

**U.S. District Court
Western District of Missouri (Jefferson City)
CIVIL DOCKET FOR CASE #: 2:17-cv-04057-NKL**

Church et al v. State of Missouri et al
Assigned to: District Judge Nanette K. Laughrey
Demand: \$0
Case in other court: Eighth Circuit, 17-02857
Circuit Court of Cole County 19th Judicial
Circuit, 17AC-CC00130

Date Filed: 04/07/2017
Jury Demand: Defendant
Nature of Suit: 440 Civil Rights: Other
Jurisdiction: Federal Question

Cause: 42:1983 Civil Rights Act

Plaintiff

Shondel Church

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Date Filed	#	Docket Text
04/07/2017	<u>1</u>	NOTICE OF REMOVAL from Cole County County, case number 17AC-CC00130, filed by Dean John Sauer on behalf of All Defendants. Filing fee \$ 400, receipt number 0866-5244765. (Attachments: # <u>1</u> Exhibit Notice to Plaintiffs, # <u>2</u> Exhibit Case File 1 of 4, # <u>3</u> Exhibit Case File 2 of 4, # <u>4</u> Exhibit Case File 3 of 4, # <u>5</u> Exhibit Case File 4 of 4, # <u>6</u> Civil Cover Sheet Civil Cover Sheet, # <u>7</u> Civil Cover Sheet Civil Cover Sheet Attachment)(Sauer, Dean) (Entered: 04/07/2017)
04/07/2017	<u>2</u>	NOTICE of filing to <i>Plaintiffs of Notice of Removal</i> by Michael Barrett, H. Riley Bock, Craig Chval, Eric Greitens, A. Crista Hogan, Charles R Jackson, State of Missouri re <u>1</u> Notice of Removal, (Attachments: # <u>1</u> Exhibit Notice of Removal)(Sauer, Dean) (Entered: 04/07/2017)
04/07/2017	<u>3</u>	CERTIFICATE of counsel re <u>1</u> Notice of Removal, by Dean John Sauer on behalf of All Defendants (Attachments: # <u>1</u> Exhibit Notice to State Court of Notice of Removal)(Sauer, Dean) (Entered: 04/07/2017)
04/07/2017	<u>4</u>	NOTICE OF INCLUSION FOR MEDIATION AND ASSESSMENT PROGRAM (MAP). REVIEW NOTICE AND MAP GENERAL ORDER CAREFULLY FOR IMPORTANT CHANGES, DEADLINES AND REQUIREMENTS. Notice of MAP assignment to United States Magistrate Judge Matt J. Whitworth. (Attachments: # <u>1</u> MAP General Order)(Geiser, Angel) (Entered: 04/07/2017)
04/07/2017	<u>5</u>	Consent MOTION for extension of time to <i>file an answer or responsive motions</i> filed by Dean John Sauer on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 4/21/2017 unless otherwise directed by the court. (Sauer, Dean) (Entered: 04/07/2017)
04/07/2017	<u>6</u>	Motion to allow Robert L. Sills to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5245761) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 04/07/2017)
04/07/2017	<u>7</u>	Motion to allow Aaron Scherzer to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5245762) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 04/07/2017)
04/07/2017	<u>8</u>	Motion to allow Evan Rose to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5245763) filed by Anthony E. Rothert on behalf of Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 04/07/2017)
04/10/2017	9	ORDER entered by Judge Nanette Laughrey. State Defendants' Consent Motion for Extension of Time, [Doc. <u>5</u>], is granted. Defendants' Answer or Responsive Motion due 4/21/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 04/10/2017)
04/13/2017	<u>10</u>	ORDER ON PRETRIAL PROCEDURES. Signed on 4/13/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 04/13/2017)
04/13/2017	<u>11</u>	ORDER. Proposed scheduling order due by 4/28/2017. Rule 26 conference due by 4/24/2017. Signed on 4/13/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 04/13/2017)

04/17/2017	<u>12</u>	Motion to allow Matthew R. Shahabian to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5254228) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 04/17/2017)
04/17/2017	<u>13</u>	Motion to allow Easha Anand to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5254232) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 04/17/2017)
04/18/2017	14	ORDER denying <u>8</u> motion to appear pro hac vice entered by Clerk of Court. The court has denied your pro hac vice motion. Mr. Rose has not indicated in his affidavit that he is a member of a United States District Court as required in Local Rule 83.5(h). This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 04/18/2017)
04/18/2017	15	ORDER granting <u>6</u> <u>7</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Robert L Sills & Aaron Scherzer for Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, & Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101 This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 04/18/2017)
04/19/2017	16	ORDER granting <u>12</u> <u>13</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Matthew R Shahabian & Easha Anand for Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, & Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101 This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 04/19/2017)
04/21/2017	<u>17</u>	DEFENDANTS ANSWER to Complaint on behalf of Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson.(Shipma, Jacqueline) (Entered: 04/21/2017)
04/21/2017	<u>18</u>	MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> filed by Dean John Sauer on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 5/5/2017 unless otherwise directed by the court. (Sauer, Dean) (Entered: 04/21/2017)
04/21/2017	<u>19</u>	SUGGESTIONS in support re <u>18</u> MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>18</u>) (Sauer, Dean) (Entered: 04/21/2017)
04/21/2017	<u>20</u>	MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Dean John Sauer on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 5/5/2017 unless otherwise directed by the court. (Sauer, Dean) (Entered: 04/21/2017)
04/21/2017	<u>21</u>	SUGGESTIONS in support re <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>20</u>) (Sauer, Dean) (Entered: 04/21/2017)

04/21/2017	<u>22</u>	Motion to allow Evan Rose to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5245763) filed by Anthony E. Rothert on behalf of Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 04/21/2017)
04/24/2017	<u>23</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri.(Sauer, Dean) (Entered: 04/24/2017)
04/24/2017	<u>24</u>	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Rothert, Anthony) (Entered: 04/24/2017)
04/24/2017	<u>25</u>	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson.(Shipma, Jacqueline) (Entered: 04/24/2017)
04/28/2017	<u>26</u>	MOTION for extension of time to file response/reply as to <u>18</u> MOTION to dismiss case Pursuant to Federal Rule of Civil Procedure 12(b)(1), <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 5/12/2017 unless otherwise directed by the court. (Related document(s) <u>18</u> , <u>20</u>) (Rothert, Anthony) (Entered: 04/28/2017)
04/28/2017	<u>27</u>	Joint PROPOSED SCHEDULING ORDER by Shondel Church. (Rothert, Anthony) (Entered: 04/28/2017)
05/01/2017	28	ORDER entered by Judge Nanette Laughrey. Previously, Defendants Missouri and Governor Eric R. Greitens requested an extension of time in which to file a responsive pleading or otherwise move in response to Plaintiffs' Complaint. [Doc. <u>5</u>]. Plaintiffs consented to this extension. Defendants Missouri and Greitens then moved to dismiss Plaintiffs' complaint under Rule 12(b)(1) and Rule 12(b)(6) in separate motions, [Docs. 16 and <u>18</u>], as the supporting suggestions for these motions combined would exceed the page limitation in Local Rule 7.0(d)(1). Although Defendants Missouri and Greitens offer to consent to the second week of Plaintiffs' requested extension if Plaintiffs agree to a stay on discovery pending resolution of these motions, Local Rule 26.1(b) states that "Unless the Court orders otherwise, the filing of any motionincluding a motion to dismiss, a discovery motion, or a motion for summary judgmentdoes not stay the action or excuse the parties from complying with any discovery rule or scheduling order." Therefore, Plaintiffs' Motion for Extension of Time, [Doc. <u>26</u>], is granted. Plaintiffs' response to Defendants' Motions to Dismiss due 5/19/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 05/01/2017)
05/01/2017	29	ORDER granting <u>22</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Evan Rose for Viola Bowman,Evan Rose for Shondel Church,Evan Rose for Randall Lee Dalton,Evan Rose for Brian Richman,Evan Rose for Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 05/01/2017)
05/01/2017	<u>30</u>	MOTION to join filed by non-parties.Suggestions in opposition/response due by 5/9/2017 unless otherwise directed by the court. Reply Suggestions due w/in 7 days from date response is filed. (Attachments: # <u>1</u> Exhibit A-J, # <u>2</u> Notice of Exhibit Attachment, # <u>3</u> Envelope)Copy of Exhibit K mailed to counsel Rothert, Sauer and Shipman.(James, Carrie) (Entered: 05/02/2017)

05/08/2017	31	ORDER. A Telephone Conference is set for 5/11/2017 at 10:00 AM CST regarding scheduling. The parties shall call conference number 877-336-1274, access code 2707681 to participate. Signed on 5/8/17 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 05/08/2017)
05/09/2017	<u>32</u>	MOTION for extension of time to file response/reply as to <u>30</u> MOTION to join filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Suggestions in opposition/response due by 5/23/2017 unless otherwise directed by the court. (Related document(s) <u>30</u>) (Rothert, Anthony) (Entered: 05/09/2017)
05/09/2017	33	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion for extension of time, [Doc. <u>32</u>], is granted. All Parties' responses, if any, to Motion to Join, [Doc. <u>32</u>], due 5/16/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 05/09/2017)
05/11/2017	34	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on 5/11/2017 regarding the Joint Proposed Scheduling Order, [Doc. <u>27</u>]. The Court ordered discovery to close 12/15/2017 and dispositive motions will be due by 1/20/2018. The Court will enter a Scheduling Order setting all other deadlines based on the deadlines set today. Appearances: Plaintiff by Anthony Rothert, Jessie Steffan, Aaron Scherzer, Amy Breihan and Mae Quinn. Defendants by Dean Sauer and Jacqueline Shipma. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 05/11/2017)
05/11/2017	<u>35</u>	SCHEDULING ORDER: Discovery due by 12/15/2017. Dispositive Motions due by 1/20/2018. Pretrial Conference set for 5/14/2018 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 5/14/2018 09:00 AM in Courtroom 4A, Jefferson City. Signed on 5/11/17 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 05/11/2017)
05/11/2017	<u>36</u>	RULES OF TRIAL. Signed on 5/11/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 05/11/2017)
05/11/2017	<u>37</u>	NOTICE of appearance by Michael D. Quinlan on behalf of Eric Greitens, State of Missouri (Attorney Michael D. Quinlan added to party Eric Greitens(pty:dft), Attorney Michael D. Quinlan added to party State of Missouri(pty:dft))(Quinlan, Michael) (Entered: 05/11/2017)
05/16/2017	<u>38</u>	NOTICE of appearance by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri (Attorney Laura E. Elsbury added to party Eric Greitens(pty:dft), Attorney Laura E. Elsbury added to party State of Missouri(pty:dft))(Elsbury, Laura) (Entered: 05/16/2017)
05/16/2017	<u>39</u>	RESPONSE to motion re <u>30</u> MOTION to join filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 5/30/2017 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 05/16/2017)
05/16/2017	<u>40</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>first request for production to defendants</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Rothert, Anthony) (Entered: 05/16/2017)
05/16/2017	<u>41</u>	SUGGESTIONS in opposition re <u>30</u> MOTION to join filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 5/30/2017 unless otherwise directed by the court. (Related document(s) <u>30</u>) (Sauer, Dean) (Entered: 05/16/2017)
05/19/2017	<u>42</u>	Consent MOTION for leave to file excess pages filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 6/2/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> proposed suggestions in opposition to motions to dismiss, # <u>2</u> Affidavit, # <u>3</u> Exhibit, # <u>4</u> Exhibit, # <u>5</u> Exhibit, # <u>6</u> Exhibit, # <u>7</u> Exhibit, # <u>8</u> Exhibit, # <u>9</u> Exhibit, # <u>10</u> Exhibit)(Rothert, Anthony) (Entered: 05/19/2017)
05/19/2017	43	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Consent Motion to Exceed Page Limits, [Doc. <u>42</u>], is granted. Plaintiffs' suggestions in opposition to Defendants'

		Motions to Dismiss must not exceed 23 pages, excluding the content required by Rule 7.0(d)(2) and (3). This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 05/19/2017)
05/19/2017	<u>44</u>	SUGGESTIONS in opposition re <u>18</u> MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> , <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 6/2/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> Affidavit declaration of Anthony E. Rothert, # <u>2</u> Exhibit Exhibit 1 – City of Slater v. State Brief, # <u>3</u> Exhibit Exhibit 2 – Brief Appellee–Respondent – Wyman v MO Dept Mental Health, # <u>4</u> Exhibit Exhibit 3 – Complaint and Exhibits – Barrett v. Nixon, # <u>5</u> Exhibit Exhibit 4 – Barrett v. Nixon Order, # <u>6</u> Exhibit Exhibit 5 – Defendants Renewed Motion to Dismiss – Barrett v. Nixon, # <u>7</u> Exhibit Exhibit 6 – Brief for the US – Tucker v. Idaho, # <u>8</u> Exhibit Exhibit 7 – Phillips v. CA Order, # <u>9</u> Exhibit Exhibit 8 – Church Probation Order)(Related document(s) <u>18</u> , <u>20</u>) (Rothert, Anthony) (Entered: 05/19/2017)
05/31/2017	<u>45</u>	ORDER entered by Judge Nanette Laughrey. Non–Parties' Pro Se Motion for Joinder, [Doc. <u>30</u>], is denied. (Farrington, Elizabeth) (Entered: 05/31/2017)
06/02/2017	<u>46</u>	MOTION for leave to file excess pages <i>and Exhibit 1 Reply Sugg in Support of Motion to Dismiss</i> filed by Dean John Sauer on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 6/16/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Sauer, Dean) (Entered: 06/02/2017)
06/05/2017	<u>47</u>	ORDER entered by Judge Nanette Laughrey. State Defendants' Consent Motion for Leave to File Excess Pages, [Doc. <u>46</u>], is granted. Defendants' Reply Suggestions may not exceed 15 pages. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 06/05/2017)
06/06/2017	<u>48</u>	AMENDED NOTICE OF INCLUSION FOR MEDIATION AND ASSESSMENT PROGRAM (MAP). REVIEW NOTICE AND MAP GENERAL ORDER CAREFULLY FOR IMPORTANT CHANGES, DEADLINES AND REQUIREMENTS. Notice of MAP assignment to an outside mediator. (Attachments: # <u>1</u> MAP General Order)(Geiser, Angel) (Entered: 06/06/2017)
06/06/2017	<u>49</u>	REPLY SUGGESTIONS to <u>18</u> MOTION to dismiss case <i>Pursuant to Federal Rule of Civil Procedure 12(b)(1)</i> , <u>20</u> MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Dean John Sauer on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>18</u> , <u>20</u>) (Sauer, Dean) Modified on 6/7/2017 to show reply suggestions deadline satisfied(Geiser, Angel). (Entered: 06/06/2017)
06/08/2017	<u>50</u>	MOTION for extension of time to file response/reply as to <u>40</u> Certificate of Service filed by Jacqueline Shipma on behalf of Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Suggestions in opposition/response due by 6/22/2017 unless otherwise directed by the court. (Related document(s) <u>40</u>) (Shipma, Jacqueline) (Entered: 06/08/2017)
06/08/2017	<u>51</u>	ORDER entered by Judge Nanette Laughrey. Missouri State Public Defender (MSPD) Defendants' Consent Motion for Extension of Time, [Doc. <u>50</u>], is granted. MSPD Defendants' Response to Plaintiffs' First Request for Production due 6/29/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 06/08/2017)
06/08/2017	<u>52</u>	MOTION to certify class filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 6/22/2017 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 06/08/2017)
06/08/2017	<u>53</u>	SUGGESTIONS in support re <u>52</u> MOTION to certify class filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Related document(s) <u>52</u>) (Rothert, Anthony) (Entered: 06/08/2017)

06/15/2017	<u>54</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 06/15/2017)
06/16/2017	<u>55</u>	MOTION for extension of time to file response/reply as to <u>52</u> MOTION to certify class filed by Michael D. Quinlan on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 6/30/2017 unless otherwise directed by the court. (Related document(s) <u>52</u>) (Quinlan, Michael) (Entered: 06/16/2017)
06/19/2017	56	ORDER entered by Judge Nanette Laughrey. Defendants' Consent Motion for Extension of Time, [Doc. <u>55</u>], is granted. Defendants' suggestions in opposition/response to Plaintiffs' Motion to Certify Class, [Doc. <u>52</u>], due 7/6/2017. This is a TEXT ONLY ENTRY. No document is attached. (Farrington, Elizabeth) (Entered: 06/19/2017)
06/26/2017	57	ORDER. Oral argument is set at for 7/5/2017 at 10:00 AM by telephone conference on the pending Motions to Dismiss, Doc. <u>18</u> and <u>20</u> . The parties shall call conference number: 877-336-1828, access code: 8503666 to participate. Signed on 6/26/17 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 06/26/2017)
06/27/2017	<u>58</u>	Motion to allow Jason Williamson to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5342051) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Main Document 58 replaced on 7/10/2017) (Russel, Jeri). (Entered: 06/27/2017)
06/28/2017	<u>59</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 06/28/2017)
06/29/2017	<u>60</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service of <i>Objections and Responses to Plaintiffs' First Set of Request for Production</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 06/29/2017)
07/05/2017	61	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on 7/5/17. Oral argument presented on Defendants State of Missouri and Governor Greitens' Motions to Dismiss, Docs. 18, 20. The Court will permit the parties to file supplemental briefs by 7/12/17 on the issue of abstention under <i>Burford v. Sun Oil Co.</i> , 319 U.S. 315 (1943). Argument presented by Matthew Shahabian for Plaintiffs and Michael Quinlan for the State of MO and Govenor Eric Greitens. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: Katie Wirt. (Text entry only.) To order a transcript of this hearing please contact Katie Wirt, 816-512-5608. (Matthes Mitra, Renea) (Entered: 07/05/2017)
07/06/2017	<u>62</u>	SUGGESTIONS in opposition re <u>52</u> MOTION to certify class filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 7/20/2017 unless otherwise directed by the court. (Related document(s) <u>52</u>) (Elsbury, Laura) (Entered: 07/06/2017)
07/07/2017	<u>63</u>	SUGGESTIONS in opposition re <u>52</u> MOTION to certify class <i>CORRECTED</i> filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 7/21/2017 unless otherwise directed by the court. (Related document(s) <u>52</u>) (Elsbury, Laura) (Entered: 07/07/2017)
07/11/2017	<u>64</u>	ELECTRONIC TRANSCRIPT of Teleconference held 7/5/2017 before Judge Nanette K. Laughrey. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 41. NOTICE RE: REDACTION OF TRANSCRIPTS: Within 7 calendar days of this filing, each party shall inform the Court, by filing a Notice of Redaction, of the parties' intent to redact personal data identifiers from the electronic transcript of the court proceeding. The policy is located on our website at www.mow.uscourts.gov. Please read this policy carefully. NOTICE: Attorneys must contact the court reporter for copies during this 90 day period. Notice of Intent to File Redaction of Transcripts due by 7/18/2017 unless otherwise directed by the court. Release of Transcript Restriction set for

		10/6/2017. (Wirt, Katie) (Entered: 07/11/2017)
07/11/2017	65	ORDER granting <u>58</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Jason D. Williamson for Viola Bowman,Jason D. Williamson for Shondel Church,Jason D. Williamson for Randall Lee Dalton,Jason D. Williamson for Brian Richman,Jason D. Williamson for Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Russel, Jeri) (Entered: 07/11/2017)
07/12/2017	<u>66</u>	NOTICE of filing <i>Supplemental Brief Regarding Burford Abstention</i> by Eric Greitens, State of Missouri re 61 Telephone Conference,, (Sauer, Dean) (Entered: 07/12/2017)
07/12/2017	<u>67</u>	SUPPLEMENT <i>supplemental brief on the issue of abstention under Burford v. Sun Oil Co., 319 U.S. 315 (1943).</i> (Related document(s) <u>18</u>) (Rothert, Anthony) (Entered: 07/12/2017)
07/20/2017	<u>68</u>	REPLY SUGGESTIONS to motion re <u>52</u> MOTION to certify class filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Related document(s) <u>52</u>) (Rothert, Anthony) (Entered: 07/20/2017)
07/24/2017	<u>69</u>	ORDER entered by Judge Nanette Laughrey. Defendants' Motion to Dismiss under Fed. R. Civ. P. 12(b)(1),[Doc. <u>18</u>], is granted as to Plaintiff Church and denied to all other claims. Defendants' Motion to Dismiss under Fed. R. Civ. P. 12(b)(6), [Doc. <u>20</u>], is granted as to Count V against Governor Greitens and denied as to all other claims. (Farrington, Elizabeth) (Entered: 07/24/2017)
08/18/2017	<u>70</u>	NOTICE OF APPEAL by Eric Greitens, State of Missouri. Filing fee \$ 505, receipt number 0866-5406198. (Sauer, Dean) (Entered: 08/18/2017)
08/22/2017	<u>71</u>	TRANSMISSION of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail. Related document <u>70</u> Notice of Appeal. (Geiser, Angel) (Entered: 08/22/2017)
08/24/2017	<u>72</u>	USCA Case Number from Eighth Circuit is 17-2857 for <u>70</u> Notice of Appeal filed by Eric Greitens, State of Missouri. Briefing schedule entered by the Court of Appeals is attached. Transcript due by 10/3/2017. (Attachments: # <u>1</u> Briefing Schedule)(Lock, Tania) (Entered: 08/24/2017)
08/24/2017	<u>73</u>	Certified and transmitted record on Appeal to US Court of Appeals re <u>70</u> Notice of Appeal (Geiser, Angel) (Entered: 08/24/2017)
08/25/2017	<u>74</u>	Motion to allow James J. Maune to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5414543) filed by Anthony E. Rothert on behalf of All Plaintiffs. (Rothert, Anthony) (Entered: 08/25/2017)
08/29/2017	75	ORDER granting <u>74</u> motion to appear pro hac vice entered by Clerk of Court. Attorney James J Maune for Viola Bowman Shondel Church, Randall Lee Dalton, Brian Richman,and Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101.

		This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 08/29/2017)
09/01/2017	<u>76</u>	MOTION for extension of time filed by Anthony E. Rothert on behalf of Viola Bowman. Suggestions in opposition/response due by 9/15/2017 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 09/01/2017)
09/07/2017	77	ORDER entered by Judge Nanette Laughrey. Defendants' response to Plaintiff's Motion for Extension of Time, [Doc. <u>76</u>], is due on or before 9/11/2017. Signed on 9/7/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) Modified on 9/8/2017 to correct document number(Geiser, Angel). (Entered: 09/07/2017)
09/14/2017	78	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion to Amend Scheduling and Bench Trial Order [Doc. <u>76</u>] is granted. The Court will issue an amended Scheduling and Bench Trial order. Signed on 9/14/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 09/14/2017)
09/14/2017	<u>79</u>	AMENDED SCHEDULING ORDER: Discovery due by 12/22/2017. Dispositive Motions due by 1/19/2018. Pretrial Conference set for 5/14/2018 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 5/14/2018 at 09:00 AM in Courtroom 4A, Jefferson City. Signed on 9/14/17 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 09/14/2017)
09/18/2017	<u>80</u>	NOTICE to take deposition of Missouri Public Defender's Office filed by Anthony E. Rothert on behalf of Plaintiff Viola Bowman.(Rothert, Anthony) (Entered: 09/18/2017)
09/26/2017	<u>81</u>	NOTICE of appearance by Steven Alan Ramsey on behalf of Eric Greitens, State of Missouri (Attorney Steven Alan Ramsey added to party Eric Greitens(pty:dft), Attorney Steven Alan Ramsey added to party State of Missouri(pty:dft))(Ramsey, Steven) (Entered: 09/26/2017)
09/27/2017	<u>82</u>	Amended NOTICE to take deposition of Missouri State Public Defender filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 09/27/2017)
09/29/2017	<u>83</u>	PRO SE Request for copies of all proceedings after filing of Doc. <u>32</u> and Doc. <u>41</u> . filed by non-party Jim Harris, Jr. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Envelope)(Geiser, Angel) Modified on 10/3/2017 to correct docket entry title.(Matthes Mitra, Renea). (Entered: 09/29/2017)
10/03/2017		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 9/29/17 as Document No. 83, Pro Se Motion. Document 83 is title Motion for Disclosure/ Update on Pending Case, however, the document is requesting "a copy of all proceedings after filing of Doc. 32 and Doc. 41. Mr. Harris, Jr. states he did not previously receive the documents. The Court mailed to Jim Harris, Jr. #45474, at SECC 300 East Pedro Simmons Drive, Charleston, MO 63834, Documents 32, 39, 41, and 45 on 10/3/17. The motion, Doc. <u>83</u> is terminated. This is a text entry only – no document is attached. (Matthes Mitra, Renea) (Entered: 10/03/2017)
10/06/2017	<u>84</u>	NOTICE of appearance by Justin Moore on behalf of State of Missouri (Attorney Justin Moore added to party State of Missouri(pty:dft))(Moore, Justin) (Entered: 10/06/2017)
10/06/2017	<u>85</u>	NOTICE of appearance by Justin Moore on behalf of Eric Greitens (Attorney Justin Moore added to party Eric Greitens(pty:dft))(Moore, Justin) (Entered: 10/06/2017)
10/11/2017	<u>86</u>	SECOND AMENDED SCHEDULING ORDER: Discovery due by 12/22/2017. Dispositive Motions due by 1/19/2018. Pretrial Conference set for 5/29/2018 AT 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 5/29/2018 AT 09:00 AM in Courtroom 4A, Jefferson City. Signed on 10/11/17 by District Judge Nanette K. Laughrey. (Attachments: # <u>1</u> Memo on PTC) (Matthes Mitra, Renea) (Entered: 10/11/2017)

10/16/2017	<u>87</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>disclosure and expert report of Robert C. Boruchowitz</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 10/16/2017)
10/16/2017	<u>88</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>disclosure and expert report of Rodney J. Uphoff</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 10/16/2017)
10/16/2017	<u>89</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>disclosure and expert report of Stephen Gillers</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 10/16/2017)
10/20/2017	<u>90</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service of <i>MSPD Defendants' Supplemental Response to Plaintiff's First Request for Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 10/20/2017)
11/01/2017	<u>91</u>	MOTION for leave to file <i>Answer Out of Time by Consent</i> filed by Justin Moore on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 11/15/2017 unless otherwise directed by the court. (Moore, Justin) (Entered: 11/01/2017)
11/03/2017	<u>92</u>	ORDER entered by Judge Nanette Laughrey. Defendants' Motion for Leave to File Answer out of Time by Consent, [Doc. <u>91</u>], is granted. Defendants' Answer to Plaintiffs' Complaint is due on or before 11/9/2017. Signed on 11/3/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 11/03/2017)
11/09/2017	<u>93</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>First Set of Interrogatories</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/09/2017)
11/09/2017	<u>94</u>	<i>State Defendants'</i> ANSWER to Complaint on behalf of Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 11/09/2017)
11/16/2017	<u>95</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service of <i>MSPD Defendants' Second Supplemental Responses to Plaintiff's First Request for Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 11/16/2017)
11/20/2017	<u>96</u>	Motion to allow Camille Rosca to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5524382) filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman. (Rothert, Anthony) (Entered: 11/20/2017)
11/21/2017	<u>97</u>	ORDER granting <u>96</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Camille Joanne Rosca for Viola Bowman,Camille Joanne Rosca for Shondel Church,Camille Joanne Rosca for Randall Lee Dalton,Camille Joanne Rosca for Brian Richman,Camille Joanne Rosca for Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101.

		This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 11/21/2017)
11/22/2017	<u>98</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>Second Set of Interrogatories</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>99</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>First Set of Requests for Admission</i> filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>100</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 11/22/2017)
11/22/2017	<u>101</u>	Motion to allow Anthony Tartaglio to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5529358) filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 11/22/2017)
11/22/2017	<u>102</u>	NOTICE to take deposition of Anthony Cardarella filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>103</u>	NOTICE to take deposition of Justin Carver filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>104</u>	NOTICE to take deposition of Matthew Crowell filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>105</u>	NOTICE to take deposition of Mary Fox filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>106</u>	NOTICE to take deposition of Ed Guinn filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>107</u>	NOTICE to take deposition of Rod Hackathorn filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>108</u>	NOTICE to take deposition of Ruth Petsch filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>109</u>	NOTICE to take deposition of Stephen Reynolds filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>110</u>	NOTICE to take deposition of Sue Rinne filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/22/2017	<u>111</u>	NOTICE to take deposition of David Wallis filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 11/22/2017)
11/28/2017	112	ORDER granting <u>101</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Anthony Tartaglio for Viola Bowman,Anthony Tartaglio for Shondel Church,Anthony Tartaglio for Randall Lee Dalton,Anthony Tartaglio for Brian Richman,Anthony Tartaglio for Dorian Samuels allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney.

		<p>Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101.</p> <p>This is a TEXT ONLY ENTRY. No document is attached.(Geiser, Angel) (Entered: 11/28/2017)</p>
11/30/2017	<u>113</u>	MOTION to withdraw as attorney filed by Michael D. Quinlan on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 12/14/2017 unless otherwise directed by the court. (Quinlan, Michael) (Entered: 11/30/2017)
12/01/2017	<u>114</u>	Amended NOTICE to take deposition of Jeffrey Martin filed by Jason D. Williamson on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Williamson, Jason) (Entered: 12/01/2017)
12/06/2017	<u>115</u>	MOTION to withdraw as attorney filed by Mae C Quinn on behalf of All Plaintiffs. Suggestions in opposition/response due by 12/20/2017 unless otherwise directed by the court. (Quinn, Mae) (Entered: 12/06/2017)
12/08/2017	116	ORDER entered by Judge Nanette Laughrey. Michael Quinlan's Motion to Withdraw as Co-Counsel of Record, [Doc. <u>113</u>], is granted. Defendant State of Missouri's remaining counsel, Justin Moore, Steven Alan Ramsey, Laura E. Elsbury, and Dean John Sauer, have already entered their appearances in this matter on behalf of the State of Missouri. Signed on 12/8/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 12/08/2017)
12/08/2017	117	ORDER entered by Judge Nanette Laughrey. Mae C. Quinn's Motion to Withdraw as Counsel, [Doc. <u>115</u>], is granted. Aaron Scherzer, Amy Elizabeth Breihan, Anthony E. Rothert, Anthony Tartaglio, Camille Joanne Rosca, Easha Anand, Evan Rose, Gillian R. Wilcox, James J Maune, Jason D. Williamson, Jessie Steffan, Matthew R Shahabian, and Robert L Sills have already entered their appearances in this matter on behalf of Plaintiffs. Signed on 12/8/2017 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 12/08/2017)
12/11/2017	<u>118</u>	NOTICE to take deposition of Dan Haug filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/11/2017)
12/11/2017	<u>119</u>	NOTICE to take deposition of Dwight Scroggins filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/11/2017)
12/11/2017	<u>120</u>	NOTICE to take deposition of Eric Zahnd filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/11/2017)
12/11/2017	<u>121</u>	NOTICE to take deposition of Designated Person on behalf of the Missouri State Public Defender's Office filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/11/2017)
12/12/2017	<u>122</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service <i>of the Third Supplemental Responses of Defendants Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval, and A. Crista Hogan to Plaintiffs' First Set of Requests for the Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 12/12/2017)
12/22/2017	<u>123</u>	Motion to allow Anjali Prasad to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5569390) filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 12/22/2017)
12/22/2017	<u>124</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>93</u> Certificate of Service <i>MSPD Defendants'</i>

		<i>Answers to Plaintiffs' First Set of Interrogatories</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>93</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 12/22/2017)
12/22/2017	<u>125</u>	CERTIFICATE OF SERVICE by Eric Greitens, State of Missouri " <i>Defendants State of Missouri and Governor Greitens' Answers to Plaintiffs' First Set of Request for Admissions and Second Set of Interrogatories</i> " filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri.(Elsbury, Laura) (Entered: 12/22/2017)
12/26/2017	126	ORDER granting <u>123</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Anjali Prasad for Plaintiff's allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed <u>ECF Registration Form</u> to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 12/26/2017)
12/29/2017	<u>127</u>	CERTIFICATE OF SERVICE by Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels <i>responses to grietens and missouri interrogatories to plaintiffs</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Rothert, Anthony) (Entered: 12/29/2017)
12/29/2017	<u>128</u>	CERTIFICATE OF SERVICE by All Plaintiffs <i>response to missouri-grietens request for production</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels.(Rothert, Anthony) (Entered: 12/29/2017)
01/02/2018	129	NOTICE of procedural change. Any documents, including proposed orders, that must be emailed to Chambers pursuant to the scheduling order henceforth should be sent to Netra_Sreeprakash@mow.uscourts.gov. (Moore, Terri) (Entered: 01/02/2018)
01/07/2018	<u>130</u>	MOTION for extension of time <i>to file dispositive motions</i> filed by Jason D. Williamson on behalf of All Plaintiffs. Suggestions in opposition/response due by 1/22/2018 unless otherwise directed by the court. (Williamson, Jason) (Entered: 01/07/2018)
01/12/2018	131	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion to Extend the Deadline for Dispositive Motions, Doc. <u>103</u> , is granted in part. Dispositive Motions are due on or before 2/2/2018. A teleconference is set for 1/19/2018 at 11:30 AM to discuss scheduling and the current status of the case. The parties shall call conference number: 877-336-1828, access code: 8503666 to participate in the call. Signed on 1/12/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 01/12/2018)
01/17/2018	132	ORDER. The Telephone Conference previously set for 11:30 AM on 1/19/2018 is reset for 9:30 AM on 1/19/2018. The parties shall call conference number: 877-336-1828, access code: 8503666 to participate in the call. Signed on 1/17/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 01/17/2018)
01/18/2018	<u>133</u>	MOTION to stay filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 2/1/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 01/18/2018)
01/18/2018	<u>134</u>	MOTION for order Realign MSPD Defendants as Plaintiffs filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 2/1/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 01/18/2018)

01/19/2018	135	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on 1/19/18. Mr. Rothert stated that the case has continued and discovery is completed. Ms. Shipma stated her discovery responses are due this coming Monday and she will have those done. Statements presented by the parties regarding the Motion to Stay, Doc. 133, and Motion to Realign, Doc. 134. The Court will wait for the motions to be fully briefed before making a final decision. The case will proceed. Mr. Pritchett requested the summary judgment motion deadline be extended to 2/9/18. Mr. Rothert had no objection. The Court granted the request and extended the dispositive motion deadline to 2/9/18. Appearances: Plaintiff by Anthony Rothert. Defendant State of MO and Governor Greitens by Mike Pritchett. MSPD Defendants by Jacqueline Shipma. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 01/19/2018)
01/19/2018	<u>136</u>	NOTICE of filing <i>supplemental authority</i> by Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels re <u>52</u> MOTION to certify class (Attachments: # <u>1</u> Order – Tucker v. State of Idaho (Jan. 17, 2018))(Rothert, Anthony) (Entered: 01/19/2018)
01/22/2018	<u>137</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>100</u> Certificate of Service <i>MSPD Defendants' Answers to Defendant State of Missouri's First Set of Interrogatories</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>100</u> Certificate of Service filed by Eric Greitens, State of Missouri.(Shipma, Jacqueline) (Entered: 01/22/2018)
01/22/2018	<u>138</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>100</u> Certificate of Service <i>MSPD Defendants' Responses to Defendant State of Missouri's First Request for the Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>100</u> Certificate of Service filed by Eric Greitens, State of Missouri.(Shipma, Jacqueline) (Entered: 01/22/2018)
01/31/2018	<u>139</u>	Motion to allow Will Melehani to appear pro hac vice (Pro Hac fee \$100 receipt number 0866–5625726) filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Rothert, Anthony) (Entered: 01/31/2018)
01/31/2018	<u>140</u>	SUGGESTIONS in opposition re <u>134</u> MOTION for order Realign MSPD Defendants as Plaintiffs <i>Suggestions in Opposition to State Defendants' Motion for Realignment of Missouri State Public Defender Defendants</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Reply suggestions due by 2/14/2018 unless otherwise directed by the court. (Related document(s) <u>134</u>) (Shipma, Jacqueline) (Entered: 01/31/2018)
02/01/2018	<u>141</u>	SUGGESTIONS in opposition re <u>133</u> MOTION to stay <i>MSPD Defendants' Suggestions in Opposition to State Defendants' Motion to Stay</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Reply suggestions due by 2/15/2018 unless otherwise directed by the court. (Related document(s) <u>133</u>) (Shipma, Jacqueline) (Entered: 02/01/2018)
02/01/2018	<u>142</u>	SUGGESTIONS in opposition re <u>133</u> MOTION to stay filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 2/15/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> Affidavit Declaration of Anthony E. Rothert, # <u>2</u> Exhibit Ex. A Martin Dep Rescheduling Emails, # <u>3</u> Exhibit Ex. B Williamson–Elsbury Correspondence, # <u>4</u> Exhibit Ex. C KCUR article, # <u>5</u> Exhibit Ex. D Crowell Depo Excerpts, # <u>6</u> Exhibit Ex. E Cardalla Depo Excerpts, # <u>7</u> Exhibit Ex. F Petsch Depo Excerpts, # <u>8</u> Exhibit Ex. G Carver Depo Excerpts, # <u>9</u> Exhibit Ex. H Hackathorn Email, # <u>10</u> Exhibit Ex. I Woodham Motion to Withdraw)(Related document(s) <u>133</u>) (Rothert, Anthony) (Entered: 02/01/2018)
02/01/2018	<u>143</u>	SUGGESTIONS in opposition re <u>134</u> MOTION for order Realign MSPD Defendants as Plaintiffs filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by

		2/15/2018 unless otherwise directed by the court. (Related document(s) 134) (Rothert, Anthony) (Entered: 02/01/2018)
02/02/2018	144	ORDER granting 139 motion to appear pro hac vice entered by Clerk of Court. Attorney Will Melehani for Plaintiff's, allowed to appear pro hac vice. This entry will serve as authorization for the pro hac participation by the attorney. Western District of Missouri Local Rule 5.1 requires documents to be filed electronically. If pro hac vice counsel has not already done so, counsel is directed to immediately register for a CM/ECF account. This will enable counsel to electronically file documents and receive electronic notification of filings. Please return the original completed ECF Registration Form to 80 Lafayette Street, Jefferson City, Missouri 65101. This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 02/02/2018)
02/05/2018	145	Consent MOTION for leave to file excess pages <i>for suggestions in support of motion for summary judgment</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 2/20/2018 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 02/05/2018)
02/07/2018	146	ORDER entered by Judge Nanette Laughrey. Plaintiffs' consent motion for leave to exceed page limitation, Doc. 145 , is granted. The suggestions in support of Plaintiffs' motion for summary judgment may not exceed 45 pages. Signed on 2/7/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 02/07/2018)
02/09/2018	147	MOTION for leave to file excess pages filed by Justin Moore on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 2/23/2018 unless otherwise directed by the court. (Moore, Justin) (Entered: 02/09/2018)
02/09/2018	148	MOTION for summary judgment filed by Justin Moore on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 3/2/2018 unless otherwise directed by the court. (Moore, Justin) (Entered: 02/09/2018)
02/09/2018	149	SUGGESTIONS in support re 148 MOTION for summary judgment filed by Justin Moore on behalf of Defendants Eric Greitens, State of Missouri. (Attachments: # 1 Defendants' Statement of Uncontroverted Material Facts)(Related document(s) 148) (Moore, Justin) (Entered: 02/09/2018)
02/09/2018	150	MOTION to strike <i>Designation of Plaintiffs' Experts and Exclude Testimony of those Experts at Trial</i> filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 2/23/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 02/09/2018)
02/09/2018	151	SUGGESTIONS in support re 150 MOTION to strike <i>Designation of Plaintiffs' Experts and Exclude Testimony of those Experts at Trial</i> filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. (Attachments: # 1 Exhibit Exhibit A, # 2 Exhibit Exhibit B, # 3 Exhibit Exhibit C)(Related document(s) 150) (Elsbury, Laura) (Entered: 02/09/2018)
02/09/2018	152	MOTION for summary judgment filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Suggestions in opposition/response due by 3/2/2018 unless otherwise directed by the court. (Rothert, Anthony) (Entered: 02/09/2018)
02/09/2018	153	SUGGESTIONS in support re 152 MOTION for summary judgment filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Attachments: # 1 Index Index of Exhibits in Support of Motion for Summary Judgment, # 2 AVideotaped Deposition of Justin Carver Taken on Behalf of the Plaintiffs Dec. 11, 2017, # 3 BMissouri State Public Defender Cumulative Caseload Metrics, # 4 CVideotaped Deposition of Rod Hackathorn Taken on Behalf of the Plaintiffs Dec. 20, 2017, # 5 DMissouri Public Defender Commission, FY 2017 Annual Report, # 6 EVideotaped Deposition of Matthew Crowell Taken on Behalf of the Plaintiffs Dec. 20, 2017, # 7 FVideo-Recorded Deposition of Kathleen L. Lear Taken on Behalf of Plaintiffs Oct. 6, 2017, # 8 GVideo-Recorded Deposition of

		<p>Michael K. Barrett Taken on Behalf of the Plaintiffs October 4, 2017, # 9 HExpert Report of Robert C. Boruchowitz, Oct. 16, 2017, # 10 IVideotaped Deposition of Edward Guinn Taken on Behalf of the Plaintiffs Dec. 12, 2017, # 11 JVideo Deposition of Jeffrey Martin Taken on Behalf of the Plaintiffs Dec. 5, 2017, # 12 KVideo Deposition of Ruth Petsch Taken on Behalf of the Plaintiffs Dec. 5, 2017, # 13 LVideo–Recorded Deposition of Mary Fox Taken on Behalf of the Plaintiffs Dec. 19, 2017, # 14 MVideoaped Deposition of Anthony C. Cardarella Taken on Behalf of Plaintiffs Dec. 7, 2017, # 15 NVideoaped Deposition of David Wallis Taken on Behalf of the Plaintiffs Dec. 11, 2017, # 16 OExpert Report of Rodney J. Uphoff, Oct. 16, 2017, # 17 PExpert Report of Stephen Gillers, Oct. 16, 2017, # 18 QStatement of Interest of the United States, Wilbur v. City of Mt. Vernon, (W.D. Wash. Aug. 14, 2013), # 19 RAmerican Bar Association and RubinBrown, The Missouri Project (2014), # 20 SMissouri Public Defender Commission, Budget Request FY 2019, # 21 TKathleen Lear Oct. 6, 2017 Deposition Ex 33, Missouri Public Defender Commission, Fiscal Year 2018, Draft Legislative Budget Request, Sept. 21, 2016, # 22 URod Hackathorn Dec. 20, 2017 Deposition Ex 50, Missouri Public Defender Commission, Fiscal Year 2018, Approved October 25, 2017, Supplemental Legislative Budget Request, Oct. 25, 2017, # 23 VVideo–Recorded Deposition of Joel R. Elmer Taken on Behalf of the Plaintiffs October 4, 2017, # 24 WMissouri State Public Defender System By the Numbers, # 25 XLetter from Michael Barrett, Missouri Public Defender, to Hon. Eric Greitens, Governor of Missouri, Mar. 15, 2017, # 26 Y Video–Recorded Deposition of Stephen P. Reynolds Taken on Behalf of the Plaintiffs Dec. 19, 2017, # 27 ZDisciplinary Hearing Panel Decision, In re Hinkebein, No. DHP–16–004, Nov. 2, 2016, # 28 AAThe Spangenberg Group & Center for Justice, Law and Society at George Mason University, Assessment of the Missouri State Public Defender System, Oct. 2009, # 29 BBMotion to Withdraw Due to Excessive Caseload, Woodham v. Missouri, No. SD35211, Nov. 6, 2017, # 30 CCLetter from Justin Carver, Missouri Public Defender, to Office of the Chief Disciplinary Counsel, Oct. 30, 2017, # 31 DDRod Hackathorn Dec. 20, 2017 Deposition Ex 48, Appraisal Form for Dawn Calvin, Nov. 7, 2016, # 32 EERuth Petsch Dec. 5, 2017 Deposition Ex 1, Email from Joel Elmer to Service List, Oct. 13, 2002, # 33 FFRod Hackathorn Dec. 20, 2017 Deposition Ex 49, Performance & Issue Entry Form, Mar. 2, 2017, # 34 GGPerformance & Issue Entry Form, Mar. 13, 2017, # 35 HHMatthew Crowell Dec. 20, 2017 Deposition Ex 54, Draft Motion to Withdraw Due to Excessive Caseload, # 36 IIVideotaped Deposition of Kathleen Lear Taken on Behalf of State Defendants State of Missouri and Eric Greitens Jan. 8, 2018, # 37 JJVideo–Recorded Deposition of Sarah K. Johnson Taken on Behalf of the Plaintiffs Oct. 6, 2017, # 38 KKSarah Johnson Oct. 6, 2017 Deposition Ex 9, National Juvenile Defender Center, Missouri: Justice Rationed, Spring 2013, # 39 LLRod Hackathorn Dec. 20, 2017 Deposition Ex 53, Email from Rod Hackathorn, District Defender, to Hon. Thomas Mountjoy, Hon. David Jones & Hon. Calvin Holden, Oct 10, 2017, # 40 MMAnthony Cardarella Dec. 12, 2017 Deposition Ex 15, Letter from Anthony Cardarella, District Defender, to Hon. Janet Sutton, Hon. James Van Amburg & Hon. Thomas Chapman, # 41 NNRuth Petsch Dec. 5, 2017 Deposition Ex 7, Petition for Writ of Prohibition and Suggestions in Support, Oct. 25, 2017, # 42 OORuth Petsch Dec. 5, 2017 Deposition Ex 5, Draft Suggestions in Support of Writ of Prohibition and/or Mandamus, # 43 PPRod Hackathorn Dec. 20, 2017 Deposition Ex 52, Missouri State Public Defender Commission, Notice Pursuant to 18 CSR 10–4.010 of Pending Certification of Public Defender Limited Availability, Jan. 6, 2010, # 44 QQJustin Carver Dec. 11, 2017 Deposition Ex 26, Affidavit of William Stokely, Former Area 19 Public Defender, Oct. 31, 2017, # 45 RRRuth Petsch Dec. 5, 2017 Deposition Ex 8, Motion Requesting Conference to Discuss Caseload Issues, Nov. 1, 2017, # 46 SSEmail from Christopher Piatt, Assistant Public Defender, to Michael Barrett, Missouri Public Defender, Nov. 20, 2017, # 47 TTPD Case Load Finding and Order, In re Area 25 Public Defender Office, # 48 UUDenial, State ex rel. Hazel and Barrett v. Hon Mayer, No. SC96736, Oct. 17, 2017, and Order, State ex rel. Hazel and Barrett v. Hon. Mayer, No. SD35176, Oct. 13, 2017)(Related document(s) 152) (Rothert, Anthony) (Entered: 02/09/2018)</p>
02/12/2018	154	<p>ORDER entered by Judge Nanette Laughrey. Defendants' motion for leave to file excess pages, Doc. 147 , is granted. Defendants' suggestions in support of their motion for summary judgment may not exceed 20 pages. Signed on 2/12/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached.(Dickinson, Gregory) (Entered: 02/12/2018)</p>

02/14/2018	<u>155</u>	REPLY SUGGESTIONS re <u>134</u> MOTION for order Realign MSPD Defendants as Plaintiffs filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>134</u>) (Elsbury, Laura) Modified on 2/16/2018 (Russel, Jeri). (Entered: 02/14/2018)
02/15/2018	<u>156</u>	REPLY SUGGESTIONS to motion re <u>133</u> MOTION to stay <i>State Defendants' Reply to Plaintiffs' and the MSPD Defendants' Suggestions in Opposition to Defendants' Motion to Stay</i> filed by Laura E. Elsbury on behalf of Defendants Eric Greitens, State of Missouri. (Related document(s) <u>133</u>) (Elsbury, Laura) (Entered: 02/15/2018)
02/15/2018	<u>157</u>	Consent MOTION for leave to file <i>corrected suggestions in support of plaintiffs' motion for summary judgment</i> filed by Anthony E. Rothert on behalf of Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. Suggestions in opposition/response due by 3/1/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> corrected suggestions in support of motion for summary judgment, # <u>2</u> redline comparing corrected suggestions to suggestions in support)(Rothert, Anthony) (Entered: 02/15/2018)
02/16/2018	<u>158</u>	Consent MOTION for extension of time to file response/reply as to <u>150</u> MOTION to strike <i>Designation of Plaintiffs' Experts and Exclude Testimony of those Experts at Trial</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 3/2/2018 unless otherwise directed by the court. (Related document(s) <u>150</u>) (Rothert, Anthony) (Entered: 02/16/2018)
02/21/2018	159	ORDER entered by Judge Nanette Laughrey. Plaintiffs' consent motion for leave to file corrected suggestions in support of motion for summary judgment, Doc. <u>157</u> , and Plaintiffs' consent motion for extension of time, Doc. <u>158</u> , are granted. Plaintiffs may file their corrected suggestions in support of Plaintiffs' motion for summary judgment. Plaintiffs' suggestions in opposition to State Defendants' motion to strike designations of Plaintiffs' experts and exclude testimony of those experts at trial are due on or before 3/2/2018. Signed on 2/21/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 02/21/2018)
02/21/2018	<u>160</u>	SUGGESTIONS in support re <u>152</u> MOTION for summary judgment (<i>Corrected</i>) filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Randall Lee Dalton, Brian Richman, Dorian Samuels. (Attachments: # <u>1</u> Index Index of Exhibits, # <u>2</u> AVideotaped Deposition of Justin Carver Taken on Behalf of the Plaintiffs Dec. 11, 2017, # <u>3</u> BMissouri State Public Defender Cumulative Caseload Metrics, # <u>4</u> CVideotaped Deposition of Rod Hackathorn Taken on Behalf of the Plaintiffs Dec. 20, 2017, # <u>5</u> DMissouri Public Defender Commission, FY 2017 Annual Report, # <u>6</u> EVideotaped Deposition of Matthew Crowell Taken on Behalf of the Plaintiffs Dec. 20, 2017, # <u>7</u> FVideo–Recorded Deposition of Kathleen L. Lear Taken on Behalf of Plaintiffs Oct. 6, 2017, # <u>8</u> GVideo–Recorded Deposition of Michael K. Barrett Taken on Behalf of the Plaintiffs October 4, 2017, # <u>9</u> HExpert Report of Robert C. Boruchowitz, Oct. 16, 2017, # <u>10</u> IVideotaped Deposition of Edward Guinn Taken on Behalf of the Plaintiffs Dec. 12, 2017, # <u>11</u> JVideo Deposition of Jeffrey Martin Taken on Behalf of the Plaintiffs Dec. 5, 2017, # <u>12</u> KVideo Deposition of Ruth Petsch Taken on Behalf of the Plaintiffs Dec. 5, 2017, # <u>13</u> LVideo–Recorded Deposition of Mary Fox Taken on Behalf of the Plaintiffs Dec. 19, 2017, # <u>14</u> MVideotaped Deposition of Anthony C. Cardarella Taken on Behalf of Plaintiffs Dec. 7, 2017, # <u>15</u> NVideotaped Deposition of David Wallis Taken on Behalf of the Plaintiffs Dec. 11, 2017, # <u>16</u> OExpert Report of Rodney J. Uphoff, Oct. 16, 2017, # <u>17</u> PExpert Report of Stephen Gillers, Oct. 16, 2017, # <u>18</u> QStatement of Interest of the United States, Wilbur v. City of Mt. Vernon, (W.D. Wash. Aug. 14, 2013), # <u>19</u> RAMerican Bar Association and RubinBrown, The Missouri Project (2014), # <u>20</u> SMissouri Public Defender Commission, Budget Request FY 2019, # <u>21</u> TKathleen Lear Oct. 6, 2017 Deposition Ex 33, Missouri Public Defender Commission, Fiscal Year 2018, Draft Legislative Budget Request, Sept. 21, 2016, # <u>22</u> URod Hackathorn Dec. 20, 2017 Deposition Ex 50, Missouri Public Defender Commission, Fiscal Year 2018, Approved October 25, 2017, Supplemental Legislative Budget Request, Oct. 25, 2017, # <u>23</u> VVideo–Recorded Deposition of Joel R. Elmer Taken on Behalf of the Plaintiffs October 4, 2017, # <u>24</u> WMissouri State Public Defender System By the Numbers, # <u>25</u> XLetter from Michael Barrett, Missouri Public Defender, to Hon. Eric Greitens, Governor of Missouri, Mar. 15, 2017, # <u>26</u> Y Video–Recorded Deposition of Stephen P. Reynolds Taken on Behalf of the Plaintiffs Dec. 19, 2017, # <u>27</u> ZDisciplinary

		Hearing Panel Decision, In re Hinkebein, No. DHP-16-004, Nov. 2, 2016, # 28 AAThe Spangenberg Group & Center for Justice, Law and Society at George Mason University, Assessment of the Missouri State Public Defender System, Oct. 2009, # 29 BBMotion to Withdraw Due to Excessive Caseload, Woodham v. Missouri, No. SD35211, Nov. 6, 2017, # 30 CCLetter from Justin Carver, Missouri Public Defender, to Office of the Chief Disciplinary Counsel, Oct. 30, 2017, # 31 DDRod Hackathorn Dec. 20, 2017 Deposition Ex 48, Appraisal Form for Dawn Calvin, Nov. 7, 2016, # 32 EERuth Petsch Dec. 5, 2017 Deposition Ex 1, Email from Joel Elmer to Service List, Oct. 13, 2002, # 33 FFRod Hackathorn Dec. 20, 2017 Deposition Ex 49, Performance & Issue Entry Form, Mar. 2, 2017, # 34 GGPerformance & Issue Entry Form, Mar. 13, 2017, # 35 HHMatthew Crowell Dec. 20, 2017 Deposition Ex 54, Draft Motion to Withdraw Due to Excessive Caseload, # 36 IIVideotaped Deposition of Kathleen Lear Taken on Behalf of State Defendants State of Missouri and Eric Greitens Jan. 8, 2018, # 37 JJVideo-Recorded Deposition of Sarah K. Johnson Taken on Behalf of the Plaintiffs Oct. 6, 2017, # 38 KKSarah Johnson Oct. 6, 2017 Deposition Ex 9, National Juvenile Defender Center, Missouri: Justice Rationed, Spring 2013, # 39 LLRod Hackathorn Dec. 20, 2017 Deposition Ex 53, Email from Rod Hackathorn, District Defender, to Hon. Thomas Mountjoy, Hon. David Jones & Hon. Calvin Holden, Oct 10, 2017, # 40 MMAnthony Cardarella Dec. 12, 2017 Deposition Ex 15, Letter from Anthony Cardarella, District Defender, to Hon. Janet Sutton, Hon. James Van Amburg & Hon. Thomas Chapman, # 41 NNRuth Petsch Dec. 5, 2017 Deposition Ex 7, Petition for Writ of Prohibition and Suggestions in Support, Oct. 25, 2017, # 42 OORuth Petsch Dec. 5, 2017 Deposition Ex 5, Draft Suggestions in Support of Writ of Prohibition and/or Mandamus, # 43 PPRod Hackathorn Dec. 20, 2017 Deposition Ex 52, Missouri State Public Defender Commission, Notice Pursuant to 18 CSR 10-4.010 of Pending Certification of Public Defender Limited Availability, Jan. 6, 2010, # 44 QQJustin Carver Dec. 11, 2017 Deposition Ex 26, Affidavit of William Stokely, Former Area 19 Public Defender, Oct. 31, 2017, # 45 RRRuth Petsch Dec. 5, 2017 Deposition Ex 8, Motion Requesting Conference to Discuss Caseload Issues, Nov. 1, 2017, # 46 SSEmail from Christopher Piatt, Assistant Public Defender, to Michael Barrett, Missouri Public Defender, Nov. 20, 2017, # 47 TTPD Case Load Finding and Order, In re Area 25 Public Defender Office, # 48 UUDenial, State ex rel. Hazel and Barrett v. Hon Mayer, No. SC96736, Oct. 17, 2017, and Order, State ex rel. Hazel and Barrett v. Hon. Mayer, No. SD35176, Oct. 13, 2017)(Related document(s) 152) (Rothert, Anthony) (Entered: 02/21/2018)
02/21/2018	161	SUGGESTIONS in opposition re 52 MOTION to certify class <i>Supplemental Suggestions</i> filed by Steven Alan Ramsey on behalf of Defendants Eric Greitens, State of Missouri. Reply suggestions due by 3/7/2018 unless otherwise directed by the court. (Related document(s) 52) (Ramsey, Steven) (Entered: 02/21/2018)
02/26/2018	162	MOTION for extension of time to Respond and for Leave to Exceed Page Limitation in Response to Plaintiff's Motion for Summary Judgment filed by Laura E. Elsbury on behalf of Eric Greitens, State of Missouri. Suggestions in opposition/response due by 3/12/2018 unless otherwise directed by the court. (Elsbury, Laura) (Entered: 02/26/2018)
02/26/2018	163	MOTION for extension of time to file response/reply as to 148 MOTION for summary judgment filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 3/12/2018 unless otherwise directed by the court. (Related document(s) 148) (Rothert, Anthony) (Entered: 02/26/2018)
03/01/2018	164	ORDER entered by Judge Nanette Laughrey. The State Defendants' Unopposed Motion for Additional Time to Respond and For Leave to Exceed Page Limit, Doc. 162 , and Plaintiffs' Motion for Extension of Time, Doc. 163 , are granted. State Defendants' and Plaintiffs' suggestions in opposition to the cross-motions for summary judgment are due on or before 3/16/2018. State Defendants' suggestions in opposition may not exceed 35 pages. Signed on 3/1/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/01/2018)
03/02/2018	165	SUGGESTIONS in opposition re 150 MOTION to strike <i>Designation of Plaintiffs' Experts and Exclude Testimony of those Experts at Trial</i> filed by Anthony E. Rothert on behalf of Plaintiffs Viola Bowman, Shondel Church, Randall Lee Dalton, Brian Richman, Dorian Samuels. Reply suggestions due by 3/16/2018 unless otherwise directed by the court. (Related document(s) 150) (Rothert, Anthony) (Entered: 03/02/2018)

		03/02/2018)
03/07/2018	<u>166</u>	MOTION for leave to file <i>to file sur-response with respect to motion for class certification</i> filed by Anthony E. Rothert on behalf of All Plaintiffs. Suggestions in opposition/response due by 3/21/2018 unless otherwise directed by the court. (Attachments: # <u>1</u> proposed sur-response, # <u>2</u> Affidavit declaration of anthony e. rothert, # <u>3</u> Exhibit Ex. A – Dalton judgment, # <u>4</u> Exhibit Ex. B – Church docket)(Rothert, Anthony) (Entered: 03/07/2018)
03/09/2018	<u>167</u>	CERTIFICATE OF SERVICE by Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson re <u>40</u> Certificate of Service of the <i>Fourth Supplemental Responses of Defendants Michael Barrett, H. Riley Bock, Charles R. Jackson, Craig Chval, and A. Crista Hogan to Plaintiffs' First Set of Requests for the Production of Documents</i> filed by Jacqueline Shipma on behalf of Defendants Michael Barrett, H. Riley Bock, Craig Chval, A. Crista Hogan, Charles R Jackson. Related document: <u>40</u> Certificate of Service filed by Randall Lee Dalton, Viola Bowman, Dorian Samuels, Brian Richman, Shondel Church.(Shipma, Jacqueline) (Entered: 03/09/2018)
03/12/2018	168	ORDER entered by Judge Nanette Laughrey. Plaintiffs' Motion for Leave to file Sur-Response, Doc. <u>166</u> , is granted. Plaintiffs may file a sur-response to the State Defendants' supplemental suggestions in opposition, Doc. <u>161</u> , on or before 3/14/2018. Signed on 3/12/2018 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Dickinson, Gregory) (Entered: 03/12/2018)