

CLOSED

**U.S. District Court
Alabama Middle District (Montgomery)
CIVIL DOCKET FOR CASE #: 2:88-cv-01170-ID-CSC**

R.C. v. Walley
Assigned to: Honorable Judge Ira De Ment
Referred to: Honorable Judge Charles S. Coody
Demand: \$0
Case in other court:

USCA, 07-10667-D

Cause: 42:1983 Civil Rights Act

Plaintiff

R.C.

*by his next friend the Alabama
Disabilities Advocacy Project, and on
behalf of those similarly situated*

Date Filed: 11/15/1988
Date Terminated: 12/18/1991
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

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Date Filed	#	Docket Text
11/15/1988	1	COMPLAINT: Injunctive relief requested; Filing Fee \$120.00; Receipt #28043 (dkt clerk) (Entered: 08/30/2000)
03/03/1989	22	AMENDMENT TO COMPLAINT by R.C. amending [1-1] Complaint (dkt clerk) (Entered: 08/30/2000)
05/03/1989		Motion Hearing – HELD – Re: Class Certification before Mag. Judge Charles S. Coody (dkt clerk) (Entered: 08/30/2000)
06/13/1989	52	PROTECTIVE ORDER Re: Confidentiality; (signed by Mag. Judge Charles S. Coody). Copies mailed to counsel. (dkt clerk) (Entered: 08/30/2000)
07/26/1989	73	ORDER adopting recommendation, 6/16/89; that a class of all children in the custody, or who may in the future be in the custody, of the AL Dept of Human Resources who are behaviorally disordered or emotionally disturbed and who have suffered violations of their federal statutory or constitutional rights be and the same is hereby CERTIFIED pursuant to Rule 23(b)(2) of F.R.C.P. (signed by Judge Dubina). Copies mailed to counsel. (dkt clerk) Modified on 08/30/2000 (Entered: 08/30/2000)
03/22/1990		Evidentiary Hearing – HELD – before Mag. Judge Charles S. Coody on 3/22/90 through 3/23/90 (dkt clerk) (Entered: 08/30/2000)
10/01/1990		ORAL ARGUMENT – HELD – before Mag. Judge Charles S. Coody on 10/1/90 (dkt clerk) (Entered: 08/30/2000)
10/05/1990		ORAL ARGUMENT – HELD – before Mag. Judge Charles S. Coody on 10/5/90 (dkt clerk) (Entered: 08/30/2000)
10/18/1990	150	AMENDMENT TO COMPLAINT by R.C. amending [1-1] Complaint (dkt clerk) (Entered: 08/30/2000)
10/19/1990		ORAL ARGUMENT – HELD – before Mag. Judge Charles S. Coody on 10/19/90 (dkt clerk) (Entered: 08/30/2000)
01/24/1991		Status Conference/Discovery Hearing – HELD – before Mag. Judge Charles S. Coody on 1/24/91 (dkt clerk) (Entered: 08/30/2000)
06/11/1991	235	CONSENT DECREE (signed by Judge Truman M. Hobbs). Copies mailed to counsel. (dkt clerk) (Entered: 08/30/2000)
09/05/1991		HEARING to Consider Whether the Consent Decree is Reasonable & Fair and thus should be given Final Approval – HELD – before Judge Truman M. Hobbs on 9/30/91 (dkt clerk) (Entered: 08/30/2000)
12/17/1991	251	MEMORANDUM OPINION (signed by Judge Truman M. Hobbs). Copies mailed to counsel. (dkt clerk) (Entered: 08/30/2000)
12/18/1991	252	ORDER approving the proposed consent decree; that by agreement of the parties the word "freely" shall be stricken from paragraphs 58 (a) and (b) of the decree; that the decree requires DHR to promulgate policies to effectuate paragraphs 58 (a) and (b); (signed by Judge Truman M. Hobbs). Copies mailed to counsel. (dkt clerk) (Entered: 08/30/2000)
12/18/1991		Case closed (dkt clerk) (Entered: 08/30/2000)
03/17/1993	260	ORDER appointing Ivor D. Groves, Ph. D. as the monitor in this action; (signed by Judge Truman M. Hobbs). Copies mailed to counsel. (dkt clerk) (Entered: 08/30/2000)
09/15/1994		Motion Hearing – HELD (dkt clerk) (Entered: 08/30/2000)
09/21/1994		Motion Hearing – HELD (dkt clerk) (Entered: 08/30/2000)

02/11/1999	511	<p>CONSENT ORDER incorporating an agreement that the parties negotiated over a period of months, with the assistance of the Monitor; extending the time for compliance with the 1991 Consent Decree from 10/1/99 to 10/1/2002, and resolving an array of compliance issues raised by plaintiffs' motion for a show cause order and other appropriate relief, 3/20/97; (Defendants prefer "as moot"; Plaintiffs prefer "without prejudice"); extending the time within which defendant must come into compliance by three years, from 10/1/99 to 10/1/2002; Paragraph 66 of the 1991 Consent Decree is hereby amended to read: "The Implementation Plan shall assure compliance with this decree by October 1, 2002"; Defendant will ensure that counties are "converted" – that is, they conform their practice to the goals and principles of the Decree, as further set out; the extensions of time provided for in paragraphs 7, 10, and 11 of this Order do not alter, and should not be construed as altering, any other of the parties' rights and obligations under the 1991 Consent Decree and the supplementary requirements; With respect to flex funds, defendant will ensure that flex fund budgets are and will continue to be managed locally by each of the 67 county offices in compliance with written procedures and guidelines; the defendant will consult and confer with the plaintiffs and the Monitor to continue to promote the decentralization of spending authority to the county DHR offices and refine county budget information and fiscal incentives to promote the most effective achievement and sustainability of the goals of the Consent Decree; Defendant will implement the Strategic Conversion Plan, as further set out; the Defendants will determine the need for and use of external consultants, in consultation and with the approval of the Monitor; the Defendant recognizes the need to address, in a more targeted manner, the needs of those class members whose conditions – biological, psychological, and social – are highly complex and who often require multiple specialized services and specialized out-of-home placements; The strategic plan for resource development is further set out; DHR will make regular reports to the monitor and to plaintiffs on its progress in complying with this Order; by 3/15/99, the Monitor and the parties will develop an agreed format and schedule for DHR to use in making reports; (Exhibits 1 – 2 attached); (signed by Judge Ira De Ment). Copies mailed to counsel. (dkt clerk) (Entered: 08/30/2000)</p>
02/11/1999		<p>Status Conference – HELD – before Judge Ira De Ment on 2/11/99 (dkt clerk) (Entered: 08/30/2000)</p>
01/18/2000	538	<p>ORDER that upon review of the proposed policy of the Defendant providing the hiring of licensed social workers, it is CONSIDERED and ORDERED that: 1) Defendant shall immediately develop a new entry-level classification of Child Welfare Social Worker; 2) Defendant shall employ only Bachelor of Social Worker (BSW) applicants in this new classification beginning 5/1/00; 3) Defendant shall, beginning on 5/1/00, require all BSW new hires in the new Child Welfare Social Worker classification and all Master of Social Work (MSW) new hires in the Senior Service Social Worker classification to have the appropriate social work license by the AL Board of Social Worker Examiners at the time of employment or within 12 months of employment; 4) Defendant may utilize the existing Service Social Worker I/II classification to hire applicants with closely related decrees as entry level only child welfare staff in those counties with no available or suitable BSW or MSW applicants on the local or statewide merit system register; 5) Defendant may implement other policies as necessary to carry-out this order; 6) Defendant shall work with other state agencies as necessary to ensure that this order is implemented; (signed by Judge Ira De Ment). Copies mailed to counsel. (dkt clerk) (Entered: 08/30/2000)</p>
06/19/2000		<p>Status Conference – HELD – before Judge Ira De Ment on 6/19/00 (dkt clerk) (Entered: 08/30/2000)</p>
06/23/2000	555	<p>ORDER directing Court Monitor to analyze and issue quarterly reports Re: Defendant's compliance with the budgetary requirements contained in Paragraph 13 of the Consent Order Extending Time for Compliance and Granting Order Relief, 2/11/99; further CONSIDERED and ORDERED setting Status Conference for 2:00 p.m. on 10/31/00 before Judge Ira De Ment in the First Floor Courtroom, Frank M. Johnson, Jr. Federal Bldg & U.S. Courthouse, Montgomery, AL ; (signed by Judge Ira De Ment). Copies mailed to counsel; Furnished: Henrietta, Ridge & Yvonne (dkt clerk) (Entered: 08/30/2000)</p>

08/29/2000		*Skeletal docketing – for full entries prior to 8/29/00 see Hard Docket Sheet (88–D–1170–N). (dkt clerk) (Entered: 08/30/2000)
08/29/2000	558	MOTION (PETITION) by Bill Fuller for Instruction for June, 2000 ; (Exhibit A attached). Referred to Judge Ira De Ment (dkt clerk) (Entered: 08/30/2000)
08/29/2000	559	MOTION (PETITION) by Bill Fuller for Instruction for July, 2000 ; (Exhibit A attached). Referred to Judge Ira De Ment (dkt clerk) (Entered: 08/30/2000)
08/31/2000	<u>560</u>	ORDER terminating [558–1] motion for Instruction for June, 2000; it is CONSIDERED and ORDERED directing Defendant to pay Dr. Ivor Groves, the Court's Monitor, the sum of \$39,203.00 for services performed and expenses incurred by Dr. Groves during the period of 6/1/00 through 6/30/00; (signed by Judge Ira De Ment). Copies provided to counsel & monitor. (dkt clerk) (Entered: 08/31/2000)
08/31/2000	<u>561</u>	ORDER terminating [559–1] motion for Instruction for July, 2000; CONSIDERED and ORDERED directing Defendant to pay Dr. Ivor Groves, the Court's Monitor, the sum of \$21,808.67, for services performed and expenses incurred by Dr. Groves during the period of 7/1/00 through 7/31/00; further CONSIDERED and ORDERED that the name of Bill Fuller be substituted in place of Tony Petelos, in this action (See F.R.C.P. 25(d)(1); (signed by Judge Ira De Ment). Copies provided to counsel. (dkt clerk) (Entered: 08/31/2000)
09/01/2000		** Renoticed document [560–1] order (yg) (Entered: 09/01/2000)
09/01/2000		** Renoticed document [561–1] order (yg) (Entered: 09/01/2000)
10/18/2000	562	Defendant's Petition for Instruction regarding payment of the Court Monitor's invoice for professional fees and expenses for the time period of August 1 through August 31, 2000 (with exhibit A attached). Referred to Judge DeMent (kcg) (Entered: 10/19/2000)
10/23/2000	<u>563</u>	ORDER that Dft pay Dr. Ivor Groves, the Court's Monitor, the sum of \$46,395.80 for Services Performed and Expenses Incurred during 08/01/00 thru 08/31/00 (signed by Judge Ira DeMent), copies provided to Counsel. Furnished to NL h(hc) (Entered: 10/23/2000)
10/31/2000	564	STATUS REPORT filed by Bill Fuller. Referred to Judge DeMent (kcg) (Entered: 11/01/2000)
10/31/2000	565	Courtroom Deputy's MINUTES of Status Conference proceedings: James R. Dickens, Court Reporter; ORAL ORDER directing that the Commissioner is to respond fully to the Monitor's report within 30 days or show cause why it has not be done. (kcg) (Entered: 11/01/2000)
11/14/2000		Court reporter's TRANSCRIPT filed for dates of June 19, 2000 re: status conference held before Judge Ira De Ment (court reporter–James Dickens) (djy) (Entered: 11/15/2000)
11/14/2000		Court reporter's TRANSCRIPT filed for dates of October 31, 2000 re: status conference held before Judge Ira De Ment (court reporter–James Dickens) (djy) (Entered: 11/15/2000)
11/16/2000	566	Defendant's Petition for Instruction (w/exhibits attached). Referred to Judge DeMent (kcg) (Entered: 11/17/2000)
11/20/2000	<u>567</u>	ORDER that upon review of Defendant's Petition for Instruction, that it is CONSIDERED and ORDERED that Defendant pay Dr. Ivor Groves, the court's monitor in the above–styled matter, the sum of \$33,818.71. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the period of September 1, 2000 through September 30, 2000. (signed by Judge Ira De Ment) , copies provided to counsel. (kcg) (Entered: 11/20/2000)
12/12/2000	568	Preliminary Report to the Court filed by Defendant Bill Fuller. Referred to Judge DeMent (kcg) (Entered: 12/13/2000)
12/12/2000	569	Defendant's Petition for Instruction filed by Defendant Bill Fuller (with exhibit A attached). Referred to Judge DeMent (kcg) (Entered: 12/13/2000)

12/20/2000	570	Interim Report to the Court; referred to Judge De Ment (ajr) (Entered: 12/21/2000)
01/11/2001	<u>571</u>	ORDER that before the court is Defendant's Petition for Instruction, filed on December 12, 2000. Upon review of the invoice materials submitted with the Defendant's Petition, it is CONSIDERED and ORDERED that Defendant pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$59,720.63. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the period of October 1, 2000 through October 31, 2000. (signed by Judge Ira De Ment) , copies provided to counsel. (kcg) (Entered: 01/11/2001)
01/26/2001	572	MOTION (Petition) by Bill Fuller for Instruction from the Court (attachments); referred to Judge Ira De Ment (ajr) (Entered: 01/29/2001)
01/31/2001	<u>573</u>	ORDER granting [572-1] motion for Instruction from the Court; that defendant pay Dr. Ivor Groves the sum of \$42,526.88 for services performed during the period 11/1/00 and 11/30/00; (signed by Judge Ira De Ment) , copies provided to counsel. (ajr) (Entered: 01/31/2001)
02/09/2001	574	Defendant's Petition for Instruction Referred to DeMent (kcg) (Entered: 02/12/2001)
02/13/2001	<u>575</u>	ORDER that upon review of the invoice materials submitted with the Defendant's Petition for Instruction, it is CONSIDERED and ORDERED that Defendant pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$46,791.31. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the period of December 1, 2000, through December 31, 2000. (signed by Judge Ira De Ment) , copies provided to counsel. (kcg) (Entered: 02/13/2001)
02/14/2001	576	Court Report filed by Defendant Bill Fuller. Referred to Judge DeMent (kcg) (Entered: 02/15/2001)
02/26/2001	577	PETITION by Bill Fuller for instruction regarding payment of court monitor's invoice for professional fees and expenses for time period of 1/1 through 1/31/01 (w/attachments); referred to Judge Ira De Ment (cc) (Entered: 02/27/2001)
03/01/2001	<u>578</u>	ORDER that before the court is Defendant's Petition for Instruction, filed on February 26, 2001. Upon review of the invoice materials submitted with the Defendant's Petition, it is CONSIDERED and ORDERED that Defendant pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$63,384.38. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the period of January 1, 2001 through January 31, 2001. (signed by Judge Ira De Ment) , copies provided to counsel. (kcg) (Entered: 03/01/2001)
03/09/2001	579	MOTION by R.C. for a Show Cause Order , for Contempt Sanctions , and other immediate relief (w/exhibits 1 thru 13 in separate binder with file). referred to Judge Ira De Ment(kcg) Modified on 03/12/2001 (Entered: 03/12/2001)
03/09/2001	580	MEMORANDUM by R.C. in support of [579-1] motion for a Show Cause Order by R.C., [579-2] motion for Contempt Sanctions by R.C. referred to Judge Ira De Ment (kcg) (Entered: 03/12/2001)
03/12/2001	<u>581</u>	ORDER TO SHOW CAUSE why plaintiffs' motion for contempt sanctions and other immediate relief should not be granted; Response to Order to Show Cause due on 3/21/01 for Bill Fuller; Show Cause Hearing set on this matter for 10:00 3/28/01, in the First Floor courtroom, FMJFB & USC, Montgomery, Al (signed by Judge Ira De Ment) , copies provided to counsel; furnished to YG, HC, &RL. (djj) (Entered: 03/12/2001)
03/15/2001	582	JOINT MOTION by R.C., Bill Fuller to continue the deadline previously set by this Court for Defendant to file a response to Plaintiffs' Motion for a Show Cause Order, for Contempt Sanctions, and Other Immediate Relief, etc. referred to Judge Ira De Ment (kcg) (Entered: 03/16/2001)
03/20/2001	<u>583</u>	ORDER granting [582-1] joint motion to continue Response to Motion reset to 4/6/01 for [579-1] motion for a Show Cause Order; reset to 4/6/01 for [579-2]

		motion for Contempt Sanctions ; Further, the hearing presently scheduled for March 28, 2001, shall be rescheduled following a follow-up report from the parties regarding the outcome of their March 26, 2001 meeting. The parties are ORDERED to REPORT via telephone to the court the results of the March 26 meeting, on or before March 28, 2001. (signed by Judge Ira De Ment) , copies provided to counsel and furnished to RL,YG,HC. (kcg) (Entered: 03/20/2001)
03/28/2001	<u>584</u>	ORDER setting Status Conference 10:00 4/24/01 before Judge Ira De Ment in the first-floor courtroom, Frank M. Johnson, Jr. Federal Building and United States Courthouse, Montgomery, Al. (signed by Judge Ira De Ment) , copies provided to counsel and furnished to RL,YG,HC. (kcg) (Entered: 03/28/2001)
03/30/2001	585	Defendant's Petition for Instruction Referred to Judge DeMent (kcg) (Entered: 04/02/2001)
04/04/2001	<u>586</u>	ORDER that before the court is Defendant's Petition for Instruction, filed on march 30, 2001. Upon review of the invoice materials submitted with the Defendant's Petition, it is CONSIDERED and ORDERED that Defendant pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$44,472.61. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the period of February 1, 2001 through February 28, 2001. (signed by Judge Ira De Ment) , copies provided to counsel. (kcg) (Entered: 04/04/2001)
04/06/2001	587	MOTION by Bill Fuller to Extend Time for dft to show casue why the pltfs motion for contempt sanctions and other immediate relief should not be granted. referred to Judge Ira De Ment (kcg) (Entered: 04/06/2001)
04/10/2001	<u>588</u>	Stamped ORDER granting [587-1] motion to Extend Time Response to Motion reset to 4/13/01 for [579-1] motion for a Show Cause Order, reset to 4/13/01 for [579-2] motion for Contempt Sanctions (by Judge Ira De Ment) , copies provided to counsel. (kcg) (Entered: 04/10/2001)
04/13/2001	589	RESPONSE by Bill Fuller to [579-1] motion for a Show Cause Order by R.C. referred to Judge Ira De Ment (kcg) (Entered: 04/16/2001)
04/13/2001	590	MEMORANDUM by Bill Fuller in opposition to [579-1] motion for a Show Cause Order by R.C. referred to Judge Ira De Ment (kcg) (Entered: 04/16/2001)
04/18/2001	591	Joint Stipulation to entry of Consent Order (w/exhibit A attached) Referred to Judge DeMent (kcg) (Entered: 04/19/2001)
04/24/2001	<u>592</u>	CONSENT ORDER ON PLAINTIFFS' MOTION FOR SHOW CAUSE ORDER, CONTEMPT SANCTIONS, AND OTHER IMMEDIATE RELIEF; denying [579-1] motion for a Show Cause Order, denying [579-2] motion for Contempt Sanctions setting Status Conference 10:00 7/11/01 before Judge Ira De Ment (signed by Judge Ira De Ment) , copies provided to counsel and furnished to RL,YG,HC. (kcg) (Entered: 04/24/2001)
04/24/2001		Motion hearing held re: Hearing on Plaintiffs' motion for contempt sanctions and other immediate relief before Judge DeMent (kcg) (Entered: 04/24/2001)
04/24/2001	593	Courtroom Deputy's MINUTES of Motion for Contempt Sanctions and other immediate relief proceedings before Judge DeMent. Court Reporter Amy Acton with Jeana Boggs 264-6227 (kcg) (Entered: 04/24/2001)
05/09/2001	594	Defendant's Petition for Instruction (w/exhibit A attached). Referred to Judge DeMent (kcg) Modified on 05/10/2001 (Entered: 05/10/2001)
05/14/2001	595	JOINT MOTION by R.C., Ivor D. Groves, Bill Fuller for Instruction referred to Judge Ira De Ment (kcg) (Entered: 05/15/2001)
05/15/2001	596	(PETITION) MOTION by Bill Fuller for Instruction (w/exhibit A); referred to Judge Ira De Ment (mfm) (Entered: 05/16/2001)
05/16/2001	<u>597</u>	ORDER granting [594-1] petition for instruction; directing that the defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$31,436.04; advising this payment is considered for the services performed and expenses incurred by Dr. Groves during the period of 03/01/01 through 03/31/01 (signed by Judge Ira De Ment) ,

		copies provided to counsel. (mfm) (Entered: 05/16/2001)
05/16/2001	<u>598</u>	ORDER that defendant pay plaintiff's counsel the sum of \$32,000.00 for expenses incurred related to their motion for show cause order; (signed by Judge Ira De Ment), copies provided to counsel. (ajr) (Entered: 05/16/2001)
05/16/2001	<u>599</u>	ORDER that defendant pay Dr. Ivor Groves, the court's monitor the sum of \$35,869.92 in consideration for services and expenses incurred during the period 4/1/01 through 4/30/01; (signed by Judge Ira De Ment), copies provided to counsel. (ajr) (Entered: 05/16/2001)
06/05/2001		Court reporter's TRANSCRIPT by Jeana S. Boggs & Associates of Status Conference filed for dates of 4/24/01 before Judge DeMent. (kcg) (Entered: 06/06/2001)
06/11/2001	<u>600</u>	MOTION by Bill Fuller for order to the juvenile court of Marshall County, Alabama to enforce the provisions of the consent decree (attachments); referred to Judge Ira De Ment (ajr) (Entered: 06/12/2001)
06/14/2001	<u>601</u>	ORDER denying as moot [600-1] motion for order to the juvenile court of Marshall County, Alabama to enforce the provisions of the consent decree; (signed by Judge Ira DeMent). Copies provided to counsel. (dkt clerk) (Entered: 06/14/2001)
06/28/2001	<u>602</u>	Defendant's Petition for Instruction (w/attachments) Referred to Judge DeMent (kcg) Modified on 06/29/2001 (Entered: 06/29/2001)
07/05/2001	<u>603</u>	Before the court is Defendant's Petition for Instruction, filed on June 28, 2001. Upon review of the invoice materials submitted with the Defendant's Petition, it is CONSIDERED and ORDERED that Defendant pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$36,033.47. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the period of May 1, 2001 through May 31, 2001. (signed by Judge Ira De Ment) , copies provided to counsel. (kcg) (Entered: 07/05/2001)
07/10/2001	<u>604</u>	Court Report filed by Dft Bill Fuller (w/attachments) Referred to Judge DeMent (kcg) Modified on 07/11/2001 (Entered: 07/11/2001)
07/11/2001		Status Conference held before Judge Ira De Ment on 7/11/01 (kcg) (Entered: 07/18/2001)
07/11/2001	<u>606</u>	Courtroom Deputy's MINUTES of Status Conference proceedings before Judge DeMent, Court Report James R. Dickens: (kcg) (Entered: 07/18/2001)
07/12/2001	<u>605</u>	ORDER setting Status Conference 10:00 10/17/01 before Judge Ira De Ment in the first floor courtroom, Frank M. Johnson, Jr. Federal Building & United States Courthouse, Montgomery, AL. (signed by Judge Ira De Ment) , copies provided to counsel and furnished to RL,YG,HC. (kcg) (Entered: 07/12/2001)
07/24/2001		Court reporter's TRANSCRIPT of STATUS CONFERENCE filed for dates of 7/11/01 before Judge Ira DeMent. Court Reporter James R. Dickens (kcg) (Entered: 07/25/2001)
07/25/2001	<u>607</u>	Defendant's Petition for Instruction (w/attachments) referred to Judge DeMent (kcg) (Entered: 07/26/2001)
07/31/2001	<u>608</u>	ORDER that upon review of the invoice materials submitted with the Dfts Petition for Instruction, it is CONSIDERED and ORDERED that the Dft pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$46,078.79. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the period of June 1, 2001 through June 30, 2001. (signed by Judge Ira De Ment) , copies provided to counsel. (kcg) (Entered: 07/31/2001)
08/31/2001	<u>609</u>	Defendant's Petition for Instruction (attachments); referred to Judge De Ment (ajr) (Entered: 09/04/2001)
09/06/2001	<u>610</u>	ORDER that upon review of the invoice materials submitted with the defendant's petition for instruction, filed on August 31, 2001, it is CONSIDERED and

		ORDERED that defendant pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$39,524.38. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the period of July 1, 2001 through July 31, 2001. (signed by Judge Ira De Ment) , copies provided to counsel. (sl) (Entered: 09/06/2001)
09/14/2001	<u>611</u>	Defendant's Petition for Instruction (w/attachment) referred to Judge DeMent (kcg) (Entered: 09/17/2001)
09/19/2001	<u>612</u>	ORDER that defendant pay Dr. Ivor Groves, the Court's monitor in the above-styled matter, the sum of \$83,424.64 for services performed and the expenses during the period of 8/1/01 and 8/31/01; (signed by Judge Ira De Ment), copies provided to counsel. (ajr) (Entered: 09/19/2001)
10/16/2001	<u>613</u>	JOINT MOTION by R.C., Bill Fuller to continue hearing from 10/17/01 to 11/6/01 referred to Judge Ira De Ment (ajr) (Entered: 10/17/2001)
10/22/2001	<u>614</u>	ORDER granting [613-1] joint motion to continue hearing from 10/17/01 to 11/6/01 resetting Status Conference 11/6/01 before Judge Ira De Ment (signed by Judge Ira De Ment), copies provided to counsel, RL, YG, HC. (ajr) (Entered: 10/22/2001)
10/24/2001	<u>615</u>	Defendant's Petition for Instruction (attachments);; referred to Judge De Ment (ajr) (Entered: 10/25/2001)
10/31/2001	<u>616</u>	ORDER directing Defendant to pay Dr. Ivor Groves in the sum of \$86,705.92 for services and expenses incurred for the period of 9/1/01 thru 9/30/01, as further set out (signed by Judge Ira De Ment) , copies provided to counsel. (dkt clerk) (Entered: 10/31/2001)
11/06/2001	<u>617</u>	COURT REPORT by Bill Fuller (w/exhibits 1,7,8); referred to Judge DeMent (EXHIBITS MAINTAINED IN (1) SEPARATE BINDER) (mfm) (Entered: 11/07/2001)
11/06/2001		Status Conference held before Judge Ira De Ment on 11/06/01 (mfm) (Entered: 11/13/2001)
11/06/2001	<u>618</u>	Courtroom Deputy's MINUTES of proceedings: regarding Status Conference; James R. Dickens Court Reporter (mfm) (Entered: 11/13/2001)
11/15/2001		Court reporter's TRANSCRIPT of Status Conference held before Judge Ira DeMent filed for dates of 11/06/01; James R. Dickens Court Reporter; referred to Judge DeMent (Maintained in separate binder) (mfm) Modified on 11/16/2001 (Entered: 11/16/2001)
01/11/2002	<u>619</u>	Petition for Instruction by Bill Fuller (w/attachments); referred to Judge DeMent (mfm) (Entered: 01/14/2002)
01/18/2002	<u>620</u>	ORDER directing defendant to pay Dr. Ivor Groves, the Court's monitor, the sum of \$102,788.02; this payment is in consideration for the services performed and expenses incurred by Dr. Groves during the period of 10/01/01 through 10/31/01 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 01/18/2002)
01/23/2002	<u>621</u>	Petition for Instruction by Bill Fuller (w/Exhibit A); referred to Judge DeMent (mfm) (Entered: 01/24/2002)
01/23/2002	<u>622</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 01/24/2002)
01/28/2002	<u>623</u>	ORDER directing that the defendant pay Dr. Ivor Groves, the Court's monitor, the sum of \$47,527.74; advising that this payment is in consideration for the services performed and expenses incurred by Dr. Groves during the period of 12/01/01 through 12/31/01 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 01/28/2002)
02/20/2002	<u>624</u>	ORDER directing that the defendant pay Dr. Ivor Groves, the Court's monitor in the above-styled matter, the sum of \$50,591.26. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves during the

		period of November 1, 2001 through November 30, 2001. (signed by Judge Ira De Ment) , copies provided to counsel. (sl) (Entered: 02/20/2002)
03/13/2002	<u>625</u>	Petition for Instructions by Bill Fuller (w/attachments); referred to Judge DeMent (mfm) (Entered: 03/14/2002)
04/03/2002	<u>626</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 04/04/2002)
04/08/2002	<u>627</u>	Joint Stipulation to Entry of Order (w/proposed order); referred to Judge DeMent (mfm) (Entered: 04/09/2002)
05/01/2002	<u>628</u>	ORDER directing that the defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$74,108.19; advising that this payment is in consideration for the services performed and expenses incurred by Dr. Groves during the period of 01/01/02 through 01/31/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 05/01/2002)
05/01/2002	<u>629</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$46,215.28; advising that this payment is in consideration for services performed and expenses incurred by Dr. Groves during the period of 02/01/02 through 02/28/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 05/01/2002)
05/01/2002	<u>630</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 05/02/2002)
05/02/2002	<u>631</u>	ORDER ON THE RECLASSIFICATION OF LICENSED CASEWORKERS WHO DO NOT HAVE A DEGREE IN SOCIAL WORK terminating [627-1] joint stipulation to entry of order; directing DHR to request that the State Personnel Board reclassify workers listed in Attachment A who were employed in the "Social Service Caseworker" classification and have a current license issued by AL Board of Social Work Examiners as of 12/01/01 into the "Social Worker" classification, as further set out in order; advising that employees hired by DHR after 12/01/01 will not be placed into this classification unless they have a BSW or MSW degree and meet other requirements contained in original order of 01/18/00 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 05/02/2002)
05/02/2002	<u>632</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$66,465.08 for services performed and expenses incurred by Dr. Groves during the period of 03/01/02 through 03/31/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 05/02/2002)
06/10/2002	<u>633</u>	Petition for Instructions by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 06/18/2002)
06/28/2002	<u>634</u>	ORDER directing defendant pay Dr. Ivor Groves, the court's monitor the sum of \$96,615.00; advising that this payments is in consideration for the services performed and expenses incurred by Dr. Groves during the period of 04/02/02 through 04/30/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 06/28/2002)
07/03/2002	<u>635</u>	Petition for Instruction (Exhibit A attached) by Bill Fuller, Commissioner of the Alabama Dept. of Human Resources(sl) Modified on 07/05/2002 (Entered: 07/05/2002)
07/09/2002	<u>636</u>	ORDER directing the defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$61,542.91 in consideration for the services performed and expenses incurred by Dr. Groves from 05/01/02 to 05/31/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 07/09/2002)
08/09/2002	<u>637</u>	Petition for Instructions by Bill Fuller (w/attachments); referred to Judge DeMent (mfm) (Entered: 08/09/2002)
08/13/2002	<u>638</u>	ORDER directing defendant to pay Dr. Ivor Groves, the court's monitor, the sum of \$33,363.10 for services performed and expenses incurred by Dr. Groves and his assistnat during the period of 06/01/02 through 06/30/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 08/13/2002)

08/22/2002	<u>639</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 08/23/2002)
08/28/2002	<u>640</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$48,326.35 for services performed and expenses incurred by Dr. Groves and his assistant during the period of 07/01/02 through 07/31/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 08/28/2002)
10/02/2002	<u>641</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 10/03/2002)
10/07/2002	<u>642</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor the sum of \$74,134.14 for services performed and expenses incurred by Dr. Groves and his assistant during the period of 08/01/02 through 08/31/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 10/07/2002)
10/15/2002	<u>643</u>	ORDER setting Status Conference at 10:00 a.m. on 10/29/02 in Courtroom 2-B, Frank M. Johnson, Jr. United States Courthouse Complex, One Church Street, Montgomery, AL before Judge Ira De Ment (signed by Judge Ira De Ment) , copies provided to counsel. Furnished to YG, MD, RL (sl) (Entered: 10/15/2002)
10/29/2002		Status Conference held before Judge Ira De Ment on 10/29/02 (mfm) (Entered: 10/29/2002)
10/29/2002	<u>644</u>	ORDER directing counsel for plaintiffs, counsel for defendant and court monitor to file on or before 12/05/02 a joint Memorandum of Understanding concerning the matters discussed at the status conference (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 10/29/2002)
10/29/2002	<u>645</u>	Courtroom Deputy's MINUTES of proceedings: regarding Status Conference held on 10/29/02 before Judge Ira DeMent; Joan Roberts Court Reporter (264-6227) (mfm) (Entered: 10/29/2002)
11/07/2002	<u>646</u>	Petition for Instruction (w/Exhibit A attached) referred to Judge De Ment. (dkt clerk) (Entered: 11/08/2002)
11/12/2002	<u>647</u>	ORDER directing defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$32,204.62 in consideration for the services performed and expenses incurred by Dr. Groves and his assistant during the period of 09/01/02 through 09/30/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 11/12/2002)
11/14/2002		Court reporter's TRANSCRIPT filed for dates of 10/29/02; Joan Roberts Court Reporter; referred to Judge DeMent (mfm) (Entered: 11/15/2002)
11/26/2002		copy of order #647 for Iris Eytay returned with the following notation "Return to Sender, Forwarding Order Expired" (ag) (Entered: 11/27/2002)
12/02/2002	<u>648</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 12/03/2002)
12/03/2002		Corrected Court reporter's TRANSCRIPT filed of Status Conference for dates of 10/29/02 held before Judge DeMent; Joan Roberts Court Reporter (Boggs Reporting & Video 334-264-6227) (mfm) (Entered: 12/04/2002)
12/05/2002	<u>649</u>	ORDER directing that the defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$25,653.05 for services performed and expenses incurred by Dr. Groves and his assistant during the period of 10/01/02 through 10/31/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 12/05/2002)
12/05/2002	<u>650</u>	Memorandum of Understanding by R.C. and Bill Fuller referred to Judge Ira De Ment. (dkt clerk) (Entered: 12/06/2002)
01/10/2003	<u>651</u>	Petition for Instructions by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 01/13/2003)
01/15/2003	<u>652</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$27,085.03 for services performed and expenses incurred by Dr. Groves and his assistant during the period of 11/01/02 through 11/30/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 01/15/2003)

02/05/2003	<u>653</u>	Petition for Instructions by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 02/06/2003)
02/12/2003	<u>654</u>	ORDER directing defendant to pay Dr. Ivor Groves, the court's monitor, the sum of \$11,531.36 in consideration for the services performed and expenses incurred by Dr. Groves and his assistant during the period of 12/01/02 through 12/31/02 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 02/12/2003)
02/28/2003		Plaintiff's counsel Iris Eytay's copy of 02/12/03 order returned with the following notation, "Returned to Sender, Forwarding Order Expired" (mfm) (Entered: 03/03/2003)
03/06/2003	<u>655</u>	Petition by Bill Fuller for Instruction (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 03/07/2003)
03/10/2003	<u>656</u>	MOTION by R.C. for Mary Giliberti to Withdraw as Counsel ; referred to Judge Ira De Ment (mfm) (Entered: 03/10/2003)
03/12/2003	<u>657</u>	Stamped ORDER granting [656-1] motion for Mary Giliberti to Withdraw as Counsel (by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 03/12/2003)
03/13/2003	<u>658</u>	ORDER directing defendant pay Dr. Ivor Groves the sum of \$28,083.65 in consideration for the services performed and expenses incurred by Dr. Groves and his assistant during the period of 01/01/03 through 01/31/03 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 03/13/2003)
03/14/2003	<u>659</u>	ORDER setting Status Conference 10:00 4/1/03 in Courtroom 2-B in Montgomery before Judge Ira De Ment (signed by Judge Ira De Ment) , copies provided to counsel; furnished to YG, HC, RL. (mfm) (Entered: 03/14/2003)
03/18/2003	<u>660</u>	ORDER resetting Status Conference 10:00 5/1/03 in Courtroom 2-B in Montgomery before Judge Ira De Ment (signed by Judge Ira De Ment) , copies provided to counsel; furnished to YG, HC, RL. (mfm) (Entered: 03/18/2003)
04/02/2003	<u>661</u>	Petition by Bill Fuller for Instructions (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 04/03/2003)
04/15/2003	<u>662</u>	ORDER directing defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$34,271.09 in consideration for the services performed and expenses incurred by Dr. Groves and his assistant during the period of 02/01/03 through 02/28/03 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 04/15/2003)
05/01/2003		Status Conference held before Judge Ira De Ment on 05/01/03 (mfm) (Entered: 05/02/2003)
05/01/2003	<u>663</u>	Courtroom Deputy's MINUTES of proceedings: regarding Status Conference held before Judge DeMent on 05/01/03; James R. Dickens Court Reporter (mfm) (Entered: 05/02/2003)
05/13/2003	<u>664</u>	Petition by Bill Fuller for Instructions (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 05/14/2003)
05/15/2003	<u>665</u>	ORDER directing defendant to pay Dr. Ivor Groves, the court's monitor, the sum of \$32,325.80 for services performed and expenses incurred by Dr. Groves and his assistant during the period of 03/01/03 through 03/31/03 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 05/15/2003)
05/22/2003	<u>666</u>	MOTION by R.C. for Rozalind T. Smith to Withdraw as Attorney ; referred to Judge Ira De Ment (mfm) (Entered: 05/22/2003)
05/29/2003		Court reporter's TRANSCRIPT of Status Conference before Judge DeMent filed for dates of 5/1/03 Court Reporter Jimmy Dickens (ag) (Entered: 05/30/2003)
06/05/2003	<u>667</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 06/06/2003)

06/10/2003	<u>668</u>	ORDER directing defendant to pay Dr. Ivor Groves, the court's monitor, the sum \$45,981.04 in consideration for the services performed and expenses incurred by Dr. Groves and his assistant during the period of 04/01/03 through 04/30/03 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 06/10/2003)
06/10/2003	<u>669</u>	Stamped ORDER granting [666-1] motion for Rozalind T. Smith to Withdraw as Attorney (by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 06/10/2003)
06/10/2003	<u>670</u>	ORDER setting Status Conference 1:00 6/12/03 in chambers in Montgomery before Judge Ira De Ment ; directing counsel for plaintiffs, defendants, the defendant and court monitor to be present (signed by Judge Ira De Ment) , copies provided to counsel; furnished to YG, HC, RL. (mfm) (Entered: 06/10/2003)
07/09/2003	<u>671</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 07/10/2003)
07/15/2003	<u>672</u>	ORDER directing defendant pay Dr. Ivor Groves the sum of \$32,805.95 for services performed and expenses incurred by Dr. Groves and his assistant during the period of 05/01/03 through 05/31/03 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 07/15/2003)
07/30/2003	<u>673</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 07/31/2003)
08/07/2003	<u>674</u>	ORDER directing the defendant pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$46,922.01. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his assistance during the period of June 1, 2003 and June 30, 2003 (signed by Judge Ira De Ment) , copies provided to counsel. (sl) (Entered: 08/07/2003)
08/14/2003	<u>675</u>	MOTION by R.C. for Show Cause Order , for Contempt Sanctions , and other immediate relief (w/exhibits 1-14); referred to Judge Ira De Ment (EXHIBITS 1-14 MAINTAINED IN SEPARATE BINDER) (mfm) (Entered: 08/15/2003)
08/14/2003	<u>676</u>	MEMORANDUM OF LAW by R.C. in support of [675-1] motion for Show Cause Order by R.C., [675-2] motion for Contempt Sanctions by R.C., and [675-3] motion other immediate relief by R.C.; referred to Judge Ira De Ment (mfm) (Entered: 08/15/2003)
08/15/2003	<u>677</u>	ORDER setting Response to Motion for defendant to 8/21/03 for [675-1] motion for Show Cause Order, [675-2] motion for Contempt Sanctions, and [675-3] motion other immediate relief ; setting motion hearing for 11:00 8/26/03 in Courtroom 2-B in Montgomery before Judge Ira De Ment for [675-1] motion for Show Cause Order, [675-2] motion for Contempt Sanctions, and [675-3] motion other immediate relief (signed by Judge Ira De Ment) , copies provided to counsel; furnished to YG, HC, RL. (mfm) (Entered: 08/15/2003)
08/22/2003	<u>678</u>	RESPONSE by Bill Fuller to [675-2] motion for Contempt Sanctions by R.C., and [675-3] motion other immediate relief by R.C. (w/exhibit A-B); referred to Judge Ira De Ment (mfm) (Entered: 08/25/2003)
08/25/2003	<u>679</u>	NOTICE of Conversion by Bill Fuller (w/exhibits 1-3); referred to Judge DeMent (mfm) (Entered: 08/26/2003)
08/26/2003	680	REPLY by R.C. to response to show cause order (w/exhibits 1-5); referred to Judge Ira De Ment (mfm) (Entered: 08/26/2003)
08/26/2003		Motion hearing held re: [675-1] motion for Show Cause Order by R.C., [675-2] motion for Contempt Sanctions by R.C., [675-3] motion other immediate relief by R.C. before Judge DeMent on 08/26/03 (mfm) (Entered: 08/29/2003)
08/26/2003	<u>681</u>	Courtroom Deputy's MINUTES of proceedings: regarding Hearing on [675-1] motion for Show Cause Order, [675-2] motion for Contempt Sanctions, and [675-3] motion other immediate relief before Judge Ira DeMent on 08/26/03; Michelle Reisner Court Reporter (mfm) (Entered: 08/29/2003)

09/19/2003	<u>682</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 09/19/2003)
09/24/2003	<u>683</u>	ORDER denying [675-1] motion for Show Cause Order, denying [675-2] motion for Contempt Sanctions, denying [675-3] motion other immediate relief without prejudice (signed by Judge Ira De Ment) , copies provided to counsel; furn: rl. (vmc) (Entered: 09/24/2003)
09/24/2003	<u>684</u>	ORDER that it is Considered and Ordered that dft pay Dr. Ivor Groves, the court's monitor in the above-styled matter, the sum of \$51,760.25 as further set out in order (signed by Judge Ira De Ment) , copies provided to counsel; furn: rl and nl. (vmc) (Entered: 09/24/2003)
10/20/2003	<u>685</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 10/21/2003)
10/31/2003	<u>686</u>	ORDER directing defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$43,420.07 for services performed and expenses incurred by Dr. Groves and his assistant during the period of 08/01/03 through 08/31/03 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 10/31/2003)
11/04/2003	<u>688</u>	OBJECTION by R.C. to [679-1] notice by Bill Fuller; (w/Exhibit 1 attached); referred to Judge Ira De Ment (vmc) (Entered: 11/05/2003)
11/05/2003	<u>687</u>	ORDER (RENDERED 11/4/03) with respect to future assertion presentations by unconverted counties, as further set out (signed by Judge Ira De Ment) , copies provided to counsel. (ag) (Entered: 11/05/2003)
12/17/2003	<u>689</u>	Petition for Instruction by Bill Fuller (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 12/18/2003)
01/07/2004	<u>690</u>	ORDER directing the defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$63,299.61 for services performed and expenses incurred by Dr. Groves and his assistant during the period of 09/01/03 through 11/30/03 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 01/07/2004)
01/08/2004	<u>691</u>	ORDER setting Status Conference 11:00 2/3/04 in Courtroom 2-B in Montgomery before Judge Ira De Ment (signed by Judge Ira De Ment) , copies provided to counsel; furnished to YG, HC, EL. (mfm) (Entered: 01/08/2004)
02/03/2004		Status Conference held before Judge Ira De Ment on 02/03/04 (mfm) (Entered: 02/04/2004)
02/03/2004	<u>692</u>	Courtroom Deputy's MINUTES of proceedings: regarding In Chambers Status Conference before Judge DeMent on 02/03/04; Gina McDonald Court Reporter (mfm) (Entered: 02/04/2004)
02/04/2004	<u>693</u>	Petition for Instruction by Page Walley (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 02/05/2004)
02/17/2004	<u>694</u>	Petition for Instruction by Page Walley (w/exhibit A); referred to Judge DeMent (mfm) (Entered: 02/18/2004)
02/17/2004		Court reporter's TRANSCRIPT of Status Conference filed for dates of 02/03/04 before Judge Ira DeMent; Gina M. McDonald Court Reporter (mfm) Modified on 02/18/2004 (Entered: 02/18/2004)
02/18/2004	<u>695</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$18,302.27 for the services performed and expenses incurred by Dr. Groves and his staff during the period of 12/01/03 through 12/31/03 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 02/18/2004)
03/08/2004	<u>696</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$7,321.09 for services performed and expenses incurred by Dr. Groves and his staff during the period of 01/01/04 through 01/31/04 (signed by Judge Ira De Ment) , copies provided to counsel. (mfm) (Entered: 03/08/2004)
05/20/2004	<u>697</u>	Petition for Instruction by Page Walley for payment for the period of 04/01/04 through 04/30/04 (w/attachments). (mfm,) (Entered: 05/20/2004)

05/20/2004	<u>698</u>	Petition for Instruction by Page Walley for payment for fees and expenses for the time period of 02/01/04 through 02/29/04 (w/attachments). (mfm,) (Entered: 05/20/2004)
05/20/2004	<u>699</u>	Petition for Instruction by Page Walley for payment for fees and expenses for the time period of 03/01/04 through 03/31/04 (w/attachments). (mfm,) (Entered: 05/20/2004)
06/15/2004	<u>700</u>	ORDER directing defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$35,113.60 in consideration for services performed and expenses incurred by Dr. Groves and his staff during the period of 02/01/04 through 04/30/04. Signed by Judge Ira De Ment on 06/15/04. (mfm,) (Entered: 06/15/2004)
06/25/2004	<u>701</u>	Petition for Instruction by Page Walley (w/exhibit A). (mfm,) (Entered: 06/28/2004)
06/30/2004	<u>702</u>	ORDER directing defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$20,456.64 in consideration for services performed and expenses incurred by Dr. Groves and his staff during the period of 05/01/04 through 05/31/04. Signed by Judge Ira De Ment on 06/30/04. (mfm,) (Entered: 06/30/2004)
07/15/2004	<u>703</u>	Petition for Instruction by Page Walley (w/exhibit A). (mfm,) (Entered: 07/16/2004)
07/19/2004		*** Attorney William H. Pryor terminated as he is no longer the Attorney General. (cc,) (Entered: 07/19/2004)
07/22/2004	<u>704</u>	ORDER directing the defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$5,344.49 for services performed and expenses incurred by Dr. Groves and his staff during the period of 06/01/04 through 06/30/04 . Signed by Judge Ira De Ment on 07/22/04. (mfm,) (Entered: 07/22/2004)
08/19/2004	<u>705</u>	PETITION for instruction regarding payment of the court monitor's invoice by Page Walley (w/Exhibit A). (cc,) (Entered: 08/20/2004)
08/25/2004	<u>706</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$13,995.52 in consideration for services performed and the expenses incurred by Dr. Groves and his staff during the period of 07/01/04 through 07/31/04. Signed by Judge Ira De Ment on 08/25/04. (mfm,) (Entered: 08/25/2004)
08/26/2004	<u>707</u>	NOTICE of Appearance by Ashley Lomers on behalf of R.C. (mfm,) (Entered: 08/27/2004)
09/14/2004	<u>708</u>	Petition for Instruction by Page Walley (w/exhibit A). (mfm,) (Entered: 09/15/2004)
09/20/2004	<u>709</u>	ORDER directing defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$9,713.18 for services performed and expenses incurred by Dr. Groves and his staff during the period of 08/01/04 through 08/31/04. Signed by Judge Ira De Ment on 09/20/04. (mfm,) (Entered: 09/20/2004)
09/24/2004	<u>710</u>	VERIFIED MOTION for Contempt by Lisa Marie Mardis (w/attachment). (mfm,) (Entered: 09/27/2004)
10/21/2004	<u>711</u>	ORDER setting Status Conference for 12/9/2004 01:00 PM in chambers before Honorable Ira De Ment; directing counsel for plaintiff, counsel for defendant, defendant and court monitor to be present; directing court monitor to file a Status Report by 11/5/2004 concerning the Alabama Department of Human Resources' compliance with the terms of the Consent Decree; directing counsel for plaintiffs and defendant to file Briefs by 11/22/2004 setting forth their respective positions, as further set out in order. Signed by Judge Ira De Ment on 10/21/04. (mfm,) (Entered: 10/21/2004)
10/28/2004	<u>712</u>	Petition for Instruction by Page Walley (w/exhibit A). (mfm,) (Entered: 10/29/2004)
11/02/2004	<u>713</u>	ORDER directing defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$10,280.09 for services performed and expenses incurred by Dr. Groves and his staff during the period of 09/01/04 through 09/30/04. Signed by Judge Ira De Ment

		on 11/02/04. (mfm,) (Entered: 11/02/2004)
11/22/2004	<u>714</u>	MOTION for Order Terminating Consent Decree and MOTION to Dismiss Case by Page Walley (w/attachments). (mfm,) Additional attachment(s) added on 12/2/2004 (mfm,). (Entered: 11/23/2004)
11/22/2004	<u>715</u>	MEMORANDUM in Support of <u>714</u> MOTION for Termination of Consent Decree and Motion to Dismiss filed by Page Walley. (mfm,) Additional attachment(s) added on 12/2/2004 (mfm,). (Entered: 11/23/2004)
11/22/2004	<u>717</u>	Brief in Response to <u>711</u> Order by R.C. (w/exhibits 1-9). (mfm,) (Entered: 11/23/2004)
11/23/2004	<u>716</u>	NOTICE of Deficiency to correct signature for <u>714</u> MOTION for Order terminating consent decree and dismissing case, and <u>715</u> MEMORANDUM in Support of Motion for termination of consent decree and dismissal (mfm,) (Entered: 11/23/2004)
12/03/2004	<u>718</u>	NOTICE of Correction to add corrected signature for <u>714</u> MOTION to Dismiss MOTION for Order, and <u>715</u> MEMORANDUM in Support (Attachments: # <u>1</u> corrected signature page# <u>2</u> corrected signature page)(mfm,) (Entered: 12/03/2004)
12/03/2004	<u>719</u>	MOTION to Strike <u>710</u> MOTION for Contempt by Page Walley (w/exhibits A-C). (mfm,) (Entered: 12/06/2004)
12/06/2004	<u>720</u>	ORDER denying <u>710</u> Verified Motion for Contempt for lack of jurisdiction; denying as moot <u>719</u> Motion to Strike . Signed by Judge Ira De Ment on 12/06/04. (mfm,) (Entered: 12/06/2004)
12/08/2004	<u>721</u>	Petition for Instruction by Page Walley (w/exhibit A). (mfm,) (Entered: 12/09/2004)
12/09/2004	<u>722</u>	Motion for Douglas R.M. Nazarian to Appear Pro Hac Vice (Filing fee \$ 20.00 receipt number 104685.) by R.C.. (mfm,) (Entered: 12/10/2004)
12/10/2004	<u>723</u>	Minute Entry for proceedings held before Judge Ira De Ment : Status Conference held on 12/10/2004 (w/Court Monitor's Exhibit List & Defendant's Exhibit List). (Court Reporter Jimmy Dickens.) (mfm,) (Entered: 12/10/2004)
12/13/2004	<u>724</u>	ORDER granting <u>722</u> Motion for Douglas R. M. Nazarian to Appear Pro Hac Vice . Signed by Judge Ira De Ment on 12/13/04. (sl,) (Entered: 12/13/2004)
12/13/2004	<u>725</u>	ORDERED that on or before 1/21/05, counsel for defendant, counsel for plaintiffs, and the court monitor jointly confer and formulate a detailed written plan focused on strategies to rectify the alleged deficiencies outlined herein and file a joint statement as to these matters. Specifically, the joint statement shall include particulars regarding the following: (1) the inclusion of the 1998 court-ordered staffing standards in official DHR policy; (2) a mutually agreed-upon report card or similar mechanism for publicly asserting and rating the quality of each county's practice; (3) the particular compliance problems with and the unique needs of Jefferson County and the specific methods DHR will implement to ensure adequate performance in the future in Jefferson County; and (4) a report as to the status of Baldwin County. All other pending matters not specifically addressed herein are RESERVED . Signed by Judge Ira De Ment on 12/13/04. (sl,) (Entered: 12/13/2004)
12/13/2004		Set Deadlines/Hearings: Joint Statement/Status Report due by 1/21/2005. (sl,) (Entered: 12/13/2004)
12/14/2004	<u>726</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$13,577.20 as payments for the services performed and expenses incurred by Dr. Groves and his staff during the period of 10/01/04 through 10/31/04. Signed by Judge Ira De Ment on 12/14/04. (mfm,) (Entered: 12/14/2004)
12/23/2004	<u>727</u>	Petition for Instruction by Page Walley (w/exhibit A). (mfm,) (Entered: 12/28/2004)

12/30/2004	<u>728</u>	ORDER directing that defendant pay Dr. Ivor Groves, court's monitor, the sum of \$8,921.09 in consideration for the services performed and expenses incurred by Dr. Groves and his staff during the period of 11/01/04 through 11/30/04 . Signed by Judge Ira De Ment on 12/30/04. (mfm,) (Entered: 12/30/2004)
01/03/2005	<u>729</u>	USCA ORDER re 04-16410-D, ON PETITION FOR WRIT OF PROHIBITION TO THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA; Accordingly as further set out in order, the prohibition petition is moot and frivolous, and the motion to proceed in forma pauperis is DENIED. (ydw) (Entered: 01/11/2005)
01/11/2005	<u>730</u>	TRANSCRIPT of Status Conference Proceedings held on 12/09/04 before Judge Ira DeMent. Court Reporter: James R. Dickens. (mfm,) (Entered: 01/12/2005)
01/19/2005	<u>731</u>	ORDER extending the deadline for filing a joint statement by 2/4/2005. Signed by Judge Ira De Ment on 01/19/05. (mfm,) (Entered: 01/19/2005)
01/24/2005	<u>732</u>	Petition for Instructions by Page Walley (w/exhibit A). (mfm,) (Entered: 01/25/2005)
01/26/2005	<u>733</u>	ORDER directing that defendant pay Dr. Ivor Groves, court's monitor, the sum of \$7,031.98 as payment in consideration for services performed and expenses incurred by Dr. Groves and his staff during the period of 12/01/04 through 12/31/04. Signed by Judge Ira De Ment on 01/26/05. (mfm,) (Entered: 01/26/2005)
01/31/2005	<u>734</u>	MOTION to Dismiss defendants request for Res Judicata, and MOTION to Intervene by Lisa Marie Mardis (w/attachments). (mfm,) (Entered: 02/03/2005)
02/04/2005	<u>735</u>	REPORT to the Court by Page Walley. (w/exhibits A-C) (mfm,) (Entered: 02/04/2005)
02/04/2005	<u>736</u>	STATUS REPORT by R.C. (w/exhibits A-B). (mfm,) (Entered: 02/07/2005)
02/08/2005	<u>737</u>	ORDER directing defendant and plaintiffs to Show Cause by 2/22/2005 why <u>734</u> MOTION to Dismiss and MOTION to Intervene should not be granted. Signed by Judge Ira De Ment on 02/08/05. (mfm,) (Entered: 02/08/2005)
02/10/2005	<u>738</u>	USCA ENTRY OF DISMISSAL ISSUED IN LIEU OF THE MANDATE ON PETITION FOR WRIT OF MANDAMUS TO THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF ALABAMA; Pursuant to the 11thCir.R.42-1(b), this petition is hereby dismissed for want of prosecution because petitioner has failed to file a motion for reconsideration within 30 days of entry of the order finding this petition frivolous, effective this 9th day of February, 2005. FOR THE COURT - BY DIRECTION (ydw) (Entered: 02/10/2005)
02/17/2005	<u>739</u>	ORDER directing defendant to file on or before 02/24/05 a pleading describing and detailing the proposed commission's parameters, including but not limited to, its purposes and functions, the scope of its authority, the names of its members and its duration. Signed by Judge Ira De Ment on 02/17/05. (mfm,) (Entered: 02/17/2005)
02/18/2005	<u>740</u>	Petition for Instruction by Page Walley (w/exhibit A). (mfm,) (Entered: 02/22/2005)
02/22/2005	<u>741</u>	Opposition to <u>734</u> MOTION to Dismiss Defendants' Request for Res Judicata/MOTION to Intervene filed by R.C. (cc,) (Entered: 02/23/2005)
02/22/2005	<u>742</u>	RESPONSE by Page Walley to <u>737</u> Order (w/exhibits A-F) (mfm,) (Entered: 02/24/2005)
02/24/2005	<u>743</u>	MOTION for Reconsideration of <u>739</u> Order, by Page Walley. (mfm,) (Entered: 02/25/2005)
02/25/2005	<u>744</u>	ORDER directing that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$6,729.05 for services performed and expenses incurred by Dr. Groves and his staff during the period of 01/01/05 through 01/31/05. Signed by Judge Ira De Ment on 02/25/05. (mfm,) (Entered: 02/25/2005)

02/25/2005	<u>745</u>	ORDER denying <u>734</u> Motion to Dismiss defendants' request for res judicata/Motion to Intervene . Signed by Judge Ira De Ment on 02/25/05. (mfm,) (Entered: 02/25/2005)
02/28/2005	<u>746</u>	MOTION to Intervene and assert res judicata upon defendants by Lisa Marie Mardis (w/attachment). (mfm,) (Entered: 03/01/2005)
03/16/2005	<u>747</u>	MOTION to Strike movant's <u>746</u> MOTION to Intervene and Assert Res Judicata upon defendants by Page Walley. (sl,) (Entered: 03/17/2005)
03/23/2005	<u>748</u>	PETITION for Instruction by Page Walley (with Exhibit A). (dmn) (Entered: 03/24/2005)
04/04/2005	<u>749</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor in this case, the sum of \$5,200.50. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his staff during the period of 2/1/05 through 2/28/05. Signed by Judge Ira De Ment on 4/4/05. (sl,) (Entered: 04/04/2005)
04/27/2005	<u>750</u>	Petition for Instruction by Page Walley (w/Exhibit A). (sl,) (Entered: 04/28/2005)
05/10/2005	<u>751</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor in this matter, the sum of \$4,132.70. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his assistant during the period of 3/1/05 through 3/31/05 . Signed by Judge Ira De Ment on 5/10/05. (sl,) (Entered: 05/10/2005)
05/13/2005	<u>752</u>	MEMORANDUM OPINION AND ORDER; Ordered that defendant's <u>714</u> MOTION for dismissal and termination of the Consent Decree is DENIED as this time. It is further ordered that on 8/4/05, defendant file a performance report, consistent with directives set out herein. Signed by Judge Ira De Ment on 5/13/05. (Attachments: # <u>1</u> Court Exhibit 1# <u>2</u> Civil Appeals Checklist)(sl,) (Entered: 05/13/2005)
05/13/2005	<u>753</u>	ORDERED that the <u>746</u> Motion to Intervene and Assert Res Judicata Upon Defendants is DENIED; Ordered that defendant's <u>747</u> Motion to Strike Movant's Motion to Intervene and Assert Res Judicata upon Defendants is DENIED AS MOOT . Signed by Judge Ira De Ment on 5/13/05. (sl,) (Entered: 05/13/2005)
05/13/2005	<u>754</u>	ORDER denying <u>743</u> Motion for Reconsideration . Signed by Judge Ira De Ment on 5/13/05. (sl,) (Entered: 05/13/2005)
05/26/2005	<u>755</u>	Petition for Instruction by Page Walley. (Attachments: # <u>1</u> Exhibit A–Invoice)(sl,) (Entered: 05/27/2005)
05/31/2005	<u>756</u>	ORDERED that the defendant pay Dr. Ivor Groves, the court's monitor in this case, the sum of \$1,187.60. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his assistant during the period of April 1, 2005 through April 30, 2005. Terminated <u>755</u> Petition for instruction filed by Page Walley. Signed by Judge Ira De Ment on 5/31/05. (sl,) (Entered: 05/31/2005)
06/13/2005	<u>757</u>	Petition for instruction from the Court by Page Walley. (Attachments: # <u>1</u> Exhibit A–Invoice)(sl,) (Entered: 06/13/2005)
06/20/2005	<u>758</u>	ORDER, upon consideration of the <u>757</u> petition for instruction, it is CONSIDERED and ORDERED that def pay Dr. Ivor Groves, the court's monitor, the sum of \$986.37, as further set out in order . Signed by Judge Ira De Ment on 6/20/05. (djy,) (Entered: 06/20/2005)
07/20/2005	<u>759</u>	PETITION for Instruction by Page Walley. (Attachments: #(1) Exhibit A–Invoice)(dmn) (Entered: 07/21/2005)
07/27/2005	<u>760</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor in this case, the sum of \$353.65. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his assistant during the period of June 1, 2005 through June 30, 2005. Signed by Judge Ira De Ment on 7/27/05. (sl,) (Entered: 07/27/2005)

08/03/2005	<u>761</u>	REPORT to Court and Second Motion for Order Terminating Consent Decree by Page Walley. (Attachments: # <u>1</u> Exhibit 1–Cert. of Adm. Rules# <u>2</u> Exhibit 2–Order on Caseload Standards# <u>3</u> DHR QA Compliance Review# <u>4</u> Exhibit 4–Strategic Conversion Plan# <u>5</u> Exhibit 5–County Conversion Schedule# <u>6</u> Affidavit of Carolyn B. Lapsley# <u>7</u> Exhibit A–Sustainability Reviews–51 Indicator Summary# <u>8</u> Exhibit A continued–Role of District Admin. Specialist# <u>9</u> Exhibit B–State DHR Field Adm. Dist. Adm. Specialists# <u>10</u> Exhibit C–Policy for Intervention in Co. Office Operations# <u>11</u> Exhibit D–Field Adm. and OCWC Protocol# <u>12</u> Exhibit A–State of Alabama Letter/Map# <u>13</u> Exhibit 1–Child Welfare Allocations/Staffing# <u>14</u> Exhibit 2–Co. Monthly Caseload Report 4/2005# <u>15</u> Exhibit 3–Co. Monthly Caseload Rpt. 4/2005# <u>16</u> Exhibit 4–Calhoun Co. Child Welfare Staff# <u>17</u> Exhibit 5–# <u>18</u> Exhibit 5–Attachment 1# <u>19</u> Exhibit 5–Attachment 2# <u>20</u> Exhibit 5–Attachment 3# <u>21</u> Attachment 3–continued–Quality Assurance# <u>22</u> Exhibit 5–Attachment 4# <u>23</u> Exhibit 5–Attachment 5# <u>24</u> Exhibit 5–Attachment 6# <u>25</u> Exhibit 5–Attachment 7# <u>26</u> Exhibit 5–Attachment 8# <u>27</u> Exhibit 5–Attachment 8–1# <u>28</u> Exhibit 5–Attachment 8–2# <u>29</u> Muscolino Affidavit–1# <u>30</u> Muscolino Affidavit–2# <u>31</u> Muscolino Affidavit–3# <u>32</u> Muscolino Affidavit–4# <u>33</u> Muscolino Affidavit–5# <u>34</u> Muscolino Affidavit–6# <u>35</u> Exhibit 6–A–Program Improvement Plan# <u>36</u> Exhibit B–Dept. of Health & Human Services Letter/Affidavit# <u>37</u> Attachment 2)(sl,) (Entered: 08/04/2005)
08/03/2005		MOTION for Order Terminating Consent Decree by Page Walley. (This document has no pdf attached. See document <u>761</u> for pdf.) 761(sl,) (Entered: 08/04/2005)
08/08/2005	<u>762</u>	ORDERED that plaintiffs show cause, if any, on or before 8/22/05, why the <u>761</u> MOTION for Order terminating consent decree should not be granted. Signed by Judge Ira De Ment on 8/8/05. (sl,) (Entered: 08/08/2005)
08/22/2005	<u>763</u>	First MOTION for Extension of Time to File Response/Reply by R.C.. (Tucker, James) (Entered: 08/22/2005)
08/22/2005	<u>764</u>	ORDERED that the <u>763</u> MOTION for Extension of Time to File Response to the show cause order is granted and that the time for plaintiffs to comply with the court's show cause order is extended to and including 8/29/05. Signed by Judge Ira De Ment on 8/22/05. (sl,) (Entered: 08/22/2005)
08/22/2005	<u>765</u>	Petition for Instruction by Page Walley. (Attachments: # <u>1</u> Exhibit A–Invoice)(sl,) (Entered: 08/23/2005)
08/25/2005	<u>766</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor in this matter, the sum of \$1,193.28. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his assistant during the period of 7/1/05 through 7/31/05. Signed by Judge Ira De Ment on 8/25/05. (sl,) (Entered: 08/25/2005)
08/29/2005	<u>767</u>	RESPONSE to Order to Show Cause and Reply to <u>761</u> MOTION for Order terminating Consent Decree filed by R.C. (Attachments: # <u>1</u> Exhibit 1–Affidavit of Holly Falkner# <u>2</u> Exhibit 2–Letter# <u>3</u> Exhibit 3–Affidavit of Linda Williams)(sl,) (Entered: 08/30/2005)
09/02/2005	<u>768</u>	ORDERED as follows: (1) on or before 11/18/05, the court monitor shall file with the court a report responding to all assertions in defendant's <u>761</u> second motion for order terminating consent decree and plaintiffs' <u>767</u> response and to all matters and evidentiary deficiencies set forth in the court's <u>752</u> memorandum opinion; Prior to filing with the court, but not later than 11/2/05, the court monitor shall submit his report to the parties in draft format for review and comment. Parties are permitted until 11/10/05 to respond to the draft report; (2) plaintiffs and defendants are permitted to engage in discovery as further set out; discovery shall be completed no later than 11/2/05; (3) on or before 11/18/05, the parties may file any additional evidence and arguments in support of their respective positions pertaining to the pending <u>761</u> motion to terminate the consent decree . Signed by Judge Ira De Ment on 9/2/05. (sl,) (Entered: 09/02/2005)
09/21/2005	<u>769</u>	NOTICE of Appearance by Nancy Ellen Anderson on behalf of R.C. (sl,) (Entered: 09/22/2005)

10/11/2005	<u>770</u>	Petition for Instruction by Page Walley. (Attachments: # <u>1</u> Exhibit A)(sl,) (Entered: 10/12/2005)
10/14/2005	<u>771</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor in this case, the sum of \$2,289.02. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his assistant during the period of 8/1/05 through 8/31/05.(terminating <u>770</u> petition for instruction) . Signed by Judge Ira De Ment on 10/14/05. (sl,) (Entered: 10/14/2005)
10/25/2005	<u>772</u>	MOTION to Withdraw as Attorney by Page Walley. (Glenos, Nicholas) (Entered: 10/25/2005)
10/27/2005	<u>773</u>	Petition for Instruction by Page Walley. (Attachments: # <u>1</u> Exhibit A–Invoice)(sl,) (Entered: 10/28/2005)
10/31/2005	<u>774</u>	MOTION for Ashley L.McDavid to Withdraw as Attorney by R.C. (sl,) (Entered: 11/01/2005)
11/03/2005	<u>775</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor in this case, the sum of \$5,894.42. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his assistant during the period of 9/1/05 through 9/30/05. Motion terminated: <u>773</u> MOTION for Instruction filed by Page Walley.. Signed by Judge Ira De Ment on 11/3/05. (sl,) (Entered: 11/03/2005)
11/03/2005	<u>776</u>	ORDER granting <u>772</u> <u>774</u> Motions for N. Christian Glenos and Ashley L. McDavid to Withdraw as Attorney. Signed by Judge Ira De Ment on 11/3/05. (sl,) (Entered: 11/03/2005)
11/03/2005		*** Attorney Nicholas Christian Glenos and Ashley Lomers McDavid terminated pursuant to order entered on 11/3/05. (sl,) (Entered: 11/03/2005)
11/15/2005	<u>777</u>	MOTION to Compel defendant's Production of Individual Class Member Records by R.C.. (Attachments: # <u>1</u> Exhibit A–Request for Production of Documents# <u>2</u> Exhibit B–Response to Plaintiff's Request for Production of Documents# <u>3</u> Exhibit C–Motion to Quash Subpoena)(sl,) (Entered: 11/16/2005)
11/17/2005	<u>778</u>	ORDER that the <u>777</u> MOTION to Compel filed by R.C. is set for Oral Argument on 11/29/2005 at 9:00 AM. This proceeding shall be conducted by telephone conference. The plaintiff shall set up the telephone conference. Signed by Judge Charles S. Coody on 11/17/05. (sl,) (Entered: 11/17/2005)
11/18/2005	<u>779</u>	BRIEF/MEMORANDUM in Support re <u>761</u> Status Report,,,,, filed by Page Walley. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u> # <u>11</u> # <u>12</u> # <u>13</u>)(Childs, Larry) (Entered: 11/18/2005)
11/21/2005	<u>780</u>	MOTION to Continue by Page Walley. (Childs, Larry) (Entered: 11/21/2005)
11/21/2005	<u>781</u>	BRIEF in Opposition to <u>761</u> Renewed MOTION to Terminate Consent Decree filed by R.C. (Attachments: # <u>1</u> Exhibit 1–Affidavit of George E. Taylor, Jr.# <u>2</u> Exhibit 2# <u>3</u> Exhibit 3# <u>4</u> Exhibit 4–Affidavit of James A. Tucker# <u>5</u> Exhibit 5–Affidavit of Jane Doe# <u>6</u> Exhibit 6# <u>7</u> Exhibit 7# <u>8</u> Exhibit 8# <u>9</u> Exhibit 9# <u>10</u> Exhibit 10# <u>11</u> Exhibit 11# <u>12</u> Exhibit 12# <u>13</u> Exhibit 13–Deposition of Larry Dean# <u>14</u> Exhibit 14# <u>15</u> Exhibit 15)(sl,) (Entered: 11/22/2005)
11/23/2005	<u>782</u>	ORDER granting <u>780</u> MOTION to Continue filed by Page Walley,. Resetting Oral Argument from 11/29/05 to 12/6/2005 09:00 AM by telephone before Honorable Charles S. Coody. Signed by Judge Charles S. Coody on 11/23/05. (furn: yg hc ws)(vma,) (Entered: 11/23/2005)
11/29/2005	<u>783</u>	Monitor's Report to the Court in Response to <u>768</u> September 2, 2005 Order by Ivor D. Groves. (Attachments: # <u>1</u> Appendix A# <u>2</u> Appendix B# <u>3</u> Appendix C# <u>4</u> Appendix D# <u>5</u> Appendix E# <u>6</u> Appendix F# <u>7</u> Appendix G# <u>8</u> Appendix H# <u>9</u> Appendix I)(sl,) (Entered: 11/30/2005)
12/05/2005	<u>784</u>	RESPONSE in Opposition re <u>777</u> MOTION to Compel filed by Page Walley. (Attachments: # <u>1</u> # <u>2</u>)(Childs, Larry) (Entered: 12/05/2005)
12/06/2005	<u>785</u>	ORDER granting in part and denying in part <u>777</u> Motion to Compel as further set out in order. Signed by Judge Charles S. Coody on 12/6/05. (sl,) (Entered: 12/06/2005)

		12/06/2005)
12/06/2005	<u>786</u>	Minute Entry for proceedings held before Judge Charles S. Coody : Oral Argument by telephone conference re: Motion to Compel held on 12/6/2005. (Recording Time FTR: 9:03 – 9:33.) (ws,) (Entered: 12/07/2005)
12/15/2005	<u>787</u>	[AMENDED TO REFLECT THAT THE COURT MONITOR IS GRANTED UNTIL 3/31/06 TO CONDUCT THE COURT-ORDERED ON-SITE COUNTY REVIEWS AND UNTIL 4/21/06 TO SUBMIT REPORT TO THE COURT, PURSUANT TO 803 ORDER ENTERED ON 2/17/06] ORDER directing as follows: (1) as recommended by the court monitor, directing the monitor to perform on-site work in a random and representative sample of counties in order to verify current caseloads, to conduct additional QSR reviews of a random and representative sample of children, and to compare the findings to the quantitative data, qualitative data, and stakeholder input provided at the time of the determination of conversion to present, as further set out in order; (2) the court monitor is GRANTED until 2/28/2006 to conduct the aforesaid reviews and file a report of his findings with the court; (3) the court shall hold in abeyance the def's second motion to terminate consent decree until such time that the court has reviewed and considered the findings of the court monitor. Signed by Judge Ira De Ment on 12/15/05. (djj,) Modified on 2/17/2006 (sl,). (Entered: 12/15/2005)
01/06/2006	<u>788</u>	ORDERED that on or before 1/13/06, plaintiffs and defendant may file any objections or otherwise respond to the schedule proposed by the court monitor. In the interim, the court monitor is directed to continue to perform his work in the most expeditious, efficient and cost-effective manner possible, and plaintiffs and defendant are directed to continue to cooperate with the court monitor during this inspection period so as not to impede the review process and the proposed closing of this case. Signed by Judge Ira De Ment on 1/6/06. (sl,) (Entered: 01/06/2006)
01/11/2006	<u>789</u>	Response to Order re <u>788</u> Order., <i>Jan. 6, 2005</i> by R.C.. (Tucker, James) (Entered: 01/11/2006)
01/13/2006	<u>790</u>	MOTION to Strike <i>Affidavits of Jane Doe and James Tucker</i> by Page Walley. (Childs, Larry) (Entered: 01/13/2006)
01/13/2006	<u>791</u>	Objection to re <u>788</u> Order., <i>Defendant's Response to Order of January 6 and Opposition to Modification of Order</i> filed by Page Walley. (Childs, Larry) (Entered: 01/13/2006)
01/18/2006	<u>792</u>	MOTION for Status Conference by Page Walley. (sl,) (Entered: 01/19/2006)
01/18/2006		TELEPHONE CONFERENCE held before Judge Ira De Ment on 1/18/2006 (Per Judge DeMent's chambers; no PDF attached). (snc) (Entered: 11/13/2006)
01/19/2006		TELEPHONE CONFERENCE held before Judge Ira De Ment on 1/19/2006. (Per Judge DeMent's chambers; no PDF attached). (snc) (Entered: 11/13/2006)
01/27/2006	<u>793</u>	ORDER Telephone Conference set for 1/31/2006 01:00 PM by telephone with counsel and the court monitor before Honorable Ira De Ment; furnished to KG, YG, HC Signed by Judge Ira De Ment on 1/27/06. (ajr,) (Entered: 01/27/2006)
01/31/2006	<u>794</u>	Minute Entry for proceedings held before Judge Ira De Ment : Status Conference held on 1/31/2006. (Court Reporter Jimmy Dickens.) (war) (Entered: 01/31/2006)
01/31/2006	<u>795</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor in this case, the sum of \$24,129.05. This payment is in consideration for the services performed and the expenses incurred by Dr. Groves and his assistant during the period of 10/1/05 to 12/31/05. Signed by Judge Ira De Ment on 1/31/06. (sl,) (Entered: 01/31/2006)
01/31/2006	<u>796</u>	Petition for Instruction by Page Walley. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(sl,) (Entered: 02/01/2006)
02/01/2006	<u>797</u>	MOTION for <i>Directions to Monitor</i> by Page Walley. (Childs, Larry) (Entered: 02/01/2006)

02/01/2006	<u>798</u>	First MOTION to Amend/Correct <u>787</u> Order,,, by R.C.. (Tucker, James) (Entered: 02/01/2006)
02/02/2006	<u>799</u>	ORDERED that plaintiffs may file a response, if desired, on or before 2/7/06 to the defendant's <u>797</u> MOTION for Directions to Monitor; Ordered that on or before 2/7/06, defendant may file a response, if desired, to plaintiffs' <u>798</u> MOTION to Amend Order of 12/15/05 and for Additional Relief. Signed by Judge Ira De Ment on 2/2/06. (sl,) (Entered: 02/02/2006)
02/07/2006	<u>800</u>	RESPONSE to Motion re <u>797</u> MOTION for Directions to Monitor Plaintiff's Response To Defendant's Motion for Directions to Monitor filed by R.C.. (Tucker, James) (Entered: 02/07/2006)
02/07/2006	<u>801</u>	RESPONSE to <u>798</u> MOTION to Amend <u>787</u> Court Order filed by Page Walley. (Attachments: # <u>1</u> Exhibit A)(sl,) (Entered: 02/08/2006)
02/16/2006	<u>802</u>	PETITION for Instruction by Page Walley. (Attachments: # <u>1</u> Exhibit A)(sl,) (Entered: 02/17/2006)
02/17/2006	<u>803</u>	ORDERED that the <u>797</u> Motion for Directions to Monitor and <u>798</u> Motion to Amend Court Order of 12/15/05, and for Additional Relief are granted in part and denied in part as follows: (1) the court's <u>787</u> order entered on 12/15/05 is AMENDED to reflect that the court monitor is granted until 3/31/06 to conduct the court-ordered on-site county reviews and until 4/21/06 to submit his report to the court; (2) until and unless otherwise ordered by the court, the court monitor shall refrain from ex parte communications with the court except for communications pertaining to purely administrative matters; (3) based upon the representations made by counsel for defendant during the 1/31/06 status conference and in brief, the court deems it unnecessary to "enshrine" in an order the "principles" requested by plaintiffs. Although the court does not anticipate that further controversies will arise during the review process, the court is available to address any matter or problem which is brought to its attention by motion. It is further Ordered that defendant's <u>792</u> motion for status conference is denied as moot. Signed by Judge Ira De Ment on 2/17/06. (sl,) (Entered: 02/17/2006)
02/17/2006	<u>804</u>	ORDERED that plaintiffs show cause, if any there be, on or before 2/23/06, why defendant's objection to the travel and per diem expenses incurred by Kate Gibbons in the amount of \$2,390.70 should not be sustained. Signed by Judge Ira De Ment on 2/17/06. (sl,) (Entered: 02/17/2006)
02/23/2006	<u>805</u>	Response to <u>804</u> Order to show cause regarding monitor's compensation filed by R.C. (Tucker, James) [Modified on 2/24/2006 to create a relationship to Doc. <u>804</u> .-DMN] (Entered: 02/23/2006)
02/24/2006		NOTICE of Docket Text Correction re <u>805</u> Reply to response to order to show cause. The referenced docket entry was modified to create a relationship to Doc. <u>804</u> and to reflect that this is a response to the show cause order. (dmn) (No pdf attached.) (Entered: 02/24/2006)
02/24/2006	<u>806</u>	Reply to <u>805</u> response to <u>804</u> order to show cause <i>Order Regarding Monitor's Compensation</i> filed by Page Walley. (Childs, Larry) (Entered: 02/24/2006)
03/07/2006	<u>807</u>	ORDER that the defendant's <u>805</u> objection is SUBSTAINED in part and OVERRULED in part; Defendant shall pay Dr. Ivor Groves, the court monitor in the above-styled matter, the sum of \$15,281.36. Motions terminated: <u>802</u> Petition for Instruction filed by Page Walley. Signed by Judge Ira De Ment on 3/7/2006. (cb,) (Entered: 03/07/2006)
04/17/2006	<u>808</u>	Petition for Instruction by Page Walley. (Attachments: # <u>1</u> Exhibit A-Invoice)(sl,) (Entered: 04/18/2006)
04/18/2006	<u>809</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$83,277.21. This payment is in consideration for the majority of services performed and expenses incurred by Dr. Groves and his staff during the period of 2/1/06 through 2/28/06. In his Petition for Insutrction, however, defendant objects to certain enumerated expenses, totaling \$5,026.91. Ordered that plaintiff show cause, if any there be, on or before 4/25/06, why defendant's objections should not be sustained. (Terminated <u>808</u> Petition for Instruction.) Signed by Judge Ira De

		Ment on 4/18/06. (sl,) (Entered: 04/18/2006)
04/21/2006	<u>812</u>	Monitor's Report to the Court in Response to Court's <u>803</u> Order directing the Monitor to Conduct On-Site Reviews by Ivor D. Groves. (Attachments: # <u>1</u> Continued-pages 20-40# <u>2</u> continued-pages 41-60# <u>3</u> continued-pages 61-80# <u>4</u> continued-pages 81-93# <u>5</u> Appendix A# <u>6</u> Appendix B# <u>7</u> Appendix C# <u>8</u> Appendix C-continued# <u>9</u> Appendix D# <u>10</u> Appendix E# <u>11</u> Appendix F# <u>12</u> Appendix G# <u>13</u> Appendix H)(sl,) (Entered: 05/08/2006)
04/25/2006	<u>810</u>	Reply to response to order to show cause re <u>809</u> Order on Motion for Miscellaneous Relief,, filed by R.C.. (Tucker, James) Modified on 4/25/2006 to reflect that this is a Response to Order to Show Cause rather than Reply to Response to Order to Show Cause.(sl,). (Entered: 04/25/2006)
04/25/2006		NOTICE of Docket Text Correction re <u>810</u> Reply to response to order to show cause. E-filer incorrectly selected the event code as REPLY to Response to Order to Show Cause. This document is a Response to Show Cause Order. (sl,) (Entered: 04/25/2006)
04/28/2006	<u>811</u>	Second MOTION ruling on motion to terminate Consent Decree by Page Walley. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u>)(Childs, Larry) (Entered: 04/28/2006)
04/28/2006		***Attorney Shayla Rae Fletcher for Page Walley added pursuant to <u>811</u> Motion filed on 4/28/06. (sl,) (Entered: 05/01/2006)
05/08/2006	<u>813</u>	ORDERED that plaintiffs, if desired, may file a brief on or before 5/18/06, addressing the matters contained in the <u>812</u> court monitor's 4/21/06 report. Given that defendant bears the burden of proof on its motion, defendant may, if desired, file a reply thereto on or before 5/25/06, after which defendant's <u>761</u> motion shall be taken under submission and further argument and evidence shall not be permitted. At this time, the court deems neither a status conference nor oral argument necessary to a determination of defendant's motion. Signed by Judge Ira De Ment on 5/8/06. (sl,) (Entered: 05/08/2006)
05/10/2006	<u>814</u>	Petition for Instruction by Page Walley. (Attachments: # <u>1</u> Exhibit A)(sl,) (Entered: 05/11/2006)
05/12/2006	<u>815</u>	ORDERED that defendant pay Dr. Ivor Groves the sum of \$89,536.57. Ordered that on or before 5/19/06, plaintiffs show cause, if any, why the <u>814</u> Objection contained in the Petition for Instruction should not be sustained as further set out in order. Ordered that the court monitor submit a response to the court on or before 5/19/06 in accordance with the directives set out in order. Defendant objects to Pratt's charge of \$500.00 for an extra day of work and to Ingle's charge of \$51.62 for a second round-trip. Plaintiffs respond that said objection appears to be well-founded. Accordingly, it is ordered that said objection is SUSTAINED. Signed by Judge Ira De Ment on 5/12/06. (sl,) Additional attachment(s) added on 5/12/2006 (sl,). (Entered: 05/12/2006)
05/12/2006	<u>816</u>	NOTICE of Correction re <u>815</u> Order to replace the corrected pdf. (Attachments: # <u>1</u> Order)(sl,) (Entered: 05/12/2006)
05/17/2006	<u>817</u>	NOTICE of Appearance by Andrea Jane Mixson on behalf of R.C. (Mixson, Andrea) (Entered: 05/17/2006)
05/17/2006	<u>818</u>	MOTION Defendant's Petition For Instruction by Page Walley. (Marsh, Joel) (Entered: 05/17/2006)
05/18/2006	<u>819</u>	ORDERED that defendant pay Dr. Ivor Groves, the court's monitor, the sum of \$10,372.04. This payment is in consideration for the services performed and expenses incurred by Dr. Groves and his staff during the period of April 1, 2006 through April 30, 2006. Signed by Judge Ira De Ment on 5/18/06. (sl,) (Entered: 05/18/2006)
05/18/2006	<u>820</u>	BRIEF/MEMORANDUM in Opposition to <i>Defendants <u>811</u> Request for Ruling on 2nd Motion</i> filed by R.C.. (Attachments: # <u>1</u> # <u>2</u> # <u>3</u> # <u>4</u> # <u>5</u> # <u>6</u> # <u>7</u> # <u>8</u> # <u>9</u> # <u>10</u> # <u>11</u> # <u>12</u> # <u>13</u> # <u>14</u> # <u>15</u> # <u>16</u>)(Tucker, James) Additional attachment(s) added on 5/19/2006 (sl,). Modified on 5/19/2006 to add docket relationship to <u>811</u> (sl,). Additional attachment(s) added on 5/22/2006 to add Exhibit 25 previously omitted

		(qc/djy,). Additional attachment(s) added on 6/27/2006 to correct the pdf documents for Exhibits 14–23 (cc,). (Entered: 05/18/2006)
05/19/2006	<u>821</u>	NOTICE of Correction re <u>820</u> Brief to replace the pdf. The original e–filed document was incomplete. (Attachments: # <u>1</u> Corrected Brief)(sl,) (Entered: 05/19/2006)
05/19/2006	<u>822</u>	RESPONSE TO <u>815</u> ORDER TO SHOW CAUSE by R.C. (Tucker, James) (Entered: 05/19/2006)
05/22/2006	<u>823</u>	NOTICE of Correction re <u>820</u> BRIEF/MEMORANDUM in Opposition to add Exhibit 25 previously omitted in error by E–Filer (Attachments: # <u>1</u> Exhibit 25 to docket entry <u>820</u>)(qc/djy,) (Entered: 05/22/2006)
05/25/2006	<u>824</u>	MOTION to Strike <u>820</u> BRIEF/MEMORANDUM in Opposition, <i>Exhibits thereto</i> by Page Walley. (Childs, Larry) (Entered: 05/25/2006)
05/25/2006	<u>825</u>	REPLY BRIEF re <u>811</u> Second MOTION ruling on motion to terminate Consent Decree filed by Page Walley. (Attachments: # <u>1</u> # <u>2</u>)(Childs, Larry) (Entered: 05/25/2006)
05/26/2006	<u>826</u>	ORDERED that defendants's objectionsn raised in the <u>814</u> Petition for Instruction are overruled and that defendant pay Dr. Ivor Groves, the court monitor, the sum of \$10,176.54. Signed by Judge Ira De Ment on 5/26/06. (Attachments: # <u>1</u> Court Exhibit 1)(sl,) (Entered: 05/26/2006)
06/26/2006	<u>827</u>	First MOTION for Leave to File <i>Memorandum in Response to Defendant's <u>824</u> Motion to Strike Exhibits</i> by R.C.. (Tucker, James) (Entered: 06/26/2006)
06/26/2006	<u>828</u>	REPLY to Response to Motion re <u>824</u> MOTION to Strike <u>820</u> BRIEF/MEMORANDUM in Opposition, <i>Exhibits thereto Plaintiffs' Memorandum in Response to Defendant's Motion to Strike Exhibits</i> filed by R.C.. (Tucker, James) (Entered: 06/26/2006)
06/27/2006	<u>829</u>	ORDER granting <u>827</u> Motion for Leave to File memorandum in response to defendant's motion to strike exhibits. Signed by Judge Ira De Ment on 6/27/06. (sl,) (Entered: 06/27/2006)
06/27/2006	<u>830</u>	NOTICE of Correction: Additional attachment added on 6/27/2006 to <u>820</u> BRIEF/MEMORANDUM in Opposition to correct the pdf documents for Exhibits 14–23 (Attachments: # <u>1</u> Exhibits 14–23)(cc,) (Entered: 06/27/2006)
07/21/2006	<u>831</u>	BRIEF/MEMORANDUM in Support re <u>824</u> MOTION to Strike <u>820</u> BRIEF/MEMORANDUM in Opposition, <i>Exhibits thereto</i> filed by Page Walley. (Childs, Larry) Additional attachment(s) added on 7/24/2006 (sl,). Modified on 7/24/2006 to remove Supplemental Affidavit of Paul Butler pursuant to e–filer.(sl,). (Entered: 07/21/2006)
07/21/2006	<u>832</u>	NOTICE by Page Walley re <u>824</u> MOTION to Strike <u>820</u> BRIEF/MEMORANDUM in Opposition, <i>Exhibits thereto</i> (Childs, Larry) Additional attachment(s) added on 7/24/2006 (sl,). (Entered: 07/21/2006)
07/24/2006	<u>833</u>	NOTICE of Correction re <u>831</u> BRIEF/MEMORANDUM in Support enter the pdf for the Supplemental Affidavit of Paul Butler and accompanying letter from the Department of Health and Human Services which was omitted when originally e–filed. (Attachments: # <u>1</u> Supplemental Affidavit of Paul Butler and Letter)(sl,) (Entered: 07/24/2006)
07/24/2006		NOTICE of Docket Text Correction re <u>831</u> BRIEF/MEMORANDUM in Support to notice parties that the Affidavit of Paul Butler and accompanying letter has been removed from this document. E–filer indicated that this exhibit should be attached to document 832, which was omitted when originally e–filer. (sl,) (Entered: 07/24/2006)
07/24/2006	<u>834</u>	NOTICE of Correction re <u>832</u> Notice of Filing Supplemental Affidavit of Paul Butler to attach the pdf for the Affidavit which was omitted when originally e–filed. (Attachments: # <u>1</u> Supplemental Affidavit of Paul Butler)(sl,) (Entered: 07/24/2006)

07/28/2006	<u>835</u>	RESPONSE to Motion re <u>811</u> Second MOTION ruling on motion to terminate Consent Decree <i>Plaintiffs' Response to Supplemental Affidavit of Paul Butler (Doc. No. 832)</i> filed by R.C.. (Tucker, James) (Entered: 07/28/2006)
08/07/2006	<u>836</u>	NOTICE by Page Walley of <i>Filing Additional Affidavit of Paul Butler</i> (Attachments: # <u>1</u>)(Childs, Larry) (Entered: 08/07/2006)
08/07/2006	<u>837</u>	MOTION for Order <i>Terminating Consent Decree, Renewal of Second Motion</i> by Page Walley. (Childs, Larry) (Entered: 08/07/2006)
09/26/2006	<u>838</u>	ORDER denying <u>790</u> and <u>824</u> Motions to Strike as set out in order. Signed by Judge Ira De Ment on 9/26/06. (sl,) (Entered: 09/26/2006)
09/27/2006	<u>839</u>	NOTICE by R.C. <i>Plaintiffs' Notice of Supplemental Authority</i> (Tucker, James) (Entered: 09/27/2006)
10/23/2006		TELEPHONE CONFERENCE held before Judge Ira De Ment on 10/23/2006. (Per Judge DeMent's chambers; no PDF attached). (snc) (Entered: 11/13/2006)
12/13/2006	<u>840</u>	RESPONSE in Opposition re <u>824</u> MOTION to Strike <u>820</u> BRIEF/MEMORANDUM in Opposition, <i>Exhibits thereto Plaintiffs' Supplemental Submission Opposing Defendant's Latest Motion to Terminate</i> filed by R.C.. (Attachments: # <u>1</u> Exhibit Exhibit A–Jefferson County October 2006 Caseload Management Report# <u>2</u> Exhibit Exhibit B–Marshall County October 2006 Caseload Management Report)(Tucker, James) (Entered: 12/13/2006)
12/21/2006	<u>841</u>	MOTION to Compel <i>Defendant to Provide Plaintiffs' Counsel with Access to Class Members Residing in or Recently Removed from the Southern Oaks Treatment Center</i> by R.C.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(Tucker, James) Additional attachment(s) added on 12/21/2006 (sl,). (Entered: 12/21/2006)
12/21/2006	<u>842</u>	NOTICE of Correction re <u>841</u> MOTION to Compel Defendant to Provide Plaintiffs' Counsel with Access to Class Members Residing in or Recently Removed from the Southern Oaks Treatment Center to attach the corrected Exhibit A to this document. (Attachments: # <u>1</u> Corrected Exhibit A)(sl,) (Entered: 12/21/2006)
12/22/2006	<u>843</u>	RESPONSE to Motion re <u>841</u> MOTION to Compel <i>Defendant to Provide Plaintiffs' Counsel with Access to Class Members Residing in or Recently Removed from the Southern Oaks Treatment Center</i> filed by Page Walley. (Marsh, Joel) (Redacted Exhibit A Add added on 2/6/2007 pursuant to Order granting motion to substitute) (sl,). (Entered: 12/22/2006)
12/22/2006	<u>844</u>	MOTION to Withdraw <u>841</u> MOTION to Compel <i>Defendant to Provide Plaintiffs' Counsel with Access to Class Members Residing in or Recently Removed from the Southern Oaks Treatment Center Plaintiffs' Notice of Withdrawal of Motion to Compel</i> by R.C.. (Tucker, James) (Entered: 12/22/2006)
12/27/2006	<u>845</u>	ORDER granting plaintiff's <u>844</u> Motion to Withdraw the <u>841</u> Motion to Compel; Ordered that plaintiffs' <u>841</u> Motion to Compel is WITHDRAWN and declared MOOT. Signed by Judge Ira De Ment on 12/27/06. (sl,) (Entered: 12/27/2006)
01/03/2007	<u>846</u>	REPLY to Response to Motion re <u>844</u> MOTION to Withdraw <u>841</u> MOTION to Compel <i>Defendant to Provide Plaintiffs' Counsel with Access to Class Members Residing in or Recently Removed from the Southern Oaks Treatment Center Plaintiffs' Notice of Withdrawal of Motion to C Reponse to Plaintiff's Supplemental Submission</i> filed by Page Walley. (Marsh, Joel) (Entered: 01/03/2007)
01/16/2007	<u>847</u>	ORDER directing the Clerk to file the court monitor's Decemer 2003 Report which the court cited in its Memorandum Opinion and Order filed this same date. Signed by Judge Ira De Ment on 1/16/07. (sl,) (Entered: 01/16/2007)
01/16/2007	<u>848</u>	December 2003 STATUS REPORT on Implememntation of the R. C. Consent Decree by Ivor D. Groves. (sl,) (Entered: 01/16/2007)
01/16/2007	<u>849</u>	MEMORANDUM OPINION AND ORDER that defendant's <u>761</u> second motion for order terminating consent decree is GRANTED, that the Consent Decree and Implementation Plan be and the same are hereby TERMINATED, and that the injunction entered in this case be and the same is hereby DISSOLVED. Further

		Ordered that, in accordance with paragraphs 88–90 of the 235 Consent Decree, all costs herein occurred are TAXED against defendant for which let execution issue. Ordered that any and all remaining pending motions be and the same are hereby DENIED as moot. A judgment in accordance with this Memorandum Opinion and Order shall be entered separately. Signed by Judge Ira De Ment on 1/16/07. (sl,) (Entered: 01/16/2007)
01/16/2007	<u>850</u>	FINAL JUDGMENT is entered in favor of Defendant and against plaintiffs. Signed by Judge Ira De Ment on 1/16/07. (Attachments: # <u>1</u> Civil Appeals Checklist)(sl,) (Entered: 01/16/2007)
01/30/2007	<u>851</u>	MOTION for Attorneys' Fees and Costs by R.C. (sl,) (Entered: 01/31/2007)
01/30/2007	<u>852</u>	MEMORANDUM in Support of <u>851</u> MOTION for Attorneys' Fees and Costs filed by R.C. (sl,) (Entered: 01/31/2007)
01/30/2007	<u>853</u>	Evidentiary Submission re <u>851</u> MOTION for Attorney Fees filed by R.C. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>854</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D# <u>2</u> Exhibit D–1# <u>3</u> Exhibit D–2# <u>4</u> Exhibit D–3# <u>5</u> Exhibit D–4# <u>6</u> Exhibit D–5)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>855</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–6# <u>2</u> Exhibit D–7# <u>3</u> Exhibit D–8# <u>4</u> Exhibit D–9)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>856</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–10# <u>2</u> Exhibit D–11# <u>3</u> Exhibit D–12# <u>4</u> Exhibit D–13# <u>5</u> Exhibit D–14)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>857</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–15# <u>2</u> Exhibit D–16# <u>3</u> Exhibit D–17# <u>4</u> Exhibit D–18)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>858</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–19# <u>2</u> Exhibit D–20# <u>3</u> Exhibit D–21# <u>4</u> Exhibit D–22# <u>5</u> Exhibit D–23)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>859</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–24# <u>2</u> Exhibit D–25# <u>3</u> Exhibit D–26# <u>4</u> Exhibit D–27)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>860</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–28# <u>2</u> Exhibit D–29# <u>3</u> Exhibit D–30)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>861</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–31# <u>2</u> Exhibit D–32# <u>3</u> Exhibit D–33# <u>4</u> Exhibit D–34)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>862</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–35# <u>2</u> Exhibit D–36# <u>3</u> Exhibit D–37# <u>4</u> Exhibit D–38)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>863</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D–39# <u>2</u> Exhibit D–40# <u>3</u> Exhibit D–41# <u>4</u> Exhibit D–42)(sl,) (Maintained in 2 separate binders w/case file)

		(Entered: 01/31/2007)
01/30/2007	<u>864</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D-43# <u>2</u> Exhibit D-44# <u>3</u> Exhibit D-45# <u>4</u> Exhibit D-46# <u>5</u> Exhibit D-47)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
01/30/2007	<u>865</u>	Evidentiary Submission (CONTINUED) in support of <u>851</u> MOTION for Attorney Fees and Costs filed by R.C. (Attachments: # <u>1</u> Exhibit D-48# <u>2</u> Exhibit D-49# <u>3</u> Exhibit E# <u>4</u> Exhibit F# <u>5</u> Exhibit G# <u>6</u> Exhibit H# <u>7</u> Exhibit I)(sl,) (Maintained in 2 separate binders w/case file) (Entered: 01/31/2007)
02/06/2007	<u>866</u>	First MOTION to Amend/Correct <u>852</u> BRIEF/MEMORANDUM in Support by R.C.. (Anderson, Nancy) (Entered: 02/06/2007)
02/06/2007	<u>867</u>	First MOTION to Substitute re <u>843</u> Response to Motion by R.C.. (Attachments: # <u>1</u>)(Anderson, Nancy) (Entered: 02/06/2007)
02/06/2007	<u>868</u>	ORDERED that defendant show cause, if any, on or before 2/20/07 why the <u>851</u> Motion for attorneys' fees and costs should not be granted. Ordered that plaintiffs' <u>866</u> Motion to Correct and <u>867</u> Motion to Substitute are granted. Signed by Judge Ira De Ment on 2/6/07. (sl,) (Entered: 02/06/2007)
02/13/2007	<u>869</u>	NOTICE OF APPEAL by R.C. to the United States Court of Appeals for the Eleventh Circuit from the <u>849</u> Memorandum Opinion and Order, <u>850</u> Judgment, entered 1/16/07. Copies mailed (ydw,) (Entered: 02/14/2007)
02/13/2007		USCA Appeal Fees received \$ 455 receipt number 113092 re <u>869</u> Notice of Appeal filed by R.C. (ydw,) (Entered: 02/14/2007)
02/14/2007		Transmission of Notice of Appeal and Certified copy Docket Sheet Order to US Court of Appeals re <u>869</u> Notice of Appeal (ydw,) (Entered: 02/14/2007)
02/20/2007	<u>870</u>	RESPONSE in Opposition re <u>851</u> MOTION for Attorney Fees filed by Page Walley. (Attachments: # <u>1</u>)(Childs, Larry) (Entered: 02/20/2007)
02/21/2007	<u>871</u>	RECEIVED TRANSCRIPT REQUEST SHEET re <u>869</u> Notice of Appeal from counsel for R.C. with following notation: "No transcript is required for appeal purposes" (ydw,) (Entered: 02/23/2007)
02/22/2007		USCA Case Number 07-10667-D for <u>869</u> Notice of Appeal filed by R.C. (ydw,) (Entered: 02/22/2007)
03/05/2007	<u>872</u>	REPLY to Response to Motion re <u>851</u> MOTION for Attorney Fees filed by R.C.. (Attachments: # <u>1</u> Exhibit Biographical Outline of George E. Taylor, Jr.)(Tucker, James) (Entered: 03/05/2007)
05/03/2007		Certificate of Readiness to US Court of Appeals re 07-10667-DD, <u>869</u> Notice of Appeal (ydw,) (Entered: 05/03/2007)
05/03/2007		Request for Record on Appeal By USCA Eleventh Circuit re 07-10667-DD, <u>869</u> Notice of Appeal (ydw,) (Entered: 05/25/2007)
05/25/2007		Certified and Transmitted Record on Appeal to US Court of Appeals re <u>869</u> Notice of Appeal (ydw,) (Entered: 05/25/2007)
04/29/2008	<u>873</u>	JUDGMENT, PER CURIAM OPINION ISSUED AS MANDATE 04/29/08, AND BILL OF COSTS of USCA as to <u>869</u> Notice of Appeal filed by R.C., 11th Circuit Appeal No. 07-10667-D; We accordingly discern no abuse of discretion in the district court's decision to terminate the consent decree. We are mindful that "[f]ederal courts should not be in the business of running important functions of state government for decades at a time." Reynolds v. McInnes, 338 F.3d 1201, 1219 (11th Cir. 2003). It is, as the district court concluded, time for the federal court to step aside and allow the State to continue its efforts to care for the Alabama Children in its protection. We commend the Class, the State of Alabama and the district court on the highly successful execution of this consent decree. AFFIRMED (ydw,) (Entered: 04/29/2008)

04/30/2008	<u>874</u>	Appeal Record Returned: re 07-10667-DD, <u>869</u> Notice of Appeal (ydw,) (Entered: 04/30/2008)
06/23/2008	<u>875</u>	MEMORANDUM OPINION AND ORDER that plaintiffs' <u>851</u> Motion for Attorneys' Fees is granted in part and denied in part and that defendant is directed to pay plaintiffs' attorneys' fees for October 2004 – January 2007 in an amount consistent with the court's ruling herein. Ordered that plaintiffs' Motion for Costs is granted in the amount of \$26,966.52 for which let execution issue. Signed by Honorable Ira De Ment on 6/23/08. (sl,) (Entered: 06/23/2008)