

**U.S. District Court
North Carolina Middle District (NCMD)
CIVIL DOCKET FOR CASE #: 1:16-cv-00236-TDS-JEP**

CARCANO et al v. MCCRORY, et al
Assigned to: JUDGE THOMAS D. SCHROEDER
Referred to: MAG/JUDGE JOI ELIZABETH PEAKE
Case in other court: Fourth Circuit, 16-01989
Cause: 28:2201 Constitutionality of State Statute(s)

Date Filed: 03/28/2016
Date Terminated: 03/12/2021
Jury Demand: None
Nature of Suit: 950 Constitutional -
State Statute
Jurisdiction: Federal Question

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Intervenor Defendant

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TERMINATED: 05/11/2018
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Counter Claimant

SEN. PHILLIP BERGER
TERMINATED: 07/26/2016

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Counter Claimant

REP. TIM MOORE
TERMINATED: 07/26/2016

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Amicus

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Amicus

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NEBRASKA, LOUISIANA,
SOUTH CAROLINA,
COMMONWEALTH OF
KENTUCKY, BY AND
THROUGH GOVERNOR
MATTHEW G. BEVIN, U**

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Counter Defendant

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TERMINATED: 02/21/2017
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TERMINATED: 04/16/2019
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Counter Defendant

JOAQUIN CARCANO

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ATTORNEY TO BE NOTICED

Counter Defendant

EQUALITY NORTH CAROLINA

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Counter Defendant

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ATTORNEY TO BE NOTICED

Counter Defendant

H.S.

*BY HER NEXT FRIEND AND
MOTHER, KATHRYN SCHAFER*

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LUKE C PLATZER

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Counter Defendant

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Counter Defendant

BEVERLY NEWELL

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Counter Defendant

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Date Filed	#	Docket Text
03/28/2016	<u>1</u>	COMPLAINT <i>FOR DECLARATORY AND INJUNCTIVE RELIEF</i> against W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, THE, ROY A. COOPER, III, PATRICK MCCRORY, UNIVERSITY OF NORTH CAROLINA (Filing fee \$ 400 receipt number 0418-1882104.), filed by ANGELA GILMORE, PAYTON GREY MCGARRY, AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA. (Attachments: # <u>1</u> Civil Cover Sheet)(BROOK, CHRISTOPHER) (Entered: 03/28/2016)

03/28/2016	<u>2</u>	CORPORATE DISCLOSURE STATEMENT filed pursuant to FRCP 7.1(a) by Plaintiff AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA (BROOK, CHRISTOPHER) (Entered: 03/28/2016)
03/28/2016	<u>3</u>	CORPORATE DISCLOSURE STATEMENT filed pursuant to FRCP 7.1(a) by Plaintiff EQUALITY NORTH CAROLINA (BROOK, CHRISTOPHER) (Entered: 03/28/2016)
03/31/2016	<u>4</u>	NOTICE of Appearance by attorney TARA L. BORELLI on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA, ANGELA GILMORE, PAYTON GREY MCGARRY (BORELLI, TARA) (Entered: 03/31/2016)
04/01/2016	<u>5</u>	NOTICE of Appearance by attorney ELIZABETH O. GILL on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA, ANGELA GILMORE, PAYTON GREY MCGARRY (GILL, ELIZABETH) (Entered: 04/01/2016)
04/01/2016	<u>6</u>	NOTICE of Appearance by attorney PETER C. RENN on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA, ANGELA GILMORE, PAYTON GREY MCGARRY (RENN, PETER) (Entered: 04/01/2016)
04/04/2016	<u>7</u>	NOTICE of Appearance by attorney KYLE ANTHONY PALAZZOLO on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA, ANGELA GILMORE, PAYTON GREY MCGARRY (PALAZZOLO, KYLE) (Entered: 04/04/2016)
04/05/2016	<u>8</u>	NOTICE of Appearance by attorney CHASE B. STRANGIO on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA, ANGELA GILMORE, PAYTON GREY MCGARRY (STRANGIO, CHASE) (Entered: 04/05/2016)
04/21/2016	<u>9</u>	AMENDED COMPLAINT against defendant W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, PATRICK MCCRORY, UNIVERSITY OF NORTH CAROLINA, filed by ANGELA GILMORE, PAYTON GREY MCGARRY, AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., by her next friend and mother, KATHRYN SCHAFER, KELLY TRENT, BEVERLY NEWELL.(BROOK, CHRISTOPHER) (Entered: 04/21/2016)

04/21/2016	10	NOTICE of Appearance by attorney PAUL M SMITH on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., by her next friend and mother, KATHRYN SCHAFER, PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT (SMITH, PAUL) (Entered: 04/21/2016)
04/21/2016	11	NOTICE of Appearance by attorney LUKE C PLATZER on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., by her next friend and mother, KATHRYN SCHAFER, PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT (PLATZER, LUKE) (Entered: 04/21/2016)
05/04/2016	12	Summons Issued as to W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, PATRICK MCCRORY, UNIVERSITY OF NORTH CAROLINA. (Attachments: # 1 McCrory, # 2 BOG, # 3 Bisette)(Coyne, Michelle) (Entered: 05/04/2016)
05/04/2016	13	Notice of Right to Consent. Counsel shall serve the attached form on all parties. (Attachments: # 1 Consent Form)(Coyne, Michelle) (Entered: 05/04/2016)
05/09/2016	14	WAIVER OF SERVICE of SUMMONS by BEVERLY NEWELL, H.S., ANGELA GILMORE, PAYTON GREY MCGARRY, AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, KELLY TRENT. PATRICK MCCRORY waiver sent on 4/21/2016, answer due 6/20/2016. (BROOK, CHRISTOPHER) (Entered: 05/09/2016)
05/09/2016	15	WAIVER OF SERVICE of SUMMONS by BEVERLY NEWELL, H.S., ANGELA GILMORE, PAYTON GREY MCGARRY, AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, KELLY TRENT. UNIVERSITY OF NORTH CAROLINA waiver sent on 4/21/2016, answer due 6/20/2016. (BROOK, CHRISTOPHER) (Entered: 05/09/2016)
05/09/2016	16	WAIVER OF SERVICE of SUMMONS by BEVERLY NEWELL, H.S., ANGELA GILMORE, PAYTON GREY MCGARRY, AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, KELLY TRENT. W. LOUIS BISSETTE, JR waiver sent on 4/21/2016, answer due 6/20/2016. (BROOK, CHRISTOPHER) (Entered: 05/09/2016)
05/09/2016	17	WAIVER OF SERVICE of SUMMONS by BEVERLY NEWELL, H.S., ANGELA GILMORE, PAYTON GREY MCGARRY, AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA,

		JOAQUIN CARCANO, KELLY TRENT. BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA waiver sent on 4/21/2016, answer due 6/20/2016. (BROOK, CHRISTOPHER) (Entered: 05/09/2016)
05/13/2016	19	NOTICE of Appearance by attorney JON W. DAVIDSON on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(DAVIDSON, JON) (Entered: 05/13/2016)
05/16/2016	20	MOTION to Exceed Page Limit <i>in Support of Their Motion for Preliminary Injunction</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. Responses due by 6/9/2016 (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 05/16/2016)
05/16/2016	21	MOTION for Preliminary Injunction by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. Responses due by 6/9/2016 (BROOK, CHRISTOPHER) (Entered: 05/16/2016)
05/16/2016	22	MEMORANDUM filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY re 21 MOTION for Preliminary Injunction filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Expert Declaration of Deanna Adkins, M.D., # 2 Exhibit A, # 3 Exhibit B, # 4 Declaration of Joaquin Carcao, # 5 Expert Declaration of Randi Ettner, Ph.D, # 6 Exhibit A, # 7 Exhibit B, # 8 Declaration of H.S., # 9 Declaration of Payton Grey McGarry, # 10 Expert Declaration of Assistant Chief of University Police Aran C. Mull in Support of Plaintiffs' Motion for Preliminary Injunction, # 11 Exhibit A, # 12 Exhibit B, # 13 Exhibit C, # 14 Exhibit D, # 15 Declaration of Sarah Preston, # 16 Expert Declaration of Jonathan Routh, M.D., # 17 Exhibit A, # 18 Exhibit B, # 19 Declaration of Monica Walker)(BROOK, CHRISTOPHER) (Entered: 05/16/2016)
05/16/2016	23	DECLARATION filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY re 22 Memorandum,, / <i>Declaration of Luke C. Platzer</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit

		M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z, # 27 Exhibit AA, # 28 Exhibit AB, # 29 Exhibit AC, # 30 Exhibit AD, # 31 Exhibit AE, # 32 Exhibit AF, # 33 Exhibit AG, # 34 Exhibit AH, # 35 Exhibit AI, # 36 Exhibit AJ, # 37 Exhibit AK, # 38 Exhibit AL, # 39 Exhibit AM, # 40 Exhibit AN, # 41 Exhibit AO, # 42 Exhibit AP, # 43 Exhibit AQ, # 44 Exhibit AR)(BROOK, CHRISTOPHER) (Entered: 05/16/2016)
05/16/2016	24	NOTICE of Appearance by attorney KARL S. BOWERS, JR on behalf of Defendant PATRICK MCCRORY (BOWERS, KARL) (Entered: 05/16/2016)
05/17/2016	25	NOTICE of Appearance by attorney WILLIAM WOODLEY STEWART, JR on behalf of Defendant PATRICK MCCRORY (STEWART, WILLIAM) (Entered: 05/17/2016)
05/17/2016	26	NOTICE of Appearance by attorney FRANK J. GORDON on behalf of Defendant PATRICK MCCRORY (GORDON, FRANK) (Entered: 05/17/2016)
05/17/2016	27	Additional Attachments to Main Document re 21 MOTION for Preliminary Injunction / <i>Proposed Order Granting Plaintiffs' Motion for Preliminary Injunction.</i> (BROOK, CHRISTOPHER) (Entered: 05/17/2016)
05/17/2016	28	NOTICE of Appearance by attorney BRENNAN TYLER BROOKS on behalf of Defendant PATRICK MCCRORY (BROOKS, BRENNAN) (Entered: 05/17/2016)
05/17/2016	29	NOTICE of Appearance by attorney THOMAS J. ZIKO on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA (ZIKO, THOMAS) (Entered: 05/17/2016)
05/18/2016	30	Amended MOTION to Exceed Page Limit / <i>Plaintiffs' Amended, Unopposed Motion for Leave to File Excess Pages in Support of Their Motion for Preliminary Injunction</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 05/18/2016)
05/18/2016		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 30 Plaintiffs' Amended, Unopposed Motion for Leave to File Excess Pages in Support of Their Motion for Preliminary Injunction. (Engle, Anita) (Entered: 05/18/2016)

05/19/2016	31	ORDER signed by JUDGE THOMAS D. SCHROEDER on 05/19/2016; that Plaintiffs' unopposed motion for leave to submit their memorandum of law in support of their Motion for Preliminary Injunction which exceeds the court's local rule page limits is hereby GRANTED. The Clerk is directed to accept as filed the Memorandum of Law in Support of Plaintiffs Motion for Preliminary Injunction. (Garland, Leah) (Entered: 05/19/2016)
05/20/2016	32	NOTICE of Appearance by attorney CAROLYN C. PRATT on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA (PRATT, CAROLYN) (Entered: 05/20/2016)
05/25/2016	33	MOTION to Intervene by Philip Berger, Tim Moore. Responses due by 6/20/2016 (Attachments: # 1 Text of Proposed Order)(DUNCAN, STUART) (Entered: 05/25/2016)
05/25/2016	34	MEMORANDUM filed by Intervenor Defendants Philip Berger, Tim Moore re 33 MOTION to Intervene filed by Philip Berger, Tim Moore. (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit)(DUNCAN, STUART) (Entered: 05/25/2016)
05/25/2016	35	NOTICE of Appearance by attorney STUART K. DUNCAN on behalf of Intervenor Defendants Philip Berger, Tim Moore (DUNCAN, STUART) (Entered: 05/25/2016)
05/25/2016	36	<i>Proposed Answer and Counterclaims</i> BRIEF re 33 MOTION to Intervene by Intervenor Defendants Philip Berger, Tim Moore filed by Philip Berger, Tim Moore. (DUNCAN, STUART) (Entered: 05/25/2016)
05/25/2016	37	NOTICE of Appearance by attorney ROBERT D. POTTER, JR on behalf of Intervenor Defendants Philip Berger, Tim Moore (POTTER, ROBERT) (Entered: 05/25/2016)
05/27/2016		Motions Submitted to JUDGE THOMAS D. SCHROEDER: 33 MOTION to Intervene. (Engle, Anita) (Entered: 05/27/2016)
05/27/2016		33 Motion to Intervene No Longer Submitted to JUDGE THOMAS D. SCHROEDER. Awaiting Response from Plaintiffs' Counsel. (Engle, Anita) (Entered: 05/27/2016)
05/27/2016	38	MOTION to Stay <i>Proceedings Against UNC Defendants</i> by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. Responses due by 6/20/2016 (Attachments: # 1 Affidavit Declaration of President Margaret Spellings, # 2 Exhibit Exhibit 1 to Spellings Declaration, # 3 Exhibit Exhibit 2 to Spellings Declaration, # 4 Exhibit

		Exhibit 3 to Spellings Declaration, # 5 Exhibit Exhibit 4 to Spellings Declaration, # 6 Exhibit Exhibit 5 to Spellings Declaration)(PRATT, CAROLYN) (Entered: 05/27/2016)
05/27/2016	39	MEMORANDUM filed by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA re 38 MOTION to Stay <i>Proceedings Against UNC Defendants</i> filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (PRATT, CAROLYN) (Entered: 05/27/2016)
05/27/2016	40	MOTION for Extension of Time to File Answer <i>and Response to Plaintiffs' Motion for Preliminary Injunction</i> by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (PRATT, CAROLYN) (Entered: 05/27/2016)
05/31/2016	41	RESPONSE filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT re 33 MOTION to Intervene filed by Philip Berger, Tim Moore filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. Replies due by 6/17/2016. (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 05/31/2016)
06/01/2016	42	RESPONSE filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT re 40 MOTION for Extension of Time to File Answer <i>and Response to Plaintiffs' Motion for Preliminary Injunction</i> filed by UNIVERSITY OF NORTH CAROLINA, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, W. LOUIS BISSETTE, JR. filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. Replies due by 6/20/2016. (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 06/01/2016)
06/02/2016		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 40 MOTION for Extension of Time to File Answer <i>and Response to Plaintiffs' Motion for Preliminary Injunction</i> . (Engle, Anita) (Entered: 06/02/2016)
06/03/2016	43	REPLY, filed by Intervenor Defendants Philip Berger, Tim Moore, to Response to 33 MOTION to Intervene filed by Philip Berger, Tim

		Moore. (Attachments: # 1 Exhibit)(DUNCAN, STUART) (Entered: 06/03/2016)
06/05/2016		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 33 MOTION to Intervene. (Engle, Anita) (Entered: 06/05/2016)
06/06/2016	44	MEMORANDUM ORDER signed by JUDGE THOMAS D. SCHROEDER on 06/06/2016; that the proposed intervenors' motion to intervene (Doc. 33) is GRANTED. (Garland, Leah) (Entered: 06/06/2016)
06/06/2016	45	ORDER signed by JUDGE THOMAS D. SCHROEDER on 6/6/2016. For the reasons stated herein, UNC Defendants' Motion for Extension of Time (Doc. 40) is GRANTED IN PART and DENIED IN PART . UNC Defendants' response to amended complaint (Doc. 9) shall be due thirty days after the court issues a ruling on motion to stay (Doc. 38). UNC Defendants' response to Plaintiffs' motion for preliminary injunction (Doc. 21) remains due June 9, 2016.(Engle, Anita) (Entered: 06/06/2016)
06/07/2016	46	NOTICE of Appearance by attorney NOEL J. FRANCISCO on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA (FRANCISCO, NOEL) (Entered: 06/07/2016)
06/07/2016	47	NOTICE of Appearance by attorney GLEN D. NAGER on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA (NAGER, GLEN) (Entered: 06/07/2016)
06/07/2016	48	NOTICE of Appearance by attorney JAMES M. BURNHAM on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA (BURNHAM, JAMES) (Entered: 06/07/2016)
06/09/2016	49	MOTION for Leave to File Excess Pages by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (Attachments: # 1 Text of Proposed Order Proposed Order)(FRANCISCO, NOEL) (Entered: 06/09/2016)
06/09/2016	50	RESPONSE in Opposition re 21 MOTION for Preliminary Injunction filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. Replies due by 6/27/2016. (Attachments: # 1 Affidavit Declaration of Noel Francisco, # 2 Exhibit Spellings April 11 Statement, # 3 Exhibit Shanahan April 13 Letter,

		# 4 Exhibit Spellings May 9 Letter)(FRANCISCO, NOEL) (Entered: 06/09/2016)
06/09/2016	51	ANSWER to Amended Complaint by PATRICK MCCRORY. (STEWART, WILLIAM) (Entered: 06/09/2016)
06/09/2016	52	MOTION for Discovery <i>To More Fully Respond</i> (Responses due by 7/5/2016), MOTION for Extension of Time to File Response/Reply as to 21 MOTION for Preliminary Injunction () by PATRICK MCCRORY. (STEWART, WILLIAM) (Entered: 06/09/2016)
06/09/2016	53	MEMORANDUM filed by Defendant PATRICK MCCRORY re 52 MOTION for Discovery <i>To More Fully Respond</i> MOTION for Extension of Time to File Response/Reply as to 21 MOTION for Preliminary Injunction filed by PATRICK MCCRORY. (Attachments: # 1 Supplement Unpublished Opinion - Sabal Trail, # 2 Supplement Unpublished Opinion - ForceX Inc., # 3 Supplement Unpublished Opinion - Lab Corp)(STEWART, WILLIAM) (Entered: 06/09/2016)
06/09/2016	54	ANSWER to Amended Complaint , Counterclaim against by Philip Berger, Tim Moore. (DUNCAN, STUART) (Entered: 06/09/2016)
06/09/2016	55	RESPONSE in Opposition re 21 MOTION for Preliminary Injunction filed by PATRICK MCCRORY. Replies due by 6/27/2016. (Attachments: # 1 Exhibit A - King 5 News Article, # 2 Exhibit B - NBC 4 Washington Article, # 3 Exhibit C - CNN Article, # 4 Exhibit D - Slate Article, # 5 Exhibit E - ABC News Article, # 6 Exhibit F - WSJ Article, # 7 Supplement Unpublished Opinion - State v. Rhodes, # 8 Supplement Unpublished Opinion - Flick v. Aurora, # 9 Supplement Unpublished Opinion - Grimm v. Gloucester)(STEWART, WILLIAM) (Entered: 06/09/2016)
06/09/2016	56	NOTICE of Appearance by attorney ROBERT C. STEPHENS on behalf of Defendant PATRICK MCCRORY (STEPHENS, ROBERT) (Entered: 06/09/2016)
06/09/2016	57	Consent MOTION for Leave to File Excess Pages by Philip Berger, Tim Moore. (Attachments: # 1 Text of Proposed Order)(DUNCAN, STUART) (Entered: 06/09/2016)
06/09/2016	58	**FILED IN ERROR** Consent MOTION for Leave to File Excess Pages by Philip Berger, Tim Moore. (Attachments: # 1 Text of Proposed Order)(DUNCAN, STUART) Modified on 6/10/2016 (Engle, Anita). (Entered: 06/09/2016)
06/09/2016	59	**FILED IN ERROR** Consent MOTION for Leave to File Excess Pages by Philip Berger, Tim Moore. (Attachments: # 1 Text of Proposed Order)(DUNCAN, STUART) Modified on 6/10/2016 (Engle, Anita). (Entered: 06/09/2016)

06/09/2016	60	**FILED IN ERROR** Consent MOTION for Leave to File Excess Pages by Philip Berger, Tim Moore. (Attachments: # 1 Text of Proposed Order)(DUNCAN, STUART) Modified on 6/10/2016 (Engle, Anita). (Entered: 06/09/2016)
06/09/2016	61	RESPONSE in Opposition re 22 Memorandum,, 21 MOTION for Preliminary Injunction , 57 Consent MOTION for Leave to File Excess Pages filed by Philip Berger, Tim Moore. Replies due by 6/27/2016. (DUNCAN, STUART) (Entered: 06/09/2016)
06/10/2016		Motions Submitted to JUDGE THOMAS D. SCHROEDER: 49 MOTION for Leave to File Excess Pages , and 57 Consent MOTION for Leave to File Excess Pages. (Engle, Anita) (Entered: 06/10/2016)
06/13/2016	62	ORDER Signed by JUDGE THOMAS D. SCHROEDER on 6/13/2016 granting 49 Motion for Leave to File Excess Pages. (Engle, Anita) (Entered: 06/13/2016)
06/13/2016	63	ORDER signed by JUDGE THOMAS D. SCHROEDER on 6/13/2016 granting 57 Motion for Leave to File Excess Pages. (Engle, Anita) (Entered: 06/13/2016)
06/14/2016	64	NOTICE of Appearance by attorney GENE C. SCHAERR on behalf of Intervenor Defendants PHILLIP BERGER, TIM MOORE (SCHAERR, GENE) (Entered: 06/14/2016)
06/15/2016	65	NOTICE of Appearance by attorney ROBERT N. DRISCOLL on behalf of Defendant PATRICK MCCRORY (DRISCOLL, ROBERT) (Entered: 06/15/2016)
06/17/2016	66	<p>Transcript of telephone conference/motion hearing held on 6/16/2016, before Judge Thomas D. Schroeder. Court Reporter Briana L. Nesbit, Telephone number 336-734-2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p>

		Redaction Request due 7/11/2016. Redacted Transcript Deadline set for 7/21/2016. Release of Transcript Restriction set for 9/19/2016. Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP(Nesbit, Briana) (Entered: 06/17/2016)
06/20/2016	67	RESPONSE in Opposition re 38 MOTION to Stay <i>Proceedings Against UNC Defendants</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. Replies due by 7/8/2016. (Attachments: # 1 Declaration of Paul M. Smith, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D, # 6 Exhibit E, # 7 Exhibit F, # 8 Exhibit G, # 9 Exhibit H, # 10 Declaration of Payton G. McGarry, # 11 Exhibit A, # 12 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 06/20/2016)
06/24/2016	68	NOTICE of Appearance by attorney MARK R. SIGMON on behalf of Amicus Proposed Amici Curiae School Administrators (SIGMON, MARK) (Entered: 06/24/2016)
06/24/2016	69	NOTICE of Appearance by attorney CYNTHIA C. ROBERTSON on behalf of Amicus Proposed Amici Curiae School Administrators (ROBERTSON, CYNTHIA) (Entered: 06/24/2016)
06/24/2016	70	MOTION for Leave to File <i>Amicus Brief</i> by Proposed Amici Curiae School Administrators. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Motion for Leave to File Amicus Brief)(SIGMON, MARK) (Entered: 06/24/2016)
06/24/2016	71	<i>Proposed</i> BRIEF by Amicus Proposed Amici Curiae School Administrators filed by Proposed Amici Curiae School Administrators. (SIGMON, MARK) (Entered: 06/24/2016)
06/27/2016	72	MOTION to Exceed Page Limit / <i>Plaintiffs' Unopposed Motion For Leave to File a Reply Memorandum In Support of Their Motion for Preliminary Injunction In Excess of 10 Pages</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 06/27/2016)
06/27/2016	73	MEMORANDUM filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY re 21 MOTION for Preliminary Injunction / <i>Plaintiffs' Reply Memorandum In Support of Their Motion For Preliminary Injunction</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Declaration of Payton G. McGarry, # 2 Declaration of Luke C. Platzer, # 3 Exhibit A, # 4 Exhibit B, # 5 Exhibit C, # 6 Exhibit D, # 7 Exhibit E, # 8 Exhibit F)(BROOK, CHRISTOPHER) (Entered: 06/27/2016)

06/28/2016		Motions Submitted to JUDGE THOMAS D. SCHROEDER: 21 MOTION for Preliminary Injunction, and 72 MOTION to Exceed Page Limit / <i>Plaintiffs' Unopposed Motion For Leave to File a Reply Memorandum In Support of Their Motion for Preliminary Injunction In Excess of 10 Pages.</i> (Engle, Anita) (Entered: 06/28/2016)
06/28/2016	76	NOTICE of Appearance by attorney SCOTT B. WILKENS on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT (WILKENS, SCOTT) (Entered: 06/28/2016)
06/30/2016		Telephone Conference set for 7/1/2016 at 11:00 AM before JUDGE THOMAS D. SCHROEDER. Associated Cases: 1:16cv236, 1:16cv425(Engle, Anita) (Entered: 06/30/2016)
06/30/2016	77	MOTION for Leave to File <i>Surreply in Opposition to Motion for Preliminary Injunction</i> by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. Responses due by 7/25/2016 (Attachments: # 1 Proposed Surreply Brief)(FRANCISCO, NOEL) (Entered: 06/30/2016)
06/30/2016	78	RESPONSE in Opposition re 52 MOTION for Discovery <i>To More Fully Respond</i> MOTION for Extension of Time to File Response/Reply as to 21 MOTION for Preliminary Injunction filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. Replies due by 7/18/2016. (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 06/30/2016)
07/01/2016	79	RESPONSE filed by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA re 52 MOTION for Discovery <i>To More Fully Respond</i> MOTION for Extension of Time to File Response/Reply as to 21 MOTION for Preliminary Injunction filed by PATRICK MCCRORY filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. Replies due by 7/18/2016. (FRANCISCO, NOEL) (Entered: 07/01/2016)
07/01/2016		Minute Entry for proceedings held before JUDGE THOMAS D. SCHROEDER: Telephone Conference held on 7/1/2016. Attorneys Christopher Brook and Jon Davidson present for Plaintiff Carcano, et al. and Attorney Corey Stoughton present for the United States. Attorney Noel Francisco present for UNC Defendants, Attorney Butch Bowers present for Defendants State of North Carolina, Governor McCrory and

		North Carolina Dept. of Public Safety, Attorney Kyle Duncan present for Legislative Intervenors Berger and Moore, Attorney Cynthia Robertson present for Proposed Amici School Administrators, Attorney James Campbell present for Proposed Intervenor North Carolinians for Privacy and Proposed Pro se Intervenor Steven-Glenn: Johnson present. (Court Reporter Briana Nesbit.) Associated Cases: 1:16cv236, 1:16cv425(Engle, Anita) (Entered: 07/01/2016)
07/01/2016		TEXT ORDER signed by JUDGE THOMAS D. SCHROEDER on 7/1/2016, GRANTING Plaintiffs' Unopposed Motion for Leave to File a Reply Memorandum in Support of Their Motion For Preliminary Injunction in Excess of 10 Pages. (Doc. 72) The Clerk is directed to accept as filed Plaintiffs' Reply Memorandum in Support of Their Motion for Preliminary Injunction. (Doc. 73)(Engle, Anita) (Entered: 07/01/2016)
07/01/2016		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 77 MOTION for Leave to File <i>Surreply in Opposition to Motion for Preliminary Injunction</i> . (Engle, Anita) (Entered: 07/01/2016)
07/05/2016	80	ORDER signed by JUDGE THOMAS D. SCHROEDER on 07/05/2016; that UNC Defendants' motion for leave to file a surreply in opposition to Plaintiffs' Motion for Preliminary Injunction is hereby GRANTED. UNC Defendants are directed to file their Surreply forthwith. (Garland, Leah) (Entered: 07/05/2016)
07/05/2016	81	SURREPLY filed by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA re 21 MOTION for Preliminary Injunction filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (FRANCISCO, NOEL) (Entered: 07/05/2016)
07/05/2016	82	MOTION to Strike <i>Or, In The Alternative, To Dismiss Defendants-Intervenors' Counterclaims</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. Responses due by 7/29/2016 (Attachments: # 1 Proposed Order, # 2 Memorandum of Law)(BROOK, CHRISTOPHER) (Entered: 07/05/2016)
07/06/2016	83	MEMORANDUM filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT re 82 MOTION to Strike <i>Or, In The Alternative, To Dismiss Defendants-Intervenors' Counterclaims</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA,

		JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. (BROOK, CHRISTOPHER) (Entered: 07/06/2016)
07/08/2016	84	REPLY, filed by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA, to Response to 38 MOTION to Stay <i>Proceedings Against UNC Defendants</i> filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (FRANCISCO, NOEL) (Entered: 07/08/2016)
07/11/2016		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 38 MOTION to Stay <i>Proceedings Against UNC Defendants</i> . (Engle, Anita) (Entered: 07/11/2016)
07/12/2016		Telephone Conference set for 7/13/2016 at 1:00 PM before JUDGE THOMAS D. SCHROEDER. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv844, 1:16cv845(Engle, Anita) (Entered: 07/12/2016)
07/13/2016		Minute Entry for proceedings held before JUDGE THOMAS D. SCHROEDER: Telephone Conference held on 7/13/2016. Participating in the call: Attorney Smith for Carcaño Plaintiffs, Attorney Stoughton for Plaintiff United States, Attorney Campbell for Plaintiff/Proposed Intervenor North Carolinians for Privacy, Attorney Duncan for Legislative Plaintiffs/Intervenors, Attorney Berwick for Defendant United States, Attorney Bowers for State Defendants, Attorney Francisco for UNC Defendants, Attorney Boizelle for Amici 68 Companies, Attorney Sigmon for Proposed Amici School Administrators, and Proposed Pro se Intervenor Steven-Glenn: Johnson. Written Order forthcoming. (Court Reporter Briana Nesbit.) Associated Cases: 1:16cv236, 1:16cv425, 1:16cv844, 1:16cv845 (Engle, Anita) (Entered: 07/13/2016)
07/14/2016	85	ORDER GRANTING LEAVE TO FILE <i>AMICI CURIAE</i> BRIEF signed by JUDGE THOMAS D. SCHROEDER on 07/14/2016; that the motion is GRANTED and <i>amici</i> shall file their brief in a new docket entry not designating the brief as "Proposed." (Garland, Leah) (Entered: 07/14/2016)
07/14/2016	86	ORDER signed by JUDGE THOMAS D. SCHROEDER on 07/14/2016; Parties in case 1:16CV236 shall appear on Monday, August 1, at 10:00 a.m. in Courtroom 1 of the Hiram H. Ward Federal Building, Winston-Salem, North Carolina, for a hearing on the Carcano Plaintiffs' motion for preliminary injunction (Doc. 21 in 1:16CV236) and UNC defendants' motion to stay proceedings (Doc. 38 in 1:16CV236). Counsel for United States may participate in the hearing as set out. Trial on merits, etc. in United States' action to be consolidated with hearing on United States'

		<p>motion for preliminary injunction (Doc. 73 in 1:16cv425). Trial in all four HB2 cases will take place in late October or early November, 2016 depending on pretrial schedule to be determined by the Magistrate Judge as set out. Parties shall file a short joint notice identifying any agreements reached and explaining their respective positions no later than 5:00 p.m. on July 22, 2016. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP (Garland, Leah) Docket entry modified on 7/19/2016. (Powell, Gloria). (Entered: 07/14/2016)</p>
07/14/2016		<p>Set Motion Hearing: Motion Hearing set for 8/1/2016 10:00 AM in Winston-Salem Courtroom #1 in front of JUDGE THOMAS D. SCHROEDER. (See 86 Order) (Garland, Leah) Modified docket text on 7/28/2016. (Garland, Leah) (Entered: 07/14/2016)</p>
07/14/2016		<p>Set Deadlines: Joint Notice due by 7/22/2016 no later than 5:00 PM. (See 86 Order in 16CV236, 93 Order in 16CV425, 29 Order in 16CV844, and 37 Order in 16CV845) Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP (Garland, Leah) (Entered: 07/14/2016)</p>
07/14/2016	87	<p><i>Amici Curiae</i> BRIEF in Support of Plaintiffs' Motion for Preliminary Injunction by Amicus AMICI CURIAE SCHOOL ADMINISTRATORS filed by AMICI CURIAE SCHOOL ADMINISTRATORS. (ROBERTSON, CYNTHIA) (Entered: 07/14/2016)</p>
07/15/2016	88	<p>ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 07/15/2016; that this matter is set for an Initial Pretrial Conference on July 22, 2016, at 1:00 p.m. in Courtroom 3 of the United States Courthouse in Winston-Salem, North Carolina. FURTHER ORDERED that the parties must file their Rule 26(f) Report(s), whether jointly or individually, by July 20, 2016, as noted herein. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP (Garland, Leah) (Entered: 07/15/2016)</p>
07/15/2016		<p>Set Initial Pretrial Conference: Initial Pretrial Conference set for 7/22/2016 at 1:00 PM in Winston-Salem Courtroom #3. (See 88 Order in 16CV126; 94 Order in 16CV425; 30 Order in 16CV844; 38 Order in 16CV845) Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP (Garland, Leah) (Entered: 07/15/2016)</p>
07/15/2016		<p>Set Rule 26(f) Report Deadline: Rule 26(f) Reports (individually or jointly) due by 7/20/2016. (See 88 Order in 16CV126; 94 Order in 16CV425; 30 Order in 16CV844; 38 Order in 16CV845) (Garland, Leah) (Entered: 07/15/2016)</p>

07/18/2016	89	MOTION to Dismiss by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. Responses due by 8/11/2016 (FRANCISCO, NOEL) (Entered: 07/18/2016)
07/18/2016	90	MEMORANDUM filed by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA re 89 MOTION to Dismiss filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (FRANCISCO, NOEL) (Entered: 07/18/2016)
07/19/2016	91	<p>Transcript of Telephonic status conference held on 7/13/2016, before Judge Thomas D. Schroeder. Court Reporter Briana Nesbit, Telephone number (336)734-2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 8/12/2016. Redacted Transcript Deadline set for 8/22/2016. Release of Transcript Restriction set for 10/20/2016. Associated Cases: 1:16-cv-00845-TDS-JEP, 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP(Nesbit, Briana) (Entered: 07/19/2016)</p>
07/19/2016		Motion Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: 52 MOTION for Discovery <i>To More Fully Respond</i> MOTION for Extension of Time to File Response/Reply as to 21 MOTION for Preliminary Injunction. (Engle, Anita) (Entered: 07/19/2016)
07/20/2016	92	Rule 26(f) Report (Joint) filed by all parties by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT.(BROOK, CHRISTOPHER) (Entered: 07/20/2016)

07/21/2016		Motion Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: 92 Rule 26(f) Report (Joint) filed by all parties. (Engle, Anita) (Entered: 07/21/2016)
07/21/2016	93	NOTICE of Appearance by attorney JAMES D. ESSEKS on behalf of Counter Defendant AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, Plaintiff AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA (ESSEKS, JAMES) (Entered: 07/21/2016)
07/22/2016	94	NOTICE of Appearance by attorney NATHANIEL ROBERT SMITH on behalf of Amicus AMICI CURIAE SCHOOL ADMINISTRATORS (SMITH, NATHANIEL) (Entered: 07/22/2016)
07/22/2016		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE: Pretrial Scheduling Conference held on 7/22/2016 in WS-3. Present at the conference were: Attorney Wilkins for Carcaño Plaintiffs, Attorney Stoughton for Plaintiff United States, Attorney Dalton for Plaintiff/Proposed Intervenor North Carolinians for Privacy, Attorney Duncan for Legislative Plaintiffs/Intervenors, Attorney Gardner for Defendant United States, Attorney Bowers for State Defendants, and Attorney Francisco for UNC Defendants. The Court sets Telephone Status Conferences for 8/19/2016, 9/2/2016, 9/16/2016 and 9/30/2016 at 10:00 AM before Judge Peake. Joint Status of Issues to be Resolved to be filed by the close of business the Wednesday before each scheduled Telephone Status Conference. If no Status Conference is necessary, Parties are to notify Case Manager. In light of Scheduling Conference, Defendant McCrory's Motion for Leave to Conduct Expedited Discovery (Doc. 52 in 1:16CV236) is moot and Motion to Intervene filed by North Carolinians for Privacy (Doc. 58 in 1:16CV425) is withdrawn. Written Order forthcoming.(Court Reporter Briana Nesbit.) Associated Cases: 1:16cv236, 1:16cv425, 1:16cv844, 1:16cv845 (Engle, Anita) (Entered: 07/22/2016)
07/22/2016		Set Hearing: Telephone Status Conference set for 8/19/2016 at 10:00 AM before MAG/JUDGE JOI ELIZABETH PEAKE. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv844, 1:16cv845 (Engle, Anita) (Entered: 07/22/2016)
07/22/2016		Set Hearing: Telephone Status Conference set for 9/2/2016 at 10:00 AM before MAG/JUDGE JOI ELIZABETH PEAKE. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv844, 1:16cv845 (Engle, Anita) (Entered: 07/22/2016)
07/22/2016		Set Hearing: Telephone Status Conference set for 9/16/2016 at 10:00 AM before MAG/JUDGE JOI ELIZABETH PEAKE. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv844, 1:16cv845 (Engle, Anita) (Entered: 07/22/2016)

07/22/2016		Set Hearing: Telephone Status Conference set for 9/30/2016 at 10:00 AM before MAG/JUDGE JOI ELIZABETH PEAKE. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv844, 1:16cv845 (Engle, Anita) (Entered: 07/22/2016)
07/22/2016	95	NOTICE by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT re 86 Order,,,, <i>Joint Notice Pursuant the Court's July 14, 2016 Order</i> (BROOK, CHRISTOPHER) (Entered: 07/22/2016)
07/25/2016	96	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 07/25/2016; that the Court adopts the Joint Rule 26(f) Report and the discovery schedule set forth above. FURTHER ORDERED that this matter is set for telephonic conferences at 10:00 am on August 19, 2016, September 2, 2016, September 16, 2016, and September 30, 2016. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP (Garland, Leah) (Entered: 07/25/2016)
07/26/2016	97	NOTICE of Voluntary Dismissal as to party(s) PHILLIP BERGER and TIM MOORE, filed by Counter Claimants PHILLIP BERGER, TIM MOORE (DUNCAN, STUART) (Entered: 07/26/2016)
07/27/2016	98	WITHDRAWAL of Motion by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA re 38 MOTION to Stay <i>Proceedings Against UNC Defendants</i> filed by UNIVERSITY OF NORTH CAROLINA, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, W. LOUIS BISSETTE, JR. (FRANCISCO, NOEL) (Entered: 07/27/2016)
07/27/2016	99	NOTICE of Appearance by attorney JOHN M. GORE on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA (GORE, JOHN) (Entered: 07/27/2016)
07/28/2016	100	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 7/28/2016, that the Court adopts the briefing schedule set out in the Joint Notice (Doc. # 112) in 1:16CV425, but any issues that the parties wish to raise in these cases should still be addressed in the dispositive motions and trial briefs on the schedule set out in the July 25, 2016 Scheduling Order, so that all of the relevant issues can be addressed in November after the period of expedited discovery. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(Daniel, J) (Entered: 07/28/2016)

07/29/2016	101	<p>Transcript of Pretrial Scheduling Conference held on 7/22/2016, before Judge Joi E. Peake. Court Reporter Briana L. Nesbit, Telephone number (336) 734-2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 8/22/2016. Redacted Transcript Deadline set for 9/1/2016. Release of Transcript Restriction set for 10/31/2016. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(Nesbit, Briana) (Entered: 07/29/2016)</p>
08/01/2016	102	<p>Minute Entry for proceedings held before JUDGE THOMAS D. SCHROEDER in WS-1: Preliminary Injunction Hearing held on 8/1/2016 (see Witness and Exhibit List). Present at the hearing: Attorney Paul Smith and Scott Wilkens for Carcaño Plaintiffs, Attorney Butch Bowers for State Defendants, Attorney Noel Francisco for UNC Defendants, Attorney Kyle Duncan for Legislative Intervenors, Attorney Nathaniel Smith and Mark Sigmon for Amici School Administrators and Attorney Corey Stoughton and USA Rand for Participant United States. Briefing on the Title IX Redundancy Issue as stated from the bench due by close of business 8/5/2016. Matter taken under advisement. (Court Reporter Briana Nesbit.) (Engle, Anita) (Entered: 08/01/2016)</p>
08/04/2016		<p>Telephone Conference set for 8/4/2016 at 4:00 P.M. before JUDGE THOMAS D. SCHROEDER. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845(Engle, Anita) (Entered: 08/04/2016)</p>
08/04/2016	103	<p>Transcript of Preliminary Injunction held on 8/1/2016, before Judge Thomas D. Schroeder. Court Reporter Briana L. Nesbit, Telephone number (336) 734-2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and</p>

	<p>21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 8/29/2016. Redacted Transcript Deadline set for 9/9/2016. Release of Transcript Restriction set for 11/7/2016. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(Nesbit, Briana) (Entered: 08/04/2016)</p>
08/04/2016	<p>Minute Entry for proceedings held before JUDGE THOMAS D. SCHROEDER: Telephone Conference held on 8/4/2016. Participating in the call: Attorney Smith for Carcaño Plaintiffs, Attorney Stoughton for Plaintiff United States, Attorney Campbell for Plaintiff North Carolinians for Privacy, Attorney Duncan for Legislative Intervenors, Attorney Berwick for Defendant United States, Attorney Bowers for State Defendants, Attorney Francisco for UNC Defendants, and Attorney Smith for Proposed Amici School Administrators. Written Order forthcoming. (Court Reporter Briana Nesbit.) Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845(Engle, Anita) (Entered: 08/04/2016)</p>
08/04/2016	<p>TEXT ORDER signed by JUDGE THOMAS D. SCHROEDER on 8/4/2016. On August 3, 2016, the Supreme Court issued a stay of the Fourth Circuit's mandate in <u>G.G. v. Gloucester County School Board</u>, case number 16A52, which held that the U.S. Department of Education's guidance as to the interpretation of "on the basis of sex" in its regulation implementing Title IX was entitled to Auer deference. As a result of today's telephone hearing, the court directs the parties to address the following: (1) whether, and if so how, the Supreme Court's stay of the mandate in <u>G.G. v. Gloucester County School Board</u> affects this court, including as to the rules of law this court must apply; (2) this courts authority to grant preliminary injunctive relief, on a facial basis or otherwise, beyond the scope of the individually named Plaintiffs (both under Title IX and as a constitutional matter). Plaintiffs' briefs are due by 5:00 p.m. Monday, August 8, 2016. Defendants' responses are due by noon on Friday, August 12, 2016. Briefs are limited to 20 pages per side, and the parties are encouraged to work together. In addition, the parties are directed to meet and confer to determine if there is any value in adjusting the pretrial or trial schedule and whether or not there is agreement to participate in this district's mediation process. Parties are to report back via letter to Ms. Engle as to the results of the conference by 5:00 p.m. on August 8, 2016. SO ORDERED. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845(Engle, Anita) (Entered: 08/04/2016)</p>

08/04/2016	104	NOTICE of Hearing: Bench Trial set for 11/14/2016 at 09:30 AM in Winston-Salem Courtroom #1 before JUDGE THOMAS D. SCHROEDER. Exhibit and witness lists and deposition designations shall be filed no later than October 24, 2016. Any objections thereto, as well as any counter-designations, shall be filed no later than November 2, 2016. Pre-trial briefs shall be submitted no later than November 7, 2016. No opposition briefs shall be allowed. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845(Engle, Anita) (Entered: 08/04/2016)
08/05/2016	105	<i>SUPPLEMENTAL BRIEF</i> re 21 MOTION for Preliminary Injunction by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (FRANCISCO, NOEL) (Entered: 08/05/2016)
08/05/2016	106	MEMORANDUM <i>Regarding Title IX</i> by Counter Claimants PHILLIP BERGER, TIM MOORE, Intervenor Defendants PHILLIP BERGER, TIM MOORE, Defendant PATRICK MCCRORY. (STEWART, WILLIAM) (Entered: 08/05/2016)
08/05/2016	107	BRIEF re 21 MOTION for Preliminary Injunction . (Attachments: # 1 Declaration of Scott B. Wilkens, # 2 Exhibit A, # 3 Exhibit B)(BROOK, CHRISTOPHER) (Entered: 08/05/2016)
08/08/2016	108	RESPONSE re 107 Brief filed by UNIVERSITY OF NORTH CAROLINA. (FRANCISCO, NOEL) Modified on 8/8/2016 to remove unnecessary reply deadline. (Garland, Leah) (Entered: 08/08/2016)
08/08/2016		CASE REFERRED to JUDGE THOMAS D. SCHROEDER RE: Supplemental Briefs 105 , 106 , and 107 , and 108 Response Brief. (Engle, Anita) (Entered: 08/08/2016)
08/08/2016	109	<i>Second Supplemental Memorandum</i> re 21 MOTION for Preliminary Injunction of <i>Carcano Plaintiffs and United States</i> by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. (BROOK, CHRISTOPHER) (Entered: 08/08/2016)
08/11/2016	110	RESPONSE in Opposition re 89 MOTION to Dismiss filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. Replies due by 8/29/2016. (Attachments: # 1 Declaration of Scott B. Wilkens, # 2 Exhibit A)(BROOK, CHRISTOPHER) (Entered: 08/11/2016)

08/12/2016	111	<i>Second SUPPLEMENTAL BRIEF</i> re 21 MOTION for Preliminary Injunction by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (FRANCISCO, NOEL) (Entered: 08/12/2016)
08/12/2016	112	<i>Second Supplemental Memorandum</i> re 21 MOTION for Preliminary Injunction by Counter Claimants PHILLIP BERGER, TIM MOORE, Intervenor Defendants PHILLIP BERGER, TIM MOORE, Defendant PATRICK MCCRORY. (Attachments: # 1 Appendix Table of Contents, # 2 Exhibit A: Supreme Court Order in Gloucester Cnty. v. G.G., # 3 Exhibit B: Stay Application in Gloucester Cnty. v. G.G., # 4 Exhibit C: Response to Stay Application in Gloucester Cnty. v. G.G., # 5 Exhibit D: Reply to Stay Application in Gloucester Cnty. v. G.G., # 6 Exhibit E: Plaintiffs' Initial Disclosures)(STEWART, WILLIAM) (Entered: 08/12/2016)
08/12/2016		CASE REFERRED to JUDGE THOMAS D. SCHROEDER RE: 109 Supplemental Memorandum, 112 Supplemental Memorandum and 111 Brief filed pursuant to Text Order dated 8/4/2016. (Engle, Anita) (Entered: 08/12/2016)
08/12/2016	113	MOTION to Stay <i>Proceedings in Light of G.G.</i> by PHILLIP BERGER, TIM MOORE. Responses due by 9/6/2016 (Attachments: # 1 Text of Proposed Order)(DUNCAN, STUART) (Entered: 08/12/2016)
08/12/2016	114	Consent MOTION to Expedite <i>Responses to Motion to Stay Proceedings</i> by PHILLIP BERGER, TIM MOORE. (Attachments: # 1 Text of Proposed Order)(DUNCAN, STUART) (Entered: 08/12/2016)
08/12/2016	115	MEMORANDUM filed by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA re 113 MOTION to Stay <i>Proceedings in Light of G.G.</i> filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (Attachments: # 1 Declaration of John Gore, # 2 Order in Williams v. Guilford Tech. Cmty. Coll., # 3 Carcano Plfs' Initial Disclosures, # 4 United States' Initial Disclosures)(FRANCISCO, NOEL) (Entered: 08/12/2016)
08/12/2016		Motions Submitted to JUDGE THOMAS D. SCHROEDER: (142 in 1:16cv425) Consent MOTION to Expedite <i>Responses to Motion to Stay Proceedings</i> , (114 in 1:16cv236) Consent MOTION to

		Expedite <i>Responses to Motion to Stay Proceedings</i> . Associated Cases: 1:16cv236, 1:16cv425(Engle, Anita) (Entered: 08/12/2016)
08/15/2016	116	MOTION for Leave to File <i>Second Amended Complaint</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. Responses due by 9/9/2016 (Attachments: # 1 Exhibit A, # 2 Text of Proposed Order)(BROOK, CHRISTOPHER) (Entered: 08/15/2016)
08/17/2016	117	MOTION for Leave to File <i>Consolidated Reply Brief</i> by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. Responses due by 9/12/2016 (Attachments: # 1 Proposed Reply Brief, # 2 Exhibit A to Proposed Reply Brief, # 3 Text of Proposed Order)(FRANCISCO, NOEL) (Entered: 08/17/2016)
08/17/2016	118	NOTICE of Appearance by attorney IRENA COMO on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT (COMO, IRENA) (Entered: 08/17/2016)
08/17/2016	119	NOTICE by PHILLIP BERGER, TIM MOORE re 96 Rule 26f (Joint), Order on Rule 26f Report - Individual, <i>JOINT NOTICE OF ISSUES FOR STATUS CONFERENCE</i> (POTTER, ROBERT) (Entered: 08/17/2016)
08/17/2016		TEXT ORDER signed by JUDGE THOMAS D. SCHROEDER on 8/17/2016. For good cause shown, IT IS ORDERED that the motion to expedite responses to motion to stay proceedings by Defendants and Plaintiff North Carolinians for Privacy (Doc. 114 in 1:12CV236 and 142 in 1:16CV425) is hereby GRANTED ; Plaintiffs' response to the motion to stay proceedings, if any, shall be filed on or before Monday, August 22, 2016; because Defendants and Plaintiff North Carolinians for Privacy have agreed to forego filing a reply in support of their stay motion, the motion will therefore be submitted to the court upon the filing of a response by Plaintiffs, assuming that a response is filed by Monday, August 22, 2016. IT IS FURTHER ORDERED that the motion of Defendants State of North Carolina, Governor McCrory, and the North Carolina Department of Public Safety, and Intervenor-Defendants President Pro Tempore Phil Berger and Speaker Tim Moore for leave to submit a memorandum not to exceed 70 pages in opposition to the United States' motion for preliminary injunctive relief (Doc. 144) is hereby GRANTED . IT IS FURTHER ORDERED that the motion of Attorney Holly A. Thomas to Withdraw as attorney for Proposed Amici

		Curiae (Doc. 145) is hereby GRANTED ; and IT IS FURTHER ORDERED that UNC Defendants unopposed motion for leave to submit a consolidated reply brief of up to 18 pages (Doc. 117 in 1:16CV236 and 146 in 1:16CV425) in support of its motions to dismiss in United States v. North Carolina (1:16CV425) and Carcao v. McCrory (1:16CV236) is hereby GRANTED . The UNC Defendants are directed to file their reply brief in both cases forthwith. Associated Cases: 1:16cv425, 1:16cv236 (Engle, Anita) (Entered: 08/17/2016)
08/17/2016	120	REPLY, filed by Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA, to Response to 89 MOTION to Dismiss filed by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA. (Attachments: # 1 Exhibit U.S. Br. in Texas v. United States)(FRANCISCO, NOEL) (Entered: 08/17/2016)
08/18/2016		CASE REFERRED to MAG/JUDGE JOI ELIZABETH PEAKE RE: Joint Notice of Issues for Status Conference (119 in 1:16cv236), (56 in 1:16cv845), (147 in 1:16cv425). Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845 (Engle, Anita) (Entered: 08/18/2016)
08/18/2016		TEXT ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 8/18/2016 CANCELLING the Telephone Status Conference set for 8/19/2016 at 10:00 AM. Parties are directed to file a Joint Status Report by Wednesday, 8/24/2016. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845 (Engle, Anita) (Entered: 08/18/2016)
08/19/2016	121	MOTION for Extension of Time to <i>Designate Rebuttal Expert Witnesses</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. (Attachments: # 1 Declaration of Scott B. Wilkens, # 2 Exhibit A to Declaration of Scott B. Wilkens, # 3 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 08/19/2016)
08/22/2016		Motion Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: 121 MOTION for Extension of Time to <i>Designate Rebuttal Expert Witnesses</i> . (Engle, Anita) (Entered: 08/22/2016)
08/22/2016	122	NOTICE of Appearance by attorney DAVID CHRISTOPHER OSBORN on behalf of Intervenor Defendants PHILLIP BERGER, TIM MOORE (OSBORN, DAVID) (Entered: 08/22/2016)
08/22/2016	123	NOTICE of Appearance by attorney LESLIE J. COOPER on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH

		CAROLINA, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT (COOPER, LESLIE) (Entered: 08/22/2016)
08/22/2016	124	NOTICE by PHILLIP BERGER, PATRICK MCCRORY, TIM MOORE re 21 MOTION for Preliminary Injunction , 55 Response in Opposition to Motion,, 113 MOTION to Stay <i>Proceedings in Light of G.G. SUPPLEMENTAL AUTHORITY</i> (Attachments: # 1 Exhibit A: PI Order - State of Texas v. USA)(STEWART, WILLIAM) (Entered: 08/22/2016)
08/22/2016	125	RESPONSE in Opposition re 113 MOTION to Stay <i>Proceedings in Light of G.G.</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. (BROOK, CHRISTOPHER) (Entered: 08/22/2016)
08/23/2016		Motions Submitted to JUDGE THOMAS D. SCHROEDER: MOTION to Dismiss (89 in 1:16cv236 and 98 in 1:16cv425) and MOTION to Stay <i>Proceedings in Light of G.G.</i> (113 in 1:16cv236 and 141 in 1:16cv425) Associated Cases: 1:16cv236, 1:16cv425 (Engle, Anita) (Entered: 08/23/2016)
08/24/2016	126	NOTICE by PHILLIP BERGER, W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, PATRICK MCCRORY, TIM MOORE, UNIVERSITY OF NORTH CAROLINA <i>JOINT NOTICE OF ISSUES FOR STATUS CONFERENCE</i> (STEWART, WILLIAM) (Entered: 08/24/2016)
08/25/2016		CASES REFERRED to MAG/JUDGE JOI ELIZABETH PEAKE RE: Joint Notice of Issues for Status Conference (126 in 1:16cv236, 155 in 1:16cv425, and 59 in 1:16cv845). Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845 (Engle, Anita) (Entered: 08/25/2016)
08/25/2016		TEXT ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 8/25/2016. In light of the Joint Notice filed by the parties, the Court will <u>not</u> set this matter for a status conference on August 26, 2016. However, it appears that a status conference in the near future would be appropriate, in order to address any discovery and scheduling issues. Therefore, the Court will plan to conduct a discovery status conference on September 2, 2016, and given the potential issues to be addressed, the Court will conduct that status conference in person rather than by telephone hearing. Therefore, this matter will be set for a discovery status conference on September 2, 2016 at 10:00 a.m. in Courtroom 3 of United States Courthouse in Winston-Salem, NC. The parties should file their Joint Notice by August 31, 2016 to outline any issues that they would seek to raise at the status conference. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845 (Engle, Anita) (Entered: 08/25/2016)

08/25/2016		Set Hearing: Status Conference set for 9/2/2016 at 10:00 AM in Winston-Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv845(Engle, Anita) (Entered: 08/25/2016)
08/26/2016	127	MEMORANDUM OPINION, ORDER AND PRELIMINARY INJUNCTION signed by JUDGE THOMAS D. SCHROEDER on 08/26/2016; that Plaintiffs' motion for preliminary injunction (Doc. 21) is GRANTED IN PART and DENIED IN PART as set out. The court reserves ruling on Plaintiffs' motion for preliminary injunction on their Due Process claims. If Plaintiffs wish to submit additional briefing on these claims, they must do so no later than September 9, 2016. Any response briefs must be filed no later than September 23, 2016, and any reply briefs must be filed no later than October 7, 2016. (Garland, Leah) (Entered: 08/26/2016)
08/29/2016	128	NOTICE OF APPEAL as to 127 Memorandum and Opinion, Order, Preliminary Injunction, by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. Filing fee \$ 505, receipt number 0418-1975602. (BROOK, CHRISTOPHER) (Entered: 08/29/2016)
08/29/2016	129	RESPONSE re 113 MOTION to Stay <i>Proceedings in Light of G.G. / Conditional Withdrawal of Opposition to Defendants' Motion to Stay Proceedings</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. Replies due by 9/15/2016. (BROOK, CHRISTOPHER) (Entered: 08/29/2016)
08/29/2016	130	Electronic Transmission of Notice of Appeal and Docket Sheet to US Court of Appeals re 128 Notice of Appeal. (Garland, Leah) (Entered: 08/29/2016)
08/30/2016	131	NOTICE of Docketing Record on Appeal from USCA re 128 Notice of Appeal, filed by H.S., AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, PAYTON GREY MCGARRY, JOAQUIN CARCANO. USCA Case Manager is Cathy Herb. USCA Case Number 16-1989. (Garland, Leah) (Entered: 08/30/2016)
08/31/2016	133	***FILED IN ERROR*** MOTION for Leave to File <i>Brief as Amici Curiae</i> by Proposed Amici Curiae - TEXAS, ARKANSAS, ARIZONA, WEST VIRGINIA, ALABAMA, WISCONSIN, GEORGIA, NEBRASKA, LOUISIANA, SOUTH CAROLINA, COMMONWEALTH OF KENTUCKY, by and through Governor Matthew G. Bevin, U. (Attachments: # 1 Supplement, # 2 Text of Proposed Order) Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-

		JEP(NIMOCKS, DAVID) Modified on 9/2/2016 to reflect filed in error and terminated public access. (Daniel, J) (Entered: 08/31/2016)
08/31/2016	134	NOTICE of Appearance by attorney JENIFER R. WOLFE on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO (WOLFE, JENIFER) (Entered: 08/31/2016)
08/31/2016	135	*** FILED IN ERROR *** NOTICE of Voluntary Dismissal of case by Plaintiff NORTH CAROLINIANS FOR PRIVACY Associated Cases: 1:16-cv-00845-TDS-JEP, 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(CAMPBELL, JAMES) Modified on 9/2/2016 to reflect filed in error and terminated public access. (Daniel, J) (Entered: 08/31/2016)
08/31/2016	136	NOTICE by PHILLIP BERGER, W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, PATRICK MCCRORY, TIM MOORE, UNIVERSITY OF NORTH CAROLINA re Order,,, <i>Joint Notice of Issues for Status Conference</i> (STEWART, WILLIAM) (Entered: 08/31/2016)
09/01/2016	137	REPLY, filed by Counter Claimants PHILLIP BERGER, TIM MOORE, Intervenor Defendants PHILLIP BERGER, TIM MOORE, Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, PATRICK MCCRORY, UNIVERSITY OF NORTH CAROLINA, to Response to 113 MOTION to Stay Proceedings in Light of G.G. filed by PHILLIP BERGER, W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, PATRICK MCCRORY, TIM MOORE, UNIVERSITY OF NORTH CAROLINA. (STEWART, WILLIAM) (Entered: 09/01/2016)
09/01/2016		CASE REFERRED to MAG/JUDGE JOI ELIZABETH PEAKE RE: Joint Notice of Issues for Status Conference (136 in 1:16cv236 and 163 in 1:16cv425) Associated Cases: 1:16cv236, 1:16cv425 (Engle, Anita) (Entered: 09/01/2016)
09/02/2016		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE: Status Conference held on 9/2/2016 in WS-3. In attendance were: Attorney Wilkens for Carcaño Plaintiffs, Attorney Stoughton for Plaintiff United States, Attorneys Duncan and Potter for Legislative Intervenor, Attorney Bowers and Stewart for State Defendants, and Attorney Gore for UNC Defendants. As stated from the bench, 121 Motion for Extension of Time to Designate Rebuttal Expert Witnesses filed by Plaintiffs in 1:16CV236 is GRANTED, MOTION to Stay Proceedings in Light of G.G. (113 in 1:16CV236 and 141 in 1:16CV425) is GRANTED IN PART and DENIED IN PART, 165 Attorney BENSING'S Motion to Withdraw filed in 1:16CV425 is GRANTED. Parties are to submit Supplemental Rule

		26(f) Reports by 9/12/2016. Status Conference set for 9/16/2016 at 10:00 a.m. in Courtroom 3 in Winston-Salem. Written Order forthcoming. (Court Reporter Briana Nesbit.) Associated Cases: 1:16cv425, 1:16cv236 (Engle, Anita) (Entered: 09/02/2016)
09/02/2016		ORAL ORDER by MAG/JUDGE JOI ELIZABETH PEAKE on 9/2/2016 GRANTING 121 Motion for Extension of Time. (Engle, Anita) (Entered: 09/02/2016)
09/06/2016	138	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 09/06/2016; that Defendants' Motion to Stay Proceedings [Doc. # 113 in 1:16CV236 and Doc. # 141 in 1:16CV425] is GRANTED IN PART and DENIED IN PART, as set out herein and that this matter is set for a Supplemental Pretrial Conference and Status Conference on September 16, 2016 at 10:00 a.m. in Courtroom 3 of the United States Courthouse in Winston-Salem, North Carolina. The parties are directed to file Rule 26(f) Reports by September 12, 2016, and to file a Joint Notice by September 13, 2016, setting out any additional issues that need to be addressed at the Status Conference. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(Garland, Leah) (Entered: 09/06/2016)
09/06/2016		Set Hearings: Supplemental Pretrial Conference and Status Conference set for 9/16/2016 10:00 AM in Winston-Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP (Garland, Leah) (Entered: 09/06/2016)
09/06/2016	140	NOTICE of Appearance by attorney LEAH D. MCDOWELL on behalf of Plaintiffs PHIL BERGER, TIM MOORE Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP(MCDOWELL, LEAH) (Entered: 09/06/2016)
09/09/2016	142	RESPONSE filed by Counter Claimants PHILLIP BERGER, TIM MOORE, Intervenor Defendants PHILLIP BERGER, TIM MOORE, Defendant PATRICK MCCRORY re 116 MOTION for Leave to File <i>Second Amended Complaint</i> filed by H.S., AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, BEVERLY NEWELL, KELLY TRENT, ANGELA GILMORE, PAYTON GREY MCGARRY, JOAQUIN CARCANO filed by PHILLIP BERGER, PATRICK MCCRORY, TIM MOORE. Replies due by 9/26/2016. (STEWART, WILLIAM) (Entered: 09/09/2016)
09/09/2016	143	Transcript of Proceedings held on 09/02/2016, before Judge Joi E. Peake. Court Reporter Briana L. Nesbit, Telephone number 336-734-2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of

		<p>Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 10/3/2016. Redacted Transcript Deadline set for 10/14/2016. Release of Transcript Restriction set for 12/12/2016. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(Nesbit, Briana) (Entered: 09/09/2016)</p>
09/12/2016	144	Rule 26(f) Report (Joint) filed by all parties by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. (BROOK, CHRISTOPHER) (Entered: 09/12/2016)
09/12/2016	145	JOINT MOTION <i>for Entry of Stipulated Confidentiality Agreement and Protective Order</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. (Attachments: # 1 Text of Proposed Order)(BROOK, CHRISTOPHER) (Entered: 09/12/2016)
09/13/2016		CASE REFERRED to MAG/JUDGE JOI ELIZABETH PEAKE RE: Rule 26(f) Report (Joint) filed by all parties (144 in 1:16cv236 and 175 in 1:16cv425). Associated Cases: 1:16cv236, 1:16cv425 (Engle, Anita) (Entered: 09/13/2016)
09/13/2016		Motion Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: JOINT MOTION <i>for Entry of Stipulated Confidentiality Agreement and Protective Order</i> (145 in 1:16cv236 and 174 in 1:16cv425). Associated Cases: 1:16cv236, 1:16cv425(Engle, Anita) (Entered: 09/13/2016)
09/13/2016	146	NOTICE by PHILLIP BERGER, TIM MOORE re 138 Order on Motion to Stay, Joint Notice by All Parties (DUNCAN, STUART) (Entered: 09/13/2016)
09/13/2016		TEXT ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 9/13/2016. In light of the Joint Rule 26(f) Report and the Joint Notice, the Status Conference scheduled for Friday, September 16, 2016 at

		10:00 a.m. will be a telephone hearing. The Parties are directed to contact the case manager to set up the call. Associated Cases: 1:16cv236, 1:16cv425 (Engle, Anita) (Entered: 09/13/2016)
09/13/2016		Motion Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: 116 MOTION for Leave to File <i>Second Amended Complaint</i> . (Engle, Anita) (Entered: 09/13/2016)
09/16/2016		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE in WS-3: Telephone Conference held on 9/16/2016. Participating in the call were: Attorney Wilkens for Carcaño Plaintiffs, Attorney Kisch for Plaintiff United States, Attorney Duncan for Legislative Intervenors, Attorney Bowers for State Defendants, and Attorney Gore for UNC Defendants. Parties Joint Rule 26(f) Report adopted with modifications as stated from the bench. Parties are to file a Joint Notice of Issues by 9/28/2016 with respect to the Telephone Conference previously set for 9/30/2016 at 10:00 a.m. Written Order forthcoming. (Court Reporter Briana Nesbit.) (Engle, Anita) Associated Cases: 1:16cv236, 1:16cv425 (Entered: 09/16/2016)
09/20/2016	147	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 9/20/2016, that the Court adopts the Parties' Joint Rule 26(f) Report (Doc. # 144 in 1:16CV236 and Doc. #175 in 1:16CV425) as modified herein. The Parties shall submit a Joint Notice of Issues by 9/28/2016, and this matter remains set for a telephone Status Conference on 9/30/2016 at 10:00 a.m. This case is set for a Hearing and Status Conference on 10/28/2016. The ACLU Plaintiffs' Motion for Leave to file Second Amended Complaint (Doc. # 116 in 1:16CV236) is GRANTED. Plaintiffs may file the Second Amended Complaint, and within the time otherwise required to respond to the Second Amended Complaint, the Defendants shall file a responsive pleading. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(Daniel, J) (Entered: 09/20/2016)
09/20/2016	148	Stipulated Confidentiality Agreement and Protective Order. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 9/20/2016. (Daniel, J) (Entered: 09/20/2016)
09/20/2016	149	STIPULATION regarding <i>Electronically Stored Information (ESI)</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. (BROOK, CHRISTOPHER) (Entered: 09/20/2016)
09/21/2016	150	NOTICE of Appearance by attorney KRISTEN A. LEJNIEKS on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA (LEJNIEKS, KRISTEN) (Entered: 09/21/2016)

09/21/2016	151	Second AMENDED COMPLAINT against defendant PHILLIP BERGER, PATRICK MCCRORY, TIM MOORE, UNIVERSITY OF NORTH CAROLINA, MARGARET SPELLINGS, filed by H.S., AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, PAYTON GREY MCGARRY, JOAQUIN CARCANO, ANGELA GILMORE.(BROOK, CHRISTOPHER) (Entered: 09/21/2016)
09/21/2016	152	SUPPLEMENTAL PROTECTIVE ORDER. Signed by MAG/JUDGE JOI ELIZABETH PEAKE on 9/21/2016. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(Daniel, J) (Entered: 09/21/2016)
09/23/2016	153	Joint MOTION for Protective Order <i>re: Legislative Privilege</i> by PHILLIP BERGER, TIM MOORE. Responses due by 10/7/2016 (Attachments: # 1 Text of Proposed Order proposed order, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C, # 5 Exhibit D-1, # 6 Exhibit D-2, # 7 Exhibit D-3, # 8 Exhibit E, # 9 Exhibit F, # 10 Exhibit G, # 11 Exhibit H, # 12 Exhibit I, # 13 Exhibit J, # 14 Exhibit K)(DUNCAN, STUART) (Entered: 09/23/2016)
09/23/2016	154	MEMORANDUM IN SUPPORT OF Joint MOTION for Protective Order <i>re: Legislative Privilege</i> by PHILLIP BERGER, TIM MOORE. (DUNCAN, STUART) Modified on 9/26/2016 to properly set out pleading title, terminate motion and response deadline. (Garland, Leah) (Entered: 09/23/2016)
09/28/2016	155	NOTICE by PHILLIP BERGER, TIM MOORE re 147 Rule 26f (Joint), Order on Motion for Leave to File,,,,,,,,, <i>Joint</i> (POTTER, ROBERT) (Entered: 09/28/2016)
09/29/2016		CASE REFERRED to MAG/JUDGE JOI ELIZABETH PEAKE RE: Notice (155 in 1:16cv236 and 190 in 1:16cv425) Associated Cases: 1:16cv236, 1:16cv425 (Engle, Anita) (Entered: 09/29/2016)
09/30/2016		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE in WS-3: Telephone Conference held on 9/30/2016. Participating in the Telephone Conference were: Attorney Wilkens for Carcaño Plaintiffs, Attorney Stoughton for Plaintiff United States, Attorney Duncan for Legislative Intervenors, Attorney Stewart for State Defendants, and Attorney Gore for UNC Defendants. Parties are to file a joint written proposal regarding deposition limits by the end of today. Written order forthcoming. (Court Reporter Briana Nesbit.) Associated Cases: 1:16cv236, 1:16cv425(Engle, Anita) (Entered: 09/30/2016)
09/30/2016	156	<i>Supplemental Due Process</i> BRIEF re 127 Memorandum and Opinion, Order, Preliminary Injunction,,,,,,,,, by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN

		CARCANO, H.S., PAYTON GREY MCGARRY filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(BROOK, CHRISTOPHER) (Entered: 09/30/2016)
09/30/2016	157	NOTICE by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY <i>Joint Notice of Proposal Regarding Deposition Limits</i> (BROOK, CHRISTOPHER) (Entered: 09/30/2016)
10/02/2016		CASE REFERRED to Judge MAG/JUDGE JOI ELIZABETH PEAKE RE: Joint Notice of Proposal Regarding Deposition Limits (157 in 1:16cv236 and 195 in 1:16cv425) Associated Cases: 1:16cv236, 1:16cv425(Engle, Anita) (Entered: 10/02/2016)
10/07/2016	158	NOTICE by MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA re 151 Amended Complaint, (FRANCISCO, NOEL) (Entered: 10/07/2016)
10/07/2016	159	<p>Transcript of Status Conference held on 09/16/2016, before Magistrate Judge Joi E. Peake. Court Reporter Briana L. Nesbit, Telephone number 336-734-2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 10/31/2016. Redacted Transcript Deadline set for 11/10/2016. Release of Transcript Restriction set for 1/9/2017. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(Nesbit, Briana) (Entered: 10/07/2016)</p>
10/07/2016	160	RESPONSE in Opposition re 153 Joint MOTION for Protective Order re: <i>Legislative Privilege</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY

		MCGARRY. Replies due by 10/24/2016. (BROOK, CHRISTOPHER) (Entered: 10/07/2016)
10/11/2016		Reset Reply Deadline re: 153 Joint MOTION for Protective Order <i>re: Legislative Privilege</i> : Replies due by 10/14/2016 pursuant to 147 Order (Garland, Leah) (Entered: 10/11/2016)
10/11/2016	161	JOINT ANSWER to Amended Complaint by PHILLIP BERGER, PATRICK MCCRORY, TIM MOORE. (STEWART, WILLIAM) (Entered: 10/11/2016)
10/11/2016	162	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 10/11/2016; that the Court adopts the Parties' Joint Proposal Regarding Deposition Limits [Doc. # 157 in 1:16CV236 and Doc. # 195 in 1:16CV425] in full, and the most recent Scheduling Order [Doc. # 147 in 1:16CV236 and Doc. # 178 in 1:16CV425] is modified accordingly. Any other time limits for particular depositions may be stipulated by the Parties or requested in a separate Motion for a Protective Order. FURTHER that the Hearing and Status Conference previously set for October 28, 2016 shall be rescheduled for November 18, 2016, at 1 p.m. The Parties are instructed to follow the briefing schedule set out above for any discovery disputes surrounding Plaintiffs' or Plaintiffs' witnesses' medical records, and the most recent Scheduling Order [Doc. # 147 in 1:16CV236 and Doc. # 178 in 1:16CV425] is modified accordingly. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP (Garland, Leah) (Entered: 10/11/2016)
10/11/2016		Reset Hearings: Status Conference set for 11/18/2016 01:00 PM. (See 199 Order) Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP (Garland, Leah) (Entered: 10/11/2016)
10/12/2016	163	MOTION for Extension of Time to File Response/Reply <i>ISO Motion for Protective Order based on Legislative Privilege</i> by PHILLIP BERGER, TIM MOORE. (Attachments: # 1 Text of Proposed Order)(MCDOWELL, LEAH) (Entered: 10/12/2016)
10/13/2016		Motions Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: MOTION for Extension of Time to File Reply <i>ISO Motion for Protective Order based on Legislative Privilege</i> (163 in 1:16cv236 and 200 in 1:16cv425) Associated Cases: 1:16cv236, 1:16cv425(Engle, Anita) (Entered: 10/13/2016)
10/13/2016	164	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 10/13/2016; that the Motion for Extension of Time is hereby GRANTED. State Defendants and Intervenor-Defendants shall file their reply brief on or before Wednesday, October 19, 2016. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP (Garland, Leah) (Entered: 10/13/2016)

10/14/2016	165	<p>Transcript of Status Conference held on 09/30/2016, before Judge Joi E. Peake. Court Reporter Briana L. Nesbit, Telephone number 336-734-2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 11/7/2016. Redacted Transcript Deadline set for 11/17/2016. Release of Transcript Restriction set for 1/17/2017. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP (Nesbit, Briana) (Entered: 10/14/2016)</p>
10/18/2016	166	<p>NOTICE of Appearance by attorney SONYA PFEIFFER on behalf of Witnesses A. N., A. T., Alaina Kupep. Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(PFEIFFER, SONYA) (Entered: 10/18/2016)</p>
10/18/2016	167	<p>MOTION of Non-Party Witnesses to Join United States' Motion to Partially Quash and Modify Defendants' Subpoenas Duces Tecum and for a Protective Order by A. N., Alaina Kupec, A. T.. Responses due by 11/14/2016 Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(PFEIFFER, SONYA) Modified on 10/19/2016 to remove duplicate text. (Garland, Leah) (Entered: 10/18/2016)</p>
10/18/2016	168	<p>MOTION for Protective Order by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY. Responses due by 11/14/2016 (Attachments: # 1 Text of Proposed Order)(BROOK, CHRISTOPHER) (Entered: 10/18/2016)</p>
10/18/2016	169	<p>NOTICE of Appearance by attorney CURT C. HARTMAN on behalf of Intervenor Defendants PHILLIP BERGER, TIM MOORE (HARTMAN, CURT) (Entered: 10/18/2016)</p>
10/18/2016	170	<p>MEMORANDUM filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA</p>

		GILMORE, H.S., PAYTON GREY MCGARRY re 168 MOTION for Protective Order filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E)(BROOK, CHRISTOPHER) (Entered: 10/18/2016)
10/19/2016	171	REPLY, filed by Intervenor Defendants PHILLIP BERGER, TIM MOORE, Defendant PATRICK MCCRORY, to Response to 153 Joint MOTION for Protective Order re: <i>Legislative Privilege</i> filed by PHILLIP BERGER, PATRICK MCCRORY, TIM MOORE. (Attachments: # 1 Exhibit A, # 2 Exhibit B)(DUNCAN, STUART) Modified on 10/20/2016 to remove duplicate text. (Garland, Leah) (Entered: 10/19/2016)
10/20/2016		Motions Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: Joint MOTION for Protective Order re: <i>Legislative Privilege</i> (153 in <i>1:16cv236</i> and 183 in <i>1:16cv425</i>). Associated Cases: <i>1:16cv236</i> , <i>1:16cv425</i> (Engle, Anita) (Entered: 10/20/2016)
10/24/2016	172	MOTION to Adopt (204 in 1:16-cv-00425-TDS-JEP, 204 in 1:16-cv-00425-TDS-JEP) MOTION to Quash <i>and Modify Defendants Subpoenas Duces Tecum</i> MOTION for Protective Order by Stephanie Paige Dula. Responses due by 11/17/2016 Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(SUSSMAN, JACOB) (Entered: 10/24/2016)
10/28/2016	173	<i>Supplemental</i> BRIEF re 127 Memorandum and Opinion, Order, Preliminary Injunction,,,,, in <i>Opposition to Plaintiffs' Due Process Claim</i> . (Attachments: # 1 Exhibit A - HB2 Legislative Transcripts, # 2 Exhibit B - Executive Order 93, # 3 Exhibit C - Charlotte Ordinance, # 4 Exhibit D - DSM-V - "Gender Dysphoria", # 5 Exhibit E - Ryan Declaration, # 6 Exhibit F - Hruz Declaration, # 7 Exhibit G - Van Meter Declaration, # 8 Exhibit H - Josephson Declaration, # 9 Exhibit I - Mayer Declaration, # 10 Exhibit J - Heyer Declaration, # 11 Exhibit K - Lanning Declaration, # 12 Exhibit L - Hutchison Declaration, # 13 Exhibit M - Y.K. Declaration, # 14 Exhibit N - D.H. Declaration, # 15 Exhibit O - S.H. Declaration, # 16 Exhibit P - Gallagher Declaration, # 17 Exhibit Q - S.B. Declaration, # 18 Exhibit R - R.F. Declaration)(DUNCAN, STUART) (Entered: 10/28/2016)
11/01/2016	174	RESPONSE in Opposition re 168 MOTION for Protective Order , 167 MOTION Motion of Non-Party Witnesses to Join United States' Motion to Partially Quash and Modify Defendants' Subpoenas Duces Tecum and for a Protective Order , 172 MOTION to Adopt (204 in 1:16-cv-00425-TDS-JEP, 204 in 1:16-cv-00425-TDS-JEP) MOTION to Quash <i>and Modify Defendants Subpoenas Duces Tecum</i> MOTION for

		Protective Order filed by PHILLIP BERGER, PATRICK MCCRORY, TIM MOORE. Replies due by 11/18/2016. (Attachments: # 1 Exhibit A - Initial Disclosures (236), # 2 Exhibit B - Initial Disclosures (425))(STEWART, WILLIAM) (Entered: 11/01/2016)
11/10/2016	175	NOTICE by PHILLIP BERGER, TIM MOORE <i>Joint Request for Telephonic Conference</i> (DUNCAN, STUART) (Entered: 11/10/2016)
11/10/2016		TEXT ORDER Per MAG/JUDGE JOI ELIZABETH PEAKE on 11/10/2016. In light of the 213 Joint Request, this case will be set for a telephone scheduling conference on Monday, November 14, 2016, at 10:00 a.m. The parties should coordinate with the Clerk's Office to set up the call. The Court will also continue the hearing presently set for Friday, November 18, 2016, given the positions of the parties set out in the Joint Request, and the Court will address that further at the scheduling conference on Monday, November 14. Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP(Powell, Gloria) (Entered: 11/10/2016)
11/10/2016		Set Hearing: Telephone Conference set for 11/14/2016 10:00 AM in Winston-Salem Courtroom #3 before MAG/JUDGE JOI ELIZABETH PEAKE. Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP(Powell, Gloria) (Entered: 11/10/2016)
11/11/2016	176	<i>Supplemental Reply</i> BRIEF re 127 Memorandum and Opinion, Order, Preliminary Injunction,,,,, <i>In Support of Due Process Claims</i> by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N)(BROOK, CHRISTOPHER) (Entered: 11/11/2016)
11/14/2016		Minute Entry for proceedings held before MAG/JUDGE JOI ELIZABETH PEAKE: Telephone Conference held on 11/14/2016. Participating in the Telephone Conference were: Attorney Scott Wilkens for Carcaño Plaintiffs, Attorney Corey Stoughton for Plaintiff United States, Attorney Kyle Duncan for Legislative Intervenors, Attorney Butch Bowers for State Defendants, and Attorney John Gore for UNC Defendants. In light of the United States Supreme Court granting cert in <i>Gloucester County School Board v. G.G.</i> , the Court has extended the Trial date for ninety (90) days, extended the Discovery deadlines for ninety (90) days, and stayed Discovery for ninety (90) days; parties instructed to file position statements no later than Monday, November 21, 2016 , as to the Motions for Preliminary Injunction; parties further

		instructed to file position statements no later than Monday, February 13, 2017 , as to discovery and scheduling; Written order forthcoming. (Court Reporter Briana Nesbit) Associated Cases: 1:16cv236, 1:16cv425(Kemp, Donita) (Entered: 11/14/2016)
11/14/2016		Oral MOTION by JOAQUIN CARCANO, et al. to file Third Amended Complaint. (Kemp, Donita) (Entered: 11/14/2016)
11/14/2016		ORAL ORDER by MAG/JUDGE JOI ELIZABETH PEAKE on 11/14/2016, granting Oral Motion to file Third Amended Complaint on or before Monday, November 21, 2016. (Kemp, Donita) (Entered: 11/14/2016)
11/15/2016	177	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 11/15/2016; that trial is continued for 90 days and all pending discovery deadlines are extended for 90 days. Discovery is stayed for 90 days, and any pending discovery and pre-trial matters are stayed. On or before February 13, 2017, the parties shall file status updates and position statements, jointly if possible, re: scheduling and discovery issues as set forth. A further status and scheduling conference will be set as appropriate thereafter. The parties in 1:16CV425 shall file additional position statements as set forth on or before Monday, November 21, 2016. The parties in 1:16CV236 shall file additional position statements as set forth on or before Monday, November 21, 2016. ACLU Plaintiffs' Oral Motion to file a Third Amended Complaint is GRANTED. ACLU Plaintiffs shall file the Third Amended Complaint on or before November 21, 2016. Any responsive pleadings shall not be due until after the 90-day stay of discovery has lifted. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(Garland, Leah) (Entered: 11/15/2016)
11/15/2016		Set Deadline: ACLU Plaintiffs Third Amended Complaint due by 11/21/2016. (Garland, Leah) (Entered: 11/15/2016)
11/15/2016	178	<p>Transcript of the Telephonic Status Conference held on 11/14/2016, before Judge Joi E. Peake. Court Reporter Briana L. Nesbit, Telephone number 336-734-2514. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court</p>

		<p>reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 12/9/2016. Redacted Transcript Deadline set for 12/19/2016. Release of Transcript Restriction set for 2/16/2017. Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(Nesbit, Briana) (Entered: 11/15/2016)</p>
11/16/2016	179	<p>NOTICE of Appearance by attorney STEPHEN S. SCHWARTZ on behalf of Counter Claimants PHIL BERGER, TIM MOORE, PHILLIP BERGER, TIM MOORE, Intervenor Defendants PHIL BERGER, TIM MOORE, PHILLIP BERGER, TIM MOORE Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(SCHWARTZ, STEPHEN) (Entered: 11/16/2016)</p>
11/17/2016		<p>Motions No Longer Submitted to JUDGE THOMAS D. SCHROEDER: MOTION to Dismiss(89 in 1:16CV236 and 98 in 1:16CV425) stayed per Order dated 11/15/2016 (177 in 1:16CV236 and 217 in 1:16CV425). Associated Cases: 1:16CV236, 1:16CV425 (Engle, Anita) (Entered: 11/17/2016)</p>
11/21/2016	180	<p>STATEMENT re (177 in 1:16-cv-00236-TDS-JEP) Order,,,, <i>Position Statement</i> by Defendants UNIVERSITY OF NORTH CAROLINA, UNIVERSITY OF NORTH CAROLINA BOARD OF GOVERNORS, MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. Associated Cases: 1:16-cv-00425-TDS-JEP, 1:16-cv-00236-TDS-JEP(FRANCISCO, NOEL) (Entered: 11/21/2016)</p>
11/21/2016	181	<p>STATEMENT re 177 Order,,,, <i>Position Statement</i> by Counter Claimants PHILLIP BERGER, TIM MOORE, Intervenor Defendants PHILLIP BERGER, TIM MOORE, Defendant PATRICK MCCRORY. (STEWART, WILLIAM) (Entered: 11/21/2016)</p>
11/21/2016	182	<p>JOINT MOTION <i>TO STAY PROCEEDINGS PENDING THE SUPREME COURTS DECISION IN GLOUCESTER CNTY. SCH. BD. v. G.G.</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY. (BROOK, CHRISTOPHER) (Entered: 11/21/2016)</p>
11/21/2016	183	<p>Third AMENDED COMPLAINT against defendant PHILLIP BERGER, PATRICK MCCRORY, TIM MOORE, MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA, filed by H.S., PAYTON GREY MCGARRY, JOAQUIN CARCANO, ANGELA GILMORE, AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA.(BROOK, CHRISTOPHER) (Entered: 11/21/2016)</p>

11/21/2016	184	NOTICE by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, H.S., PAYTON GREY MCGARRY re 177 Order,,,, <i>NOTICE OF PLAINTIFFS POSITION REGARDING STAY OF DUE PROCESS CLAIMS</i> (BROOK, CHRISTOPHER) (Entered: 11/21/2016)
11/22/2016		Motion Submitted to JUDGE THOMAS D. SCHROEDER: JOINT MOTION TO STAY PROCEEDINGS PENDING THE SUPREME COURTS DECISION IN GLOUCESTER CNTY. SCH. BD. v. G.G. (182 in 1:16cv236 and 221 in 1:16cv425) Associated Cases: 1:16cv236, 1:16cv425(Engle, Anita) (Entered: 11/22/2016)
12/16/2016		TEXT ORDER by JUDGE THOMAS D. SCHROEDER on 12/16/2016. On July 25, 2016, the Court consolidated cases 1:16CV236, 1:16CV425, 1:16CV844 and 1:16CV845 for discovery purposes only. Subsequent to this consolidation, Plaintiffs voluntarily dismissed case 1:16CV844 on July 28, 2016 (Doc. 33) and 1:16CV845 on August 31, 2016 (Doc. 63). However, parties continue to file documents in these closed cases. Therefore, parties are directed that any future filings must be filed in the appropriate case to which it relates and parties should refrain from electing the option to "spread" the docket entry to any unrelated or closed cases. IT IS SO ORDERED. Associated Cases: 1:16cv236, 1:16cv425, 1:16cv844, 1:16cv845 (Engle, Anita) (Entered: 12/16/2016)
12/16/2016		TEXT ORDER by JUDGE THOMAS D. SCHROEDER on 12/16/2016. Before the court are the parties' Joint Motion to Stay Proceedings Pending the Supreme Court Decision in <u>Gloucester Cnty. Sch. Bd. v. G.G.</u> (Doc. 182 in 1:16CV236 and Doc. 221 in 1:16CV425). All parties agree to a stay of further proceedings pending decision by the U.S. Supreme Court, but the United States seeks a ruling on their Preliminary Injunction motion. UNC Defendants' Statement (Doc. 180 in 16cv236, Doc. 220 in 16cv425); Legislators' Statement (Doc. 181 in 16CV236, Doc. 223 in 16cv425); Carcaño Plaintiffs' Statement (Doc. 184 in 16cv236); United States' Statement (Doc. 222 in 16cv425). In the interest of judicial economy, upon the agreement of all parties, and for good cause shown, the joint request to stay is GRANTED, and all further proceedings in these cases are STAYED pending disposition of the <u>G.G.</u> case pending in the United States Supreme Court. With the Carcaño Plaintiffs' agreement, this stay includes further consideration of their due process claims, but the stay does not at this time include the United States' pending motion. The parties are directed to inform the court immediately upon the resolution of the <u>G.G.</u> case or any other development that will affect the pendency of these cases. Associated Cases: 1:16cv236, 1:16cv425 (Engle, Anita) (Entered: 12/16/2016)

12/16/2016		Cases Stayed Pursuant to 12/16/2016 Text Order. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(Powell, Gloria) (Entered: 01/02/2017)
12/28/2016	185	Consent MOTION to Withdraw as Attorney ROBERT C. STEPHENS by on behalf of PATRICK MCCRORY. (Attachments: # 1 Text of Proposed Order)(STEPHENS, ROBERT) (Entered: 12/28/2016)
12/28/2016	186	MEMORANDUM filed by Defendant PATRICK MCCRORY re 185 Consent MOTION to Withdraw as Attorney ROBERT C. STEPHENS filed by PATRICK MCCRORY. (STEPHENS, ROBERT) (Entered: 12/28/2016)
12/29/2016	187	USCA ORDER that the court grants the motion of Robert C. Stephens to withdraw from further representation on appeal. (Butler, Carol) (Entered: 12/30/2016)
12/30/2016		Motion Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: 185 Consent MOTION to Withdraw as Attorney ROBERT C. STEPHENS. (Engle, Anita) (Entered: 12/30/2016)
01/06/2017	188	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 01/06/2017, that the Motion to Withdraw is GRANTED, and the Clerk of Court will remove Robert C. Stephens from the electronic distribution list. (Garland, Leah) (Entered: 01/06/2017)
01/17/2017	189	NOTICE by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA (FRANCISCO, NOEL) (Entered: 01/17/2017)
01/17/2017	190	NOTICE by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA (GORE, JOHN) (Entered: 01/17/2017)
01/17/2017	191	NOTICE by W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA (BURNHAM, JAMES) (Entered: 01/17/2017)
02/01/2017	192	NOTICE of Appearance by attorney THOMAS C. SHANAHAN on behalf of Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA (SHANAHAN, THOMAS) (Entered: 02/01/2017)
02/17/2017	193	NOTICE by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S.,

		PAYTON GREY MCGARRY <i>of Substitution of Counsel</i> (WILKENS, SCOTT) (Entered: 02/17/2017)
02/21/2017		*** Attorney PAUL M SMITH terminated. (See 193 Notice of Substitution). (Engle, Anita) (Entered: 02/21/2017)
03/06/2017		Motion No Longer Submitted to JUDGE THOMAS D. SCHROEDER: 21 MOTION for Preliminary Injunction (See 12/16/2016 Text Order staying case). (Engle, Anita) (Entered: 03/06/2017)
03/16/2017	194	USCA ORDER; The Court grants the motion to withdraw from further representation on appeal. (USCA Case number: 16-1989) (Garland, Leah) (Entered: 03/16/2017)
03/22/2017	195	NOTICE of Appearance by attorney OLGA E. VYSOTSKAYA DE BRITO on behalf of Defendant ROY A. COOPER, III (VYSOTSKAYA DE BRITO, OLGA) (Entered: 03/22/2017)
03/22/2017	196	AMENDED CERTIFICATE OF SERVICE by ROY A. COOPER, III. Amendment to 195 Notice of Appearance . (VYSOTSKAYA DE BRITO, OLGA) Modified on 3/23/2017 to show correct pleading title. (Garland, Leah) (Entered: 03/22/2017)
03/22/2017	197	NOTICE of Appearance by attorney AMAR MAJMUNDAR on behalf of Defendant ROY A. COOPER, III (MAJMUNDAR, AMAR) (Entered: 03/22/2017)
03/22/2017	198	Consent MOTION to Withdraw as Attorney WILLIAM WOODLEY STEWART, JR <i>KARL S. BOWERS, JR., ROBERT N. DRISCOLL, FRANK J. GORDON, B. TYLER BROOKS</i> by on behalf of PATRICK MCCRORY. (Attachments: # 1 Text of Proposed Order)(STEWART, WILLIAM) (Entered: 03/22/2017)
03/22/2017	199	MEMORANDUM filed by Defendant PATRICK MCCRORY re 198 Consent MOTION to Withdraw as Attorney WILLIAM WOODLEY STEWART, JR <i>KARL S. BOWERS, JR., ROBERT N. DRISCOLL, FRANK J. GORDON, B. TYLER BROOKS</i> filed by PATRICK MCCRORY. (STEWART, WILLIAM) (Entered: 03/22/2017)
03/23/2017		Motion Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: 198 Consent MOTION to Withdraw as Attorney WILLIAM WOODLEY STEWART, JR <i>KARL S. BOWERS, JR., ROBERT N. DRISCOLL, FRANK J. GORDON, B. TYLER BROOKS</i> . (Engle, Anita) (Entered: 03/23/2017)

03/24/2017	200	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 03/24/2017 that the Consent Motion to Withdraw is GRANTED. (Garland, Leah) (Entered: 03/24/2017)
03/28/2017	201	STATUS REPORT by PHIL BERGER, TIM MOORE, PHILLIP BERGER. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP(DUNCAN, STUART) (Entered: 03/28/2017)
04/24/2017	202	USCA ORDER: Upon consideration of the stipulation of voluntary dismissal, the court dismisses this appeal pursuant to FRAP Rule 42(b). Entered at the direction of Judge Motz, with the concurrence of Judge Agee and Judge Diaz. (USCA Case number: 16-1989) (Garland, Leah) (Entered: 04/24/2017)
04/24/2017	203	RULE 42(b) MANDATE of USCA as to 128 Notice of Appeal: This court's order dismissing this appeal pursuant to Local Rule 42(b) takes effect today. This constitutes the formal mandate of this court issued pursuant to Rule 41(a) of the Federal Rules of Appellate Procedure. (USCA Case number: 16-1989) (Garland, Leah) (Entered: 04/24/2017)
04/28/2017	204	STATUS REPORT (<i>JOINT</i>) by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. (BROOK, CHRISTOPHER) (Entered: 04/28/2017)
05/02/2017	205	ORDER LIFTING INJUNCTION signed by JUDGE THOMAS D. SCHROEDER on 05/01/2017, that the court's Preliminary Injunction entered August 26, 2016 (Doc. 127) is hereby LIFTED. (Garland, Leah) (Entered: 05/02/2017)
07/11/2017	206	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, EQUALITY NORTH CAROLINA, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY, BEVERLY NEWELL, KELLY TRENT. KYLE ANTHONY PALAZZOLO is substituted as counsel for Plaintiffs. Attorney KYLE ANTHONY PALAZZOLO terminated. (PALAZZOLO, KYLE) (Entered: 07/11/2017)
07/21/2017	207	Consent MOTION for Leave to File <i>Fourth Amended Complaint and Extension of Time to Respond to Fourth Amended Complaint</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Exhibit A - Fourth Amended Complaint, # 2 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 07/21/2017)

07/21/2017		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 207 Consent MOTION for Leave to File <i>Fourth Amended Complaint and Extension of Time to Respond to Fourth Amended Complaint</i> . (Engle, Anita) (Entered: 07/21/2017)
08/29/2017	208	Consent MOTION for Leave to File <i>Fourth Amended Complaint and Extension of Time to Respond to Fourth Amended Complaint (Supplemental)</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, H.S., PAYTON GREY MCGARRY. (Attachments: # 1 Amended Proposed Order)(BROOK, CHRISTOPHER) (Entered: 08/29/2017)
08/29/2017		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 208 Consent MOTION for Leave to File <i>Fourth Amended Complaint and Extension of Time to Respond to Fourth Amended Complaint (Supplemental)</i> . (Engle, Anita) (Entered: 08/29/2017)
09/06/2017	209	ORDER signed by JUDGE THOMAS D. SCHROEDER on 9/6/2017, that the consent motion (Doc. 208) is GRANTED; that Plaintiffs shall electronically file their Fourth Amended Complaint within one business day; and that Defendants and Intervenor-Defendants shall have 45 days from the date Plaintiffs' Fourth Amended Complaint is electronically filed to answer, move against, or otherwise respond to the Fourth Amended Complaint. (Butler, Carol) (Entered: 09/06/2017)
09/07/2017	210	Fourth AMENDED COMPLAINT against defendant ROY A. COOPER, III, MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA, JOSHUA STEIN, MACHELLE SANDERS, MANDY K. COHEN, JAMES H. TROGDON III, filed by H.S., PAYTON GREY MCGARRY, JOAQUIN CARCANO, AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, ANGELA GILMORE, MADELINE GOSS, QUINTON HARPER.(BROOK, CHRISTOPHER) (Entered: 09/07/2017)
09/07/2017		Answer updated for PHILLIP BERGER to 10/17/2017; W. LOUIS BISSETTE, JR to 10/17/2017; BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA to 10/17/2017; MANDY K. COHEN to 10/17/2017; ROY A. COOPER, III to 10/17/2017; PATRICK MCCRORY to 10/17/2017; TIM MOORE to 10/17/2017; MACHELLE SANDERS to 10/17/2017; MARGARET SPELLINGS to 10/17/2017; JOSHUA STEIN to 10/17/2017; JAMES H. TROGDON III to 10/17/2017; UNIVERSITY OF NORTH CAROLINA to 10/17/2017. (Butler, Carol) (Entered: 09/07/2017)
09/08/2017		Answer updated for PHILLIP BERGER to 10/22/2017; W. LOUIS BISSETTE, JR to 10/22/2017; BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA to 10/22/2017; MANDY K. COHEN to 10/22/2017; ROY A. COOPER, III to 10/22/2017;

		PATRICK MCCRORY to 10/22/2017; TIM MOORE to 10/22/2017; MACHELLE SANDERS to 10/22/2017; MARGARET SPELLINGS to 10/22/2017; JOSHUA STEIN to 10/22/2017; JAMES H. TROGDON III to 10/22/2017; UNIVERSITY OF NORTH CAROLINA to 10/22/2017. (Butler, Carol) (Entered: 09/08/2017)
09/08/2017	211	Summons Issued as to MANDY K. COHEN, MACHELLE SANDERS, and JAMES H. TROGDON III. (Attachments: # 1 Cohen, # 2 Sanders)(Coyne, Michelle) (Entered: 09/08/2017)
09/08/2017		Motions Referred to MAG/JUDGE JOI ELIZABETH PEAKE RE: 167 MOTION of Non-Party Witnesses to Join United States' Motion to Partially Quash and Modify Defendants' Subpoenas Duces Tecum and for a Protective Order, 168 MOTION for Protective Order, and 172 MOTION to Adopt (204 in 1:16cv425) MOTION to Quash <i>and Modify Defendants Subpoenas Duces Tecum</i> MOTION for Protective Order. (Engle, Anita) (Entered: 09/08/2017)
09/08/2017	212	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 09/08/2017, that all outstanding discovery obligations are stayed and all prior pending Motions are administratively terminated, but any remaining issues may be raised and considered following the entry of a supplemental scheduling order in this case. FURTHER that within twenty-one (21) days after the deadline for the Defendants and Intervenor-Defendants to answer or otherwise respond to the Fourth Amended Complaint, the Parties must conduct a supplemental Rule 26(f) conference. Within 14 days after the supplemental Rule 26(f) conference, the parties must file supplemental Rule 26(f) Reports as set out herein. (Garland, Leah) (Entered: 09/08/2017)
09/20/2017	213	ACCEPTANCE OF SERVICE of summons and complaint by counsel on behalf of Secretary Machelles Sanders, in her official capacity, (VYSOTSKAYA DE BRITO, OLGA) (Entered: 09/20/2017)
09/20/2017	214	ACCEPTANCE OF SERVICE of summons and complaint by counsel on behalf of Secretary Mandy K. Cohen, in her official capacity, (VYSOTSKAYA DE BRITO, OLGA) (Entered: 09/20/2017)
09/20/2017	215	ACCEPTANCE OF SERVICE of summons and complaint by counsel on behalf of Secretary James. H. Trogdon, in his official capacity, (VYSOTSKAYA DE BRITO, OLGA) (Entered: 09/20/2017)
10/18/2017	216	Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Consent Judgment and Decree)(BROOK, CHRISTOPHER) (Entered: 10/18/2017)

10/18/2017	217	MEMORANDUM filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY re 216 Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (BROOK, CHRISTOPHER) (Entered: 10/18/2017)
10/18/2017	218	MEMORANDUM re 216 Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i> , <i>Filed in Support of the Joint Motion for Entry of Consent Decree</i> , by Defendants MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III. (VYSOTSKAYA DE BRITO, OLGA) (Entered: 10/18/2017)
10/19/2017		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 216 Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i> . (Engle, Anita) (Entered: 10/19/2017)
10/19/2017		Motion No Longer Submitted to JUDGE THOMAS D. SCHROEDER: 216 Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i> . (Awaiting Response from opposing party). (Engle, Anita) (Entered: 10/19/2017)
10/19/2017		Set Motion Deadline re 216 Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i> : Responses due by 11/8/2017. (Engle, Anita) (Entered: 10/19/2017)
10/19/2017	219	MOTION for Extension of Time to File Answer re 210 Amended Complaint, <i>EXPEDITED REVIEW REQUESTED</i> by MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III. (Attachments: # 1 Text of Proposed Order Proposed Order Granting Extension of Time)(VYSOTSKAYA DE BRITO, OLGA) (Entered: 10/19/2017)
10/20/2017	220	RESPONSE in Opposition re 219 MOTION for Extension of Time to File Answer re 210 Amended Complaint, <i>EXPEDITED REVIEW REQUESTED</i> filed by ROY A. COOPER, III, JOSHUA STEIN, MANDY K. COHEN, MACHELLE SANDERS, JAMES H. TROGDON III filed by PHILLIP BERGER, TIM MOORE. (DUNCAN, STUART) (Entered: 10/20/2017)
10/20/2017		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 219 MOTION for Extension of Time to File Answer re 210 Amended Complaint, <i>EXPEDITED REVIEW REQUESTED</i> . (Engle, Anita) (Entered: 10/20/2017)

10/23/2017	221	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by PHILLIP BERGER, TIM MOORE. Response to Motion due by 11/13/2017 (Attachments: # 1 Brief)(DUNCAN, STUART) (Entered: 10/23/2017)
10/23/2017	222	MOTION to Dismiss <i>Fourth Amended Complaint</i> by MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. Response to Motion due by 11/13/2017 (Attachments: # 1 Text of Proposed Order Proposed Order)(NAGER, GLEN) (Entered: 10/23/2017)
10/23/2017	223	MEMORANDUM filed by Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA re 222 MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. (NAGER, GLEN) (Entered: 10/23/2017)
10/23/2017	224	NOTICE by MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III re 219 MOTION for Extension of Time to File Answer re 210 Amended Complaint, <i>EXPEDITED REVIEW REQUESTED</i> , 210 Amended Complaint, <i>Notice of Response</i> (VYSOTSKAYA DE BRITO, OLGA) (Entered: 10/23/2017)
10/24/2017	225	BRIEF re 221 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM . (DUNCAN, STUART) (Entered: 10/24/2017)
10/25/2017	226	ORDER signed by JUDGE THOMAS D. SCHROEDER on 10/25/2017, that, absent further order of the court, the Executive Branch Defendants shall have thirty (30) days following the date of the court's disposition of the pending Joint Motion for Entry of a Consent Decree (Doc. 216) in which to serve an answer or other responsive pleading to the Plaintiffs' Fourth Amended Complaint. The Executive Branch Defendants are not precluded from participating in the pending motions to dismiss (Docs. 221 , 222), including the challenges to the court's jurisdiction. (Garland, Leah) (Entered: 10/25/2017)
11/02/2017	227	Consent MOTION for Extension of Time to File Response/Reply as to 216 Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i> by TIM MOORE. (Attachments: # 1 Text of Proposed Order)(DUNCAN, STUART) (Entered: 11/02/2017)
11/02/2017		Motion Submitted to JUDGE THOMAS D. SCHROEDER: 227 Consent MOTION for Extension of Time to File Response/Reply as to 216 Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i> . (Engle, Anita) (Entered: 11/02/2017)
11/02/2017	228	ORDER signed by JUDGE THOMAS D. SCHROEDER on 11/02/2017, that the time for any party to respond to Plaintiffs' and Executive Branch

		Defendants' Joint Motion for Entry of a Consent Decree (Doc. 216) shall be extended until thirty (30) days following the date of this court's disposition of the pending motions to dismiss Plaintiffs' Fourth Amended Complaint (Docs. 221 , 222). (Garland, Leah) (Entered: 11/02/2017)
11/06/2017	229	MOTION for Extension of Time to File Response/Reply as to 222 MOTION to Dismiss <i>Fourth Amended Complaint</i> , 221 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <i>And To File Consolidated Responsive Brief (Unopposed)</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Text of Proposed Order)(BROOK, CHRISTOPHER) (Entered: 11/06/2017)
11/06/2017	230	Joint MOTION for Extension of Time <i>To Conduct Supplemental Rule 26(f) Conference</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Text of Proposed Order)(BROOK, CHRISTOPHER) (Entered: 11/06/2017)
11/06/2017		Motions Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 229 MOTION for Extension of Time to File Response/Reply as to 222 MOTION to Dismiss <i>Fourth Amended Complaint</i> and 221 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM, <i>And To File Consolidated Responsive Brief (Unopposed)</i> , and 230 Joint MOTION for Extension of Time <i>To Conduct Supplemental Rule 26(f) Conference</i> . (Engle, Anita) (Entered: 11/06/2017)
11/08/2017	231	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/08/2017, that the consent motion is GRANTED, Plaintiffs shall have until December 1, 2017, to respond to UNC Defendants' and Intervenor-Defendants' Motions to Dismiss, and Plaintiffs may file a single consolidated responsive brief that shall not exceed 12,500 words. (Garland, Leah) (Entered: 11/08/2017)
11/08/2017	232	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/08/2017, that the joint motion is GRANTED. Within twenty-one (21) days after the court's disposition of Plaintiffs' and Executive Branch Defendants' Joint Motion for Entry of a Consent Decree (Doc. 216), the parties shall conduct a supplemental Rule 26(f) conference. Within 14 days after the supplemental Rule 26(f) conference, the parties shall file supplemental Rule 26(f) Reports, jointly or individually, as provided in the Local Rules, addressing the present status of the case and the status

		of any outstanding discovery obligations, the scope of any further discovery, proposals for addressing any remaining discovery disputes, suggestions for the schedule and course of these proceedings, and any other matter the Magistrate Judge may require. (Garland, Leah) (Entered: 11/08/2017)
12/01/2017	233	RESPONSE in Opposition re 222 MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by UNIVERSITY OF NORTH CAROLINA, MARGARET SPELLINGS, 221 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by TIM MOORE, PHILLIP BERGER filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. Replies due by 12/15/2017 (Attachments: # 1 Declaration of Scott B. Wilkens, # 2 Exhibit A to Declaration of Scott B. Wilkens)(BROOK, CHRISTOPHER) (Entered: 12/01/2017)
12/15/2017	234	REPLY, filed by Counter Claimants PHILLIP BERGER, TIM MOORE, Intervenor Defendants PHILLIP BERGER, TIM MOORE, to Response to 221 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by PHILLIP BERGER, TIM MOORE. (DUNCAN, STUART) (Entered: 12/15/2017)
12/15/2017	235	REPLY, filed by Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA, to Response to 222 MOTION to Dismiss <i>Fourth Amended Complaint</i> filed by MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. (NAGER, GLEN) (Entered: 12/15/2017)
12/18/2017		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 222 MOTION to Dismiss <i>Fourth Amended Complaint</i> and 221 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM. (Engle, Anita) (Entered: 01/17/2018)
02/16/2018	236	MOTION for Leave to File <i>Declaration of Ericka Myers</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. Response to Motion due by 3/9/2018 (BROOK, CHRISTOPHER) (Entered: 02/16/2018)
02/16/2018	237	MEMORANDUM filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY re 236 MOTION for Leave to File <i>Declaration of Ericka Myers</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY

		MCGARRY. (Attachments: # 1 Declaration of Ericka Myers)(BROOK, CHRISTOPHER) (Entered: 02/16/2018)
02/19/2018	238	NOTICE by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY re 236 MOTION for Leave to File <i>Declaration of Ericka Myers / Proposed Order Granting Plaintiffs' Motion for Leave to File Declaration of Ericka Myers</i> (BROOK, CHRISTOPHER) (Entered: 02/19/2018)
03/08/2018	239	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. TARA L. BORELLI is substituted as counsel for Plaintiffs. Attorney JON W. DAVIDSON terminated. (BORELLI, TARA) (Entered: 03/08/2018)
03/09/2018	240	RESPONSE filed by Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA re 236 MOTION for Leave to File <i>Declaration of Ericka Myers</i> filed by MADELINE GOSS, H.S., AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, QUINTON HARPER, ANGELA GILMORE, PAYTON GREY MCGARRY, JOAQUIN CARCANO filed by MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. Replies due by 3/23/2018 (NAGER, GLEN) (Entered: 03/09/2018)
03/09/2018	241	RESPONSE filed by Intervenor Defendants PHILLIP BERGER, TIM MOORE re 236 MOTION for Leave to File <i>Declaration of Ericka Myers</i> filed by MADELINE GOSS, H.S., AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, QUINTON HARPER, ANGELA GILMORE, PAYTON GREY MCGARRY, JOAQUIN CARCANO, 237 Memorandum, filed by MADELINE GOSS, H.S., AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, QUINTON HARPER, ANGELA GILMORE, PAYTON GREY MCGARRY, JOAQUIN CARCANO filed by PHILLIP BERGER, TIM MOORE. Replies due by 3/23/2018 (SCHWARTZ, STEPHEN) (Entered: 03/09/2018)
03/23/2018	242	REPLY, filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY, to Response to 236 MOTION for Leave to File <i>Declaration of Ericka Myers</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S.,

		QUINTON HARPER, PAYTON GREY MCGARRY. (BROOK, CHRISTOPHER) (Entered: 03/23/2018)
03/23/2018		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 236 MOTION for Leave to File <i>Declaration of Ericka Myers</i> . (Engle, Anita) (Entered: 03/23/2018)
05/11/2018	243	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Intervenor Defendants PHILLIP BERGER, TIM MOORE. ROBERT D. POTTER, JR is substituted as counsel for Intervenor Defendants. Attorney STUART K. DUNCAN terminated. <i>Gene Schaerr and Stephen S. Schwartz continuing appearance</i> . (POTTER, ROBERT) (Entered: 05/11/2018)
06/08/2018	244	NOTICE of Hearing: Motion Hearing set for 6/25/2018 at 10:00 AM in Winston-Salem Courtroom #1 before CHIEF JUDGE THOMAS D. SCHROEDER. (Engle, Anita) (Entered: 06/08/2018)
06/12/2018	245	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. CHRISTOPHER A. BROOK is substituted as counsel for Plaintiffs. Attorney JENIFER R. WOLFE terminated. (BROOK, CHRISTOPHER) (Entered: 06/12/2018)
06/18/2018	246	NOTICE of Appearance by attorney VIVEK SURI on behalf of Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA (SURI, VIVEK) (Entered: 06/18/2018)
06/21/2018	247	NOTICE by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY re 233 Response in Opposition to Motion,, <i>RULE 7.3(i) NOTICE OF SUPPLEMENTAL AUTHORITIES</i> (BROOK, CHRISTOPHER) (Entered: 06/21/2018)
06/25/2018		Minute Entry for proceedings held before CHIEF JUDGE THOMAS D. SCHROEDER in WS-1: Motion Hearing held on 6/25/2018 regarding 221 and 222 MOTIONS to Dismiss <i>Fourth Amended Complaint</i> . Attorneys Chase Strangio, James Esseks and Christopher Brook present for the Plaintiffs. Attorney Olga Vysotskaya De Brito present for State Defendants. Attorneys Stephen Schwartz, Gene Schaerr and Robert Potter present for Legislative Defendants. Attorneys Vivek Suri, Kristen Lejniaks, Carolyn Pratt and Thomas Shanahan present for UNC Defendants. Arguments presented. Written order forthcoming.(Court Reporter Lori Russell.) (Engle, Anita) (Entered: 06/25/2018)

09/30/2018	248	MEMORANDUM OPINION AND ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 9/30/2018. For the reasons stated herein, Plaintiffs' motion for leave to file the declaration of Ericka Myers (Doc. 236) is DENIED, the motion to dismiss by the UNC Defendants (Doc. 222) is GRANTED IN PART and DENIED IN PART, and the motion to dismiss by Intervenor-Defendants (Doc. 221) is GRANTED IN PART and DENIED IN PART. Additional briefing as stated herein is due within 30 days of the issuance of this order.(Engle, Anita) (Entered: 09/30/2018)
10/10/2018	249	Joint MOTION for Extension of Time to File Answer by PHILLIP BERGER, TIM MOORE. (Attachments: # 1 Text of Proposed Order)(SCHWARTZ, STEPHEN) (Entered: 10/10/2018)
10/11/2018		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 249 Joint MOTION for Extension of Time to File Answer. (Engle, Anita) (Entered: 10/11/2018)
10/11/2018	250	ORDER signed by Judge Thomas D. Schroeder on 10/11/2018, that Intervenor Defendants' time to answer is extended to 30 days after resolution (by Order of the court or announcement of the parties) of the pending motion for entry of a consent decree. See 216 . UNC Defendants' time to answer is extended to 30 days after resolution of the motion to dismiss Plaintiffs' nominal damages claims. (Coyne, Michelle) (Entered: 10/11/2018)
10/17/2018	251	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. ERIC S. DREIBAND is substituted as counsel for Defendants. Attorney ERIC S. DREIBAND terminated. (DREIBAND, ERIC) (Entered: 10/17/2018)
10/19/2018	252	Joint MOTION for Extension of Time <i>to Meet and Confer on Consent Decree and to Brief Nominal Damages Claims</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 10/19/2018)
10/19/2018		Motions Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 252 Joint MOTION for Extension of Time <i>to Meet and Confer on Consent Decree and to Brief Nominal Damages Claims</i> . (Engle, Anita) (Entered: 10/19/2018)
10/23/2018	253	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 10/23/2018, that: 1. Regarding the Joint Motion for a Consent Decree

		<p>(Doc. 216), consistent with the court's Memorandum Opinion and Order (Doc. 248), the parties shall continue to meet and confer until November 30, 2018, at which time they shall submit a briefing schedule to the court that takes account of the meet and confer and proposed amendments to the Consent Decree, if any. 2. Regarding Plaintiffs' nominal-damages claims, the UNC Defendants and Legislative Intervenor-Defendants shall file opening supplemental briefs in support of their Motions to Dismiss on November 16, 2018, Plaintiffs shall file an answering brief on November 30, 2018, and the UNC Defendants and Legislative Defendants shall file reply briefs on December 7, 2018. 3. The UNC Defendants and Legislative Intervenor-Defendants are not required to serve an answer or other responsive pleading to Plaintiffs' Fourth Amended Complaint until 30 days after the court's disposition of both: (1) the UNC Defendants' and Legislative Intervenor-Defendants' Motions to Dismiss Plaintiffs' claims for nominal damages and (2) the Joint Motion for Entry of a Consent Decree. 4. As per the Magistrate Judge's Order (Doc. 212), all outstanding discovery obligations remain stayed, and the parties shall conduct a supplemental Rule 26(f) conference within 21 days after the deadlines for the UNC Defendants, Legislative Intervenor-Defendants, and Executive Branch Defendants to file and serve answer to the Fourth Amended Complaint. (Garland, Leah) (Entered: 10/23/2018)</p>
10/23/2018		<p>Motion No Longer Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 216 Joint MOTION for Entry of Consent Decree <i>with Executive Branch Defendants</i>. (Engle, Anita) (Entered: 10/25/2018)</p>
11/16/2018	254	<p>Supplemental Memorandum <i>In Support of the Motion to Dismiss</i> by Intervenor Defendants PHILLIP BERGER, TIM MOORE. (SCHWARTZ, STEPHEN) (Entered: 11/16/2018)</p>
11/16/2018	255	<p>Supplemental BRIEF <i>in Support of Motion to Dismiss</i> by Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA filed by MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. (NAGER, GLEN) (Entered: 11/16/2018)</p>
11/26/2018	256	<p>MOTION for Leave to File / <i>Plaintiffs' Unopposed Motion to File Consolidated Responsive Brief</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Text of Proposed Order)(BROOK, CHRISTOPHER) (Entered: 11/26/2018)</p>
11/26/2018		<p>Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 256 MOTION for Leave to File / <i>Plaintiffs' Unopposed Motion to File Consolidated Responsive Brief</i>. (Engle, Anita) (Entered: 11/26/2018)</p>

11/27/2018	257	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 11/27/2018, that Plaintiffs may file a single consolidated responsive brief not to exceed 10,000 words. (Garland, Leah) (Entered: 11/27/2018)
11/30/2018	258	RESPONSE in Opposition re 254 Supplemental Memorandum filed by TIM MOORE, PHILLIP BERGER, 255 Brief filed by UNIVERSITY OF NORTH CAROLINA, MARGARET SPELLINGS filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. Replies due by 12/14/2018 (BROOK, CHRISTOPHER) (Entered: 11/30/2018)
11/30/2018	259	Joint MOTION to Propose a Briefing Schedule on Plaintiffs' and Executive Branch Defendants' Proposed Consent Decree by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. Response to Motion due by 12/21/2018 (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 11/30/2018)
12/04/2018		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 259 Joint MOTION to Propose a Briefing Schedule on Plaintiffs' and Executive Branch Defendants' Proposed Consent Decree. (Engle, Anita) (Entered: 12/04/2018)
12/04/2018	260	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 12/04/2018, that: 1. On or before December 21, 2018, Plaintiffs and Executive Branch Defendants shall file a proposed revised consent decree and supplemental briefing in support thereof. 2. On or before February 1, 2019, any party opposing the proposed revised consent decree shall file a responsive brief. 3. On or before February 15, 2019, Plaintiffs and Executive Branch Defendants shall file reply briefs (if any). 4. In their filings, the parties should address the court's subject matter jurisdiction to enter whatever order is being proposed in light of the court's rulings. (Garland, Leah) (Entered: 12/04/2018)
12/04/2018		Set Deadlines: Responses due by 2/1/2019. Replies due by 2/15/2019. (See 260 Order) (Garland, Leah) (Entered: 12/04/2018)
12/07/2018	261	Reply BRIEF re 255 Brief by Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA filed by MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. (NAGER, GLEN) (Entered: 12/07/2018)
12/07/2018	262	REPLY, filed by Intervenor Defendants PHILLIP BERGER, TIM MOORE, to Response to 221 MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by PHILLIP BERGER, TIM MOORE. (SCHWARTZ, STEPHEN) (Entered: 12/07/2018)

12/10/2018		CASE REFERRED to CHIEF JUDGE THOMAS D. SCHROEDER RE: 254 Supplemental Memorandum In Support of the Motion to Dismiss by Intervenor Defendants PHILLIP BERGER, TIM MOORE and 255 Supplemental BRIEF in Support of Motion to Dismiss by Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA filed by MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. (Engle, Anita) (Entered: 12/10/2018)
12/19/2018	263	NOTICE of Appearance by attorney ANDREW C. NOLL on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY (NOLL, ANDREW) (Entered: 12/19/2018)
12/21/2018	264	Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Consent Judgment and Decree)(BROOK, CHRISTOPHER) (Entered: 12/21/2018)
12/21/2018	265	MEMORANDUM filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY re 264 Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (BROOK, CHRISTOPHER) (Entered: 12/21/2018)
12/21/2018	266	MEMORANDUM filed by Defendants MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III re 264 Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> filed by MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III. (VYSOTSKAYA DE BRITO, OLGA) (Entered: 12/21/2018)
12/21/2018	267	NOTICE of Appearance by attorney DEVI M. RAO on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY (RAO, DEVI) (Entered: 12/21/2018)

02/01/2019	268	MOTION for Extension of Time to File Response/Reply as to 265 Memorandum,, 264 Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> , 266 Memorandum, by PHILLIP BERGER, TIM MOORE. (Attachments: # 1 Text of Proposed Order)(SCHWARTZ, STEPHEN) (Entered: 02/01/2019)
02/01/2019		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 268 MOTION for Extension of Time to File Response/Reply as to 264 Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> . (Engle, Anita) (Entered: 02/01/2019)
02/01/2019	269	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 02/01/2019, that the Joint Motion is GRANTED. The time to file responses is extended to Friday, February 8, 2019. (Garland, Leah) (Entered: 02/01/2019)
02/08/2019	270	NOTICE of Appearance by attorney ERIK S. JAFFE on behalf of Intervenor Defendants PHILLIP BERGER, TIM MOORE (JAFFE, ERIK) (Entered: 02/08/2019)
02/08/2019	271	RESPONSE in Opposition re 265 Memorandum,, filed by MADELINE GOSS, H.S., AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, QUINTON HARPER, ANGELA GILMORE, PAYTON GREY MCGARRY, JOAQUIN CARCANO, 264 Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> filed by MADELINE GOSS, H.S., AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, QUINTON HARPER, ANGELA GILMORE, PAYTON GREY MCGARRY, JOAQUIN CARCANO, 266 Memorandum, filed by ROY A. COOPER, III, JOSHUA STEIN, MANDY K. COHEN, MACHELLE SANDERS, JAMES H. TROGDON III filed by PHILLIP BERGER, TIM MOORE. Replies due by 2/15/2019 (SCHWARTZ, STEPHEN) (Entered: 02/08/2019)
02/08/2019	272	Joint MOTION for Extension of Time to File Response/Reply as to 271 Response in Opposition to Motion,, / <i>Plaintiffs' and Executive Branch Defendants' Unopposed Joint Motion for Extension of Time to Reply to Intervenor-Defendants' Opposition to Proposed Consent Decree</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Proposed Order)(BROOK, CHRISTOPHER) (Entered: 02/08/2019)

02/08/2019		<p>Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 272 MOTION for Extension of Time to File Response/Reply as to 271 Response in Opposition to Motion, / Plaintiffs' and Executive Branch Defendants' Unopposed Joint Motion for Extension of Time to Reply to Intervenor-Defendants' Opposition to Proposed Consent Decree. (Engle, Anita) (Entered: 02/08/2019)</p>
02/12/2019	273	<p>ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 2/12/2019. The unopposed motion (Doc. 272) is GRANTED and Plaintiffs and Executive Branch Defendants shall have until February 22, 2019, to reply to Intervenor-Defendants' Opposition. (Daniel, J) (Entered: 02/12/2019)</p>
02/15/2019	274	<p>NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Defendants MARGARET SPELLINGS, UNIVERSITY OF NORTH CAROLINA. VIVEK SURI is substituted as counsel for Defendants. Attorney VIVEK SURI terminated. (SURI, VIVEK) (Entered: 02/15/2019)</p>
02/21/2019	275	<p>Transcript of Proceedings held on 06/25/2018, re: Motion Hearing, before Judge Thomas D. Schroeder. Court Reporter Lori Russell, Telephone number 336-734-2547. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 3/18/2019. Redacted Transcript Deadline set for 3/28/2019. Release of Transcript Restriction set for 5/28/2019. (Russell, Lori) (Entered: 02/21/2019)</p>
02/22/2019	276	<p>REPLY, filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY, to Response to 264 Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS,</p>

		H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (BROOK, CHRISTOPHER) (Entered: 02/22/2019)
02/22/2019	277	REPLY, filed by Defendants MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III, to Response to 264 Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> filed by MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III. (VYSOTSKAYA DE BRITO, OLGA) (Entered: 02/22/2019)
04/11/2019	278	NOTICE of Hearing: Motion Hearing set for 5/7/2019 at 10:00 AM in Winston-Salem Courtroom #2 before CHIEF JUDGE THOMAS D. SCHROEDER. (Engle, Anita) (Entered: 04/11/2019)
04/16/2019	279	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. IRENA COMO is substituted as counsel for Plaintiffs. Attorney CHRISTOPHER A. BROOK terminated. (COMO, IRENA) (Entered: 04/16/2019)
04/17/2019	280	Consent MOTION to Continue <i>Hearing</i> by UNIVERSITY OF NORTH CAROLINA. (Attachments: # 1 Text of Proposed Order)(LEJNIEKS, KRISTEN) (Entered: 04/17/2019)
04/18/2019		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 280 Consent MOTION to Continue <i>Hearing</i> . (Engle, Anita) (Entered: 04/18/2019)
04/18/2019	281	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 4/18/2019; that the Consent Motion (Doc. 280) is GRANTED. The hearing on all pending motions shall be rescheduled for May 17, 2019, at 10:00 a.m. in Courtroom 2 in Winston-Salem. FURTHER that, pursuant to Federal Rule of Civil Procedure 25(d), Dr. William Roper is substituted as a Defendant in this action for Ms. Margaret Spellings. (Sheets, Jamie) (Entered: 04/18/2019)
04/18/2019		Reset Hearings: Motion Hearing set for 5/17/2019 10:00 AM in Winston-Salem Courtroom #2 before CHIEF JUDGE THOMAS D. SCHROEDER. (Sheets, Jamie) (Entered: 04/18/2019)
04/23/2019	282	NOTICE by PHILLIP BERGER, TIM MOORE (SCHWARTZ, STEPHEN) (Entered: 04/23/2019)
04/24/2019	283	RESPONSE by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE,

		MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY re 282 Notice (Other) / <i>Plaintiffs' Response to Intervenor-Defendants' Notice Concerning Grants of Certiorari</i> . (COMO, IRENA) (Entered: 04/24/2019)
05/03/2019	284	MOTION to Continue by PHILLIP BERGER, TIM MOORE. (Attachments: # 1 Text of Proposed Order)(SCHWARTZ, STEPHEN) (Entered: 05/03/2019)
05/06/2019		Motions Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 284 MOTION to Continue. (Engle, Anita) (Entered: 05/06/2019)
05/07/2019	285	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 05/07/2019, that the motion to continue (Doc. 284) is GRANTED to the extent of any motion to dismiss Plaintiffs' remaining Title VII and Title IX claims. The court will inquire at the May 17, 2019 hearing as to the parties' positions as to the extent and scope of any stay as to those claims, and the hearing will proceed as to all other issues. (Garland, Leah) (Entered: 05/07/2019)
05/17/2019		Minute Entry for proceedings held before CHIEF JUDGE THOMAS D. SCHROEDER in WS-2: Motion Hearing held on 5/17/2019. Attorneys Andrew Noll, Chase Strangio, and Scott Wilkens present for the Plaintiffs. Attorneys Olga Vysotskaya De Brito and Amar Majmundar present for State Defendants. Attorneys Stephen Schwartz, and Gene Schaerr present for Legislative Defendants. Attorney Kristen Lejniaks present for UNC Defendants. Arguments presented. Written Order forthcoming.(Court Reporter Briana Bell.) (Engle, Anita) (Entered: 05/17/2019)
05/20/2019	286	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 05/20/2019, that all litigation as it pertains to Plaintiffs' remaining Title IX and Title VII claims (Counts VI and VII), including Defendants' motions to dismiss the same, is STAYED pending the Supreme Court's resolution of <u>Bostock v. Clayton County, Ga.</u> , No. 17-1618; <u>Altitude Express, Inc. v. Zarda</u> , No. 17-1623; and <u>R.G. & G.R. Harris Funeral Homes, Inc. v. E.E.O.C.</u> , No. 18-107. FURTHER ORDERED that the parties meet and confer within 14 days and endeavor to file a proposed consent decree addressing the court's and parties' concerns expressed during the hearing, as set out. Any proposed consent decree and brief(s) are due by 5:00 p.m. on May 31, 2019. (Garland, Leah) (Entered: 05/20/2019)
05/21/2019	287	Transcript of Proceedings held on 05/17/2019, before Judge Thomas D. Schroeder. Court Reporter Briana L. Bell, Telephone number 336-734-2514. Email: brinesbit@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the

		<p>deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 6/14/2019. Redacted Transcript Deadline set for 6/24/2019. Release of Transcript Restriction set for 8/22/2019. (Bell, Briana) (Entered: 05/21/2019)</p>
05/31/2019	288	STATUS REPORT (<i>Joint</i>) by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (COMO, IRENA) (Entered: 05/31/2019)
05/31/2019	289	Joint MOTION for Entry of Consent Decree (<i>Supplemental</i>) by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Consent Judgment and Decree, # 2 Consent Judgment and Decree (Redline))(COMO, IRENA) (Entered: 05/31/2019)
05/31/2019	290	MEMORANDUM filed by Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY re 289 Joint MOTION for Entry of Consent Decree (<i>Supplemental</i>) filed by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (COMO, IRENA) (Entered: 05/31/2019)
05/31/2019	291	MEMORANDUM filed by Defendants MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III re 289 Joint MOTION for Entry of Consent Decree (<i>Supplemental</i>) filed by MANDY K. COHEN, ROY A. COOPER, III, MACHELLE SANDERS, JOSHUA STEIN, JAMES H. TROGDON III. (VYSOTSKAYA DE BRITO, OLGA) (Entered: 05/31/2019)
05/31/2019	292	Supplemental Memorandum re 290 Memorandum, 265 Memorandum,, 289 Joint MOTION for Entry

		of Consent Decree (<i>Supplemental</i>), 264 Joint MOTION for Entry of Consent Decree / <i>Plaintiffs' and Executive Branch Defendants' Supplemental Joint Motion for Entry of a Consent Decree</i> , 291 Memorandum, 286 Order,, by Intervenor Defendants PHILLIP BERGER, TIM MOORE. (SCHWARTZ, STEPHEN) (Entered: 05/31/2019)
06/03/2019		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER 289 Joint MOTION for Entry of Consent Decree (<i>Supplemental</i>). (Engle, Anita) (Entered: 06/03/2019)
07/11/2019	293	NOTICE of Hearing: Telephone Conference set for 7/17/2019 at 04:00 PM in Winston-Salem Courtroom #2 before CHIEF JUDGE THOMAS D. SCHROEDER. (Engle, Anita) (Entered: 07/11/2019)
07/17/2019		Minute Entry for proceedings held before CHIEF JUDGE THOMAS D. SCHROEDER in WS-2: Telephone Conference held on 7/17/2019. Attorneys Andrew Noll, James Esseks, Irena Como, Devi Rao and Scott Wilkens participated for the Plaintiffs. Attorneys Olga Vysotskaya De Brito and Amar Majmundar participated for State Defendants. Attorneys Gene Schaerr and Robert Potter participated for Legislative Defendants. Attorney Kristen Lejniaks, Conor Maloney, Caroline Pratt and Thomas Shanahan participated for UNC Defendants. Revised consent decree and any other filings as discussed during the conference due 7/19/2019. Responses to any filings due within seven (7) days. (Court Reporter Briana Bell.) (Engle, Anita) (Entered: 07/17/2019)
07/19/2019	294	NOTICE by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY / <i>Joint Notice Concerning Revised Consent Decree with Executive Branch Defendants</i> (Attachments: # 1 Consent Judgment and Decree, # 2 Consent Judgment and Decree (redline))(COMO, IRENA) (Entered: 07/19/2019)
07/23/2019	295	MEMORANDUM OPINION AND ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 07/22/2019, that the Supplemental Joint Motion for Entry of Consent Decree (Doc. 289) is GRANTED. The proposed consent decree will be entered contemporaneously with this order. (Garland, Leah) (Entered: 07/23/2019)
07/23/2019	296	CONSENT JUDGMENT AND DECREE signed by CHIEF JUDGE THOMAS D. SCHROEDER on 07/22/2019, that: 1. With respect to public facilities that are subject to Executive Branch Defendants' control or supervision, the Consent Parties agree that nothing in Section 2 of H.B. 142 can be construed by the Executive Branch Defendants to prevent transgender people from lawfully using public facilities in

		<p>accordance with their gender identity. The Executive Branch Defendants as used in this paragraph shall include their successors, officers, and employees. This Order does not preclude any of the Parties from challenging or acting in accordance with future legislation. 2. The Executive Branch Defendants, in their official capacities, and all successors, officers, and employees are hereby permanently enjoined from applying Section 2 of H.B. 142 to bar, prohibit, block, deter, or impede any transgender individuals from using public facilities under any Executive Branch Defendants control or supervision, in accordance with the transgender individual's gender identity. Under the authority granted by the General Statutes existing as of December 21, 2018, and notwithstanding N.C.G.S. § 114-11.6, the Executive Branch Defendants are enjoined from prosecuting an individual under Section 2 of H.B. 142 for using public facilities under the control or supervision of the Executive Branch, when such otherwise lawful use conforms with the individual's gender identity. 3. The Consent Parties shall each bear their own fees, expenses, and costs with respect to all claims raised by Plaintiffs against the Executive Branch Defendants. 4. All remaining claims filed by Plaintiffs against the Executive Branch Defendants in this action are hereby dismissed with prejudice. (Garland, Leah) (Entered: 07/23/2019)</p>
07/26/2019	297	<p>Transcript of Proceedings held on 07/07/2019, before Judge Thomas D. Schroeder. Court Reporter Briana L. Bell, Telephone number 336-734-2514. Email: brinesbit@gmail.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: The parties have 5 business days to file a Notice of Intent to Request Redaction and 21 calendar days to file a Redaction Request. If no notice is filed, this transcript will be made electronically available to the public without redaction after 90 calendar days. Transcript may be viewed at the court public terminal or purchased through the court reporter before the 90 day deadline. After that date it may be obtained through PACER.</p> <p>Redaction Request due 8/19/2019. Redacted Transcript Deadline set for 8/29/2019. Release of Transcript Restriction set for 10/28/2019. (Bell, Briana) (Entered: 07/26/2019)</p>
01/08/2020	298	<p>NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Defendants W. LOUIS BISSETTE, JR, BOARD OF GOVERNORS OF THE UNIVERSITY OF NORTH CAROLINA, WILLIAM L ROPER, UNIVERSITY OF NORTH CAROLINA. GLEN</p>

		D. NAGER is substituted as counsel for Defendants. Attorney GLEN D. NAGER terminated. (NAGER, GLEN) (Entered: 01/08/2020)
05/28/2020	299	NOTICE OF WITHDRAWAL AND SUBSTITUTION OF COUNSEL on behalf of Plaintiffs AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. ANDREW C. NOLL is substituted as counsel for Plaintiffs. Attorney ANDREW C. NOLL terminated. (NOLL, ANDREW) (Entered: 05/28/2020)
06/02/2020	300	MOTION to Withdraw as Attorney IRENA COMO <i>for Andrew C. Noll</i> by on behalf of AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Proposed Order)(COMO, IRENA) (Entered: 06/02/2020)
06/02/2020		Motion Referred to MAGISTRATE JUDGE JOI ELIZABETH PEAKE RE: 300 MOTION to Withdraw as Attorney IRENA COMO <i>for Andrew C. Noll</i> . (Engle, Anita) (Entered: 06/02/2020)
06/04/2020	301	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 6/4/2020, that the Motion to Withdraw as Counsel [Doc. # 300] is GRANTED and the following counsel for Plaintiffs is hereby withdrawn from this matter: Andrew C. Noll. (Garland, Leah) (Entered: 06/04/2020)
06/10/2020	302	MOTION to Withdraw as Attorney IRENA COMO <i>for Devi M. Rao</i> by on behalf of AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA, JOAQUIN CARCANO, ANGELA GILMORE, MADELINE GOSS, H.S., QUINTON HARPER, PAYTON GREY MCGARRY. (Attachments: # 1 Proposed Order)(COMO, IRENA) (Entered: 06/10/2020)
06/10/2020		Motion Referred to MAGISTRATE JUDGE JOI ELIZABETH PEAKE RE: 302 MOTION to Withdraw as Attorney IRENA COMO <i>for Devi M. Rao</i> . (Engle, Anita) (Entered: 06/10/2020)
06/25/2020	303	ORDER signed by MAG/JUDGE JOI ELIZABETH PEAKE on 6/22/2020, that the Motion to Withdraw as Counsel [Doc. # 302] is GRANTED and the following counsel for Plaintiffs is hereby withdrawn from this matter: Devi M. Rao. (Garland, Leah) (Entered: 06/25/2020)
12/16/2020	304	NOTICE OF WITHDRAWAL OF COUNSEL on behalf of Intervenor Defendants PHIL BERGER, TIM MOORE. Attorney STEPHEN S. SCHWARTZ terminated. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-

		TDS-JEP(SCHWARTZ, STEPHEN) Modified on 12/17/2020 to correct event per attorney. (Hicks, Samantha) (Entered: 12/16/2020)
12/17/2020	305	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 12/17/2020, that the court's order of stay (Doc. 286) is LIFTED. FURTHER ORDERED that the parties meet and confer within 14 days and endeavor to reach an agreement as to how they propose to proceed with the unresolved portion of this litigation which pertains to Plaintiffs' remaining Title IX and Title VII claims (Counts VI and VII), and to report the same to the court. (Garland, Leah) (Entered: 12/17/2020)
12/30/2020	306	REPORT by Plaintiff JOAQUIN CARCANO. Associated Cases: 1:16-cv-00236-TDS-JEP, 1:16-cv-00425-TDS-JEP, 1:16-cv-00844-TDS-JEP, 1:16-cv-00845-TDS-JEP(COMO, IRENA) (Entered: 12/30/2020)
01/04/2021	307	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 01/04/2021, that: 1. This action is STAYED until February 1, 2021. 2. The parties shall file a status report no later than February 1, 2021, including a proposed schedule, if appropriate. Otherwise, the court may rule on the pending motions. (Garland, Leah) (Entered: 01/04/2021)
01/29/2021	308	First JOINT MOTION <i>TO EXTEND STAY FROM FEBRUARY 1, 2021 TO MARCH 15, 2021</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA. (Attachments: # 1 Text of Proposed Order)(COMO, IRENA) (Entered: 01/29/2021)
01/29/2021		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 308 First JOINT MOTION <i>TO EXTEND STAY FROM FEBRUARY 1, 2021 TO MARCH 15, 2021</i> . (Engle, Anita) (Entered: 01/29/2021)
01/29/2021	309	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 01/29/2021, that the stay ordered by the court (Doc. 307) is extended from February 1, 2021, until March 1, 2021. (Garland, Leah) (Entered: 01/29/2021)
02/26/2021	310	Second JOINT MOTION <i>TO EXTEND STAY</i> by AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA. (Attachments: # 1 Text of Proposed Order Proposed Order to Extend Stay from March 1, 2021 to March 8, 2021)(COMO, IRENA) (Entered: 02/26/2021)
02/26/2021		Motion Submitted to CHIEF JUDGE THOMAS D. SCHROEDER: 310 Second JOINT MOTION <i>TO EXTEND STAY</i> . (Engle, Anita) (Entered: 02/26/2021)
03/01/2021	311	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 03/01/2021, that the stay ordered by the Court (Docs. 307 & 309) is extended from March 1, 2021, until March 8, 2021. (Garland, Leah) (Entered: 03/01/2021)

03/08/2021	312	REPORT of <i>Joint Notice of Resolution of All Remaining Claims</i> by Plaintiff AMERICAN CIVIL LIBERTIES UNION OF NORTH CAROLINA. (COMO, IRENA) (Entered: 03/08/2021)
03/11/2021	313	JOINT STIPULATION OF DISMISSAL WITH PREJUDICE filed by all parties.. (Attachments: # 1 Text of Proposed Order Proposed Order to Dismiss With Prejudice)(COMO, IRENA) (Entered: 03/11/2021)
03/11/2021		CASE REFERRED to CHIEF JUDGE THOMAS D. SCHROEDER RE: 313 JOINT STIPULATION OF DISMISSAL WITH PREJUDICE filed by all parties. (Engle, Anita) (Entered: 03/11/2021)
03/12/2021	314	ORDER signed by CHIEF JUDGE THOMAS D. SCHROEDER on 03/12/2021, that the entire above-captioned action is DISMISSED WITH PREJUDICE. (Garland, Leah) (Entered: 03/12/2021)
05/06/2021	315	Exhibit Letter Pursuant to Local Rule 79.4. (Engle, Anita) (Entered: 05/06/2021)
05/24/2021		EXHIBITS from Preliminary Injunction Hearing held August 1, 2016 Destroyed Pursuant to LR 79.4(c) and Letter filed 5/6/2021.(Engle, Anita) (Entered: 05/24/2021)

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