

**U.S. District Court
Western District of Missouri (Jefferson City)
CIVIL DOCKET FOR CASE #: 2:07-cv-04036-NKL**

J.W.M. et al v. Scott et al
Assigned to: District Judge Nanette K. Laughrey
Cause: 42:1983 Civil Rights Act

Date Filed: 02/15/2007
Date Terminated: 04/21/2008
Jury Demand: None
Nature of Suit: 444 Civil Rights: Welfare
(DISCONTINUED AFTER 1/1/2012)
Jurisdiction: Federal Question

Plaintiff

J.W.M.
a minor

represented by **Laura F. Redman**
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Plaintiff

Julia M.
on behalf of herself and her minor child

represented by **Laura F. Redman**
(See above for address)

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ATTORNEY TO BE NOTICED*

Marc Cohan
(See above for address)
*LEAD ATTORNEY
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Steven A. Hitov
(See above for address)
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V.

Defendant

Deborah E. Scott
*Director of the MO Dept. of Social
Services*

represented by **Douglas G. Leyshock**
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*TERMINATED: 11/29/2007
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Defendant

Janel Luck
*Interim Director of the MO Dept. of
Family Services*

represented by **Douglas G. Leyshock**
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*TERMINATED: 11/29/2007
LEAD ATTORNEY*

Emily A. Dodge
(See above for address)
LEAD ATTORNEY

Defendant

Steve Renne
*Interim Director of the MO Division of
Medical Services*

represented by **Douglas G. Leyshock**
(See above for address)
*TERMINATED: 11/29/2007
LEAD ATTORNEY*

Emily A. Dodge
(See above for address)
*LEAD ATTORNEY
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Date Filed	#	Docket Text
02/15/2007	<u>1</u>	COMPLAINT against all defendants (Filing fee \$350 receipt number 1455288) Service due by 6/18/2007, filed by Petra T. Tasheff on behalf of J.W.M., Julia M.. (Attachments: # <u>1</u> Civil Cover Sheet)(Tasheff, Petra) Additional attachment(s) added on 2/15/2007 correct document substituted (James, Carrie). Modified on 2/15/2007 (James, Carrie). (Entered: 02/15/2007)
02/15/2007	<u>2</u>	Motion to allow Marc Cohan to appear pro hac vice (Pro Hac fee \$50 receipt number 1455352) filed by Petra T. Tasheff on behalf of all plaintiffs. (Tasheff, Petra) (Entered: 02/15/2007)
02/15/2007	<u>3</u>	Motion to allow Laura Redman to appear pro hac vice (Pro Hac fee \$50 receipt number 1455364) filed by Petra T. Tasheff on behalf of all plaintiffs. (Tasheff, Petra) (Entered: 02/15/2007)
02/15/2007	<u>4</u>	Motion to allow Steven Hitov to appear pro hac vice (Pro Hac fee \$50 receipt number 1455371) filed by Petra T. Tasheff on behalf of all plaintiffs. (Tasheff, Petra) (Entered: 02/15/2007)
02/15/2007	<u>5</u>	MOTION to certify class <i>and Suggestions in Support</i> filed by Petra T. Tasheff on behalf of all plaintiffs. Suggestions in opposition/response due by 3/2/2007 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(Tasheff, Petra) (Entered: 02/15/2007)
02/15/2007		SUMMONS ISSUED as to Deborah E. Scott, Janel Luck, & Steve Renne. (Bax, Laura) (Entered: 02/15/2007)
02/15/2007	6	ORDER denying <u>2 3 4</u> motions to appear pro hac vice approved by Clerk of Court. This is a text only entry and will serve as authorization for the pro hac participation by the attorney. No document is attached. Plaintiff will refile corrected motions. (Bax, Laura) (Entered: 02/15/2007)
02/15/2007		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 2/15/07 as Document No. 1, Complaint. Correct document was substituted. This is a text entry only – no document is attached. (James, Carrie) (Entered: 02/15/2007)
02/16/2007	<u>7</u>	Motion to allow Marc Cohan to appear pro hac vice (Pro Hac fee \$50 receipt number 1455352) filed by Petra T. Tasheff on behalf of all plaintiffs. (Tasheff, Petra) (Entered: 02/16/2007)
02/16/2007	<u>8</u>	Motion to allow Laura Redman to appear pro hac vice (Pro Hac fee \$50 receipt number 1455364) filed by Petra T. Tasheff on behalf of all plaintiffs. (Tasheff, Petra) (Entered: 02/16/2007)
02/16/2007	9	ORDER granting <u>7 8</u> motions to appear pro hac vice approved by Clerk of Court. Attornies Laura F. Redman & Marc Cohan for plaintiffs allowed to appear pro hac vice. This is a text only entry and will serve as authorization for the pro hac participation by the attorney. No document is attached. (Bax, Laura) (Entered: 02/16/2007)
02/20/2007	<u>10</u>	Motion to allow Steven Hitov to appear pro hac vice (Pro Hac fee \$50 receipt number 1455371) filed by Petra T. Tasheff on behalf of all plaintiffs. (Tasheff, Petra) (Entered: 02/20/2007)
02/20/2007	<u>11</u>	MOTION for preliminary injunction filed by Petra T. Tasheff on behalf of all plaintiffs. Suggestions in opposition/response due by 3/8/2007 unless otherwise directed by the court. (Attachments: # <u>1</u> Affidavit Tasheff Declaration# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Exhibit C# <u>5</u> Exhibit D# <u>6</u> Exhibit E# <u>7</u> Exhibit F# <u>8</u> Exhibit G# <u>9</u> Exhibit H)(Tasheff, Petra) (Entered: 02/20/2007)
02/20/2007	<u>12</u>	SUGGESTIONS in support re <u>11</u> MOTION for preliminary injunction filed by Petra T. Tasheff on behalf of Plaintiffs J.W.M., Julia M.. (Related document(s) <u>11</u>) (Tasheff, Petra) (Entered: 02/20/2007)
02/21/2007	13	ORDER granting <u>10</u> motion to appear pro hac vice approved by Clerk of Court. Attorney Steven A. Hitov for plaintiffs allowed to appear pro hac vice. This is a text only entry and will serve as authorization for the pro hac participation

		by the attorney. No document is attached. (Bax, Laura) (Entered: 02/21/2007)
02/27/2007	<u>14</u>	ORDER ON PRETRIAL PROCEDURES entered by Judge Nanette Laughrey. Service must be obtained within forty (40) days of the date of this Order unless otherwise authorized by the Court. (Kanies, Renea) (Entered: 02/27/2007)
02/27/2007	<u>15</u>	RETURN OF SERVICE of complaint executed by J.W.M., Deborah E. Scott served on 2/16/2007, answer due 3/8/2007. (Tasheff, Petra) (Entered: 02/27/2007)
02/27/2007	<u>16</u>	RETURN OF SERVICE of complaint executed by J.W.M., Julia M., Janel Luck served on 2/16/2007, answer due 3/8/2007. (Tasheff, Petra) (Entered: 02/27/2007)
02/27/2007	<u>17</u>	RETURN OF SERVICE of complaint executed by J.W.M., Julia M., Steve Renne served on 2/16/2007, answer due 3/8/2007. (Tasheff, Petra) (Entered: 02/27/2007)
03/01/2007	<u>18</u>	RETURN OF SERVICE of complaint executed by J.W.M., Julia M. (Tasheff, Petra) (Entered: 03/01/2007)
03/02/2007	<u>19</u>	NOTICE of appearance by Douglas G. Leyshock on behalf of Deborah E. Scott, Janel Luck, Steve Renne (Leyshock, Douglas) (Entered: 03/02/2007)
03/02/2007	<u>20</u>	SUGGESTIONS in opposition re <u>5</u> MOTION to certify class <i>and Suggestions in Support</i> filed by Douglas G. Leyshock on behalf of Defendants Deborah E. Scott, Janel Luck, Steve Renne. Reply suggestions due by 3/19/2007 unless otherwise directed by the court (Attachments: # <u>1</u> Attachment 1)(Related document(s) <u>5</u>) (Leyshock, Douglas) (Entered: 03/02/2007)
03/08/2007	<u>21</u>	MOTION for extension of time to Respond to Request for Preliminary Injunctive Relief and Answer filed by Douglas G. Leyshock on behalf of Deborah E. Scott, Janel Luck, Steve Renne. Suggestions in opposition/response due by 3/23/2007 unless otherwise directed by the court. (Leyshock, Douglas) (Entered: 03/08/2007)
03/09/2007	<u>22</u>	RESPONSE to motion re <u>21</u> MOTION for extension of time to Respond to Request for Preliminary Injunctive Relief and Answer filed by Petra T. Tasheff on behalf of Plaintiffs J.W.M., Julia M.. Reply suggestions due by 3/26/2007 unless otherwise directed by the court (Related document(s) <u>21</u>) (Tasheff, Petra) (Entered: 03/09/2007)
03/13/2007	<u>23</u>	ORDER entered by Judge Nanette Laughrey granting <u>21</u> MOTION for extension of time to Respond to Request for Preliminary Injunctive Relief and Answer. The deadline is extended to March 19, 2007. (Text entry only – no document attached) (Kanies, Renea) (Entered: 03/13/2007)
03/19/2007	<u>24</u>	REPLY SUGGESTIONS to motion re <u>5</u> MOTION to certify class <i>and Suggestions in Support</i> filed by Petra T. Tasheff on behalf of Plaintiffs J.W.M., Julia M.. (Related document(s) <u>5</u>) (Tasheff, Petra) (Entered: 03/19/2007)
03/19/2007	<u>25</u>	SUGGESTIONS in opposition re <u>11</u> MOTION for preliminary injunction filed by Douglas G. Leyshock on behalf of Defendants Deborah E. Scott, Janel Luck, Steve Renne. Reply suggestions due by 4/5/2007 unless otherwise directed by the court (Related document(s) <u>11</u>) (Leyshock, Douglas) (Entered: 03/19/2007)
04/05/2007	<u>26</u>	REPLY SUGGESTIONS to motion re <u>11</u> MOTION for preliminary injunction filed by Petra T. Tasheff on behalf of Plaintiffs J.W.M., Julia M. Attachments, Exhibit A and B (Related document(s) <u>11</u>) Modified on 4/30/2007 to substitute exhibits with redacted exhibits.(Kanies, Renea). (Entered: 04/05/2007)
04/30/2007		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 4/5/2007 as Document No. 26, REPLY suggestions to Motion for Preliminary Injuncton. The exhibit attachments were substituted with redacted exhibits. This is a text entry only – no document is attached. (Kanies, Renea) (Entered: 04/30/2007)
05/01/2007	<u>27</u>	ORDER entered by Judge Nanette Laughrey. Proposed scheduling order due by 5/18/2007, rule 26 conference due by 5/11/2007. (Kanies, Renea) (Entered: 05/01/2007)
05/03/2007	<u>28</u>	MOTION for leave to file <i>Answer</i> filed by Douglas G. Leyshock on behalf of Deborah E. Scott, Janel Luck, Steve Renne. Suggestions in opposition/response

		due by 5/18/2007 unless otherwise directed by the court. (Leyshock, Douglas) (Entered: 05/03/2007)
05/03/2007	<u>29</u>	ANSWER to Complaint filed by Douglas G. Leyshock on behalf of Defendants Deborah E. Scott, Janel Luck, Steve Renne.(Leyshock, Douglas) (Entered: 05/03/2007)
05/03/2007	30	ORDER entered by Judge Nanette Laughrey granting <u>28</u> Motion for Leave to File Answer. (Text entry only – no document attached) (Kanies, Renea) (Entered: 05/03/2007)
05/04/2007	<u>31</u>	ORDER SETTING ORAL ARGUMENT. Oral arguments will be heard in this case on Tuesday, May 8, 2007, at 3:00 p.m. The hearing will be held by telephone and the parties will have 15 minutes each to present their arguments. The parties shall email my assistant, Fran Smith (Fran_Smith@mow.uscourts.gov), 24 hours in advance, to advise her of the number where they may be reached for the hearing.(Smith, Fran) (Entered: 05/04/2007)
05/08/2007	<u>32</u>	Minute Entry. Proceedings held before Judge Nanette K. Laughrey : TELEPHONE CONFERENCE held on 5/8/2007. Teleconference held. Oral argument presented on the Motion to Certify Class (Doc. 5). The Court will permit the parties leave to file additional briefing within seven days. Oral argument presented on the Motion for Preliminary Injunction (Doc. 11). (Court Reporter Katie Wirt.) (Kanies, Renea) (Entered: 05/08/2007)
05/15/2007	<u>33</u>	SUGGESTIONS in support re <u>5</u> MOTION to certify class <i>and Suggestions in Support</i> filed by Petra T. Tasheff on behalf of Plaintiffs J.W.M., Julia M.. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E)(Related document(s) <u>5</u>) (Tasheff, Petra) (Entered: 05/15/2007)
05/15/2007	<u>34</u>	PROPOSED SCHEDULING ORDER , <i>Joint</i> by J.W.M., Julia M.. (Tasheff, Petra) (Entered: 05/15/2007)
05/15/2007	<u>35</u>	SUGGESTIONS in opposition re <u>5</u> MOTION to certify class <i>and Suggestions in Support</i> filed by Douglas G. Leyshock on behalf of Defendants Deborah E. Scott, Janel Luck, Steve Renne. Reply suggestions due by 6/1/2007 unless otherwise directed by the court (Related document(s) <u>5</u>) (Leyshock, Douglas) (Entered: 05/15/2007)
05/23/2007	<u>36</u>	SCHEDULING ORDER:Discovery due by 11/30/2007. Dispositive Motions due by 1/4/2008. Pretrial Conference set for 4/24/2008 at 03:00 PM in District Courtroom, Jefferson City(djc). Jury Trial set for 5/5/2008 at 09:00 AM in District Courtroom, Jefferson City(djc) before Judge Nanette Laughrey. (Attachments: # <u>1</u> Memo on PTC)(Kanies, Renea) (Entered: 05/23/2007)
05/23/2007	<u>37</u>	RULES OF TRIAL entered by Judge Nanette Laughrey. (Kanies, Renea) (Entered: 05/23/2007)
06/20/2007	<u>38</u>	Notice of EAPJ (Attachments: # <u>1</u> General Order)(Bax, Laura) (Entered: 06/20/2007)
06/25/2007	<u>39</u>	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion for Class Certification [Doc. # 5] is GRANTED. The Court CERTIFIES a CLASS to be represented by Plaintiffs consisting of All children residing in Missouri and who are receiving or who will receive MC+ health coverage and are required to pay a premium under Mo. Rev. Stat. § 208.640. It is further ORDERED that ORAL ARGUMENT on Plaintiffs' Motion for Preliminary Injunction [Doc. # 11] shall be heard by telephone at 10:30 a.m. on July 3, 2007. The parties shall email Renea_Kanies@mow.uscourts.gov to provide a telephone number where they can be reached at for the call. (Kanies, Renea) (Entered: 06/25/2007)
06/26/2007	40	ORDER SETTING TELECONFERENCE. Oral Argument on Plaintiffs' Motion for Preliminary Injunction [Doc. # 11] shall be heard by telephone at 10:30 a.m. on July 3, 2007. The parties shall email Renea_Kanies@mow.uscourts.gov to provide a telephone number where they can be reached at for the call. (Text entry only – no document attached) (Kanies, Renea) (Entered: 06/26/2007)

07/03/2007	<u>41</u>	Minute Entry. Proceedings held before Judge Nanette K. Laughrey : TELEPHONE CONFERENCE held on 7/3/2007. Teleconference held. Oral argument presented on the Plaintiffs' Motion for Preliminary Injunction (Doc. 11). (Court Reporter Katie Wirt.) (Kanies, Renea) (Entered: 07/03/2007)
07/09/2007	<u>42</u>	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motions for Preliminary Injunction [Doc. # 11] is GRANTED. Defendants are ENJOINED from terminating any class members benefits for nonpayment without mailing a notice of pending termination to the recipient ten days prior to the termination which informs the recipient of her right to request a hearing within ten days and to receive continued benefits pending the outcome of that hearing. Defendants are further ENJOINED to conduct ex parte reviews of individual recipients' eligibility under any other Medicaid program prior to termination of benefits. (Kanies, Renea) (Entered: 07/09/2007)
09/28/2007	<u>43</u>	CERTIFICATE OF SERVICE by all plaintiffs filed by Laura F. Redman on behalf of Plaintiffs J.W.M., Julia M..(Redman, Laura) (Entered: 09/28/2007)
09/28/2007	<u>44</u>	CERTIFICATE OF SERVICE by all plaintiffs filed by Laura F. Redman on behalf of Plaintiffs J.W.M., Julia M..(Redman, Laura) (Entered: 09/28/2007)
09/28/2007	<u>45</u>	CERTIFICATE OF SERVICE by all plaintiffs filed by Laura F. Redman on behalf of Plaintiffs J.W.M., Julia M..(Redman, Laura) (Entered: 09/28/2007)
10/19/2007	<u>46</u>	NOTICE of hearing:Mediation set for 11/19/2007 01:00 PM in Magistrate Courtroom, Jefferson City (WAK) before Judge William Knox. (Bax, Laura) (Entered: 10/19/2007)
10/22/2007	47	NOTICE FROM THE COURT. The portion of CM/ECF responsible for noticing failed from Friday, Oct 19 through 11:00 AM Monday Oct 22. Our records indicate that there was at least one entry in this case during that time frame. All attorneys of record in this case should have received an actual email from the court with the document attached. All secondary email recipients who wish to view filings will be required to access the case through PACER and incur the indicated fees for doing so. We apologize for any inconvenience." (Price, Jackie) (Entered: 10/22/2007)
10/26/2007	48	NOTICE of CANCELLATION OF MEDIATION HEARING previously set for 11/19/07. Mediation will be rescheduled. (Bax, Laura) (Entered: 10/26/2007)
11/05/2007	<u>49</u>	Mediation Hearing set for 12/12/2007 at 10:00 AM in Magistrate Courtroom, Jefferson City (WAK) before Judge William Knox. (Bax, Laura) (Entered: 11/05/2007)
11/21/2007	50	ORDER SETTING TELECONFERENCE (text entry only – no document attached). A telephone Conference is set for Monday, 11/26/2007, at 11:30 AM, before Judge Nanette Laughrey regarding discovery disputes. The parties shall fax a one page summary of the discovery dispute to 573-636-5108, by 4:00 PM today. The parties shall email Fran Smith (Fran_Smith@mow.uscourts.gov), 24 hours in advance, to provide a phone number where they can be reached for the conference.(Smith, Fran) (Entered: 11/21/2007)
11/21/2007	51	AMENDED ORDER SETTING TELECONFERENCE (text entry only – no document attached). The Telephone Conference previously set for 11/26/2007, is RESET for Wednesday, 11/28/2007, at 03:30 PM, before Judge Nanette Laughrey regarding discovery disputes. The parties shall fax a one page summary of the discovery dispute to 573-636-5108, 24 hours in advance of the conference. The parties shall email Fran Smith (Fran_Smith@mow.uscourts.gov), 24 hours in advance, to provide a phone number where they can be reached for the conference.(Smith, Fran) (Entered: 11/21/2007)
11/21/2007	<u>52</u>	MOTION for extension of time to complete discovery filed by Douglas G. Leyshock on behalf of Deborah E. Scott, Janel Luck, Steve Renne. Suggestions in opposition/response due by 12/6/2007 unless otherwise directed by the court. (Leyshock, Douglas) (Entered: 11/21/2007)
11/27/2007	53	SECOND AMENDED ORDER SETTING TELECONFERENCE. The Telephone Conference previously set for 11/28/2007, is RESET for Thursday, 11/29/2007, at 02:45 PM, before Judge Nanette Laughrey regarding discovery disputes. The

		parties shall fax a one page summary of the discovery dispute to 573-636-5108, 24 hours in advance of the conference. The parties shall email Fran Smith (Fran_Smith@mow.uscourts.gov), 24 hours in advance, to provide a phone number where they can be reached for the conference. (Text entry only – no document attached) (Kanies, Renea) (Entered: 11/27/2007)
11/28/2007	<u>54</u>	NOTICE of appearance by Emily A. Dodge on behalf of Deborah E. Scott, Janel Luck, Steve Renne (Dodge, Emily) (Entered: 11/28/2007)
11/29/2007	<u>55</u>	Minute Entry. Proceedings held before Judge Nanette K. Laughrey : Teleconference held regarding a Motion for Enlargement of Time (Doc. 52). The parties requested a 60 day extension of time. The parties agreed this is a bench tried case. The parties understood that if the Court moves the deadlines back 60 days the dispositive motions will be taken with the trial. The Court will move all discovery deadlines back 60 days. All other deadlines remain unchanged. The Court ordered the defendant to respond to plaintiffs document requests and interrogatories filed September 28, 2007 by December 10, 2007. The defendant shall notify plaintiff before December 10, 2007 if there are any problems providing the information. (Court Reporter None.) (Kanies, Renea) (Entered: 11/29/2007)
11/29/2007	<u>56</u>	AMENDED SCHEDULING ORDER: Discovery due by 1/29/2008. Dispositive Motions due by 3/4/2008. Pretrial Conference set for 5/5/2008 AT 08:30 AM in District Courtroom, Jefferson City. Bench Trial set for 5/5/2008 AT 09:00 AM in District Courtroom, Jefferson City(djc) before Judge Nanette Laughrey. (Attachments: # <u>1</u> Memo on PTC)(Kanies, Renea) (Entered: 11/29/2007)
12/07/2007	<u>57</u>	CERTIFICATE OF SERVICE by Deborah E. Scott, Janel Luck, Steve Renne <i>Response ro Plaintiffs' First Interrogatories and Request for Production of Documents</i> filed by Emily A. Dodge on behalf of Defendants Deborah E. Scott, Janel Luck, Steve Renne.(Dodge, Emily) (Entered: 12/07/2007)
12/07/2007	<u>58</u>	CERTIFICATE OF SERVICE by Deborah E. Scott, Janel Luck, Steve Renne <i>Defendants' Response to Plaintiffs' First Interrogatories and Request for Production of Documents to Defendant Missouri Department of Social Services</i> filed by Emily A. Dodge on behalf of Defendants Deborah E. Scott, Janel Luck, Steve Renne.(Dodge, Emily) (Entered: 12/07/2007)
12/07/2007	<u>59</u>	CERTIFICATE OF SERVICE by Deborah E. Scott, Janel Luck, Steve Renne <i>response to Plaintiffs' First Interrogatories and Request for Production of Documents to Defendant Missouri Family Support Division</i> filed by Emily A. Dodge on behalf of Defendants Deborah E. Scott, Janel Luck, Steve Renne.(Dodge, Emily) (Entered: 12/07/2007)
12/07/2007	<u>60</u>	TRANSCRIPT of Teleconference regarding preliminary injunction held on July 3, 2007 before Judge Nanette K. Laughrey. Court Reporter: Kathleen M. Wirt. (Carr, Lori) Modified on 2/3/2010 to add transcript; paper copy purged (Price, Jackie). (Entered: 12/10/2007)
12/11/2007	61	NOTICE of hearing: The mediation previously scheduled for 10:00 on December 12, 2007, will be held by telephone. (Bax, Laura) (Entered: 12/11/2007)
12/12/2007	62	Minute Entry of confidential settlement negotiations held before Judge William A. Knox on 12/12/2007. Negotiations on-going. Follow-up phone conference to be scheduled for 10:00 am on December 20, 2007. Plaintiff should initiate this call and telephone the court last at 573-634-3418. TEXT ENTRY ONLY – no document is attached. (Court Reporter Price FTR – 1o mins) (Price, Jackie) (Entered: 12/13/2007)
12/17/2007	63	AMENDED NOTICE of Status Conference reset for **12/19/2007 02:15 PM in Magistrate Courtroom, Jefferson City (WAK) before Judge William Knox. Plaintiff to initiate the call. TEXT ENTRY ONLY – no document is attached. Conflicts to Jackie at 573-636-4015. (Price, Jackie) (Entered: 12/17/2007)
12/19/2007	64	Minute Entry. Settlement proceedings held before Judge William A. Knox on 12/19/2007. Negotiations ongoing. Follow-up telephone conference to be scheduled on 12/21/2007 at 9:00 a.m.. TEXT ENTRY ONLY – no document attached. (Bode, Kay) (Entered: 01/09/2008)

12/21/2007	65	Minute Entry. Settlement proceedings held before Judge William A. Knox on 12/21/2007. Negotiations ongoing. Follow-up telephone conference to be scheduled for 10:00 a.m., 1/2/2008. TEXT ENTRY ONLY – No document attached. (Bode, Kay) (Entered: 01/09/2008)
01/02/2008	66	Minute Entry. Settlement proceedings held before Judge William A. Knox on 1/2/2008. Negotiations ongoing. Follow-up telephone conference to be scheduled for 1:30 p.m., 1/7/2008. TEXT ENTRY ONLY – No document attached. (Bode, Kay) (Entered: 01/09/2008)
01/07/2008	67	Minute Entry. Settlement proceedings held before Judge William A. Knox on 1/7/2008. Negotiations ongoing. Follow-up telephone conference scheduled for 1/9/2008 at 1:00 p.m. TEXT ENTRY ONLY – No document attached. (Bode, Kay) (Entered: 01/09/2008)
01/09/2008	68	Minute Entry. Settlement proceedings held before Judge William A. Knox on 1/9/2008. Negotiations ongoing. Follow-up telephone conference scheduled on 1/11/2008 at 9:00 a.m. TEXT ENTRY ONLY – No document attached. (Bode, Kay) (Entered: 01/09/2008)
01/11/2008		Minute Entry. Settlement proceedings held before Judge William A. Knox on 1/11/2008. Settlement appears promising. Follow-up telephone conference scheduled on 1/15/2008 at 1:30 p.m. TEXT ENTRY ONLY – No document attached. (Bode, Kay) (Entered: 01/11/2008)
01/11/2008	69	ORDER by Judge Nanette Laughrey (text entry only – no document attached). Discovery deadline is extended to and including February 1, 2008. All other deadlines remain unchanged.(Smith, Fran) (Entered: 01/11/2008)
01/15/2008	70	Minute Entry. Settlement proceedings held before Judge William A. Knox on 1/15/2008. Negotiations ongoing. Follow-up telephone conference scheduled on 1/17/2008 at 2:30 p.m. TEXT ENTRY ONLY -- No document attached. (Bode, Kay) (Entered: 01/17/2008)
01/28/2008	71	ORDER entered by Judge Nanette Laughrey. At the request of the parties, the discovery deadline is extended to February 8, 2008. All other deadlines, however, remain the same. No further extensions will be granted. (Text entry only – no document attached) (Kanies, Renea) (Entered: 01/28/2008)
02/01/2008	72	Minute Entry of confidential settlement hearing held before Magistrate Judge William A. Knox on 2/1/2008. CASE SETTLED. Fairness hearing to be held before Judge Laughrey. Marc Cohan, Laura Redman and Emily Dodge participated via telephone. TEXT ENTRY ONLY – no document is attached. (Court Reporter Price – FTR 15 mins) (Price, Jackie) (Entered: 02/04/2008)
02/06/2008	73	ORDER SETTING TELECONFERENCE. A Telephone Conference is set for 2/13/2008 at 11:00 AM before Judge Nanette Laughrey to discuss scheduling a fairness hearing. (Text entry only – no document attached) (Kanies, Renea) (Entered: 02/06/2008)
02/08/2008	<u>74</u>	SETTLEMENT AGREEMENT <i>and Proposed Order</i> by J.W.M., Julia M.. (Redman, Laura) (Entered: 02/08/2008)
02/13/2008	<u>75</u>	Minute Entry. Proceedings held before District Judge Nanette K. Laughrey: TELEPHONE CONFERENCE held on 2/13/2008. Teleconference held. The Court was informed by Judge Knox that the case has been settled and a fairness hearing needs to be scheduled. The parties have agreed upon notice to the certified class. The Court ordered the parties to file a proposed stipulation and order regarding the notice to class members through publication and posting. A fairness hearing is tentatively set for April 18, 2008, at 9:00 a.m. (Court Reporter None.) (Kanies, Renea) (Entered: 02/13/2008)
03/03/2008	<u>76</u>	STIPULATION of <i>Proposed Rule 23(e) Order and attached Notice to Class of Proposed Settlement</i> by J.W.M., Julia M., Deborah E. Scott, Janel Luck, Steve Renne. (Attachments: # <u>1</u> Appendix Notice to Class of Proposed Settlement)(Redman, Laura) (Entered: 03/03/2008)

03/11/2008	<u>77</u>	ORDER entered by Judge Nanette Laughrey re: Notice to Class of Proposed Settlement. A hearing pursuant to Rule 23(e) of the Federal Rules of Civil Procedure shall be held on April 18, 2008 at 9:00 a.m., for the purpose of determining whether the proposed Settlement is fair, reasonable, and adequate, and should be approved by the Court. The hearing shall take place before the Honorable Nanette Laughrey, United States Courthouse, 131 W. High Street, Jefferson City, Missouri 65101, and will begin at 9:00 a.m. (Kanies, Renea) (Entered: 03/11/2008)
03/14/2008	78	NOTICE of Telephone Conference set for 3/31/2008 at 3:15 PM or soon thereafter before Judge William Knox to schedule pretrial mediation at Judge Laughrey's request. Court will initiate the call. Parties are advised that the following mediation dates are not available for Judge Knox. April 3, 4, 10, 11, 15am, 16, 17, 18, 21am, 30, May 1 and 2. Counsel should have their calendars available at the conference. Questions can be directed to Jackie at 573-636-4015 or jackie.price@mow.uscourts.gov TEXT ENTRY ONLY – no document is attached. (Price, Jackie) (Entered: 03/14/2008)
03/14/2008	79	NOTICE OF CANCELLATION: Phone conference scheduled for 3/31/08 with counsel to schedule pretrial mediation has been CANCELLED. It will not be rescheduled at this time. TEXT ENTRY ONLY – no document is attached. (Price, Jackie) (Entered: 03/14/2008)
03/14/2008	<u>80</u>	ORDER SETTING MONDAY, MAY 5, 2008, TRIAL DOCKET (TWO-WEEK DOCKET).(Smith, Fran) (Entered: 03/14/2008)
04/04/2008	<u>81</u>	AFFIDAVIT <i>Declaration in Support of Proposed Settlement Agreement</i> by J.W.M., Julia M.. (Redman, Laura) (Entered: 04/04/2008)
04/04/2008	<u>82</u>	AFFIDAVIT re <u>77</u> Order., <i>Declaration Regarding Notice to the Class</i> by J.W.M., Julia M.. (Attachments: # <u>1</u> Exhibit A (List of Advocacy Organizations), # <u>2</u> Exhibit B (Notice))(Related document(s) <u>77</u>) (Redman, Laura) (Entered: 04/04/2008)
04/18/2008	<u>83</u>	Minute Entry. Proceedings held before District Judge Nanette K. Laughrey: EVIDENTIARY HEARING held on 4/18/2008. Fairness hearing held. The Court found the settlement to be fair adequate and reasonable. The Court will enter an order approving the settlement. Defendants provided to plaintiffs a check for attorney fees and expenses. (Court Reporter Katie Wirt.) (Kanies, Renea) (Entered: 04/18/2008)
04/21/2008	<u>84</u>	Order entered by Judge Nanette Laughrey. The Court finds the proposed settlement with defendants by plaintiffs in the manner set forth in the Release and Settlement Agreement is fair, adequate, and reasonable, and the same is hereby authorized and approved; it is further ORDERED that under Fed. R. Civ. P. 41(a)(2) the claims of the plaintiffs are dismissed in their entirety with prejudice; it is further ORDERED that this Court retains jurisdiction until October 15, 2008, or such later date as may be necessary under Paragraph 16 of the Settlement Agreement, for purposes of enforcement of the Settlement Agreement. Each party to bear its own costs beyond those already apportioned by the settlement agreement. (Kanies, Renea) (Entered: 04/21/2008)
04/30/2008	<u>85</u>	TRANSCRIPT of Proceedings held on 4/18/08 before Nanette K. Laughrey. Court Reporter: Kathleen M. Wirt. (Francis, Alexandra) Modified on 2/3/2010 to add transcript; paper copy purged (Price, Jackie). (Entered: 04/30/2008)