

Jury demand date:

Form No. 106 Rev.

## TITLE OF CASE

## ATTORNEYS

(per ltr

Thomas E. Ashton III 4-23-76)

For plaintiff:

*Frank Stenger*Aglaia D. Mauzy and F. Burns Vick, Jr. of  
DALLAS LEGAL SERVICES FOUNDATION, INC.

912 Commerce Street Room 202

Dallas, Texas 75202 742-1631

or U.S.:

ALL add Frank D. McCown, U. S. Attny and

DISTRICT J. Stanley Pottinger, Asst. Att

ERICA By: Jack R. Marker *Andrew*

NATIONAL U. S. Dept. of Justice 320 1st

is THE Washington, D. C. 20530

202/739-5313 272-6066 *Bleam*

For The Nat' Ctr for the

Handicapped, Inc

Greig R. St

1235 No. Edg

South Bend, Texas 6th Flg Reco

219-288- Earl Luna of *Permanick*

Earl Luna and Thomas V. Murto, III

for David Jackson

1002 Dallas Federal Savings Bldg.

Dallas, Texas 75201 747-1582

For

DENNIS

GRAY

Sterrett

as J.L. Covin

Attorney for amicus Joe T. Hick

National

Ronald M. Sosk

1235 North

South Bend, Ind

Tex. D

Douglas

health and his

SCHOOLAR, M.D., PH.D.,

Superintendent of Texas Resea

of Mental Sciences and his succ

office; KENNETH GAVIN, M.D.,

Commissioner of Texas Dep

and Mental Retardation

in office; W.H. LOWRY, PH.D.

and as Acting Deputy Commissioner

ardation and his successors in

Commissioner of Mental Health

successors in office; ERWIN R. VA

WALTER A. BROOKS, M.D.

MARGARET CIGARROA, M.D.

MERTON J. MURPHY,

HOWARD BUTT, M.D.,

of the Board of Mental H

rdation and their

Third Amended

to service,

to Let

R.A.J., by his parents and

SPRINGER, by and th

LUIS M. COWLEY, M.D., individually and as

Superintendent of Terrell State Hospital

and his successors in office; LOUIS H. LAOSA,

M.D., individually and as Superintendent of

Austin State Hospital and his successors in

office; PRESTON E. HARRISON, M.D., indivi-

dally and as Superintendent of Big Springs

State Hospital and his successors in office;

and his successors in office; ROBERT M. INGLIS,

M.D., individually and as Superintendent of

Rusk State Hospital and his successors in of-

fice; ROBERT M. INGLIS, M.D., individually

and as Superintendent of San Antonio State

Hospital and his successors in of

F. WILLIAMS, M.D., individually

and as Superintendent of Vernon Center

and his successors in of

in office; and

Probate Court, Number Two, of Dallas County,

Texas and his successors in office; and W. L.

"LEW" STERRETT, individually and as County

Judge of Dallas County, Texas and his

successors in office

LUIS H. LAOSA, M.D., Superintendent of

PRESTON E. HARRISON, M.D., Supt. of Big

LUTHER W. ROSS, M.D., Supt. of Kerrville

LEX NEILL, M.D., Supt. of Rusk State Hosp

ROBERT M. INGLIS, M.D., Supt. of San Antonio State Hosp.;

FRANKIE E. WILLIAMS, M.D., Supt. of Vernon Center;

MARK HUFF, M.D., Supt. of Wichita Falls State Hosp.;

BLAS CANTU, Supt. of Rio Grande State Center for Mental

Health;

JOSEPH SCHOOLAR, Supt. of Texas Research Inst. of Men-

Sciences,

Conditions, etc. at

State Hospital.

Depositions

Declaratory Judgment;

Injunctive relief; appointment

Receiver; and costs.

DEFENDANTS (per order 11-14-74)

State Hospital.

Declarations

Injunctive relief; appointment

Receiver; and costs.

DEFENDANTS (per order 11-14-74)

State Hospital.

Declarations

Injunctive relief; appointment

Receiver; and costs.

DATE	PROCEEDINGS	Date Order Judgment N
1974 Apr 29	Filed COMPLAINT and issued SUMMONS (15)	
May 3	Filed MARSHALS RETURN ON COMPLAINT (3) executed 4-30-74 by serving David Jackson-Probate Judge by delivering to Judge W.L. Sterrett; by serving W.L. Sterrett-County Judge; and by serving Luis M. Cowley, M.D.	
May 8	Filed MARSHALS RETURN ON COMPLAINT(2) executed 5-2-74 by serving Edwin R. Vanzant. Executed 5-6-74 by serving O.B. Leonard, Jr.	
May 9	Filed MARSHALS RETURN ON COMPLAINT(3) executed 5-6-74 by serving Bill Doggett by delivering to James Adkins-chief of legal division; by serving David Wade, M.D. by delivering to James Adkins; and by serving Cleto Elocuin.	
May 13	Filed MARSHALS RETURN ON SUMMONS executed 5-6-74 by serving Lynn Darden, M.D. by delivering to Tony Hotchkiss.	
May 17	Filed MOTION TO DISMISS OF DEFENDANT DAVID JACKSON for lack of jurisdiction	
May 17	Filed MOTION TO DISMISS OF DEFENDANT W.L. "LEW" STERRETT, for failure to state a claim	
May 17	Filed MEMORANDUM BRIEF IN SUPPORT OF DEFENDANT W.L. "LEW" STERRETT'S MOTION TO DISMISS	
May 20	Filed ANSWER of defendants Cowley, Wade, Doggett, Elequin, Van Zandt, Baker, Brooks, Butt, Cigarroa, Dardin, Gober, Leonard and Parsley	
May 20	Filed MARSHALS RETURN ON COMPLAINT executed 5-13-74 by serving Howard E. Butts.	
May 22	Filed Plaintiffs, Robert A. Jenkins and Ralph Eugene Springer and on behalf of all other similarly situated, REQUEST TO ENTER UPON LAND FOR INSPECTION AND OTHER PURPOSES	
May 22	Filed Plaintiffs, MOTION TO SHORTEN TIME FOR DEFENDANTS RESPONSE UNDER RULE 34(b)	
May 23	Filed MARSHALS RETURN ON SUMMONS executed 5-14-74 by serving Margaret Cigarroa, M.D.	
May 23	Filed MARSHALS RETURN ON SUMMONS executed 5-20-74 by serving Larry Brooks, M.D.	
May 24	Filed ORDER IN RESPONSE TO PTF'S MOTION TO SHORTEN TIME FOR DEFTS RESPONSE UNDER RULE 34(b) - order granted; further ordered that ptf's are not given leave to photograph any patients at Terrell State Hosp. & said request is allowed to take place on 28th of May, 1974 beginning at 11 AM at Terrell State Hospital and ptf's attys may have a photographer accompany them. (Copy to be served on Earl Luna by U.S. Marshal; mailed copy to Atty. General) (Filed on page 3) Filed MARSHALS RETURN ON SUMMONS executed 5-12-74 by serving	Wmf, Jr.

CURRENT MAILING LIST 11/19/93

(in memory under RAJ)

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

DEFENDANT

*CA3-74-0394-H*  
DOCKET NO. \_\_\_\_\_

PAGE \_\_\_\_ OF \_\_\_\_ PAGES

DATE

NR.

PROCEEDINGS

MAILING LIST

*Memory # 01*

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
		<p>JIM MATTOX, ATTORNEY GENERAL OF TEXAS, Lou McCreary, Mary F. Keller TONI HUNTER &amp; J. Patrick Wiseman, <del>Dennis Garza</del>, James C. Todd <del>ASSISTANT ATTY. GENERAL</del> <del>P.O. BOX 12548, Capitol Station</del> Austin, TX 78711 (512) 463-2120</p> <p>MARGO E. MICHELS TEXAS LEGAL SERVICES CENTER <del>210 Barton Springs Rd., #300</del> Austin, TX 78704</p> <p>Roger L. Getter NORTH CENTRAL TEXAS LEGAL SERVICES FOUNDATION, INC. 405 Lancaster-Kiest Shopping Center Dallas TX 75216</p> <p>Helen Brattin <del>PICKMAN, VAN OS, WATERMAN-</del> <del>DEAN &amp; MOORE, P.C.</del> <del>2100 Travis, Suite 727</del> Houston, Texas 77006 (713) 223-4444</p> <p>Randall Chapman TEXAS LEGAL SERVICES CENTER <del>210 Barton Springs Road, #300</del> Austin, Texas 78704 (512) 477-4562 Martha Boston 4205 Ramsey Ave. Austin, Texas 78756-3512</p> <p>For Pltfs: John G. Heike <del>714 Jackson, Suite 800</del> Dallas, TX 75201 <del>747-6254</del></p> <p>John G. Heike Texas Legal Services Center 815 Brazos, Suite 1100 Austin, TX 78701 (512) 477-6000 Attorney for Plaintiffs</p> <p>LEAD COUNCIL FOR PLTF. CLASS EDWARD B. CLOUTMAN, III CLOUTMAN ALBRIGHT &amp; BOWER 3301 Elm St. Dallas, TX 75226 1637 214/939-9222</p> <p><i>Handwritten notes:</i> - ADDRESS CHANGE - WITHDRAWN - 3212 Smith St. Suite 102 - 815 Brazos Suite 1100 - 300 Crescent Court, 7th floor - John G. Heike - Texas Legal Services Center - 815 Brazos - Suite 300 - Austin, TX 78701 - 512/477/6000</p>	

District	Off.	Case No.	Docket No.	Yr.	Mo.	Day	Yr.	Document	1	Filed	04/29/74	Page	6	of	129	Page	6	Docket	Yr.	Docket	Number
0539	3	74	0394	1	04	29	74					3914						74		0394-H	

CAUSE:

PLAINTIFFS

DEFENDANTS

Robert A. Jenkins, by and through his parents MR. AND MRS. ORVILLE JENKINS; RALPH EUGENE SPRINGER, by and through his parents, MR. AND MRS. R.L. SPRINGER; and severally and on behalf of all others simialrly situated.

LUIS M. COWLEY, M.D., individually and as Superintendent of Terrell State Hospital and his successor in office;

✓ DAVID WADE, M.D., individually and as Commissioner of Texas Dep of Mental Health and Mental Retardation and his successors i office;

✓ BILL DOGGETT, individually and a Deputy Director of Mental Retard ation and his successors in offi

CLETO ELEQUIN, individually and as Deputy Commissioner of Mental Health and his successors in office

→ JOHN ZAPATA added 9-26-74  
→ ALLEN G. WALL added 10-17-74  
NORTH. TEX. CHAPTER OF TEXAS DISTRICT BRANCH OF AMERICAN PSYCHIATRIC ASSN. (Amicus) per order 6-16-75  
UNITED STATES OF AMERICA (amicus curiae) through CIVIL RIGHTS DIV. DEPT. OF JUSTICE as per order 2-14-75  
THE NATIONAL CENTER FOR LAW AND THE HANDICAPPED, INC. (amicus curiae)  
THE MENTAL HELATH ASSN. OF DALLAS COUNTY (amicus curiae)

(continued..)

ATTORNEYS

☐ CHECK HERE IF CASE WAS FILED IN FORMA PAUPERIS

FILING FEES PAID

STATISTICAL REPORTS PROCESSED

DATE	RECEIPT NUMBER	C.D. NUMBER	Filing
			Termination
			Change

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
		<u>PLAINTIFF'S</u>	<u>DEFENDANT'S</u>  EDWIN R. VAN ZANDT, O.J. BAKER, WALTER A. BROOKS, M.D., ✓HOWARD BUTTE, MARGARET CIGARROA, M.D., ✓LYNN DARDIN, M.D., OLEN B. COBER, M.D., ✓O.P. LEONARD, JR., ROBERT H. PARSLEY, all individually and as Members of the Board of Mental Health and Mental Regardation and their successors in office;  DAVID JACKSON, individually and as Judge of Probate Court, Number Two, of Dallas County, Texas, and his successors in office;  W.L. "LEW" STERRETT, individually and as County Judge of Dallas County, Texas and his successors in office;  LUIS H. LAOSA, M.D., Superintendent of Austin State Hospital;  PRESTON E. HARRISON, M.D., Superintendent of Big Spring State Hospital;  LUTHER W. ROSS M.D., Superintendent of Kerrville State Hospital;  ✓LEX NEILL, M.D., Superintendent of Rusk State Hospital;  ROBERT M. INGLIS, M.D., Superintendent of San Antonio State Hospital;  FRANKIE E. WILLIAMS, M.D., Superintendent of Vernon Center;  MARK HUFF, M.D., Superintendent of Witchita Falls State Hospital;  BLAS CANTU, Superintendent of Rio Grande State Center for Mental Health;  JOSEPH SCHEELAR, Superintendent of Texas Research Inst. of Mental Sciences; (as per order 11-14-74)

Rev. Civil Docket Continuation

E	PROCEEDINGS	Date Order or Judgment Noted
30	Filed MARSHALS RETURN ON COMPLAINT (2) executed 5-21-74 by serving O.J. Baker; and by serving on 5-22-74 Robert H. Parsley.	
4	Filed MARSHALS RETURN ON ORDER executed 5-29-74 as to Earl Luna of Earl Luna and Thomas V. Murto, III-delivering to Earl Luna.	
7	Filed BRIEF in Support of Motion to Dismiss of Deft. David Jackson.	
e 13	Filed Plaintiffs MOTION FOR TEMPORARY RESTRAINING ORDER	
e 13	Filed Plaintiffs MOTION FOR PRELIMINARY INJUNCTION	
e 13	Filed Plaintiffs MOTION FOR THE COURT TO VIEW IN CAMERA PHOTOGRAPHS TAKN DURING PLAINTIFFS INSPECTION OF THE PREMISES ON MAY 28, 1974 at TERRELL STATE HOSPITAL	
e 13	Filed Plaintiffs MOTION FOR MODIFICATION OF THE ORDER IN RESPONSE TO PLAINTIFFS' MOTION TO SHORTEN TIME FOR DEFENDANTS WITHIN RULE 34(b)	
e 19	Filed AFFIDAVIT of Steve Anderson re pltf's Motion for Temporary Restraining Order	
19	Filed ORDER Permitting Modification of Order in Response to Plaintiffs' Motion to Shorten Time for Defendants' Response Under Rule 34(b) Cys to counsel	WMTjr
26	Filed defendant officials of the Texas Department of Mental Health and Mental Retardation's DEFENDANTS' REPLY TO PLAINTIFFS' MOTIONS FOR MODIFICATION OF ORDER AND FOR COURT TO VIEW IN CAMERA PHOTOGRAPHS OF PATIENTS	
26	Filed DEFENDANTS' (officials of the Dept. of Mental Health and Mental Retardation) REPLY TO MOTION FOR PRELIMINARY INJUNCTION	
y 18	Filed MEMORANDUM OF LAW IN SUPPORT OF PLAINTIFFS' MOTION FOR TEMPORARY INJUNCTION AND PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION	
26	Filed Pltfs' MOTION FOR LEAVE TO AMEND PRELIMINARY INJUNCTION	
26	Filed Pltfs' AMENDED MOTION FOR PRELIMINARY INJUNCTION	
26	Filed Pltfs' REQUEST TO ENTER UPON LAND FOR INSPECTION & OTHER PURPOSES	
26	Filed Pltfs' MOTION TO SHORTEN TIME FOR DEFENDANTS' RESPONSE UNDER RULE 34 (b)	
31	Filed Defts., State official of the Tex. Dept. of Mental Health and Retardation's MOTION FOR RULING ON PRELIMINARY MATTERS	
31	Filed DEFENDANTS' BRIEF ON JURISDICTION AND CLASS ACTION (Above named Defts)	

2A

DATE	PROCEEDINGS	Date Order Judgment N
1974		
Aug 2	Filed MARSHALS RETURN ON SUBPOENA (2) executed 7-31-74 by serving Custodian of Medical Records, Terrell State Hospital by del. to Dr. Luis M. Cowley; unexecuted as to Robert Douben, M.D. - unable to locate in time	
Aug 6	Filed DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTIONS FOR LEAVE TO AMEND PRELIMINARY INJUNCTION; TO SHORTEN TIME FOR DEFENDANTS' RESPONSE UNDER RULE 34(b) AND TO ENTER UPON LAND FOR INSPECTION AND OTHER PURPOSES AND MOTION FOR CONTINUANCE	
Aug 7	Filed Pltfs' REPLY BRIEF ON JURISDICTION AND CLASS ACTION	
Aug 7	Filed PLAINTIFFS' ANSWER TO DEFENDANTS' OPPOSITION TO PLAINTIFFS' MOTION FOR LEAVE TO AMEND PRELIMINARY INJUNCTION AND PLAINTIFFS' ANSWER TO DEFENDANTS' MOTION FOR CONTINUANCE	
Aug 8	Filed DEPOSITION OF ROBERT DOWBEN, M.D. with Exhibit in <i>Bottom Right hand file cabinet on wall by Bobbie</i>	
Aug 8	Preliminary Injunction hearing began... motions to dismiss as to Judge David Jackson and W. L. Lew Sterrett, unopposed by pltfs, were granted... Defts' motion re jurisdiction and class action overruled... cause to proceed as class action... pltfs' motion for leave to amend granted... (WMTJr)	
Aug 12	Filed ORDER dismissing Defts W. L. Lew Sterrett and David Jackson on defts' motions	WMTJr
	Cys returned to counsel	
Aug 9	Filed MARSHALS RETURN ON SUBPOENA (3) executed 8-2-74 by serving Joyce Lance Lynch, and Ms. Baldwin by del. to Tammi Baldwin; executed 8-5-74 by serving Dr. Earl Stenger, Director	
Aug 21	Filed Pltfs' MOTION FOR JOINDER OF PARTIES	
Aug 21	Filed Pltfs' MOTION FOR LEAVE TO AMEND ORIGINAL COMPLAINT	
Aug 21	Filed FIRST AMENDED COMPLAINT (lv granted in open ct 8-8-74 - WMTJr)	
Sep 17	Filed OPINION (... no injunctive order will issue... due to ... nature of the case, it will be expedited upon the docket of the Court... hearing on class action aspect set for Oct. 10, 1974, 2 p.m. and trial on the merits is set for Nov. 18, 1974, 9:30 a.m.)	WMTJr
	Cys mld to counsel by Judge Taylor's office	
Sept 25	Filed John Zapata's MOTION FOR JOINDER OF PARTIES as Plaintiff	
Sept 26	Filed CLASS ACTION MOTION AND REQUEST FOR NOTICE TO CLASS	
Sept 26	Filed ORDER PERMITTING MOTION FOR JOINDER OF PARTIES of John Zapata as Plaintiff. Copies mailed to attorneys 9-27-74	WMTJr
Oct 9	Filed M.C. Edwards' MOTION FOR JOINDER OF PARTIES	
Oct 9	Filed Pltfs' MOTION FOR CONTINUANCE IN REGARD TO CONFIRMATION OF THE CLASS	
Oct 10	Filed ORDER GRANTING CONTINUANCE ON THE CLASS ASPECTS HEARING until Nov. 14, 1974 at 2 p.m.	WMTJr
	Cys mld to counsel	

DATE 1974	PROCEEDINGS	Date Order or Judgment Noted
Oct 15	Filed M.D. Edwards' MOTION TO WITHDRAW MOTION FOR JOINDER OF PARTIES AND TO BE DROPPED AS A NAMED PLAINTIFF	
Oct 15	Filed Allen G. Wall's MOTION FOR JOINDER OF PARTIES	
Oct 15	Filed Pltfs' MOTION FOR CONTINUANCE	
Oct 17	Filed ORDER PERMITTING JOINDER OF PARTIES (Allen G. Wall joined as a party pltf) Cys mld to counsel	WMTJr
Oct 17	Filed ORDER DROPPING M. C. EDWARDS AS A NAMED PLAINTIFF Cys mld to counsel	WMTJr
Oct 17	Filed ORDER GRANTING CONTINUANCE from trial Nov. 18, 1974 until Feb. 3, 1975 Cys mld to counsel	WMTJr
Oct 21	Filed Plaintiffs' MEMORANDUM OF LAW in Support of Their Motion to Confirm the Class	
Oct 23	Filed LETTER from Roland Allen, Asst. Atty General of Texas, advising that "neither defts nor their counsel had in any way authorized pltfs' counsel to make representation that defts had not had adequate time to prepare for trial Nov. 18, 1974... that the record would in no wise record this as a 'joint' motion for continuance..." (filed at request of Van Oliver, WMTJr's law clerk)	
Nov 13	Filed MOTION of Plaintiff FOR JOINDER OF PARTIES AND LEAVE TO AMEND (Adding 9 Party Defendants)	
Nov 13	Filed Pltf's REQUEST FOR ENTRY UPON LAND FOR INSPECTION AND OTHER PURPOSES	
Nov 14	Filed Pltfs' REQUEST FOR ADMISSIONS	
Nov 14	Filed ORDER Permitting Admissions Joinder of Parties and Leave to Amend (...that the following people be joined as party defendants: Luis H. Laosa, M.D., Superintendent of Austin State Hospital; Preston E. Harrison, M.D., Superintendent of Big Spring State Hospital; Luther W. Ross, M.D., Superintendent of Kerrville State Hospital; Lex Neill, M.D., Superintendent of Rusk State Hospital; Robert M. Inglis, M.D., Superintendent of San Antonio State Hospital; Frankie E. Williams, M.D., Superintendent of Vernon Center; Mark Huff, M.D., Superintendent of Wichita Falls State Hospital; Blas Cantu, Superintendent of Rio Grande State Center for Mental Health; and Joseph Schoolar, Superintendent of Texas Research Institute of Mental Sciences) Cys mld to counsel	WMTJr
Nov 26	Filed Pltfs' MOTION REQUESTING THAT THE UNITED STATES OF AMERICA BE DIRECTED TO INVESTIGATE AND ACT UPON CRIMINAL OFFENSES, AND TO ENTER THIS CAUSE AS AMICUS	
Nov 29	Filed AMENDED ANSWER of Defts.	
Nov 29	Filed DEFENDANTS' OBJECTIONS TO PLAINTIFFS' REQUEST FOR ENTRY UPON LAND FOR INSPECTION AND OTHER PURPOSES	

3A

DATE	PROCEEDINGS	Date Order of Judgment Noted
1974		
Dec 6	Filed Pltfs' AMENDED MOTION Requesting That The United States of America Be Directed To Investigate And Act Upon Criminal Offenses, and to Enter This Cause as Amicus	
Dec 10	Filed Pltfs' REQUEST FOR ENTRY UPON LAND for Inspection and Other Purposes	
Dec 10	Filed SECOND AMENDED COMPLAINT (adding parties granted in order filed 11-14-74) (at request of Van Oliver, Law Clerk for WMTJr, summons not to be issued... that pltfs' counsel had advised that per agreement the Attorney General of Texas had accepted service by certified mail for all added defts)	
Dec 16	Filed DEFENDANTS' RESPONSE TO PLAINTIFFS' MOTION THAT THE UNITED STATES OF AMERICA BE DIRECTED TO INVESTIGATE AND ACT UPON CRIMINAL OFFENSES, AND TO ENTER THIS CAUSE AS AMICUS	
Dec 17	Filed Defts' ANSWERS TO REQUEST FOR ADMISSIONS	
Dec 23	Filed Pltf's SECOND MOTION FOR CONTINUANCE	
Dec 23	Filed Pltfs' NOTICE OF DEPOSITION of William Binstock on 1-3-75 at 2:00 p.m.	
1975		
Jan 10	Filed PLAINTIFFS' MOTION FOR LEAVE TO PERMIT DESIGNATED EXPERTS TO CONDUCT A "PARTICIPANT OBSERVATION" STUDY AT CERTAIN HOSPITALS UNDER THE AUSPICES OF THE TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION	
Jan 16	Filed Pltf's Exhibits "J" and "K" to Plaintiff's Motion for Participant Observers Study	
Jan 22	Filed Defts' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE (4) to Robert A. Jenkins; Ralph Eugene Springer; John Zapata; and Allen G. Wall	
Jan 27	Filed DEPOSITION OF DR. WILLIAM A. BINSTOCK	
Feb 14	Filed ORDER on motion of pltfs that the United States of America by and through the Civil Rights Division, Department of Justice, is invited and granted leave to participate in this action as amicus curiae with right to conduct discovery, provided such discovery shall not duplicate discovery presently being conducted by pltfs, call witnesses, file motions and briefs, and present evidence and arguments as if a party hereto...right is reserved to the U.S. to move at the appropriate time for an enlargement of the period now allotted for pretrial discovery and to move to change its status herein as appropriate upon completion of such discovery Cys to U. S. Atty and all counsel of record	WMTJr
Feb 27	Filed UNITED STATES' FIRST INTERROGATORIES	
Mar 3	Filed ORDER on motion of pltfs that pltfs' attys be allowed to conduct a participant observation study at the state hospitals under the auspices of the Texas Dept of Mental Health and Mental Retardation subject to certain guidelines... numbered one through fifteen Cys mld to counsel of record	WMTJr

C. 110 Rev. Civil Docket Continuation

DATE 1975	Pltfs	PROCEEDINGS	Date Order or Judgment Noted
Mar 5		Filed/Written INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Robert Sheldon, MD; Frankie E. Williams, MD; Mark Huff, MD, and Messrs. M. Lynn Taylor and Tom Choate.	
Mar 5		Filed Pltfs WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Dr. Robert M. Inglis, MD; Blas Cantu; Dr. Joseph Schoolar, and Messrs. M. Lynn Taylor & Tom Choate.	
Mar 24		Filed MOTION FOR A TEMPORARY RESTRAINING ORDER THAT DEFENDANTS CEASE AND DESIST FROM OBSTRUCTING PARTICIPANT OBSERVATION AT TERRELL STATE HOSPITAL.	
Mar 24		Filed PLAINTIFFS' EXHIBITS TO MOTION FOR TEMPORARY RESTRAINING ORDER.	
Apr 1		Filed Plaintiffs' MOTION FOR CONTINUANCE of trial .	
Apr 4		Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33 FEDERAL RULES OF CIVIL PROCEDURE.	
Apr 7		Filed Defts' OPPOSITION TO MOTIONS FOR CONTINUANCE.	
Apr 8		Filed Government's REQUEST FOR PRODUCTION OF DOCUMENTS.	
Apr 15		Filed MARSHALS RETURN ON DEPOSITION SUBPOENA executed 4-15-75 by serving Dr. Forrest B. Selman.	
Apr 15		Filed Pltf's NOTICE OF DEPOSITION of Dr. Forrest B. Selman on 4-22-75 at 2:00 p.m.	
Apr. 21		Filed ANSWERS TO INTERROGATORIES SERVED ON PLAINTIFF RALPH EUGENE SPRINGER PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE.	
Apr. 21		Filed Defendant's NOTICE OF DEPOSITION as to Dan A. Perkins to be taken 4-25-75 at 9:00 A.M. in Dallas, Texas.	
Apr. 21		Filed Defendant's NOTICE OF DEPOSITION as to Richard O. Hawkins to be taken 4-25-75 at 2:00 P.M. in Dallas, Texas.	
Apr 24		Filed MARSHALS RETURN on DEPOSITION SUBPOENA (2) executed on 4-22-75 by serving Richard O. Hawkins in person and Dan A. Perkins in person.	
Apr 25		Filed Deft's REQUEST FOR PRODUCTION OF DOCUMENTS.	
Apr 25		Filed Plaintiffs' MOTION TO EXPAND TIME FOR ANSWERING OF INTERROGATORIES SUBMITTED TO A. G. WALL & JOHN ZAPATA UNDER RULE 33.	
Apr 29		Filed Defts' NOTICE OF DEPOSITION (4) on 5-13-75 of Richard C. Schmidt at 10:00 a.m. in Galveston; on 5-12-75 of Leslie L. McCollum at 2:00 p.m. in Houston; on 5-9-75 of Earl M. Stenger at 10:00 a.m. in San Antonio; and on 5-12-75 of J. Douglas Uzzell at 9:00 a.m. in Houston.	
Apr 29		Filed Defts' MOTION TO COMPEL FULL AND COMPLETE ANSWERS. <i>Order to Judge</i>	



4A

DATE	PROCEEDINGS	Date Order or Judgment Noted
975 pr 29	Filed DEFENDANTS' INTERROGATORIES.	
ay 1	Filed DEFENDANTS' RESPONSE TO MOTION TO EXPAND TIME FOR ANSWERING OF INTERROGATORIES SUBMITTED TO PLAINTIFFS A.G. WALL AND JOHN ZAPATA AND DEFENDANTS' MOTION TO COMPEL.	
ay 6	Filed Pltfs' MOTION TO COMPEL ANSWERS TO QUESTIONS PROPOUNDED UPON ORAL EXAMINATION AND ANSWERS TO WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE.	
ay 9	Filed Pltfs' ANSWER TO DEFENDANTS' MOTION TO COMPEL FULL AND COMPLETE ANSWERS.	
May 15	Filed United States (amicus curiae) MOTION TO COMPEL DISCOVERY	
ay 16	Filed UNITED STATES' (amicus curiae) RESPONSE TO DEFENDANTS' INTERROGATORIES.	
ay 16	Filed ORAL DEPOSITION OF DR. ROBERT B. SHELDON with attachments.	
ay 16	<i>in Bobbie's drawer</i> Filed ORAL DEPOSITION OF DR. LUTHER W. ROSS with attachments.	
ay 16	<i>in Bobbie's drawer</i> Filed ORAL DEPOSITION OF LUIS H. LAOSA, M.D. with attachments.	
ay 15	Filed MARSHALS RETURN ON SUBPOENA (2) executed 5-9-75 by serving Leslie L. McCollum; executed 5-11-75 by serving J. Douglas Uzzell.	
y 21	Filed Pltfs' MOTION for the Court to Enter and Inspect Premises at Terrell State Hospital	
ay 22	Filed Pltfs' MOTION for Separate Trials against Luis H. Laosa, M.D., individually and as Supt of Austin State Hospital...Luther W. Ross, M. D., individually and as Supt of Kerrville State Hospital...Robert M. Inglis, M. D., individually and as Supt of San Antonio State Hospital...Frankie E. Williams, M. D., individually and as Supt of Vernon Center...Blas Cantu, ...Supt of Rio Grande State Ctr... Joseph Schoolar, M. D., PH.D., ...Supt of Texas Research Institute of Mental Sciences... Luis M. Cowley, M. D., ... Robert Sheldon, M. D., ... Mark Huff, M.D. ... and Preston E. Harrison, M. D. ...	
ay 22	Filed Pltfs' MEMORANDUM OF LAW in Support of Pltfs' Motion for Separate Trials	
ay 27	Filed Defts' Second Motion to Compel of Pltfs' Full and Complete Answers	
May 27	Filed ORDER that pltfs are to respond to defts' Interrogatories within 10 days in as full and complete a manner as is possible using due diligence to respond in light of all information now possessed or readily obtainable Cys mld to counsel of record	WMTJr
May 27	Filed MOTION TO INTERVENE AS AMICUS CURIAE by National Center For Law and The Handicapped.	
May 27	Filed MEMORANDUM OF NATIONAL CENTER FOR LAW AND THE HANDICAPPED IN SUPPORT OF ITS MOTION FOR LEAVE TO PARTICIPATE AS AMICUS CURIAE.	
ay 27	(document filed on page 6 of this docket)	
ay 29	Filed the following: INTERROGATORY RESPONSES - WICHITA FALLS STATE HOSPITAL - February '75 INTERROGATORY RESPONSES - RUSK STATE HOSPITAL - February '75 RESPONSES TO INTERROGATORY QUESTIONS 10, 11	(continued on next page)

D. C. 110 Rev. Civil Docket Continuation

DATE 1975	PROCEEDINGS	Date Order Judgment No
May 29	continued:	
	INTERROGATORY # 12	
	RESPONSE TO INTERROGATORY QUESTIONS 13 -all, 14-a, 17	
	RESPONSE TO INTERROGATORY QUESTION 49	
	RESPONSE TO INTERROGATORY QUESTION 15	
	RESPONSE TO INTERROGATORY QUESTION 35	
	RESPONSE TO QUESTION #56	
	RESPONSE TO INTERROGATORY QUESTIONS 6, 7, 9, 49, 50	
	INTERROGATORY RESPONSE KERRVILLE STATE HOSPITAL - February '75	
	ANSWERS TO FIRST INTERROGATORY REQUESTED BY ATTORNEY, US DEPARTMENT	
	OF JUSTICE, with Exhibits	
	DEPOSITION OF O TILLIE VANVLEET	
	DEPOSITION OF PRESTON E. HARRISON, M.D.	
	(all of these pleadings are in Judge Taylor's Office).	
Jun 2	Filed DEFENDANTS' ANSWERS TO PLAINTIFFS' WRITTEN INTERROGATORIES TO	
	DR. KENNETH GAVER.	
Jun 2	Filed DEFENDANTS' RESPONSE IN OPPOSITION TO MOTION BY THE NATIONAL CENTER	
	FOR LAW AND THE HANDICAPPED TO INTERVENE AS AMICUS CURIAE.	
Jun 2	Filed DEFENDANTS' RESPONSE TO MOTION ON THE PART OF THE NORTH TEXAS	
	CHAPTER OF THE TEXAS DISTRICT BRANCH OF THE AMERICAN PSYCHIATRIC	
	ASSOCIATION TO APPEAR AND PARTICIPATE AS AMICUS CURIAE.	
Jun 3	Filed ORAL DEPOSITION OF DR. FORREST B. SELMAN.	
Jun 3	Filed Transcript on CLASS ACTION HEARING of November 14, 1974.	
Jun 3	Filed DEFENDANTS' MOTION IN OPPOSITION TO PLAINTIFFS' MOTION FOR	
	SEPARATE TRIALS.	
Jun 3	Filed DEFENDANTS' MEMORANDUM OF LAW IN SUPPORT OF THEIR MOTION IN	
	OPPOSITION TO PLAINTIFFS' MOTION FOR SEPARATE TRIALS.	
Jun 9	Filed PLAINTIFFS' ANSWERS TO DEFENDANTS' SECOND MOTION TO COMPEL OF	
	PLAINTIFFS' FULL AND COMPLETE ANSWERS, (by pltf Springer & Mrs. &	
	Mrs. R.L. Springer).	
Jun 9	Filed PETITIONER'S REPLY TO DEFENDANTS' RESPONSE IN OPPOSITION TO	
	MOTION BY THE NATIONAL CENTER FOR LAW AND THE HANDICAPPED TO	
	INTERVENE AS AMICUS CURIAE.	
Jun 11	Filed the following:	
	INTERROGATORY RESPONSES - RIO GRANDE STATE CENTER FOR MENTAL HEALTH	
	AND MENTAL RETARDATION - HARLINGEN, TEXAS MARCH 1975.	
	INTERROGATORY RESPONSE - AUSTIN STATE HOSPITAL	
	INTERROGATORY RESPONSE - SAN ANTONIO STATE HOSPITAL	
	INTERROGATORY RESPONSE - BIG SPRING STATE HOSPITAL	
	INTERROGATORY RESPONSE - VERNON STATE CENTER.	
	(all of these pleadings are in Judge Taylor's Office)	
Jun 12	Filed DEPOSITION OF DR. MARK HUFF with Attachments. (these are in	
	Judge Taylor's office).	

5A

DATE	PROCEEDINGS	Date Order or Judgment Noted
1975 Jun 13	Filed UNITED STATES' RESPONSE TO DEFENDANTS' REQUEST FOR PRODUCTION OF DOCUMENTS.	
Jun 16	Filed RESPONSE OF THE NORTH TEXAS CHAPTER OF THE TEXAS DISTRICT BRANCH OF THE AMERICAN PSYCHIATRIC ASSOCIATION TO THE RESPONSE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS.	
Jun 16	Filed ORDER Granting Leave to Appear and Participate as Amicus Curiae of North Tex. WMTJr Chapter of the Texas District Branch of the American Psychiatric Association Cys mld to counsel of record	
Jun 17	Filed the following: SECOND RESPONSES TO INTERROGATORIES:- RIO GRANDE STATE CENTER FOR MENTAL HEALTH AND MENTAL RETARDATION March 5, 1975 SUPPLEMENTAL DATA CONCERNING ITEM 18 & 19 Interrogatory #2 SUPPLEMENTAL DATA CONCERNING FOOD SERVICE AREAS INTERROGATORY #2, QUESTIONS 204-216 BUDGET ESTIMATES 1976-1977 (Revised Final Submission) RIO GRANDE STATE CENTER ATTACHMENTS #6-7 ATTACHMENT #3 Self Survey Forms VERNON CENTER : PLAINTIFF'S INTERROGATORIES #2	
Jun 19	Filed DEFENDANTS' MOTION TO COMPEL OF AMICUS CURIAE, UNITED STATES DEPARTMENT OF JUSTICE, FULL AND COMPLETE INFORMATION TO DEFENDANTS' REQUEST FOR PRODUCTION OF DOCUMENTS	
Jun 19	Filed DEFENDANTS' MEMORANDUM IN SUPPORT OF MOTION TO COMPEL DISCOVERY	
Jun 19	Filed DEPOSITION OF DR. FRANKIE E. WILLIAMS with attachments	
Jun 16	Filed RUSK STATE HOSPITAL - INTERROGATORY RESPONSE #2 ANSWERS TO INTERROGATORY #1B SAN ANTONIO STATE HOSPITAL Attachments #12 & 13 S.A. State Hospital Attachment #4 S.A.S.H. Attachment #1-3 S.A.S.H. Attachment #9-11 J.A.C.H. Questionnaire	
Jun 16	Filed TERRELL STATE HOSPITAL - INTERROGATORY RESPONSE- February 1975 Filed WICHITA FALLS STATE HOSPITAL- PHILOSOPHY & GOALS with Exhibits A- D TEXAS RESEARCH INSTITUTE OF MENTAL SCIENCES- Interrogatory #2	
Jul 3	Filed Pltfs' MOTION FOR EXTENSION OF TIME IN WHICH DISCOVERY IS TO BE COMPLETED.	
Jul 10	Filed PLAINTIFFS' MOTION FOR CONTINUANCE.	
Jul 10	Filed ANSWERS TO SOME OF DEFENDANT'S FIRST INTERROGATORIES TO THE UNITED STATES - Answers #108, 110-125, 128, 129, 131. (in Judge Taylor's office).	
Jul 10	Filed ANSWERS TO SOME OF DEFENDANT'S FIRST INTERROGATORIES TO THE UNITED STATES - Answers #2-27. (in Judge Taylor's office.)	
Jul 28	Filed MOTION TO INTERVENE AS AMICUS CURIAE by Mental Health Association of Dallas County.	

D. C. 110 Rev. Civil Docket Continuation

DATE - 1975	PROCEEDINGS	Date Order Judgment
Jul 22	Filed ORDER granting petitioner, THE NATIONAL CENTER FOR LAW AND THE HANDICAPPED, INC., leave to intervene as Amicus Curiae Cys mld to counsel	WMTJr
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Jul 23	Filed ORDER granting pltf's motion for continuance until January 12, 1976 Cys mld to counsel	WMTJr
*Jul 22	Filed Deft (U. S.) NOTICE OF TAKING DEPOSITION of Dori Pope at 10:00 a.m. on August 7, 1975; of Wayne Murray at 2:00 p.m. on 8-7-75; of Ms. Brooks Busbee at 10:00 a.m. on 8-8-75; of Steve Parrish at 2:00 p.m. on 8-8-75; of Mrs. Orville Jenkins at 2:00 p.m. on 8-11-75; of Mrs. R. L. Springer at 2:00 p.m. on 8-12-75.	
Jul 24	Filed DEFENDANTS' (U.S.) RESPONSE TO MOTION TO INTERVENE AS AMICUS CURIAE FILED ON BEHALF OF MENTAL HEALTH ASSOCIATION OF DALLAS COUNTY.	
Jul 25	Filed ANSWERS TO INTERROGATORIES SERVED ON PLAINTIFF ROBERT A. JENKINS PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE	
Jul 28	Filed Defts' (U.S.) NOTICE OF TAKING DEPOSITIONS : Ms. Michelle Vennema on 8-4-75 at 10:00 a.m. in Houston, Texas. Dr. Richard C. Schmitt on 8-5-75 at 10:00 a.m. in Galveston. Ralph E. Springer on 8-12-75 at 10:00 a.m. in Terrell. Ms. Annie Tune on 8-13-75 at 10:00 a.m. Dr. Kenneth B. King on 8-19-75 at 10:00 a.m. in San Antonio. Dr. Cervando Martinez, Jr. on 8-20-75 at 10:00 a.m. in San Antonio. Dr. Harry W. Martin on 8-21-75 at 10:00 a.m. in San Antonio.	
Jul 28	Filed MARSHALS RETURN ON SUBPOENA (3) executed 7-26-75 by serving Mrs. Orville Jenkins; by serving Mr. Orville Jenkins; by serving Ms. Brook Busbee.	
Jul 29	Filed MARSHALS RETURN ON SUBPOENA (2) executed 7-28-75 by serving Mrs. R. L. Springer; unexecuted 7-28-75 as to Mr. Wayne Murray - Unable to locate.	
*		
Jul 31	Filed ORDER Granting Intervention as Amicus Curiae by the Mental Health Association of Dallas County Cys mld to counsel	WMTJr
Jul 30	Filed MARSHALS RETURN ON SUBPOENA executed 7-29-75 by serving Annie Tune.	
Jul 31	Filed MARSHALS RETURN ON SUBPOENA executed 7-30-75 by serving Ralph E. Springer.	
Aug 1	Filed MARSHALS RETURN ON SUBPOENA executed 7-31-75 by serving Ms. Dori Pope.	
Aug 8	Filed MARSHALS RETURN ON DEPOSITION SUBPOENA unexecuted 7-28-75 as to Mr. Steve Parrish - Unable to locate.	
May 27	Filed MOTION FOR LEAVE TO APPEAR AND PARTICIPATE AS AMICUS CURIAE (by North Texas Chapter of The Texas District Branch of the American Psychiatric Association)	

DATE 975	PROCEEDINGS	Date Order or Judgment Noted
Aug 15	<p>Filed UNITED STATES' NOTICE OF TAKING DEPOSITION of the following:            Dr. George Tipton on 9-15-75 at 9:00 a.m. in Austin, Texas            Dr. JoAnn Bradshaw on 9-16-75 at 9:00 a.m. in Austin, Texas            Dr. Shirley Skaggs on 9-17-75 at 9:00 a.m. in Austin, Texas            Dr. James Cleghorn on 9-19-75 at 9:00 a.m. in Houston, Texas            Dr. Karen Phelan on 9-22-75 at 9:00 a.m. in San Antonio, Texas            Dr. George E. Hargrave on 9-23-75 at 9:00 a.m. in San Antonio, Texas            Dr. John Kavanagh on 9-24-75 at 9:00 a.m. in San Antonio, Texas</p>	
Aug 13	<p>Filed Defts NOTICE OF TAKING DEPOSITION of James Michael Schultz, M.D. on 9-8-75 at 10:00 a.m. in Austin, Texas; and of Dr. Donald L. Whaley on 9-12-75 at 10:00 a.m. in Denton, Texas.</p>	
Aug 29	<p>Filed Deft's NOTICE OF TAKING DEPOSITION of Dr. Cervando Martinez at 2:00 p.m. on 9-25-75 in San Antonio, Texas.</p>	
Sep 4	<p>Filed Pltfs' MOTION FOR COSTS AND ATTORNEYS' FEES PURSUANT TO RULE 30 FEDERAL RULES OF CIVIL PROCEDURE.</p>	
Sep 4	<p>Filed Pltfs' MOTION TO QUASH SUBPOENA AND TO TAX EXPENSES AND ATTORNEYS' FEES AGAINST DEFENDANTS.</p>	
Aug 28	<p>Filed MARSHALS RETURN ON SUBPOENA executed 8-27-75 by serving Dr. Donald L. Whaley by delivering to Malissa Whitehouse, his cousin.</p>	
Sep 11	<p>Filed Pltfs' MOTION FOR COSTS AND ATTORNEYS' FEES PURSUANT TO RULE 30 FEDERAL RULES OF CIVIL PROCEDURE.</p>	
Sep 11	<p>Filed MARSHALS RETURN ON SUBPOENA executed 9-3-75 by serving Dr. James Cleghorn.</p>	
Sep 12	<p>Filed DEFENDANTS' RESPONSE TO MOTION TO QUASH SUBPOENA AND TO TAX EXPENSES AND ATTORNEYS' FEES AGAINST DEFENDANTS.</p>	
Sep 15	<p>Filed MARSHALS RETURN ON SUBPOENA executed 9-4-75 by serving James Michael Schultz, M.D.</p>	
Sep 15	<p>Filed DEFENDANTS' RESPONSE TO MOTION FOR COSTS AND ATTORNEYS' FEES RELATIVE TO DEPOSITION OF MICHELLE VENNEMA.</p>	
Sep 17	<p>Filed Pltfs' AMENDED MOTION FOR COSTS AND ATTORNEYS' FEES PURSUANT TO RULE 30 FEDERAL RULES OF CIVIL PROCEDURE.</p>	
Sep 29	<p>Filed Defts' NOTICE OF TAKING DEPOSITION of Orville Jenkins on 10-10-75 at 1:30 p.m.</p>	
Sep 29	<p>Filed DEPOSITIONS (3) of DR. JAMES RAY HAYS; OF DR. NEIL R. BURCH; and OF DR. JOSEPH C. SCHOOLAR with ATTACHMENTS.</p>	
Oct. 3	<p>Filed MARSHALS RETURN on Dep. Subp. executed 10-1-75 by serving Orville Jenkins in person.</p>	
Oct 6	<p>Filed United States, amicus curiae's REQUEST FOR ENTRY ONTO PREMISES.</p>	

## D. C. 110 Rev. Civil Docket Continuation

DATE 1975	PROCEEDINGS	Date Order Judgment No.
Oct 6	Filed U.S. -amicus curiae NOTICE OF MOTION.	
Oct 6	Filed the U.S., amicus curiae's MOTION TO SHORTEN THE TIME FOR DEFENDANTS WRITTEN REPLY TO UNITED STATES RULE 34 REQUEST.	
Oct 6	Filed MEMORANDUM IN SUPPORT OF THE UNITED STATES' RULE 34 MOTION TO SHORTEN TIME.	
Oct 6	Filed United States of America's MOTION FOR COST PURSUANT TO RULE 30 FEDERAL RULES OF CIVIL PROCEDURE.	
Oct 6	Filed ORDER (...the parties being in agreement that Article 5547-87(a)(3) should be applicable to proceedings in this cause, it is directed that identities of patients and former patients of hospitals which are subject matter of this litigation shall have their identities protected...that all records ...including interrogatories, depositions and written statements of any kind shall be modified to identify patients only by initials...that all testimony elicited in open court ...shall identify patients or former patients only by initials unless the patient has given consent to be identified as allowed in said Article...that the party calling any witness, whether patient or former patient...testifying about identity of a patient or former patient shall determine in advance of such testimony whether consent allowed in Article 5547-87(a)(1) is applicable, that party shall take necessary...steps to secure such consent or protect identity of patient...this action is taken on part of the court in effort to protect best interests of patients and former patients of hospitals which are subject matter of this litigation and with assurance from all parties that such confidentiality will be respected in proceedings before this court...) Cys mld to parties of record	WMTJr
Oct 14	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE(Defts Cowley, Taylor, Choate & Hickey).	
Oct 15	Filed Pltfs' MOTION FOR LEAVE TO AMEND.	
Oct 15	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Deft Inglis, Taylor, Choate & Hickey).	
Oct 15	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Defts Cantu, Taylor, Choate & Hickey.	
Oct 15	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Defts Schoolar, Taylor, Choate & Hickey.	
Oct 20	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Williams, Taylor, Choate & Hickey.(defts)	
Oct 20	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Ross, Taylor, Choate & Hickey(defts)	
Oct 20	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Defts Huff, Taylor, Choate & Hickey.	
Oct 20	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE to Defts Sheldon, Taylor, Choate & Hickey.	

7A

DATE	PROCEEDINGS	Date Order or Judgment Noted
975		
Oct 21	Filed defts' MOTION to Compel Discovery of the United States Department of Justice	
Oct 21	Filed RESPONSE of Defts to Request of the United States of America for Entry Onto Premises	
Oct 22	Filed Pltfs' MOTION FOR CONTINUANCE of trial setting of Jan. 12, 1976 to April 26, 1976 and extend discovery time from Nov. 15, 1975 to Feb. 6, 1976	
Oct 22	Filed Pltfs' WRITTEN INTERROGATORIES Pursuant to Rule 33, Federal Rules of Civil Procedure	
Oct 22	Filed ORDER GRANTING LEAVE TO AMEND PLEADING (pltfs given leave to file Third Amended Complaint) Cys mld to counsel	WMTJr
Oct 22	Filed THIRD AMENDED COMPLAINT (See Motion filed 10-24-75) (Conferred with Law Clerk Lila Marshall re clarification of parties dropped, added, etc.; Aglaia Mauzy advised Ms. Marshall she would file 10-23-75 pleading specifying parties, etc., and that no service of this Third Amended Complaint would be necessary)	
Oct 24	Filed Pltfs' MOTION for Leave to Amend (per above Third Amended Complaint): John Zapata...and Allen G. Wall...dropped as party pltfs for reason pltfs' attys have been unable to contact them; Lex Neil, M.D. dropped as party deft and Robert Shelton, M.D., who is the current Supt. of Rusk State Hosp. is sued individually and as supt. of Rusk State Hospital; David Wade, M.D. is dropped as deft and Kenneth Gaber, M. D., who is current Commissioner of Tex. Dept. of Mental Health and Mental Retardation is sued individually and as Commissioner... Bill Doggett, L.H.D. is dropped as party deft and W. H. Lowry, PH.D.,...is sued individually and as acting Deputy Dir. of Mental Retardation; Howard Butt, O.P. Leonard and Lynn Dardin are dropped as party defts...and Ms. Howard Butt, Merton J. Murry, who are new members of the Bd. of Texas Mental Health and Mental Retardation are sued individually and as members of the Board of Texas Mental Health and Mental Retardation...further, pltfs have dropped the cause of action which alleges Art. 3871b, Sec. 22A of Vernons' Civ. Stat. is unconstitutional and pltfs no longer pray that a three judge court be convened... pltfs have made no new factual allegations and have plead no new causes of action in this Third Amended Complaint)	
Oct 30	Filed Pltfs' WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE, to Robt. Harrison; Messrs Taylor; Choate and Hickey.	
Oct 30	Filed Defts' NOTICE OF TAKING DEPOSITIONS of Dr. Donald L. Whaley on 11-13-75 at 10:00 a.m. in Denton, Texas; of Steve Parrish on 11-14-75 at 10:00 a.m. (2)	
Nov 3	Filed DEPOSITION/OF RUTH ANNE TUNE and OF DR. EARL M. STENGER.	
Nov 3	Filed ORDER granting motion of Amicus Curiae (U. S.) permitting several qualified persons in the field of mental health to conduct...participant observation at the state hospitals...subject to certain conditions (Nos. 1 through 14) Cys mld to counsel of record	WMTJr

CA3-74-394-C

-8-

D. C. 110 Rev. Civil Docket Continuation

CA3-74-394-C

DATE 1975	PROCEEDINGS	Date Or Judgment
	Deposition of Dr. James Ray Hays; of Dr. Neil R. Burch & Dr. Joseph C. Schoolar in Bobbie's file cabinet.	
Nov 6	Filed MARSHALS RETURN ON SUBPOENA executed 11-5-75 by serving Steve Parish.	
Nov 10	Filed MOTION TO STRIKE PARTICIPATION BY UNITED STATES DEPARTMENT OF JUSTICE AS AMICUS CURIAE.	
Nov 10	Filed MOTION TO COMPEL DISCOVERY OF UNITED STATES DEPARTMENT OF JUSTICE.	
Nov 13	Filed DEPOSITION OF JAMES L. CLAGHORN, M.D. <i>in Bobbie's file cabinet</i>	
Nov 14	Filed BRIEF OF AMICUS CURIAE NORTH TEXAS CHAPTER OF THE TEXAS DISTRICT BRANCH OF THE AMERICAN PSYCHIATRIC ASSOCIATION.	
Nov 19	Filed RESPONSE OF THE UNITED STATES TO DEFENDANTS' MOTION TO COMPEL DISCOVERY.	
Nov 19	Filed UNITED STATES' RESPONSE TO DEFENDANTS' MOTION TO DISMISS UNITED STATES AS AMICUS CURIAE.	
Nov 19	Filed UNITED STATES' NOTICE OF TAKING DEPOSITION of the following: Dr. Stewart T. Ginsberg at 10:00 a.m. on 12-8-75 in Atlanta, Ga. Dr. Gordon F. Ogram at 10:00 a.m. on 12-10-75 in Columbus, Ohio Dr. James V. Lowry at 10:00 a.m. on 12-12-75 in San Diego, Calif. Dr. Luis M. Cowley at 10:00 a.m. on 12-19-75 Dr. Kenneth D. Gaver at 10:00 a.m. on 12-22-75 in Austin, Texas.	
Nov 24	Filed DEPOSITIONS (3) OF CAREN PHELAN; of JOHN J. KAVANAGH; & GEORGE EBB HARGRAVE. <i>in Bobbie's file cabinet</i>	
Nov 24	Filed MARSHALS RETURN ON SUBPOENA executed 11-21-75 by serving Dr. Luis M. Cowley.	
Nov 28	Filed Defts NOTICE OF TAKING DEPOSITIONS of the following. J.L. Brannon at 10:00 a.m. on 1-5-76 in Waco, Texas Dr. George C. Brown at 10:00 a.m. on 1-6-76 in Waco, Texas	
Dec 18	Filed PLAINTIFF'S MOTION TO ALTER PLACE OF DEPOSITION OR ALTERNATIVELY TO AWARD EXPENSES.	
Dec 18	Filed Dr. Kenneth Gaver, Commissioner of Texas Department of Mental Health & Retardation's MOTION FOR ENLARGEMENT OF TIME to file a response to Interrogatories.	
Dec 19	Filed DEPOSITIONS (2) of Cervando Martinez, M.D. & Dr. Harry W. Martin. (in Bobbie's file cabinet).	
Dec 22	Filed ORDER granting defts' motion for enlargement of time to file answers and objections to Interrogatories until Jan. 10, 1976 Cys to counsel	WMTJr



8A

DATE	PROCEEDINGS	Date Order or Judgment Noted
n 5	Filed DEPOSITION OF GEORGE B. TIPTON, M.D. <i>(in Bobbie's file)</i>	
n 7	Filed UNITED STATES RESPONSE TO PLAINTIFF'S MOTION TO ALTER PLACE OF DEPOSITION OR ALTERNATIVELY TO AWARD EXPENSES.	
an 9	Filed MARSHALS RETURN ON SUBPOENA (2) executed 12-30-75 by serving J.L. Brannon, Director, VA Hospital; and by serving Dr. George C. Brown, Chief of Staff, VA Hospital.	
n 14	Filed Dr. Kenneth Gaver, Commissioner of the Texas Department of Mental Health & Mental Retardation OBJECTIONS TO PLAINTIFFS' INTERROGATORIES.	
n 15	Filed DEPOSITION OF JAMES M. SHULTZ M.D.	
p 3	Filed Lois M. Cowley, M.D., DEFENDANTS' INTERROGATORIES TO THE UNITED STATES OF AMERICA	
5	Filed DEPOSITION OF JO ANN BRADSHAW, PHD <i>(in Bobbie's file)</i>	
b 5	Filed DEPOSITION OF DR. JOHN DOUGLAS UZZELL <i>(in Bobbie's file)</i>	
5	Filed DEPOSITION OF DR. RICHARD C. SCHMITT <i>(in Bobbie's file)</i>	
b 13	Filed Pltfs' MOTION TO COMPEL ANSWERS TO WRITTEN INTERROGATORIES PURSUANT TO RULE 33, FEDERAL RULES OF CIVIL PROCEDURE. (to Cowley, Schooler, Cantu, Inglis, Williams, Ross, Huff, Sheldon, Laosa & Harrison)	
ar 8	Filed Deposition of STEWART T. GINSBERG. <i>(in Bobbie's file)</i>	
ar 5	Filed ANSWERS AND OBJECTIONS OF THE UNITED STATES TO DEFENDANTS' INTERROGATORIES TO THE UNITED STATES.	
ar 15	Filed Pltfs' MOTION FOR CONTINUANCE.	
ar 18	Filed UNITED STATES' SECOND INTERROGATORIES.	
ar 18	Filed UNITED STATES' MOTION FOR A PROTECTIVE ORDER. <i>order to Judge</i>	
ar 18	Filed MEMORANDUM IN SUPPORT OF UNITED STATES' MOTION FOR A PROTECTIVE ORDER.	
ar 18	Filed Government's REQUEST FOR ADMISSIONS.	
ar 19	Filed DEPOSITION of Shirley T. Skaggs.	
ar 31	Received and filed NEW TABLE OF CONTENTS AND AN ADDENDUM to the brief previously filed by the North Texas Chapter of the Texas District Branch of the American Psychiatric Association as Amicus Curiae.	
ar 30	Filed DEFENDANTS' INTERROGATORIES TO PLAINTIFFS.	
ar 30	Filed DEFENDANTS' THIRD SET OF INTERROGATORIES TO UNITED STATES.	

JENKINS, ET AL  
VS

COWLEY, ET AL

Case 3:74-cv-00394-H Document 1<sub>9</sub> Filed 04/29/74 Page 22 of 129 PageID 22

D. C. 110 Rev. Civil Docket Continuation

DATE	PROCEEDINGS	Date Order Judgment
1976		
Mar 30	Filed DEPOSITION OF DR. GEORGE C. BROWN.	
Mar 30	Filed DEPOSITION OF JEROME L. BRANNAN with attached exhibits.	
Mar 31	Filed PRETRIAL EXAMINATIONS of Ernest Shacklett, M.D., Michael Sulka, M.D., and James E. Carson, M.D. with attachments.	
Apr 2	Filed DEPOSITION of Gordon F. Ogram.	
Apr 5	Filed DEFENDANTS' MOTION TO COMPEL OF THE UNITED STATES FULL AND COMPLETE ANSWERS TO DEFENDANTS' INTERROGATORIES OF JANUARY 30, 1976.	
Apr 9	Filed DEFENDANTS' RESPONSE TO THE UNITED STATES' MOTION FOR A PROTECTIVE ORDER.	
Apr 9	Filed DEFENDANTS' MEMORANDUM IN SUPPORT OF THEIR RESPONSE TO THE UNITED STATES' MOTION FOR A PROTECTIVE ORDER.	
Apr 15	Filed DEPOSITION of Dr. Leslie London and Jack D. Graham.	
Apr 19	Filed DEPOSITION OF C.L. NORDSTROM and FRANK J. SALVATI, M.D. <i>in Babbie's file Cabinet.</i>	
Apr 19	Filed DEFENDANTS' OBJECTIONS TO UNITED STATES' SECOND INTERROGATORIES.	
Apr 19	Filed DEFENDANTS' OBJECTIONS TO UNITED STATES' REQUEST FOR ADMISSIONS.	
Apr 19	(continuing trial date of April 26, 1976) Filed ORDER...that this cause be set for trial on the merits to commence on Mon., June 28, 1976, 9:00 a.m. It is also the instruction of this court that no motion for continuance or request for delay of any sort will be considered in this cause moving trial on the merits beyond June 28, 1976 unless all parties agree to such continuance or delay in writing Cys mld to counsel	WMTJr
Apr 19	Received Defendants' updates to Plaintiffs' and Amicus' interrogatories. (2 boxes - Lita has these) Also received Vacancy Report.	
May 10	Received Exhibits to oral deposition of Jerome L. Brannan. (Exhibits placed with deposition in file).	
May 10	Filed PLAINTIFFS' ANSWERS TO DEFENDANTS' INTERROGATORIES TO PLAINTIFFS ROBERT A. JENKINS AND RALPH EUGENE SPRINGER.	
May 10	Filed UNITED STATES' RESPONSE TO DEFENDANTS' THIRD INTERROGATORIES TO UNITED STATES.	
May 10	Filed the U.S. REQUEST FOR PRODUCTION OF DOCUMENTS.	
May 12	Filed ORAL DEPOSITION OF LUIS M. COWLEY. <i>(in Babbie's file)</i>	
May 12	Filed ORAL DEPOSITION OF DR. EDWARD KAUFMAN. <i>(in Babbie's file)</i>	

94

DATE	PROCEEDINGS	Date Order or Judgment Noted
976		
May 17	Filed ORAL DEPOSITION OF BROOK ALLISON BUSBEE.	
May 19	Received Additional Updated Answers to Plaintiff's October, 1975 Interrogatories. (Austin State Hospital, Wichita Falls State Hospital, Terrell State Hospital, Vernon Center, Kerrville State Hospital, TRIMS, Big Spring State Hospital, Rusk State Hospital, San Antonio State Hospital, and Rio Grande State Hospital) (These are in a file folder in the storage room).	
May 19	Filed U.S. MOTION TO REOPEN DISCOVERY FOR LIMITED PURPOSE OF UNITED STATES ENTRY ONTO PREMISES. <i>order to Judge</i>	
May 19	Filed U.S. MEMORANDUM IN SUPPORT OF UNITED STATES MOTION TO REOPEN DISCOVERY FOR LIMITED PURPOSE OF UNITED STATES ENTRY ONTO PREMISES.	
May 19	Filed UNITED STATES' MOTION TO COMPEL ENTRY ONTO PREMISES. <i>order to Judge</i>	
May 19	Filed MEMORANDUM IN SUPPORT OF THE UNITED STATES' MOTION TO COMPEL ENTRY ONTO PREMISES.	
May 19	Filed UNITED STATES' MOTION TO COMPEL DEFENDANTS TO RESPOND TO UNITED STATES' SECOND INTERROGATORIES TO DEFENDANTS AND REQUEST FOR ADMISSIONS. <i>Order to Judge</i>	
May 19	Filed MEMORANDUM IN SUPPORT OF UNITED STATES' MOTION TO COMPEL DEFENDANTS TO RESPOND TO UNITED STATES' SECOND INTERROGATORIES TO DEFENDANTS AND REQUEST FOR ADMISSIONS.	
May 21	Filed UNITED STATES RESPONSE TO DEFENDANTS MOTION TO COMPEL OF THE UNITED STATES FULL AND COMPLETE ANSWERS TO DEFENDANTS' INTERROGATORIES OF JANUARY 30, 1976.	
Jun 1	Filed DEFENDANTS' OBJECTIONS TO THE UNITED STATES' REQUEST FOR PRODUCTION DATED MAY 6, 1976.	
Jun 1	Filed ORAL DEPOSITION OF J. M. STUBBLEBINE, M.D. <i>in Babine's file</i>	
Jun 1	Filed ORAL DEPOSITION OF DORETHA POPE. <i>in Babine's file</i>	
June 7	Filed DEFENDANTS' OPPOSITION TO THE UNITED STATES' MOTION TO REOPEN DISCOVERY AND MOTION TO COMPEL ENTRY ONTO PREMISES.	
Jun 8	Filed ORDER (on motion of U. S., amicus curiae herein, ...that the United States not turn over to depts the results of any FBI investigations stemming from any complaints concerning any State Mental Hospital under the auspices of the Texas Dept of Mental Health and Mental Retardation) Cys mld to counsel of record granting joint motion of pltfs and depts	WMTJr
Jun 14	Filed ORDER/that all proceedings in this litigation, whether by pltfs, depts or Amicus, including discovery and proposed pretrial conference, be suspended for a period of thirty days from date of this order Cys mld to counsel	WMTJr

D. C. 110 Rev. Civil Docket Continuation

DATE	PROCEEDINGS	Date Judgm
1976		
Jun 28	Received Attachments as Exhibits to Depositions of Dr. Cecil P. Peck & Dr. Robert L. Custer. <i>(in Starroom.)</i>	
Jun 30	Filed DEPOSITION OF MS. LESLIE McCOLLUM	
Jul 6	Filed DEPOSITION OF DR. CECIL P. PECK & DR. ROBERT L. CUSTER (in one volume).	
Jul 14	Filed JOINT MOTION FOR EXTENSION of Order Suspending Proceedings	
Jul 14	Filed ORDER that all proceedings in this litigation, whether by pltfs, defts, or Amicus, including discovery and proposed pretrial conference, be suspended for an additional period of thirty days from the date of this order	
	Cys mld to counsel and Amicus	
Jul 20	Filed Greig R. Siedor's MOTION to Withdraw as Counsel <del>for</del> amicus curiae National Center for Law and the Handicapped with ORDER granting	WMTJr
	Cys mld to counsel and amicus	
Oct 12	Filed NOTICE OF APPEARANCE of counsel by Ronald M. Soskin on behalf of amicus curiae, the National Center for Law and the Handicapped.	
Nov 24	Filed DEPOSITION OF JAMES V. LOWRY, M.D.	
1977		
Mar 17	Filed Pltfs' MOTION TO REOPEN DISCOVERY.	
Mar 21	Filed ORDER that discovery in this action be reopened	WMTJr
	Cys mld to counsel of record	
Oct 17	Filed Andrew J. Barrick's NOTICE OF APPEARANCE AS COUNSEL	
Oct 17	Filed U.S.A.'S REQUEST FOR ENTRY ONTO PREMISES.	
Oct 17	Filed U.S.A.'S MOTION TO SHORTEN TIME FOR DEFENDANTS REPLY TO RULE 34 REQUEST.	
Oct. 17	Filed U.S.A.'S MEMORANDUM IN SUPPORT OF THE UNITED STATES MOTION TO SHORTEN TIME.	
Oct. 17	Filed ORDER that the defendants shall be required to respond in writing to the United States' Request for Entry Onto Premises by Oct. 25, 1977. (Cpys to counsel)	WMTjr
Oct 25	Filed DEFENDANTS' RESPONSE TO AMICUS CURIAE'S REQUEST FOR ENTRY ONTO PREMISES, with attachment.	
Dec 5	Filed U. S. Amicus Curiae MOTION TO REQUIRE ENTRY ON PREMISES. <i>order Judge</i>	
Dec 5	Filed MEMORANDUM IN SUPPORT OF THE UNITED STATES' MOTION TO REQUIRE ENTRY ONTO PREMISES.	
Dec 12	Filed ORDER OVERRULING UNITED STATES' MOTION TO REQUIRE ENTRY ONTO PREMISES without prejudice to right of the U. S. to urge this motion at later date	WMTJr
	Cys mld to counsel	

10A

DATE	PROCEEDINGS	Date Order or Judgment Noted
18		
Nov 17	<p>Filed ORDER CERTIFYING A CLASS (that this matter proceed as a class action and that the class be defined as: All persons who are now, have been, or will be in the future, residents of Terrell State Hospital, Austin State Hospital, Big Springs State Hospital, Kerrville State Hospital, Rusk State Hospital, San Antonio State Hospital, Wichita Falls State Hospital, Vernon Center, Rio Grand State Center for Mental Health and Texas Research Institute of Mental Sciences; that if, following trial of this cause, it is necessary and appropriate to divide the above class into sub-classes for purposes of determining relief or liability, the Court will make such adjustments as may be necessary)</p> <p>Cys mld to counsel of record</p>	WMTJr
Dec 6	<p>Filed Defendant (Atty Gen of Tx) MOTION FOR SUBSTITUTION OF LEAD COUNSEL <i>w/o to g</i></p>	
Dec 7	<p>Filed ORDER that the name of Martha H. Allan be substituted as the atty in charge ...atty of record remains the Office of Attorney General of the State of Texas</p> <p>Cys mld to counsel of record</p>	WMTJr
1979		
Mar 29	<p>Filed PLAINTIFFS' INTERROGATORIES TO DEFENDANTS.</p>	
	<p>REASSIGNED <u>5-4-79</u> TO JUDGE <i>Sanders</i></p>	
May 30	<p>Filed Plaintiff's MOTION FOR ACCESS TO RECORDS AND FOR PROTECTIVE ORDER <i>w/o to g</i></p>	
Jun 1	<p>Filed ORDER that counsel and experts for the parties herein shall have access to patient files and information drawn from such files. It is Further ORDERED that the parties, their attorneys, experts, and others working on the preparation and trial of this case be and they are hereby enjoined from releasing to any person or organization the names of any of the residents covered by this Order or any personally identifiable information gathered from such records. It is Further ORDERED that if any information gathered in the inspection of these records is used at the trial or in depositions or other discovery materials, any reference to such residents shall be by an identification method to be agreed upon between the parties which does not disclose the true identity of any resident.</p> <p>copies mailed to counsel.</p>	HBS
Sep 6	<p>Filed DEFENDANTS RESPOND TO PLAINTIFF'S INTERROGATORIES TO DEFENDANTS WITH THE FOLLOWING ANSWERS. THE ANSWERS TO THESE INTERROGATORIES ARE MADE USING THE DEFINITIONS SUPPLIED BY PLAINTIFF IN THE REQUEST. (2 boxes of exhibits to these answers are in the old bankruptcy store room across hall from "orange" room)</p>	
p 7	<p>Filed PRETRIAL ORDER NO. 1.</p> <p>copies mailed to counsel.</p>	HBS

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>11</u> OF _____ PAGES
JENKINS, et al		COWLEY, et al	
DATE	NR.	PROCEEDINGS	
1979			
Nov 26		Filed MOTION TO COMPEL DISCOVERY.	
Nov 26		Filed CERTIFICATE OF CONTESTED MOTION.	
Nov 26		Filed NOTICE OF MOTION TO COMPEL DISCOVERY.	
Nov 26		Filed MEMORANDUM IN SUPPORT OF MOTION FOR AN ORDER COMPELLING DISCOVERY, with attachments.	
Dec 18		Filed ERRATA to pleadings filed 11-26-79.	
Dec 19		Filed RESPONSE TO MOTION TO COMPEL DISCOVERY AND MOTION OF DEFENDANT TO REMOVE THE UNITED STATES OF AMERICA AS AMICUS.	
Dec 19		Filed MEMORANDUM IN SUPPORT OF RESPONSE TO MOTION FOR DISCOVERY AND MOTION TO REMOVE UNITED STATES AS AMICUS CURIAE.	
Dec 20		Filed CERTIFICATE OF CONTESTED MOTION.	
1980			
Jan 8		Filed UNITED STATES' RESPONSE TO DEFENDANT'S MOTION TO REMOVE THE UNITED STATES AS AMICUS CURIAE, with attachments.	
Jan 8		Filed APPEARANCE OF COUNSEL by Martin Benton.	
Jan 8		Filed MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION TO REMOVE THE UNITED STATES OF AMERICA AS AMICUS CURIAE, with attachments.	
Jan 17		Filed ORDER...The Motion to Remove the United States as Amicus Curiae is Denied. The parties, including the amicus, are directed to confer promptly on the matter raised in the Motion to Compel, and to report to the Court in writing by Feb. 15, 1980, on whether they have been able to reach agreement. If the parties and the amicus are unable to reach a compromise, the Court will hear the Motion to Compel at the previously scheduled conference for Feb. 22, 1980. HBS copies mailed to counsel.	
Jan 21		Filed MEMORANDUM IN REPLY TO DEFENDANTS' RESPONSE TO MOTION TO COMPEL DISCOVERY.	
Feb 22		Filed AFFIDAVIT OF DR. ROBERT P GRANACHER.	
Feb 22		Filed Agreed CONSENT ORDER with respect to on-site visits to the facilities and access to records maintained by the institutions. HBS copies mailed to counsel.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE 14A OF 14A PAGES
ROBERT A. JENKINS, ET AL		LUIS M. COWLEY, MD, ET AL	
DATE 1980	NR.	PROCEEDINGS	
Feb 22		<p>Filed PRETRIAL ORDER NO.2...Ordered that the November 26, 1979, Motion to Compel is Granted subject to the provisions of the June 1, 1979, Order of this Court. Further Ordered that Pltfs shall file their amended complaint by 5:00 p.m., June 6, 1980, and Defts shall file their response thereto by 5:00 p.m., July 7, 1980. Counsel shall provide, on the dates listed below, reports to the Court concerning the status and progress of discovery (specifying discovery accomplished to date of each report, and discovery remaining), and setting forth any other currently relevant matters which should be brought to the attention of the Court: April 8, 1980; May 27, 1980; July 14, 1980; August 28, 1980 and Oct. 3, 1980. The Court will at a later date set a date for the completion of discovery, for filing the Pretrial Order, and for trial.</p> <p style="text-align: right;">HBS</p> <p>copies mailed to counsel.</p>	
Mar 5		Filed TRANSCRIPT OF PROCEEDINGS of Feb 22, 1980.	
Apr 9		Filed JOINT REPORT TO THE COURT NO. 1.	
May 29		Filed JOINT REPORT TO THE COURT NO. 2.	
Jun 6		Filed AMENDED COMPLAINT.	
Jun 12		Filed pltf's MOTION TO SUBSTITUTE PLAINTIFFS AND TO DISMISS IN PART.	
Jun 19		<p>Filed ORDER that a copy of the attached Notice be posted in each ward at each of the mental health facilities operated by Defts. It is Further ORDERED and this does Order, that any person affected by this proposed dismissal desires to be heard may make their views known by contacting the Clerk of the Court not later than the 21 day of July, 1980.</p> <p style="text-align: right;">HBS</p> <p>(Notice of Proposed Partial Dismissal attached to Order) copies mailed to counsel.</p>	
July 9		Filed DEFENDANTS' AMENDED ANSWER TO PLAINTIFFS' AMENDED COMPLAINT OF JUNE 6, 1980.	
July 16		Filed JOINT REPORT TO THE COURT NO. 3.	
July 24		<p>Filed AGREED ORDER...ORDERED and this does order that the Amended Complaint Attached hereto be filed by the Clerk of this Court and substituted for all purposes for the Complaint previously filed herein on June 6, 1980. Copies to all parties.</p> <p style="text-align: right;">HBS</p>	
July 24 Jul 25		<p>Filed AMENDED COMPLAINT.</p> <p>Filed ORDER...the claims of Ralph Eugene Springer by &amp; through his parents Mr. &amp; Mrs. R. L. Springer are dismissed without prejudice; further ordered that J.A.A., J.R., M.R., H.E., R.W., G.S., AND R.J., are hereby substituted as Pltfs; further ordered that the individual claims against the following defts sued individually &amp; in their official capacities and who are no longer employed in the official capacities in which they were originally sued, be and are dismissed without prejudice: Kenneth Gaver, Preston E. Harrison, Robert Sheldon, Cleto Eloquin, O.J. Baker, Olin B. Gober, Menton J. Murry, &amp; Robert H. Parsley.</p>	
ORDER CONTINUED ON NEXT PAGE.			

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>12</u> OF _____ PAGES
R. A. J., et al		JOHN J. KAVANAGH, M.D., ET AL	
DATE	NR.	PROCEEDINGS	
1980			
Jul 25	Continued	Further Ordered that all claims against Joseph Schoolar, M.D. individually and as Superintendent of the Tex. Research Institute for Mental Sciences, and against Blas Cantu, M.D., individually and as Superintendent of the Rio Grande Center for Mental Health are dismissed without prejudice. Further Ordered that all claims against Robert M. Inglis, M.D., Luis H. Laosa, M.D. & Luther W. Ross, M.D., other than those relating to the use of medications as set forth in paragraphs 52-65 of Pltfs Amended Complaint filed Jun 6, 1980, and dismissed without prejudice. Further ordered that all claims against Mark Huff, M.D., other than those relating to the use of medications as set forth in paragraphs 52-65 of Pltfs Amended Complaint filed Jun 6, 1980, and to the Multiple Disabilities Unit of the Wichita Falls State Hospital as specifically indicated in Pltfs Amended Complaint are dismissed without prejudice. HBS copies mailed to counsel.	
Aug 14		Filed DEFENDANTS AMENDED ANSWER TO PLAINTIFFS AMENDED COMPLAINT OF JULY, 1980.	
Aug 18		Filed MOTION FOR LEAVE TO WITHDRAW AND SUBSTITUTE COUNSEL.	
Aug 19		Filed ORDER that the motion of Thomas E. Ashton, III for Leave to Withdraw is Granted. Further ORDERED that Nita McKellar and John Heike are substituted in his place and stand as attys for Pltfs herein. HBS copies mailed to counsel.	
Sept 16		Filed REPORT TO THE COURT by <del>all</del> parties.	
Oct 6		Filed ORDER...counsel for Pltfs, Defts and Amicus Curiae are directed to file by Nov. 14, 1980, a report containing the following: 1. discovery remaining to be accomplished and proposed schedule for completion. 2. estimated length of trial & suggested trial date. 3. any matters requiring a conference with the Court. 4. any other matters relevant to the status and disposition of case. Counsel will have in mind the Court's previously expressed interest in bringing this case to trial at the earliest practicable date. HBS copies mailed to counsel.	
Nov 19		Filed JOINT REPORT OF THE PARTIES AND AMICUS TO THE DISTRICT COURT.	
Nov 18		Filed REPORT <del>NO</del> THE COURT.	
Nov 21		Filed ORDER, The Court has reviewed the Joint Status Report of the Parties and Amicus, filed November 19, 1980. The Report is APPROVED, and the Court commends counsel for the professional manner in which discovery has been conducted. Counsel are directed to file with the Court January 16, 1980, a joint report setting forth (1) the status and progress of settlement negotiations, (2) a proposed schedule for remaining discovery, directed toward completing discovery by April 17, 1980, and (3) any other matters and suggestions relative to the status and disposition of this litigation. After reviewing the January 16, 1980, report the Court will set this case for trial, having in mind counsel's suggested trial dates. Copies mailed to all parties of record. HBS	



CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <u>12A</u> OF _____ PAGES
R.A.J.		KAVANAGH, ET AL	
DATE	NR.	PROCEEDINGS	
1981			
March 2		Filed SETTLEMENT AGREEMENT.	
Mar 5		Filed ORDER PURSUANT TO RULE 23, TENTATIVELY APPROVING SETTLEMENT AND DIRECTING NOTICE TO CLASS...The proposed Settlement Agreement is tentatively APPROVED. The contents and format of Notice to Class shall be prepared by counsel and approved by the Court. The Court establishes the following tentative dates: Mar 10, 1981 - Counsel to submit form of Notice to the Class; Mar 27, 1981 - Final date for filing objections to the Settlement Agreement; Apr 3, 1981 - Hearing on Settlement Agreement. HBS copies mailed to Mr. Unis & Gette. copies handed to Barrick, Allan & Johnson.	
Mar 10		Filed ORDER APPROVING NOTICE TO CLASS AND DIRECTING ITS DISSEMINATION...The clerk of the Court will promptly forward copies of the Settlement Agreement and Notice to the Class to the Governor, Lieutenant Governor and Speaker of the House of the State of Texas. Defts shall post, in convenient locations accessible to class members, at least 5 copies of both Notice to the Class and Settlement Agreement at all Texas Department of Mental Health & Mental Retardation (TDMHMR) facilities. The Notice and Settlement shall also be posted at TDMHMR's Central Offices. Defts shall also mail one copy of Notice and Settlement Agreement to each Community Mental Health and Mental Retardation Center in the State of Texas for posting at those facilities. Defts shall also send the Notice and Settlement Agreement to the State Mental Health Association for information and dissemination. Pltfs shall forthwith send a copy of the Notice & Settlement Agreement to each Legal Services office throughout the State of Texas. Any class member may file objections with the Clerk's Office not later than Mar 27, 1981, according to the procedure set forth in the Notice to the Class. The Court will conduct a hearing at 9:00 a.m., Apr 3, 1981, at Courtroom 15B16, Federal Bldg., 1100 Commerce. HBS copies mailed to counsel 3-10-81.	
Mar 10		Filed NOTICE OF PROPOSED SETTLEMENT OF CLASS ACTION LAWSUIT. HBS copies mailed to counsel 3-10-81.	
Mar 10	3:08 p.m.	copies of Order, Notice & Settlement Agreement mailed to Governor Clements, Lt. Governor Hobby & to Speaker of the House Clayton.	
Mar 17		Filed TRANSCRIPT OF INFORMAL CONVERENCE held March 5, 1981.	
Mar 18		Filed Joseph Douglas Mayson, Jr.'s OBJECTIONS (to Settlement Agreement). copies mailed to counsel 3-18-81. copy to Judge.	
Mar 19		Filed Doug Cameron's OBJECTIONS TO THE PROPOSED SETTLEMENT AGREEMENT. copies mailed to counsel 3-19-81. copy to Judge.	
Mar 24		Filed Mary Catherine Robb's OBJECTIONS TO THE PROPOSED SETTLEMENT AGREEMENT. copies mailed to counsel 3-24-81. copy to Judge.	
Mar 26		Filed OBJECTIONS TO THE PROPOSED SETTLEMENT AGREEMENT (filed by several persons from the mental health association in Austin, Tx.) copies mailed to counsel 3-26-81. copy to Judge.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>13</u> OF _____ PAGES
ROBERT A. JENKINS, ET AL		LUIS M. COWLEY, M.D., ET AL	
DATE 1981	NR.	PROCEEDINGS	
Mar 30		Filed MHMR Austin-Travis County Mental Health Mental Retardation Center's OBJECTION TO PROPOSED SETTLEMENT AGREEMENT. copies mailed to counsel. copy to Judge 3-31-81 (this was given to me on 3-31-81)	
Apr 1		Filed Deft's LETTER REQUEST.	
Apr 2		Filed Doug Cameron's OBJECTION TO PROPOSED SETTLEMENT AGREEMENT. copies held for distribution in the courtroom (per Rick) <i>(4-3-81. copies handed to Counsel in courtroom)</i>	
Apr 3		Filed Mr. & Mrs. Hankerson's LETTER REQUEST to become associated with the class. Leave granted in open Court. Mr. & Mrs. Hankerson's name added to mailing list per Judge Sanders' instructions.	
Apr 3		Filed Dian Cox's OBJECTIONS TO PROPOSED SETTLEMENT AGREEMENT.	
Apr 3		Filed ORDER that the Settlement Agreement shall be and is entered as an enforceable ORDER of this Court. copies mailed to counsel 4-3-81. HBS	
Apr 3		Filed ORDER PROVIDING FOR PAYMENT IN THE REGISTRY OF COURT...ORDERED that Defts pay into the Registry of the Court the total sum of \$350,000.00. Said payment is to be made in 3 yearly installments of \$117,000.00 each, with the first such payment to be made on or about Sept 15, 1981 and the last such payment to be made on or about Aug 31, 1983. copies mailed to counsel 4-3-81. copy to Financial Clerk. HBS	
Apr 7		Filed ORDER PROVIDING FOR PAYMENT IN THE REGISTRY OF COURT...ORDERED that Defts pay into the Registry of the Court the total sum of \$350,000.00. Said payment is to be made in three equal yearly installments, with the first such payment to be made on or about September 15, 1981, the second payment on or about September 15, 1982, and the last such payment to be made on or before August 31, 1983. copies mailed to counsel 4-7-81. copy to Financial clerk. HBS	
Apr 7		Filed AGREED ORDER APPROVING AWARD OF ATTORNEY'S FEES AND COSTS AND SETTING DEADLINE FOR SUBMISSION OF INDIVIDUAL RELIEF SETTLEMENT AGREEMENT...Ordered that Defts shall pay to Pltf's counsel atty's fees and costs in the sum of \$60,000, said amt to be in full and final settlement of all claims for atty's fees and costs in this action, both the class and individual aspects. Any portion of said sum unpaid after entry of final judgment shall accrue interest at the statutory maximum rate for judgment interest. Pltfs and Defts shall submit for the Court's approval an individual relief settlement agreement no later than 30 days from the date this Order is signed. copies mailed to counsel 4-7-81. HBS	
Apr 7		Filed ORDER...The Court's Order Providing for Payment in the Registry of Court, dated Apr 3, 1981, is VACATED. copies mailed to counsel 4-7-81. copy to financial clerk. HBS	
Apr 10		Filed TRANSCRIPT OF HEARING 4-3-81.	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>13A</u> OF _____ PAGES
R.A.J., ET AL		KAVANAUGH, ET AL	
DATE	NR.	PROCEEDINGS	
1981			
Apr 20		Filed STIPULATED ORDER OF DISMISSAL...the portion of this action brought against Defendants in their individual capacities shall be dismissed with prejudice. HBS copies mailed to counsel 4-20-81.	
May 8		Filed AGREED ORDER EXTENDING TIME FOR SUBMISSION OF PROPOSED INDIVIDUAL RELIEF SETTLEMENT AGREEMENT...shall be extended by another 30 days from the date this Order is signed, to 11:00 a.m., Jun 8, 1981. HBS copies mailed to counsel 5-8-81.	
Jun 3		Filed LETTER to Judge Barefoot Sanders, Re: new rules relating to departmental procedures for therapeutic utilization of electroconvulsive therapy (ECT).	
Jun 12		Filed LETTER to Judge Sanders re: two bills passed by the 67th Session of the Texas Legislature and sent to the Governor for signature which will significantly affect the agreed settlement of this case. copy to Judge.	
Sep 24		Filed INDIVIDUAL RELIEF SETTLEMENT AGREEMENT.	
Sep 30		Filed PAYMENT INTO REGISTRY OF THE COURT.	
Oct 6		Filed ORDER that the Individual Relief Settlement Agreement shall be and is entered as an enforceable ORDER of this Court. HBS copies mailed to counsel 10-6-81 and copy to John Kavanagh.	
Oct 20		Filed ORDER. Counsel are directed to file by 5:00 p.m., November 23, 1981, a status report regarding the appointment of the review panel and any other matters pertinent to the implementation of the consent decree. HBS copies to counsel	
Oct. 26		Filed ORDER directing Clerk to invest \$116,666.67 into Registry savings account. (copy to Martha Allan, Andrew Barrick, and Roger L. Gette) HBS	
Nov. 20		Filed letter from Asst. Atty. Gen. stating that all parties have agreed that \$100,000.00 of Registry funds should be placed in a certificate of Deposit to mature 12-31-81 and the balance should remain in a savings account.	
Nov. 20		Filed REQUEST to invest \$100,000.00 in Cert. of Dep. to mature 12-31-81, signed by Roger L. Gette, N. Central Tx. Legal Services Foundation, Inc.	
Nov. 23		Filed ORDER that the Clerk invest \$100,000 in C/D to mature 12-31-81, (from sav. acct. HBS (copies to Dept. Justice, North Central Tx. Legal Serv., and to Asst. Atty. Gen.)	
1982			
Feb 1		Filed ORDER, Counsel are directed to file by 5:00 p.m. Feb. 22, 1982, a status report regarding the appointment of the review panel and any other matters pertinent to the implementation of the consent decree. cys mailed to counsel. HBS	

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-439

PLAINTIFF		DEFENDANT	CA3-74- <del>01</del> x 0394-H DOCKET NO. PAGE 14 OF ____ PAGES
R.A.J., et al		KAVANAUGH, et al	
DATE	NR.	PROCEEDINGS	
<u>1982</u>			
Mar 3		Filed STATUS REPORT.	
Mar 8		Filed MOTION FOR LEAVE TO WITHDRAW of Nita McKellar.	
Mar 8		Filed ORDER...Ordered that Nita McKellar's Motion for Leave to Withdraw as Counsel of Record herein be and the same is hereby granted. cys mailed to counsel. HBS	
Mar 10		Filed PLTF'S STATUS REPORT.	
Apr 8		Filed ORDER RELEASING FUNDS FROM REGISTRY...Ordered that the sum of Ten Thousand (\$10,000.00) be released from the Registry of the Court and paid to Mr. David Phariss, Coordinator of the R.A.J. Panel, and it is further ORDERED that David Phariss shall furnish to the Court evidence of a fidelity bond in the sum of Fifty Thousand Dollars (\$50,000.00) insuring the proper performance of his fiduciary duties, during the periods of time in which he serves as coordinator. cys mld to csl; cy to financial clerk. HBS	
Apr 22		Filed ORDER APPOINTING REVIEW PANEL MEMBERS. cys mld to cns1. HBS	
Apr 22		Filed CHARTER ESTABLISHING REVIEW PANEL. cys mld to cns1. HBS	
May 13		Filed ORDER that by letter dated 4-30-82, received 5-3-82, and herewith filed, the Review Panel requests the Court to approve the advance of \$8,000.00 for operating expenses...The Court has received no adverse comment and is of the opinion that the request should be, and it is hereby APPROVED. The Clerk is directed to forward forthwith a check in the amount of \$8,000.00 to: R.A.J. Review Panel...Austin, Texas.(with attached letter) HBS	
5-14-82		cys mailed to counsel of record; cy to financial deputy	
May 13		Filed ORDER that by cover letter dated 5-11-82, received 5-12-82, the Review Panel submitted a budget for period 1-1-82 thru 8-31-82, and a budget for period 9-1-82 thru 2-28-83. Any party who wishes to object to these proposed budgets, or comment thereon, must do so by 5:00 P.M. May 24, 1982. HBS	
5-14-82		cys mailed to counsel of record	
May 13		Filed R.A.J. Review Panel Budget January 1, 1982 thru August 31, 1982, with attachment.	
May 13		Filed R.A.J. Review Panel Budget September 1, 1982 thru February 28, 1983, with attachment.	
May 27		Filed ORDER that sum of \$34,234.00 be released from Registry of the Court and paid to Mr. David Pharis, Coordinator of the Review Panel. It is further ORDERED that the Panel file a request for disbursement of funds, along with any revision in its budget covering period from Sept. 1, 1982, thru Feb. 28, 1983, by 5:00P. August 13, 1982. HBS cys mailed to counsel; cy financial deputy; cys Panel	

## CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE <u>14A</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1982</u>			
Aug. 19		Filed RECOMMENDATIONS OF REVIEW PANEL (No. 1 thru 21)	
Aug. 19		Filed ORDER...The Clerk of the Court is directed to furnish promptly a copy of the Recommendations to counsel for the defts and counsel for the United States, amicus curiae, by certified mail, return receipt requested...(Dkt'd 08-20-82) HBS (Copies mailed to attys as per order)	
Aug. 20		Filed ORDER. The Review Panel Budget Panel submitted its budget for the period Sept. 1, 1982 - Feb. 28, 1983. The Court having received no objections to the budget, it is hereby APPROVED, AND IS HERewith FILED... The Review Panel's Budget and Request for Disbursement of Funds for the period March 1 - Sept. 1, 1983, should be filed by 12:00 noon, Feb. 11, 1983. HBS (Dkt'd 08-20-82) (Copies mailed to attys)	
Aug. 20		Filed R. A. J. REVIEW PANEL <u>Budget</u> - September 1, 1982 through February 28, 1983 (Six Months).	
Aug 26	•	Certified letter mailed to Ron Soskin, National Center for Law & Handicapped, returned "NOT DELIVERABLE AS ADDRESSED-FORWARDING ORDER EXPIRED"	
Sep 3		Filed JOINT MOTION FOR ENLARGEMENT OF TIME	
Sept. 3		Filed ORDER...ORDERED that the parties have until the 22nd day of October, 1982 in which to file their response to the Recommendations of the Review Panel. (Dkt'd 09-07-82) (Copies mailed to attys, parties & Review Panel) HBS	
Sep 16		Filed Request from David Pharis, R.A.J. Review Panel, that \$116,666.67 in Registry of Court be invested in 150 day C/D. <i>C 19 10/0</i>	
Sep 16		Filed ORDER TO INVEST FUNDS ..Clerk directed to purchase 150 day C/D in the amount of \$116,666.67. HBS copy to David Pharis, R.A.J. Review Panel	
Sep 28		Filed MOTION TO WITHDRAW AS COUNSEL	
Sept. 28		Filed ORDER ON MOTION TO WITHDRAW AS COUNSEL... Ordered that Strasburger & Price be and hereby is granted permission to withdraw as counsel for the Dallas County Mental Health Association... the Clerk of this Court shall continue to forward to the Dallas County Mental Health Association by and through its Executive Director 2500 Maple Avenue, Dallas, Texas 75201... (Dkt'd 09-29-82) HBS (Copies mailed to all parties)	
Oct. 27		Filed LETTER FROM ATTORNEY GENERAL OF TEXAS dated October 22, 1982, requesting extension of time to file their response to the Recommendations of the Review Panel.	
Oct. 27		Filed ORDER. Pursuant to the October 22, 1982, letter request from the Attorney General of Texas, the parties are granted an extension of time to 5:00 P.M., Nov. 8, 1982, to file their response to the Recommendations of the Review Panel. See Court Order dated September 3, 1982. (Dkt'd 10-27-82) (Copies mailed to attys and all parties, including the Review Panel) HBS	

Continued ...

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA 3-74-0394 H DOCKET NO. _____ PAGE 15 OF _____ PAGES
R.A.J., et al		KAVANAUGH, et al	
DATE	NR.	PROCEEDINGS	
<u>1982</u>			
Oct. 27		Filed LETTER FROM DR. DAVID P. PHARIS, COORDINATOR OF THE R.A.J. REVIEW PANEL dated October 12, 1982.	
Oct. 27		Filed ORDER. The Court has reviewed the October 12, 1982, letter from Dr. David P. Pharis... The Court is advised that the Office of the Attorney General of Texas representing Defts does not object and that the United States, Amicus Curiae does not object. The Court is of the opinion that the requested expenditure is for a purpose consistent with the purpose and objectives of the Review Panel and such expenditure is therefore APPROVED. (Dkt'd 10-27-82) (Copies mailed to attys and all parties, including the R.A.J. Panel). HBS	
Nov 9		Filed STIPULATED AGREEMENT ON RECOMMENDATIONS OF REVIEW PANEL	
Nov 30		Filed REPORT TO THE COURT by the R.A.J. Review Panel, April 1982 - Nov. 1982.	
Dec 13		Filed RECOMMENDATIONS OF THE R.A.J. REVIEW PANEL	
Dec 13		Filed ORDER the Recommendations are file & APPROVED...on or before 3 PM 2/10/83 Defts. shall deliver to the Review Panel & to the parties a plan for monitoring the usage of psychotropic drugs...on or before 3 PM 1/5/83, Defts. shall put into effect the drug usage standards set for in Exhibit A to the Panel Recommendation filed this day...Objections, if any, to the Recommendations may be filed in accordance with the provisions of the Settlement Agreement & the Charter Establishing Review Panel (filed 4/22/82). dkt'd 12/13/82 HBS copies mailed to counsel -RAJ Panel, Boston, Peden & Pharis	
Dec 28		Filed OBJECTIONS TO RECOMMENDATIONS 22 & 23	
Dec 28		Filed REMOVAL OF OBJECTION TO RECOMMENDATIONS	
<u>1983</u>			
Jan. 3		Filed ORDER.... The Court finds that defts have made a good faith effort to reach an agreement concerning a Plan of Implementation for the use of psychotropic drugs, It is the opinion of the Court, therefore, that implementation of the Panel's Recommendations should be, and they are hereby, STAYED until further notice. The parties are directed to continue to negotiate as to all disputed issues and to the Court by 5:00 P.M., Jan. 21, 1983, as to the status of their negotiations. At 9:00 A.M., Friday Jan. 28, 1983, the Court will hold a hearing on any remaining disputed issues. The parties shall submit memorandum briefs in support of their respective positions by 5:00 P.M., Jan. 25, 1983. (Dkt'd 01-03-83) HBS (Copies mailed to attys)	
Jan. 11		Filed ORDER. The hearing set for 9:00 A.M., January 28, 1983 (see Court Order, filed January 3, 1983) is rescheduled for 1:30 P.M., January 28, 1983. The memorandum briefs to be submitted January 25, 1983, shall include a list of the witnesses who may be called by each party and shall contain a narrative summary of the testimony to be elicited from each witness.... HBS (Dkt'd 01-11-83) (Copies mailed to attys)	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>16</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1983			
Jan. 26		<p>Filed ORDER...The Court's Orderes dated Jan. 3, 1983, and Jan. 11, 1983, are amended as follows:  The deadlines set in such Orders are VACATED.</p> <p>The parties are directed to report to the Court by 3:00 P.M., Feb. 11, 1983, regarding the status of their negotiations. At 9:00 A.M. Friday, Feb. 25, 1983, the Court will hold a hearing, if necessary, on any disputed issues.</p> <p>The parties shall submit memorandum briefs in support of their respective positions by 3:00 P.M., Feb. 22, 1983, should a hearing be necessary.</p> <p>In all other respects the Court's Jan. 3 and Jan. 11, 1983 Orders remain as entered. (Dkt'd 01-27-83) Copies mailed to attys</p>	
Feb 14		<p>Filed SUPPLEMENTAL AGREEMENT AND ORDER dkt'd 2/14/83 HBS</p>	
Feb 14		<p>Filed ORDER that Recommendation No. 23 of RAJ Review Panel &amp; the objections of the defts. be removed from consideration dkt'd 2/14/83 HBS</p>	
Feb 14		<p>Filed JOINT MOTION TO PARTIALLY WITHDRAW PANEL RECOMMENDATIONS AND DEFTS. OBJ. THERETO</p>	
Feb 14		<p>Filed ORDER the Supplemental Agreement, this date filed, regarding the appropriate use of psychotropic drugs in the treatment of mental illness is APPROVED as an order &amp; decree of the Court. dkt'd 2/14/83 HBS  next above 3 orders mailed to counsel</p>	
Feb 16		<p>Filed ORDER Budget covering period from 3/1/83 to 8/31/83 is APPROVED...Clerk directed to release \$63,478.00 currently invested in Cert. of Deposit #157289 to Mr. David Pharis...Remainder of the money shall be invested in a new cert. of Deposit for 180 days...Clerk to close Savings Account #3231194 &amp; to place the money contained in that account into the same 180 day cert. of deposit...Clerk to notify Mr. David Pharis as to interest currently earned on the cert. of deposit &amp; will send him a quarterly accounting of the int. earned in the future. copies mailed to parties. dkt'd 2/16/83 HBS</p>	
May 12		<p>Filed SECOND REPORT TO THE COURT - November 1, 1982 - May 1, 1983, submitted by R.A.J. Review Panel, Federal Building, Austin, Texas.</p>	
June		<p>Per Instructions from Judge Barefoot Sanders this case is to be considered Closed.</p>	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. <u>17</u> OF <u>      </u> PAGES
R.A.J., ET AL		GARY E. MILLER, M. D., ET AL	
DATE	NR.	PROCEEDINGS	
1983 Aug 18		Filed ORDER (the court having been informed that there is no objection to the budget, it is hereby APPROVED...the clerk of the court is directed to release \$63,254.00 of the money currently invested in Certificate of Deposit No. 1093256 from the registry of the court and to pay said sum to Mr. David Pharis, Coordinator of the Review Panel, for handling and disbursement pursuant to previous court orders and in accordance with the approved budget; the remainder of the money, \$2,923.97, shall be invested in a savings account to be opened by the clerk and retained therein until the Tex. Dept. of Mental Health and Mental Retardation makes their final deposit of \$116,666.67 at the beginning of September. At that time the total amount will be invested in another six month certificate of deposit) HBS DKTD and cys mld to counsel 8-18-83 - cy to financial clerk	
Aug 29		Filed R.A.J. REVIEW PANEL BUDGET 9/1/83 thru 2/29/84 (Six months)	
Oct 24		Filed ORDER the 11/1/83 deadline for the R.A.J. Panel's semi-annual report is hereby extended until noon, 11/15/83. dkt'd 10/24/83 HBS copies mailed to counsel	
Dec 1		Filed R.A.J. Review Panel THIRD REPORT TO THE COURT, May 1, 1983 to Nov 1, 1983	
Dec 1		Filed ORDER the above Report states, in substance, that the Texas Dept. of Mental Health & Mental Retardation is not complying with terms of the Settlement agreement in several respects...a hg on the Panels Third Report would be appropriate, & accordingly, the Court will hold a hg. on the Report at 9 AM 1/20/84. dkt'd 12/1/83 HBS copies mailed to counsel	
Dec 28		Filed ORDER at the request of the Texas Dept of Mental Health & Mental Retardation, the 1/20/84 hg is cancelled & is rescheduled for 9 AM 2/3/84. HBS copies mailed to counsel	
1984 Jan 9		Filed ORDER of presentation at hg set for 2/3/84, 9AM...any party planning to present evidence at hg must file a narrative summary as well as a copy of any documentary evidence to be offered, by noon, 1/27/84...narrative summary of RAJ Panel testimony regarding the 12/1/83 Report will not be required, the Report having already been filed & circulated. dkt'd 1/9/84 HBS copies mailed to counsel	
Jan 16		Filed RECOMMENDATION OF THE REVIEW PANEL	
Jan 27		Filed Deft's OBJECTION TO R.A.J. REVIEW PANEL RECOMMENDATION NUMBER 24.	
Jan 30		Filed PLTFs' OBJECTIONS TO RECOMMENDATION 24.	
Jan 30		Filed Tex State Employees Union, Communication Workers of Americas's MOTION FOR JOINER AS PLTF.	
Jan 30		Filed Tex State Employees Union's SUMMARY OF PROPOSED EVIDENCE.	
Jan 31		Filed ORDER that counsel for all parties are directed to file their responses to Motion for Joinder as Pltf filed 1/30/84 by noon, 2/22/84. HBS Copies mailed to counsel	



CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>8</u> OF _____ PAGES
DATE 1984	NR.	PROCEEDINGS	
Feb 1		Filed ORDER parties are directed to continue to negotiate, & to report to the court by 5 PM 3/15/84 as to status of such negotiations, if agreement has not reached by that date, the Court will schedule a hg on the remaining disputed issues. dkt'd 2/1/84 copies mailed to counsel HBS	
Feb 3		MIN ENTRY: Hg on RAJ Review Panel Report No. III...all counsel present... Witnesses Sworn & testified...Exhibits entered. HBS	
Feb 7		Filed ORDER Pltfs, Deft. TDMHMR & Amicus U S are to file by noon, 2/21/84, Findings of Fact which each proposes that the Court should make based on the evidence adduced at the 2/3/84, hrg. copies mailed to counsel HBS	
Feb 14		Filed ORDER the 2/21/84 deadline for submission by all parties of Findings of Fact is hereby extended until 3/2/84. copies mailed to counsel HBS	
Feb 16		Filed TRANSCRIPT OF PROCEEDINGS (1 Volume) held February 3, 1984.	
Feb 16		Filed BUDGET of RAJ REVIEW PANEL 3/1/84 thru 8/31/84	
Feb 16		Filed ORDER...THE COURT HAVING BEEN INFORMED THAT THERE IS NO OBJECTION TO THE budget, it is hereby APPROVED...the Clerk is directed to release \$68,549.00 of the money currently invested in CD No. 028778 from the registry of the Court & to pay said sum to Mr. D. Pharis, Coordinator of the Review Panel, for handling & disbursement pursuant to previous court orders & in accordance with the approved budget...the Remainder of the money \$56,920.64 shall be invested in another six-month CD. dkt'd 2/16/84 copies mailed to counsel HBS	
Feb 16		Received trial exhibits as submitted by court reporter.	
Feb 22		Filed RESPONSE OF AMICUS CURIAE UNITED STATES OF AMERICA TO THE MOTION OF TEXAS STATE EMPLOYEES UNION TO BE JOINED AS A PLTF.	
Feb 23		Filed DEFTS' OPPOSITION TO MOTION FOR JOINDER AS PLTF.	
Mar 02		Filed <sup>PROPOSED</sup> pltfs FINDINGS OF FACT AND CONCLUSIONS OF LAW.	
Mar 5		Filed PLTF.'S REQUEST FOR FINDINGS OF FACT AND CONCLUSIONS OF LAW.	
Mar 7		Filed REPLY OF PROPOSED PLTF. TEXAS STATE EMPLOYEES UNION TO RESPONSES OF DEFTS. AND AMICUS CURIAE UNITED STATES OF AMERICA.	
Mar 7		Filed PROPOSED FINDINGS OF FACT WITH RESPECT TO COMPLAINACE WITH SETTLEMENT AGREEMENT OF MARCH 2, 1981	
Mar 15		Filed PLTF.'S & DEFT.'S REPORT TO THE COURT ON THE STATUS OF NEGOTIATIONS REGARDING RECOMMENDATION NUMBER 24. /rr	

## CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF	DEFENDANT	CA3-74-0394-H DOCKET NO. _____
R.A.J. et.al.	GARY E. MILLED M.D., et.al.	PAGE <u>19</u> OF _____ PAGES

DATE	NR.	PROCEEDINGS
<u>1984</u>		
Mar 21		Filed Letter in re: PROPOSED COMMISSIONER'S RULES ON ADMINISTRATION OF PSYCHOTROPIC MEDICATIONS. /rr
Mar 22		Filed ORDER on Mot for Joinder as Pltf., filed 1/30/84 by TSEU, Motion is <b>DENIED</b> ...The Court recognizes, however, that TSEU may be able to contribute to the resolution of the staffing problem & therefore invites it to submit an amicus curiae brief on this issue by NOON, <u>4/20/84</u> . dkt'd 3/22/84 HBS copies mailed to parties.
MAR 26		Filed <b>ORDER</b> ON Implementation Plan to include the Panel's proposed Commissioner's Rule regarding the manner of seeking patients' consent to the administration of psychotropic medication...the disputed issue being a question of law that can be resolved on the basis of legal briefs alone, w/out the need for an evidentiary hg...Each party is therefore, to file briefs by 5 PM 5/1/84, setting forth: (1) the legal basis for the Commissioners Rule proposed by the party; (2) The legal basis for the partys opposition to the other proposals before the Court; & (3) the Partys interpretation of Section VIB.3. of the Settlement Agreement as well as any other Sections that may be applicable to Recommendation No.24. Upon receipt of the briefs described above, the Court will determine the necessity of holding an evidentiary hg. HBS copies mailed to counsel
*Mar 23		Filed Letter in re: Pltfs PROPOSED COMMISSIONER'S RULE. cf
Mar. 28		Filed Letter of March 26, 1984 by Roger L. Gette (Plaintiffs' Attorney) in re: SUPERCEDES PLAINTIFF'S PROPOSAL PREVIOUSLY SUBMITTED TO THE COURT ON MARCH 22, 1984. pg
APR 2		Filed <b>MEMORANDUM OPINION AND ORDER</b> ...Pltfs. Deft., the U. S. & the Panel are directed to file by <u>NOON, 4/20/84</u> , recommendations as to what actions the Court should take to obtain compliance with the Settlement Agreement. dkt'd 4/2/84 copies maild to counsel HBS
Apr 13		Filed G. E. MILLER, M.D. & TX DEPT OF MENTAL HEALTH & MENTAL RETARDATION MOT. FOR CONTINUANCE
Apr 13		Filed AFFIDAVIT OF J. L. COVINGTON
Apr 16		Filed <b>ORDER</b> on motion for Cont. filed 4/13/84 is <b>GRANTED</b> ...the deadline for filing recommendations required by ct. 3/30/84 ord is extended to noon 5/10/84 the 4/20/84 deadline is VACATED...deadline for filing the brief re: pltfs Proposal for a Commissioners rule on administration of Psychotropic Medications is extended to noon, 5/25/84, & the 5/1/84 deadline is VACATED...The request to substitute Philip Durst as counsel in place of J. L. Covington, contained in the Mot. for Cont is <b>GRANTED</b> . HBS 04/23-1984 copies mailed to counsel 11/8-1984

## CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE 20 OF 19 PAGES
R.A.J.		GARY E. MILLER, M.D., T AL	
DATE 1984	NR.	PROCEEDINGS	
Apr 16		Filed <b>ORDER</b> by ltter dated 4/11/84 the RAJ Review Panel has requested an extension until 5/31/84 to file its 4th Report, which is due 5/1/84...the request is <b>GRANTED</b> ...the Review Panels 4th Report must be filed by noon, 5/31/84. HBS copies mailed to counsel	
May 2		Filed <b>ORDER</b> that the 5/25/84 reporting deadline on the issue of w/holding consent to medication is hereby <b>EXTENDED</b> until noon, 6/1/84. HBS copies mailed to counsel	
May 8		Filed BRIEF OF AMICUS CURIAE TEXAS STATE EMPLOYEES UNION, COMMUNICATIONS WORKERS OF AMERICA. ss	
May 10		Filed STIPULATED RECOMMENDATIONS OF REMEDIES. ss	
May 11		Filed SUPPLEMENTAL BRIEF OF AMICUS CURIAE TEXAS STATE EMPLOYEES UNION, COMMUNICATIONS WORKERS OF AMERICA. ss	
May 17		Filed <b>ORDER</b> the Court will hold a hg on the Recommendations at 10 AM, 6/4/84... TX State Employees Union, Communications Workers of America, Amicus Curiae, may at this hg present by its counsel its position with respect to the Recommendations. HBS/dh copies mailed to counsel	
May 31		Filed copy R.A.J. REVIEW PANEL'S STATEMENT OF POSITION ON CONSENT TO MEDICATION pg	
June 1		Filed MOTION AND BRIEF FOR LEAVE TO FILE BRIEF OF THE TEXAS MEDICAL ASSOCIATION AS <u>AMICUS CURIAE</u> , IN SUPPORT OF DEFENDANT TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION WITHOUT DESIGNATION OF LOCAL COUNSEL AND MOTION FOR PERMISSION TO APPEAR FOR THE TEXAS MEDICAL ASSOCIATION AND ORDER (PROPOSED) pg	
June 1		Filed RECOMMENDATION AND MEMORANDUM OF THE UNITED STATES REGARDING PATIENT CONSENT TO MEDICATION	
June 1		Filed PLAINTIFFS' BRIEF IN SUPPORT OF PLAINTIFFS' PROPOSAL FOR A COMMISSIONER'S RULE ON ADMINISTRATION OF PSYCHOTROPIC MEDICATIONS pg	
June 1		Filed BRIEF IN SUPPORT OF TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION'S PROPOSED RULES ON THE USE OF PSYCHOTROPIC MEDICATION pg	
Jun 4		MIN ENTRY..hg on Stipulation filed 5/10/84 HBS dh	
Jun 4		Filed FUNIDNG PROPOSAL SUBMITTED TO TEXASLEGISLATURE	
Jun 5		Filed <b>ORDER</b> at the hg held 6/04/84 the stipulation filed 5/10/84 is approved, henceforth, it will have the full force & effect of a court order..the Court also establishes the followint reporting dates, 9/3/84, 1/7/84, 4/1/85, 5/85, 7/1/85 & 10/1/84...defts to pay into the Registry of the Court the sum of \$125,000.00 to maintain the continued operatin of the Review Panel thru 4/15/86 ...having approved the Stip. the Ct. expects full compliance therewith. HBS dh copies mailed to counsel dkt'd 6/5/84	
CONT. TO PAGE 21			

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	CA3-74-394--H DOCKET NO. _____ PAGE 21 OF _____ PAGES
R.A.J.		GARY E. MILLER, M.D., ET AL	
DATE	NR.	PROCEEDINGS	
1984 JUN 6		Filed <u>ORDER</u> the Mot. for Leave to File Brief of the Tex Medical Assoc. as Amicus Curiae in support of Deft. TX Dept of Mental Health & Mental Retardation w/out Designation of Local Counsel is granted for the purpose of permitting the TX Medical Assoc to address the necessity of obtaining consent from involuntary committed patients for the administration of appropriate psychotropic medication. the brief shall be filed on or before 6/11/84. HBS copies mailed to counsel	
June 11		Filed BRIEF IN SUPPORT OF TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATIONN"PROPOSED COMMISSIONER'S RULE ON ADMINISTRATION OF PSYCHOTROPIC MEDICATIONS"	
Jun 11		Filed LETTER dated 6-7-84 submitted by Roger L. Gette. ss	
Jun 21		Filed <u>ORDER</u> before the Court is the RAJ Review Panel's Fourth Report to the Court for the period 11/1/83-6/1/84. HBS	
Jun 21		Filed FOURTH REPORT TO THE COURT 11/1/83-6/1/84	
Jun 21		Filed MEMORANDUM OPINION AND ORDER ON THE Review Panel's Recommendation No.24, which concerns the adoption of a proposed Commissioner's Rule governing the manner in which patient consent must be sought prior to the administration of psychotropic medications. The Panel filed its original Recommendation on 1/16/84. Both Pltfs. & Defts. objected....the Court is of the opinion that Defts.' prop. Rule satisfies the requirements outlined in the Agreement. The Court is in agreement with the U. S. however, that a patient who w/holds his ocnsent must not be treated over his objections until the review process outlined in Defts' Rule has been completed. Prop.Comm's. Rule on d.m. of Psy.Medications attached. HBS copies mailed to parties dkt'd 6/22/84	
Jun 22		Filed <u>ORDER</u> the parties are directed to prepare & submit for the Court's approval, by 7/10/84, a Prop. Commissionr's Rule drafted in accordance with the Court's Memorandum Opinion and Order dated 6/22/84. dkt'd 6/22/84 HBS copies mailed to counsel	
July 10		Filed SUBMISSION OF DEFENDANT'S PROPOSED COMMISSIONER'S RULE ON ADMINISTRATION OF PSYCHOTROPIC MEDICATIONS. pg	
July 10		Filed Plaintiff's MOTION TO ADOPT PROPOSED COMMISSIONER'S RULE IN ACCORDANCE WITH COURT'S OPINION. PG	
July 10		Filed Plaintiff's MOTION TO SHORTEN TIME. pg	
Jul 11		Filed <u>ORDER</u> that Pltfs Motion to Adopt Proposed Commissioner's Rule in Accordance with Court's Opinion is DENIED. dkt'd 7/11/84 HBS copies mailed to counsel	
Jul 11		Filed <u>ORDER</u> that Proposed Commissioner's Rule on Adm. of Psychotropic Medications, dated 7/5/84 & herewith filed is <u>APPROVED</u> . dkt'd 7/11/84 HBS copies mailed to counsel	

## CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	DOCKET NO. CA3-74-0394H
R.A.J., et al		MILLER, MD, GARY E., et al	PAGE 22 OF ____ PAGES
DATE 1984	NR.	PROCEEDINGS	
Jul 20		Filed Pltfs' MOTION TO AMEND JUDGMENT TO MAKE CONCLUSIONS OF LAW AND BRIEF IN SUPPORT OF MOTION TO AMEND. <span style="float: right;">SS</span>	
Jul 23		Filed ORDER Pltfs. Mot. to Amend Judgment to Maake conclusions of law is hereby DENIED. <span style="float: right;">HBS d</span> dkd'td 7/23/84 copies mailed to counsel	
Aug 24		Filed ORDER the Court having been informed that there is no objection to the budget it is hereby APPROVED...on 8/28/84 the Clerk of the Court is directed to release the balance in Account No.1098201, \$59,645.35, from the registry of the Court & to apy sum to Mr. David Pharis, for handling & disbursement pursuant to previous court orders...on 9/1/84, the Texas Dept of Mental Health & Mental Retardation will be depositing \$125,000.00, at that time, the Clerk of the Court is to release \$11,233.65 of that amt. from the registry of the Court & to pay said sum to Mr. David Pharis pr the inst. above...the remainder of the \$125,000.00, \$113,766.35, wil lthen be invested in antohrer six month cert. of deposit. <span style="float: right;">HBS</span> dkd'td 8/24/84 copies mailed to counsel & parties.	
Aug 24		Filed RAJ REVIEW PANEL BUDGET 9/1/84 thru 2/28/85.	
Aug 28		Filed ORDER that the request of the RAJ Review Panel for an extension of the 9/3/84, reporting date on defts. compliance with Paragraphs 1 & 7 of the Stip. Recommendation of Remedies approved 5/10/84...the request is GRANTED; the deadline is extended to noon, 9/14/84. <span style="float: right;">HBS</span> copies mailed to counsel dh	
Sept 4		Filed ORDER that Pltfs. Agreed Mot. for Extension of Time is GRNATED...the deadline for the Individualized Treatment Planning Task Force to make its recommendations to the Panel, the parties, & the Court is extended to 10/15/84. <span style="float: right;">HBS</span> copies mailed to cousnel dh	
Aug. 31		Filed AGREED MOTION FOR EXTENSION OF TIME. <span style="float: right;">pg</span>	
Oct 1		Filed ORDER that the Report of the RAJ Review Panel's Special Report to the Court -- September, 1984 is APPROVED. <span style="float: right;">HBS</span> dkd'td 10/1/84 copies mailed to all parties. dh	
Oct 10		Filed LETTER (Status Report) dtd 10-3-84 address to Judge B. Sanders and signed by Philip Durst. <span style="float: right;">bb</span>	
Oct 15		Filed AGREED MOTION FOR EXTENSION OF TIME. <span style="float: right;">ss</span>	
Oct 15		Filed ORDER Pltfs. agreed Mot. for Extension of Time is GRANTED...the reporting deadline for the Task Force on Individualized Treatment is extended to 10/29/84. <span style="float: right;">HBS</span> copies mailed to counsel dh	
Oct 25		Filed ORDER upon application & agreement of the parties, the deadline for the Report of the Task Force on Individualized Treatment is hereby EXTENDED to noon, 11/13/84. <span style="float: right;">HBS</span> copies mailed to parties & counsel dh	

## CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF

DEFENDANT

CA3-74-394-H

R. A. J., ET AL

MILLER, MD, GARY E., ET AL

DOCKET NO.

PAGE 23 OF \_\_\_\_\_ PAGES

DATE

NR.

PROCEEDINGS

1984

Oct.29

Filed Letter dated 10/18/84 from Philip Durst, Assistant Atty. General, re to confirm & explain TDMHMR'S plan for implementing the first phase of the 5 to 1 staffing ratio.

Oct 29

Filed Letter dated 10/26/84 from David Pharis, ACSW Coordinator, re The Review Panel accepts plan as a rational approach to implementation.

Nov. 13

Filed STIPULATED AGREEMENT FOR INDIVIDUALIZED TREATMENT PLANNING.

KJ

Nov. 13

Filed Deft's THE TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION (TDMHMR) MOTION FOR EXTENSION OF TIME TO IMPLEMENT GUIDELINES FOR INDIVIDUALIZED TREATMENT PLANNING.

kj

Nov 15

Filed ORDER that any party, including Amicus Curiae, desiring to comment on the Motion for Extension of Time to Implement Guidelines for Individualized Treatment Planning, filed 11/13/84 must file comments in writing by noon, 11/26/84. HBS  
copies mailed to counsel dh

Nov 21

Filed ORDER the Court will hold a status conf. on 12/14/84, 1:30 PM...this will not be an evidentiary hg.  
copies mailed to counsel dh

HBS

Nov 23

Filed Plaintiffs' RESPONSE TO DEFENDANT'S MOTION FOR EXTENSION OF TIME TO IMPLEMENT GUIDELINES FOR INDIVIDUALIZED TREATMENT PLANNING.

go

Nov 27

Filed ORDER that the Court requests counsel for Deft. TDMHMR to report at the 12/14/84, conf. the details of this reduction in patient population -- that is whether each & every discharge has complied with the Court's Order of 6/5/84.  
copies mailed to counsel dh

HBS

\*\*\*\*

Nov 30

Filed ORDER that motion is granted and that the name of Cynthia M. Scaglione, Asst. Atty. Gen. of the State of Texas, is hereby Added to the List of Attorneys for the Deft. Dkt'd 12-3-84  
copies mailed to counsel

HBS/bh

Dec 3

Filed AMENDED STIPULATED AGREEMENT CONCERNING TRANSITIONAL LIVING PROGRAMS  
copies mailed to counsel dh

HBS

Dec 3

Field ORDER that the status conf. set for 12/14/84, is reset for 2 PM, 1/11/85 at the request of the parties & with the approval of the Court...the Court will expect to hear reports on the matters outlined in its Orders dated 11/21/ & 11/27/84.

HBS

copies mailed to counsel dh

Dec 5

Filed ORDER the Fifth Report of the RAJ Review Panel, for the period 6/1/84-11/1/84 is to be filed.

HBS

copies mailed to counsel & to the Amicus Curiae dh

Dec 5

Filed FIFTH REPORT TO THE COURT of the RAJ Review Panel, for period of 6/1/84 - 11/1/84.

dh

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF  R.A.J., ET AL	DEFENDANT  MILLER, MD., GARY, ET AL	CA3-74-0394-H DOCKET NO. _____ PAGE 24 OF _____ PAGES
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DATE	NR.	PROCEEDINGS
1984		
Nov 27***		Filed Cynthia M. Scaglione, Asst. Attorney General of Texas, MOTION TO ADD NAME TO LIST OF ATTORNEYS. go
Nov 27****		Filed RESPONSE OF THE UNITED STATES OF AMERICA TO DEFENDANTS' MOTION FOR EXTENSION OF TIME TO IMPLEMENT GUIDELINES FOR INDIVIDUALIZED TREATMENT PLANNING. go
Dec 17		Filed ORDER that the Addendum is APPROVED, attachments. HBS copies mailed to counsel dh
Dec 18		Filed AMENDED MOTION FOR EXTENSION OF TIME TO IMPLEMENT GUIDELINES FOR INDIVIDUALIZED TREATMENT PLANNING of Deft. Tex. Dept. of Mental Health & Mental Retardation. ss
Dec 21		Filed AGREED PLAN FOR PLACEMENT OF CLIENTS WITH MENTAL RETARDATION. go
1985		
Jan 8		Filed ORDER. Before the Court is an Agreed Plan for Placement of Clients with Mental Retardation ("Agreed Plan") filed Dec 21, 1984, and a letter from Asst. Attny General, U. S. Dept of Justice, dated Dec 20, 1984. The letter is filed herewith, and the Agreed Plan is APPROVED, with the following clarification. Consistent with the Stipulated Recommendations of Remedies, the "community alternative" language appearing on page four of the Agreed Plan, and any such reference thereafter, is and will be interpreted to mean only adequately staffed facilities sufficient to provide appropriate treatment for patients who have been released from the hospitals. HBS/re copies to counsel
Jan 8		Filed Letter from U. S. Dept of Justice, dated Dec 20, 1984 re: "Stipulated Agreement for Individualized Treatment Planning and the "Agreed Plan for Placement of Clients with Mental Retardation"...
Jan 9		Filed ORDER. Before the Court is an unopposed Amended Motion for Extension of Time to Implement Guidelines for Individualized Treatment Planning, filed by Deft Texas Dept of Mental Health and Mental Retardation on Dec 19, 1984. The January 1, 1985, deadline for implementation of Task Force recommendations (Paragraph 13 of the Stipulated Recommendations of Remedies, filed May 10, 1984) is EXTENDED through December 31, 1985, to permit the implementation schedule set out on page 4 of Deft's Amended Motion. As Agreed, Deft will make periodic progress reports to the parties and the R.A.J. Review Panel as to the implementation of Individualized Treatment Plannin Guidelines. These reports will be submitted on a quarterly basis for the entire period of the extension, beginning March 29, 1985. HBS/re copies to counsel
		CONT. TO PAGE #25

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE 25 OF _____ PAGES
R. A. J., ET AL		MILLER, MD., GARY E., ET AL	
DATE 1985	NR.	PROCEEDINGS	
Jan 11		Filed MEMORANDUM OPINION AND ORDER Counsel for TDMHMR is to file with the Court & the Panel by noon, 2/4/85, & bi-weekly thereafter until otherwise ordered, a report as to the status of the TDMHMR biennial appropriation for RAJ compliance, ...the court has noted previously that it possesses a broad range of powers to enforce & effectuate its Orders...The Court has no desire whatsoever to invoke any of those powers but will do so if necessary. dkt'd 1/11/85 HBS copies mailed to counsel dh	
Jan 16		Filed ORDER that the Court will conduct an evidentiary hg re the reduction in hospital prop. thru the use of community alternatives at 9 AM, 3/8/85...TDMHMR is to provide to the RAJ Review Panel by noon, 2/15/85 a list of patients relased since 6/5/84, the identity of where the patient would live upon discharge includng address & type of residence, the identity of the agency responsible for aftercare service, a brief description of the aftercare polan & as to each agency designated in (3) above, indicate whether consultation was made & agment obtained in advance as to its ability to handle the services planned, & the manner in which such correspondence, or in person...the names of the patients, will not be made public by the Panel or by the Court...the Panel will review th info & promptly submit a report to the Court...TDMHMR may be required to submit updated info to the Panel for its use in reviewing the adequacy & propriety of placements in the future. HBS copies mailed to counsel dh	
Jan 25		Filed TRANSCRIPT OF PROCEEDINGS..."STATUS REPORT"...held January 11, 1985. go	
Jan 28		filed ORDER that the Special Report has been reviewed and is herewith filed. HBS copies mailed to counsel dh	
Jan 28 **		Filed R.A.J. REVIEW PANEL'S SPECIAL REPORT TO THE COURT JANUARY, 1985 dh	
Jan 31		Filed ORDER that Joint Motion to Extend Deadline for Filing Standars for Evaluation of Violence is GRANTED. HBS copies mailed to counsel dh	
Jan 31		Filed ORDER that the unopposed Recommendation of the Review Panel (No. 25) is herewith filed. HBS copies mailed to counsel dh	
Jan 31		Filed RECOMMENDATION OF THE REVIEW PANEL dh copies mailed to counsel	
*Jan 30		Filed JOINT MOTION TO EXTEND DEADLINE FOR FILING STANDARDS FOR EVALUATION OF VIOLENCE. go	
Feb. 25		Filed PLAINTIFFS LIST OF WITNESSOS FOR MARCH 8, 1985 HEARING. kj	
Feb. 25		Filed PLAINTIFFS LIST OF EXHIBITS FOR MARCH 8, 1985 HEARING. kj	
Feb 25		Filed MOTION TO SUPPLEMENT WITNESS LIST FOR TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION. go	



CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>74-394H</u> PAGE <u>26</u> OF <u>    </u> PAGES
R.A.J. , ET. AL.,		GARY MILLER, MD et.al.,	
DATE	NR.	PROCEEDINGS	
1985			
Feb. 25		Filed Deft. (TDMHMR) WITNESSES TO BE CALLED BY THE TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION.	kj
Feb. 25		Received DEFENDANTS EXHIBITS for March 8, 1985. (under seperate cover)	kj
Feb 28		Filed ORDER setting schedule commencing 3/8/85. copies mailed to counsel dh	HBS
Mar 7		Filed ORDER the Clerk is to file the Report Number III, dated 3/4/85, submitted by the R.A.J. Review Panel. Report attached copies mailed to counsel dh	HBS
	*		
March 8		Filed PREHEARING MEMORANDUM OF THE UNITED STATES OF AMERICA.	go
Mar 7*		Filed ORDER that the budget submitted by the RAJ Review Panel for period from 3/1/85 to 8/31/85 is APPROVED...Cert. of Deposit No. 261353 matures on 3/12/85, the Clerk of the Court is to release \$35,000.00 of this account from the registry of the Court to pay said sum to Mr. David Pharis for disbursement pursuant to previo Court ords...the balance of funds from Cert. of Deposit No. 261353 will be reinveste in another six month cert. of depost. dkt'd 3/7/85 HBS copies to parties, copy to finance dh letter and report attached	
Mar 9		Received DEFTS. EXHIBIT T and U	dh
Mar 9		Received Williams Exhibit A	dh
Mar 9		Received United States Exhibit 1 and 2	dh
Mar 9		Received Plaintiff's Exhibit 16	dh
Mar 8		Filed MIN ENTRY...Evidentiary Hearing...exhibits admitted...witnesses sworn cont. to 3/9/85, 9 AM.	HBS
Mar 9		Filed MIN ENTRY...2nd day of Evidentiary Hearing...submitted to Judge.	HBS
Mar 28		Filed JOINT MOTION FOR EXTENSTION OF TIME for filing Findings of Facts and Conclusions of Law.	go
Mar 28		Filed United States' MOTION AND MEMORANDUM.	go
Mar 28		Filed ORDER that proposed findings of fact, based upon the 3/8,9, and 29th hearings be submitted to this Court no later than 4/17/85. copies mailed to counsel dh	HBS
Apr 17		Filed FINDINGS OF FACT AND CONCLUSIONS OF LAW SUBMITTED BY THE UNITED STATES OF AMERICA.	go
Apr 17		Filed PLAINTIFFS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW.	go
Apr 17		Filed DEFENDANTS' PROPOSED FINDINGS OF FACT AND CONCLUSIONS OF LAW.	go

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF R.A.J., ET AL	DEFENDANT GARY MILLER, M.D., ET AL	CA3-74-0394-H DOCKET NO. _____ PAGE <u>27</u> OF _____ PAGES
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DATE	NR.	PROCEEDINGS
<u>1985</u>		
Apr 18		Filed PLAINTIFFS' MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. go
Apr 18		Filed BRIEF IN SUPPORT OF PLAINTIFFS' MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. go
Apr 22		Filed ORDER that the R.A.J. Review Panel's Special Report to the Court (No. IV) dated 3/29/85 is <u>APPROVED</u> . HBS copies mailed to counsel with Report dh
Apr 22		Filed SPECIAL REPORT TO THE COURT - Number IV dh
May 1		Filed ORDER that Recommendation 26 is APPROVED, & the Clerk is to file the Recommendation...Defts. are to submit to the Court by noon, 7/1/85, the action plan outlined in the Recommendation...after the plan is filed, the Review Panel & counsel for Pltfs. & Amici will be afforded an opportunity to file comments.H copies mailed to counsel
May 1		Filed RECOMMENDATIONS OF THE REVIEW PANEL dh
May 2		Filed TRANSCRIPT OF PROCEEDINGS...VOLUMES I and II...held March 8, 1985 and March 28, 1985...before the HONORABLE BAREFOOT SANDERS. go
May 8		Filed REPLY OF AMICUS CURIAE TEXAS STATE EMPLOYEES UNION TO PLAINTIFFS' MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. go
May 8		Filed BRIEF IN SUPPORT OF AMICUS TEXAS STATE EMPLOYEES UNION'S REPLY TO PLAINTIFFS' MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. go
May 13		Filed DEFENDANTS' BRIEF IN OPPOSITION TO PLAINTIFFS' MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. go
May 13		Filed MEMORANDUM IN RESPONSE TO PLAINTIFFS' MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. go
May 16		Filed OBJECTIONS OF AMICUS TEXAS STATE EMPLOYEES UNION TO RECOMMENDATION 27 OF THE REVIEW PANEL. go
May 24		Filed ORDER that Recommendations Nos. 27 & 28 are APPROVED, and the Clerk of the Court is directed to file them. dkt'd 5/24/85 HBS copies mailed to counsel
		Filed RECOMMENDATIONS OF THE REVIEW PANEL #27 dh
		Filed RECOMMENDATIONS OF THE REVIEW PANEL #28 dh

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE 28 OF _____ PAGES
R.A.J., ET AL		MILLER, GARY, ET AL	
DATE 1985	NR.	PROCEEDINGS	
Jun 3		<p><b>Filed FINDINGS OF FACT AND CONCLUSIONS OF LAW...</b>The evidence does not show that that TDMHMR has attempted to achieve compliance by discharging patients who still need in-patient hospitalization...the evidence shows no significant increase in discharges since the date of the 6/5/84 Order...it appears also that some discharges are not w/in the control of TDMHMR staff...upon discharge to the community, RAJ clients are being provided varying levels of service...in many instances these services are "minimally adequate"...Minimally adequate services does not comply with the Court's 6/5/84 Order that community alternatives must be "adequately staffed facilities sufficient to provide appropriate treatment" ... the evidence does not show, however, that this non-compliance is attributable to TDMHMR's willful disregard of the 6/5/84 Order...rather, it appears to be due to the failure of the Legislature &amp; Local governments to provide sufficient funds for adequate services to the mentally ill....The Court concludes, therefore, that TDMHMR's conduct with respect to the 6/5/84 Order has not been contumacious... The Court will reserve its determination of an appropriate remedy for noncompliance until it has reviewed TDMHMR's July 1 proposal &amp; the comments of the Panel and the parties regarding that proposal...Pending such review the Court will continue to reserve ruling on Pltfs. pending Mot. for Additional Remedies &amp; Joinder, filed 4/18/85. HBS</p> <p>copies mailed to counsel dh dkt'd 6/3/85</p>	
Jun 10		<p>Filed ORDER that Recommendation No. 29 is APPROVED and the Clerk is directed to file it herewith...Objections, if any, to the Recommendation shall be raised in the manner prescribed in Paragraph I.10 of the Panel Charter, filed 4/22/82. HBS</p> <p>copies mailed to counsel dh</p>	
Jun 10		<p>Filed RECOMMENDATION 29 OF THE REVIEW PANEL dh</p>	
Jun 19		<p>Filed ORDER that the Clerk is to file the Sixth Report of the RAJ Review Panel and to provide a copy of this Order to the parties and to the Amicus Curiae. HBS</p> <p>copies to counsel &amp; the Amicus Curiae. dh</p>	
Jun 19		<p>Filed Sixth Report to the Court, RAJ Review Panel dh</p>	
Jul 1		<p>DEFENDANTS' ACTION PLAN (3+) go</p>	
Jul 2		<p>ORDER that the Panel, &amp; copunsel for Pltfs. &amp; Amici, are to review the Action Plan for Achieving Compliance with Settlement Agreement &amp; to file comments with respect thereto by noon, 7/22/85. HBS</p> <p>copies mailed to counsel dh</p>	
Jul 16		<p>ORDER the RAJ Review Panel's Special Report to the Court No.V, is <u>approved...</u> the Clerk of the Court is to provide copies to Counsel. HBS</p> <p>copies mailed to counsel dh dk'td 7/16/85</p>	
Jul 16		<p>RAJ REVIEW PANEL'S SPECIAL REPORT TO THE COURT - NUMBER V dh</p> <p>copies mailed to counsel dh</p>	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE 29 OF _____ PAGES
RAJ ET AL		GARY MILLER, M. D. , ET AL	
DATE	NR.	PROCEEDINGS	
1985			
Jul 17		ORDER that the Clerk of the Court is to file Memo. to All TDMHMR E,ployees from an Assistant Atty. General of TX re communications with the Panel, et al ...the Memo is filed & distributed for counsel's info. & comment, if any...any counsel desiring to file comments about the Memo. should do so by noon, 8/5/85. copies mailed to counsel dh HBS	
Jul 17		MEMOORANDUM TO ALL TDMHMR EMPLOYEES dh	
Jul 22		THE R.A.J. REVIEW PANEL'S COMMENTS ON THE ACTION PLAN SUBMITTED BY DEFENDANTS FOR ACHIEVING COMPLIANCE WITH THE <u>R.A.J. V. MILLER SETTLEMENT AGREEMENT</u> (15+) go	
22		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION REGARDING DEFENDANTS' ACTION PLAN FOR ACHIEVING COMPLAINT WITH THE SETTLEMENT AGREEMENT (9+) go	
22		PLAINTIFFS' RESPONSE TO DEFENDANTS ACTION PLAN FOR ACHIEVING COMPLIANCE WITH RAJ VS. MILLER SETTLEMENT AGREEMENT (11+) go	
Jul 23		RESPONSE OF THE UNITED STATES TO DEFENDANTS' ACTION PLAN (11+) go	
Jul 30		ORDER tht theCourt will conduct a hg at 9:30 AM, 8/26/85...counsel shall file with the Court & deliver to opposing counsel, by noon, 8/12/85, a narrative summary of the proposed testimony of any witness to testify at the hearing... Exhibits, if any should also be filed & exchanged by 8/12/...Prop. Findings of Fact & Conclusions of Law shall be filed by noon, 8/19/85. HBS copies mailed to counsel dh	
Aug 5		PLTF' COMMENTS REGARDING ATTORNEY GENERAL'S MEMO OF JUNE 25, 1985 (7) go	
Aug 6		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION, COMMUNICATIONS WORKERS OF AMERICA, ON THE MEMORANDUM TO ALL TDMHMR EMPLOYEES REGARDING COMMUNICATIONS WITH THE PANEL, ET AL. (5) go	
Aug 7		MEMORANDUM OF THE UNITED STATES REGARDING DEFENDANTS' JUNE 25, 1985 MEMORANDUM TO TDMHMR EMPLOYEES (5) jc	
Aug 26		STIPULATED AGREEMENT-signed by counsel for Pltfs. Defts. & RAJ Review Panel dh	
Aug 26		MIN ENTRY...Hearing on Settlement. HBS	
Aug 30		ORDER that the Stipulated Agreement is <u>APPROVED</u> ...It willhenceforth have the full force & effect of a court order & shall be monitored by the Panel according ...no later than 2 weeks after the six-month period of flexibility terminates, the panel shall provide the Court with a report on the impact, if any, of the revised definition of "staff" in Paragraph 2 on the quality of care to patients. The Court commends the parties for the significant contributions made by all concerned in achieving agreement...the Court continues to reserve its ruling on Pltfs. Mot. for Additional Remedies & Joinder of Addl. Defts., filed 4/18/85. copies mailed to counsel dh	
Sept 3		DEFENDANT'S REPORT ON PLACEMENTS OF CLIENTS WITH MENTAL RETARDATION. go	
3		DEFENDANT'S REPORT ON CONSTRUCTION TO ATTAIN COMPLIANCE WITH LIFE SAFETY CODES.	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF  
R.A.J., ET ALDEFENDANT  
GARY MILLER, ET ALCA3-74-394-H  
DOCKET NO. \_\_\_\_\_  
PAGE 30 OF \_\_\_\_\_ PAGES

DATE 1985	NR.	PROCEEDINGS
1985		
Sep 6		ORDER that the budget for the period from 9/1/85, to 2/28/86 is APPROVED... on 9/9/85 the Clerk o the Court is to release \$65,000.00 from the registry of the Court & pay said sum to D. Pharis, Coordinator of the Review Panel, for handling & disbursement prusuant to previous Court orders & in accordance with the approved budget...the balance of funds from Cert. of Deposit No.1108442 will then be reinvested in another six month cert. of deposit. HBS copies mailed to cousnel dh dkt'd 9/6/85
Sep 16		Letter (no date) from W. B. Reynolds, Assistant Atty. General, Civil Rights Division, stating acceptance of approval of the document, Stipulated Agreement. dh
16		STIPULATED AGREEMENT. (Pltfs'; Defts'; The R.A.J.; Amicus Curiae; T.S.E.U) go
Oct 9		ORDER...ordered that deadline for complrnce report is noon, 10-15-85 and deadline for Seventh Report is extended to noon, 11-22-85. Copies to counsel. dkd'd 10-9-85. HBS/ss
Oct 22		ORDER extending the extension for filing report on defts. compliance with the ratio adjudtment factor deadline until 10/25/85. HBS/dh copies mailed to counsel
* Nov 15		ORDER the Court directs that the defts. pay into the Registry of the Court the sum of \$140,000.00 to maintain the operation of the Panel. HBS/dh copies mailed to counsel. dkt'd 11/15/85
*Nov. 14		R. A. J. REVIEW PANEL'S SPECIAL REPORT TO THE COURT -NUMBER VI(10+) sks
Mpv 25		ORDER THAT RAJ's deadline for filing 7th Report is extended until 11/27/85 HBS/dh copies mailed to counsel.
Nov. 21		LETTER RE: REQUEST FOR ALLOCATION FROM THE TEXAS SEPARTMENT OF MENTAL HEALTH ADN MENTAL TETARDATION OF \$140,000,00. (1) sks
Dec 13		WITHDRAWAL OF APPEARANCE, the U.S. will no longer be rep. by Gleam O. Davis... they will cont. to be rep. by Andrew J. Barrick. dh
Dec 16		ORDER that the Clerk of the Court is to file the 7th Report & provide a copy of s order to the parties & to the Amicus Curiae. HBS/dh copies mailed to counsel.
Dec 16		SEVENTH REPORT TO THE COURT ... R.A.J. Review Panel dh
Dec 26		AGREED MOTION FOR EXTENSION OF TIME dh
		ORDER the deadline for filing the report by the Task Force is extended to 1/15/86
1986		
Jan 3		ORDER Clerk is to file Needs Assessment of Community Mental Health Care doc. dh NEEDS ASSESSMENT OF COMMUNITY MENTAL HEALTH CARE by TDMHMR. dh

Cont to 31

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <u>31</u> OF _____ PAGES
R.A.J., ET AL		GARY MILLER, M.C., ET AL	
DATE 1986	NR.	PROCEEDINGS	
Jan. 15		MOTION TO WITHDRAW PROPOSAL (Joint) (4)	sks
Jan 23		ORDER that the Joint Mot. of Defts., Pltfs. & the RAJ Panel to w/drawal Proposal, filed 1/15/86 is GRANTED. HBS/dh copies mailed to parties.	
Feb 14		ORDER TO INVEST FUNDS in <del>14 day</del> Certificate of Deposit	HBS/dh
Feb 18		AGREED PROPOSED ORDER that Defts. will make payment to North Central TX Legal Services w/in 45 days of the Courts approval of this Stip...If payment is not made w/in 45 days, int. at the fed. statutory rate will begin to accrue on the 46th day following the Courts approval of this Stip. dkt'd 2/18/86 HBS/dh copeis mailed to counsel	
Feb. 26		STIPULATED AGREEMENT (regarding a 30-day negotiating period to discuss modifying the Stipulated Reccomendation of Remedies T.D. of H. to allow flexibility in implementing the staff to patient ratio.) (joint) (3)	sks
Feb 27		ORDER that the budget for the six-month period from 3/1/86 thru 8/31/86 is APPROVED...The Clerk is to pay \$80,000.00 from the cert. of deposit purchased on 2/19/86, upon its maturity, to Mr. David Pharis, for handling & disbursement pursuant to previous Court orders & in accordance with the approved budget...the balance of the funds from said certificate will be reinvested in a three-month cert. of deposit. HBS/dh copies to counsel & finance. dkt'd 2/27/86	
Mar 4		ORDER that the Court APPROVES the Stipulated Agreement, filed 2/26/86 the period of flexibility will continue until 3/11/86. HBS/dh copies mailed to counsel.	
Mar 12		AGREED MOTION for extension of the flexibility period in Sect.1 of the 8/26/86 Agreement. (8/25/86-85?) dh ORDER on letter request of the RAJ Review Panel requesting an ext. of the 3/15/86 reporting date to 3/28/86 is GRANTED. HBS/dh copies mailed to counsel	
Mar 17		ORDER <u>GRANTING</u> agreed Motion for Extension of the Flexibility Period, filed 3/12/86 copies mailed to counsel. HBS/dh	
Apr 1		MOTION TO WITHDRAW AND SUBSTITUTE COUNSEL...Laura R. Smith be permitted to w/draw. dh MOTION TO APPEAR PRO HAC VICE...Randall Chapman. dh ORDER that Randall Chapman be added to the List of Attys. for the Pltfs. copies mailed to counsel. HBS/dh	

CONTINUED ON NEXT PAGE

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	Ca3-74-394-H DOCKET NO. _____ PAGE 32 OF _____ PAGES
R. A. J. et. al.		GARY MILLER et. al.	
DATE 1986	NR.	PROCEEDINGS	
Apr. 16		AGREED MOTION TO EXTEND DEADLINE FOR REPORT TO COURT (Joint)(4)      sks	
Apr 17		ORDER that Motion to extend the deadline for submission of the report of the committee is GRANTED & the time is extended until 8/31/86...The Review Panel shall submit a Status Report on the Committee's progress by 6/9/86.      HBS/dh copies mailed to counsel.	
Apr 18		AGREED ORDER that the comment period on Panel Recommendations 30-33 thru 5/2/86 are that the Clerk of the Court file the March, 1986 Special Report to the Court for public availability on 5/2/86.      HBS/dh copies mailed to counsel	
May 1		ORDER that the reporting deadline for the 8th Report to the Court is extended until 5/20/86.      HBS/dh copies mailed to counsel.	
<del>May-2-</del>		<del>DEFENDANTS' OBJECTIONS TO THE RECOMMENDATIONS OF THE SPECIAL REPORT TO THE COURT, MARCH 1986, AND MOTION TO MODIFY THE STIPULATED RECOMMENDATION OF REMEDIES AND THE COURT'S JUNE 5, 1986 ORDER (15+)</del> (dctd. in error) ----      sks	
May 2		RESPONSE OF THE UNITED STATES TO RECOMMENDATIONS OF REVIEW PANEL ( 8)      skb	
May 6		MOTION TO SHORTEN TIME FOR DEFENDANT'S RESPONSE TO PLAINTIFF'S REQUEST FOR PRODUCTION ( 2)(Plaintiffs)      skb	
May 2		AMICUS TEXAS STATE EMPLOYEES UNION'S RESPONSE TO RAJ REVIEW PANEL'S SPECIAL REPORT TO THE COURT ( 9)      skb	
May 5		SPECIAL REPORT TO THE COURT (RAJ Review Panel)( <del>Under Separate Cover</del> )      skb	
		DEFENDANTS' OBJECTIONS TO THE RECOMMENDATIONS OF THE SPECIAL REPORT TO THE COURT, MARCH 1986, AND MOTION TO MODIFY THE STIPULATED RECOMMENDATION OF REMEDIES AND THE COURT'S JUNE 5, 1984 ORDER (15+)      skb	
		PLAINTIFFS' COMMENTS - RAJ PANEL SPECIAL REPORT (In Letter Form)(7) (2 volumes of attachments left with Judge)      skb	
May 7		ORDER that the RAJ Panel is requested to include in its Report due 5/20/86 an evaluation of the status of compliance with the Stip. Agreement filed 8/26/85 & the Court's Order dated 8/30/85.      HBS/dh copies mailed to counsel.	
May 7		ORDER Pltfs. Mot. to Shorten Time for Defts. Response to Pltfs. <del>Rx</del> Production, filed 5/6/86 is DENIED.      HBS/dh copies mailed to counsel	
May 9		ORDER responses to defts.mot. to modify, filed 5/5/86 should be filed no later than 5/26/86.      copies to counsel      HBS/dh	

CONTINUED ON NEXT PAGE

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE 33 OF _____ PAGES
R. A. J. ET AL.		GARY MILLER et al.	
DATE	NR.	PROCEEDINGS	
May 14		MOTION FOR SUBSTITUTION OF COUNSEL (Defts.)(2)	sks
May 15		ORDER that J. Patrick Wiseman & Toni Hunter are substituted as counsel for defts. dkt'd 5/15/86 copies to counsel HBS/dh	
		R. A. J. REVIEW PANELS RECOMMENDATION 34.	dh
May 16		MOTION TO APPEAR PRO HAC VICE (Pltf) (2)	mjs
		MOTION TO ADD NAME TO LIST OF ATTORNEYS (Pltf) (3)	mjs
May 19		ORDER that the name of Margo E. Michels is added to the List of Attys. for the Pltfs. HBS/dh	
		copies mailed to counsel	
		ORDER that the reporting deadline for the 8th Report to the Court be extended until 5/30/86. HBS/d	
		copies mailed to counsel	
May 21		TRANSCRIPT OF PROCEEDINGS - Hearing on Stipulated Agreement before the Honorable Barefoot Sanders on at 9:00 a.m. Laura Smith, Texas Legal Service Center, for Plaintiff; Patrick Wiseman, Atty. Gen.'s Office, W. Kent Johnson, Texas Dept. of Mental Health, for Defts.; Amicus Curiae U.S., Andrew Barrick, Gleem Davis of U.S. Dept. of Justice; Amicus Curiae Union, Helen Brattin, of Schwartz, Waterman, Pickman & Van Os; (64) (Under Separate Cover)	skb
May 22		DEFENDANTS' OBJECTION TO RECOMMENDATION 34 OF THE R.A.J. REVIEW PANEL (Defts.')(6)	sks
May 23		PLTFS. RESPONSE TO DEFTS. MOTION TO MODIFY	dh
		ORDER Defts. Mot. for Extension of Time is GRANTED, defts. brief is due no later than 6/5/86. HBS/dh	
		copies mailed to counsel	
May 27		RESPONSE OF THE UNITED STATES TO DEFENDANTS OBJECTIONS TO THE RECOMMENDATIONS OF THE REVIEW PANEL AND MOTION TO MODIFY THE COURT'S JUNE 5, 1984 ORDER (5)	sks
		CERTIFICATE OF SERVICE (of Response of U. S. A. )(2)	sks
		MOTION AND BRIEF FOR LEAVE TO FILE BRIEF OF THE TEXAS MEDICAL ASSOCIATION AS AMICUS CURIAE, IN SUPPORT OF DEFENDANT TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION WITHOUT DESIGNATION OF LOCAL COUNSEL AND MOTION FOR PERMISSION TO APPEAR FOR THE TEXAS MEDICAL ASSOCIATION AND ORDER (PROPOSED)(2)	ms
		AFFIDAVIT (Donald P. Wilcox)(2)	ms
		BRIEF FOR LEAVE TO FILE BRIEF OF THE TEXAS MEDICAL ASSOCIATION AS AMICUS CURIAE, IN SUPPORT OF DEFENDANT TEXAS DEPARTMENT OF MENTAL HEALTH AND	



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF

R. A. J. et al.

DEFENDANT

GARY MILLER et al.

Ca3-74-0394-H  
DOCKET NO. \_\_\_\_\_PAGE 34 OF \_\_\_\_\_ PAGESDATE  
1986

NR.

## PROCEEDINGS

MENTAL RETARDATION WITHOUT DESIGNATION OF LOCAL COUNSEL AND MOTION FOR PERMISSION TO APPEAR FOR THE TEXAS MEDICAL ASSOCIATION AND ORDER (PROPOSED) (4)

ms

RESPONSE OF AMICUS TEXAS STATE EMPLOYEES UNION AFL-CIO TO DEFENDANTS' MOTION TO MODIFY (5)

ms

COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION, AFL-CIO ON RECOMMENDATION 34 (3)

sks

PLAINTIFFS' FIRST MOTION FOR CONTEMPT: TRANSFERS OF PATIENTS FROM STATE HOSPITALS TO TRANSITIONAL LIVING UNITS (7)

sks

MEMORANDUM IN SUPPORT OF PLAINTIFFS' FIRST MOTION FOR CONTEMPT (Pltfs.')(12+)

sks

DEFENDANTS' BRIEF IN SUPPORT OF OBJECTION TO RECOMMENDATION 34 OF THE R.A.J. REVIEW PANEL. (10)

kds

MOTION FOR ORDER COMPELLING DISC. UNDER RULE 37 FRCP

dh

CONCERNING DEFTS. OBJECTIONS TO THE RECOMMENDATIONS OF THE SPECIAL REPORT TO THE COURT, MARCH, 1986 AND MOTION TO MODIFY THE STIPULATED RECOMMENDATIONS OF REMEDIES AND THE COURTS JUNE 5, 1984 ORDER.

dh

MEMO. OF LAW IN SUPPORT OF MOT. FOR ORD. COMPELLING DISC. UNDER RULE 37. dh

letter dated 5/28/86 from U. S. Department of Justice re Recommendation #34. dh

ORDER in regard to Recommendation 34...the Court ADOPTED the first sentence of Recommendation 34, to be henceforth effective as an ord. of the Court... the remaining portion of Recommendation 34, being the second sentence was not approved & consideration thereof is POSTPONED, w/out prejudice to any party or amicus applying to the Court for emergency relief with respect to the subject matter of the unapproved portion. dkt'd 6/10/86 HBS/dh copies to ocounsel

ORDER that with respect to Recommendation 30 that the Panel has retained an expert to review the problem...Recommendation 31, staff is already being distributed as set forth in this Recommendation & that there is no need for the Recommendation, depts. will provide verification to the Panel...Recommendation 32 is linked to Recommendation 30 & need not be decided until Recomm.30 is decided...Recomm. 33 the Court ruled that any party or the Panel could come to the Court for emergency relief, further consideration was postponed, w/out prejudice. dkt'd 6/10/86 HBS/dh copies mailed to counsel

ORDER that C/D #1113685 at RepublicBank Dallas be redeemed and reinvested in MONEY MARKET FLEX Fund in amount of \$61,476.66. Dkt'd 6-10-86 HBS/msr cy Judge

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H
R.A.J., ET AL		GARY MILLER, ET AL	DOCKET NO. _____
			PAGE <sup>35</sup> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1986			
Jun 11		DEFTS. OBJECTIONS TO THE ENTRY OF APPEARANCE OF LELSZ COUNSEL IN RAJ (4) kds	
Jun 18		DEFTS. RESPONSE TO PLTFS. ORDER COMPELLING DISC., (3+) kds	
Jun 19		ORDER the Panel, parties, & amici shall submit to the Court no later than 7/3/86, a report setting forth what remains to be done to accomplish the purposes of the litigation & a prop. schedule for completing those actions. a conf. to discuss the report & related matters is tentatively set for 7/11/86, 2 PM. hbs/ copies mailed to counsel	
Jun 20		EIGHTH REPORT TO THE COURT. (RAJ Review Panel) (50+) ADDIT'L REPORT & kds ATTACHMENT UNDER SEPARATE COVER/RECEIVED BY DOCKET CLERK 7-2-86.	
Jun 25		PROGRESS REPORT ON THE TASK FORCE TO ESTABLISH CRITERIA FOR MEASURING ADEQUACY OF COMMUNITY BASED AFTERCARE SERVICES JUNE 186.	
Jun 25		JOINT MOTION FOR EXTENSION OF TIME. (Deft., the Panel, U.S. Dept. of Justice) kds	
Jun 26		ORDER that the parties be allowed until 7/18/86 to report to the Court. HBS/d copies mailed to counsel	
Jun 27		ORDER that the conf. set for 7/11/86 is cancelled...the Court will hold a conf. at 2 PM 7/25/86, on the Report scheduled for submission 7/18/86. HBS/dh copies mailed to counsel	
Jul 11		Motion and Brief for Leave to File Brief of The Texas Council of Community MHMR Centers, Inc. as Amicus Curiae w/o Designation of Local Counsel and Motion For Permission To Appear For the Texas Council of Community MHMR Centers, Inc. & Order (Proposed)(2) The Texas Council of Community MHMR Centers, Inc. kds	
Jul 11		BRIEF IN SUPPORT OF MOTION FOR LEAVE TO FILE BRIEF OF THE TEXAS COUNCIL OF COMMUNITY MENTAL HEALTH AND MENTAL RETARDATION CENTERS WITHOUT DESIGNATION OF LOCAL COUNSEL. (The Texas Council of Community Mental Health and Mental Retardation Centers) (5) kds	
Jul 11		MOTION AND BRIEF FOR LEAVE TO FILE BRIEF AMICUS CURIAE OF THE TEXAS COUNCIL OF COMMUNITY MHMR CENTERS, INC. WITHOUT DESIGNATION OF LOCAL COUNSEL AND MOTION FOR PERMISSION TO APPEAR FOR THE COUNCIL OF MHMR CENTERS, INC. AND ORDER (PROPOSED) (The Texas Council of Community Mental Health and Mental Retardation Centers) (4) kds	
7-21-86		STIPULATION ON REMAINING ISSUES. (The Parties & The APanel) (11+) kds	
7/23/86		ORDER that Defts. Motion to Modify the Stipulated Recommendations of Remedies and the Court's June 5, 1984 Order is DENIED. HBS/dh copies mailed to counsel. dkt'd 7/23/86	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <u>36</u> OF _____ PAGES
R.A.J.		GARY E. MILLER	
DATE	NR.	PROCEEDINGS	
1986 Jul 29		ORDER that the RAJ Review Panel is to monitor defts. current appropriations expenditures, & policies of personnel hiring & replacement, & to advise the Court if any changes or reductions are made or projected which might effect the Settlement Decree...the Panel will also analyze the info. being provided by defts. pursuant to the Court's 6/10/86 Ord. & advise the Court of the effects thereof on the Settlement & its implementation, & the capacity of defts. to comply with the Court's Ords. in this case. HBS/dh copies mailed to counsel	
Aug 6		MEMORANDUM OPINION AND ORDER that the Stipulaiton on Remaining Issues, filed 7/21/86 is APPROVED as provided by this Memo.Opinion & Ord. dkt'd 8/6/86 HBS/dh copies mailed to counsel	
Aug 7		LETTER dated 7/30/86 from R.A.J REVIEW PANEL re scheduling suggestions. dh  ORDER the Panel is directed to file an adjusted prop. budget by noon, 9/12/86, after obtaining the comments of the parties thereon. HBS/dh copies mailed to counsel  ORDER that the Court's August 6, 1986, memo opinion & ord. on the Stip. on Remaining Issues is amended to correct an error as follows: at page 2,line 8, "March 1, 1987" is <u>AMENDED</u> to read "March 1, 1988". HBS/dh copies mailed to counsel	
9-9-86		PLAINTIFFS' MOTION FOR ATTORNEYS' FEES. (3) kds	
9-9-86		BRIEF IN SUPPORT OF PLAINTIFFS' MOTION FOR ATTORNEYS' FEES. (8+ with affidavits attached) kds	
9-15-86		TRANSCRIPT OF PROCEEDINGS HELD BEFORE THE HONORABLE BAREFOOT SANDERS on June 6, 1986 @1:30 P.M. (80) (under separate cover) kds	
Sept 16		MOTION TO ADD NEW ATTORNEY (Defendants)(3) ms  DEFENDANTS' OBJECTION TO PLAINTIFFS' MOTION FOR ATTORNEYS' FEES AND DEFENDANTS' MOTION FOR HEARING ON PLAINTIFFS' MOTION FOR ATTORNEYS' FEES (5) ms  <del>MOTION FOR LEAVE OF THE COURT TO EXTEND TIME FOR FILING RESPONSE</del>  TRANSCRIPT OF PROCEEDINGS HEARING ON STIPULATED AGREEMENT BEFORE THE HONORABLE BAREFOOT SANDERS in Dallas, Texas on 7-25-86 at 2:00 p.m.(65) (Under Separate Cover) skb	
Sep 17		ORDER the Court has reviewed the budget & it is hereby APPROVED...THE Clerk is to pay \$80,000 form the fund with RepublicBank to Mr. D. Pharis for handling & disbursement pursuant to previous Court ords...defts. are directed to pay into the Registry of the Court the sum of \$200,000 to maintain the operaiton of the panel. DKT"D 9/17/86 HBS/dh copies mailed to counsel copy to finance	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <u>37</u> OF _____ PAGES
R. A. J.		GARY E. MILLER	
DATE	NR.	PROCEEDINGS	
1986			
Sept. 26		Helen Brattin of the law firm of Fickman, Van Os, Waterman, Dean & Moore, P.C. notice of change of address to 2100 Travis, Suite 727, Houston, Texas 77002, (713) 223-4444. (2) ( <u>letter</u> ) kds	
Oct. 1		PLAINTIFFS' OBJECTIONS TO PANEL'S RECOMMENDATION 35. (31+ w/ exhibits attached) ksa	
Oct 2		ORDER that the counsel are to confer re Pltfs. Motion for Attys. fees, & to advise the Court by 10/24/86, of the status of negotiations & the prospects for settlement...if settlement no reached or imminent by that date, defts. must provide the Court by that date detailed statement of the hours & expenses which they contest. HBS/dh copies mailed to counsel	
Oct 2		RAJ REVIEW PANEL'S RECOMMENDATION 35 (6) dh	
OCT. 17		DEFENDANTS' RESPONSE TO PLAINTIFFS' OBJECTIONS TO THE PANEL RECOMMENDATION 35. (10) kds	
		MEMORANDUM OF THE UNITED STATES PERTAINING TO REVIEW PANEL RECOMMENDATION 35 AND PLAINTIFFS' OBJECTIONS. (Plaintiff, Texas Legal Services Center) (5) kds	
		CERTIFICATE OF SERVICE. (Andrew J. Barrick) (2) kds	
Oct 20		R.A.J. REVIEW PANEL'S COMMENTS TO PLTFS' OBJECTIONS TO RECOMMENDATION 35 (5) jhs	
Oct 21		ORDER that Recommendation 35 of the RAJ Review Panel is APPROVED. HBS/dh copies mailed to counsel dkt'd 10/21/86	
Nov 10		STIPULATION AND ORDER ON ATTYS. FEES...Deft. will make payment in the amt. of \$82,853.11 to Texas legal Services Center & \$2,146.89 to North Central TX Legal Services Foundation as full & complete settlement on Pltfs. Mot. for Attys. fees dated 9/5/86...Defts. will make payment to North Central w/in 45 days of the Courts approval of this Stip., if payment is not made w/in time specified, int. at the federal statutory rate will begin to accrue on the 46th day following the Court's approval of this Stip.,...Defts. will make payment to Tx Legal Services 60 days following the Court's Approval...if payment not made w/in 60 days, int. at the federal rate will begin to accrue on the 61st days following the Court's approval of this Stip. dkt'd 11/10/86 HBS/dh copies mailed to counsel	
Nov 17		ORDER that Objections & comments, if any, to the RAJ Review Panels Report are to be filed by noon, 12/1/86. HBS/ copies mailed to counsel	
		R.A.J. REVIEW PANEL'S REPORT CONCERNING RESOLUTION OF STAFF TO PATIENT RATIO ISSUES-----November 12, 1986. (21) dh	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>38</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1986 Nov 20		LETTER dated 11/14/86 from TEXAS LEGAL SERVICE CENTER...Re their approval of Recommendation 36. dh	
Nov 20		LETTER dated 11/17/86 from David Pharis, A.C.S.W....Re Recommendation #36 and Sections 7 & 10 of same (1) jhs	
Nov 24		LETTER dated 11/19/86 from D. Pharis requesting an extension of the reporting date for the 9th Report. dh	
		ORDER the request is GRANTED...the 9th report to the Court must be filed by 12/19/86. HBS/dh copies mailed to counsel	
Nov 25		ORDER that the funds deposited into the Registry on 11/14/86 in the amt. of \$200,000. be invested by the Clerk of this Court...\$100,000 Cert. of Deposit for 180 days at Metropolitan Savings & Loan Assoc., the accrued int. checks should be sent to the Clerk for deposit into the Flexfund account No. 289-918-3 at RepublicBank Dallas., add \$100,000 to Flexfund Account No. 289-918-3 at RepublicBank Dallas. copies mailed to parties copy to finance HBS/dh	
Nov 28		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON PANEL'S RECOMMENDATION 36 (6) ms	
Dec 8		DEFTS. COMMENTS ON RECOMMENDATION 36 & REACTION TO AMICUS TX STATE EMPLOYEES UNION Letter dated 12-15-86 from T. Hunter re: part 6 of Panel's Recommendation #36. kds	
DEC. 16		ORDER comments to letter from depts. counsel concerning part 6 of the RAJ Review Boards Recommendation 36, filed 12/16/86 to be filed by 1/5/87. HBS/dh copies mailed to counsel	
Dec 18			
Dec 19		THE RAJ REVIEW PANELS RESPONSE TO COMMENTS OF THE PARTIES ON THE PANELS RECOMMENDATION 36. dh	
		LETTER dated 12/18/86 from D. Pharis responding to Ms. T. Hunter's letter of 12/16/86	
JAN. 5		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION CONCERNING PART 6 OF RECOMMENDATION 36. (TSEU) (5) kds	
		Rec'd letter from Margo E. Michels and Randall Chapman to Judge Sanders re: Plaintiff's Comments on Part 6 of Recommendation 36. (5) kds	
JAN. 7		Andrew J. Barrick's letter to Judge Sanders in response to request for comments regarding Multiple Disabilities Units and the applicability of defendants 1981 "goals statements", etc..... (2) kds	
Jan 22		ORDER that the Clerk is to file the 9th Report of the RAJ Review Panel, for 5/1/86-12/1/86. copies of ord. to counsel HBS/dh	
		NINTH REPORT TO THE COURT dh	
JAN. 26		STIPULATION ON STAFF-PATIENT RATIO AT KERRVILLE STATE HOSPITAL. (5+) kds	

Cont. to #39

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <u>39</u> OF _____ PAGES
R.A.J.		GARY E. MILLER	
DATE	NR.	PROCEEDINGS	
1987 Jan 27		LETTER dated 1/23/87 from D. Pharis, ACSW dh	
		REQUEST FOR PROPOSAL By: RAJ Review Panel 12/8/86. (9) dh	
		PROPOSAL: STUDY OF THE ADEQUACY OF COMMUNITY BASED AFTERCARE SERVICES THAT SERVE PATIENTS DISCHARGED FROM EIGHT STATE HOSPITALS (IN TEXAS)...Prepared for the RAJ Review Panel by Howard H. Goldman,M.D., Ph.D. and Anne Mathews-Younes, Ed.D. dated: 1/19/87. (15+) dh	
Feb 2		ORDER that Recommendation 36 is APPROVED, effective 2/16/87. HBS/dh copies mailed to counsel dkt'd 2/2/87	
FMar 2		ORDER the Court will hold a status conf. on this litigation at 2 PM 3/27/87. HBS/dh copies mailed to parties.	
Mar 4		ORDER that responses to the Pltfs. Supplemental Mot. for Addl. Remedies & Joinder of Addl. Defts., filed 3/3/87 to be filed by 3/23/87...status conf. 3/27/87. HBS/dh copies mailed to parties	
MAR. 3		PLAINTIFFS' SUPPLEMENTAL MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. (6+) kds	
		BRIEF IN SUPPORT OF PLAINTIFFS' SUPPLEMENTAL MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. (10) kds	
Mar 5		LETTER dated 3/4/87 from David Pharis. dh	
		ORDER that the Clerk of the Court is to transfer to Mr. David Pharis, the sum of \$100,000.00 from funds on hand in the RAJ Flex Account in the Registry of the Court. copies mailed to counsel copy to finance. HBS/dh	
MAR. 6		ORDER...Status conf. sched. 3/27/87 @2:00 P.M. is <b>RESCHEDULED</b> for 2:00 P.M., April 2, 1987. cc to all cns./dktd and mailed 3/6/87. (1) HBS/kds	
MAR. 19		DEFENDANTS' MOTION IN OPPOSITION TO PLAINTIFFS' SUPPLEMENTAL MOTION FOR ADDITIONAL REMEDIES AND JOINDER OF ADDITIONAL DEFENDANTS. (13) kds	
Mar 19		ORDER that the Clerk is to file the Review Panel's Report & to provide a copy of the Report & this Order to the Parties...comments, if any, on the Report must be filed by 4/6/87. HBS/dh copies to counsel	
Mar 31		REPORT ON THE INVESTIGATION OF THE EFFECTS OF A LIMITED BUDGET UPON A CONTRACT WITH WHISPER OAKS LICENSED PERSONAL CARE HOME IN PALESTINE, TEXAS MARCH 19/1987 (17) dh ORDER that Parties & the Review Panel are to negotiate & to provide the Court an "Action Plan" by noon, 4/15/87, for addressing the problems identified at San Antonio State Hospital. HBS/dh copies mailed to parties order filed with attachments (15+)	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	74-394-H DOCKET NO. _____ PAGE 40 OF _____ PAGES
R.A.J., ETAL	GARY E. MILLER, ETAL	

DATE	NR.	PROCEEDINGS
APR. 8		<p>Andrew J. Barrick's letter to Judge Sanders regarding Wisper Oaks Personal Care Home. (2) kds</p> <p>DEFENDANT'S COMMENTS ON THE R.A.J. REVIEW PANEL'S REPORT ON THE WHISPER OAKS LICENSED PERSONAL CARE HOME. (13) kds</p> <p>AMICUS TEXAS STATE EMPLOYEES UNION'S COMMENTS ON R.A.J. REVIEW PANEL'S REPORT ON DISCHARGES FROM WHISPER OAKS PERSONAL CARE HOME. (6) kds</p> <p>PLAINTIFFS' COMMENTS ON REPORT OF REVIEW PANEL CONCERNING WHISPER OAKS LICENSED PERSONAL CARE HOME. (13) kds</p> <p>TRANSCRIPT OF PROCEEDINGS - CONFERENCE HELD BEFORE THE HONORABLE BAREFOOT SANDERS ON APRIL 2, 1987 @2:00 P.M.(78) (UNDER SEPARATE COVER) kds</p>
APR. 15		<p>DEFENDANT'S ACTION PLAN ADDRESSING COMPLIANCE ISSUES AT THE SAN ANTONIO STATE HOSPITAL. (Toni Hunter, Asst. Attorney General By: W. Kent Johnson. (15+) kds</p>
Apr 17		<p><b>ORDER that objections &amp; comments, if any, musts be filed by 5/1/87 on Defts. 2nd Action Plan addressing compliance issues at San Antonio State Hospital. copies mailed to counsel HBS/dh</b></p>
APR. 16		<p>REQUEST FOR HEARING ON "COMPROMISED CLINICAL DECISION-MAKING" AT WHISPER OAKS PERSONAL CARE HOME. (Texas Dept. of Mental Health &amp; Mental Retardation. (2) kds</p>
APR. 29		<p>PLAINTIFFS' OBJECTIONS TO DEFENDANTS' INTERROGATORIES AND REQUEST FOR PRODUCTION ON SAN ANTONIO HOSPITAL. (9) kds</p> <p>PLAINTIFFS' OBJECTIONS TO DEFENDANTS' MOTION TO STRIKE. (5) kds</p>
APR. 29		<p>PLAINTIFFS' COMMENTS ON THE SAN ANTONIO STATE HOSPITAL SECOND ACTION PLAN. (2) kds</p>
MAY 1		<p>COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON DEFENDANTS' SECOND ACTION PLAN REGARDING SAN ANTONIO STATE HOSPITAL. (3) kds</p>
MAY 5		<p>DEFENDANTS' MOTION TO STRIKE AND OBJECTION TO REQUEST FOR HEARING AND/OR CLARIFICATION OF ISSUE FOR HEARING. (7) kj</p> <p>DEFENDANTS' BRIEF IN SUPPORT OF MOTION TO STRIKE. (7) kj</p>
May 7		<p><b>ORDER that comments must be filed by noon, 5/18/87 to the RAJ Review Panel on Vernon State Hospital &amp; Defts. Corrective Action Plan dated 5/4/87. HBS/dh copies mailed to counsel</b></p> <p>RAJ REVIEW PANEL REPORT ON VERNON STATE HOSPITAL, dated 2/16/87 (6) dh</p> <p>DEFTS. CORRECTIVE ACTION PLAN dated 5/4/87 (16) dh</p>

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. <u>41</u> PAGE <u>41</u> OF <u>41</u> PAGES
RAJ ET AL		GARY E. MILLER, ET AL	
DATE	NR.	PROCEEDINGS	
1987 May 18		PLAINTIFFS' <u>RESPONSE</u> TO DEFENDANTS REQUEST FOR CLARIFICATION OF HEARING ISSUES. 93) kj	
Jun 2		ORDER that objections & comments to RAJ Review Panel's Tenth Report, dated 5/30/87, must be filed by 6/16/87. copies mailed to counsel HBS/dh	
Jun 9		LETTER from RAJ Review Panel, dated 6/3/87, asking Court to accept Action Plan as written as to Vernon State Hospital dh	
		LETTER from RAJ Review Panel dated 6/3/87, asking Court to accept the Corrective Action Plan for San Antonio State Hospital. dh	
		ORDER that Defts. prop. Corrective Action Plans for Vernon & San Antonio State Hospitals are hereby APPROVED...The RAJ Review Panel shall closely monitor the adequacy & promptness of Defts. Compliance. dkt;d 6/9/87 HBS/dh copies mailed to counsel	
Jun 18		PLTFS. COMMENTS ON THE RAJ REVIEW PANELS TENTH REPORT TO THE COURT (9) dh	
		DEFTS. RESPOSNE TO THE PANELS TENTH REPORT TO THE COURT (15+) dh	
		RAJ REVIEW PANELS SUMMARY OF THEIR REPORT (8) dh	
		TENTH REPORT TO THE COURT --- 3 Volumes dh	
JUN 22		LETTER from Andrew J. Barrick (Sr. Trial Atty, Special Litigation Section) indicating that the U.S. had no objection to any of the info & findings set forth in the Panel's report. (1) kj	
Jun 23		ORDER that the Panel is to file with the Court by noon, 7/23/87, a Recommendation setting forth the provisions of the 1981 Settlement & subsequent orders as to which defts. are not in compliance, with recommendations for appropriate remedial measures...by noon, 8/10/87, the parties must file their responses to the panel's recommendation...	
		PLAINTIFFS' MOTION FOR CIVIL CONTEMPT AND APPOINTMENT OF SPECIAL MASTER. (10) kj	
		MEMORANDUM IN SUPPORT OF PLAINTIFFS' MOTION FOR CONTEMPT. (15+) kj	
Jun 24		ORDER taht responses to Pltfs. Motion msut be filed by noon, 8/10/87... (Motion for Civil Contempt & Appointment of Special Master) HBS/dh copies mailed to counsel	
JUN 25		CERTIFICATE OF CONFERENCE for plaintiffs' mtn for civil contempt and appointment of special master. (Pltf)(1) kj	
Jul 1		ORDER that the RAJ Review Panel is to comment on the acceptability of Action Plans for Austin, Terrell Kerrville & Rusk State Hospitals by 7/23/87. copies mailed to parties HBS/dh (5 attachments with order)	



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>42</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1987 Jul 9		ORDER that the Request for \$42,947.67 be transferred to the Panel from funds on hand in the Registry of the Court is APPROVED...the Clerk is to transfer to Mr. D. Pharis, the sum of \$42,947.67 from funds onhand in the RAJ Flex Account inthe Registry of the Court. HBS/dh copies to counsel copy to finance.	
Jul 16		ORDER that Defts. are to file a resposne to the letter from Ptlfs. counsel dated 7/15/87 by 8/3/87...Itnervenors may also file a response by 8/3/87. HBS/dh copies mailed to counsel	
JUL 24		RESPONSE TO COMMUNICATION BY RANDALL CHAPMAN FORWARDING LETTER DISTRIBUTED BY DEFENDANT MILLER TO ALL TDMHMR EMPLOYEES. (Defts)(5) kj	
Jul 27		ORDER that the Clerk is to file the Findigns & Recommendations & the 7/24/87 letter...responses to the Recommendations msut be filed with the Court by 8/10/87. copies mailed to counsel HBS/dh	
		THE RAJ REVIEW PANELS FINDINGS AND RECOMMENDATIONS CONCERNING DEFTS. COMPLIANCE WITH REQUIREMENTS OF THE SETTLEMENT AGREEMENT. (20+) dh	
		LETTER dated 7/24/87 from RAJ Review Panel. (15) dh	
		MOTION FOR EXTENSION OF TIME TO EXPAND THE TRAINING EXPERIENCE IN CONNECTION WITH THE COMPLETE INDIVIDUALIZED COMPREHENSIVE TREATMENT PLANNING AT SAN ANTONIO STATE HOSPITAL. (Defts)(5) kj	
		MOTION FOR EXTENSION OF TIME TO RESPOND TO PANEL'S RECOMMENDATIONS AND PLAINTIFFS' MOTION FOR CONTEMPT. (Defts)(5) kj	
Jul 29		PLAINTIFFS' RESPONSE TO DEFENDANTS' "MOTION FOR EXTENSION OF TIME TO EXTEND THE TRAINING EXPERIENCE IN CONNECTION WITH THE COMPLETE INDIVIDUALIZED COMPREHENSIVE TREATMENT PLANNING ST SAN ANTONIO STATE HOSPITAL". (4) go	
Jul 29		ORDER that Defts. Motion for Extension of Time to respond to Panel's Recommendations & Pltfs. Motion for Contempt is GRANTED, & defts. & Pltfs. Amici have to noon, 8/17/87 to respond. copies mailed to parties. HBS/dh	
JUL 31		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON DEFENDANT MILLER'S LETTER TO ALL TDMHMR EMPLOYEES. (4) kj	
AUG 3		LETTER from Andrew J. Barrick in response to Judge Sanders' request for comments pertaining to a communication sent by deft Miller. (2) kj	
Aug 3		ORDER that the Clerk of the Court is tofile letter dated 7/28/87, from the President of the Mental Health Assoc. in Texas & mail copy of said letter with this order to all counsel of record. HBS/dh copies mailed to counsel	
		LETTER dated 7/28/87 from President of Mental Health Assoc. in Texas. (2) dh copies mailed to counsel	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. <u>43</u> PAGE <u>43</u> OF <u>      </u> PAGES
R.A.J., ET AL		GARY E. MILLER, M.D., ET AL	
DATE	NR.	PROCEEDINGS	
AUG 12		<p>MOTION FOR EXTENSION OF TIME TO RESPOND TO PANEL'S RECOMMENDATIONS. (Amicus Curiae U.S.A.)(4) kj</p> <p>ORDER...Clerk <b>DIRECTED</b> to file R.A.J. Review Panel's findings &amp; recommendations concerning depts' compliance w/requirements of the settlement agreement received on 8-10-87 w/a letter from the R.A.J. Review Panel dated 8-5-87. cc to cnsl/dktd on 8-13-87. (1) HBS/kj</p> <p>THE R.A.J. REVIEW PANEL'S FINDINGS AND RECOMMENDATIONS CONCERNING DEFENDANTS' COMPLIANCE WITH REQUIREMENTS OF THE SETTLEMENT AGREEMENT. (15+) kj</p>	
AUG 17		<p>COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON THE RAJ REVIEW PANEL'S RECOMMENDATIONS 37-53 AND PLAINTIFFS' MOTION FOR CONTEMPT. (4) kj</p> <p>DEFENDANTS' RESPONSE TO PLAINTIFFS' MOTION FOR CIVIL CONTEMPT AND APPOINTMENT OF SPECIAL MASTER. (15+) kj</p> <p>BRIEF IN SUPPORT OF DEFENDANTS' RESPONSE TO PLAINTIFFS' MOTION FOR CIVIL CONTEMPT AND APPOINTMENT OF SPECIAL MASTER. (14) kj</p> <p>OBJECTIONS TO AND COMMENTS UPON FINDINGS AND RECOMMENDATIONS OF THE R.A.J. REVIEW PANEL. (15+) kj</p> <p>PLAINTIFFS' RESPONSE TO THE REVIEW PANEL'S FINDINGS AND RECOMMENDATIONS CONCERNING DEFENDANTS; COMPLIANCE WITH REQUIREMENTS OF THE SETTLEMENT AGREEMENT. (15+) kj</p>	
Aug 14		<p>ORDER that the Motion of Amicus United States for Extension of Time, is DENIED. copies mailed to counsel HBS/dh</p>	
Aug 27		<p>ORDER that the Court will hold a ptial conf. 2 PM 9/8/87, onPltfs. Motion for Contempt, the RAJ Panel's Findings &amp; Recommendations, &amp; Objections there-to, &amp; related matters. copies mailed to counsel HBS/dh</p>	
Aug 27		<p>ORDER that the RAJ Review Panel term is extended to 3/1/88...D. Pharis, Coordinator of the Panel, will promptly submit a prop.budget for the Panel. copies mailed to counsel HBS/dh</p>	
Sep 9		<p>R.A.J. REVIEW PANEL'S OPERATING BUDGET FOR THE PERIOD 9/1/87 thru 3/1/88. dh</p> <p>ORDER that the Operating Budget for the Period 9/1/87 thru 3/1/88 is APPROVED. ..defts. are to pay into the Registry of the Court the sum of \$219,387.40 for the purposes set forth in the Budget. copies to counsel copy to Finance.HBS/dh</p>	
SEPT 10		<p>INTERIM REPORT ON MENTAL HEALTH SERVICES BUDGET. (Tx. Dept. of Mental Health &amp; Mental Retardation. (15+) kj</p>	
Sep 14		<p>ORDER that the Clerk is to file the Stipulated Recommendations for Compliance submitted by the RAJ Review Panel...the Court will consider the Stipulated Recommendations &amp; await the comments of Amicus U.S.Dept. of Justice &amp; Amicus Tx State Employees Union, which should be proptly filed. copies to counsel with copy of Stipulation dh</p>	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>44</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1987 Sep 14		STIPULATED RECOMMENDATIONS FOR COMPLIANCE (15+) dh	
SEPT 15		LETTER FROM ANDREW J. BARRICK RE STIPULATED RECOMMENDATIONS NEGOTIATED BY PARTIES IN THIS CASE. (1) kj	
SEPT 17		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON STIPULATED RECOMMENDATIONS FOR COMPLIANCE. (3) kj	
Sep 21		MEMORANDUM OPINION AND ORDER ... that the Stipulation filed 9/14/87 is APPROVED and will be considered on Order of the Court. HBS/dh copies mailed to counsel	
OCT 13		MOTION TO WITHDRAW. (Pltfs)(2) kj	
		ORDER...Mtn to w/draw of Margo E. Michels as cnsl for pltfs hereby APPROVED by court. cc to cnsl/dktd on 10-14-87. (1) HBS/kj	
Oct 20		LETTER dated 10/14/87 from D. Pharis re transfer of funds dh	
Oct 21		ORDER that the letter request of the Panel is APPROVED...the Clerk is to transfer the sum of \$233,805.88 to the RAJ Review Panel forthwith, such funds to be drawn from the following sources...Treasury Account \$219,387.40---Money Market Account \$14,418.48...all remaining funds in the registry for the account of the RAJ Review Panel shall be retained in the Money Market Account pending further orders of the Court. HBS/dh copies mailed to counsel dkt'd 10/21/87	
NOV 10		ORDER...New time frames set forth in 11-2-87 letter from R.A.J. Review Panel are APPROVED as an order of the court. cc to cnsl/dktd on 11-12-87. (5) HBS/kj	
NOV 13		MOTION FOR SUBSTITUTION OF COUNSEL. (4)(Defts) kj	
		MOTION FOR ADMISSION PRO HAC VICE. (Defts)(4) kj	
Nov 16		ORDER that Dennis Garrza shall be allowed to appear before this Court. HBS/dh copies mailed to counsel	
		ORDER that Dennis Garza is sub. as counsel for Defts. HBS/dh copies mailed to counsel	
DEC 22		LETTER requesting extension of Panel's Eleventh Report to court due in Dec. 1987 until 1-8-88. (David Pharis)(1) kj	
		LETTER requesting extension of time for Dr. Howard Goldman's study of adequacy of community based aftercare services until 2-29-88. (David Pharis)(1) kj	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ 45 PAGE ____ OF ____ PAGES
r.a. j., et al		gary e. miller, m.d., et al	
DATE	NR.	PROCEEDINGS	
DEC 24		<p><b>ORDER...</b>As requested in 12-17-87 letter from R.A.J. Review Panel, date for filing Panel's Eleventh Report to court extended to 1-8-88. cc to cnsl/dktd on 12-24-87. (1) HBS/kj</p> <p><b>ORDER...</b>As requested in 12-17-87 letter from R.A.J. Review Panel, date for filing Dr. Howard Goldman's study of adequacy of community based aftercare services extended to 2-29-88. cc to cnsl/dktd on 12-24-87. (1) HBS/kj</p>	
DEC. 31		<p><b>ORDER...</b>The court has this day received and files herewith the R.A.J. Review Panel Recommendation 54 Concerning Staffing Ratios. Comments of the parties and the Amici Curiae regarding this Recommendation must be filed by noon, January 19, 1988. cc to cnsl dktd 12-31-87 (1) HBS/kds</p> <p>R.A.J. REVIEW PANEL RECOMMENDATION 54 CONCERNING STAFFING RATIOS. (15+) kds</p>	
1988 Jan 14		<p><b>ORDER</b> that the Clerk is to file the RAJ Review Panel Recommendation 55...responses to this Recommendation must be filed by noon, 2/1/88. copies mailed to counsel HBS/dh</p> <p>R.A.J. REVIEW PANEL RECOMMENDATION 55...Continuation of the Review Panel for the period of March 1988 thru March 1989. (11) dh</p>	
JAN 20		<p>PLAINTIFFS' RESPONSE TO R.A.J. REVIEW PANEL RECOMMENDATION 54. (11) kj</p> <p>PLAINTIFFS' RESPONSE TO R.A.J. REVIEW PANEL RECOMMENDATION 55. (3) kj</p>	
JAN 21		<p>COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON RECOMMENDATION 54. (4) kj</p> <p>LETTER from Andrew J. Barrick to Judge Sanders in response to recommendation of RAJ Review Panel to utilize a certain professionally developed formula to assist Court in determining compliance w/previously established staffing ratios for direct care workers @ TDMHMR facilities. (1) kj</p> <p>DEFENDANTS' COMMENTS ON THE PANEL'S RECOMMENDATION 54 CONCERNING STAFFING RATIOS. (8) kj</p>	
Jan 27		<p><b>ORDER</b> that the Court APPROVES Recommendation 54, with 5 clarifications... length of judicial monitoring, institutions which the Panel has determined to be presently compliant should be discharged from active monitoring following 12 months of continuous compliance...Noncompliant institutions will continue to be monitored for a period of 24 consecutive months from the 7 month time period from which compliance is first achieved...in the even of noncompliance, in addition to possible sancttions, the Court will consider extending the monitoring period upon recommendation of the Panel. copies to counsel dkt'd 1/27/88 HBS/dh</p>	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE 46 OF _____ PAGES
R.A.J., ET AL		GARY E. MILLER, M.D., ET AL	
DATE	NR.	PROCEEDINGS	
1988			
JAN 27		PLAINTIFFS' COMMENTS TO R.A.J. REVIEW PANEL ELEVENTH REPORT. (4)	kj
JAN 29		MOTION REQUESTING EXTENSION OF TIME FOR REVISION OF COMMUNITY STANDARDS. (7)(Defts)	kj
FEB 1		LETTER from Andrew J. Barrick to Judge Sanders in response to re-commendation of RAJ Review Panel that court enter another order further extending life of Review Panel as entity until 3-1-89. (2)	kj
		DEFENDANTS RESPONSE TO THE R.A.J. REVIEW PANEL RECOMMENDATION 55. (3)	kj
		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON RECOMMENDATION 55. (2)	kj
Feb 1		ORDER that the Clerk of the Court is to file the 11th Report & provide a copy of this Order to the parties and to the Amicus Curiae. copies mailed to counsel	HBS/dh
		ELEVENTH REPORT TO THE COURT	
Feb 3		ORDER that Motion requesting the Court to extend the time for Revision of TDMHMR Community Standars is granted & the time for revision ...the final recommendation on Community Standars shall be filed with the Court on 4/1/88. copies mailed to counsel	
		ORDER that the defts. are to pay into the Registry of the Court the sum of \$291,015.80 to maintain the operaiton of the panel. copies mailed to counsel	HBS/dh
Mar 1		ORDER that the filing of Dr. Goldmans Report is extended until 3/7/88. copies mailed to counsel	HBS/dh
Mar 7		ORDER that recommendations by the Panel based upon Sepcial Report to the Court entitled "Study of the Adequacy of Community-Based Aftercare Services for Clients Discharged from the Eight State Hospital in Tx March 1988", must be filed with the Court by noon, 3/25/88...comments by the parties or amici on any Recommendations, or on the Report, msut be filed with the Court by noon, 4/11/88. cpys to counsel	HBS/dh
Mar 14		ORDER that the Celrk file the Report & the 3/11/88 letter fromthe RAJ Coordinator...the Panel will cont. to monitor this issue & make such reports to the Court as may be appropriate. cpys to counsel	HBS/dh
		REPORT REQUIRED BY RECOMMENDATTION NO. 6 (15+)	dh
		LETTER Dated 3/11/88 from D. Pharis Re acceptance of Report.	dh
Mar 28		ORDER that the date for filing the Panels recommendations re the "Study fo the Adequacy of Community-Based Aftercare Services for Clients Discharged fromthe 8 state Hospitals in TX, 3/88 is extended to 4/1/88. copies mailed to parties.	HBS/dh

SEE NEXT PAGE 47

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CA3-74-0394-H DOCKET NO. _____ 47 PAGE ____ OF ____ PAGES
R.A.J., ET AL	GARY E. MILLER, M.D., ET AL	

DATE	NR.	PROCEEDINGS
1988 Mar 31		<p>STIPULATED ORDER ON ATTYS. FEES.,...this Motion covers hours &amp; expenses incurred by Pltfs. attys from 8/1/86 thru 9/30/87. HBS/dh copies mailed to counsel</p> <p>ORDER that comments by the parties or amici on the recommendations, or on the Report, msut be filed with the Court by noon, 4/18/88. HBS/dh copies mailed to counsel</p>
Apr 4		<p>ORDER that the Clerk is to file RAJ Review Panels Recommendations Concerning the Adequacy of Aftercare Services Provided patients Discharged from the State hospitals...Recommendants are based upon a Special Report to the Court entitled "Study of the Adequacy of Community based Aftercare Services for Clients Discharged from the Eight State Hospitals in Texas, March 1988...Resposnes to the Special Report &amp; the panels Recommendations must be filed by noon, 4/18/88. copies to parties HBS/dh</p> <p><u>FILED SPECIAL REPORT ADEQUACY OF COMMUNITY-BASED AFTERCARE SERVICES FOR CLIENTS R.A.J. REVIEW PANEL</u> Report on Recommendation 9 of the Stipulated Recommendations for Compliance. with attachment SPECIAL REPORT TO THE COUR-Study of the Adequacy of Community Based Aftercare Services for Clients Discharged from the Eight State Hospitals in Texas, March 1988. dh</p> <p>ORDER that the Clerk is to file the RAJ Review Panel Reocmmendations concerning the Adequacy of Aftercare Services provided Patients Discharged from the State Hospitals with attachments 1-6...Resposnes to this Report must be filed by 4/18/88. copies mailed to counsel HBS/dh</p> <p>RAJ REVIEW PANEL RECOMMENDATIONS CONCERNING THE ADEQUACY OF AFTERCARE SERVICES PROVIDED PATIENTS DISCHARGED FROM THE STATE HOSPITALS with attachments 1 thru 6.</p>
Apr 15		<p>ORDER that the letter request of the Panel is APPROVED...the Clerk of the Court is DIRECTED to transfer the sum of \$101,628.40 from the Money Market Account to the RAJ Review Panel forthwith...all remaining funds in the registry for the account of the Panel shall be retained in the Money Market Account pending further orders of the Court. dkt'd 4/15/88 HBS/dh copies to counsel, copy to finance.</p>
APR 18		<p>DEFENDANTS COMMENTS TO THE R.A.J. REVIEW PANEL'S RECOMMENDATIONS CONCERNING THE ADEQUACY OF AFTERCARE SERVICES. (25) kj</p> <p>COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON THE R.A.J. PANEL'S REPORT ON RECOMMENDATION 9, AND RECOMMENDATIONS 56-62. (4) kj</p> <p>PLAINTIFFS' RESPONSE TO R.A.J. REVIEW PANEL RECOMMENDATIONS CONCERNING THE ADEQUACY OF AFTERCARE SERVICES PROVIDED PATIENTS DISCHARGED FROM STATE HOSPITALS. (15+) kj</p>

SEE NEXT PAGE

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ 48 PAGE ____ OF ____ PAGES
R.A.J., ET AL		GARY E. MILLER, M.D., ET AL	
DATE	NR.	PROCEEDINGS	
1988			
APR 18		PLAINTIFFS' RESPONSE TO R.A.J. REVIEW PANEL REPORT ON RECOMMENDATION 9 OF THE STIPULATED RECOMMENDATIONS FOR COMPLIANCE. (3) kj	
APR 20		CERTIFICATE OF SERVICE. (Andrew J. Barrick)(2) kj	
		MOTION OF AMICUS CURIAE UNITED STATES TO WITHDRAW FROM THIS ACTION. (2) kj	
		MEMORANDUM OF AMICUS CURIAE UNITED STATES IN SUPPORT OF MOTION TO WITHDRAW. (4) kj	
Apr 25		LETTER dated 4/20/88 from D. Pharis re extension of time to 5/16/88 from 4/21/88. (1) dh	
		ORDER per the next above letter from the RAJ Review Panel, the 4/21/88 deadline is extended to 5/16/88. copies to parties. HBS/dh	
Apr 25		ORDER that the 4/20/88 Motion of Amicus Curiae U. S. is GRANTED, and the United States is DISMISSED from further participation in this action. copies to counsel dkt'd 4/26/88 HBS/dh	
APR 27		LETTER to Judge Sanders re effort to clarify questions concerning Dr. Goldman's report. (7) kj	
MAY 17		STIPULATION CONCERNING SERVICES FOR THE MENTALLY RETARDED - MAY 1988. kj	
		STIPULATION CONCERNING RECOMMENDATIONS 56-62 - MAY 1988. (5) kj	
* Jun 7		MEMORANDUM OPINION AND ORDER ... the Court reserves judgment as to whether the Dept. has substantially complied with the 5 criteria for assessing the adequacy of community based aftercare services rendered to the patients discharged from the 8 state hospital in Texas...Shortcoming in the formulation of the standards prevent the Court from making that determination at this time...while the Study's findings show that, in general, a majority (56%) of cases scored met the community aftercare criteria, the additional concerns raised as to limited treatment plan formulation, outreach efforts, non-clinical support services & case management eligibility lead the Court to conclude that the State of Texas has not demonstrated that it is providing quality aftercare to those in need. dkt'd 6/7/88 HBS/dh	
See Amended Ord. dated 7/11/88		copies mailed to counsel	
* Jun 2		ORDER that results of monitoring & any additional recommendations the Panel may wish to make shall be submitted to the Court by 12/30/88. HBS/dh	
		copies mailed to counsel	
		ORDER that the Stipulation Concerning Services for the Mentally Retarded, May 1988, filed by the RAJ Review Panel & the Parties on 5/17/88 is APPROVED and will be considered an Order of the Court. HBS/dh	
		copies mailed to counsel	
Jun 27		MOTION TO APPEAR AS COUNSEL OF RECORD (John G. Heike for pltfs) (3) pm	
		SEE NEXT PAGE	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT		CA3-74-0394-H	
R.A.J., ET AL		DENNIS JONES, ET AL <del>GARY B. MILLER, M.D., ET AL</del>		DOCKET NO. <u>49</u> PAGE ____ OF ____ PAGES	
DATE	NR.	PROCEEDINGS			
<u>1988</u> JUL 5		<p>ORDER PERMITTING APPEARANCE OF COUNSEL...Mtn permitting appearance of cnsl hereby granted &amp; name of John G. Heike to be added to list of pltfs' cnsl in above-styled &amp; referenced cause. cc to cnsl/dktd on 7-6-88. (1)</p> <p>JOINT MOTION TO RECONSIDER AND AMEND OPINION AND ORDER. (6)</p> <p>STIPULATED AGREEMENT CONCERNING STAFFING RATIOS AT RUSK STATE HOSPITAL. (8)</p> <p>LETTER from David Pharis to Judge Sanders. (2)</p> <p>MOTION FOR SUBSTITUTION OF PARTY DEFENDANT. (Pltfs)(2)</p> <p>ORDER FOR SUBSTITUTION OF PARTY DEFENDANT...Pltfs' mtn for substitution of party deft of Mr. Dennis Jones for Mr. Gary Miller, M.D. GRANTED. Henceforth, caption &amp; all official records shall remove the name Gary Miller, M.D. and shall contain the name Dennis Jones. cc to cnsl/dktd on 7-7-88. (1)</p> <p>LETTER to Judge Sanders from David Pharis re stipulated agreement. (1)</p> <p>ORDER that the Joint Motion to Reconsider &amp; Amend Opinion and Order, filed 7/5/88 is GRANTED...the Courts 6/7/88 Order is AMended &amp; the Amended Opinion and Order, herewith filed dated 7/11/88 is SUBSTITUTED for the Courts 6/7/88 Memorandum Opinion and Order. dkt'd 7/11/88</p> <p>AMENDED OPINION AND ORDER...the Court reserves judgment as to whether the Department has substantially complied with the five criteria for assessing the adequacy of community based aftercare services rendered to the patients discharged from the eight state hospitals in Texas...Shortcoming in the formulation of the standards prevent the Court from making that determination at this time...the studys findigns show that, in general, a majority (56%) of cases scored met the community aftercare criteria, the additional concerns raised as to limited treatment plan formulation,outreach efforts, non-clincical support services, and case management eligibility lead the Court to conclude that the State of Texas has not demonstrated that it is providing quality aftercare to those in need. dkt'd 7/11/88</p> <p>ORDER that the Stipulated Agreement Concerning Staffing Ratios, filed 7/5/88 is APPROVED and will be considered an ORDER of the Court. dkt'd 7/15/88</p> <p>STIPULATED AGREEMENT ON THE USE OF THE PSYCHIATRIC REHABILITATION CONSULTANTS ASSESSMENT OF THE STATE HOSPITALS PSYCHOSOCIAL PROGRAMMING (9)</p> <p>ORDER that the Stipulated Agreement is hereby APPROVED and will be considered an Order of the Court. dkt'd 7/20/88</p>			
JUL 6		HBS/kj kj kj kj			
JUL 7		HBS/kj kj			
JUL 8 Jul 11		HBS/dh HBS/dh HBS/dh			
Jul 15		HBS/dh			
Jul 20		dh HBS/dh			
SEE NEXT PAGE					



CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>50</u> OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
1988 AUG 11		RECOMMENDATION CONCERNING THE CHANGE IN THE MONITORING MECHANISM OF THE CLASS ACTION SUIT R.A.J. V. JONES FROM A REVIEW PANEL TO AN OFFICE OF THE MONITOR. (Pltf)(11) kj	
		<b>ORDER...</b> Before court is R.A.J. Review Panel's Recommendation 63 Concerning Change in Monitoring Mechanism of Class Action Suit & Budget Request for Operating Funds for Panel. Clerk directed to file recommendation & budget request. Responses to these docs to be filed w/court by noon, 8-26-88. cc to cns1/dktd on 8-11-88. (1) HBS/kj	
Aug 26		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON RECOMMENDATION 63, AND THE PANEL'S BUDGET REQUEST (2) klm	
		COMMENTS BY PLAINTIFF ON THE REVIEW PANEL'S RECOMMENDATION 63 (15+) klm	
Sep 12		<b>MEMORANDUM OPINION AND ORDER...</b> Court approves Rec. 63 in its entirety , effective retroactive to 9-1-88...Court approved budget submitted for 9-1-88 thru 3-1-89...Clerk is directed to transfer \$81,777.55 for the 6 mo Operating Budget and \$100,000 for Phase II of Psychosocial Training to the office of the R.A.J. Monitor forthwith. dktd 9-13-88, cc to cns1 9-13-88 (3) BS/bb	
Oct 3		LTR from R.A.J. Review Panel requesting a time extension until 10-7-88 to permit the writing of recommendation described in order of 7-11-88. (1) bsb	
Oct 17		LETTER dated 10/13/88 from D. Pharis re extension of time for the case management report. dh	
		ORDER that per letter request the deadline for the case management recommendation is extended to noon, 10/21/88. copies to counsel HBS/dh	
Oct 18		ORDER that the Budget submitted by the Office of the RAJ Monitor for the period of 3/1/89 thru 2/28/90 is APPROVED...Defts. are to pay into the Registry of the Court the sum of \$156,493.34 for the purposes set forth in the Budget. dkt'd 10/19/88 copies to counsel HBS/dh	
		LETTER dated 10/6/88 from the Office of the RAJ Monitor with its Operating Budget for the peirod 3/1/89 thru 2/28/90. (3) dh	
Oct 19		ORDER that objections & comments, if any to the RAJ Monitors 12th Report to the Court, dated 10/18/88,must be filed by noon, 11/2/88. HBS/dh copies to counsel	
Oct 25		ORDER that responses to the RAJ Monitor Recommendation 64, the Clerk is to file the Report, responses msut be filed by noon, 11/9/88. copies to counsel HBS/dh	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>51</u> OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
1988 Oct 25		OFFICE OF THE R.A.J. MONITOR---Recommendation 64 Concerning the Charge in Criteria for Eligibility for Case Management Services. (6) dh	
Nov 10		ORDER ... the Court not having received any comments or objections to the RAJ Monitor's 12th Report to the Court, the Clerk of the Court is to file the 12th Report & to provide a copy of this ord. to the parties. HBS/dh copies to parties	
		TWELFTH REPORT TO THE COURT (15+) dh	
		ORDER that the Clerk is to file the RAJ Monito Recommendation 65...resposnes to this Recommendation must be filed by noon, 11/30/88. HBS/dh copies to parties	
		OFFFICE OF THE RAJ MONITO---Recommendation 65 Concerning the Method for Doing a Second Evaluation of the Adequacy of Community Based Aftercare.(15+) dh	
		ORDER the RAJ Monitor Recommendation 64, filed 10/25/88 is APPROVED. HBS/dh copies to counsel	
Nov25		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON RECOMMENDATION 65 (3) bsb	
Dec 1		LETTER dated 11/29/88 from D. Pharis re extension of time to 12/2/88 to file Monitors Recommendation 65. <del>suplexxsuplexx</del> dh	
		LETTER dated 11/29/88 from D. Pharis re extension of time to file report concerning the adequacy of the TDMHMR. dh	
		LETTER dated 11/29/88 from D. Pharis re extension of time to submit recommendation concerning Placement of Mentally retarded Clients. dh	
		ORDER that the deadline for comments on Recommendation 65 is extended until noon, 12/2/88. copeis to counsel HBS/dh	
		ORDER that the deadline for the review of the palcement procedure of mentally retarded clients is extended to noon, 1/2/89. copies to cousnel HBS/dh	
		ORDER that the deadline for the Monitors report on the adequacy of the TDMHMR Community Standards is extended until noon, 2/1/89 copies to counsel HBS/dh	
Dec2		DEFENDANTS COMMENTS TO RECOMMENDATION 65 (11) bsb	
		OBJECTIONS TO RECOMMENDATION 65: DEFECTS IN DEFENDANTS PROPOSED AFTERCARE STUDY METHODOLOGY (12) bsb	
1989 Jan 3		NOTICE OF CHANGE OF ADDRESS (Atty Brattin for Amicus Curiae Tx State Emp. Union) (2) bsb	

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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CASE NO.
R.A.J. et al		Dennis Jones MD	Case 3:74-cv-00394-H
			PAGE 52 OF 52 PAGES
DATE	NR.	PROCEEDINGS	
1989			
Jan 5		DEFENDANTS MOTION FOR EXTENSION OF TIME TO NEGOTIATE PROCEDURE FOR MDU PLACEMENTS. (4)	bsb
Jan 17		LETTER dated 12/22/88 from D. Pharis re Dr. Goldmans resposne to TDMHMR's evaluation methodology.	dh
Jan 18		ORDER that the RAJ monitor is to review the appropriation recommended by the Legislative Budget Board for the Texas Dept. of Mental Health & Mental Retardaton for the next biennium & to report to the Court by noon, 2/15/89...the RAJ Monitor is DIRECTED to file a report with the Court by noon, 2/15/89, re the status of compliance by TDMHMR with the Settlement & all orders related thereto. copies to counsel	HBS/dh
Jan 17*		ORDER that the Court will clarify the meaning of "good faith" before the court moves on Recommendation 65...the Court recognizes the parties have already addressed the issue of "good faith" in their comments & objections to Recommendation 65...if, however, the parties wish to submit further briefs specifically on the "good faith" issue, such briefs must be filed by noon, 1/31/89. copies to counsel	HBS/dh
Jan 23		ORDER that responses to the RAJ Monitor Recommendation 66, filed 1/20/89 must be filed by noon, 2/6/89. copies to counsel	HBS/dh
Jan 20		OFFICE OF THE R.A.J. MONITOR RECOMMENDATION 66 CONCERNING PLACEMENTS OF CLIENTS WITH MENTAL RETARDATION WHO NO LONGER NEED PSYCHIATRIC HOSPITALIZATION (5)	bsb
Jan 13*		ORDER that the Defts. Motion for Extension of Time to Negotiate Procedure for MDU Placements is GRANTED. the RAJ Monitor & parties shalal negotiage & file their recommendations tot he Court by 1/20/89. copies to counsel	HBS/dh
FEB 1		DEFENDANTS SUPPLEMENTAL BRIEF ON RECOMMENDATION 65 (deft Dennis Jones, M.D., et al) (15)	sjr
FEB 6		PLAINTIFFS COMMENTS REGARDING RECOMMENDATION 66 (15+)	bsb
Feb 8		LETTER dated 2/1/89 from D. Pharis Re extension of time to file recommendations to the court. ORDER that the request of the Monitor is GRANTED; recommendations re the TDMHMR Community Standards may be made to the Court in the Report on Compliance due 2/15/89. copies to parties.	dh HBS/dh

ASSISTANT ATTORNEY GENERAL  
CHIEF, ENFORCEMENT DIVIS ON  
103 12548, CAPITOL STATION  
AUSTIN, TEXAS 78701

SEE NEXT PAGE 53

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ 53 PAGE ____ OF ____ PAGES
RAJ ET AL		DENNIS JONES, MD	
DATE	NR.	PROCEEDINGS	
1989 Feb 16		ORDER that the Clerk is to file the Special Report from the Office of the RAJ Monitor on the TDMHMR 1990-1991 Legislative Budget Request & the Legislative Budget Board Recommendation...the Court will review the Report & decide upon a course of action. copies to counsel HBS/dh	
Feb 16		SPECIAL REPORT TO THE COURT dated February, 1989. dh ORDER per letter request (herewith filed) from the Office of the RAJ Monitor, the deadline for the 13th Report to the Court is extended until noon, 2/17/89. copies to counsel HBS/dh	
Feb 16		ORDER that before the Court is the Office of the RAJ Monitors Recommendation 67...the Clerk is to file the Recommendation;...responses to this Recommendation msut be filed by noon, 3/3/89. copies to counsel HBS/dh	
Feb 17		OFFICE OF THE R.A.J. MONITOR RECOMMENDATION 67 dh	
Mar 3		ORDER that before the Court is the Office of the RAJ Monitor's 13th Report to the Court...objections & comments,if any, msut be filed by noon, 3/6/89. copies to parties HBS/dh	
		PLTFS. MOTION FOR ATTYS. FEES. dh	
		BRIEF IN SUPPORT OF PLTFS. MOTION FOR ATTYS. FEES (15+) dh	
		Pltfs. OBJECTIONS TO RECOMMENDATION 67 (15+) dh	
		Pltfs. COMMENTS ON THE THIRTEENTH REPORT TO THE COURT (15+) dh	
		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON THE THIRTEENTH REPORT OF THE RAJ MONITOR (3) dh	
		ORDER that resposnes to Pltfs. Motion for Attys. fees, field 3/3/89 must be filed by noon,3/27/89. copies to counsel HBS/dh	
Mar 8		LETTER dated 3/7/89 from D. Pharis re: revised copy of the 13th Report. dh	
		ORDER that the clerk is to file the Thirteenth Report & to provide a copy of this order to the parties & the Amicus Curiae. HBS/dh	
		copies to parties.	
		THIRTEENTH REPORT TO THE COURT submitted by RAJ Monitor. (15+) dh	
Mar 7		DEFENDANTS COMMENTS CONCERNING THE RAJ MONITOR'S 13th REPORT TO THE COURT. (9) bsb	
Mar 9		ORDER TO INVEST FUNDS ... the funds deposited in the registry on 3/7/89 are to be added to Money Market Fund. HBS/dh	

SEE NEXT PAGE

CIVIL DOCKET CONTINUATION SHEET

FPI-MAR-7-14-80-70M-4398

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE <u>54</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1989 Mar 13		ORDER GRANTING MOTION FOR EXTENSION OF TIME TO RESPOND ... that the Motion be, and the same is GRANTED, & deft. has until noon, 4/10/89 to Respond to Pltfs. Motion for Attys. fees. copies to counsel HBS/dh	
Mar 13		MOTION FOR EXTENSION OF TIME TO RESPOND TO PLAINTIFFS MOTION FOR ATTORNEYS FEES (Deft.) (3) bkb	
Mar 16		REPLY MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION FOR EXTENSION OF TIME (3) (Pltf.) bkb	
Mar 22		ORDER that Recommendation 66 concerns the placement of clients with mental retardation who no longer need psychiatric hospitalization...the recommendation is APPROVED...the Court is of the opinion that further review of defts. compliance is appropriate & Directs the Monitor to review compliance in the light of pltfs. Feb.6 comments & to report his findings to the Court by 10/30/89 copies to parties. HBS/dh	
		ORDER that the Court RESERVES decision on Recommendation 67...the Recommendation is REFERRED to the RAJ Monitor for further study & Comment in the light of pltfs. objections...the Monitor will report his conclusions to the Court by 5/30/89. HBS/dh	
MAR 23		DEFENDANTS MOTION FOR EXTENSION OF TIME TO RESPOND TO PLAINTIFFS COMMENTS TO THE THIRTEENTH REPORT (3) SJR	
Mar 24		DEFTS' RESPONSE IN OPPOSITION TO RELIEF REQUESTED BY PLTF'S IN COMMENTS TO THE 13TH REPORT (all defts. other than Jackson & Sterrett) (4) pm	
Mar 31		LETTER dated 3/28/89 from D. Pharis re: transfer of funds. dh	
		ORDER that the above letter from the Monitor is APPROVED..the Clerk of the Court is to transfer the sum of \$78,246.67 to the Office of the RAJ Monitor forthwith, such funds to be drawn from the Money Market Account...all remaining funds in the Registry for the account of the Office of the RAJ Monitor shall remain in the Money Market Account pending further orders of the Court. dkt'd 3/31/89 copies to counsel cpy to finance HBS/dh	
		ORDER GRANTING MOTION FOR EXTENSION OF TIME TO RESPOND...the Deft. has until noon, 4/10/89 to Respond to Pltfs. Comments to the 13th Report. HSB/dh	
Apr 3		LTR FROM TEXAS LEGAL SERVICES CENTER re: def documents dated 3-20-89. (2) bsb	
APR 18		ORDER...APPROVES Recommendation 65 with the following qualifications & directives...Court Reserves a determination of good faith effort until after the presentation of findings by the Monitor's consultants... Court directs Monitor...to evaluate whether patients are being discharged to adequately staffed facilities suff. to provide treatment. <b>SEE NEXT PAGE</b> CONTINUED...	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF R.A.J., ET AL.	DEFENDANT DENNIS JONES, M.D.	CA3-74-0394-H DOCKET NO. _____ PAGE <u>55</u> OF _____ PAGES
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DATE	NR.	PROCEEDINGS
<u>1989</u>		
APR 18		ORDER...(Cont'd)...Court directs the Monitor to develop a time frame for the study with beginning & ending dates and to notify the Court accordingly by noon, <b>May 31, 1989</b> . (See Order for specifics) cpy to cns1 4-19/dktd 4-20 HBS/cab
APR 19		DEFENDANTS RESPONSE AND BRIEF IN OPPOSITION TO PLAINTIFFS' MOTION FOR ATTORNEYS' FEES (15+) cab
APR 19		Letter to Judge Sanders re: the unanimous opinion of the U.S. Supreme Court, <u>Texas State Teachers Assoc. v. Garland Ind. School District</u> , ___ U.S. ___, 57 U.S.L.W. 4383,... was promulgated after the filing of Plntfs. Motion for Att. Fees...please include this supplemental authority in support of the motion. (Plntf) (5) cab
Apr 20		Letter from The Attorney General of Texas re: including supplemental authority in support of Defendant's Motion in Opposition to Plaintiff's Motion for Attorney's Fees. (Defts) (2) cab
Apr 26		ORDER THAT THE Clerk is to file the RAJ Monitor's Recommendation 68 & Stipulated Agreement <u>attached</u> ...Responses to this Recommendation must be filed by 5/5/89. copies to counsel HBS/dh  OFFICE OF THE RAJ MONITOR RECOMMENDATION 68 April 1989 dh  STIPULATED AGREEMENT FOR MEASUREMENT OF COMPLIANCE AND FOR MEANS OF EXITING THE REQUIREMENTS OF THE RAJ V. JONES LAWSUIT DH ( <u>attached</u> to the RAJ Monitor Recommendation as stated in order)
MAY 5		PLAINTIFFS' COMMENTS ON RECOMMENDATION 68 (10) cab  RESPONSE OF AMICUS TEXAS STATE EMPLOYEES UNION TO RECOMMENDATION 68 OF THE R.A.J. MONITOR (5) cab
MAY 10		Ltr. from Defts. atty, Dennis Garza re: Recommendation 68. (2) cab
Jun 5		ORDER that the Monitors request for extension of time to submit addl. comments concerning Recommendation NO. 67 is GRANTED to 6/30/89. HBS/dh copies to counsel LETTER FROM MONITOR ATTACHED  ORDER that the Court GRANTS the Monitors request for an extension of time for reporting a time frame for the 2nd evaluation of community based aftercare to be conducted by Howard Goldman, M.D., to 6/2/89. LETTER FROM MONITOR ATTACHED. copies to counsel HSB/dh
Jun 7		LETTER dated 6/1/89 from D. Pharis re The Time frame for the Study of the Adequacy of Community Aftercare Services. dh

SEE NEXT PAGE 56

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>56</u> OF _____ PAGES
R.A.J., ET AL.		DENNIS JONES, M.D.	
DATE	NR.	PROCEEDINGS	
1989 Jun 7		<p>ORDER that the time table, accepted by the parties, for the community after-care study to be conducted by Howard Goldman, M.D., &amp; Anne Younes, Ed.D... the Court APPROVES the proposed time frame as set forth below:</p> <p>1989: June-July Draft method; July-Sept. Pilot and revise method; October-December Train LMHA's</p> <p>1990: January-March Draw sample; April-June 90-day follow up May-August Review &amp; rate cases September 30 Deliver Report to Court.</p> <p>copies to parties</p>	
JUN 20		<p>ORDER...Office of the R.A.J. Monitor's Report to the Court on the 1990-1991 Legislative Appropriation to the Texas Dept. of Mental Health and Mental Retardation which includes Recommendation 69...clerk is directed to file the report... responses to recommendation 69 must be filed by noon, July 5, 1989. (1) cpy to cnsl 6-20/dktd 6-21</p> <p>1990-1991 LEGISLATIVE APPROPRIATION TO THE TEXAS DEPARTMENT OF MENTAL HEALTH AND MENTAL RETARDATION (15+)</p>	
Jul 5		<p>ORDER that Responses to Recommendation 71 must be filed by noon, 7/20/89. copies to partties</p> <p>RIVISION OF THE RAJ MONITORS CRITERIA FOR REVIEWING INDIVIDUALIZED TREATMENT PROPER USE OF PSYCHOTROPIC MEDICATIONS, &amp; THE PROVISION OF THE THRITY HOURS OF ACTIVITIES RELEVANT TO PATIENT TREATMENT.</p> <p>AN INITIATIVE FOR THE DEVELOPMENT OF PSYCHOSOCIAL PROGRAMMING AIMED AT IMPROVING INDIVIDUALIZED PATIENT CARE. (15+)</p> <p>ORDER responses to recommendation 70 msut be filed by noon, 7/20/89. copies to parties</p>	
JUL 5		<p>DEFENDANTS MOTION AND SUPPORTING BRIEF FOR DECLARATORY JUDGMENT (6)</p> <p>DEFENDNATS OBJECTIONS TO RECOMMENDATION 69 (9)</p>	
JUL 6		PLAINTIFFS' COMMENTS AND OBJECTIONS TO RECOMMENDATION 69 (20)	
Jul 10		ORDER that resposnes to defts. motion for Declaratory Judgment, filed 7/5/89 are to be filed by 7/25/89. copies to parties. (1)	
JUL 17		LTR FR ATTY GENERAL'S OFC TO JUDGE SANDERS RE TO OB-TAINING FUNDING IN 1981 SETTLEMENT AGMT, SECTION X, SUBSEC. B. (1)	

SEE NEXT PAGE 57

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>57</u> OF _____ PAGES
RAJ ET AL		DENNIS JONES, M.D.	
DATE	NR.	PROCEEDINGS	
1989			
Jul 20		MEMORANDUM OPINION AND ORDER...Pltfs. are <b>AWARDED</b> , and Efts. are <b>DIRECTED</b> to pay to Pltfs. counsel, the sum of \$53,032 for reasonable attys fees, such sum to be paid w/in 45 days of the date of this order...this is an interim award. copies to counsel dkt'd 7/20/89 (2) HBS/dh	
JUL 20		PLAINTIFFS' OBJECTIONS TO RECOMMENDATION 70 (15+)	cab
		PLAINTIFFS' COMMENTS ON RECOMMENDATION 71 (3)	cab
		DEFENDANTS' COMMENTS TO RECOMMENDATION 70 (7)	cab
		RESPONSE OF AMICUS TEXAS STATE EMPLOYEES UNION TO DEFENDANTS' MOTION FOR DECLARATORY JUDGMENT (3)	cab
JUL 25		PLAINTIFFS' REPLY TO DEFENDANTS' MOTION FOR DECLARATORY JUDGMENT (9)	cab
JUL 31		DEFENDANTS OBJECTION TO RECOMMENDATION 71 (4)	cab
JUL 31		Letter from plntfs. attys re: billing of attorneys fees. (9)	cab
AUG 9		DEFENDANTS RESPONSE TO PLAINTIFFS OBJECTIONS TO RECOMMENDATION (70) 71 (5)	cab
Aug 21		LETTER dated 8/15/89 re Pltfs. Objections to Recommendation 71, filed 8/9/89, should be <u>70</u> NOT 71.	dh
Sep 21		MEMORANDUM OPINION AND ORDER ... Recommendation 68 is REVISED & ADOPTED as follows, which will stand as an order of the Court:...Joint Commission on Accreditation of Health Care Organizations...the Monitor retainsthe authority to investigate any alwsuit-related issue identified in a JCAHO survey report; the Monitor will report to the Court on 12/1/90 if compliance on this issue has been maintained; if so, this issue will be dismissed from the case...Life Safety Code Standards: the Monitor will report to the Court on 1/21/90, if compliance on this issue has been maintained; if so, this issue will be dismissed from the case...Staff to patient Ratios at all Hospitals, several units of Kerrville State Hospital will continue to be monitored thru 1/1/90; Big Spring, San Antonio, Rusk, & Wichita Falls State Hospitals also will continue to be monitored thru 6/1/90 at which time they will be released from active monitoring if compliance has been maintained ...the Monitor will report to the Court on 12/1/90 if compliance has been maintained; if so, this issue will be dismissed...Staff training and peer review in the hospitals; the Monitor will report to the Court on 12/1/90, & if compliance has been maintained this issue will be dismissed...Prescription of psychotropic medications; the Monitor will continue to review these requirements until 1/1/91 & if the Monitor reports that compliance has been maintained, monitoring of this issue will end & the Monitor will report to the Court on 2/1/92...the Monitor is to make further reprotos to the court on 6/1/90 & 12/1/90...a Definition of substantial compliance, evaluations for definition to be completed by 2/1/91...Defts. to analyze psychotropic	



CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____ PAGE <u>58</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
		<p>medications &amp; all tasks shall be completed by 1/1/90...if by 6/1/91, defts. are not in compliance on any unresolved issue, the Court will fashion a remedy that will bring the defts. into compliance &amp; such remedy may include the imposition of sanctions on defts...unless &amp; except as specifically provided, nothing in this Recommendation 68 modifies the substantive requirements of the Settlement Agreement &amp; the subsequent orders of the Court relating thereto...Recommendation 69 insofar as it recommends disapproval of Recommendation 68, is DENIED; the Court reserves decision on the balance of Recommendation 69, which requests a conference or hg. on budget matters... Defts. Motion for Declaratory Judgment is MOOT &amp; therefor DENIED...Pltfs. are to reexamine requests for Discovery in view of this Opinion; &amp; then if they wish to obtain discovery, they should file a request with the Court specifying the purpose &amp; extent of the prop. discovery...any objections to dates set for compliance must be filed by noon, 10/10/89. dkt'd 9/21/89. HBS/dh copies to parties</p>	
Sep. 29		<p>MEMORANDUM OPINION AND ORDER...the Court WITHHOLDS decision on Recommendation 70 until 1/2/90...parties are to continue to negotiate the details of the defts. response &amp; the implementation plan in an effort to resolve the concerns expressed by the Pltf. copies to parties HBS/dh</p>	
Oct 2		<p>ORDER request from D. Pharis, the RAJ Monitor, that \$78,246.67 be transferred to the Monitors Office from funds on hand in the Registry of the Court...the reasons for this request are stated in the letter, attached to order...the request is APPROVED...the Clerk is to transfer to mr. D. Pharis, the sum of \$78,246.67 from funds on hand in the RAJ Flex Account into the Registry of the Court. dkt'd 10/2/89 copies to parties HBS/dh</p>	
Oct 3		<p>ORDER That the Clerk is to file the Recommendation No. 72 concerning the Method for Doing a Second Evaluation on the Adequacy of Community Based Aftercare...any comments by the parties to this Recommendation must be filed by noon, 10/10/89. copies to parties HBS/dh</p>	
Oct 10		<p>RECOMMENDATION 72 CONCERNING THE METHOD FOR DOING A SECOND EVALUATION ON THE ADEQUACY OF COMMUNITY BASED AFTERCARE. (15) dh</p> <p>PLAINTIFFS' COMMENTS ON RECOMMENDATION #72 (5) klm</p> <p>PLAINTIFFS' COMMENTS ON TIMELINES ESTABLISHED BY ORDER OF 9/21/89 (3) klm</p> <p>Ltr fm AG to Judge Sanders in Re: Order dated 9/29/89 concerning negotiations on psychosocial (PRC) report. klm</p>	
OCT 10		<p>DEFENDANTS OBJECTIONS AND COMMENTS TO RECOMMENDATION 72 (4) cab</p>	
OCT 16		<p>Letter to Judge Sanders from plntf. cns'l re: letter from Asst. Atty. General Garza. (1) cab</p>	
OCT 17		<p>ORDER...parties are directed to confer and report to the Court November 6, 1989 whether this dispute can be settled or narrowed. (1) cpy to cns'l 10-17/dktd 10-19 HBS/cab</p>	

**SEE NEXT PAGE**

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <b>59</b> OF _____ PAGES
R.A.J., ET AL.		DENNIS JONES, M.D.	
DATE	NR.	PROCEEDINGS	
<b>1989</b>			
OCT 18		Letter to Judge Sanders from plntf. atty. re: proposed amended budget. (19)	cab
		Letter to Judge Sanders from plntf. atty. re: correcting the budget presentation sent on Oct. 13, 1989. (5)	cab
OCT 19		<b>ORDER</b> ...any objections to the proposed budget are to be filed by noon, November 3, 1989. (1) cpy to cns1 10-19/dktd 10-20	HBS/cab
Oct 25		<b>ORDER</b> ...Court has recd no objections fm either pltfs or defts to dates established in its Memorandum Opinion & order of 9/21/89; that Order & the dates established therein, are binding upon the ptys. (1) Dktd & cc to cns1 10/25/89	HBS/k1m
NOV 2		DEFENDANTS OBJECTIONS TO COURT MONITOR'S PROPOSED BUDGET (13)	cab
NOV 3		PLAINTIFFS' COMMENTS ON THE MONITOR'S BUDGET PROPOSALS (4)	cab
Nov 9		<b>MEMORANDUM OPINION AND ORDER</b> ...Subject to the this Memo. Opinion and Order the Court APPROVES Recommendation 72. dkt'd 11/9/89 copies to counsel	HBS/dh
Nov 9		<b>MEMORANDUM OPINION AND ORDER</b> ...The Court DISAPPROVES Recommendation 67, and ORDERS, pursuant to the Attorney General's ruling, that the Pltfs. (and other members o the public) be given access to all standards and quality assurance reviews of the mental health authorities performance on the community standards, including both hospital programs & community centers, at their request. dkt'd 11/9/89 copies to counsel	HBS/dh
Nov 14		<b>ORDER</b> if counsel intend to conduct discovery on dispute re fees & expenses by noon, 11/21/89, & the court will establish a disc. deadline. copies to counsel	HBS/dh
NOV 16		DEFENDANTS MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF IN OPPOSITION TO PLAINTIFF'S MOTION FOR ATTORNEYS FEES (4)	cab
Nov 20		MOTION FOR PROTECTIVE ORDER (3)	dh
		BRIEF IN SUPPORT OF PLTFS. MOTION FOR PROTECTIVE ORDER (2)	dh
		PROTECTIVE ORDER...defts. shall only be permitted to question Pltfs. counsel or request prod. of docs. which relte to the nature & value of legal services present in Pltfs. Motion for Attys fees dated 3/3/89... defts. are prohibited from disc. of any test. or docs. which are subject to atty. client privilege, atty. work product or matters reserved to the Legal Services Corp. by Act. of Congress. dkt'd 11/20/89 copies to counsel	HBS/dh

49 TX3H-333

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>60</u> OF _____ PAGES
R.A.J., ET AL.		DENNIS JONES, M.D.	
DATE	NR.	PROCEEDINGS	
Nov 21		LETTER Dated 11/20/89 from D. Garza re addl. disc.	dh
Dec 5		LETTER...from Judge Sanders to David Pharis dated 12-5-89 regarding letter of 12-1- regarding the placement and follow-up for patients discharged from Texas Dept. of Mental Health & Mental Retardation & Placed in board & care homes in Devine, TX	HBS/mr
DEC 7		ORDER...Court has rec'd Recommendation 73...Recommendation is filed with this Order...responses to Recommendation 73 are due by noon, Dec. 27, 1989. (1) cpy to cns1 12-8/dktd 12-9	HBS/cab
		RECOMMENDATION 73 (23)	cab
DEC 8		ORDER...Deft's Motion for Leave to File Supplemental Brief in Opposition to Plntf's Motion for Attorney's Fees...is GRANTED. (1) cpy to cns1 12-8/dktd 12-9	HBS/cab
Dec 20		LETTER dated 12/18/89 from D. Pharis re budget. (2)	dh
		ORDER that defts. 11//2/89 Objections are OVERRULED and the Prop. Amended Budget filed 12/18/89 is APPROVED...Defts. are to pay into the Registry of the Court for the account of the RAJ Monitor the sum of \$355,143.76, not later than noon, 4/1/90. copies to counsel (2)	HBS/dh
DEC 29		Letter to Judge Sanders from Atty. General re: Deft's Implementation Plan for Expanding and Improving Psychosocial Programming in Texas State Hospitals. (3)	cab
		IMPLEMENTATION PLAN FOR EXPANDING AND IMPROVING PSYCHOSOCIAL REHABILITATION IN TEXAS STATE HOSPITALS (11)	cab
		Copy of letter to Dennis Garza, Asst. Atty. General from John G. Heike, R.A.J. Staff Attorney re: further negotiation...the list which the Court Monitor requested. (16)	cab
1990 Jan 9		ORDER that Pltfs response to defts. submission and comments from the Monitor are due by noon, 1/26/90. copies to counsel	HBS/dh
		ORDER that the court establishes the following briefing schedule on the pending request by Pltfs. for attys. fees: 1) defts. brief is due by noon, 1/16/90...defts. counsel shall ensure that pltfs. counsel has a copy of the brief by the next day...2) pltfs. resposne brief is due by noon, 1/26/90. copies to counsel (1)	HBS/dh
JAN 17		DEFENDANTS SUPPLEMENTAL BRIEF IN OPPOSITION TO PLAINTIFF'S MOTION FOR ATTORNEYS FEES (20)	cab

SEE NEXT PAGE 61

C 111A  
Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE 61 OF _____ PAGES
R. A. J., ET AL		DENNIS JONES, M.D., ET AL	
DATE	NR.	PROCEEDINGS	
1990			
Jan 19		ORDER that letter dated 1/16/90 wth attachments are to be filed...Responses to the prop. revision from the Pltfs. & comments from the Court Monitor are due by noon, 2/2/90. copies to counsel HBS/dh	
		LETTER dated 1/16/90 with attachments from D. Garza Re: revised version of the Depts. internal rules for placement of geriatric patients leaving the State Hospitals. (9) dh	
		ORDER that the report dated 12/9/89 is to be filed & the Court DIRECTS the parties to discuss the report & negotiate an agreed action plan...the Court Monitor shall report to the Court by 2/16/90 as to a proposed plan. HBS/dh	
Jan 23		OFFICE OF THE R.A.J. MONITOR Devine, Texas Site Visit December 9, 1989. (14) dh LETTER dated 1/17/90 from J. Heike. (1) dh PLTFS. PRELIMINARY RESPONSE TO DEFTS. REQUEST FOR MODIFICATON TO THE STIPULATED RECOMMENDATIONS FOR COMPLIANCE. (6) dh	
JAN 24		Letter from plntfs. counsel, Randall Chapman, re: Plaintiff's Prel. Response to Recommendations for Compliance". (1) cab	
JAN 26		PLAINTIFFS' OBJECTIONS TO DEFENDANTS' IMPLEMENTATION PLAN FOR PSYCHOSOCIAL PROGRAMMING (18) cab	
JAN 31		PLAINTIFFS' RESPONSE TO DEFENDANTS' SUPPLEMENTAL BRIEF IN OPPOSITION TO PLAINTIFF'S MOTION FOR ATTORNEYS FEES (19) cab	
		OFFICE OF THE R.A.J. MONITOR - Comments About Defendants' Implementation Plan for Expanding and Improving Psychosocial Rehabilitation in Texas State Hospitals (15+) cab	
		OFFICE OF THE R.A.J. MONITOR RECOMMENDATION 74 (15+) cab	
FEB 1		Letter to Judge Sanders from Randall Chapman, TX Legal Services Center, re: five day ext. fo time to file the Plntfs Response to Defts Supp. Brief in Opposition to Plntfs. Motion for Attorneys Fees. (1) cab	
Feb 2		PLTFS. OBJECTIONS TO DEFTS. RULES ON PLACEMENT OF GERIATRIC CLASSMEMBERS (15+)	
Feb 6		ORDER the Court APPROVES the RAJ Montior's Recommendation 73 concerning life safety code issues. copies to counsel HBS/dh	
FEB 7		PLAINTIFFS' COMMENTS AND PARTIAL OBJECTIONS TO RECOMMENDATION #74 (7) cab	
FEB 8		OFFICE OF THE R.A.J. MONITOR COMMENTS ON THE GERIATRIC MANAGEMENT LETTER REVISION (6) cab	
FEB 12		Ltr to Judge Sanders from Randall Chapman, TX Legal Svcs Center, re Defts' Response to Plnfs' Objections (1). gj	
		DEFENDANT'S RESPONSE TO PLAINTIFF'S OBJECTIONS CONCERNING THE PSYCHOSOCIAL IMPLEMENTATION PLAN (9). gj	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>62</u> OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, M.D.	
DATE	NR.	PROCEEDINGS	
<u>1990</u>			
FEB 14		Ltr to Judge Sanders from Dennis R. Garza, Asst Atty. Gen., deft atty, re Defts' Response to Plnfs' Objections Concerning the Psychosocial Implementation Plan (2). <span style="float: right;">9j</span>	
		DEFENDANTS' AMENDED RESPONSE TO PLAINTIFFS' OFJECTIONS CONCERNING THE PSYCHOSOCIAL IMPLEMENTATION PLAN (15+). <span style="float: right;">9j</span>	
Feb 16		Ltr fm atty for pltf, DAvid Pharis to Judge Sanders requesting an extension of rpt date for an action plan for the board & care homes in Devine, TX fm 2/16/90 until 3/2/90. (1) <span style="float: right;">klm</span>	
Feb 20		ORDER on request of the Court Monitor by letter filed 2/16/90, the Court EXTENDS the reporting date for an action plan for the board and care homes in Devine, Texas until 3/6/90. HBS/dh copies to counsel	
		ORDER that the Court AWARDS Pltfs., and DIRECTS defts. to pay to pltfs. counsel, the sum of \$36,464.73...such sum shall be paid w/in 45 days of the date of this order or interest will be awarded...this is an interim award. dkt'd 2/20/90 copies to parties HBS/dh	
Mar 2		PLAINTIFFS' NARRATIVE RESPONSE ON CONTROVERTED SUBJECTS FOR AWARD OF ATTORNEYS' FEES. (8) <span style="float: right;">ad</span>	
MAR 7		Letter to Judge Sanders from Dennis R. Garza, Asst. Attorney General re: Deft's Action Plan for Medina County placements. (8) <span style="float: right;">cab</span>	
Mar 7		ORDER that the Clerk is DIRECTED to file the report submitted by the defts. concerning the Medina County Board & care situation...the court Further DIRECTS the Court Monitor to file comments upon the report by 3/22/90... Pltfs. may file comments by that date if they wish. HBS/dh copies to counsel	
		LETTER dated 3/5/90 from D. Pharis Re Medina County board & care situation REPORT concerning board & care situation (7) dh	
Mar 15		MEMORANDUM OPINION AND ORDER ... that Defts. proposal to revise the Geriatric Management Letter will not be approved at this time...should defts. wish to resubmit their proposed changes inthe form of a formal motion, they may do so...the Court recommends that in their accompanying brief, defts. respond to the substative objections of pltfs. HBS/dh copies to counsel dkt'd 3/15/90 ORDER that the Court ORDERES Pltfs. counsel to submit their requests for attys fees on an annual basis...pltfs. msut submit their request for attys fees for work performed from 2/1/89 thru 1/31/90 by noon, 4/16/90... Defts. msut file any objections by noon, 4/30/90. HBS/dh copies to counsel	

SEE NEXT PAGE 43

: 111A  
ev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	CA3-74-0394-H
R.A.J.J., ET AL	DENNIS JONES, M.D., ET AL	DOCKET NO. _____
		PAGE 63 OF _____ PAGES

DATE	NR.	PROCEEDINGS
1990		
Mar 16		ORDER that the Court will neither approve nor disapprove Defts. implementation Plan...the Court will, however, expect Defts. to be in compliance on this issue by the deadliens set forth in the 9/21/89 Order, or Defts. will be subject to contempt proceedigns. dkt'd 3/19/90 copies to parties. (2) HSB/dh
Mar 19		MEMORANDUM OPINION AND ORDER ... the Court believes that the rider's requirements, whichever way they are interpreted by defts., have been met...thus the Court can see no reason why a plan for coming into compliance on this issue may not be presented to the Legislative Budget Baord in an effort by Defts.to receive sorely needed funds...a conference on this issue would, accordingly, be useless, and Recommendation 74 is DISAPPROVED. dkt'd 3/19/90 (2) HBS/dh copies to
MAR 20		PLAINTIFFS' COMMENTS AND OBJECTIONS TO DEFENDANTS' POSITION ON MEDINA COUNTY (10) cab
MAR 22		R.A.J. MONITOR'S COMMENTS ON DEFENDANTS' POSITION CONCERNING COMMUNITY BASED SERVICES IN MEDINA COUNTY (15+) cab
MAR 28		DEFENDANTS MOTION FOR COURT TO RECONSIDER ITS ORDER CONCERNING PSYCHOSOCIAL IMPLEMENTATION AND BRIEF (13) cab
mar 30		ORDER TO INVEST FUNDS...the funds deposited in the Registry of the Court on 3/28/90 in the amount of \$355,143.76 are to be invested by add to the Money market Fund. HSB/dh
APR 2		Letter to Judge Sanders from Texas Atty. General's office re: Deft's Amended Action Plan for Medina County Position. (9) cab
APR 3		DEFENDANTS' RESPONSE TO PLAINTIFF'S AND COURT MONITOR'S OBJECTIONS TO DEFENDANTS' MEDINA COUNTY POSITION (11) cab
APR 4		R.A.J. MONITOR'S COMMENTS ON DEFENDANTS' MOTION FOR COURT TO RECONSIDER ORDER CONCERNING PSYCHOSOCIAL IMPLEMENTATION AND BRIEF (15) cab
APR 11		PLAINTIFFS' REPLY MEMORANDUM BRIEF IN OPPOSITION TO DEFENDANTS' MOTION FOR RECONSIDERATION (10) cab
Apr 10		ORDER that the Court will hold a conference inchambers at 2 PM 4/30/90. HBS/dh copies to counsel
APR 16		PLAINTIFFS' MOTION FOR ATTORNEYS' FEES (15+) (Under Sep. Cover) cab
		BRIEF IN SUPPORT OF PLAINTIFFS' MOTION FOR ATTORNEYS' FEES (11) cab

SEE NEXT PAGE

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>64</u> OF _____ PAGES
R.A.J., ET AL.		DENNIS JONES, M.D.	
DATE	NR.	PROCEEDINGS	
<u>1990</u>			
APR 27		PLAINTIFFS' REPLY MEMORANDUM BRIEF TO DEFENDANTS' RESPONSE ON MEDINA COUNTY (17)	cab
		DEFENDANTS' MOTION FOR EXTENSION OF TIME TO RESPOND TO PLAINTIFF'S MOTION FOR ATTORNEYS FEES (4)	cab
Apr 30		LETTER REQUEST FROM D. PHARIS, DATED 4/24/90...funds to cover the operating budget form 3/1/90 thru 8/31/90 and the \$90,000 for the aftercare and MR placement projects for a total of \$218,412.94. dh	
		ORDER that the above letter request is APPROVED...the Clerk of the Court is to transfer to D. Pharis, RAJ Monitor, the sum of \$218,412.94 from the RAJ Flex Account in the Registry of the Court. HBS/dh copies to counsel, copy to finance.	
		ORDER that defts. motion for Extension of Time to Respond to Pltfs. Motion for Attys fees is GRANTED & defts. are to respond to such mottion by noon, 5/7/90. copies to counsel HSB/dh	
APR 30		PLAINTIFFS' REPLY MEMORANDUM IN OPPOSITION TO DEFENDANTS' MOTION FOR EXTENSION OF TIME (4)	cab
May 3		ORDER that the Motion for Reconsideration is DENIED. dkt'd 5/3/90 HBS/dh copies to counsel	
		ORDER that the Court will APPROVE the plan with modifications (see order) ...the Court Monitor is DIRECTED to file a report regarding Devine situation by 6/1/90...the Court Monitor is DIRECTED to discuss the matter futher with the parties, & to report to the Court by 6/1/90, re the availability and need for the information he seeks. HBS/dh copies to counsel	
May 9		LETTER dated 5/2/90 from D. Pharis re transfer of funds. dh	
		ORDER that the next above letter is APPROVED...the Clerk of the Court is to place the sum of \$128,412.94 in certificates of deposit not to exceed \$90,000 to mature by August 15, 1990...the remaining funds in the Flex Account should be placed in certificates of deposit not to exceed \$90,000 each to mature by 2/15/91. copies to counsel HSB/dh	
MAY 11		Letter to Jean Frazier from John G. Heike, plntf. atty. re: response to reply brief which will be filed on 5-18-90. (1)	cab
MAY 14		DEFENDANTS' OBJECTIONS TO PLAINTIFFS' MOTION FOR ATTORNEYS FEES AND BRIEF IN SUPPORT THEREOF (15+)	cab
MAY 15		Letter to Judge Sanders from Atty. Gen. stating he has read and will comply with the local rules. (3)	cab
MAY 16		AFFIDAVIT OF RANDALL CHAPMAN (2)	cab
		AFFIDAVIT OF JOHN G. HEIKE (2)	cab

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
RAH, ET AL		DENNIS JONES	PAGE 65 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1990 May 18		PLAINTIFFS' REPLY MEMORANDUM BRIEF IN SUPPORT OF PLAINTIFFS' MOTION FOR ATTORNEY'S FEES. (15+) ad	
Jun 5		<p>ORDER that the Court extends the deadline for a final report from RAJ Monitor on the Evaluation to Determine the Adequacy &amp; Appropriateness of the Placements of mentally Retarded Clients, to 6/29/90. HBS/dh copies to counsel</p> <p>OFFICE OF THE RAJ MONITOR PROGRESS REPORT ON THE EVALUATION TO DETERMINE THE ADEQUACY &amp; APPROPRIATENESS OF THE PLACEMENTS OF MENTALLY RETARDED CLIENTS WHO HAVE BEEN PLACED FROM THE STATE HOSPITALS INTO STATE SCHOOLS AND COMMUNITY SETTINGS. (15+) dh</p> <p>ORDER responses to Recommendation 75 are due by noon, 6/19/90. HBS/dh copies to counsel</p> <p>RAJ MONITOR'S REPORT CONCERNING STAFF TO PATIENT RATIOS AT THE STATE HOSPITALS JUNE 1, 1990. (15+) dh</p> <p>ORDER that since no party disputes the number of classmembers identified by depts., the Court ACCEPTS the identification by Depts. of 161 classmembers currently residing in board and care facilities in Medina County. copies to counsel HBS/dh</p> <p>Affidavit OF ROGER L. GETTE. (2) ad</p>	
Jun 15		RESPONSE OF AMICUS TEXAS STATE EMPLOYEES UNION TO MONITOR'S RECOMMENDATION 75. (4) ad	
Jun 22		<p>PLAINTIFFS' COMMENTS AND PARTIAL OBJECTIONS TO THE MONITOR'S SECOND REPORT ON PLACEMENT AND AFTERCARE OF CLASSMEMBERS IN DEVINE, TEXAS. (7) ad</p> <p>DEFTS' COMMENTS TO THE RAJ MONITOR'S SECOND REPORT ON THE DEVINE PLACEMENT SITUATION. (6) ad</p>	
Jun 25		<p>ORDER...attached for filing is the RAJ Second Report on the Board and Care Home Placement Situation in Devine, Texas...(1) dktd &amp; cc to cns1 6/25/90. HBS:ad</p> <p>RAJ MONITOR'S SECOND REPORT ON THE BOARD AND CARE HOME PLACEMENT SITUATION IN DEVINE, TEXAS. (15+) ad</p>	
Jun 27		<p>ORDER... the court approves the recommendation 75... Big Spring State Hospital, Rusk State Hospital, and Wichita Falls State Hospital, Kerrville State Hospital, San Antonio are released from active monitoring... the court monitor is DIRECTED to report on 12/1/90 concerning cont. compliance. In that report, the monitor should further address the issue of the effect of one on one assignments on the ratios. (2) dktd &amp; cc to cns1 6/27/90. HBS:ad</p>	



DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
RAJ			PAGE <u>66</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1990 July 6		OFFICE OF THE RAJ MONITOR RECOMMENDATION 76 RESOLUTION OF DEFINITIONS OF SUBSTANTIAL COMPLIANCE. (6) ad	
Jul 10		MEMROANDUM OPINION AND ORDER ... the Court AWARDS Pltfs., & DIRECTS Defts. to pay to Pltfs. counsel, the sum of \$102,011.83 (wich is equal to the total of \$87,400 and \$14,400 in fees, plus \$211.83 in expenses). Such sum shall be paid w/in 45 days of the date of this order or itnerest will be awarded. dkt'd 7/10/90 copies to counsel HSB/dh	
Jul 11		ORDER that the Court will hold a conference at 2 PM 8/10/90 to address the issues raised by the Court Monitor In Recommendation 76, filed 7/6/90... the parties must, & the Court Monitor may, file by noon, 8/3/90 brief setting out their respective positions on the issues raised in Recommendation 76...no brief shall exceed 10 pages. copies to counsel HSB/dh	
July 18		DFTS' COMMENTS TO RAJ MONITOR'S EVALUATION OF THE PLACEMENT OF CLIENTS WITH MENTAL RETARDATION WHO NO LONGER NEED HOSPITALIZATION. (9) ad	
		PLAS' PARTIAL OBJECTIONS AND COMMENTS ON THE RAJ MONITOR'S EVALUATION OF THE PLACEMENT OF THE CLIENTS WITH MENTAL RETARDATION. (8) ad	
Jul 18		ORDER that the Conference set for 8/10/90 is Reset for 3:30 PM on 8/13/90. deadlien for briefs remains in effect. copies to counsel HBS/dh	
Jul 19		ORDER tht the Clerk is to file the RAJ Monitor Recommendation 77...comments or objections are due on or before 8/8/90. copies to counsel HBS/dh	
		RECOMMENDATION 77 TO IMPROVE THE SERVICES FOR CLIENTS WITH MENTAL RETARDA-TION WHO HAVE BEEN PLACED FROM THE STATE HOSPITALS TO EITHER COMMUNITY PLACEMENTS OR PLACEMENTS WITHIN STATE SCHOOLS. dh	
		ORDER that the Clerk is to file the RAJ Monitors Evaluation of the Place-ment of Clients with Mental Retardation Who No Longer Need Psychiatric Hospitalization. copies to counsel HSB/dh	
July 23		RAJ MONITORS EVALUATION OF THE PALCEMENT OF CLIENTS WITH MENTAL RETARDATION WHO NO LONGER NEED PSYCHIATRIC HOSPITALIZATION (15+) dh Letter to Clerk from ATTY GENERAL re: attachment. Filed per Phyllis in structions. (3) ad	
Aug 3		DEFENDANTS' COMMENTS AND OBJECTIONS TO RECOMMENDATION 76(15+) sk	
		PLAINTIFFS' MEMORANDUM BRIEF ON RECOMMENDATION #76(11) svc	
AUG 6		RAJ MONITOR'S BRIEF ON THE UNRESOLVED DEFINITIONS OF COMPLAINEE INDENTIFIED IN RECOMMENDATION 76(15+) Under separte Cover svc	
AUG 8		PLAINTIFFS' OBJECTIONS AND COMMENTS ON RECOMMENDATION #77(15+) sk	
Aug 10		DEFENDANTS' OBJECTION TO RECOMMENDATION 77 (15+) sk	

To 67

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>67</u> OF _____ PAGES
RAJ		DENNIS JONES	
DATE	NR.	PROCEEDINGS	
1990			
Aug 17		LETTER dated 8/17/90 from D. Pharis re transfer of funds. (2) dh	
		ORDER the next above request is APPROVED...the Clerk of the Court is to transfeer to David Pharis, RAJ Monitor, the sum of \$128,412.94 from the RAJ Flex Account in the Registry of the Court. HBS/dh (1) copies to counsel copy to finance.	
Aug 23		TRANSCRIPT OF PROCEEDINGS STATUS CONF. B/F JUDGE SANDERS. (blue /clear binder) ad	
Sep 7		ORDER...plas and the Amicus file their comments on this letter (dft dated 8/31/90) by noon 9/24/90. (1) dktd & cc to cns1 9/7/90. HBS:ad	
		Letter to Judge Sanders from ATTY General re: Recommendation 76. (see letter ) (15) ad	
		ORDER..comments by the parties on this letter filed 8/30/90 are to be filed by noon 9/24/90. (1) dktd & cc to cns1 9/7/90. HBS:ad	
		Letter to Judge Sanders from pla re: Compliance issues of RAJ. (2) ad	
Sep 11		MOTION FOR TAKING ORAL DEPO. BY VIDEOTAPE. (10) ad	
SEP 24		PLAINTIFFS' OBJECTIONS TO DEFENDANTS' LETTER TO THE COURT DATED AUGUST 31, 1990 (15+) /mjb	
SEP 24		PLAINTIFFS' COMMENTS ON R.A.J. MONITOR'S SUPPLEMENTAL FUNDING REQUEST (3) /mjb	
SEP 24		DEFENDANTS' OBJECTIONS TO COURT MONITOR'S SUPPLEMENTAL BUDGET REQUEST AND PAY RAISE (15) /mjb	
SEP 24		R.A.J. MONITOR'S COMMENTS CONCERNING DEFENDANTS' RULE ON CONSENT TO PSYCHOACTIVE MEDICATION (12) (Plntf) /mjb	
SEP 28		LETTER to Judge Sanders dated 9/24/90 fm Asst.Atty.Gen.Garza as a supplemental objection to Defendants Comments & Objections to Recommendation 76 (3) all	
		LETTER to Judge Sanders dated 9/26/90 fm Asst.Atty.Gen.Garza enclosing an add'l affidavit fm Dr. David Bean, supporting Defendants Rule on Consent to Psychoactive medication (6) all	
OCT 2		DEFENDANTS' MOTION TO MODIFY THE SEPTEMBER 14, 1987 STIPULATION (8) all	
		DEFENDANTS' MOTION FOR PROTECTIVE ORDER & BRIEF (15+) all	
Oct 3		ORDER that defts. motion to modify, filed 10/2/90...responses to this motions must be filed by noon, 10/26/90. copies to parties HBS/dh	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>68</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1990			
Oct 3		ORDER that the Court directs the Monitor to review the adequacy of his Supplemental Budget Requestes in the light of these comments by the Court review defts. objectionn, & file with the Court by 10/19/90, a budget request which will provide funds sufficient to enable the Monitor to perform the work required of him by the Courts 9/21/89 order. HBS/dh copies to parties.	
Oct 4		ORDER that responses to defts. Motion for Protective order & brief, filed 10/2/90 must be filed by 10/22/90. copies to counsel HBS/dh	
Oct 9		ORDER that comments on the matter of the appointment of additional counsel must be filed with the Court by 10/17/90. HBS/dh copies faxed to counsel and Mailed.	
Oct 15		ORDER that the Court Monitor is to sbmit a revised Recommendation, in light of the Pltfs. & Defts. comments, by 11/2/90. HBS/dh copies to counsel	
		ORDER that the Court EXTENDS the time in whcih the Pltfs. & the Court Monitor have to respond to the Defts. Motion to Modify the 9/14/87 Stip. filed 10/2/90...resposnes to this Motion must be filed by 11/2/90. HBS/dh copies to counsel	
Oct 15		ORDER that the Court directs the RAJ Monitor to Review 6 different documents & the comments at the 8/13/90 conference & to submit to the Court and the parties by noon, 11/16/90, a supplement to Recommendation 76 setting forth a proposed rule re consent to medication, for adoption by the Court. HBS/dh copies to counsel (2)	
OCT 17		COMMENTS OF PLAINTIFFS' COUNSEL TO ORDER OF 10/9/90 (7) all	
		DEFENDANTS' COMMENTS TO RAJ AFTERCARE EVALUATION (8) all	
		DEFENDANTS' OBJECTIONS TO APPOINTMENT OF ADDITIONAL LEAD COUNSEL FOR PLAINTIFF (4) all	
Oct 19		COMMENTS ON THE REPORT ON THE RESULTS OF AN EVALUATION: COMPLIANCE WITH AFTERCARE STANDARDS IN TEXAS SUBMITTED TO THE RAJ COURT MONITOR BY HOWARD H. GOLDMAN, M.D., PH.D., ET AL. (7) dh	
		LETTER Dated 10/18/90 from D. Pharis re extenstion of time dh	
Oct 22		ORDER the Monitors request for extension of time to submit the revised supplemental budget request is GRANTED...the Monitor must submit the budget request by noon, 10/22/90. HBS/dh	
		PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION FOR PROTECTIVE ORDER (9) all	

# 69

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ 69 PAGE ____ OF ____ PAGES
R.A.J. ET AL.		DENNIS JONES, M.D.	
DATE	NR.	PROCEEDINGS	
1990			
Oct 23		ORDER that per request of the Court Monitor the Court Extends the time in which the Court Monitor has to submit revised Recommendation 77, by noon, 11/9/90. copies to counsel HBS/dh	
		ORDER that the Clerk is to file the 10/22/90 letter revising the budget... any comments or objections which any party has to this revision must be filed by 11/5/90. copies to counsel HBS/dh	
		LETTER Dated 10/22/90 from RAJ Monitor revising the budget request.(4) dh	
Oct 26		ORDER that on 10/15/90, the Court issued an order requiring the Court Monitor to submit a supplement to Recommendation 76, proposing a new rule regarding consent to medication...that supplement must be submitted by 11/16/90...pltfs & defts. Motions & the Monitors supplement to Recommendation 76 concern the same subject matter...the Court RESERVES ruling on the Motions until after that supplement is filed. dkt'd 10/26/90 HBS/dh copies to counsel	
Oct 29		ORDER that the Court directs the Court Monitor to provide Dr. Goldman with a copy of this order & the comments submitted by the parties & the Monitor with Court instructions...the Court Monitor is ordered to have Dr. Goldman review mentioned directive (in the order) and make any revisions to the Report that are necessary to ensure that the Report provides all of the requested information...the comments of the parties & the Court Monitor, Dr. Goldman's resposnes thereto, and Dr. Goldman's explanation of his choice of criteria & methodology will be attached as appendices to the revised report...the revised report & its appendices must be submitted to the Court Monitor by 11/23/90. copies to counsel HBS/dh	
Oct 29		MEMORANDUM OPINION AND ORDER ... The Court APPOINTS Edward B. Clutman, III as lead counsel for the Pltff. class...Mr. Cloutman will henceforth be in charge of this litigation for the Pltff. Class;...pleadings filed on behalf of the class msut be conducted by mr. Cloutman or his designee...the time restrictions imposed on class counsel by the Court's 7/10/90 will not apply to Mr. Cloutman...Current Class Counsel will remain & are DIRECTED to assist Mr. Cloutman in carrying out his duties as lead counsel. HBS/dh copies to counsel...copies faxed to T. Hunter, D. Pharis, H. Brattin, J. Heike & K. Johnson.	
NOV 5		PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO MODIFY THE SETTLEMENT AGREEMENT (15+) all	
		R.A.J. Monitor's Comments on Defendant's Motion To Modify the 9/14/87 Stipulation (7) all	
		DEFENDANTS' OBJECTIONS TO COURT MONITOR'S REVISED BUDGET (5) all	

**SEE NEXT PAGE**

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO.
R.A.J., et al		DENNIS JONES, ET AL	PAGE ____ OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1990</u>			
NOV 5		PLAINTIFFS' COMMENTS ON R.A.J.'S SUPPLEMENTAL FUNDING REQUEST (3)	all
NOV 9		REVISED RECOMMENDATION 77 (the R.A.J. Monitor) TO IMPROVE SERVICES TO INDIVIDUALS WITH MENTAL RETARDATION WHO HAVE BEEN DISCHARGED FROM STATE HOSPITALS TO EITHER THE COMMUNITY OR THE STATE SCHOOLS (26) (Pg 13 missing)	all
Nov 13		MOTION of Pltfs. FOR EXTENSION OF TIME to evaluate & possibly modify the recommendations concerning the consent to medication issue.	dh
Nov 13		REVISED RECOMMENDATION 77 TO IMPROVE SERVICES TO INDIVIDUALS WITH MENTAL RETARDATION WHO HAVE BEEN DISCHARGED FROM STATE HOSPITALS TO EITHER THE COMMUNITY OR THE STATE SCHOOLS.	(25) dh
Nov 14		ORDER GRANTING EXTENSION OF TIME...Motion for Extension of Time is GRANTED & the RAJ Monitors report shall now be due up to & including 11/30/90. copies to counsel	HBS/dh
NOV 15		ORDER...responses to Revised Recommendation 77 are due by noon, 11-30-90 (1)	
NOV 19		cc to cnsl & dkt'd 11/15/90 LETTER fm atty for defts confirming that defts do not request hearing on Objections to RAJ Monitor's Budget (1)	BS/all all
Nov 21		ORDER that the Monitors request for extension is GRANTED...the reports previousl due 12/1/90 msut be submitted no lather than noon, 12/7/90. copies to counsel	HSB/dh
Nov 26		ORDER that the Monitors Supplemental Budget Request is APPROVED with certain qualifications....the Court RESERVES ruling on the request for funds to pay for addl. office space, since the Monitor has not submitted an estimate of the costs for such space...defts. are to pay into the registry of the Court for the account of the RAJ Monitor the sum of \$217,064, by noon, 1/22/91. copies to counsel dkt'd 11/26/90	HBS/dh
NOV 23		LETTER to Court from David Pharis, A.C.S.W., Monitor requesting ext. of reporting date for the 4 compliance issues addressed in the Memorandum Opinion & Order of 9/21/89, until 12/7/90 (1)	
NOV 28		MOTION (deft) FOR EXT OF TIME TO RESPOND TO REVISED RECOMM(4)	all
Nov 29		ORDER that Defts. Motion for Extension of Time to Respond to Revised Recommendation 77 is GRANTED...Defts. resposne to Revised Recomm. 77 is due noon, 12/5/90. copies to counsel	HBS/dh
DEC 5		DEFENDANTS' MOTION FOR DECLARATORY JUDGMENT (5)	all
		DEFENDANTS' RESPONSE TO REVISED RECOMMENDATION 77 AND BRIEF IN SUPPORT OF MOTION FOR DECLARATORY JUDGMENT (15+)	all

SEE NEXT PAGE

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO.
R.A.J., et al		DENNIS JONES, ET AL	PAGE 71 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1990</u>			
DEC 5		PLAINTIFFS' RESPONSE TO REVISED RECOMMENDATION 77 (7)	all
DEC 6		CERTIFICATE OF SERVICE (inadvertently omitted from the Motion for Declaratory Judgment filed 12/5/90)	all
DEC 7		DEFENDANTS' COMMENTS TO THE REVISED AFTERCARE REPORT & RESPONSE TO COMMENTS BY DR. GOLDMAN (4)	all
DEC 10		PLAINTIFFS' RESPONSE TO THE REPORT ON THE RESULTS OF AN EVALUATION: COMPLIANCE WITH AFTERCARE CRITERIA IN TEXAS (10)	all
DEC 17		PLAINTIFFS' RESPONSE & COMMENTS REGARDING THE R.A.J. MONITOR'S PROPOSED REVISED CONSENT TO MEDICATION RULE (3)	all
Dec 18		ORDER that the Court directs the parties & the Monitor to confer with the view to developing a revised Correction Action Plan, to be submitted to the Court by noon, 1/18/91...if the parties & the Monitor are unable to reach agreement they should so advise the Court at that time & the Court will develop a plan. dkt'd 12/18/90 copies to counsel	HBS/dh
Dec 18		LETTER MOTION dated 12/17/90 from D. Garza, Assistant Atty. General, re extension of time to respond to Recommendation 78.	dh (2)
		ORDER that the Motion for Extension of Time to Respond to Recommendation 78 is granted, defts. are ordered to respond by noon, 12/19/90. copies to counsel	HBS/dh
Dec 26		DEFENDANTS COMMENTS IN SUPPORT OF RECOMMENDATIONS 79 (6)	mr
Dec 19		DEFENDANTS OBJECTIONS TO RECOMMENDATIONS 78 (15+)	mr
<u>1991</u>			
JAN 8		DEFENDANTS' COMMENTS IN SUPPORT OF RECOMMENDATION 80 (3)	all
JAN 11		LETTER (David Pharis, Monitor) to Judge Sanders requesting ext. of time on the Evaluation of Unresolved Compliance Issues from 2/1/91 until 2/15/91 (1)	all
		PLAINTIFFS' COMMENTS IN RESPONSE TO RECOMMENDATION NO. 79 (6)	all
		PLAINTIFFS' RESPONSE TO RECOMMENDATION NO. 80 (5)	all
		PLAINTIFFS' RESPONSE IN OPPOSITION TO DEFENDANTS' MOTION FOR DECLARATORY JUDGMENT REGARDING RECOMMENDATION NO. 77 (5)	all
Jan 14		ORDER directing Clerk to file letter dated 1/3/91 re John Bateman, MD. copies to counsel	HBS/dh
		LETTER Dated 1/3/91 regarding John Bateman, MD	(2) dh
		ORDER that the Court Monitors request for extension for submitting the 2/1/91 Evaluation of Unresolved Compliance Issues, is GRANTED...the Evaluation must be filed by noon, 2/15/91. copies to counsel	HBS/dh

SEE NEXT PAGE

**SEE NEXT PAGE**

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO.
R.A.J., et al		DENNIS JONES, ET AL	PAGE 72 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
JAN 14		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON MONITOR'S REPORT ON CONTINUED COMPLIANCE & RECOMMENDATION 79 (3) all	
Jan 17		LETTER Dated 1/9/91 from D. Pharis, Court Monitor, requesting authorization to pay bills submitted by three consultants. (2) dh	
		OFFICE OF THE R.A.J. MONITOR STATUS OF THE EVALUATION UNRESOLVED COMPLIANCE ISSUES TO BE REPORTED ON 2/1/91. (15+) dh	
		ORDER that the Court Monitors request for authorization to pay the consultant bills. dkt'd 1/17/91 copies to parties dh	
		PLAINTIFFS' APPLICATION FOR ATTORNEY'S FEES (12) all	
		ITEMIZED STATEMENT OF COSTS EXPENDED BY PLTFS R.A.J., ET AL FROM OCTOBER, 1990 THRU DECEMBER 31, 1990 (3) all	
JAN 18		DEFENDANTS' MOTION TO PERMIT MODIFICATION AND DELETION OF COMMISSIONER RULES REFERRED TO IN 1981 SETTLEMENT (6) all	
		DEFENDANTS' BRIEF SUPPORTING MOTION TO PERMIT MODIFICATION & DELETION OF COMMISSIONER RULES REFERRED TO IN 1981 SETTLEMENT (15+) all	
Jan 22		ORDER that response to pltfs. application for attys. fees, filed 1/17/91 are due by noon, 2/4/91. copies to counsel HBS/dh	
		DEFENDANTS' AGREED MOTION TO EXTEND DEADLINE FOR NEGOTIATION ON REVISED RECOMMENDATION 77 (4) all	
		OFFICE OF THE R.A.J. MONITOR REPORT ON CONTINUED COMPLIANCE WITH R.A.J. ISSUES IDENTIFIED IN THE 9-21-89 MEMORANDUM OPINION AND ORDER AND RECOMMENDATION 79 (15+) all	
Jan 23		ORDER that the Motion of deft.to extend Deadline for Negotiation on Revised Recommendation 77, filed 1/22/91 is granted...the date is extended to noon, 2/4/91. copies to counsel HSB/dh	
Jan 23		MEMORANDUM OPINION AND ORDER ... the issues of life safety code & environmental requirements are dismissed with regard to Austin, Big Spring Rusk, San Antonio, Terrell, Vernon and Wichita Falls State Hospitals...the Court monitor is to report on the status of compliance at Kerrville by noon, 5/1/91...the issue of staff to patient ratios is dismissed with regard to the state hospitals at Austin, Big Spring, Kerrville, San Antonio, Terrell, Vernon, and Wichita Falls...the Court directs defts. to consult with the Court monitor to develop & implement plan for correcting the staffing problem at Rusk...the Court Monitor is to report by noon, 4/1/91...the issues of staffing & peer review are dismissed. dkt'd 1/23/91 copies to counsel HBS/dh	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H
R.A.J., ET AL		DENNIS JONES, ET AL	DOCKET NO. _____
			PAGE <sup>73</sup> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1991			
Jan 28		ORDER that the court GRNATS the Court Monitors request for authorization to pay dr. Batemans 12/15/90, attached to order. HBS/dh copies to counsel	
FEB 4		LETTER to Court fm Atty. Cloutman advising parties have resolved Pltfs' Appl. for Atty's Fees & no further action required (1)	
Feb 6		LETTER 2/5/91 from E. Cloutman regarding agreement on Revised Recommendation No. 77. dh  ORDER that the Court extends the deadline for filing the Stipulation on Revised Recommendation 77... the Stipulaiton must be filed by noon, 2/8/91. HBS/dh copies to counsel	
Feb 13		STIPULATION ON REVISED RECOMMENDATION 77 AND THE MONITORING MECHANISM FOR MR PLACEMENTS (6) dh	
Feb 21		ORDER that the request for extension of time for responding to defts. Motion to permit modification & deletion of Commissioner Rules, filed 1/18/91 is GRANTED...the Court Monitor must submit his comments by 2/22/91. HBS/dh copies to counsel.  ORDER that the Stipulated Agreement is Approved and will be considered an order of the Court...in light of the stipulated agreement, defts. Motion for Declaratory Judgment, filed 12/5/90, is moot. dkt'd 2/21/91 HBS/dh copies to counsel  ORDER that the Monitor's letter request that funds be transferred to the Office of the RAJ Monitor to cover operating expenses is Approved...the Clerk of the Court is to deposit the proceeds from the cert. of deposit in the Money Market Flex Fund account, to issue a check to the Office of the RAJ Monitor for \$93,220.87, & to transfer \$217,064 from the Courts treasury account to the RAJ Monitor...all remaining funds int eh Registry for the account of the Office of the RAJ Monitor shall remain in the Money market-Flex Fund pending further order of the Court. dkt'd 2/21/91 HBS/dh copies to counsel	
FEB 22		PLAINTIFFS' RESPONSE TO DEFENDANTS' MOTION TO PERMIT MODIFICATION & DELETION OF COMMISSIONER RULES REFERRED TO IN 1981 SETTLEMENT (3) all	
Feb 27		ORDER that the Clerk is to file the 11/90 Report on the Results of an Evaluation and to mail copies. copies mailed to parties listed on order and TEXAS counsel HBS/dh  REPORT ON THE RESULTS OF AN EVALUATION: COMPLIANCE WITH AFTERCARE CRITERIA IN TEXAS. (15+) dh	
<b>SEE NEXT PAGE</b>			



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>74</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1991			
Feb 27		<p>RAJ MONITORS COMMENTS TO DR. GOLDMANS REVISED REPORT ENTITLED A REPORT ON THE RESULTS OF AN EVALUATION: COMPLIANCE WITH AFTERCARE CRITERIA IN TEXAS, December 10, 1990. (10) dh</p> <p>NOTICE OF APPEARANCE (Suzanne Formby Marshal, Asst. Atty. Gen., Gen. Litigation Div.) (2) all</p>	
Mar 4		<p>ORDER that the Corut Monitor is GRANTED an extension for filing his respond to defts. Motion to Permit Modification &amp; Deletion of Commissioner Rules, filed 1/18/91...the Monitor must file his Resposne by noon, 3/6/91. HBS/dh copies to counsel</p> <p>DEFENDANTS' AGREED MOTION FOR EXTENSION OF TIME TO RESPOND TO 14th REPORT (4) all</p>	
MAR 5		R.A.J. MONITOR'S COMMENTS ON MOTION TO MODIFY OR REPEAL COMMISSIONER'S RULES CONNECTED WITH SETTLEMENT AGREEMENT (6) all	
Mar 7		<p>ORDER that the Court GRANTS the Court Monitors request for authorization to pay the bills from Foss, St. Peter, Blackerby and Barrett. HBS/dh copies to counsel</p> <p>ORDER that the Court now directs the Clerk to furnish a copy of the November 1990 report on the Results of an Evaluation: Compliance with aftercare Criteria in texas; to Advocacy Inc. HBS/dh copies to counsel</p>	
Nov 8		<p>ORDER that Defts. Motionfor Extension of Time to Respond to the 14th Report is GRANTED...Defts. &amp; Pltfs. counsel shall file responses by noon, 4/3/91. copies to counsel HSB/dh</p>	
MAR 8		<p>ORDER...the court DENIES defts' request for approval of the proposal to repeal the current rule &amp; replace it with Chapter 405, Subchapter A; the court GRANTS defts' request to repeal the rule on administration of medication; the court GRANTS defts' request for approval of its proposed repeal of the rule on client workers; the court GRANTS defts' request for approval of the proposed repeal of rule on admissions, transfers, furloughs &amp; discharges of the chemically dependent; the court DENIES defts' request for approval of rule change insofar as it reduces the number of required contacts, &amp; GRANTS defts' request for approval of the change insofar as it replaces the manual record keeping system with a computerized system (5)</p> <p>cc to cnsl 3/8/91; dkt'd 3/12/91 HBS/all</p>	

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____
R.A.J., ET AL		DENNIS JONES, ET AL	PAGE <u>75</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
MAR 12		<p>ORDER...the Court hereby DIRECTS the Clerk to file Recommendation 80: Payment for Psychosocial Training To Enhance Defendants' Development of Psychosocial Programs at the Eight State Hospitals; the Recommendation shall be deemed to have been filed on 2/21/91 (1) cc to cnsl &amp; dkt'd 3/12/91</p> <p>HBS/all</p>	
FEB 21		<p>RECOMMENDATION *): Payment for Psychosocial Training to Enhance Defendants' Development of Psychosocial Programs at the Eight State Hospitals (15+) all</p>	
Mar 8		<p>ORDER the Court Adopts Recommendation 80. copies to counsel HBS/dh</p>	
Mar 18		<p>ORDER that the Court authorizes payment of the Dennis Barrett, Consultant. copies to counsel HBS/dh</p>	
MAR 19		<p>LETTER to Judge Sanders from Mary Dees, TMHC Chair enclosing comments in response to the court's request, asking Court not to dismiss after care from the current RAJ lawsuit (9) all</p>	
		<p>LETTER to Judge Sanders from Deborah Hiser, Atty. for Advocacy, Inc. commenting on "Compliance w/Aftercare Criteria in Texas" (3) all</p>	
Mar 19		<p>ORDER that the Clerk is to file the 3/18/91 letter form The Texas Council of Community MHMR Centers commenting on the "Report on the Results of an Evaluation: Compliance with Aftercare Criteria in Texas by Dr. H. Goldman, et al. copies to counsel HBS/dh</p>	
		<p>LETTER Dated 3/18/91 from the Texas Council of Community Mental Health and Mental retardation Centers, Inc. (2) dh</p>	
Mar 21		<p>ORDER that the Clerk is to provide a copy of the Letter dated 3/15/91 from Texas Mental Health Consumers, filed 3/19/91. HBS/dh</p> <p>copy of order mailed with copy of letter to parties.</p>	
		<p>ORDER that the Clerk is to provide a copy of the letter dated 3/18/91 from Advocacy, filed 3/19/91. HBS/dh</p> <p>copy of order with copy of letter mailed to parties.</p>	
		<p>ORDER that the Clerk is to file letter dated 3/19/91 from the San Antonio Alliance for the Mentall Ill. HBS/dh</p> <p>copy of order with copy of letter mailed to parties.</p>	
		<p>ORDER that the Clerk is to file a letter dated 3/19/91 from National Alliance for the Mentally Ill. HBS/dh</p> <p><del>copy of order with copy of letter mailed to parties.</del></p>	
		<p>ORDER that the Clerk is to file the letter dated 3/17/91 with attachments from the Texas Alliance for the Mentally Ill. HSB/dh</p> <p>copy of order with copy of letter and attachments mailed to parties.</p>	

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>76</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
1990			
Mar 22		ORDER that the Clerk is to file Letter dated 3/19/91, from the Mental Health Association in Texas. HBS/dh copy of order with copy of letter to parties.	
MAR 25		LETTER dated 3/19/91 to Judge Sanders from San Antonio Alliance for the Mentally Ill (3)	
Mar 28		ORDER that the Clerk is to file the 14th Report to the Court and the 14th Report to the Court, Abridged. copies to parties HSB/dh FOURTEENTH REPORT TO THE COURT from the office of the RAJ Monitor (15+) dh FOURTEENTH REPORT TO THE COURT (ABRIDGED) (15+) dh AGREED MOTION TO EXTEND TIME TO FILE RESPONSE TO MONITOR'S REPORT (4) all	
Mar 29		ORDER that the parties response to the Court Monitors 14th report to the Court be filed no later than noon, 4/9/91. copies to parties. HBS/dh	
Apr 3		AGREED ORDER that defts. have agreed to pay ptlfs. counsel E. Cloutman, the sum of \$16,000 as fees & expenses. copies to counsel HBS/dh	
Apr 8		ORDER that the Court directs the parties and the Monitor to enter forthwith into negotiations & to provide to the Court by 5/3/91, a joint preliminary report as to the status of such negotiations with an evaluation of the prospects for success. (3) copies to counsel HSB/dh COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON THE R.A.J. MONITOR'S 14TH REPORT (7) all	
APR 9		DEFENDANTS' UNOPPOSED MOTION FOR LEAVE TO FILE RESPONSE BRIEF TO THE 14TH REPORT IN EXCESS OF 25 PAGES (3) all ORDER that defts. motion is GRANTED & Defts. response brief of 68 pages is ordered to be accepted for filing. copies to counsel. HBS/dh DEFENDANTS RESPONSE TO THE 14th REPORT WITH ATTACHMENTS (69+) dh PLAINTIFFS' COMMENTS & RESPONSES TO THE 14TH REPORT TO THE COURT FROM THE OFFICE OF THE R.A.J. MONITOR (17) all	
Apr 16		ORDER that the Court GRANTS the Court Monitors request for authorization to pay the bills from L. Foss and f. St. Peter. HBS/dh copies to parties.	
Apr 18		ORDER that the attached bill from L. Foss the Court GRANTS the Monitors request for authorization to pay the bill. copies to counsel. HBS/dh ORDER that the Court Monitors request for permission to file the Reply to Defts. Objections & Comments is GRANTED & the Clerk is to file the letter & the Reply. copies to counsel HBS/dh	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <u>77</u> OF _____ PAGES
RAJ, ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
1991			
Apr 18		LETTER dated 4/16/91 from D. Pharis, requesting permission to file Monitors Reply. dh	
		RAJ MONITORS REPLY TO DEFTS. OBJECTIONS & COMMENTS TO THE FOURTEENTH REPORT TO THE COURT. (15+) dh	
APR 24		PLAINTIFFS' 1991 FIRST QUARTER APPLICATION FOR ATTORNEY'S FEES (8) all	
		ITEMIZED STATEMENT OF COSTS EXPENDED BY PLAINTIFFS R.A.J., ET AL FROM 1/91 THROUGH 3/31/91 (3)	
APR 25		ORDER...before the Court is Pltfs' 1991 First Quarter Application for Atty's Fees, filed 4/24/91; defts' response must be filed by noon, 5/17/91 (1) cc to cnsl & dkt'd 4/25/91 HBS/all	
May 3		ORDER that the Celrk is to file the letter dated 5/3/91 from the parties & the Monitor re their negotiations...the parties & the Monitor must file a further report on the status of their negotiations by noon, 6/14/91. copies to counsel HBS/dh	
		REPORT dated 5/3/91 signed by the parties & the Monitor (6)	
May 8		ORDER that the Clerk is to file a letter dated 4/26/91 from the Court Monitor requesting authorization to pay an invoice ... request to pay the Ward invoice is GRANTED. dkt'd 5/8/91 HBS/dh copies to counsel	
May 8		LETTER Dated 4/26/91 from D. Pharis, Monitor, requesting approval of payment to Richard Ward for consulting services. (2) dh	
May 16		ORDER that the letter dated 5/6/91 from the Court Monitor requesting authorization to pay invoices is filed and request for authorization is GRANTED. copies to parties. HBS/dh	
May 20		order that a letter dated 4/24/91 from the Court Monitor is filed with this order & the Clerk is to amend & correct the 14th Report & the Abridged 14th Report as described in the letter. copies to counsel HSB/dh	
May 20		ORDER that the Clerk is to file the letter dated 5/14/91 from the Court Monitor requesting authorization to pay invoices to pay invoices from consultants Linda Foss & Phillip Blackerby...the Court Monitors request for authorization is GRANTED. copies to parties. HBS/dh	
MAY 20		RECEIVED copy of letter to David B. Pharis, RAJ Monitor, from Paul Hornback, President, Independent Voters Of Texas Enlightened re conditions of Terrell State Hospital (4) all	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE <u>78</u> OF _____ PAGES
R.A.J., et al		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
1991			
May 28		<p>AGREED ORDER GRANTING PLTFs. 1991 FIRST QUARTER APPLICATION FOR ATTYS. FEES AND EXPENSES... Defts. have agreed to pay to pltf's. counsel, E. B. Cloutman, III the sum of \$21,500 in attys fees &amp; \$1,137.05 for expenses incurred for a total of \$22,637.05...the Application is MOOT and is hereby dismissed. copies to counsel dkt'd 5/28/91 HBS/dh</p>	
May 31		<p>LETTER dated 5/20/91 from D. Pharis regarding payment of invoices dh(2)</p> <p>ORDER that the Clerk is to file the Letter...the Court Monitors request for authorization is GRANTED. dkt'd 5/31/91 HBS/dh</p>	
Jun 3		<p>ORDER the 6/1/91 compliance deadline established by the Courts 9/21/89 order is SUSPENDED, pending a report from the parties 6/15/91, regarding the status of settlement negotiations. see order dated 5/3/91. HBS/dh copies to counsel dkt'd 6/3/91</p>	
JUN 7		<p>COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON RECOMMENDATION 79 - CONTINUED (3)</p>	all
JUN 14		<p>LETTER dated 6/14/91 from Edward Cloutman, III, atty for pltf, Toni Hunter, atty for deft, &amp; David Pharis, RAJ Monitor regarding agreement of certain issues (joint) (4)</p> <p>Documents on Quality System Oversight and Monitoring Plan (joint) (15+)</p>	yb
Jun 17		<p>ORDER ... Counsel are to file by 7/1/91 a status report regarding resolution of issues of the period of active &amp; inactive monitoring and the mechanism whereby issues and/or hospitals are dismissed from this litigation...counsel are to file by 8/1/91, a status report concerning agreement on compliance targets or compliance levels, as mentioned on page 3 of the June 14 letter...counsel are to file by noon, 12/2/91, a report regarding the status of those issues, which counsel expect to have resolved by the end of November, 1991. HBS/dh copies to counsel mailed 6/17/91.</p>	
JUN 19		<p>TRANSCRIPT OF PROCEEDINGS OF AUGUST 13, 1990 (Status Conf) before the Hon. Barefoot Sanders, Chief Judge (66 pages)</p>	all
Jun 25		<p>STIPULATION approving the Department's implementation of the Rules dh (15+)</p> <p>ORDER approving the stipulation...the Department may immediately implement the Rules Governing Prescribing of Psychoactive Drugs, Chapter 405, Subchapter A, as so stipulated. dkt'd 6/26/91 HBS/dh copies to counsel</p>	

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE 79 OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
JUL 2		ORDER...ct rec'd a 6/27 ltr from cnsl & the court monitor. Clerk is directed to file ltr. (1) cc to cnsl 7/3/91; dkt'd 7/5/91 HBS/yb	
JUL 2		Pursuant to order filed on 7/2 letter from counsel & the court monitor is filed (7) yb	
Jul 9		ORDER that the Court GRANTS the Court Monitors request for authorization to pay Linda Foss June 4, 1991 Bill. HBS/dh copies to parties.	
		LETTER dated 6/12/91 form D. Pharis with bill attached. (2) dh	
		ORDER that the Court GRANTS the Court Monitors request for authorization to pay Fran St. Peters 5/31/91 bill. HBS/dh copies to parties	
		LETTER Dated 6/27/91 from d. Pharis with bill attached. (2) dh	
JUL 11		MOTION FOR WITHDRAWAL OF APPEARANCE OF COUNSEL FOR PLAINTIFFS (of atty. John G. Heike) (3) all	
JUL 15		LETTER to Judge Sanders fm atty Cloutman re substitution at page 5-"QSO Implementation Schedule" (substitution Made) all	
Jul 11*		ORDER OF ATTORNEY WITHDRAWAL ... that Mr. John G. Heike is granted leave to withdraw his appearance as counsel for pltfs. cpys to counsel HBS/dh (2)	
Jul 16		ORDER that the Clerk is to file Recommendation 79 -- Continued...the Court Monitor is to file a further report on the status of construction and compliance at Kerrville by noon, 11/6/91...The Court dismisses the Staff to Patient Ratio issue at Rusk...the Staff to Patient Ratio issue is Dismissed in its entirety. copies to counsel dkt'd 7/16/91 HBS/dh	
JUL 19		LETTER to Judge Sanders from office of R.A.J. monitor re budget request (15) all	
		PLAINTIFFS' 1991 SECOND QUARTER APPLICATION FOR ATTORNEY'S FEES (12) all	
		ITEMIZED STATEMENT OF COSTS EXPENDED BY PLAINTIFFS R.A.J., ET AL FROM 4/91 - 6/30/91 (3) all	
Jul 22		ORDER that the parties responses msut be filed by noon, 8/8/91 to the Monitors Budget Request for 9/1/91 thru 8/31/91. HBS/dh copies to parties.	
Jul 25		ORDER that responses to the Application for attys fees, filed 7/19/91 must be filed by noon, 8/26/91. copies to counsel HBS/dh	

**SEE NEXT PAGE**

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO.
R.A.J., ET AL		DENNIS JONES, ET AL	PAGE 80 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1991</u>			
JUL 26		DEFENDANTS' MOTION TO EXTEND TIME TO FILE RESPONSE TO THE MONITOR'S BUDGET REQUEST (4)	
			all
Jul 29		ORDER that Defts. motion for Extension of time to file a Response to the Court Monitors prop. budget is GRANTED & deft. must file a resposne no later than noon, 8/15/91. copies to counsel	
			HSB/dh
AUG 2		LETTER to Judge Sanders from Atty. David Pharis re Defendants' Motion to Extend Time (1)	
			all
		JOINT LETTER to HBS re compliance measures/targets (3)	
			all
AUG 15		DEFENDANT'S RESPONSE TO COURT MONITOR'S BUDGET REQUEST (15+)	
			amy
AUG 26		AGREED MOTION ON ATTORNEY'S FEES & COSTS (3)	
			all
Aug 27		AGREED ORDER that the agreed motionfor attys. fees & costs is GRANTED... defts. are ordered to pay to ptlfs. counsel the sum of \$50,000 in attys. fees & \$2,759.21 for expenses...payment to be made w/in 45 days of the entry of this order. dkt'd 8/27/91	
			HSB/dh
			(2)
Aug 28		ORDER that the Court GRANTS the Court Monitors request for authorization to pay the bills from Foss and St. Peter, attachments to order. HBS/dh	
			(5)
Sep 16		ORDER that the Court GRANTS the Court Monitors request for authorization to pay the bills from Foss & St. Peter. HSB/dh	
			copies to counsel
Sep 20		ORDER that the defts. are to pay into the Registry of the Court for the account of the RAJ Monitor the sum of \$363,836.18 by noon, 11/20/91. copies to counsel - copy to finance.	
			HSB/dh
Oct 29		Plaintiffs' 1991 third quarter application for attorney's fees (8)	
			amy
		Itemized Statement of Costs Expended by Plaintiffs R.A.J. et al. from July, 1991 through September 30, 1991 (3)	
			amy
Oct 30		ORDER Defts. resposne to the Application & to the Itemized Statement of Costs msut be filed by noon, 11/22/91.	
			HSB/dh
			copies to counsel
Nov 13		ORDER that the Clerk is to file the Court Monitors Recommendation 79. HBS/dh	
			copies to counsel
		ORDER that the Monitor is to file with the Court by noon, 3/31/92 a report on the completion of execution of the contract construction. HBS/dh	
			copies to counsel
		RECOMMENDATION 79 --- Closure	

Cont. to #81

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H DOCKET NO. _____ PAGE 81 OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
1991			
Nov 25		ORDER TO INVEST FUNDS ... the funds deposited into the Registry on 11/21/91 in the amount of \$363,836.18 be invested by the Clerk by adding to Money Market Fund No. 289-918-3. HBS/dh (1) copies to financial	
Dec 3		ORDER that the Clerk is to file the 12/2/91 status report submitted by the parties & the RAJ Monitor. HBS/dh  REPORT by the RAJ Monitor & parties dated 12/2/91. (2) dh copies to counsel  ORDER that the Clerk is to transfer to D. Pharis the sum of \$188,909.09 from the RAJ Flex Account in the Registry of the Court. dkt'd 12/3/91 HBS/dh (2) copies to counsel.  ORDER GRANTING PLTFs. 1991 THIRD QUARTER APPLICATION FOR ATTYS FEES & EXPENSES ... Defts. are to pay to pltf's. counsel the sum of \$23,690.00 in attys fees & \$1,636.28 for expenses incurred by pltf's. counsel for a total award of \$25,326.28 to be made w/in 30 days of the entry of this order. (2) HBS/dh copies to counsel	
Jan 10		JOINT MOTION FOR ENTRY OF ORDER APPROVING A COMPROMISE SETTLEMENT AND DIRECTING THAT NOTICE OF SUCH SETTLEMENT BE GIVEN (3) dh  SETTLEMENT AGREEMENT (15+) dh  ORDER that the Court will hold a conference on the Joint Motion etc., filed 1/10/92 at 11 AM, 1/17/92. HBS/dh copies to counsel E.Cloutman, T.Hunter, D. Pharis by FAX copies mailed	
Jan 17		ORDER That the settlement agreement, including each of the terms & conditions is hereby preliminarily approved...the defts. shall arrange for the printing & mailing of notices to be mailed not later than 2/3/92 & to be published in a newspaper of general circulation in Houston, Dallas, Ft. Worth, San Antonio, Lubbock/Amarillo, El Paso, Brownsville & Austin on Wednesday & a Sunday... deft. to keep accurate & complete records of names & addresses of all facilities to whom notices were sent...written objections must be received on or before 3/2/92...pltf's. counsel to be responsible for the initial receipt of notices of intent to testify & written objections to the settlement... written objections must be received by 3/2/92...hg. shall be held on 3/20/92 at 10 AM to determine if final approval should be given to the prop. settlement agreement in this cause. dkt'd 1/17/92 HSB/dh copies to counsel  NOTICE attached to above order HBS/dh	

**SEE NEXT PAGE****EXH 332**



DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-0394-H
R.A.J., ET AL		DENNIS JONES, ET AL	DOCKET NO. _____
			PAGE <u>82</u> OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1992</u>			
Jan 16		PLAINTIFFS' 1991 FOURTH QUARTER APPLICATION FOR ATTORNEY'S FEES (8) yb	
		ITEMIZED STATEMENT OF COSTS EXPENDED BY PLAINTIFFS R.A.J., ET AL FROM OCTOBER, 1991 THROUGH DECEMBER 31, 1991 (3) yb	
Feb 12		<b>ORDER GRANTING PLAINTIFF'S 1991 FOURTH QUARTER APPLICATION FOR ATTORNEY'S FEES AND EXPENSES...</b> ordered, adjudged and decreed that Application for Attorney's Fees are granted; defendants are ordered to pay plaintiff's counsel the sum of Twenty-Six Thousand Five Hundred Ten Dollars in Attorney's fees and \$817.16 for expenses incurred by plaintiffs' counsel for a total of \$27,327.16; further ordered that payment be made within 30 days of entry of this order. (2) (cc to cns: 2/18/92 & dktd 2/20/92) HBS/jlr	
Feb 27		<b>ORDER</b> that the budget amount requested from mr. D. Pharis, the RAJ Monitor concerning tthe operating budger for the period 3/1/92 thru 8/31/92 was previousl approved by the Court on 9/20/91...the Clerk is to transfer \$174,927.09 from the RAJ money market flex fund to the RAJ Court Monitor. dkt'd 2/27/92 HSB/dh copies to counsel	
Mar 3		OBJECTIONS/COMMENTS TO 1992 R.A.J. SETTLEMENT AGREEMENT (plntf) (15+) jlr	
Mar 20		<b>MIN ENTRY...</b> Hearing on Final Approval of Settlement...counsel make statements. HBS/dh	
Mar 24		<b>FINAL ORDER APPROVING SETTLEMENT ...</b> <del>IT IS ORDERED, ADJUDGED AND DECREED</del> that the Settlement Agreement filed with the Court on 1/10/92 is hereby finally APPROVED. dk'td 3/24/92 HBS/dh copies to counsel,	
Mar 31		<b>ORDER</b> that the Monitor is to provide another status report on the issue of the life safety conde requirements at Kerrville State Hospital by noon, 5/15/92. copies to counsel HBS/dh	
Apr 6		<b>ORDER</b> that a letter dated 4/1/92 & filed herewith, form the RAJ Monitor requesting authorization to discontinue bonding insurance ... the RAJ Monitor is authorized to discontinue his bonding insurance policy. HBS/dh copies to counsel dkt'd 4/6/92 (1)	
		<b>LETTER</b> dated 4/1/92 from the RAJ Monitor requesting that the bonding insurance be discontinued. (2) dh	
APR 7		PLAINTIFFS' 1992 FIRST QUARTER APPLICATION FOR ATTY'S FEES (10) ITEMIZED STATEMENT OF COSTS FROM 1-1-92 thru 3-31-92 (3) amy	

**SEE NEXT PAGE 83**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <u>83</u> OF _____ PAGES
R. A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
1992			
Apr 14		ORDER that responses to ptlfs. 1992 1st Quarter Application for Attys.Fees, filed 4/7/92 must be filed by noon, 4/27/92. HBS/dh copies to counsel	
Apr 28		ORDER GRANTING PLTFS. 1992 FIRST QUARTER APPLICATION FOR ATTYS FEES & EXPENSES...from 1/1/92 thru 3/31/92 are granted & the defts. are ordered to pay to ptlfs. counsel the sum of \$38,520.00 in attys fees & \$857.74 for expenses incurred by ptlfs. counsel for a total award of \$39,377.74...paymentt be made within 45 days of the entry of this order. dk'td 4/28/92 HBS/dh copies to counsel	
May 19		REPORT ON THE STATUS OF CONSTRUCTION CONTRACT AT KERRVILLE STATE HOSPITAL - COMPLETION OF RECOMMENDATION 79. (8) dh  ORDER that the Court accepts the Monitors recommendation...the life safety code requirements issue at kerrville State Hospital is Dismissed... Recommendation 79 is now completed. HBS/dh copies to counsel	
Jun 11		MOTION TO SUBSTITUTE COUNSEL (Dft) (3) amy	
Jun 15		ORDER that the Motion for Sub. of counsel is Granted. HBS/dh copies to counsel	
Jul 7		ORDER that responses to the ptlfs. 1992 second quarter application for attys fees, filed 7/6/92 must be filed by noon, 7/20/92. HSB/dh copies to counsel	
JUL 6		PLAINTIFFS' 1992 SECOND QUARTER APPLICATION FOR ATTORNEY'S FEES (8) amy	
JUL 6		ITEMIZED STATEMENT OF COSTS EXPENDED BY PLAINTIFFS R.A.J. et. al. from 4/1/92 through 6/30/92 (3) amy	
JUL 23		ORDER GRANTING PLAINTIFFS' 1992 SECOND QUARTER APPLICATION FOR ATTORNEY'S FEES AND EXPENSES...(2) (cc to cnsl 7/24/92; dkt'd 7/27/92) HBS/amy	
Aug 10		ORDER thatresponses to the proposed budget must be filed by noon, 8/26/92 HBS/dh copies to counsel	
AUG 26		LETTER dated 8/7/92 fromthe RAJ Monitor, which outlines proposed budget request for the periods of 9/1/92 thru 2/28/93 and 3/1/93 thru 8/1/93. dh  Defendant's Response to Court Monitor's Budget Request (2) amy  Motion to Appear Pro Hac Vice by Sarah L. Anderson (2) amy  Motion to Substitute Counsel by defendants Hamilton for Anderson (2) amy	

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <u>84</u> OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
1992			
Aug 26		ORDER that the Motion for Substitution of Counsel filed on behalf of defts. is GRANTED & Sarah L. Anderson is sub. as counsel HBS/dh copies to parties	
		ORDER that the Motion to appear Pro Hac Vice filed on behalf of State defts. is GRANTED & Sarah L. Anderson be allowed to appear pro hac vice. HBS/dh copies to parties.	
Aug 27		ORDER that the defts. are to pay into the Registry of the Court for the account of the R.A.J. Monitor the sum of \$22,040.24 by noon, 10/28/92. HBS/dh copies to parties.	
Oct 9		ORDER that any responses to Plaintiffs' 1992 Third Quarter Application for Attorney's Fees, filed 10/8/92, must be filed by noon, 10/22/92. (1) cy to cns1 10/9/92, dkt'd 10/13/92 HBS/mjl	
OCT 8		PLAINTIFFS' 1992 THIRD QUARTER APPLICATION FOR ATTORNEY'S FEES (6) amy	
		ITEMIZED STATEMENT OF COSTS EXPENDED BY PLAINTIFFS R.A.J. ET AL. FROM 7/1/92 THROUGH 9/30/92 (3). smy	
Oct 21		ORDER GRANTING PLTFs. 1992 THIRD QUARTER APPLICATION FOR ATTYS. FEES & EXPENSES...order that pltf's. 92 3rd quarter application for attys fees & itemized statement of costs expended by pltf's RAJ, et al from 7/1/92 thru 9/30/92 are granted & defts. are to pay to pltf's. counsel the sum of \$15,750.00 in attys fees & \$482.34 for expenses incurred by pltf's. counsel for a total award of \$16,232.34...payment to be made w/in 30 days of the entry of this order. HBS/dh copies to parties.	
Oct 21		Response by defts to pltf's' application for atty's fees (2) ldm	
Oct 22		ORDER TO INVEST FUNDS ... the funds deposited in the Registry of the Court on 10/15/92 in the amount of \$22,040.24 pending final disposition be invested by the Clerk by add to Money market Fund NO 1252899183. HBS/dh copies to counsel	
Oct 27		ORDER that the RAJ Monitors 1st report & Recommendations under the 3/24/92 Settlement Agreement is to be filed herewith...any response to the recommendations must be filed by noon, 11/10/92. HBS/dh copies to counsel	
		COURT MONITORS REPORT AND RECOMMENDATION #1 dh	
Oct 27		ORDER that the Clerk is to disburse the requested amount to the office of the RAJ Monitor...in accordance with the monitors request, the disbursement should be in the form of two separate checks, one for \$90,000 & one for \$64,077.12. HBS/dh	
Oct 27		LETTER dated 10/23/92 from D. Pharis requesting disbursement of monies. dh	

To # 85

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	CA3-74-394-H DOCKET NO. _____ PAGE <b>85</b> OF _____ PAGES
<b>R.A.J. ET AL</b>		<b>DENNIS JONES, ET AL</b>	
DATE	NR.	PROCEEDINGS	
1992 Oct 28		ORDER corrrerting the 10/27/92 order, disbursement amount is a total of \$154,077.12 from the flex fund not the total \$259,077.12...remainder of the order stands. copies to counsel HBS/dh	
Nov 05		Response by deft to the R.A.J. monitor's first report and recommendations (2) ldm	
Nov 20		ORDER...court finds that the two hospitals are in compliance in the listed areas for the first six months of active monitoring under the 3/24/92 Settlement Agreement (2) (cc to cns1 11/20/92 & dktd 11/23/92) HBS/ldm	
Nov 30		ORDER that any resposne to the Monitors Second Report & Recommendations must be filed by noon, 12/10/92. HBS/dh copies to parties.	
		COURT MONITORS REPORT AND RECOMMENDATION #2 dh	
Dec 04		Pltf's response to R.A.J. Monitor's Report and Recommendation No. 2 filed 11/30/92 (3) ldm	
Dec 08		Response by defts to Court Monitor's Report and Recommendation #2 (2) ldm	
Dec 10		ORDER that the Court finds that the 2 hospitals are in compliance in the listed areas for the first 6 months of active monitoring under the 3/24/92 Settlement Agreement. copies to counsel HBS/dh	
1993 Jan 04		ORDER...any response to Monitor's recommendations must be filed by 1/15/93 (Faxed to cns1 1/4/93, Dkt & mailed 1/5/93) HBS/ldm	
		Court Monitor's Report and Recommendation #3 (20) ldm	
Jan 08		Itemized Statement of Costs expended by pla RAJ, Et al. from 10/1/92 through 12/31/92. (3) cle	
Jan 08		Pla's 1992 Fourth Quarter Application for Attys fees. (6) cle	
Jan 11		ORDER that any resposnes made to pltfs. 1992 fourt quarter Application for Attys fees & expenses, filed 1/8/93 must be filed by noon, 1/22/93. HBS/dh copies to counsel	
1993 Jan 11		Dfts Response to the courtsmonitor's report and recommendatdon #3 (2) cle	
Jan 14		Response by pltfs to monitor's third report and recommendations (3) ldm	
Jan 19		ORDER that the court finds that the 2 hospitals are in compliance in the lsiteid areas for the first 6 months of active monitoring under March 24,1992 Settlement Agreement. HBS/dh copies to parties.	

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. _____
			PAGE <u>86</u> OF _____ PAGES
DATE 1993	NR.	PROCEEDINGS	
Jan 21		ORDER GRANTING PLTFS. 1992 FOURTH QUARTER APPLICATION FOR ATTYS FEES & EXPENSES ... defts. are to pay to pltfs. counsel the sum of \$13,180.00 in attys fees & \$60.48 for expenses incurred by pltfs. counsel for a total award of \$13,240.48 ... payment be made w/in 03 days of the entry of this order. HBS/dh copies to parties.	
Jan 21		Response by defts to pltfs' application for atty's fees (2) 1dm	
Feb 11		ORDER that the Clerk is to disburse the requested amount of \$255,077.12 from the flex fund to the Office of the RAJ Monitor in accordance with the Monitors request, the disbursement should be in the form of three separate checks, two for \$90,000.00 and one for \$75,077.12. HBS/dh copies to counsel & finance.	
Mar 8		LETTER dated 2/5/93 from D. Pharis, RAJ Monitor for transfer of funds. dh ORDER that the RAJ Monitors 4th Report & Recommendations under the 3/24/92 Settlement is to be filed...any resposne to the Monitors recommendations must be filed by noon, 3/18/93...clerk to fax order. HBS/dh copies to counsel faxed.	
Mar 15		COURT MONITORS REPORT AND RECOMMENDATION #4 dh	
Mar 31		Response by debt to court monitor's report and recommendation (2) 1dm	
Apr 06		ORDER... Austin State Hospital was reviewed and found in compliance in one area covered by the QSO process, the area of patient rights. Upon the Hospital's request, the reviewers undertook a second review in the abuse and neglect area, and found the Hospital to be in compliance there as well. The hospital was found not to be in compliance in the remainder of the seven areas. San Antonio State Hospital was reviewed and found not be to be in compliance in any of the review areas. Austin State Hospital is in compliance in the two areas of patient rights and abuse/neglect for the first six months of active monitoring under the 3/24/92 Settlement Agreement. San Antonio State Hospital has not achieved compliance in any areas for the first six months of active monitoring under the Settlement Agreement. (2) (cc to cns1 3/31/93 & dktd 4/5/93) HBS/1dm	
Apr 07		Itemized statement of costs expended by pltfs R.A.J., et al, from 1/1/93 thru 3/31/93 (3) 1dm Pltfs' 1993 first quarter APPLICATION for atty's fees 1dm	
Apr 07		ORDER...before the Court are pltfs' 1993 First Quarter Application for Atty's Fees and Itemized Statement Costs - responses must be filed by 4/23/93 (1) (cc to cns1 4/7/93 & dktd 4/8/93) HBS/1dm	

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>3:74-394</u>
R.A.J., ET AL		DENNIS JONES, ET AL	PAGE <u>87</u> OF <u>      </u> PAGES
DATE	NR.	PROCEEDINGS	
1993			
Apr 13		ORDER that the Court will hold a hearing 4/21/93 at 9:30 AM on the impact of the proposed reductions on compliance with the Lelsz & RAJ Settlement Agreements. copies to parties by fax. HBS/dh	
Apr 14		Response by defts to pltfs' application for atty's fees (2) 1dm	
Apr 19		ORDER (copy-original in 3:85-CV-2462) outlining the format for the hearing to be held on 4/21/93, 9:30 AM ... the court will hold a conference at 9 am on the morning of the hearing in chambers. copies to counsel by fax HBS/dh	
		ORDER GRANTING PLTFS. 1993 FIRST QUARTER APPLICATION FOR ATTYS. FEES AND EXPENSES ... payment be made w/in 30 days of the entry of this order. HBS/dh copies to counsel	
Apr 21		Statement for court hearing on 4/21/93 consequences of legislative 1994-95 budget appropriations upon R.A.J. compliance submitted by David Pharis, R.A.J. Court Monitor (15+) 1dm	
		M.E. Hearing held on the Impact of the Proposed Reductions on Compliance with this case ... witness sworn ... presentation of evidence concluded ... Court has taken matter under advisement. HBS/dh	
Apr 22		ORDER...defts are directed to file w/ Court 5/3/93 and thereafter on such dates as may be specified by the Court, a rpt as to status of Deft's appropriations for the next biennium. Cnsl for pltfs may, but are not required, to file similar reports on 5/3/93 and thereafter on the same dates as defts' reports are required. (4) (cc to cnsl 4/22/93 & dktd 4/23/93) HBS/1dm	
Apr 27		Transcript of proceedings - Hearing on Budget - before Judge Sanders 4/21/93 (15+) (under separate cover) 1dm	
May 10		Report to the Court by defts (12) 1dm	
May 28		TxMHMR's report to the Court (10) (original in 3:85-CV-2462) 1dm	
Jun 8		ORDER that any responses to the Court Monitors Budget Request for 1993-94 must be filed by noon, 6/25/93. HBS/dh copies to counsel	
		RAJ COURT MONITORS BUDGET REQUEST FOR 1993-94. dh	
		ORDER that any resposne to the Monitors recommendations must be filed by noon, 6/18/93. HBS/dh copies to counsel fax.	
		COURT MONITORS REPORT AND RECOMMENDAITON #5 (50+) dh	

SEE NEXT PAGE

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>74-0394</u>
R.A.J., et al		DENNIS JONES, et al	PAGE <u>88</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
Jun 08		Response by pltf to R.A.J. Court Monitor's report and recommendation no. 5 concerning Rusk State Hospital (3) 1dm	
Jun 14		Response by defts to Court Monitor's fifth report and recommendation (2) 1dm <b>ORDER THAT the court finds that Rusk Hospital is in compliance in the seven areas for the second 6 months of active monitoring under the 3/24/92 Settlement Agreement, &amp; will not pass into the period of inactive monitoring in these areas...the Hospital will continue under active monitoring in the area of abuse neglect investigations. HBS/dh copies to parties. (2pages)</b>	
Jun 22		Response by deft to Court Monitor's budget request (3) 1dm	
Jun 28		Response by pltfs to Court's order relative to the R.A.J. Court Monitor's budget request for 1993-94 (3) 1dm	
Jul 2		<b>ORDER that the Court Monitors Budget request for fiscal year 1993-94 is APPROVED, with the addendum...the defts. are to pay into the Registry of the Court for the Account of the RAJ Monitor the sum of \$507,339.56, by noo 8/31/93. HBS/dh copies to counsel</b>  <b>LETTER Dated 6/18/93 from D. Pharis dh</b>  <b>LETTER Dated 6/30/93 from S. L. Anderson dh</b>	
Jul 06		Pltfs' 1993 second quarter application for atty's fees (10) 1dm	
Jul 08		Letter to Judge Sanders from Edward B Cloutman III re pltf's 1993 second quarter application for atty's fees (1) 1dm  <b>ORDER...pltfs' second quarter application is granted. Defts are directed to pay to pltfs' cns1 the sum of \$32,000.49 w/in 30 days of date of this order. (1) (cc to cns1 7/8/93 &amp; dktd 7/9/93) HBS/1dm</b>	
Jul 12		<b>ORDER...before the Court is the R.A.J. Monitor's Sixth Report and Recommendations under the 3/24/92 Settlement Agreement. The Report will be filed. Any response to the Monitor's recommendations must be filed by 7/23/93. (1) (cc to cns1 &amp; faxed 7/12/93 &amp; dktd 7/13/93) HBS/1dm</b>	
*Jul 09		R.A.J. Court Monitor's Report and Recommendation #6 (5) 1dm	
Jul 12		Q.S.O. site visit report for Big Spring State Hospital (8) 1dm  QSO Site Visit Big Spring State Hospital; QSO Site Visit Results Kerrville State Hospital; QSO Site Visit Results Wichita Falls State Hospital (15+) 1dm	

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>74-0394</u>
R.A.J., et al		DENNIS JONES, et al	PAGE <u>89</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
Jul 14		Response by deflt to Court Monitor's report and recommendation #6 1dm	
Jul 20		<b>ORDER...</b> defts are directed to submit a further report to the Court detailing the operating budget arrived at by the Board by 8/4/93 (2) (cc to cns1 7/20/93 & dktd 7/21/93) HBS/1dm	
Aug 02		<b>ORDER...</b> Court finds that the three hospitals, Big Spring State Hospital/Kerrville State Hospital/Wichita Falls State Hospital, are in compliance in the areas listed for the second six months of active monitoring under the 3/24/92 settlement agreement. They will now pass into the period of inactive monitoring in the areas enumerated. (3) (cc to cns1 8/2/93 & dktd 8/4/93) HBS/1dm	
Aug 03		Response by pltfs to the R.A.J. monitor's sixth report and recommendation (2) 1dm	
Aug 04		<b>ORDER...</b> before the Court is the R.A.J. Court Monitor's third report on Board and Care Home Placement situation in Medina County Texas. Responses to the report must be filed by 8/12/93 (1) (cc to cns1 & faxed 8/4/93 & dktd 8/5/93) HBS/1dm	
		R.A.J. Court Monitor's third report on the Board and Care Home Placement situation in Medina County Texas (15) 1dm	
		TxMHMR's final report to the Court on appropriations to the dept in the 1992-3 legislative session (15+) 1dm	
Aug 10		<b>ORDER...</b> before the Court is R.A.J. Monitor's 7th Report and Recommendations. Report is filed herewith. Any response to the Monitor's recommendations must be filed by 8/19/93. (1) (cc to cns1 & faxed 8/10/93 and dktd 8/10/93) HBS/1dm	
		Court Monitor's Report and Recommendation #7 (15+) 1dm	
		<b>ORDER...</b> before the Court is R.A.J. Monitor's 8th Report and Recommendation. Report is filed herewith. Any response to the Monitor's recommendations must be filed by 8/16/93. (1) (cc to cns1 & faxed 8/10/93 and dktd 8/10/93) HBS/1dm	
		R.A.J. Court Monitor's Report and Recommendations #8 (7) 1dm	
Aug 13		Comments of Amicus Texas State Employees Union on the Court Monitor's third report on Medina County Board and Care Homes (3) 1dm	
Aug 16		Response by pltfs to the Court Monitor's third report on the Board and Care Home placement situation in Medina County, TX (4) 1dm	

**SEE NEXT PAGE**



DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>74-394-H</u>
R.A.J., et al		DENNIS JONES, et al	PAGE <u>90</u> OF <u>    </u> PAGES
DATE 1993	NR.	PROCEEDINGS	
Aug 17		Response by defts to the Court Monitor's Report and Recommendation #7 (2) 1dm	
		Response by defts to the Court Monitor's Report and Recommendation #8 (2) 1dm	
		Response by defts to the Court Monitor's third report on the Board and Care Home placement situation in Medina County, TX (5) 1dm	
Aug 17		Response of amicus Texas State Employees Union to the R.A.J. Monitor's Report and Recommendation #8 (3) 1dm	
Aug 18		Response by pltfs to R.A.J. Monitor's 7th report and recommendation (3) 1dm	
		Response by pltfs to R.A.J. Monitor's 8th report and recommendation (3) 1dm	
Aug 19		<b>ORDER...</b> to the extent that the Medina County Facilities are at issue in the lawsuit, the issue is dismissed (5) (cc to cns1 8/19/93 & dktd 8/20/93) HBS/1dm	
Aug 20		<b>ORDER...</b> the Court has before it the R.A.J. Monitor's 7th Report and Recommendation. The Court finds that the 2 hospitals are in compliance in the areas listed respectively in paragraphs 1-2 for the second 6 months of active monitoring under the 3/24/92 Settlement Agreement. These hospitals will now pass into the period of inactive monitoring in the areas enumerated in paragraph 3. (2) (cc to cns1 & dktd 8/20/93) HBS/1dm	
23		Reply by dfts to plas' response to the court monitor's third report on the board and care home placement situation in Medina County, TX (4) 1at	
Sept 7		<b>ORDER...</b> to invest funds..that upon request of the Clerk it is Ordered that the funds deposited in the Registry of the Court on 09/01/93 in the amount of \$507,339.56 pending final disposition by invested by the Clerk at the designated dipository...add to Money Market Fund #289-918-3 (minimum \$5,000.00)...see order for specifics HBS/1at (dist 09/07/93 and dkt'd 09/10/93)	
20		<b>ORDER ...</b> directing the clerk to disburse the requested amount to the office of the R.A.J. Monitor...in accordance with the Monitor's request the disbursement should be in the form of three separate checks two for \$90,000.00 and one for \$73,669.78 HBS/1at	
Sep 23		<b>ORDER</b> that any response to the Monitors Report & Recommendation must be filed by noon, 10/4/93. HBS/dh order faxed to parties.	
		RAJ Monitors Ninth Report & Recommendation. dh 15+	

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-cv-394-H	
R.A.J. (et al)		JONES, Dennis (et al)	DOCKET NO.	PAGE 91 OF ____ PAGES
DATE	NR.	PROCEEDINGS		
<b>1993</b>				
Sept 27		RESPONSE by plas' to the R.A.J. Monitor's Ninth Report and Recommendations	lat	
30		RESPONSE by dfts to the Court Monitor's Report and Recommendation #9	lat	
Oct 05		Pla's 1993 Third Quarter Application for attorney's fees	lat	
Oct 7		Rec'd letter from Mr. Cloutman re Court's copy of Plaintiff's 1993 Third Quarter Application for Attorney's Fees...dfts raise no objections...copies have been forwarded to all interested parties. (1) cc to Judge	klm	
		<b>ORDER...</b> Plaintiffs' Third Quarter Application is Granted. Dfts are directed to pay to plaintiff's counsel the sum of \$19,036.02 within 30 days of the date of this Order. (1) dkt'd and cc to counsel 10/8/93	HBS/klm	
		<b>ORDER...</b> re R.A.J. Monitor's Ninth Report and Recommendations, filed 9/23/93...on 9/30/93, the dfts filed a response urging the Court to accept the Monitor's recommendations. The pla's filed a response on 9/27/93 & did not oppose the recommendations. (see order for specifics) (2) cc to counsel 10/7/93; dkt'd 10/8/93	HBS/klm	
Nov 16		<b>ORDER...</b> before the Court is the R.A.J. Monitor's Tenth Report & Recommendation under the 3/24/92 Settlement Agreement. The Report will be filed herewith. Any response to the Monitor's Report & Recommendation must be filed by noon, 12/6/93. The Clerk is directed to fax this order to the parties. (1) dkt'd, faxed, and cc to counsel 11/17/93	HBS/klm	
		COURT MONITOR'S REPORT AND RECOMMENDATION #10 (15+)	klm	
Nov 18		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #10 (3)	klm	
*				
Dec 1		<b>ORDER...</b> The Court finds that Rusk State Hospital is on track toward compliance in the 5 areas listed in para. 1 above for the first 6 mos of inactive monitoring. All seven areas listed in para. 1 above will cont. in the inactive monitoring phase, & compliance will be determined at the end of the 12-mo period in accordance w/the 3/24/92, Settlement Agreement. The Court also finds that Rusk State Hospital is in compliance in the area of abuse and neglect for the second 6 mos of active monitoring under the 3/24/92 Settlement Agreement & will nto pass into the inactive monitoring phase in that area. (2) dktd & cc to counsel 12/7/92	HBS/klm	
*				
Dec 6		PLAINTIFFS' RESPONSE TO THE R.A.J. MONITOR'S TENTH REPORT AND RECOMMENDATIONS (3)	klm	

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____
R.A.J., ET AL		DENNIS JONES, ET AL	PAGE 92 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<b>1993</b>			
Dec 15		<b>ORDER...</b> before the Court is the RAJ Monitor's Eleventh Report & Recommendation under the 3/24/92 Settlement Agreement. The Report will be filed herewith. Any response to the Monitor's Report and Recommendation must be filed by noon, 1/7/94. The Clerk is directed to fax this order to the parties. (1) dkt'd, faxed, and cc to counsel 12/15/93 <div>HBS/klm</div>	
		COURT MONITOR'S REPORT AND RECOMMENDATION #11 (15+) <div>klm</div>	
Dec 23		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #11 (2) <div>klm</div>	
<b>1994</b>			
Jan 4		PLAINTIFFS' RESPONSE TO THE R.A.J. MONITOR'S ELEVENTH REPORT AND RECOMMENDATIONS (2) <div>klm</div>	
Jan 10		<b>ORDER...</b> the RAJ Monitor's Twelfth Report & Recommendation under the 3/24/92 Settlement Agreement will be filed herewith. Any response to the Monitor's Report & Recommendation must be filed by noon, 1/31/94. The Clerk is directed to fax this order to the parties. (1) dktd, faxed, and cc to counsel 1/10/94 <div>HBS/klm</div>	
		COURT MONITOR'S REPORT AND RECOMMENDATION #12 (15+) <div>klm</div>	
		COMMENTS OF AMICUS TEXAS STATE EMPLOYEES UNION ON THE COURT MONITOR'S REPORT AND RECOMMENDATION #11 (5) <div>klm</div>	
Jan 11		<b>ORDER...</b> THE Court has before it the RAJ Monitor's Eleventh Report & Recommendation (the "REPORT") under the 3/24/92 Settlement Agreement, filed 12/15/93...(see order for specifics) copies to counsel 1/11/94; dkt'd 1/12/94 <div>HBS/klm</div>	
		PLAINTIFF'S 1993 FOURTH QUARTER APPLICATION FOR ATTORNEY'S FEES (7) <div>klm</div>	
Jan 13		<b>ORDER...</b> Plaintiffs' Fourth Quarter Application is granted. Dfts are directed to pay to plaintiff's counsel the sum of \$16,653.04 w/in 30 days of the date of this order. (1) dktd & cc to counsel 1/13/94 <div>HBS/klm</div>	
		Letter from Mr. Cloutmas w/regards to 1993 Fourth Quarter Application for Atty's Fees. (1) <div>klm</div>	
Jan 14		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #12 (2) <div>klm</div>	
Jan 28		PLAINTIFFS' RESPONSE TO THE R.A.J. MONITOR'S TWELFTH REPORT AND RECOMMENDATIONS (3) <div>klm</div>	
Feb 3		<b>ORDER...</b> RAJ Monitor's Twelfth Report and Recommendation (the "Report") under the 3/24/92 Settlement Agreement, filed 1/20/94... see order for specifics. (3) dkt'd & cc to counsel 2/3/94 <div>HBS/klm</div>	

SEE NEXT PAGE

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____
R.A.J., ET AL		DENNIS JONES, ET AL	PAGE 93 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<b>1994</b>			
Feb 7		Letter to Judge Sanders from RAF Monitor for disbursements.	klm
		<b>ORDER...</b> the Clerk is directed to disburse the requested amount (\$220,142.76) to the Office of the R.A.J. Monitor. In accordance with the Monitor's request, the disbursement should be in the form of three separate checks, two for \$90,000.00 and one for \$40,142.76. (1) cc to counsel 2/8/94; dkt's 2/9/94	HBS/klm
Mar 10		COURT MONITOR'S REPORT AND RECOMMENDATION #13 (15+)	klm
		<b>ORDER...</b> before the Court is the RAJ Monitor's 13th Report & Recommendation under the 3/24/92 Settlement Agreement. The Report will be filed herewith. Any response to the Monitor's Report & Recommendation must be filed by noon, 3/31/94. The Clerk is directed to fax this order to the parties. (1) cc to counsel 3/10/94; dkt'd 3/14/94	HBS/klm
Mar 24		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #13 (2)	klm
*			
Apr 1		<b>ORDER...</b> the Court has before it the RAJ Monitor's 13th Report & Recommendation (the "Report") under the 3/24/92 Settlement Agmt, filed 3/10/94. Attached to the Report are the Quality System Oversight ("QSO") Site Visit Reports for Vernon State Hospital, Austin State Hospital, and San Antonio State Hospital. On 3/24/94, the dfts filed a response urging the Court to accept the Monitor's recommendations. The plas filed a response on 3/31/94, in which they also urged the Court to adopt the recommendations...(SEE ORDER FOR SPECIFICS) (5) copies to counsel 4/1/94; dkt'd 4/4/94	HBS/klm
*			
Mar 31		PLAINTIFFS' RESPONSE TO THE RAJ MONITOR'S THIRTEENTH REPORT AND RECOMMENDATION (2)	klm
Apr 6		PLAINTIFFS' 1994 FIRST QUARTER APPLICATION FOR ATTORNEY'S FEES (7)	klm
May 10		<b>ORDER...</b> plaintiffs' Fourth Quarter Application is granted. Dfts are directed to pay to plas' counsel the sum of \$10,497.46 w/in 30 days of the date of this Order. (1) dkt'd & cc to counsel 5/10/94	HBS/klm
		Letter rec'd from Mr. Cloutman to the Court w/re to no opposition to Plaintiff's 1994 First Quarter Application for Attorney's Fees (1)	klm
Jun 6		<b>ORDER.....</b> before the Court is the RAJ Monitor's 14th Report & Recommendation under the 3/24/92 Settlement Agreement. The Report will be filed herewith. Any response to the Monitor's Report & Recommendation must be filed by noon, 6/27/94. The Clerk is directed to fax this order to the parties. (1) dkt'd, faxed, and cc to counsel 6/6/94	HBS/cb
		COURT MONITOR'S REPORT AND RECOMMENDATION #14 (15+)	cb

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____ PAGE <u>94</u> OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
<b>1994</b>			
Jun 17		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #14 AND MOTION TO DISMISS (3)	k1m
Jun 22		PLAINTIFFS' RESPONSE TO THE R.A.J. MONITOR'S FOURTEENTH REPORT AND RECOMMENDATION (3)	k1m
Jun 27		COURT MONITOR'S REPORT AND RECOMMENDATION #15 (15+)	k1m
		<b>ORDER...</b> before the Court is the RAJ Monitor's 15th Report and Recommendation under the 3/24/92 Settlement Agreement. The report will be filed herewith. Any response to the Monitor's Report and Recommendation must be filed by noon 7/18/94. The Clerk is directed to fax this order to the parties. (1)	
		dkt'd, faxed & cc to counsel 6/27/94	HBS/k1m
Jul 1		<b>ORDER...</b> six areas at Rusk State Hospital are dismissed from the Court's jurisdiction; an area at Big Spring State Hospital is dismissed from the Court's jurisdiction...(see order for specifics) (4)	
		dkt'd & cc to counsel 7/5/94	HBS/k1m
		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #15 AND MOTION TO DIMISS (3)	k1m
Jul 5		PLAINTIFFS' 1994 SECOND QUARTER APPLICATION FOR ATTORNEY'S FEES (6)	k1m
		PLAINTIFFS' RESPONSE TO THE R.A.J. MONITOR'S FIFTEENTH REPORT AND RECOMMENDATION (4)	k1m
Jul 7		<b>ORDER...</b> the Court's July 1, 1994 Order is <b>VACATED</b> , and this Order is substituted in lieu thereof...(see order for specifics) (4)	
		dkt'd & cc to counsel 7/8/94	HBS/k1m
Jul 20		<b>ORDER...</b> the Court finds that Kerrville State Hospital has achieved compliance in the 2 areas listed in para 5 above for 12 mos of inactive monitoring. These 2 areas at Kerrville State Hospital are dismissed from the Court's jurisdiction. The Court also finds that Wichita Falls State Hospital has achieved compliance in the 2 areas listed in para 9 above for 12 mos of inactive monitoring. These areas at Wichita Falls State Hospital are dismissed from the Court's jurisdiction... (see order for specifics) (5)	
		dkt'd & cc to counsel 7/20/94	HBS/k1m
Aug 2		RAJ Court Monitor's Office Budge Proposal for 9/1/94 - 2/28/95 & 3/1/95 - 8/31/95 (11)	k1m

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____ PAGE <u>95</u> OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
<u>1994</u>			
Aug 2		<p><b>ORDER...</b>before the Court is a letter from the RAJ Monitor dated 7/20/94, &amp; filed herewith. The Monitor's letter outlines his budget request for the periods of 9/1/94 - 2/28/95, &amp; 3/1/95 - 8/31/95. The Monitor's budget request for the fiscal year 1994-95 is approved.. The dfts are directed to pay into the Registry of the Court for the account of the RAJ Monitor the sum of \$302,692.43, by noon, 8/31/94. (2)</p> <p>      dkt'd &amp; cc to counsel &amp; financial 8/2/94</p> <p style="text-align: right;">HBS/klm</p>	
Aug 9		<p><b>ORDER...</b>before the Court is the RAJ Monitor's 16th Report &amp; Recommendation under the 3/24/92 Settlement Agreement. The Report will be filed herewith. Any response to the Monitor's Report and Recommendation must be filed by noon, 8/31/94. The Clerk is directed to faxt his Order to the parties. (1)</p> <p>      dkt'd, faxed and cc to counsel 8/9/94</p> <p style="text-align: right;">HBS/klm</p>	
Aug 15		<p>COURT MONITOR'S REPORT AND RECOMMENDATION #16 (15+)</p> <p style="text-align: right;">klm</p> <p><b>ORDER...</b>Pla's Second Quarter Application is granted. Dfts are directed to pay to pla's counsel the sum of \$13,781.51 w/in 30 days of the date of this Order. (1)</p> <p>      dkt'd &amp; cc to counsel 8/15/94</p> <p style="text-align: right;">HBS/klm</p>	
Aug 17		<p>Letter from Mr. Cloutman to the Court re Application for Attys fees and costs...no objection. (1)</p> <p style="text-align: right;">klm</p> <p>PLAINTIFFS' RESPONSE TO THE R.A.J. MONITOR'S SIXTEENTH REPORT AND RECOMMENDATION (4)</p> <p style="text-align: right;">klm</p>	
Aug 19		<p>DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #16 AND MOTION TO DISMISS (3)</p> <p style="text-align: right;">klm</p> <p><b>ORDER...</b>the Court finds that Terrell State Hospital has achieved compliance in the area listed in Para 3 above for 12 mos. of inactive monitoring. This area at Terrell State Hospital is dismissed from the Court's jurisdiction. The Court also finds that Vernon State Hospital has achieved compliance in the 5 areas listed in Para 6 above for 12 mos. of inactive monitoring. These areas at Vernon State Hospital are dismissed from the Court's jurisdiction. (4)</p> <p>      dkt'd &amp; cc to counsel 8/19/94</p> <p style="text-align: right;">HBS/klm</p>	
Sep 8		<p><b>ORDER TO INVEST FUNDS...</b>the funds deposited in the Registry of the Court on 9/2/94, in the amount of \$302,692.43 pending final disposition be invested by the Clerk of this Court at the designated depository...add to Money Market Fund No. 1252899183. The Clerk will deduct from the income earned on the investment a fee, not exceeding that authorized by the Judicial Conference of the U.S. &amp; set by the Director of the AO, at equal to 10% of the income earned on the investment while the funds are held in the court's registry &amp; as more fully set out in the Amendment to Misc. Order #45. The fee will be deducted periodically, either at the time income is credited to the account or prior to any other distribution, w/o further order of the Court. (SEE NEXT PAGE)</p> <p>      dkt'd &amp; cc to counsel 9/8/94; cc to [unclear] HBS/klm</p>	

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____ PAGE <u>96</u> OF _____ PAGES
R.A.J., ET AL		DENNIS JONES, ET AL	
DATE	NR.	PROCEEDINGS	
<u>1994</u>			
Sep 15		Letter from RAJ Monitor to the Court requesting a transfer of funds from the flex fund of the Court to the Office of the RAJ Monitor for the operating budget for the period of 9/1/94 - 2/28/95. (1) klm	
		<b>ORDER...</b> the Clerk is directed to disburse the request amount to the Office of the RAJ Monitor. The disbursement should be in the form of three separate checks, one for \$23,500; one for \$75,400; and one for \$57,338.88. (1) dkt'd & cc to counsel 9/15/94 HBS/klm	
Oct 4		TRANSCRIPT OF PROCEEDINGS HEARING ON APPROVAL OF SETTLEMENT AGREEMENT, March 20, 1992 (15+) (under separate cover) klm	
Oct 7		PLAINTIFFS' 1994 THIRD QUARTER APPLICATION FOR ATTORNEY'S FEES (6) klm	
Oct 11		<b>ORDER GRANTING PLAINTIFFS' 1994 THIRD QUARTER APPLICATION FOR ATTORNEY'S FEES AND EXPENSES...</b> the dfts are ordered to pay go plas' counsel the sum of \$12,720.00 in atty's fees & \$52.84 for expenses incurred by plas' counsel for a total award of \$12,772.84. IT IS FURTHER ORDERED that payment be made w/in 30 day of the entry of this Order. (1) dkt'd & cc to counsel 10/11/94 HBS/klm	
		Letter to the Court from Mr. Cloutman w/regarding to counsel for dft, Sarah Anderson, has indicated no opposition to pla's 1994 Third Quarter Application for Attorney's Fees filed on or about 10/7/94. (1) klm	
Oct 25		COURT MONITOR'S REPORT AND RECOMMENDATION #17 (15+) klm	
Oct 26		<b>ORDER...</b> before the Court is the RAJ Monitor's 17th Report and Recommendation under the 3/24/92 Settlement Agreement. The Report will be filed herewith. Any response to the Monitor's Report & Recommendation must be filed by noon, 11/7/94. The Clerk is directed to fax this order to the parties. (1) dkt'd, faxed & cc to counsel 10/26/94 HBS/klm	
Nov 1		PLAINTIFFS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION NO. 17 (3) klm	
Nov 7		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #17 AND MOTION TO DISMISS (3) klm	
Nov 30		<b>ORDER...</b> the Court finds that Austin State School Hospital has achieved compliance in the area listed in Para 1 above for 12 months of inactive monitoring...(see order for specifics) (6) dkt'd & cc to counsel 12/1/94 HBS/klm	
<u>1995</u>			
Jan 9		COURT MONITOR'S REPORT AND RECOMMENDATION #18 (15+) (under separate cover) klm	
Jan 10		<b>ORDER...</b> an response to the Monitor's Report and Recommendation must be filed by noon, 1/20/95. The Clerk is directed to fax this order to the parties. (1) dkt'd & faxed to parties 1/10/95 HBS/klm	

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF	DEFENDANT	3:74-CV-0394-H DOCKET NO. _____ PAGE <u>97</u> OF _____ PAGES
R.A.J., ET AL	DENNIS JONES, ET AL	

DATE	NR.	PROCEEDINGS
<u>1995</u>		
Jan 13		PLAINTIFFS' 1994 FOURTH QUARTER APPLICATION FOR ATTORNEY'S FEES (5) klm <b>ORDER GRANTING PLAINTIFFS' 1994 FOURTH QUARTER APPLICATION FOR ATTORNEY'S FEES AND EXPENSES...</b> dfts are ordered to pay to plas' cns'l the sum of \$10,640.00 in atty's fees & \$591.40 for expenses incurred by plas' cns'l for a total award of \$11,231.40. IT IS FURTHER ORDERED that payment be made w/in 30 days of the entry of this Order. (1) dkt'd and cc to counsel 1/13/95 HBS/klm
Jan 19		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #18 AND MOTION TO DISMISS (3) klm
Jan 20		PLAINTIFFS' RESPONSE TO THE R.A.J. MONITOR'S EIGHTEENTH REPORT AND RECOMMENDATION (5) klm DEFENDANTS' AMENDED RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #18 AND MOTION TO DISMISS (3) klm
Jan 23		<b>ORDER...</b> the Court finds that Rusk State Hospital was not in compliance for the areas listed in para 1...(see order for specifics) (10) dkt'd and cc to counsel 1/23/95 HBS/klm
Feb 6		<b>ORDER...</b> before the court is the RAJ Monitor's Report and Recommendation #19, filed herewith. Any response to the Monitor's Report and Recommendation must be filed by noon, 2/13/95. The Clerk is directed to fax this order to the parties. (1) dkt'd, faxed and cc to counsel 2/6/95 HBS/klm COURT MONITOR'S REPORT AND RECOMMENDATION #19 (15+) klm DEFENDANT DENNIS JONES' UNOPPOSED MOTION TO SUBSTITUTE OFFICIAL CAPACITY DEFENDANT (4) klm <b>ORDER GRANTING DEFENDANT DENNIS JONES' UNOPPOSED MOTION TO SUBSTITUTE OFFICIAL CAPACITY DEFENDANT...</b> Commissioner Don A. Gilbert is substituted as the official capacity defendant for the Texas Department of Mental Health and Mental Retardation in the place of Former Commissioner Dennis Jones. IT IS FURTHER ORDERED that the Clerk of this Court so modify the style and official records of this matter. (1) (changed title in ICMS) dkt'd & cc to counsel 2/7/95 HBS/klm
Feb 9		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #19 AND MOTION TO DISMISS (3) klm
Feb 13		<b>ORDER...</b> the Court accepts the Monitor's findings and congratulates Vernon State Hospital on its achievement. Vernon State Hospital is hereby dismissed from this lawsuit. (3) dkt'd & cc t counsel 2/14/95 HBS/klm

**SEE NEXT PAGE**



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO.
.R.A.J., ET AL		GILBERT, ET AL	PAGE 98 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Feb 13		PLAINTIFFS' RESPONSE TO THE RAJ MONITOR'S NINETEENTH REPORT AND RECOMMENDATION (3)	k1m
Feb 23		LETTER FROM RAJ MONITOR REQUESTING FUNDS FROM THE FLEX FUND OF THE COURT TO THE OFFICE OF THE RAJ MONITOR BE TRANSFERRED FOR THE PERIOD OF 3/1/95 - 8/31/95. (1)	k1m
		ORDER...The Clerk is directed to disburse the requested amount to the Office of the RAJ Monitor. In accordance with the Monitor's request, the disbursement should be in the form of 3 separate checks, one for \$38,000.00, the second for \$38,000.00, and the third for \$40,453.55. (2)	
		dkt'd & cc to counsel 2/23/95	HBS/k1m
Apr 14		PLAINTIFFS' 1995 FIRST QUARTER APPLICATION FOR ATTORNEY'S FEES (6)	k1m
		ORDER...before the Court is plaintiffs' 1995 First Quarter Application for Attorney's Fees, filed 4/14/95. The parties are directed to confer in an attempt to agree on the fees and expenses. Dft must file a response setting forth the results of this conference and any remaining objections by noon, 4/24/95. The Clerk is directed to fax this Order to counsel for the parties. (1)	
		dkt'd & faxed to counsel 4/14/95	HBS/k1m
Apr 19		DEFENDANTS' RESPONSE TO PLAINTIFFS' APPLICATION FOR ATTORNEY'S FEES (2)	k1m
Apr 20		ORDER...before the Court are plas' 1995 First Quarter Application for Attorney's Fees, filed 4/14/95, & dfts' Response, filed 4/19/95. Dfts agree that the atty's fees & costs sought by plas are reasonable. The Court rules as follows: w/in 30 days of the date of this Order, dfts shall pay to plas' cnsl the sum of \$13,493.73, which sum includes \$13,050.00 in attys fees & \$443.73 in costs. The Clerk is directed to fax this Order to counsel for the parties. (2)	
		dkt'd & faxed to counsel 4/20/95	HBS/k1m
May 1		COURT MONITOR'S REPORT AND RECOMMENDATION #20 (15+) (under separate cover)	k1m
		ORDER...before the Court is the RAJ Monitor's Report and Recommendation #20, filed 5/1/95. Any response to the Monitor's Report and Recommendation must be filed by noon, 5/12/95. The Clerk is directed to fax this Order to the parties. (1)	
		dkt'd & faxed 5/1/95	HBS/k1m
May 10		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #20 AND MOTION TO DISMISS (3)	k1m
May 11		ORDER...RAJ Monitor's 20th Report and Recommendation...(SEE ORDER FOR SPECIFICS) (5)	
		dkt'd & cc to counsel 5/11/95	HBS/k1m

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____
R.A.J., ET AL		GILBERT, ET AL	PAGE 99 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<b>1995</b>			
May 10		PLAINTIFFS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION NO. 20 (3)	k1m
May 25		COURT MONITOR'S REPORT AND RECOMMENDATION #21 (15+)	k1m
		<b>ORDER...</b> before the Court is the RAJ Monitor's Report and Recommendation #21. Any response to the Monitor's Report and Recommendation must be filed by noon, 6/5/95. The Clerk is directed to fax this Order to counsel for the parties. (1) faxed to counsel 5/25/95; dkt'd 6/1/95	HBS/k1m
May 30		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #21 AND MOTION TO DISMISS (3)	k1m
Jun 7		COURT MONITOR'S CORRECTION TO RECOMMENDATION #20 (3)	k1m
		<b>ORDER...</b> the Court's Order of 5/11/95 is hereby vacated and the following order is substituted...(see order for specifics) (5) cc to counsel and dkt;d 6/8/95	HBS/k1m
Jun 8		PLAINTIFFS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION NO. 21 AND FURTHER RESPONSE TO DEFENDANTS' MOTION TO DISMISS (4)	k1m
		<b>ORDER...</b> the Court accepts the Monitor's findings and congratulates Rusk State Hospital on its achievement. Rusk State Hospital is hereby dismissed from this lawsuit. (4) dkt'd & cc to counsel 6/9/95	HBS/k1m
Jul 7		PLAINTIFFS' 1995 SECOND QUARTER APPLICATION FOR ATTORNEY'S FEES (6)	k1m
		Letter from Mr. Cloutman re: cns1 for dft Ms. Anderson, indicated on 7/6/95 that she had no objection to plas' 1995 2nd Qtr Application for Atty's Fees filed. (1)	k1m
		<b>ORDER GRANTING PLAINTIFFS' 1995 SECOND QUARTER APPLICATION FOR ATTORNEY'S FEES AND EXPENSES...</b> application is granted & the dfts are ordered to pay to plas' cns1 the sum of \$7,400.00 in atty's fees and \$66.27 for expenses incurred by plas' ncs1 for a total award of \$7,466.27. IT IS FURTHER ORDERED that payment be made w/in 30 days of the entry of this Order. (1) copies to counsel 7/7/95; dkt'd 7/11/95	HBS/k1m
Jul 28		COURT MONITOR'S REPORT AND RECOMMENDATION #22 (15+)	k1m
		<b>ORDER...</b> before the Court is the RAJ Monitor's Report and Recommendation #22, filed 7/28/95. Any response to the Monitor's Report and Recommendation must be filed by noon, 8/7/95. The Clerk is directed to fax this Order to counsel for the parties. (1) dkt'd & faxed 7/28/95	HBS/k1m
Jul 31		Letter from RAJ Monitor regarding Monitor's Budget Request for 9/1/95 - 8/31/96. (10)	k1m

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____
R.A.J., ET AL		GILBERT, ET AL	PAGE 100 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Jul 31		<p><b>ORDER...</b>Before the Court is a letter from the RAJ Monitor dated 7/31/95 and filed herewith, which sets out the Monitor's budge request for 9/1/95 - 8/31/96. Counsel for the parties have until noon, 8/8/95 to file any objections to the Monitor's proposed budget. The Clerk is directed to fax this Order to counsel for the parties. (1)            dkt'd &amp; faxed 7/31/95</p>	HBS/k1
Aug 4		<p>DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOM-MENDATION #22 AND MOTION TO DISMISS (3)</p>	k1m
Aug 8		<p>PLAINTIFFS' RESPONSE TO THE RAJ MONITOR'S BUDGE REQUEST FOR SEPTEMBER 1, 1995 THROUGH AUGUST 31, 1996 (1)</p> <p>PLAINTIFFS' RESPONSE TO THE RAJ COURT MONITOR'S REPORT AND RECOMMENDATION NO. 22 REGARDING KERRVILLE STATE HOSPITAL AND WICHITA FALLS STATE HOSPITAL (3)</p>	k1m k1m
		<p><b>ORDER...</b>the Court adopts both the proposed budget and the Monitor's letter explaining his budget proposals. The Court Monitor's budget request for fiscal year 1995-96 is approved, and dfts are directed to pay into the Registry of the Court for the account of the RAJ Monitor the sum of \$117,858.17, by noon, 8/31/95. The Clerk is directed to fax this order to the parties. (2)            dkt'd &amp; faxed 8/9/95; cy to Financial</p>	HBS/k1m
		<p><b>ORDER...</b>The Court has before it the RAJ Monitor's Report and Recommendation #22...the RAJ Monitor asks that the Court accept these findings and recommendations...(see order for specifics) (4)            dkt'd &amp; cc to counsel 8/9/95</p>	HBS/k1m
Aug 9		<p><b>ORDER...</b>The Court adopts both the proposed budget and the Monitor's letter explaining the budget proposals. The Court Monitor's Budget request for fiscal year 1995-96 is approved, &amp; dfts are directed to pay into the Registry of the Court for the account of the RAJ Monitor the sum of \$216,716.34; by noon, 8/31/95. The Clerk is directed to fax this Order to counsel for the parties. <b>(THE COURT'S ORDER OF 8/8/95 IS VACATED &amp; THIS ORDER IS SUBSTITUTED)</b> (2)            dkt'd &amp; faxed 8/10/95</p>	HBS/k1m
Sep 8		<p>Letter from RAJ Monitor re: transfer of funds from the Flex Fund for operating budget for the period of 9/1/95 - 2/28/96. (1)</p> <p><b>ORDER...</b>the Clerk is directed to disburse the requested amount to the Office of the RAJ Monitor. The disbursement should be in the for of two separate checks, one for \$54,179.09 and one for \$54,179.08. (1)            dkt'd &amp; cc to counsel &amp; Financial 9/8/95</p>	k1m HBS/k1m

**SEE NEXT PAGE**

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____ PAGE <u>101</u> OF _____ PAGES
R.A.J., ET AL		GILBERT, ET AL	
DATE	NR.	PROCEEDINGS	
<u>1995</u>			
Sep 11		COURT MONITOR'S REPORT AND RECOMMENDATION #23 (15+) (under separate cover)	klm
		ORDER...before the Court is the RAJ Monitor's Report and Recommendation #23, filed 9/11/95. Any response to the Monitor's Report and Recommendation must be filed by noon, 9/20/95. The Clerk is directed to fax this Order to counsel for the parties. (1) faxed 9/11/95; dkt'd 9/12/95	HBS/klm
Sep 15		PLAINTIFFS' RESPONSE TO THE RAJ COURT MONITOR'S REPORT AND RECOMMENDATION NO. 23 (4)	klm
Sep 18		DEFENDANTS' RESPONSE TO THE COURT MONITOR'S REPORT AND RECOMMENDATION #23 AND MOTION TO DISMISS (3)	klm
Sep 20		ORDER...the Court has before it the RAJ Monitor's Report & Recommendation #23...the Court finds that this area moves into the first six month stage of active monitoring. The Court also finds that one area listed in para 3 above was found in compliance and moves into the first six month period of inactive monitoring. (4) (see order specifics) dkt'd & dist 9/20/95	HBS/klm
Sep 26		ORDER...the Court entered an order approving the RAJ Monitor's Report and Recommendation #23. The Court directs cns1 for the parties to meet and confer about these issues and to file with the Court by 10/20/95, a joint report containing recommendations to solve these compliance problems. (2) dkt'd & dist 9/26/95	HBS/klm
Oct 3		PLAINTIFFS' 1995 THIRD QUARTER APPLICATION FOR ATTORNEY'S FEES (7)	klm
Oct 4		ORDER...the parties are directed to confer in an attempt to agree on the fees & expenses. Dft must file a response setting forth the results of this conference and any remaining objections by noon, 10/14/95. The Clerk is directed to fax this Order to counsel for the parties. (1) dkt'd & faxed 10/4/95	HBS/klm
Oct 5		ORDER GRANTING PLAINTIFFS' 1995 THIRD QUARTER APPLICATION FOR ATTORNEY'S FEES AND EXPENSES...plaintiffs' 1995 Third Quarter Application for Attorney's Fees is granted & the dfts are hereby ordered to pay to plaintiffs' counsel the sum of \$13,270.00 in attorney's fees and \$282.01 for expenses incurred by plaintiffs' counsel for a total award of \$13,552.01. IT IS FURTHER ORDERED that payment be made w/in 30 days of the entry of this Order. (1) dkt'd & cc to counsel 10/5/95	HBS/klm
		Letter from Mr. Cloutman re: cns1 for dft, Ms. Sarah Anderson, indicated on 10/3/95 that she had no objection to Plaintiffs' 1995 Third Quarter Application for Attorney's Fees filed on 10/3/95. (1)	klm
<b>SEE NEXT PAGE</b>			

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____
R.A.J., ET AL		GILBERT, ET AL	PAGE 102 OF _____ PAGES
DATE	NR.	PROCEEDINGS	
<b>1995</b>			
Oct 25		Joint Report to the Court. (15+) jb	
Nov 17		Defendants' Mtn to Dismiss Big Spring State Hospital. jb (2)	
Nov 21		Plaintiffs' Mtn and Brief for contempt and sanctions. (4)	
Nov 28		Letter to Judge Sanders re: Pla's Mtn for contempt and sanctions. (1)	
Nov 28		ORDER...before the Court is plaintiff's mtn for contempt and sanctions filed 11/21/95. Pursuant to Plaintiff's letter of November 28, 1995 filed herewith, the Mtn is withdrawn. eod 12/1/95 HBS/jb cps mld.	
Nov 29		ORDER...these four areas at Big Spring State Hospital are dismissed from the Court's jurisdiction. The Court further finds that Big Spring State Hospital has achieved compliance in all areas and therefore Big Spring State Hospital is dismissed totally from the jurisdiction of the Court. eod 12/1/95 HBS/jb cps mld.	
Nov 29		Court Monitor's Report and Recommendation #24. jb	
Nov 29		Plaintiffs' response to the R.A.J. Court Monitor's Report and Recommendation No. 24 and Defendants' Mtn to Dismiss Big Spring State Hospital. jb (4)	
<b>1996</b>			
Jan 9		Plaintiffs' 1995 Fourth Quarter Appl for Atty's fees. (6) jb	
Jan 10		Letter to Judge Sanders from Edward B Cloutman, III re: Dft Sarah Anderson has no obj to pla's 1995 Fourth Quarter Appl for Atty's fees filed 1/9/96. jb	
Jan 11		Order granting Plaintiffs' 1995 Fourth Quarter Application for Atty's fees and expenses. HBS cps mld. (1) jb	
Jan 12		Plaintiffs' Response to the Court Monitor's Report and Recommendation No. 25. (4) jb	
Jan 16		Defendants' Response to the Court Monitor's Report and Recommendation #25 and Mtn to Dismiss. (3)	
Jan 17		ORDER...the Court accepts and adopts the R.A.J Monitor's Report and Recommendation #25. HBS/jb cps mld. (2)	
Jan 17		Court Monitor's Report and Recommendation #25. (15+) jb	

JC 111A  
Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-cv-0394-H DOCKET NO. _____ PAGE <u>103</u> OF _____ PAGES
R.A.J., et al		Gilbert, et al	
DATE	NR.	PROCEEDINGS	
1996			
Feb 22		Letter to Judge Sanders re: R.A.J. Budget Proposal for March 2, 1996 through August 31, 1996. (4)	
Feb 22		ORDER...the Court approves the Monitor's budget proposal for the period March 1, 1996 through August 31, 1996. HBS/jb cps mld.	
Feb 27		Plaintiffs' response to the Court Monitor's report and recommendation No. 26. (3)	
March 4		Defendants Response to the Court Monitor's Report and recommendation #26 and Mtn to Dismiss. (3) jb	
March 5		ORDER...the Court accepts and adopts the R.A.J. Monitor's Report and Recommendation #26. Austin State Hospital is dismissed from this case. HBS/jb cps mld.	
March 5		Court Monitor's Report and Recommendation #26. (15+) jb	
Mar 21/22		Defendants' response to the court monitor's report and recommendation #27. (2) smay	
Apr 1		Response by the defendant to the Court Monitor's Report and Recommendation #28. They have no objections to the report and recommendation. (2) krs	
Apr 4		Plaintiffs' 1996 First Quarter Application for Attorney's fees (6) may	
Apr 8		ORDER... Plaintiffs' 1996 First Quarter Application for Attorney's Fees is hereby granted and the defendants are hereby ordered to pay to plaintiffs' counsel the sum of \$8,890.00 in attorney's fees and \$69.78 for expenses incurred by plaintiffs' counsel for a total of \$8,959.78. Payment is to be made in 30 days of entry of this order. (1) (dist. 4/9/96) (dktd. 4/11/96) HBS/krs	
Apr 10		Plaintiffs' Response to the Court Monitor's Report & Recommendation No. 27. (3) krs	
Apr 10		Plaintiffs' Response to the Court Monitor's Report & Recommendation No. 28. (4) krs	
Apr 11		ORDER... R.A.J. Monitor's Report and Recommendation #27, court accepts and adopts the report and recommendation. (3) (dist. 4/11/96 & dktd 4/11/96) HBS/krs	
Apr 11		Court Monitor's Report and Recommendation #27. (18) krs	
Apr 11		ORDER... The court accepts and adopts the R.A.J Monitor's Report and Recommendation #28. (3) (dist. 4/11/96 & dktd. 4/11/96) HBS/krs	

CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	3:74-CV-0394-H DOCKET NO. _____ PAGE <u>104</u> OF _____ PAGES
R.A.J., ET AL		GILBERT, ET AL	
DATE	NR.	PROCEEDINGS	
1996			
Apr 11		Court Monitor's Report and Recommendation #28.	(15+) krs
May 17		Court Monitor's Report & Recommendation #29.	(15+) krs
May 17		<b>ORDER...</b> The Court accepts & adopts the R.A.J Monitor's Report & Recommendation #29. Accordingly, all of the issues covered under Section III.C.2. of the Settlement Agreement are discharged from the jurisdiction of the Court. (distr. 5/20/96 & dcktd. 5/20/96) (2) HBS/krs	
Jun 28		Pltfs' 1996 second quarter application for atty's fees (5)	ldm
Jul 29		<b>ORDER granting Plaintiffs 1996 Second Quarter Application for Attorney's Fees and Expenses...IT IS ORDERED that the dfts pay plaintiffs counsel the sum of \$4,250.00 in atty fees and \$103.02 for expenses incurred by Pl's counsel; IT IS further ordered that payment be made within 30 days of the entry of this Order. dkt/dist 7/29/96 BS/lh</b>	
Aug 13		Court Monitor's Report and Recommendation #30 (15+)	
Aug 13		<b>ORDER-</b> The court accepts & adopts the RAJ Monitor's Report & Recommendation #30. Individualized treatment at Kerrville States Hospital is dismissed from the juris of the court and medication monitoring is moved into the second phase of inactive monitoring. Consent treatment with psychoactive med and patient rights at Wichita Falls State Hosp. are moved into the second phase of inactive monitoring. Indiv treatment and med mon at Terrell State Hosp are moved to 1st phase monitoring.	
Aug 14		Pltfs' resp to RAJ Court Monitor's Report and Rec #30	
Aug 15		Defts' response to the court Monitor's report and recommendations #30	
Sep 13		Letter to Judge Sanders from David Pharis, R.A.J. Court Monitor, w/ R.A.J. Budget Proposal (5)	ldm
Oct 7		APPLICATION of pltf's for 1996 3rd quarter attorney's fees	
Oct 7		Letter advising Court that counsel for defendant Anderson has not objection to pltf's application for 1996 Third Qtr atty's fees	
Oct 7		<b>ORDER-ENTERED-HBS:</b> Pltf's application for Third Qtr Atty's Fees granted and defts ordered to pay \$4,890.00 in atty's fees and \$53.60 for expenses incurred by pltfs counsel for a total of \$4,943.60 copies: counsel of record (10/08/96)	
Oct 28		COURT MONITOR'S REPORT & RECOMMENDATION #31. (15+)	gs
Oct 28		<b>ORDER...</b> ANY RESPONSE TO THE Monitor's Report must be filed by Noon on <u>11/8/96</u> HBS/gs	

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>3:74-CV-3</u> PAGE <u>105</u> OF <u>    </u> PAGES
RAJ, et al.		GILBERT, et al.	
DATE	NR.	PROCEEDINGS	
<u>1996</u>			
Nov 4		Defts' resp to the court monitor's report and recommendation #31 and mot to dismiss	
Nov 8		RESPONSE of pltf to the court monitor's report and recommendation #31.	
Nov 15		ORDER-ENTERED-HBS: Court accepts and adopst the RAJ Monitor's Report and Recommend. #31. San Antonio State Hospital, individualized treatment and consent to treatment with psychoactive medication move into the second phase of inactive monitoring. Medication monitoring and patient rights are dismissed from the jurisdiction of the Court Wichita Falls State Hospital, individualized treatment has met the compliance criteria and therefore moves into the first phase of active monitoring (Copies: counsel of record)	
Dec 5		COURT MONITOR'S REPORT AND RECOMMENDATION #32	
Dec 5		ORDER-ENTERED-HBS: Court monitor's report to be filed by 12/19/96 copies: counsel of record	
Dec 16		RESPONSE OF DEFT TO THE Court Monitor's Report and Recommendation #32 and Motion to Dismiss	
Dec 17		RESPONSE of deft to the court monitor's report and recommendation #32	
Dec 20		ORDER-ENTERED - HBS: The Court accepts and adopts the R.A.J. Monitor's Report & Recommendation #32. Special treatment procedures at Terrell Sta Hospital are dismissed from the jurisdiction of the court (copies: counsel)	
Dec 20		ORDER-ENTERED-DES: Pltf's 1996 4th quarter applicaiton for atty fees is granted and defts are ordered to pay pltf's counsel the sum of \$6,020 in atty fees and \$69.57 for expenses incurred for a total of \$6,089.57; payment to be made within 30 days of the entry of this order (copies: Counsel of Record)	
Dec 20	**	APPLICATION of pltf for 4th quarter atty fees (**Docketed out of order)	
<u>1997</u>			
Jan 21		COUR MONITOR'S REPORT AND RECOMMENDATION #33	
Jan 21		ORDER-ENTERED-HBS: Setting response to Court Monitor's Report deadline for 01/31/97 noon (copies	



## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>3:74-CV-0394</u> -H PAGE <u>106</u> OF <u>      </u> PAGES
RAJ., et al.		GILBERT, et al.	
DATE	NR.	PROCEEDINGS	
<u>1997</u>			
Jan 27		RESPONSE of defts' to the Court Monitor's report and recommendation #33 and motion to dismiss	
Jan 31		RESPONSE Of pltfs' to the Court Monitor's report and recommendation #33	
Feb 3		ORDER-ENTERED-HBS: Court accepts and adopts the Monitor's Report and Recommendation. Accordingly, Kerrville State Hospital is recognized as being in compliance on all issues and is dismissed from the jurisdiction of the court; Wichita Falls State Hospital: the issues of psychoactive medication are recognized as being in compliance and are dismissed from the court's jurisdiction copies: counsel of record	
Mar 6		LETTER REQUEST for approval of Monitor's Office budget for 03/01/97 to 08/31/97	
Mar 6		ORDER-ENTERED-HBS: Response to propos budget due 03/17/97 copies: faxed to counsel	
Mar 17		RESPONSE of defts' to the court monitor's budget proposal for March 1, 1997 through August 3, 1997	
Mar 18		RESPONSE of pltfs to budget proposal of RAJ monitor	
Mar 18		ORDER-ENTERED-HBS: Clerk directed to file letter from court to counsel copies: Cloutman/Anderson	
Mar 18		LETTER from HBS to Cloutman/Anderson dated 03/18/97 copies: Cloutman/Anderson	
Mar 24		ORDER-ENTERED-HBS: Monitor's report filed; resps due 12:00 04/03/97 copies: counsel of record	
Mar 24		COURT MONITOR'S REPORT AND RECOMMENDATION #34	
Mar 27		RESPONSE Of pltf to RAJ Monitor's report and recommendation #34	
Mar 27		ORDER-ENTERED-HBS: Clerk directed to transfer sum of \$27,885.40 to the Monitor's office as compensation for monitor; \$8,840.00 as comp for monitor's assistant; and \$33,160.44 in related expenses for a total of (\$69,885.54) copies: counsel of record via fax	

DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. <u>3:74-CV-39</u>
RAJ, et al.		GILBERT, et al.	PAGE <u>107</u> OF <u>    </u> PAGES
DATE	NR.	PROCEEDINGS	
<u>1997</u>			
Apr 2		RESPONSE of defendants to the court monitor's report and recommendation and motion to dismiss	
Apr 8		APPLICATION of pltfs' for 1997 First Quarter Atty Fees (6)	
Apr 8		ORDER-ENTERED-HBS: Application of pltfs for 1997 First Quarter Atty Fees - Granted; in the sum of \$6,800.00 in atty fees and \$62.99 in expenses for a total of \$6,892.99; payment to be made within 30 days by defts copies: counsel of record	
Apr 25		COURT MONITOR'S REPORT #35	
Apr 25		ORDER-ENTERED-HBS: Responses to Monitor's report due 12:00 05/05/97 copies: counsel of record	
May 5		RESPONSE of defendants to the court monitor's report and recommendation #35 and motion to dismiss	
May 5		RESPONSE of pltf to the R.A.J. Monitor's report and recommendation #35	
May 19		ORDER-ENTERED-HBS: The Court accepts and adopts the RAJ Monitor's Report and Recommendation #34... Consent to treatment with psychoactive medication at Terrell State Hospital is recognized as being in compliance and dismissed from the jurisdiction of this court. Medication monitoring at Terrell is recognized as being in compliance for the first six month periot of inactive monitoring and moves to the second phas of inactive monitoring. Individualized treatment at Terrell remains in active monitoring copies: counsel of record	
May 19		ORDERR-ENTERED-HBS: The court accepts and adopts the Monitor's Report and recommendation #35. San Antonio State Hospital is recognized as being in compliance on all issues and is dismissed from the jurisdiction of this Court. Individualized treatment at Wichita Fallas State Hospital is recognized as being in compliance and moves to the first phas of inactive monitoring copies: counsel of record	
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## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO 3:74-cv-394
RAJ, et al.		DON GILBERT, et al.	PAGE 108 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
<u>1997</u>			
May 22		<p>ORDER-ENTERED-HBS:</p> <p>Order of 05/19/97 adopting the Monitor's Report and Recommendation #34 is hereby vacated; The Court accepts and adopts the RAJ Monitor's report and recommendation #34; consent to treatment with psychoactive medication at Terrell State Hospital is recognized as being in compliance and is dismissed from the jurisdiction of the court; Medication monitoring at Terrell is recognized as being in compliance for the first six month period of inactive monitoring and moves to the second phase of inactive monitoring; individualized treatment at Terrell remains in the first phase of inactive monitoring</p> <p>copies: counsel of record</p>	
Jun 20		<p>ORDER ENTERED HBS:</p> <p>Order to Invest Funds InCRIS; The Court finds that the funds related to the above case, having been invested as ordered by the Court in a money market account, earn approximately 3.16%. Investments in the Court Registry Investment System (CRIS) earn a higher market rate of interest (5.14% as of 05/28/97). It is therefore ORDERED that the clerk transfer the invested funds to CRIS.</p>	
July 8		<p>ORDER-ENTERED-HSB:</p> <p>Granting Plaintiffs' 1997 Second Quarter Application for attorneys' fees and expenses, payment to be made within thirty days of the entry of this Order (1) <span style="float: right;">jas</span></p> <p>copies to counsel of record 7/8/97</p>	
July 8		<p>Pla's 1997 Second Quarter Application for Attorney's Fees (5) <span style="float: right;">jas</span></p>	
Aug 28		<p>ORDER-ENTERED-HSB</p> <p>The Court has before it the RAJ Monitor's Report and Recommendation filed herewith, Any response must be filed by 12:00 9/4/97 (1) <span style="float: right;">jas</span></p> <p>copies to counsel: 8/28/97 (faxed)</p>	
Aug 28		<p>Court Monitor's Report and Recommendation #36 (15+) <span style="float: right;">jas</span></p>	
Aug 29		<p>ORDER-ENTERED-HSB</p> <p>The Monitor's proposed budget is APPROVED, the monitor is AUTHORIZED to spend the funds already in the monitor's account, See Order (1) <span style="float: right;">jas</span></p> <p>copies to counsel 8/29/97</p>	
Aug 29		<p>Letter received from David Pharis, RAJ Court Monitor re: dismissal of Terrell State Hospital from lawsuit (4) <span style="float: right;">jas</span></p> <p>copies to counsel: 8/29/97</p>	

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DC 111A  
(Rev. 1/75)

## CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 3:74CV394-H
RAJ, etal.		DON GILBERT, etal.	PAGE 109 OF ____ PAGES
DATE	NR.	PROCEEDINGS	
1997			
Sept 4		Dft's Response to the Court Monitor's Report and Recommendation #36 and Motion to Dismiss (3)	jas
Sept 5		Pla's Response to the R.A.J. Monitor's Report and Recommendation #36 (2)	jas
Sept 8		ORDER-ENTERED-HSB The Court accepts and adopts the RAJ Monitor's Report and Recommendation #36. Terrell State Hospital is recognized as being in compliance on all issues and is dismissed from the jurisdiction of this Court (2) Copies to Counsel: 9/11/97	jas
Sept 25		ORDER-ENTERED-HSB Responses to the Monitor's Report No. 37 must be filed by 12:00 10/7/97; Monitor's summary report to be filed by 12:00 10/7/97 (1) copies to counsel: 9/25/97	jas
Sept 25		Court Monitor's Report and Recommendation #37 (15+)	jas
Sept 25		Joint Motion to Modify Settlement Agreement (8)	jas
Sept 26		Dft's Response to the Court Monitor's Report and Recommendation #37 and Motion to Dismiss (4)	jas
Sept 29		ORDER-ENTERED-HSB The Court will hold a hearing 10/14/97 at 3:00 on the Report and Recommendation No. 37 (1) copies faxed to counsel: 9/29/97	jas
Oct 1		Pla's Response to the RAJ Monitor's Report and Recommendation #37 (3)	jas
Oct 7		ORDER-ENTERED-HSB The Clerk is directed to file the Summary Report dated 10/6/97. Copies of this Order must be furnished to the persons listed in the Certificate of Service of the Summary Report (1) copies to counsel: 10/8/97	jas
Oct 7		RAJ Court Monitor's Report detailing the recognition of compliance with all of the issues addressed in the 1992 Settlement Agreement. (15+)	jas
Oct 14		ORDER-ENTERED-HSB The Joint Motion to modify settlement agreement is hereby granted (1) copies to counsel: 10/14/97	jas
Oct 14		Agreed List of Witnesses and Exhibits (4)	jas
Oct 14		Proposed Findings of Fact and Conclusions of Law (6)	jas

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CIVIL DOCKET CONTINUATION SHEET

PLAINTIFF		DEFENDANT	DOCKET NO. 3:74-CV-394-H
RAJ, et al.		GILBERT, et al.	PAGE 129 OF 129 PAGES
DATE	NR.	PROCEEDINGS	
1997			
Oct 14		MEMORANDUM OPINION AND ORDER-- The Court APPROVES and ADOPTS the Proposed Findings of Fact and Conclusions of Law. The Court finds that the requirements of the 1992 Settlement Agreement have been satisfied. (4) jas Signed by : Judge Sanders; copies to counsel: 10/15/97	
Oct 14		FINAL JUDGMENT-- The issue of Individualized Treatment at Wichita Falls State Hospital has met all compliance requirements and is dismissed. This lawsuit is dismissed with prejudice; see Judgment for specifics. (4) jas Signed by : Judge Sanders; copies to counsel: 10/15/97	
Oct 14		Minute Order from settlement hearing held on 10/14/97. Witness testimony heard from David Pharis, Don Gilbert and Ann Utley. hearing began at 3:15p.m. Settlement issues heard. Court adjourned at 4:15 p.m. Held before Judge Sanders and Court Reporter Janet Burden. counsel for parties present. lh Exhibit one filed. Placed in sealed exhibit room.	
Oct 23		Pla's final application for attorney's fees and expenses (7) jas	
Oct 23		Letter from Edward B Cloutman re: no objection ot plas' final application for attorney's fees and expenses (1) jas	
Oct 23		ORDER-ENTERED-HSB Granting plas' final application for attorney's fees and expenses (1) jas copies to counsel: 10/24/97	