

CLOSED

**U.S. District Court  
District of South Carolina (Charleston)  
CIVIL DOCKET FOR CASE #: 2:15-cv-00134-RMG**

Michelle H et al v. McMaster et al  
Assigned to: Honorable Richard M Gergel  
Cause: 42:1983 Civil Rights Act

Date Filed: 01/12/2015  
Date Terminated: 10/04/2016  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: Federal Question

**Plaintiff**

**Michelle H**  
*by her next friend Tamara Coppinger*

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**Defendant**

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V.

**Interested Party**

**Judith Meltzer**  
*Co-Monitor*

**Interested Party**

**Paul Vincent**  
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**Interested Party**

**Rachel Paletta**  
*Co-Monitor Staff*

**Interested Party**

**Elissa Gelber**  
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Date Filed	#	Docket Text
01/12/2015	<u>1</u>	COMPLAINT against Susan Alford, Nikki Haley ( Filing fee \$ 400 receipt number 0420-5729224.), filed by A B, S B, M B, Z L, K S, A R(by his next friend Cheryl Kreider), M H, R B, S V, C B, A R(by her next friend Tamara Coppinger). Service due by 5/15/2015(sshe, ) (Entered: 01/12/2015)
01/12/2015	<u>2</u>	Local Rule 26.01 Answers to Interrogatories by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V.(sshe, ) (Entered: 01/12/2015)
01/12/2015	<u>3</u>	Summons Issued as to Susan Alford, Nikki Haley. (sshe, ) (Entered: 01/12/2015)
01/14/2015	<u>5</u>	ACCEPTANCE OF SERVICE OF COMPLAINT by A B, S B, M B, Z L, K S, A R(by his next friend Cheryl Kreider), M H, R B, S V, C B, A R(by her next friend Tamara Coppinger). Susan Alford served on 1/14/2015, answer due 2/4/2015. (Attachments: # <u>1</u> Acceptance of Personal Service of the Summons on Defendant Susan Alford in her official capacity as Acting Director of the South Carolina Department of Social Services)(Richardson, Matthew) (Entered: 01/14/2015)
01/15/2015	<u>6</u>	MOTION to Appear Pro Hac Vice by Ira Lustbader ( Filing fee \$ 250 receipt number 0420-5736975) by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 2/2/2015. (Attachments: # <u>1</u> Affidavit Application, # <u>2</u> Supporting Documents Certificate of Good Standing, # <u>3</u> Proposed Order PDF of Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Suggs, Steve) (Entered: 01/15/2015)
01/15/2015	<u>7</u>	MOTION to Appear Pro Hac Vice by Kathryn Wood ( Filing fee \$ 250 receipt number 0420-5737030) by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 2/2/2015. (Attachments: # <u>1</u> Affidavit Application, # <u>2</u> Supporting Documents Certificate of Good Standing, # <u>3</u> Proposed Order pdf copy)Proposed order is being emailed to chambers with copy to opposing counsel.(Suggs, Steve) (Entered: 01/15/2015)
01/15/2015	<u>8</u>	ACCEPTANCE OF SERVICE OF COMPLAINT by A B, S B, M B, Z L, K S, A R(by his next friend Cheryl Kreider), M H, R B, S V, C B, A R(by her next friend Tamara Coppinger). Nikki Haley served on 1/14/2015, answer due 2/4/2015. (Attachments: # <u>1</u> Acceptance of Personal Service of the Summons on Defendant Nikki Haley in her official capacity as Governor of the State of South Carolina)(Richardson, Matthew) (Entered: 01/15/2015)
01/16/2015	<u>9</u>	<b>ORDER granting <u>6</u> Motion of Ira Lustbader to Appear Pro Hac Vice for Plaintiffs. Signed by Honorable Richard M Gergel on 1/15/2015.</b> (sshe, ) (Entered: 01/16/2015)
01/16/2015	<u>10</u>	<b>ORDER granting <u>7</u> Motion of Kathryn A. Wood to Appear Pro Hac Vice for Plaintiffs. Signed by Honorable Richard M Gergel on 1/15/2015.</b> (sshe, ) (Entered: 01/16/2015)
02/11/2015	<u>11</u>	MOTION for Confidentiality Order by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 3/2/2015. (Attachments: # <u>1</u> Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Richardson, Matthew) (Entered: 02/11/2015)
02/12/2015	<u>12</u>	<b>CONFIDENTIALITY ORDER granting <u>11</u> Motion for Confidentiality Order Signed by Honorable Richard M Gergel on 2/12/2015.</b> (sshe, ) (Entered: 02/12/2015)
02/20/2015	<u>13</u>	Consent MOTION for Extension of Time to Answer, Move, or Otherwise Plead in Response to Plaintiffs' Complaint by Susan Alford. Response to Motion due by 3/9/2015. No proposed order.(Laffitte, Rebecca) (Entered: 02/20/2015)

02/23/2015	<u>14</u>	<b>TEXT ORDER granting <u>13</u> Motion for Extension of Time to Answer, Move, or Otherwise Plead in Response to Plaintiff's Complaint. Defendants' Answers now due by March 15, 2015. Entered at the Direction of Honorable Richard M Gergel on 2/23/2015.(sshe, )</b> (Entered: 02/23/2015)
03/16/2015	<u>15</u>	NOTICE of Appearance by Karl S Bowers, Jr on behalf of Nikki Haley (Bowers, Karl) (Entered: 03/16/2015)
03/16/2015	<u>16</u>	First MOTION to Dismiss by Nikki Haley. Response to Motion due by 4/2/2015. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Bowers, Karl) (Entered: 03/16/2015)
03/16/2015	<u>17</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Susan Alford. Response to Motion due by 4/2/2015. (Attachments: # <u>1</u> Memo in Support)No proposed order.(Todd, Monteith) (Entered: 03/16/2015)
03/16/2015	<u>18</u>	Local Rule 26.01 Answers to Interrogatories by Susan Alford.(Todd, Monteith) (Entered: 03/16/2015)
03/20/2015	<u>19</u>	Consent MOTION for Extension of Time to File Response/Reply as to <u>16</u> First MOTION to Dismiss , <u>17</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 4/6/2015. No proposed order.(Richardson, Matthew) (Entered: 03/20/2015)
03/25/2015	<u>20</u>	<b>TEXT ORDER: Plaintiffs have moved, with the consent of Defendants, for an extension of time to respond to Defendants' motions to dismiss. (Dkt. No. 19). The motion is granted. The time to respond to Defendants' motions to dismiss (Dkt. Nos. 16, 17) is extended to 5/4/15. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 3/25/15.(ltap, )</b> (Entered: 03/25/2015)
03/30/2015	<u>21</u>	<b>TEXT ORDER: The Court has had considerable success in recent years promoting early mediation in complex litigation, which has allowed the parties to focus their energies on seeking common solutions rather than engaging in protracted litigation. The most notable of these successful mediations involved the litigation over the deepening of the Savannah Harbor, which involved environmental groups, the Georgia Ports Authority and the Army Corps of Engineers. The mediators in that matter were former Congressman John Spratt and then Magistrate Judge (now District Judge) Bruce Hendricks. In light of that experience, the Court has asked Senior United States District Judge Michael Duffy whether he would be willing to serve as a mediator in this matter and he has graciously agreed to do so. Mediation, of course, requires willing participants who enter into the process with the objective of seeking a resolution of a legal dispute through a negotiated settlement. The Court directs the parties to consult their clients and to advise the Court within 10 days of this order whether they are willing to participate in early mediation. To the extent there is an interest in early mediation, the parties should further advise the Court whether they would like the entry of a brief stay while negotiations are pursued. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 3/30/2015. (erav, )</b> (Entered: 03/30/2015)
04/03/2015	<u>22</u>	REPLY by Susan Alford, Nikki Haley to 21 Order,,,,, . (Laffitte, Rebecca) (Entered: 04/03/2015)
04/03/2015	<u>23</u>	REPLY by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V to 21 Order,,,,, . (Richardson, Matthew) (Entered: 04/03/2015)
04/08/2015	<u>24</u>	AMENDED NOTICE of Hearing: Status Conference set for 4/15/2015 at 02:00 PM in Charleston Courtroom #1, Hollings Judicial Center, 83 Meeting St, Charleston before Honorable Patrick Michael Duffy. <b>**PLEASE NOTE:</b> Out of state attorneys may participate by telephone and are not required to appear in person at the hearing (chub, ) Modified text on 4/8/2015 (erav, ). (Entered: 04/08/2015)
04/28/2015	<u>25</u>	First MOTION to Appear Pro Hac Vice by Christina Wilson Remlin ( Filing fee \$ 250 receipt number 0420-5918751) by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V.



		Response to Motion due by 5/15/2015. (Attachments: # <u>1</u> Exhibit Application for Admission, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Proposed Order Proposed Order of Admission)Proposed order is being emailed to chambers with copy to opposing counsel.(Suggs, Steve) (Entered: 04/28/2015)
04/28/2015	<u>26</u>	First MOTION to Appear Pro Hac Vice by Aaron Hirsh Finch ( Filing fee \$ 250 receipt number 0420-5918808) by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 5/15/2015. (Attachments: # <u>1</u> Exhibit Application for Admission, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Proposed Order Proposed Order of Admission)Proposed order is being emailed to chambers with copy to opposing counsel.(Suggs, Steve) (Entered: 04/28/2015)
04/28/2015	<u>27</u>	First MOTION to Appear Pro Hac Vice by Sarah Teresa Russo ( Filing fee \$ 250 receipt number 0420-5918843) by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 5/15/2015. (Attachments: # <u>1</u> Exhibit Application for Admission, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Proposed Order Proposed Order of Admission)Proposed order is being emailed to chambers with copy to opposing counsel.(Suggs, Steve) (Entered: 04/28/2015)
04/29/2015	<u>28</u>	<b>ORDER granting <u>25</u> Motion for Christina Wilson Remlin to Appear Pro Hac Vice; granting <u>26</u> Motion for Aaron Hirsh Finch to Appear Pro Hac Vice; granting <u>27</u> Motion for Sarah Teresa Russo to Appear Pro Hac Vice; for A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V Signed by Honorable Richard M Gergel on 4/29/2015.(sshe, )</b> (Entered: 04/29/2015)
09/28/2015	<u>29</u>	<b>CONSENT IMMEDIATE INTERIM RELIEF ORDER Signed by Honorable Richard M Gergel on 9/28/2015. (sshe, )</b> (Entered: 09/28/2015)
02/03/2016	30	<b>TEXT ORDER: The Court has pending on its docket two motions to dismiss. (Dkt. Nos. 16, 17). In light of the progress made by the parties in mediation, the Court denies these motions to dismiss without prejudice and with leave to restore to the docket if the parties wish to do so. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 2/3/16.(ltap, )</b> (Entered: 02/03/2016)
03/17/2016	<u>31</u>	<b>ORDER re <u>29</u> Consent Immediate Interim Relief Order. The parties consent and agree to the extension of the Co-Monitors' authority under Section II.4 of Dkt. No. 29 until final approval and entry of a full negotiated settlement agreement or until the mediator reports to the court that mediation was ultimately unsuccessful, to allow the parties to complete negotiations and file a proposed full settlement agreement. Signed by Honorable Richard M Gergel on 3/17/2016. (sshe, )</b> (Entered: 03/17/2016)
06/03/2016	<u>32</u>	Joint MOTION for Settlement <i>Approval of the Class Action</i> by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 6/20/2016. (Attachments: # <u>1</u> Exhibit A – Final Settlement Agreement, # <u>2</u> Exhibit B – Proposed Order Granting Preliminary Approval, # <u>3</u> Exhibit C – Notice of Class Action Settlement, # <u>4</u> Exhibit D – Resumes of Co-Monitors)Proposed order is being emailed to chambers with copy to opposing counsel.(Richardson, Matthew) (Entered: 06/03/2016)
06/14/2016	33	NOTICE of Hearing on <u>32</u> Joint MOTION for Settlement <i>Approval of the Class Action</i> : Motion Hearing set for 6/24/2016 at 10:00 AM in Hon. Sol Blatt, Jr., Courtroom, J. Waties Waring Judicial Cntr, 83 Meeting St, Charleston before Honorable Richard M Gergel. (ltap, ) (Entered: 06/14/2016)
06/24/2016	34	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Motion Hearing held on 6/24/2016 re <u>32</u> Joint MOTION for Settlement Approval of the Class Action. Court to issue an order approving settlement. Parties submit to court final Notice of Class. Hearing to be set for final approval. Court Reporter Debbie Potocki. (erav, )</b> (Entered: 06/24/2016)
06/28/2016	<u>35</u>	<b>ORDER GRANTING PRELIMINARY APPROVAL OF CLASS ACTION SETTLEMENT AGREEMENT, SETTING HEARING FOR FINAL</b>



		<b>APPROVAL, AND DIRECTING NOTICE TO THE CLASS granting <u>32</u> Motion for Settlement. Details set forth in Order. Signed by Honorable Richard M Gergel on 6/28/2016.(sshe, )</b> (Entered: 06/28/2016)
06/28/2016	36	NOTICE of Hearing: Settlement Conference set for 10/4/2016 10:00 AM in Courtroom To Be Determined, J. Waties Waring Judicial Cntr, Meeting St and Broad, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 06/28/2016)
07/15/2016	<u>37</u>	AFFIDAVIT of Anthony Catone by Susan Alford. (Attachments: # <u>1</u> Affidavit Affidavit of Compliance with Notice Requirements)(Laffitte, Rebecca) (Entered: 07/15/2016)
07/21/2016	<u>38</u>	MOTION to Withdraw as Attorney – <i>Alex E. Davis</i> by Susan Alford. Response to Motion due by 8/8/2016. No proposed order.(Laffitte, Rebecca) (Entered: 07/21/2016)
07/26/2016	<u>39</u>	<b>ORDER granting <u>38</u> Motion of Alex E. Davis to Withdraw as counsel of record for defendant Susan Alford. Signed by Honorable Richard M Gergel on 7/26/2016.(sshe, )</b> (Entered: 07/26/2016)
08/22/2016	<u>41</u>	AFFIDAVIT ( <i>Supplemental Affidavit of Compliance with Notice Requirements</i> ) by Susan Alford. (Attachments: # <u>1</u> Affidavit)(Laffitte, Rebecca) (Entered: 08/22/2016)
08/24/2016	42	NOTICE OF RESCHEDULED HEARING *NOTE TIME CHANGE ONLY* Settlement Conference set for 10/4/2016 10:00 AM cancelled and rescheduled to: Settlement Conference set for 10/4/2016 09:00 AM in Courtroom To Be Determined, J. Waties Waring Judicial Cntr, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 08/24/2016)
09/19/2016	<u>43</u>	MOTION to Withdraw as Attorney <i>Sarah T. Russo</i> by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 10/6/2016. Proposed order is being emailed to chambers with copy to opposing counsel.(Richardson, Matthew) (Entered: 09/19/2016)
09/22/2016	44	NOTICE OF RESCHEDULED HEARING *NOTE TIME CHANGE ONLY: In light of the Order and Notice to Class at Dkt. #35 the Settlement Conference will be held on 10/4/2016 at 10:00 AM as per the ORDER. The hearing will be held in the Hon. Sol Blatt, Jr., Courtroom, J. Waties Waring Judicial Cntr, 83 Meeting St, Charleston before Honorable Richard M Gergel. (Itap, ) (Entered: 09/22/2016)
09/22/2016	<u>45</u>	Joint MOTION for Settlement <i>Approval</i> by A B, C B, M B, R B, S B, M H, Z L, A R(by his next friend Cheryl Kreider), A R(by her next friend Tamara Coppinger), K S, S V. Response to Motion due by 10/11/2016. (Attachments: # <u>1</u> Exhibit Award, # <u>2</u> Exhibit Letter, # <u>3</u> Exhibit Letters, # <u>4</u> Exhibit Letters, # <u>5</u> Exhibit Letter, # <u>6</u> Exhibit Letter, # <u>7</u> Exhibit Letter, # <u>8</u> Exhibit Letter, # <u>9</u> Exhibit Letter, # <u>10</u> Exhibit Letter, # <u>11</u> Exhibit Letter, # <u>12</u> Exhibit Letter, # <u>13</u> Exhibit Letters from Group Homes, # <u>14</u> Exhibit Number of Group Homes, # <u>15</u> Exhibit Letter)No proposed order.(Suggs, Steve) (Entered: 09/22/2016)
09/29/2016	<u>46</u>	<b>ORDER GRANTING MOTION FOR WITHDRAWAL OF APPEARANCE OF SARAH T RUSSO granting <u>43</u> Motion to Withdraw as Attorney. Signed by Honorable Richard M Gergel on 9/29/2016.(sshe, )</b> (Entered: 09/29/2016)
10/04/2016	47	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Settlement Conference (Fairness Hearing) held on 10/4/2016. Court to issue an order approving settlement. Court Reporter Debbie Potocki. (erav, )</b> (Entered: 10/04/2016)
10/04/2016	<u>48</u>	<b>FINAL JUDGMENT AND ORDER APPROVING CLASS ACTION SETTLEMENT granting <u>45</u> Motion for Settlement Signed by Honorable Richard M Gergel on 10/4/2016.(sshe, )</b> (Entered: 10/04/2016)
10/21/2016	<u>51</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of fairness hearing held on 10–4–16, before Judge Richard M. Gergel. Court Reporter/Transcriber Debra Potocki, Telephone number/E–mail 843–723–2208/potockidebra@bellsouth.net. 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. Parties have 7 calendar days from the

		filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 11/14/2016. Redacted Transcript Deadline set for 11/21/2016. Release of Transcript Restriction set for 1/19/2017. (dpotocki, ) (Entered: 10/21/2016)
02/08/2017	<u>52</u>	Letter dated 1/23/2017 from Co-Monitors. (sshe, ) Modified docket text on 2/8/2017 (sshe, ). (Entered: 02/08/2017)
02/08/2017	<u>53</u>	Letter dated 1/24/2017 from DSS General Counsel. (sshe, ) Modified docket text on 2/8/2017 (sshe, ). (Entered: 02/08/2017)
02/08/2017	<u>54</u>	Letter dated 2/7/2017 from Co-Monitors. (sshe, ) Modified docket text on 2/8/2017 (sshe, ). (Entered: 02/08/2017)
02/08/2017	<u>55</u>	<b>ORDER The Court has reviewed the Co-Monitors letters of January 23, 2017 <u>52</u> and February 7, 2017 <u>54</u> , and a letter from the DSS General Counsel of January 24, 2017 <u>53</u> . If any party to this action desires to provide any additional information on this issue before the Court reaches a determination concerning this dispute over data access under the Final Settlement Agreement, such response shall be filed with the Court on or before February 13, 2017. The Court further directs that DSS General Counsel provide to the Court under seal on or before February 13, 2017 a sample of the data and records from the child protective services portion of the CAPSS system that the agency seeks to prevent access to by the Co-Monitors. The Court intends to review such data and records in camera to determine the relevancy and necessity of the requested disclosure. S.C. Code § 63-7-690(11). AND IT IS SO ORDERED. (Further details provided in Order) Signed by Honorable Richard M Gergel on 2/8/2017. (sshe, ) (Entered: 02/08/2017)</b>
02/13/2017	<u>56</u>	Letter from Matthew Richardson pursuant to Order, Dkt # 55. (Richardson, Matthew) (Entered: 02/13/2017)
02/13/2017	<u>57</u>	Letter from DSS. (Attachments: # <u>1</u> Exhibit A – E-mail from CSSP 2/3/17, # <u>2</u> Exhibit B – E-mail to CSSP from SCDSS 2/6/17, # <u>3</u> Exhibit C – E-mail from CSSP to SCDSS 2/6/17, # <u>4</u> Exhibit D – Email CSSP to Jude Duffy 2/6/17, # <u>5</u> Exhibit E – Email from SCDSS to CSSP 2/7/17)(Laffitte, Rebecca) (Entered: 02/13/2017)
02/14/2017	<u>58</u>	Sealed Documents. Filed per Direction of Honorable Richard M Gergel on 2/14/2017. (sshe, ) (Entered: 02/14/2017)
02/14/2017	<u>59</u>	<b>ORDER that the Court hereby orders and directs, pursuant to the terms of the Settlement Agreement and the Court's injunctive powers, that the Defendants, without delay, provide direct access to the Co-Monitors to the child protective portion of the CAPSS. The parties are directed to file a joint certification with the Court on or before February 21, 2017 that there has been full compliance with this order. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 2/14/2017. (sshe, ) (Entered: 02/14/2017)</b>
02/21/2017	<u>60</u>	REPLY by Susan Alford to <u>59</u> Order., ( <i>Joint Certification</i> ). (Laffitte, Rebecca) (Entered: 02/21/2017)
06/01/2017	<u>61</u>	MOTION for Extension of Time <i>for Submission of Health Care Improvement Plan</i> by Susan Alford. Response to Motion due by 6/15/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. Proposed order is being emailed to chambers with copy to opposing counsel.(Todd, Monteith) (Entered: 06/01/2017)
06/05/2017	<u>62</u>	<b>ORDER EXTENDING TIME granting <u>61</u> Defendant's Motion for Extension of Time. The Health Care Improvement Plan shall be submitted by September 30, 2017. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 6/5/2017.(sshe, ) (Entered: 06/05/2017)</b>
09/13/2017	<u>63</u>	Letter from Co-Monitors Judith Meltzer and Paul Vincent. (Attachments: # <u>1</u> Exhibit Co-Monitors Monitoring Report)(sshe, ) (Entered: 09/13/2017)
10/11/2017	64	NOTICE of Hearing: Status Conference set for 11/17/2017 10:00 AM in Courtroom To Be Determined, J. Waties Waring Judicial Cntr, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 10/11/2017)

11/13/2017	<u>65</u>	First MOTION to Appear Pro Hac Vice by Stephen Suggs <i>for Stephanie Persson</i> ( Filing fee \$ 250 receipt number 0420-7460161) by AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, MH, RB, SB, SV, ZL. Response to Motion due by 11/27/2017. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Affidavit Application/Affidavit, # <u>2</u> Supporting Documents Certificate of Good Standing, # <u>3</u> Proposed Order Proposed Order) Proposed order is being emailed to chambers with copy to opposing counsel.(Suggs, Steve) Modified on 11/14/2017 to add filer as listed on document(sshe, ). (Entered: 11/13/2017)
11/14/2017	<u>66</u>	<b>ORDER granting <u>65</u> Motion for Stephanie Persson to Appear Pro Hac Vice for AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, MH, RB, SB, SV, ZL. Signed by Honorable Richard M Gergel on 11/14/2017.</b> (sshe, ) Modified on 11/14/2017 to edit docket text to add represented party(sshe, ). (Entered: 11/14/2017)
11/17/2017	67	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 11/17/2017. Court Reporter Debbie Potocki. (erav, )</b> (Entered: 11/17/2017)
11/27/2017	<u>68</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of status conference held on 11-17-17, before Judge Richard M. Gergel. Court Reporter/Transcriber Debra Potocki, Telephone number/E-mail potockidebra@bellsouth.net. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 12/18/2017. Redacted Transcript Deadline set for 12/28/2017. Release of Transcript Restriction set for 2/26/2018. (dpotocki, ) (Entered: 11/27/2017)
01/24/2018	<u>69</u>	NOTICE of Appearance by Thomas Ashley Limehouse, Jr on behalf of Henry Dargan McMaster (Limehouse, Thomas) (Entered: 01/24/2018)
04/06/2018	<u>70</u>	Letter from Co-Monitors Judith Meltzer and Paul Vincent. (Attachments: # <u>1</u> Exhibit Co-Monitors Monitoring Report)(sshe, ) (Entered: 04/06/2018)
04/19/2018	<u>71</u>	<b>ORDER The Court hereby orders and directs Defendants to submit to the Court on or before May 21, 2018 a comprehensive five year budget plan that provides year to year budgets for each year and sets forth in detail the additional funding, staff, and other resources necessary to meet each of the performance requirements set forth in IV(A) – (K) of the Settlement Agreement. Further, the Court sets the next status conference with the parties on June 1, 2018 at 10:00 a.m. at the J. Waties Waring Judicial Center. The Court at that time will address in detail the Co-Monitors' report filed on April 6, 2018, any compliance concerns of the Plaintiffs, the Defendants' five year budget plan, and other issues which any of the parties desire to bring to the attention of the Court. See Order for all details. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 4/19/2018. (sshe, )</b> (Entered: 04/19/2018)
05/22/2018	<u>72</u>	RESPONSE by Susan Alford and Henry Dargan McMaster to <u>71</u> Order to Submit. (Attachments: # <u>1</u> 5-Year Budget Plan)(ltap, ) (Entered: 05/22/2018)
06/01/2018	73	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 6/1/2018. Status reports from Co-monitors. Court Reporter Debbie Potocki. (erav, )</b> (Entered: 06/01/2018)
06/04/2018	74	<b>TEXT ORDER The co-monitors have proposed the use of consultants to assist in certain areas where critical work in meeting the goals of the Settlement Agreement needs to be accomplished. Pursuant to Paragraph III(B) of the Settlement Agreement, the co-monitors have a duty to consult with the parties on these proposed hires, with the ultimate decision left to the discretion of the co-monitors. The Court directs the parties to promptly complete that consultation process and a final decision be made by the co-monitors regarding the consultants on or before June 30, 2018. The co-monitors have also provided the parties their proposed annual budget for their services, pursuant to Paragraph III(I) of the Settlement Agreement. The parties are to advise the co-monitors and the Court in writing on or before June 15, 2018 of any</b>

		<b>objections to the proposed budget. The co-monitors are to submit to the Court a written response to any written objections by June 22, 2018, and the Court will thereafter approve a budget for the co-monitors for the next 12 months. AND IT IS SO ORDERED. Entered at the Direction of Honorable Richard M Gergel on 6/4/2018. (sshe, )</b> (Entered: 06/04/2018)
06/15/2018	<u>75</u>	REPLY <i>Letter from Monteith Todd Providing DSS' Objections to Co-Monitors' Budget</i> by Susan Alford to 74 Order.(Todd, Monteith) Filing corrected for event type (sshe, ) (Entered: 06/18/2018)
06/21/2018	<u>76</u>	MOTION for Hearing by Susan Alford. Response to Motion due by 7/5/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Laffitte, Rebecca) (Entered: 06/21/2018)
06/26/2018	77	<b>TEXT ORDER: Defendants have moved for a hearing on their objections to the Co-Monitors' budget. (Dkt. No. 76). The Court will set a hearing via telephone conference on July 3, 2018. Details will be provided by the Clerk in the entry of the hearing notice. The parties should appreciate that the Court remains deeply concerned about the lack of meaningful progress in many critical areas addressed in the Settlement Agreement and is aware that the consultants previously retained by the Co-Monitors have contributed to much of the progress that has been made. The Court directs that the Co-Monitors and Ms. Alford participate in the hearing. The Court further directs that the Co-Monitors and Ms. Alford directly communicate between now and the July 3, 2018 hearing in an effort to resolve areas of disagreement. If the matter is not resolved by the parties, the Court will rule promptly on the issues still in dispute. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 6/26/2018. (ltap, )</b> (Entered: 06/26/2018)
06/26/2018	78	NOTICE of Hearing: Telephone Conference on <u>76</u> MOTION for Hearing set for 7/3/2018 10:30 AM before Honorable Richard M Gergel. Court staff needed. Defense must provide all parties and the Court conference call-in information for the same no later than July 2nd. AND IT IS SO ORDERED.(ltap, ) (Entered: 06/26/2018)
07/02/2018	<u>79</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Status Conference held on 6-1-18, before Judge Richard M. Gergel. Court Reporter/Transcriber Debra Potocki, Telephone number/E-mail potockidebra@bellsouth.net. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 7/23/2018. Redacted Transcript Deadline set for 8/2/2018. Release of Transcript Restriction set for 10/1/2018. (dpotocki, ) (Entered: 07/02/2018)
07/02/2018	<u>80</u>	Withdrawal of Motions: <u>76</u> MOTION for Hearing filed by Susan Alford.. (Laffitte, Rebecca) (Entered: 07/02/2018)
07/02/2018	82	NOTICE of Cancellation of Hearing: Telephone Conference 7/3/2018 10:30 AM is CANCELED per <u>80</u> Withdrawal of Motion requesting Hearing (sshe, ) (Entered: 07/02/2018)
07/02/2018	<u>83</u>	Co-Monitors proposed budget for 2018 from Co-Monitors. (sshe, ) (Entered: 07/02/2018)
07/02/2018	84	<b>TEXT ORDER The Court has before it the Co-Monitors' proposed budget for 2018. (Dkt. No. <u>83</u>) Defendants initially filed an objection to one aspect of the proposed budget but have since reached an amicable resolution of the matter with the Co-Monitors. (Dkt. Nos. 75, 80). Consequently, the Court hereby approves the Co-Monitors' budget for the calendar year 2018. AND IT IS SO ORDERED. Entered at the Direction of Honorable Richard M Gergel on 7/2/2018. (sshe, )</b> (Entered: 07/02/2018)
08/02/2018	<u>87</u>	NOTICE of Appearance by Adam Protheroe on behalf of AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, MH, RB, SB, SV, ZL (Protheroe, Adam) (Entered: 08/02/2018)



10/01/2018	<u>88</u>	Letter from Co-Monitors Judith Meltzer and Paul Vincent. (Attachments: # <u>1</u> Exhibit Co-Monitors Monitoring Report)(sshe, ) (Entered: 10/01/2018)
11/06/2018	89	NOTICE of Hearing: Status Conference set for 12/4/2018 10:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 11/06/2018)
11/26/2018	<u>90</u>	MOTION for Contempt <i>and Enforcement of Final Settlement Agreement</i> by AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, MH, RB, SB, SV, ZL. Response to Motion due by 12/10/2018. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Memo in Support, # <u>2</u> Exhibit A – Workforce Report, # <u>3</u> Exhibit B – Co-Monitor Letters)No proposed order.(Protheroe, Adam) Modified on 11/29/2018 to reference <u>91</u> Supplement filed 11/28/18(sshe, ). (Entered: 11/26/2018)
11/28/2018	<u>91</u>	SUPPLEMENT to <u>90</u> MOTION by AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), KS, MB, MH, RB, SB, SV, ZL . (Attachments: # <u>1</u> Exhibit A – Co-Monitor Letter re Facility Visits, # <u>2</u> Exhibit B – Co-Monitor Letter re Additional Consultants, # <u>3</u> Exhibit C – Co-Monitor Response to DSS, # <u>4</u> Exhibit D – Co-Monitor Response re DSS Budget Objections, # <u>5</u> Exhibit E – Co-Monitor Letter re Children in Facility)(Protheroe, Adam) Modified on 11/29/2018 to link correct event to associated event(sshe, ). (Entered: 11/28/2018)
11/30/2018	<u>92</u>	RESPONSE in Opposition re <u>90</u> MOTION for Contempt <i>and Enforcement of Final Settlement Agreement</i> Response filed by Susan Alford, Henry Dargan McMaster.Reply to Response to Motion due by 12/7/2018 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Montgomery, John) (Entered: 11/30/2018)
12/03/2018	<u>93</u>	REPLY to Response to Motion re <u>90</u> MOTION for Contempt <i>and Enforcement of Final Settlement Agreement</i> Response filed by AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, MH, RB, SB, SV, ZL. (Protheroe, Adam) (Entered: 12/03/2018)
12/04/2018	94	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 12/4/2018. Status conferences to be held every 30 days. Court to issue order regarding new implementations. Court Reporter Debbie Potocki. (cper, )</b> (Entered: 12/04/2018)
12/05/2018	<u>95</u>	Report from Judith Meltzer. Workforce Assessment by Sue Steib. (sshe, ) (Entered: 12/05/2018)
12/05/2018	97	DELETION OF DOCKET ENTRY NUMBER 96 Reason: per Chambers. Filing date of original filing: 12/5/18 (sshe, ) (Entered: 12/05/2018)
12/05/2018	<u>98</u>	<b>ORDER See Order for All Details. Status Conference set for 1/11/2019 09:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. Signed by Honorable Richard M Gergel on 12/5/2018. (sshe, )</b> (Entered: 12/05/2018)
12/10/2018	99	<b>TEXT ORDER re: <u>90</u> Plaintiffs' Motion for contempt and enforcement of final settlement agreement. In light of the Court's December 5, 2018 Order (Dkt. No. 98), Plaintiffs' motion for contempt and enforcement is denied without prejudice. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 12/10/2018.(ltap, )</b> (Entered: 12/10/2018)
12/17/2018	<u>100</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of status conference held on 12-4-18, before Judge Richard M. Gergel. Court Reporter/Transcriber Debra Potocki, Telephone number/E-mail potockidebra@bellsouth.net. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 1/7/2019. Redacted Transcript Deadline set for 1/17/2019. Release of Transcript Restriction set for 3/18/2019. (dpotocki, ) (Entered: 12/17/2018)

12/18/2018	102	NOTICE of Hearing: Mediation Hearing set for 1/8/2019 at 10:00 AM in Charleston Courthouse, J. Waties Waring Judicial Center, 83 Meeting St, Charleston (Room Location To Be Determined) before Retired Judge Patrick Michael Duffy. (Itap, ) (Entered: 12/18/2018)
12/21/2018	<u>103</u>	<b>ORDER The Court makes the following modification to Paragraph 5 of the Court's order of December 5, 2018 (Dkt. No. 98 ). See ORDER for details. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 12/21/2018. (sshe, )</b> (Entered: 12/21/2018)
01/11/2019	104	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 1/11/2019. Order is forthcoming. (Status Conference set for 2/26/2019 10:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel). Court Reporter Tana Hess. (cper, )</b> (Entered: 01/11/2019)
01/15/2019	<u>105</u>	<b>ORDER The Court conducted a status conference on January 11, 2019 to discuss the continued work of the South Carolina Department of Social Services ("DSS") with the Co-Monitors to make the meaningful reforms necessary to meet the benchmarks and standards of the October 4, 2016 Settlement Agreement. See Order for All Details re implementation of these reforms. NOTICE of Hearing The next monthly Status Conference is set for 2/26/2019 at 10:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. Signed by Honorable Richard M Gergel on 1/15/2019. (sshe, )</b> (Entered: 01/15/2019)
02/11/2019	<u>106</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Status Conference held on January 11, 2019, before Judge Richard M. Gergel. Court Reporter/Transcriber Tana J. Hess, Telephone number/E-mail 843.779.0837 tana_hess@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 3/4/2019. Redacted Transcript Deadline set for 3/14/2019. Release of Transcript Restriction set for 5/13/2019. (thes, ) (Entered: 02/11/2019)
02/20/2019	<u>107</u>	MOTION for Extension of Time <i>Regarding Health Care Implementation Plan</i> by Susan Alford. Response to Motion due by 3/6/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Laffitte, Rebecca) (Entered: 02/20/2019)
02/26/2019	108	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: finding as moot <u>107</u> Motion for Extension of Time; Status Conference held on 2/26/2019. Budget staff is to be present at the April Status conference. Before the April status conference, the foster care rate number is to be established, the placement plan's undetermined numbers are to be determined, the family visitation plan is to be resolved and what constitutes a visit is to be defined. (Status Conference set for 4/2/2019 10:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel.) Court Reporter Debbie Potocki. (cper, )</b> (Entered: 02/26/2019)
02/27/2019	<u>109</u>	<b>ORDER The Court conducted a status conference on February 26, 2019 to discuss the continued work of the South Carolina Department of Social Services ("DSS") with the Co-Monitors to comply with the provisions of the benchmarks and standards of the October 4, 2016 Settlement Agreement. See Order for All Details re continued implementation of the mandates of the Settlement Agreement. The next monthly Status Conference is set for 4/2/2019 at 10:00 AM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 2/27/2019. (sshe, )</b> (Entered: 02/27/2019)
03/15/2019	<u>110</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of status conference held on 2-26-19, before Judge Richard M. Gergel. Court Reporter/Transcriber Debra Potocki, Telephone number/E-mail potockidebra@bellsouth.net. 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. Parties have 7 calendar days from the filing of the transcript to file

		with the court a Notice of Intent to Request Redaction.. Redaction Request due 4/5/2019. Redacted Transcript Deadline set for 4/15/2019. Release of Transcript Restriction set for 6/13/2019. (dpotocki, ) (Entered: 03/15/2019)
03/27/2019	<u>111</u>	MOTION for Extension of Time <i>Regarding Foster Parent Board Rates</i> by Susan Alford. Response to Motion due by 4/10/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Exhibit A – PCG Proposal for Foster Parent Board Rates–March 2019)No proposed order.(Laffitte, Rebecca) (Entered: 03/27/2019)
03/28/2019	112	<b>TEXT ORDER re <u>111</u> Motion by DSS for an extension of time. Plaintiffs are directed to file a response to the motion by 12:00 PM on 4/1/2019. AND IT IS SO ORDERED. Entered at the Direction of Honorable Richard M Gergel on 3/28/2019. (sshe, )</b> (Entered: 03/28/2019)
04/01/2019	<u>113</u>	RESPONSE in Opposition re <u>111</u> MOTION for Extension of Time <i>Regarding Foster Parent Board Rates</i> Response filed by AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, Michelle H, RB, SB, SV, ZL.Reply to Response to Motion due by 4/8/2019 Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6. (Attachments: # <u>1</u> Exhibit A – Approved DSS Placement Implementation Plan, # <u>2</u> Exhibit B – Governors Task Force Report Findings, # <u>3</u> Exhibit C – USDA Report, # <u>4</u> Exhibit D – Ahn et al Report, # <u>5</u> Exhibit E – MARC Report)(Protheroe, Adam) (Entered: 04/01/2019)
04/02/2019	114	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 4/2/2019; denying <u>111</u> Motion for Extension of Time. The foster care rate number is to be approved by the monitors 3 business days before May 14th. (Status Conference set for 5/14/2019 10:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel.) Court Reporter Tana Hess. (cper, )</b> (Entered: 04/02/2019)
04/03/2019	<u>115</u>	<b>ORDER The Court conducted a status conference on April 2, 2019 to discuss the continued work of the South Carolina Department of Social Services ("DSS") with the Co-Monitors to comply with the provisions of the benchmarks and standards of the October 4, 2016 Settlement Agreement. See Order for All Details re continued implementation of the mandates of the Settlement Agreement. The next monthly Status Conference is set for 5/14/2019 at 10:00 AM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 4/2/2019. (sshe, )</b> (Entered: 04/03/2019)
04/03/2019	<u>116</u>	DSS OHAN Implementation Plan re <u>115</u> Order (sshe, ) (Entered: 04/03/2019)
04/03/2019	<u>117</u>	DSS Placement Implementation Plan re <u>115</u> Order (Attachments: # <u>1</u> DSS Placement Implementation Plan Fiscal Impact Analysis)(sshe, ) (Entered: 04/03/2019)
04/03/2019	<u>118</u>	DSS Visitation Implementation Plan re <u>115</u> Order (sshe, ) (Entered: 04/03/2019)
04/03/2019	<u>119</u>	DSS Workload Implementation Plan re <u>115</u> Order (Attachments: # <u>1</u> DSS Workload Implementation Plan Appendix)(sshe, ) (Entered: 04/03/2019)
04/03/2019	<u>120</u>	DSS Health Care Implementation Plan re <u>115</u> Order (Attachments: # <u>1</u> DSS Health Care Plan Addendum, # <u>2</u> DSS Health Care Addendum Appendix B Health Care Targets, # <u>3</u> DSS Health Care Addendum Appendix C Process Map, # <u>4</u> DSS Health Care Addendum Appendix D Care Coordination Model, # <u>5</u> DSS Health Care Addendum Appendix E Request for Additional Information, # <u>6</u> DSS Health Care Plan Appendices Combined)(sshe, ) (Entered: 04/03/2019)
04/04/2019	<u>121</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Status Conference held on April 2, 2019, before Judge Richard M. Gergel. Court Reporter/Transcriber Tana J. Hess, Telephone number/E–mail 843.779.0837 tana_hess@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 4/25/2019. Redacted Transcript Deadline set for 5/6/2019. Release of Transcript Restriction set for 7/3/2019. (thes, )

		(Entered: 04/04/2019)
04/08/2019	<u>122</u>	NOTICE OF RESCHEDULED HEARING Status Conference previously set for 5/14/2019 10:00 AM rescheduled for ***TIME CHANGE ONLY*** to: Status Conference set for 5/14/2019 09:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. ***PLEASE NOTE TIME CHANGE ONLY. (sshe, ) (Entered: 04/08/2019)
05/07/2019	<u>123</u>	Letter from Co-Monitors Judith Meltzer and Paul Vincent. (Attachments: # <u>1</u> Exhibit Co-Monitors Monitoring Report)(sshe, ) (Entered: 05/07/2019)
05/09/2019	<u>124</u>	MOTION for Extension of Time <i>Regarding Foster Parent Board Rates</i> by Susan Alford. Response to Motion due by 5/23/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. No proposed order.(Laffitte, Rebecca) (Entered: 05/09/2019)
05/14/2019	<u>125</u>	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 5/14/2019. MOTION <u>124</u> for Extension of Time Regarding Foster Parent Board Rates Denied as moot in light of the May 14, 2019 conference. Court to issue written order. (Status Conference set for 6/24/2019 11:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel) Court Reporter Tana Hess. (cper, ) Modified text on 5/14/2019 (cper, ). (Entered: 05/14/2019)</b>
05/15/2019	<u>126</u>	<b>ORDER The Court conducted a status conference on May 14, 2019 to discuss the continued work of the South Carolina Department of Social Services ("DSS") to comply with the provisions of the Settlement Agreement between the parties to this action. See Order for All Details re continued implementation of the Settlement Agreement. The next monthly Status Conference is set for 6/24/2019 at 11:00 AM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 5/15/2019. (sshe, ) (Entered: 05/15/2019)</b>
06/04/2019	<u>127</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Monthly Status Conference held on May 14, 2019, before Judge Richard M. Gergel. Court Reporter/Transcriber Tana J. Hess, Telephone number/E-mail 843.779.0837 tana_hess@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 6/25/2019. Redacted Transcript Deadline set for 7/5/2019. Release of Transcript Restriction set for 9/3/2019. (thes, ) (Entered: 06/04/2019)
06/05/2019	<u>128</u>	Letter from Matthew T. Richardson. (Richardson, Matthew) (Entered: 06/05/2019)
06/12/2019	<u>129</u>	MOTION to Amend/Correct <u>126</u> Order,, <i>Regarding Visitation Data</i> by Susan Alford. Response to Motion due by 6/26/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Exhibit – June 5, 2019 letter)No proposed order.(Laffitte, Rebecca) (Entered: 06/12/2019)
06/18/2019	<u>130</u>	MOTION to Appear Pro Hac Vice by Shereen Arthur White ( Filing fee \$ 250 receipt number 0420-8510876) by AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, Michelle H, RB, SB, SV, ZL. Response to Motion due by 7/2/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Affidavit for Pro Hac Vice Admission, # <u>2</u> Exhibit Certificate of Good Standing, # <u>3</u> Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Protheroe, Adam) (Entered: 06/18/2019)
06/18/2019	<u>131</u>	MOTION Submit Plaintiffs' Request for Attorneys' Fees and Expenses to Arbitration by AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, Michelle H, RB, SB, SV, ZL. Response to Motion due by 7/2/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Proposed Order)Proposed order is being emailed to chambers with copy to opposing counsel.(Protheroe, Adam) (Entered: 06/18/2019)



06/19/2019	<u>132</u>	<b>ORDER granting <u>130</u> Motion for Shereen Arthur White to Appear Pro Hac Vice for AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, Michelle H, RB, SB, SV, ZL. Signed by Honorable Richard M Gergel on 6/19/2019.(sshe, )</b> (Entered: 06/19/2019)
06/19/2019	<u>134</u>	MOTION for Extension of Time <i>Regarding Difficulty of Care Board Rates</i> by Michael Leach. Response to Motion due by 7/3/2019. Add an additional 3 days only if served by mail or otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. (Attachments: # <u>1</u> Exhibit – DCBR Comparison Chart)No proposed order.(Montgomery, John) (Entered: 06/19/2019)
06/24/2019	<u>135</u>	Letter from DSS re <u>126</u> Order regarding sibling visits, parent visits, congregate care, and class member statistics. (ltap, ) (Entered: 06/24/2019)
06/24/2019	<u>136</u>	Letter from DSS re <u>126</u> Order regarding investigation statistics. (ltap, ) (Entered: 06/24/2019)
06/24/2019	<u>137</u>	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 6/24/2019. Joint report re: list of implementations for the July 1, 2020 order is due July 12, 2019. Court to issue written order. (Status Conference set for 7/29/2019 (Time to be determined) in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. Court Reporter Karen Martin. (cper, )</b> (Entered: 06/24/2019)
06/24/2019	<u>138</u>	Letter from DSS regarding budget request. (ltap, ) (Entered: 06/24/2019)
06/24/2019	<u>139</u>	NOTICE of Hearing: Status Conference set for 7/29/2019 10:00 AM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. (cper, ) (Entered: 06/24/2019)
06/25/2019	<u>140</u>	<b>ORDER The Plaintiffs' motion (Dkt. No. <u>131</u>) is granted. The matter of Plaintiffs' request for post-settlement fees and expenses for the period ending December 31, 2018 is submitted to Judge Duffy for binding arbitration. The parties shall file a joint status report on the status of this arbitration on or before August 15, 2019. Please See Order for All Details and Deadlines re arbitration. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 6/25/2019.(sshe, )</b> (Entered: 06/25/2019)
06/25/2019	<u>141</u>	<b>ORDER The Court conducted a status conference on June 24, 2019 to discuss the continued work of the South Carolina Department of Social Services ("DSS") to comply with the provisions of the Settlement Agreement between the parties to this action. The Court approves the motion of DSS regarding extending the time for setting the "difficulty of care" foster parent rates (granting Dkt. No. <u>134</u>). See Order for All Details re continued implementation of the Settlement Agreement. The next monthly Status Conference is set for 7/29/2019 at 11:00 AM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 6/25/2019.(sshe, )</b> (Entered: 06/25/2019)
07/01/2019	<u>142</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Status Conference held on 6/24/19, before Judge Richard M. Gergel. Court Reporter/Transcriber Karen E. Martin, Telephone number/E-mail Karen_E_Martin@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction. Redaction Request due 7/22/2019. Redacted Transcript Deadline set for 8/1/2019. Release of Transcript Restriction set for 9/30/2019. Associated Cases: 2:15-cv-00134-RMG, 3:19-cv-01693-RMG(kmartin, ) (Entered: 07/01/2019)
07/02/2019	<u>143</u>	Letter from Rebecca Laffitte for Director Leach. (sshe, ) (Entered: 07/02/2019)
07/02/2019	<u>144</u>	NOTICE OF RESCHEDULED HEARING Status Conference set for 7/29/2019 10:00 AM cancelled and rescheduled to: Status Conference set for 7/30/2019 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 07/02/2019)

07/22/2019	<u>145</u>	Letter from Rebecca Lafitte re: implementation activities between July 19, 2019 and July 1, 2020. (ltap, ) (Main Document 145 replaced on 7/24/2019) (sshe, ). Modified on 7/24/2019 to replace document per chambers(sshe, ). (Entered: 07/22/2019)
07/24/2019	<u>146</u>	Sealed Document (filed per chambers). (sshe, ) (Entered: 07/24/2019)
07/30/2019	147	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 7/30/2019. Court sets deadline for areas in dispute for August 31st. Court to issue an order. Court will also set a hearing for another status conference in early September. Court Reporter: Tana Hess. (ssam, )</b> (Entered: 07/30/2019)
07/31/2019	<u>148</u>	Response of Defendants to Order # <u>141</u> . (ltap, ) (Entered: 07/31/2019)
07/31/2019	<u>149</u>	<b>ORDER The Court conducted a status conference on July 30, 2019 to discuss the continued work of the South Carolina Department of Social Services ("DSS") to comply with the provisions of the Settlement Agreement between the parties to this action. Please See Order for All Details and Deadlines re continued implementation of the Settlement Agreement. The next monthly Status Conference is set for 9/9/2019 01:00 PM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 7/31/2019. (sshe, )</b> (Entered: 07/31/2019)
07/31/2019	150	NOTICE of Hearing: Status Conference set for 9/9/2019 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 07/31/2019)
08/15/2019	<u>151</u>	STATUS REPORT <i>Concerning Status of Fee Arbitration</i> by AB, AR(by his next friend Cheryl Kreider), AR(by her next friend Tamara Coppinger), CB, KS, MB, Michelle H, RB, SB, SV, ZL. (Protheroe, Adam) (Entered: 08/15/2019)
08/15/2019	<u>152</u>	<b>ORDER Many critical provisions of the parties' settlement are due for implementation on July 1, 2020, and the Court thought it important at this time to state with clarity and specificity the State's binding obligations under the Settlement Agreement that come due on July 1, 2020. The Court hereby adopts the parties' Joint Report (Dkt. No. <u>145</u> ) as the binding obligations of the Defendants due for performance on or before July 1, 2020. Please See Order for All Details. The Court expects, and will insist upon, the full and timely performance of the State's obligations under the Settlement Agreement. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 8/15/2019. (sshe, )</b> (Entered: 08/15/2019)
08/20/2019	<u>153</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Status Conference held on July 30, 2019, before Judge Richard M. Gergel. Court Reporter/Transcriber Tana J. Hess, Telephone number/E-mail 843.779.0837 tana_hess@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 9/10/2019. Redacted Transcript Deadline set for 9/20/2019. Release of Transcript Restriction set for 11/18/2019. (thes, ) (Entered: 08/20/2019)
08/28/2019	<u>154</u>	<b>AMENDED ORDER re <u>149</u> . The Court conducted a status conference on July 30, 2019 to discuss the continued work of the South Carolina Department of Social Services ("DSS") to comply with the provisions of the Settlement Agreement between the parties to this action. Please See AMENDED Order for All Details and Deadlines re continued implementation of the Settlement Agreement. The next monthly Status Conference is set for 9/9/2019 01:00 PM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 8/28/2019. (sshe, )</b> (Entered: 08/28/2019)
09/09/2019	155	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 9/9/2019. Court to issue written order. (Status Conference set for 11/4/2019 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel.) Court Reporter Tana Hess. (cper, )</b> (Entered: 09/09/2019)

09/09/2019	156	NOTICE of Hearing: Status Conference set for 11/4/2019 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 09/09/2019)
09/09/2019	<u>157</u>	<b>ORDER: Next status conference will be held November 4, 2019. See Order for further details related to the status conference. Entered at the direction of the Honorable Richard M Gergel on 9/9/2019. (ltap, )</b> (Entered: 09/09/2019)
09/19/2019	<u>158</u>	Co-Monitors Monitoring Report for Period October 1, 2018 March 31, 2019 from Co-Monitors Judith Meltzer and Paul Vincent. (sshe, ) (Entered: 09/19/2019)
09/29/2019	<u>159</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Status Conference held on September 9, 2019, before Judge Richard M. Gergel. Court Reporter/Transcriber Tana J. Hess, Telephone number/E-mail 843.779.0837 tana_hess@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 10/21/2019. Redacted Transcript Deadline set for 10/30/2019. Release of Transcript Restriction set for 12/30/2019. (thes, ) (Entered: 09/29/2019)
10/10/2019	160	<b>TEXT ORDER re <u>129</u> . DSSs request to amend the May 15, 2019 Order to extend the deadline by which DSS was to provide certain statistical information is DENIED AS MOOT in light of the information subsequently provided at 135 and 136. AND IT IS SO ORDERED. Entered at the Direction of Honorable Richard M Gergel on 10/10/2019.(sshe, )</b> (Entered: 10/10/2019)
11/04/2019	161	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 11/4/2019, Court to issue written order. ( Status Conference set for 1/9/2020 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel.) Court Reporter Tana Hess. (cper, )</b> (Entered: 11/04/2019)
11/04/2019	<u>162</u>	Joint Agreement on Immediate Treatment Needs of Class Members (cper, ) (Entered: 11/04/2019)
11/04/2019	<u>163</u>	<b>ORDER The Court conducted a status conference on November 4, 2019 to discuss the continued work of the South Carolina Department of Social Services ("DSS") to comply with the provisions of the Settlement Agreement between the parties to this action. Please See Order for All Details and Deadlines re continued implementation of the Settlement Agreement. The next monthly Status Conference is set for 1/9/2020 at 01:00 PM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 11/4/2019. (sshe, )</b> (Entered: 11/04/2019)
11/04/2019	164	NOTICE of Hearing: Status Conference set for 1/9/2020 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 11/04/2019)
11/26/2019	<u>165</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Status Conference held on November 4, 2019, before Judge Richard M. Gergel. Court Reporter/Transcriber Tana J. Hess, Telephone number/E-mail 843.779.0837 tana_hess@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 12/17/2019. Redacted Transcript Deadline set for 12/27/2019. Release of Transcript Restriction set for 2/24/2020. (thes, ) (Entered: 11/26/2019)
01/09/2020	<u>166</u>	Letter dated 1/6/2020 from DSS. (sshe, ) (Entered: 01/09/2020)
01/09/2020	167	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 1/9/2020, ( Status Conference set for 3/4/2020 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel.) Court Reporter Tana Hess. (cper, )</b> (Entered: 01/09/2020)

01/09/2020	<u>168</u>	<b>ORDER</b> The Court conducted a status conference on January 9, 2020 to discuss the continued work of the South Carolina Department of Social Services ("DSS") to comply with the provisions of the Settlement Agreement between the parties to this action. Please See Order for All Details and Deadlines re continued implementation of the Settlement Agreement. The next monthly Status Conference is set for 3/4/2020 at 01:00 PM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 1/9/2020. (sshe, ) (Entered: 01/09/2020)
01/09/2020	169	NOTICE of Hearing: Next Status Conference set for 3/4/2020 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 01/09/2020)
02/04/2020	<u>170</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Monthly Status Conference held on January 9, 2020, before Judge Richard M. Gergel. Court Reporter/Transcriber Tana J. Hess, Telephone number/E-mail 843.779.0837 tana_hess@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 2/25/2020. Redacted Transcript Deadline set for 3/6/2020. Release of Transcript Restriction set for 5/4/2020. (thes, ) (Entered: 02/04/2020)
03/04/2020	<u>171</u>	Co-Monitors Monitoring Report for Period April 2019 – September 2019 from Co-Monitors Judith Meltzer and Paul Vincent. (Attachments: # <u>1</u> Progress Report)(sshe, ) (Entered: 03/04/2020)
03/04/2020	<u>172</u>	Letter dated 2/28/2020 from DSS. (sshe, ) (Entered: 03/04/2020)
03/04/2020	173	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 3/4/2020. *Tentative Status Conference set for 4/3/2020 01:00 PM in Charleston pending court's meeting with counsel. Clerk will issue a separate notice of hearing. Court Reporter Tana Hess. (cper, )</b> (Entered: 03/04/2020)
03/10/2020	<u>174</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Monthly Status Conference held on March 4, 2020, before Judge Richard M. Gergel. Court Reporter/Transcriber Tana J. Hess, Telephone number/E-mail 843.779.0837 tana_hess@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction.. Redaction Request due 3/31/2020. Redacted Transcript Deadline set for 4/10/2020. Release of Transcript Restriction set for 6/8/2020. (thes, ) (Entered: 03/10/2020)
03/10/2020	175	<b>TEXT ORDER</b> The Court previously advised counsel and the parties that a full status conference in Michelle H would be held on April 3, 2020. After further reflection, the Court has decided to hold a counsel only chambers conference on April 3, 2020 at 2:00 p.m., and the next full Michelle H status conference will be held on April 30, 2020 at 1:00 p.m. AND IT IS SO ORDERED. Entered at the Direction of Honorable Richard M Gergel on 3/10/2020. (sshe, ) (Entered: 03/10/2020)
03/10/2020	176	NOTICE of Hearing Chambers Conference: Pursuant to Text Order 175 the Court will conduct a conference with counsel in Chambers on April 3, 2020 at 2:00 p.m. before Honorable Richard M Gergel. Counsel for the parties are required to attend. (sshe, ) (Entered: 03/10/2020)
03/10/2020	177	NOTICE of Hearing: Next full Status Conference set for 4/30/2020 01:00 PM in Charleston Courtroom #1, J. Waties Waring Judicial Center, 83 Meeting St, Charleston before Honorable Richard M Gergel. (sshe, ) (Entered: 03/10/2020)
03/10/2020	<u>178</u>	<b>ORDER</b> The Court conducted a status conference on March 4, 2020 to discuss the continued work of the South Carolina Department of Social Services ("DSS") to comply with the provisions of the Settlement Agreement between the parties to this action. Please See Order for All Details and Deadlines re continued implementation of the Settlement Agreement. The next monthly Status



		<b>Conference has been set for 4/30/2020 at 01:00 PM. AND IT IS SO ORDERED. Signed by Honorable Richard M Gergel on 3/10/2020. (sshe, )</b> (Entered: 03/10/2020)
03/10/2020	179	NOTICE to disregard duplicate filing notification of Official Transcript. Correct Filing Document Number <u>174</u> Filing date: 3/10/2020 (sshe, ) (Entered: 03/10/2020)
03/16/2020	180	NOTICE OF RESCHEDULED HEARING The In Chambers Conference previously scheduled for April 3, 2020 at 2:00 p.m. will now be conducted via Telephone Conference before Honorable Richard M Gergel. Counsel will be notified by chambers beforehand as to dial-in information. (sshe, ) (Entered: 03/16/2020)
03/20/2020	181	NOTICE of Cancellation of Hearing: April Telephone Status Conference set for 4/3/2020 at 2:00 pm is cancelled. (cper, ) (Entered: 03/20/2020)
04/24/2020	182	NOTICE of Hearing by TELECONFERENCE: Status Conference scheduled for April 30, 2020 at 1:00 p.m. will be conducted via Telephone before Honorable Richard M Gergel. (Note: The Court will send dial-in instructions to counsel before the hearing.)(cper, ) (Entered: 04/24/2020)
04/30/2020	183	<b>Minute Entry. Proceedings held before Honorable Richard M Gergel: Status Conference held on 4/30/2020 by telephone. All parties and monitors represented on the call. Court will contact counsel to schedule the next counsel only telephone status conference. Court Reporter Karen Martin. (cper, )</b> (Entered: 04/30/2020)
05/08/2020	<u>184</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings. Status Conference held on 4/30/2020, before Judge Richard M. Gergel. Court Reporter/Transcriber Karen E. Martin, Telephone number/E-mail Karen_E_Martin@scd.uscourts.gov. 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. Parties have 7 calendar days from the filing of the transcript to file with the court a Notice of Intent to Request Redaction. Redaction Request due 5/29/2020. Redacted Transcript Deadline set for 6/8/2020. Release of Transcript Restriction set for 8/6/2020. (kmartin, ) (Entered: 05/08/2020)
05/21/2020	185	<b>ORDER: As a follow up to our recent telephone conference, this is to advise the parties that retired South Carolina Chief Justice Jean Toal has agreed to assume responsibility as mediator in this matter. AND IT IS SO ORDERED. Entered at the direction of the Honorable Richard M Gergel on 5/21/20. (Itap, )</b> (Entered: 05/21/2020)
05/22/2020	186	NOTICE of Hearing: Telephone Conference with counsel set for 6/2/2020 10:00 AM before Honorable Richard M Gergel. Dial in information will be sent to counsel.(cper, ) (Entered: 05/22/2020)