

**U.S. District Court  
Southern District of Ohio (Columbus)  
CIVIL DOCKET FOR CASE #: 2:16-cv-00282-EAS-EPD**

Ball et al v. Kasich et al  
Assigned to: Chief Judge Edmund A. Sargus  
Referred to: Magistrate Judge Elizabeth Preston Deavers  
related Case: 2:89-cv-00362-EAS-NMK  
Cause: 42:12101 Americans with Disabilities Act

Date Filed: 03/31/2016  
Jury Demand: None  
Nature of Suit: 446 Civil Rights:  
Americans with Disabilities – Other  
Jurisdiction: Federal Question

**Interested Party**

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*LEAD ATTORNEY  
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**Amicus**

**The Arc of the United States**

represented by **Stephen M Dane**  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**The Judge David L. Bazelon Center  
for Mental Health Law**

represented by **Stephen M Dane**  
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**Movant**

**Ohio Association of County Boards  
Serving People with Developmental  
Disabilities**

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614-431-0616

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**Movant**

**Henry Lahrman**  
*by his parents and guardians*

represented by **Henry Lahrman**  
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Columbus, OH 43221  
PRO SE

**Robert G Cohen**  
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614-462-5400  
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**Movant**

**Elizabeth Lahrmann**  
*by her parents and guardians*

represented by **Elizabeth Lahrmann**  
2359 Coventry Road  
Columbus, OH 43221  
PRO SE

**Robert G Cohen**  
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**William Choslovsky**  
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**Movant**

**Kelly Jones**  
*by her parent and guardian*

represented by **Kelly Jones**  
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Fairview Park, OH 44126  
PRO SE

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**Movant**

**Shawna Klein**  
*by her father and guardian*

represented by **Shawna Klein**  
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Xenia, OH 45385  
PRO SE

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**Movant**

**Garry Wojciak**  
*by his sister and guardian*

represented by **Garry Wojciak**  
5793 West Breezeway  
North Ridgeville, OH 44039



PRO SE

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**Movant**

**Elizabeth Colombo**  
*by her parents and guardians*

represented by **Elizabeth Colombo**  
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PRO SE

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**William Choslovsky**  
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**Movant**

**Glenn Baxter**  
*by his sister and guardian*

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**Movant**

**Barbara Meola**  
*by her sister and guardian*

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**Movant**

**Mary Anne Meola**  
*by her sister and guardian*

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**Roger Philip Sugarman**

(See above for address)  
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**Movant**

**Tim Collett**  
*by his guardian*

represented by **Tim Collett**  
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PRO SE

**Robert G Cohen**  
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**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
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*PRO HAC VICE*  
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**Movant**

**Anita L. Ray**

represented by **Anita L. Ray**  
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Dayton, OH  
937-431-0590  
PRO SE

**Movant**

**Frank R. Magoto**  
*address unknown*

represented by **Frank R. Magoto**  
PRO SE

**Movant**

**Melissa W. Bixler, Ph.D**  
*Parent, guardian and pro se counsel for  
Tyler Wells Baxler*

represented by **Melissa W. Bixler, Ph.D**  
5302 Baughman Road  
Zanesville, OH 43701  
740-453-2931  
PRO SE

**Movant**

**Steven J. Frasher**  
*by his guardian, Julie Mitchell*

represented by **Steven J. Frasher**  
1983 Meander Drive  
Columbus, OH 43229  
PRO SE

**Movant**

**David James Ott**  
*by his mother and guardian*

represented by **David James Ott**  
2412 Ingleside Avenue  
#3D  
Cincinnati, OH 45206  
PRO SE

**Movant**

**Patrick Yahner**  
*by his sister and guardian*

represented by **Patrick Yahner**  
3633 Rolling Ridge Road NE  
Canton, OH 44721  
PRO SE

**Movant**

**Michael Chapman**  
*and his guardian Robert Chapman  
(Brother)*

represented by **Michael Chapman**  
12245 Gehrig Dr.  
Jacksonville, FL 32224  
PRO SE

**Movant**

**Matthew Ortel**  
*submitted by his mother and guardian  
Lisa Fairchild*

represented by **Matthew Ortel**  
Stillwater Center  
8100 North Main Street  
Dayton, OH 45415  
PRO SE

**Movant**

**Jeannie Roberds**  
*by Karen Wherry, guardian*

represented by **Jeannie Roberds**  
451 Moorewood Circle  
Dayton, OH 45415  
PRO SE

**Movant**

**Mark J. Gordon**  
*by Mrs. Lee L. Yenny*

represented by **Mark J. Gordon**  
23547 Quail Hollow  
Westlake, OH 44145  
PRO SE

**Movant**

**Joseph Klee**  
*by his parents and guardians*

represented by **Joseph Klee**  
4 Holyoke Court  
Fairfield, OH 45014  
PRO SE

**Movant**

**Mike Niklas**  
*submitted by guardian and father*

**Movant**

**Diane Brooks**  
*submitted by brother & guardian*

**Movant**

**Dominic Alexander**  
*submitted by Joyce Alexander,  
Co-Guardian*

**Movant**

**Katherine Gilbert**  
*submitted by legal guardian Robert F.  
Gilbert as his attorney William G. Simon*

**Movant**

**Dana B. Bauer**  
*Brother, Legal Guardian and pro se*

represented by **Dana B. Bauer**  
2354 Copley Avenue

*counsel for Keith A. Bauer*

Fairborn, OH 45324  
937-319-6138  
PRO SE

**Movant**

**Shuntate M. Johnson**  
*by parent Willie M. Johnson*

represented by **Shuntate M. Johnson**  
Stillwater Center  
8100 North Main Street  
Dayton, OH 45415  
PRO SE

**Movant**

**Jesse Coffield**  
*by his parents Robin & Jerry Coffield*

represented by **Jesse Coffield**  
767 Conservation Cir  
Fairborn, OH 45324  
PRO SE

**Movant**

**Linda Sue Wagler**  
*by her mother and guardian Mary  
Wagler*

represented by **Linda Sue Wagler**  
10720 Middlebranch Ave NE  
Hartville, OH 44632  
PRO SE

**Movant**

**Scott A. Link**  
*by Thomas L. Link, father and guardian*

represented by **Scott A. Link**  
327 Heather Street  
Englewood, OH 45322  
PRO SE

**Movant**

**Richard Stalko**  
*by John Laurd, Guardian and Brother*

represented by **Richard Stalko**  
161 Swartz Road  
Akron, OH 44319  
PRO SE

**Movant**

**Steven Tomassini**  
*by Margret Gfoeller, parent and  
guardian*

represented by **Steven Tomassini**  
PO Box 76  
Fremont, OH 43420  
PRO SE

**Movant**

**Judith A LaMusga**  
*Guardian  
on behalf of  
Latisha Haskins*

represented by **Judith A LaMusga**  
130 W. Second Street  
Suite 1900  
Dayton, OH 45402  
PRO SE

**Movant**

**Lisa Freson**  
*Mother, guardian and pro se counsel for  
Lauren Freson*

represented by **Lisa Freson**  
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Loveland, OH 45140  
PRO SE

**Movant**

**Caroline A. Lahrman**

represented by **Caroline A. Lahrman**  
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PRO SE

**Robert G Cohen**  
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**William Choslovsky**  
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**Movant**

**Jonathan F. Miller**  
*bu his parents and guardians*

represented by **Jonathan F. Miller**  
13 Arrowhead Drive  
Fredericktown, OH 43019  
PRO SE

**Movant**

**Jon Larsen**  
*by his guardian*

represented by **Jon Larsen**  
3735 Crosswood Drive  
Beavercreek, OH 45430  
PRO SE

**Movant**

**Shane Davis**  
*by James Davis, Father and Legal  
Guardian*

represented by **Shane Davis**  
1215 Taft Street  
Sidney, OH 45365  
PRO SE

**Movant**

**John A. Guira**  
*by Dr. Alex C. Guira, Father and  
Guardian*

represented by **John A. Guira**  
5 Foxglove Lane  
Savanah, GA 31411  
PRO SE

**Movant**

**James Young**  
*by Casondra Hand, Mother and  
Guardian*

represented by **James Young**  
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Dayton, OH 45432  
PRO SE

**Movant**

**Sylvia Porter**  
*by Shirley A. Marbury*

represented by **Sylvia Porter**  
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8100 North Main Street  
Dayton, OH 45415  
PRO SE

**Movant**

**Wendi Gillespie**  
*submitted by Sam Gillespie, Father &  
Guardian*

represented by **Wendi Gillespie**  
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Zanesville, OH 43701  
PRO SE

**Movant**

**James Blue**  
*submitted by Jack L. Blue, Guardian and  
Brother*

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Zanesville, OH 43701  
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**Movant**

**James Blue**  
*submitted by Carol A. Lincicome,  
Guardian and Sister*

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**Movant**

**Frank Urbanek**  
*submitted by Frances Burke, Guardian  
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**Movant**

**James F. Torch**  
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and Sister*

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PRO SE

**Movant**

**Steven L. Torch**  
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and Sister*

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PRO SE

**Movant**

**C. William Purcell**  
*Guardian of John William Purcell*

represented by **C. William Purcell**  
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PRO SE

**Movant**

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Mark Morris*

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**Movant**

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*Brother, Guardian for James Blue*

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**Movant**

**Doug Koebel**  
*by his guardian(s)*

represented by **Doug Koebel**  
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#281

Grove City, OH 43123  
PRO SE

**Movant**

**Craig Handlin**  
*by his parents and guardians*

represented by **Craig Handlin**  
5525 Blacklick Eastern Rd  
Pickerington, OH 43147  
PRO SE

**Movant**

**Mary Jo Conroy**  
*by Karen Herrmann, sister/guardian*

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Columbus, OH 43209  
PRO SE

**Movant**

**Kevin Davis**  
*by guardians and parents*

represented by **Kevin Davis**  
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Grove City, OH 43123  
PRO SE

**Movant**

**Randy Piwricki**  
*by guardian Theresa McKinniss*

represented by **Randy Piwricki**  
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Columbus, OH 43207  
PRO SE

**Movant**

**Martha Forquer**  
*by her guardians*

represented by **Martha Forquer**  
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PRO SE

**Movant**

**Gordon Zorich**  
*by his father and guardian*

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PRO SE

**Movant**

**Anthony J. Rotolo**  
*by his guardians*

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PRO SE

**Movant**

**Carolyn Sue Indiciani**  
*by her sister and guardian*

represented by **Carolyn Sue Indiciani**  
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Dublin, OH 43017  
PRO SE

**Movant**

**Frank Garritano**  
*by his sister and guardian*

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PRO SE

**Movant**

represented by



**Daniel J. Whitacre**  
*by his guardians*

**Daniel J. Whitacre**  
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**Movant**

**Josephine L. Zamarelli**  
*by her guardians*

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PRO SE

**Movant**

**Donald Wire**  
*by guardian Martha Cornwell*

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Columbus, OH 43231  
PRO SE

**Movant**

**Greg Wasyluk**  
*by his guardian Martha Cornwell*

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Columbus, OH 43231  
PRO SE

**Movant**

**Linda S. Kiplinger**  
*by her sister and guardian*

represented by **Linda S. Kiplinger**  
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Westerville, OH 43082  
PRO SE

**Movant**

**Thomas E. DeMatteo**  
*by his guardians*

represented by **Thomas E. DeMatteo**  
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Columbus, OH 43232  
PRO SE

**Movant**

**Lisa M. Swisshelm**  
*by her guardian*

represented by **Lisa M. Swisshelm**  
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Westerville, OH 43082  
PRO SE

**Movant**

**Jeffrey Harris**  
*by his parent and guardian*

represented by **Jeffrey Harris**  
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Englewood, OH 45322  
PRO SE

**Movant**

**Jessica Alexander**  
*by her mother and step-father*

represented by **Jessica Alexander**  
Stillwater Center  
8100 Nort Main Street  
Dayton, OH 45415  
PRO SE

**Movant**

**Amy Humphrey**  
*by her parent and guardian*

represented by **Amy Humphrey**  
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**Movant**

**Lisa Paul**  
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**Movant**

**Kerry O. Billington**  
*by his guardian and father*

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PRO SE

**Movant**

**Andrew Panasek**  
*by his guardian*

represented by **Andrew Panasek**  
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Uniontown, OH 44685  
PRO SE

**Movant**

**Amanda Bolyard**  
*by her guardian*

represented by **Amanda Bolyard**  
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PRO SE

**Movant**

**Mark Burkholder**  
*by his guardian*

represented by **Mark Burkholder**  
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PRO SE

**Movant**

**Melissa Gross**  
*by her guardian*

represented by **Melissa Gross**  
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Akron, OH 44302  
PRO SE

**Movant**

**Emily Spisak**  
*by her guardians*

represented by **Emily Spisak**  
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Broadview Hts, OH 44147  
PRO SE

**Movant**

**Elizabeth M. John**  
*by her parent/guardian*

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PRO SE

**Movant**

**David R. Miller**  
*by his guardian and brother*

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**Movant**

**Joanie Fischbach**  
*Mother, Guardian of Rachel Fischbach*

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**Movant**

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*Parent Guardian of David K Stevens Jr.*

represented by **Rebecca M. Stevens**  
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740-497-7781  
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**Movant**

**Nada Hanes**  
*Mother, Guardian of Stephanie Hanes*

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**Movant**

**Rebecca Toman**  
*Mother, Guardian of Sephora Toman*

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330-533-2566  
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PRO SE

**Movant**

**Robert Toman**  
*Father, Guardian of Sephora Toman*

represented by **Robert Toman**  
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**Movant**

**Peggy Wichert**  
*Mother, Guardian of Jaymes Wichert*

represented by **Peggy Wichert**  
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PRO SE

**Movant**

**Lori L. Wise**  
*Guardian of Jack Dudley Eckels*

represented by **Lori L. Wise**  
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Uniontown, OH 44685  
330-877-4209  
Email: [danlor.lw@gmail.com](mailto:danlor.lw@gmail.com)  
PRO SE

**Movant**

**Kathleen D. Kunovich**  
*Mother/Guardian of Lisa Michele  
Kunovich*

**Movant**

**Robert S. Kunovich**  
*Father/Guardian of Lisa Michele  
Kunovich*

**Movant**

**Devon T Pursley**  
*Grandmother/Legal Guardian of Mary L.  
Pursley*

**Movant**

**Julia Martin**  
*Mother, Guardian of Tammy Ryen*

represented by **Julia Martin**  
5676 Benjamin SW  
Canton, OH 44706  
Email: [juketa2430@yahoo.com](mailto:juketa2430@yahoo.com)  
PRO SE

**Movant**

**Wanda Hagan**  
*Guardian*

represented by **Wanda Hagan**  
2145 Lake Center NW  
Uniontown, OH 44685  
330-494-8373  
PRO SE

**Movant**

**Mary Wagler**  
*Mother & Guardian of Linda Sue Wagler*

represented by **Mary Wagler**  
10720 Middlebranch Av. NE  
Hartville, OH 44632  
PRO SE

**Movant**

**Shirley Berrisford**  
*Mother & Guardian of Jill Berrisford*

represented by **Shirley Berrisford**  
4183 Windsor Bridge Pl.  
New Albany, OH 43054-7006  
PRO SE

**Movant**

**Marilyn Hansen**  
*Mother of Michael L. Henley*

represented by **Marilyn Hansen**  
1432 17th Street NW  
Canton, OH 44703  
330-933-5940  
Email: [marilyn.hansen@aultman.com](mailto:marilyn.hansen@aultman.com)  
PRO SE

**Movant**

**Inice McGaha**  
*Mother of Debbie McGaha*

represented by **Inice McGaha**  
414 Cross Street  
Newcomerstown, OH 43832  
PRO SE

**Movant**

**Roxanne Schnabel**  
*Mother of Melissa McDonald*

represented by **Roxanne Schnabel**  
2590 Augusta Drive  
Massillon, OH 44646  
Email: [Rlk315@gmail.com](mailto:Rlk315@gmail.com)  
PRO SE

**Movant**

**Theresa McCraw**  
*on behalf of*

represented by **Theresa McCraw**  
846 Sackett

John Luke McCraw, III

Cuyahoga Falls, OH 44221  
440-454-3568  
PRO SE

**Movant**

**Daniel M. O'Brien**  
*Father, Guardian  
on behalf of  
Thomas D. O'Brien*

represented by **Daniel M. O'Brien**  
1173 McCleary Ct.  
Columbus, OH 43235  
614-436-6964  
PRO SE

**Movant**

**Michael Joseph Wichert**  
*Father of Jaymes Taylor Wichert*

represented by **Michael Joseph Wichert**  
1708 Middleton Rd.  
Hudson, OH 44236  
Email: [mpcjcobra@yahoo.com](mailto:mpcjcobra@yahoo.com)  
PRO SE

**Movant**

**Kim Aebie**  
*Mother, Co-legal Guardian of Ryan  
James Aebie*

represented by **Kim Aebie**  
2810 Kensington Place East  
Columbus, OH 43202  
614-560-7313  
PRO SE

**Movant**

**Todd J. Aebie**  
*Father, Co-legal Guardian of Ryan  
James Aebie*

represented by **Todd J. Aebie**  
2810 Kensington Place East  
Columbus, OH 43202  
614-579-0007  
PRO SE

**Movant**

**W. Matt Lehner**  
*Father of Noah Lehner Yates*

represented by **W. Matt Lehner**  
2505 Isabella Blue Drive  
Powell, OH 43065  
614-226-6405  
Email: [lehner.24@gmail.com](mailto:lehner.24@gmail.com)  
PRO SE

**Movant**

**Theresa Cattell**  
*Sister & Guardian  
on behalf of  
Michael J. Kiener*

represented by **Theresa Cattell**  
3930 Berlin Station  
Delaware, OH 43015  
PRO SE

**Movant**

**Linda Hotze Williams**  
*Sister of Robert Wayne Hotze*

represented by **Linda Hotze Williams**  
16570 N.W. Chipola Heights Lane  
Altha, FL 32421  
318-623-0508  
Email: [linda.chipola@gmail.com](mailto:linda.chipola@gmail.com)  
PRO SE

**Movant**

**Selina Ann Jackson**  
*Mother, Guardian of Jonathon Lenzer*

represented by **Selina Ann Jackson**  
42 Short Vine Street  
Elsmere, KY 41018  
859-982-4368  
Email: [talk2me9adz@hotmail.com](mailto:talk2me9adz@hotmail.com)

PRO SE

**Movant**

**Carlos Lopez**  
*Father, Guardian of Cheri Nicole Lopez*

represented by **Carlos Lopez**  
13906 Leroy Avenue  
Cleveland, OH 44135  
PRO SE

**Movant**

**Cynthia Lopez**  
*Mother, Guardian of Cheri Nicole Lopez*

represented by **Cynthia Lopez**  
13906 Leroy Avenue  
Cleveland, OH 44135  
PRO SE

**Cross Claimant**

**Glenn Baxter**  
*by his sister and guardian*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Tim Collett**  
*by his guardian*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Elizabeth Colombo**  
*by her parents and guardians*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Kelly Jones**  
*by her parent and guardian*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Shawna Klein**  
*by her father and guardian*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Caroline A. Lahrmann**

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Elizabeth Lahrmann**  
*by her parents and guardians*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Henry Lahrmann**  
*by his parents and guardians*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*



**Cross Claimant**

**Barbara Meola**  
*by her sister and guardian*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Mary Anne Meola**  
*by her sister and guardian*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Cross Claimant**

**Garry Wojciak**  
*by his sister and guardian*

represented by **Robert G Cohen**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Jason Hayes Beehler**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**John Paul Brody**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**Roger Philip Sugarman**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

**William Choslovsky**  
(See above for address)  
*ATTORNEY TO BE NOTICED*

V.

**Cross Defendant**

**Governor John Kasich**  
*in his official capacity*

represented by **Zachery Paul Keller**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Ryan L. Richardson**  
(See above for address)  
**TERMINATED: 01/23/2018**

**Sarah Elaine Pierce**  
(See above for address)  
**TERMINATED: 06/05/2019**  
**ATTORNEY TO BE NOTICED**

**Tiffany L. Carwile**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Director John Martin**  
*in his official capacity*

represented by **Larry Holliday James**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Frank David Tice , V**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Robert Charles Buchbinder**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Vincent James Lodico**  
(See above for address)  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Ohio Association of County Boards  
Serving People with Developmental  
Disabilities**

represented by **Franklin J Hickman**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Linda M. Italiano Gorczynski**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**John Richard Harrison**  
(See above for address)  
**TERMINATED: 03/10/2020**  
**ATTORNEY TO BE NOTICED**

**Cross Defendant**

**Barbara Sears**  
*Ohio Department of Medicaid, in her  
official capacity*

represented by **Allan K Showalter**  
(See above for address)  
**TERMINATED: 11/22/2017**  
**LEAD ATTORNEY**

**Julie E Brigner**

(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Larry Holliday James**  
(See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Justin T. Radic**  
(See above for address)  
**TERMINATED: 01/14/2019**

Date Filed	#	Docket Text
03/31/2016	<u>1</u>	COMPLAINT <i>Class Action</i> against All Defendants ( Filing fee \$ 400 paid – receipt number: 0648–5442548), filed by Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Antonio Butler, Phyllis Ball, Richard Walters, Nathan Narowitz. (Attachments: # <u>1</u> Civil Cover Sheet) (Sjoberg–Witt, Kerstin) (Entered: 03/31/2016)
03/31/2016	<u>2</u>	MOTION Appoint Next Friend by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 4/25/2016 (Sjoberg–Witt, Kerstin) (Entered: 03/31/2016)
03/31/2016	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice of Neil R. Ellis (Filing fee \$ 200, receipt number 0648–5443991) by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 4/25/2016 (Attachments: # <u>1</u> Certificate of Good Standing Neil R. Ellis) (Sjoberg–Witt, Kerstin) (Entered: 03/31/2016)
04/01/2016	<u>4</u>	ORDER granting <u>2</u> Motion to serve as Next Friend. Signed by Magistrate Judge Elizabeth Preston Deavers on 4/1/2016. (mas) (Entered: 04/01/2016)
04/01/2016	<u>5</u>	ORDER granting <u>3</u> Motion for Leave to Appear Pro Hac Vice of Neil R. Ellis. Signed by Magistrate Judge Elizabeth Preston Deavers on 4/1/2016. (mas) (Entered: 04/01/2016)
04/01/2016	<u>6</u>	MOTION for Leave to Appear Pro Hac Vice of Kristen E. Rau (Filing fee \$ 200, receipt number 0648–5445229) by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 4/25/2016 (Attachments: # <u>1</u> Certificate of Good Standing – Kristen E. Rau) (Sjoberg–Witt, Kerstin) (Entered: 04/01/2016)
04/01/2016	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice of Cathy E. Costanzo, Anna M. Krieger, Kathryn Lesley Rucker (Filing fee \$ 600, receipt number 200COL041755) by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 4/25/2016 (Attachments: # <u>1</u> Certificate of Good Standing – Cathy E. Costanzo, # <u>2</u> Certificate of Good Standing – Anna M. Krieger, # <u>3</u> Certificate of Good Standing – Kathryn Lesley Rucker) (Sjoberg–Witt, Kerstin) (Entered: 04/01/2016)
04/04/2016	<u>8</u>	ORDER Granting Plts' Motions <u>6</u> & <u>7</u> for Leave to Appear Pro Hac Vice of Kristen E. Rau, Cathy E. Costanzo, Anna M. Krieger, and Kathryn Lesley Rucker. Signed by Magistrate Judge Elizabeth Preston Deavers on 4/4/2016. (sln) (Entered: 04/04/2016)
04/07/2016	<u>9</u>	NOTICE of Appearance by Larry Holliday James for Defendant John Martin (James, Larry) (Entered: 04/07/2016)
04/11/2016	<u>10</u>	RELATED CASE MEMORANDUM ORDER: The Judges agree that this case and case number 2:89–cv–362 ARE related. Case reassigned to Chief Judge Edmund A. Sargus for all further proceedings. Signed by Judge George C. Smith on 4/11/16. (lvw) (Entered: 04/11/2016)
04/13/2016	<u>11</u>	WAIVER OF SERVICE Returned Executed. Waiver sent to John Martin on 4/6/2016, answer due 6/6/2016. (Sjoberg–Witt, Kerstin) (Entered: 04/13/2016)

04/13/2016	<u>12</u>	WAIVER OF SERVICE Returned Executed. Waiver sent to John McCarthy on 4/6/2016, answer due 6/6/2016. (Sjoberg-Witt, Kerstin) (Entered: 04/13/2016)
04/13/2016	<u>13</u>	WAIVER OF SERVICE Returned Executed. Waiver sent to Kevin Miller on 4/6/2016, answer due 6/6/2016. (Sjoberg-Witt, Kerstin) (Entered: 04/13/2016)
04/25/2016	<u>14</u>	NOTICE of Appearance by Jeffrey Jarosch for Defendants John McCarthy, Kevin Miller (Jarosch, Jeffrey) (Entered: 04/25/2016)
05/02/2016	<u>15</u>	NOTICE of Appearance by Allan K Showalter for Defendants John McCarthy, Kevin Miller (Showalter, Allan) (Entered: 05/02/2016)
05/09/2016	<u>16</u>	MOTION to Dismiss , MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendant Kevin Miller. Responses due by 6/3/2016 (Jarosch, Jeffrey) (Entered: 05/09/2016)
05/16/2016	<u>17</u>	WAIVER OF SERVICE Returned Executed. Waiver sent to John Kasich on 4/15/2016, answer due 6/14/2016. (Sjoberg-Witt, Kerstin) (Entered: 05/16/2016)
05/26/2016	<u>18</u>	MOTION for Extension of Time New date requested 6/27/2016. by Defendants John Martin and John McCarthy. Responses due by 6/27/2016 (James, Larry) Modified on 5/27/2016 to correct filing parties(agn). (Entered: 05/26/2016)
05/26/2016	<u>19</u>	RESPONSE to Motion re <u>18</u> MOTION for Extension of Time New date requested 6/27/2016. filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg-Witt, Kerstin) (Entered: 05/26/2016)
05/27/2016	<u>20</u>	ORDER granting <u>18</u> Motion for Extension of Time to Move or Plead. Signed by Magistrate Judge Elizabeth Preston Deavers on 5/27/2016. (mas) (Entered: 05/27/2016)
05/27/2016		Set/Reset Deadlines: John Kasich answer due 6/27/2016; John Martin answer due 6/27/2016; John McCarthy answer due 6/27/2016. (mas) (Entered: 05/27/2016)
05/31/2016	<u>21</u>	MOTION for Extension of Time to File Response/Reply as to <u>16</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM New date requested 7/27/2016. by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 7/27/2016 (Sjoberg-Witt, Kerstin) (Entered: 05/31/2016)
06/01/2016	<u>22</u>	NOTICE of Appearance by Ryan L. Richardson for Defendant John Kasich (Richardson, Ryan) (Entered: 06/01/2016)
06/01/2016	<u>23</u>	ORDER granting <u>21</u> Motion for Extension of Time to File Response re <u>16</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM Responses due by 7/27/2016. Signed by Magistrate Judge Elizabeth Preston Deavers on 6/1/2016. (mas) (Entered: 06/01/2016)
06/01/2016	<u>24</u>	MOTION for Leave to Appear Pro Hac Vice of Samuel R. Bagenstos (Filing fee \$ 200, receipt number 0648-5519338) by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 6/27/2016 (Attachments: # <u>1</u> Exhibit Certificate of Good Standing Samuel R. Bagenstos) (Sjoberg-Witt, Kerstin) (Entered: 06/01/2016)
06/02/2016	<u>25</u>	ORDER Granting <u>24</u> Plts' Motion for Leave to Appear Pro Hac Vice of Samuel R. Bagenstos. Signed by Magistrate Judge Elizabeth Preston Deavers on 6/2/2016. (sln) (Entered: 06/02/2016)
06/21/2016	<u>26</u>	NOTICE of Appearance by Robert Charles Buchbinder for Defendant John Martin (Buchbinder, Robert) (Entered: 06/21/2016)
06/27/2016	<u>27</u>	MOTION to Dismiss by Defendants John Martin, John McCarthy. Responses due by 7/21/2016 (Attachments: # <u>1</u> Exhibit Consent Order, # <u>2</u> Exhibit Third Amended Class Action Complaint) (James, Larry) (Entered: 06/27/2016)
06/27/2016	<u>28</u>	MOTION to Dismiss for Lack of Jurisdiction <i>and to Dismiss Party</i> by Defendant John Kasich. Responses due by 7/21/2016 (Attachments: # <u>1</u> Exhibit A Exeucitve Order2011-02K) (Richardson, Ryan) (Entered: 06/27/2016)

06/28/2016	<u>29</u>	NOTICE of Hearing: Preliminary Pretrial Conference set for 7/28/2016 11:00 AM in Chambers before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 06/28/2016)
06/28/2016	<u>30</u>	NOTICE of Change in Hearing: Preliminary Pretrial Conference reset for 7/26/2016 02:00 PM in Chambers before Magistrate Judge Elizabeth Preston Deavers. (Previously set for 7/28/2016.) (sln) (Entered: 06/28/2016)
06/28/2016	<u>31</u>	MOTION to Continue <i>Preliminary Pretrial Conference</i> by Defendants John McCarthy, Kevin Miller. Responses due by 7/22/2016 (Jarosch, Jeffrey) (Entered: 06/28/2016)
06/29/2016	<u>32</u>	NOTATION ORDER granting <u>31</u> Motion to Continue Preliminary Pretrial Conference. The Court will reschedule the conference by separate Order. Signed by Magistrate Judge Elizabeth Preston Deavers on 6/29/2016. (EPD) (Entered: 06/29/2016)
07/04/2016	<u>33</u>	NOTICE of Hearing: Preliminary Pretrial Conference reset to 8/23/2016 11:00 AM in Chambers before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 07/04/2016)
07/27/2016	<u>34</u>	RESPONSE in Opposition re <u>16</u> MOTION to Dismiss MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>28</u> MOTION to Dismiss for Lack of Jurisdiction <i>and to Dismiss Party</i> , <u>27</u> MOTION to Dismiss filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit 1 Transcript of Martin Fairness Hearing, # <u>2</u> Exhibit 2 Steward v Abbott Slip Op, # <u>3</u> Exhibit 3 Declaration of Sherry Hamilton, # <u>4</u> Exhibit 4 Declaration of Jeannine Narowitz) (Sjoberg-Witt, Kerstin) (Entered: 07/27/2016)
08/07/2016	<u>35</u>	MOTION for Extension of Time to File New date requested 8/22/2016. by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller. Responses due by 9/1/2016 (James, Larry) (Entered: 08/07/2016)
08/08/2016	<u>36</u>	NOTATION ORDER granting <u>35</u> Motion for Extension of Time to File Reply. Reply due by 8/22/2016. Signed by Magistrate Judge Elizabeth Preston Deavers on 8/8/2016. (EPD) (Entered: 08/08/2016)
08/08/2016		Set/Reset Deadlines as to <u>27</u> MOTION to Dismiss , <u>28</u> MOTION to Dismiss for Lack of Jurisdiction <i>and to Dismiss Party</i> . Replies due by 8/22/2016. (agm) (Entered: 08/08/2016)
08/12/2016	<u>37</u>	RULE 26(f) REPORT by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit Proposed Schedule) (Sjoberg-Witt, Kerstin) (Entered: 08/12/2016)
08/16/2016	<u>38</u>	MOTION for Leave to Appear Pro Hac Vice (Filing fee of \$200 paid, receipt number 0648-5617244) of Kristen A. Knapp by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 9/9/2016 (Attachments: # <u>1</u> Exhibit Certificate of Good Standing) (Truitt, Kevin) (Entered: 08/16/2016)
08/17/2016	<u>39</u>	ORDER Granting <u>38</u> Plts' Motion for Leave to Appear Pro Hac Vice of Kristen A. Knapp. Signed by Magistrate Judge Elizabeth Preston Deavers on 8/17/2016. (sln) (Entered: 08/17/2016)
08/22/2016	<u>40</u>	REPLY to <u>34</u> Response to <u>16</u> MOTION to Dismiss FOR FAILURE TO STATE A CLAIM filed by Defendant Kevin Miller. (Jarosch, Jeffrey) Modified text and added link on 8/23/2016 (er). (Entered: 08/22/2016)
08/22/2016	<u>41</u>	NOTICE of Interest re <u>27</u> MOTION to Dismiss filed by United States. (Graff, Julia) Modified text on 8/23/2016 (er). Modified text on 8/29/2016 (mas). (Entered: 08/22/2016)
08/22/2016	<u>42</u>	MOTION to Certify Class <i>with Memorandum in Support</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 9/15/2016 (Attachments: # <u>1</u> Exhibit 1 - DODD 2016 Annual Report, # <u>2</u> Exhibit 2 - In-Home and Residential

		Long-Term Supports and Services, # <u>3</u> Exhibit 3 – Ohio at a Crossroads, # <u>4</u> Exhibit 4 – Index to Residential Facilities Guide, # <u>5</u> Exhibit 5 – The Future of the ICF-IID Program, # <u>6</u> Exhibit 6 – FY16–17 Budget Senate Testimony Martin, # <u>7</u> Exhibit 7 – PowerPoint Presentation John Martin, # <u>8</u> Exhibit 8 – Ohio's HCBS Transition Plan, # <u>9</u> Exhibit 9 – What Are We Waiting For?, # <u>10</u> Exhibit 10 – Enhance Community Developmental Disabilities Services, # <u>11</u> Exhibit 11 – Request for Proposals: Targeted Options Counseling for Residents of ICFs, # <u>12</u> Exhibit 12 – StateData: The National Report on Employment Services and Outcomes 2014, # <u>13</u> Exhibit 13 – Third Quarter Scorecard, # <u>14</u> Exhibit 14 – "Scorecard Suggests Progress on Budget Initiatives Has Been Slow", # <u>15</u> Exhibit 15 – Year End Scorecard, # <u>16</u> Exhibit 16 – Letter from Kate Haller, # <u>17</u> Exhibit 17 – Pre-Admissions Counseling, # <u>18</u> Exhibit 18 – Employment First Executive Order 2012–05K, # <u>19</u> Exhibit 19 – "HCBS Waiver Redesign-Adult Day and Employment Services, # <u>20</u> Exhibit 20 – Request for Proposals: ICF Employment Pilots, # <u>21</u> Exhibit 21 – Vocational Rehabilitation Case Closure, # <u>22</u> Exhibit 22 – OOD Case Closure Form, # <u>23</u> Exhibit 23 – List of ADA Class Action Cases, # <u>24</u> Exhibit 24 – AR v Dudek Slip Opinion, # <u>25</u> Exhibit 25 – Hampe v Hamos Slip Opinion, # <u>26</u> Exhibit 26 – Declaration of Kevin Truitt) (Sjoberg–Witt, Kerstin) (Entered: 08/22/2016)
08/22/2016	<u>43</u>	REPLY to <u>34</u> Response to <u>27</u> MOTION to Dismiss filed by Defendants John Martin, John McCarthy. (James, Larry) Modified text and added link on 8/23/2016 (er). (Entered: 08/22/2016)
08/22/2016	<u>44</u>	REPLY to <u>34</u> Response to <u>28</u> MOTION to Dismiss for Lack of Jurisdiction <i>and to Dismiss Party</i> filed by Defendant John Kasich. (Richardson, Ryan) Modified text and added link on 8/23/2016 (er). (Entered: 08/22/2016)
08/23/2016		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Initial Pretrial Conference held on 8/23/2016. (mas) (Entered: 08/30/2016)
08/29/2016	<u>45</u>	PRELIMINARY PRETRIAL ORDER. Defendants may file a response to the arguments in the Notice on or before SEPTEMBER 13, 2016. Plaintiffs may file their response to the Notice and Defendants response on or before SEPTEMBER 27, 2016. The Court will reconvene the parties in approximately six (6) weeks to discuss scheduling. Signed by Magistrate Judge Elizabeth Preston Deavers on 8/29/2016. (mas) (Entered: 08/29/2016)
08/30/2016	<u>46</u>	NOTICE of Hearing: Pretrial Conference set for 10/11/2016 at 10:00 AM before Magistrate Judge Elizabeth Preston Deavers. (mas) (Entered: 08/30/2016)
09/07/2016	<u>47</u>	RE-NOTICE of Hearing: Telephonic Pretrial Conference set for 10/11/2016 at 10:00 AM before Magistrate Judge Elizabeth Preston Deavers. (mas) (Entered: 09/07/2016)
09/12/2016	<u>48</u>	NOTICE of Hearing: Telephone Conference set for 9/13/2016 at 04:00 PM in before Magistrate Judge Elizabeth Preston Deavers. (pes) (Entered: 09/12/2016)
09/13/2016	<u>49</u>	Supplemental Memorandum Supporting re <u>27</u> MOTION to Dismiss <i>in Response to</i> <u>41</u> "Statement of Interest of the United States of America" filed by Defendants John Martin, John McCarthy. (Jarosch, Jeffrey) Modified text to add link on 9/14/2016 (agm). (Entered: 09/13/2016)
09/13/2016	<u>50</u>	ORDER memorializing the 9/13/16 Telephonic Status Conference. Signed by Magistrate Judge Elizabeth Preston Deavers on 9/13/16. (sem) (Entered: 09/13/2016)
09/20/2016	<u>51</u>	Supplemental Memorandum Supporting re <u>37</u> Rule 26(f) Report by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg–Witt, Kerstin) (Entered: 09/20/2016)
09/21/2016	<u>52</u>	ORDER issued regarding discovery and setting the due date of 1/31/17 for Plaintiffs' Amended Motion for Class Certification. Signed by Magistrate Judge Elizabeth Preston Deavers on 9/21/16. (sem) (Entered: 09/21/2016)
09/23/2016	<u>53</u>	Unopposed MOTION to Amend/Correct <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 10/17/2016 (Attachments: # <u>1</u> Exhibit Exhibit 1 – Replacement for Doc 42–13) (Sjoberg–Witt, Kerstin) (Entered: 09/23/2016)

09/26/2016	<u>54</u>	ORDER granting <u>53</u> Motion to Amend/Correct Filing. Signed by Magistrate Judge Elizabeth Preston Deavers on 9/26/2016. (mas) (Entered: 09/26/2016)
09/26/2016	<u>55</u>	EXHIBIT 13 to <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> . (mas) (Entered: 09/26/2016)
09/27/2016	<u>56</u>	Reply re <u>49</u> Supplemental – Supporting, <i>Response of Defendants Martin and McCarthy</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit Exhibit A – Second Declaration of Jeannine Narowitz) (Sjoberg–Witt, Kerstin) (Entered: 09/27/2016)
10/04/2016	<u>57</u>	Supplemental Memorandum Supporting re <u>27</u> MOTION to Dismiss filed by Defendants John Martin, John McCarthy. (Jarosch, Jeffrey) (Entered: 10/04/2016)
10/07/2016	<u>58</u>	NOTICE VACATING 10/11/2016 Telephonic Pretrial Conference. (mas) (Entered: 10/07/2016)
10/11/2016	<u>59</u>	Joint MOTION for Extension of Time New date requested 10/24/2016. by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 11/4/2016 (Truitt, Kevin) (Entered: 10/11/2016)
10/12/2016	<u>60</u>	ORDER granting <u>59</u> Motion for Extension of Time. The parties have until OCTOBER 24, 2016 to negotiate a proposed protective order relating to the production and maintenance of ESI. Signed by Magistrate Judge Elizabeth Preston Deavers on 10/12/2016. (mas) (Entered: 10/12/2016)
10/18/2016	<u>61</u>	NOTICE of Appearance by Vincent James Lodico for Defendant John Martin (Lodico, Vincent) (Entered: 10/18/2016)
10/24/2016	<u>62</u>	Joint MOTION for Extension of Time New date requested 11/4/2016. by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 11/17/2016 (Truitt, Kevin) (Entered: 10/24/2016)
10/25/2016	<u>63</u>	NOTATION ORDER granting <u>62</u> Motion for Extension of Time to file proposed Protective Order and to negotiate production and maintenance of ESI. If agreement cannot be reached by 11/4/2016, parties will contact the Court. Signed by Magistrate Judge Elizabeth Preston Deavers on 10/25/2016. (EPD) (Entered: 10/25/2016)
11/17/2016	<u>64</u>	MOTION for Leave to Appear Pro Hac Vice (Filing fee of \$400 paid, receipt number 0648–5736203) of Jonathan Warren Muenz, John Gribbin Hutchinson by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. Responses due by 12/12/2016 (Attachments: # <u>1</u> Exhibit Certificate of Good Standing – Jonathan Warren Muenz, # <u>2</u> Exhibit Certificate of Good Standing – John Gribbin Hutchinson) (Sjoberg–Witt, Kerstin) (Entered: 11/17/2016)
11/17/2016	<u>65</u>	NOTICE of Hearing: Status Conference set for 11/21/2016 01:30 PM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 11/17/2016)
11/17/2016	<u>66</u>	ORDER Granting Plts' <u>64</u> Motion for Leave to Appear Pro Hac Vice of Johathan W. Muenz and John G. Hutchinson. Signed by Magistrate Judge Elizabeth Preston Deavers on 11/17/2016. (sln) (Entered: 11/17/2016)
11/21/2016	<u>67</u>	NOTICE of Hearing: Status Conference set for 12/6/2016 01:30 PM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 11/21/2016)
11/29/2016	<u>68</u>	MOTION to Intervene by Intervenor Defendant Ohio Association of County Boards Serving People with Developmental Disabilities. Responses due by 12/23/2016 (Attachments: # <u>1</u> Exhibit Proposed Answer of Intervenor–Defendant OACBDD, # <u>2</u> Exhibit Affidavit of Bridget Gargan, # <u>3</u> Exhibit Consent Order in Martin, et al. v. Strickland, et al.) (Hickman, Franklin) (Entered: 11/29/2016)
11/30/2016	<u>69</u>	NOTICE of Appearance by John Richard Harrison for Movant Ohio Association of County Boards Serving People with Developmental Disabilities (Harrison, John) (Entered: 11/30/2016)

12/06/2016	<u>70</u>	NOTICE of Hearing: Status Conference set for 1/5/2017 10:00 AM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 12/06/2016)
12/06/2016		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 12/6/2016. Parties will present proposed protective order and ESI protocol. (Entered: 12/06/2016)
12/08/2016	<u>71</u>	NOTICE of Appearance by Frank David Tice, V for Defendant John Martin (Tice, Frank) (Entered: 12/08/2016)
12/12/2016	<u>72</u>	STIPULATED PROTECTIVE ORDER. Signed by Magistrate Judge Elizabeth Preston Deavers on 12/12/2016. (sln) (Entered: 12/12/2016)
12/23/2016	<u>73</u>	RESPONSE in Opposition re <u>68</u> MOTION to Intervene filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg-Witt, Kerstin) (Entered: 12/23/2016)
01/03/2017	<u>74</u>	MOTION for Extension of Time to File Response/Reply as to <u>73</u> Response in Opposition to Motion New date requested 1/17/2017. by Movant Ohio Association of County Boards Serving People with Developmental Disabilities. (Hickman, Franklin) (Entered: 01/03/2017)
01/04/2017	<u>75</u>	NOTATION ORDER granting <u>74</u> Motion for Extension of Time to File Reply to <u>68</u> MOTION to Intervene. Reply due by 1/17/2017. Signed by Magistrate Judge Elizabeth Preston Deavers on 1/4/2017. (EPD) (Entered: 01/04/2017)
01/04/2017	<u>76</u>	***WITHDRAWN pursuant to <u>97</u> Notice of Withdrawal*** MOTION for Extension of Time to File New date requested 1/17/2017. <i>and Motion for Leave of Defendant Ohio Department of Developmental Disabilities to File a Brief in Support of Intervenor-Defendant Ohio Association of County Boards Serving People with Developmental Disabilities Motion to Intervene</i> by Defendant John Martin. (Buchbinder, Robert) Modified text and terminated motion on 4/11/2017 (agm). (Entered: 01/04/2017)
01/05/2017		Set/Reset Deadlines as to <u>68</u> MOTION to Intervene . Replies due by 1/17/2017. (agm) (Entered: 01/05/2017)
01/05/2017	<u>77</u>	ORDER re 1/5/2017 Telephonic Status Conference: The parties will continue to cooperate to produce on a rolling basis discovery that is not subject to their current disputes and will submit, by JANUARY 17, 2017, letter briefing outlining their arguments as to those areas of discovery to which they object. Signed by Magistrate Judge Elizabeth Preston Deavers on 1/5/2017. (mas) (Entered: 01/05/2017)
01/05/2017		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 1/5/2017. (sln) (Entered: 01/06/2017)
01/06/2017	<u>78</u>	RESPONSE in Opposition re <u>76</u> MOTION for Extension of Time to File New date requested 1/17/2017. <i>and Motion for Leave of Defendant Ohio Department of Developmental Disabilities to File a Brief in Support of Intervenor-Defendant Ohio Association of County Boards Serving People</i> filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg-Witt, Kerstin) (Entered: 01/06/2017)
01/17/2017	<u>79</u>	REPLY to RESPONSE to Motion re <u>68</u> MOTION to Intervene filed by Movant Ohio Association of County Boards Serving People with Developmental Disabilities. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B) (Hickman, Franklin) Modified text to correct filing type on 1/19/2017 (agm). (Entered: 01/17/2017)
01/17/2017	<u>80</u>	Unopposed MOTION Leave To Withdraw Narowitz As Plaintiff by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg-Witt, Kerstin) (Entered: 01/17/2017)
01/18/2017	<u>81</u>	ORDER granting <u>80</u> Motion Leave To Withdraw Narowitz As Plaintiff. Signed by Magistrate Judge Elizabeth Preston Deavers on 1/18/2017. (agm) (Entered: 01/18/2017)
01/23/2017	<u>82</u>	MOTION to Quash Subpoena of Defendant DODD and/or for an Order Limiting Discovery by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason,



		Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A – Defendants Subpoenas) (Truitt, Kevin) (Entered: 01/23/2017)
02/06/2017	<u>83</u>	RESPONSE in Opposition re <u>82</u> MOTION to Quash <i>Subpoena of Defendant DODD and/or for an Order Limiting Discovery</i> filed by Defendant John Martin. (Attachments: # <u>1</u> Exhibit) (Buchbinder, Robert) (Entered: 02/06/2017)
02/09/2017	<u>84</u>	NOTICE by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters re <u>34</u> Response in Opposition to Motion,, of <i>Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1 – D.O. v. Glisson, No. 16–5461, 2017 WL 382324, at *1 (6th Cir. Jan. 27, 2017)) (Sjoberg–Witt, Kerstin) (Entered: 02/09/2017)
02/23/2017	<u>85</u>	REPLY to Response to Motion re <u>82</u> MOTION to Quash <i>Subpoena of Defendant DODD and/or for an Order Limiting Discovery</i> filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, Nathan Narowitz, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A – Declaration of Kevin Truitt) (Truitt, Kevin) (Entered: 02/23/2017)
03/01/2017	<u>86</u>	NOTICE by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters of <i>Withdrawal of Co–Counsel</i> (Sjoberg–Witt, Kerstin) (Entered: 03/01/2017)
03/02/2017	<u>87</u>	NOTICE of Hearing: Status Conference set for 3/14/2017 03:30 PM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 03/02/2017)
03/10/2017	<u>88</u>	MOTION for Leave to File <i>Sur–Reply In Opposition to Plaintiffs' Reply in Support of Their Motion to Quash DODD's Subpoena</i> by Defendant John Martin. (Tice, Frank) (Entered: 03/10/2017)
03/14/2017	<u>89</u>	NOTICE of Hearing: Status Conference set for 4/18/2017 03:30 PM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 03/14/2017)
03/23/2017	<u>90</u>	OPINION AND ORDER denying <u>16</u> Defendant Kevin Miller's Motion to Dismiss; granting in part and denying in part <u>28</u> Defendant John Kasich's Motion to Dismiss; and denying <u>27</u> Defendants John McCarthy's and John Martin's Motion to Dismiss. Signed by Chief Judge Edmund A. Sargus on 03/23/2017. (dh1) (Entered: 03/23/2017)
03/27/2017	<u>91</u>	OPINION AND ORDER granting <u>42</u> Plaintiff's unopposed Motion for Class Certification pursuant to Federal Rule of Civil Procedure 23(a) and 23(b)(2). The Court designates Disability Rights Ohio, Sidley Austin, LLP, Samuel Bagenstos, and the Center for Public Representation as co–class counsel. Signed by Chief Judge Edmund A. Sargus on 03/27/17. (dh1) (Entered: 03/27/2017)
03/30/2017	<u>92</u>	MOTION to Expedite <i>Reconsideration of the Court's Opinion and Order Granting Plaintiffs' Motion for Class Certification</i> , MOTION for Reconsideration re <u>91</u> Order on Motion to Certify Class, ( Responses due by 4/20/2017) by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller. (Attachments: # <u>1</u> Exhibit) (Buchbinder, Robert) (Entered: 03/30/2017)
04/04/2017	<u>93</u>	NOTICE of Hearing: Status Conference set for 4/7/2017 11:30 AM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 04/04/2017)
04/05/2017	<u>94</u>	RESPONSE to Motion re <u>92</u> MOTION to Expedite <i>Reconsideration of the Court's Opinion and Order Granting Plaintiffs' Motion for Class Certification</i> MOTION for Reconsideration re <u>91</u> Order on Motion to Certify Class, filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A – Declaration of Alison McKay) (Truitt, Kevin) (Entered: 04/05/2017)
04/06/2017	<u>95</u>	MOTION for Extension of Time to File Answer New date requested 4/20/2017. by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller. (James, Larry) (Entered: 04/06/2017)
04/07/2017	<u>96</u>	ORDER granting <u>95</u> Motion for Extension of Time to File Answer. The named Defendants must file their Answer by <b>4/20/2017</b> . The new deadline for conducting class–based discovery is <b>5/19/2017</b> ; the new deadline for Defendants to file their

		Memorandum in Opposition to Plaintiffs Motion for Class Certification is <b>6/16/2017</b> ; and Plaintiffs Reply in Support of their Motion for Class Certification is due <b>7/14/2017</b> . Signed by Magistrate Judge Elizabeth Preston Deavers on 4/7/2017. (kdp) (Entered: 04/07/2017)
04/10/2017	<u>97</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by Defendant John Martin re <u>76</u> MOTION for Extension of Time to File New date requested 1/17/2017. <i>and Motion for Leave of Defendant Ohio Department of Developmental Disabilities to File a Brief in Support of Intervenor–Defendant Ohio Association of County Boards Serving People (Buchbinder, Robert)</i> (Entered: 04/10/2017)
04/12/2017	<u>98</u>	ORDER granting <u>92</u> Defendants' Motion to Expedite Reconsideration of the Court's Opinion on Plaintiff's Motion for Class Certification. The Court's Opinion and Order granting Plaintiffs' Motion for Class Certification <u>91</u> is vacated. Upon completion of the briefing schedule set by Magistrate Judge Deavers on 04/07/17, the Court will reconsider Plaintiffs' currently pending Motion for Class Certification <u>42</u> . Signed by Chief Judge Edmund A. Sargus on 04/12/2017. (dh1) (Entered: 04/12/2017)
04/14/2017	<u>99</u>	NOTICE by Defendants John McCarthy, Kevin Miller of <i>Substitution of Trial Attorney (Showalter, Allan)</i> (Entered: 04/14/2017)
04/14/2017	<u>100</u>	NOTICE by Defendant John Martin of <i>Deposition of Guardian and Next Friend Cathy Mason Jordan on Behalf of Plaintiff Caryl Mason</i> (Buchbinder, Robert) (Entered: 04/14/2017)
04/14/2017	<u>101</u>	NOTICE by Defendant John Martin of <i>Deposition of Guardian and Next Friend Linda Walters on Behalf of Plaintiff Richard Walters</i> (Buchbinder, Robert) (Entered: 04/14/2017)
04/14/2017	<u>102</u>	NOTICE by Defendant John Martin of <i>Deposition of Guardian and Next Friend Sherry Hamilton on behalf of Plaintiff Ross Hamilton</i> (Buchbinder, Robert) (Entered: 04/14/2017)
04/14/2017	<u>103</u>	NOTICE by Defendant John Martin of <i>Deposition of Guardian and Next Friend Phyllis Burba on behalf of Plaintiff Phyllis Ball</i> (Buchbinder, Robert) (Entered: 04/14/2017)
04/14/2017	<u>104</u>	NOTICE by Defendant John Martin of <i>Deposition of Plaintiff Antonio (Tony) Butler</i> (Buchbinder, Robert) (Entered: 04/14/2017)
04/17/2017	105	NOTATION ORDER granting <u>88</u> Motion for Leave to File Sur–Reply in Opposition to Plaintiffs' Reply in Support of their Motion to Quash DODD's Subpoena. The Court will take the Sur–Reply under advisement in considering the Motion to Quash. Signed by Magistrate Judge Elizabeth Preston Deavers on 4/17/2017. (EPD) (Entered: 04/17/2017)
04/18/2017	<u>106</u>	NOTICE of Hearing: Status Conference set for 5/18/2017 01:30 PM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 04/18/2017)
04/18/2017		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 4/18/2017. (sln) (Entered: 04/25/2017)
04/19/2017	<u>107</u>	MOTION to Intervene as Plaintiffs by Movants Henry Lahrmann, Elizabeth Lahrmann, Kelly Jones, Shawna Klein, Garry Wojciak, Elizabeth Colombo, Glenn Baxter, Barbara Meola, Mary Anne Meola, Tim Collett. (agm) (Entered: 04/19/2017)
04/20/2017	<u>108</u>	ANSWER to <u>1</u> Complaint, filed by John Kasich. (Richardson, Ryan) (Entered: 04/20/2017)
04/20/2017	<u>109</u>	ANSWER to <u>1</u> Complaint, filed by Barbara Sears. (Showalter, Allan) Modified filed by on 4/24/2017 (er). (Entered: 04/20/2017)
04/20/2017	<u>110</u>	ANSWER to <u>1</u> Complaint, filed by Kevin Miller. (Showalter, Allan) (Entered: 04/20/2017)
04/20/2017	<u>111</u>	<i>Defendant John Martin As Director of The Ohio Department of Developmental Disabilities'</i> ANSWER to <u>1</u> Complaint, filed by John Martin. (James, Larry) (Entered: 04/20/2017)

04/20/2017	<u>112</u>	NOTICE by Defendant John Martin of Amended Deposition Notice of Plaintiff Antonio (Tony) Butler (Buchbinder, Robert) (Entered: 04/20/2017)
04/20/2017	<u>113</u>	NOTICE by Defendant John Martin of Amended Deposition Notice of Guardian and Next Friend Linda Walters on Behalf of Plaintiff Richard Walters (Buchbinder, Robert) (Entered: 04/20/2017)
04/20/2017	<u>114</u>	NOTICE by Defendant John Martin of Amended Deposition Notice of Guardian and Next Friend Phyllis Burba on behalf of Plaintiff Phyllis Ball (Buchbinder, Robert) (Entered: 04/20/2017)
04/20/2017	<u>115</u>	NOTICE by Defendant John Martin of Amended Deposition Notice of Guardian and Next Friend Sherry Hamilton on behalf of Plaintiff Ross Hamilton (Buchbinder, Robert) (Entered: 04/20/2017)
04/20/2017	<u>116</u>	NOTICE by Defendant John Martin of Amended Deposition Notice of Guardian and Next Friend Cathy Mason Jordan on Behalf of Plaintiff Caryl Mason (Buchbinder, Robert) (Entered: 04/20/2017)
04/25/2017	117	NOTATION ORDER RE: JANUARY 17, 2017 LETTER BRIEFING — Plaintiff Ability Center's objections to disclosing personally-identifying information, including its constituents' names, social security numbers, and Medicaid numbers is SUSTAINED. Signed by Magistrate Judge Elizabeth Preston Deavers on 4/25/2017. (sln) (Entered: 04/25/2017)
04/27/2017	<u>118</u>	MOTION for Leave to Appear Pro Hac Vice (Filing fee of \$200 paid, receipt number 0648-5936193) of Thomas Kayes by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit 1 – Certificate of Good Standing) (Sjoberg-Witt, Kerstin) (Entered: 04/27/2017)
04/28/2017	<u>119</u>	ORDER Granting <u>118</u> Plts' Motion for Leave to Appear Pro Hac Vice of Thomas Kayes. Signed by Magistrate Judge Elizabeth Preston Deavers on 4/28/2017. (sln) (Entered: 04/28/2017)
04/28/2017	<u>120</u>	MOTION for Leave to Appear Pro Hac Vice (Filing fee of \$200 paid, receipt number 0648-5938076) of Nicholas Matthew McLean by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit 1 – Certificate of Good Standing) (Sjoberg-Witt, Kerstin) (Entered: 04/28/2017)
05/01/2017	<u>121</u>	ORDER Granting <u>120</u> Plts' Motion for Leave to Appear Pro Hac Vice of Nicholas M. McLean. Signed by Magistrate Judge Elizabeth Preston Deavers on 5/1/2017. (sln) (Entered: 05/01/2017)
05/01/2017	<u>122</u>	NOTICE of Appearance by Zachery Paul Keller for Defendant John Kasich (Keller, Zachery) (Entered: 05/01/2017)
05/01/2017	<u>123</u>	JOINDER IN MOTION to Intervene by Anita L. Ray and Norman S. Ray.. (er) (Entered: 05/02/2017)
05/03/2017	<u>124</u>	NOTICE by Defendant John Martin of a 30(B)(6) Deposition of The Ability Center of Greater Toledo (Buchbinder, Robert) (Entered: 05/03/2017)
05/08/2017	<u>125</u>	MOTION to Intervene by Movant Frank R. Magoto. (er) (Entered: 05/09/2017)
05/08/2017	<u>126</u>	JOINDER in MOTION to Intervene by Movant Melissa W. Bixler, PhD. (er) (Entered: 05/09/2017)
05/09/2017	<u>127</u>	JOINDER in MOTION to Intervene by Movant Steven J. Frasher. (agm) (Entered: 05/10/2017)
05/10/2017	<u>128</u>	JOINDER in MOTION to Intervene by Movant David James Ott. (agm) (Entered: 05/10/2017)
05/10/2017	<u>129</u>	JOINDER in MOTION to Intervene by Movant Patrick Yahner. (agm) (Entered: 05/10/2017)
05/10/2017	<u>130</u>	RESPONSE in Opposition re <u>107</u> MOTION to Intervene filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater

		Toledo, Richard Walters. (Truitt, Kevin) (Entered: 05/10/2017)
05/10/2017	<u>131</u>	RESPONSE to Motion re <u>107</u> MOTION to Intervene filed by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B) (Showalter, Allan) (Entered: 05/10/2017)
05/11/2017	<u>132</u>	ORDER granting <u>82</u> Motion to Quash Subpoena and hereby SQUASHES the subpoena issued on behalf of DODD to obtain the medical records of putative class member Nathan Narowitz. Signed by Chief Judge Edmund A. Sargus on 5/10/2017. (mas)(This document has been sent by regular mail to the party(ies) listed in the NEF that did not receive electronic notification.) (Entered: 05/11/2017)
05/11/2017	<u>133</u>	MOTION for Protective Order <i>Concerning Defendant Martin's Rule 30(B)(6) Deposition Notice</i> by Plaintiff The Ability Center of Greater Toledo. (Truitt, Kevin) (Entered: 05/11/2017)
05/11/2017	<u>134</u>	NOTICE by Defendants John Kasich, John Martin, Kevin Miller, Barbara Sears re <u>131</u> Response to Motion of <i>Supplemental Certificate of Service</i> (Showalter, Allan) (Entered: 05/11/2017)
05/11/2017	<u>135</u>	NOTICE by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters re <u>130</u> Response in Opposition to Motion <i>Supplemental Certificate of Service</i> (Truitt, Kevin) (Entered: 05/11/2017)
05/11/2017	<u>136</u>	NOTICE by Plaintiff The Ability Center of Greater Toledo <i>Motion for Protective Order Concerning Defendant Martins Rule 30(B)(6) Deposition Notice Supplemental Certificate of Service</i> (Truitt, Kevin) (Entered: 05/11/2017)
05/11/2017	<u>137</u>	NOTICE of Hearing: Telephone Conference set for 5/12/2017 at 11:00 AM before Chief Judge Edmund A. Sargus. Call in instructions provided in Notice. (mas) (Entered: 05/11/2017)
05/11/2017	<u>138</u>	JOINDER in MOTION to Intervene by Movant Michael Chapman. (agm) (Entered: 05/11/2017)
05/11/2017	<u>139</u>	JOINDER in MOTION to Intervene by Movant Matthew Ortel. (agm) (Entered: 05/11/2017)
05/12/2017	<u>140</u>	ORDER memorializing 5/12/2017 Status Conference. Signed by Chief Judge Edmund A. Sargus on 5/12/2017. (mas) (Entered: 05/12/2017)
05/12/2017	<u>141</u>	JOINDER in MOTION to Intervene by Movant Mark J. Gordon. (agm) (Entered: 05/12/2017)
05/12/2017	<u>142</u>	JOINDER in MOTION to Intervene by Movant Joseph Klee. (agm) (Entered: 05/12/2017)
05/12/2017	<u>143</u>	JOINDER in MOTION to Intervene by Movant Jeannie Roberds. (agm) (Entered: 05/12/2017)
05/15/2017	<u>144</u>	JOINDER in MOTION to Intervene filed by Movant Mike Niklas. (sem) (Entered: 05/16/2017)
05/15/2017	<u>145</u>	MOTION for Hearing on Motion to Intervene filed by Movants Elizabeth Lahrman and Henry Lahrman. (sem) (Entered: 05/16/2017)
05/15/2017	<u>146</u>	JOINDER in MOTION to Intervene filed by Movant Diane Brooks. (sem) (Entered: 05/16/2017)
05/15/2017	<u>147</u>	JOINDER in MOTION to Intervene filed by Movant Dominic Alexander (by Co-Guardian Joyce Alexander). (sem) Modified text on 5/18/2017 (sem). (Entered: 05/16/2017)
05/15/2017	<u>148</u>	JOINDER in MOTION to Intervene filed by Movant Katherine Gilbert. (sem) (Entered: 05/16/2017)
05/16/2017	<u>149</u>	CERTIFICATE OF SERVICE filed by Movants Elizabeth Lahrman and Henry Lahrman re <u>145</u> MOTION for Hearing on Motion to Intervene. (sem) (Entered: 05/16/2017)

05/17/2017	<u>150</u>	NOTICE of Hearing:Preliminary Pretrial Conference set for 7/6/2017 10:30 AM in Chambers before Magistrate Judge Elizabeth Preston Deavers. (sln)(This document sent by regular mail to the party(ies) listed in the NEF that did not receive electronic notification.) (Entered: 05/17/2017)
05/17/2017		NOTICE : The 5/18/2017 at 1:30 PM Status Conference is VACATED. (sln) (Entered: 05/17/2017)
05/17/2017	<u>151</u>	RESPONSE in Opposition re <u>133</u> MOTION for Protective Order <i>Concerning Defendant Martin's Rule 30(B)(6) Deposition Notice</i> filed by Defendant John Martin. (Attachments: # <u>1</u> Exhibit Defendant's First Set of Interrogatories for Class-Based Discovery Directed to the Ability Center of Greater Toledo, # <u>2</u> Exhibit Defendant Dodd's First Set of Requests for Production of Documents Directed to the Ability Center of Greater Toledo, # <u>3</u> Exhibit Email to Counsel from Kevin Truitt, # <u>4</u> Exhibit Correspondence from Rob Buchbinder to Magistrate Deavers, # <u>5</u> Exhibit Plaintiffs January 17, 2017 Letter Briefing to Court, # <u>6</u> Exhibit Email of May 4, 2017 From Kerstin Sjoberg-Witt to Counsel, # <u>7</u> Exhibit To be filed under seal upon leave of court or by joint stipulation of the parties) (Buchbinder, Robert) (Entered: 05/17/2017)
05/17/2017	<u>152</u>	JOINDER in MOTION to Intervene filed by Movant Dominic Alexander (by Co-Guardian Carmen Alexander). (sem) (Entered: 05/18/2017)
05/17/2017	<u>153</u>	Joinder in Motion to Intervene by Movant Dana B. Bauer. (er) (Entered: 05/18/2017)
05/22/2017	<u>154</u>	REPLY to Response to Motion re <u>133</u> MOTION for Protective Order <i>Concerning Defendant Martin's Rule 30(B)(6) Deposition Notice</i> filed by Plaintiff The Ability Center of Greater Toledo. (Attachments: # <u>1</u> Exhibit A – Plaintiffs Responses and Objections to Defendant DODDs First Set of Requests for Production of Documents) (Truitt, Kevin) (Entered: 05/22/2017)
05/22/2017	<u>155</u>	MOTION for Joinder to Intervene by Movant Frank R. Magoto. (jlk) (Entered: 05/22/2017)
05/22/2017	<u>156</u>	MOTION to File Document Under Seal <i>DEFENDANT DIRECTOR MARTINS UNOPPOSED MOTION FOR LEAVE, INSTANTER</i> by Defendant John Martin. (Attachments: # <u>1</u> Proposed Order) (Buchbinder, Robert) (Entered: 05/22/2017)
05/23/2017	<u>157</u>	ORDER granting <u>156</u> Motion to File Document Under Seal. Signed by Magistrate Judge Norah McCann King on 5/23/2017. (kdp)(This document has been sent by regular mail to the party(ies) listed in the NEF that did not receive electronic notification.) (Entered: 05/23/2017)
05/23/2017	<u>158</u>	CERTIFICATE OF SERVICE by Defendant John Martin re <u>151</u> Response in Opposition to Motion,,, <u>156</u> MOTION to File Document Under Seal <i>DEFENDANT DIRECTOR MARTINS UNOPPOSED MOTION FOR LEAVE, INSTANTER</i> (Buchbinder, Robert) (Entered: 05/23/2017)
05/23/2017	<u>160</u>	JOINDER in MOTION to Intervene by Movant Jesse Coffield. (agm) (Entered: 05/23/2017)
05/23/2017	<u>161</u>	JOINDER in MOTION to Intervene by Movant Shuntate M. Johnson. (agm) (Entered: 05/23/2017)
05/24/2017	<u>162</u>	NOTICE of Appearance by Julie E Brigner for Defendants Kevin Miller, Barbara Sears (Brigner, Julie) (Entered: 05/24/2017)
05/24/2017	<u>163</u>	REPLY to Response to Motion re <u>107</u> MOTION to Intervene filed by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak. (agm) (er). <b>Signature page was missing when originally filed on 5/24/2017. The document is now corrected. NEF regenerated.</b> (er). (Entered: 05/24/2017)
05/25/2017	<u>170</u>	MOTION for Joinder to Intervene by Movant Judith A LaMusga. (er) (Entered: 05/31/2017)
05/26/2017	<u>164</u>	MOTION Permission for VOR, Inc. to File Brief as Amicus Curiae in support of Proposed Intervenors' Motion to Intervene by Amicus VOR, Inc.. (Attachments: # <u>1</u> Brief of VOR, Inc. in support of Motion for Permission to File Brief as Amicus Curiae and in support of Proposed Intervenors' Motion to Intervene, # <u>2</u> Affidavit of Joanne

		St. Amand in support of VOR, Inc.'s Motion to Participate as Amicus Curiae, # <u>3</u> Certificate of Service) (Reynolds, Diane) (Entered: 05/26/2017)
05/26/2017	<u>165</u>	Correspondence from Caroline A. Lahrman to Judge Edmund A. Sargus, Jr., dated 05/26/2017. (dh1) (Entered: 05/26/2017)
05/26/2017	<u>171</u>	Joinder in Motion to Intervene by Movant Lisa Freson. (er) (Entered: 05/31/2017)
05/30/2017	<u>166</u>	JOINDER in MOTION to Intervene by Movant Scott A. Link. (agm) (Entered: 05/30/2017)
05/30/2017	<u>167</u>	JOINDER in MOTION to Intervene by Movant Richard Stalko. (agm) (Entered: 05/30/2017)
05/30/2017	<u>168</u>	JOINDER in MOTION to Intervene by Movant Steven Tomassini. (agm) (Entered: 05/30/2017)
05/30/2017	<u>169</u>	JOINDER in MOTION to Intervene by Movant Linda Sue Wagler. (agm) (Entered: 05/30/2017)
05/31/2017	<u>172</u>	JOINDER in MOTION to Intervene by Movant Jon Larsen. (agm) (Entered: 05/31/2017)
05/31/2017	<u>173</u>	JOINDER in MOTION to Intervene by Movant Jonathan F. Miller. (agm) (Entered: 05/31/2017)
06/01/2017	<u>174</u>	JOINDER in MOTION to Intervene by Movant Shane Davis. (agm) (Entered: 06/01/2017)
06/01/2017	<u>175</u>	JOINDER in MOTION to Intervene by Movant John A. Guira. (agm) (Entered: 06/01/2017)
06/01/2017	<u>176</u>	JOINDER in MOTION to Intervene by Movant James Young. (agm) (Entered: 06/01/2017)
06/01/2017	<u>177</u>	JOINDER in MOTION to Intervene by Movant Sylvia Porter. (agm) (Entered: 06/01/2017)
06/02/2017	<u>178</u>	NOTICE of Appearance by Robert G Cohen for Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak (Cohen, Robert) (Entered: 06/02/2017)
06/02/2017	<u>179</u>	NOTICE of Appearance by John Paul Brody for Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak (Brody, John) (Entered: 06/02/2017)
06/02/2017	<u>180</u>	NOTICE of Appearance by Jason Hayes Beehler for Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak (Beehler, Jason) (Entered: 06/02/2017)
06/02/2017	<u>181</u>	NOTICE of Hearing: Settlement Conference set for 6/5/2017 at 09:00 AM in Chambers before Chief Judge Edmund A. Sargus. (mas) (Entered: 06/02/2017)
06/02/2017	<u>182</u>	Joinder in Motion to Intervene filed by Movant Wendi Gillespie. (sem) (Entered: 06/02/2017)
06/05/2017	<u>183</u>	Joinder in Motion to Intervene by Movants James F. Torch and Steven L. Torch. (sem) (Entered: 06/06/2017)
06/05/2017	<u>184</u>	Joinder in Motion to Intervene by Movant Frank Urbanek. (sem) (Entered: 06/06/2017)
06/05/2017	<u>185</u>	Joinder in Motion to Intervene by Movant James Blue (submitted by brother). (sem) (Entered: 06/06/2017)
06/05/2017	<u>186</u>	Joinder in Motion to Intervene by Movant James Blue (submitted by sister). (sem) (Entered: 06/06/2017)

06/05/2017		Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: Settlement Conference held on 6/5/2017. (Court Reporter: Darla Coulter) (mas) (Entered: 06/06/2017)
06/06/2017	<u>187</u>	MOTION for Leave to Appear Pro Hac Vice (Filing fee of \$200 paid, receipt number 0648-5985650) of William Choslovsky by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrmann, Elizabeth Lahrmann, Henry Lahrmann, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Attachments: # <u>1</u> Certificate of Good Standing for William Choslovsky, # <u>2</u> Proposed Order) (Cohen, Robert) (Entered: 06/06/2017)
06/06/2017	<u>188</u>	RESPONSE in Opposition re <u>145</u> MOTION for Hearing filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg-Witt, Kerstin) (Entered: 06/06/2017)
06/06/2017	<u>189</u>	ORDER re 06/05/17 settlement conference. The parties shall meet for the continued Settlement Conference on 6/30/2017 at 9:00 AM. Signed by Chief Judge Edmund A. Sargus on 06/06/17. (dh1)(This document has been sent by regular mail to the party(ies) listed in the NEF that did not receive electronic notification.) (Entered: 06/06/2017)
06/06/2017	<u>190</u>	Notice VACATING the 7/6/2017 at 10:30 AM Preliminary Pretrial Conference. (sln)(This document has been sent by regular mail to the party(ies) listed in the NEF that did not receive electronic notification.) (Entered: 06/06/2017)
06/06/2017	<u>191</u>	ORDER granting <u>187</u> Motion for Leave to Appear Pro Hac Vice of William Choslovsky conditional upon registration for electronic filing. Signed by Magistrate Judge Elizabeth Preston Deavers on June 6, 2017. (jlk)(This document has been sent by regular mail to the party(ies) listed in the NEF that did not receive electronic notification.) (Entered: 06/06/2017)
06/06/2017	<u>192</u>	Joinder in MOTION to Intervene by Movant C. William Purcell. (er) (Entered: 06/06/2017)
06/07/2017	<u>193</u>	Joinder in Motion to Intervene by Movant Luanne West. (er) (Entered: 06/09/2017)
06/07/2017	<u>194</u>	Joinder in Motion to Intervene by Movant George A. Blue. (er) (Entered: 06/09/2017)
06/08/2017	<u>195</u>	JOINDER in MOTION to Intervene by Movant Doug Koebel. (agm) (Entered: 06/09/2017)
06/08/2017	<u>196</u>	JOINDER in MOTION to Intervene by Movant Doug Koebel. (agm) (Entered: 06/09/2017)
06/08/2017	<u>197</u>	JOINDER in MOTION to Intervene by Movant Craig Handlin. (agm) (Entered: 06/09/2017)
06/08/2017	<u>198</u>	JOINDER in MOTION to Intervene by Movant Mary Jo Conroy. (agm) (Entered: 06/09/2017)
06/08/2017	<u>199</u>	JOINDER in MOTION to Intervene by Movant Kevin Davis. (agm) (Entered: 06/09/2017)
06/08/2017	<u>200</u>	JOINDER in MOTION to Intervene by Movant Randy Piwricki. (agm) (Entered: 06/09/2017)
06/08/2017	<u>201</u>	JOINDER in MOTION to Intervene by Movant Martha Forquer. (agm) (Entered: 06/09/2017)
06/08/2017	<u>202</u>	JOINDER in MOTION to Intervene by Movant Martha Forquer. (agm) (Entered: 06/09/2017)
06/08/2017	<u>203</u>	JOINDER in MOTION to Intervene by Movant Gordon Zorich. (agm) (Entered: 06/09/2017)
06/08/2017	<u>204</u>	JOINDER in MOTION to Intervene by Movant Anthony J. Rotolo. (agm) (Entered: 06/09/2017)
06/08/2017	<u>205</u>	JOINDER in MOTION to Intervene by Movant Anthony J. Rotolo. (agm) (Entered: 06/09/2017)

06/08/2017	<u>206</u>	JOINDER in MOTION to Intervene by Movant Carolyn Sue Indiciani. (agm) (Entered: 06/09/2017)
06/08/2017	<u>207</u>	JOINDER in MOTION to Intervene by Movant Frank Garritano. (agm) (Entered: 06/09/2017)
06/08/2017	<u>208</u>	JOINDER in MOTION to Intervene by Movant Daniel J. Whitacre. (agm) (Entered: 06/09/2017)
06/08/2017	<u>209</u>	JOINDER in MOTION to Intervene by Movant Daniel J. Whitacre. (agm) (Entered: 06/09/2017)
06/08/2017	<u>210</u>	JOINDER in MOTION to Intervene by Movant Josephine L. Zamarelli. (agm) (Entered: 06/09/2017)
06/08/2017	<u>211</u>	JOINDER in MOTION to Intervene by Movant Josephine L. Zamarelli. (agm) (Entered: 06/09/2017)
06/08/2017	<u>212</u>	JOINDER in MOTION to Intervene by Movant Donald Wire. (agm) (Entered: 06/09/2017)
06/08/2017	<u>213</u>	JOINDER in MOTION to Intervene by Movant Greg Wasyluk. (agm) (Entered: 06/09/2017)
06/08/2017	<u>214</u>	JOINDER in MOTION to Intervene by Movant Linda S. Kiplinger. (agm) (Entered: 06/09/2017)
06/08/2017	<u>215</u>	JOINDER in MOTION to Intervene by Movant Thomas E. DeMatteo. (agm) (Entered: 06/09/2017)
06/08/2017	<u>216</u>	JOINDER in MOTION to Intervene by Movant Lisa M. Swisshelm. (agm) (Entered: 06/09/2017)
06/09/2017	<u>217</u>	JOINDER in MOTION to Intervene by Movant Jeffrey Harris. (agm) (Entered: 06/09/2017)
06/09/2017	<u>218</u>	JOINDER in MOTION to Intervene by Movant Jessica Alexander. (agm) (Entered: 06/09/2017)
06/09/2017	<u>219</u>	JOINDER in MOTION to Intervene by Movant Amy Humphrey. (agm) (Entered: 06/09/2017)
06/12/2017	<u>220</u>	Joinder in MOTION to Intervene by Movant Lisa Paul. (er) (Entered: 06/13/2017)
06/15/2017	<u>221</u>	REPLY to Response to Motion re <u>107</u> MOTION to Intervene, <u>145</u> MOTION for Hearing filed by Movant Caroline A. Lahrmann. (Attachments: # <u>1</u> Exhibit Ex. 1 to Reply in Support of Mot Req Hrg on Mot to Intervene) (Choslovsky, William) (Entered: 06/15/2017)
06/16/2017	<u>222</u>	RESPONSE in Opposition re <u>164</u> MOTION Permission for VOR, Inc. to File Brief as Amicus Curiae in support of Proposed Intervenors' Motion to Intervene filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A – Letter of Carolyn Lahrmann) (Sjoberg–Witt, Kerstin) (Entered: 06/16/2017)
06/16/2017	<u>223</u>	JOINDER in MOTION to Intervene by Movant Kerry O. Billington. (agm) (Entered: 06/16/2017)
06/19/2017	<u>224</u>	JOINDER in MOTION to Intervene by Movant Amanda Bolyard. (agm) (Entered: 06/19/2017)
06/19/2017	<u>225</u>	JOINDER in MOTION to Intervene by Movant Mark Burkholder. (agm) (Entered: 06/19/2017)
06/19/2017	<u>226</u>	JOINDER in MOTION to Intervene by Movant Melissa Gross. (agm) (Entered: 06/19/2017)
06/19/2017	<u>227</u>	JOINDER in MOTION to Intervene by Movant Andrew Panasek. (agm) (Entered: 06/19/2017)



06/19/2017	<u>228</u>	JOINDER in MOTION to Intervene by Movant Emily Spisak. (agm) (Entered: 06/19/2017)
06/21/2017	<u>229</u>	JOINDER in MOTION to Intervene by Movant Elizabeth M. John. (agm) (Entered: 06/21/2017)
06/21/2017	<u>230</u>	JOINDER in MOTION to Intervene by Movant David R. Miller. (agm) (Entered: 06/21/2017)
06/21/2017	<u>231</u>	Joinder in Motion to Intervene by Movant Joanie Fischbach. (er) (Entered: 06/21/2017)
06/21/2017	<u>232</u>	Joinder in Motion to Intervene by Movant Rebecca M. Stevens. (er) (Entered: 06/21/2017)
06/22/2017	<u>233</u>	MOTION correct record re <u>221</u> Reply to Response to Motion by Movant Ohio Association of County Boards Serving People with Developmental Disabilities. (Attachments: # <u>1</u> Exhibit 6/12/17 emails between Attorneys Hickman & Choslovsky) (Hickman, Franklin) (Entered: 06/22/2017)
06/23/2017	<u>234</u>	Joinder in MOTION to Intervene by Movant Rebecca Toman. (kdp) (Entered: 06/26/2017)
06/23/2017	<u>235</u>	Joinder in MOTION to Intervene by Movant Robert Toman. (kdp) (Entered: 06/26/2017)
06/23/2017	<u>236</u>	Joinder in MOTION to Intervene by Movant Lori L. Wise. (kdp) (Entered: 06/26/2017)
06/23/2017	<u>237</u>	Joinder in MOTION to Intervene by Movant Nada Hanes. (kdp) (Entered: 06/26/2017)
06/23/2017	<u>238</u>	Joinder in MOTION to Intervene by Movant Peggy Wichert. (kdp) (Entered: 06/26/2017)
06/26/2017	<u>239</u>	MOTION for Joinder by Movants Kathleen D. Kunovich, Robert S. Kunovich. (jlk) (jlk). (Entered: 06/27/2017)
06/26/2017	<u>240</u>	MOTION for Joinder by Movant Devon T Pursley. (jlk) (Entered: 06/27/2017)
06/26/2017	<u>241</u>	Joinder in MOTION to Intervene by Movant Julia Martin. (kdp) (Entered: 06/27/2017)
06/28/2017	<u>242</u>	RESPONSE to Motion re <u>233</u> MOTION correct record re <u>221</u> Reply to Response to Motion to Correct the Record filed by Movant Caroline A. Lahrmann. (Attachments: # <u>1</u> Exhibit Ex. 1 to Intervenor's Response) (Choslovsky, William) (Entered: 06/28/2017)
06/28/2017	<u>243</u>	Joinder in Motion to Intervene by Movant Wanda Hagan. (er) (Entered: 06/28/2017)
06/28/2017	<u>244</u>	Joinder in Motion to Intervene by Movant Mary Wagler. (er) (Entered: 06/28/2017)
06/28/2017	<u>245</u>	Joinder in Motion to Intervene by Movant Shirley Berrisford. (er) (Entered: 06/28/2017)
06/29/2017	<u>246</u>	REPLY to Response to Motion re <u>164</u> MOTION Permission for VOR, Inc. to File Brief as Amicus Curiae in support of Proposed Intervenor's Motion to Intervene <i>Brief of VOR Inc. in Response to Plaintiffs' Opposition</i> filed by Amicus VOR, Inc.. (Reynolds, Diane) (Entered: 06/29/2017)
06/29/2017	<u>257</u>	Joinder in Motion to Intervene by Movant Theresa Cattell. (er) (Entered: 07/07/2017)
06/30/2017	<u>247</u>	Joinder in MOTION to Intervene by Movant Inice McGaha. (kdp) (Entered: 06/30/2017)
06/30/2017	<u>248</u>	Joinder in MOTION to Intervene by Movant Roxanne Schnabel. (kdp) (Entered: 06/30/2017)
06/30/2017	<u>249</u>	Joinder in MOTION to Intervene by Movant Marilyn Hansen. (kdp) (Entered: 06/30/2017)
06/30/2017	<u>251</u>	Joinder in Motion to Intervene by Movant Theresa McCraw. (er) (Entered: 07/05/2017)

06/30/2017	<u>252</u>	Joinder in Motion to Intervene by Movant Daniel M. O'Brien. (er) (Entered: 07/05/2017)
07/03/2017	<u>250</u>	NOTICE of Hearing: Settlement Conference set for 8/22/2017 at 09:00 AM in Chambers before Chief Judge Edmund A. Sargus. (mas) (Entered: 07/03/2017)
07/05/2017	<u>253</u>	Joinder in MOTION to Intervene by Movant Michael Joseph Wichert. (Attachments: # <u>1</u> Attachment 1, # <u>2</u> Attachment 2) (kdp) (Entered: 07/05/2017)
07/05/2017	<u>254</u>	Joinder in MOTION to Intervene by Movant Kim Aebie. (kdp) (Entered: 07/05/2017)
07/05/2017	<u>255</u>	Joinder in MOTION to Intervene by Movant Todd J. Aebie. (kdp) (Entered: 07/05/2017)
07/07/2017	<u>256</u>	Joinder in MOTION to Intervene by Movant W. Matt Lehner. (kdp) (Entered: 07/07/2017)
07/10/2017	<u>258</u>	Joinder in MOTION to Intervene by Movant Linda Hotze Williams. (kdp) (Entered: 07/10/2017)
07/10/2017	<u>259</u>	Joinder in MOTION to Intervene by Movant Selina Ann Jackson. (kdp) (Entered: 07/10/2017)
07/19/2017	<u>260</u>	Joinder in MOTION to Intervene by Movants Carlos Lopez and Cynthia Lopez. (kdp) (Entered: 07/19/2017)
07/25/2017	<u>261</u>	OPINION AND ORDER granting <u>68</u> the Ohio Association of County Board's Motion to Intervene ; granting <u>107</u> the Guardians' Motion to Intervene; denying as moot <u>145</u> the Guardians' Motion for Oral Argument; granting <u>164</u> VOR's Motion to File an Amicus Brief; and granting the Additional Guardians' Motion to Join the Guardians' Motion to Intervene: <u>123</u> , <u>125</u> , <u>126</u> , <u>127</u> , <u>128</u> , <u>129</u> , <u>138</u> , <u>139</u> , <u>141</u> , <u>142</u> , <u>143</u> , <u>144</u> , <u>146</u> , <u>147</u> , <u>148</u> , <u>152</u> , <u>153</u> , <u>155</u> <u>160</u> , <u>161</u> , <u>166</u> , <u>167</u> <u>168</u> , <u>169</u> , <u>170</u> , <u>171</u> , <u>172</u> , <u>173</u> , <u>174</u> , <u>175</u> , <u>176</u> , <u>177</u> , <u>182</u> , <u>183</u> , <u>184</u> , <u>185</u> , <u>186</u> , <u>192</u> , <u>193</u> , <u>194</u> , <u>195</u> , <u>196</u> , <u>197</u> , <u>198</u> , <u>199</u> , <u>200</u> , <u>201</u> , <u>202</u> , <u>203</u> , <u>204</u> , <u>205</u> , <u>206</u> , <u>207</u> , <u>208</u> , <u>209</u> , <u>210</u> , <u>211</u> , <u>212</u> , <u>213</u> , <u>214</u> , <u>215</u> , <u>216</u> , <u>217</u> , <u>218</u> , <u>219</u> , <u>220</u> , <u>223</u> , <u>224</u> , <u>225</u> , <u>226</u> , <u>227</u> , <u>228</u> , <u>229</u> , <u>230</u> , <u>231</u> , <u>232</u> , <u>234</u> , <u>235</u> , <u>236</u> , <u>237</u> , <u>238</u> , <u>239</u> , <u>240</u> , <u>241</u> , <u>243</u> , <u>244</u> , <u>245</u> , <u>247</u> , <u>248</u> , <u>249</u> , <u>251</u> , <u>252</u> , <u>253</u> , <u>254</u> , <u>255</u> , <u>256</u> , <u>257</u> , <u>258</u> , <u>259</u> , <u>260</u> . The Clerk is directed to file the Ohio Association of County Board's Answer that is currently filed as Exhibit A to its Motion to Intervene [68-1] and is directed to file VOR's brief [164-1] and title the docket entry "VOR's Amicus Brief in Support of the Guardian's Motion to Intervene.". Signed by Chief Judge Edmund A. Sargus on 07/24/2017. (dh1)(This document has been sent by regular mail to the party(ies) listed in the NEF that did not receive electronic notification.) Modified brackets to doc links on 7/27/2017 (kdp). (Entered: 07/25/2017)
07/25/2017	<u>262</u>	Answer of Intervenor-Defendant Ohio Association of County Boards Serving People with Developmental Disabilities (dh1) (Entered: 07/25/2017)
07/25/2017	<u>263</u>	VOR's Amicus Brief in Support of the Guardian's Motion to Intervene. (dh1) (Entered: 07/25/2017)
07/27/2017	<u>264</u>	NOTICE by Movant Henry Lahrman <i>CERTIFICATE OF SERVICE showing service of Opinion and Order on pro se Movants</i> (Cohen, Robert) (Entered: 07/27/2017)
07/28/2017	<u>265</u>	ORDER: By request of the parties, the Court AMENDS the briefing schedule <u>189</u> on Plaintiff's Motion for Class Certification <u>42</u> as follows: Defendants and Intervenor shall file any responses to Motion on or before 8/18/17, and Plaintiffs may file a reply brief on or before 09/18/17. The parties shall meet for a continued settlement conference on 08/22/17 at 9:00 a.m.. Signed by Chief Judge Edmund A. Sargus on 07/28/2017. (dh1)(This document has been sent by regular mail to the party(ies) listed in the NEF that did not receive electronic notification.) (Entered: 07/28/2017)
07/31/2017	<u>266</u>	Letter filed by Movant Michael Joseph Wichert. (kdp) (Entered: 08/01/2017)
08/04/2017	<u>269</u>	NOTICE by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters <i>of Withdrawal of Co-Counsel</i> (Sjoberg-Witt, Kerstin) (Entered: 08/04/2017)

08/16/2017	<u>270</u>	MOTION to File Document Under Seal (Joint Motion) by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller, Norman S. Ray, Barbara Sears. (James, Larry) Modified event type and text on 8/17/2017 (er). (Entered: 08/16/2017)
08/17/2017	<u>271</u>	OPINION AND ORDER granting <u>270</u> Defendants' and Plaintiffs' Joint Motion for Leave, Instanter, to File Brief with Redactions and Deposition Transcripts Under Seal. Defendants may file the redacted portions of the exhibits and deposition transcripts with their Memorandum in Opposition to Plaintiffs' Motion for Class Certification. The Clerk is directed to permit Defendants to file the un-redacted exhibits and deposition transcripts under seal. Signed by Chief Judge Edmund A. Sargus on 08/17/2017. (dh1) (Entered: 08/17/2017)
08/17/2017	<u>272</u>	ORDER: By agreement of the parties, the Court amends the briefing schedule <u>189</u> on Plaintiffs Motion for Class Certification <u>42</u> as follows: Intervenor shall file any responses to the Motion on or before 08/29/17, and Plaintiffs may file a reply brief on or before 10/20/17. Signed by Chief Judge Edmund A. Sargus on 08/17/2017. (dh1) (Entered: 08/17/2017)
08/18/2017	<u>273</u>	RESPONSE in Opposition re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller, Norman S. Ray, Barbara Sears. (Attachments: # <u>1</u> Exhibit State of States University of Colorado Report, # <u>2</u> Exhibit Demonstrative Exhibit A, # <u>3</u> Exhibit Horvath Affidavit & Attachments, # <u>4</u> Exhibit Weidner Affidavit & Attachments, # <u>5</u> Exhibit Whisman Affidavit, # <u>6</u> Exhibit Collins Affidavit & Attachments, # <u>7</u> Exhibit Lawson Affidavit & Attachments, # <u>8</u> Exhibit Tamborsky Affidavit, # <u>9</u> Exhibit McGonigle Affidavit & Attachments, # <u>10</u> Exhibit National Conference–Deinstitutionalization of Persons with Developmental Disabilities, # <u>11</u> Exhibit Testimony of Michael Kirkman, Execution Direction of Disability Rights Ohio, # <u>12</u> Exhibit DODD Outlines FY 18–19, # <u>13</u> Exhibit Technology Offers Mental Health Access, # <u>14</u> Exhibit Burba Deposition, # <u>15</u> Exhibit Mason Deposition, # <u>16</u> Exhibit Walters Deposition, # <u>17</u> Exhibit Butler Deposition, # <u>18</u> Exhibit Hamilton Deposition, # <u>19</u> Exhibit Bohache Affidavit, # <u>20</u> Exhibit Bassett Affidavit, # <u>21</u> Exhibit Bohman Affidavit, # <u>22</u> Exhibit Steele Affidavit, # <u>23</u> Exhibit Harding Affidavit, # <u>24</u> Exhibit Rodgers Affidavit, # <u>25</u> Exhibit Lee Affidavit, # <u>26</u> Exhibit Slight Affidavit, # <u>27</u> Exhibit Gall Affidavit, # <u>28</u> Exhibit Chambers v City of San Francisco, # <u>29</u> Exhibit Hutchinson v Patrick) (James, Larry) (Additional attachment(s) added on 8/21/2017: # <u>30</u> Exhibit 15: Exhibit Mason Deposition– Redacted) (kdp). The parties are directed not to use the prior Exhibit 15. It has been removed by the Clerk and replaced by the new redacted version. (kdp) (Entered: 08/18/2017)
08/22/2017		Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: Settlement Conference held on 8/22/2017. (Court Reporter: Darla Coulter) (mas) (Entered: 08/25/2017)
08/25/2017	<u>275</u>	RESPONSE in Opposition re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Movant Ohio Association of County Boards Serving People with Developmental Disabilities. (Hickman, Franklin) (Entered: 08/25/2017)
08/28/2017	<u>276</u>	MOTION to Include Supplemental Evidence and a Revised, Proposed Class Definition in Reply in Further Support of Plaintiffs Motion for Class Certification re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg–Witt, Kerstin) (Entered: 08/28/2017)
08/29/2017	<u>277</u>	NOTICE of Appearance by Roger Philip Sugarman for Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak (Sugarman, Roger) (Entered: 08/29/2017)
08/29/2017	<u>278</u>	RESPONSE in Opposition re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Attachments: # <u>1</u> Exhibit 1 – Caroline Lahrman Declaration, # <u>2</u> Exhibit 2 – Waiting List Letters, # <u>3</u> Exhibit 3 – State Data, # <u>4</u> Exhibit 4 – Kathy Wojciak Declaration, # <u>5</u> Exhibit 5 – Settlement Points) (Sugarman, Roger) (Entered: 08/29/2017)

09/05/2017	<u>279</u>	RESPONSE in Opposition re <u>276</u> MOTION to Include Supplemental Evidence and a Revised, Proposed Class Definition in Reply in Further Support of Plaintiffs Motion for Class Certification re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller, Norman S. Ray, Barbara Sears. (James, Larry) (Entered: 09/05/2017)
09/11/2017	<u>280</u>	RESPONSE in Opposition re <u>276</u> MOTION to Include Supplemental Evidence and a Revised, Proposed Class Definition in Reply in Further Support of Plaintiffs Motion for Class Certification re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrmann, Elizabeth Lahrmann, Henry Lahrmann, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Sugarman, Roger) (Entered: 09/11/2017)
09/15/2017	<u>281</u>	REPLY to Response to Motion re <u>276</u> MOTION to Include Supplemental Evidence and a Revised, Proposed Class Definition in Reply in Further Support of Plaintiffs Motion for Class Certification re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A – Correspondence April 12, 2017) (Sjoberg–Witt, Kerstin) (Entered: 09/15/2017)
09/20/2017	<u>282</u>	OPINION AND ORDER granting <u>276</u> Plaintiffs' Motion to Include Supplemental Evidence and a Revised, Proposed Class Definition in Reply in Further Support of Plaintiffs' Motion for Class Certification. Signed by Chief Judge Edmund A. Sargus on 09/19/2017. (dh1) (Entered: 09/20/2017)
10/20/2017	<u>283</u>	REPLY to Response to Motion re <u>276</u> MOTION to Include Supplemental Evidence and a Revised, Proposed Class Definition in Reply in Further Support of Plaintiffs Motion for Class Certification re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit 1 – Email from Clayton Weidner, Ohio Dept of Developmental Disabilities, to Joshua Anderson, # <u>2</u> Exhibit 2 – Ohio Dept of Developmental Disabilities Spreadsheet Facility Data, # <u>3</u> Exhibit 3 – Ohio Dept of Developmental Disabilities Spreadsheet Pivot Tables, # <u>4</u> Exhibit 4 – Ohio Community Transition Study, The Ohio Colleges of Medicine Government Resource Center, # <u>5</u> Exhibit 5 – Ohio Dept of Developmental Disabilities, Modernizing the ICF Program Policy Document, # <u>6</u> Exhibit 6 – Sheryl Larson et al., Residential Information Systems Project, In–Home and Residential Long–Term Supports and Services for Persons with Intellectual or Developmental Disabilities: Status and Trends Through 2014, # <u>7</u> Exhibit 7 – John Butterworth et al., Inst. for Cmty. Inclusion, Univ. of Mass. Bos., StateData: The National Report on Employment Services and Outcomes, # <u>8</u> Exhibit 8 – Ohio Dept of Developmental Disabilities, Why the slow take up of waivers, # <u>9</u> Exhibit 9 – Patrick Stephan, Ohio Dept of Developmental Disabilities, Ohio Health and Human Services Cabinet, Project Management Template, ICFMR Transition Workgroup, # <u>10</u> Exhibit 10 – Ohio Dept of Developmental Disabilities, How many people living in ICFs have a mild ID level recorded?, # <u>11</u> Exhibit 11 – Ohio Dept of Developmental Disabilities, State of Ohios Comparison of individuals that reside in ICF–IID facilities by RAC score and facility size, # <u>12</u> Exhibit 12 – Ohio Dept of Developmental Disabilities, 2017 Fourth Quarter Scorecard,, # <u>13</u> Exhibit 13 – Declaration of Chuck Junior, # <u>14</u> Exhibit 14 – Declaration of Pat Callahan, # <u>15</u> Exhibit 15 – Ohio Dept of Developmental Disabilities, The Future of Ohios Developmental Centers Draft, A Four Year Plan (2015 2018), # <u>16</u> Exhibit 16 – Office of Health Transformation, Provide Choices in Ohios Developmental Disabilities System, # <u>17</u> Exhibit 17 – Ohio Dept of Developmental Disabilities, Intermediate Care Facilities (ICF), # <u>18</u> Exhibit 18 – Declaration of Phyllis Burba, # <u>19</u> Exhibit 19 – Declaration of Cathy Mason Jordan, # <u>20</u> Exhibit 20 – Declaration of Kim Kelly, # <u>21</u> Exhibit 21 – Ohio Dept of Developmental Disabilities, Emergency Status and Still on the Waiting List, # <u>22</u> Exhibit 22 – John L. Martin, Director, Ohio Dept of Developmental Disabilities, Presentation at the Arc of Ohio Quarterly Meeting: DODD FY 16/17 Budget, # <u>23</u> Exhibit 23 – Declaration of Cheryl Stauffer, # <u>24</u> Exhibit 24 – Declaration of Aaron Isom, # <u>25</u> Exhibit 25 – Letter from Mary Hall and Kim Kelly, Coalition for Community Living to Michael Kirkman, Disability Rights Ohio, # <u>26</u> Exhibit 26 – American Network of Community Options and Resources, Addressing the Disability Services Workforce Crisis of the 21st Century, # <u>27</u> Exhibit 27 – Email from Lori Horvath, Ohio Dept of Developmental Disabilities, to Nisi Pozderac, Transitional Living Centers, Inc., # <u>28</u> Exhibit 28 – Advocacy & Protective Services, Inc. (APSI),

		APSI Update on Exit Waiver Process, # <u>29</u> Exhibit 29 – Declaration of TaRell Derry, # <u>30</u> Exhibit 30 – Declaration of TaRell Derry, # <u>31</u> Exhibit 31 – Declaration of Sally Berger, # <u>32</u> Exhibit 32 – Ohio Dept of Developmental Disabilities, DODD–OOD Data Match, # <u>33</u> Exhibit 33 – Memorandum from Ohio Dept of Developmental Disabilities on Context of DODD budget (SFY 2016–17 State Budget Initiatives), # <u>34</u> Exhibit 34 – Ohio Dept of Developmental Disabilities, The adequacy of Home and Community– Based Waivers Services (authorized under section 1915 of the Social Security Act (42 U.S.C. 1396 N (C)), # <u>35</u> Exhibit 35 – Ohio Governors Office of Health Transformation, Enhance Community Developmental Disabilities Services, # <u>36</u> Exhibit 36 – Email from Joshua Anderson, Ohio Dept of Developmental Disabilities, to Melissa Stills, Ohio Dept of Medicaid, # <u>37</u> Exhibit 37 – CareStar, Options Counseling Monthly Activity Report September, 2016, # <u>38</u> Exhibit 38 – CareStar, Community Options Visit Form, # <u>39</u> Exhibit 39 – Ohio Dept of Developmental Disabilities, Pre–Admission Counseling, # <u>40</u> Exhibit 40 – Email from Lori Stanfa, Senior Policy Analyst, Ohio Assn of County Boards, to Superintendents, Ohio Assn of County Boards) (Sjoberg–Witt, Kerstin) (Entered: 10/20/2017)
11/03/2017	<u>284</u>	NOTICE: Telephone Conference set for 11/3/2017 at 01:30 PM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus. Call–in instructions in notice. (mas) (Entered: 11/03/2017)
11/03/2017		TELEPHONE CONFERENCE <u>284</u> is VACATED. (Previously set for 11/3/2017 at 1:30 p.m.) (mas) (Entered: 11/03/2017)
11/03/2017	<u>285</u>	ORDER amending the briefing schedule <u>189</u> on Plaintiff's Motion for Class Certification <u>42</u> . Signed by Chief Judge Edmund A. Sargus on 11/03/2017. (dh1) (Entered: 11/03/2017)
11/03/2017	<u>286</u>	NOTICE by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters re <u>283</u> Reply to Response to Motion,,,,,,,,,,,,,, <i>Redacted Exhibit 21 Emergency Status and Still on the Waiting List</i> (Sjoberg–Witt, Kerstin) (Entered: 11/03/2017)
11/09/2017	<u>287</u>	Unopposed MOTION for Leave to File <i>Brief as Amici Curiae</i> by Amicus Parties The Arc of Ohio, The Arc of the United States, The Judge David L. Bazelon Center for Mental Health Law. (Attachments: # <u>1</u> Attachment, # <u>2</u> Text of Proposed Order) (Dane, Stephen) (Entered: 11/09/2017)
11/21/2017	<u>288</u>	ORDER granting <u>287</u> the Unopposed Motion for Leave to File Brief as Amici Curiae. The Arc of the United States, The Arc of Ohio, and the Judge David L. Bazelon Center for Mental Health Law may file their amicus brief in support of Plaintiffs' Motion for Class Certification. Signed by Chief Judge Edmund A. Sargus on 11/21/2017. (dh1) (Entered: 11/21/2017)
11/21/2017	<u>289</u>	BRIEF by Amicus Parties The Arc of Ohio, The Arc of the United States, The Judge David L. Bazelon Center for Mental Health Law. (Dane, Stephen) (Entered: 11/21/2017)
11/22/2017	<u>290</u>	NOTICE of Substitution of Counsel – Julie E Brigner substituting for Allan Showalter as to Defendants Kevin Miller, Barbara Sears. (Brigner, Julie) (Entered: 11/22/2017)
12/21/2017	<u>291</u>	Supplemental Memorandum Opposing re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller, Norman S. Ray, Barbara Sears. (Attachments: # <u>1</u> Affidavit Horvanth Supplemental Affidavit, # <u>2</u> Affidavit Weidner Supplemental Affidavit, # <u>3</u> Browning Testimony, # <u>4</u> Bixler Letter, # <u>5</u> Understanding Deinstitutionalization Study, # <u>6</u> Affidavit Lawson Supplemental Affidavit) (James, Larry) (Entered: 12/21/2017)
12/21/2017	<u>292</u>	NOTICE by Defendant John Martin re <u>291</u> Supplemental – Opposing, <i>Replacement for Document 291–2 (first page of affidavit was missing)</i> (James, Larry) (Entered: 12/21/2017)
12/22/2017	<u>293</u>	OACBDD Response to Plaintiff's Reply and Supplemental Evidence In Support of <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Movant Ohio Association of County Boards Serving People with Developmental Disabilities. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D) (Hickman,

		Franklin) Modified text on 12/27/2017 (ew). (Entered: 12/22/2017)
12/22/2017	<u>294</u>	BRIEF of VOR, Inc. in Support of Motion for Permission to File Brief as amicus curiae and in Opposition to re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Amicus VOR, Inc.. (Reynolds, Diane) Modified text on 12/27/2017 (ew). (Entered: 12/22/2017)
12/22/2017	<u>295</u>	MOTION to Intervene by Intervenor Defendant Ohio Provider Resource Association. (Attachments: # <u>1</u> Exhibit A. Answer, # <u>2</u> Exhibit B. Davis Declaration, # <u>3</u> Exhibit C. Beastrom Declaration) (Mundy, Kara) (Entered: 12/22/2017)
12/22/2017	<u>296</u>	Supplemental BRIEF in Opposition to <u>42</u> MOTION to Certify Class with Memorandum in Support filed by Movant Caroline A. Lahrman. (Attachments: # <u>1</u> Exhibit A – 11/29/04 Letter) (Sugarman, Roger) Modified text on 12/27/2017 (ew). (Entered: 12/22/2017)
01/12/2018	<u>297</u>	RESPONSE to Motion re <u>295</u> MOTION to Intervene filed by Movant Caroline A. Lahrman. (Sugarman, Roger) (Entered: 01/12/2018)
01/12/2018	<u>298</u>	RESPONSE in Opposition re <u>295</u> MOTION to Intervene filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit Exhibit A Email from Mark Davis, OPRA to John Martin, DODD (Jan. 13, 2017), # <u>2</u> Exhibit Exhibit B Letter from Bridget Gargen, OACBDD and Mark Davis, OPRA to John Martin, DODD (Jan 18. 2017), # <u>3</u> Exhibit Exhibit C Testimony of Mark Davis, Pres., OPRA, before the Ohio Senate Medicaid Committee, # <u>4</u> Exhibit Exhibit D Joint Letter to Chairmen Smith and Oelslager (Apr. 3, 2015), # <u>5</u> Exhibit Exhibit E Email from Mark Davis, OPRA to Lori Horvath, DODD (Feb. 20, 2015), # <u>6</u> Exhibit Exhibit F Press Release, OPRA, OPRA Expresses Concern About Timing, Scope and Assertions in DD Lawsuit (Apr. 5, 2016), # <u>7</u> Exhibit Exhibit G OPRA Updates, OPRA 2016 Spring Conference (Apr. 5, 2016), # <u>8</u> Exhibit Exhibit H Testimony of Mark Davis, Pres., OPRA, before the Ohio House Finance Subcommittee on Human Services, # <u>9</u> Exhibit Exhibit I Joint Letter to President Faber (May 28, 2015)) (Sjoberg–Witt, Kerstin) (Entered: 01/12/2018)
01/23/2018	<u>299</u>	NOTICE of Substitution of Counsel – Zachery Paul Keller substituting for Ryan L. Richardson as to Defendant John Kasich. (Keller, Zachery) (Entered: 01/23/2018)
01/23/2018	<u>300</u>	REPLY to Response to Motion re <u>42</u> MOTION to Certify Class <i>with Memorandum in Support</i> filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg–Witt, Kerstin) (Entered: 01/23/2018)
01/26/2018	<u>301</u>	REPLY to Response to Motion re <u>295</u> MOTION to Intervene filed by Intervenor Defendant Ohio Provider Resource Association. (Mundy, Kara) (Entered: 01/26/2018)
02/26/2018	<u>302</u>	NOTICE by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak <i>NOTICE OF CHANGE OF ADDRESS OF PRO HAC VICE COUNSEL</i> (Sugarman, Roger) (Entered: 02/26/2018)
03/30/2018	<u>303</u>	ORDER granting in part and denying in part <u>42</u> Motion to Certify Class. Signed by Chief Judge Edmund A. Sargus on 3/30/2018. (mas) (Entered: 03/30/2018)
03/30/2018	<u>304</u>	ORDER granting <u>233</u> Motion to Correct the Record. The Court GRANTS the motion to the extent that it asks the Court to consider the Intervenor–Defendants' position with regard to the statements at issue. Signed by Chief Judge Edmund A. Sargus on 3/30/2018. (mas) (Entered: 03/30/2018)
04/05/2018	<u>305</u>	STATUS REPORT ORDER: The parties are DIRECTED to confer and to file a joint STATUS REPORT outlining each parties' position on the following issues: (1) the scope and the estimated time required to complete any remaining discovery; and (2) the dates by which the parties will be prepared to file dispositive motions. Status Report due by 4/13/2018. Signed by Magistrate Judge Elizabeth Preston Deavers on April 5, 2018. (jlk) (Entered: 04/05/2018)
04/13/2018	<u>306</u>	STATUS REPORT <i>Joint</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: #

		<u>1</u> Exhibit Plaintiffs' Proposed Trial Schedule, # <u>2</u> Exhibit Defendants' Proposed Trial Schedule, # <u>3</u> Exhibit Guardian-Intervenors' Proposed Trial Schedule) (Sjoberg-Witt, Kerstin) (Entered: 04/13/2018)
04/17/2018	<u>307</u>	NOTICE of Hearing: Status Conference set for 5/2/2018 at 09:30 AM in Chambers before Chief Judge Edmund A. Sargus. (cmw) (Entered: 04/17/2018)
04/27/2018	<u>308</u>	MOTION to Clarify <i>or in the Alternative, Motion for Reconsideration of Court's Class Certification Opinion and Order</i> by Movant Caroline A. Lahrmann. (Sugarman, Roger) (Entered: 04/27/2018)
05/02/2018		Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: In-Person Status Conference held on 5/2/2018. (Court Reporter: Darla Coulter) (mas) (Entered: 05/02/2018)
05/02/2018	<u>309</u>	ORDER Memorializing 5/2/2018 Status Conference and denying as moot <u>308</u> Motion to Clairfy. Trial is scheduled for 1/14/2020 at 9:00 a.m. A settlement conference is scheduled for 6/11/2018 at 9:00 a.m. Signed by Chief Judge Edmund A. Sargus on 5/2/2018. (mas) (Entered: 05/02/2018)
05/02/2018		Set/Reset Hearings: Jury Trial set for 1/14/2020 at 09:00 AM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus. Settlement Conference set for 6/11/2018 at 09:00 AM in Chambers before Chief Judge Edmund A. Sargus. (mas) (Entered: 05/02/2018)
05/18/2018	<u>310</u>	MOTION Expedited Motion of Amicus Curie Ohio Provider Resource Association to Participate in Settlement Negotiations by Intervenor Defendant Ohio Provider Resource Association. (Attachments: # <u>1</u> Exhibit Exhibit A, # <u>2</u> Exhibit Exhibit B) (Lusenhop, Peter) (Entered: 05/18/2018)
05/22/2018	<u>311</u>	RESPONSE in Opposition re <u>310</u> MOTION Expedited Motion of Amicus Curie Ohio Provider Resource Association to Participate in Settlement Negotiations <i>Plaintiffs, Defendants, and Guardian-Intervenors' Joint</i> filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg-Witt, Kerstin) (Entered: 05/22/2018)
05/25/2018	<u>312</u>	NOTICE OF Withdraw as Attorney by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Kayes, Thomas) Modified TEXT on 5/29/2018 (jlk). (Entered: 05/25/2018)
05/25/2018	<u>313</u>	REPLY to Response to Motion re <u>310</u> MOTION Expedited Motion of Amicus Curie Ohio Provider Resource Association to Participate in Settlement Negotiations filed by Intervenor Defendant Ohio Provider Resource Association. (Mundy, Kara) (Entered: 05/25/2018)
05/29/2018	<u>314</u>	ORDER and DEFICIENCY NOTICE – Counsel is DIRECTED to re-file the Notice in compliance with Local Rule 83.4.1 re <u>312</u> Notice to Withdraw as Attorney filed by The Ability Center of Greater Toledo, Richard Walters, Phyllis Ball, Ross Hamilton, Caryl Mason, Antonio Butler. Status Report due by 6/5/2018. Signed by Magistrate Judge Elizabeth Preston Deavers on May 29, 2018. (jlk) (Entered: 05/29/2018)
05/29/2018	<u>315</u>	ORDER denying <u>310</u> Expedited Motion of Amicus Curie Ohio Provider Resource Association ("OPRA") to Participate in Settlement participate in settlement. The Court DENIES OPRA's request to participate in the settlement negotiations. Signed by Chief Judge Edmund A. Sargus on 5/29/2018. (cmw) (Entered: 05/29/2018)
05/29/2018	<u>316</u>	NOTICE by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters re <u>314</u> Order, <i>of Withdrawal of Co-Counsel</i> (Sjoberg-Witt, Kerstin) (Entered: 05/29/2018)
06/08/2018	<u>317</u>	Transcript of In-Person Status Conference Proceedings held on 5-2-18, before Chief Judge Edmund A. Sargus, Jr. Court Reporter/Transcriber Darla J. Coulter, Telephone number 614-719-3245. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.  NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's

		<p>intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at <a href="http://www.ohsd.uscourts.gov">www.ohsd.uscourts.gov</a> (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office. Redaction Request due 6/29/2018. Redacted Transcript Deadline set for 7/9/2018. Release of Transcript Restriction set for 9/6/2018. (Coulter, Darla) (Entered: 06/08/2018)</p>
06/12/2018		Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: Settlement Conference held on 6/11/2018. (Court Reporter: Darla Coulter) (cmw) (Entered: 06/12/2018)
06/12/2018		Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: Settlement Conference held on 6/12/2018. (Court Reporter: Darla Coulter) (cmw) (Entered: 06/12/2018)
07/09/2018	<u>318</u>	NOTICE of Hearing: Status Conference set for 7/13/2018 11:30 AM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 07/09/2018)
07/13/2018		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 7/13/2018. (sln) (Entered: 07/16/2018)
07/24/2018	<u>319</u>	NOTICE of Hearing: Status Conference set for 7/27/2018 03:00 PM in Teleconference before Chief Judge Edmund A. Sargus, Jr. and Chief Magistrate Judge Elizabeth A. Preston Deavers. (sln) (Entered: 07/24/2018)
07/24/2018		NOTICE OF CHANGE IN STATUS CONFERENCE DATE/TIME: Status Conference reset to 7/31/2018 02:30 PM in Teleconference before Chief Judge Edmund A. Sargus, Jr. and Chief Magistrate Judge Elizabeth A. Preston Deavers. (Previously set for 7/27/2018 – please see doc <u>319</u> for calling instructions.) (sln) (Entered: 07/24/2018)
07/31/2018	<u>320</u>	NOTICE of Appearance by Justin T. Radic for Defendants Kevin Miller, Barbara Sears (Radic, Justin) (Entered: 07/31/2018)
07/31/2018		Minute Entry for proceedings held before Chief Judge Edmund A. Sargus, Jr. and Chief Magistrate Judge Elizabeth A. Preston Deavers: Status Conference held on 7/31/2018. (Court Reporter: Darla Coulter) (sln) (Entered: 08/01/2018)
08/03/2018	<u>321</u>	ORDER Memorializing 7/31/2018 Status Conference. Any amendment to pleadings or motions to join additional parties due by 9/14/2018. Completion of written discovery due by 1/1/2019. Fact discovery deadline 1/1/2019. Simultaneous Expert Reports due by 4/1/2019. Simultaneous Rebuttal Expert Reports due by 5/1/2019. Motions for Summary Judgment due by 7/1/2019, Opposition to MSJ due by 8/14/2019, Reply to MSJ due by 8/28/2019. Jury Trial set for 10/21/2019 09:00 AM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus, Jr.. Signed by Chief Judge Edmund A. Sargus, Jr. and Chief Magistrate Judge Elizabeth Preston Deavers on 8/3/2018. (sln) (Entered: 08/03/2018)
08/06/2018		Set/Reset Deadlines: Joinder of Parties due by 9/14/2018. (daf) (Entered: 08/06/2018)
08/15/2018	<u>322</u>	ORDER SETTING TRIAL DATE AND SETTLEMENT CONFERENCE: Final Pretrial Conference set for 10/15/2019 at 09:00 AM in Chambers before Chief Judge Edmund A. Sargus. Jury Trial set for 10/21/2019 at 09:00 AM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus. Signed by Chief Judge Edmund A. Sargus on 8/14/2018. (cmw) (Additional attachment(s) added on 8/15/2018: # <u>1</u> Attachment) (cmw). (Entered: 08/15/2018)
08/28/2018		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 8/28/2018. (Court Reporter: Allison Kimmel) (sln) (Entered: 08/29/2018)
08/29/2018	<u>324</u>	ORDER – This matter came before the Court for a status conference on August 28, 2018. Counsel for all parties appeared and participated in the conference. Fact Discovery due by 3/1/2019. <b>Status Conference set for 9/25/2018 04:00 PM</b> before Magistrate Judge Elizabeth Preston Deavers. Signed by Magistrate Judge Elizabeth



		Preston Deavers on August 29, 2018. (jlk) (Entered: 08/29/2018)
09/14/2018	<u>325</u>	MOTION To Join Additional Parties of <i>Intervenor Guardians</i> by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrmann, Elizabeth Lahrmann, Henry Lahrmann, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Sugarman, Roger) (Entered: 09/14/2018)
09/14/2018	<u>326</u>	(WITHDRAWN –SEE ECF No <u>369</u> ) CROSSCLAIM – <i>CROSSCLAIMS AND THIRD–PARTY COMPLAINT OF INTERVENOR–GUARDIANS – Third Party Complaint against Ohio Disability Rights Law and Policy Center, Inc. dba Disability Rights Ohio</i> against John Kasich, John Martin, Ohio Association of County Boards Serving People with Developmental Disabilities, Barbara Sears, filed by Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrmann, Elizabeth Lahrmann, Henry Lahrmann, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Sugarman, Roger) (Entered: 09/14/2018)
09/14/2018	<u>327</u>	REQUEST for Issuance of Summons. <i>Upon Third–Party Defendant Ohio Disability Rights Law and Policy Center, Inc. dba Disability Rights Ohio</i> (Sugarman, Roger) (Entered: 09/14/2018)
09/15/2018	<u>328</u>	REQUEST for Issuance of Summons. <i>Upon Third–Party Defendant Disability Rights Ohio – Corrected</i> (Sugarman, Roger) (Entered: 09/15/2018)
09/17/2018	<u>329</u>	REQUEST for Issuance of Summons. <i>to Disability Rights Ohio</i> (Sugarman, Roger) (Entered: 09/17/2018)
09/20/2018	<u>330</u>	Summons Issued as to Ohio Disability Rights Law and Policy Center Inc.. (daf) (Entered: 09/20/2018)
09/25/2018	<u>331</u>	Joint MOTION for Extension of Time to File Answer re <u>326</u> Crossclaim,, New date requested 10/26/2018. by Cross Defendant John Martin, Defendant John Martin. (Attachments: # <u>1</u> Text of Proposed Order) (Tice, Frank) (Entered: 09/25/2018)
09/25/2018	<u>332</u>	ORDER – Memorializing Clarification of Class Definition. Signed by Chief Judge Edmund A. Sargus on 9/25/2018. (plb) (Entered: 09/25/2018)
09/26/2018	<u>333</u>	ORDER granting <u>331</u> Motion for Extension of Time to Answer to <u>326</u> Crossclaim. Answers due by 10/26/2018. Signed by Magistrate Judge Elizabeth Preston Deavers on September 26, 2018. (jlk) (Entered: 09/26/2018)
09/28/2018	<u>334</u>	NOTICE of Hearing: Status Conference set for 10/2/2018 03:30 PM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. (sln) (Entered: 09/28/2018)
10/01/2018	<u>335</u>	Mail Returned as Undeliverable. Mail sent to Kelly Jones, Joanie Fischbach, and Emily Spisak, Content inside included a copy of ECF No. <u>333</u> . (daf) (Entered: 10/02/2018)
10/02/2018		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 10/2/2018. (Court Reporter: Shawna Evans) (sln) (Entered: 10/03/2018)
10/03/2018	<u>336</u>	Unopposed MOTION for Extension of Time to File Answer re <u>326</u> Crossclaim,, New date requested 11/9/2018. by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Text of Proposed Order) (Sjoberg–Witt, Kerstin) (Entered: 10/03/2018)
10/03/2018	<u>337</u>	ORDER – Pursuant to the status conference, by telephone, on 10/2/2018, the Court Orders the following: Plaintiffs are ORDERED to file a motion to compel, no later than 10/9/2018. Defendants' response to this motion is due 10/16/2018. No reply is permitted except upon further Order of the Court. The DODD is ORDERED to serve its discovery responses on Plaintiffs no later than 10/18/2018, with the expectation that it shall make every effort to provide the responses sooner, if possible. Rule 26(a)(1) Disclosures due by 11/2/2018. Signed by Magistrate Judge Elizabeth Preston Deavers on October 3, 2018. (jlk) (Entered: 10/03/2018)
10/03/2018	<u>338</u>	NUNC PRO TUNC ORDER – re <u>337</u> Order. <i>Plaintiffs reported that they are still awaiting discovery responses from the Ohio Department of Medicaid (ODM). As discussed at the conference, ODM is ORDERED to serve its discovery responses on Plaintiffs no later than OCTOBER 18, 2018, with the expectation that it shall make</i>

		<i>every effort to provide the responses sooner, if possible.</i> Signed by Magistrate Judge Elizabeth Preston Deavers on October 3, 2018. (jlk) (Entered: 10/03/2018)
10/04/2018	<u>339</u>	ORDER granting <u>336</u> Motion for Extension of Time to Answer. Plaintiffs' Answer due 11/9/2018. Signed by Magistrate Judge Elizabeth Preston Deavers on October 3, 2018. (jlk) (Entered: 10/04/2018)
10/04/2018	<u>340</u>	Mail Returned as Undeliverable. Mail sent to Luanne West. Content inside included a copy of ECF No. <u>333</u> (daf) (Entered: 10/05/2018)
10/05/2018	<u>341</u>	Mail Returned as Undeliverable. Mail sent to Steven Tomassini. Content inside included a copy of ECF No. <u>333</u> . (daf) (Entered: 10/05/2018)
10/08/2018	<u>342</u>	NOTICE of Appearance by Caroline Gentry for ThirdParty Defendant Ohio Disability Rights Law and Policy Center Inc. (Gentry, Caroline) (Entered: 10/08/2018)
10/08/2018	<u>343</u>	STIPULATION of Extension of Time for Third-Party Defendant to Move or Otherwise Plead in Response to Third-Party Complaint by ThirdParty Defendant Ohio Disability Rights Law and Policy Center Inc.. (Gentry, Caroline) (Entered: 10/08/2018)
10/09/2018	<u>344</u>	MOTION for Reconsideration re <u>332</u> Order <i>Memorializing Clarification of Class Definition</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg, Kerstin) (Entered: 10/09/2018)
10/09/2018	<u>345</u>	MOTION to Compel <i>Discovery from Defendant DODD and Memorandum in Support</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A – Second Request for Production of Documents to DODD, # <u>2</u> Exhibit B – Second Set of Interrogatories to DODD) (Sjoberg, Kerstin) (Entered: 10/09/2018)
10/11/2018		Set/Reset Deadlines: Ohio Disability Rights Law and Policy Center Inc. answer due 11/1/2018. (daf) (Entered: 10/11/2018)
10/15/2018	<u>346</u>	NOTICE of Appearance by Christopher Robert Green for Defendant John Martin (Green, Christopher) (Entered: 10/15/2018)
10/15/2018	<u>347</u>	Mail Returned as Undeliverable. Mail sent to Emily Spisak. Content in each envelope was a copy of ECF No. <u>338</u> . (daf) (Entered: 10/15/2018)
10/16/2018	<u>348</u>	***WITHDRAWN per doc <u>369</u> *** MOTION to Strike <u>326</u> Crossclaim,, <i>Third-Party Complaint</i> by ThirdParty Defendant Ohio Disability Rights Law and Policy Center Inc.. (Gentry, Caroline) (Entered: 10/16/2018)
10/16/2018	<u>349</u>	RESPONSE in Opposition re <u>345</u> MOTION to Compel <i>Discovery from Defendant DODD and Memorandum in Support</i> filed by Defendant John Martin. (Attachments: # <u>1</u> Affidavit Ex. A – Affidavit of Kim Mowry, # <u>2</u> Affidavit Ex. B – Affidavit of Jeffrey Roush) (Tice, Frank) (Entered: 10/16/2018)
10/17/2018	<u>350</u>	ORDER DENYING Disability Rights Ohio's Request for Urgent Consideration of a Motion made in its Motion to Strike or, in the Alternative, to Sever the Third-Party Complaint. Signed by Chief Judge Edmund A. Sargus on 10/17/2018. (plb) (Entered: 10/17/2018)
10/18/2018	<u>351</u>	Mail Returned as Undeliverable. Mail sent to James Blue, Content inside included a copy of ECF No. <u>333</u> . (daf) (Entered: 10/19/2018)
10/22/2018	<u>352</u>	NOTICE of Voluntary Dismissal by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrmann, Elizabeth Lahrmann, Henry Lahrmann, Barbara Meola, Garry Wojciak (Sugarman, Roger) (Entered: 10/22/2018)
10/25/2018	<u>353</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Cross Defendant Ohio Association of County Boards Serving People with Developmental Disabilities, Movant Ohio Association of County Boards Serving People with Developmental Disabilities. (Attachments: # <u>1</u> Exhibit A) (Hickman, Franklin) (Entered: 10/25/2018)

10/26/2018	<u>354</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM by Defendants John Martin, Kevin Miller, Barbara Sears. (Tice, Frank) (Entered: 10/26/2018)
10/26/2018	<u>355</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Intervenor–Guardians Cross–Claims and Third Party Complaint (Doc. 326)</i> by Defendant John Kasich. (Keller, Zachery) (Entered: 10/26/2018)
10/29/2018	<u>356</u>	Supplemental Memorandum Supporting / <i>Correcting Doc 349</i> by Defendant John Martin. (Attachments: # <u>1</u> Affidavit Whisman Supplemental Affidavit) (Tice, Frank) (Entered: 10/29/2018)
10/30/2018	<u>357</u>	RESPONSE in Opposition re <u>344</u> MOTION for Reconsideration re <u>332</u> Order <i>Memorializing Clarification of Class Definition</i> filed by Defendants John Kasich, John Martin, John McCarthy, Kevin Miller, Barbara Sears. (Attachments: # <u>1</u> Affidavit Horvath Second Supplemental Affidavit) (Tice, Frank) (Entered: 10/30/2018)
10/30/2018	<u>358</u>	RESPONSE in Opposition re <u>344</u> MOTION for Reconsideration re <u>332</u> Order <i>Memorializing Clarification of Class Definition</i> filed by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Sugarman, Roger) (Entered: 10/30/2018)
10/30/2018		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 10/30/2018. (Court Reporter: Allison Kimmel) (sln) (Entered: 10/31/2018)
10/31/2018	<u>359</u>	ORDER – Status Conference set for 11/16/2018 03:00 PM in Teleconference before Magistrate Judge Elizabeth Preston Deavers. Signed by Magistrate Judge Elizabeth Preston Deavers on October 31, 2018. (jlk) (Entered: 10/31/2018)
11/05/2018	<u>360</u>	Mail Returned as Undeliverable. Mail sent to Joanie Fischbach. Content inside included a copy of ECF No. [359]. (daf) (Entered: 11/05/2018)
11/08/2018	<u>361</u>	Unopposed MOTION for Extension of Time New date requested 12/7/2018. <i>Extension of Time to File Responses to Motions to Dismiss</i> by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Attachments: # <u>1</u> Proposed Order) (Sugarman, Roger) (Entered: 11/08/2018)
11/08/2018	<u>362</u>	ORDER Granting <u>361</u> Intervenor–Guardians' Unopposed Motion for Extension of Time to Respond to Motions to Dismiss. Responses to <u>353</u> , <u>354</u> & <u>355</u> due by 12/7/2018. Signed by Magistrate Judge Elizabeth Preston Deavers on 11/8/2018. (sln) (Entered: 11/08/2018)
11/08/2018		Reset Deadlines as to <u>355</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Intervenor–Guardians Cross–Claims and Third Party Complaint (Doc. 326)</i> , <u>354</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>353</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM . Responses due by 12/7/2018 (sln) (Entered: 11/08/2018)
11/08/2018	<u>364</u>	Mail Returned as Undeliverable. Mail sent to Luanne West. Content inside included a copy of ECF No. <u>359</u> . (daf) (Entered: 11/09/2018)
11/09/2018	<u>363</u>	RESPONSE to Motion re <u>353</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>355</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Intervenor–Guardians Cross–Claims and Third Party Complaint (Doc. 326)</i> , <u>354</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>in Support</i> filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit 1 – Statement of Interest of the United States of America, Illinois League of Advocates for Developmentally, Disabled v. Illinois Dep't of Human Servs.) (Sjoberg, Kerstin) (Entered: 11/09/2018)
11/13/2018	<u>365</u>	Mail Returned as Undeliverable. Mail sent to Henry Lahrman, Emily Spisak, Steven Tomassini, and Kelly Jones. Content inside each envelope included a copy of Doc. <u>359</u> . (daf) (Entered: 11/13/2018)

11/13/2018	<u>366</u>	REPLY to Response to Motion re <u>344</u> MOTION for Reconsideration re <u>332</u> Order <i>Memorializing Clarification of Class Definition in Support</i> filed by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit 1 – State Defendants July 20, 2018 proposed trial schedule) (Sjoberg, Kerstin) (Entered: 11/13/2018)
11/16/2018		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 11/16/2018. (Court Reporter: Allison Kimmel) (sln) (Entered: 11/16/2018)
11/16/2018	<u>367</u>	ORDER: The Status Conference set for 11/27/2018 is VACATED. Status Conference set for 12/10/2018 03:00 PM in Teleconference. Joint Agenda and Proposed Modified Case Schedule due via email by 12/6/2018. Signed by Magistrate Judge Elizabeth Preston Deavers on 11/16/2018. (ew) (Entered: 11/16/2018)
11/16/2018	<u>368</u>	Supplemental Memorandum Supporting re <u>349</u> Response in Opposition to Motion, by Defendant John Martin. (Attachments: # <u>1</u> Exhibit Exhibit A: Objections to Interrogatories, # <u>2</u> Exhibit Exhibit B: Objections to RFPs) (Tice, Frank) (Entered: 11/16/2018)
11/20/2018	<u>369</u>	NOTICE OF WITHDRAWAL OF DOCUMENT by ThirdParty Defendant Ohio Disability Rights Law and Policy Center Inc. re <u>348</u> MOTION to Strike <u>326</u> Crossclaim,, <i>Third-Party Complaint /Third-Party Defendant Disability Rights Ohio's Notice of Withdrawal of Pending Motion (ECF No. 348)</i> (Gentry, Caroline) (Entered: 11/20/2018)
11/29/2018	<u>370</u>	OPINION AND ORDER Granting in part and Denying in part <u>345</u> Motion to Compel. Signed by Chief Judge Edmund A. Sargus, Jr. and Chief Magistrate Judge Elizabeth Preston Deavers on 11/29/2018. (sln) (Entered: 11/29/2018)
12/07/2018	<u>371</u>	ORDER denying <u>344</u> Motion for Reconsideration. Signed by Chief Judge Edmund A. Sargus on 12/7/2018. (plb) (Entered: 12/07/2018)
12/07/2018	<u>372</u>	RESPONSE in Opposition re <u>353</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , <u>355</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Intervenor-Guardians Cross-Claims and Third Party Complaint (Doc. 326)</i> , <u>354</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Sugarman, Roger) (Entered: 12/07/2018)
12/07/2018	<u>373</u>	MOTION for Leave to File <i>Amicus Brief in Opposition to Motion to Dismiss</i> by Amicus VOR, Inc.. (Attachments: # <u>1</u> Memorandum of Law in Support of Amicus Participation and in Opposition to Motion to Dismiss, # <u>2</u> Affidavit of Hugo Dwyer in Support of Motion to File Amicus Brief, # <u>3</u> Certificate of Service) (Reynolds, Diane) (Entered: 12/07/2018)
12/10/2018		Minute Entry for proceedings held before Magistrate Judge Elizabeth Preston Deavers: Status Conference held on 12/10/2018. Court Reporter Darla Coulter. (sln) (Entered: 12/11/2018)
12/12/2018	<u>374</u>	ORDER memorializing the revised schedule discussed during the 12/10/2018 status conference: Standing Status Conference set for 1/29/2019 04:00 PM in Teleconference before Chief Magistrate Judge Elizabeth Preston Deavers. Signed by Chief Judge Edmund A. Sargus, Jr. and Chief Magistrate Judge Elizabeth Preston Deavers on 12/12/2018. (sln) (Entered: 12/12/2018)
12/13/2018	<u>375</u>	Joint MOTION for Extension of Time New date requested 1/11/2019. by Defendant John Martin. (Attachments: # <u>1</u> Text of Proposed Order) (Green, Christopher) (Entered: 12/13/2018)
12/13/2018	<u>376</u>	ORDER SETTING TRIAL DATE AND SETTLEMENT CONFERENCE: Final Pretrial Conference set for 2/18/2020 at 09:00 AM in Chambers before Chief Judge Edmund A. Sargus. Settlement Conference set for 12/17/2019 at 09:30 AM in Chambers before Chief Judge Edmund A. Sargus. Jury Trial set for 2/24/2020 at 09:00 AM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus.. Signed by Chief Judge Edmund A. Sargus on 12/13/2018. (Attachments: # <u>1</u> FPTO Form) (cmw) (Entered: 12/13/2018)

12/14/2018	<u>377</u>	ORDER Granting <u>375</u> Joint Motion of State Dfts for Extension of Time to File Reply Memorandum to Intervenor–Guardians' Memorandum in Opposition to Dfts' Motion to Dismiss. Signed by Magistrate Judge Elizabeth Preston Deavers on 12/14/2018. (sln) (Entered: 12/14/2018)
12/14/2018		Reset Deadline as to <u>354</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM. State Dfts' Reply due by 1/11/2019. (sln) (Entered: 12/14/2018)
12/17/2018	<u>378</u>	MOTION for Extension of Time to File Response/Reply as to <u>372</u> Response in Opposition to Motion,, New date requested 1/11/2019. by Cross Defendant Ohio Association of County Boards Serving People with Developmental Disabilities. (Attachments: # <u>1</u> Text of Proposed Order) (Hickman, Franklin) (Entered: 12/17/2018)
12/17/2018	<u>379</u>	ORDER granting <u>325</u> Motion to Join Additional Parties. Signed by Chief Judge Edmund A. Sargus on 12/17/2018. (plb) (Entered: 12/17/2018)
12/18/2018	<u>380</u>	ORDER Granting <u>378</u> OACBDD's Motion for Extension of Time until 1/11/2019 to File Reply Memorandum to Intervenor–Guardians' Memorandum in Opposition to OACBDD's Motion to Dismiss. Signed by Magistrate Judge Elizabeth Preston Deavers on 12/18/2018. (sln) (Entered: 12/18/2018)
12/18/2018		Reset Deadline: OACBDD's Reply Memorandum to Intervenor–Guardians' Memorandum in Opposition to OACBDD's Motion to Dismiss due by 1/11/2019. (sln) (Entered: 12/18/2018)
12/28/2018	<u>381</u>	NOTICE by Defendant John Martin <i>Of Withdrawal of Attorney Frank D Tice As Counsel of Record for Defendant Martin</i> (James, Larry) (Entered: 12/28/2018)
01/11/2019	<u>382</u>	ANSWER to <u>326</u> Crossclaim,, filed by Ohio Association of County Boards Serving People with Developmental Disabilities. (Hickman, Franklin) (Entered: 01/11/2019)
01/11/2019	<u>383</u>	REPLY to Response to Motion re <u>354</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Defendant John Martin. (Green, Christopher) (Entered: 01/11/2019)
01/11/2019	<u>384</u>	REPLY to Response to Motion re <u>355</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM <i>Intervenor–Guardians Cross–Claims and Third Party Complaint (Doc. 326)</i> filed by Defendant John Kasich. (Keller, Zachery) (Entered: 01/11/2019)
01/11/2019	<u>385</u>	NOTICE by Defendants Kevin Miller, Barbara Sears <i>of Withdrawal of Co–Counsel</i> (Radic, Justin) (Entered: 01/11/2019)
01/22/2019	<u>386</u>	NOTATION ORDER: Status Conference scheduled for 1/29/2019 at 4:00 PM is VACATED. By Chief Magistrate Judge Elizabeth Preston Deavers on 1/22/2019. (sln) (Entered: 01/22/2019)
02/21/2019	<u>387</u>	Notice: The 2/26/2019 at 4:00 PM Status Conference is VACATED. (sln) (Entered: 02/21/2019)
02/25/2019	<u>388</u>	NOTICE of Hearing: Telephone Status Conference set for 3/5/2019 at 01:30 PM via Teleconference before Chief Judge Edmund A. Sargus. (cmw) (Entered: 02/25/2019)
03/05/2019		Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: Telephone Status Conference held on 3/5/2019. (Court Reporter: Darla Coulter) (cmw) (Entered: 03/05/2019)
03/18/2019	<u>389</u>	NOTICE of Hearing:Telephone Status Conference set for 3/19/2019 at 09:00 AM via Teleconference before Chief Judge Edmund A. Sargus. (cmw) (Entered: 03/18/2019)
03/19/2019	<u>390</u>	Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: Telephone Status Conference held on 3/19/2019. (Court Reporter: Darla Coulter) (cmw) (Entered: 03/19/2019)
03/20/2019	<u>391</u>	NOTICE of Hearing: Telephone Status Conference set for 4/1/2019 at 09:00 AM via Teleconference before Chief Judge Edmund A. Sargus. (cmw) (Entered: 03/20/2019)
03/28/2019	<u>392</u>	NOTICE of Hearing: Telephone Status Conference RESET for 4/5/2019 at 09:30 AM via Teleconference before Chief Judge Edmund A. Sargus. (cmw) (Entered: 03/28/2019)

04/04/2019	<u>393</u>	NOTICE of Hearing: Status Conference RESET for 4/19/2019 at 03:30 PM via Teleconference before Chief Judge Edmund A. Sargus. (cmw) (Entered: 04/04/2019)
04/19/2019	394	Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: Telephone Status Conference held on 4/19/2019. (Court Reporter: Allison Kimmel) (cmw) (Entered: 04/19/2019)
04/22/2019	<u>395</u>	NOTICE of Hearing: Mediation/Settlement Conference set for 5/13/2019 at 10:00 AM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus. Please note this hearing is only for Guardians and Defendants. (cmw) (Entered: 04/22/2019)
05/10/2019	<u>396</u>	Joint MOTION for Settlement <i>for Preliminary Approval of Proposed Class Action Settlement and Notice</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A Proposed Settlement Agreement, # <u>2</u> Exhibit B Notice of Proposed Class Action Settlement, # <u>3</u> Text of Proposed Order Exhibit C Proposed Class Notice Order) (Sjoberg, Kerstin) (Entered: 05/10/2019)
05/21/2019	<u>397</u>	ORDER – This matter came before the Court for a settlement conference between defendants and Guardian Intervenors. These two parties will continue negotiations and report back to the Court their progress within the new few weeks. The Court hereby STAYS any deadlines to which any of the parties are subject. Signed by Chief Judge Edmund A. Sargus on 5/20/2019. (cmw) (Entered: 05/21/2019)
05/21/2019	398	Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: Mediation/Settlement Conference held on 5/13/2019. (Court Reporter: Darla Coulter) (cmw) (Entered: 05/21/2019)
06/05/2019	<u>399</u>	MOTION to Withdraw as Attorney <i>Sarah E. Pierce</i> by Defendant John Kasich. (Keller, Zachery) (Entered: 06/05/2019)
06/05/2019	<u>400</u>	ORDER granting <u>399</u> Motion to Withdraw as Attorney. Attorney Sarah Elaine Pierce terminated. Signed by Magistrate Judge Elizabeth Preston Deavers on June 5, 2019. (jlk) (Entered: 06/05/2019)
06/10/2019	<u>401</u>	NOTICE of Hearing: In–person Status Conference set for 7/11/2019 at 10:00 AM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus. (cmw) (Entered: 06/10/2019)
07/08/2019	<u>402</u>	ORDER – The Court hereby VACATES the In–person Status Conference scheduled for July 11, 2019. The Court will reschedule the conference to be held after July 17, 2019. Signed by Chief Judge Edmund A. Sargus on 7/8/2019. (cmw) (Entered: 07/08/2019)
07/24/2019	<u>403</u>	NOTICE of Hearing: In–person Status Conference set for 8/19/2019 at 01:30 PM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus. (cmw) (Entered: 07/24/2019)
08/20/2019	<u>404</u>	NOTICE of Hearing: In–Person Settlement Conference set for 9/5/2019 at 01:30 PM in Courtroom 2 – Columbus before Chief Judge Edmund A. Sargus. (cmw) (Entered: 08/20/2019)
08/20/2019	405	Minute Entry for proceedings held before Chief Judge Edmund A. Sargus: In–person Status Conference held on 8/19/2019. (Court Reporter: Darla Coulter) (cmw) (Entered: 08/20/2019)
09/26/2019	<u>406</u>	NOTICE of Hearing: In–Person Status Conference set for 10/3/2019 at 10:00 AM in Chambers before Judge Edmund A. Sargus. (cmw) (Entered: 09/26/2019)
10/11/2019	<u>407</u>	Joint MOTION for Settlement <i>for Preliminary Approval of Proposed Class Action Settlement and Notice</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A – Proposed Settlement Agreement, # <u>2</u> Exhibit B – Notice of Proposed Class Action Settlement, # <u>3</u> Exhibit C – Proposed Class Notice Order) (Sjoberg, Kerstin) (Entered: 10/11/2019)
10/18/2019	<u>408</u>	Joint MOTION for Settlement <i>for Preliminary Approval of Proposed Class Action Settlement and Notice</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u>

		Exhibit A – Proposed Settlement Agreement, # <u>2</u> Exhibit B – Notice of Proposed Class Action Settlement, # <u>3</u> Exhibit C – Proposed Class Notice Order) (Sjoberg, Kerstin) (Entered: 10/18/2019)
10/18/2019	<u>409</u>	ORDER granting <u>408</u> Motion for Preliminary Approval of Settlement. Signed by Judge Edmund A. Sargus on 10/18/2019. (plb) (Entered: 10/18/2019)
11/04/2019	<u>410</u>	Letter to Court in Support of Class Settlement (cmw) (Entered: 11/04/2019)
11/05/2019	<u>411</u>	Letter from Kimberly Kelly (Attachments: # <u>1</u> Envelope) (daf) (Entered: 11/05/2019)
11/13/2019	<u>412</u>	Letter from The Ability Center Melanie Hogan, Co–Chair, OACIL and Pam Davis Co–Chair, OACIL (Attachments: # <u>1</u> Envelope) (cmw) (Entered: 11/13/2019)
11/15/2019	<u>413</u>	MOTION for Attorney Fees <i>and Memorandum in Support of Attorneys Fees and Costs Pursuant to Settlement Agreement</i> by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Attachments: # <u>1</u> Exhibit A – Declaration of Kerstin Sjoberg, # <u>2</u> Exhibit B – Declaration of Cathy Costanzo, # <u>3</u> Exhibit C – Declaration of Neil Ellis, # <u>4</u> Exhibit D – Declaration of Samuel Bagenstos, # <u>5</u> Exhibit E Declaration of Shawn Organ) (Sjoberg, Kerstin) (Entered: 11/15/2019)
11/18/2019	<u>414</u>	NOTICE of Hearing: In–Person Status Conference set for 11/19/2019 at 09:00 AM in Chambers before Judge Edmund A. Sargus. (cmw) (Entered: 11/18/2019)
11/19/2019	<u>415</u>	Letter from Cincinnati Children's Ilka Riddle, PhD Associate Professor and Kara B. Ayers PhD Assistant Professor (Attachments: # <u>1</u> Envelope) (cmw) (Entered: 11/19/2019)
11/19/2019	416	Minute Entry for proceedings held before Judge Edmund A. Sargus: In–Person Status Conference held on 11/19/2019. (Court Reporter: Darla Coulter) (cmw) (Entered: 11/19/2019)
11/19/2019	<u>417</u>	ORDER – The Court SCHEDULES a hearing for Wednesday, December 4, 2019 at 10:00 a.m. at which the Guardians may provide any relevant evidence and testimony as to their view that they did not breach the agreement. Signed by Judge Edmund A. Sargus on 11/19/2019. (cmw) (Entered: 11/19/2019)
11/19/2019	<u>418</u>	NOTICE of Hearing: In–Court Hearing set for 12/4/2019 at 10:00 AM in Courtroom 2 – Columbus before Judge Edmund A. Sargus. (cmw) (Entered: 11/19/2019)
11/26/2019	<u>428</u>	NOTICE of Appearance by Linda M. Italiano Gorczynski for Cross Defendant Ohio Association of County Boards Serving People with Developmental Disabilities, Movant Ohio Association of County Boards Serving People with Developmental Disabilities (Gorczynski, Linda) (Entered: 11/26/2019)
11/27/2019	<u>435</u>	NOTICE of Hearing: Telephone Status Conference set for 11/27/2019 at 01:30 PM via Teleconference before Judge Edmund A. Sargus. (cmw) (Entered: 11/27/2019)
12/02/2019	<u>436</u>	MOTION Permission to File as Amicus Curiae in Opposition to Settlement re <u>408</u> Joint MOTION for Settlement <i>for Preliminary Approval of Proposed Class Action Settlement and Notice</i> , <u>407</u> Joint MOTION for Settlement <i>for Preliminary Approval of Proposed Class Action Settlement and Notice</i> by Amicus VOR, Inc.. (Attachments: # <u>1</u> Brief of VOR Inc., in support of Motion for Permission to File Brief as Amicus Curiae and in opposition to the Proposed Settlement, # <u>2</u> Certification of Hugo Dwyer) (Reynolds, Diane) (Entered: 12/02/2019)
12/02/2019	<u>437</u>	RESPONSE in Opposition re <u>408</u> Joint MOTION for Settlement <i>for Preliminary Approval of Proposed Class Action Settlement and Notice</i> filed by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrmann, Elizabeth Lahrmann, Henry Lahrmann, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3) (Brody, John) (Entered: 12/02/2019)
12/04/2019	447	Remark – In docketing the numerous objections and letters in support of the class action settlement between plaintiffs and defendants, four letters of support were inadvertently titled as objections: Tammi Hanson: pages 12–15 of Doc 440; Veronica Fox: page 17 of Doc 438; Selena Mobley: page 7 of Doc 442, and; Vickie Primes: page 49 of Doc 438. (plb) (Entered: 12/04/2019)

12/04/2019	449	Minute Entry for proceedings held before Judge Edmund A. Sargus: In-Court Hearing held on 12/4/2019. (Court Reporter: Darla Coulter) (cmw) (Entered: 12/04/2019)
12/09/2019	<u>452</u>	NOTICE of Hearing: Class Action Fairness Hearing set for 12/17/2019 at 09:30 AM in Courtroom 2 – Columbus before Judge Edmund A. Sargus. (cmw) (Entered: 12/09/2019)
12/09/2019	<u>453</u>	ORDER Regarding Class Action Fairness Hearing. Signed by Judge Edmund A. Sargus on 12/9/2019. (cmw) (Entered: 12/09/2019)
12/09/2019	<u>454</u>	Joint MOTION Joint Motion For Final Approval of Proposed Class Action Settlement ( Responses due by 12/13/2019), Joint MOTION for Settlement by Defendant John Martin. (Attachments: # <u>1</u> Exhibit Settlement Agreement, # <u>2</u> Exhibit Declaration of Clay Weidner, # <u>3</u> Exhibit Declaration of Ashley McKinney, # <u>4</u> Exhibit Declaration of Kevin Truitt, # <u>5</u> Exhibit DAA Email, # <u>6</u> Exhibit Declaration of Antonio Butler, # <u>7</u> Exhibit Declaration of Linda Walters, # <u>8</u> Exhibit Declaration of Cathy Mason Jordan, # <u>9</u> Exhibit Letter From Judith L. Hug, # <u>10</u> Exhibit Declaration of Tim Harrington, # <u>11</u> Exhibit Residential Options Counseling Pamphlet) (James, Larry) (Entered: 12/09/2019)
12/12/2019	<u>457</u>	SCHEDULING ORDER regarding the Class Action Fairness Hearing scheduled for 12/17/2019 at 9:30 a.m. Signed by Judge Edmund A. Sargus on 12/12/2019. (cmw) (Entered: 12/12/2019)
12/13/2019	<u>458</u>	RESPONSE to Motion re <u>454</u> Joint MOTION Joint Motion For Final Approval of Proposed Class Action Settlement Joint MOTION for Settlement – <i>Response of Intervenor-Guardians</i> , filed by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrmann, Elizabeth Lahrmann, Henry Lahrmann, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Sugarman, Roger) (Entered: 12/13/2019)
12/18/2019	<u>459</u>	Minute Entry for proceedings held before Judge Edmund A. Sargus: Fairness Hearing held on 12/17/2019. (Court Reporter: Darla Coulter) (cmw) (Entered: 12/18/2019)
12/18/2019	<u>461</u>	ORDER granting <u>436</u> Motion for Permission to File as Amicus Curiae. Signed by Judge Edmund A. Sargus on 12/18/2019. (cmw) (Entered: 12/18/2019)
12/27/2019	<u>462</u>	Joint MOTION for Extension of Time New date requested 1/10/2020. by Defendant John Martin. (James, Larry) (Entered: 12/27/2019)
12/30/2019	<u>463</u>	ORDER granting <u>462</u> Motion for Extension of Time. The parties have until January 10, 2020 to complete the negotiation process and submit a report to the Court advising of the same. Signed by Judge Edmund A. Sargus on 12/30/2019. (cmw) (Entered: 12/30/2019)
01/03/2020	<u>465</u>	<p>Transcript of Class Action Fairness Hearing Proceedings held on 12–17–19, before Judge Edmund A. Sargus, Jr.. Court Reporter/Transcriber Darla J. Coulter, Telephone number 614–719–3245. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER.</p> <p>NOTICE RE: REDACTION OF TRANSCRIPTS: Within 5 business days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the party's intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at <a href="http://www.ohsd.uscourts.gov">www.ohsd.uscourts.gov</a> (Forms – Electronic Availability of Transcripts). Please read this policy carefully.</p> <p>For a complete copy of a transcript, please contact the Court Reporter or the Clerk's Office.. Redaction Request due 1/24/2020. Redacted Transcript Deadline set for 2/3/2020. Release of Transcript Restriction set for 4/2/2020. (Coulter, Darla) (Entered: 01/03/2020)</p>
01/10/2020	<u>466</u>	BRIEF by Defendant John Martin. (Attachments: # <u>1</u> Exhibit Settlement Agreement) (James, Larry) (Entered: 01/10/2020)
01/10/2020	<u>467</u>	BRIEF re <u>463</u> Order on Motion for Extension of Time by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters. (Sjoberg, Kerstin) (Entered: 01/10/2020)



01/13/2020	<u>468</u>	Reply – <i>ICF FAMILY GUARDIANS' REPORT ON CLASS SETTLEMENT NEGOTIATIONS</i> by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Attachments: # <u>1</u> Exhibit 1 – Hearing Transcript 12–17–19, # <u>2</u> Exhibit 2 – Revisions to settlement) (Sugarman, Roger) (Entered: 01/13/2020)
01/24/2020	<u>469</u>	NOTICE by Plaintiffs Phyllis Ball, Antonio Butler, Ross Hamilton, Caryl Mason, The Ability Center of Greater Toledo, Richard Walters <i>of Supplemental Authority</i> (Attachments: # <u>1</u> Exhibit 1 – Memorandum Decision and Order, # <u>2</u> Exhibit 2 – Settlement Agreement) (Sjoberg, Kerstin) (Entered: 01/24/2020)
01/30/2020	<u>470</u>	Response re <u>469</u> Notice (Other), by Movants Glenn Baxter, Tim Collett, Elizabeth Colombo, Kelly Jones, Shawna Klein, Caroline A. Lahrman, Elizabeth Lahrman, Henry Lahrman, Barbara Meola, Mary Anne Meola, Garry Wojciak. (Sugarman, Roger) (Entered: 01/30/2020)
03/10/2020	<u>471</u>	MOTION to Withdraw as Attorney <i>John R. Harrison</i> by Movant Ohio Association of County Boards Serving People with Developmental Disabilities. (Hickman, Franklin) (Entered: 03/10/2020)
03/10/2020	<u>472</u>	ORDER granting <u>471</u> Motion to Withdraw as Attorney. Attorney John Richard Harrison terminated. Signed by Magistrate Judge Elizabeth Preston Deavers on March 10, 2020. (jlk) (Entered: 03/10/2020)
03/10/2020		ORDER finding as moot <u>396</u> Motion for Settlement; finding as moot <u>407</u> Motion for Settlement. Both of these motions were rendered moot by the filing of the Motion for Settlement at <u>408</u> which was granted at <u>409</u> .Signed by Judge Edmund A. Sargus on 3/10/2020. (plb) (Entered: 03/10/2020)