U.S. District Court Southern District of Indiana (Indianapolis) CIVIL DOCKET FOR CASE #: 1:14-cv-00405-RLY-TAB

BOWLING et al v. PENCE et al Assigned to: Judge Richard L. Young

Referred to: Magistrate Judge Tim A. Baker

Related Cases: 4:14-cv-00015-RLY-TAB

1:14-cv-00406-RLY-MJD 1:14-cv-00404-RLY-TAB

1:14-cv-00355-RLY-TAB

Case in other court: 7th Circuit, 14-02854

Cause: 42:1983 Civil Rights Act

Plaintiff

MICHELLE BOWLING

Date Filed: 03/14/2014 Date Terminated: 08/19/2014

Jury Demand: None

Nature of Suit: 950 Constitutional - State

MANDATE, CLOSED

Statute

Jurisdiction: Federal Question

represented by Jennifer R. Aldridge

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Plaintiff

SHANNON BOWLING

represented by Jennifer R. Aldridge

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Todd Douglas Small

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Plaintiff

LINDA BRUNER

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Megan L. Gehring

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Richard A. Mann

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ATTORNEY TO BE NOTICED

Todd Douglas Small

(See above for address)

ATTORNEY TO BE NOTICED

V.

Defendant

MICHAEL PENCE

in his official capacity as Governor of the State of Indiana

represented by Thomas M. Fisher

OFFICE OF THE ATTORNEY GENERAL 302 West Washington Street IGCS - 5th Floor Indianapolis, IN 46204 (317) 232-6255 Fax: (317) 232-7979 Email: tom.fisher@atg.in.gov ATTORNEY TO BE NOTICED

Defendant

GREGORY ZOELLER

in his official capacity as Attorney General for the State of Indiana

represented by Thomas M. Fisher

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

MICHAEL ALLEY

in his official capacity oas Commissioner of the Indiana Department of Revenue

represented by Thomas M. Fisher

(See above for address)

ATTORNEY TO BE NOTICED

Defendant

ANITA SAMUEL

in her capacity as Executive Director of the Indiana Department of State Personnel

represented by Thomas M. Fisher

(See above for address)

ATTORNEY TO BE NOTICED

| Date Filed | # | Docket Text | | |
|------------|----------|---|--|--|
| 03/14/2014 | 1 | COMPLAINT against MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER, filed by MICHELLE BOWLING, LINDA BRUNER, SHANNON BOWLING. (Filing fee \$400, receipt number IP039938) (Attachments: # 1 Civil Cover Sheet)(JRT) (Entered: 03/17/2014) | | |
| 03/14/2014 | 2 | OTICE of Appearance by Richard A. Mann on behalf of Plaintiffs MICHELLE OWLING, SHANNON BOWLING, LINDA BRUNER. (JRT) (Entered: 03/17/2014) | | |
| 03/14/2014 | 3 | NOTICE of Appearance by Lisa Marie Joachim on behalf of Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (JRT) (Entered: 03/17/2014) | | |
| 03/14/2014 | 4 | NOTICE of Appearance by Todd Douglas Small on behalf of Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (JRT) (Entered: 03/17/2014) | | |
| 03/14/2014 | <u>5</u> | Summons Issued as to MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (JRT) (Entered: 03/17/2014) | | |
| 03/17/2014 | <u>6</u> | MAGISTRATE JUDGE's NOTICE of Availability to Exercise Jurisdiction issued. (JRT) (Entered: 03/17/2014) | | |
| 03/18/2014 | 7 | ORDER REASSIGNING CASE. Clerk is directed to reassign case to Judge Richard L. Young and Magistrate Judge Tim A. Baker for all further proceedings. This case is related to 4:14-CV-15-RLY-TAB. Judge Sarah Evans Barker and Magistrate Judge Denise K. | | |

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| | LaRue no longer assigned to case. Signed by Judge Richard L. Young on 3/18/2014. (TMD) (Entered: 03/18/2014) | | | |
| 8 | NOTICE of Appearance by Thomas M. Fisher on behalf of Defendants MICHAEL ALLEY, ANITA SAMUEL. (Fisher, Thomas) (Entered: 03/20/2014) | | | |
| 9 | NOTICE of Reassignment of Case to Judge Richard L. Young and Magistrate Judge Tim A. Baker. Judge Sarah Evans Barker, Magistrate Judge Denise K. LaRue no longer assigned to the case. Please include the new case number, 1:14-cv-00405-RLY-TAB , on a future filings in this matter. (AAM) (Entered: 03/21/2014) | | | |
| <u>10</u> | NOTICE of Appearance by Thomas M. Fisher on behalf of Defendants MICHAEL PENCE, GREGORY ZOELLER. (Fisher, Thomas) (Entered: 03/24/2014) | | | |
| 11 | WAIVER OF SERVICE Returned Executed, filed by All Plaintiffs. GREGORY ZOELLI waiver sent on 3/18/2014. (Small, Todd) (Entered: 03/25/2014) | | | |
| 12 | WAIVER OF SERVICE Returned Executed, filed by All Plaintiffs. MICHAEL PENCE waiver sent on 3/18/2014. (Small, Todd) (Entered: 03/25/2014) | | | |
| <u>13</u> | WAIVER OF SERVICE Returned Executed, filed by All Plaintiffs. ANITA SAMUEL waiver sent on 3/18/2014. (Small, Todd) (Entered: 03/25/2014) | | | |
| 14 | WAIVER OF SERVICE Returned Executed, filed by All Plaintiffs. MICHAEL ALLEY waiver sent on 3/18/2014. (Small, Todd) (Entered: 03/25/2014) | | | |
| <u>15</u> | SCHEDULING ORDER: A Telephonic Conference is set for 4/4/2014 at 2:00 PM (ES before Judge Richard L. Young. The information needed to participate in this telephonic conference will be provided by a separate notification. Signed by Judge Richard L. You on 3/27/2014.(TMD) (Entered: 03/27/2014) | | | |
| <u>17</u> | Minute Entry for telephonic scheduling conference held 4/04/2014 before Judge Richard L. Young.Dispositive Motions due by 4/21/2014. (Court Reporter Judy Mason.) (TMD) (Entered: 04/04/2014) | | | |
| 18 | SCHEDULING ORDER: TELEPHONIC Status Conference is set for 4/21/2014 at 12:45 PM before Judge Richard L. Young. Signed by Judge Richard L. Young on 4/18/2014. (TMD) (Entered: 04/18/2014) | | | |
| <u>19</u> | MOTION for Summary Judgment, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Small, Todd) (Entered: 04/21/2014) | | | |
| 20 | BRIEF/MEMORANDUM in Support re 19 MOTION for Summary Judgment, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Small Todd) (Entered: 04/21/2014) | | | |
| 21 | Designation of Evidence re 19 MOTION for Summary Judgment, 20 Brief/Memorandu in Support of Motion, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Attachments: # 1 Exhibit 1-Declaration of Michelle Bowling, # 2 Exhibit 2-Declaration of Shannon Bowling, # 3 Exhibit 3-Declaration of Linda Bruner, # 4 Exhibit 4-Declaration of Brian Powell)(Small, Todd) (Entered: 04/21/2014) | | | |
| 22 | Minute Entry for telephonic conference held 4/21/2014 before Judge Richard L. Young. (Court Reporter Judy Mason.) (TMD) (Entered: 04/28/2014) | | | |
| <u>23</u> | NOTICE <i>OF AUTOMATIC INITIAL EXTENSION OF TIME</i> , filed by Defendants MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER (Fisher, Thomas) (Entered: 05/19/2014) | | | |
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| 05/20/2014 | 24 | STIPULATION <i>CONCERNING BRIEFING SCHEDULE</i> , filed by Defendants MICHAE ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (Fisher, Thomas) (Entered: 05/20/2014) | | | |
| 05/29/2014 | <u>25</u> | MOTION for Summary Judgment , filed by Defendants MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (Fisher, Thomas) (Entered: 05/29/2014) | | | |
| 05/29/2014 | 26 | BRIEF/MEMORANDUM in Support re 25 MOTION for Summary Judgment AND IN OPPOSITION TO PLAINTIFFS MOTION FOR SUMMARY JUDGMENT, filed by Defendants MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (Fisher, Thomas) (Entered: 05/29/2014) | | | |
| 06/16/2014 | 27 | Defendants' ANSWER to 1 Complaint for Declaratory and Injunctive Relief, filed by MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (Fisher, Thomas) (Entered: 06/16/2014) | | | |
| 06/19/2014 | 28 | NOTICE of Appearance by Megan L. Clearwaters on behalf of Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Clearwaters, Megan) (Entered: 06/19/2014) | | | |
| 06/26/2014 | <u>29</u> | NOTICE of Appearance by Jennifer R. Mann on behalf of Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Mann, Jennifer) (Entered: 06/26/2014) | | | |
| 06/26/2014 | 30 | REPLY in Support of Motion re 19 MOTION for Summary Judgment , 25 MOTION for Summary Judgment <i>Response in opposition to Defendants' Motion for Summary Judgment Bowling</i> , SHANNON BOWLING, LINDA BRUNE (Mann, Richard) (Entered: 06/26/2014) | | | |
| 06/26/2014 | 31 | Designation of Evidence re 30 Reply in Support of Motion for Summary Judgment, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Attachments: # 1 Exhibit Supp. Decl of Michelle, # 2 Exhibit Supp. Decl of Shannon, # 3 Exhibit Supp. Decl of Linda, # 4 Exhibit Decl. of Grossberg, # 5 Exhibit Supp. Decl of Powell)(Mann, Richard) (Entered: 06/26/2014) | | | |
| 07/03/2014 | 32 | MOTION for Extension of Time to 07/24/2014 to file reply to 25 MOTION for Summary Judgment, filed by Defendants MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (Attachments: # 1 Text of Proposed Order proposed order)(Fisher, Thomas) (Entered: 07/03/2014) | | | |
| 07/03/2014 | 33 | RESPONSE in Opposition re 32 MOTION for Extension of Time to 07/24/2014 to file reply to 25 MOTION for Summary Judgment, filed by Plaintiffs MICHELLE BOWL SHANNON BOWLING, LINDA BRUNER. (Mann, Richard) (Entered: 07/03/2014) | | | |
| 07/09/2014 | 34 | ORDER granting Defts' <u>32</u> Motion for Extension of Time to File Reply to 7/24/2014 re MOTION for Summary Judgment . Signed by Magistrate Judge Tim A. Baker on 7/9/2014. (SWM) (Entered: 07/10/2014) | | | |
| 07/14/2014 | 35 | MOTION to Stay <i>OF JUDGMENT PENDING APPEAL</i> , filed by Defendants MICHAE ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (Fisher, Thomas) (Entered: 07/14/2014) | | | |
| 07/21/2014 | <u>36</u> | First MOTION to supplement designations, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Attachments: # 1 Text of Proposed Order proposed order)(Mann, Richard) (Entered: 07/21/2014) | | | |
| 07/21/2014 | <u>37</u> | NOTICE of supplemental designation, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER, re 36 First MOTION to supplement | | | |

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| | | designations, 31 Designation of Evidence. (Attachments: # 1 Exhibit Memorandum from Governor) (Mann, Richard) (Entered: 07/21/2014) | | | |
| 07/24/2014 | 38 | REPLY in Support of Motion re <u>25</u> MOTION for Summary Judgment , filed by Defendan MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (Fisher, Thomas) (Entered: 07/24/2014) | | | |
| 07/24/2014 | <u>39</u> | RESPONSE in Opposition re 35 MOTION to Stay <i>OF JUDGMENT PENDING APPEAL</i> filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER (Mann, Richard) (Entered: 07/24/2014) | | | |
| 08/19/2014 | 40 | ORDER granting Plaintiffs' <u>36</u> Motion to Supplement Designations. Signed by Judge Richard L. Young on 8/19/2014. (TMD) (Entered: 08/19/2014) | | | |
| 08/19/2014 | 41 | ORDER granting Plaintiffs' 19 Motion for Summary Judgment; denying Defendants' 25 Motion for Summary Judgment and granting Defendants' 35 Motion to Stay. Signed by Judge Richard L. Young on 8/19/2014. (TMD) (Entered: 08/19/2014) | | | |
| 08/19/2014 | 42 | CLOSED JUDGMENT in favor of Plaintiffs and against Defendants. Signed by Judge Richard L. Young on 8/19/2014.(TMD) (Entered: 08/19/2014) | | | |
| 08/20/2014 | 43 | NOTICE OF APPEAL as to 41 Order on Motion to StayOrder on Motion for Summary Judgment, filed by Defendants MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (No fee paid with this filing) (Fisher, Thomas) (Entered: 08/20/2014) | | | |
| 08/20/2014 | 44 | DOCKETING STATEMENT by MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER re 43 Notice of Appeal (Fisher, Thomas) (Entered: 08/20/2014) | | | |
| 08/21/2014 | 45 | SEVENTH CIRCUIT APPEAL INFORMATION SHEET re 43 Notice of Appeal - Instructions for Attorneys - Parties' Short Record, Instructions, and Designation of Record information attached. (LBT) (Entered: 08/21/2014) | | | |
| 08/21/2014 | 46 | Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re <u>43</u> Notice of Appeal for Court of Appeals Use Only. (LBT) (Entered: 08/21/2014) | | | |
| 08/21/2014 | 47 | USCA Appeal Fees received \$ 505.00 receipt number IP042133 re 43 Notice of Appeal filed by MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER (DJH) (Entered: 08/21/2014) | | | |
| 08/21/2014 | 48 | USCA Case Number 14-2854 for <u>43</u> Notice of Appeal filed by MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (LBT) (Entered: 08/21/2014) | | | |
| 08/22/2014 | 49 | Unopposed MOTION for Extension of Time to <i>File for Attorneys' Fees and Costs</i> , filed Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Attachments: # 1 Text of Proposed Order)(Small, Todd) (Entered: 08/22/2014) | | | |
| 08/28/2014 | 50 | ORDER granting Plaintiffs' 49 Motion for Extension of Time to File for Attorneys' Fees and Costs. Plaintiffs are granted an extension of time to file for their reasonable attorneys fees and costs until 95 days after the Seventh Circuit issues its mandate in this case or the case is otherwise resolved in the Seventh Circuit, or 35 days after any proceedings in the United States Supreme Court are resolved, whichever is later. Signed by Magistrate Judg Tim A. Baker on 8/28/2014. (SWM) (Entered: 08/29/2014) | | | |
| 09/04/2014 | <u>51</u> | Unopposed MOTION for Leave to File belated Joint Designation of Record for Use on Appeal, filed by Defendants MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER. (Attachments: # (1) Exhibit - Joint Desgnation of Record for Use | | | |

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| | | on Appeal, # (2) Text of Proposed Order)(Fisher, Thomas) Modified on 9/5/2014 (NRN). (Entered: 09/04/2014) | | | |
| 10/07/2014 | <u>52</u> | ORDER granting 51 Motion for Leave to File Joint Designation of Record for Use on Appeal. Said filing to be made within 5 business days. Signed by Judge Richard L. You on 10/7/2014. (TMD) (Entered: 10/07/2014) | | | |
| 01/05/2015 | <u>53</u> | MANDATE of USCA as to 43 Notice of Appeal filed by MICHAEL ALLEY, MICHAEL PENCE, ANITA SAMUEL, GREGORY ZOELLER (USCA #14-2854) - Upon consideration of the Motion to Dismiss Appeal as Moot, filed on 1/5/2015, by counsel for the appellants, IT IS ORDERED that this case is DISMISSED, pursuant to Federal Rule of Appellate Procedure 42(b). (JLM) Modified on 1/6/2015 (JLM). (Entered: 01/06/2015) | | | |
| 01/09/2015 | <u>54</u> | Stipulated MOTION for Leave to File Motion for Attorney Fees and Costs, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Attachments: # 1 Text of Proposed Order Order Entering Agreed Stipulation)(Small, Todd) Modified on 1/12/2015 (NRN). Modified on 1/12/2015 (NRN). (Entered: 01/09/2015) | | | |
| 01/22/2015 | <u>55</u> | ORDER granting <u>54</u> Motion. It is therefore ORDERED that Plaintiffs may file their Petition for Attorneys' Fees and Costs on or before April 10, 2015. Signed by Magistrate Judge Tim A. Baker on 1/22/2015. (DW) (Entered: 01/22/2015) | | | |
| 03/31/2015 | <u>56</u> | Unopposed MOTION for Extension of Time to File Motion for Attorney Fees, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Attachments: # 1 Text of Proposed Order Order granting unopposed extension to file fee petition)(Mann, Richard) Modified on 4/1/2015 (NRN). (Entered: 03/31/2015) | | | |
| 04/06/2015 | <u>57</u> | ORDER granting Plaintiffs' <u>56</u> Motion for Extension of Time to File for Attorneys' Fees and Costs to 5/11/2015. Signed by Magistrate Judge Tim A. Baker on 4/6/2015. (SWM) (Entered: 04/06/2015) | | | |
| 05/05/2015 | <u>58</u> | Third MOTION for Extension of Time to June 10, 2015, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER. (Attachments: # 1 Text of Proposed Order Order granting Ext of Time)(Mann, Richard) (Entered: 05/05/2015) | | | |
| 05/07/2015 | <u>59</u> | MARGINAL ENTRY granting Plaintiff's <u>58</u> Motion for Extension of Time to file for Attorney's Fees and Costs to 6/10/2015. Signed by Magistrate Judge Tim A. Baker on 5/7/2015. (SWM) (Entered: 05/07/2015) | | | |
| 05/20/2015 | <u>60</u> | NOTICE of payment of attorney fees and costs, filed by Plaintiffs MICHELLE BOWLING, SHANNON BOWLING, LINDA BRUNER (Mann, Richard) (Entered: 05/20/2015) | | | |

Case #: 1:14-cv-00405-RLY-TAB

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