

U.S. District Court
Southern District of Mississippi (Northern (Jackson))
CIVIL DOCKET FOR CASE #: 3:10-cv-00153-HTW-MTP

Troupe et al v. Barbour et al
Assigned to: District Judge Henry T. Wingate
Referred to: Magistrate Judge Michael T. Parker
Related Case: 3:04-cv-00251-TSL-FKB
Cause: 42:1983 Civil Rights Act

Date Filed: 03/10/2010
Date Terminated: 06/30/2017
Jury Demand: Plaintiff
Nature of Suit: 440 Civil Rights:
Other
Jurisdiction: Federal Question

Plaintiff

Mary Troupe

*J. B. and L. P., by and through
their next friend Mary Troupe
TERMINATED: 03/19/2017*

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Date Filed	#	Docket Text
03/10/2010	<u>1</u>	COMPLAINT for Injunctive and Declaratory Judgment against Haley Barbour, Robert L. Robinson, Patricia Ainsworth, Edwin C. Legrand (Filing fee \$ 350 receipt number 34643002225), filed by Mary Troupe, Trasia Howard, Sheila Davis. (Attachments: # <u>1</u> Civil Cover Sheet)(cwl) (Entered: 03/10/2010)
03/10/2010	<u>2</u>	MOTION to Certify Class by Mary Troupe, Trasia Howard, Sheila Davis (cwl) (Entered: 03/10/2010)
03/10/2010	<u>3</u>	MEMORANDUM in Support re <u>2</u> MOTION to Certify Class filed by Mary Troupe, Trasia Howard, Sheila Davis (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(cwl) (Entered: 03/10/2010)
03/16/2010	<u>4</u>	Summons Issued as to Defendants C/O Harold Pizzetta. (ND) (Entered: 03/16/2010)
03/26/2010	<u>5</u>	MOTION for Extension of Time to File Answer by Haley Barbour, Robert L. Robinson, Patricia Ainsworth, Edwin C. Legrand (Shurden, Shawn) (Entered: 03/26/2010)
03/26/2010		TEXT ONLY ORDER granting <u>5</u> Motion for Extension of Time to Answer re <u>1</u> Complaint. Haley Barbour answer due 4/26/2010; Robert L. Robinson answer due 4/26/2010; Patricia Ainsworth answer due 4/26/2010; Edwin C. Legrand answer due 4/26/2010. Signed by Magistrate Judge Linda R. Anderson on 3/26/2010. No further written order will issue. (WG) (Entered: 03/26/2010)
04/23/2010	<u>6</u>	ANSWER to <u>1</u> Complaint, by Haley Barbour, Robert L. Robinson, Patricia Ainsworth, Edwin C. Legrand.(Woods, Mary) (Entered: 04/23/2010)
04/26/2010	<u>7</u>	Rule 16(a) Initial Order Telephonic Case Management Conference set for 6/22/2010 11:00 AM before Magistrate Judge Linda R. Anderson (WG) (Entered: 04/26/2010)
04/28/2010	<u>8</u>	MOTION to Intervene by Olivia Y. Plaintiffs (Nothenberg - PHV, Shirim) (Entered: 04/28/2010)
04/28/2010	<u>9</u>	MOTION to Intervene <i>Memorandum in Support of Motion to Intervene</i> by Olivia Y. Plaintiffs (Attachments: # <u>1</u> Exhibit A -

		Olivia Y. Amended Complaint, # <u>2</u> Exhibit B - Olivia Y. Settlement Agreement, # <u>3</u> Exhibit C - Olivia Y. Second Year Implementation Plan, # <u>4</u> Exhibit D - J.B. Complaint)(Nothenberg - PHV, Shirim) (Entered: 04/28/2010)
04/29/2010		DOCKET ANNOTATION as to # <u>9</u> wrong event used, re MOTION to Intervene Memorandum in Support of Motion to Intervene by Olivia Y. Attorney is advised to refile the document using the event "Memorandum in Support of Motion" which is located under the category Responses and Replies. Motion <u>9</u> termed. (cwl) (Entered: 04/29/2010)
04/29/2010	<u>10</u>	MEMORANDUM in Support re <u>8</u> MOTION to Intervene filed by Olivia Y. Plaintiffs (Attachments: # <u>1</u> Exhibit A - Olivia Y. Amended Complaint, # <u>2</u> Exhibit B - Olivia Y. Settlement Agreement and Reform Plan, # <u>3</u> Exhibit C - Second Year Implementation Plan, # <u>4</u> Exhibit D - J.B. Complaint)(Nothenberg - PHV, Shirim) (Entered: 04/29/2010)
05/07/2010	<u>11</u>	NOTICE of Appearance by Robert B. McDuff on behalf of all plaintiffs (McDuff, Robert) (Entered: 05/07/2010)
05/14/2010	<u>12</u>	Joint MOTION for Extension of Time to File Response/Reply as to <u>8</u> MOTION to Intervene, <u>10</u> Memorandum in Support of Motion, by Mary Troupe, Trasia Howard, Sheila Davis (Juneja, Poonam) (Entered: 05/14/2010)
05/17/2010		TEXT ONLY ORDER granting <u>12</u> Joint Motion for Extension of Time to File Response/Reply re <u>8</u> MOTION to Intervene. Responses due by 5/28/2010. Replies due by 6/11/2010. Signed by Magistrate Judge Linda R. Anderson on 5/17/2010. NO FURTHER WRITTEN ORDER WILL BE ISSUED. (WG) (Entered: 05/17/2010)
05/17/2010	<u>13</u>	MOTION for Transfer by Mary Troupe, Trasia Howard, Sheila Davis (McDuff, Robert) (Entered: 05/17/2010)
05/26/2010	<u>14</u>	MOTION for Extension of Time to File Response/Reply as to <u>8</u> MOTION to Intervene by Haley Barbour, Robert L. Robinson, Patricia Ainsworth, Edwin C. Legrand (Pizzetta, Harold) (Entered: 05/26/2010)
05/27/2010		TEXT-ONLY ORDER granting <u>14</u> Unopposed Motion for Extension of Time to File Response/Reply re <u>8</u> MOTION to Intervene. Replies due by 6/30/2010. Signed by Magistrate Judge Linda R. Anderson on 5/27/2010. No further written order will be issued. (WG) (Entered: 05/27/2010)

05/27/2010	<u>15</u>	MOTION to Dismiss <i>or</i> , MOTION for Judgment on the Pleadings by Haley Barbour, Robert L. Robinson (Attachments: # <u>1</u> Exhibit Exhibit 1 - MYPAC admission and Freedom of Choice forms for L.S.; Exhibit 2 - MYPAC Freedom of Choice form for L.P.; Exhibit 3 - MYPAC information sheet)(Shurden, Shawn) (Entered: 05/27/2010)
05/27/2010	<u>16</u>	MOTION for Leave to File Excess Pages by Haley Barbour, Robert L. Robinson (Shurden, Shawn) (Entered: 05/27/2010)
05/27/2010	<u>17</u>	MEMORANDUM in Support re <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings filed by Haley Barbour, Robert L. Robinson (Shurden, Shawn) (Entered: 05/27/2010)
05/27/2010	<u>18</u>	MEMORANDUM IN OPPOSITION re <u>8</u> MOTION to Intervene, <u>10</u> Memorandum in Support of Motion, <u>9</u> MOTION to Intervene <i>Memorandum in Support of Motion to Intervene</i> filed by Mary Troupe, Tracie Howard, Sheila Davis (Carroll, Vanessa) (Entered: 05/27/2010)
05/27/2010	<u>19</u>	ORDER STAYING DISCOVERY pending a ruling on the Motion to Dismiss and cancelling telephonic case management conference. Signed by Magistrate Judge Linda R. Anderson on 5/27/2010. (WG) (Entered: 05/27/2010)
05/28/2010	<u>20</u>	RESPONSE in Opposition re <u>13</u> MOTION Motion for Transfer filed by Haley Barbour, Robert L. Robinson, Patricia Ainsworth, Edwin C. Legrand (Attachments: # <u>1</u> Exhibit Complaint for Injunctive and Declaratory Relief in Civil Action No. 3:04cv251, # <u>2</u> Exhibit Complaint for Injunctive and Declaratory Relief in Civil Action No. 3:04cv251 (continued))(Shurden, Shawn) (Entered: 05/28/2010)
06/08/2010	<u>21</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>17</u> Memorandum in Support of Motion, <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings by Sheila Davis, Tracie Howard, Mary Troupe (Carroll, Vanessa) (Entered: 06/08/2010)
06/09/2010		TEXT-ONLY ORDER granting <u>21</u> Motion for Extension of Time to File Response/Reply re <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings. Responses due by 6/22/2010. Signed by Magistrate Judge Linda R. Anderson on 6/9/2010. No further written order will issue. (WG) (Entered: 06/09/2010)

06/14/2010	<u>22</u>	MEMORANDUM in Opposition re <u>8</u> MOTION to Intervene filed by Patricia Ainsworth, Haley Barbour, Edwin C. Legrand, Robert L. Robinson (Woods, Mary) (Entered: 06/14/2010)
06/17/2010	<u>23</u>	MOTION for Ira A. Burnim to Appear Pro Hac Vice by Sheila Davis, Trasie Howard, Mary Troupe (Attachments: # <u>1</u> Certificate of Good Standing)(cwl) (Entered: 06/17/2010)
06/17/2010		Pro Hac Vice fee paid by (Ira A. Burnim) \$ 100, receipt number 34643003858 (cwl) (Entered: 06/17/2010)
06/18/2010		TEXT-ONLY ORDER granting <u>23</u> Motion to Appear Pro Hac Vice of IRA A. BURNIM as co-counsel herein. Signed by Magistrate Judge Linda R. Anderson on 6/18/10. NO FURTHER WRITTEN ORDER WILL BE ISSUED. (WG) (Entered: 06/18/2010)
06/22/2010	<u>24</u>	MEMORANDUM in Opposition re <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings filed by Sheila Davis, Trasie Howard, Mary Troupe (Carroll, Vanessa) (Entered: 06/22/2010)
06/28/2010	<u>25</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>24</u> Memorandum in Opposition to Motion by Haley Barbour, Robert L. Robinson (Shurden, Shawn) (Entered: 06/28/2010)
06/28/2010	<u>26</u>	ORDER granting <u>25</u> unopposed Motion for Extension of Time to File Response/Reply re <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings. Replies due by 7/6/2010. Signed by Magistrate Judge Linda R. Anderson on 6/28/2010. (WG) (Entered: 06/28/2010)
06/30/2010	<u>27</u>	REPLY to Response to Motion re <u>18</u> Memorandum in Opposition, <u>22</u> Memorandum in Opposition to Motion <i>to Intervene</i> filed by Olivia Y. Plaintiffs (Nothenberg - PHV, Shirim) (Entered: 06/30/2010)
07/06/2010	<u>28</u>	Rebuttal re <u>24</u> Memorandum in Opposition to Motion <i>to Dismiss</i> filed by Haley Barbour, Robert L. Robinson (Attachments: # <u>1</u> Exhibit Compilation of the Social Security Laws, # <u>2</u> Exhibit MYPAC Initial Screening Sheet)(Shurden, Shawn) (Entered: 07/06/2010)
07/16/2010	<u>29</u>	MOTION Lift Stay of Discovery and Proceed with Case Management Conference by Sheila Davis, Trasie Howard, Mary Troupe (Carroll, Vanessa) (Entered: 07/16/2010)

07/16/2010	<u>30</u>	MEMORANDUM in Support re <u>29</u> MOTION Lift Stay of Discovery and Proceed with Case Management Conference filed by Sheila Davis, Trasia Howard, Mary Troupe (Carroll, Vanessa) (Entered: 07/16/2010)
07/20/2010	<u>31</u>	NOTICE of Hearing on Motion <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings, <u>29</u> MOTION Lift Stay of Discovery and Proceed with Case Management Conference, <u>16</u> MOTION for Leave to File Excess Pages, <u>2</u> MOTION to Certify Class, <u>13</u> MOTION Motion for Transfer, <u>8</u> MOTION to Intervene : Motion Hearing set for 8/10/2010 09:00 AM in Courtroom 1 (Jackson) before District Judge Henry T. Wingate (TRS) (Entered: 07/20/2010)
07/23/2010	<u>32</u>	MOTION for Shirim Nothenberg to Appear Pro Hac Vice by Olivia Y. Plaintiffs (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Drinkwater, W.) (Entered: 07/23/2010)
07/23/2010	<u>33</u>	MOTION for Jessica Polansky to Appear Pro Hac Vice by Olivia Y. Plaintiffs (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Drinkwater, W.) (Entered: 07/23/2010)
07/27/2010		Pro Hac Vice fee paid by (Shirim Nothenberg) \$ 100, receipt number 34643004451 (cwl) (Entered: 07/27/2010)
07/27/2010		Pro Hac Vice fee paid by (Jessica Polansky) \$ 100, receipt number 34643004450 (cwl) (Entered: 07/27/2010)
07/28/2010		TEXT-ONLY ORDER granting <u>32</u> Motion to Appear Pro Hac Vice of SHIRIM NOTHENBERG and granting <u>33</u> Motion to Appear Pro Hac Vice of JESSICA POLANSKY as co-counsel herein. Signed by Magistrate Judge Linda R. Anderson on 7/28/2010. NO FURTHER WRITTEN ORDER WILL BE ISSUED. (WG) (Entered: 07/28/2010)
07/30/2010	<u>34</u>	NOTICE of Appearance by Wilson D. Minor on behalf of Haley Barbour, Robert L. Robinson (Minor, Wilson) (Entered: 07/30/2010)
07/30/2010	<u>35</u>	RESPONSE in Opposition re <u>29</u> MOTION Lift Stay of Discovery and Proceed with Case Management Conference filed by Haley Barbour, Robert L. Robinson (Minor, Wilson) (Entered: 07/30/2010)
08/06/2010	<u>36</u>	MOTION SUPPLEMENT TO MOTION FOR TRANSFER re <u>13</u> MOTION Motion for Transfer by Sheila Davis, Trasia

		Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit Olivia Y. Confidentiality Order)(Carroll, Vanessa) (Entered: 08/06/2010)
08/06/2010	<u>37</u>	Rebuttal re <u>35</u> Response in Opposition to Motion <i>to Lift Stay of Discovery and Proceed with Case Management Conference</i> filed by Sheila Davis, Trasia Howard, Mary Troupe (Carroll, Vanessa) (Entered: 08/06/2010)
08/10/2010		Minute Entry for proceedings held before District Judge Henry T. Wingate. APPEARANCES: R. McDuff, S. Bedi, and V. Carroll; H. Pizzetta, S. Shurden, defense counsel; S. Nothenberg, J. Polansky, and W. Drinkwater, Intervenor plaintiffs. Motion Hearing held on 8/10/2010. The Court STAYED <u>8</u> MOTION to Intervene filed by Olivia Y. Plaintiffs, STAYED <u>36</u> MOTION SUPPLEMENT TO MOTION FOR TRANSFER re <u>13</u> MOTION Motion for Transfer filed by Sheila Davis, Mary Troupe, Trasia Howard, STAYED <u>16</u> MOTION for Leave to File Excess Pages filed by Haley Barbour, Robert L. Robinson, STAYED <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings filed by Haley Barbour, Robert L. Robinson, DENIED <u>13</u> MOTION Motion for Transfer filed by Sheila Davis, Mary Troupe, Trasia Howard, STAYED <u>2</u> MOTION to Certify Class filed by Sheila Davis, Mary Troupe, Trasia Howard, STAYED <u>29</u> MOTION Lift Stay of Discovery and Proceed with Case Management Conference filed by Sheila Davis, Mary Troupe, Trasia Howard. The Court will allow the parties to mediate the case. Parties were directed to report to the Court within seven days a mediator and the method of payment for the mediator; 30 days thereafter submit Status Reports until January 2011. (TRS) (Entered: 08/10/2010)
08/10/2010	<u>38</u>	ORDER holding in abeyance <u>29</u> Motion; holding in abeyance <u>2</u> Motion to Certify Class; holding in abeyance <u>8</u> Motion to Intervene; denying <u>13</u> Motion; holding in abeyance <u>15</u> Motion to Dismiss; holding in abeyance <u>15</u> Motion for Judgment on the Pleadings; holding in abeyance <u>16</u> Motion for Leave to File Excess Pages. Parties have until January 31, 2011, to reach an agreement in this case. If an agreement is not reached by January 31, 2011, this court will conduct a hearing on the remaining motions and render a decision. Signed by District Judge Henry T. Wingate on 8/10/2010 (SM) (Entered: 08/10/2010)
08/17/2010	<u>39</u>	ORDER denying <u>36</u> Motion to Supplement Motion to Transfer. Signed by District Judge Henry T. Wingate on 8/17/2010 (SM) (Entered: 08/17/2010)

03/31/2011	<u>40</u>	NOTICE of Appearance by Jody E. Owens, II on behalf of All Plaintiffs (Owens, Jody) (Entered: 03/31/2011)
04/08/2011	<u>41</u>	Amicus Curiae APPEARANCE entered by Anne Raish on behalf of U.S. Department Of Justice (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Raish, Anne) (Entered: 04/08/2011)
04/08/2011		DOCKET ANNOTATION as to # <u>41</u> Local Rule 7 requires that all supporting exhibits to a document be denominated by an exhibit letter or number and a meaningful description. For example Exhibit 1, Affidavit of John Doe. Attorney is advised to follow this rule in future filings. (cwl) (Entered: 04/08/2011)
07/15/2011	<u>42</u>	NOTICE <i>on Mediation</i> by Sheila Davis, Trasia Howard, Mary Troupe (Carroll, Vanessa) (Entered: 07/15/2011)
08/03/2011		NOTICE of Hearing on Motion <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings, <u>29</u> MOTION Lift Stay of Discovery and Proceed with Case Management Conference, <u>2</u> MOTION to Certify Class, <u>8</u> MOTION to Intervene : Motion Hearing set for 8/19/2011 10:00 AM in Courtroom 6A (Jackson) Wingate before District Judge Henry T. Wingate (TRS) (Entered: 08/03/2011)
08/19/2011		Minute Entry for proceedings held before District Judge Henry T. Wingate. APPEARANCES: V. Carroll, S. Bedi, and J. Owens, plaintiff's counsel; H. Pizetta, defense counsel and R. Robinson, defendant; W. Drinkwater and J. Polansky, counsel Intervenor plaintiffs; T. England and P. Barrett, counsel for Interested Party. Motion Hearing held on 8/19/2011. The Court reserved ruling <u>8</u> MOTION to Intervene filed by Olivia Y. Plaintiffs, <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings filed by Haley Barbour, Robert L. Robinson, <u>29</u> MOTION Lift Stay of Discovery and Proceed with Case Management Conference filed by Sheila Davis, Mary Troupe, Trasia Howard. The Court will contact the parties to announce its ruling. (Court Reporter Cherie Bond, 608-4186) (TRS) (Entered: 08/22/2011)
08/24/2011	<u>43</u>	MEMORANDUM in Opposition re <u>8</u> MOTION to Intervene <i>Defendants' Supplemental Memorandum in Opposition to Motion to Intervene</i> filed by Patricia Ainsworth, Haley Barbour, Edwin C. Legrand, Robert L. Robinson (Pizzetta, Harold) (Entered: 08/24/2011)
08/25/2011	<u>44</u>	MEMORANDUM in Opposition re <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings <i>Supplemental</i>

		<i>Memorandum in Opposition to Defendants' Motion to Dismiss</i> filed by Sheila Davis, Trasia Howard, Mary Troupe (Carroll, Vanessa) (Entered: 08/25/2011)
08/31/2011	<u>45</u>	REPLY to Response to Motion re <u>43</u> Memorandum in Opposition to Motion <i>Supplemental Memorandum in Further Support of the Olivia Y. Plaintiffs' 8</i> Motion to Intervene filed by Olivia Y. Plaintiffs (Attachments: # <u>1</u> Exhibit A - Proposed Order)(Nothenberg - PHV, Shirim) (Entered: 08/31/2011)
09/01/2011		DOCKET ANNOTATION as to # <u>45</u> Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e-mail (Courts Administrative Procedures for Electronic Case Filing Sec.5.B.). (cwl) (Entered: 09/01/2011)
09/30/2011	<u>46</u>	ORDER denying <u>8</u> Motion to Intervene; granting <u>16</u> Motion for Leave to File Excess Pages. Signed by District Judge Henry T. Wingate on 9/30/2011 (SM) (Entered: 09/30/2011)
09/30/2011	<u>47</u>	FINDINGS OF FACT AND CONCLUSIONS OF LAW regarding Olivia Y. Plaintiffs' Motion to Intervene. Signed by District Judge Henry T. Wingate on 9/30/2011 (SM) (Entered: 09/30/2011)
10/19/2011		Minute Entry for proceedings held before District Judge Henry T. Wingate. APPEARANCES: Ira Brunim, plaintiff's counsel; Harold Pizzetta, defense counsel; Anne Raish, counsel for DOJ-interested party. Motion Hearing held on 10/19/2011. The Court heard oral argument on <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings filed by Haley Barbour, Robert L. Robinson, <u>29</u> MOTION Lift Stay of Discovery and Proceed with Case Management Conference filed by Sheila Davis, Mary Troupe, Trasia Howard. The motions were taken under advisement. (TRS) (Entered: 10/19/2011)
02/27/2012	<u>48</u>	NOTICE of Findings of the United States' Investigation of the State of Mississippi's Service System for Persons with Mental Illness and Developmental Disabilities by Sheila Davis, Trasia Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A)(Carroll, Vanessa) (Entered: 02/27/2012)
02/29/2012		DOCKET ANNOTATION as to # <u>48</u> : Local Rule 7 requires that all supporting exhibits to a document be denominated by an exhibit letter or number and a meaningful description. For example Exhibit 1, Affidavit of John Doe. Attorney is advised to follow this rule in future filings. (cwl) (Entered: 02/29/2012)

08/23/2012	<u>49</u>	MOTION to Withdraw as Attorney by Sheila Davis, Tracie Howard, Mary Troupe (Bedi, Sheila) (Entered: 08/23/2012)
08/27/2012		TEXT-ONLY ORDER granting <u>49</u> Motion to Withdraw as Attorney. Attorney Sheila A. Bedi terminated. Signed by Magistrate Judge Linda R. Anderson on 8/27/2012. No further written order will be issued. (WG) (Entered: 08/27/2012)
07/26/2013		Remark: The outstanding motions in this case have been referred to Magistrate Judge Parker for a Report and Recommendation.(MM) (Entered: 07/26/2013)
07/29/2013	<u>50</u>	ORDER REASSIGNING CASE. Case reassigned to Magistrate Judge Michael T. Parker for all further proceedings to include conducting hearings and submitting to the District Judge assigned to this case proposed findings of fact and recommendations for disposition of this case. Magistrate Judge Linda R. Anderson no longer assigned to case. Signed by District Judge Henry T. Wingate on 7/29/2013 (cwl) (Entered: 07/29/2013)
08/06/2013		Set Deadlines as to <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings filed by Haley Barbour and Robert L. Robinson . Motion Hearing set for 8/16/2013 10:00 AM in Courtroom 2, United States Courthouse, 701 N. Main Street, Hattiesburg, MS before Magistrate Judge Michael T. Parker. PLEASE NOTE: THIS HEARING WILL BE HELD IN HATTIESBURG, MS. (KPM) Modified on 8/6/2013 (KPM). (Entered: 08/06/2013)
08/06/2013		DOCKET ANNOTATION as to Set Hearings event docketed 8/5/13: entry modified to reflect that the motion hearing set 8/16/13 will pertain only to the motion to dismiss <u>15</u> and not the motion to certify class <u>2</u> . (KPM) (Entered: 08/06/2013)
08/08/2013	<u>51</u>	NOTICE of Appearance by Joseph Andrew Canter on behalf of All Plaintiffs (Canter, Joseph) (Entered: 08/08/2013)
08/08/2013	<u>52</u>	MOTION to Withdraw as Attorney by Sheila Davis, Tracie Howard, Mary Troupe (Carroll, Vanessa) (Entered: 08/08/2013)
08/09/2013		TEXT ONLY ORDER granting <u>52</u> Motion to Withdraw as Attorney. Attorney Vanessa Judith Carroll terminated. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge Michael T. Parker on August 9, 2013 (KPM) (Entered: 08/09/2013)

08/09/2013	<u>53</u>	MOTION for Ona T. Wang to Appear Pro Hac Vice by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A Certificate of Good Standing)(Owens, Jody) (Entered: 08/09/2013)
08/09/2013		Pro Hac Vice fee paid for Ona T. Wang receipt number 0538-2481881 \$ 100 (Owens, Jody) (Entered: 08/09/2013)
08/09/2013		TEXT ONLY ORDER granting <u>53</u> Motion to Appear Pro Hac Vice. Ona T. Wang is hereby admitted pro hac vice upon registering for electronic filing. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on August 9, 2013 (KPM) (Entered: 08/09/2013)
08/13/2013	<u>54</u>	NOTICE of Appearance by Ona Wang - PHV on behalf of Sheila Davis, Tracie Howard, Mary Troupe (Wang - PHV, Ona) (Entered: 08/13/2013)
08/14/2013		TEXT ONLY ORDER: In accordance with the court's correspondence to the parties of August 13, 2013, and no party having expressed a desire for oral argument, the argument scheduled for August 16, 2013 is hereby cancelled. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on August 14, 2013 (KPM) (Entered: 08/14/2013)
08/23/2013	<u>55</u>	REPORT AND RECOMMENDATIONS re <u>15</u> MOTION to Dismiss <i>or</i> MOTION for Judgment on the Pleadings filed by Haley Barbour, Robert L. Robinson, <u>29</u> MOTION Lift Stay of Discovery and Proceed with Case Management Conference filed by Sheila Davis, Mary Troupe, Tracie Howard. Objections to R&R due by 9/6/2013. Signed by Magistrate Judge Michael T. Parker on August 23, 2013 (KPM) (Entered: 08/23/2013)
09/06/2013	<u>56</u>	OBJECTION to <u>55</u> Report and Recommendations by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E)(Wang - PHV, Ona) (Entered: 09/06/2013)
09/06/2013	<u>57</u>	Amicus Curiae APPEARANCE entered by Ryan C. Wilson on behalf of U.S. Department Of Justice (Attachments: # <u>1</u> Exhibit)(Wilson, Ryan) (Entered: 09/06/2013)
09/09/2013		DOCKET ANNOTATION as to # <u>56</u> : L.U.Civ.R. 7(b)(2) requires that all supporting exhibits to a document be denominated by an exhibit letter or number AND a meaningful description. Attorney is advised to follow this rule in future filings. (cwl) (Entered: 09/09/2013)

09/20/2013	<u>58</u>	Response in Opposition re <u>56</u> OBJECTION to <u>55</u> Report and Recommendations by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(Wang - PHV, Ona) filed by Phil Bryant, David J Dzielak (Attachments: # <u>1</u> Exhibit A- August 9, 2013 letter from Canter)(Pizzetta, Harold) (Entered: 09/20/2013)
09/27/2013	<u>59</u>	MOTION to Strike <u>58</u> Response in Opposition, by Sheila Davis, Tracie Howard, Mary Troupe (Wang - PHV, Ona) (Entered: 09/27/2013)
09/27/2013	<u>60</u>	MEMORANDUM in Support re <u>59</u> MOTION to Strike <u>58</u> Response in Opposition, filed by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A-Transcript of the August 19, 2011 Hearing on Defendants' Motion to Dismiss)(Wang - PHV, Ona) (Entered: 09/27/2013)
10/15/2013	<u>61</u>	RESPONSE in Opposition re <u>59</u> MOTION to Strike <u>58</u> Response in Opposition, filed by Phil Bryant, David J Dzielak (Attachments: # <u>1</u> Exhibit Oral Argument Transcript)(Pizzetta, Harold) (Entered: 10/15/2013)
10/24/2013	<u>62</u>	MOTION for Naima Garvin to Appear Pro Hac Vice by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit Garvin Certificate of Good Standing)(Canter, Joseph) (Entered: 10/24/2013)
10/24/2013	<u>63</u>	MOTION for Juvaria Khan to Appear Pro Hac Vice by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit Khan Certificate of Good Standing)(Canter, Joseph) (Entered: 10/24/2013)
10/24/2013		Pro Hac Vice fee paid for Naima Garvin receipt number 0538-2543671 \$ 100 (Canter, Joseph) (Entered: 10/24/2013)
10/24/2013		Pro Hac Vice fee paid for Juvaria Khan receipt number 0538-2543672 \$ 100 (Canter, Joseph) (Entered: 10/24/2013)
10/25/2013		TEXT ONLY ORDER granting <u>62</u> Motion to Appear Pro Hac Vice; granting <u>63</u> Motion to Appear Pro Hac Vice. Naima Garvin and Juvaria Khan are hereby admitted pro hac vice upon registering for electronic filing. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on October 25, 2013 (KPM) (Entered: 10/25/2013)
10/25/2013	<u>64</u>	Rebuttal re <u>59</u> MOTION to Strike <u>58</u> Response in Opposition, filed by Sheila Davis, Tracie Howard, Mary Troupe

		(Attachments: # <u>1</u> Exhibit A - Psychosocial Assessment and Psychological Evaluation)(Wang - PHV, Ona) (Entered: 10/25/2013)
08/25/2014	<u>65</u>	MOTION to Withdraw as Attorney by Sheila Davis, Tracie Howard, Mary Troupe (Canter, Joseph) (Entered: 08/25/2014)
08/26/2014		TEXT ONLY ORDER granting <u>65</u> Motion to Withdraw as Attorney. Attorney Joseph Andrew Canter terminated. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on August 26, 2014 (KPM) (Entered: 08/26/2014)
09/22/2014	<u>66</u>	MOTION for Jerri Katzerman to Appear Pro Hac Vice by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A Certificate of Good Standing)(Owens, Jody) (Entered: 09/22/2014)
09/22/2014		Pro Hac Vice fee paid for Jerri Katzerman receipt number 0538-2780846 \$ 100 (Owens, Jody) (Entered: 09/22/2014)
09/23/2014		TEXT ONLY ORDER granting <u>66</u> Motion to Appear Pro Hac Vice. Jerri Katzerman is hereby admitted pro hac vice upon registering for electronic filing. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on September 23, 2014 (KPM) (Entered: 09/23/2014)
04/09/2015	<u>67</u>	MOTION to Substitute Attorney <i>Elissa Johnson</i> , MOTION to Withdraw as Attorney <i>Jerri Katzerman</i> by Sheila Davis, Tracie Howard, Mary Troupe (Johnson, Elissa) (Entered: 04/09/2015)
04/13/2015		TEXT ONLY ORDER granting <u>67</u> Motion to Substitute Attorney and Motion to Withdraw as Attorney. Attorney Jerri Katzerman - PHV terminated. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on April 13, 2015 (KPM) (Entered: 04/13/2015)
04/24/2015	<u>68</u>	MOTION for Protective Order by David J Dzielak, Diana S Mikula (Attachments: # <u>1</u> Exhibit 1- Complaint to Compel Public Access to Records)(Pizzetta, Harold) (Entered: 04/24/2015)
04/30/2015	<u>69</u>	RESPONSE to Motion re <u>68</u> MOTION for Protective Order filed by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A State and DOJ Letter of Agreement)(Owens, Jody) (Entered: 04/30/2015)

05/06/2015	<u>70</u>	AGREED PROTECTIVE ORDER granting <u>68</u> Motion for Protective Order. Signed by Magistrate Judge Michael T. Parker on May 6, 2015 (KPM) (Entered: 05/06/2015)
05/07/2015		Minute Entry for proceedings held before Magistrate Judge Michael T. Parker: Telephonic Motion Hearing held on 5/6/2015 re <u>68</u> MOTION for Protective Order filed by David J Dzielak, Diana S Mikula. The court heard argument from the parties in support of the motion. The proposed protective order was entered (see #70). PARTICIPANTS: Jody Owens for plaintiffs; Harold Pizzetta for defendants. (KPM) (Entered: 05/07/2015)
06/24/2015	<u>71</u>	MOTION to Intervene <i>and to Vacate Protective Order</i> by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Attachments: # <u>1</u> Exhibit A-Clarion Ledger's Complaint in Hinds County Chancery Court, # <u>2</u> Exhibit B- August 29, 2011 Letter from Jim Hood, # <u>3</u> Exhibit C-Affidavit of Joy Hogge, # <u>4</u> Exhibit D- Clarion Ledger Article, # <u>5</u> Exhibit E-Clarion Ledger's Public Records Request, # <u>6</u> Exhibit F-The Department's Response to Public Records Request)(Van Slyke, Leonard) (Entered: 06/24/2015)
06/24/2015	<u>72</u>	MEMORANDUM in Support re <u>71</u> MOTION to Intervene <i>and to Vacate Protective Order</i> filed by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Van Slyke, Leonard) (Entered: 06/24/2015)
07/08/2015	<u>73</u>	RESPONSE in Opposition re <u>71</u> MOTION to Intervene <i>and to Vacate Protective Order</i> filed by David J Dzielak, Diana S Mikula (Pizzetta, Harold) (Entered: 07/08/2015)
07/08/2015	<u>74</u>	MEMORANDUM IN SUPPORT re <u>73</u> Response in Opposition to Motion filed by David J Dzielak, Diana S Mikula (Pizzetta, Harold) (Entered: 07/08/2015)
07/15/2015	<u>75</u>	Rebuttal re <u>71</u> MOTION to Intervene <i>and to Vacate Protective Order</i> filed by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Van Slyke, Leonard) (Entered: 07/15/2015)
08/18/2015	<u>76</u>	NOTICE of Appearance by Lauren O. Lawhorn on behalf of Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Lawhorn, Lauren) (Entered: 08/18/2015)
08/28/2015	<u>77</u>	ORDER granting in part and denying in part <u>71</u> Motion to Intervene and to Vacate Protective Order. Signed by Magistrate Judge Michael T. Parker on August 28, 2015. (js) (Entered: 08/28/2015)

09/09/2015	<u>78</u>	MOTION to Withdraw as Attorney <i>Elissa Johnson</i> , MOTION to Substitute Attorney <i>Brooke McCarthy</i> by Sheila Davis, Trasia Howard, Mary Troupe (Johnson, Elissa) (Entered: 09/09/2015)
09/10/2015		TEXT ONLY ORDER granting <u>78</u> Motion to Withdraw as Attorney; granting <u>78</u> Motion to Substitute Attorney. Added attorney Brooke L. McCarthy for Sheila Davis, Trasia Howard, and Mary Troupe. Attorney Elissa F. Johnson terminated. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on September 10, 2015 (KPM) (Entered: 09/10/2015)
09/30/2015		Minute Entry for proceedings held before District Judge Henry T. Wingate. PARTICIPANTS: Brooke McCarthy, Vanessa Carroll, and Jody Owens for plaintiffs; Harold Pizzetta, for defendants; Mitzi Paige, Beth Kelly, and Deena Fox for DOJ; Leonard Van Slyke for Intervenor. Telephone Conference held on 10/1/2015. The parties advised the court the status of the case. The court will re-urge another Telephone Conference within 2-3 weeks. (TRS) (Entered: 10/01/2015)
10/01/2015	<u>79</u>	NOTICE of Appearance by Deena Fox on behalf of U.S. Department Of Justice (Fox, Deena) (Entered: 10/01/2015)
10/01/2015	<u>80</u>	NOTICE of Appearance by Mitzi Dease Paige on behalf of U.S. Department Of Justice (Paige, Mitzi) (Entered: 10/01/2015)
10/07/2015	<u>81</u>	NOTICE of Appearance by Elizabeth Kelley - Federal Gov on behalf of U.S. Department Of Justice (Kelley - Federal Gov, Elizabeth) (Entered: 10/07/2015)
12/14/2015		Set Hearings: Telephone Conference set for 12/17/2015 11:00 AM before District Judge Henry T. Wingate (TRS) (Entered: 12/14/2015)
12/17/2015	<u>82</u>	NOTICE of Termination of Settlement Negotiations Between Plaintiffs and the United States and Defendants and Request for Rulings and a Scheduling Conference by Sheila Davis, Trasia Howard, Mary Troupe (Owens, Jody) (Entered: 12/17/2015)
12/17/2015		Minute Entry for proceedings held before District Judge Henry T. Wingate. PARTICIPANTS: J. Owens, V. Carroll, B. McCarthy, H. Pizzetta, M. Paige, B. Kelly, and D. Fox. Telephone Conference held on 12/17/2015. The parties advised the court that settlement negotiations concluded and the case did not settle. An order is forthcoming on the following outstanding motions: <u>15</u> Motion to Dismiss or Judgment on the Pleadings, <u>29</u> Motion to Lift

		Stay, <u>55</u> Report and Recommendation, and <u>58</u> Motion to Strike. The court will hold in abeyance <u>2</u> Motion to Certify Class. Court Reporter/Transcriber Gina Morris, Telephone Number : 601-608-4187. (TRS) (Entered: 12/17/2015)
05/18/2016	<u>83</u>	MOTION for Jenna Nicole Felz to Appear Pro Hac Vice by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A Certificates of Good Standing)(Owens, Jody) (Entered: 05/18/2016)
05/18/2016		Pro Hac Vice fee paid for Jenna Nicole Felz receipt number 0538-3191753 \$ 100 (Owens, Jody) (Entered: 05/18/2016)
05/18/2016	<u>84</u>	MOTION for Michelle Nicole Tanney to Appear Pro Hac Vice by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A Certificate of Good Standing)(Owens, Jody) (Entered: 05/18/2016)
05/18/2016		Pro Hac Vice fee paid for Michelle Nicole Tanney receipt number 0538-3191761 \$ 100 (Owens, Jody) (Entered: 05/18/2016)
05/18/2016	<u>85</u>	MOTION for Deborah Hilarie Renner to Appear Pro Hac Vice by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Exhibit A Certificates of Good Standing)(Owens, Jody) (Entered: 05/18/2016)
05/18/2016		Pro Hac Vice fee paid for Deborah Hilarie Renner receipt number 0538-3191769 \$ 100 (Owens, Jody) (Entered: 05/18/2016)
05/19/2016		TEXT ONLY ORDER granting <u>83</u> Motion to Appear Pro Hac Vice; granting <u>84</u> Motion to Appear Pro Hac Vice; granting <u>85</u> Motion to Appear Pro Hac Vice. Jenna Nicole Felz, Michelle Nicole Tanney, and Deborah Hilarie Renner are hereby admitted pro hac vice upon registering for electronic filing. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on May 19, 2016 (KPM) (Entered: 05/19/2016)
05/25/2016	<u>86</u>	NOTICE of Appearance by Vanessa Judith Carroll on behalf of All Plaintiffs (Carroll, Vanessa) (Entered: 05/25/2016)
05/25/2016	<u>87</u>	NOTICE of Appearance by Lydia A. Wright on behalf of Sheila Davis, Tracie Howard, Mary Troupe (Wright, Lydia) (Entered: 05/25/2016)
05/25/2016	<u>88</u>	MOTION Resolution of Pending Motions by Sheila Davis, Tracie Howard, Mary Troupe (Carroll, Vanessa) (Entered: 05/25/2016)

06/09/2016	<u>89</u>	ORDER declining to address requested relief contained in letters. Signed by Magistrate Judge Michael T. Parker on June 9, 2016 (KPM) (Entered: 06/09/2016)
07/12/2016	<u>90</u>	MOTION Transfer by Sheila Davis, Trasia Howard, Mary Troupe (Carroll, Vanessa) (Entered: 07/12/2016)
07/21/2016	<u>91</u>	Unopposed MOTION for Extension of Time to File Response/Reply as to <u>90</u> MOTION Transfer by David J Dzielak, Diana S Mikula (Pizzetta - State Gov, Harold) (Entered: 07/21/2016)
08/03/2016	<u>92</u>	MOTION to Vacate <i>Protective Order</i> by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Attachments: # <u>1</u> Exhibit A - E-Mail Correspondence)(Van Slyke, Leonard) (Entered: 08/03/2016)
08/03/2016	<u>93</u>	MEMORANDUM in Support re <u>92</u> MOTION to Vacate <i>Protective Order</i> filed by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Van Slyke, Leonard) (Entered: 08/03/2016)
08/09/2016	<u>94</u>	RESPONSE in Opposition re <u>90</u> MOTION Transfer filed by Phil Bryant, David J Dzielak, Diana S Mikula (Attachments: # <u>1</u> Exhibit A - Olivia Y, et al. v. Barbour, et al. Docket, # <u>2</u> Exhibit B - Olivia Y. Complaint)(Pizzetta - State Gov, Harold) (Entered: 08/09/2016)
08/16/2016	<u>95</u>	REPLY to Response to Motion re <u>90</u> MOTION Transfer , <u>94</u> Response in Opposition to Motion, filed by Sheila Davis, Trasia Howard, Mary Troupe (Carroll, Vanessa) (Entered: 08/16/2016)
08/20/2016	<u>96</u>	RESPONSE in Support re <u>92</u> MOTION to Vacate <i>Protective Order</i> filed by Sheila Davis, Trasia Howard, Mary Troupe (McCarthy, Brooke) (Entered: 08/20/2016)
08/22/2016	<u>97</u>	RESPONSE in Opposition re <u>92</u> MOTION to Vacate <i>Protective Order</i> filed by David J Dzielak, Diana S Mikula (Pizzetta - State Gov, Harold) (Entered: 08/22/2016)
08/22/2016	<u>98</u>	MEMORANDUM IN SUPPORT re <u>97</u> Response in Opposition to Motion filed by David J Dzielak, Diana S Mikula (Pizzetta - State Gov, Harold) (Entered: 08/22/2016)

09/01/2016	<u>99</u>	Rebuttal re <u>92</u> MOTION to Vacate <i>Protective Order</i> filed by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Van Slyke, Leonard) (Entered: 09/01/2016)
09/21/2016	<u>100</u>	MOTION to Withdraw as Attorney <i>by Brooke McCarthy</i> by Sheila Davis, Trasie Howard, Mary Troupe (McCarthy, Brooke) (Entered: 09/21/2016)
09/21/2016		TEXT ONLY ORDER granting <u>100</u> Motion to Withdraw as Attorney. Attorney Brooke L. McCarthy terminated. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on September 21, 2016 (KPM) (Entered: 09/21/2016)
10/07/2016		Minute Entry for proceedings held before District Judge Henry T. Wingate. PARTICIPANTS: Jody Owens, Lydia Wright, Harold Pizzetta, Mitzi Paige, and Elizabeth Kelley. Telephone Conference held on 10/7/2016. The Court DENIED <u>90</u> Motion to Transfer, and FOUND AS MOOT <u>91</u> Unopposed Motion for Extension of Time to File Response/Reply as to <u>90</u> Motion to Transfer. The court will continue the Telephone Conference on October 13 at 8:15 A.M. (TRS) (Entered: 10/07/2016)
10/09/2016	<u>101</u>	ORDER granting <u>88</u> Motion for Resolution of Defendants Motion to Dismiss etc Signed by District Judge Henry T. Wingate on 10/7/16 (ASJ) (Entered: 10/09/2016)
10/09/2016	<u>102</u>	ORDER finding as moot <u>91</u> Motion for Extension of Time to File Response/Reply Signed by District Judge Henry T. Wingate on 10/7/16 (ASJ) (Entered: 10/09/2016)
10/11/2016	<u>103</u>	Response in Opposition re <u>59</u> MOTION to Strike <u>58</u> Response in Opposition, by Sheila Davis, Trasie Howard, Mary Troupe (Wang - PHV, Ona) <i>Defendants' Supplemental Response Requested by the Court</i> filed by Phil Bryant, David J Dzielak (Pizzetta - State Gov, Harold) (Entered: 10/11/2016)
10/11/2016	<u>104</u>	NOTICE of Appearance by James W Shelson on behalf of Haley Barbour, Robert L. Robinson (Shelson, James) (Entered: 10/11/2016)
10/11/2016	<u>105</u>	NOTICE of Appearance by Reuben V. Anderson on behalf of Haley Barbour, Robert L. Robinson (Anderson, Reuben) (Entered: 10/11/2016)
10/11/2016	<u>106</u>	NOTICE of Appearance by Robert Gregg Mayer on behalf of Haley Barbour, Robert L. Robinson (Mayer, Robert) (Entered: 10/11/2016)

10/11/2016	<u>107</u>	NOTICE of Appearance by William T. Siler, Jr on behalf of Haley Barbour, Robert L. Robinson (Siler, William) (Entered: 10/11/2016)
10/11/2016	<u>108</u>	NOTICE of Appearance by Arthur Martin Edwards, IV on behalf of Haley Barbour, Robert L. Robinson (Edwards, Arthur) (Entered: 10/11/2016)
10/11/2016	<u>109</u>	REPLY to Response to Motion re <u>59</u> MOTION to Strike <u>58</u> Response in Opposition, <i>Plaintiffs' Supplemental Reply Requested by the Court</i> filed by Sheila Davis, Tracie Howard, Mary Troupe (Wright, Lydia) (Entered: 10/11/2016)
10/13/2016		Minute Entry for proceedings held before District Judge Henry T. Wingate. PARTICIPANTS: Lydia Wright, Jodie Owens, Vanessa Carroll, Mitzi Paige, Beth Kelly, Deena Fox, Harold Pizzetta, Mary Jo Woods, and James Shelson. Telephone Conference held on 10/13/2016. The court allowed argument on the Magistrate Judge <u>55</u> Report and Recommendation. The parties were instructed to submit to any new or additional citations and authority relative to the issues of the Report and Recommendation by 4:00 PM today. The court indicated that it will issue its ruling thereafter. Court Reporter/Transcriber Brenda Wolverton, Telephone Number : 601-608-4188. (TRS) (Entered: 10/13/2016)
10/19/2016	<u>110</u>	ORDER denying <u>92</u> Motion to Vacate. Signed by Magistrate Judge Michael T. Parker on October 19, 2016. (js) (Entered: 10/19/2016)
10/24/2016	<u>111</u>	NOTICE of Compliance with Rule 1.12 of the Mississippi Rules of Professional Conduct by Haley Barbour, Robert L. Robinson (Anderson, Reuben) (Entered: 10/24/2016)
10/24/2016	<u>112</u>	MOTION to Consolidate Cases by Haley Barbour, Robert L. Robinson (Attachments: # <u>1</u> Exhibit A - Letter from Gupta to Hood (August 8, 2016), # <u>2</u> Exhibit B - Press Release (August 11, 2016))(Mayer, Robert) (Entered: 10/24/2016)
10/24/2016	<u>113</u>	MEMORANDUM in Support re <u>112</u> MOTION to Consolidate Cases filed by Haley Barbour, Robert L. Robinson (Mayer, Robert) (Entered: 10/24/2016)
11/01/2016	<u>114</u>	MOTION for Review of Magistrate Judge Order re <u>110</u> Order on Motion to Vacate by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Van Slyke, Leonard) (Entered: 11/01/2016)

11/04/2016	<u>115</u>	ORDER denying <u>90</u> Motion Signed by District Judge Henry T. Wingate on 10/24/2016 (CGC) (Entered: 11/04/2016)
11/04/2016	<u>116</u>	ORDER denying <u>59</u> Motion to Strike <u>58</u> Response in Opposition, Signed by District Judge Henry T. Wingate on 10/24/2016 (CGC) (Entered: 11/04/2016)
11/07/2016	<u>117</u>	Mail Returned as Undeliverable as to <u>110</u> Order on Motion to Vacate. Mail sent to Attorney Naima Garvin. (RRL) (Entered: 11/07/2016)
11/07/2016	<u>118</u>	RESPONSE in Opposition re <u>112</u> MOTION to Consolidate Cases filed by U.S. Department Of Justice (Attachments: # <u>1</u> Exhibit 1 - Troupe Complaint, # <u>2</u> Exhibit 2 - U.S. Complaint, # <u>3</u> Exhibit 3 - Think Recovery Newsletter, # <u>4</u> Exhibit 4 - FY2016-2017 State Plan)(Kelley-Federal Gov, Elizabeth) (Entered: 11/07/2016)
11/07/2016	<u>119</u>	MEMORANDUM IN SUPPORT re <u>118</u> Response in Opposition to Motion, filed by U.S. Department Of Justice (Kelley-Federal Gov, Elizabeth) (Entered: 11/07/2016)
11/07/2016	<u>120</u>	ORDER adopting Report and Recommendations re <u>55</u> Report and Recommendations; granting <u>15</u> Motion to Dismiss Signed by District Judge Henry T. Wingate on 11/7/2016 (CGC) (Entered: 11/07/2016)
11/07/2016	<u>121</u>	ORDER granting <u>29</u> Motion to lift stay of discovery Signed by District Judge Henry T. Wingate on 11/7/2016 (CGC) (Entered: 11/07/2016)
11/08/2016	<u>122</u>	Response in Opposition re <u>114</u> MOTION for Review of Magistrate Judge Order re <u>110</u> Order on Motion to Vacate by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Van Slyke, Leonard) filed by David J Dzielak, Diana S Mikula (Pizzetta-State Gov, Harold) (Entered: 11/08/2016)
11/10/2016	<u>123</u>	MOTION to Withdraw as Attorney by Sheila Davis, Tracie Howard, Mary Troupe (Attachments: # <u>1</u> Text of Proposed Order)(Felz - PHV, Jenna) (Entered: 11/10/2016)
11/10/2016		TEXT ONLY ORDER granting <u>123</u> Motion to Withdraw as Attorney. Attorney Naima Garvin - PHV and Juvaria Khan - PHV terminated. No further written order will issue. Signed by Magistrate Judge Michael T. Parker on November 10, 2016 (KPM) (Entered: 11/10/2016)

11/15/2016	<u>124</u>	Rule 16(a) Initial Order: Telephonic Case Management Conference set for 12/13/2016 10:30 AM before Magistrate Judge Michael T. Parker. Counsel shall dial 1.888.273.3658, code 1055457 to connect to the call. Confidential settlement memoranda are due on or before 12/7/16. (KPM) (Entered: 11/15/2016)
11/17/2016	<u>125</u>	Rebuttal re <u>112</u> MOTION to Consolidate Cases filed by Haley Barbour, Robert L. Robinson (Attachments: # <u>1</u> Exhibit 1 - Letter from Perez to Barbour (December 22, 2011), # <u>2</u> Exhibit 2 - Letter from Hood to Smith (August 29, 2014))(Mayer, Robert) (Entered: 11/17/2016)
12/05/2016	<u>126</u>	Mail Returned as Undeliverable as to Order on Motion to Withdraw as Attorney. Mail sent to Juvaria Khan and Naima Garvin. (RRL) (Entered: 12/05/2016)
12/06/2016	<u>127</u>	ORDER granting <u>112</u> Motion to Consolidate Cases. Civil Action No. 3:10-cv-153 and Civil Action No. 3:16-cv-622 consolidated. ALL FUTURE FILINGS SHALL BE FILED IN CIVIL ACTION NO. 3:10-cv-153. Signed by Magistrate Judge Michael T. Parker on 12/6/16. (RRL) (Entered: 12/07/2016)
12/07/2016	<u>128</u>	ORDER Regarding Telephonic Case Management Conference set for 12/13/2016 10:30 AM before Magistrate Judge Michael T. Parker. Signed by Magistrate Judge Michael T. Parker on December 7, 2016 (KPM) (Entered: 12/07/2016)
12/07/2016	<u>129</u>	NOTICE of Withdrawal of Plaintiffs' Motion for Class Certification by Sheila Davis, Tracie Howard, Mary Troupe re <u>2</u> MOTION to Certify Class (Wright, Lydia) (Entered: 12/07/2016)
12/09/2016	<u>130</u>	MOTION for Reconsideration re <u>127</u> Order on Motion to Consolidate Cases, by Sheila Davis, Tracie Howard, Mary Troupe (Wright, Lydia) (Entered: 12/09/2016)
12/09/2016	<u>131</u>	RESPONSE in Support re <u>130</u> MOTION for Reconsideration re <u>127</u> Order on Motion to Consolidate Cases, filed by United States of America (Kelley-Federal Gov, Elizabeth) (Entered: 12/09/2016)
12/13/2016		Minute Entry for proceedings held before Magistrate Judge Michael T. Parker: Telephonic Case Management Conference held on 12/13/2016. The parties addressed various case management issues. Entry of a case management order will be temporarily deferred pending disposition of certain preliminary matters. A

		preliminary case management order will be entered. PARTICIPANTS: Lydia Wright for plaintiffs; Harold Pizetta, Jim Shelson and Mary Jo Woods for State of Mississippi; Elizabeth Kelly, Mitzi Dease-Paige, Deena Fox, Regan Rush and Adrienne Mallison for Department of Justice. (KPM) (Entered: 12/13/2016)
12/13/2016	<u>132</u>	PRELIMINARY CASE MANAGEMENT ORDER: Disclosures due by 12/28/2016; Motions for Amended Pleadings due by 1/13/2017; supplementations to motion to reconsider due 1/20/17; responses to motion to reconsider due 1/27/17 or 14 days after supplementation is made. Signed by Magistrate Judge Michael T. Parker on December 13, 2016 (KPM) (Entered: 12/13/2016)
12/28/2016	<u>133</u>	NOTICE of Service of <i>Initial</i> Disclosure by State of Mississippi (Shelson, James) (Entered: 12/28/2016)
01/13/2017	<u>134</u>	MOTION to Dismiss <i>Motion for Voluntary Dismissal of Claims of J.B., L.P., and L.M.</i> by Trasia Howard, Mary Troupe (Wright, Lydia) (Entered: 01/13/2017)
01/13/2017	<u>135</u>	First MOTION to Amend <u>1</u> Complaint by Sheila Davis. (Attachments: # <u>1</u> Exhibit Proposed Amended Complaint)(Wright, Lydia) (Entered: 01/13/2017)
01/17/2017		DOCKET ANNOTATION as to #135: Incorrect event chosen. This document should have been docketed as MOTION TO AMEND. Court staff has revised docket entry to reflect correct event and linked to docket entry <u>1</u> Complaint. (RRL) (Entered: 01/17/2017)
01/19/2017	<u>136</u>	MOTION to Withdraw as Attorney by Sheila Davis, Trasia Howard, Mary Troupe (Attachments: # <u>1</u> Text of Proposed Order)(Wang - PHV, Ona) (Entered: 01/19/2017)
01/19/2017		DOCKET ANNOTATION as to #136: Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e-mail (Court's Administrative Procedures for Electronic Case Filing Sec.5.B.). (RRL) (Entered: 01/19/2017)
01/19/2017	<u>137</u>	MOTION to Amend/Correct <u>130</u> MOTION for Reconsideration re <u>127</u> Order on Motion to Consolidate Cases, by Sheila Davis, Trasia Howard, Mary Troupe (Wright, Lydia) (Entered: 01/19/2017)
01/20/2017		TEXT ONLY ORDER granting <u>136</u> Motion to Withdraw as Attorney. Attorney Jenna Nicole Felz - PHV terminated. No

		further written order will issue. Signed by Magistrate Judge Michael T. Parker on January 20, 2017 (KPM) (Entered: 01/20/2017)
01/20/2017		DOCKET ANNOTATION as to #137: Incorrect event chosen. This document should have been docketed as a Motion for Reconsideration. Court staff will terminate the motion and attorney is directed to refile using the correct event. (RRL) (Entered: 01/20/2017)
01/20/2017	<u>138</u>	MOTION for Reconsideration re <u>127</u> Order on Motion to Consolidate Cases, by Sheila Davis, Tracie Howard, Mary Troupe (Wright, Lydia) (Entered: 01/20/2017)
01/23/2017	<u>139</u>	NOTICE of Service of <i>Initial Disclosure</i> by Sheila Davis, Tracie Howard, Mary Troupe (Wright, Lydia) (Entered: 01/23/2017)
01/27/2017	<u>140</u>	RESPONSE to Motion re <u>134</u> MOTION to Dismiss <i>Motion for Voluntary Dismissal of Claims of J.B., L.P., and L.M.</i> filed by State of Mississippi (Shelson, James) (Entered: 01/27/2017)
01/27/2017	<u>141</u>	RESPONSE in Opposition re <u>135</u> MOTION to Amend/Correct filed by State of Mississippi (Attachments: # <u>1</u> Exhibit 1 - Order dated November 21, 2016)(Shelson, James) (Entered: 01/27/2017)
01/27/2017	<u>142</u>	MEMORANDUM in Opposition re <u>135</u> MOTION to Amend/Correct filed by State of Mississippi (Shelson, James) (Entered: 01/27/2017)
01/27/2017		Set/Reset Hearings: Hearing set for 2/10/2017 11:00 AM in Courtroom 6A (Jackson) Wingate before District Judge Henry T. Wingate. Parties should be prepared to argue all outstanding motions. (CGC) (Entered: 01/27/2017)
01/27/2017	<u>143</u>	NOTICE of Appearance by Mathew Schutzer-Federal Gov on behalf of United States of America (Schutzer-Federal Gov, Mathew) (Entered: 01/27/2017)
02/02/2017	<u>144</u>	RESPONSE in Support re <u>138</u> MOTION for Reconsideration re <u>127</u> Order on Motion to Consolidate Cases, filed by United States of America (Fox-Federal Gov, Deena) (Entered: 02/02/2017)
02/03/2017	<u>145</u>	NOTICE of Appearance by Regan Rush-Federal Gov on behalf of United States of America (Rush-Federal Gov, Regan) (Entered: 02/03/2017)

02/03/2017	<u>146</u>	RESPONSE in Opposition re <u>138</u> MOTION for Reconsideration re <u>127</u> Order on Motion to Consolidate Cases, filed by State of Mississippi (Attachments: # <u>1</u> Exhibit 1 - December 15, 2016 letter from SPLC to Mississippi Division of Medicaid)(Shelson, James) (Entered: 02/03/2017)
02/03/2017	<u>147</u>	MEMORANDUM IN SUPPORT re <u>146</u> Response in Opposition to Motion, filed by State of Mississippi (Shelson, James) (Entered: 02/03/2017)
02/03/2017	<u>148</u>	RESPONSE in Support re <u>135</u> MOTION to Amend/Correct <i>for Leave to File Amended Complaint</i> filed by Trasie Howard, Mary Troupe (Wright, Lydia) (Entered: 02/03/2017)
02/08/2017		Set/Reset Hearings: Hearing reset for 12:00 Noon on 2/10/2017 in Courtroom 6A (Jackson) Wingate before District Judge Henry T. Wingate (changed from 11:00 a.m.) (CGC) (Entered: 02/08/2017)
02/08/2017	<u>149</u>	RESPONSE in Support re <u>138</u> MOTION for Reconsideration re <u>127</u> Order on Motion to Consolidate Cases, filed by Sheila Davis, Trasie Howard, Mary Troupe (Wright, Lydia) (Entered: 02/08/2017)
02/10/2017		Reset Hearings: Evidentiary Hearing set for 2/10/2017 01:00 PM in Courtroom 6A (Jackson) Wingate before District Judge Henry T. Wingate. This hearing's start time has been delayed by one (1) hour. (ab) (Entered: 02/10/2017)
02/13/2017	<u>150</u>	OBJECTION to Report and Recommendations filed by State of Mississippi (<i>In Camera Review of TAC Report</i>) (Shelson, James) (Entered: 02/13/2017)
02/14/2017	<u>151</u>	NOTICE of Appearance by Patrick Holkins-Federal Gov on behalf of United States of America (Holkins-Federal Gov, Patrick) (Entered: 02/14/2017)
02/22/2017	<u>152</u>	NOTICE <i>Advising Court of Apparent Violation of Protective Order</i> by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Attachments: # <u>1</u> Exhibit A-Clarion Ledger Article)(Van Slyke, Leonard) (Entered: 02/22/2017)
02/27/2017	<u>153</u>	Response in Opposition re <u>152</u> NOTICE <i>Advising Court of Apparent Violation of Protective Order</i> by Gannett River States Publishing Corporation d/b/a The Clarion-Ledger (Attachments: # <u>1</u> Exhibit A-Clarion Ledger Article)(Van Slyke, Leonard) filed by State of Mississippi (Shelson, James) (Entered: 02/27/2017)

03/19/2017	<u>154</u>	ORDER finding as moot <u>130</u> Motion for Reconsideration ; granting <u>138</u> Amended Motion for Reconsideration Re: 127 Order of Consolidation Signed by District Judge Henry T. Wingate on 3/19/2017 (CGC) (Entered: 03/19/2017)
03/19/2017	<u>155</u>	ORDER granting <u>134</u> Motion to Voluntarily Dismiss certain plaintiffs Signed by District Judge Henry T. Wingate on 3/19/2017 (CGC) (Entered: 03/19/2017)
04/14/2017	<u>156</u>	ORDER granting in part and denying in part <u>135</u> Motion to Amend/Correct Signed by District Judge Henry T. Wingate on 4/14/2017 (CGC) (Entered: 04/14/2017)
04/20/2017	<u>157</u>	ORDER setting case management conference. Telephonic Case Management Conference set for 5/4/2017 3:00 PM before Magistrate Judge Michael T. Parker. Signed by Magistrate Judge Michael T. Parker on April 20, 2017 (KPM) (Entered: 04/20/2017)
04/24/2017	<u>158</u>	AMENDED COMPLAINT against Phil Bryant, David J Dzielak, Diana S Mikula, Rick Barry, filed by Sheila Davis.(Wright, Lydia) (Entered: 04/24/2017)
05/02/2017	<u>159</u>	NOTICE of Appearance by Graham P. Carner on behalf of Sheila Davis (Carner, Graham) (Entered: 05/02/2017)
05/04/2017		Minute Entry for proceedings held before Magistrate Judge Michael T. Parker: Telephonic Case Management Conference held on 5/4/2017. A case management order will be entered. PARTICIPANTS: Graham Carner and Lydia Wright for plaintiff; James Shelson, Mary Jo Woods, Reuben Anderson and Robert Mayer for the defendants; and Leonard Van Slyke, Jr. for Intervenor. (KPM) (Entered: 05/04/2017)
05/04/2017	<u>160</u>	CASE MANAGEMENT ORDER: The parties do not consent; Motions for Amended Pleadings due by 5/24/2017; Motions for Joinder of Parties due by 5/24/2017; Designate Experts Plaintiff Deadline due by 7/17/2017; Designate Experts for Defendant Deadline due by 8/17/2017; Discovery due by 9/1/2017; Motions due by 9/15/2017; Pretrial Conference set for 11/28 or 29/2017 before District Judge Henry T. Wingate; Bench Trial set for a two week term beginning 12/11/2017 before District Judge Henry T. Wingate; ETT: 7 days; settlement conference to be scheduled and completed by 6/30/17. Signed by Magistrate Judge Michael T. Parker on May 4, 2017 (KPM) (Entered: 05/04/2017)

05/08/2017	<u>161</u>	ANSWER to <u>158</u> Amended Complaint by State of Mississippi.(Shelson, James) (Entered: 05/08/2017)
05/24/2017		Plaintiff's Ore Tenus MOTION to Substitute Attorney (KPM) (Entered: 05/24/2017)
05/24/2017	<u>162</u>	AGREED ORDER granting Plaintiff's Ore Tenus Motion to Substitute Attorney. Attorney Robert B. McDuff; Jody E. Owens, II; Deborah Hilarie Renner - PHV; Michelle Nicole Tanney - PHV; Ona Wang - PHV; Lydia A. Wright; Ira A. Burnim - PHV and Vanessa Judith Carroll terminated as to Sheila Davis. Signed by Magistrate Judge Michael T. Parker on May 24, 2017 (KPM) (Entered: 05/24/2017)
05/26/2017		TEXT ONLY ORDER Setting Hearing on Motion <u>114</u> MOTION for Review of Magistrate Judge Order re <u>110</u> Order on Motion to Vacate Protective Order : Motion Hearing set for 5/31/2017 09:30 AM in Courtroom 6A (Jackson) Wingate before District Judge Henry T. Wingate NO FURTHER WRITEN ORDER TO FOLLOW. Signed by District Judge Henry T. Wingate on 5/26/2017 (CGC) Modified on 5/26/2017 (CGC). (Entered: 05/26/2017)
05/31/2017		ORDER Cancelling Hearing on Motion. The parties having reached agreement on the motion <u>114</u> , the hearing which was set for 5/31/2017 at 9:30 a.m. is cancelled. Signed by District Judge Henry T. Wingate on 5/30/2017 (CGC) (Entered: 05/31/2017)
06/16/2017	<u>163</u>	ORDER finding as moot <u>114</u> Motion to Review of Magistrate Judge Order Signed by District Judge Henry T. Wingate on 6/16/2017 (ab) (Entered: 06/16/2017)
06/29/2017	<u>164</u>	Joint MOTION to Dismiss <i>with Prejudice</i> by State of Mississippi (Attachments: # <u>1</u> Exhibit A - Final Judgment)(Shelson, James) (Entered: 06/29/2017)
06/30/2017	<u>165</u>	FINAL JUDGMENT OF DISMISSAL with Prejudice. Signed by District Judge Henry T. Wingate on 6/30/17. (TLC) (Entered: 06/30/2017)