

CLOSED

**U.S. District Court
District of Montana (Missoula)
CIVIL DOCKET FOR CASE #: 9:12-cv-00155-DWM**

Chief Goes Out et al v. Missoula County et al
Assigned to: Judge Donald W. Molloy
Cause: 42:1983 Civil Rights Act

Date Filed: 09/12/2012
Date Terminated: 07/21/2016
Jury Demand: Defendant
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

Plaintiff

Laurna Chief Goes Out

represented by **Gregory S. Munro**
UNIVERSITY OF MONTANA SCHOOL
OF LAW
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TERMINATED: 06/25/2014

Plaintiff

Lynda French

represented by **Gregory S. Munro**
(See above for address)
LEAD ATTORNEY
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James Park Taylor
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anna C. Conley
(See above for address)
TERMINATED: 06/25/2014

Plaintiff

Brandy Burkowski
*on behalf of themselves and all others
similarly situated*

represented by **Gregory S. Munro**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

James Park Taylor
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anna C. Conley
(See above for address)
TERMINATED: 06/25/2014

Plaintiff

Dawn Morris
*As Next of friend and Natural Mother of
her Minor son D.M.*

represented by **James Park Taylor**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Anna C. Conley
(See above for address)
TERMINATED: 06/25/2014

V.

Defendant

Missoula County

represented by **Kevin A. Twidwell**
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LEAD ATTORNEY
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ATTORNEY TO BE NOTICED

Martha E. McClain

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Email: mmcclain@co.missoula.mt.us
TERMINATED: 04/11/2016

Defendant

Carl Ibsen

represented by **Kevin A. Twidwell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles E. McNeil
(See above for address)
ATTORNEY TO BE NOTICED

Elena J. Zlatnik
(See above for address)

John W. Hart
(See above for address)
ATTORNEY TO BE NOTICED

Martha E. McClain
(See above for address)
TERMINATED: 04/11/2016

Defendant

Jason Kowalski

represented by **Kevin A. Twidwell**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles E. McNeil
(See above for address)
ATTORNEY TO BE NOTICED

Elena J. Zlatnik
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John W. Hart
(See above for address)
ATTORNEY TO BE NOTICED

Martha E. McClain
(See above for address)
TERMINATED: 04/11/2016

Defendant

Mark Foss

represented by **Kevin A. Twidwell**
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Charles E. McNeil
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ATTORNEY TO BE NOTICED

Elena J. Zlatnik
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Martha E. McClain
 (See above for address)
TERMINATED: 04/11/2016

Defendant**Mark Harris**

represented by **Kevin A. Twidwell**
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LEAD ATTORNEY
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Charles E. McNeil
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John W. Hart
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ATTORNEY TO BE NOTICED

Martha E. McClain
 (See above for address)
TERMINATED: 04/11/2016

Date Filed	#	Docket Text
09/12/2012	<u>1</u>	COMPLAINT against All Defendants, filed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French. (Attachments: # <u>1</u> Civil Cover Sheet) (BAW,) (Entered: 09/12/2012)
09/12/2012		Filing fee paid in the amount of \$ 350.00, receipt number 0977-1124656 (BAW,) (Entered: 09/12/2012)
09/12/2012	<u>2</u>	Summons Issued as to Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County and mailed to counsel Conley for service. (BAW,) (Entered: 09/12/2012)
09/12/2012	<u>3</u>	MOTION to Certify Class <i>and Subclass</i> Anna C. Conley appearing for Plaintiffs Brandy Burkowski, Laurna Chief Goes Out, Lynda French (Conley, Anna) (Entered: 09/12/2012)
09/12/2012	<u>4</u>	Brief/Memorandum in Support re <u>3</u> MOTION to Certify Class <i>and Subclass</i> filed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French. (Conley, Anna) (Entered: 09/12/2012)
09/28/2012	<u>5</u>	WAIVER OF SERVICE Returned Executed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French. Missoula County waiver sent on 9/12/2012, answer due 11/13/2012. (Conley, Anna) (Entered: 09/28/2012)
09/28/2012	<u>6</u>	WAIVER OF SERVICE Returned Executed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French. Carl Ibsen waiver sent on 9/12/2012, answer due 11/13/2012. (Conley, Anna) (Entered: 09/28/2012)
09/28/2012	<u>7</u>	WAIVER OF SERVICE Returned Executed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French. Jason Kowalski waiver sent on 9/12/2012, answer due 11/13/2012. (Conley, Anna) (Entered: 09/28/2012)
09/28/2012	<u>8</u>	WAIVER OF SERVICE Returned Executed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French. Mark Foss waiver sent on 9/12/2012, answer due 11/13/2012. (Conley, Anna) (Entered: 09/28/2012)
09/28/2012	<u>9</u>	WAIVER OF SERVICE Returned Executed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French. Mark Harris waiver sent on 9/12/2012, answer due 11/13/2012. (Conley, Anna) (Entered: 09/28/2012)

09/28/2012	<u>10</u>	AMENDED COMPLAINT against All Defendants, filed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris. (Conley, Anna) (Entered: 09/28/2012)
10/17/2012	<u>11</u>	ORDER granting <u>3</u> Motion to Certify Class. It is further ordered that Anna Conley and Greg Munro are appointed as class counsel. Signed by Judge Donald W. Molloy on 10/17/2012. (ASG,) (Entered: 10/17/2012)
10/18/2012	<u>12</u>	MOTION to Set Aside <u>11</u> Order on Motion to Certify Class <i>and Allow Defendants to File Brief</i> Kevin A. Twidwell appearing for Defendants Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County (Attachments: # <u>1</u> Exhibit A – Signed Waivers, # <u>2</u> Exhibit B – Correspondence) (Twidwell, Kevin) (Entered: 10/18/2012)
10/18/2012	<u>13</u>	NOTICE of Appearance by Charles E. McNeil on behalf of Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County (McNeil, Charles) (Entered: 10/18/2012)
10/18/2012	<u>14</u>	ORDER denying <u>12</u> Motion to Set Aside, subject to renewal. Signed by Judge Donald W. Molloy on 10/18/2012. (ASG,) (Entered: 10/18/2012)
11/09/2012	<u>15</u>	NOTICE of Appearance by Elena J. Zlatnik on behalf of Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County (Zlatnik, Elena) (Entered: 11/09/2012)
11/09/2012	<u>16</u>	ANSWER to <u>10</u> Amended Complaint by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Twidwell, Kevin) (Entered: 11/09/2012)
11/09/2012	<u>17</u>	MOTION to Set Aside <u>14</u> Order on Motion to Set Aside, <u>11</u> Order on Motion to Certify Class Kevin A. Twidwell appearing for Defendants Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County (Twidwell, Kevin) (Entered: 11/09/2012)
11/09/2012	<u>18</u>	(INCORRECT PDF ATTACHED per call from counsel–see document 20) Brief/Memorandum in Support re <u>17</u> MOTION to Set Aside <u>14</u> Order on Motion to Set Aside, <u>11</u> Order on Motion to Certify Class filed by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Twidwell, Kevin) . (Entered: 11/09/2012)
11/09/2012	<u>19</u>	AFFIDAVIT/DECLARATION re <u>17</u> MOTION to Set Aside <u>14</u> Order on Motion to Set Aside, <u>11</u> Order on Motion to Certify Class by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Attachments: # <u>1</u> Exhibit A – Burkowski release receipt report, # <u>2</u> Exhibit B – French release receipt report, # <u>3</u> Exhibit C – Chiefgoesout release receipt report) (Twidwell, Kevin) (Entered: 11/09/2012)
11/09/2012	<u>20</u>	Brief/Memorandum in Support re <u>17</u> MOTION to Set Aside <u>14</u> Order on Motion to Set Aside, <u>11</u> Order on Motion to Certify Class filed by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Twidwell, Kevin) (Entered: 11/09/2012)
11/15/2012	<u>21</u>	Unopposed MOTION for Extension of Time to File Response/Reply to <i>Motion to Set Aside Class Certification</i> Anna C. Conley appearing for Plaintiffs Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris (Attachments: # <u>1</u> Exhibit Text of Proposed Order) (Conley, Anna) (Entered: 11/15/2012)
11/16/2012	<u>22</u>	ORDER granting <u>21</u> Motion for Extension of Time to File Response/Reply re <u>17</u> MOTION to Set Aside <u>14</u> Order on Motion to Set Aside, <u>11</u> Order on Motion to Certify Class. Responses due by 11/30/2012. Replies due by 12/14/2012. Motions ripe 11/30/2012. Signed by Judge Donald W. Molloy on 11/16/2012. (dle) (Entered: 11/16/2012)
11/20/2012	<u>23</u>	PRELIMINARY PRETRIAL CONFERENCE ORDER: Preliminary Pretrial Statement due by 1/8/2013. Joint Discovery Plan due by 1/8/2013. Pretrial Conference set for 1/15/2013 at 11:00 AM in the Russell Smith Courthouse, Missoula, MT before Judge Donald W. Molloy. Signed by Judge Donald W. Molloy on 11/20/2012. (dle) (Entered: 11/20/2012)
11/29/2012	<u>24</u>	Unopposed MOTION for Leave to File <i>Second Amended Complaint</i> Anna C. Conley appearing for Plaintiffs Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris (Attachments: # <u>1</u> Exhibit Proposed Second Amended Complaint, # <u>2</u> Exhibit Proposed Order) (Conley, Anna) (Entered: 11/29/2012)

11/30/2012	<u>25</u>	RESPONSE to Motion re <u>17</u> MOTION to Set Aside <u>14</u> Order on Motion to Set Aside, <u>11</u> Order on Motion to Certify Class filed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris. (Attachments: # <u>1</u> Exhibit Affidavits of Former MCDF HU2 Prisoners, # <u>2</u> Exhibit Affidavit of Minor DM) (Conley, Anna) (Entered: 11/30/2012)
11/30/2012	<u>26</u>	ORDER granting <u>24</u> Motion for Leave to File second amended complaint. Signed by Judge Donald W. Molloy on 11/30/2012. (dle) (Entered: 11/30/2012)
12/03/2012	<u>27</u>	AMENDED COMPLAINT against All Defendants, filed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris. (Conley, Anna) (Entered: 12/03/2012)
12/12/2012	<u>28</u>	REPLY to Response to Motion re <u>17</u> MOTION to Set Aside <u>14</u> Order on Motion to Set Aside, <u>11</u> Order on Motion to Certify Class filed by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Zlatnik, Elena) (Entered: 12/12/2012)
12/20/2012	<u>29</u>	<i>Defendants'</i> ANSWER to <u>27</u> Amended Complaint by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Twidwell, Kevin) (Entered: 12/20/2012)
01/08/2013	<u>30</u>	PRELIMINARY PRETRIAL STATEMENT by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Twidwell, Kevin) (Entered: 01/08/2013)
01/08/2013	<u>31</u>	PRELIMINARY PRETRIAL STATEMENT by Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris. (Conley, Anna) (Entered: 01/08/2013)
01/08/2013	<u>32</u>	JOINT DISCOVERY PLAN by Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris. (Conley, Anna) (Entered: 01/08/2013)
01/09/2013	<u>33</u>	Unopposed MOTION for Leave to File <i>Additional Evidence</i> Anna C. Conley appearing for Plaintiffs Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris (Attachments: # <u>1</u> Exhibit Proposed Order) (Conley, Anna) (Entered: 01/09/2013)
01/09/2013	<u>34</u>	Brief/Memorandum in Support re <u>33</u> Unopposed MOTION for Leave to File <i>Additional Evidence</i> filed by Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris. (Conley, Anna) (Entered: 01/09/2013)
01/09/2013	<u>35</u>	ORDER granting <u>33</u> Motion for Leave to File additional evidence. Signed by Judge Donald W. Molloy on 1/9/2013. (dle) (Entered: 01/09/2013)
01/10/2013	<u>36</u>	NOTICE by Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris (Attachments: # <u>1</u> Exhibit Exhibit A) (Conley, Anna) (Entered: 01/10/2013)
01/10/2013	<u>37</u>	ORDER denying <u>17</u> Motion to Set Aside Class Certification. Signed by Judge Donald W. Molloy on 1/10/2013. (dle) (Entered: 01/10/2013)
01/15/2013		Minute Entry for proceedings held before Judge Donald W. Molloy: Initial Pretrial Conference held on 1/15/2013. (dle) (Entered: 01/15/2013)
01/15/2013	<u>38</u>	SCHEDULING ORDER: Final Pretrial Conference set for 10/3/2013 at 1:30 PM in the Russell Smith Courthouse, Missoula, MT before Judge Donald W. Molloy. Jury Trial set for 10/15/2013 at 8:30 AM in the Russell Smith Courthouse, Missoula, MT before Judge Donald W. Molloy. Amended Pleadings due by 1/29/2013. Discovery due by 7/3/2013. Motions due by 8/3/2013. Proposed Pretrial Order due by 9/25/2013. Signed by Judge Donald W. Molloy on 1/15/2013. (dle) (Entered: 01/15/2013)
02/26/2013	<u>39</u>	Joint MOTION to Stay <i>Proceeing</i> s and to Vacate <i>Scheduling Order</i> Charles E. McNeil appearing for Defendants Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County (Attachments: # <u>1</u> Exhibit A – proposed Order) (McNeil, Charles) (Entered: 02/26/2013)
02/27/2013	<u>40</u>	ORDER STAYING CASE. Motions terminated: <u>39</u> Joint MOTION to Stay <i>Proceeing</i> s and to Vacate <i>Scheduling Order</i> filed by Mark Foss, Carl Ibsen, Missoula County, Mark Harris, Jason Kowalski. Status Report due by 4/15/2013. Signed by Judge Donald W. Molloy on 2/27/2013. (dle) (Entered: 02/27/2013)
04/12/2013	<u>41</u>	STATUS REPORT <i>Joint</i> by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (McNeil, Charles) (Entered: 04/12/2013)

05/28/2013	<u>42</u>	STATUS REPORT <i>Joint Supplemental</i> by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (McNeil, Charles) (Entered: 05/28/2013)
07/10/2013	<u>43</u>	Joint MOTION to Approve Settlement Agreement <i>Preliminarily, Notice to Class and Schedule Fairness Hearing</i> Anna C. Conley appearing for Plaintiffs Brandy Burkowski, Lurna Chief Goes Out, Lynda French, Dawn Morris (Conley, Anna) (Entered: 07/10/2013)
07/10/2013	<u>44</u>	BRIEF IN SUPPORT of Joint MOTION to Approve Settlement Agreement Anna C. Conley appearing for Plaintiffs Brandy Burkowski, Lurna Chief Goes Out, Lynda French, Dawn Morris (Attachments: # <u>1</u> Exhibit Proposed Settlement Agreement, # <u>2</u> Exhibit Proposed Notice to Class, # <u>3</u> Text of Proposed Order Proposed Order) (Conley, Anna) Modified on 7/10/2013 (BAW,). (Entered: 07/10/2013)
07/10/2013	<u>45</u>	Notice of Correction: re <u>44</u> Joint MOTION to Approve Settlement Agreement <i>Brief in Support</i> . The filing error relates to: Incorrect Docket Event used. See the attached document for a brief description of the error made. (BAW,) (Entered: 07/10/2013)
07/12/2013	<u>46</u>	ORDER granting <u>43</u> Joint MOTION; Setting Hearing on Motion <u>43</u> Joint MOTION to Approve Settlement Agreement to determine whether the proposed settlement agreement is fair, reasonable, and adequate and should be approved by the court set for 10/31/2013 at 09:00 AM in Missoula, MT before Judge Donald W. Molloy.) Signed by Judge Donald W. Molloy on 7/12/2013. (BAW,) (Entered: 07/12/2013)
07/24/2013	<u>47</u>	Unopposed MOTION to Clarify <i>Order (Dkt.46)</i> Charles E. McNeil appearing for Defendants Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County (Attachments: # <u>1</u> Text of Proposed Order Order for clarification, # <u>2</u> Exhibit Revised Ex B) (McNeil, Charles) (Entered: 07/24/2013)
07/25/2013	<u>48</u>	ORDER granting <u>47</u> Motion to Clarify. Signed by Judge Donald W. Molloy on 7/25/2013. (Attachments: # <u>1</u> Exhibit B) (dle) (Entered: 07/25/2013)
10/04/2013	<u>49</u>	AFFIDAVIT/DECLARATION re <u>46</u> Order, Terminate Motions, Order Setting Hearing on Motion,,, of <i>Jason Kowalski</i> by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (McNeil, Charles) (Entered: 10/04/2013)
10/31/2013	50	Minute Entry for proceedings held before Judge Donald W. Molloy: Motion Hearing held on 10/31/2013 re <u>43</u> Joint MOTION to Approve Settlement Agreement <i>Preliminarily, Notice to Class and Schedule Fairness Hearing</i> filed by Lynda French, Lurna Chief Goes Out, Dawn Morris, Brandy Burkowski. Counsel Greg Munro and Anna Conley appearing on behalf of the Plaintiffs, Counsel Chuck McNeil appearing on behalf of the Defendants. Settlement agreement discussed. Initial requirements in Court's Order have been met. Court approves settlement under terms proposed; Order adopting signed in open Court. Hearing commenced at 9:06 a.m. and concluded at 9:15 a.m. (Court Reporter JoAnn Bacheller.) (NOS,) (Entered: 10/31/2013)
10/31/2013	<u>51</u>	CONSENT DECREE, ORDER AND JUDGMENT APPROVING AND ADOPTING PROPOSED SETTLEMENT AGREEMENT. Signed by Judge Donald W. Molloy on 10/31/2013. (Attachments: # <u>1</u> Exhibit A – Settlement Agreement) (NOS,) (Entered: 10/31/2013)
10/31/2013		Administrative Correction: Case inadvertently closed. Case reopened this date. (CDH,) (Entered: 10/31/2013)
11/14/2013	<u>52</u>	Unopposed MOTION for Attorney Fees Anna C. Conley appearing for Plaintiffs Brandy Burkowski, Lurna Chief Goes Out, Lynda French, Dawn Morris (Attachments: # <u>1</u> Exhibit Stipulation Regarding Attorneys Fees, # <u>2</u> Exhibit Proposed Order Regarding Attorneys Fees) (Conley, Anna) (Entered: 11/14/2013)
11/15/2013	<u>53</u>	ORDER granting <u>52</u> Motion for Attorney Fees. Signed by Judge Donald W. Molloy on 11/15/2013. (dle) (Entered: 11/15/2013)
01/15/2014	<u>54</u>	STATUS REPORT (<i>Joint</i>) by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Attachments: # <u>1</u> Outback Construction Memo) (McNeil, Charles) (Entered: 01/15/2014)
05/05/2014	<u>55</u>	STATUS REPORT <i>Supplemental Joint</i> by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (Attachments: # <u>1</u> Letter of Transmittal) (McNeil, Charles) (Entered: 05/05/2014)

05/12/2014	<u>56</u>	ORDER re <u>55</u> Status Report filed by Mark Foss, Carl Ibsen, Missoula County, Mark Harris, Jason Kowalski. Parties will file a status report on or before 6/30/2015. Signed by Judge Donald W. Molloy on 5/12/2014. (NOS,) (Entered: 05/12/2014)
06/25/2014	<u>57</u>	NOTICE of Substitution of Counsel by Brandy Burkowski, Laurna Chief Goes Out, Lynda French, Dawn Morris (Conley, Anna) (Entered: 06/25/2014)
06/30/2015	<u>58</u>	STATUS REPORT by Laurna Chief Goes Out. (Taylor, James) (Entered: 06/30/2015)
03/04/2016	<u>59</u>	STATUS REPORT (<i>Joint</i>) by Mark Foss, Mark Harris, Carl Ibsen, Jason Kowalski, Missoula County. (McNeil, Charles) (Entered: 03/04/2016)
04/11/2016	<u>60</u>	NOTICE of Substitution of Counsel by Missoula County (Hart, John) (Entered: 04/11/2016)
04/14/2016	<u>61</u>	NOTICE of Change of Address by John W. Hart (Hart, John) (Entered: 04/14/2016)
04/15/2016	<u>62</u>	NOTICE of Change of Address by John W. Hart (Hart, John) (Entered: 04/15/2016)
07/21/2016	<u>63</u>	MOTION termination of prospective relief re <u>51</u> Consent Judgment Charles E. McNeil appearing for Defendant Missoula County (Attachments: # <u>1</u> Text of Proposed Order termination of prospective relief) (McNeil, Charles) (Entered: 07/21/2016)
07/21/2016	<u>64</u>	Brief/Memorandum in Support re <u>63</u> MOTION termination of prospective relief re <u>51</u> Consent Judgment filed by Missoula County. (McNeil, Charles) (Entered: 07/21/2016)
07/21/2016	<u>65</u>	ORDER granting <u>63</u> Motion to terminate prospective relief. The prospective relief within the Consent Decree is terminated. Signed by Judge Donald W. Molloy on 7/21/2016. (DLE) (Entered: 07/21/2016)