

**U.S. District Court
Western District of Missouri (Jefferson City)
CIVIL DOCKET FOR CASE #: 2:17-cv-04082-NKL**

Brown et al v. Precythe et al
Assigned to: District Judge Nanette K. Laughrey
Case in other court: Eighth Circuit, 19-02910
Eighth Circuit, 19-03019
Cause: 42:1983 Prisoner Civil Rights

Date Filed: 05/18/2017
Date Terminated: 08/08/2019
Jury Demand: None
Nature of Suit: 550 Prisoner: Civil Rights
Jurisdiction: Federal Question

Movant

**Office Of The Prosecuting
Attorney For St. Louis County**

represented by **Michael E. Hughes**
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Plaintiff

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Plaintiff

Ralph McElroy

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Denyse L Jones

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LEAD ATTORNEY

PRO HAC VICE

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Jordan T Ault

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LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Mae C Quinn

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TERMINATED: 12/07/2017

LEAD ATTORNEY

Matthew Gartner

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TERMINATED: 07/30/2017

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ATTORNEY TO BE NOTICED

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Megan G Crane

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LEAD ATTORNEY

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Sarah L Zimmerman

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Plaintiff

Sidney Roberts

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Sarah L Zimmerman

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Plaintiff

Theron Roland
also known as
Theron "Pete" Roland

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Sarah L Zimmerman
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

V.

Defendant

Anne L. Precythe
*in her official capacity, Director of
Missouri Department of
Corrections*

represented by **Mark D. Blanton**
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ATTORNEY TO BE NOTICED

Defendant

Kenneth Jones
*in his official capacity, Chairman
of the Missouri Board of
Probation and Parole*

represented by **Mark D. Blanton**
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*LEAD ATTORNEY
ATTORNEY TO BE NOTICED*

Michael Joseph Spillane
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LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Andrew J Crane
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ATTORNEY TO BE NOTICED

Defendant

Jim Wells
*in his official capacity, Member of
the Missouri Board of Probation
and Parole*

represented by **Mark D. Blanton**
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Michael Joseph Spillane
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Andrew J Crane
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Defendant

Martin Rucker
*in his official capacity, Member of
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and Parole*

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Michael Joseph Spillane
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Andrew J Crane
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Defendant

Ellis McSwain, Jr
*in his official capacity, Member of
the Missouri Board of Probation
and Parole*

represented by **Mark D. Blanton**
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Michael Joseph Spillane
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Andrew J Crane
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ATTORNEY TO BE NOTICED

Defendant

Don Ruzicka
*in his official capacity, Member of
the Missouri Board of Probation
and Parole*

represented by **Mark D. Blanton**
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Michael Joseph Spillane
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Andrew J Crane
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Defendant

Jennifer Zamkus
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the Missouri Board of Probation
and Parole*

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Michael Joseph Spillane
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Andrew J Crane
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Defendant

Gary Dusenberg
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and Parole*

represented by **Mark D. Blanton**
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Michael Joseph Spillane
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interested party

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Date Filed	#	Docket Text
05/18/2017	<u>1</u>	COMPLAINT <i>FOR DECLARATORY AND INJUNCTIVE RELIEF</i> against All Defendants filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Filing fee \$400, receipt number 0866-5296559. Service due by 8/16/2017 unless otherwise directed by the court. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Exhibit 1 (Senate Bill 590), # <u>3</u> Exhibit 2 (Letter from A. Jarrett), # <u>4</u> Exhibit 3 (Apr. 27, 2017 letter from A. Precythe), # <u>5</u> Exhibit 4 (Feb. 9, 2017 request by R. McElroy), # <u>6</u> Exhibit 5 (Feb. 10, 2017 response to R. McElroy), # <u>7</u> Exhibit 6 (Apr. 18, 2017 letter from J. Bliesath), # <u>8</u> Exhibit 7 (various parole denial notices), # <u>9</u> Exhibit 8 (Massachusetts' parole opinion In Re Phomphakdy), # <u>10</u> Exhibit 9 (S. Roberts' request))(Breihan, Amy) (Entered: 05/18/2017)
05/18/2017	<u>2</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 William A. Knox. (Attachments: # <u>1</u> MAP General Order)(Geiser, Angel) (Entered: 05/18/2017)
05/18/2017	<u>3</u>	NOTICE of appearance by Amy Elizabeth Breihan on behalf of All Plaintiffs (Attorney Amy Elizabeth Breihan added to party Norman Brown(pty:pla), Attorney Amy Elizabeth Breihan added to party Ralph

		McElroy(pty:pla), Attorney Amy Elizabeth Breihan added to party Sidney Roberts(pty:pla))(Breihan, Amy) (Entered: 05/18/2017)
05/18/2017	<u>4</u>	NOTICE of appearance by Mae C Quinn on behalf of All Plaintiffs (Attorney Mae C Quinn added to party Ralph McElroy(pty:pla), Attorney Mae C Quinn added to party Sidney Roberts(pty:pla), Attorney Mae C Quinn added to party Theron Roland(pty:pla))(Quinn, Mae) (Entered: 05/18/2017)
05/19/2017		SUMMONS ISSUED as to Gary Dusenberg, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus. (Geiser, Angel) (Entered: 05/19/2017)
05/19/2017	<u>5</u>	ORDER ON PRETRIAL PROCEDURES. Service must be obtained on all defendants within forty (40) days of the date of this Order unless otherwise authorized by the Court. Signed on 5/19/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 05/19/2017)
05/24/2017	<u>6</u>	NOTICE of appearance by Michael Joseph Spillane on behalf of All Defendants (Attorney Michael Joseph Spillane added to party Gary Dusenberg(pty:dft), Attorney Michael Joseph Spillane added to party Kenneth Jones(pty:dft), Attorney Michael Joseph Spillane added to party Ellis McSwain, Jr(pty:dft), Attorney Michael Joseph Spillane added to party Anne L. Precythe(pty:dft), Attorney Michael Joseph Spillane added to party Martin Rucker(pty:dft), Attorney Michael Joseph Spillane added to party Don Ruzicka(pty:dft), Attorney Michael Joseph Spillane added to party Jim Wells(pty:dft), Attorney Michael Joseph Spillane added to party Jennifer Zamkus(pty:dft))(Spillane, Michael) (Entered: 05/24/2017)
05/24/2017	<u>7</u>	NOTICE of appearance by Andrew J Crane on behalf of All Defendants (Attorney Andrew J Crane added to party Gary Dusenberg(pty:dft), Attorney Andrew J Crane added to party Kenneth Jones(pty:dft), Attorney Andrew J Crane added to party Ellis McSwain, Jr(pty:dft), Attorney Andrew J Crane added to party Anne L. Precythe(pty:dft), Attorney Andrew J Crane added to party Martin Rucker(pty:dft), Attorney Andrew J Crane added to party Don Ruzicka(pty:dft), Attorney Andrew J Crane added to party Jim Wells(pty:dft), Attorney Andrew J Crane added to party Jennifer Zamkus(pty:dft))(Crane, Andrew) (Entered: 05/24/2017)
05/26/2017	<u>8</u>	NOTICE of appearance by Matthew Gartner on behalf of Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland (Attorney Matthew Gartner added to party Norman Brown(pty:pla), Attorney Matthew Gartner added to party Ralph McElroy(pty:pla), Attorney Matthew Gartner added to party Sidney Roberts(pty:pla))(Gartner, Matthew) (Entered: 05/26/2017)

05/26/2017	<u>9</u>	NOTICE of appearance by Sarah L Zimmerman on behalf of Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland (Attorney Sarah L Zimmerman added to party Norman Brown(pty:pla), Attorney Sarah L Zimmerman added to party Ralph McElroy(pty:pla), Attorney Sarah L Zimmerman added to party Sidney Roberts(pty:pla))(Zimmerman, Sarah) (Entered: 05/26/2017)
05/31/2017	<u>10</u>	Motion to allow Denyse L. Jones to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5309628) filed by Matthew Gartner on behalf of All Plaintiffs. (Gartner, Matthew) (Entered: 05/31/2017)
05/31/2017	11	ORDER denying <u>10</u> motion to appear pro hac vice entered by Clerk of Court. The court has denied your pro hac vice motion because an outdated form was used. To better meet the requirements of recently amended Local Rule 83.5(h), the pro hac vice form was revised. This new form is now required and is available on our court website at Pro Hac Vice Form. If you still wish to proceed pro hac vice in this case, please refile your motion using the correct form. To avoid being charged a duplicate fee, please insert the receipt number issued for this motion in the receipt box on your new filing. This is a TEXT ONLY ENTRY. No document is attached.(Russel, Jeri) (Entered: 05/31/2017)
06/01/2017	<u>12</u>	Motion to allow Denyse L. Jones to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5309628) filed by Matthew Gartner on behalf of All Plaintiffs. (Gartner, Matthew) (Entered: 06/01/2017)
06/01/2017	13	ORDER granting <u>12</u> motion to appear pro hac vice entered by Clerk of Court. Attorney Denyse L Jones for Norman Brown,Denyse L Jones for Ralph McElroy,Denyse L Jones for Sidney Roberts,Denyse L Jones for Theron Roland 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.(Russel, Jeri) (Entered: 06/01/2017)

06/05/2017	<u>14</u>	RETURN OF SERVICE of complaint executed by All Plaintiffs. Gary Dusenbergserved on 5/25/2017, answer due 6/15/2017. (Breihan, Amy) (Entered: 06/05/2017)
06/05/2017	<u>15</u>	RETURN OF SERVICE of complaint executed by All Plaintiffs. Kenneth Jones served on 5/25/2017, answer due 6/15/2017. (Breihan, Amy) (Entered: 06/05/2017)
06/05/2017	<u>16</u>	RETURN OF SERVICE of complaint executed by All Plaintiffs. Ellis McSwain, Jr served on 5/25/2017, answer due 6/15/2017. (Breihan, Amy) (Entered: 06/05/2017)
06/05/2017	<u>17</u>	RETURN OF SERVICE of complaint executed by All Plaintiffs. Anne L. Precythe served on 5/25/2017, answer due 6/15/2017. (Breihan, Amy) (Entered: 06/05/2017)
06/05/2017	<u>18</u>	RETURN OF SERVICE of complaint executed by All Plaintiffs. Martin Rucker served on 5/25/2017, answer due 6/15/2017. (Breihan, Amy) (Entered: 06/05/2017)
06/05/2017	<u>19</u>	RETURN OF SERVICE of complaint executed by All Plaintiffs. Don Ruzicka served on 5/25/2017, answer due 6/15/2017. (Breihan, Amy) (Entered: 06/05/2017)
06/05/2017	<u>20</u>	RETURN OF SERVICE of complaint executed by All Plaintiffs. Jim Wells served on 5/25/2017, answer due 6/15/2017. (Breihan, Amy) (Entered: 06/05/2017)
06/05/2017	<u>21</u>	RETURN OF SERVICE of complaint executed by All Plaintiffs. Jennifer Zamkus served on 5/25/2017, answer due 6/15/2017. (Breihan, Amy) (Entered: 06/05/2017)
06/08/2017	<u>22</u>	AMENDED COMPLAINT <i>FOR DECLARATORY AND INJUNCTIVE RELIEF</i> against All Defendants filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. (Attachments: # <u>1</u> Exhibit 1 (Senate Bill 590), # <u>2</u> Exhibit 2 (Letter from A. Jarrett), # <u>3</u> Exhibit 3 (Apr. 27, 2017 letter from A. Precythe), # <u>4</u> Exhibit 4 (Feb. 9, 2017 request by R. McElroy), # <u>5</u> Exhibit 5 (Feb. 10, 2017 response to R. McElroy), # <u>6</u> Exhibit 6 (Apr. 18, 2017 letter from J. Bliesath), # <u>7</u> Exhibit 7 (various parole denial notices), # <u>8</u> Exhibit 8 (Massachusetts' parole opinion In Re Phomphakdy), # <u>9</u> Exhibit 9 (Inspector General Investigation Report), # <u>10</u> Exhibit 10 (N. Brown parole denial notice), # <u>11</u> Exhibit 11 (S. Roberts' request))(Breihan, Amy) (Entered: 06/08/2017)
06/22/2017	<u>23</u>	First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Andrew J Crane on behalf of All Defendants. Suggestions in opposition/response due by 7/6/2017 unless otherwise

		directed by the court. (Attachments: # 1 Supplement Suggestions in Support of Defendants' Motion to Dismiss, # 2 Supplement Missouri Board of Probation and Parole Procedures, # 3 Supplement Missouri Department of Corrections Offender Profile Statistics)(Crane, Andrew) Modified on 6/23/2017 to delete attachments 1, 2, 3, per rule suggestions are to be filed as a separate document (Geiser, Angel). Modified on 6/28/2017 to extend deadlines per order 28 to 07/06/2017 (Geiser, Angel). (Entered: 06/22/2017)
06/22/2017	24	ORDER. Proposed scheduling order due by 7/13/2017. Rule 26 conference due by 7/6/2017. Signed on 6/22/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 06/22/2017)
06/23/2017	25	SUGGESTIONS in support re 23 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Andrew J Crane on behalf of Defendants Gary Dusenber, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus. (Related document(s) 23) (Crane, Andrew) Modified on 6/23/2017 to delete document as completed document was not filed. Attorney to re-file document(Geiser, Angel). (Entered: 06/23/2017)
06/23/2017		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 06/22/2017 as Document No. 23, First Motion to Dismiss. The document has been deleted as the suggestions in support were attached to the motion. Counsel will refile the document using the correct event. This is a text entry only - no document is attached. (Geiser, Angel) (Entered: 06/23/2017)
06/23/2017	26	SUGGESTIONS in support re 23 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Andrew J Crane on behalf of Defendants Gary Dusenber, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus. (Attachments: # 1 Supplement Missouri Board of Probation and Parole Procedures, # 2 Supplement Department of Corrections Offender Profile Statistics)(Related document(s) 23) (Crane, Andrew) (Entered: 06/23/2017)
06/26/2017	27	Consent MOTION for extension of time to file response/reply as to 23 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM , 26 Suggestions in Support of Motion, filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 7/10/2017 unless otherwise directed by the court. (Related document(s) 23 , 26) (Breihan, Amy) (Entered: 06/26/2017)
06/28/2017	28	ORDER entered by Judge Nanette Laughrey. Plaintiffs move for an extension of time, doc. 27 , in which to respond to Defendants' motion to dismiss. Defendants consent. Plaintiffs' motion for extension of time

		is granted and Plaintiffs shall file their response to the motion to dismiss no later than 7/20/2017. This is a TEXT ONLY ENTRY. No document is attached. (Barragan-Scott, Alana) (Entered: 06/28/2017)
07/05/2017	29	MOTION for order Motion For Order Explicitly Excluding the Case from the Mediation Program Per Terms of the General Order on Mediation and Assessment filed by Michael Joseph Spillane on behalf of All Defendants. Suggestions in opposition/response due by 7/19/2017 unless otherwise directed by the court. (Spillane, Michael) (Entered: 07/05/2017)
07/06/2017	30	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Andrew J Crane on behalf of Defendants Gary Dusenberg, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus.(Crane, Andrew) (Entered: 07/06/2017)
07/06/2017	31	CERTIFICATE OF SERVICE by All Defendants (<i>Defendants' first proposed protective order</i>) filed by Andrew J Crane on behalf of Defendants Gary Dusenberg, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus.(Crane, Andrew) (Entered: 07/06/2017)
07/06/2017	32	CERTIFICATE OF SERVICE OF INITIAL RULE 26 DISCLOSURES filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 07/06/2017)
07/06/2017	33	Joint PROPOSED SCHEDULING ORDER by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit 1 (FEDERAL RULE OF EVIDENCE 502(d) ORDER- The proposed order attached to the motion has been deleted. Per Administrative Procedures any proposed orders are to be emailed to the Courtroom Deputy in Word format))(Breihan, Amy) (Entered: 07/06/2017)
07/07/2017		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 07/06/2017 as Document No. 33-1, Federal Rule of Evidence Order. The proposed order attached to the motion has been deleted. Per Administrative Procedures any proposed orders are to be emailed to the Courtroom Deputy in Word format. This is a text entry only - no document is attached. (Geiser, Angel) (Entered: 07/07/2017)
07/11/2017	34	CERTIFICATE OF SERVICE by All Plaintiffs <i>of First Sets of Interrogatories and Requests for Production</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 07/11/2017)

07/12/2017	35	SCHEDULING ORDER: Motion for Class Certification due by 2/13/2018. Discovery due by 3/23/2018. Dispositive Motions due by 4/13/2018. Pretrial Conference set for 9/10/2018 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 9/10/2018 at 09:00 AM in Courtroom 4A, Jefferson City. Signed on 7/12/17 by District Judge Nanette K. Laughrey. (Attachments: # 1 Memo on PTC) (Matthes Mitra, Renea) (Entered: 07/12/2017)
07/12/2017	36	RULES OF TRIAL. Signed on 7/12/17 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 07/12/2017)
07/12/2017	37	ORDER entered by Judge Nanette Laughrey. The parties' joint request, Doc. 33 , for entry of an agreed order under Fed. R. Evid. 502(d) is granted. Signed on 7/12/2017 by District Judge Nanette K. Laughrey. (Barragan-Scott, Alana) (Entered: 07/12/2017)
07/14/2017	38	Consent MOTION to continue <i>trial</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 7/28/2017 unless otherwise directed by the court. (Breihan, Amy) (Entered: 07/14/2017)
07/18/2017	39	NOTICE OF HEARING - This is the official notice for this hearing. This is a TEXT ONLY ENTRY. No document is attached. Settlement Conference set for 10/3/2017 10:00 AM in Courtroom 3B, Jefferson City (WAK) before Magistrate Judge William A. Knox. Persons with actual settlement authority are asked to attend the conference. Insurance representatives may be readily available by telephone. (Geiser, Angel) (Entered: 07/18/2017)
07/19/2017	40	AMENDED SCHEDULING ORDER: Plaintiffs' Unopposed Motion to Continue Trial, Doc. 38 is granted. Motion for Class Certification due by 2/13/2018. Discovery due by 3/23/2018. Dispositive Motions due by 4/13/2018. Pretrial Conference set for 11/5/2018 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 11/5/2018 at 09:00 AM in Courtroom 4A, Jefferson City. Signed on 7/19/17 by District Judge Nanette K. Laughrey. (Attachments: # 1 Memo on PTC) (Matthes Mitra, Renea) (Entered: 07/19/2017)
07/20/2017	41	Consent MOTION for leave to file excess pages <i>in Opposition to Defendants' Motion to Dismiss</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 8/3/2017 unless otherwise directed by the court. (Attachments: # 1 Exhibit 1 (Plaintiffs' Suggestions in Opposition to Defendants' Motion to Dismiss))(Breihan, Amy) (Entered: 07/20/2017)
07/20/2017	42	ORDER entered by Judge Nanette Laughrey. Plaintiffs' consent motion for leave to file excess pages in connection with their suggestions in

		opposition to the Defendants' motion to dismiss, Doc. 41 , is granted. Plaintiffs shall file their suggestions in opposition by 7/21/217. This is a TEXT ONLY ENTRY. No document is attached. (Barragan-Scott, Alana) (Entered: 07/20/2017)
07/21/2017	43	SUGGESTIONS in opposition re 23 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. Reply suggestions due by 8/4/2017 unless otherwise directed by the court. (Related document(s) 23) (Breihan, Amy) (Entered: 07/21/2017)
07/24/2017	44	ORDER entered by Judge Nanette Laughrey. The Court, in its discretion, denies Defendants' motion for an order to exclude this case from the Mediation and Assessment Program, Doc. 29 . See General Order of the W.D. Mo. Mediation and Assessment Program, Sec. IV.D. This is a TEXT ONLY ENTRY. No document is attached. (Barragan-Scott, Alana) (Entered: 07/24/2017)
07/28/2017	45	MOTION to withdraw as attorney <i>Withdrawal of Counsel Matthew Gartner</i> filed by Sarah L Zimmerman on behalf of All Plaintiffs. Suggestions in opposition/response due by 8/11/2017 unless otherwise directed by the court. (Zimmerman, Sarah) (Entered: 07/28/2017)
07/28/2017	46	REPLY SUGGESTIONS to motion re 23 First MOTION TO DISMISS FOR FAILURE TO STATE A CLAIM filed by Andrew J Crane on behalf of Defendants Gary Dusenberg, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus. (Related document(s) 23) (Crane, Andrew) (Entered: 07/28/2017)
07/30/2017	47	ORDER entered by Judge Nanette Laughrey, granting Doc. 45 , motion to withdraw as attorney. Attorney Matthew Gartner is terminated. This is a TEXT ONLY ENTRY. No document is attached. (Barragan-Scott, Alana) (Entered: 07/30/2017)
08/11/2017	48	MOTION to amend/correct 22 Amended Complaint,, filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 8/25/2017 unless otherwise directed by the court. (Related document(s) 22) (Breihan, Amy) (Entered: 08/11/2017)
08/11/2017	49	SUGGESTIONS in support re 48 MOTION to amend/correct 22 Amended Complaint,, filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit 1 (Proposed Second Amended Complaint))(Related document(s) 48) (Breihan, Amy) (Entered: 08/11/2017)

08/24/2017	50	SUGGESTIONS in opposition re 48 MOTION to amend/correct 22 Amended Complaint,,, <i>Suggestions in Opposition to Motion for Leave to File Second Amended Complaint</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. Reply suggestions due by 9/7/2017 unless otherwise directed by the court. (Related document(s) 48) (Spillane, Michael) (Entered: 08/24/2017)
08/31/2017	51	NOTICE of filing <i>Notice of Additional Authority</i> by Anne L. Precythe re 26 Suggestions in Support of Motion, (Attachments: # 1 Exhibit Authority Ramirez v.Griffith 16-1058)(Spillane, Michael) (Entered: 08/31/2017)
09/06/2017	52	Motion to allow Carlota Hopinks-Baul to appear pro hac vice (Pro Hac fee \$50 receipt number 0866-5428150) filed by Sarah L Zimmerman on behalf of All Plaintiffs. (Zimmerman, Sarah) (Main Document 52 replaced on 9/6/2017 with corrected phone number on form) (Geiser, Angel). (Entered: 09/06/2017)
09/07/2017	53	Consent MOTION for protective order filed by Andrew J Crane on behalf of All Defendants. Suggestions in opposition/response due by 9/21/2017 unless otherwise directed by the court. (Crane, Andrew) (Entered: 09/07/2017)
09/07/2017	54	ORDER entered by Judge Nanette Laughrey. Defendant's motion for entry of a protective order, to which Plaintiffs consent, Doc. 53 , is granted. (Barragan-Scott, Alana) (Entered: 09/07/2017)
09/07/2017	55	REPLY SUGGESTIONS to motion re 48 MOTION to amend/correct 22 Amended Complaint,,, filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Related document(s) 48) (Breihan, Amy) (Entered: 09/07/2017)
09/07/2017	56	CERTIFICATE OF SERVICE by All Defendants filed by Andrew J Crane on behalf of Defendants Gary Dusenberg, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus.(Crane, Andrew) (Entered: 09/07/2017)
09/08/2017	57	ORDER granting 52 motion to appear pro hac vice entered by Clerk of Court. Attorney Carlota Hopinks-Baul for Norman Brown, Ralph McElroy, Sidney Roberts, and Theron Roland 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: 09/08/2017)
09/26/2017	58	NOTICE of filing <i>Response to Defendants' Citation to Additional Authority</i> by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland re 51 Notice of filing (Breihan, Amy) (Entered: 09/26/2017)
09/28/2017	59	NOTICE of appearance by Matthew D Knepper on behalf of All Plaintiffs (Attorney Matthew D Knepper added to party Norman Brown(pty:pla), Attorney Matthew D Knepper added to party Ralph McElroy(pty:pla), Attorney Matthew D Knepper added to party Sidney Roberts(pty:pla), Attorney Matthew D Knepper added to party Theron Roland(pty:pla))(Knepper, Matthew) (Entered: 09/28/2017)
10/03/2017	60	Minute Entry. Proceedings held before Magistrate Judge William A. Knox: Plaintiff's Ralph McElroy, Norman Brown, Theron Roland, and Sidney Roberts appear by phone. Counsel of record participated in person. Parties were unable to reach a settlement. SETTLEMENT CONFERENCE held on 10/3/2017 Time in court: 10:00 am to 11:16 am. (Geiser, Angel) (Entered: 10/03/2017)
10/03/2017	61	NOTICE of filing <i>Citation to Additional Recent Decsion</i> by Anne L. Precythe (Attachments: # 1 Exhibit Hardy v. Norman Decsion 16-4248)(Spillane, Michael) (Entered: 10/03/2017)
10/25/2017	62	ORDER. A Telephone Conference is set for 10/30/2017 at 11:00 AM regarding a discovery dispute. The parties shall email a one page summary of the dispute to Alana_Barragan-Scott@mow.uscourts.gov by 11:00 AM on 10/27/2017. The parties shall call conference number 877-336-1274, access code 2707681 to participate in the conference call. Signed on 10/25/17 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 10/25/2017)
10/30/2017	63	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on 10/30/2017 regarding a discovery dispute. The plaintiffs seek recordings of their parole hearings, their parole files, including notes and memoranda created by the parole board staff, an unredacted copy of the Inspector General's investigation report detailing parole staff misconduct, and information regarding who participated in Plaintiffs' parole-related hearings and parole-related decisions. Defendants object to producing such documents, arguing that they are

		not relevant to whether the plaintiffs are entitled to the relief requested. The Court took the matter under advisement and will rule on the issue, if necessary, when ruling on Defendants' motion to dismiss. Plaintiffs' counsel noted that a deposition scheduled for this Thursday may raise questions relating to who participated in the plaintiffs' parole hearings. Defendants counsel indicated that they would object to providing any such information. The Court ruled, in the limited context of the deposition, that questions such as who participated in the hearings, what their capacity was, and what was discussed are relevant to this lawsuit. The Court will not interfere with the deposition at this time. Appearances: Plaintiffs by Mae Quinn, Matthew Knepper and Sarah Zimmerman. Defendants by Michael Spillane and Andrew Crane. Courtroom Deputy: Renea Matthes Mitra Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 10/30/2017)
10/31/2017	64	ORDER by Judge Nanette K. Laughrey. Defendants' motion to dismiss, Doc. 23 , is denied, and Plaintiffs' motion for leave to amend, Doc. 48 , is granted. Plaintiffs must file the amended complaint within 5 days of the entry of this order. The Court orders Defendants to produce to Plaintiffs, within 10 days of entry of this order, all of the following documents and information: (1) recordings of Plaintiffs' parole hearings; (2) Plaintiffs' parole files, including notes and memoranda created by the Board or parole staff; and (3) information regarding who participated in Plaintiffs' parole hearings and parole-related decisions, and in what capacity. Further, the Court orders Defendants to provide to the Court for in camera inspection, within 10 days of entry of this order, an unredacted copy of the Inspector General's Investigation Report. If the Court determines that Plaintiffs are entitled to review any portion of that report that has been redacted, the Court will notify the parties and permit Defendants an opportunity to designate the document as appropriate in accordance with the protective order.(Sreeprakash, Netra) (Entered: 10/31/2017)
11/01/2017	65	AMENDED COMPLAINT <i>For Declaratory and Injunctive Relief</i> against All Defendants filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. (Attachments: # 1 Exhibit 1 (Senate Bill 590), # 2 Exhibit 2 (Letter from A. Jarrett), # 3 Exhibit 3 (Apr. 27, 2017 letter from A. Precythe), # 4 Exhibit 4 (Feb. 9, 2017 request by R. McElroy), # 5 Exhibit 5 (Feb. 10, 2017 response to R. McElroy), # 6 Exhibit 6 (Apr. 18, 2017 letter from J. Bliesath, # 7 Exhibit 7 (various parole denial notices), # 8 Exhibit 8 (Massachusetts parole opinion In Re Phomphakdy), # 9 Exhibit 9 (Inspector General Investigation Report), # 10 Exhibit 10 (N. Brown parole denial notice), # 11 Exhibit 11 (S. Roberts' request))(Breihan, Amy) (Entered: 11/01/2017)

11/06/2017	66	ORDER by Judge Nanette K. Laughrey. Having reviewed in camera the Inspector General's Investigation Report and attachments provided by Defendants, the Court orders Defendants to produce to Plaintiffs' counsel, within 10 days of this order, and with any appropriate confidentiality designation in accordance with the protective order, a copy of said report and attachments, without redactions, except that Defendants may redact the name and other identifying information of any inmate who does not belong to the putative class of plaintiffs in this action. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 11/06/2017)
11/10/2017	67	CERTIFICATE OF SERVICE by All Plaintiffs of <i>Second Sets of Interrogatories and Requests for Production</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 11/10/2017)
11/13/2017	68	MOTION for extension of time to file response/reply to <i>answer second amended complaint</i> filed by Michael Joseph Spillane on behalf of All Defendants. Suggestions in opposition/response due by 11/27/2017 unless otherwise directed by the court. (Spillane, Michael) (Entered: 11/13/2017)
11/13/2017	69	CERTIFICATE OF SERVICE by All Defendants filed by Andrew J Crane on behalf of Defendants Gary Dusenberg, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus.(Crane, Andrew) (Entered: 11/13/2017)
11/13/2017	70	ORDER by Judge Nanette K. Laughrey. Defendants' unopposed motion for an extension, Doc. 68 , is granted. Defendants' response to the second amended complaint, Doc. 65 , is due on or before November 29, 2017. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 11/13/2017)
11/16/2017	71	CERTIFICATE OF SERVICE by All Defendants re 66 Order,, filed by Michael Joseph Spillane on behalf of Defendants Gary Dusenberg, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus. Related document: 66 Order,,.(Spillane, Michael) (Entered: 11/16/2017)
11/28/2017	72	NOTICE of appearance by Jordan T Ault on behalf of All Plaintiffs (Attorney Jordan T Ault added to party Norman Brown(pty:pla), Attorney Jordan T Ault added to party Ralph McElroy(pty:pla), Attorney Jordan T Ault added to party Sidney Roberts(pty:pla), Attorney Jordan T Ault added to party Theron Roland(pty:pla))(Ault, Jordan) (Entered: 11/28/2017)

11/29/2017	73	Answer to Second Amended Complaint on behalf of all defendants ANSWER to 65 Amended Complaint,, Answer to Second Amended Complaint on behalf of all defendants on behalf of Jennifer Zamkus.(Spillane, Michael) (Entered: 11/29/2017)
12/01/2017	74	NOTICE to take deposition of Kelly Dills filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 12/01/2017)
12/04/2017	75	NOTICE to take deposition of Jennifer Zamkus filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 12/04/2017)
12/04/2017	76	NOTICE to take deposition of Ellis McSwain filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 12/04/2017)
12/04/2017	77	NOTICE to take deposition of Gary Dusenberg filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 12/04/2017)
12/06/2017	78	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)
12/07/2017	79	ORDER by Judge Nanette K. Laughrey. In light of the fact that other attorneys continue to represent the plaintiffs, the motion by attorney Mae C. Quinn to withdraw, Doc. 78 , is granted. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 12/07/2017)
12/08/2017	80	NOTICE to take deposition of Jessica Bliesath filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 12/08/2017)
12/14/2017	81	Amended NOTICE to take deposition of Gary Dusenberg filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 12/14/2017)
12/20/2017	82	Consent MOTION to amend/correct 40 Amended Scheduling Order,, Terminate Motions, filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 1/3/2018 unless otherwise directed by the court. (Related document(s) 40) (Breihan, Amy) (Entered: 12/20/2017)

12/21/2017	83	SECOND AMENDED SCHEDULING ORDER: Motion for Class Certification due by 3/30/2018. Discovery due by 5/7/2018. Dispositive Motions due by 5/29/2018. Pretrial Conference set for 11/5/2018 at 08:30 AM Courtroom 4A, Jefferson City. Bench Trial set for 11/5/2018 at 09:00 AM in Courtroom 4A, Jefferson City. Motions terminated: 82 Consent MOTION to amend/correct 40 Amended Scheduling Order. Signed on 12/21/17 by District Judge Nanette K. Laughrey. (Attachments: # 1 Memo on PTC) (Matthes Mitra, Renea) (Entered: 12/21/2017)
12/21/2017	84	Second NOTICE to take deposition of Jessica Bliesath filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 12/21/2017)
01/02/2018	85	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)
01/05/2018	86	NOTICE to take deposition of Martin Rucker filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 01/05/2018)
01/05/2018	87	NOTICE to take deposition of Michelle Kasak filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 01/05/2018)
01/05/2018	88	NOTICE to take deposition of Kenny Jones filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 01/05/2018)
01/05/2018	89	NOTICE to take deposition of Brian George filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 01/05/2018)
01/22/2018	90	Amended NOTICE to take deposition of Kenny Jones filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 01/22/2018)
02/01/2018	91	NOTICE to take deposition of Don Ruzicka filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 02/01/2018)

02/09/2018	92	CERTIFICATE OF SERVICE by All Plaintiffs of <i>Request for Entry Onto Land and Inspection of the Missouri Department of Corrections Parole Hearing Sites</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 02/09/2018)
02/14/2018	93	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 2/16/2018 at 09:00 AM regarding a discovery dispute. The parties shall email a one page summary of the dispute to Netra_Sreeprakash@mow.uscourts.gov by 9:00 AM on 2/15/2018. The parties shall call conference number: 877-336-1828, access code: 8503666 to participate in the call. Signed on 2/14/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 02/14/2018)
02/16/2018	94	MINUTE ENTRY. Teleconference held before the Hon. Nanette K. Laughrey on February 16, 2018, regarding a discovery dispute. Plaintiffs' counsel served a request to observe and bring a court reporter to transcribe the upcoming parole hearings of three putative class members. If the Parole Board members participate in the hearings from the central office, Plaintiffs' counsel and the court reporter would be present at that location, and not at the prison. Defendants object that the burden outweighs any possible value in such discovery, citing confidentiality expectations of the inmates, victims, prosecutors, and law enforcement agents, and arguing that the discovery sought would be cumulative and Plaintiffs should not be permitted to obtain discovery concerning putative class members before class certification. Plaintiffs noted that two out of three of the putative class members at issue have no objection to Plaintiffs' counsel's and a court reporter's presence at their parole hearings. The third putative class member has yet to respond. Following argument, the Court deferred ruling on the hearing of the one putative class member who has not yet consented to Plaintiffs' counsel's and the court reporter's presence at his parole hearing, until such time as the Court is notified that he has consented. As to the parole hearings for the inmates who consented, the Court overruled Defendants' objections, noting that there is a protective order in place and Plaintiffs' counsel have agreed that they and the court reporter shall undergo any required security screenings. Should the parties deem additional protections necessary, they may contact the Court. The Court declined to issue a blanket ruling as to whether Defendants must permit Plaintiffs' counsel and a court reporter to attend any parole hearings for putative class members that may be scheduled in the future. Appearances: Plaintiffs by Amy Breihan and Jordan Ault. Defendants by Michael Spillane and Andrew Crane. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 02/16/2018)

02/21/2018	95	ORDER by Judge Nanette K. Laughrey. In light of the representation by Plaintiffs' counsel that the third inmate whose parole hearing Plaintiffs' counsel wished to attend has consented to said counsel's and a court reporter's presence at the hearing, the Court overrules Defendants' objections to Plaintiff's counsel's and a court reporter's presence at the third hearing, for the same reasons stated at the telephonic conference held on February 16, 2018. This is a TEXT ONLY ENTRY. No document is attached. (Sreepakash, Netra) (Entered: 02/21/2018)
02/27/2018	96	Consent MOTION to amend/correct 83 Amended Scheduling Order,,, Terminate Motions,, filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 3/13/2018 unless otherwise directed by the court. (Related document(s) 83) (Breihan, Amy) (Entered: 02/27/2018)
02/28/2018	97	ORDER entered by Judge Nanette K. Laughrey granting Plaintiffs' Second Consent Motion to Amend Scheduling Order, Doc. 96 . Motion for Class Certification due by March 30, 2018. Discovery due by 5/21/2018. Dispositive Motions due by June 12, 2018. Signed on 2/28/18 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) Modified on 2/28/2018 to correct the date the Motion for Class Certification is due. (Matthes Mitra, Renea). (Entered: 02/28/2018)
02/28/2018		NOTICE OF DOCKET MODIFICATION. A modification has been made to the docket entry text of document 97 , ORDER. The deadline to file a Motion for Class Certification is March 30, 2018. This is a text entry only - no document is attached. (Matthes Mitra, Renea) (Entered: 02/28/2018)
03/20/2018	98	Consent MOTION to amend/correct 97 Order on Motion to Amend/Correct, 83 Amended Scheduling Order,,, Terminate Motions,, filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 4/3/2018 unless otherwise directed by the court. (Related document(s) 97 , 83) (Breihan, Amy) (Entered: 03/20/2018)
03/21/2018	99	ORDER by Judge Nanette K. Laughrey granting Plaintiffs' Third Consent Motion to Amend Scheduling Order, Doc. 98 . Deadline to designate expert witnesses Plaintiffs intend to call at trial is March 29, 2018; deadline to designate expert witnesses Defendants intend to call at trial is April 27, 2018; absent extraordinary circumstances, all discovery motions must be filed on or before April 27, 2018. (Sreepakash, Netra) (Entered: 03/21/2018)
03/27/2018	100	MOTION for leave to file <i>Certain Exhibits Under Seal</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in

		opposition/response due by 4/10/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 03/27/2018)
03/27/2018	101	ORDER by Judge Nanette K. Laughrey. Plaintiffs' Motion to File Certain Exhibits Under Seal (Doc. 100) is granted. Plaintiffs may file under seal any confidential exhibits in support of their motion for class certification, and should contemporaneously file a public version of such exhibits, with appropriate redaction(s). This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) Order Modified on 3/30/2018. (Matthes Mitra, Renea). (Entered: 03/27/2018)
03/29/2018	102	CERTIFICATE OF SERVICE by All Plaintiffs of <i>Disclosure of Expert Heidi L. Rummel</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 03/29/2018)
03/30/2018	103	MOTION to certify class filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 4/13/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 03/30/2018)
03/30/2018	104	SUGGESTIONS in support re 103 MOTION to certify class filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit A (AGO0000262-63), # 2 Exhibit B (Plaintiffs' face sheets, redacted), # 3 Exhibit C (Excerpts from Deposition of K. Dills), # 4 Exhibit D (Excerpts from Deposition of S. Mueller), # 5 Exhibit E (Excerpts from Deposition of E. McSwain, redacted), # 6 Exhibit F (Procedure No. P6-6.1), # 7 Exhibit G (Excerpts from Deposition of K. Jones, redacted), # 8 Exhibit H (Excerpts from Deposition of J. Bliesath, Vol. I), # 9 Exhibit I (Excerpts from Deposition of J. Bliesath, Vol. II), # 10 Exhibit J (MDOC Procedures Governing the Granting of Paroles and Conditional Releases))(Related document(s) 103) (Breihan, Amy) (Entered: 03/30/2018)
03/30/2018	105	SUGGESTIONS in support (SEALED) re 103 MOTION to certify class filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit A (AGO0000262-63), # 2 Exhibit B (Plaintiffs' face sheets-CONFIDENTIAL), # 3 Exhibit C (Excerpts of Deposition of K. Dills), # 4 Exhibit D (Excerpts of Deposition of S. Mueller), # 5 Exhibit E (Excerpts of Deposition of E. McSwain-CONFIDENTIAL), # 6 Exhibit F (Procedure No. P6-6.1), # 7 Exhibit G (Excerpts of Deposition of K. Jones-HIGHLY CONFIDENTIAL), # 8 Exhibit H (Excerpts of Deposition of J. Bliesath, Vol. I), # 9 Exhibit I (Excerpts of Deposition of J. Bliesath, Vol. II), # 10 Exhibit J (MDOC Procedures Governing

		the Granting of Paroles and Conditional Releases))(Related document(s) 103) (Breihan, Amy) (Entered: 03/30/2018)
04/03/2018	106	ORDER. A Telephone Conference is set for April 9, 2018 at 10:00 AM regarding a discovery dispute. Each side shall email a one-page summary of the dispute to Netra_Sreeprakash@mow.uscourts.gov by 10:00 AM on April 6, 2018. The parties shall dial conference number 877-336-1828, access code 8503666, to participate in the call. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 04/03/2018)
04/05/2018	107	MOTION to quash <i>Subpoenas</i> filed by Michael E. Hughes on behalf of Office Of The Prosecuting Attorney For St. Louis County. Suggestions in opposition/response due by 4/19/2018 unless otherwise directed by the court. (Attachments: # 1 Exhibit Exhibit A Subpoena Calhoun, # 2 Exhibit B Subpoena Waldemer)(Attorney Michael E. Hughes added to party Office Of The Prosecuting Attorney For St. Louis County(pty:mov))(Hughes, Michael) (Entered: 04/05/2018)
04/05/2018	108	ORDER by Judge Nanette K. Laughrey. Motion by nonparties Bart Calhoun and Dean Waldemer to quash subpoenas, Doc. 107 , is denied without prejudice for failure to comply with Local Rule 37.1(a). This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 04/05/2018)
04/09/2018	109	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on April 9, 2018 regarding a discovery dispute. The parties dispute whether the designation by Defendants of certain parole-related documents as "highly confidential"--which precludes the plaintiffs from viewing the documents--is appropriate. Following oral argument, the Court ruled that the information in pre-hearing reports up until the assessment and recommendation headers (which precede conclusions, recommendations, and identifying information for parole officers and other administrative personnel) may be shared with the plaintiffs. The Court's ruling on pre-hearing reports should serve as an example to frame the parties' future discussions regarding discovery disputes. As for the question of whether the plaintiffs have a constitutional right to parole-related information, the Court permitted Plaintiffs to submit briefing on the subject within 14 days. Defendants will have 14 days to respond. If Plaintiffs desire an opportunity to reply, the Court will schedule a telephone conference at Plaintiffs' request. The parties may submit copies of relevant documents for in camera review. If the parties require additional time to conduct discovery because of this discovery dispute, the Court will permit an extension for discovery related to this issue only. In the meantime, the parties should attempt to resolve other discovery issues not related to

		the alleged constitutional right. If the parties are not able to resolve those other disputes this week, they may request another telephone conference with the Court, and the parties may submit in advance documents for in camera review. Finally, the Court confirmed that a motion to strike an expert report may be filed without the need for a discovery teleconference with the Court. Appearances: Plaintiffs by Amy Breihan. Defendants by Michael Spillane. Court Reporter: None. (Sreeprakash, Netra) (Entered: 04/09/2018)
04/09/2018	110	MOTION to strike <i>Plaintiff's Designation of Expert and Expert Report</i> filed by Michael Joseph Spillane on behalf of Anne L. Precythe. Suggestions in opposition/response due by 4/23/2018 unless otherwise directed by the court. (Attachments: # 1 Exhibit Exhibit 1: Expert Report)(Spillane, Michael) (Entered: 04/09/2018)
04/09/2018	111	SUGGESTIONS in support re 110 MOTION to strike <i>Plaintiff's Designation of Expert and Expert Report</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. (Related document(s) 110) (Spillane, Michael) (Entered: 04/09/2018)
04/11/2018	112	ORDER SETTING TELECONFERENCE. A Telephone Conference is set for 4/13/2018 at 10:00 AM regarding discovery. The parties shall call conference number: 877-336-1828, access code: 8503666 to participate. Signed on 4/11/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 04/11/2018)
04/12/2018	113	SUGGESTIONS in opposition re 103 MOTION to certify class filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. Reply suggestions due by 4/26/2018 unless otherwise directed by the court. (Attachments: # 1 Exhibit Defendant's Exhibit 1 to Suggestions in Opposition)(Related document(s) 103) (Spillane, Michael) (Entered: 04/12/2018)
04/12/2018	114	CERTIFICATE OF SERVICE by All Plaintiffs of <i>Second Sets of Interrogatories and Requests for Production to Defendant Precythe</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 04/12/2018)
04/13/2018	115	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on April 13, 2018 regarding a discovery dispute. The parties dispute whether the designation by Defendants of certain additional parole-related documents as "highly confidential"--which precludes the plaintiffs from viewing the documents--is appropriate. The Court ruled that information provided by prosecutors to the parole board should be shared with the offender. The material is relevant, and

		given that prosecutors are professionals who understand the risks and obligations associated with their profession, the prospect of disclosure is unlikely to deter them from being truthful about their opinions concerning parole. Victims, on the other hand, are entitled to enhanced protection. The Court therefore will not issue a blanket ruling permitting Plaintiffs' counsel to discuss victim statements with the offenders. If Plaintiffs' counsel feel that they cannot adequately represent their clients because of the highly confidential designation of any particular victim statements, they may raise the issue with the Court on a case-by-case basis. However, there is a strong presumption against requiring victim information to be divulged to offenders. Finally, as to the identities of people who were identified at the parole hearings in the offenders' presence, that information is not confidential because it was already shared with the offenders. Appearances: Plaintiffs by Amy Breihan. Defendants by Michael Spillane. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 04/13/2018)
04/17/2018	116	SUGGESTIONS in opposition re 110 MOTION to strike <i>Plaintiff's Designation of Expert and Expert Report</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. Reply suggestions due by 5/1/2018 unless otherwise directed by the court. (Related document(s) 110) (Breihan, Amy) (Entered: 04/17/2018)
04/18/2018	117	SUGGESTIONS in support re 110 MOTION to strike <i>Plaintiff's Designation of Expert and Expert Report</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. (Related document(s) 110) (Spillane, Michael) Modified on 4/19/2018 to delete document as incorrect event was used. Counsel to re-file (Geiser, Angel). (Entered: 04/18/2018)
04/19/2018		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 04/18/2018 as Document No. 117, Suggestions in Support. The document has been deleted as the incorrect event was used when filing the document. Counsel will refile the document using the correct event. This is a text entry only - no document is attached. (Geiser, Angel) (Entered: 04/19/2018)
04/19/2018	118	This document has been deleted as it was filed incorrectly SUGGESTIONS in support re 110 MOTION to strike <i>Plaintiff's Designation of Expert and Expert Report Reply Suggestions in Support of Motion to Strike</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. (Related document(s) 110) (Spillane, Michael) Modified on 4/20/2018 (Lock, Tania). (Entered: 04/19/2018)

04/20/2018	119	REPLY SUGGESTIONS to motion re 110 MOTION to strike <i>Plaintiff's Designation of Expert and Expert Report Reply Suggestion in Support of Defendant's Motion to Strike Plaintiff's Designation of Expert and Expert Report</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. (Related document(s) 110) (Spillane, Michael) (Entered: 04/20/2018)
04/20/2018		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 04/19/2018 as Document No. 118, Suggestions in Support. The document has been deleted as the incorrect event was used when filing the document. Counsel will refile the document using the correct event. This is a text entry only - no document is attached. (Lock, Tania) (Entered: 04/20/2018)
04/23/2018	120	MOTION for leave to file <i>Memorandum and Supporting Exhibits Under Seal</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 5/7/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 04/23/2018)
04/23/2018	121	ORDER by Judge Nanette K. Laughrey. Plaintiffs' motion for leave to file certain documents under seal, Doc. 120 , is granted. Plaintiffs may file under seal their memorandum regarding Plaintiffs' constitutional right to access their parole files, as well as supporting exhibits, and should contemporaneously file a public version of such memorandum and exhibits, with appropriate redactions. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 04/23/2018)
04/23/2018	122	MOTION for discovery <i>regarding Plaintiffs' Constitutional Right to Access their Parole Files</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 5/7/2018 unless otherwise directed by the court. (Attachments: # 1 Exhibit A (Jan. 25, 2018 Deposition of K. Jones), # 2 Exhibit B (S. Roberts' Diagnostic Center Report), # 3 Exhibit C (N. Brown Investigation Report), # 4 Exhibit D (AGO 3194-98), # 5 Exhibit E (AGO 3192), # 6 Exhibit F (3206-09), # 7 Exhibit G (3137-38), # 8 Exhibit H (3480-94), # 9 Exhibit I (S. Roberts' Board Action Sheet), # 10 Exhibit J (S. Roberts' Pre-Hearing Report), # 11 Exhibit K (T. Roland's Pre-Hearing Report))(Breihan, Amy) (Main Document 122 replaced on 4/27/2018 with redacted version) (Geiser, Angel). (Entered: 04/23/2018)
04/23/2018	123	SUGGESTIONS in support (SEALED) re 122 MOTION for discovery <i>regarding Plaintiffs' Constitutional Right to Access their Parole Files</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit A (Jan. 25, 2018 Deposition of K. Jones),

		# 2 Exhibit B (S. Roberts' Diagnostic Center Report), # 3 Exhibit C (N. Brown Investigation Report), # 4 Exhibit D (AGO 3194-98), # 5 Exhibit E (AGO 3192), # 6 Exhibit F (AGO 3206-09), # 7 Exhibit G (AGO 3137-38), # 8 Exhibit H (AGO 3480-94), # 9 Exhibit I (S. Roberts' Board Action Sheet), # 10 Exhibit J (S. Roberts' Pre-Hearing Report), # 11 Exhibit K (T. Roland's Pre-Hearing Report))(Related document(s) 122) (Breihan, Amy) (Entered: 04/23/2018)
04/25/2018	124	REPLY SUGGESTIONS to motion re 103 MOTION to certify class filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Related document(s) 103) (Breihan, Amy) (Entered: 04/25/2018)
04/26/2018	125	SUGGESTIONS in opposition re 122 MOTION for discovery <i>regarding Plaintiffs' Constitutional Right to Access their Parole Files</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. Reply suggestions due by 5/10/2018 unless otherwise directed by the court. (Related document(s) 122) (Spillane, Michael) (Entered: 04/26/2018)
05/07/2018	126	ORDER by Judge Nanette K. Laughrey. Plaintiffs' motion for discovery (Doc. 122) is denied. (Sreeprakash, Netra) (Entered: 05/07/2018)
05/21/2018	127	CERTIFICATE OF SERVICE by All Plaintiffs of <i>Third Set of Requests for Production to Parole Board Defendants</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland.(Breihan, Amy) (Entered: 05/21/2018)
05/30/2018	128	ORDER by Judge Nanette K. Laughrey. The Court denies without prejudice Defendants' motion to strike Plaintiffs' designation of Professor Rummel as an expert and Professor Rummel's report (Doc. 110). The Court will resolve Daubert issues in the course of deciding the case. (Sreeprakash, Netra) (Entered: 05/30/2018)
06/06/2018	129	Consent MOTION for leave to file excess pages filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 6/20/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 06/06/2018)
06/06/2018	130	ORDER by Judge Nanette K. Laughrey. The unopposed motion by Plaintiffs Norman Brown, Ralph McElroy, Theron Roland, and Sidney Roberts for leave to file suggestions in support of their motion for summary judgment in excess of the 15-page limitation set forth in L.R. 7.0(d)(1)(A), Doc. 129 , is GRANTED. Plaintiffs' suggestions in support of their motion for summary judgment may not exceed 40 pages (excluding the statement of uncontroverted facts, exhibits, signature blocks, certificate of service, and tables of contents and

		authorities). This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 06/06/2018)
06/10/2018	131	Consent MOTION for extension of time to <i>File Motion for Summary Judgment</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 6/25/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 06/10/2018)
06/11/2018	132	ORDER by Judge Nanette K. Laughrey. Plaintiffs' unopposed motion for extension of time to file their motion for summary judgment, Doc. 131 , is granted for good cause shown. Plaintiffs' motion for summary judgment must be filed on or before June 19, 2018. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 06/11/2018)
06/12/2018	133	MOTION for summary judgment <i>Defendants'</i> filed by Michael Joseph Spillane on behalf of Anne L. Precythe. Suggestions in opposition/response due by 7/3/2018 unless otherwise directed by the court. (Spillane, Michael) (Main Document 133 replaced to remove extra blank page on 6/13/2018) (Lock, Tania). (Entered: 06/12/2018)
06/12/2018	134	SUGGESTIONS in support re 133 MOTION for summary judgment <i>Defendants'</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. (Attachments: # 1 Exhibit 1 JLWOP Prehearing Worksheet, # 2 Exhibit 2 Board Action Sheet, # 3 Exhibit 3 Steve Mueller Transcript, # 4 Exhibit 4 Chariman Jones Deposition, # 5 Exhibit 5 Chairman McSwain Deposition, # 6 Exhibit 6 Chairman Zamkus Deposition, # 7 Exhibit 7 Bliesath Deposition Vol. 1, # 8 Exhibit 7 Bliesath Deposition Vol. 2, # 9 Exhibit 8 Operations Director Dills Deposition, # 10 Exhibit 9 Kasak Deposition, # 11 Exhibit 10 Ruzicka Deposition, # 12 Exhibit 11 Brian George Deposition, # 13 Exhibit 12 Rucker Deposition, # 14 Exhibit 13 Dusenbergs Deposition, # 15 Exhibit 14 Parole Hearing Tran. 1, # 16 Exhibit 15 Plaintiff Parole Hearing, # 17 Exhibit 16 Plaintiff Parole Hearing, # 18 Exhibit 17 Plaintiff Parole Hearing Tran. 4, # 19 Exhibit 18 Missouri Rev. Statute, # 20 Exhibit 19 Missouri Rev. Statute, # 21 Exhibit 20 Letter from Chairman Jones, # 22 Exhibit 21Doc26-2 Offender Profile, # 23 Exhibit 22 JLWOP Spreadsheet, # 24 Exhibit 23 Statement of Parole Ineligibility)(Related document(s) 133) (Spillane, Michael) (Entered: 06/12/2018)
06/16/2018	135	MOTION for leave to file <i>Under Seal Their Suggestions in Support of Their Motion for Summary Judgment, Suggestions in Opposition to Defendants' Motion for Summary Judgment, and Certain Exhibits Thereto</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs.

		Suggestions in opposition/response due by 7/2/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 06/16/2018)
06/19/2018	136	ORDER by Judge Nanette K. Laughrey. Plaintiffs' motion for leave to file certain documents under seal, Doc. 135 , is GRANTED. Plaintiffs may file under seal their suggestions in support of their motion for summary judgment and their suggestions in opposition to Defendants' motion for summary judgment, as well as certain exhibits to those documents. Plaintiffs should contemporaneously file public versions of the documents, with appropriate redactions. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 06/19/2018)
06/19/2018	137	MOTION for summary judgment filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 7/10/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 06/19/2018)
06/19/2018	138	SUGGESTIONS in support (SEALED) re 137 MOTION for summary judgment filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L, # 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z, # 27 Exhibit AA, # 28 Exhibit BB, # 29 Exhibit CC, # 30 Exhibit DD, # 31 Exhibit EE, # 32 Exhibit FF, # 33 Exhibit GG, # 34 Exhibit HH, # 35 Exhibit II, # 36 Exhibit JJ, # 37 Exhibit KK, # 38 Exhibit LL, # 39 Exhibit MM, # 40 Exhibit NN, # 41 Exhibit OO, # 42 Exhibit PP, # 43 Exhibit QQ, # 44 Exhibit RR, # 45 Exhibit SS, # 46 Exhibit TT, # 47 Exhibit UU, # 48 Exhibit VV, # 49 Exhibit WW, # 50 Exhibit XX, # 51 Exhibit YY, # 52 Exhibit ZZ, # 53 Exhibit AAA, # 54 Exhibit BBB, # 55 Exhibit CCC, # 56 Exhibit DDD, # 57 Exhibit EEE, # 58 Exhibit FFF, # 59 Exhibit GGG, # 60 Exhibit HHH, # 61 Exhibit III, # 62 Exhibit JJJ, # 63 Exhibit KKK)(Related document(s) 137) (Breihan, Amy) (Entered: 06/19/2018)
06/19/2018	139	SUGGESTIONS in support re 137 MOTION for summary judgment filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F, # 7 Exhibit G, # 8 Exhibit H, # 9 Exhibit I, # 10 Exhibit J, # 11 Exhibit K, # 12 Exhibit L,

		# 13 Exhibit M, # 14 Exhibit N, # 15 Exhibit O, # 16 Exhibit P, # 17 Exhibit Q, # 18 Exhibit R, # 19 Exhibit S, # 20 Exhibit T, # 21 Exhibit U, # 22 Exhibit V, # 23 Exhibit W, # 24 Exhibit X, # 25 Exhibit Y, # 26 Exhibit Z, # 27 Exhibit AA, # 28 Exhibit BB, # 29 Exhibit CC, # 30 Exhibit DD, # 31 Exhibit EE, # 32 Exhibit FF, # 33 Exhibit GG, # 34 Exhibit HH, # 35 Exhibit II, # 36 Exhibit JJ, # 37 Exhibit KK, # 38 Exhibit LL, # 39 Exhibit MM, # 40 Exhibit NN, # 41 Exhibit OO, # 42 Exhibit PP, # 43 Exhibit QQ, # 44 Exhibit RR, # 45 Exhibit SS, # 46 Exhibit TT, # 47 Exhibit UU, # 48 Exhibit VV, # 49 Exhibit WW, # 50 Exhibit XX, # 51 Exhibit YY, # 52 Exhibit ZZ, # 53 Exhibit AAA, # 54 Exhibit BBB, # 55 Exhibit CCC, # 56 Exhibit DDD, # 57 Exhibit EEE, # 58 Exhibit FFF, # 59 Exhibit GGG, # 60 Exhibit HHH, # 61 Exhibit III, # 62 Exhibit JJJ, # 63 Exhibit KKK)(Related document(s) 137) (Breihan, Amy) (Attachment 47 replaced on 7/24/2018 pursuant to order 151) (Geiser, Angel). (Entered: 06/19/2018)
06/25/2018	140	ORDER by Judge Nanette K. Laughrey. Plaintiffs' motion for class certification, Doc. 103 , is GRANTED (Sreeprakash, Netra) (Entered: 06/25/2018)
06/25/2018	141	NOTICE (SEALED) by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland re 138 Suggestions in Support of Motion (Sealed),,,,, (Attachments: # 1 Exhibit AAA (Roland Affidavit))(Breihan, Amy) (Entered: 06/25/2018)
06/25/2018	142	NOTICE of filing <i>Supplemental Authority in Support of Motion for Summary Judgment</i> by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland re 139 Suggestions in Support of Motion,,,,, (Attachments: # 1 Exhibit AAA (Roland Affidavit))(Breihan, Amy) (Entered: 06/25/2018)
06/29/2018	143	SUGGESTIONS in opposition (SEALED) re 133 MOTION for summary judgment <i>Defendants'</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. Reply suggestions due by 7/13/2018 unless otherwise directed by the court. (Attachments: # 1 Exhibit 1 (Donald Steward Parole Notice), # 2 Exhibit 2 (Resp.s Suggestions in Opposition to Application to File a Successive Habeas Petition))(Related document(s) 133) (Breihan, Amy) (Entered: 06/29/2018)
06/29/2018	144	SUGGESTIONS in opposition re 133 MOTION for summary judgment <i>Defendants'</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. Reply suggestions due by 7/13/2018 unless otherwise directed by the court. (Attachments: # 1 Exhibit 1 (Donald Steward Parole

		Notice), # 2 Exhibit 2 (Resp.s Suggestions in Opposition to Application to File a Successive Habeas Petition))(Related document(s) 133) (Breihan, Amy) (Entered: 06/29/2018)
06/29/2018	145	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 7/3/2018 at 10:00 AM regarding discovery. The parties shall email a one page summary of the discovery issue, to the extent they have not already done so, to Netra_Sreeprakash@mow.uscourts.gov by 10:00 AM on 7/2/2018. The parties shall call conference number 877-336-1274, access code 2707681 to participate in the call. Signed on 6/29/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 06/29/2018)
07/03/2018	146	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on July 3, 2018 regarding discovery. Although Defendants acknowledged that Plaintiffs had agreed to hold off on requesting class-wide discovery until after class certification, Defendants did not agree to produce discovery after the discovery deadline, and they did not waive their objections based on relevance, undue burden and inmate privacy. Despite class certification, Defendants maintain that the class-wide discovery remains irrelevant because the named plaintiffs in a class action are supposed to be representative of the class, and therefore class-wide discovery is not necessary or appropriate. Defendants assert that the requests for communications relating to class members would require reviewing tens of thousands of documents for responsiveness. Defendants also are unwilling to produce confidential documents relating to class members who have not affirmatively agreed to participate in this action. Plaintiffs explained that they are most interested in communications about class members that Defendants intend to rely upon at trial, as well as audio recordings of hearings, information in parole files, correspondence with prosecutors, pre-hearing worksheets, board action sheets, and notes about hearings, data concerning hearings and outcomes. The Court overruled Defendants' untimeliness objection and ordered the parties to meet and confer regarding the class-wide discovery Plaintiffs seek over Defendants' relevance, burden, and privacy-related objections. If the parties can not reach an agreement on or before July 10, 2018, they should contact the Court on or before July 11, 2018 to schedule a teleconference. As for discovery requests served on the last day of the discovery period, Defendants stated that the Department of Corrections ("DOC") does not maintain statistics of the type that Plaintiffs seek. However, the DOC produces an annual report showing certain annual parole statistics. The Court ordered Defendants to produce, by July 17, 2018, any reports, either internal or external, from 2012 to the present, that the DOC prepared concerning parole rates, who was paroled, ages, etc. If

		Defendants anticipate any difficulties meeting the July 17 deadline, they should so advise the Court, with an appropriate explanation, on or before July 5, 2018. Appearances: Plaintiffs by Amy Breihan. Defendants by Michael Spillane and Andrew Crane. Courtroom Deputy: Renea Matthes Mitra. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 07/03/2018)
07/10/2018	147	SUGGESTIONS in opposition to motion for summary judgment re 137 MOTION for summary judgment <i>Defendant's Suggestions in Opposition to Plaintiffs Motion for Summary Judgment</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. Reply suggestions due by 7/24/2018 unless otherwise directed by the court. (Related document(s) 137) (Spillane, Michael) (Entered: 07/10/2018)
07/13/2018	148	REPLY SUGGESTIONS in support re 133 MOTION for summary judgment <i>Defendants' Reply Suggestions in Support of Defendants' Summary Judgment Motion</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. (Related document(s) 133) (Spillane, Michael) Modified on 7/16/2018 to modify event (Geiser, Angel). (Entered: 07/13/2018)
07/23/2018	149	MOTION for leave to file <i>Under Seal Plaintiffs' Reply Suggestions in Support of their Motion for Summary Judgment</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 8/6/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 07/23/2018)
07/23/2018	150	MOTION to amend/correct 139 Suggestions in Support of Motion,,,,, filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 8/6/2018 unless otherwise directed by the court. (Attachments: # 1 Exhibit Corrected Exhibit UU)(Related document(s) 139) (Breihan, Amy) (Entered: 07/23/2018)
07/24/2018	151	ORDER by Judge Nanette K. Laughrey. Plaintiff's motion to correct the current publicly-filed Exhibit UU (Doc. 139-47) is GRANTED. The current Doc. 139-47 shall be replaced with Doc. 150-1. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 07/24/2018)
07/24/2018	152	REPLY SUGGESTIONS to motion re 137 MOTION for summary judgment filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Related document(s) 137) (Breihan, Amy) (Entered: 07/24/2018)
07/25/2018	153	ORDER by Judge Nanette K. Laughrey. The motion (Doc. 149) by Plaintiffs Norman Brown, Ralph McElroy, Theron Roland, and Sidney

		Roberts for leave to file under seal their Reply Suggestions in Support of their Motion for Summary Judgment is GRANTED. Plaintiffs may file under seal their Reply Suggestions in Support of their Motion for Summary Judgment. To the extent that they have not already done so, Plaintiffs should contemporaneously file a public version of such sealed document, with appropriate redactions. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 07/25/2018)
07/25/2018	154	REPLY SUGGESTIONS to motion (Sealed) re 137 MOTION for summary judgment filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Related document(s) 137) (Breihan, Amy) (Entered: 07/25/2018)
09/11/2018	155	STATUS REPORT <i>Status Notification</i> by Anne L. Precythe. (Spillane, Michael) (Entered: 09/11/2018)
09/19/2018	156	ORDER SETTING TRIAL DOCKET BEGINNING MONDAY, NOVEMBER 5, 2018. Signed on 9/19/18 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 09/19/2018)
10/12/2018	157	ORDER (SEALED) by Judge Nanette K. Laughrey. The parties' motions for summary judgment, Docs. 133 and 137 , are GRANTED in part and DENIED in part. (Sreeprakash, Netra) (Entered: 10/12/2018)
10/12/2018	158	ORDER (REDACTED) by Judge Nanette K. Laughrey. The parties' motions for summary judgment, Docs. 133 and 137 , are GRANTED in part and DENIED in part. (Sreeprakash, Netra) (Entered: 10/12/2018)
10/15/2018	159	ORDER entered by Judge Nanette K. Laughrey. The trial set for 11/05/2018 is cancelled. All pretrial filing deadlines are stricken. Signed on 10/15/18 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 10/15/2018)
10/22/2018	160	MOTION to clarify <i>Regarding October 12, 2018 Order and For Leave to File Compliance Plan or, Alternatively, Response to Defendants' Compliance Plan</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 11/5/2018 unless otherwise directed by the court. (Breihan, Amy) (Entered: 10/22/2018)
10/22/2018	161	SUGGESTIONS in support re 160 MOTION to clarify <i>Regarding October 12, 2018 Order and For Leave to File Compliance Plan or, Alternatively, Response to Defendants' Compliance Plan</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph

		McElroy, Sidney Roberts, Theron Roland. (Related document(s) 160) (Breihan, Amy) (Entered: 10/22/2018)
11/08/2018	162	ORDER by Judge Nanette K. Laughrey. Plaintiffs' unopposed motion for clarification (Doc. 160) of the Court's October 12, 2018 order (Docs. 157 and 158) and for leave to file a compliance plan or, alternatively, a response to Defendants' compliance plan, is GRANTED. Plaintiffs may respond to Defendants' plan for compliance with applicable statutory and constitutional requirements within 30 days after it is filed, and the response may include a competing plan for compliance with applicable statutory and constitutional requirements. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 11/08/2018)
11/30/2018	163	Motion to allow Megan G. Crane to appear pro hac vice (Pro Hac fee \$100 receipt number AMOWDC-6058148) filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. (Breihan, Amy) (Entered: 11/30/2018)
12/03/2018	164	ORDER granting 163 motion to appear pro hac vice entered by Clerk of Court. Attorneys Megan G Crane plaintiffs 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 WDMO e-filing account for NextGen CM/ECF. This will enable counsel to electronically file documents and receive electronic notification of filings. Register for a WDMO e-filing account at PACER . This is a TEXT ONLY ENTRY. No document is attached. (Geiser, Angel) (Entered: 12/03/2018)
12/11/2018	165	STATUS REPORT <i>Plan for Compliance with Applicable Statutory and Regulatory Requirements</i> by Anne L. Precythe. (Spillane, Michael) (Entered: 12/11/2018)
01/10/2019	166	STATUS REPORT <i>Plaintiffs' Response to Defendants' Plan for Compliance</i> by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit 1 (Affidavit of Heidi Rummel), # 2 Exhibit 2 (Expert Report of Heidi Rummel), # 3 Exhibit 3 (Donald Steward parole denial notice), # 4 Exhibit 4 (Affidavit of Todd R. Clear, Ph.D.), # 5 Exhibit 5 (Juvenile Parole Policy))(Breihan, Amy) (Entered: 01/10/2019)
01/23/2019	167	OBJECTIONS (non motions) by Anne L. Precythe <i>Reply to Response to Plan for Compliance</i> . (Spillane, Michael) (Entered: 01/23/2019)

01/25/2019	168	ORDER setting Settlement Conference for 1/31/2019 at 10:30 AM in Courtroom 4B, Jefferson City before Magistrate Judge John T. Maughmer. Signed on 1/25/2019 by Magistrate Judge John T. Maughmer. This is a TEXT ONLY ENTRY. No document is attached. (Stepp, Jane) (Entered: 01/25/2019)
02/14/2019	169	ORDER by Judge Nanette K. Laughrey. Telephone Conference set for 2/14/2019 at 12:30 PM in Chambers before District Judge Nanette K. Laughrey. The parties should dial 1-877-336-1274 and enter access code 2707681 to participate. Signed on 2/14/19 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 02/14/2019)
02/14/2019	170	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on February 14, 2019, regarding the status of mediation efforts and next steps. Defendants would like to submit a revise proposed plan of compliance and Plaintiffs would like an opportunity to respond to the proposed plan in writing and preferably also through a hearing. Defendants would prefer that the matter be resolved on the papers alone. The Court ordered that Defendants' revised proposed plan of compliance be filed with the Court on or before March 4, 2019 and Plaintiffs' response to that plan be filed on or before March 18, 2019. Plaintiffs will contact Chambers to schedule a hearing regarding the plans, which will consist of argument and testimony by Plaintiffs' identified expert. Defendants do not intend to present expert testimony. Appearances: Plaintiffs by Megan Crane and Matthew Knepper; Defendants by Mike Spillane. Court Reporter: None. (Text entry only.) (Matthes Mitra, Renea) (Entered: 02/14/2019)
03/04/2019	171	ORDER entered by Judge Nanette K. Laughrey. A Hearing regarding the proposed plan of compliance is set for 3/27/2019 at 10:00 AM in Courtroom 4A, Jefferson City. Signed on 3/4/19 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 03/04/2019)
03/04/2019	172	STATUS REPORT <i>Plan for Compliance with Applicable Requirements</i> by Anne L. Precythe. (Spillane, Michael) (Entered: 03/04/2019)
03/18/2019	173	STATUS REPORT <i>Plaintiffs' Response to Defendants' Amended Plan for Compliance</i> by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Appendix Plaintiffs' Response to Issues in Defendants' Amended Plan, # 2 Appendix Plaintiffs' Response to Forms Proposed by Defendants, # 3 Appendix Plaintiffs' Proposed Policy and Notice of Rights)(Crane, Megan) (Entered: 03/18/2019)

03/27/2019	174	Minute Entry. Proceedings held before District Judge Nanette K. Laughrey: EVIDENTIARY HEARING held on 3/27/2019. To order a transcript of this hearing please contact Katie Wirt, 816-512-5608. (Matthes Mitra, Renea) (Entered: 03/27/2019)
04/02/2019	175	ELECTRONIC TRANSCRIPT of Evidentiary Hearing held 3/27/2019 before Judge Nanette K. Laughrey. Court Reporter: Katie Wirt, 816-512-5608, katie_wirt@mow.uscourts.gov. Number of pages: 124. 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 4/9/2019 unless otherwise directed by the court. Release of Transcript Restriction set for 6/28/2019. (Wirt, Katie) (Entered: 04/02/2019)
04/03/2019	176	STATUS REPORT <i>One week report after March 27, 2019 hearing</i> by Anne L. Precythe. (Spillane, Michael) (Entered: 04/03/2019)
04/03/2019	177	Supplemental TRIAL BRIEF <i>Post-Hearing</i> by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit A)(Zimmerman, Sarah) (Entered: 04/03/2019)
04/04/2019	178	STATUS REPORT <i>Second Status report on Questions Asked by the Court at the Evidentiary Hearing Held on 3/27/2019</i> by Anne L. Precythe. (Spillane, Michael) (Entered: 04/04/2019)
08/01/2019	179	DECLARATORY AND INJUNCTIVE RELIEF ORDER (SEALED). Signed on 8/1/19 by District Judge Nanette K. Laughrey. (Matthes Mitra, Renea) (Entered: 08/01/2019)
08/01/2019	180	ORDER entered by Judge Nanette K. Laughrey. A Telephone Conference is set for 8/1/2019 at 03:00 PM. The parties shall call conference number 877-336-1828, access code: 8503666 to participate. Signed on 8/1/19 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 08/01/2019)
08/01/2019	181	MINUTE ENTRY. Teleconference held before the Honorable Nanette K. Laughrey on August 1, 2019. The Court noted that federal law specifies the narrow instances in which documents can be redacted, and the preference is to make decisions available to the public. Neither Plaintiffs nor Defendants had no objection to the other side showing the sealed Declaratory and Injunctive Relief Order, Doc. 179 , to their

		clients to determine whether they wish to request that any portions be redacted. The Court ordered the parties to notify the Court within 48 hours of any proposed redactions so that the Order can be filed publicly. Appearances: Plaintiffs by Amy Breihan, Megan Crane and Matthew Knepper; Defendants by Mike Spillane. Court Reporter: None. (Text entry only.) This is a TEXT ONLY ENTRY. No document is attached. (Matthes Mitra, Renea) (Entered: 08/01/2019)
08/08/2019	182	Consent MOTION for extension of time to <i>File Motion for Attorneys' Fees and Costs</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 8/22/2019 unless otherwise directed by the court. (Breihan, Amy) (Entered: 08/08/2019)
08/08/2019	183	DECLARATORY AND INJUNCTIVE RELIEF ORDER (redacted version of Doc. 179). Signed on August 1, 2019 by District Judge Nanette K. Laughrey. (Sreepakash, Netra) (Entered: 08/08/2019)
08/08/2019	184	CLERK'S JUDGMENT (Matthes Mitra, Renea) (Entered: 08/08/2019)
08/09/2019	185	Plaintiffs' unopposed motion for an extension of their time to move for legal fees and costs, Doc. 182 , is GRANTED insofar as the Court's order dated August 1, 2019 constituted a judgment for purposes of Rule 54. Any motion for legal fees must be filed on or before August 22, 2019. Signed on August 9, 2019 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Sreepakash, Netra) (Entered: 08/09/2019)
08/22/2019	186	PROPOSED BILL OF COSTS by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. Objections to Bill of Costs due by 9/5/2019 unless otherwise directed by the court. (Attachments: # 1 Exhibit Itemization and Documentation for Requested Costs)(Breihan, Amy) (Entered: 08/22/2019)
08/22/2019	187	MOTION for attorney fees <i>and costs</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 9/5/2019 unless otherwise directed by the court. (Breihan, Amy) (Entered: 08/22/2019)
08/22/2019	188	SUGGESTIONS in support re 187 MOTION for attorney fees <i>and costs</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit 1 (A. Breihan Affidavit), # 2 Exhibit 2 (M. Crane Affidavit), # 3 Exhibit 3 (M. Knepper Affidavit), # 4 Exhibit 4 (Laffey Matrix))(Related document(s) 187) (Breihan, Amy) (Entered: 08/22/2019)

08/30/2019	189	NOTICE OF APPEAL by Anne L. Precythe. Filing fee \$ 505, receipt number AMOWDC-6469212. (Spillane, Michael) (Entered: 08/30/2019)
08/30/2019	190	MOTION for extension of time <i>Motion to Defer Calculation of Costs and Fees until the Completion of Appeal or in the alternative to extend the time for the response</i> filed by Michael Joseph Spillane on behalf of Anne L. Precythe. Suggestions in opposition/response due by 9/13/2019 unless otherwise directed by the court. (Spillane, Michael) (Entered: 08/30/2019)
09/03/2019	191	TRANSMISSION of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail. Related document 189 Notice of Appeal. (Lock, Tania) (Entered: 09/03/2019)
09/05/2019	192	USCA Case Number from Eighth Circuit is 19-2910 for 189 Notice of Appeal filed by Anne L. Precythe. Briefing schedule entered by the Court of Appeals is attached. (Attachments: # 1 USCA Case Number)(Geiser, Angel) (Entered: 09/05/2019)
09/07/2019	193	ORDER by Judge Nanette K. Laughrey. Defendants' motion, Doc. 190 , for a 45-day extension of their time to respond to Plaintiffs' motion for attorneys' fees is GRANTED. Any response to the motion for attorneys' fees must be filed on or before October 21, 2019. No further extensions of this deadline will be granted. Defendants' motion to defer calculation of fees pending appeal is DENIED. Signed on September 7, 2019 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 09/07/2019)
09/13/2019	194	NOTICE OF CROSS APPEAL as to 179 Order (Sealed), 184 Clerk's Judgment, 183 Order by Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. Filing fee \$ 505, receipt number AMOWDC-6489850. (Breihan, Amy) (Entered: 09/13/2019)
09/16/2019	195	TRANSMISSION of Notice of Appeal Supplement to US Court of Appeals, 8th Circuit via electronic mail. Related document 194 Notice of Cross Appeal. (Lock, Tania) (Entered: 09/16/2019)
09/18/2019	196	USCA Case Number from Eighth Circuit is 19-3019 for 194 Notice of Cross Appeal filed by Sidney Roberts, Theron Roland, Ralph McElroy, Norman Brown. Briefing schedule entered by the Court of Appeals is attached. (Attachments: # 1 Briefing Schedule)(Lock, Tania) (Entered: 09/19/2019)
09/19/2019	197	DESIGNATION of record on Appeal by Anne L. Precythe re 189 Notice of Appeal (Crane, Andrew) (Entered: 09/19/2019)

09/24/2019	198	Certified and transmitted record on Appeal to US Court of Appeals re 194 Notice of Cross Appeal via UPS shipment. Related document 197 . (Lock, Tania) (Entered: 09/24/2019)
10/16/2019	199	NOTICE of appearance by Michael Joseph Spillane on behalf of Anne L. Precythe (Spillane, Michael) (Main Document 199 replaced on 10/16/2019) (Crocker, Susan). (Entered: 10/16/2019)
10/16/2019	200	SUGGESTIONS in opposition re 187 MOTION for attorney fees <i>and costs</i> filed by Michael Joseph Spillane on behalf of Defendant Anne L. Precythe. Reply suggestions due by 10/30/2019 unless otherwise directed by the court. (Attachments: # 1 Exhibit 1 Fees Spread Sheat)(Related document(s) 187) (Spillane, Michael) (Entered: 10/16/2019)
10/17/2019		NOTICE OF DOCKET MODIFICATION. A modification has been made to the document filed on 10/16/2019 as Document No. 199, Notice of Appearance. The document has been deleted as the incorrect document was filed. Counsel will refile the correct document. This is a text entry only - no document is attached. (Geiser, Angel) (Entered: 10/17/2019)
10/17/2019	201	NOTICE of appearance by Mark D. Blanton on behalf of All Defendants (Attorney Mark D. Blanton added to party Gary Dusenberger(pty:dft), Attorney Mark D. Blanton added to party Kenneth Jones(pty:dft), Attorney Mark D. Blanton added to party Ellis McSwain, Jr(pty:dft), Attorney Mark D. Blanton added to party Anne L. Precythe(pty:dft), Attorney Mark D. Blanton added to party Martin Rucker(pty:dft), Attorney Mark D. Blanton added to party Don Ruzicka(pty:dft), Attorney Mark D. Blanton added to party Jim Wells(pty:dft), Attorney Mark D. Blanton added to party Jennifer Zamkus(pty:dft))(Blanton, Mark) (Entered: 10/17/2019)
10/30/2019	202	REPLY SUGGESTIONS to motion re 187 MOTION for attorney fees <i>and costs</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Related document(s) 187) (Breihan, Amy) (Entered: 10/30/2019)
12/26/2019	203	ORDER of US COURT OF APPEALS as to 189 Notice of Appeal filed by Anne L. Precythe (Geiser, Angel) (Entered: 12/30/2019)
03/30/2020	204	ORDER by Judge Nanette K. Laughrey. granting in part Plaintiffs' motion for fees and expenses (Doc. 187). The Court awards to Plaintiffs' counsel a total of \$433,255.39 in fees and \$35,374.45 in costs.(Sreeprakash, Netra) (Entered: 03/30/2020)
03/30/2020	205	CLERK'S JUDGMENT (Matthes Mitra, Renea) (Entered: 03/30/2020)

02/23/2021	206	ORDER of US COURT OF APPEALS as to 189 Notice of Appeal filed by Anne L. Precythe. The motion to withdraw as counsel is granted. Ms. Kimberly Cullen is granted leave to withdraw from this case. (Warren, Melissa) (Entered: 02/23/2021)
03/04/2021	207	PRO SE MOTION for order to show cause and brief in support filed by interested party Roderick K Forest. Suggestions in opposition/response due by 3/18/2021 unless otherwise directed by the court. (Attachments: # 1 Exhibits A-I, # 2 Envelope)(Moore, Terri) (Entered: 03/05/2021)
03/18/2021	208	SUGGESTIONS in support re 207 MOTION for order to show cause filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Related document(s) 207) (Breihan, Amy) (Entered: 03/18/2021)
03/18/2021	209	SUGGESTIONS in opposition re 207 MOTION for order to show cause filed by Andrew J Crane on behalf of Defendants Gary Dusenberry, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus. Reply suggestions due by 4/1/2021 unless otherwise directed by the court. (Related document(s) 207) (Crane, Andrew) (Entered: 03/18/2021)
04/12/2021	210	PRO SE MOTION for extension of time to file response/reply as to 207 MOTION for order to show cause filed by Roderick K Forest. Suggestions in opposition/response due by 4/26/2021 unless otherwise directed by the court. (Attachments: # 1 Envelope, # 2 Exhibit - Reply to Motion, # 3 Envelope)(Related document(s) 207) (Warren, Melissa) (Entered: 04/12/2021)
06/16/2021	212	ORDER by Judge Nanette K. Laughrey granting in part and denying in part motion for order to enforce (Doc. 207). The Clerk's Office shall mail a copy of this order to the pro se movant. (Sreeprakash, Netra) Modified on 6/16/2021 to reflect copy of order mailed to Roderick K Forest, 515380, SOUTH EAST CORRECTIONAL CENTER, 300 E. Pedro Simmons Drive Charleston, MO 63834 (Warren, Melissa). (Entered: 06/16/2021)
07/15/2021	213	MOTION to clarify <i>Regarding 6/16/21 Order</i> filed by Amy Elizabeth Breihan on behalf of All Plaintiffs. Suggestions in opposition/response due by 7/29/2021 unless otherwise directed by the court. (Breihan, Amy) (Entered: 07/15/2021)
07/15/2021	214	SUGGESTIONS in support re 213 MOTION to clarify <i>Regarding 6/16/21 Order</i> filed by Amy Elizabeth Breihan on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Attachments: # 1 Exhibit Exhibit A_Forest 515380, # 2 Exhibit Exhibit B_Goforth 181742, # 3 Exhibit Exhibit C_ Jones notice,

		# 4 Exhibit Exhibit D_ July 14 email from A Crane, # 5 Exhibit Exhibit E_P6-3.1 Setting of Eligibility, # 6 Exhibit Exhibit F_ June 18 email to A Crane)(Related document(s) 213) (Breihan, Amy) (Entered: 07/15/2021)
07/16/2021	215	STATUS REPORT <i>from Defendants regarding the Court's June 16, 2021 order</i> by Anne L. Precythe. (Attachments: # 1 Exhibit Division of Probation and Parole Policy P6-3.1, # 2 Exhibit Forest Scheduling Notice, # 3 Exhibit Goforth Scheduling Notice, # 4 Exhibit Jones Scheduling Notice)(Crane, Andrew) (Entered: 07/16/2021)
07/29/2021	216	SUGGESTIONS in opposition re 213 MOTION to clarify <i>Regarding 6/16/21 Order</i> filed by Andrew J Crane on behalf of Defendants Gary Dusenber, Kenneth Jones, Ellis McSwain, Jr, Anne L. Precythe, Martin Rucker, Don Ruzicka, Jim Wells, Jennifer Zamkus. Reply suggestions due by 8/12/2021 unless otherwise directed by the court. (Related document(s) 213) (Crane, Andrew) (Entered: 07/29/2021)
08/04/2021	217	Consent MOTION for extension of time to file response/reply as to 216 Suggestions in Opposition to Motion, filed by Matthew D Knepper on behalf of All Plaintiffs. Suggestions in opposition/response due by 8/18/2021 unless otherwise directed by the court. (Related document(s) 216) (Knepper, Matthew) (Entered: 08/04/2021)
08/06/2021	218	ORDER by Judge Nanette K. Laughrey. Plaintiffs' motion (Doc. 217)) for extension of time to file a reply to Defendants' opposition to the motion for clarification (Doc. 213), is granted. Plaintiffs may file a reply on or before August 12, 2021. Signed on August 6, 2021 by District Judge Nanette K. Laughrey. This is a TEXT ONLY ENTRY. No document is attached. (Sreeprakash, Netra) (Entered: 08/06/2021)
08/12/2021	219	REPLY SUGGESTIONS to motion re 213 MOTION to clarify <i>Regarding 6/16/21 Order</i> filed by Matthew D Knepper on behalf of Plaintiffs Norman Brown, Ralph McElroy, Sidney Roberts, Theron Roland. (Related document(s) 213) (Knepper, Matthew) (Entered: 08/12/2021)
09/13/2021	220	ORDER by Judge Nanette K. Laughrey DENYING Plaintiffs' request that the Court clarify that the Court's Enforcement Order required that Class members Forest, Jones, and Goforth each be given an earlier release date (Doc. 213). (Sreeprakash, Netra) (Entered: 09/13/2021)
09/17/2021	221	USCA Judgment and Opinion as to 189 Notice of Appeal filed by Anne L. Precythe and 194 Notice of Cross Appeal filed by Sidney Roberts, Theron Roland, Ralph McElroy, and Norman Brown. This is a preliminary judgment and opinion of U.S. Court of Appeals; jurisdiction is not recovered until the Mandate is issued by the U.S

		Court of Appeals. (Attachments: # 1 Opinion, # 2 Letter for publishing, # 3 Counsel opinion letter) (Warren, Melissa) (Entered: 09/17/2021)
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