

**U.S. District Court
Western District of Missouri (Jefferson City)
CIVIL DOCKET FOR CASE #: 2:17-cv-04057-NKL**

Church et al v. State of Missouri et al
Assigned to: District Judge Nanette K. Laughrey
Demand: \$0
Case in other court: Eighth Circuit, 17-02857
Circuit Court of Cole County 19th Judicial
Circuit, 17AC-CC00130
Eighth Circuit, 19-02584

Cause: 42:1983 Civil Rights Act

Plaintiff

Shondel Church

TERMINATED: 07/24/2017

Date Filed: 04/07/2017
Date Terminated: 08/04/2020
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

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Date Filed	#	Docket Text
04/07/2017	<u>1</u>	NOTICE OF REMOVAL from Cole County County, case number 17AC-CC00130, filed by Dean John Sauer on behalf of All Defendants. Filing fee \$ 400, receipt number 0866-5244765. (Attachments: # <u>1</u> Exhibit Notice to Plaintiffs, # <u>2</u> Exhibit Case File 1 of 4, # <u>3</u> Exhibit Case File 2 of 4, # <u>4</u> Exhibit Case File 3 of 4, # <u>5</u> Exhibit Case File 4 of 4, # <u>6</u> Civil Cover Sheet Civil Cover Sheet, # <u>7</u> Civil Cover Sheet Civil Cover Sheet Attachment)(Sauer, Dean) (Entered: 04/07/2017)
04/07/2017	<u>2</u>	NOTICE of filing to Plaintiffs of Notice of Removal by Michael Barrett, H. Riley Bock, Craig Chval, Eric Greitens, A. Crista Hogan, Charles R Jackson, State of Missouri re <u>1</u> Notice of Removal, (Attachments: # <u>1</u> Exhibit Notice of Removal)(Sauer, Dean) (Entered: 04/07/2017)
04/07/2017	<u>3</u>	CERTIFICATE of counsel re <u>1</u> Notice of Removal, by Dean John Sauer on behalf of All Defendants (Attachments: # <u>1</u> Exhibit Notice to State Court of Notice of Removal)(Sauer, Dean) (Entered: 04/07/2017)
04/07/2017	<u>4</u>	NOTICE OF INCLUSION FOR MEDIATION AND ASSESSMENT PROGRAM (MAP). REVIEW NOTICE AND MAP GENERAL ORDER CAREFULLY FOR IMPORTANT CHANGES, DEADLINES AND REQUIREMENTS. Notice of MAP assignment to United States Magistrate Judge Matt J. Whitworth. (Attachments: # <u>1</u> MAP General Order)(Geiser, Angel) (Entered: 04/07/2017)
04/07/2017	<u>5</u>	Consent MOTION for extension of time to file an answer or responsive motions filed by Dean John Sauer on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 4/21/2017 unless otherwise directed by the court. (Sauer, Dean) (Entered: 04/07/2017)
04/07/2017	<u>6</u>	Motion to allow Robert L. Sills to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5245761) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 04/07/2017)
04/07/2017	<u>7</u>	Motion to allow Aaron Scherzer to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5245762) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 04/07/2017)
04/07/2017	<u>8</u>	Motion to allow Evan Rose to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5245763) filed by Anthony E. Rothert on behalf of Viola Bowman, Shondel

		Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 04/07/2017)
04/10/2017	<u>9</u>	ORDER entered by Judge Nanette Laughrey. State Defendants' Consent Motion for Extension of Time, [Doc. <u>5</u>], is granted. Defendants' Answer or Responsive Motion due 4/21/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 04/10/2017)
04/13/2017	<u>10</u>	ORDER ON PRETRIAL PROCEDURES. Signed on 4/13/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 04/13/2017)
04/13/2017	<u>11</u>	ORDER. Proposed scheduling order due by 4/28/2017. Rule 26 conference due by 4/24/2017. Signed on 4/13/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 04/13/2017)
04/17/2017	<u>12</u>	Motion to allow Matthew R. Shahabian to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5254228) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 04/17/2017)
04/17/2017	<u>13</u>	Motion to allow Easha Anand to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5254232) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 04/17/2017)
04/18/2017	14	ORDER denying <u>8</u> motion to appear pro hac vice entered by Clerk of Court. The court has denied your pro hac vice motion. Mr. Rose has not indicated in his affidavit that he is a member of a United States District Court as required in Local Rule 83.5(h). This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 04/18/2017)
04/18/2017	15	ORDER granting <u>6</u> <u>7</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Robert L Sills & Aaron Scherzer for Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, & Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101 This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 04/18/2017)
04/19/2017	16	ORDER granting <u>12</u> <u>13</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Matthew R Shahabian & Easha Anand for Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, & Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101 This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 04/19/2017)
04/21/2017	<u>17</u>	DEFENDANTS ANSWER to Complaint on behalf of Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson.(Shipma, Jacqueline) (Entered: 04/21/2017)
04/21/2017	<u>18</u>	MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> filed by Dean John Sauer on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 5/5/2017 unless otherwise directed by the court. (Sauer, Dean) (Entered: 04/21/2017)

04/21/2017	<u>19</u>	SUGGESTIONS in support re <u>18</u> MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>18</u>) (Sauer, Dean) (Entered: 04/21/2017)
04/21/2017	<u>20</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Dean John Sauer on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 5/5/2017 unless otherwise directed by the court. (Sauer, Dean) (Entered: 04/21/2017)
04/21/2017	<u>21</u>	SUGGESTIONS in support re <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>20</u>) (Sauer, Dean) (Entered: 04/21/2017)
04/21/2017	<u>22</u>	Motion to allow Evan Rose to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5245763) filed by Anthony E. Rothert on behalf of Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 04/21/2017)
04/24/2017	<u>23</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri.(Sauer, Dean) (Entered: 04/24/2017)
04/24/2017	<u>24</u>	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Rothert, Anthony) (Entered: 04/24/2017)
04/24/2017	<u>25</u>	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson.(Shipma, Jacqueline) (Entered: 04/24/2017)
04/28/2017	<u>26</u>	MOTION for extension of time to file response/reply as to <u>18</u> MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> , <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 5/12/2017 unless otherwise directed by the court. (Related document(s) <u>18</u> , <u>20</u>) (Rothert, Anthony) (Entered: 04/28/2017)
04/28/2017	<u>27</u>	Joint PROPOSED SCHEDULING ORDER by Shondel Church. (Rothert, Anthony) (Entered: 04/28/2017)
05/01/2017	28	ORDER entered by Judge Nanette Laughrey. Previously, Defendants Missouri and Governor Eric R. Greitens requested an extension of time in which to file a responsive pleading or otherwise move in response to Plaintiffs' Complaint. [Doc. <u>5</u>]. Plaintiffs consented to this extension. Defendants Missouri and Greitens then moved to dismiss Plaintiffs' complaint under Rule 12(b)(1) and Rule 12(b)(6) in separate motions, [Docs. 16 and <u>18</u>], as the supporting suggestions for these motions combined would exceed the page limitation in Local Rule 7.0(d)(1). Although Defendants Missouri and Greitens offer to consent to the second week of Plaintiffs' requested extension if Plaintiffs agree to a stay on discovery pending resolution of these motions, Local Rule 26.1(b) states that "Unless the Court orders otherwise, the filing of any motionincluding a motion to dismiss, a discovery motion, or a motion for summary judgmentdoes not stay the action or excuse the parties from complying with any discovery rule or scheduling order." Therefore, Plaintiffs' Motion for Extension of Time, [Doc. <u>26</u>], is granted. Plaintiffs' response to Defendants' Motions to Dismiss due 5/19/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 05/01/2017)
05/01/2017	29	ORDER granting <u>22</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Evan Rose for Viola Bowman,Evan Rose for Shondel Church,Evan Rose for Randall Lee Dalton,Evan Rose for Brian Richman,Evan Rose for Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to

		<p>immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101.</p> <p>This is a TEXT ONLY ENTRY. No document is attached.(Russel, Jeri) (Entered: 05/01/2017)</p>
05/01/2017	<u>30</u>	<p>MOTION to join filed by non-parties.Suggestions in opposition/response due by 5/9/2017 unless otherwise directed by the court. Reply Suggestions due w/in 7 days from date response is filed. (Attachments: # <u>1</u> Exhibit A-J, # <u>2</u> Notice of Exhibit Attachment, # <u>3</u> Envelope)Copy of Exhibit K mailed to counsel Rothert, Sauer and Shipman.(James, Carrie) (Entered: 05/02/2017)</p>
05/08/2017	31	<p>ORDER. A Telephone Conference is set for 5/11/2017 at 10:00 AM CST regarding scheduling. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 5/8/17 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 05/08/2017)</p>
05/09/2017	<u>32</u>	<p>MOTION for extension of time to file response/reply as to <u>30</u> MOTION to join filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Suggestions in opposition/response due by 5/23/2017 unless otherwise directed by the court. (Related document(s) <u>30</u>) (Rothert, Anthony) (Entered: 05/09/2017)</p>
05/09/2017	33	<p>ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion for extension of time, [Doc. <u>32</u>], is granted. All Parties' responses, if any, to Motion to Join, [Doc. <u>32</u>], due 5/16/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 05/09/2017)</p>
05/11/2017	34	<p>MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on 5/11/2017 regarding the Joint Proposed Scheduling Order, [Doc. <u>27</u>]. The Court ordered discovery to close 12/15/2017 and dispositive motions will be due by 1/20/2018. The Court will enter a Scheduling Order setting all other deadlines based on the deadlines set today. Appearances: Plaintiff by Anthony Rothert, Jessie Steffan, Aaron Scherzer, Amy Breihan and Mae Quinn. Defendants by Dean Sauer and Jacqueline Shipma. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 05/11/2017)</p>
05/11/2017	<u>35</u>	<p>SCHEDULING ORDER: Discovery due by 12/15/2017. Dispositive Motions due by 1/20/2018. Pretrial Conference set for 5/14/2018 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 5/14/2018 09:00 AM in Courtroom 4A, Jefferson City. Signed on 5/11/17 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 05/11/2017)</p>
05/11/2017	<u>36</u>	<p>RULES OF TRIAL. Signed on 5/11/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 05/11/2017)</p>
05/11/2017	<u>37</u>	<p>NOTICE of appearance by Michael D. Quinlan on behalf of Eric Greitens, State of Missouri (Attorney Michael D. Quinlan added to party Eric Greitens(pty:dft), Attorney Michael D. Quinlan added to party State of Missouri(pty:dft))(Quinlan, Michael) (Entered: 05/11/2017)</p>
05/16/2017	<u>38</u>	<p>NOTICE of appearance by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri (Attorney Laura E. Elsbury added to party Eric Greitens(pty:dft), Attorney Laura E. Elsbury added to party State of Missouri(pty:dft))(Elsbury, Laura) (Entered: 05/16/2017)</p>
05/16/2017	<u>39</u>	<p>RESPONSE to motion re <u>30</u> MOTION to join filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 5/30/2017 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 05/16/2017)</p>
05/16/2017	<u>40</u>	<p>CERTIFICATE OF SERVICE by All Plaintiffs <i>first request for production to defendants</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Rothert, Anthony)</p>

		(Entered: 05/16/2017)
05/16/2017	<u>41</u>	SUGGESTIONS in opposition re <u>30</u> MOTION to join filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 5/30/2017 unless otherwise directed by the court. (Related document(s) <u>30</u>) (Sauer, Dean) (Entered: 05/16/2017)
05/19/2017	<u>42</u>	Consent MOTION for leave to file excess pages filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 6/2/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> proposed suggestions in opposition to motions to dismiss, # <u>2</u> Affidavit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Rothert, Anthony) (Entered: 05/19/2017)
05/19/2017	43	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Consent Motion to Exceed Page Limits, [Doc. <u>42</u>], is granted. Plaintiffs' suggestions in opposition to Defendants' Motions to Dismiss must not exceed 23 pages, excluding the content required by Rule 7.0(d)(2) and (3). This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 05/19/2017)
05/19/2017	<u>44</u>	SUGGESTIONS in opposition re <u>18</u> MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> , <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 6/2/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> Affidavit declaration of Anthony E. Rothert, # <u>2</u> Exhibit Exhibit 1 – City of Slater v. State Brief, # <u>3</u> Exhibit Exhibit 2 – Brief Appellee–Respondent – Wyman v MO Dept Mental Health, # <u>4</u> Exhibit Exhibit 3 – Complaint and Exhibits – Barrett v. Nixon, # <u>5</u> Exhibit Exhibit 4 – Barrett v. Nixon Order, # <u>6</u> Exhibit Exhibit 5 – Defendants Renewed Motion to Dismiss – Barrett v. Nixon, # <u>7</u> Exhibit Exhibit 6 – Brief for the US – Tucker v. Idaho, # <u>8</u> Exhibit Exhibit 7 – Phillips v. CA Order, # <u>9</u> Exhibit Exhibit 8 – Church Probation Order)(Related document(s) <u>18</u> , <u>20</u>) (Rothert, Anthony) (Entered: 05/19/2017)
05/31/2017	<u>45</u>	ORDER entered by Judge Nanette Laughrey. Non–Parties' Pro Se Motion for Joinder, [Doc. <u>30</u>], is denied. (Farrington, Elizabeth) (Entered: 05/31/2017)
06/02/2017	<u>46</u>	MOTION for leave to file excess pages <i>and Exhibit 1 Reply Sugg in Support of Motion to Dismiss</i> filed by Dean John Sauer on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 6/16/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Sauer, Dean) (Entered: 06/02/2017)
06/05/2017	47	ORDER entered by Judge Nanette Laughrey. State Defendants' Consent Motion for Leave to File Excess Pages, [Doc. <u>46</u>], is granted. Defendants' Reply Suggestions may not exceed 15 pages. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 06/05/2017)
06/06/2017	<u>48</u>	AMENDED NOTICE OF INCLUSION FOR MEDIATION AND ASSESSMENT PROGRAM (MAP). REVIEW NOTICE AND MAP GENERAL ORDER CAREFULLY FOR IMPORTANT CHANGES, DEADLINES AND REQUIREMENTS. Notice of MAP assignment to an outside mediator. (Attachments: # <u>1</u> MAP General Order)(Geiser, Angel) (Entered: 06/06/2017)
06/06/2017	<u>49</u>	REPLY SUGGESTIONS to <u>18</u> MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> , <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>18</u> , <u>20</u>) (Sauer, Dean) Modified on 6/7/2017 to show reply suggestions deadline satisfied(Geiser, Angel). (Entered: 06/06/2017)
06/08/2017	<u>50</u>	MOTION for extension of time to file response/reply as to <u>40</u> Certificate of Service filed by Jacqueline Shipma on behalf of Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Suggestions in opposition/response due by 6/22/2017 unless otherwise directed by the court. (Related document(s) <u>40</u>) (Shipma, Jacqueline) (Entered: 06/08/2017)

06/08/2017	<u>51</u>	ORDER entered by Judge Nanette Laughrey. Missouri State Public Defender (MSPD) Defendants' Consent Motion for Extension of Time, [Doc. <u>50</u>], is granted. MSPD Defendants' Response to Plaintiffs' First Request for Production due 6/29/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 06/08/2017)
06/08/2017	<u>52</u>	MOTION to certify class filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 6/22/2017 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 06/08/2017)
06/08/2017	<u>53</u>	SUGGESTIONS in support re <u>52</u> MOTION to certify class filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Related document(s) <u>52</u>) (Rothert, Anthony) (Entered: 06/08/2017)
06/15/2017	<u>54</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 06/15/2017)
06/16/2017	<u>55</u>	MOTION for extension of time to file response/reply as to <u>52</u> MOTION to certify class filed by Michael D. Quinlan on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 6/30/2017 unless otherwise directed by the court. (Related document(s) <u>52</u>) (Quinlan, Michael) (Entered: 06/16/2017)
06/19/2017	<u>56</u>	ORDER entered by Judge Nanette Laughrey. Defendants' Consent Motion for Extension of Time, [Doc. <u>55</u>], is granted. Defendants' suggestions in opposition/response to Plaintiffs' Motion to Certify Class, [Doc. <u>52</u>], due 7/6/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 06/19/2017)
06/26/2017	<u>57</u>	ORDER. Oral argument is set at for 7/5/2017 at 10:00 AM by telephone conference on the pending Motions to Dismiss, Doc. <u>18</u> and <u>20</u> . The parties shall call conference number: 877-336-1828, access code: 8503666 to participate. Signed on 6/26/17 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 06/26/2017)
06/27/2017	<u>58</u>	Motion to allow Jason Williamson to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5342051) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Main Document 58 replaced on 7/10/2017) (Russel, Jeri). (Entered: 06/27/2017)
06/28/2017	<u>59</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 06/28/2017)
06/29/2017	<u>60</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service <i>of Objections and Responses to Plaintiffs' First Set of Request for Production</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 06/29/2017)
07/05/2017	<u>61</u>	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on 7/5/17. Oral argument presented on Defendants State of Missouri and Governor Greitens' Motions to Dismiss, Docs. 18, 20. The Court will permit the parties to file supplemental briefs by 7/12/17 on the issue of abstention under <i>Burford v. Sun Oil Co.</i> , 319 U.S. 315 (1943). Argument presented by Matthew Shahabian for Plaintiffs and Michael Quinlan for the State of MO and Govenor Eric Greitens. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: Katie Wirt. (Text entry only.) To order a transcript of this hearing please contact Katie Wirt, 816-512-5608. (Matthes Mitra, Renea) (Entered: 07/05/2017)
07/06/2017	<u>62</u>	SUGGESTIONS in opposition re <u>52</u> MOTION to certify class filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 7/20/2017 unless otherwise directed by the court. (Related document(s) <u>52</u>) (Elsbury, Laura) (Entered: 07/06/2017)

07/07/2017	<u>63</u>	SUGGESTIONS in opposition re <u>52</u> MOTION to certify class <i>CORRECTED</i> filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 7/21/2017 unless otherwise directed by the court. (Related document(s) <u>52</u>) (Elsbury, Laura) (Entered: 07/07/2017)
07/11/2017	<u>64</u>	ELECTRONIC TRANSCRIPT of Teleconference held 7/5/2017 before Judge Nanette K. Laughrey. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 41. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 7/18/2017 unless otherwise directed by the court. Release of Transcript Restriction set for 10/6/2017. (Wirt, Katie) (Entered: 07/11/2017)
07/11/2017	<u>65</u>	ORDER granting <u>58</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Jason D. Williamson for Viola Bowman,Jason D. Williamson for Shondel Church,Jason D. Williamson for Randall Lee Dalton,Jason D. Williamson for Brian Richman,Jason D. Williamson for Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 07/11/2017)
07/12/2017	<u>66</u>	NOTICE of filing <i>Supplemental Brief Regarding Burford Abstention</i> by Eric Greitens, State of Missouri re 61 Telephone Conference,, (Sauer, Dean) (Entered: 07/12/2017)
07/12/2017	<u>67</u>	SUPPLEMENT <i>supplemental brief on the issue of abstention under Burford v. Sun Oil Co., 319 U.S. 315 (1943).</i> (Related document(s) <u>18</u>) (Rothert, Anthony) (Entered: 07/12/2017)
07/20/2017	<u>68</u>	REPLY SUGGESTIONS to motion re <u>52</u> MOTION to certify class filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Related document(s) <u>52</u>) (Rothert, Anthony) (Entered: 07/20/2017)
07/24/2017	<u>69</u>	ORDER entered by Judge Nanette Laughrey. Defendants' Motion to Dismiss under Fed. R. Civ. P. 12(b)(1),[Doc. <u>18</u>], is granted as to Plaintiff Church and denied to all other claims. Defendants' Motion to Dismiss under Fed. R. Civ. P. 12(b)(6), [Doc. <u>20</u>], is granted as to Count V against Governor Greitens and denied as to all other claims. (Farrington, Elizabeth) (Entered: 07/24/2017)
08/18/2017	<u>70</u>	NOTICE OF APPEAL by Eric Greitens, State of Missouri. Filing fee \$ 505, receipt number 0866-5406198. (Sauer, Dean) (Entered: 08/18/2017)
08/22/2017	<u>71</u>	TRANSMISSION of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail. Related document <u>70</u> Notice of Appeal. (Geiser, Angel) (Entered: 08/22/2017)
08/24/2017	<u>72</u>	USCA Case Number from Eighth Circuit is 17-2857 for <u>70</u> Notice of Appeal filed by Eric Greitens, State of Missouri. Briefing schedule entered by the Court of Appeals is attached. Transcript due by 10/3/2017. (Attachments: # <u>1</u> Briefing Schedule)(Lock, Tania) (Entered: 08/24/2017)
08/24/2017	<u>73</u>	Certified and transmitted record on Appeal to US Court of Appeals re <u>70</u> Notice of Appeal (Geiser, Angel) (Entered: 08/24/2017)
08/25/2017	<u>74</u>	Motion to allow James J. Maune to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5414543) filed by Anthony E. Rothert on behalf of All Plaintiffs.

		(Rothert, Anthony) (Entered: 08/25/2017)
08/29/2017	<u>75</u>	ORDER granting <u>74</u> motion to appear pro hac vice entered by Clerk of Court. Attorney James J Maune for Viola Bowman Shondel Church, Randall Lee Dalton, Brian Richman, and Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 08/29/2017)
09/01/2017	<u>76</u>	MOTION for extension of time filed by Anthony E. Rothert on behalf of Viola Bowman. Suggestions in opposition/response due by 9/15/2017 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 09/01/2017)
09/07/2017	<u>77</u>	ORDER entered by Judge Nanette Laughrey. Defendants' response to Plaintiff's Motion for Extension of Time, [Doc. <u>76</u>], is due on or before 9/11/2017. Signed on 9/7/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) Modified on 9/8/2017 to correct document number(Geiser, Angel). (Entered: 09/07/2017)
09/14/2017	<u>78</u>	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion to Amend Scheduling and Bench Trial Order [Doc. <u>76</u>] is granted. The Court will issue an amended Scheduling and Bench Trial order. Signed on 9/14/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 09/14/2017)
09/14/2017	<u>79</u>	AMENDED SCHEDULING ORDER: Discovery due by 12/22/2017. Dispositive Motions due by 1/19/2018. Pretrial Conference set for 5/14/2018 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 5/14/2018 at 09:00 AM in Courtroom 4A, Jefferson City. Signed on 9/14/17 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 09/14/2017)
09/18/2017	<u>80</u>	NOTICE to take deposition of Missouri Public Defender's Office filed by Anthony E. Rothert on behalf of Plaintiff Viola Bowman.(Rothert, Anthony) (Entered: 09/18/2017)
09/26/2017	<u>81</u>	NOTICE of appearance by Steven Alan Ramsey on behalf of Eric Greitens, State of Missouri (Attorney Steven Alan Ramsey added to party Eric Greitens(pty:dft), Attorney Steven Alan Ramsey added to party State of Missouri(pty:dft))(Ramsey, Steven) (Entered: 09/26/2017)
09/27/2017	<u>82</u>	Amended NOTICE to take deposition of Missouri State Public Defender filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 09/27/2017)
09/29/2017	<u>83</u>	PRO SE Request for copies of all proceedings after filing of Doc. <u>32</u> and Doc. <u>41</u> . filed by non-party Jim Harris, Jr. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope)(Geiser, Angel) Modified on 10/3/2017 to correct docket entry title.(Matthes Mitra, Renea). (Entered: 09/29/2017)
10/03/2017		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 9/29/17 as Document No. 83, Pro Se Motion. Document 83 is title Motion for Disclosure/ Update on Pending Case, however, the document is requesting "a copy of all proceedings after filing of Doc. 32 and Doc. 41. Mr. Harris, Jr. states he did not previously receive the documents. The Court mailed to Jim Harris, Jr. #45474, at SECC 300 East Pedro Simmons Drive, Charleston, MO 63834, Documents 32, 39, 41, and 45 on 10/3/17. The motion, Doc. <u>83</u> is terminated. This is a text entry only – no document is attached. (Matthes Mitra, Renea) (Entered: 10/03/2017)

10/06/2017	<u>84</u>	NOTICE of appearance by Justin Moore on behalf of State of Missouri (Attorney Justin Moore added to party State of Missouri(pty:dft))(Moore, Justin) (Entered: 10/06/2017)
10/06/2017	<u>85</u>	NOTICE of appearance by Justin Moore on behalf of Eric Greitens (Attorney Justin Moore added to party Eric Greitens(pty:dft))(Moore, Justin) (Entered: 10/06/2017)
10/11/2017	<u>86</u>	SECOND AMENDED SCHEDULING ORDER: Discovery due by 12/22/2017. Dispositive Motions due by 1/19/2018. Pretrial Conference set for 5/29/2018 AT 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 5/29/2018 AT 09:00 AM in Courtroom 4A, Jefferson City. Signed on 10/11/17 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 10/11/2017)
10/16/2017	<u>87</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>disclosure and expert report of Robert C. Boruchowitz</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 10/16/2017)
10/16/2017	<u>88</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>disclosure and expert report of Rodney J. Uphoff</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 10/16/2017)
10/16/2017	<u>89</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>disclosure and expert report of Stephen Gillers</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 10/16/2017)
10/20/2017	<u>90</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service of <i>MSPD Defendants' Supplemental Response to Plaintiff's First Request for Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 10/20/2017)
11/01/2017	<u>91</u>	MOTION for leave to file <i>Answer Out of Time by Consent</i> filed by Justin Moore on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 11/15/2017 unless otherwise directed by the court. (Moore, Justin) (Entered: 11/01/2017)
11/03/2017	<u>92</u>	ORDER entered by Judge Nanette Laughrey. Defendants' Motion for Leave to File Answer out of Time by Consent, [Doc. <u>91</u>], is granted. Defendants' Answer to Plaintiffs' Complaint is due on or before 11/9/2017. Signed on 11/3/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 11/03/2017)
11/09/2017	<u>93</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>First Set of Interrogatories</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/09/2017)
11/09/2017	<u>94</u>	<i>State Defendants'</i> ANSWER to Complaint on behalf of Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 11/09/2017)
11/16/2017	<u>95</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service of <i>MSPD Defendants' Second Supplemental Responses to Plaintiff's First Request for Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 11/16/2017)
11/20/2017	<u>96</u>	Motion to allow Camille Rosca to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5524382) filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman. (Rothert, Anthony) (Entered: 11/20/2017)

11/21/2017	<u>97</u>	<p>ORDER granting <u>96</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Camille Joanne Rosca for Viola Bowman, Camille Joanne Rosca for Shondel Church, Camille Joanne Rosca for Randall Lee Dalton, Camille Joanne Rosca for Brian Richman, Camille Joanne Rosca for Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney.</p> <p>Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101.</p> <p>This is a TEXT ONLY ENTRY. No document is attached.(Geiser, Angel) (Entered: 11/21/2017)</p>
11/22/2017	<u>98</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>Second Set of Interrogatories</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>99</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>First Set of Requests for Admission</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>100</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 11/22/2017)
11/22/2017	<u>101</u>	Motion to allow Anthony Tartaglio to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5529358) filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 11/22/2017)
11/22/2017	<u>102</u>	NOTICE to take deposition of Anthony Cardarella filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>103</u>	NOTICE to take deposition of Justin Carver filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>104</u>	NOTICE to take deposition of Matthew Crowell filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>105</u>	NOTICE to take deposition of Mary Fox filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>106</u>	NOTICE to take deposition of Ed Guinn filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>107</u>	NOTICE to take deposition of Rod Hackathorn filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>108</u>	NOTICE to take deposition of Ruth Petsch filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>109</u>	NOTICE to take deposition of Stephen Reynolds filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)

11/22/2017	<u>110</u>	NOTICE to take deposition of Sue Rinne filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>111</u>	NOTICE to take deposition of David Wallis filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/28/2017	<u>112</u>	ORDER granting <u>101</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Anthony Tartaglio for Viola Bowman,Anthony Tartaglio for Shondel Church,Anthony Tartaglio for Randall Lee Dalton,Anthony Tartaglio for Brian Richman,Anthony Tartaglio for Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 11/28/2017)
11/30/2017	<u>113</u>	MOTION to withdraw as attorney filed by Michael D. Quinlan on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 12/14/2017 unless otherwise directed by the court. (Quinlan, Michael) (Entered: 11/30/2017)
12/01/2017	<u>114</u>	Amended NOTICE to take deposition of Jeffrey Martin filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 12/01/2017)
12/06/2017	<u>115</u>	MOTION to withdraw as attorney filed by Mae C Quinn on behalf of All Plaintiffs. Suggestions in opposition/response due by 12/20/2017 unless otherwise directed by the court. (Quinn, Mae) (Entered: 12/06/2017)
12/08/2017	<u>116</u>	ORDER entered by Judge Nanette Laughrey. Michael Quinlan's Motion to Withdraw as Co-Counsel of Record, [Doc. <u>113</u>], is granted. Defendant State of Missouri's remaining counsel, Justin Moore, Steven Alan Ramsey, Laura E. Elsbury, and Dean John Sauer, have already entered their appearances in this matter on behalf of the State of Missouri. Signed on 12/8/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 12/08/2017)
12/08/2017	<u>117</u>	ORDER entered by Judge Nanette Laughrey. Mae C. Quinn's Motion to Withdraw as Counsel, [Doc. <u>115</u>], is granted. Aaron Scherzer, Amy Elizabeth Breihan, Anthony E. Rothert, Anthony Tartaglio, Camille Joanne Rosca, Easha Anand, Evan Rose, Gillian R. Wilcox, James J Maune, Jason D. Williamson, Jessie Steffan, Matthew R Shahabian, and Robert L Sills have already entered their appearances in this matter on behalf of Plaintiffs. Signed on 12/8/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 12/08/2017)
12/11/2017	<u>118</u>	NOTICE to take deposition of Dan Haug filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/11/2017)
12/11/2017	<u>119</u>	NOTICE to take deposition of Dwight Scroggins filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/11/2017)
12/11/2017	<u>120</u>	NOTICE to take deposition of Eric Zahnd filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/11/2017)
12/11/2017	<u>121</u>	NOTICE to take deposition of Designated Person on behalf of the Missouri State Public Defender's Office filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/11/2017)
12/12/2017	<u>122</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service of the Third

		<i>Supplemental Responses of Defendants Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval, and A. Crista Hogan to Plaintiffs' First Set of Requests for the Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 12/12/2017)
12/22/2017	<u>123</u>	Motion to allow Anjali Prasad to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5569390) filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 12/22/2017)
12/22/2017	<u>124</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>93</u> Certificate of Service <i>MSPD Defendants' Answers to Plaintiffs' First Set of Interrogatories</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>93</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 12/22/2017)
12/22/2017	<u>125</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri <i>"Defendants State of Missouri and Governor Greitens' Answers to Plaintiffs' First Set of Request for Admissions and Second Set of Interrogatories"</i> filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/22/2017)
12/26/2017	126	ORDER granting <u>123</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Anjali Prasad for Plaintiff's allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 12/26/2017)
12/29/2017	<u>127</u>	CERTIFICATE OF SERVICE by Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels <i>responses to grietens and missouri interrogatories to plaintiffs</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Rothert, Anthony) (Entered: 12/29/2017)
12/29/2017	<u>128</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>response to missouri-grietens request for production</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Rothert, Anthony) (Entered: 12/29/2017)
01/02/2018	129	NOTICE of procedural change. Any documents, including proposed orders, that must be emailed to Chambers pursuant to the scheduling order henceforth should be sent to Netra_Sreeprakash@mow.uscourts.gov. (Moore, Terri) (Entered: 01/02/2018)
01/07/2018	<u>130</u>	MOTION for extension of time <i>to file dispositive motions</i> filed by Jason D. Williamson on behalf of All Plaintiffs. Suggestions in opposition/response due by 1/22/2018 unless otherwise directed by the court. (Williamson, Jason) (Entered: 01/07/2018)
01/12/2018	131	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion to Extend the Deadline for Dispositive Motions, Doc. <u>103</u> , is granted in part. Dispositive Motions are due on or before 2/2/2018. A teleconference is set for 1/19/2018 at 11:30 AM to discuss scheduling and the current status of the case. The parties shall call conference number: 877-336-1828, access code: 8503666 to participate in the call. Signed on 1/12/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 01/12/2018)

01/17/2018	<u>132</u>	ORDER. The Telephone Conference previously set for 11:30 AM on 1/19/2018 is reset for 9:30 AM on 1/19/2018. The parties shall call conference number: 877-336-1828, access code: 8503666 to participate in the call. Signed on 1/17/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 01/17/2018)
01/18/2018	<u>133</u>	MOTION to stay filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 2/1/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 01/18/2018)
01/18/2018	<u>134</u>	MOTION for order Realign MSPD Defendants as Plaintiffs filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 2/1/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 01/18/2018)
01/19/2018	<u>135</u>	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on 1/19/18. Mr. Rothert stated that the case has continued and discovery is completed. Ms. Shipma stated her discovery responses are due this coming Monday and she will have those done. Statements presented by the parties regarding the Motion to Stay, Doc. 133, and Motion to Realign, Doc. 134. The Court will wait for the motions to be fully briefed before making a final decision. The case will proceed. Mr. Pritchett requested the summary judgment motion deadline be extended to 2/9/18. Mr. Rothert had no objection. The Court granted the request and extended the dispositive motion deadline to 2/9/18. Appearances: Plaintiff by Anthony Rothert. Defendant State of MO and Governor Greitens by Mike Pritchett. MSPD Defendants by Jacqueline Shipma. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 01/19/2018)
01/19/2018	<u>136</u>	NOTICE of filing <i>supplemental authority</i> by Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels re <u>52</u> MOTION to certify class (Attachments: # <u>1</u> Order – Tucker v. State of Idaho (Jan. 17, 2018))(Rothert, Anthony) (Entered: 01/19/2018)
01/22/2018	<u>137</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>100</u> Certificate of Service <i>MSPD Defendants' Answers to Defendant State of Missouri's First Set of Interrogatories</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>100</u> Certificate of Service filed by Eric Greitens, State of Missouri.(Shipma, Jacqueline) (Entered: 01/22/2018)
01/22/2018	<u>138</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>100</u> Certificate of Service <i>MSPD Defendants' Responses to Defendant State of Missouri's First Request for the Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>100</u> Certificate of Service filed by Eric Greitens, State of Missouri.(Shipma, Jacqueline) (Entered: 01/22/2018)
01/31/2018	<u>139</u>	Motion to allow Will Melehani to appear pro hac vice (Pro Hac fee \$100 receipt number 0866-5625726) filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 01/31/2018)
01/31/2018	<u>140</u>	SUGGESTIONS in opposition re <u>134</u> MOTION for order Realign MSPD Defendants as Plaintiffs <i>Suggestions in Opposition to State Defendants' Motion for Realignment of Missouri State Public Defender Defendants</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Reply suggestions due by 2/14/2018 unless otherwise directed by the court. (Related document(s) <u>134</u>) (Shipma, Jacqueline) (Entered: 01/31/2018)
02/01/2018	<u>141</u>	SUGGESTIONS in opposition re <u>133</u> MOTION to stay <i>MSPD Defendants' Suggestions in Opposition to State Defendants' Motion to Stay</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Reply suggestions due by 2/15/2018 unless otherwise directed by the court. (Related document(s) <u>133</u>) (Shipma, Jacqueline) (Entered: 02/01/2018)

02/01/2018	<u>142</u>	SUGGESTIONS in opposition re <u>133</u> MOTION to stay filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 2/15/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> Affidavit Declaration of Anthony E. Rothert, # <u>2</u> Exhibit Ex. A Martin Dep Rescheduling Emails, # <u>3</u> Exhibit Ex. B Williamson–Elsbury Correspondence, # <u>4</u> Exhibit Ex. C KCUR article, # <u>5</u> Exhibit Ex. D Crowell Depo Excerpts, # <u>6</u> Exhibit Ex. E Cardalla Depo Excerpts, # <u>7</u> Exhibit Ex. F Petsch Depo Excerpts, # <u>8</u> Exhibit Ex. G Carver Depo Excerpts, # <u>9</u> Exhibit Ex. H Hackathorn Email, # <u>10</u> Exhibit Ex. I Woodham Motion to Withdraw)(Related document(s) <u>133</u>) (Rothert, Anthony) (Entered: 02/01/2018)
02/01/2018	<u>143</u>	SUGGESTIONS in opposition re <u>134</u> MOTION for order Realign MSPD Defendants as Plaintiffs filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 2/15/2018 unless otherwise directed by the court. (Related document(s) <u>134</u>) (Rothert, Anthony) (Entered: 02/01/2018)
02/02/2018	<u>144</u>	ORDER granting <u>139</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Will Melehani for Plaintiff's, allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 02/02/2018)
02/05/2018	<u>145</u>	Consent MOTION for leave to file excess pages <i>for suggestions in support of motion for summary judgment</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 2/20/2018 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 02/05/2018)
02/07/2018	<u>146</u>	ORDER entered by Judge Nanette Laughrey. Plaintiffs' consent motion for leave to exceed page limitation, Doc. <u>145</u> , is granted. The suggestions in support of Plaintiffs' motion for summary judgment may not exceed 45 pages. Signed on 2/7/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 02/07/2018)
02/09/2018	<u>147</u>	MOTION for leave to file excess pages filed by Justin Moore on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 2/23/2018 unless otherwise directed by the court. (Moore, Justin) (Entered: 02/09/2018)
02/09/2018	<u>148</u>	MOTION for summary judgment filed by Justin Moore on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 3/2/2018 unless otherwise directed by the court. (Moore, Justin) (Entered: 02/09/2018)
02/09/2018	<u>149</u>	SUGGESTIONS in support re <u>148</u> MOTION for summary judgment filed by Justin Moore on behalf of Defendants Eric Greitens, State of Missouri. (Attachments: # <u>1</u> Defendants' Statement of Uncontroverted Material Facts)(Related document(s) <u>148</u>) (Moore, Justin) (Entered: 02/09/2018)
02/09/2018	<u>150</u>	MOTION to strike <i>Designation of Plaintiffs' Experts and Exclude Testimony of those Experts at Trial</i> filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 2/23/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 02/09/2018)
02/09/2018	<u>151</u>	SUGGESTIONS in support re <u>150</u> MOTION to strike <i>Designation of Plaintiffs' Experts and Exclude Testimony of those Experts at Trial</i> filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C)(Related document(s) <u>150</u>) (Elsbury, Laura) (Entered: 02/09/2018)

02/09/2018	<u>152</u>	MOTION for summary judgment filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Suggestions in opposition/response due by 3/2/2018 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 02/09/2018)
02/09/2018	<u>153</u>	SUGGESTIONS in support re <u>152</u> MOTION for summary judgment filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Attachments: # <u>1</u> Index Index of Exhibits in Support of Motion for Summary Judgment, # <u>2</u> AVideotaped Deposition of Justin Carver Taken on Behalf of the Plaintiffs Dec. 11, 2017, # <u>3</u> BMissouri State Public Defender Cumulative Caseload Metrics, # <u>4</u> CVideotaped Deposition of Rod Hackathorn Taken on Behalf of the Plaintiffs Dec. 20, 2017, # <u>5</u> DMissouri Public Defender Commission, FY 2017 Annual Report, # <u>6</u> EVideotaped Deposition of Matthew Crowell Taken on Behalf of the Plaintiffs Dec. 20, 2017, # <u>7</u> FVideo–Recorded Deposition of Kathleen L. Lear Taken on Behalf of Plaintiffs Oct. 6, 2017, # <u>8</u> GVideo–Recorded Deposition of Michael K. Barrett Taken on Behalf of the Plaintiffs October 4, 2017, # <u>9</u> HExpert Report of Robert C. Boruchowitz, Oct. 16, 2017, # <u>10</u> IVideotaped Deposition of Edward Guinn Taken on Behalf of the Plaintiffs Dec. 12, 2017, # <u>11</u> JVideo Deposition of Jeffrey Martin Taken on Behalf of the Plaintiffs Dec. 5, 2017, # <u>12</u> KVideo Deposition of Ruth Petsch Taken on Behalf of the Plaintiffs Dec. 5, 2017, # <u>13</u> LVideo–Recorded Deposition of Mary Fox Taken on Behalf of the Plaintiffs Dec. 19, 2017, # <u>14</u> MVideoaped Deposition of Anthony C. Cardarella Taken on Behalf of Plaintiffs Dec. 7, 2017, # <u>15</u> NVideoaped Deposition of David Wallis Taken on Behalf of the Plaintiffs Dec. 11, 2017, # <u>16</u> OExpert Report of Rodney J. Uphoff, Oct. 16, 2017, # <u>17</u> PExpert Report of Stephen Gillers, Oct. 16, 2017, # <u>18</u> QStatement of Interest of the United States, Wilbur v. City of Mt. Vernon, (W.D. Wash. Aug. 14, 2013), # <u>19</u> RAmerican Bar Association and RubinBrown, The Missouri Project (2014), # <u>20</u> SMissouri Public Defender Commission, Budget Request FY 2019, # <u>21</u> TKathleen Lear Oct. 6, 2017 Deposition Ex 33, Missouri Public Defender Commission, Fiscal Year 2018, Draft Legislative Budget Request, Sept. 21, 2016, # <u>22</u> URod Hackathorn Dec. 20, 2017 Deposition Ex 50, Missouri Public Defender Commission, Fiscal Year 2018, Approved October 25, 2017, Supplemental Legislative Budget Request, Oct. 25, 2017, # <u>23</u> VVideo–Recorded Deposition of Joel R. Elmer Taken on Behalf of the Plaintiffs October 4, 2017, # <u>24</u> WMissouri State Public Defender System By the Numbers, # <u>25</u> XLetter from Michael Barrett, Missouri Public Defender, to Hon. Eric Greitens, Governor of Missouri, Mar. 15, 2017, # <u>26</u> Y Video–Recorded Deposition of Stephen P. Reynolds Taken on Behalf of the Plaintiffs Dec. 19, 2017, # <u>27</u> ZDisciplinary Hearing Panel Decision, In re Hinkebein, No. DHP–16–004, Nov. 2, 2016, # <u>28</u> AAThe Spangenberg Group & Center for Justice, Law and Society at George Mason University, Assessment of the Missouri State Public Defender System, Oct. 2009, # <u>29</u> BBMotion to Withdraw Due to Excessive Caseload, Woodham v. Missouri, No. SD35211, Nov. 6, 2017, # <u>30</u> CCLetter from Justin Carver, Missouri Public Defender, to Office of the Chief Disciplinary Counsel, Oct. 30, 2017, # <u>31</u> DDRod Hackathorn Dec. 20, 2017 Deposition Ex 48, Appraisal Form for Dawn Calvin, Nov. 7, 2016, # <u>32</u> EERuth Petsch Dec. 5, 2017 Deposition Ex 1, Email from Joel Elmer to Service List, Oct. 13, 2002, # <u>33</u> FFRod Hackathorn Dec. 20, 2017 Deposition Ex 49, Performance & Issue Entry Form, Mar. 2, 2017, # <u>34</u> GGPerformance & Issue Entry Form, Mar. 13, 2017, # <u>35</u> HHMatthew Crowell Dec. 20, 2017 Deposition Ex 54, Draft Motion to Withdraw Due to Excessive Caseload, # <u>36</u> IIVideotaped Deposition of Kathleen Lear Taken on Behalf of State Defendants State of Missouri and Eric Greitens Jan. 8, 2018, # <u>37</u> JJVideo–Recorded Deposition of Sarah K. Johnson Taken on Behalf of the Plaintiffs Oct. 6, 2017, # <u>38</u> KKSarah Johnson Oct. 6, 2017 Deposition Ex 9, National Juvenile Defender Center, Missouri: Justice Rationed, Spring 2013, # <u>39</u> LLRod Hackathorn Dec. 20, 2017 Deposition Ex 53, Email from Rod Hackathorn, District Defender, to Hon. Thomas Mountjoy, Hon. David Jones & Hon. Calvin Holden, Oct 10, 2017, # <u>40</u> MMAnthony Cardarella Dec. 12, 2017 Deposition Ex 15, Letter from Anthony Cardarella, District Defender, to Hon. Janet Sutton, Hon. James Van Amburg & Hon. Thomas Chapman, # <u>41</u> NNRuth Petsch Dec. 5, 2017 Deposition Ex 7, Petition for Writ of Prohibition and Suggestions in Support, Oct. 25, 2017, # <u>42</u> OORuth Petsch Dec. 5, 2017 Deposition Ex 5, Draft Suggestions in Support of Writ of Prohibition and/or Mandamus, # <u>43</u> PPRod Hackathorn Dec. 20, 2017 Deposition Ex 52, Missouri State Public Defender Commission, Notice Pursuant to 18 CSR 10–4.010 of Pending Certification of Public Defender Limited Availability, Jan. 6, 2010, # <u>44</u> QQJustin Carver Dec. 11, 2017 Deposition Ex 26, Affidavit of William Stokely, Former Area 19 Public Defender,

		Oct. 31, 2017, # <u>45</u> RRRuth Petsch Dec. 5, 2017 Deposition Ex 8, Motion Requesting Conference to Discuss Caseload Issues, Nov. 1, 2017, # <u>46</u> SSEmail from Christopher Piatt, Assistant Public Defender, to Michael Barrett, Missouri Public Defender, Nov. 20, 2017, # <u>47</u> TTPD Case Load Finding and Order, In re Area 25 Public Defender Office, # <u>48</u> UUDenial, State ex rel. Hazel and Barrett v. Hon Mayer, No. SC96736, Oct. 17, 2017, and Order, State ex rel. Hazel and Barrett v. Hon. Mayer, No. SD35176, Oct. 13, 2017)(Related document(s) <u>152</u>) (Rothert, Anthony) (Entered: 02/09/2018)
02/12/2018	<u>154</u>	ORDER entered by Judge Nanette Laughrey. Defendants' motion for leave to file excess pages, Doc. <u>147</u> , is granted. Defendants' suggestions in support of their motion for summary judgment may not exceed 20 pages. Signed on 2/12/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 02/12/2018)
02/14/2018	<u>155</u>	REPLY SUGGESTIONS re <u>134</u> MOTION for order Realign MSPD Defendants as Plaintiffs filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>134</u>) (Elsbury, Laura) Modified on 2/16/2018 (Russel, Jeri). (Entered: 02/14/2018)
02/15/2018	<u>156</u>	REPLY SUGGESTIONS to motion re <u>133</u> MOTION to stay <i>State Defendants' Reply to Plaintiffs' and the MSPD Defendants' Suggestions in Opposition to Defendants' Motion to Stay</i> filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>133</u>) (Elsbury, Laura) (Entered: 02/15/2018)
02/15/2018	<u>157</u>	Consent MOTION for leave to file <i>corrected suggestions in support of plaintiffs' motion for summary judgment</i> filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Suggestions in opposition/response due by 3/1/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> corrected suggestions in support of motion for summary judgment, # <u>2</u> redline comparing corrected suggestions to suggestions in support)(Rothert, Anthony) (Entered: 02/15/2018)
02/16/2018	<u>158</u>	Consent MOTION for extension of time to file response/reply as to <u>150</u> MOTION to strike <i>Designation of Plaintiffs' Experts and Exclude Testimony of those Experts at Trial</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 3/2/2018 unless otherwise directed by the court. (Related document(s) <u>150</u>) (Rothert, Anthony) (Entered: 02/16/2018)
02/21/2018	<u>159</u>	ORDER entered by Judge Nanette Laughrey. Plaintiffs' consent motion for leave to file corrected suggestions in support of motion for summary judgment, Doc. <u>157</u> , and Plaintiffs' consent motion for extension of time, Doc. <u>158</u> , are granted. Plaintiffs may file their corrected suggestions in support of Plaintiffs' motion for summary judgment. Plaintiffs' suggestions in opposition to State Defendants' motion to strike designations of Plaintiffs' experts and exclude testimony of those experts at trial are due on or before 3/2/2018. Signed on 2/21/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 02/21/2018)
02/21/2018	<u>160</u>	SUGGESTIONS in support re <u>152</u> MOTION for summary judgment (<i>Corrected</i>) filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Attachments: # <u>1</u> Index Index of Exhibits, # <u>2</u> AVideotaped Deposition of Justin Carver Taken on Behalf of the Plaintiffs Dec. 11, 2017, # <u>3</u> BMissouri State Public Defender Cumulative Caseload Metrics, # <u>4</u> CVideotaped Deposition of Rod Hackathorn Taken on Behalf of the Plaintiffs Dec. 20, 2017, # <u>5</u> DMissouri Public Defender Commission, FY 2017 Annual Report, # <u>6</u> EVideotaped Deposition of Matthew Crowell Taken on Behalf of the Plaintiffs Dec. 20, 2017, # <u>7</u> FVideo–Recorded Deposition of Kathleen L. Lear Taken on Behalf of Plaintiffs Oct. 6, 2017, # <u>8</u> GVideo–Recorded Deposition of Michael K. Barrett Taken on Behalf of the Plaintiffs October 4, 2017, # <u>9</u> HExpert Report of Robert C. Boruchowitz, Oct. 16, 2017, # <u>10</u> IVideotaped Deposition of Edward Guinn Taken on Behalf of the Plaintiffs Dec. 12, 2017, # <u>11</u> JVideo Deposition of Jeffrey Martin Taken on Behalf of the Plaintiffs Dec. 5, 2017, # <u>12</u> KVideo Deposition of Ruth Petsch Taken on Behalf of the Plaintiffs Dec. 5, 2017, # <u>13</u> LVideo–Recorded Deposition of Mary Fox Taken on Behalf of the Plaintiffs Dec. 19, 2017, # <u>14</u> MVideotaped Deposition of Anthony C. Cardarella Taken on Behalf of Plaintiffs Dec. 7, 2017, # <u>15</u> NVideotaped Deposition of David Wallis Taken on Behalf of the Plaintiffs Dec. 11,

		<p>2017, # <u>16</u> OExpert Report of Rodney J. Uphoff, Oct. 16, 2017, # <u>17</u> PExpert Report of Stephen Gillers, Oct. 16, 2017, # <u>18</u> QStatement of Interest of the United States, Wilbur v. City of Mt. Vernon, (W.D. Wash. Aug. 14, 2013), # <u>19</u> RAmerican Bar Association and RubinBrown, The Missouri Project (2014), # <u>20</u> SMissouri Public Defender Commission, Budget Request FY 2019, # <u>21</u> TKathleen Lear Oct. 6, 2017 Deposition Ex 33, Missouri Public Defender Commission, Fiscal Year 2018, Draft Legislative Budget Request, Sept. 21, 2016, # <u>22</u> URod Hackathorn Dec. 20, 2017 Deposition Ex 50, Missouri Public Defender Commission, Fiscal Year 2018, Approved October 25, 2017, Supplemental Legislative Budget Request, Oct. 25, 2017, # <u>23</u> VVideo–Recorded Deposition of Joel R. Elmer Taken on Behalf of the Plaintiffs October 4, 2017, # <u>24</u> WMissouri State Public Defender System By the Numbers, # <u>25</u> XLetter from Michael Barrett, Missouri Public Defender, to Hon. Eric Greitens, Governor of Missouri, Mar. 15, 2017, # <u>26</u> Y Video–Recorded Deposition of Stephen P. Reynolds Taken on Behalf of the Plaintiffs Dec. 19, 2017, # <u>27</u> ZDisciplinary Hearing Panel Decision, In re Hinkebein, No. DHP–16–004, Nov. 2, 2016, # <u>28</u> AAThe Spangenberg Group & Center for Justice, Law and Society at George Mason University, Assessment of the Missouri State Public Defender System, Oct. 2009, # <u>29</u> BBMotion to Withdraw Due to Excessive Caseload, Woodham v. Missouri, No. SD35211, Nov. 6, 2017, # <u>30</u> CCLetter from Justin Carver, Missouri Public Defender, to Office of the Chief Disciplinary Counsel, Oct. 30, 2017, # <u>31</u> DDRod Hackathorn Dec. 20, 2017 Deposition Ex 48, Appraisal Form for Dawn Calvin, Nov. 7, 2016, # <u>32</u> EERuth Petsch Dec. 5, 2017 Deposition Ex 1, Email from Joel Elmer to Service List, Oct. 13, 2002, # <u>33</u> FFRod Hackathorn Dec. 20, 2017 Deposition Ex 49, Performance & Issue Entry Form, Mar. 2, 2017, # <u>34</u> GGPerformance & Issue Entry Form, Mar. 13, 2017, # <u>35</u> HHMatthew Crowell Dec. 20, 2017 Deposition Ex 54, Draft Motion to Withdraw Due to Excessive Caseload, # <u>36</u> IIVideotaped Deposition of Kathleen Lear Taken on Behalf of State Defendants State of Missouri and Eric Greitens Jan. 8, 2018, # <u>37</u> JJVideo–Recorded Deposition of Sarah K. Johnson Taken on Behalf of the Plaintiffs Oct. 6, 2017, # <u>38</u> KKSarah Johnson Oct. 6, 2017 Deposition Ex 9, National Juvenile Defender Center, Missouri: Justice Rationed, Spring 2013, # <u>39</u> LLRod Hackathorn Dec. 20, 2017 Deposition Ex 53, Email from Rod Hackathorn, District Defender, to Hon. Thomas Mountjoy, Hon. David Jones & Hon. Calvin Holden, Oct 10, 2017, # <u>40</u> MMAnthony Cardarella Dec. 12, 2017 Deposition Ex 15, Letter from Anthony Cardarella, District Defender, to Hon. Janet Sutton, Hon. James Van Amburg & Hon. Thomas Chapman, # <u>41</u> NNRuth Petsch Dec. 5, 2017 Deposition Ex 7, Petition for Writ of Prohibition and Suggestions in Support, Oct. 25, 2017, # <u>42</u> OORuth Petsch Dec. 5, 2017 Deposition Ex 5, Draft Suggestions in Support of Writ of Prohibition and/or Mandamus, # <u>43</u> PPRod Hackathorn Dec. 20, 2017 Deposition Ex 52, Missouri State Public Defender Commission, Notice Pursuant to 18 CSR 10–4.010 of Pending Certification of Public Defender Limited Availability, Jan. 6, 2010, # <u>44</u> QQJustin Carver Dec. 11, 2017 Deposition Ex 26, Affidavit of William Stokely, Former Area 19 Public Defender, Oct. 31, 2017, # <u>45</u> RRRuth Petsch Dec. 5, 2017 Deposition Ex 8, Motion Requesting Conference to Discuss Caseload Issues, Nov. 1, 2017, # <u>46</u> SSEmail from Christopher Piatt, Assistant Public Defender, to Michael Barrett, Missouri Public Defender, Nov. 20, 2017, # <u>47</u> TTPD Case Load Finding and Order, In re Area 25 Public Defender Office, # <u>48</u> UUDenial, State ex rel. Hazel and Barrett v. Hon. Mayer, No. SC96736, Oct. 17, 2017, and Order, State ex rel. Hazel and Barrett v. Hon. Mayer, No. SD35176, Oct. 13, 2017)(Related document(s) <u>152</u>) (Rothert, Anthony) (Entered: 02/21/2018)</p>
02/21/2018	<u>161</u>	<p>SUGGESTIONS in opposition re <u>52</u> MOTION to certify class <i>Supplemental Suggestions</i> filed by Steven Alan Ramsey on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 3/7/2018 unless otherwise directed by the court. (Related document(s) <u>52</u>) (Ramsey, Steven) (Entered: 02/21/2018)</p>
02/26/2018	<u>162</u>	<p>MOTION for extension of time to <i>Respond and for Leave to Exceed Page Limitation in Response to Plaintiff's Motion for Summary Judgment</i> filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 3/12/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 02/26/2018)</p>
02/26/2018	<u>163</u>	<p>MOTION for extension of time to file response/reply as to <u>148</u> MOTION for summary judgment filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 3/12/2018 unless otherwise directed by the court. (Related document(s) <u>148</u>) (Rothert, Anthony) (Entered: 02/26/2018)</p>

03/01/2018	<u>164</u>	ORDER entered by Judge Nanette Laughrey. The State Defendants' Unopposed Motion for Additional Time to Respond and For Leave to Exceed Page Limit, Doc. <u>162</u> , and Plaintiffs' Motion for Extension of Time, Doc. <u>163</u> , are granted. State Defendants' and Plaintiffs' suggestions in opposition to the cross-motions for summary judgment are due on or before 3/16/2018. State Defendants' suggestions in opposition may not exceed 35 pages. Signed on 3/1/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/01/2018)
03/02/2018	<u>165</u>	SUGGESTIONS in opposition re <u>150</u> MOTION to strike <i>Designation of Plaintiffs' Experts and Exclude Testimony of those Experts at Trial</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 3/16/2018 unless otherwise directed by the court. (Related document(s) <u>150</u>) (Rothert, Anthony) (Entered: 03/02/2018)
03/07/2018	<u>166</u>	MOTION for leave to file <i>to file sur-response with respect to motion for class certification</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 3/21/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> proposed sur-response, # <u>2</u> Affidavit declaration of anthony e. rothert, # <u>3</u> Exhibit Ex. A – Dalton judgment, # <u>4</u> Exhibit Ex. B – Church docket)(Rothert, Anthony) (Entered: 03/07/2018)
03/09/2018	<u>167</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service <i>of the Fourth Supplemental Responses of Defendants Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval, and A. Crista Hogan to Plaintiffs' First Set of Requests for the Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 03/09/2018)
03/12/2018	<u>168</u>	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion for Leave to file Sur-Response, Doc. <u>166</u> , is granted. Plaintiffs may file a sur-response to the State Defendants' supplemental suggestions in opposition, Doc. <u>161</u> , on or before 3/14/2018. Signed on 3/12/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/12/2018)
03/13/2018	<u>169</u>	SUGGESTIONS in support re <u>52</u> MOTION to certify class (<i>sur-response</i>) filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Attachments: # <u>1</u> Affidavit declaration of anthony e. rothert, # <u>2</u> Exhibit Ex. A – Dalton Order, # <u>3</u> Exhibit Ex. B – Church Docket)(Related document(s) <u>52</u>) (Rothert, Anthony) (Entered: 03/13/2018)
03/15/2018	<u>170</u>	NOTICE of appearance by Charles Douglas Shull on behalf of Eric Greitens, State of Missouri (Attorney Charles Douglas Shull added to party Eric Greitens(pty:dft), Attorney Charles Douglas Shull added to party State of Missouri(pty:dft))(Shull, Charles) (Entered: 03/15/2018)
03/15/2018	<u>171</u>	Motion to Withdraw as Co-Counsel by Eric Greitens, State of Missouri (Ramsey, Steven) Modified on 3/15/2018 to reflect a motion(Price, Jackie). (Entered: 03/15/2018)
03/15/2018	<u>172</u>	MOTION for extension of time <i>to file</i> filed by Charles Douglas Shull on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 3/29/2018 unless otherwise directed by the court. (Shull, Charles) (Entered: 03/15/2018)
03/16/2018	<u>173</u>	ORDER entered by Judge Nanette Laughrey. State Defendants' Motion for Extension of Time, Doc. <u>172</u> , is granted. State Defendants' suggestions in opposition to Plaintiffs' motion for summary judgment, Doc. <u>152</u> , is due on or before 3/23/2018. No further extensions will be granted absent extraordinary circumstances. Signed on 3/16/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/16/2018)

03/16/2018	<u>174</u>	SUGGESTIONS in opposition to motion for summary judgment re <u>148</u> MOTION for summary judgment filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 3/30/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> Affidavit, # <u>2</u> Exhibit)(Related document(s) <u>148</u>) (Rothert, Anthony) (Entered: 03/16/2018)
03/20/2018	<u>175</u>	MOTION to withdraw as attorney <i>James J. Maune</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 4/3/2018 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 03/20/2018)
03/21/2018	176	ORDER entered by Judge Nanette Laughrey. Steven Alan Ramsey's Motion to Withdraw as Counsel on behalf of Defendants State of Missouri and Eric Greitens, Doc. <u>171</u> , is granted. State Defendants' remaining counsel, Laura Elsbury, Justin Moore, Dean John Sauer, and Charles Douglas Shull, have already entered their appearances in this matter on behalf of State Defendants. Signed on 3/21/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/21/2018)
03/21/2018	177	ORDER entered by Judge Nanette Laughrey. James J. Maune's Motion to Withdraw as Counsel on behalf of Plaintiffs, Doc. <u>175</u> , is granted. Plaintiffs' remaining counsel, Aaron Scherzer, Amy E. Breihan, Anjali Prasad, Anthony Tartaglio, Anthony E. Rothert, Camille Joanne Rosca, Easha Anand, Evan Rose, Gillian R. Wilcox, Jason D. Williamson, Jessie Steffan, Matthew R. Shahabian, Robert L. Sills, and Will Melehani, have already entered their appearances in this matter on behalf of Plaintiffs. Signed on 3/21/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/21/2018)
03/23/2018	<u>178</u>	SUGGESTIONS in opposition to motion for summary judgment re <u>152</u> MOTION for summary judgment filed by Charles Douglas Shull on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 4/6/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1)(Related document(s) <u>152</u>) (Shull, Charles) (Entered: 03/23/2018)
03/27/2018	<u>179</u>	MOTION for leave to file <i>short sur-reply supplementing their Suggestions in Support for Realignment of Missouri State Public Defender Defendants</i> filed by Charles Douglas Shull on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 4/10/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit 1)(Shull, Charles) (Entered: 03/27/2018)
03/27/2018	<u>180</u>	SUGGESTIONS in support re <u>179</u> MOTION for leave to file <i>short sur-reply supplementing their Suggestions in Support for Realignment of Missouri State Public Defender Defendants</i> filed by Charles Douglas Shull on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>179</u>) (Shull, Charles) (Entered: 03/27/2018)
03/27/2018	<u>181</u>	STATUS REPORT <i>8th Circuit Calendar</i> by Eric Greitens, State of Missouri. (Shull, Charles) (Entered: 03/27/2018)
03/28/2018	182	ORDER entered by Judge Nanette Laughrey. State Defendants motion for leave to file sur-reply, Doc. <u>179</u> , is denied. Signed on 3/28/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/28/2018)
03/29/2018	<u>183</u>	Joint MOTION for extension of time filed by Charles Douglas Shull on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 4/12/2018 unless otherwise directed by the court. (Shull, Charles) (Entered: 03/29/2018)
03/30/2018	184	ORDER entered by Judge Nanette Laughrey. The parties' joint motion for extension of time, Doc. <u>183</u> , is granted. The parties' reply briefs in support of their cross motions for summary judgment, Docs. <u>148</u> and <u>152</u> , are due on or before 4/13/2018. Signed on 3/30/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/30/2018)
03/30/2018		Set/Reset Deadlines as to <u>148</u> MOTION for summary judgment , <u>152</u> MOTION for summary judgment . Reply suggestions due by 4/13/2018 unless otherwise directed by the court. (Matthes Mitra, Renea) (Entered: 04/11/2018)

04/12/2018	<u>185</u>	Consent MOTION for leave to file excess pages filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 4/26/2018 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 04/12/2018)
04/12/2018	186	ORDER entered by Judge Nanette Laughrey. Plaintiffs' unopposed motion to exceed page limitation, Doc. <u>185</u> , is granted. Plaintiffs' suggestions in reply for their motion for summary judgment may not exceed twenty pages. Signed on 4/12/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 04/12/2018)
04/13/2018	187	ORDER entered by Judge Nanette Laughrey. A Telephone Conference is set for 4/17/2018 at 11:45 AM regarding scheduling. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 4/13/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 04/13/2018)
04/13/2018	<u>188</u>	REPLY SUGGESTIONS to motion re <u>152</u> MOTION for summary judgment filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Related document(s) <u>152</u>) (Rothert, Anthony) (Entered: 04/13/2018)
04/13/2018	<u>189</u>	REPLY SUGGESTIONS to motion re <u>152</u> MOTION for summary judgment (<i>Corrected</i>) filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Related document(s) <u>152</u>) (Rothert, Anthony) (Entered: 04/13/2018)
04/17/2018	190	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on April 17, 2018 regarding scheduling. The Court denied without prejudice, subject to being refiled at a later time, the following outstanding motions: [Doc. 134, 148, 150, and 152]. The Motion to Certify Class, [Doc. 52], and Motion to Stay, [Doc. 133], will remain pending. The Court struck the May 29, 2018 trial date and reset the bench trial for August 15, 2018. The parties shall notify the courtroom deputy of any conflicts by the end of the week. Appearances: Plaintiff by Anthony Rothert and Jason Williamson. Defendants by Jacqueline Shipma, Doug Shull, Laura Ellsbury and Mike Pritchett. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 04/17/2018)
04/23/2018	<u>191</u>	THIRD AMENDED SCHEDULING ORDER: Pretrial Conference set for 10/15/2018 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 10/15/2018 at 09:00 AM in Courtroom 4A, Jefferson City. Signed on 4/23/18 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 04/23/2018)
04/25/2018	<u>192</u>	MOTION to withdraw as attorney filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 5/9/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 04/25/2018)
04/25/2018	193	ORDER entered by Judge Nanette Laughrey. Laura E. Elsbury's Motion to Withdraw as Counsel on behalf of Defendants State of Missouri and Eric Greitens, Doc. <u>192</u> , is granted. State Defendants' remaining counsel, Justin Moore, Dean John Sauer, and Charles Douglas Shull, have already entered their appearances in this matter on behalf of State Defendants. Signed on 4/25/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 04/25/2018)
07/09/2018	<u>194</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service <i>Fifth Supplemental Responses of Defendants Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval, and A. Crista Hogan to Plaintiffs' First Set of Requests for the Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 07/09/2018)
08/24/2018	195	ORDER entered by Judge Nanette K. Laughrey. A Status Telephone Conference is set for 8/28/2018 at 02:00 PM. The parties shall call conference number 877-336-1828, access code: 8503666 to participate. Signed on 8/24/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra,

		Renea) (Entered: 08/24/2018)
08/28/2018	<u>196</u>	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on August 28, 2018 regarding the trial setting. The Court struck the October 15, 2018 trial setting and all pretrial filing deadlines pending resolution of the Eighth Circuit case. Appearances: Plaintiff by Anthony Rothert, Jason Williamson, Aaron Scherzer. Defendants by Jacqueline Shipma and Doug Shull. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 08/28/2018)
08/29/2018	<u>197</u>	NOTICE of filing of <i>supplemental authority</i> by Viola Bowman, Shondel Church, Randall Lee Dalton re <u>52</u> MOTION to certify class (Attachments: # <u>1</u> Order – Allen v. Edwards)(Rothert, Anthony) (Entered: 08/29/2018)
10/10/2018	<u>198</u>	MOTION to withdraw as attorney <i>permitting Aaron Scherzer to withdraw as co-counsel for Plaintiffs</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 10/24/2018 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 10/10/2018)
10/11/2018	<u>199</u>	ORDER entered by Judge Nanette Laughrey. Aaron Scherzer's motion to withdraw as co-counsel, Doc. <u>198</u> , is granted. Numerous other attorneys have already entered their appearances in this matter on behalf of Plaintiffs. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) (Entered: 10/11/2018)
10/12/2018	<u>200</u>	MOTION to withdraw as attorney <i>of record for Defendants Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval and A. Crista Hogan on behalf of the Missouri State Public Defender</i> filed by Jacqueline Shipma on behalf of Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Suggestions in opposition/response due by 10/26/2018 unless otherwise directed by the court. (Shipma, Jacqueline) (Entered: 10/12/2018)
10/12/2018	<u>201</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson <i>Motion for Leave to Withdraw as Counsel of Record for Defendants Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval and A. Crista Hogan on behalf of the Missouri State Public Defender</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson.(Shipma, Jacqueline) (Entered: 10/12/2018)
10/30/2018	<u>202</u>	NOTICE of appearance by Patrick J. Berrigan on behalf of Michael Barrett (Attorney Patrick J. Berrigan added to party Michael Barrett(pty:dft))(Berrigan, Patrick) (Entered: 10/30/2018)
10/30/2018	<u>203</u>	NOTICE of appearance by Patrick J. Berrigan on behalf of H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson (Attorney Patrick J. Berrigan added to party H. Riley Bock(pty:dft), Attorney Patrick J. Berrigan added to party Craig Chval(pty:dft), Attorney Patrick J. Berrigan added to party A. Crista Hogan(pty:dft), Attorney Patrick J. Berrigan added to party Charles R Jackson(pty:dft))(Berrigan, Patrick) (Entered: 10/30/2018)
10/30/2018	<u>204</u>	ORDER entered by Judge Nanette Laughrey. As Patrick J. Berrigan has made an appearance in this case on behalf of Defendants Defendants Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval and A. Crista Hogan, Jacqueline Shipma's motion to withdraw as attorney, Doc. <u>200</u> , is granted. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) (Entered: 10/30/2018)
01/07/2019	<u>205</u>	ORDER of US COURT OF APPEALS as to <u>70</u> Notice of Appeal filed by Eric Greitens, State of Missouri (Geiser, Angel) (Entered: 01/08/2019)
01/10/2019		Appeal Remark re <u>70</u> Notice of Appeal : PUBLIC DOCKET NOTE: Caption has been edited by replacing Eric R. Greitins with Michael L. Parson. (Geiser, Angel) (Entered: 01/10/2019)
01/10/2019	<u>206</u>	USCA Judgment and Opinion as to <u>70</u> Notice of Appeal filed by Eric Greitens, State of Missouri This is a preliminary judgment and opinion of U.S. Court of Appeals; jurisdiction is not recovered until the Mandate is issued by the U.S Court of Appeals. (Attachments: # <u>1</u> USCA Opinion, # <u>2</u> USCA Letter to Publishing, # <u>3</u> USCA Letter to Attorney)(Geiser, Angel) (Entered: 01/10/2019)

01/16/2019	<u>207</u>	NOTICE of appearance by John Gregory Mermelstein on behalf of Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson (Attorney John Gregory Mermelstein added to party Michael Barrett(pty:dft), Attorney John Gregory Mermelstein added to party H. Riley Bock(pty:dft), Attorney John Gregory Mermelstein added to party Craig Chval(pty:dft), Attorney John Gregory Mermelstein added to party A. Crista Hogan(pty:dft), Attorney John Gregory Mermelstein added to party Charles R Jackson(pty:dft))(Mermelstein, John) (Entered: 01/16/2019)
01/28/2019	208	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 1/30/2019 at 10:00 AM regarding the status of the case. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 1/28/19 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 01/28/2019)
01/30/2019	209	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on January 30, 2019, regarding the status of case. Mr. Rothert stated that plaintiffs will not be filing a petition for rehearing in the Eighth Circuit and will proceed with the case, including the pending motion for class certification, against the remaining defendants. The Court will address the motion for class certification and set a scheduling order for the remainder of the case after the Mandate is issued. Appearances: Plaintiff by Anthony Rothert and Jason Williamson. Defendants by John Mermelstein, John Sauer, and Doug Shull. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 01/30/2019)
02/05/2019	<u>210</u>	MANDATE of US COURT OF APPEALS as to <u>70</u> Notice of Appeal filed by Eric Greitens, State of Missouri with mandate issued on 02/05/2019. (Geiser, Angel) (Entered: 02/05/2019)
02/26/2019	211	ORDER entered by Judge Nanette K. Laughrey. In light of the Eighth Circuit's decision, Doc. <u>206</u> , Plaintiffs' claims against the State of Missouri and Michael L. Parsons, substituted for Eric Greitens under Fed. R. Civ. P. 25(d), are dismissed, and the motion to stay, Doc. <u>133</u> , is denied as moot. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) (Entered: 02/26/2019)
02/26/2019	<u>212</u>	ORDER entered by Judge Nanette K. Laughrey. Plaintiffs' motion for class certification, Doc. <u>52</u> , is denied.(Jackson, Rachel) (Entered: 02/26/2019)
03/01/2019	213	ORDER by Judge Nanette K. Laughrey. In light of the Eighth Circuit's decision in this case and the Court's order denying class certification, the parties are ordered to proceed to mediation, either through the Mediation and Assessment Program or, if the parties agree, through an outside mediator of the parties' choice, within 30 days. Signed on March 1, 2019 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Sreepakash, Netra) (Entered: 03/01/2019)
03/04/2019	214	ORDER entered by Judge Nanette K. Laughrey. Parties shall jointly propose a scheduling order on or before March 18, 2019. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) (Entered: 03/04/2019)
03/08/2019	<u>215</u>	AMENDED NOTICE OF INCLUSION FOR MEDIATION AND ASSESSMENT PROGRAM (MAP). REVIEW NOTICE AND MAP GENERAL ORDER CAREFULLY FOR IMPORTANT CHANGES, DEADLINES AND REQUIREMENTS. Notice of MAP re-assignment to Program Director. (Attachments: # <u>1</u> MAP General Order)(Woods, Gloria) (Entered: 03/08/2019)
03/13/2019	<u>216</u>	Consent MOTION for extension of time <i>to file propose joint scheduling order</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 3/27/2019 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 03/13/2019)
03/13/2019	217	ORDER entered by Judge Nanette K. Laughrey. Plaintiffs' consent motion for an extension of time, Doc. <u>216</u> , is granted. Parties shall jointly propose a scheduling order on or before March 25, 2019. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) (Entered: 03/13/2019)

03/20/2019	<u>218</u>	Joint PROPOSED SCHEDULING ORDER by Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 03/20/2019)
03/26/2019	<u>219</u>	SCHEDULING AND BENCH TRIAL ORDER: Pretrial Conference set for 8/19/2019 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 8/19/2019 at 09:00 AM in Courtroom 4A, Jefferson City. Signed on 3/26/19 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 03/26/2019)
03/26/2019	<u>220</u>	RULES OF TRIAL entered by Judge Nanette K. Laughrey. Signed on 3/26/19 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 03/26/2019)
05/13/2019	<u>221</u>	Joint MOTION for consent judgment filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Suggestions in opposition/response due by 5/28/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> proposed consent judgment– this document has been deleted)(Rothert, Anthony) Modified on 5/14/2019 (Lock, Tania). (Entered: 05/13/2019)
05/14/2019		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 05/13/2019 as Document No. 221–1, Proposed Order. The proposed order attached to the motion has been deleted. Per Administrative Procedures any proposed orders are to be emailed to the Courtroom Deputy in Word format. This is a text entry only – no document is attached. (Lock, Tania) (Entered: 05/14/2019)
05/14/2019	<u>222</u>	MOTION to intervene filed by Julie Marie Blake on behalf of Missouri Attorney General. Suggestions in opposition/response due by 5/28/2019 unless otherwise directed by the court. (Attorney Julie Marie Blake added to party Missouri Attorney General(pty:intvd))(Blake, Julie) (Entered: 05/14/2019)
05/14/2019	<u>223</u>	SUGGESTIONS in support re <u>222</u> MOTION to intervene filed by Julie Marie Blake on behalf of Intervenor Defendant Missouri Attorney General. (Related document(s) <u>222</u>) (Blake, Julie) (Entered: 05/14/2019)
05/14/2019	<u>224</u>	MOTION to stay <i>and Suggestions</i> filed by Julie Marie Blake on behalf of Missouri Attorney General. Suggestions in opposition/response due by 5/28/2019 unless otherwise directed by the court. (Blake, Julie) (Entered: 05/14/2019)
05/28/2019	<u>225</u>	SUGGESTIONS in opposition re <u>222</u> MOTION to intervene <i>MSPD Defendants' Suggestions in Opposition to Attorney General's Motion to Intervene</i> filed by John Gregory Mermelstein on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Reply suggestions due by 6/11/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Index MSPD Defendants List of Exhibits For Its "Suggestions in Opposition to Attorney General's Motion to Intervene", # <u>2</u> Exhibit A Mediator Richard Sher's letter to parties, August 15, 2017, # <u>3</u> Exhibit B MSPD's (Mermelstein's) correspondence with Attorney General's Office, 2019, # <u>4</u> Exhibit C Attorney General Press Release, May 14, 2019, # <u>5</u> Exhibit D A Determination of Caseload Standards pursuant to §IV of the Hurrell–Harring v. The State of New York Settlement, December 8, 2016, # <u>6</u> Exhibit E The Missouri Project: A Study of the Missouri Public Defender System and Attorney Workload Standards, RubinBrown (June 2014))(Related document(s) <u>222</u>) (Mermelstein, John) (Entered: 05/28/2019)
05/28/2019	<u>226</u>	SUGGESTIONS in opposition re <u>224</u> MOTION to stay <i>and Suggestions MSPD Defendants' Suggestion in Opposition to Attorney General's Motion to Stay</i> filed by John Gregory Mermelstein on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Reply suggestions due by 6/11/2019 unless otherwise directed by the court. (Attachments: # <u>1</u> Index MSPD Defendants' List of Exhibits for its "Suggestions in Opposition to Attorney General's Motion to Stay, # <u>2</u> Exhibit A The Spangenberg Group, Letter to Keith Birkes, Executive Director, The Missouri Bar, May 4, 1993, # <u>3</u> Exhibit B A Report on the Operation of the Missouri State Public Defender, the Spangenberg Group, June 1993, # <u>4</u> Exhibit C Assessment of the Missouri State Public Defender System, The Spangenberg Group, October 26, 2005, # <u>5</u> Exhibit D Assessment of the Missouri State Public Defender System, Final Report, The Spangenberg Group and the Center for Justice, Law and Society at George Mason University, October 2009, # <u>6</u> Exhibit E Missouri: Justice Rationed, An Assessment of Access to Counsel and Quality of Juvenile Defense Representation in Delinquency Proceedings, National Juvenile Defender Center,

		<p>Spring 2013, # <u>7</u> Exhibit F Investigation of the St. Louis County Family Court, US Department of Justice, Civil Rights Division, July 31, 2015, # <u>8</u> Exhibit G The Missouri Project: A Study of the Missouri Public Defender System and Attorney Workload Standards, RubinBrown (June 2014), # <u>9</u> Exhibit H In re: Karl Hinkebein, Supreme Court No. SC 96089 (Informant's --- Office of Chief Disciplinary Counsel --- Brief), # <u>10</u> Exhibit I District Defender Leslie Hazel Letter to Judges, September 28, 2017, # <u>11</u> Exhibit J Hearing for Appointment of Office of Public Defender in State of Missouri v Zachary Tucker, No 17SD-CR01237; State of Missouri v Jeremy Vaughn, No. 17SD-CR01224; State of Missouri v Daniel Carver, No 17SD-CR01249, # <u>12</u> Exhibit K State of Missouri v Keith Nevels, Transcript of Proceedings, No 1616-CR01742-01, # <u>13</u> Exhibit L State of Missouri v Hubert Holmes, No 1716-CR04510, Hearing December 7, 2017, # <u>14</u> Exhibit M Orders in Various Cases, including State of Missouri v Travon Jones, Order, No. 1716-CR04941, January 18, 2018, et al, # <u>15</u> Exhibit N In re: Area 25 Public Defender Office, Findings and Order, No 17PH-CV02226, January 11, 2018, # <u>16</u> Exhibit O State of Missouri v Mariah Evans, Amended Judgment, No 16ML-CR1300-01, June 11, 2018, # <u>17</u> Exhibit P State of Missouri v Christopher Kruse, Order to Show Cause, No 1716-CR04391, November 21, 2017, # <u>18</u> Exhibit Q Email from the Presiding Judge of the 16th Judicial Circuit to District Defender of Area 16, February 14, 2018, # <u>19</u> Exhibit R Senate Committee Substitute for Senate Bill No. 37, 95th Missouri General Assembly, 2009, # <u>20</u> Exhibit S Veto Message for Senate Committee Substitute for Senate Bill No. 37, Gov Jeremiah W (Jay) Nixon, July 13, 2009, # <u>21</u> Exhibit T American Bar Association Standing Committee on Ethics and Professional Responsibility, Formal Opinion 06-441, Ethical Obligations of Lawyers Who Represent Indigent Criminal Defendant When Excessive Caseloads Interfere With Competent and Diligent Representation, May 13, 2006, # <u>22</u> Exhibit U Docket Sheets, State ex rel Hazel v. Mayer, No. SD 35176, # <u>23</u> Exhibit V Docket Sheets, State ex rel Hazel v. Mayer, No. SC 96736)(Related document(s) <u>224</u>) (Mermelstein, John) (Entered: 05/28/2019)</p>
05/28/2019	<u>227</u>	<p>SUGGESTIONS in opposition re <u>224</u> MOTION to stay <i>and Suggestions</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 6/11/2019 unless otherwise directed by the court. (Related document(s) <u>224</u>) (Rothert, Anthony) (Entered: 05/28/2019)</p>
05/28/2019	<u>228</u>	<p>SUGGESTIONS in opposition re <u>222</u> MOTION to intervene filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 6/11/2019 unless otherwise directed by the court. (Related document(s) <u>222</u>) (Rothert, Anthony) (Entered: 05/28/2019)</p>
06/04/2019	<u>229</u>	<p>NOTICE of appearance by Cristian Matthew Stevens on behalf of Missouri Attorney General (Attorney Cristian Matthew Stevens added to party Missouri Attorney General(pty:intvd))(Stevens, Cristian) (Entered: 06/04/2019)</p>
06/11/2019	<u>230</u>	<p>NOTICE of appearance by Jeremiah J. Morgan on behalf of Missouri Attorney General (Attorney Jeremiah J. Morgan added to party Missouri Attorney General(pty:intvd))(Morgan, Jeremiah) (Entered: 06/11/2019)</p>
06/11/2019	<u>231</u>	<p>REPLY SUGGESTIONS to motion re <u>222</u> MOTION to intervene filed by Jeremiah J. Morgan on behalf of Intervenor Defendant Missouri Attorney General. (Related document(s) <u>222</u>) (Morgan, Jeremiah) (Entered: 06/11/2019)</p>
06/12/2019	232	<p>ORDER entered by Judge Nanette K. Laughrey. Oral argument will be presented by telephone conference on the Motion to Intervene, Doc. <u>222</u> , on 6/13/2019 at 10:00 AM. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 6/12/19 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 06/12/2019)</p>
06/12/2019	233	<p>ORDER entered by Judge Nanette K. Laughrey. Oral Argument on the Joint Motion for Consent Judgment, Doc. <u>221</u> , is set in person for 6/18/2019 at 02:00 PM in Courtroom 4A, Jefferson City (NKL) before District Judge Nanette K. Laughrey. Signed on 6/12/19 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 06/12/2019)</p>

06/13/2019	234	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on June 13, 2019. Oral argument presented on the Missouri Attorney General's Motion to Intervene, Doc. 222. The Court took the matter under advisement. Appearances: Plaintiff by Anthony Rothert, Jason Williamson, Gillian Wilcox and Amy Breihan. Defendants by John Mermelstein. Missouri Attorney General by Jeremiah Morgan and Cristian Stevens. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: Katie Wirt (Text entry only.) This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 06/13/2019)
06/13/2019	235	ORDER entered by Judge Nanette K. Laughrey. The oral argument hearing set for Tuesday, June 18, 2019, at 2:00 PM is cancelled. Signed on 6/13/19 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 06/13/2019)
07/01/2019	<u>236</u>	ELECTRONIC TRANSCRIPT of Teleconference held 6/13/2019 before Judge Nanette K. Laughrey. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 46. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 7/8/2019 unless otherwise directed by the court. Release of Transcript Restriction set for 9/26/2019. (Wirt, Katie) (Entered: 07/01/2019)
07/03/2019	<u>237</u>	ORDER SETTING TRIAL DOCKET BEGINNING MONDAY, AUGUST 19, 2019. Signed on 7/3/19 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 07/03/2019)
07/12/2019	<u>238</u>	ORDER entered by Judge Nanette K. Laughrey. The Attorney General's motion to intervene, Doc. <u>222</u> , is denied. The related motion to stay proceedings, Doc. <u>224</u> , is denied as moot. However, the Attorney General may, within two weeks of the date of this Order, file an amicus brief not exceeding 25 pages that addresses whether the proposed consent judgment comports with Missouri law and whether it will unavoidably and adversely affect public safety and welfare in a concrete and particularized way. Plaintiffs and the MSPD Defendants will each have two weeks after the filing of such amicus brief to file a response. (Attachments: # <u>1</u> Exhibit 1) (Jackson, Rachel) (Entered: 07/12/2019)
07/15/2019	<u>239</u>	Consent MOTION for extension of time <i>to file pretrial submissions</i> filed by Jason D. Williamson on behalf of All Plaintiffs. Suggestions in opposition/response due by 7/29/2019 unless otherwise directed by the court. (Williamson, Jason) (Entered: 07/15/2019)
07/16/2019	240	ORDER entered by Judge Nanette K. Laughrey. Plaintiffs' consent motion to extend the deadline for pretrial submissions, Doc. <u>239</u> , is granted. Trial Briefs, Motions in Limine, the Memo on Pretrial Conference, and witness and exhibit lists are due August 16, 2019. Responses to Motions in Limine are due August 19, 2019. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) Modified on 7/17/2019 to include response deadline to Motions in Limine. (Matthes Mitra, Renea). (Entered: 07/16/2019)
07/16/2019	241	ORDER entered by Judge Nanette K. Laughrey. On July 12, 2019, the Court entered an Order permitting the Attorney General to file, on or before July 26, 2019, an amicus brief addressing whether the proposed consent judgment comports with Missouri law and whether it will unavoidably and adversely affect public safety and welfare in a concrete and particularized way. Doc. <u>238</u> . The Court permitted Plaintiffs and the MSPD Defendants two weeks to respond to any amicus brief filed by the Attorney General. <i>Id.</i> The Court now further directs the Attorney General and the parties to also address in their respective briefs any issues associated with enforcement of the proposed consent decree, if it is to be entered. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) (Entered: 07/16/2019)
07/26/2019	<u>242</u>	NOTICE OF APPEAL as to <u>238</u> Order on Motion to Intervene,,, Order on Motion to Stay,, by Missouri Attorney General. Filing fee \$ 505, receipt number AMOWDC-6417391. (Morgan, Jeremiah) (Entered: 07/26/2019)

07/26/2019	<u>243</u>	MOTION to stay <i>Pending Appeal</i> filed by Jeremiah J. Morgan on behalf of Missouri Attorney General. Suggestions in opposition/response due by 8/9/2019 unless otherwise directed by the court. (Morgan, Jeremiah) (Entered: 07/26/2019)
07/26/2019	<u>244</u>	SUGGESTIONS in support re <u>243</u> MOTION to stay <i>Pending Appeal</i> filed by Jeremiah J. Morgan on behalf of Intervenor Defendant Missouri Attorney General. (Attachments: # <u>1</u> Exhibit)(Related document(s) <u>243</u>) (Morgan, Jeremiah) (Entered: 07/26/2019)
07/26/2019	<u>245</u>	TRANSMISSION of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail. Related document <u>242</u> Notice of Appeal. (Geiser, Angel) (Entered: 07/26/2019)
07/26/2019	246	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 7/26/2019 at 04:00 PM. The parties shall call conference number 877-336-1828, access code: 8503666 to participate. Signed on 7/26/19 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 07/26/2019)
07/26/2019	<u>247</u>	NOTICE of filing <i>Amicus Brief</i> by Missouri Attorney General re <u>238</u> Order on Motion to Intervene,,, Order on Motion to Stay,, (Morgan, Jeremiah) (Entered: 07/26/2019)
07/26/2019	248	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on July 26, 2019. Mr. Morgan stated that the Attorney General will file his amicus brief in opposition to the proposed consent judgment today. Mr. Morgan asked the Court to stay consideration of the proposed consent judgment pending his appeal of the Court's order denying the Attorney General's motion to intervene. The Court struck the trial setting and will consider the arguments raised in the briefing regarding whether the Court should approve the proposed consent judgment. If the proposed consent judgment is entered, the Court would stay its operation pending appeal. Mr. Rothert and Mr. Mermelstein requested an opportunity to be heard regarding the stay if the consent judgment is entered. Appearances: Plaintiffs by Anthony Rothert, Jason Williamson, Gillian Wilcox and Amy Breihan. Defendants by Greg Mermelstein. Missouri Attorney General by Jeremiah Morgan. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: Katie Wirt (Text entry only.) To order a transcript of this hearing please contact Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 07/29/2019)
07/29/2019	249	ORDER entered by Judge Nanette K. Laughrey. The Attorney General's motion to stay, Doc. <u>243</u> , is granted in part and denied in part. The Court has struck the trial date. In the event any consent order is entered, the Court will stay enforcement pending resolution of the Attorney General's appeal on the issue of intervention. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) Modified on 8/1/2019 to show copy of order emailed to the Eighth Circuit(Geiser, Angel). (Entered: 07/29/2019)
07/29/2019	<u>250</u>	USCA Case Number from Eighth Circuit is 19-2584 for <u>242</u> Notice of Appeal filed by Missouri Attorney General. Briefing schedule entered by the Court of Appeals is attached. Transcript due by 9/9/2019. (Attachments: # <u>1</u> USCA Case Number)(Geiser, Angel) (Entered: 08/06/2019)
08/06/2019	<u>251</u>	Consent MOTION for extension of time <i>to respond to Attorney General's amicus brief in opposition to the parties' Proposed Consent Judgment</i> filed by Jason D. Williamson on behalf of All Plaintiffs. Suggestions in opposition/response due by 8/20/2019 unless otherwise directed by the court. (Williamson, Jason) (Entered: 08/06/2019)
08/06/2019	252	ORDER entered by Judge Nanette K. Laughrey. Plaintiffs' consent motion for an extension of time, Doc. <u>251</u> , is granted. The deadline for the Parties' responses to the Attorney General's amicus brief is extended to August 23, 2019. This is a TEXT ONLY ENTRY. No document is attached. (Jackson, Rachel) (Entered: 08/06/2019)
08/19/2019	<u>253</u>	Appeal Remark re <u>242</u> Notice of Appeal : Notification letter from the Clerk of the Court editing the caption of USCA case number 19-2584. (Attachments: # <u>1</u> USCA Case Caption)(Geiser, Angel) (Entered: 08/20/2019)
08/23/2019	<u>254</u>	RESPONSE to order re <u>238</u> Order on Motion to Intervene,,, Order on Motion to Stay,, 241 Order,,, 252 Order on Motion for Extension of Time, <i>response to amicus brief of</i>

		<i>attorney general</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Related document(s) <u>238</u> , 241 , 252) (Rothert, Anthony) (Entered: 08/23/2019)
08/23/2019	<u>255</u>	RESPONSE to order re <u>238</u> Order on Motion to Intervene,,, Order on Motion to Stay,, 241 Order,,, <i>MSPD Defendants' Response to Attorney General's Amicus Brief as to the Proposed Consent Judgment</i> filed by John Gregory Mermelstein on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. (Attachments: # <u>1</u> Index MSPD Defendants' List of Exhibits for its Response to Attorney General's Amicus Brief, # <u>2</u> Exhibit Exhibits A – Q)(Related document(s) <u>238</u> , 241) (Mermelstein, John) (Entered: 08/23/2019)
10/07/2019	256	ORDER entered by Judge Nanette K. Laughrey. Oral argument will be presented on the proposed consent judgment on 10/17/2019 at 11:00 AM. The parties shall call conference number 877–336–1274, access code 2707681 to participate. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 10/07/2019)
10/17/2019	257	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on October 17, 2019. Oral argument presented on the proposed consent judgment. The Court took the matter under advisement. Appearances: Plaintiffs by Jason Williamson, Amy Breihan, Megan Crane, and Anthony Rothert. Defendants by Greg Mermelstein. Missouri Attorney General by Jeremiah Morgan and Jason Lewis (not a participant). Court Reporter: Jean Crawford. Courtroom Deputy: Renea Matthes Mitra. (Text entry only.) To order a transcript of this hearing please contact Jean Crawford, 816–512–5642, jean_crawford@mow.uscourts.gov. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 10/17/2019)
10/17/2019	<u>258</u>	NOTICE of appearance by Megan G Crane on behalf of All Plaintiffs (Attorney Megan G Crane added to party Viola Bowman(pty:pla), Attorney Megan G Crane added to party Shondel Church(pty:pla), Attorney Megan G Crane added to party Randall Lee Dalton(pty:pla), Attorney Megan G Crane added to party Brian Richman(pty:pla), Attorney Megan G Crane added to party Dorian Samuels(pty:pla))(Crane, Megan) (Entered: 10/17/2019)
11/18/2019	<u>259</u>	ELECTRONIC TRANSCRIPT of Teleconference – Oral Argument held 10/17/2019 before Judge Nanette K. Laughrey. Court Reporter: Jean Crawford, 816–512–5642, jean_crawford@mow.uscourts.gov. Number of pages: 29. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 11/25/2019 unless otherwise directed by the court. Release of Transcript Restriction set for 2/13/2020. (Crawford, Jean) (Entered: 11/18/2019)
01/27/2020	<u>261</u>	ORDER entered by Judge Nanette K. Laughrey. The parties' joint motion for entry of the proposed consent judgment, Doc. <u>221</u> , is denied. Signed on 01/27/2020 by District Judge Nanette K. Laughrey. (Thompson, Amy) (Entered: 01/27/2020)
01/28/2020	262	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 1/29/2020 at 11:00 AM regarding the status of the case. The parties shall call conference number 877–336–1274, access code 2707681 to participate. Signed on 1/28/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 01/28/2020)
01/28/2020	263	ORDER entered by Judge Nanette K. Laughrey. The Telephone Conference previously set for 1/29/2020 at 11:00 AM is reset for 1/30/2020 at 09:00 AM. The parties shall call conference number 877–336–1274, access code 2707681 to participate. Signed on 1/28/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 01/28/2020)
01/30/2020	264	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on January 30, 2020. The Court inquired about the status of the remaining Plaintiffs and whether they continue to be represented by a public defender. Mr. Williamson

		<p>requested additional time to discuss the issue with his clients and to discuss mediation with Defendants. The Court will set another status conference in two weeks.</p> <p>Appearances: Plaintiffs by Jason Williamson. Defendants by Greg Mermelstein. Missouri Attorney General by Jeremiah Morgan and Jason Lewis (not a participant). Court Reporter: None. Courtroom Deputy: Renea Matthes Mitra. (Text entry only.) This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea)</p> <p>Modified on 2/14/2020 to correct date of teleconference.(Matthes Mitra, Renea). (Entered: 01/30/2020)</p>
02/11/2020	265	<p>ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 2/13/2020 at 10:00 AM regarding the status of the case. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 2/11/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 02/11/2020)</p>
02/13/2020	266	<p>ORDER entered by Judge Nanette K. Laughrey. The Teleconference previously set for 10:00 AM on 2/13/2020 is reset for 2/14/2020 at 02:00 PM. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 2/13/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 02/13/2020)</p>
02/14/2020	267	<p>MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on February 14, 2020. The Court inquired about the status of the case. Mr. Mermelstein stated that, although the Public Defender Commission is aware of the Court's ruling regarding the consent judgment, the Commission has not yet met to discuss how to proceed. The next Commission meeting is scheduled for April 2020. The Court stayed the case until May 1, 2020. However, at that time, the case will need to move forward. Appearances: Plaintiffs by Jason Williamson, Anthony Rothert, and Amy Breihan. Defendants by Greg Mermelstein. Missouri Attorney General by Jeremiah Morgan (not a participant). Court Reporter: None. Courtroom Deputy: Renea Matthes Mitra. (Text entry only.) This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 02/14/2020)</p>
04/24/2020	268	<p>ORDER entered by Judge Nanette K. Laughrey. The Court's stay of this action is due to expire on May 1, 2020. The parties are directed to submit a joint status report on or before that date regarding how the parties plan to proceed on Plaintiffs' individual claims. Signed on 04/24/2020 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Thompson, Amy) (Entered: 04/24/2020)</p>
04/29/2020	<u>269</u>	<p>NOTICE of appearance by George Michael Stewart on behalf of Michael Barrett (Attorney George Michael Stewart added to party Michael Barrett(pty:dft))(Stewart, George) (Entered: 04/29/2020)</p>
04/29/2020	<u>270</u>	<p>Motion to allow Richard L. Kroeger, Jr. to appear pro hac vice (Pro Hac fee \$100 receipt number AMOWDC-6839209) filed by George Michael Stewart on behalf of Michael Barrett. (Stewart, George) (Entered: 04/29/2020)</p>
04/29/2020	<u>271</u>	<p>Motion to allow Ted Gianaris to appear pro hac vice (Pro Hac fee \$100 receipt number AMOWDC-6839246) filed by George Michael Stewart on behalf of Michael Barrett. (Stewart, George) (Entered: 04/29/2020)</p>
04/29/2020	272	<p>ORDER granting <u>270</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Richard L. Kroeger, Jr. for Michael Barrett allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney.</p> <p>Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a WDMO e-filing account for NextGen CM/ECF. This will enable counsel to electronically file documents and receive electronic notification of filings. Register for a WDMO e-filing account at <u>PACER</u>. This is a TEXT ONLY ENTRY. No document is attached. (Berner, Crystal) (Entered: 04/29/2020)</p>
04/29/2020	273	<p>ORDER granting <u>271</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Ted Gianaris for Michael Barrett allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney.</p>

		Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a WDMO e-filing account for NextGen CM/ECF. This will enable counsel to electronically file documents and receive electronic notification of filings. Register for a WDMO e-filing account at PACER . This is a TEXT ONLY ENTRY. No document is attached. (Berner, Crystal) (Entered: 04/29/2020)
04/29/2020	<u>274</u>	MOTION to withdraw as attorney filed by John Gregory Mermelstein on behalf of Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Suggestions in opposition/response due by 5/13/2020 unless otherwise directed by the court. (Mermelstein, John) (Entered: 04/29/2020)
04/29/2020	275	ORDER entered by Judge Nanette K. Laughrey. In light of the fact that other counsel continue to represent all Missouri State Public Defender (MSPD) Defendants: Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval, and A. Crista Hogan, John Mermelstein's Motion for Leave to Withdraw as Counsel, Doc. 274 is granted. Signed on 4/29/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 04/29/2020)
04/29/2020	<u>276</u>	MOTION to withdraw as attorney <i>for MSPD Defendants</i> filed by Patrick J. Berrigan on behalf of All Defendants. Suggestions in opposition/response due by 5/13/2020 unless otherwise directed by the court. (Berrigan, Patrick) (Entered: 04/29/2020)
04/30/2020	<u>277</u>	MOTION to withdraw as attorney <i>Easha Anand</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 5/14/2020 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 04/30/2020)
04/30/2020	278	ORDER entered by Judge Nanette K. Laughrey. In light of the fact that other counsel continue to represent all Missouri State Public Defender (MSPD) Defendants: Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval, and A. Crista Hogan, Patrick J. Berrigan's Motion for Leave to Withdraw as Counsel, Doc. 276, is granted. Signed on 4/30/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 04/30/2020)
04/30/2020	279	ORDER entered by Judge Nanette K. Laughrey. In light of the fact that other counsel continue to represent the Plaintiffs, Easha Anand's Motion to Withdraw as Co-Counsel for Plaintiffs, Doc. 277, is granted. Signed on 4/30/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 04/30/2020)
05/01/2020	<u>280</u>	NOTICE of appearance by George Michael Stewart on behalf of H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson (Attorney George Michael Stewart added to party H. Riley Bock(pty:dft), Attorney George Michael Stewart added to party Craig Chval(pty:dft), Attorney George Michael Stewart added to party A. Crista Hogan(pty:dft), Attorney George Michael Stewart added to party Charles R Jackson(pty:dft))(Stewart, George) (Entered: 05/01/2020)
05/01/2020	281	This document has been deleted. Motion to allow Richard L. Kroeger to appear pro hac vice (Pro Hac fee \$100 receipt number AMOWDC-6839209) filed by George Michael Stewart on behalf of H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. (Stewart, George) Modified on 5/4/2020 (Berner, Crystal). (Entered: 05/01/2020)
05/01/2020	282	This document has been deleted. Motion to allow Ted Gianaris to appear pro hac vice (Pro Hac fee \$100 receipt number AMOWDC-6839246) filed by George Michael Stewart on behalf of H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. (Stewart, George) Modified on 5/4/2020 (Berner, Crystal). (Entered: 05/01/2020)
05/01/2020	<u>283</u>	STATUS REPORT by Viola Bowman. (Rothert, Anthony) (Entered: 05/01/2020)
05/01/2020	<u>284</u>	Motion to allow Richard L. Kroeger, Jr. to appear pro hac vice (Pro Hac fee \$100 receipt number AMOWDC-6839209) filed by George Michael Stewart on behalf of H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. (Stewart, George) (Main Document 284 replaced on 5/4/2020) (Berner, Crystal). (Entered: 05/01/2020)
05/01/2020	<u>285</u>	Motion to allow Ted Gianaris to appear pro hac vice (Pro Hac fee \$100 receipt number AMOWDC-6839246) filed by George Michael Stewart on behalf of H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. (Stewart, George) (Main Document

		285 replaced on 5/5/2020) (Berner, Crystal). (Entered: 05/01/2020)
05/04/2020		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 5/1/20 as Document No. 281 & 282, Pro Hac Vice. The document has been deleted as the incomplete document was filed. Counsel has refiled the complete document. This is a text entry only – no document is attached. (Berner, Crystal) (Entered: 05/04/2020)
05/04/2020	286	ORDER granting <u>284</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Richard L. Kroeger, Jr. for Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan and Charles R Jackson allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a WDMO e–filing account for NextGen CM/ECF. This will enable counsel to electronically file documents and receive electronic notification of filings. Register for a WDMO e–filing account at <u>PACER</u> . This is a TEXT ONLY ENTRY. No document is attached. (Berner, Crystal) (Entered: 05/04/2020)
05/05/2020	287	ORDER granting <u>285</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Ted Gianaris for Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan and Charles R Jackson allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a WDMO e–filing account for NextGen CM/ECF. This will enable counsel to electronically file documents and receive electronic notification of filings. Register for a WDMO e–filing account at <u>PACER</u> . This is a TEXT ONLY ENTRY. No document is attached. (Berner, Crystal) (Entered: 05/05/2020)
05/06/2020	288	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 5/8/2020 at 10:00 AM regarding the status of the case. The parties shall call conference number 877–336–1274, access code 2707681 to participate. Signed on 5/6/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 05/06/2020)
05/08/2020	289	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on May 8, 2020 regarding the status of the case. Mr. Rothert reported that mediation has not been scheduled with the new counsel for defendants. Mr. Kroeger stated that Defendants will need to obtain approval from the Commission for approving or rejecting going forward with mediation and the Commission does not meet again until June 16, 2020. The Court gave Plaintiffs two options: 1) go forward with a bench trial on June 2, 2020, or 2) dismiss the case without prejudice. The Court asked Plaintiffs if they would like time to make a choice, and Mr. Rothert responded that they would. Mr. Kroeger stated that Defendants may need to take depositions prior to the trial. Mr. Rothert stated that discovery is closed. The Court ordered the parties to contact the Court by Monday, May 11, 2020, if they cannot reach a consensual agreement regarding the depositions. Appearances: Plaintiffs by Anthony Rothert and Jason Williamson. Defendants by Michael Stewart, Richard Kroeger, Jr., and Ted Gianaris. Missouri Attorney General by Jeremiah Morgan. Court Reporter: None. Courtroom Deputy: Renea Matthes Mitra. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 05/08/2020)
05/12/2020	<u>290</u>	NOTICE of appearance by Kayla DeLoach on behalf of All Plaintiffs (Attorney Kayla DeLoach added to party Viola Bowman(pty:pla), Attorney Kayla DeLoach added to party Shondel Church(pty:pla), Attorney Kayla DeLoach added to party Randall Lee Dalton(pty:pla), Attorney Kayla DeLoach added to party Brian Richman(pty:pla), Attorney Kayla DeLoach added to party Dorian Samuels(pty:pla))(DeLoach, Kayla) (Entered: 05/12/2020)
05/13/2020	<u>291</u>	AMENDED SCHEDULING ORDER: Bench Trial set for June 2, 2020 at 09:00 AM by Video Teleconference before District Judge Nanette K. Laughrey. Memo on Pretrial Conference due by May 26, 2020. Exhibit List due by May 26, 2020. Trial Briefs due by May 26, 2020. Proposed Findings of Fact and Conclusions of Law due

		ten days after the trial. Motions in Limine due by May 21, 2020. Responses to Motions in Limine due by May 27, 2020. Signed on 5/13/2020 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 05/13/2020)
05/13/2020	292	ORDER entered by Judge Nanette K. Laughrey. A status Telephone Conference is set for 5/15/2020 at 10:00 AM. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 5/13/2020 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 05/13/2020)
05/13/2020	<u>293</u>	MOTION to withdraw as attorney <i>Anthony Tartaglio, Robert Sills, and Evan Rose</i> filed by Anthony E. Rothert on behalf of Viola Bowman. Suggestions in opposition/response due by 5/27/2020 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 05/13/2020)
05/13/2020	294	ORDER entered by Judge Nanette K. Laughrey. In light of the fact that other counsel continue to represent Plaintiffs, Anthony Tartaglio, Robert Sills, and Evan Rose are granted leave to withdraw. (Doc. <u>293</u>). Signed on 5/13/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 05/13/2020)
05/15/2020	295	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on May 15, 2020 regarding the status of the case. The Court ruled that additional discovery will not be permitted because discovery as closed. The parties may engage in consensual discovery. Mr. Kroeger stated Defendants are ready for trial June 2, 2020. Mr. Williams estimated Plaintiffs case will take approximate four days and will call 20-25 witnesses. Mr. Kroeger estimated Defendants case will take one day to present. The Court took the matter under advisement and will reconvene the teleconference at a later time. Appearances: Plaintiffs by Anthony Rothert, Jason Williamson and Amy Breihan. Defendants by Michael Stewart, Richard Kroeger, Jr., and Ted Gianaris. Missouri Attorney General by Jeremiah Morgan and Jason Lewis. Court Reporter: None. Courtroom Deputy: Renea Matthes Mitra. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 05/15/2020)
05/18/2020	296	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 5/19/2020 at 10:00 AM. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 5/18/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 05/18/2020)
05/18/2020	297	Document 297 has been removed as it was incorrectly filed in this case. Modified on 5/19/2020 (James, Carrie). (Entered: 05/18/2020)
05/19/2020		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 5/18/20 as Document No. 297, Motion. The document has been deleted as the document was filed improperly in this case. This is a text entry only – no document is attached. (James, Carrie) (Entered: 05/19/2020)
05/19/2020	298	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on May 19, 2020. The Court informed the parties that the courthouse will now be open beginning June 1, 2020 for non-jury trial hearings. The Court asked for argument on the issue of standing. Oral argument presented by the parties. Mr. Williamson stated Plaintiffs are seeking a declaratory judgment that the circumstances surrounding Ms. Bowman's representation are the result of an unconstitutional system and that Ms. Bowman must be provided adequate representation. Defendants stated that it appears only one Plaintiff with potential standing remains and thus the remedy would need to be tailored to her specific case. The Court will permit Plaintiff to file briefing on this issue within 10 days and directed Plaintiffs to submit an example of a declaratory judgment they might seek. The Defendants may file an additional brief on the issue within the same 10 days. The parties were in agreement to delay the June 2, 2020 trial in order to resolve this issue. The Court will strike all currently pending deadlines. The Court will find another date for the bench trial as soon as possible. Mr. Williamson informed the Court that the ACLU has banned work travel until after Labor Day. Appearances: Plaintiffs by Jason Williamson and Amy Breihan. Defendants by Richard Kroeger, Jr., and Ted Gianaris. Missouri Attorney General by Jeremiah

		Morgan and Jason Lewis. Court Reporter: None. Courtroom Deputy: Renea Matthes Mitra. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 05/19/2020)
05/29/2020	<u>299</u>	NOTICE of filing <i>MSPD-Defendant's Bench Brief on Lack of Standing of Remaining Plaintiffs</i> by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re 298 Telephone Conference,,,,, (Stewart, George) (Entered: 05/29/2020)
05/29/2020	<u>300</u>	NOTICE of filing <i>OF PLAINTIFFS BENCH BRIEF IN SUPPORT OF VIOLA BOWMANS STANDING TO SEEK DECLARATORY AND INJUNCTIVE RELIEF</i> by Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels re 298 Telephone Conference,,,,, (Breihan, Amy) (Entered: 05/29/2020)
06/08/2020	301	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 6/11/2020 at 11:00 AM regarding the trial setting. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 6/8/20 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 06/08/2020)
06/10/2020	302	ORDER entered by Judge Nanette K. Laughrey. Today, June 10, 2020, the parties notified the Court that they have reached a resolution. In light of the parties' forthcoming stipulation of dismissal, the teleconference regarding the trial setting scheduled for June 11, 2020 is cancelled. Signed on 06/10/2020 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Thompson, Amy) (Entered: 06/10/2020)
06/15/2020	<u>303</u>	STIPULATION of dismissal <i>without prejudice</i> by Viola Bowman. (Williamson, Jason) (Entered: 06/15/2020)
06/19/2020	<u>304</u>	NOTICE of filing <i>Regarding Pending Appeal</i> by Missouri Attorney General (Morgan, Jeremiah) (Entered: 06/19/2020)
07/08/2020	<u>305</u>	USCA Judgment and/or Opinion as to <u>242</u> Notice of Appeal filed by Missouri Attorney General This is a preliminary judgment and/or opinion of U.S. Court of Appeals; jurisdiction is not recovered until the Mandate is issued by the U.S Court of Appeals. (Berner, Crystal) (Entered: 07/08/2020)
07/30/2020	<u>306</u>	MANDATE of US COURT OF APPEALS as to <u>242</u> Notice of Appeal filed by Missouri Attorney General with mandate issued on 07/29/2020. (Berner, Crystal) (Entered: 07/30/2020)
08/04/2020	<u>307</u>	ORDER entered by Judge Nanette K. Laughrey. At the direction of the Eighth Circuit, the Court vacates its July 12, 2019 Order denying the Missouri Attorney General's motion to intervene, Doc. 238. Signed on 8/4/20 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 08/04/2020)