

**U.S. District Court
Southern District of Ohio (Columbus)
CIVIL DOCKET FOR CASE #: 2:04-cv-01206-ALM-TPK**

S.H and all other similarly situated, et al v. Taft et al
Assigned to: Judge Algenon L. Marbley
Referred to: Magistrate Judge Terence P Kemp
related Case: 2:11-cv-00122-ALM-TPK
Cause: 42:1983 Civil Rights Act

Date Filed: 12/20/2004
Date Terminated: 09/22/2008
Jury Demand: None
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Interested Party

United States Department of Justice

represented by **Gregory Gonzalez**
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Interested Party

William Harrell
Monitor

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PRO SE

Interested Party

Vincent M Nathan

Plaintiff

S.H and all other similarly situated,
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TERMINATED: 07/09/2007*

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TERMINATED: 04/06/2007

Marc Schindler

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TERMINATED: 03/10/2005

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Mark Irvin Soler
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202-637-0377
TERMINATED: 04/06/2007

Plaintiff

**S.W. a minor child, by and through
her next friend Brenda Woods, and all
others similarly situated**
*c/o Children's Law Center, Inc. 104 East
Seventh Street, Covington, Kentucky
41011*

represented by **Alphonse Adam Gerhardstein**
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TERMINATED: 03/10/2005

Maria Ramiu
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Mark Irvin Soler
(See above for address)
TERMINATED: 04/06/2007

Plaintiff

D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,
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represented by **Alphonse Adam Gerhardstein**
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Joseph Zavier Scantlebury
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TERMINATED: 04/06/2007

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Marc Schindler
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TERMINATED: 03/10/2005

Maria Ramiu
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ATTORNEY TO BE NOTICED

Mark Irvin Soler
(See above for address)
TERMINATED: 04/06/2007

Plaintiff

M.F. and all others similarly situated,
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TERMINATED: 07/09/2007

represented by **Jennifer Lynn Branch**
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Joseph Zavier Scantlebury
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TERMINATED: 04/06/2007

Marc Schindler
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TERMINATED: 03/10/2005

Maria Ramiu
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ATTORNEY TO BE NOTICED

Mark Irvin Soler
(See above for address)
TERMINATED: 04/06/2007

Plaintiff

**I. H., a minor child, by and through
her next friend Arthur Woodward,
and all others similarly situated,**
*c/o Children's Law Center, Inc. 104 East
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41011
TERMINATED: 07/09/2007*

represented by **Jennifer Lynn Branch**
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Jennifer M Kinsley
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TERMINATED: 04/06/2007

Marc Schindler
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TERMINATED: 03/10/2005

Maria Ramiu
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ATTORNEY TO BE NOTICED

Mark Irvin Soler
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TERMINATED: 04/06/2007

Plaintiff

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41011
TERMINATED: 07/09/2007*

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TERMINATED: 03/10/2005

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TERMINATED: 04/06/2007

Plaintiff

**B. F., a minor child, by and through
his next friend Rod Fuller, and all
others similarly situated**
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V.

Defendant

Bob Taft
TERMINATED: 07/09/2007

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TERMINATED: 03/27/2009

Defendant

Ohio Department of Youth Services
TERMINATED: 07/09/2007

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TERMINATED: 06/24/2013

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TERMINATED: 05/17/2005
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Defendant

Geno Natalucci–Persichetti
Director of Youth Services
TERMINATED: 07/09/2007

represented by **Geoffrey J Moul**
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TERMINATED: 04/11/2007

Janet R Hill Arbogast
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TERMINATED: 01/24/2008

Joseph M. Mancini
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TERMINATED: 03/27/2009

Philip A King
(See above for address)
TERMINATED: 05/17/2005
ATTORNEY TO BE NOTICED

Defendant

James Hieneman
Acting Superintendent of Scioto Juvenile
Correction Facility in his official capacity
only
TERMINATED: 07/09/2007

represented by **Geoffrey J Moul**
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TERMINATED: 03/27/2009

Philip A King
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TERMINATED: 05/17/2005
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Defendant

James York
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Department of Youth Services
TERMINATED: 07/09/2007

represented by **Geoffrey J Moul**
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TERMINATED: 04/11/2007

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TERMINATED: 01/24/2008

Joseph M. Mancini
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TERMINATED: 03/27/2009

Philip A King
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TERMINATED: 05/17/2005
ATTORNEY TO BE NOTICED

Defendant

Thomas Stickrath
Director of Youth Services, in his official
capacity only
TERMINATED: 04/15/2011

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TERMINATED: 12/18/2008

Defendant

Robert Pritchett
*Superintendent of Education, Ohio Dept
of Youth Services, in his official capacity
only*
TERMINATED: 07/09/2007

represented by **Geoffrey J Moul**
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TERMINATED: 04/11/2007

Janet R Hill Arbogast
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TERMINATED: 01/24/2008

Joseph M. Mancini
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TERMINATED: 03/27/2009

Defendant**Ohio Civil Service Employees
Association, AFSCME Local 11,
AFL-CIO***Applicant, Proposed Intervenor*

TERMINATED: 05/22/2008

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TERMINATED: 06/24/2013**Richard Thomas Cholar , Jr.**
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TERMINATED: 03/09/2012

Date Filed	#	Docket Text
12/20/2004	<u>1</u>	COMPLAINT filed by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated, M.F. and all others similarly situated, against, Defendants Bob Taft, Ohio Department of Youth Services, Geno Natalucci-Persichetti, James Hieneman, and James York.(rew,) (Entered: 12/21/2004)
12/20/2004		Filing fee: \$ 150.00, receipt number 244585. (rew) (Entered: 12/21/2004)
12/20/2004	<u>2</u>	MOTION for attorney Marc Schindler to Appear PHV on behalf of Plaintiffs.(rew) (Entered: 12/21/2004)

12/20/2004	<u>3</u>	MOTION for attorney Maria F. Ramiu to Appear PHV on behalf of Plaintiffs. (rew) (Entered: 12/21/2004)
12/20/2004		Filing fee Paid for PHV on behalf of attorney's Maria Raimiu and Marc Schindler \$ 100.00, receipt number 244586. (rew) (Entered: 12/21/2004)
12/28/2004	<u>4</u>	ORDER granting Pltf's <u>2</u> Motion for Leave to Appear PHV by Marc Schindler, and granting Pltf's <u>3</u> Motion for Leave to Appear PHV by Maria F. Raimu. Counsel directed to comply with the District's policies of electronic case filing and to register for ecf via website. Signed by Judge Terence P Kemp on 12/28/04. (ja,) (Entered: 12/28/2004)
01/14/2005	<u>5</u>	MOTION for attorney Mark Irvin Soler to Appear PHV on behalf of Plaintiffs. (rew) (Entered: 01/18/2005)
01/14/2005		Filing fee: for PHV mtn for attorney Mark Irvin Soler \$ 50.00, receipt number 244913. (rew) (Entered: 01/18/2005)
01/19/2005	<u>6</u>	MOTION to Certify Class by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated,. Responses due by 2/14/2005 (Kinsley, Jennifer) (Entered: 01/19/2005)
01/21/2005	<u>7</u>	ORDER granting # <u>5</u> Motion for attorney Mark Irvin Soler to Appear PHV on behalf of Plaintiffs. Signed by Judge Terence P Kemp on 1/20/05. (rew) (Entered: 01/21/2005)
02/23/2005	<u>8</u>	WAIVER OF SERVICE Returned Executed Bob Taft waiver sent on 1/21/2005, answer due 3/22/2005; Ohio Department of Youth Services waiver sent on 1/21/2005, answer due 3/22/2005; Geno Natalucci-Persichetti waiver sent on 1/21/2005, answer due 3/22/2005; James Hieneman waiver sent on 1/21/2005, answer due 3/22/2005; James York waiver sent on 1/21/2005, answer due 3/22/2005. (mlc,) (Entered: 02/23/2005)
03/09/2005	<u>9</u>	NOTICE by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated, <i>of withdrawal of Marc Schindler</i> (Kinsley, Jennifer) (Entered: 03/09/2005)
03/18/2005	<u>10</u>	Joint MOTION for Extension of Time New date requested 4/21/2005. by Defendants Bob Taft, Ohio Department of Youth Services, Geno Natalucci-Persichetti, James Hieneman, James York. (Mancini, Joseph) (Entered: 03/18/2005)
03/23/2005	<u>11</u>	NOTICE: Pretrial Conference set for 5/3/2005 @ 03:30 PM in chambers before Terence P Kemp. (Attachments: # <u>1</u> Important Notice-2 # <u>2</u> Notice re Discovery)(wh,) (Entered: 03/23/2005)
03/24/2005	<u>12</u>	ORDER granting # <u>10</u> Motion for Extension of Time. Responses due 4/21/05. Signed by Judge Terence P Kemp on 3/23/05. (rew) (Entered: 03/24/2005)
04/20/2005	<u>13</u>	Second MOTION for Extension of Time to File Answer re <u>6</u> MOTION to Certify Class, <u>1</u> Complaint,, New date requested 5/20/2005. <i>by Defendant Taft and by Defendants Ohio Department of Youth Services, Geno Natalucci-Persichetti, James Hieneman, James York.</i> (King, Philip) (Entered: 04/20/2005)
04/25/2005	<u>14</u>	ORDER denying without prejudice # <u>13</u> Motion for Extension of Time to Answer. Signed by Judge Terence P Kemp on 4/25/05. (rew) (Entered: 04/25/2005)
04/25/2005	<u>15</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, <u>6</u> MOTION to Certify Class New date requested 5/20/2005. <i>by Defendant Taft by Defendants Ohio Department of Youth Services, Geno Natalucci-Persichetti, James Hieneman, James York.</i> (King, Philip) (Entered: 04/25/2005)

04/27/2005	<u>16</u>	ORDER granting # <u>15</u> Motion for Extension of Time to Answer Ohio Department of Youth Services answer due 5/20/2005; Geno Natalucci–Persichetti answer due 5/20/2005; James Hieneman answer due 5/20/2005; James York answer due 5/20/2005. Signed by Judge Terence P Kemp on 4/27/005. (rew) (Entered: 04/27/2005)
04/28/2005	<u>17</u>	NOTICE: Pretrial Conference reset for 5/24/2005 @ 02:00 PM by teleconference before Terence P Kemp. (wh1,) (Entered: 04/28/2005)
05/09/2005	<u>18</u>	MOTION filed by Plaintiffs for Leave to Appear PHV by Joseph Xavier Scantleberry, Esq. (ja,) (Entered: 05/09/2005)
05/09/2005		PHV fee: \$ 50, receipt number 246504 (ja,) (Entered: 05/10/2005)
05/12/2005	<u>19</u>	ORDER granting # <u>18</u> Motion for attorney Joseph Xavier Scantlebury to Appear phv on behalf of plaintiffs. Signed by Judge Terence P Kemp on 5/12/05. (rew) (Entered: 05/12/2005)
05/17/2005	<u>20</u>	NOTICE by Defendants Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York <i>of Substitution of Geoffrey J. Moul as Trial Counsel for Defendants Ohio Department of Youth Services, Thomas Stickrath as Director of the Ohio Department of Youth Services, James Hieneman, and James York</i> (Moul, Geoffrey) (Entered: 05/17/2005)
05/17/2005	<u>21</u>	Unopposed MOTION to Reschedule Preliminary Pretrial Conference and for Extensions of Time to Move or Otherwise Plead to the Complaint and Respond to the Motion for Class Certification by Defendants Bob Taft, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York. (Moul, Geoffrey) (Entered: 05/17/2005)
05/18/2005	<u>22</u>	NOTICE of Change of Address by Geoffrey J Moul (Moul, Geoffrey) (Entered: 05/18/2005)
05/19/2005	<u>23</u>	NOTICE: Pretrial Conference reset for 7/12/2005 @ 04:00 PM in chambers before Terence P Kemp. (wh1,) (Entered: 05/19/2005)
05/19/2005	<u>24</u>	ORDER to show cause response due by 6/20/2005. Signed by Judge Terence P Kemp on 5/19/05. (rew) (Entered: 05/19/2005)
06/15/2005	<u>25</u>	AMENDED COMPLAINT <i>Class Action Complaint For Declaratory and Injunctive Relief</i> against all defendants, filed by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated,, Defendants Bob Taft, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York.(Kinsley, Jennifer) (Entered: 06/15/2005)
06/16/2005	<u>26</u>	MOTION to file juvenile plaintiffs' affidavits under seal. (rew) (Entered: 06/17/2005)
06/21/2005	<u>27</u>	Unopposed MOTION for Extension of Time to Respond to the Motion for Class Certification by Defendants Bob Taft, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York. (Moul, Geoffrey) (Entered: 06/21/2005)
06/23/2005	<u>28</u>	ORDER granting # <u>26</u> Motion to Seal affidavits under seal in support of their first amended complaint. Signed by Judge Terence P Kemp on 6/23/05. (rew) (Entered: 06/23/2005)
07/05/2005	<u>29</u>	NOTICE of Appearance by Sharon A Jennings Defendant Bob Taft (Jennings, Sharon) (Entered: 07/05/2005)
07/05/2005	<u>30</u>	MOTION for Extension of Time to File Answer New date requested 7/11/2005. by Defendants Bob Taft, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York. (Geoffrey Moul) Modified on 7/6/2005 to reflect correct attorney (lvw,). (Entered: 07/05/2005)

07/05/2005	<u>31</u>	Sealed Document #26 Motion to file juvenile plaintiffs' affidavits unsealed. Sealed affidavits.(rew1) (Entered: 07/05/2005)
07/05/2005	<u>32</u>	NOTICE of Appearance by Frank M Strigari Defendant Bob Taft (Strigari, Frank) (Entered: 07/05/2005)
07/05/2005	<u>33</u>	RULE 26(f) REPORT by Defendants Bob Taft, Ohio Department of Youth Services, Geno Natalucci-Persichetti, James Hieneman, James York. (Geoffrey Moul) Modified on 7/6/2005 to reflect correct attorney(lvw,). (Entered: 07/05/2005)
07/08/2005	<u>34</u>	AMENDED DOCUMENT by Defendants Bob Taft, Ohio Department of Youth Services, Geno Natalucci-Persichetti, James Hieneman, James York. <i>Amendment to the Rule 26(f) Report of the Parties.</i> (Moul, Geoffrey) (Entered: 07/08/2005)
07/11/2005	<u>35</u>	MOTION to Reassign Case by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated,. (Kinsley, Jennifer) (Entered: 07/11/2005)
07/11/2005	<u>36</u>	MOTION to Dismiss by Defendants Thomas Stickrath, Robert Pritchett, James York. Responses due by 8/4/2005 (Moul, Geoffrey) (Entered: 07/11/2005)
07/11/2005	<u>37</u>	MOTION to Dismiss <i>Party</i> by Defendant Bob Taft. Responses due by 8/4/2005 (Jennings, Sharon) (Entered: 07/11/2005)
07/14/2005	<u>38</u>	MOTION for Protective Order <i>To Stay Discovery Rather Than Set a Discovery Schedule</i> by Defendants Thomas Stickrath, Robert Pritchett, James York. (Moul, Geoffrey) (Entered: 07/14/2005)
07/20/2005	<u>39</u>	PRELIMINARY PRETRIAL ORDER: Joinder of Parties due and Motions to Amend due by 10/15/2005. Any motions related to venue or jurisdiction shall be filed by 10/01/05. Signed by Judge Terence P Kemp on 7/20/05. (rew) (Entered: 07/20/2005)
07/27/2005	<u>40</u>	MOTION to Stay by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated,, Defendants Thomas Stickrath, Robert Pritchett, Bob Taft, Ohio Department of Youth Services, Geno Natalucci-Persichetti, James Hieneman, James York. (Moul, Geoffrey) (Entered: 07/27/2005)
07/29/2005	<u>41</u>	ORDER this case is stayed until further notice. Signed by Judge Terence P Kemp on 7/29/05. (rew) (Entered: 07/29/2005)
08/23/2005	<u>42</u>	ORDER denying <u>6</u> Motion to Certify Class without prejudice to refile after the stay is lifted. This case is ADMINISTRATIVELY CLOSED. The Court will lift stay and restore case to its active docket upon motion of any party. Signed by Judge George C. Smith on 8/23/05. (lvw,) (Entered: 08/23/2005)
03/13/2006	<u>43</u>	MOTION to Withdraw as Attorney by <i>Elizabeth E. Gorman</i> by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated,. (Kinsley, Jennifer) (Entered: 03/13/2006)
03/14/2006	<u>44</u>	ORDER granting <u>43</u> Elizabeth Gorman's Motion to Withdraw as Attorney for Plaintiffs. Signed by Judge Terence P Kemp on 03/14/06. (dms) (Entered: 03/14/2006)

04/03/2007	<u>45</u>	NOTICE of Appearance by Alphonse Adam Gerhardstein for Plaintiffs S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated; D.J., a minor child, by and through her next friend Vera Johnson, and all others similarly situated; &M.F., and all others similarly situated. (Gerhardstein, Alphonse) Modified on 4/4/2007 to correct filers (kk2). (Entered: 04/03/2007)
04/04/2007	<u>46</u>	MOTION to lift stay and amend complaint by Plaintiff S.H and all other similarly situated,. (Attachments: # <u>1</u> Second Amended Complaint)(Gerhardstein, Alphonse) (Entered: 04/04/2007)
04/05/2007	<u>47</u>	NOTICE: Status Conference set for 4/12/2007 @ 9:30am in chambers before Terence P Kemp – (wh1) (Entered: 04/05/2007)
04/06/2007	<u>48</u>	NOTICE by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated, <i>of withdrawal of Mark Soler as co-counsel for Plaintiffs</i> (Kinsley, Jennifer) (Entered: 04/06/2007)
04/06/2007	<u>49</u>	NOTICE by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated, <i>of withdrawal of Joe Scantlebury as co-counsel for Plaintiffs</i> (Kinsley, Jennifer) (Entered: 04/06/2007)
04/06/2007	<u>50</u>	NOTICE by Plaintiff S.H and all other similarly situated, <i>of filing Plaintiffs Proposed Case Management Plan and Case Schedule</i> (Gerhardstein, Alphonse) (Entered: 04/06/2007)
04/10/2007	<u>51</u>	NOTICE of Appearance by Joseph M. Mancini for Defendants Thomas Stickrath, Robert Pritchett, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York (Mancini, Joseph) (Entered: 04/10/2007)
04/10/2007	<u>52</u>	NOTICE of Appearance by Janet R Hill Arbogast for Defendants Thomas Stickrath, Robert Pritchett, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York (Arbogast, Janet) (Entered: 04/10/2007)
04/11/2007	<u>53</u>	MOTION to Withdraw as Attorney by Defendants Thomas Stickrath, Robert Pritchett, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York. (Moul, Geoffrey) (Entered: 04/11/2007)
04/11/2007	<u>54</u>	NOTICE: Status Conference RESET for 4/20/2007 @ 3:00pm in chambers before Terence P Kemp – (wh1) (Entered: 04/11/2007)
04/11/2007	<u>55</u>	ORDER signed by Judge Terence P Kemp on 4/11/2007 granting <u>53</u> Motion to Withdraw as Attorney by Murray Murphy Moul + Basil LLP –attorney Geoffrey J Moul terminated – (wh1) (Entered: 04/11/2007)
04/18/2007	<u>56</u>	Mail Returned as Undeliverable re <u>47</u> . Mail sent to Mark Irvin Soler. (pes) (Entered: 04/19/2007)
04/18/2007	<u>57</u>	Mail Returned as Undeliverable re <u>47</u> . Mail sent to Joseph Xavier Scantlebury (pes) (Entered: 04/19/2007)
04/20/2007		Status Conference held on 4/20/2007 before Magistrate Judge Terence P Kemp. (kk2) (Entered: 04/20/2007)
04/25/2007	<u>58</u>	ORDER signed by Judge Terence P Kemp on 4/25/2007 –dfts response to pltf's proposal to include all DYS facilities in OH due 5/10/2007 –conf set for 5/17/2007 @ 4:30pm w/TPK – (wh1) (Entered: 04/25/2007)
04/25/2007	<u>59</u>	NOTICE: Status Conference set for 5/17/2007 @ 4:30pm in chambers before Terence P Kemp – (wh1) (Entered: 04/25/2007)

04/25/2007	<u>60</u>	RESPONSE to Motion re <u>46</u> MOTION to lift stay and amend complaint filed by Defendants Thomas Stickrath, Robert Pritchett, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York. (Mancini, Joseph) (Entered: 04/25/2007)
05/10/2007	<u>61</u>	NOTICE by Defendants Thomas Stickrath, Robert Pritchett, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York <i>Of Filing The Parties Proposed Case Management Plan</i> (Mancini, Joseph) (Entered: 05/10/2007)
05/17/2007		Status Conference held on 5/17/2007 before Magistrate Judge Terence P Kemp. (kk2) (Entered: 05/17/2007)
05/18/2007	<u>62</u>	ORDER signed by Judge Terence P Kemp on 5/18/2007 – # <u>61</u> incorporated in its entirety –proposed class certification & ntc and proposed protective order due 6/15/07 – (wh1) (Entered: 05/18/2007)
05/23/2007	<u>63</u>	ORDER REFERRING CASE to Magistrate Judge Terence P. Kemp. Signed by Judge George C Smith on 5–23–07. (ga,) (Entered: 05/23/2007)
06/15/2007	<u>64</u>	MOTION for Order to <i>Grant Extension of Time</i> by Defendants Thomas Stickrath, Robert Pritchett, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York. (Mancini, Joseph) (Entered: 06/15/2007)
06/18/2007	<u>65</u>	ORDER granting <u>64</u> Motion for extension of time to file a Proposed Class Certification Order and Notice, a Proposed Protective Order and a Joint Status Report – ext to 6/25/07. Signed by Judge Terence P Kemp on 6/18/07. (jr) (Entered: 06/18/2007)
06/25/2007	<u>66</u>	JOINT NOTICE of <i>Filing The Parties' Proposed Class Certification Order, Proposed Notice to Class and Proposed Protective Order</i> by Defendants Thomas Stickrath, Robert Pritchett, Ohio Department of Youth Services, Geno Natalucci–Persichetti, James Hieneman, James York & all Plaintiffs. (Attachments: # <u>1</u> Proposed Class Certification Order# <u>2</u> Proposed Notice to Class# <u>3</u> Proposed Protective Order) (Mancini, Joseph) Modified on 6/26/2007 to correct/clarify text & filers (kk2). (Entered: 06/25/2007)
07/09/2007	<u>67</u>	OPINION AND ORDER – The unopposed motions to lift stay and amend complaint <u>46</u> and the unopposed motion for class certification <u>6</u> are granted. Signed by Judge Terence P Kemp on 7/9/07. (jr) (Entered: 07/09/2007)
07/09/2007	<u>68</u>	AMENDED COMPLAINT filed by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated, against Defendant Thomas Stickrath. (jr) (Entered: 07/09/2007)
07/25/2007	<u>69</u>	JOINT STATUS REPORT by Defendant Thomas Stickrath, Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,. (Mancini, Joseph) (Entered: 07/25/2007)
08/28/2007	<u>70</u>	STATUS REPORT of <i>the Parties</i> by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,. (Gerhardstein, Alphonse) (Entered: 08/28/2007)
09/27/2007	<u>71</u>	NOTICE by Defendant Thomas Stickrath <i>of filing the Parties Joint Monthly Report For September Of 2007</i> (Mancini, Joseph) (Entered: 09/27/2007)
10/29/2007	<u>72</u>	STATUS REPORT by Defendant Thomas Stickrath, Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,. (Arbogast, Janet) (Entered: 10/29/2007)

12/07/2007	<u>73</u>	NOTICE by Defendant Thomas Stickrath of <i>Filing the Parties Joint Monthly Report for November of 2007</i> (Mancini, Joseph) (Entered: 12/07/2007)
12/07/2007	<u>74</u>	MOTION for Order to <i>Grant Defendants Motion To Reassign</i> by Defendant Thomas Stickrath. (Attachments: # <u>1</u> Exhibit A, Doc 35 SH v Taft Motion to Reassign# <u>2</u> Carpenter v. GAF# <u>3</u> Tri-Med v. National) (Mancini, Joseph) (Entered: 12/07/2007)
12/28/2007	<u>75</u>	RESPONSE to Motion re <u>74</u> MOTION for Order to <i>Grant Defendants Motion To Reassign</i> filed by Plaintiff S.H and all other similarly situated,. (Attachments: # <u>1</u> Exhibit A: Stipulation of Settlement# <u>2</u> Exhibit B – Consent Decree# <u>3</u> Exhibit C – Motion to Show Cause) (Gerhardstein, Alphonse) (Entered: 12/28/2007)
12/31/2007	<u>76</u>	NOTICE by Defendant Thomas Stickrath of <i>Filing Final Fact–Finding Report</i> (Attachments: # <u>1</u> Errata Cover Letter from Fred Cohen# <u>2</u> Appendix A–Complaint# <u>3</u> Appendix B– Ohio Statute# <u>4</u> Appendix C–Community Corrections Rpt# <u>5</u> Appendix E Mental Health Plan# <u>6</u> Appendix F–Conditions Report) (Mancini, Joseph) (Entered: 12/31/2007)
01/07/2008	<u>77</u>	NOTICE by Defendant Thomas Stickrath of <i>Filing the Parties Joint Monthly Report for December of 2007</i> (Mancini, Joseph) (Entered: 01/07/2008)
01/09/2008	<u>78</u>	NOTICE: Status Conference set for 1/16/2008 @ 2:30pm in chambers before Terence P Kemp – (wh1) (Entered: 01/09/2008)
01/16/2008		Status Conference held on 1/16/2008 before Magistrate Judge Terence P. Kemp. (pb1,) (Entered: 01/16/2008)
01/22/2008	<u>79</u>	NOTICE: Status Conference set for 1/22/2008 @ 4:00pm by teleconference before Terence P Kemp – (wh1) (Entered: 01/22/2008)
01/22/2008	<u>80</u>	NOTICE: Status Conference set for 1/29/2008 @ 4:00pm by teleconference before Terence P Kemp – (wh1) (Entered: 01/22/2008)
01/22/2008	<u>81</u>	NOTICE: Status Conference set for 2/12/2008 @ 8:00am by teleconference before Terence P Kemp – (wh1) (Entered: 01/22/2008)
01/22/2008	<u>82</u>	NOTICE: Status Conference set for 2/26/2008 @ 2:00pm in chambers before Terence P Kemp – (wh1) (Entered: 01/22/2008)
01/22/2008		Status Conference held on 1/22/2008 before Magistrate Judge Terence P. Kemp. (pb1,) (Entered: 01/22/2008)
01/24/2008	<u>83</u>	NOTICE by Defendant Thomas Stickrath of <i>Withdrawal as Counsel for Defendant</i> (Arbogast, Janet) (Entered: 01/24/2008)
01/25/2008	<u>84</u>	NOTICE by Defendant Thomas Stickrath of <i>Withdrawal as Counsel for Defendant</i> (Arbogast, Janet) (Entered: 01/25/2008)
01/29/2008		Status Conference held on 1/29/2008 before Magistrate Judge Terence P. Kemp. (pb1,) (Entered: 01/29/2008)
02/07/2008	<u>85</u>	NOTICE: Status Conference set for 2/11/2008 @ 5:00pm by teleconference before Terence P Kemp – (wh1) (Entered: 02/07/2008)
02/07/2008		Status Conference held on 2/7/2008 before Magistrate Judge Terence P. Kemp. (pb1,) (Entered: 02/07/2008)
02/11/2008		Status Conference held on 2/11/2008 before Magistrate Judge Terence P. Kemp. (pb1,) (Entered: 02/12/2008)
02/26/2008		Status Conference held on 2/26/2008 before Magistrate Judge Terence P. Kemp. (pb1) (Entered: 02/26/2008)
02/26/2008	<u>86</u>	ORDER REASSIGNING CASE. Case reassigned to Algenon L. Marbley and Terence P Kemp for all further proceedings.. Signed by Algenon L. Marbley on 2/26/2008. (cw,) (Entered: 02/26/2008)
02/27/2008	<u>87</u>	NOTICE by Defendant Thomas Stickrath of <i>Filing Appendix D to Final–Fact Finding Report</i> (Attachments: # <u>1</u> Crow Reports, # <u>2</u> Loughran Reports, # <u>3</u> Martin

		Reports, # <u>4</u> Peterson Reports, # <u>5</u> Prentky Report, # <u>6</u> Roush Report, # <u>7</u> Sauter Reports, # <u>8</u> Shansky Reports, # <u>9</u> Smith Reports) (Mancini, Joseph) (Entered: 02/27/2008)
03/07/2008	<u>88</u>	NOTICE: Status Conference set for 3/12/2008 @ 10:30am by teleconference before Terence P Kemp – (wh1) (Entered: 03/07/2008)
03/10/2008		Remark re # <u>88</u> – conference will be an in person conference NOT a telephone conference – (wh1) (Entered: 03/10/2008)
03/13/2008	<u>89</u>	NOTICE of Appearance by J Eric Holloway Defendant Thomas Stickrath (Holloway, J) (Entered: 03/13/2008)
03/19/2008	90	Final MOTION to Intervene <i>as a Party Defendant</i> . (Attachments: # 1 Answer and crossclaim) (Melle, James) Modified on 3/27/2008 – doc. deleted as it was unsigned; see # <u>91</u> for corrected docket entry (pes). (Entered: 03/19/2008)
03/20/2008	<u>91</u>	MOTION to Intervene by Defendant Ohio Civil Service Employees Association, AFSCME Local 11, AFL–CIO. (Attachments: # <u>1</u> Answer and Crossclaim) (Melle, James) (Entered: 03/20/2008)
04/03/2008	<u>92</u>	Joint MOTION for Settlement (<i>Class Action Approval</i>) by Plaintiff S.H and all other similarly situated,. (Attachments: # <u>1</u> Draft Order Preliminarily Approving Class Action Settlement, # <u>2</u> Draft Notice of Proposed Class Settlement, # <u>3</u> Draft Stipulation for Injunctive Relief) (Gerhardstein, Alphonse) (Entered: 04/03/2008)
04/09/2008	<u>93</u>	RESPONSE in Opposition re 90 Final MOTION to Intervene <i>as a Party Defendant</i> , <u>91</u> MOTION to Intervene filed by Plaintiff S.H and all other similarly situated,. (Gerhardstein, Alphonse) (Entered: 04/09/2008)
04/09/2008	<u>94</u>	ORDER Setting Hearing to consider final approval of stipulated injunction: Hearing set for 5/21/2008 08:30 AM in Courtroom 1 before Algenon L. Marbley.. Signed by Algenon L. Marbley on 4/9/2008. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (cw,) (Entered: 04/09/2008)
04/11/2008	<u>95</u>	NOTICE OF PROPOSED CLASS SETTLEMENT. Signed by Algenon L. Marbley on 4/11/2008. (cw,) (Entered: 04/11/2008)
04/14/2008	<u>96</u>	RESPONSE to Motion re <u>91</u> MOTION to Intervene filed by Defendant Thomas Stickrath. (Holloway, J) (Entered: 04/14/2008)
04/18/2008	<u>97</u>	REPLY to Response to Motion re <u>91</u> MOTION to Intervene filed by Defendant Ohio Civil Service Employees Association, AFSCME Local 11, AFL–CIO. (Attachments: # <u>1</u> Affidavit Sandra Bell, # <u>2</u> Exhibit Collective Bargaining Agreement) (Melle, James) (Entered: 04/18/2008)
05/06/2008	<u>98</u>	Letter and objection from Nickolas M Seefong re "Agreement" in case. (jr) (Entered: 05/06/2008)
05/16/2008	<u>99</u>	MOTION to Intervene. (Attachments: # <u>1</u> Memorandum in Support of Intervention, # <u>2</u> Text of Proposed Order Proposed Order, # <u>3</u> Affidavit Gonzalez Request for Admission) (Gonzalez, Gregory) (Additional attachment(s) added on 5/20/2008: # <u>4</u> Complaint in Intervention) (jr,). (Entered: 05/16/2008)
05/16/2008	<u>100</u>	MOTION for Attorney Fees <i>and Expenses</i> by Plaintiff S.H and all other similarly situated,. (Attachments: # <u>1</u> Exhibit 1: Austin v. Wilkinson Stipulation for Injunctive Relief, # <u>2</u> Exhibit 2: State of Connecticut v. Choinski Settlement Agreement, # <u>3</u> Exhibit 3: Fussell v. Wilkinson Stipulated Judgment Entry) (Gerhardstein, Alphonse) (Entered: 05/16/2008)
05/16/2008	<u>101</u>	AFFIDAVIT in Support re <u>100</u> MOTION for Attorney Fees <i>and Expenses</i> filed by Plaintiff S.H and all other similarly situated,. (Attachments: # <u>1</u> Exhibit A: Gerhardstein & Branch Fees & Expenses, # <u>2</u> Exhibit Attorney B: Janet Moore Fees & Expenses, # <u>3</u> Exhibit C: Kim Brooks Tandy Fees & Expenses, # <u>4</u> Exhibit D: Jennifer Kinsley Fees & Expenses, # <u>5</u> Exhibit E: Maria F. Ramiu Fees & Expenses) (Gerhardstein, Alphonse) (Entered: 05/16/2008)
05/17/2008	<u>102</u>	RESPONSE in Support re <u>99</u> MOTION to Intervene <i>and in Opposition to delay of Fairness Hearing</i> filed by Plaintiff S.H and all other similarly situated,.

		(Attachments: # <u>1</u> Exhibit A-1) (Branch, Jennifer) (Entered: 05/17/2008)
05/19/2008	<u>103</u>	NOTICE by Plaintiff S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated re <u>102</u> Response in Support of Motion of <i>filing Supplement to Exhibit A-1</i> (Gerhardstein, Alphonse) (Entered: 05/19/2008)
05/19/2008		Status Conference held on 5/19/2008 before Magistrate Judge Terence P. Kemp. (pb1) (Entered: 05/22/2008)
05/20/2008	<u>104</u>	NOTICE of Appearance by Zachary Swisher Defendant Thomas Stickrath (Swisher, Zachary) (Entered: 05/20/2008)
05/20/2008	<u>105</u>	Writ of Habeas Corpus ad Testificandum Issued as to Nickolas Seefong for May 21, 2008. (bc1,) (Entered: 05/20/2008)
05/20/2008	<u>106</u>	RESPONSE in Opposition re <u>99</u> MOTION to Intervene filed by Defendant Thomas Stickrath. (Attachments: # <u>1</u> Exhibit A, Proposal) (Swisher, Zachary) (Entered: 05/20/2008)
05/20/2008	<u>107</u>	Supplemental Memorandum Supporting re <u>99</u> MOTION to Intervene, <u>102</u> Response in Support of Motion filed by Plaintiffs I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, United States Department of Justice, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, M.F. and all others similarly situated,. (Gerhardstein, Alphonse) (Entered: 05/20/2008)
05/20/2008		Settlement Conference held on 5/20/2008 before Magistrate Judge Terence P. Kemp. (pb1) (Entered: 05/22/2008)
05/21/2008	<u>108</u>	COURT APPROVED STIPULATED INJUNCTION, granting <u>92</u> Motion for Settlement. Signed by Algenon L. Marbley on 5/21/2008. (cw,) (Entered: 05/21/2008)
05/22/2008	<u>109</u>	ORDER denying <u>91</u> Motion to Intervene. Signed by Algenon L. Marbley on 5/22/2008. (cw,) (Entered: 05/22/2008)
06/03/2008	<u>110</u>	STIPULATION for <i>Judgment Entry on Attorney Fees and Costs</i> by Defendant Thomas Stickrath, Plaintiff S.H and all other similarly situated,. (Holloway, J) (Entered: 06/03/2008)
06/12/2008	<u>111</u>	ORDER and STIPULATED JUDGMENT ENTRY granting <u>100</u> Motion for Attorney Fees and. Signed by Algenon L. Marbley on 6/12/2008. (cw,) (Entered: 06/12/2008)
12/12/2008	<u>112</u>	MOTION to Consolidate Cases <i>To Docket of Judge Marbley</i> by Plaintiff S.H and all other similarly situated,. (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C) (Gerhardstein, Alphonse) (Entered: 12/12/2008)
12/18/2008	<u>113</u>	NOTICE by Defendant Thomas Stickrath of <i>Substitution of Trial Counsel</i> (Holloway, J) (Entered: 12/18/2008)
12/23/2008	<u>114</u>	ORDER transferring J.J. v. Ohio Dept. Of Youth Services to the Docket of Judge Marbley. Signed by Algenon L. Marbley and George C. Smith on 12/23/2008. (cw,) (Entered: 12/23/2008)
02/26/2009	<u>115</u>	NOTICE of <i>filing Joint Plan for Reforming Release Authority and Request to Continue Stay</i> re <u>108</u> Order on Motion for Settlement by all Plaintiffs & Defendant Thomas Stickrath (Attachments: # <u>1</u> Exhibit A-1: Signed Joint Plan for Reforming Release Authority) (Gerhardstein, Alphonse) Modified on 2/27/2009 to correct text & filers (kk2). (Entered: 02/26/2009)
03/27/2009	<u>116</u>	NOTICE of Substitution of Co-Counsel by Richard Thomas Cholar, Jr for Defendant Thomas Stickrath (Cholar, Richard) Modified on 3/30/2009 to correct text (kk2). (Entered: 03/27/2009)

04/22/2009	<u>117</u>	ORDER Setting a Telephonic Status Conference for 6/12/2009 @ 11:00 AM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 04/22/2009. (cw,) (Entered: 04/22/2009)
05/05/2009	<u>118</u>	NOTICE of Appearance by Silvia Dominguez for Plaintiff United States Department of Justice (Dominguez, Silvia) (Entered: 05/05/2009)
05/14/2009	<u>119</u>	STIPULATED JUDGMENT ENTRY. Signed by Judge Algenon L. Marbley on 05/14/09. (cw,) (Entered: 05/14/2009)
05/22/2009	<u>120</u>	First Annual Report by Monitor Fred Cohen. (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) (pes1) (Entered: 05/22/2009)
05/29/2009	<u>121</u>	Materials for June 12 Status Conference (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (pes1) (Entered: 05/29/2009)
06/01/2009	<u>122</u>	Additional Materials for Status Conference. (pes1) (Entered: 06/01/2009)
06/01/2009	<u>123</u>	Response re <u>121</u> & <u>122</u> <i>Agenda for June 12, 2009 Status Conference</i> by Plaintiff S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 06/01/2009)
06/02/2009	<u>124</u>	NOTICE of Appearance by Benjamin O Tayloe, Jr for Interested Party United States Department of Justice (Tayloe, Benjamin) (Entered: 06/02/2009)
06/04/2009	<u>125</u>	Amended Material for June 12, 2009 Status Conference. (pes1) (Entered: 06/04/2009)
06/09/2009	<u>126</u>	NOTICE of Reply to <u>121</u> <u>122</u> <u>123</u> & <u>125</u> <i>Monitor's Materials</i> by Interested Party United States Department of Justice (Attachments: # <u>1</u> Exhibit Attachment A to Interested Party Reply) (Tayloe, Benjamin) Modified on 6/10/2009 to clarify text (kk2). (Entered: 06/09/2009)
06/11/2009	<u>127</u>	Response re <u>121</u> , <u>122</u> & <u>125</u> <i>Monitors Proposed Agenda</i> by Defendant Thomas Stickrath. (Holloway, J) Modified on 6/12/2009 to clarify text (kk2). (Entered: 06/11/2009)
06/16/2009	<u>128</u>	NOTICE of Appearance by Vincent Herman for Interested Party United States Department of Justice (Herman, Vincent) (Entered: 06/16/2009)
06/24/2009	<u>129</u>	ORDER regarding Unified Procedure and Setting a Status Conference set for 8/27/2009 @ 10:00 AM by Teleconference before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 06/24/2009. (cw,) (Entered: 06/24/2009)
08/12/2009	<u>130</u>	Scioto Juvenile Correctional Facility Report in Compliance with Order of June 24, 2009 (doc. <u>129</u>) (Attachments: # <u>1</u> Appendix A, # <u>2</u> Appendix B, # <u>3</u> Appendix C, # <u>4</u> Appendix D-1, # <u>5</u> Appendix D-2, # <u>6</u> Appendix D-3, # Appendix E – DVD <i>manually filed in the Clerk's Office</i>) (pes1) (Entered: 08/12/2009)
08/31/2009	<u>131</u>	ORDER directing the parties and the DOJ to submit a written report to the Court on 9/21/09; setting a Telephonic Status Conference for 9/24/2009 @ 02:00 PM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 08/31/2009. (cw,) (Entered: 08/31/2009)
09/02/2009	<u>132</u>	<p>Transcript of Telephonic Status Conference Proceedings held on August 27, 2009 before Judge Algenon L Marbley. Court Reporter/Transcriber Shawna J Evans, Telephone number 614-719-3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p>

		For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 9/23/2009. Redacted Transcript Deadline set for 10/5/2009. Release of Transcript Restriction set for 12/1/2009. (kk2) (Entered: 09/02/2009)
09/16/2009	<u>133</u>	Special Inquiry Report of the Ohio Department of Youth Services dated September 11, 2009. (pes1) (Entered: 09/16/2009)
09/16/2009	<u>134</u>	ORDER RESETTING TIME FOR TELEPHONIC Status Conference reset for 9/24/2009 @ 01:30 PM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 09/16/2009. (cw,) (Entered: 09/16/2009)
09/17/2009	<u>135</u>	SCIOTO JCF REPORT: Supplemental Report to the Court in Compliance with Order of August 31, 2009. Submitted by Fred Cohen, Monitor. (Attachments: # <u>1</u> Appendix A) (pes1) (Entered: 09/17/2009)
09/21/2009	<u>136</u>	Response Regarding the Monitor's 8/12/2009 Report Pursuant to <u>131</u> Court's Order of Aug 31, 2009 by Interested Party United States Department of Justice. (Attachments: # <u>1</u> Appendix A -- Sept 9, 2009 Letter) (Tayloe, Benjamin) Modified on 9/22/2009 to clarify text & add document link (kk2). (Entered: 09/21/2009)
09/21/2009	<u>137</u>	Mental Health Supplement to Monitor's First Annual Report (doc. <u>120</u>). (pes1) (Entered: 09/21/2009)
09/22/2009	<u>138</u>	Emergency MOTION for Specific Performance Directing an End to Interference with Monitor Team re <u>108</u> Stipulated Injunction & <u>133</u> Special Inquiry Report by all Plaintiffs. (Attachments: # <u>1</u> Exhibit A-1: 9/21/09 summary of conversation with Brenda Cronin, by Monitor Fred Cohen, # <u>2</u> Exhibit A-2: Email chain) (Gerhardstein, Alphonse) Modified on 9/23/2009 to clarify text (kk2). (Entered: 09/22/2009)
09/22/2009	<u>139</u>	ORDER SETTING TELEPHONIC Status Conference for 9/23/2009 @ 02:00 PM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 09/22/2009. (cw) (Entered: 09/22/2009)
09/23/2009	<u>140</u>	NOTICE of Intent to File a Response to <u>138</u> Plaintiffs' Emergency Motion for Specific Performance by Defendant Ohio Department of Youth Services (Cholar, Richard) Modified on 9/24/2009 to clarify text & add document link (kk2). (Entered: 09/23/2009)
09/25/2009	<u>141</u>	ORDER directing Monitor Cohen to submit a Second Supplemental Report by 4:00 p.m. on 3/31/2010 parties and the DOJ to submit a written report to the Court on 9/21/09. Signed by Judge Algenon L. Marbley on 09/25/2009. (cw) (Entered: 09/25/2009)
09/25/2009	<u>142</u>	SCHEDULING ORDER AND ORDER Setting Hearing on Motion <u>138</u> Emergency MOTION for Specific Performance Directing an End to Interference with Monitor Team re <u>108</u> Stipulated Injunction & <u>133</u> Special Inquiry Report: Motion Hearing set for 10/21/2009 @ 10:00 AM in Courtroom 1 - Columbus before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 9/25/2009. (cw) Modified on 9/28/2009 to correct text & judge signature date (kk2). (Entered: 09/25/2009)
09/29/2009	<u>143</u>	Joint NOTICE Regarding Monitor's Resignation in U.S. v. Ohio and Motion to Modify Briefing Schedule re <u>142</u> Order Setting Hearing on Motion by all Plaintiffs, Interested Party United States Department of Justice & Defendant Thomas Stickrath (Attachments: # <u>1</u> Appendix A -- Sept 24, 2009 Letter from Monitor Cohen) (Tayloe, Benjamin) Modified on 9/30/2009 to correct text & filers (kk2). (Entered: 09/29/2009)
09/29/2009	<u>144</u>	Position of the Monitor Regarding <u>143</u> Joint Notice to the Court Regarding the Monitor's Resignation in U.S. V. Ohio, and Motion to Modify Briefing Schedule. (pes1) Modified on 9/30/2009 to add document link (kk2). (Entered: 09/29/2009)
09/29/2009		MOTION to Modify Briefing Schedule by all Plaintiffs, Defendant Thomas Stickrath & Interested Party United States Department of Justice. SEE DOCKET # <u>143</u> FOR DOCUMENT (kk2) (Entered: 09/30/2009)

10/02/2009	<u>145</u>	NOTICE of Substitution of Counsel by Plaintiff S.H and all other similarly situated (Gerhardstein, Alphonse) Modified on 10/5/2009 to clarify text (kk2). (Entered: 10/02/2009)
10/02/2009	<u>146</u>	NOTICE OF WITHDRAWAL OF DOCUMENT 144 by Monitor Fred Cohen. (pes1) (Entered: 10/02/2009)
10/05/2009	<u>147</u>	ORDER holding in Abeyance re <u>143</u> MOTION to Modify Briefing Schedule. Signed by Judge Algenon L. Marbley on 10/05/2009. (cw) Modified on 10/6/2009 to clarify text (kk2). (Entered: 10/05/2009)
10/09/2009	<u>148</u>	NOTICE Regarding Monitor's Resignation in U.S. v. Ohio by all parties. (Tayloe, Benjamin) Modified on 10/13/2009 to correct text &filers (kk2). (Entered: 10/09/2009)
10/13/2009	<u>149</u>	Proposed STIPULATION re: Motion for Specific Performance by Plaintiffs &Defendants. (Gerhardstein, Alphonse) Modified on 10/14/2009 to correct text &filers (kk2). (Entered: 10/13/2009)
10/14/2009	<u>150</u>	STIPULATION AND ORDER re: <u>138</u> Motion for Specific Performance. The parties stipulate that the matter is resolved. Signed by Judge Algenon L. Marbley on 10/14/2009. (pes1) (Entered: 10/14/2009)
10/14/2009	<u>151</u>	NOTICE of Change of Address by Jennifer M Kinsley (Kinsley, Jennifer) (Entered: 10/14/2009)
10/16/2009	<u>152</u>	ORDER vacating the Court's Scheduling Order (doc. <u>142</u>). The hearing on the Emergency Motion scheduled for 10/21/2009, at 10:00 a.m. is canceled. Signed by Judge Algenon L. Marbley on 10/16/2009. (pes1) (Entered: 10/16/2009)
11/05/2009	<u>153</u>	<p>Transcript of Telephonic Status Conference Proceedings held on 9/24/09, before Judge Algenon L. Marbley. Court Reporter/Transcriber Shawna Evans, Telephone number 614-719-3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/23/2009. Redacted Transcript Deadline set for 12/3/2009. Release of Transcript Restriction set for 2/1/2010. (jcw) (Entered: 11/05/2009)</p>
12/01/2009	<u>154</u>	<p>Transcript of Telephonic Status Conference held on 11/16/2009, before Judge Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614-719-3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 12/22/2009. Redacted Transcript Deadline set for 1/4/2010. Release of Transcript Restriction set for 3/1/2010. (pes1) (Entered: 12/01/2009)</p>
12/15/2009	<u>155</u>	ORDER ADOPTING Proposed Modifications to the Stipulation for Injunctive Relief. Signed by Judge Algenon L. Marbley on 12/15/2009. (cw) (Entered: 12/15/2009)

12/15/2009	<u>156</u>	ORDER finding as moot <u>143</u> Motion to Modify Briefing Schedule. Signed by Judge Algenon L. Marbley on 12/15/2009. (cw) (Entered: 12/15/2009)
02/05/2010	<u>157</u>	NOTICE: Mediation Conference set for 2/17/2010 @ 9:30am in chambers before Magistrate Judge Terence P Kemp – (wh1) (Entered: 02/05/2010)
02/17/2010		Mediation Conference held on 2/17/2010 before Magistrate Judge Terence P. Kemp. (jv) (Entered: 02/18/2010)
02/22/2010	<u>158</u>	ORDER SETTING Status Conference for 2/24/2010 at 10:00 AM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 2/10/2010. (cw) (Entered: 02/22/2010)
02/26/2010	<u>159</u>	ORDER. Signed by Judge Algenon L. Marbley on 2/26/2010. (Attachments: # 1 Attachment 1) (cw) (Entered: 02/26/2010)
02/26/2010	<u>160</u>	ORDER. Signed by Judge Algenon L. Marbley on 2/26/2010. (Attachments: # <u>1</u> Attachment 1) (cw) (Entered: 02/26/2010)
02/26/2010		Notice of Correction: Doc. # 159 removed because it improperly contained confidential information. (cw) (Entered: 02/26/2010)
03/01/2010	<u>161</u>	NOTICE of Substitution of Counsel by Angelina N Jackson for all Plaintiffs (Jackson, Angelina) Modified on 3/2/2010 to clarify text (kk2). (Entered: 03/01/2010)
03/03/2010	<u>162</u>	NOTICE of Compliance re <u>160</u> Order by Defendant Thomas Stickrath (Attachments: # <u>1</u> Exhibit A, Summaries) (Holloway, J) Modified on 3/4/2010 to clarify text (kk2). (Entered: 03/03/2010)
03/09/2010	<u>163</u>	MOTION for Order to <i>Grant Relief from Court Order; Motion for Extension of Time in the Alternative</i> by Defendant Thomas Stickrath. (Attachments: # <u>1</u> Exhibit A, Declaration of Chris Money) (Holloway, J) (Entered: 03/09/2010)
03/15/2010	<u>164</u>	MOTION for Order to <i>Secure Compliance With Stipulation Terms Regarding Education and Related Matters</i> by all Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 – CRAV Policy Description, # <u>2</u> Exhibit 2 – Turner Memo to Cohen 11/24/09, # <u>3</u> Exhibit 3 – Tecumseh–ORV Education Monitoring Visit Report, # <u>4</u> Exhibit 4 – Ralph Starkey Education Monitoring Visit September 8–10 2009, # <u>5</u> Exhibit 5 – Indian River Education Team Report, Fall 2009, # <u>6</u> Exhibit 6 – DYS Data Sheet, # <u>7</u> Exhibit 7 – Emails between Cohen and Gerhardstein, # <u>8</u> Exhibit 8 – Gerhardstein Letter to Castle 12/12/08, # <u>9</u> Exhibit 9 – Memo Sutherland to Money 6/10/09, # <u>10</u> Exhibit 10 – Blevins to Sutherland Email 10/14/09, # <u>11</u> Exhibit 11 – DYS Response to Crow Questions, # <u>12</u> Exhibit 12 – Tecumseh–ORV Education Monitoring Visit Fall 2009 Supplement, # <u>13</u> Exhibit 13 – Dispute Resolution Letter 12/9/09, # <u>14</u> Exhibit 14 – Gerhardstein Letter to Cohen 2/18/10, # <u>15</u> Exhibit 15 – Burnes Letter to Cohen 3/4/10, # <u>16</u> Exhibit 16 – SOP 303.01.05, # <u>17</u> Exhibit 17 – Affidavit of Peter Leone) (Gerhardstein, Alphonse) Modified on 3/16/2010 to correct filers (kk2). (Entered: 03/15/2010)
03/17/2010	<u>165</u>	ORDER granting <u>163</u> Alternative Motion for an Extension of Time. Signed by Judge Algenon L. Marbley on 3/17/2010. (cw) (Entered: 03/17/2010)
03/17/2010	<u>166</u>	ORDER directing Defendant to submit any response to Plaintiff's Motion re <u>164</u> MOTION for Order to <i>Secure Compliance With Stipulation Terms Regarding Education and Related Matters</i> by March 24, 2010. Signed by Judge Algenon L. Marbley on 3/17/2010. (cw) Modified on 3/18/2010 to fix typo (kk2). (Entered: 03/17/2010)
03/17/2010	<u>167</u>	**SEALED** Transcript of Status Conference Proceedings held on 2/24/2010, before Judge Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614–719–3316. (pes1) (Entered: 03/17/2010)
03/17/2010	<u>168</u>	Transcript of Status Conference Proceedings held on 2/24/2010, before Judge Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614–719–3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.

		<p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 4/7/2010. Redacted Transcript Deadline set for 4/19/2010. Release of Transcript Restriction set for 6/15/2010. (pes1) (Entered: 03/17/2010)</p>
03/18/2010		Set/Reset Deadlines as to <u>164</u> MOTION for Order to <i>Secure Compliance With Stipulation Terms Regarding Education and Related Matters</i> – Responses due by 3/24/2010 per #166 (order) (kk2) (Entered: 03/18/2010)
03/25/2010	<u>169</u>	NOTICE of Dismissal Without Prejudice of <u>164</u> Motion for Specific Performance to <i>Secure Compliance with Stipulation Terms Regarding Education and Related Matters</i> by Plaintiff S.H and all other similarly situated (Gerhardstein, Alphonse) Modified on 3/29/2010 to correct text &add document link (kk2). (Entered: 03/25/2010)
04/01/2010	<u>170</u>	NOTICE of Proposed Stipulated Judgment Entry for Fees Incurred by Class Counsel in 2009 by Defendant Thomas Stickrath &all Plaintiffs (Holloway, J) Modified on 4/2/2010 to correct text &filers (kk2). (Entered: 04/01/2010)
04/02/2010	<u>171</u>	STIPULATED JUDGMENT ENTRY FOR FEES INCURRED BY CLASS COUNSEL IN 2009. Signed by Judge Algenon L. Marbley on 04/02/2010. (cw) (Entered: 04/02/2010)
04/09/2010	<u>172</u>	NOTICE of Compliance with Court Order (Doc. <u>165</u>) by Defendant Thomas Stickrath (Attachments: # <u>1</u> Index to Exhibit B) (Holloway, J) Modified on 4/12/2010 to clarify text (kk2). (Entered: 04/09/2010)
04/09/2010	<u>173</u>	Unopposed MOTION for Order to <i>Permit Defendant to Manually File Exhibit B</i> re <u>172</u> Notice of Compliance by Defendant Thomas Stickrath. (Holloway, J) Modified on 4/12/2010 to clarify text &add document link (kk2). (Entered: 04/09/2010)
04/12/2010	<u>174</u>	ORDER granting <u>173</u> Motion for Order for Leave to File Documents Manually. Signed by Judge Algenon L. Marbley on 4/12/2010. (cw) (Entered: 04/12/2010)
04/13/2010	<u>175</u>	NOTICE of Manually Filing Exhibit B re <u>172</u> Notice of Compliance with Court Order by Defendant Thomas Stickrath (Holloway, J) Modified on 4/14/2010 to clarify text (kk2). (Entered: 04/13/2010)
04/13/2010		***Manual Filing of Exhibit B, in CD format, re <u>172</u> Notice of Compliance with Court Order has been filed with the Clerk's Office. (er1) Modified on 4/14/2010 to clarify text (kk2). (Entered: 04/13/2010)
04/14/2010	<u>176</u>	Letter from Monitor Fred Cohen requesting extension of time to file Annual Report. (pes1) (Entered: 04/14/2010)
04/14/2010	<u>177</u>	ORDER granting extension of time to file second annual report re <u>176</u> Letter. Signed by Judge Algenon L. Marbley on 04/14/2010. (cw) (Entered: 04/14/2010)
06/02/2010	<u>178</u>	NOTICE of Supplemental Notice of Compliance with Court Order re <u>172</u> by Defendant Thomas Stickrath (Attachments: # <u>1</u> Exhibit A, Ast Declaration, # <u>2</u> Exhibit B, Monitor Cohen Email) (Holloway, J) Modified on 6/3/2010 to clarify text (kk2). (Entered: 06/02/2010)
06/04/2010	<u>179</u>	ORDER SETTING a Show Cause Hearing for 7/1/2010 @ 09:00 AM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 06/04/2010. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5) (cw) (Entered: 06/04/2010)
06/14/2010	<u>180</u>	ORDER re: Show Cause. Signed by Judge Algenon L. Marbley on 06/14/2010. (cw) (Entered: 06/14/2010)

06/17/2010	<u>181</u>	ORDER SETTING Status Conference for 6/22/2010 @ 3:30 PM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 06/17/2010. (cw) (Entered: 06/17/2010)
06/24/2010	<u>182</u>	MOTION for Order to <i>Grant Protective Order</i> by Defendant Thomas Stickrath. (Attachments: # <u>1</u> Exhibit A, Email of Parties' Agreement) (Holloway, J) (Entered: 06/24/2010)
06/24/2010	<u>183</u>	NOTICE of <i>Compliance</i> re <u>180</u> Order by Defendant Thomas Stickrath (Holloway, J) Modified on 6/25/2010 to clarify text (kk2). (Entered: 06/24/2010)
06/24/2010	<u>184</u>	PROTECTIVE ORDER FOR THE PROTECTION OF CONFIDENTIAL INFORMATION, granting <u>182</u> Motion for Order to Grant Protective Order. Signed by Judge Algenon L. Marbley on 06/24/2010. (cw) (Entered: 06/24/2010)
06/25/2010	<u>185</u>	NOTICE of <i>Delivery of Documents for In Camera Review</i> re <u>180</u> Order by Defendant Thomas Stickrath (Holloway, J) Modified on 6/28/2010 to clarify text (kk2). (Entered: 06/25/2010)
06/29/2010	<u>186</u>	Order. Internal documents regarding meal refusal policy due by June 24, 2010. Rescheduling the hearing on the Order to show cause for 7/14/2010 at 9:00 a.m. before the Honorable Algenon L. Marbley, Courtroom 1. Opening briefs due by 7/2/2010 and memoranda contra due by 7/9/2010. Signed by Judge Algenon L. Marbley on 06/29/2010. (cw1) (Additional attachment(s) added on 6/29/2010: # <u>1</u> Attachment 1) (cw1). (Entered: 06/29/2010)
06/30/2010	<u>187</u>	SECOND ANNUAL REPORT BY MONITOR FRED COHEN. (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) (pes1) (Entered: 06/30/2010)
07/01/2010	<u>188</u>	ORDER SETTING TIME FOR RESPONSE TO <u>187</u> Monitor's Second Report. The parties have until 7/14/2010 to file responses or objections to the report. Signed by Judge Algenon L. Marbley on 07/01/2010. (cw) (Entered: 07/01/2010)
07/01/2010	<u>189</u>	NOTICE of <i>Filing Pre-Hearing Brief Regarding Show Cause Hearing</i> by Defendant Thomas Stickrath (Holloway, J) Modified on 7/12/2010 to clarify text (kk2) (Entered: 07/01/2010)
07/12/2010	<u>190</u>	MOTION for Extension of Time to <i>Respond to 187 Second Annual Report of Monitor and Motion to File Hearing Brief Instanter</i> by all Plaintiffs. New date requested 7/23/2010. (Attachments: # <u>1</u> Plaintiffs' Response to Defendant's Pre-Hearing Brief Regarding the Show Cause Hearing, # <u>2</u> Declaration of Al Gerhardstein, # <u>3</u> Declaration of Kim Tandy, # <u>4</u> Declaration of Derek Van Hoose) (Gerhardstein, Alphonse) Modified on 7/13/2010 to correct text (kk2). (Entered: 07/12/2010)
07/12/2010	<u>191</u>	NOTICE of <i>Supplement</i> re <u>189</u> Pre-Hearing Brief by Defendant Thomas Stickrath (Attachments: # <u>1</u> Exhibit Chris Baker Declaration, # <u>2</u> Exhibit Carrolton Daniels Declaration, # <u>3</u> Exhibit James Darnell Declaration, # <u>4</u> Exhibit Carla French Declaration and Mary Clay Declaration, # <u>5</u> Exhibit Gwen Randle Declaration) (Holloway, J) Modified on 7/13/2010 to clarify text (kk2). (Entered: 07/12/2010)
07/12/2010	<u>192</u>	NOTICE of <i>Supplemental Compliance with the Courts 160 February 26, 2010 Order</i> by Defendant Thomas Stickrath (Attachments: # <u>1</u> Exhibit A, Slagle Declaration, # <u>2</u> Exhibit B, Ast Declaration) (Holloway, J) Modified on 7/13/2010 to clarify text & add doc link (kk2) (Entered: 07/12/2010)
07/12/2010	<u>193</u>	Response to <i>Plaintiffs Pre-Hearing Brief; Plaintiffs' Motion to File Instanter and 190 Plaintiffs' Motion for Extension to Respond to Monitor's Report</i> by Defendant Thomas Stickrath. (Holloway, J) Modified on 7/13/2010 to add doc link (kk2) (Entered: 07/12/2010)
07/12/2010	<u>194</u>	NOTICE of <i>First Supplement to Notice of Delivery of Documents for In Camera Review</i> by Defendant Thomas Stickrath (Holloway, J) Modified on 7/13/2010 to clarify text (kk2) (Entered: 07/12/2010)
07/12/2010	<u>195</u>	NOTICE of <i>Recall of Inadvertently Produced Documents</i> by Defendant Thomas Stickrath (Holloway, J) Modified on 7/13/2010 to clarify text (kk2) (Entered: 07/12/2010)

07/12/2010	<u>196</u>	MOTION for Extension of Time to Respond to <u>187</u> Monitors Second Annual Report by Defendant Thomas Stickrath. New date requested 7/23/2010. (Holloway, J) Modified on 7/13/2010 to clarify text & add doc link (kk2) (Entered: 07/12/2010)
07/13/2010	<u>197</u>	ORDER granting <u>190</u> Motion to File Hearing Brief Instantly and for Extension of Time to Respond to Second Annual Report; granting <u>196</u> Motion for Extension of Time to Respond to Second Annual Report. Parties shall submit any responses or objections to the Second Annual Report by 7/28/2010. Signed by Judge Algenon L. Marbley on 07/13/2010. (cw) (Entered: 07/13/2010)
07/13/2010	<u>198</u>	Second NOTICE of Supplemental Compliance with the Court's <u>160</u> Order by Defendant Thomas Stickrath (Attachments: # <u>1</u> Exhibit A, Slagle Declaration) (Holloway, J) Modified on 7/14/2010 to clarify text & add doc link (kk2) (Entered: 07/13/2010)
07/13/2010	<u>199</u>	Second NOTICE of Supplement to <u>189</u> Pre-Hearing Brief Regarding Show Cause Hearing by Defendant Thomas Stickrath (Holloway, J) Modified on 7/14/2010 to clarify text & add doc link (kk2) (Entered: 07/13/2010)
07/13/2010	<u>200</u>	OBJECTION to the Show Cause Hearing by Defendant Thomas Stickrath (Holloway, J) Modified on 7/14/2010 to clarify text (kk2). (Entered: 07/13/2010)
07/15/2010	<u>201</u>	ORDER granting <u>196</u> Defendants' MOTION for Extension of Time. The parties are to submit any responses or objections to the <u>187</u> Second Annual Report by July 28, 2010. Signed by Judge Algenon L. Marbley on 07/15/2010. (cw) (Entered: 07/15/2010)
07/16/2010	<u>202</u>	ORDER: Parties are to submit the new policy on meal refusals by 7/30/2010. Signed by Judge Algenon L. Marbley on 7/16/2010. (cw) (Entered: 07/16/2010)
07/28/2010	<u>203</u>	NOTICE of Filing Response to the <u>187</u> Monitors Second Annual Report by Defendant Thomas Stickrath (Holloway, J) Modified on 7/29/2010 to correct text & add doc link (kk2) (Entered: 07/28/2010)
07/28/2010	<u>204</u>	*** STRICKEN per Order by Judge Marbley on 8/30/2010, doc 217 *** NOTICE of Filing Response to <u>187</u> Second Annual Report of the Monitor by all Plaintiffs (Attachments: # <u>1</u> Exhibit A-1, # <u>2</u> Exhibit A-2) (Gerhardstein, Alphonse) Modified on 7/29/2010 to clarify text (kk2) (Entered: 07/28/2010)
07/29/2010	<u>205</u>	Amended NOTICE of Response to <u>187</u> Second Annual Report of Monitor by all Plaintiffs (Attachments: # <u>1</u> Exhibit A-1, # <u>2</u> Exhibit A-2) (Gerhardstein, Alphonse) Modified on 7/30/2010 to clarify text & correct doc link (kk2) (Entered: 07/29/2010)
07/30/2010	<u>206</u>	MOTION to Strike <u>204</u> Response to Second Annual Report of the Monitor by all Plaintiffs. Responses due by 8/27/2010 (Gerhardstein, Alphonse) Modified on 8/2/2010 to clarify text (kk2) (Entered: 07/30/2010)
07/30/2010	<u>207</u>	NOTICE of Compliance with the Court's <u>202</u> July 16, 2010, Order by Defendant Thomas Stickrath (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A, Policy, # <u>3</u> Exhibit B, Training Material) (Holloway, J) (Entered: 07/30/2010)
08/03/2010	<u>208</u>	Renewed MOTION for Specific Performance to Secure Compliance With Stipulation Terms Regarding Education and Related Matters filed by all Plaintiffs (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit) (Gerhardstein, Alphonse) Modified on 8/4/2010 to correct text & ECF filing event (kk2) (Entered: 08/03/2010)
08/03/2010	<u>209</u>	Monitor's Response to Defendants' Response to the Monitor's Second Annual Report. (pes1) (Entered: 08/03/2010)
08/03/2010	<u>210</u>	ORDER Defendants shall submit their response to Plaintiffs' <u>208</u> Renewed Motion by 8/13/2010. Signed by Judge Algenon L. Marbley on 08/03/2010. (cw) (Entered: 08/03/2010)
08/04/2010		Notice of Correction: Docket text of <u>208</u> corrected to read as follows – "Renewed MOTION for Specific Performance to Secure Compliance With Stipulation Terms Regarding Education and Related Matters." Document is a motion that was incorrectly filed as a notice. (kk2) (Entered: 08/04/2010)

08/04/2010		Set/Reset Deadlines as to <u>208</u> Renewed MOTION for Specific Performance to Secure Compliance With Stipulation Terms Regarding Education and Related Matters – Responses due by 8/13/2010 (kk2) (Entered: 08/04/2010)
08/11/2010	<u>211</u>	NOTICE of Appearance of Co–Counsel James P. Burnes and Laura G. Anthony by Defendant Thomas Stickrath (Burnes, James) Modified on 8/12/2010 to clarify text (kk2) (Entered: 08/11/2010)
08/11/2010	<u>212</u>	MOTION for Extension of Time to File Response/Reply re <u>208</u> Renewed MOTION for Specific Performance by Defendant Thomas Stickrath. New date requested 8/20/2010. (Burnes, James) Modified on 8/12/2010 to correct text, ECF event & add doc link to mtn (kk2) (Entered: 08/11/2010)
08/11/2010	<u>213</u>	Reply re <u>203</u> NOTICE of Filing Response to the <u>187</u> Monitors Second Annual Report by All Plaintiffs. (Attachments: # <u>1</u> Appendix A: Chart of Community Based Initiatives, Release and Re–Entry Issues, # <u>2</u> Appendix B: Chart of Policies and Procedures, Training, Intake, Assessment, Housing, and Classification Issues, # <u>3</u> Appendix C: Chart of Use of Force, Safe Environment, Crisis Management, Restraint, and Investigation Issues, # <u>4</u> Appendix D: Chart of Mental Health, Medical, and Dental Issues, # <u>5</u> Appendix E: Chart of Education, Discipline, and Miscellaneous Stipulation Issues, # <u>6</u> Appendix F: Martinez and Roush ORVJCF Report March 2010, # <u>7</u> Appendix G: Martinez and Roush CHJCF Report April 2010, # <u>8</u> Appendix H: Wills and Peterson ORVJCF Report March 201) (Gerhardstein, Alphonse) (Entered: 08/11/2010)
08/12/2010	<u>214</u>	ORDER granting in part <u>212</u> Motion for Extension of Time to File Response/Reply. Defendant shall have until 8/18/2010 to submit a response to Plaintiff's <u>208</u> Renewed Motion for Specific Performance. Signed by Judge Algenon L. Marbley on 08/12/2010. (cw) (Entered: 08/12/2010)
08/13/2010		Set/Reset Deadlines as to <u>208</u> Renewed MOTION for Specific Performance to Secure Compliance With Stipulation Terms Regarding Education and Related Matters – Responses due by 8/18/2010 (kk2) (Entered: 08/13/2010)
08/18/2010	<u>215</u>	Cross–Motion to Enforce Terms <u>208</u> of Stipulation Regarding Educational Services by Defendant Thomas Stickrath. (Attachments: # <u>1</u> Exhibit Affidavit of MT Schwartz, # <u>2</u> Exhibit Affidavit of Brenda Cronin, # <u>3</u> Exhibit Affidavit of Jerry McGlone, # <u>4</u> Exhibit Affidavit of Marcella L. Sutherland, # <u>5</u> Exhibit Affidavit of Hyacinth Macintosh, # <u>6</u> Exhibit Affidavit of Laura Dolan) (Burnes, James) Modified text and event on 8/19/2010 (er1). (Entered: 08/18/2010)
08/24/2010	<u>216</u>	RESPONSE in Opposition re <u>215</u> CROSS–MOTION to Enforce Terms filed by Plaintiff S.H and all other similarly situated. (Gerhardstein, Alphonse) (Entered: 08/24/2010)
08/30/2010	<u>217</u>	ORDER granting <u>206</u> Motion to Strike doc. <u>204</u> from the record. Signed by Judge Algenon L. Marbley on 08/30/2010. (cw) (Entered: 08/30/2010)
08/30/2010	<u>218</u>	ORDER: Monitor, Fred Cohen, will conduct an investigation into the issues addressed in the parties motions re <u>208</u> Renewed MOTION for Specific Performance to Secure Compliance With Stipulation Terms Regarding Education and Related Matters a& <u>215</u> CROSS–MOTION to Enforce Terms. It is further ORDERED that by October 15, 2010, Monitor Cohen will submit to this Court a Report and Recommendation as to the resolution of the issues raised in the cross motions. Signed by Judge Algenon L. Marbley on 08/30/2010. (cw) (Entered: 08/30/2010)
09/10/2010	<u>219</u>	NOTICE re <u>213</u> Plaintiffs Reply to Defendants Notice of Filing Response to Second Annual Report of Monitor by Defendant Thomas Stickrath (Holloway, J) Modified on 9/13/2010 to clarify text (kk2) (Entered: 09/10/2010)
10/06/2010	<u>220</u>	Report and Recommendations on Dispute Resolution: Education by Fred Cohen, Monitor (Attachments: # <u>1</u> Appendix A – Table of Contents, # <u>2</u> Appendix A – Document 1, # <u>3</u> Appendix A – Document 2 part 1, # <u>4</u> Appendix A – Document 2 part 2, # <u>5</u> Appendix A – Document 3, # <u>6</u> Appendix A – Document 4, # <u>7</u> Appendix A – Document 5, # <u>8</u> Appendix A – Document 6, # <u>9</u> Appendix A – Document 7, # <u>10</u> Appendix A – Document 8, # <u>11</u> Appendix A – Document 9, # <u>12</u> Appendix A – Document 10, # <u>13</u> Appendix A – Document 11, # <u>14</u> Appendix

		A – Document 12) (pes1) (Entered: 10/06/2010)
10/07/2010	<u>221</u>	MOTION to Dismiss Fred Cohen as Monitor re <u>108</u> Court Approved Stipulated Injunction filed by Plaintiffs (Gerhardstein, Alphonse) Modified on 10/8/2010 to clarify text (kk2) (Entered: 10/07/2010)
10/07/2010	<u>222</u>	ORDER Setting Hearing on Motion re <u>221</u> MOTION to Dismiss Fred Cohen as Monitor : Motion Hearing set for 10/25/2010 @ 02:00 PM in Courtroom 1 – Columbus before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 10/07/2010. (cw) Modified on 10/8/2010 to clarify text (kk2) (Entered: 10/07/2010)
10/14/2010	<u>223</u>	NOTICE of Appearance of Counsel on Behalf of Monitor Fred Cohen. (pes1) (Entered: 10/14/2010)
10/18/2010	<u>224</u>	Witness List by Defendant Thomas Stickrath. (Holloway, J) (Entered: 10/18/2010)
10/18/2010	<u>225</u>	Witness List by Plaintiffs B.F., D.J. &S.W. (Gerhardstein, Alphonse) Modified on 10/19/2010 to clarify text (kk2) (Entered: 10/18/2010)
10/18/2010	<u>226</u>	Witness List, Motion Requesting for Additional Days for the Scheduled Hearing, and Notice of the Filing of Five (5) Declarations by Monitor Fred Cohen. (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) (er1) (Entered: 10/18/2010)
10/19/2010	<u>227</u>	Objection re <u>220</u> Report and Recommendations on Dispute Resolution: Education by Plaintiffs B. F., D.J &S.W. (Gerhardstein, Alphonse) Modified on 10/20/2010 to clarify text (kk2) (Entered: 10/19/2010)
10/19/2010	<u>228</u>	RESIGNATION of Monitor Fred Cohen. (pes1) (Entered: 10/19/2010)
10/20/2010	<u>229</u>	Response re <u>228</u> <i>Response to Resignation of Monitor</i> by Plaintiffs B. F., D.J, &S.W. (Gerhardstein, Alphonse) Modified on 10/21/2010 to clarify text (kk2) (Entered: 10/20/2010)
10/20/2010	<u>230</u>	Transition Request by Fred Cohen. (pes1) (Entered: 10/20/2010)
10/21/2010	<u>231</u>	ORDER finding as moot <u>221</u> Motion to Dismiss Fred Cohen as Monitor; ACCEPTING <u>228</u> Mr. Cohen's offer of resignation; GRANTING <u>230</u> Transition Request; Vincent Nathan is appointed as the Interim Monitor. The parties shall each submit for the Court's approval two candidates for the position of Monitor on or before November 19, 2010. Signed by Judge Algenon L. Marbley on 10/21/2010. (cw) (Entered: 10/21/2010)
10/21/2010	<u>232</u>	NOTICE of Appearance by Rashida Jamila Ogletree for Interested Party United States Department of Justice (Ogletree, Rashida) (Entered: 10/21/2010)
10/22/2010	<u>233</u>	NOTICE of Filing Exhibits re <u>227</u> Objection re <u>220</u> Report and Recommendations on Dispute Resolution: Education by Plaintiffs B. F., D.J, &S.W. (Attachments: # <u>1</u> Exhibit Class Counsel Comments, # <u>2</u> Exhibit Class Counsel Comments) (Gerhardstein, Alphonse) Modified on 10/25/2010 to clarify text (kk2) (Entered: 10/22/2010)
10/25/2010	<u>234</u>	Objection in Part re <u>220</u> <i>Monitor's Report and Recommendation</i> by Defendant Thomas Stickrath. (Holloway, J) Modified on 10/26/2010 to clarify text (kk2) (Entered: 10/25/2010)
11/05/2010	<u>235</u>	ORDER directing Mr. Cohen to have no further contact with DYS regarding this matter, unless Mr. Cohen secures the prior approval of the Interim Monitor. Signed by Judge Algenon L. Marbley on 11/5/2010. (Attachments: # <u>1</u> Attachment: Email) (cw) Modified on 11/8/2010 to fix typo (kk2) (Entered: 11/05/2010)
11/05/2010	<u>236</u>	Unopposed MOTION for Extension of Time to Respond to <u>220</u> <i>Plaintiffs Objections to 227 Report and Recommendations of Monitor Re: Education Dispute</i> by Defendant Thomas Stickrath. New date requested 11/12/2010. (Holloway, J) Modified on 11/8/2010 to clarify text & add doc links (kk2) (Entered: 11/05/2010)
11/06/2010	<u>237</u>	Reply re <u>234</u> Objection in Part re <u>220</u> <i>Monitor's Report and Recommendation</i> by Plaintiffs B. F., D.J &S.W. (Branch, Jennifer) Modified on 11/8/2010 to correct

		text & add doc links (kk2) (Entered: 11/06/2010)
11/10/2010	<u>238</u>	ORDER granting <u>236</u> Motion for Extension of Time. Defendant Stickrath shall have until November 12, 2010 to submit a response to Plaintiffs' Objections. Signed by Judge Algenon L. Marbley on 11/10/2010. (cw) (Entered: 11/10/2010)
11/12/2010	<u>239</u>	Response re <u>227</u> Objection re <u>220</u> Report and Recommendations on Dispute Resolution by Defendant Thomas Stickrath. (Attachments: # <u>1</u> Exhibit MT Schwartz Declaration with Attachments, # <u>2</u> Exhibit Michelle L. Fitzhugh Declaration, # <u>3</u> Exhibit Laura Dolan Declaration with Attachments, # <u>4</u> Exhibit Martha Spohn Declaration, # <u>5</u> Exhibit Amy Ast Declaration, # <u>6</u> Exhibit Jerry McGlone Declaration) (Holloway, J) Modified on 11/15/2010 to clarify text (kk2) (Entered: 11/12/2010)
11/19/2010	<u>240</u>	MOTION for Order to <i>Substitute Declarations Attached to Defendant's Response to Plaintiffs Objections to the Monitors Report and Recommendation (Doc. 239)</i> by Defendant Thomas Stickrath. (Attachments: # <u>1</u> Exhibit 1, Swartz Declaration, # <u>2</u> Exhibit 2, Fitzhugh Declaration, # <u>3</u> Exhibit 3, Dolan Declaration, # <u>4</u> Exhibit 4, Spohn Declaration, # <u>5</u> Exhibit 5, Ast Declaration, # <u>6</u> Exhibit 6, McGlone Declaration) (Holloway, J) (Entered: 11/19/2010)
11/19/2010	<u>241</u>	ORDER granting <u>240</u> Motion for Order to Substitute Declarations. Signed by Judge Algenon L. Marbley on 11/19/2010. (cw) (Entered: 11/19/2010)
12/17/2010	<u>242</u>	MOTION for <i>Status Conference</i> by Plaintiffs B.F., D.J. & S.W. (Gerhardstein, Alphonse) Modified on 12/20/2010 to clarify text (kk2) (Entered: 12/17/2010)
12/21/2010	<u>243</u>	ORDER appointing Will Harrell as the Monitor for this case. Mr. Harrell is vested with the full powers and responsibilities of the role of Monitor as established by the Stipulation. Vincent Nathan's service as Interim Monitor are concluded. Re <u>228</u> Notice (Other- Resignation) filed by Fred Cohen, <u>231</u> Order on Motion for Miscellaneous Relief. Signed by Judge Algenon L. Marbley on 12/21/2010. (cw) (Entered: 12/21/2010)
01/06/2011	<u>244</u>	ORDER granting <u>242</u> Motion for Hearing. Telephonic Status Conference set for 1/13/2011 at 2:00 p.m. before the Honorable Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 1/6/2011. (cw1) (Entered: 01/06/2011)
01/21/2011	<u>245</u>	NOTICE of <i>Filing Proposed Order (related Doc.242)</i> by Plaintiffs B. F., D.J & S.W. (Attachments: # <u>1</u> Text of Proposed Order) (Gerhardstein, Alphonse) Modified on 1/24/2011 to clarify text (kk2) (Entered: 01/21/2011)
01/25/2011	<u>246</u>	AGREED ORDER. Signed by Judge Algenon L. Marbley on 1/25/2011. (cw) (Entered: 01/25/2011)
02/03/2011	<u>247</u>	ORDER APPROVING AND ADOPTING the new policy addressing the meal refusal issue. Signed by Judge Algenon L. Marbley on 2/3/2011. (pes1) (Entered: 02/03/2011)
02/25/2011	<u>248</u>	Transcript of Telephonic Status Conference held on 1/13/11, before Judge Algenon L Marbley. Court Reporter/Transcriber Shawna J Evans, Telephone number 614-719-3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms - Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 3/18/2011. Redacted Transcript Deadline set for 3/28/2011. Release of Transcript Restriction set for 5/26/2011. (jr1) (Entered: 02/25/2011)
03/28/2011	<u>249</u>	ORDER: DENYING Plaintiffs' objections to Recommendations 2, 7, 8 & 11; GRANTING IN PART Plaintiffs' objections to Recommendations 3 & 10

		&GRANTING Plaintiffs' objections to Recommendation 1. Further, the Court DENIES Defendant's objection to Recommendation 3(e) &DENIES AS MOOT Plaintiffs' motion for a declaration of the meaning of Paragraph 256(b). The Court ADOPTS the <u>220</u> Report &Recommendation as modified &embodied in the Appendix to this Order. Signed by Judge Algenon L. Marbley on 3/28/2011. (kjm1) (Entered: 03/28/2011)
03/29/2011	<u>250</u>	ORDER: DENYING <u>203</u> Defendant's Objection to <u>187</u> Monitor Cohen's Second Annual Report &GRANTING IN PART <u>205</u> & <u>213</u> Plaintiff's Objections to <u>187</u> Monitor Cohen's Second Annual Report. Monitor Harrell is ORDERED to file the experts reports relied upon in the Second Annual Report within sixty (60) days. The Court ADOPTS the Second Annual Report, as written, subject to amendment by the forthcoming supplemental reports. Further, the Court ORDERS Monitor Harrell to file a Third Annual Report by 12/31/2011. Signed by Judge Algenon L. Marbley on 3/29/2011. (kjm1) (Entered: 03/29/2011)
04/14/2011	<u>251</u>	NOTICE of Proposed Stipulated Judgment Entry for Fees Incurred by Class Counsel for Period 2/1/10–1/31/11 by All Plaintiffs &Defendant Thomas Stickrath. (Gerhardstein, Alphonse) Modified on 4/15/2011 to correct text &filers (kk2). (Entered: 04/14/2011)
04/14/2011	<u>252</u>	NOTICE of Substitution of Party by Defendant Thomas Stickrath (Holloway, J) Modified on 4/15/2011 to clarify text (kk2) (Entered: 04/14/2011)
04/14/2011	<u>253</u>	Amended NOTICE of Substitution of Party to Correct Typographical Error re <u>252</u> Notice of Substitution of Party by Defendant Thomas Stickrath (Holloway, J) Modified on 4/15/2011 to correct text (kk2) (Entered: 04/14/2011)
04/20/2011	<u>254</u>	STIPULATED JUDGMENT ENTRY FOR FEES INCURRED BY CLASS COUNSEL FOR PERIOD 2/1/10 – 1/31/11. Signed by Judge Algenon L. Marbley on 04/20/2011. (cw) (Entered: 04/20/2011)
04/27/2011	<u>256</u>	<p>Transcript of Show Cause Proceedings (Volume I) held on July 14, 2010 before Judge Algenon L Marbley. Court Reporter/Transcriber Shawna J Evans, Telephone number 614–719–3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 5/18/2011. Redacted Transcript Deadline set for 5/31/2011. Release of Transcript Restriction set for 7/26/2011. (kk2) (Entered: 04/27/2011)</p>
04/27/2011	<u>257</u>	<p>Transcript of Show Cause Proceedings (Volume II) held on July 15, 2010 before Judge Algenon L Marbley. Court Reporter/Transcriber Shawna J Evans, Telephone number 614–719–3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 5/18/2011. Redacted Transcript Deadline set for 5/31/2011. Release of Transcript Restriction set for 7/26/2011. (kk2) (Entered: 04/27/2011)</p>

06/07/2011	<u>258</u>	Expert reports submitted to Monitor Fred Cohen regarding the Second Annual Report. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <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, # <u>14</u> Exhibit 14, # <u>15</u> Exhibit 15, # <u>16</u> Exhibit 16, # <u>17</u> Exhibit 17, # <u>18</u> Exhibit 18, # <u>19</u> Exhibit 19, # <u>20</u> Exhibit 20, # <u>21</u> Exhibit 21, # <u>22</u> Exhibit 22, # <u>23</u> Exhibit 23, # <u>24</u> Exhibit 24, # <u>25</u> Exhibit 25, # <u>26</u> Exhibit 26, # <u>27</u> Exhibit 27, # <u>28</u> Exhibit 28, # <u>29</u> Exhibit 29, # <u>30</u> Exhibit 30, # <u>31</u> Exhibit 31, # <u>32</u> Exhibit 32, # <u>33</u> Exhibit 33, # <u>34</u> Exhibit 34, # <u>35</u> Exhibit 35, # <u>36</u> Exhibit 36, # <u>37</u> Exhibit 37, # <u>38</u> Exhibit 38, # <u>39</u> Exhibit 39, # <u>40</u> Exhibit 40, # <u>41</u> Exhibit 41, # <u>42</u> Exhibit 42, # <u>43</u> Exhibit 43, # <u>44</u> Exhibit 44, # <u>45</u> Exhibit 45, # <u>46</u> Exhibit 46, # <u>47</u> Exhibit 47, # <u>48</u> Exhibit 48, # <u>49</u> Exhibit 49, # <u>50</u> Exhibit 50, # <u>51</u> Exhibit 51, # <u>52</u> Exhibit 52, # <u>53</u> Exhibit 53, # <u>54</u> Exhibit 54, # <u>55</u> Exhibit 55) (pes1) (Entered: 06/07/2011)
06/10/2011	<u>259</u>	STATUS REPORT on <i>ODYS Release Authority</i> by Interested Party Vincent M Nathan. (Nathan, Vincent) (Entered: 06/10/2011)
06/30/2011	<u>260</u>	Stipulation 233 and 234 Status Report (Grievance System) by Monitor William Harrell. (pes1) (Entered: 06/30/2011)
06/30/2011	<u>261</u>	Report regarding the Ohio Department of Youth Services' progress in achieving compliance with Paragraph 111 of the Stipulation (Chronic Care Clinics) by Monitor William Harrell (pes1) (Entered: 06/30/2011)
07/05/2011	<u>262</u>	Reports regarding the Ohio Department of Youth Services' progress in achieving compliance with the Stipulation. (Attachments: # <u>1</u> Stipulation Paragraph 48–52 Status Report (Housing Units), # <u>2</u> Stipulation Paragraphs 187, 190, 196–197, 203, 213–15, 218, 226, 230, 233–34 Status Report (Education)) (pes1) (Entered: 07/05/2011)
07/07/2011	<u>263</u>	ORDER re: <u>258</u> <u>260</u> <u>261</u> <u>262</u> – Parties shall have fourteen days from the date of this order to submit objections to the supplemental reports to the Court. The parties shall have seven day to submit responses to any objections. Signed by Judge Algenon L. Marbley on 7/7/2011. (cw) (Entered: 07/07/2011)
07/20/2011	<u>264</u>	Response to Reports of Monitor and Request for Supplemental Report regarding Attorney Access within <i>DYS Facilities</i> (Docs <u>258</u> , <u>260</u> , <u>261</u> & <u>262</u>) by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) Modified on 7/22/2011 to clarify text (kk2) (Entered: 07/20/2011)
07/20/2011	<u>265</u>	NOTICE of Response to the <i>S.H. Monitor's Supplemental Expert Reports</i> re <u>263</u> Order by Interested Party United States Department of Justice (Dominguez, Silvia) Modified on 7/22/2011 to clarify text (kk2) (Entered: 07/20/2011)
07/20/2011		Response to <i>S.H. Monitor's Supplemental Expert Reports</i> by Interested Party United States Department of Justice. SEE DOCKET <u>265</u> FOR DOCUMENT. This entry is being created to utilize the correct filing event, "Response (non-motion)" which can be found in the "Other Documents" section of CM/ECF. (kk2) (Entered: 07/22/2011)
07/21/2011	<u>266</u>	NOTICE of Defendants Objections re Documents <u>258</u> , <u>260</u> , <u>261</u> , and <u>262</u> by Defendant Harvey J Reed (Holloway, J) Modified on 7/22/2011 to clarify text (kk2) (Entered: 07/21/2011)
07/21/2011	<u>267</u>	MOTION for Protective Order by Defendant Harvey J Reed. (Holloway, J) (Entered: 07/21/2011)
07/21/2011	<u>268</u>	MOTION for Extension of Time to File Exhibits in Support of Objections to Documents <u>258</u> , <u>260</u> , <u>261</u> , and <u>262</u> by Defendant Harvey J Reed. (Holloway, J) Modified on 7/22/2011 to correct text & filing event (kk2) (Entered: 07/21/2011)
07/21/2011		Objection re Documents <u>258</u> , <u>260</u> , <u>261</u> , and <u>262</u> by Defendant Harvey J Reed SEE DOCKET # <u>266</u> FOR DOCUMENT. This entry is being created to utilize the correct filing event, "Objection (non motion)," which can be found in the "Other Documents" section of CM/ECF. (kk2) (Entered: 07/22/2011)

07/27/2011	<u>269</u>	Response to <i>Plaintiff Class and Department of Justices Objections (Documents <u>264</u> and <u>265</u>, respectively)</i> by Defendant Harvey J Reed. (Holloway, J) Modified on 7/28/2011 to clarify text (kk2) (Entered: 07/27/2011)
08/10/2011	<u>270</u>	ORDER granting <u>268</u> Motion for Extension of Time to File Exhibits. The Defendant shall have three business days from the date of this order in which to file supporting documentation to its objections to the supplemental reports. Signed by Judge Algenon L. Marbley on 8/10/2011. (cw1) Modified on 8/11/2011 to clarify text (kk2) (Entered: 08/10/2011)
08/10/2011	<u>271</u>	ORDER granting <u>267</u> Motion for Protective Order. Signed by Judge Algenon L. Marbley on 8/10/2011. (cw1) (Entered: 08/10/2011)
08/15/2011	<u>272</u>	NOTICE of <i>Supplementing Objections to Plaintiff Class and Department of Justices Objections (Docs <u>264</u> and <u>265</u>, respectively)</i> by Defendant Harvey J Reed (Attachments: # <u>1</u> Exhibit 1, Letter, dated July 12, 2010, # <u>2</u> Exhibit 2, 2009 7 Mohican JCF Consultant Response Report DYS Response, # <u>3</u> Exhibit 3, 2009 10 ORVJCF Roush Martinez Report DYS Response, # <u>4</u> Exhibit 4, 2009 8 Training Academy Roush Report DYS Response, # <u>5</u> Exhibit 5, Letter, dated July 12, 2010, # <u>6</u> Exhibit 6, 2010 4 CHJCF Martinez Roush Report DYS Response, # <u>7</u> Exhibit 7, 2010 5 CJCF Martinez Roush Report DYS Response, # <u>8</u> Exhibit 8, 2010 5 ORV Martinez Roush Report DYS Response, # <u>9</u> Exhibit 9, 2010 3 SJCF Martinez Roush Report DYS response, # <u>10</u> Exhibit 10, 2010 6 Training and Staff Development Roush Report DYS Response, # <u>11</u> Exhibit 11, 2009 7 CHJCF Dental Report DYS Response, # <u>12</u> Exhibit 12, 2009 11 CJCF Martin Report DYS Response, # <u>13</u> Exhibit 13, 2010 5 CJCF Martin Report DYS Response., # <u>14</u> Exhibit 14, 2010 5 CJCF Dental Report DYS Response, # <u>15</u> Exhibit 15, 2010 12 CJCF Report Peterson and Wills DYS Response, # <u>16</u> Exhibit 16, 2010 5 CJCF Ava Crow Report DYS Response, # <u>17</u> Exhibit 17, 2009 9 CJCF Ava Crow Report DYS Response, # <u>18</u> Exhibit 18, 2009 10 CJCF Dental Report DYS Response, # <u>19</u> Exhibit 19, 2010 12 CHJCF Steve Martin Report DYS Response, # <u>20</u> Exhibit 20, 2010 3 CHJCF Martin Report DYS Response, # <u>21</u> Exhibit 21, 2009 10 CHJCF Martin Report DYS Response, # <u>22</u> Exhibit 22, 2010 6 CHJCF Dental Report DYS Response, # <u>23</u> Exhibit 23, 2010 CHJCF Medical Peterson DYS Response, # <u>24</u> Exhibit 24, 2010 4 CHJCF Ava Crow Report DYS Response, # <u>25</u> Exhibit 25, 2010 IRJCF Martin DYS Response, # <u>26</u> Exhibit 26, 2010 3 IRJCF Martin Report DYS Response, # <u>27</u> Exhibit 27, 2009 10 IRJCF Martin Report DYS Response, # <u>28</u> Exhibit 28, 2010 6 IRJCF Dental Report DYS Response, # <u>29</u> Exhibit 29, 2009 8 IRJCF Dental Report DYS Response, # <u>30</u> Exhibit 30, Letter, dated July 12, 2010, # <u>31</u> Exhibit 31, 2009 11 3 IRJCF Ava Crow Report DYS Response, # <u>32</u> Exhibit 32, No response was issued, # <u>33</u> Exhibit 33, 2010 4 IRJCF Ava Crow Report DYS Response, # <u>34</u> Exhibit 34, 2009 10 CHJCF Ava Crow Report DYS Response, # <u>35</u> Exhibit 35, Response not required, # <u>36</u> Exhibit 36, Response not required, # <u>37</u> Exhibit 37, Letter, dated July 12, 2010, # <u>38</u> Exhibit 38, 2010 5 ORV Dental Report DYS Response, # <u>39</u> Exhibit 39, No response was issued, # <u>40</u> Exhibit 40, 2010 1 ORVJCF Martin Report DYS Response, # <u>41</u> Exhibit 41, 2010 9 ORVJCF Martin Report DYS Response, # <u>42</u> Exhibit 42, 2011 5 ORVJCF S Martin Report DYS Response, # <u>43</u> Exhibit 43, No response was issued, # <u>44</u> Exhibit 44, 2010 4 ORVJCF Ava Crow Report DYS Response, # <u>45</u> Exhibit 45, 2009 9 SJCF Dental Report DYS Response, # <u>46</u> Exhibit 46, Response not required, # <u>47</u> Exhibit 47, No response was issued, # <u>48</u> Exhibit 48, 2010 SJCF UOF Etc. Martin DYS Non-Response, # <u>49</u> Exhibit 49, 2010 5 SJCF Dental Report DYS Response, # <u>50</u> Exhibit 50, 2011 3 1 SJCF Wills Peterson Report DYS Response, # <u>51</u> Exhibit 51, 2010 12 SJCF Medical Shansky DYS response, # <u>52</u> Exhibit 52, 2010 Spring Circleville Ava Crow DYS Response, # <u>53</u> Exhibit 53, 2009 10 ORVJCF Ava Crow Report DYS response, # <u>54</u> Exhibit 54, 2009 10 ORVJCF Ava Crow Supplement Report DYS Response, # <u>55</u> Exhibit 55, 2010 4 SJCF Ava Crow Report DYS Response) (Holloway, J) Modified on 8/16/2011 to clarify text (kk2) (Entered: 08/15/2011)
09/30/2011	<u>273</u>	ORDER SETTING TELEPHONIC Status Conference for 10/5/2011 @ 04:30 PM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 9/30/2011. (cw) (Entered: 09/30/2011)
10/06/2011	<u>274</u>	NOTICE of <i>Clarification</i> by Defendant Harvey J Reed (Holloway, J) Modified on 10/12/2011 to clarify text (kk2) (Entered: 10/06/2011)

10/07/2011	<u>275</u>	STATUS REPORTS of Lead Monitor Will Harrell. Main Document – Status Report on Stipulation Paragraph 265 Status Report (Youth with Pending Charges) (Attachments: # <u>1</u> Exhibit 1 – Status Report on Stipulation Paragraphs 52–63 Status Report (Programming/Rehabilitation), # <u>2</u> Exhibit 2 – Status Report on Stipulation paragraphs 4346, # <u>3</u> Exhibit 3 – Status Report on Stipulation Paragraphs 111, 114, 116–118, 120–123, 125–126, 129, 133–134, 139–140, 143–144, and 149–153 (medical care), # <u>4</u> Exhibit 4 – Status Report Regarding the Operation of the Release Authority) (pes1) (Entered: 10/07/2011)
10/07/2011	<u>276</u>	STATUS REPORT on Stipulation Paragraph 47 (Classification/Housing) by Lead Monitor William Harrell. (pes1) (Entered: 10/07/2011)
10/10/2011	<u>277</u>	MOTION for Preliminary Injunction <i>Prohibiting Use of Special Response Terms</i> by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated &S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) Modified on 10/17/2011 to correct text &filers (kk2) (Entered: 10/10/2011)
10/11/2011	<u>278</u>	Status Report on Stipulation Paragraph 13 (Regionalization) by Lead Monitor William Harrell. (pes1) (Entered: 10/11/2011)
10/11/2011	<u>279</u>	Supplemental Memorandum Supporting re <u>277</u> MOTION for Preliminary Injunction by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated &S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 10/11/2011)
10/11/2011	<u>280</u>	ORDER Setting 65.1 Conference on <u>277</u> MOTION for Preliminary Injunction : 65.1 Conference set for 10/12/2011 @ 9:30 AM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 10/11/2011. (cw) (Entered: 10/11/2011)
10/12/2011		Set Deadlines/Hearings: Rule 65.1 Status Conference set for 10/12/2011 @ 9:30am before Judge Algenon L. Marbley per <u>280</u> (Order) (kk2) (Entered: 10/12/2011)
10/12/2011	<u>281</u>	ORDER Setting Hearing on <u>277</u> MOTION for Preliminary Injunction and GRANTING a Temporary Restraining Order: Motion Hearing set for 11/21/2011 @ 09:00 AM in Courtroom 1 – Columbus before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 10/12/2011. (cw) Modified on 10/19/2011 to fix typo (kk2) (Entered: 10/12/2011)
10/18/2011	<u>282</u>	ORDER Setting Briefing Schedule re <u>281</u> Order Setting Hearing on Motion for Preliminary Injunction. Signed by Judge Algenon L. Marbley on 10/18/2011. (cw) Modified on 10/19/2011 (kk2) (Entered: 10/18/2011)
10/19/2011	<u>283</u>	<p>Transcript of Status Conference held on October 12, 2011, before The Honorable Algenon L. Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number (614) 719–3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/9/2011. Redacted Transcript Deadline set for 11/21/2011. Release of Transcript Restriction set for 1/17/2012. (sr) (Entered: 10/19/2011)</p>
10/20/2011	<u>284</u>	Transcript of Telephonic Status Conference held on October 5, 2011, before The Honorable Algenon L. Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number (614) 719–3316. Transcript may be viewed at the court public

		<p>terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 11/10/2011. Redacted Transcript Deadline set for 11/21/2011. Release of Transcript Restriction set for 1/18/2012. (sr) (Entered: 10/20/2011)</p>
10/28/2011	<u>285</u>	Unopposed MOTION For Four Hour Delay in Injunction Hearing by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 10/28/2011)
10/31/2011	<u>286</u>	Joint MOTION to Amend/Correct <i>Briefing schedule re 277 motion for injunction</i> by Plaintiffs D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated & Defendants. (Gerhardstein, Alphonse) Modified on 11/1/2011 to add doc link to mtn (kk2) (Entered: 10/31/2011)
11/08/2011	<u>287</u>	MOTION for Preliminary Injunction <i>Regarding Use of Force</i> by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated & S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Affidavit (Attorney Alphonse A. Gerhardstein), # <u>2</u> Exhibit 1: 9/27/11 Inter-Agency Request for Assistance, # <u>3</u> Exhibit 2: DYS Policy 301.05: Managing Youth Resistance, # <u>4</u> Exhibit 3: DYS Procedure 301.0502: Planned Use of Force, # <u>5</u> Exhibit 4: 10/5/11 Martin Report, # <u>6</u> Exhibit 5: 10/6/11 Martinez Report, # <u>7</u> Exhibit 6: Cohen Declaration, CV, and Publications) (Gerhardstein, Alphonse) Modified on 11/9/2011 to correct filers (kk2) (Entered: 11/08/2011)
11/10/2011	<u>288</u>	MOTION to File DVDs depicting Use of Force Manually and Under Seal re <u>287</u> MOTION for Preliminary Injunction <i>Regarding Use of Force</i> by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 11/10/2011)
11/10/2011	<u>289</u>	MOTION for Writ of Habeas Corpus ad testificandum by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Text of Proposed Order Writ of Habeas Corpus Ad Testificandum) (Gerhardstein, Alphonse) (Entered: 11/10/2011)
11/14/2011	<u>290</u>	Joint MOTION to Adjust Briefing Schedule re <u>287</u> MOTION for Preliminary Injunction <i>Regarding Use of Force</i> by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera

		Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) Modified text on 11/16/2011 (er1). (Entered: 11/14/2011)
11/15/2011	<u>291</u>	Joint MOTION to Adjust Date re Hearing on <u>287</u> Motion for Injunction and Request for Scheduling Conference by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) Modified text and added link on 11/16/2011 (er1). (Entered: 11/15/2011)
11/15/2011	<u>292</u>	ORDER Setting Hearing on Motion <u>277</u> MOTION for Preliminary Injunction <i>Prohibiting Use of Special Response Terms</i> : Motion Hearing reset for 12/19/2011 09:30 AM in Courtroom 1 – Columbus before Judge Algenon L. Marbley. Opening briefs due on 11/8/2011; reply briefs due on 11/18/2011. Finding as Moot Motions to adjust briefing schedules and hearing dates <u>285</u> , <u>286</u> , <u>290</u> and <u>291</u> . Signed by Judge Algenon L. Marbley on 11/15/2011. (cw) (cw) (Entered: 11/15/2011)
11/18/2011	<u>293</u>	RESPONSE in Opposition re <u>287</u> MOTION for Preliminary Injunction <i>Regarding Use of Force</i> filed by Defendants Geno Natalucci–Persichetti, James Hieneman, Ohio Civil Service Employees Association, AFSCME Local 11, AFL–CIO, Ohio Department of Youth Services, Robert Pritchett, Harvey J Reed, Thomas Stickrath, Bob Taft, James York. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B, # <u>3</u> Exhibit Exhibit C) (Worly, Mindy) (Entered: 11/18/2011)
11/28/2011	<u>294</u>	Monitor's Special Inquiry Report re: DYS Tactical "Operation Safety First" (Attachments: # <u>1</u> Memo re: Nineteen youth on Progress Unit @ Scioto Juvenile Correction Facility, # <u>2</u> Memo re: Planned use of force and use of OC spray, # <u>3</u> Memo re: Staff Transitions, Incidents of Aggressive Behaviors, and Command Authority as Factors in the Events of 9/27/ 2011, # <u>4</u> Memo re: Conditions at Scioto Juvenile Correctional Facility, # <u>5</u> Memo re: Observations at Circleville Juvenile Correctional Facility on Wednesday, Oct. 5th, # <u>6</u> Memo re: Observations at Circleville Juvenile Correctional Facility on Tuesday, Oct. 18th, # <u>7</u> Memo re: Emergency Visit to Scioto following Operation Safety First, # <u>8</u> Memo re: Operation Safety First (Osf) Use of Force Incidents) (pes1) (Entered: 11/28/2011)
12/09/2011	<u>295</u>	Joint MOTION to Enter Stipulation and Agreed Injunction re <u>281</u> Order Setting Hearing on Motion, by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Exhibit Policy 301.05 Managing Youth Resistance, # <u>2</u> Exhibit Policy 301.14 Critical Incident Management) (Gerhardstein, Alphonse) (Entered: 12/09/2011)
12/13/2011	<u>296</u>	RESPONSE to Motion re <u>295</u> Joint MOTION to Enter Stipulation and Agreed Injunction re <u>281</u> Order Setting Hearing on Motion, filed by Interested Party United States Department of Justice. (Ogletree, Rashida) (Entered: 12/13/2011)
12/13/2011	<u>297</u>	ORDER SETTING TELEPHONIC Status Conference set for 12/14/2011 02:00 PM Before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 12/13/2011. (cw) (Entered: 12/13/2011)
12/16/2011	<u>298</u>	ORDER terminating the temporary restraining order of 10/12/2011 and eliminating the need for the preliminary injunction hearing set for 12/19/2011; finding as moot <u>295</u> Motion for Stipulation and Agreed Injunction; finding as moot <u>277</u> Motion for Preliminary Injunction; finding as moot <u>287</u> Motion for Preliminary Injunction; finding as moot <u>288</u> Motion to file; finding as moot <u>289</u> Motion for Writ of Habeas

		Corpus ad testificandum; finding as moot <u>296</u> Motion of Qualified Support of the Parties' Joint Motion. Signed by Judge Algenon L. Marbley on 12/16/2011. (Attachments: # <u>1</u> Policy 301.14, # <u>2</u> Policy 301.05) (cw) (Entered: 12/16/2011)
01/05/2012	<u>299</u>	Third Annual Report on Compliance with the Stipulation for Injunctive Relief by Monitor William Harrell (pes1) (Entered: 01/05/2012)
01/05/2012	<u>300</u>	ORDER setting times for objections/responses re: <u>229</u> Third Annual Report. Objections to report due by 2/6/2012; responses due 2/20/2012. Signed by Judge Algenon L. Marbley on 1/5/2012. (pes1) (Entered: 01/05/2012)
01/11/2012	<u>301</u>	<p>Transcript of Telephonic Status Conference held on 12/14/2011, before Judge Marbley. Court Reporter/Transcriber Shawna Evans, Telephone number 614-719-3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 2/1/2012. Redacted Transcript Deadline set for 2/13/2012. Release of Transcript Restriction set for 4/10/2012. (pes1) (Entered: 01/11/2012)</p>
01/24/2012	<u>302</u>	MOTION Authorize Exchange of Information by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Memorandum of Understanding) (Gerhardstein, Alphonse) (Entered: 01/24/2012)
01/26/2012	<u>303</u>	NOTICE by Defendant Harvey J Reed of <i>Substitution of Counsel</i> (Worly, Mindy) (Entered: 01/26/2012)
01/27/2012	<u>304</u>	NOTICE UNDER PARAGRAPH 256B TO UTILIZE MONITOR FOR RESOLUTION OF DISPUTE re <u>108</u> Stipulation by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Dispute Resolution Letter) (Gerhardstein, Alphonse) Modified text on 1/30/2012 (er1). (Entered: 01/27/2012)
02/06/2012	<u>305</u>	Response re <u>299</u> Notice (Other) <i>SH Monitor's Third Annual Report</i> by Interested Party United States Department of Justice. (Dominguez, Silvia) (Entered: 02/06/2012)
02/06/2012	<u>306</u>	Response re <u>299</u> Notice (Other) <i>Response to Third Annual Report</i> by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 02/06/2012)
02/06/2012	<u>307</u>	Objections to the S.H. v. Reed Third Annual Report (Document <u>299</u>) by Defendant Harvey J Reed. (Worly, Mindy) Modified text on 2/7/2012 (er1). (Entered: 02/06/2012)

02/07/2012	<u>308</u>	ORDER re <u>302</u> MOTION Authorize Exchange of Information filed by I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, S.H and all other similarly situated,, M.F. and all others similarly situated,, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, A. E., and all others similarly situated, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated; responses due by 2/21/2012; replies due by 2/28/2012.. Signed by Judge Algenon L. Marbley on 2/7/2012. (cw) (Entered: 02/07/2012)
02/09/2012	<u>309</u>	Report on the State of DYS Regionalization and Reentry Efforts (Stipulation paragraphs 13–15) by Lead Monitor Will Harrell. (pes1) (Entered: 02/09/2012)
02/14/2012	<u>310</u>	RESPONSE in Opposition re <u>302</u> MOTION Authorize Exchange of Information filed by Defendant Harvey J Reed. (Worly, Mindy) (Entered: 02/14/2012)
02/17/2012	<u>311</u>	NOTICE by Defendant Harvey J Reed re <u>306</u> Response (non motion), <u>305</u> Response (non motion) <i>response to objections</i> (Worly, Mindy) (Entered: 02/17/2012)
02/21/2012	<u>312</u>	Supplemental Memorandum Opposing re <u>307</u> Notice (Other), <u>299</u> Notice (Other) (<i>Plaintiffs' Response to Defendant's Objections to S.H. Monitor Third Annual Report</i>) by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 02/21/2012)
02/29/2012	<u>313</u>	Reply re <u>310</u> Response in Opposition to Motion to Authorize Exchange of Information by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 02/29/2012)
03/06/2012	<u>314</u>	NOTICE by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, Defendant Thomas Stickrath re <u>304</u> Notice (Other),, <i>of Filing Agreement Resolving Dispute Resolution Re: Compliance with Joint Plan for Reforming Release</i> (Attachments: # <u>1</u> Agreement) (Gerhardstein, Alphonse) (Entered: 03/06/2012)
03/09/2012	<u>315</u>	NOTICE of Appearance by Dustin J Calhoun for Defendant Harvey J Reed (Calhoun, Dustin) (Entered: 03/09/2012)
03/12/2012	<u>316</u>	Third Annual Report, Final Supplement on Compliance with the Stipulation for Injunctive Relief. (pes1) (Entered: 03/12/2012)
03/16/2012	<u>317</u>	Indian River Juvenile Correctional Facility Final Site Report. (Attachments: # <u>1</u> Education Report, # <u>2</u> Medical Report, # <u>3</u> Mental Health Report, # <u>4</u> Safety Management Programming Report, # <u>5</u> Use of Force Report, # <u>6</u> Dental Report) (pes1) (Entered: 03/16/2012)
03/21/2012	<u>318</u>	ORDER setting an in–Chambers Meeting for 3/22/2012 at 10:00 a.m. before Judge Marbley, Room 319, Columbus, Ohio. Signed by Judge Algenon L. Marbley on 3/21/2012. (cw) (Entered: 03/21/2012)
04/06/2012	<u>319</u>	Transcript of Status Conference held on 3/22/2012, before Judge Marbley. Court Reporter/Transcriber Shawna J. Evans, Telephone number 614–719–3316. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.

		<p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 4/27/2012. Redacted Transcript Deadline set for 5/7/2012. Release of Transcript Restriction set for 7/5/2012. (pes1) (Entered: 04/06/2012)</p>
04/06/2012	<u>320</u>	STIPULATED JUDGMENT ENTRY FOR FEES INCURRED BY CLASS COUNSEL FOR PERIOD 2/1/11 – 1/31/12. Signed by Judge Algenon L. Marbley on 4/6/2012. (cw) (Entered: 04/06/2012)
04/10/2012	<u>321</u>	Monitor's Final Scioto Juvenile Correctional Facility Compliance Report (Attachments: # <u>1</u> Education Report, # <u>2</u> Medical Report, # <u>3</u> Mental Health Report, # <u>4</u> Safety Management Programming Report, # <u>5</u> Use of Force Report) (pes1) (Entered: 04/10/2012)
04/18/2012	<u>322</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by Defendant Harvey J Reed (Attachments: # <u>1</u> Memorandum of Understanding) (Worly, Mindy) (Entered: 04/18/2012)
04/25/2012	<u>323</u>	NOTICE of Appearance by Jacqueline K Cuncannan for Interested Party United States Department of Justice (Cuncannan, Jacqueline) (Entered: 04/25/2012)
05/18/2012	<u>324</u>	Monitor's Final Circleville Juvenile Correctional Facility Compliance Report (Attachments: # <u>1</u> Education Report, # <u>2</u> Medical Report, # <u>3</u> Mental Health Report, # <u>4</u> Safety Management Programming Report, # <u>5</u> Use of Force Report) (pes1) (Entered: 05/18/2012)
06/08/2012	<u>325</u>	Objection re <u>324</u> Notice (Other) <i>Defendant's Objections to the Circleville Juvenile Correctional Facility Final Report</i> by Defendant Harvey J Reed. (Worly, Mindy) (Entered: 06/08/2012)
07/30/2012	<u>326</u>	ORDER re <u>325</u> Objections to Final Comprehensive Report from the February 2012 Site Visit to Circleville Juvenile Correctional Facility. Signed by Judge Algenon L. Marbley on 7/30/2012. (pes1) (Entered: 07/30/2012)
10/09/2012	<u>327</u>	Report on Youth Advocate Program By Terry Schuster and Will Harrell (7.9.2012) (Attachments: # <u>1</u> Addendum to Report) (pes1) (Entered: 10/09/2012)
10/29/2012	<u>328</u>	MOTION for Specific Performance to Secure Compliance with Stipulation Terms Regarding Operation of Progress Units and Related Matters re <u>108</u> Order on Motion for Order to, Order on Motion for Settlement, Order on Motion to Intervene by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Attachment A: Progress unit Dispute Letter 7/27/12, # <u>2</u> Attachment B: Dispute Letter, # <u>3</u> Attachment C: Grassian Declaration, # <u>4</u> Attachment D: CIIS DYS Seclusion Hours Report, # <u>5</u> Attachment E: ORV Report, # <u>6</u> Attachment F: ORV Report, # <u>7</u> Attachment G: Terry Schuster Memo, # <u>8</u> Attachment H: Anthony Pierson Memo, # <u>9</u> Attachment I: ODYS Policy 303.02 Individual Response to Acts of violence (IRAV), # <u>10</u> Attachment J: Monitor Monthly Facility Report, # <u>11</u> Attachment K: Youth Phase Movement Chart, # <u>12</u> Attachment L: ODYS Procedure 301.05.03 SEclusion Reporting, Monitoring and Documentation Requirements, # <u>13</u> Attachment M: ODYS Procedure 303.01.07 Unit PROGRESS, # <u>14</u> Attachment N: ODYS Charts, # <u>15</u> Attachment O: Youth Declarations (Redacted), # <u>16</u> Attachment P: West Virginia v. Humphreys Order, # <u>17</u> Attachment Q: C.B. v. Walnut Grove Consent Decree, # <u>18</u> Attachment R: Cohen Final Fact Finding Report (January 2008)) (Gerhardstein, Alphonse) (Additional attachment(s) added on 11/1/2012: # <u>19</u> Corrected Attachment O) (kk2). Modified on 11/1/2012 (kk2). (Entered: 10/29/2012)

		10/29/2012)
10/30/2012	<u>329</u>	MOTION to Seal Document <u>328</u> MOTION for Specific Performance to Secure Compliance with Stipulation Terms Regarding Operation of Progress Units and Related Matters re <u>108</u> Order on Motion for Order to, Order on Motion for Settlement, Order on Motion to Intervene by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Attachment O (Fully Redacted)) (Gerhardstein, Alphonse) (Entered: 10/30/2012)
10/30/2012	<u>330</u>	MOTION to Amend/Correct <u>328</u> MOTION for Specific Performance to Secure Compliance with Stipulation Terms Regarding Operation of Progress Units and Related Matters re <u>108</u> Order on Motion for Order to, Order on Motion for Settlement, Order on Motion to Intervene by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Attachment O (Fully Redacted)) (Gerhardstein, Alphonse) (Entered: 10/30/2012)
11/01/2012	<u>331</u>	ORDER granting <u>329</u> Motion to Seal Document <u>328</u> MOTION for Specific Performance to Secure Compliance with Stipulation Terms Regarding Operation of Progress Units and Related Matters & denying as moot <u>330</u> Motion to Amend/Correct <u>328</u> MOTION for Specific Performance to Secure Compliance with Stipulation Terms Regarding Operation of Progress Units and Related Matters. Signed by Magistrate Judge Terence P Kemp on 11/1/2012. (kk2) (Entered: 11/01/2012)
11/01/2012		Fully Redacted Attachment O has been added in place of the original Attachment O re <u>328</u> MOTION for Specific Performance to Secure Compliance with Stipulation Terms Regarding Operation of Progress Units and Related Matters as directed per Magistrate Judge Kemp's 11/1/2012 Order. (kk2) (Entered: 11/01/2012)
11/19/2012	<u>332</u>	Joint MOTION for Extension of Time New date requested 11/29/2012. <i>Joint Motion for Extension of Time to Respond to Plaintiffs' Motion for Specific Performance (Doc #328)</i> by Defendant Harvey J Reed. (Worly, Mindy) (Entered: 11/19/2012)
11/19/2012	<u>333</u>	ORDER granting <u>332</u> Joint Motion for Extension of Time. Defendant Reed shall have until 11/29/2012 to submit a response to Plaintiff's Motion for Specific Performance. Signed by Judge Algenon L. Marbley on 11/19/2012. (cw) (Entered: 11/19/2012)
11/28/2012	<u>334</u>	ORDER SETTING TELEPHONIC STATUS CONFERENCE: Status Conference set for 11/29/2012 11:00 AM before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 11/28/2012. (cw) (Entered: 11/28/2012)
11/29/2012	<u>335</u>	SCHEDULING ORDER AND HOLDING IN ABEYANCE re <u>328</u> MOTION for Specific Performance to Secure Compliance with Stipulation Terms Regarding Operation of Progress Units and Related Matters re <u>108</u> Order on Motion for Order to, Order on Motion for Settlement, Order on Motion to Intervene filed by I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, S.H and all other similarly situated,, M.F. and all others similarly situated,, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, A. E., and all others similarly situated, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,. Signed by Judge Algenon L. Marbley on 11/29/2012.

		(cw) (Entered: 11/29/2012)
12/07/2012	<u>336</u>	MOTION for Order to <i>Terminate the Stipulation for Injunctive Relief, Motion for Stay and Response to Plaintiffs Motion for Specific Performance</i> by Defendant Harvey J Reed. (Attachments: # <u>1</u> Exhibit A, August 8, 2012 email negotiating the terms of the agreement, # <u>2</u> Exhibit B, September 14 Progress Report on PROGRESS Units, # <u>3</u> Exhibit C, A copy of Mr. Schusters 13 Good Ideas from Other Jurisdictions, # <u>4</u> Exhibit D, A copy of the Sycamore Unit Schedule, # <u>5</u> Exhibit E, Copies of the daily schedule tracking sheets for 10/15/2012 11/15/2012, # <u>6</u> Exhibit E, Copies of the daily schedule tracking sheets for 10/15/2012 11/15/2012, # <u>7</u> Exhibit F, Copy of CaseNotes monitoring report documenting treatment hours provided PROGRESS youth from November 11 through November 24, 2012, # <u>8</u> Exhibit G, A copy of the Monitors Third Annual Report, # <u>9</u> Exhibit H, A copy of the BUSD Daily Attendance Report from 10/16/2012 to 11/15/2012, # <u>10</u> Exhibit I, A copy of Scioto Juvenile Correctional Facility Education Report 1/17–19, 2012 Visit, # <u>11</u> Exhibit J, Education on Unit List from 7/16/2012 to 11/16/2012, # <u>12</u> Exhibit K, A copy of Steve Martins November 15, 2012 Memorandum, # <u>13</u> Exhibit L, A copy of the behavioral expectation tracking sheets for the week of 11/28/2012, # <u>14</u> Exhibit M, A copy of the draft standard operating procedure for Unit PROGRESS, # <u>15</u> Exhibit N, A copy of each Phase I youths current individual treatment plan, # <u>16</u> Exhibit O, Agenda from trainings held on May 809, 2012 and September 25–26, 2012) (Worly, Mindy) (Entered: 12/07/2012)
12/10/2012	<u>337</u>	NOTICE by Defendant Harvey J Reed re <u>336</u> MOTION for Order to <i>Terminate the Stipulation for Injunctive Relief, Motion for Stay and Response to Plaintiffs Motion for Specific Performance Of Re–filing Exhibits in Support of Motion (Doc. 336) Due to Software Imaging Issues</i> (Attachments: # <u>1</u> Exhibit A, August 8, 2012 email negotiating the terms of the agreement, # <u>2</u> Exhibit B, September 14 Progress Report on PROGRESS Units, # <u>3</u> Exhibit C, A copy of Mr. Schusters 13 Good Ideas from Other Jurisdictions, # <u>4</u> Exhibit D, A copy of the Sycamore Unit Schedule, # <u>5</u> Exhibit E, Part I, Copies of the daily schedule tracking sheets, # <u>6</u> Exhibit E, Part 2, Copies of the daily schedule tracking sheets, # <u>7</u> Exhibit F, Copy of CaseNotes monitoring report documenting treatment hours provided PROGRESS youth from November 11 through November 24, 2012, # <u>8</u> Exhibit G, A copy of the Monitors Third Annual Report, # <u>9</u> Exhibit H, A copy of the BUSD Daily Attendance Report, # <u>10</u> Exhibit I, A copy of Scioto Juvenile Correctional Facility Education Report, # <u>11</u> Exhibit J, Education on Unit List from 7/16/2012 to 11/16/2012, # <u>12</u> Exhibit K, A copy of Steve Martins November 15, 2012 Memorandum, # <u>13</u> Exhibit L, A copy of the behavioral expectation tracking sheets for the week of 11/28/2012, # <u>14</u> Exhibit M, A copy of the draft standard operating procedure for Unit PROGRESS, # <u>15</u> Exhibit N, A copy of each Phase I youths current individual treatment plan, # <u>16</u> Exhibit O, Agenda from trainings held on May 8–9, 2012 and September 25–26, 2012) (Worly, Mindy) (Entered: 12/10/2012)
12/11/2012	<u>338</u>	NOTICE by Defendant Harvey J Reed re <u>337</u> Notice (Other),,,,,, of <i>Re–filing Exhibits G and M in Support of Motion (Doc. 336) Due to Software Imaging Issues</i> (Attachments: # <u>1</u> Exhibit G, A copy of the Monitors Third Annual Report, # <u>2</u> Exhibit M, A copy of the draft standard operating procedure for Unit PROGRESS) (Worly, Mindy) (Entered: 12/11/2012)
12/11/2012	<u>339</u>	ORDER Setting Hearing on Motion <u>336</u> MOTION for Order to <i>Terminate the Stipulation for Injunctive Relief, Motion for Stay and Response to Plaintiffs Motion for Specific Performance</i> : Motion Hearing set for 12/27/2012 10:00 AM in Courtroom 1 – Columbus before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 12/11/2012. (cw) (Entered: 12/11/2012)
12/11/2012	<u>340</u>	Cuyahoga Hills and Indian River Juvenile Correctional Facilities Final Site Visit Reports for September 17–21, 2012. (Attachments: # <u>1</u> Cuyahoga Hills–Luther E. Ball High School & Indian River High School Education Report, # <u>2</u> Cuyahoga Hills Juvenile Correctional Facility and Indian River Juvenile Correctional Facility Mental Health Report, # <u>3</u> Cuyahoga Hills Juvenile Correctional Facility Safety Management Report, # <u>4</u> Cuyahoga Hills Juvenile Correctional Facility Dental Report, # <u>5</u> Cuyahoga Hills Juvenile Correctional Facility Medical Report, # <u>6</u> Cuyahoga Hills Juvenile Correctional Facility Psychiatry Report, # <u>7</u> Cuyahoga

		Juvenile Correctional Facility Use of Force Report, # <u>8</u> Indian River Juvenile Correctional Facility Safety Management Report, # <u>9</u> Indian River Juvenile Correctional Facility Safety Medical Report, # <u>10</u> Indian River Juvenile Correctional Facility Psychiatry Report, # <u>11</u> Indian River Juvenile Correctional Facility Use of Force Report) (pes1) (Entered: 12/11/2012)
12/13/2012	<u>341</u>	ORDER directing Parties to file objections to the Reports by 12/27/2012 at 5:00 p.m. re <u>340</u> Notice (Other).. Signed by Judge Algenon L. Marbley on 12/13/2012. (cw) (Entered: 12/13/2012)
12/20/2012	<u>342</u>	2012 Annual Report on Compliance (Attachments: # <u>1</u> CIO Youth Grievance Policy Report, # <u>2</u> Circleville JCF Final Report, # <u>3</u> Cuyahoga Hills and Indian River JCF Final Report, # <u>4</u> Indian River JCF Final Report, # <u>6</u> Scioto JCF Dental Report Jun. 7, 2012, # <u>7</u> Scioto JCF Dental Report Nov. 29, 2012, # <u>8</u> Memo re: Direct Supervision in the ODYS # <u>9</u> Scioto JCF Final Report) (pes1) (Entered: 12/20/2012)
12/21/2012	<u>343</u>	Objection re <u>340</u> Notice (Other),, by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 12/21/2012)
12/21/2012	<u>344</u>	MOTION to Expedite <i>Discovery Related to Motion to Terminate</i> by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Attachment) (Gerhardstein, Alphonse) (Entered: 12/21/2012)
12/21/2012	<u>345</u>	MOTION for Summary Judgment <i>Re: Constitutionality of Conditions of Confinement in the Progress Unit</i> by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 12/21/2012)
12/21/2012	<u>346</u>	RESPONSE to Motion re <u>336</u> MOTION for Order to <i>Terminate the Stipulation for Injunctive Relief, Motion for Stay and Response to Plaintiffs Motion for Specific Performance in Support of Postponing the Automatic Stay</i> filed by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Attachments: # <u>1</u> Exhibit Table of Organization Summary, # <u>2</u> Exhibit Appendix F) (Gerhardstein, Alphonse) (Entered: 12/21/2012)
12/27/2012	<u>347</u>	RESPONSE to Motion re <u>336</u> MOTION for Order to <i>Terminate the Stipulation for Injunctive Relief, Motion for Stay and Response to Plaintiffs Motion for Specific Performance</i> filed by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Branch, Jennifer) (Entered: 12/27/2012)

12/27/2012	<u>348</u>	RESPONSE to Motion re <u>336</u> MOTION for Order to <i>Terminate the Stipulation for Injunctive Relief, Motion for Stay and Response to Plaintiffs Motion for Specific Performance</i> filed by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 12/27/2012)
12/27/2012	<u>349</u>	Objection re <u>340</u> Notice (Other),,, <i>final report</i> by Defendant Harvey J Reed. (Worly, Mindy) (Entered: 12/27/2012)
12/28/2012	<u>350</u>	ORDER. Plaintiffs' Motion to Postpone the Automatic Stay is, hereby, GRANTED. The Court ORDERS that the automatic stay of injunctive relief shall begin on 3/7/2013. The Plaintiffs' Motion to Expedite Discovery is GRANTED IN PART and DENIED IN PART. The Court ORDERS that Defendant respond to Plaintiffs' discovery requests made prior to 12/28/2012 no later than 1/16/2013. The Court ORDERS parties to comply with the briefing schedule in Section VII of this Opinion and Order. The Court's Order of 12/11/2012 remains in effect. Signed by Judge Algenon L. Marbley on 12/28/2012. (pes1) (Entered: 12/28/2012)
01/03/2013	<u>351</u>	Reply re <u>349</u> Objection (non motion) by Plaintiffs B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 01/03/2013)
01/08/2013	<u>352</u>	Joint MOTION for Extension of Time to File Response/Reply New date requested 1/18/2013. by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 01/08/2013)
01/08/2013	<u>353</u>	SCHEDULING ORDER and also granting <u>352</u> Motion for Extension of Time to File Response/Reply. Signed by Judge Algenon L. Marbley on 1/8/2013. (cw) (Entered: 01/08/2013)
01/14/2013	<u>354</u>	Transcript of the Proceedings in Defendant's Motion to Terminate the Stipulation for Injunctive Relief, Motion for Stay and Response to Plaintiffs' Motion for Specific Performance held on 12/27/12, before Judge Algenon L. Marbley. Court Reporter/Transcriber Laura L. Samuels, Telephone number 614-719-3245. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.ohsd.uscourts.gov (Forms – Electronic Availability of Transcripts). Please read this policy carefully. For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 2/4/2013. Redacted Transcript Deadline set for 2/14/2013. Release of Transcript Restriction set for 4/15/2013. (jr1) (Entered: 01/14/2013)
01/14/2013	<u>355</u>	NOTICE by Defendant Harvey J Reed <i>of Filing Redacted Version of Defendants Exhibit A RE 12/27/12 Hearing</i> (Attachments: # <u>1</u> Exhibit A, Huling Report) (Worly, Mindy) (Entered: 01/14/2013)

01/18/2013	<u>356</u>	RESPONSE in Opposition re <u>345</u> MOTION for Summary Judgment <i>Re: Constitutionality of Conditions of Confinement in the Progress Unit</i> filed by Defendant Harvey J Reed. (Worly, Mindy) (Entered: 01/18/2013)
01/18/2013	<u>357</u>	Response re <u>350</u> Order on Motion to Expedite., <i>WHY DEFENDANT REMAINS UNABLE TO SIGN THE DOJ AGREEMENT WITH S.H. COUNSEL</i> by Defendant Harvey J Reed. (Worly, Mindy) (Entered: 01/18/2013)
01/18/2013	<u>358</u>	Objection re <u>342</u> Notice (Other), <i>DEFENDANTS OBJECTIONS TO THE FOURTH ANNUAL REPORT</i> by Defendant Harvey J Reed. (Worly, Mindy) (Entered: 01/18/2013)
01/18/2013	<u>359</u>	CONSENT ORDER. Signed by Judge Algenon L. Marbley on 1/18/2013. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2) (cw) (Entered: 01/18/2013)
01/18/2013	<u>360</u>	ORDER dismissing with prejudice <u>328</u> Motion for Specific Performance; denying <u>336</u> Motion for Order to Terminate the Stipulation for Injunctive Relief; finding as moot <u>345</u> Motion for Summary Judgment. Signed by Judge Algenon L. Marbley on 1/18/2013. (cw) (Entered: 01/18/2013)
02/11/2013	<u>361</u>	MONITOR'S REPORT RE: Expedited fact-finding reports ordered by the Court on December 11, 2012 (Dkt. <u>339</u>) and January 18, 2013 (Dkt. <u>260</u>) (Attachments: # <u>1</u> Shay Bilchik, J.D., report on Regionalization, Reentry, Disproportionate Minority Contact, and Longitudinal Study (Jan. 2013), # <u>2</u> Ava Crow, J.D. & Anne Flynne, M.Ed., report on Circleville and Scioto Juvenile Correctional Facilities (Jan. 2013), # <u>3</u> Kelly Dedel, Ph.D., report on Circleville Juvenile Correctional Facility (Jan. 2013), # <u>4</u> Daphne Glindmeyer, M.D., report on Circleville Juvenile Correctional Facility (Jan. 2013) – REMOVED BY CLERK, see <u>363</u> for amended report, # <u>5</u> Steve Martin, J.D., report on Circleville Juvenile Correctional Facility (Jan. 2013), # <u>6</u> Steve Martin, J.D., report on Scioto Juvenile Correctional Facility (Jan. 2013), # <u>7</u> Orlando Martinez, report on Circleville and Scioto Juvenile Correctional Facilities (Jan. 2013), # <u>8</u> Vince Nathan, J.D., report on the Release Authority (Jan. 2013), plus attachments (Ohio Revised Code §5139.50 and Ohio Administrative Code §5139-68-03), # <u>9</u> Ron Shansky, M.D. & Barb Peterson, R.N., report on Circleville Juvenile Correctional Facility (Jan. 2013), # <u>10</u> Ron Shansky, M.D. & Barb Peterson, R.N., report on Scioto Juvenile Correctional Facility (Jan. 2013), # <u>11</u> Andi Weisman, Ph.D., report on Circleville Juvenile Correctional Facility (Jan. 2013), # <u>12</u> Andi Weisman, Ph.D., report on Scioto Juvenile Correctional Facility (Jan. 2013)) (pes1) Modified on 2/22/2013 (pes1). (Entered: 02/11/2013)
02/22/2013	<u>362</u>	STIPULATION by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 02/22/2013)
02/22/2013	<u>363</u>	NOTICE re: <u>361</u> – AMENDED REPORT of Daphne Glindmeyer, M.D., on Circleville Juvenile Correctional Facility (Jan. 2013). This report replaces document #361-4 filed on 2/11/2013. (pes1) (Entered: 02/22/2013)
03/01/2013	<u>364</u>	ORDER re <u>362</u> Stipulation,, filed by I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, S.H and all other similarly situated,, M.F. and all others similarly Order situated,, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, A. E., and all others similarly situated, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,. Signed by Judge Algenon L. Marbley on 3/1/2013. (cw) (Entered: 03/01/2013)
03/28/2013	<u>365</u>	ORDER SETTING Status Conference for 4/11/2013 12:15 PM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 3/28/2013. (cw) (Entered: 03/28/2013)

03/28/2013	<u>366</u>	ORDER VACATING [Doc. 365] Scheduling Order and Rescheduling the Status Conference for 4/9/2013 02:00 PM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 3/28/2013. (cw) (Entered: 03/28/2013)
04/09/2013	<u>367</u>	ORDER VACATING STATUS CONFERENCE set for 4/9/2013 at 2:00 p.m. before Judge Marbley re <u>366</u> Order, Set Deadlines/Hearings. Signed by Judge Algenon L. Marbley on 4/9/2013. (cw) (Entered: 04/09/2013)
05/20/2013	<u>368</u>	ORDER SETTING STATUS CONFERENCE for 5/30/2013 04:00 AM in Chambers before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 5/20/2013. (cw) (Entered: 05/20/2013)
05/21/2013	<u>369</u>	Final Report on Medical Quality Assurance, Quality Improvement and Peer Review (Attachments: # <u>1</u> Dental Quality Assurance and Peer Review Report, # <u>2</u> Education Quality Assurance Report, # <u>3</u> Facility Investigations Quality Assurance Report, # <u>4</u> Seclusion and IRAV Quality Assurance Monitoring Report, # <u>5</u> Medical Quality Assurance Report by J. Carter, # <u>6</u> Medical Quality Assurance Report by J. Bradley, # <u>7</u> Release Authority Quality Assurance Plan and Report, # <u>8</u> Safe Living Conditions and Structured Programming Quality Assurance Report) (pes1) (Entered: 05/21/2013)
05/21/2013	<u>370</u>	NOTICE re <u>369</u> – Summary Final Report Re: Department of Youth Services Compliance with S.H. v. Reed Consent Order Provisions on Quality Assurance (pes1) (Entered: 05/21/2013)
05/23/2013	<u>371</u>	SUPPLEMENTAL ORDER ON STATUS CONFERENCE re <u>368</u> Order, Set Deadlines/Hearings. Ordering the following employees of the Department of Youth Services to Appear: Deputy Director Amy Ast; Superintendent Ronald Edwards of Circleville Juvenile Correctional Facility; and Timothy Chelikowsky of Circleville Juvenile Correctional Facility on 5/30/2013 at 4:00 p.m., in chambers before the Honorable Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 05/23/2013. (cw) (Entered: 05/23/2013)
05/23/2013	<u>372</u>	MOTION for Leave to Appear By phone by Plaintiffs A. E., and all others similarly situated, B. F., a minor child, by and through his next friend Rod Fuller, and all others similarly situated, D.J, a minor child, by and through her next friend Vera Johnson, and all others similarly situated,, I. H., a minor child, by and through her next friend Arthur Woodward, and all others similarly situated,, M.F. and all others similarly situated,, S.H and all other similarly situated,, S.W. a minor child, by and through her next friend Brenda Woods, and all others similarly situated. (Gerhardstein, Alphonse) (Entered: 05/23/2013)
05/28/2013	<u>373</u>	ORDER granting <u>372</u> Motion for Leave to Appear by Phone. Signed by Judge Algenon L. Marbley on 5/28/2013. (cw) (Entered: 05/28/2013)
06/14/2013	<u>374</u>	ORDER TO SHOW CAUSE. Show Cause Hearing set for 6/21/2013 at 02:30 PM in Courtroom 1 – Columbus before Judge Algenon L. Marbley. Signed by Judge Algenon L. Marbley on 6/14/2013. (Attachments: # <u>1</u> Dispute Resolution) (pes1) (Entered: 06/14/2013)
06/20/2013	<u>375</u>	ORDER ADOPTING MONITOR'S REPORT re <u>359</u> Order, <u>369</u> Notice (Other),, <u>370</u> Notice (Other). Signed by Judge Algenon L. Marbley on 6/20/2013. (cw) (Entered: 06/20/2013)
06/21/2013	<u>376</u>	ORDER VACATING <u>374</u> Order to Show Cause. Signed by Judge Algenon L. Marbley on 6/21/2013. (cw) (Entered: 06/21/2013)
06/24/2013	<u>377</u>	NOTICE of Appearance by Thomas Nathaniel Anger for Defendant Harvey J Reed (Anger, Thomas) (Entered: 06/24/2013)
06/28/2013	<u>378</u>	NOTICE by Defendants Geno Natalucci–Persichetti, James Hieneman, Ohio Department of Youth Services, Robert Pritchett, Harvey J Reed, Thomas Stickrath, Bob Taft, James York re <u>376</u> Order of Compliance With Court Order (Doc 376) (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit) (Anger, Thomas) (Entered: 06/28/2013)