

**U.S. District Court  
Western District of Kentucky (Louisville)  
CIVIL DOCKET FOR CASE #: 3:20-cv-00375-CRS**

Collins et al v. Adams et al  
Assigned to: Senior Judge Charles R. Simpson, III  
Cause: 42:1983 Civil Rights Act

Date Filed: 05/27/2020  
Jury Demand: None  
Nature of Suit: 441 Civil Rights: Voting  
Jurisdiction: Federal Question

**Plaintiff**

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**Defendant**

**Albert Benjamin Chandler, III**  
*in his official capacity as the Chairman  
of Kentucky Board of Elections*

represented by **Daniel L. Morgan**  
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**Intervenor – Pending**

**Commonwealth of Kentucky ex rel.  
Attorney General Daniel Cameron**  
*TERMINATED: 07/23/2020*

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LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

| Date Filed | #        | Docket Text   |
|------------|----------|---|
| 05/27/2020 | <u>1</u> | COMPLAINT against All Defendants (Filing fee \$ 400, receipt number 0644-3108840) filed by Gracie Lewis, Kentucky Conference of NAACP Branches, Dejuan Nash, League of Women Voters of Kentucky, Tiffany Price, Michael Collins, Jeffrey Cosby, Louisville Urban League, Thela Elliott. (Attachments: # <u>1</u> Cover Sheet) (ALS) (Entered: 05/27/2020)   |
| 05/27/2020 | <u>2</u> | Case Assignment (Random Selection): Case Assigned to Senior Judge Charles R. Simpson III. (ALS) (Entered: 05/27/2020)   |
| 05/27/2020 | <u>3</u> | Summons Issued as to All Defendants. <b>Counsel for Plaintiff is responsible for printing and serving the attached issued summons(es).</b> (Attachments: # <u>1</u> Summons Beshear, # <u>2</u> Summons Chandler) (ALS) (Entered: 05/27/2020)   |
| 05/28/2020 | <u>4</u> | MOTION for Ceridwen Bonnell Cherry to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3109643. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Shapiro, Corey) (Additional attachment(s) added on 5/28/2020: # <u>1</u> Proposed Order) (JM). (Additional attachment(s) added on 5/29/2020: # <u>2</u> Certificate of Good Standing) (JM). (Entered: 05/28/2020)  |
| 05/28/2020 | <u>5</u> | MOTION for Adriel I. Cepeda Derieux to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3109676. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Shapiro, Corey) (Additional attachment(s) added on 5/28/2020: # <u>1</u> Proposed Order) (JM). (Additional attachment(s) added on 5/29/2020: # <u>2</u> Certificate of Good Standing) (JM). (Entered: 05/28/2020) |
| 05/28/2020 | <u>6</u> | NOTICE of Deficiency re <u>4</u> and <u>5</u> Motions to Appear Pro Hac Vice. Certificates of good standing have not been tendered. Failure to comply will be brought to the attention of the Court. Response due by 6/4/2020. (JM) (Entered: 05/28/2020)   |
| 05/29/2020 | <u>7</u> | NOTICE of Tendered Certificate of Good Standing for Ceridwen Bonnell Cherry by Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price re <u>4</u> MOTION for Ceridwen Bonnell Cherry to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3109643. (Shapiro, Corey) (Entered: 05/29/2020)   |
| 05/29/2020 | <u>8</u> | NOTICE of Tendered Certificate of Good Standing for Adriel I. Cepeda Derieux by Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price re <u>5</u> MOTION for Adriel I. Cepeda Derieux to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3109676. (Shapiro, Corey) (Entered: 05/29/2020)   |
| 06/02/2020 | <u>9</u> | MOTION for Dale Edwin Ho to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3112173. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing) (Shapiro, Corey) (Additional attachment(s) added on  |



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|            |           | 6/3/2020: # <u>2</u> Proposed Order) (JM). (Entered: 06/02/2020)   |
| 06/02/2020 | <u>10</u> | MOTION for Sophia Lin Lakin to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3112187. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing) (Shapiro, Corey) (Additional attachment(s) added on 6/3/2020: # <u>2</u> Proposed Order) (JM). (Entered: 06/02/2020)   |
| 06/02/2020 | 11        | TEXT ORDER by Senior Judge Charles R. Simpson, III on 6/2/2020, GRANTING <u>4</u> and <u>5</u> Motions for Ceridwen Bonnell Cherry and Adriel I. Cepeda Derieux to Appear Pro Hac Vice on behalf of the Plaintiffs.<br><br><b>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</b><br><br>cc: Counsel(RLK) (Entered: 06/02/2020)  |
| 06/04/2020 | 12        | TEXT ORDER by Senior Judge Charles R. Simpson, III on 6/4/2020, GRANTING <u>9</u> <u>10</u> Motions for Dale Edwin Ho and Sophia Lin Lakin to Appear Pro Hac Vice on behalf of the Plaintiffs.<br><br><b>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</b><br><br>cc: Counsel(RLK) (Entered: 06/04/2020)   |
| 06/11/2020 | <u>13</u> | MOTION for Mary Elise Holman to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3118597. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing) (Shapiro, Corey) (Additional attachment(s) added on 6/11/2020: # <u>2</u> Proposed Order) (JM). (Entered: 06/11/2020) |
| 06/11/2020 | <u>14</u> | MOTION for Jayne Ponder to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3118607. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing) (Shapiro, Corey) (Additional attachment(s) added on 6/11/2020: # <u>2</u> Proposed Order) (JM). (Entered: 06/11/2020)      |
| 06/11/2020 | <u>15</u> | MOTION for Megan C. Keenan to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3118610. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing) (Shapiro, Corey) (Additional attachment(s) added on 6/11/2020: # <u>2</u> Proposed Order) (JM). (Entered: 06/11/2020)   |
| 06/11/2020 | <u>16</u> | MOTION for Robert D. Fram to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3118615. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing) (Shapiro, Corey) (Additional attachment(s) added on 6/11/2020: # <u>2</u> Proposed Order) (JM). (Entered: 06/11/2020)    |
| 06/11/2020 | <u>17</u> | MOTION for Scott Garfing to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3118626. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing) (Shapiro, Corey) (Additional attachment(s) added on 6/11/2020: # <u>2</u> Proposed Order) (JM). (Entered: 06/11/2020)     |
| 06/12/2020 | 18        | TEXT ORDER by Senior Judge Charles R. Simpson, III on 6/12/2020, GRANTING <u>13</u> <u>14</u> <u>15</u> <u>16</u> <u>17</u> Motions for Mary Elise Holman, Jayne Ponder, Megan C. Keenan, Robert D. Fram, and Scott Garfing to Appear Pro Hac Vice on behalf of the Plaintiffs.  |

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|            |           | <p>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</p> <p>cc: Counsel, QC(RLK) (Entered: 06/12/2020)</p>   |
| 06/19/2020 | <u>19</u> | MOTION to Dismiss <u>1</u> Complaint. (Attachments: # <u>1</u> Proposed Order Proposed Order of Dismissal) by Albert Benjamin Chandler, III. (Morgan, Daniel) Modified on 6/22/2020: changed docket text from Memorandum to Motion to Dismiss (RLK). (Entered: 06/19/2020)   |
| 06/22/2020 |           | NOTICE OF DOCKET CORRECTION re <u>19</u> . ERROR: MOTION to Dismiss docketed in error by counsel as a Memorandum. CORRECTION: Docket text corrected by Clerk to reflect filing as a Motion, not as a Memorandum. (RLK) (Entered: 06/22/2020)   |
| 06/29/2020 | <u>20</u> | ANSWER to <u>1</u> Complaint, by Michael Adams. (Wilson, Michael) (Entered: 06/29/2020)  |
| 06/30/2020 | <u>21</u> | MOTION for Ajay P. Saini to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3131138, by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Proposed Order) (Shapiro, Corey) (Entered: 06/30/2020)     |
| 06/30/2020 | <u>22</u> | MOTION for Ezra D. Rosenberg to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3131145, by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Proposed Order) (Shapiro, Corey) (Entered: 06/30/2020) |
| 07/06/2020 | <u>23</u> | NOTICE of Appearance by R. Kent Westberry on behalf of Michael Adams (Westberry, R.) (Entered: 07/06/2020)   |
| 07/06/2020 | <u>24</u> | <p>TEXT ORDER by Senior Judge Charles R. Simpson, III on 7/6/2020, GRANTING <u>21</u> AND <u>22</u> Motions for Ajay P. Saini and Ezra D. Rosenberg to Appear Pro Hac Vice on behalf of the Plaintiffs.</p> <p>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</p> <p>cc: Counsel(RLK) (Entered: 07/06/2020)</p>   |
| 07/07/2020 | <u>25</u> | NOTICE of Appearance by Bridget M. Bush on behalf of Michael Adams (Bush, Bridget) (Entered: 07/07/2020)   |
| 07/09/2020 | <u>26</u> | NOTICE of Appearance by Jennifer S. Scutchfield on behalf of Michael Adams (Scutchfield, Jennifer) (Entered: 07/09/2020)   |
| 07/10/2020 | <u>27</u> | NOTICE of Appearance by Mashayla R. Hays on behalf of Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Hays, Mashayla) (Entered: 07/10/2020)   |
| 07/10/2020 | <u>28</u> | MOTION to Intervene <i>as a Defendant</i> by Intervenor Defendant Commonwealth of Kentucky ex rel. Attorney General Daniel Cameron (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Proposed Order, # <u>3</u> Answer of Intervenor) (Siletto, Aaron) (Entered: 07/10/2020)  |
| 07/10/2020 | <u>29</u> | MOTION for Leave to File Excess Pages <i>in Support of Motion for Preliminary Injunction</i> by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Proposed Order Granting Additional Pages) (Shapiro, Corey) (Entered: 07/10/2020)                       |
| 07/10/2020 | <u>30</u> | MOTION for Preliminary Injunction by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of  |

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|            |           | Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Proposed Order Granting Motion for Preliminary Injunction, # <u>2</u> Exhibit A. Murray Decl., # <u>3</u> Exhibit B. Ponder Decl., # <u>4</u> Exhibit C. Nash Decl., # <u>5</u> Exhibit D. Cepeda Derieux Decl., # <u>6</u> Exhibit E. Collins Decl., # <u>7</u> Exhibit F. Cosby Decl., # <u>8</u> Exhibit G. Elliott Decl., # <u>9</u> Exhibit H. Lewis Decl., # <u>10</u> Exhibit I. Price Decl., # <u>11</u> Exhibit J. Burse Decl., # <u>12</u> Exhibit K. Reynolds Decl., # <u>13</u> Exhibit L. Wagner Decl., # <u>14</u> Exhibit M. Hanner Decl., # <u>15</u> Exhibit N. Pregliasco Decl., # <u>16</u> Exhibit O. Hersh Decl., # <u>17</u> Exhibit P. Mohammed Decl.) (Shapiro, Corey) (Entered: 07/10/2020) |
| 07/10/2020 | <u>31</u> | RESPONSE to Motion re <u>19</u> MOTION to Dismiss for Lack of Jurisdiction filed by Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price. (Attachments: # <u>1</u> Proposed Order Denying Defendant Chandler's Motion to Dismiss) (Shapiro, Corey) (Entered: 07/10/2020)   |
| 07/10/2020 | <u>32</u> | APPENDIX of Exhibits to Plaintiffs' Opposition to Motion to Dismiss -- re <u>31</u> Response to Motion, (Attachments: # <u>1</u> Exhibit A. Collins Decl., # <u>2</u> Exhibit B. Cosby Decl., # <u>3</u> Exhibit C. Elliott Decl., # <u>4</u> Exhibit D. Lewis Decl., # <u>5</u> Exhibit E. Nash Decl., # <u>6</u> Exhibit F. Price Decl., # <u>7</u> Exhibit G. Murray Decl., # <u>8</u> Exhibit H. Wagner Decl., # <u>9</u> Exhibit I. Reynolds Decl., # <u>10</u> Exhibit J. Burse Decl., # <u>11</u> Exhibit K. Hersh Decl.) by Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price. (Shapiro, Corey) (Entered: 07/10/2020)   |
| 07/14/2020 | <u>33</u> | ORDER by Senior Judge Charles R. Simpson III on 7/14/2020; Status Conference set for 7/22/2020 at 2:00 PM in VideoConference before Senior Judge Charles R. Simpson III. Members of the public may request audio access to the virtual status conference through the following procedure: 1) Send an email requesting audio access to: Intake-kywecf@kywd.uscourts.gov 2) On the subject line of your email, please insert the following information: Remote Access to Wednesday, July 22, 2020 Status Conference in Collins, et al. v. Adams, et al. You will receive an email response with a dial-in phone number and Meeting ID which you may use to access the conference. cc: Counsel (ALS) (Entered: 07/14/2020)   |
| 07/14/2020 | <u>34</u> | NOTICE of Appearance by Taylor A. Brown on behalf of Albert Benjamin Chandler, III (Brown, Taylor) (Entered: 07/14/2020)  |
| 07/14/2020 | <u>35</u> | ATTORNEY NOTICE of Deficiency to Sharon Kim re <u>1</u> Complaint. Reason for Deficiency: motion to appear pro hac vice not filed. Failure to comply will be brought to the attention of the Court. Response due by 7/31/2020. (KJA) (Entered: 07/14/2020)  |
| 07/14/2020 | <u>36</u> | ATTORNEY NOTICE of Deficiency to Natasha Chabria re <u>1</u> Complaint. Reason for Deficiency: motion to appear pro hac vice not filed. Failure to comply will be brought to the attention of the Court. Response due by 7/31/2020. (KJA) (Entered: 07/14/2020)   |
| 07/14/2020 | <u>37</u> | MOTION for Natasha Chabria to Appear Pro Hac Vice Filing fee \$ 125, receipt number 0644-3140445. by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Proposed Order) (Shapiro, Corey) (Entered: 07/14/2020)  |
| 07/16/2020 | 38        | TEXT ORDER by Senior Judge Charles R. Simpson, III on 7/16/2020, GRANTING <u>37</u> Motion for Natasha Chabria to Appear Pro Hac Vice on behalf of the Plaintiffs.<br><br><b>This Notice of Electronic Filing is the Official ORDER for this entry. No document is attached.</b><br><br>cc: Counsel(RLK) (Entered: 07/16/2020)  |
| 07/20/2020 | <u>39</u> | MOTION to Withdraw as Attorney -- Sharon Kim. (Continue to receive notice:No) by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Proposed Order) (Fram, Robert) (Entered: 07/20/2020)   |

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| 07/21/2020 | <u>40</u> | NOTICE of Appearance by Steven T. Mayo on behalf of Andrew Beshear (Mayo, Steven) (Entered: 07/21/2020)   |
| 07/23/2020 | <u>41</u> | NOTICE of withdrawal of motion to intervene by Commonwealth of Kentucky ex rel. Attorney General Daniel Cameron re <u>28</u> MOTION to Intervene as a Defendant (Nolan, Brett) (Entered: 07/23/2020)  |
| 07/23/2020 | <u>42</u> | REPLY to Response to Motion re <u>19</u> MOTION to Dismiss for Lack of Jurisdiction filed by Albert Benjamin Chandler, III. (Morgan, Daniel) (Entered: 07/23/2020)  |
| 07/24/2020 | <u>43</u> | MEMORANDUM OF CONFERENCE AND ORDER for proceedings held before Senior Judge Charles R. Simpson III: Virtual Scheduling Conference held on 7/22/2020. Any motion for recusal in this case shall be filed no later than 5:00 p.m. EDT on July 24, 2020. Responses to the motion of the plaintiffs for preliminary injunction (DN <u>30</u> ) shall be filed no later than August 14, 2020. Replies are due no later than fourteen (14) days thereafter. An additional Status Conference will be scheduled, as appropriate. Counsel for Kentucky Secretary of State Michael Adams shall file a Status Report with the Court concerning the progress of the Working Group toward the establishment of a plan for conducting the November election no later than August 17, 2020. (Court Reporter: Dena Legg) cc: Counsel of Record (KD) (Entered: 07/24/2020) |
| 07/27/2020 | <u>44</u> | ORDER Signed by Senior Judge Charles R. Simpson III on 7/27/2020; Granting <u>39</u> Motion to Withdraw Sharon Kim as Attorney for Plaintiffs. cc: Counsel(ALS) (Entered: 07/27/2020)   |
| 07/30/2020 | <u>45</u> | Unopposed MOTION for Leave to <i>Amend Complaint</i> by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Exhibit A– Stipulations for Amended Complaint, # <u>2</u> Exhibit B – Amended Complaint, # <u>3</u> Proposed Order Proposed Order) (Shapiro, Corey) (Entered: 07/30/2020)   |
| 08/07/2020 | <u>46</u> | MOTION for Hearing <i>Regarding the August 17 Status Report</i> by Plaintiffs Michael Collins, Jeffrey Cosby, Thela Elliott, Kentucky Conference of NAACP Branches, League of Women Voters of Kentucky, Gracie Lewis, Louisville Urban League, Dejuan Nash, Tiffany Price (Attachments: # <u>1</u> Exhibit A – Plaintiffs' Letter, # <u>2</u> Exhibit B – Defendant's Response Letter, # <u>3</u> Proposed Order) (Shapiro, Corey) (Entered: 08/07/2020)  |