 2017 Motion to Withdraw as Attorney. Attorney Edward A Hosp terminated. Signed by Judge C Lynwood Smith, Jr on September 26, 2016. (ADH) (Entered: 09/26/2016) |
| 09/26/2016 | 2021 | TEXT ORDER granting 2018 Motion to Withdraw as Attorney. Attorney Katherine M. Pecore terminated. Signed by Judge C Lynwood Smith, Jr on September 26, 2016. (ADH) (Entered: 09/26/2016) |
| 09/26/2016 | 2022 | Transcript of Status Conference held on 8/25/2016, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 10/17/2016. Redacted Transcript Deadline set for 10/27/2016. Release of Transcript Restriction set for 12/26/2016. (AHI) (Entered: 09/26/2016) |
| 09/29/2016 | 2023 | ORDER that a Status Conference is set for 11/3/2016 09:30 AM in Courtroom No.3 of the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 9/29/2016. (AHI) (Entered: 09/29/2016) |

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| 09/30/2016 | 2024 | TEXT ORDER granting 2015 Motion to Withdraw as Attorney. Attorney Carol Sue Nelson terminated. Signed by Judge C Lynwood Smith, Jr on September 30, 2016. (ADH) (Entered: 09/30/2016) |
| 10/17/2016 | 2025 | NOTICE by Lorren Oliver <i>of Filing of October 2016 Monthly Report</i> (Attachments: # 1 Receiver's October 2016 Monthly Report)(Hanson, Jennifer) (Entered: 10/17/2016) |
| 11/03/2016 | 2026 | Transcript of Status Conference held on 9/27/2016, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/24/2016. Redacted Transcript Deadline set for 12/5/2016. Release of Transcript Restriction set for 2/1/2017. (AHI) (Entered: 11/03/2016) |
| 11/08/2016 | 2027 | ORDER that a Status Conference is set for December 8, 2016 at 9:30 a.m. in Courtroom No. 3 of the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 11/08/16. (SPT) (Entered: 11/08/2016) |
| 11/15/2016 | 2028 | NOTICE by Lorren Oliver <i>of Filing of November 2016 Monthly Report</i> (Attachments: # 1 Receiver's November 2016 Monthly Report)(Hanson, Jennifer) (Entered: 11/15/2016) |
| 12/07/2016 | 2029 | Transcript of Status Conference held on 11/3/2016, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Chirstina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 12/28/2016. Redacted Transcript Deadline set |

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| | | for 1/7/2017. Release of Transcript Restriction set for 3/7/2017. (AHI) (Entered: 12/07/2016) |
| 12/15/2016 | 2030 | NOTICE by Lorren Oliver <i>of Filing of December 2016 Monthly Report</i> (Attachments: # 1 Receiver's December 2016 Monthly Report)(Hanson, Jennifer) (Entered: 12/15/2016) |
| 01/11/2017 | 2031 | ORDER that a Status Conference is set for 1/26/2017 09:30 AM in Courtroom 4B, Hugo L Black US Courthouse, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 1/11/2017. (AHI) (Entered: 01/11/2017) |
| 01/17/2017 | 2032 | NOTICE by Lorren Oliver <i>of Filing of January 2017 Monthly Report</i> (Attachments: # 1 Receiver's January 2017 Monthly Report)(Hanson, Jennifer) (Entered: 01/17/2017) |
| 01/23/2017 | 2033 | MOTION for Leave to Appear Pro Hac Vice <i>of Damaris Hernandez</i> by Bryant, Martin. (Wilson, Rowan) (Entered: 01/23/2017) |
| 01/23/2017 | | PHV Fee paid: \$ 50, receipt number 1126-2773726 (B4601077464). (Wilson, Rowan) Modified on 1/25/2017 (AHI). (Entered: 01/23/2017) |
| 01/26/2017 | | Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: Status Conference held on 1/26/2017. (Court Reporter Christina Decker.) (FNC) (Entered: 01/26/2017) |
| 01/26/2017 | 2034 | TEXT ORDER granting 2033 Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith, Jr on January 26, 2017. (ADH) (Entered: 01/26/2017) |
| 02/03/2017 | 2035 | ORDER that a Status Conference is set for 2/23/2017 09:30 AM in Courtroom 4B Hugo L Black US Courthouse, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 2/3/2017. (AHI) (Entered: 02/03/2017) |
| 02/15/2017 | 2036 | NOTICE by Lorren Oliver <i>of Filing of February 2017 Monthly Report</i> (Attachments: # 1 Receiver's February 2017 Monthly Report)(Hanson, Jennifer) (Entered: 02/15/2017) |
| 02/22/2017 | 2037 | Transcript of Status Conference held on 12/8/2016, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically |

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| | | <p>available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 3/15/2017. Redacted Transcript Deadline set for 3/25/2017. Release of Transcript Restriction set for 5/23/2017. (AHI) (Entered: 02/22/2017)</p> |
| 02/22/2017 | 2038 | <p>Transcript of Status Conference held on 1/26/2017, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 3/15/2017. Redacted Transcript Deadline set for 3/25/2017. Release of Transcript Restriction set for 5/23/2017. (AHI) (Entered: 02/22/2017)</p> |
| 02/23/2017 | | <p>Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: Status Conference held on February 23, 2017; (Court Reporter Christina Decker.) (LCW) (Entered: 02/28/2017)</p> |
| 03/01/2017 | 2039 | <p>ORDER that a Status Conference is set for 3/23/2017 09:30 AM in Hugo L Black US Courthouse, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 3/1/2017. (AHI) (Entered: 03/01/2017)</p> |
| 03/03/2017 | 2040 | <p>MOTION for Leave to Appear Pro Hac Vice <i>of Ali Z. Klein</i> by Bryant, Martin. (Hernandez, Damaris) (Entered: 03/03/2017)</p> |
| 03/03/2017 | | <p>PHV Fee paid: \$ 50, receipt number 1126-2799630 (B4601078423). (Hernandez, Damaris) Modified on 3/7/2017 (AHI). (Entered: 03/03/2017)</p> |
| 03/06/2017 | 2041 | <p>TEXT ORDER granting 2040 Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith, Jr on March 6, 2017. (ADH) (Entered: 03/06/2017)</p> |
| 03/15/2017 | 2042 | <p>NOTICE by Lorren Oliver <i>of Filing of March 2017 Monthly Report</i> (Attachments: # 1 Receiver's March 2017 Monthly Report)(Hanson, Jennifer) (Entered: 03/15/2017)</p> |

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| 03/16/2017 | <u>2043</u> | Joint MOTION <i>FOR TERMINATION OF CONSENT DECREE WITH THE SHERIFF OF JEFFERSON COUNTY, IN PART, AND APPROVAL OF AGREEMENT</i> by Mike Hale. (Attachments: # <u>1</u> Exhibit Exhibit 1 (Agreement), # <u>2</u> Exhibit Exhibit 2 (Proposed Order))(Murrill, James) (Entered: 03/16/2017) |
| 03/23/2017 | <u>2044</u> | ORDER that the <u>2043</u> Joint MOTION FOR TERMINATION OF CONSENT DECREE WITH THE SHERIFF OF JEFFERSON COUNTY, IN PART, AND APPROVAL OF AGREEMENT is GRANTED as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 3/23/2017. (AHI) (Entered: 03/23/2017) |
| 03/27/2017 | <u>2045</u> | ORDER that a Status Conference set for 4/27/2017 09:30 AM in Courtroom #3 of the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 3/27/2017. (AHI) (Entered: 03/27/2017) |
| 04/17/2017 | <u>2046</u> | NOTICE by Lorren Oliver <i>of Filing of April 2017 Monthly Report</i> (Attachments: # <u>1</u> Receiver's April 2017 Monthly Report)(Smith, Alfred) (Entered: 04/17/2017) |
| 04/24/2017 | <u>2047</u> | Transcript of Status Conference held on 2/23/2017, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 5/15/2017. Redacted Transcript Deadline set for 5/25/2017. Release of Transcript Restriction set for 7/23/2017. (AHI) (Entered: 04/24/2017) |
| 04/24/2017 | <u>2048</u> | Transcript of Status Conference held on 3/23/2017, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy |

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| | | <p>can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 5/15/2017. Redacted Transcript Deadline set for 5/25/2017. Release of Transcript Restriction set for 7/23/2017. (AHI) (Entered: 04/24/2017)</p> |
| 05/01/2017 | 2049 | <p>ORDER that a Status Conference is set for 5/25/2017 09:30 AM in Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 5/1/2017. (AHI) (Entered: 05/01/2017)</p> |
| 05/10/2017 | 2050 | <p>Transcript of Status Conference held on 4/27/2017, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 5/31/2017. Redacted Transcript Deadline set for 6/10/2017. Release of Transcript Restriction set for 8/8/2017. (AHI) (Entered: 05/10/2017)</p> |
| 05/15/2017 | 2051 | <p>NOTICE by Lorren Oliver <i>of Filing of May 2017 Monthly Report</i> (Attachments: # 1 Receiver's May 2017 Monthly Report)(Hanson, Jennifer) (Entered: 05/15/2017)</p> |
| 05/18/2017 | 2052 | <p>MOTION for Extension of Time <i>to Apply for Attorneys' Fees</i> by Bryant, Martin. (Hernandez, Damaris) (Entered: 05/18/2017)</p> |
| 05/19/2017 | 2053 | <p>TEXT ORDER granting 2052 Motion for Extension of Time. Signed by Judge C Lynwood Smith, Jr on May 19, 2017. (ADH) (Entered: 05/19/2017)</p> |
| 06/05/2017 | 2054 | <p>Transcript of Status Conference held on 5/25/2017, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically</p> |

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| | | <p>available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/26/2017. Redacted Transcript Deadline set for 7/6/2017. Release of Transcript Restriction set for 9/3/2017. (AHI) (Entered: 06/05/2017)</p> |
| 06/07/2017 | 2055 | <p>ORDER that a conference is set for Thursday, June 29, 2017 at 9:30 a.m. in the Robert S. Vance Building, 3rd Floor, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 06/07/17. (SPT) (Entered: 06/07/2017)</p> |
| 06/15/2017 | 2056 | <p>NOTICE by Lorren Oliver <i>of Filing of June 2017 Monthly Report</i> (Attachments: # 1 Receiver's June 2017 Monthly Report)(Hanson, Jennifer) (Entered: 06/15/2017)</p> |
| 06/20/2017 | 2057 | <p>NOTICE by Bryant, Martin re 2044 Order, Terminate Motions, Add and Terminate Parties ("<i>Notice Of Settlement And Joint Motion For Approval Of Settlement And Entry Of Judgment</i>") (Hernandez, Damaris) Modified on 6/21/2017 (AHI). (Entered: 06/20/2017)</p> |
| 06/21/2017 | 2058 | <p>ORDER that the 2057 Motion for Attorney's Fees and Costs is GRANTED and the parties' settlement is APPROVED and judgment is ENTERED in favor of Cravath, Swaine & Moore, LLP, John W. Martin, <i>et al</i>, and Gwendolyn Bryant, <i>et al</i>, jointly and severally and against the Sheriff in the amount of \$150,0000.00 as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 6/21/2017. (AHI) (Entered: 06/21/2017)</p> |
| 07/05/2017 | 2059 | <p>Transcript of Proceedings held on 06/29/17, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina K. Decker, Telephone number 256-506-0085. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 7/26/2017. Redacted Transcript Deadline set for 8/5/2017. Release of Transcript Restriction set for 10/3/2017. (SPT) (Entered: 07/06/2017)</p> |

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| 07/06/2017 | <u>2060</u> | ORDER that a conference is set for Thursday, July 27, 2017, at 9:30 a.m. in the Robert S. Vance Federal, Building Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 07/06/17. (SPT) (Entered: 07/06/2017) |
| 07/17/2017 | <u>2061</u> | NOTICE by Lorren Oliver <i>of Filing of July 2017 Monthly Report and Proposed Budget for FY 2017-2018</i> (Attachments: # <u>1</u> Receiver's July 2017 Monthly Report and Proposed Budget for FY 2017-2018, # <u>2</u> Appendix A)(Hanson, Jennifer) (Entered: 07/17/2017) |
| 07/17/2017 | <u>2062</u> | NOTICE by Lorren Oliver <i>of Filing of Interim Report on Consent Decree Progress</i> (Attachments: # <u>1</u> Receiver's Interim Report on Consent Decree Progress, # <u>2</u> Appendices A-C)(Hanson, Jennifer) (Entered: 07/17/2017) |
| 07/21/2017 | <u>2063</u> | NOTICE of Appearance by Shawwna H Smith on behalf of Jefferson Cty (Smith, Shawwna) (Entered: 07/21/2017) |
| 07/31/2017 | <u>2064</u> | NOTICE of Change of Address by Leslie Allen Coyne (Coyne, Leslie) (Entered: 07/31/2017) |
| 08/01/2017 | <u>2065</u> | ORDER that a Status Conference is set for 8/31/2017 09:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 8/1/2017. (AHI) (Entered: 08/01/2017) |
| 08/09/2017 | <u>2066</u> | Transcript of Status Conference held on July 27, 2017, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 8/30/2017. Redacted Transcript Deadline set for 9/9/2017. Release of Transcript Restriction set for 11/7/2017. (AHI) (Entered: 08/09/2017) |
| 08/15/2017 | <u>2067</u> | NOTICE by Lorren Oliver <i>of Filing of August 2017 Monthly Report</i> (Attachments: # <u>1</u> Receiver's August 2017 Monthly Report, # <u>2</u> Appendices A-C)(Hanson, Jennifer) (Entered: 08/15/2017) |

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| 09/07/2017 | <u>2068</u> | ORDER that a Status Conference is set for 9/28/2017 10:30 AM in Courtroom 3 of the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 9/7/2017. (AHI) (Entered: 09/07/2017) |
| 09/13/2017 | <u>2069</u> | MOTION for Leave to Appear Pro Hac Vice <i>of Margarita Botero</i> by Bryant, Martin. (Hernandez, Damaris) (Entered: 09/13/2017) |
| 09/13/2017 | | PHV Fee paid: \$50.00, receipt number B4601083124 (SPT,) (Entered: 09/14/2017) |
| 09/15/2017 | <u>2070</u> | ORDER that the <u>2069</u> Motion for Leave to Appear PHV for Margarita Botero is GRANTED. Signed by Judge C Lynwood Smith, Jr on 9/15/2017. (AHI) (Entered: 09/15/2017) |
| 09/15/2017 | <u>2071</u> | NOTICE by Lorren Oliver <i>of Filing of September 2017 Monthly Report</i> (Attachments: # <u>1</u> Receiver's September 2017 Monthly Report)(Hanson, Jennifer) (Entered: 09/15/2017) |
| 09/20/2017 | <u>2072</u> | ORDER that the status conference set for 9/28/2017 is CANCELLED and reset for for 10/5/2017 10:30 AM in Courtroom No. 3, Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr.. Signed by Judge C Lynwood Smith, Jr on 9/20/2017. (AHI) (Entered: 09/20/2017) |
| 10/04/2017 | <u>2073</u> | Transcript of Status Conference held on 8/31/2017, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 10/25/2017. Redacted Transcript Deadline set for 11/4/2017. Release of Transcript Restriction set for 1/2/2018. (AHI) (Entered: 10/04/2017) |
| 10/10/2017 | <u>2074</u> | ORDER that a Status Conference is set for 12/14/2017 10:30 AM in Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 10/10/2017. (AHI) (Entered: 10/10/2017) |

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| 10/16/2017 | 2075 | NOTICE by Lorren Oliver <i>of Filing of October 2017 Monthly Report</i> (Attachments: # 1 Receiver's October 2017 Monthly Report)(Hanson, Jennifer) (Entered: 10/16/2017) |
| 10/17/2017 | 2076 | NOTICE by Lorren Oliver re 2075 Notice (Other) <i>of Filing of Appendices to Receiver's October 2017 Monthly Report</i> (Attachments: # 1 Appendix A, # 2 Appendix B)(Hanson, Jennifer) (Entered: 10/17/2017) |
| 11/15/2017 | 2077 | NOTICE by Lorren Oliver <i>of Filing of November 2017 Monthly Report</i> (Attachments: # 1 Receiver's November 2017 Monthly Report, # 2 Appendix A)(Hanson, Jennifer) (Entered: 11/15/2017) |
| 12/07/2017 | 2078 | NOTICE of Appeal of the Decision of "termination" found in "Notice to Employee of Disciplinary Action dated 11/30/2017 (pursuant to 1982 MODIFIED ORDER APPOINTING RECEIVER issued on 11/25/2015 by this Court) by Teresa Brakefield (AHI) (Entered: 12/12/2017) |
| 12/13/2017 | 2079 | Transcript of Status Conference held on 10/5/2017, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 1/3/2018. Redacted Transcript Deadline set for 1/13/2018. Release of Transcript Restriction set for 3/13/2018. (AHI) (Entered: 12/13/2017) |
| 12/13/2017 | 2080 | MOTION to Withdraw 2078 Termination Appeal. (AHI) (Entered: 12/13/2017) |
| 12/13/2017 | 2081 | ORDER that the Appeal of Termination filed by Ms. Brakefield is DENIED as MOOT as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 12/13/2017. (AHI) (Entered: 12/13/2017) |
| 12/15/2017 | 2082 | NOTICE by Lorren Oliver <i>of Filing of December 2017 Monthly Report</i> (Attachments: # 1 Receiver's December 2017 Monthly Report, # 2 Appendix A)(Hanson, Jennifer) (Entered: 12/15/2017) |
| 12/15/2017 | 2083 | MOTION to Withdraw as Attorney <i>Jay Adelstein</i> by United States of America. (Adelstein, Jay) (Entered: 12/15/2017) |

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| 12/15/2017 | 2084 | ORDER that a Status Conference is set for 2/22/2018 10:30 AM in Courtroom 3 of the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 12/15/2017. (AHI) (Entered: 12/15/2017) |
| 12/21/2017 | 2085 | ORDER that the 2083 MOTION to Withdraw as Attorney is GRANTED and Attorney Jay D. Aldelstein is TERMINATED. Signed by Judge C Lynwood Smith, Jr on 12/21/2017. (AHI) (Entered: 12/21/2017) |
| 12/21/2017 | 2086 | Transcript of Status Conference held on 12/14/2017, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 1/11/2018. Redacted Transcript Deadline set for 1/21/2018. Release of Transcript Restriction set for 3/21/2018. (AHI) (Entered: 12/21/2017) |
| 01/16/2018 | 2087 | NOTICE by Lorren Oliver <i>of Filing of January 2018 Monthly Report</i> (Attachments: # 1 Receiver's January 2018 Monthly Report)(Hanson, Jennifer) (Entered: 01/16/2018) |
| 02/15/2018 | 2088 | NOTICE by Lorren Oliver <i>of Filing of February 2018 Monthly Report</i> (Attachments: # 1 Receiver's February 2018 Monthly Report, # 2 Appendix A, # 3 Appendix B)(Hanson, Jennifer) (Entered: 02/15/2018) |
| 02/23/2018 | 2089 | ORDER that a status conference is set for 10:30 a.m. on Thursday, March 22, 2018 in the Historic Courtroom No. 3 of the Robert S. Vance Federal Building. Signed by Judge C Lynwood Smith, Jr on 02/23/18. (SPT) (Entered: 02/23/2018) |
| 03/09/2018 | 2090 | MOTION to Withdraw <i>Appearance of Lauren Ross</i> by Bryant, Martin. (Hernandez, Damaris) (Entered: 03/09/2018) |
| 03/12/2018 | 2091 | ORDER that the motion to withdraw as attorney of record by Lauren Ross is GRANTED. Signed by Judge C Lynwood Smith, Jr on 3/12/2018. (AHI) (Entered: 03/12/2018) |

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| 03/15/2018 | <u>2092</u> | NOTICE by Lorren Oliver <i>of Filing of March 2018 Monthly Report</i> (Attachments: # <u>1</u> Receiver's March 2018 Monthly Report, # <u>2</u> Appendix A)(Hanson, Jennifer) (Entered: 03/15/2018) |
| 03/21/2018 | <u>2093</u> | Transcript of Status Conference held on 2/22/2018, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 4/11/2018. Redacted Transcript Deadline set for 4/21/2018. Release of Transcript Restriction set for 6/19/2018. (AHI) (Entered: 03/21/2018) |
| 03/26/2018 | <u>2094</u> | ORDER that a Status Conference is set for 4/26/2018 10:30 AM in Courtroom No., in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 3/26/2018. (AHI) (Entered: 03/26/2018) |
| 04/16/2018 | <u>2095</u> | NOTICE by Lorren Oliver <i>of Filing of April 2018 Monthly Report</i> (Attachments: # <u>1</u> Receiver's April 2018 Monthly Report, # <u>2</u> Appendix A, # <u>3</u> Appendix B)(Hanson, Jennifer) (Entered: 04/16/2018) |
| 05/15/2018 | <u>2096</u> | NOTICE by Lorren Oliver <i>of Filing of May 2018 Monthly Report</i> (Attachments: # <u>1</u> Receiver's May 2018 Monthly Report)(Hanson, Jennifer) (Entered: 05/15/2018) |
| 05/15/2018 | <u>2097</u> | NOTICE by Lorren Oliver <i>of Joint Proposed Plan for Transition of Authority from Receiver to County and Appointment of Monitor</i> (Attachments: # <u>1</u> Text of Proposed Order)(Hanson, Jennifer) (Entered: 05/15/2018) |
| 05/23/2018 | <u>2098</u> | Transcript of Status Conference held on 3/22/2018, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy |

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| | | <p>can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/23/2018. Release of Transcript Restriction set for 8/21/2018. (AHI) (Entered: 05/23/2018)</p> |
| 05/23/2018 | <u>2099</u> | <p>Transcript of Status Conference held on 4/26/2018, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 6/13/2018. Redacted Transcript Deadline set for 6/23/2018. Release of Transcript Restriction set for 8/21/2018. (AHI) (Entered: 05/23/2018)</p> |
| 06/06/2018 | <u>2100</u> | <p>ORDER that a conference is set in this action for 9:30 a.m., Thursday, June 28, 2018 in the Robert S. Vance Federal Courthouse, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 06/06/18. (SPT) (Entered: 06/06/2018)</p> |
| 06/06/2018 | <u>2101</u> | <p>ORDER ADOPTING THE PROPOSED PLAN FOR TRANSITION OF AUTHORITY FROM RECEIVER TO COUNTY AND APPOINTMENT OF MONITOR as more fully set out. Signed by Judge C Lynwood Smith, Jr on 06/06/18. (SPT) (Entered: 06/06/2018)</p> |
| 06/15/2018 | <u>2102</u> | <p>NOTICE by Jefferson Cty <i>of filing of June 2018 Monthly Report</i> (Attachments: # <u>1</u> Jefferson County's June 2018 Monthly Report)(Lawson, Theodore) (Entered: 06/15/2018)</p> |
| 06/15/2018 | <u>2103</u> | <p>***Document Sealed -- Transcript from 4/26/2018 (AHI) (Entered: 06/15/2018)</p> |
| 06/18/2018 | <u>2104</u> | <p>MOTION to Withdraw <i>Appearance of Rachel M. Fritzler</i> by Bryant, Martin. (Hernandez, Damaris) (Entered: 06/18/2018)</p> |
| 06/19/2018 | <u>2105</u> | <p>ORDER that the <u>2104</u> Motion to Withdraw as attorney of record by Rachel M. Fritzler is GRANTED. Signed by Judge C Lynwood Smith, Jr on 6/19/2018. (AHI) (Entered: 06/19/2018)</p> |

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| 07/09/2018 | 2106 | ORDER that a Status Conference is set for 7/26/2018 10:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 7/9/2018. (AHI) (Entered: 07/09/2018) |
| 07/13/2018 | 2107 | NOTICE of Appearance by Hector Federico Ruiz, Jr on behalf of United States of America (Ruiz, Hector) (Entered: 07/13/2018) |
| 07/15/2018 | 2108 | NOTICE by Jefferson Cty <i>Notice of Filing of Monthly Report</i> (Attachments: # 1 Exhibit Monthly Report July 2018)(Lawson, Theodore) (Entered: 07/15/2018) |
| 07/24/2018 | 2109 | Transcript of Proceedings held on June 28, 2018, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina K. Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy (SPT) (Entered: 07/24/2018) |
| 07/31/2018 | 2110 | ORDER that a Status Conference is set for 8/30/2018 10:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 7/31/2018. (AHI) (Entered: 07/31/2018) |
| 08/06/2018 | 2111 | ORDER that the status conference set for 10:30 AM on 8/30/2018 is RESCINDED and reset for 8/28/2018 10:30 AM in Birmingham, Alabama before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 8/6/2018. (AHI) (Entered: 08/06/2018) |
| 08/15/2018 | 2112 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report August 2018</i> (Attachments: # 1 Exhibit Human Resources August 2018 Monthly Report)(Lawson, Theodore) (Entered: 08/15/2018) |
| 08/27/2018 | 2113 | Transcript of Status Conference held on 7/26/2018, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no |

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| | | <p>such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 9/17/2018. Redacted Transcript Deadline set for 9/27/2018. Release of Transcript Restriction set for 11/25/2018. (AHI) (Entered: 08/27/2018)</p> |
| 08/29/2018 | 2114 | <p>ORDER that a Status Conference is set for 10/25/2018 10:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 8/29/2018. (AHI) (Entered: 08/29/2018)</p> |
| 09/14/2018 | 2115 | <p>NOTICE by Jefferson Cty <i>Notice of Filing of Monthly Report</i> (Attachments: # 1 Exhibit Monthly Report September 2018)(Lawson, Theodore) (Entered: 09/14/2018)</p> |
| 10/12/2018 | 2116 | <p>ORDER that the previously scheduled status conference for 10/25/2018 is CANCELLED and the next Status Conference is set for 11/7/2018 10:30 AM in Federal Courthouse, Huntsville, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 10/12/2018. (AHI) (Entered: 10/12/2018)</p> |
| 10/15/2018 | 2117 | <p>NOTICE by Jefferson Cty <i>Notice of Filing of Monthly Report</i> (Attachments: # 1 Supplement Monthly Report October 2018)(Lawson, Theodore) (Entered: 10/15/2018)</p> |
| 11/06/2018 | 2118 | <p>Transcript of Status Conference held on 8/28/2018, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/27/2018. Redacted Transcript Deadline set for 12/7/2018. Release of Transcript Restriction set for 2/4/2019. (AHI) (Entered: 11/06/2018)</p> |
| 11/07/2018 | | <p>Minute Entry for proceedings held before Judge C Lynwood Smith, Jr: Status Conference held on November 7, 2018, in Huntsville, Alabama; (Court Reporter Christina Decker.) (LCW) (Entered: 11/07/2018)</p> |

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| 11/15/2018 | 2119 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report November 2018</i> (Lawson, Theodore) (Entered: 11/15/2018) |
| 12/15/2018 | 2120 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report December 2018</i> (Attachments: # 1 Exhibit Exhibit)(Lawson, Theodore) (Entered: 12/15/2018) |
| 01/08/2019 | 2121 | ORDER that a Status Conference is set for 1/31/2019 10:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 1/8/2019. (AHI) (Entered: 01/08/2019) |
| 01/15/2019 | 2122 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report January 2019</i> (Lawson, Theodore) (Entered: 01/15/2019) |
| 01/22/2019 | 2123 | Transcript of Status Conference held on 11/7/2018, before Judge C. Lynwood Smith, Jr. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 2/12/2019. Redacted Transcript Deadline set for 2/22/2019. Release of Transcript Restriction set for 4/22/2019. (AHI) (Entered: 01/22/2019) |
| 01/24/2019 | 2124 | ORDER that Due to the continuing government shutdown and the resulting lapse in appropriations the status conference scheduled for January 31, 2019, in Birmingham, Alabama, is CANCELLED. Signed by Judge C Lynwood Smith, Jr on 1/24/2019. (AHI) (Entered: 01/24/2019) |
| 01/30/2019 | 2125 | ORDER that a Status Conference is set for 2/28/2019 10:30 AM in the Robert S. Vance Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 1/30/2019. (AHI) (Entered: 01/30/2019) |
| 02/04/2019 | 2126 | Joint MOTION to Withdraw as Attorney <i>for Robert Riley, Keith Jackson, Kallie Lunsford, James E. Murrill, Jr., and Jeremiah Mosley</i> by Mike Hale. (Murrill, James) (Entered: 02/04/2019) |

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| 02/15/2019 | 2127 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report February 2019</i> (Lawson, Theodore) (Entered: 02/15/2019) |
| 02/20/2019 | 2128 | NOTICE by Mark Pettway re 2126 Joint MOTION to Withdraw as Attorney for Robert Riley, Keith Jackson, Kallie Lunsford, James E. Murrill, Jr., and Jeremiah Mosley (Murrill, James) (Entered: 02/20/2019) |
| 02/21/2019 | 2129 | TEXT ORDER finding as moot 2126 Motion to Withdraw as Attorney.Signed by Judge C Lynwood Smith, Jr on February 21, 2019. (ADH) (Entered: 02/21/2019) |
| 03/11/2019 | 2130 | ORDER that this case is set for a Status Conference on 4/25/2019 10:30 AM in the Robert S. Vance Federal Building, Birmingham, AL before Judge C Lynwood Smith Jr. Signed by Judge C Lynwood Smith, Jr on 3/11/2019. (AHI) (Entered: 03/11/2019) |
| 03/15/2019 | 2131 | NOTICE by Jefferson Cty <i>Filing of Monthly Report</i> (Attachments: # 1 Supplement Monthly Report March 2019)(Lawson, Theodore) (Entered: 03/15/2019) |
| 04/15/2019 | 2132 | NOTICE by Jefferson Cty <i>of filing of Monthly Report April 2019</i> (Lawson, Theodore) (Entered: 04/15/2019) |
| 04/24/2019 | 2133 | ORDER that the status conference scheduled for 10:30 AM on 4/25/2019, is CANCELLED and will be rescheduled by separate order. Signed by Judge C Lynwood Smith, Jr on 4/24/2019. (AHI) (Entered: 04/24/2019) |
| 05/02/2019 | 2134 | ORDER: Conference set for 6/27/2019 at 10:30 AM in the Robert S. Vance Federal Building at 1800 Fifth Avenue North, Birmingham, Alabama. The parties shall submit their proposed agendas by e-mail no later than June 20, 2019. Signed by Judge C Lynwood Smith, Jr on 5/2/19. (BJL) (Entered: 05/02/2019) |
| 05/15/2019 | 2135 | NOTICE by Jefferson Cty <i>of filing of Monthly Report May 2019</i> (Lawson, Theodore) (Entered: 05/15/2019) |
| 06/14/2019 | 2136 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report June 2019</i> (Lawson, Theodore) (Entered: 06/14/2019) |
| 06/26/2019 | 2137 | ORDER that the 6/27/2019 status conference is CANCELLED and the next Status Conference is set for 7/25/2019 10:30 AM in Robert S. Vance Federal Building, Birmingham, AL. Signed by Judge C Lynwood Smith, Jr on 6/26/2019. (AHI) (Entered: 06/26/2019) |

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| 07/01/2019 | 2138 | Second MOTION to Withdraw as Attorney for <i>Robert R. Riley, Jr., Keith Jackson, Kallie Lunsford, James E. Murrill, Jr., and Jeremiah Mosley</i> by Mark Pettway. (Murrill, James) (Entered: 07/01/2019) |
| 07/03/2019 | 2139 | NOTICE of Appearance by Bruce L Gordon on behalf of Mark Pettway (Gordon, Bruce) (Entered: 07/03/2019) |
| 07/03/2019 | 2140 | NOTICE of Appearance by John G Dana on behalf of Mark Pettway (Dana, John) (Entered: 07/03/2019) |
| 07/03/2019 | 2141 | NOTICE of Appearance by James A Stewart on behalf of Mark Pettway (Stewart, James) (Entered: 07/03/2019) |
| 07/08/2019 | 2142 | ORDER that the 2138 Motion to Withdraw as Attorneys of record is GRANTED and attorneys Jeremiah M Mosley; James E Murrill, Jr; Robert R Riley, Jr; Keith Jackson and Kallie C Lunsford are terminated. Signed by Judge C Lynwood Smith, Jr on 7/8/2019. (AHI) (Entered: 07/08/2019) |
| 07/15/2019 | 2143 | NOTICE by Jefferson Cty <i>of filing of Monthly Report July 2019</i> (Lawson, Theodore) (Entered: 07/15/2019) |
| 07/17/2019 | 2144 | ORDER that the status conference set for 7/25/2019 is CANCELLED. Signed by Judge C Lynwood Smith, Jr on 7/17/2019. (AHI) (Entered: 07/17/2019) |
| 07/30/2019 | 2145 | ORDER that a Status Conference is set for 9/12/2019 10:30 AM in the Robert Vance Federal Building, Birmingham, Alabama. Signed by Judge C Lynwood Smith, Jr on 7/30/2019. (AHI) (Entered: 07/30/2019) |
| 08/15/2019 | 2146 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report August 2019</i> (Lawson, Theodore) (Entered: 08/15/2019) |
| 08/15/2019 | 2147 | NOTICE by Jefferson Cty <i>of Filing of Revised Monthly Report August 2019</i> (Lawson, Theodore) (Entered: 08/15/2019) |
| 09/11/2019 | 2148 | MOTION for Leave to Appear Pro Hac Vice of <i>Hussein E. Elbakri</i> by Bryant, Martin. (Hernandez, Damaris) (Entered: 09/11/2019) |
| 09/11/2019 | | PHV Fee paid: \$ 75, receipt number 1126-3432222 (B4601100562). (Hernandez, Damaris) (Entered: 09/11/2019) |
| 09/11/2019 | 2149 | ORDER granting 2148 Motion for Leave to Appear pro hac vice. Signed by Judge C Lynwood Smith, Jr on September 11, 2019. (ADH) (Entered: 09/11/2019) |
| 09/13/2019 | 2150 | NOTICE by Jefferson Cty <i>Filing of Monthly Report September 2019</i> (Lawson, Theodore) (Entered: 09/13/2019) |

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| 09/24/2019 | 2151 | ORDER that a Status Conference is set for 10/31/2019 10:30 AM in the Robert S. Vance Federal Building, Birmingham, AL. Signed by Judge C Lynwood Smith, Jr on 9/24/2019. (AHI) (Entered: 09/24/2019) |
| 09/27/2019 | 2152 | ORDER: The parties are Ordered to show cause during the October 31, 2019 statusconference (including, if any so desire, the presentation of supporting evidence) why this case should not be concluded by the end of the 2019 calendar year. The parties are further Ordered to submit, by email, on or before October 24, 2019, an outline of their proposed arguments. Signed by Judge C Lynwood Smith, Jr on 9/27/19. (BJL) (Entered: 09/27/2019) |
| 10/15/2019 | 2153 | NOTICE by Jefferson Cty <i>Filing of Monthly Report October 2019</i> (Lawson, Theodore) (Entered: 10/15/2019) |
| 10/30/2019 | 2154 | Transcript of Status Conference held on 9/12/2019, before Judge C. Lynwood Smith, Jr.. Court Reporter/Transcriber Christina Decker. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 11/20/2019. Redacted Transcript Deadline set for 11/30/2019. Release of Transcript Restriction set for 1/28/2020. (AHI) (Entered: 10/30/2019) |
| 11/15/2019 | 2155 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report November 2019</i> (Lawson, Theodore) (Entered: 11/15/2019) |
| 11/21/2019 | 2156 | ORDER setting out case plan for the remainder of the 2019 calendar year. Signed by Judge C Lynwood Smith, Jr on 11/21/2019. (AHI) (Entered: 11/21/2019) |
| 12/15/2019 | 2157 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report December 2019</i> (Lawson, Theodore) (Entered: 12/15/2019) |
| 01/02/2020 | 2158 | MOTION to Withdraw (<i>Mary Ann Couch</i>) by Jefferson County Personnel Board. (Couch, Mary Ann) (Entered: 01/02/2020) |
| 01/15/2020 | 2159 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report January 2020</i> (Lawson, Theodore) (Entered: 01/15/2020) |

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| 02/14/2020 | <u>2160</u> | NOTICE by Jefferson Cty <i>of Filing of Monthly Report February 2020</i> (Lawson, Theodore) (Entered: 02/14/2020) |
| 02/18/2020 | <u>2161</u> | ORDER that the <u>2158</u> MOTION to Withdraw as co-counsel by (<i>Mary Ann Couch</i>) is GRANTED.. Signed by Judge C Lynwood Smith, Jr on 2/18/2020. (AHI) (Entered: 02/18/2020) |
| 03/13/2020 | <u>2162</u> | NOTICE by Jefferson Cty <i>of Filing of Monthly Report March 2020</i> (Lawson, Theodore) (Entered: 03/13/2020) |
| 04/10/2020 | <u>2163</u> | Unopposed MOTION for Extension of Time by Jefferson Cty. (Mays, Stephanie) (Entered: 04/10/2020) |
| 04/10/2020 | <u>2164</u> | ORDER granting <u>2163</u> Motion for Extension of Time. The time for filing the Human Resources Director's Strategic Direction Report is extended to no later than May 4, 2020. Signed by Judge C Lynwood Smith, Jr on 4/10/20. (BJL) (Entered: 04/10/2020) |
| 04/15/2020 | <u>2165</u> | NOTICE by Jefferson Cty <i>of Filing of Monthly Report April 2020</i> (Attachments: # <u>1</u> Monthly Report April 2020)(Lawson, Theodore) (Entered: 04/15/2020) |
| 05/04/2020 | <u>2166</u> | NOTICE by Jefferson Cty <i>of Filing of Jefferson County Human Resources Director's Strategic Direction Report</i> (Attachments: # <u>1</u> Exhibit Strategic Report, # <u>2</u> Exhibit Co Manager Letter of Support)(Lawson, Theodore) (Entered: 05/04/2020) |
| 05/15/2020 | <u>2167</u> | NOTICE by Jefferson Cty <i>of Filing of Monthly Report May 2020</i> (Lawson, Theodore) (Entered: 05/15/2020) |
| 06/15/2020 | <u>2168</u> | NOTICE by Jefferson Cty <i>of Filing of Monthly Report June 2020</i> (Lawson, Theodore) (Entered: 06/15/2020) |
| 06/19/2020 | <u>2169</u> | MOTION to Withdraw as Attorney (" <i>Motion to Withdraw Appearance of Margarita M. Botero</i> ") by Bryant, Martin. (Hernandez, Damaris) (Entered: 06/19/2020) |
| 06/23/2020 | <u>2170</u> | ORDER: The <u>2169</u> MOTION to Withdraw as Attorney is GRANTED and Attorney Margarita Botero terminated. Signed by Judge C Lynwood Smith, Jr on 6/23/2020. (AHI) (Entered: 06/23/2020) |
| 07/15/2020 | <u>2171</u> | NOTICE by Jefferson Cty <i>of Filing of Monthly Report July 2020</i> (Lawson, Theodore) (Entered: 07/15/2020) |
| 08/14/2020 | <u>2172</u> | NOTICE by Jefferson Cty <i>of Filing of Monthly Report August 2020</i> (Attachments: # <u>1</u> Exhibit Monthly Report August 2020)(Lawson, Theodore) (Entered: 08/14/2020) |

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| 09/01/2020 | 2173 | Joint MOTION <i>for Termination of the Consent Decree with Supporting Memorandum</i> by Jefferson Cty. (Attachments: # 1 Exhibit Exhibit A)(Lawson, Theodore) (Entered: 09/01/2020) |
| 09/15/2020 | 2174 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report September 2020</i> (Attachments: # 1 Exhibit Monthly Report September 2020)(Lawson, Theodore) (Entered: 09/15/2020) |
| 10/15/2020 | 2175 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report October 2020</i> (Lawson, Theodore) (Entered: 10/15/2020) |
| 11/03/2020 | 2176 | MOTION to Intervene by Erin C. Ryerson. (Attachments: # 1 Exhibit A - Complaint in Intervention)(Ozment, James) (Entered: 11/03/2020) |
| 11/04/2020 | 2177 | MOTION to Amend/Correct 2176 MOTION to Intervene (<i>Amended Motion for Leave to Intervene</i>) by Erin C. Ryerson. (Attachments: # 1 Exhibit A - Amended Complaint in Intervention, # 2 Exhibit A to Amended Complaint in Intervention - Ryerson EEOC Charge)(Ozment, James) (Entered: 11/04/2020) |
| 11/12/2020 | 2178 | Brief re 2177 MOTION to Amend/Correct 2176 MOTION to Intervene (<i>Amended Motion for Leave to Intervene</i>), 2176 MOTION to Intervene (<i>Memorandum in Support of Motion for Leave to Intervene</i>) filed by Erin C. Ryerson. (Attachments: # 1 Exhibit 1 - Complaint, # 2 Exhibit 2 - Answer to Complaint, # 3 Exhibit 3 - First Amended Complaint, # 4 Exhibit 4 - Answer to First Amended Complaint, # 5 Exhibit 5 - Transcript of 8-10-20 Hearing Before Judge Haikala, # 6 Exhibit 6 - Defendant's MSJ and Brief in Support of MSJ, # 7 Exhibit 7 - Plaintiff's Response in Opposition to Defendant's MSJ, # 8 Exhibit 8 - Plaintiff's Motion to Strike or Alternatively, Motion for Partial SJ, # 9 Exhibit 9 - Defendant's Opposition to Motion to Strike or Alternatively MPSJ, # 10 Exhibit 10 - Plaintiff's Reply to Defendant's Opposition to Motion to Strike or Alternatively, MPSJ)(Ozment, James) (Entered: 11/12/2020) |
| 11/13/2020 | 2179 | ORDER: The motion for leave to intervene filed by Erin Ryerson (doc. no. 2176), as amended (doc. no. 2177), is DENIED. Signed by Judge C Lynwood Smith, Jr on 11/13/20. (BJL) (Entered: 11/13/2020) |
| 11/15/2020 | 2180 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report November 2020</i> (Attachments: # 1 Exhibit Exhibit A)(Lawson, Theodore) (Entered: 11/15/2020) |
| 12/14/2020 | 2181 | NOTICE OF APPEAL by Erin C. Ryerson. Appeal Record due by 12/14/2020. (Abbot, R) (Entered: 12/14/2020) |
| 12/14/2020 | 2182 | TRANSMITTAL LETTER regarding 2181 Notice of Appeal (AHI) (Entered: 12/14/2020) |

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| 12/14/2020 | 2183 | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals regarding 2181 Notice of Appeal (AHI) (Entered: 12/14/2020) |
| 12/15/2020 | 2184 | NOTICE by Jefferson Cty <i>of Filing of Monthly Report December 2020</i> (Lawson, Theodore) (Entered: 12/15/2020) |
| 12/16/2020 | 2185 | USCA Case Number 20-14687-F for 2181 Notice of Appeal filed by Erin C. Ryerson. (AHI) (Entered: 12/16/2020) |
| 12/21/2020 | 2186 | ORDER: The Court GRANTS the Joint Motion for Termination of the Consent Decree; and all provisions of the 1832 Consent Decree entered on 2/29/1982; together with the modifications incorporated in the 11/12/2013 1842 Order are TERMINATED as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 12/21/2020. (AHI) (Entered: 12/21/2020) |
| 12/21/2020 | 2187 | ORDER TERMINATING ALL PENDING MOTIONS as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 12/21/2020. (AHI) (Entered: 12/21/2020) |
| 12/21/2020 | 2188 | LETTER to Counsel Regarding Termination of Jefferson County's Consent Decree (AHI) (Entered: 12/21/2020) |
| 01/05/2021 | 2189 | TRANSCRIPT REQUEST by Erin C. Ryerson for proceedings held on 8/10/2020 before Judge Madeline H. Haikala, re 2185 USCA Case Number, 2183 Transmission of Notice of Appeal and Docket Sheet to USCA, 2181 Notice of Appeal Transcript due by 1/5/2021. (Ozment, James) (Entered: 01/05/2021) |
| 01/06/2021 | 2190 | Transcript of Status Conference held on August 10, 2020, before Judge Madeline H. Haikala. Court Reporter/Transcriber Teresa Roberson. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. (A copy can be obtained at http://www.alnd.uscourts.gov/local/court%20forms/transcripts/Transcript%20Redaction%20Policy.pdf) See Transcript Redaction Policy Redaction Request due 1/27/2021. Redacted Transcript Deadline set for 2/6/2021. Release of Transcript Restriction set for 4/6/2021. (Attachments: # 1 Court Reporter Certificate) (AHI) (Entered: 01/06/2021) |

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| 01/06/2021 | | USCA Appeal Fees received \$ 505 receipt number B4601110630 re 2181 Notice of Appeal (AHI) (Entered: 01/07/2021) |
| 03/18/2021 | 2191 | MANDATE of USCA -ENTRY OF DISMISSAL: Pursuant to Appellant Erin C. Ryerson's motion for voluntary dismissal, FRAP Rule 42 and 11th Cir. R. 42-1(a), the this appeal was duly entered dismissed on this date; issued as mandate on 3/18/2021(AHI) (Entered: 03/18/2021) |
| 03/31/2021 | 2192 | MOTION for Attorney Fees <i>Motion and Proposed Judgment for Attorneys' Fees and Costs</i> by Bryant, Martin. (Hernandez, Damaris) (Entered: 03/31/2021) |
| 04/02/2021 | 2193 | ORDER - The Court APPROVES the parties proposed settlement and judgment is entered in favor of the Martin/Bryant Parties, jointly and severally and against Jefferson County, Alabama in the amount of \$7,289,532.90, this judgment fully adjudicates and extinguishes any claims for attorneys' fees and costs which the Martin/Bryant Parties have or might have made against Jefferson County as more fully set out in order. Signed by Judge C Lynwood Smith, Jr on 4/2/2021. (AHI) (Entered: 04/02/2021) |

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