

**U.S. District Court
Eastern District of Michigan (Detroit)
CIVIL DOCKET FOR CASE #: 2:16-cv-11844-GAD-MKM**

Michigan State A. Philip Randolph Institute et al v. Johnson
Assigned to: District Judge Gershwin A. Drain
Referred to: Magistrate Judge Mona K. Majzoub
Case in other court: U.S. Court of Appeals – Sixth Circuit,
16-02071/16-02115
U.S. Court of Appeals – Sixth Circuit,
18-01910
U.S. Court of Appeals – Sixth Circuit,
18-01910

Cause: 42:1983 Civil Rights Act

Plaintiff

**Michigan State A. Philip Randolph
Institute**

represented by **Mary Ellen Gurewitz**
Nickelhoff & Widick, PLLC
2211 E. Jefferson Ave., Ste. 200
Detroit, MI 48207
313-496-9441
Fax: 313-965-4602
Email: mgurewitz@michlabor.legal
ATTORNEY TO BE NOTICED

Mark C. Brewer
Goodman Acker
17000 W. Ten Mile Road
2nd Floor
Southfield, MI 48075
248-483-5000
Fax: 248-483-3131
Email: mbrewer@goodmanacker.com
ATTORNEY TO BE NOTICED

Plaintiff

Mary Lansdown

represented by **Mary Ellen Gurewitz**
(See above for address)
ATTORNEY TO BE NOTICED

Mark C. Brewer
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Erin Comartin

represented by **Mary Ellen Gurewitz**
(See above for address)
ATTORNEY TO BE NOTICED

Mark C. Brewer
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Dion Williams

represented by **Mary Ellen Gurewitz**
(See above for address)
ATTORNEY TO BE NOTICED

Mark C. Brewer
(See above for address)

Plaintiff

Common Cause

represented by **Mark C. Brewer**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Mary Ellen Gurewitz
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Ruth A. Johnson

represented by **Adam L.S. Fracassi**
Michigan Attorney General
P.O. Box 30736
525 W. Ottawa St.
Lansing, MI 48909
517-373-6434
Fax: 517-373-2454
Email: AG_PEET@michigan.gov
ATTORNEY TO BE NOTICED

Denise C. Barton
MI Dept of Atty Gen
Public Employment, Elections and Torts
Division
P.O. Box 30736
525 W. Ottawa St.
Lansing, MI 48909-8236
517-373-6434
Fax: 517-373-2454
Email: AG-PEET@michigan.gov
ATTORNEY TO BE NOTICED

Elizabeth R. Husa Briggs
MI Dept of Attorney General
Criminal Appellate Division
525 W. Ottawa St.
4th Floor
PO Box 30712
Lansing, MI 48909
517-335-7650
Fax: 517-335-7653
Email: briggse1@michigan.gov
ATTORNEY TO BE NOTICED

Erik A. Grill
Michigan Department of Attorney General
PO Box 30736
Lansing, MI 48909
517-335-7659
Email: grille@michigan.gov
ATTORNEY TO BE NOTICED

Heather S. Meingast
MI Dept of Attorney General
Appellate Division
P.O. Box 30736
Lansing, MI 48909
517-335-7659

Email: meingasth@michigan.gov
ATTORNEY TO BE NOTICED

Joseph Yung-Kuang Ho
Michigan Department of Attorney General
MDOC Division
P.O. Box 30217
525 W. Ottawa St.
Lansing, MI 48909
517-335-3055
Fax: 517-335-7157
Email: hoj@michigan.gov
ATTORNEY TO BE NOTICED

Kendell S. Asbenson
Michigan Department of Attorney General
525 W. Ottawa St.
PO Box 30736
5th Floor
Lansing, MI 48909
517-335-6303
Email: asbensonk1@michigan.gov
ATTORNEY TO BE NOTICED

Rock A. Wood
MI Department of Attorney General
State Operations Division
P.O. Box 30736
525 W. Ottawa St.
Lansing, MI 48909
517-373-6434
Fax: 517-373-2454
Email: AG_PEET@michigan.gov
ATTORNEY TO BE NOTICED

V.

Movant

Lisa Lyons

represented by **Jonathan E. Lauderbach**
Warner Norcross & Judd, LLP
715 E. Main Street
Suite 110
Midland, MI 48640
United Sta
989-698-3700
Email: jlauderbach@wnj.com
ATTORNEY TO BE NOTICED

Movant

Michael McCready

represented by **Jonathan E. Lauderbach**
(See above for address)
ATTORNEY TO BE NOTICED

Movant

David Robertson

represented by **Gary P. Gordon**
Dykema Gossett
201 Townsend
Capitol View Building
Suite 900
Lansing, MI 48933-1551
517-373-9133
Email: ggordon@dykema.com

ATTORNEY TO BE NOTICED

Jason T Hanselman
Dykema Gossett, PLLC
201 Townsend Street
Suite 900
Lansing, MI 48933
517-374-9181
Fax: 517-374-9191
Email: jhanselman@dykema.com
ATTORNEY TO BE NOTICED

Movant

Marty Knollenberg

represented by **Gary P. Gordon**
(See above for address)
ATTORNEY TO BE NOTICED

Jason T Hanselman
(See above for address)
ATTORNEY TO BE NOTICED

Movant

Arlan Meekhof

represented by **John D. Pirich**
Honigman, Miller, (Lansing)
222 N. Washington Square
Suite 400
Lansing, MI 48933-1800
517-377-0710
Fax: 517-377-0723
Email: jpirich@honigman.com
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
05/24/2016	<u>1</u>	COMPLAINT filed by All Plaintiffs against All Defendants. Plaintiff requests summons issued . Receipt No: 0645-5706592 - Fee: $ 400. County of 1st Plaintiff: Oakland - County Where Action Arose: Wayne - County of 1st Defendant: Ingham. [Previously dismissed case: No] [Possible companion case(s): None] (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1, # <u>3</u> Exhibit 2, # <u>4</u> Exhibit 3, # <u>5</u> Exhibit 4, # <u>6</u> Exhibit 5, # <u>7</u> Exhibit 6, # <u>8</u> Exhibit 7, # <u>9</u> Exhibit 8, # <u>10</u> Exhibit 9, # <u>11</u> Exhibit 10, # <u>12</u> Exhibit 11, # <u>13</u> Exhibit 12, # <u>14</u> Exhibit 13, # <u>15</u> Exhibit 14, # <u>16</u> Exhibit 15, # <u>17</u> Exhibit 16, # <u>18</u> Exhibit 17) (Brewer, Mark) (Entered: 05/24/2016)
05/24/2016	<u>2</u>	SUMMONS Issued for *Ruth A. Johnson* (LHos) (Entered: 05/24/2016)
05/24/2016		A United States Magistrate Judge of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form is available for download at http://www.mied.uscourts.gov (LHos) (Entered: 05/24/2016)
05/26/2016	<u>3</u>	CERTIFICATE of Service/Summons Returned Executed. Ruth A. Johnson served on 5/26/2016, answer due 6/16/2016. (Acker, Gerald) (Entered: 05/26/2016)
05/27/2016	<u>4</u>	MOTION for Preliminary Injunction <i>Ex Parte Motion for Leave to File a Brief in Excess of 25 Pages, Brief in Support of Motion for Preliminary Injunction and Certificate of Service</i> by All Plaintiffs. (Brewer, Mark) (Entered: 05/27/2016)
05/31/2016	<u>5</u>	NOTICE of Appearance by Denise C. Barton on behalf of Ruth A. Johnson. (Barton, Denise) (Entered: 05/31/2016)
05/31/2016	<u>6</u>	NOTICE of Appearance by Erik A. Grill on behalf of Ruth A. Johnson. (Grill, Erik) (Entered: 05/31/2016)

05/31/2016	<u>7</u>	NOTICE of Appearance by Adam L.S. Fracassi on behalf of Ruth A. Johnson. (Fracassi, Adam) (Entered: 05/31/2016)
05/31/2016	<u>8</u>	NOTICE of Appearance by Joseph Yung-Kuang Ho on behalf of Ruth A. Johnson. (Ho, Joseph) (Entered: 05/31/2016)
06/01/2016	<u>9</u>	ANSWER to Complaint <i>FIRST AMENDED COMPLAINT</i> by All Plaintiffs. (Brewer, Mark)[NOT AN ANSWER – AMENDED COMPLAINT – ADDING PARTIES] Modified on 7/22/2016 (JOWe). (Entered: 06/01/2016)
06/02/2016	<u>10</u>	NOTICE OF HEARING on <u>4</u> MOTION for Preliminary Injunction <i>Ex Parte Motion for Leave to File a Brief in Excess of 25 Pages, Brief in Support of Motion for Preliminary Injunction and Certificate of Service</i> . Motion Hearing set for 6/28/2016 02:00 PM before District Judge Gershwin A. Drain. (TBan) (Entered: 06/02/2016)
06/03/2016	<u>11</u>	STIPULATED ORDER EXTENDING TIME FOR DEFENDANT TO RESPOND TO PLAINTIFFS COMPLAINT. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 06/03/2016)
06/15/2016	<u>12</u>	NOTICE TO APPEAR: Scheduling Conference set for 8/10/2016 11:00 AM before District Judge Gershwin A. Drain. (DPar) (Entered: 06/15/2016)
06/15/2016	<u>13</u>	NOTICE OF SCHEDULING CONFERENCE ORDER. Signed by District Judge Gershwin A. Drain. (DPar) (Entered: 06/15/2016)
06/17/2016	<u>14</u>	Ex Parte MOTION for Leave to File Excess Pages for <i>Brief in Support of Defendant's Response in Opposition to (#4) Plaintiffs' Motion for Preliminary Injunction</i> by Ruth A. Johnson. (Barton, Denise) (Entered: 06/17/2016)
06/17/2016	<u>15</u>	RESPONSE to <u>4</u> MOTION for Preliminary Injunction <i>Ex Parte Motion for Leave to File a Brief in Excess of 25 Pages, Brief in Support of Motion for Preliminary Injunction and Certificate of Service</i> filed by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit Exh 1– Senate Fiscal Analysis (Nov. 19, 2015), # <u>3</u> Exhibit Exh 2– Phillips v Snyder, # <u>4</u> Exhibit Exh 3– Affidavit of Christopher M. Thomas) (Barton, Denise) (Entered: 06/17/2016)
06/22/2016	<u>16</u>	ORDER GRANTING PLAINTIFFS' MOTION TO FILE A BRIEF IN EXCESS OF 25 PAGES <u>4</u> , GRANTING DEFENDANT'S EX PARTE MOTION FOR LEAVE TO FILE EXCESS PAGES FOR BRIEF IN SUPPORT OF DEFENDANT'S RESPONSE <u>14</u> , AND ADJOURNING ORAL ARGUMENT UNTIL JULY 14, 2016. Signed by District Judge Gershwin A. Drain. (DPar) (Entered: 06/22/2016)
06/22/2016		TEXT-ONLY NOTICE: Hearing on 6/28/16 is Cancelled re <u>10</u> Notice of Hearing on Motion. (DPar) (Entered: 06/22/2016)
06/22/2016	<u>17</u>	NOTICE OF HEARING. Motion Hearing for Preliminary Injunction <u>4</u> set for 7/14/2016 11:00 AM before District Judge Gershwin A. Drain. (DPar) (Entered: 06/22/2016)
06/27/2016	<u>18</u>	REPLY to Response re <u>4</u> MOTION for Preliminary Injunction <i>Ex Parte Motion for Leave to File a Brief in Excess of 25 Pages, Brief in Support of Motion for Preliminary Injunction and Certificate of Service Reply Brief, Ex Parte Motion for Leave to File a Reply Brief in Excess of 7 Pages and Certificate of Service</i> filed by All Plaintiffs. (Brewer, Mark) (Entered: 06/27/2016)
06/28/2016	<u>19</u>	ORDER GRANTING PLAINTIFFS EX PARTE MOTION TO FILE REPLY BRIEF IN EXCESS OF SEVEN PAGES <u>18</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 06/28/2016)
06/28/2016	<u>20</u>	RESPONSE to <u>4</u> MOTION for Preliminary Injunction <i>Ex Parte Motion for Leave to File a Brief in Excess of 25 Pages, Brief in Support of Motion for Preliminary Injunction and Certificate of Service</i> filed by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Senate Fiscal Agency Bill Analysis, # <u>3</u> Exhibit 2. McNeille v Land Order, # <u>4</u> Exhibit 3. Phillips v Snyder Order, # <u>5</u> Exhibit 4. Thomas Affidavit) (Barton, Denise) (Entered: 06/28/2016)
07/06/2016	<u>21</u>	REPLY to Response re <u>14</u> Ex Parte MOTION for Leave to File Excess Pages for <i>Brief in Support of Defendant's Response in Opposition to (#4) Plaintiffs' Motion for Preliminary Injunction Reply Brief and Certificate of Service</i> filed by All Plaintiffs.

		(Brewer, Mark) (Entered: 07/06/2016)
07/13/2016	<u>22</u>	MOTION in Limine to <i>Exclude the Testimony of Kurt Metzger and to Strike Report of Theodore Allan and for Entry of Scheduling Order to Conduct Immediate Limited Preliminary Discovery</i> by Ruth A. Johnson. (Grill, Erik) (Entered: 07/13/2016)
07/13/2016	<u>23</u>	RESPONSE to <u>22</u> MOTION in Limine to <i>Exclude the Testimony of Kurt Metzger and to Strike Report of Theodore Allan and for Entry of Scheduling Order to Conduct Immediate Limited Preliminary Discovery and Certificate of Service</i> filed by All Plaintiffs. (Brewer, Mark) (Entered: 07/13/2016)
07/14/2016		Minute Entry for proceedings before District Judge Gershwin A. Drain: Motion Hearing held on 7/14/2016 re <u>4</u> MOTION for Preliminary Injunction and <u>22</u> MOTION in Limine. Disposition: <u>22</u> Motion in Limine Granted in Part and Denied in Part; <u>4</u> Ex Parte Motion for Leave to File a Brief in Excess of 25 Pages Taken Under Advisement. (Court Reporter: Marilyn Jones) (SBur) (Entered: 07/14/2016)
07/14/2016		Reset Scheduling Conference: Scheduling Conference reset for 8/1/2016 03:00 PM before District Judge Gershwin A. Drain. (SBur) (Entered: 07/14/2016)
07/21/2016	<u>24</u>	OPINION AND ORDER Granting Plaintiffs' <u>4</u> MOTION for PRELIMINARY INJUNCTION. Signed by District Judge Gershwin A. Drain. (SBur) (Entered: 07/21/2016)
07/22/2016	<u>25</u>	AMENDED OPINION AND ORDER Granting Plaintiffs' <u>4</u> MOTION for PRELIMINARY INJUNCTION. Signed by District Judge Gershwin A. Drain. (SBur) (Entered: 07/22/2016)
07/25/2016	<u>26</u>	TRANSCRIPT of Motion held on 7/14/2016. (Court Reporter: Marilyn Jones) (Number of Pages: 52) (Appeal Purposes) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 8/15/2016. Redacted Transcript Deadline set for 8/25/2016. Release of Transcript Restriction set for 10/24/2016. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/www.transcriptorders.com before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jones, M) (Entered: 07/25/2016)
07/25/2016	<u>27</u>	NOTICE OF APPEAL by Ruth A. Johnson re <u>25</u> Preliminary Injunction. Fee Status: No Fee Paid. (Barton, Denise) (Entered: 07/25/2016)
07/25/2016	<u>28</u>	Certificate of Service re <u>27</u> Notice of Appeal. (LGra) (Entered: 07/25/2016)
07/26/2016		Reset Hearing: Scheduling Conference reset for 9/26/2016 10:00 AM before District Judge Gershwin A. Drain. (SBur) (Entered: 07/26/2016)
07/27/2016		Appeal Fee received for <u>27</u> Notice of Appeal filed by Ruth A. Johnson in the amount of \$ 505.00 – Receipt No. DET094440. (Huff, W.) (Entered: 07/27/2016)
07/29/2016	<u>29</u>	Emergency MOTION to Stay re <u>25</u> Preliminary Injunction <i>Pending Appeal</i> by Ruth A. Johnson. (Barton, Denise) (Entered: 07/29/2016)
08/01/2016	<u>30</u>	ORDER FOR PRELIMINARY INJUNCTION. Signed by District Judge Gershwin A. Drain. (SBur) (Entered: 08/01/2016)
08/01/2016	<u>31</u>	MOTION for Leave to File Excess Pages <i>for Defendant's Emergency Supplemental Motion for Stay Pending Appeal</i> by Ruth A. Johnson. (Barton, Denise) (Entered: 08/01/2016)
08/01/2016	<u>32</u>	SUPPLEMENTAL BRIEF re <u>29</u> Emergency MOTION to Stay re <u>25</u> Preliminary Injunction <i>Pending Appeal</i> filed by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Sixth Circuit COA Docketing Letter) (Barton, Denise) (Entered: 08/01/2016)
08/02/2016	<u>33</u>	NOTICE OF APPEAL by Ruth A. Johnson re <u>30</u> Preliminary Injunction. Fee Status: No Fee Paid. (Barton, Denise) (Entered: 08/02/2016)

08/03/2016	<u>34</u>	ORDER Granting Defendant's <u>31</u> MOTION for Leave to File Excess Pages and Requiring Responsive Pleading to Defendant's <u>29</u> MOTION to Stay. (Plaintiffs Response due by 8/8/2016, Defendant's Reply due by 8/12/2016) Signed by District Judge Gershwin A. Drain. (SBur) (Entered: 08/03/2016)
08/03/2016	<u>35</u>	Certificate of Service re <u>33</u> Notice of Appeal. (LGra) (Entered: 08/03/2016)
08/04/2016		Appeal Fee received for <u>33</u> Notice of Appeal filed by Ruth A. Johnson in the amount of \$ 505.00 – Receipt No. DET094692. (Huff, W.) (Entered: 08/04/2016)
08/08/2016	<u>36</u>	RESPONSE to <u>29</u> Emergency MOTION to Stay re <u>25</u> Preliminary Injunction <i>Pending Appeal</i> filed by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 08/08/2016)
08/10/2016	<u>37</u>	MOTION TO EXTEND to Respond to First Amended Complaint re <u>9</u> Answer to Complaint by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Lansing Automakers Federal Credit Union v MCG Portfolio Mgmt Corp) (Barton, Denise) (Entered: 08/10/2016)
08/12/2016	<u>38</u>	REPLY to Response re <u>29</u> Emergency MOTION to Stay re <u>25</u> Preliminary Injunction <i>Pending Appeal</i> filed by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Frank v Walker) (Barton, Denise) (Entered: 08/12/2016)
08/15/2016	<u>39</u>	OPINION and ORDER Denying Defendant's <u>29</u> Emergency MOTION to Stay Preliminary Injunction. Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 08/15/2016)
08/17/2016	<u>40</u>	OPINION and JUDGMENT from U.S. Court of Appeals – Sixth Circuit re <u>27</u> Notice of Appeal filed by Ruth A. Johnson, <u>33</u> Notice of Appeal filed by Ruth A. Johnson [Appeal Case Number 16–2071/16–2115] (Ahmed, N) (Entered: 08/17/2016)
08/19/2016	<u>41</u>	ORDER Granting In Part and Denying In Part Defendant's <u>22</u> Motion in Limine. Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 08/19/2016)
08/22/2016	<u>42</u>	ORDER Granting Defendant's re <u>37</u> MOTION TO EXTEND to Respond to First Amended Complaint re <u>9</u> Answer to Complaint filed by Ruth A. Johnson., (Response due by 9/9/2016) Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 08/22/2016)
09/14/2016	<u>43</u>	STIPULATED ORDER Extending Time for Defendant to Respond to Plaintiffs' Amended Complaint <u>9</u> , (Responsive Pleading due by 11/15/2016.) Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 09/14/2016)
09/14/2016	<u>44</u>	Notice of E-mail Delivery Failure as to attorney Mary Ellen Gurewitz. Bounced NEF for <u>42</u> Order, Set Deadlines/Hearings,.. (SSch) (Entered: 09/14/2016)
09/19/2016	<u>45</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>27</u> Notice of Appeal filed by Ruth A. Johnson, <u>33</u> Notice of Appeal filed by Ruth A. Johnson [Appeal Case Number 16–2071/16–2115] (Ahmed, N) (Entered: 09/20/2016)
09/20/2016		Set Deadlines/Hearings: Scheduling Conference reset for 12/5/2016 11:00 AM before District Judge Gershwin A. Drain (TBan) (Entered: 09/20/2016)
11/14/2016	<u>46</u>	MOTION for Leave to File <i>Second Amended Complaint</i> by All Plaintiffs. (Attachments: # <u>1</u> Exhibit Second Amended Complaint) (Gurewitz, Mary Ellen) (Entered: 11/14/2016)
11/15/2016	<u>47</u>	ANSWER to Complaint with Affirmative Defenses by Ruth A. Johnson. (Barton, Denise) (Entered: 11/15/2016)
11/28/2016	<u>48</u>	STIPULATED ORDER EXTENDING TIME FOR DEFENDANT TO RESPOND TO PLAINTIFFS' MOTION. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 11/28/2016)
12/01/2016	<u>49</u>	NOTICE of Appearance by Rock A. Wood on behalf of Ruth A. Johnson. (Wood, Rock) (Entered: 12/01/2016)
12/01/2016	<u>50</u>	RESPONSE to <u>46</u> MOTION for Leave to File <i>Second Amended Complaint</i> filed by Ruth A. Johnson. (Wood, Rock) (Entered: 12/01/2016)

12/05/2016	<u>51</u>	DISCOVERY plan jointly filed pursuant to Federal Rules of Civil Procedure 26(f) (Gurewitz, Mary Ellen) (Entered: 12/05/2016)
12/05/2016		Minute Entry for proceedings before District Judge Gershwin A. Drain: Scheduling Conference held on 12/5/2016. (Court Reporter: None Present, Not on the Record) (TBan) (Entered: 12/05/2016)
12/12/2016	<u>52</u>	REPLY to Response re <u>46</u> MOTION for Leave to File <i>Second Amended Complaint</i> filed by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 12/12/2016)
12/19/2016	<u>53</u>	SCHEDULING ORDER: Discovery due by 6/27/2017; Dispositive Motion Cut-off set for 7/31/2017; Final Pretrial Conference set for 9/18/2017 10:00 AM before District Judge Gershwin A. Drain; Bench Trial set for 9/26/2017 09:00 AM before District Judge Gershwin A. Drain Signed by District Judge Gershwin A. Drain. (Refer to image for additional dates) (TBan) (Entered: 12/19/2016)
12/20/2016	<u>54</u>	NOTICE OF HEARING on <u>46</u> MOTION for Leave to File <i>Second Amended Complaint</i> . Motion Hearing set for 1/17/2017 10:00 AM before District Judge Gershwin A. Drain (TBan) (Entered: 12/20/2016)
01/17/2017		Minute Entry for proceedings before District Judge Gershwin A. Drain: Motion Hearing held on 1/17/2017 re <u>46</u> MOTION for Leave to File <i>Second Amended Complaint</i> filed by Dion Williams, Michigan State A. Philip Randolph Institute, Common Cause, Erin Comartin, Mary Lansdown Disposition: Motion taken under advisement. (Court Reporter: Merilyn Jones) (TBan) (Entered: 01/17/2017)
01/19/2017	<u>55</u>	OPINION AND ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS' MOTION FOR LEAVE TO FILE A SECOND AMENDED COMPLAINT <u>46</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 01/19/2017)
01/26/2017	<u>56</u>	AMENDED COMPLAINT <i>For Declaratory And Injunctive Relief</i> filed by All Plaintiffs against All Defendants. NO NEW PARTIES ADDED. (Gurewitz, Mary Ellen) (Entered: 01/26/2017)
02/09/2017	<u>57</u>	ANSWER to Amended Complaint with Affirmative Defenses by Ruth A. Johnson. (Wood, Rock) (Entered: 02/09/2017)
03/01/2017	<u>58</u>	<i>Preliminary</i> WITNESS LIST by Ruth A. Johnson (Barton, Denise) (Entered: 03/01/2017)
04/20/2017	<u>59</u>	STIPULATED ORDER Extending Scheduling Order (R.53) Deadlines, (Discovery due by 8/29/2017, Dispositive Motion Cut-off RE-set for 9/29/2017, Final Pretrial Conference RE-set for 11/27/2017 at 2:00 PM before District Judge Gershwin A. Drain, Jury Trial RE-set for 12/12/2017 at 9:00 AM before District Judge Gershwin A. Drain.) Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 04/20/2017)
04/27/2017		Set Deadlines/Hearings: Bench Trial RE-set for 12/12/2017 at 9:00 AM before District Judge Gershwin A. Drain. (TMcg) (Entered: 04/27/2017)
06/30/2017	<u>60</u>	<i>Plaintiffs</i> WITNESS LIST by All Plaintiffs (Brewer, Mark) (Entered: 06/30/2017)
06/30/2017	<u>61</u>	CERTIFICATE OF SERVICE re <u>60</u> Witness List by All Plaintiffs (Brewer, Mark) (Entered: 06/30/2017)
06/30/2017	<u>62</u>	<i>Defendant's</i> WITNESS LIST by Ruth A. Johnson (Wood, Rock) (Entered: 06/30/2017)
07/24/2017	<u>63</u>	ATTORNEY APPEARANCE: Jonathan E. Lauderbach appearing on behalf of Lisa Lyons (Lauderbach, Jonathan) (Entered: 07/24/2017)
07/24/2017	<u>64</u>	MOTION to Quash <i>Subpoena</i> by Lisa Lyons. (Lauderbach, Jonathan) (Entered: 07/24/2017)
07/24/2017	<u>65</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: <u>64</u> MOTION to Quash <i>Subpoena</i> filed by Lisa Lyons. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 07/24/2017)

07/25/2017	<u>66</u>	Notice of Determination of Motion Without Oral Argument re <u>64</u> MOTION to Quash <i>Subpoena</i> (LBar) (Entered: 07/25/2017)
07/31/2017	<u>67</u>	ATTORNEY APPEARANCE: Jonathan E. Lauderbach appearing on behalf of Michael McCready (Lauderbach, Jonathan) (Entered: 07/31/2017)
07/31/2017	<u>68</u>	MOTION to Quash <i>Non-Party Michael McCready's Motion and Brief to Quash Subpoena</i> by Michael McCready. (Attachments: # <u>1</u> Exhibit Exhibit A – Subpoena) (Lauderbach, Jonathan) (Entered: 07/31/2017)
07/31/2017	<u>69</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: <u>68</u> MOTION to Quash <i>Non-Party Michael McCready's Motion and Brief to Quash Subpoena</i> filed by Michael McCready. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 07/31/2017)
08/01/2017	<u>70</u>	Notice of Determination of Motion Without Oral Argument re <u>68</u> MOTION to Quash <i>Non-Party Michael McCready's Motion to Quash Subpoena</i> (LBar) (Entered: 08/01/2017)
08/07/2017	<u>71</u>	MOTION to Quash <i>Subpoena and for Protective Order</i> by David Robertson, Marty Knollenberg. (Attachments: # <u>1</u> Index of Exhibits Index of Exhibits, # <u>2</u> Exhibit A – David Robertson Subpoena, # <u>3</u> Exhibit B – Knollenberg Subpoena) (Gordon, Gary) (Entered: 08/07/2017)
08/07/2017	<u>72</u>	RESPONSE to <u>64</u> MOTION to Quash <i>Subpoena</i> filed by Ruth A. Johnson. (Barton, Denise) (Entered: 08/07/2017)
08/08/2017	<u>73</u>	ATTORNEY APPEARANCE: Jason T Hanselman appearing on behalf of Marty Knollenberg, David Robertson (Hanselman, Jason) (Entered: 08/08/2017)
08/08/2017	<u>74</u>	ATTORNEY APPEARANCE: Gary P. Gordon appearing on behalf of Marty Knollenberg, David Robertson (Gordon, Gary) (Entered: 08/08/2017)
08/08/2017	<u>75</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: <u>71</u> MOTION to Quash <i>Subpoena and for Protective Order</i> filed by Marty Knollenberg, David Robertson. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 08/08/2017)
08/08/2017	<u>76</u>	Notice of Determination of Motion Without Oral Argument re <u>71</u> MOTION to Quash <i>Subpoena and for Protective Order</i> (LHos) (Entered: 08/08/2017)
08/08/2017	<u>77</u>	NOTICE of Appearance by John D. Pirich on behalf of Arlan Meekhof. (Pirich, John) (Entered: 08/08/2017)
08/08/2017	<u>78</u>	MOTION Quash Subpoena by Arlan Meekhof. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4, # <u>5</u> Exhibit Exhibit 5, # <u>6</u> Exhibit Exhibit 6, # <u>7</u> Exhibit Exhibit 7, # <u>8</u> Exhibit Exhibit 8) (Pirich, John) (Entered: 08/08/2017)
08/08/2017	<u>79</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: <u>78</u> MOTION Quash Subpoena filed by Arlan Meekhof. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 08/08/2017)
08/09/2017	<u>80</u>	Notice of Determination of Motion Without Oral Argument re <u>78</u> MOTION Quash Subpoena (LHos) (Entered: 08/09/2017)
08/14/2017	<u>81</u>	NOTICE of Appearance by Kendell S. Asbenson on behalf of Ruth A. Johnson. (Asbenson, Kendell) (Entered: 08/14/2017)
08/14/2017	<u>82</u>	MOTION TO EXTEND Discovery Cutoff re <u>59</u> Stipulation and Order, Set Scheduling Order Deadlines,,, by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 08/14/2017)
08/14/2017	<u>83</u>	RESPONSE to <u>68</u> MOTION to Quash <i>Non-Party Michael McCready's Motion and Brief to Quash Subpoena</i> filed by Ruth A. Johnson. (Barton, Denise) (Entered: 08/14/2017)
08/15/2017	<u>84</u>	[STRICKEN] STIPULATION re <u>64</u> MOTION to Quash <i>Subpoena to Extend Time to Respond</i> by All Plaintiffs (Gurewitz, Mary Ellen) Modified on 8/16/2017 (LHos). (Entered: 08/15/2017)

08/15/2017	<u>85</u>	[STRICKEN] STIPULATION re <u>68</u> MOTION to Quash <i>Non-Party Michael McCready's Motion and Brief to Quash Subpoena to Extend Time to Respond</i> by All Plaintiffs (Gurewitz, Mary Ellen) Modified on 8/16/2017 (LHos). (Entered: 08/15/2017)
08/16/2017		TEXT-ONLY ORDER Striking <u>85</u> Stipulation filed by Dion Williams, Michigan State A. Philip Randolph Institute, Common Cause, Erin Comartin, Mary Lansdown, <u>84</u> Stipulation filed by Dion Williams, Michigan State A. Philip Randolph Institute, Common Cause, Erin Comartin, Mary Lansdown. **Please see R11 of the ECF Policies and Procedures Manual for Further Instructions** – Signed by Magistrate Judge Mona K. Majzoub. (LHos) (Entered: 08/16/2017)
08/16/2017	<u>86</u>	STIPULATION AND ORDER TO EXTEND TIME TO RESPOND TO LISA POSTHUMUS LYON'S MOTION TO QUASH <u>64</u> – Signed by Magistrate Judge Mona K. Majzoub. (LHos) (Entered: 08/16/2017)
08/16/2017	<u>87</u>	STIPULATION AND ORDER TO EXTEND TIME TO RESPOND TO MICHAEL MCCREADY'S MOTION TO QUASH <u>68</u> – Signed by Magistrate Judge Mona K. Majzoub. (LHos) (Entered: 08/16/2017)
08/21/2017	<u>88</u>	RESPONSE to <u>64</u> MOTION to Quash <i>Subpoena</i> filed by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 08/21/2017)
08/21/2017	<u>89</u>	[STRICKEN] RESPONSE to <u>68</u> MOTION to Quash <i>Non-Party Michael McCready's Motion and Brief to Quash Subpoena</i> filed by All Plaintiffs. (Gurewitz, Mary Ellen) Modified on 8/22/2017 (LHos). (Entered: 08/21/2017)
08/21/2017	<u>90</u>	RESPONSE to <u>71</u> MOTION to Quash <i>Subpoena and for Protective Order</i> filed by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 08/21/2017)
08/21/2017	<u>91</u>	RESPONSE to <u>78</u> MOTION Quash Subpoena filed by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 08/21/2017)
08/21/2017	<u>92</u>	[CORRECTED] RESPONSE to <u>68</u> MOTION to Quash <i>Non-Party Michael McCready's Motion and Brief to Quash Subpoena Corrected Version</i> filed by All Plaintiffs. (Gurewitz, Mary Ellen) Modified on 8/22/2017 (LHos). (Entered: 08/21/2017)
08/21/2017	<u>93</u>	RESPONSE to <u>78</u> MOTION Quash Subpoena to <i>Non-Party Senator Arlan Meekhof</i> filed by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Arndt v. Ford Motor Co, # <u>3</u> Exhibit 2. Taylor v Countrywide Home Loans) (Barton, Denise) (Entered: 08/21/2017)
08/21/2017	<u>94</u>	RESPONSE to <u>71</u> MOTION to Quash <i>Subpoena and for Protective Order Non-Party Senator Marty Knollenberg's and Senator David Robertson's</i> filed by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Arndt v Ford Motor Corp, # <u>3</u> Exhibit Taylor v. Countrywide Home Loans) (Barton, Denise) (Entered: 08/21/2017)
08/22/2017		TEXT-ONLY ORDER Striking <u>89</u> Response to Motion filed by All Plaintiffs (Corrected response filed: see docket entry <u>92</u>) – Signed by Magistrate Judge Mona K. Majzoub. (LHos) (Entered: 08/22/2017)
08/28/2017	<u>95</u>	RESPONSE to <u>78</u> MOTION Quash Subpoena filed by Arlan Meekhof. (Attachments: # <u>1</u> Exhibit Exhibit 1, # <u>2</u> Exhibit Exhibit 2, # <u>3</u> Exhibit Exhibit 3, # <u>4</u> Exhibit Exhibit 4) (Pirich, John) Modified on 8/29/2017 (LHos).[DOCUMENT ENTITLED ARLAN MEEKHOF'S REPLY BRIEF IN SUPPORT OF HIS MOTION TO QUASH PLAINTIFFS' SUBPOENAS] (Entered: 08/28/2017)
08/28/2017	<u>96</u>	REPLY to Response re <u>71</u> MOTION to Quash <i>Subpoena and for Protective Order</i> filed by Marty Knollenberg, David Robertson. (Gordon, Gary) (Entered: 08/28/2017)
08/28/2017	<u>97</u>	REPLY to Response re <u>64</u> MOTION to Quash <i>Subpoena</i> , <u>68</u> MOTION to Quash <i>Non-Party Michael McCready's Motion and Brief to Quash Subpoena Non-Parties Lisa Posthumus Lyons and Michael McCready's Joint Reply in Support of Their Motions to Quash Subpoenas</i> filed by Lisa Lyons, Michael McCready. (Lauderbach, Jonathan) (Entered: 08/28/2017)

08/28/2017	<u>98</u>	RESPONSE to <u>82</u> MOTION TO EXTEND Discovery Cutoff re <u>59</u> Stipulation and Order, Set Scheduling Order Deadlines,,,, filed by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Excerpts of Deposition of Kurt Metzger, # <u>3</u> Exhibit 2. Ottawa County Election Results Summary, # <u>4</u> Exhibit 3. Cumulative Report, # <u>5</u> Exhibit 4. Statement of Votes Cast, # <u>6</u> Exhibit 5. Affidavit of Sally Williams) (Barton, Denise) (Entered: 08/28/2017)
09/08/2017	<u>99</u>	ORDER GRANTING IN PART AND DENYING IN PART PLAINTIFFS MOTION TO EXTEND THE DISCOVERY CUTOFF, AND AMENDING SCHEDULING ORDER. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 09/08/2017)
09/08/2017		Set/Reset Scheduling Order Deadlines: Discovery due by 9/29/2017; Dispositive Motion Cut-off reset for 10/16/2017; Final Pretrial Conference reset for 1/23/2018 02:00 PM before District Judge Gershwin A. Drain; Jury Trial reset for 2/6/2018 09:00 AM before District Judge Gershwin A. Drain (TBan) (Entered: 09/08/2017)
10/12/2017	<u>100</u>	Ex Parte MOTION for Leave to File Excess Pages <i>for Brief in Support of Motion for Summary Judgment</i> by Ruth A. Johnson. (Barton, Denise) (Entered: 10/12/2017)
10/13/2017	<u>101</u>	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS EX PARTE MOTION FOR LEAVE TO FILE EXCESS PAGES <u>100</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 10/13/2017)
10/16/2017	<u>102</u>	MOTION for Summary Judgment by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Metzger deposition excerpts, # <u>3</u> Exhibit 2. Rosen expert report, # <u>4</u> Exhibit 3. Rozell deposition excerpts, # <u>5</u> Exhibit 4. Graves expert report, # <u>6</u> Exhibit 5. Herrnson expert report, # <u>7</u> Exhibit 6. Senate Fiscal Analysis of SB 13, # <u>8</u> Exhibit 7. Governor Signing Letter, # <u>9</u> Exhibit 8. LARA search, # <u>10</u> Exhibit 9. LARA website search, # <u>11</u> Exhibit 10. Dawson deposition excerpts, # <u>12</u> Exhibit 11. Lansdown deposition excerpts, # <u>13</u> Exhibit 12. Comartin deposition excerpts, # <u>14</u> Exhibit 13. Williams deposition excerpts, # <u>15</u> Exhibit 14. Chapman deposition excerpts, # <u>16</u> Exhibit 15. Swope deposition excerpts, # <u>17</u> Exhibit 16. Baxter deposition excerpts, # <u>18</u> Exhibit 17. Thernstrom expert report, # <u>19</u> Exhibit 18. 2003 PA 298, # <u>20</u> Exhibit 19. Thomas deposition excerpts, # <u>21</u> Exhibit 20. Thernstrom deposition excerpts, # <u>22</u> Exhibit 21. Zaagman emails to Swope, # <u>23</u> Exhibit 22. George Herstek report, # <u>24</u> Exhibit 23. Ntiri deposition excerpts, # <u>25</u> Exhibit 24. Affidavit of Christopher Thomas) (Barton, Denise) (Entered: 10/16/2017)
10/26/2017	<u>103</u>	ERRATA Sheet re: <u>102</u> MOTION for Summary Judgment filed by Ruth A. Johnson. by Ruth A. Johnson (Attachments: # <u>1</u> Exhibit Page 52) (Barton, Denise) (Entered: 10/26/2017)
10/30/2017	<u>104</u>	NOTICE OF HEARING on <u>102</u> MOTION for Summary Judgment . Motion Hearing set for 1/16/2018 02:00 PM before District Judge Gershwin A. Drain (TBan) (Entered: 10/30/2017)
11/07/2017	<u>105</u>	STIPULATED ORDER TO EXTEND TIME TO RESPOND TO DEFENDANTS MOTION FOR SUMMARY JUDGMENT. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 11/07/2017)
11/08/2017	<u>106</u>	MOTION for Leave to File Excess Pages <i>for Brief in Opposiion to Motion for Summary Judgment</i> by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 11/08/2017)
11/09/2017	<u>107</u>	ORDER GRANTING PLAINTIFFS' MOTION FOR LEAVE TO FILE EXCESS PAGES <u>106</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 11/09/2017)
11/09/2017	<u>108</u>	RESPONSE to <u>102</u> MOTION for Summary Judgment filed by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Metzger Expert Report, # <u>3</u> Exhibit 2 – Roberts Expert Report, # <u>4</u> Exhibit 3 – Allen Expert Report, # <u>5</u> Exhibit 4 – Ntiri Expert Report, # <u>6</u> Exhibit 5 – Dawson Affidavit, # <u>7</u> Exhibit 6 – Chapman Affidavit, # <u>8</u> Exhibit 7 – Rosen Dep Excerpts & Exhs, # <u>9</u> Exhibit 8 – Thomas Dep Excerpts, # <u>10</u> Exhibit 9 – Herrnson Dep Exhs 4 & 7, # <u>11</u> Exhibit 10 – Herrnson Dep Excerpts, # <u>12</u> Exhibit 11 – Journal of the Senate, # <u>13</u> Exhibit 12 – HFA Analysis, # <u>14</u> Exhibit 13 – Brown Affidavit, # <u>15</u> Exhibit 14 – McDaniel Dep Excerpts, # <u>16</u> Exhibit 15 – MRP Document) (Gurewitz, Mary Ellen) (Entered: 11/09/2017)

11/15/2017	<u>109</u>	EXHIBIT 5 – <i>Amended</i> re <u>108</u> Response to Motion,,, by All Plaintiffs (Gurewitz, Mary Ellen) (Entered: 11/15/2017)
11/17/2017	<u>110</u>	STIPULATED ORDER EXTENDING TIME FOR DEFENDANT'S REPLY TO PLAINTIFFS RESPONSE TO MOTION FOR SUMMARY JUDGMENT. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 11/17/2017)
11/28/2017	<u>111</u>	Ex Parte MOTION for Leave to File Excess Pages <i>for Reply to Plaintiffs' Response to Defendant's Motion for Summary Judgment</i> by Ruth A. Johnson. (Barton, Denise) (Entered: 11/28/2017)
11/30/2017	<u>112</u>	ORDER GRANTING IN PART AND DENYING IN PART DEFENDANT'S MOTION FOR LEAVE TO EXCEED PAGE LIMIT FOR REPLY TO PLAINTIFFS' RESPONSE TO DEFENDANT'S MOTION FOR SUMMARY JUDGMENT <u>111</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 11/30/2017)
11/30/2017	<u>113</u>	MOTION to Strike <u>108</u> Response to Motion,,, <i>Affidavits</i> by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit A. Plaintiffs' Witness List, # <u>3</u> Exhibit B. Plaintiffs' Initial Disclosures, # <u>4</u> Exhibit C. Unpublished cases) (Wood, Rock) (Entered: 11/30/2017)
11/30/2017	<u>114</u>	REPLY to Response re <u>102</u> MOTION for Summary Judgment filed by Ruth A. Johnson. (Barton, Denise) (Entered: 11/30/2017)
12/11/2017		TEXT-ONLY NOTICE: Bench Trial Hearing on 12/12/17 is Cancelled. (TBan) (Entered: 12/11/2017)
12/13/2017	<u>115</u>	RESPONSE to <u>113</u> MOTION to Strike <u>108</u> Response to Motion,,, <i>Affidavits</i> filed by All Plaintiffs. (Brewer, Mark) (Entered: 12/13/2017)
12/14/2017	<u>116</u>	ORDER REFERRING MOTION to Magistrate Judge Mona K. Majzoub: <u>113</u> MOTION to Strike <u>108</u> Response to Motion <i>Affidavits</i> filed by Ruth A. Johnson. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 12/14/2017)
12/14/2017	<u>117</u>	Notice of Determination of Motion Without Oral Argument re <u>113</u> MOTION to Strike <u>108</u> Response to Motion <i>Affidavits</i> (LHos) (Entered: 12/14/2017)
12/20/2017	<u>118</u>	REPLY to Response re <u>113</u> MOTION to Strike <u>108</u> Response to Motion,,, <i>Affidavits</i> filed by Ruth A. Johnson. (Barton, Denise) (Entered: 12/20/2017)
01/04/2018	<u>119</u>	ORDER GRANTING IN PART AND DENYING IN PART NON-PARTIES LISA POSTHUMUS LYONS, MICHAEL MCCREADY, MARTY KNOLLENBERG, DAVID ROBERTSON, AND ARLAN MEEKHOF'S MOTIONS TO QUASH SUBPOENA <u>64</u> , <u>68</u> , <u>71</u> , AND <u>78</u> – Signed by Magistrate Judge Mona K. Majzoub. (LHos) (Entered: 01/04/2018)
01/09/2018	<u>120</u>	ORDER AMENDING DEADLINES. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 01/09/2018)
01/12/2018	<u>121</u>	NOTICE TO APPEAR: Status Conference set for 2/16/2018 02:45 PM before District Judge Gershwin A. Drain (TBan) (Entered: 01/12/2018)
01/12/2018		Set Deadlines/Hearings: Status Conference reset for 1/16/2018 02:45 PM before District Judge Gershwin A. Drain (TBan) (Entered: 01/12/2018)
01/17/2018	<u>122</u>	ORDER AMENDING SCHEDULING ORDER <u>99</u> AND RESCINDING REFERRAL OF DEFENDANT'S MOTION TO STRIKE AFFIDAVITS [113, 116] (Final Pretrial Conference set for 2/22/2018 02:00 PM before District Judge Gershwin A. Drain) Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 01/17/2018)
01/17/2018		Motions No Longer Referred: <u>113</u> MOTION to Strike <u>108</u> Response to Motion – See Order <u>122</u> (LHos) (Entered: 01/17/2018)
01/19/2018	<u>123</u>	OPINION AND ORDER GRANTING IN PART AND DENYING IN PART DEFENDANTS MOTION TO STRIKE <u>113</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 01/19/2018)
01/19/2018	<u>124</u>	OPINION AND ORDER DENYING DEFENDANT'S MOTION FOR SUMMARY JUDGMENT <u>102</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 01/19/2018)

01/23/2018	<u>125</u>	TRANSCRIPT of Motion held on 01/16/2018. (Court Reporter: Marilyn Jones) (Number of Pages: 25) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 2/13/2018. Redacted Transcript Deadline set for 2/23/2018. Release of Transcript Restriction set for 4/23/2018. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/www.transcriptorders.com before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jones, M) (Entered: 01/23/2018)
01/26/2018	<u>126</u>	ORDER Setting Telephone Conference Regarding Trial, (TELEPHONIC Status Conference set for 1/30/2018 at 2:30 PM before District Judge Gershwin A. Drain) Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 01/26/2018)
01/29/2018	<u>127</u>	STATEMENT of Joint Statement of Issues Presented by Ruth A. Johnson (Barton, Denise) (Entered: 01/29/2018)
01/31/2018		Minute Entry for proceedings before District Judge Gershwin A. Drain: Telephonic Status Conference held on 1/30/2018. (Court Reporter: None Present, Not on the Record) (TMcg) Modified on 1/31/2018 (TMcg). (Entered: 01/31/2018)
01/31/2018	<u>128</u>	FIFTH AMENDED SCHEDULING ORDER: Final Pretrial Conference set for 2/22/2018 at 2:00 PM before District Judge Gershwin A. Drain Bench Trial (Opening Statements) set for 3/13/2018 at 9:00 AM and Bench Trial (Closing Arguments) set for 4/18/2018 at 9:00 AM before District Judge Gershwin A. Drain. (SEE ORDER FOR DETAILS) Signed by District Judge Gershwin A. Drain. (Refer to image for additional dates) (TMcg) (Entered: 01/31/2018)
01/31/2018	<u>129</u>	NOTICE OF HEARING. Motion Hearing on Evidentiary Objections set for 2/15/2018 at 9:00 AM before District Judge Gershwin A. Drain. (TMcg) (Entered: 01/31/2018)
02/01/2018		TEXT-ONLY NOTICE: Jury Trial scheduled on 2/6/2018 is Adjourned re Set/Reset Scheduling Order Deadlines, [SEE <u>128</u> FOR UPDATED SCHEDULE]. (TMcg) (Entered: 02/01/2018)
02/05/2018		Set/Reset Scheduling Order Deadlines: Bench Trial set for 3/12/2018 at 9:00 AM before District Judge Gershwin A. Drain (TMcg) (Entered: 02/05/2018)
02/12/2018	<u>130</u>	OBJECTION to <i>Daphne N'tiri Report; Alternatively Motion to Strike</i> by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – Deposition excerpts Daphne N'tiri) (Wood, Rock) (Entered: 02/12/2018)
02/12/2018	<u>131</u>	OBJECTION to <i>Dr. Allen's Report; Alternatively Motion to Strike</i> by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit A – Allen deposition excerpts, # <u>3</u> Exhibit B – Swope deposition excerpts, # <u>4</u> Exhibit C – Baxter deposition excerpts, # <u>5</u> Exhibit D – Mr. Allen's notes, # <u>6</u> Exhibit E – Thomas deposition excerpts, # <u>7</u> Exhibit F – Precinct data collection sheets collected by Plaintiffs, # <u>8</u> Exhibit G – Allen proposed report, # <u>9</u> Exhibit H – Average waiting time chart, compiling data from exhibit F) (Wood, Rock) (Entered: 02/12/2018)
02/12/2018	<u>132</u>	OBJECTION to <i>Plaintiffs' Exhibits</i> by Ruth A. Johnson. (Wood, Rock) (Entered: 02/12/2018)
02/12/2018	<u>133</u>	ORDER REGARDING EVIDENCE FOR PRESENTATION AT TRIAL AND GRANTING PARTIES' REQUEST FOR EXTENSION OF FINAL PRETRIAL ORDER DEADLINE. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 02/13/2018)
02/14/2018	<u>134</u>	ORDER CONTINUING HEARING ON EVIDENTIARY OBJECTIONS <u>128</u> AND ORDERING RESPONSE TO DEFENDANT'S EVIDENTIARY OBJECTIONS. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 02/14/2018)
02/14/2018		Set Deadlines/Hearings: Evidentiary Objections Hearing reset for 2/22/2018 02:00 PM before District Judge Gershwin A. Drain (TBan) (Entered: 02/14/2018)

02/16/2018	<u>135</u>	RESPONSE to <u>131</u> Objection,, by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 02/16/2018)
02/16/2018	<u>136</u>	RESPONSE to <u>130</u> Objection by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 02/16/2018)
02/16/2018	<u>137</u>	RESPONSE to <u>132</u> Objection by All Plaintiffs. (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 19 Senate Bill 13 Signed by Snyder, # <u>3</u> Exhibit 20 Posthumus Lyons Dep Transcript, # <u>4</u> Exhibit 21 Knollenberg Dep Transcript, # <u>5</u> Exhibit 22 Meekhof Dep Transcript, # <u>6</u> Exhibit 23 Robertson Dep Transcript, # <u>7</u> Exhibit NCSL Rpt on Absentee & Early Voting, # <u>8</u> Exhibit 25 WS Article, # <u>9</u> Exhibit 26 NY Times Article, # <u>10</u> Exhibit 27 FP Article) (Gurewitz, Mary Ellen) (Entered: 02/16/2018)
02/22/2018		Minute Entry for proceedings before District Judge Gershwin A. Drain: Motion Hearing not held on 2/22/2018 re <u>113</u> MOTION to Strike <u>108</u> Response to Motion, <i>Affidavits</i> filed by Ruth A. Johnson, Final Pretrial Conference held on 2/22/2018. Disposition: Trial date set. (Court Reporter: None Present, Not on the Record) (TBan) (Entered: 02/22/2018)
03/07/2018	<u>138</u>	OPINION AND ORDER OVERRULING IN PART AND SUSTAINING IN PART DEFENDANT'S EVIDENTIARY OBJECTIONS [130, 131, 132]. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 03/07/2018)
03/07/2018	<u>139</u>	FIRST AMENDED ORDER REGARDING PRESENTATION OF EVIDENCE AT TRIAL <u>133</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 03/07/2018)
03/12/2018		Minute Entry for proceedings before District Judge Gershwin A. Drain: Bench Trial Begun and Continued on 3/12/2018. (Court Reporter: Marilyn Jones) (TBan) (Entered: 03/12/2018)
03/15/2018	<u>140</u>	TRIAL BRIEF <i>and Submission in Support of Their Request for Permanent Injunctive Relief</i> by All Plaintiffs (Attachments: # <u>1</u> Index of Exhibits, # <u>2</u> Exhibit 1 – McDaniel Deposition, p. 31, # <u>3</u> Exhibit 2 – Corrected copy of Pg. ID 3297) (Gurewitz, Mary Ellen) (Entered: 03/15/2018)
03/29/2018	<u>141</u>	TRIAL BRIEF <i>Submissions</i> by Ruth A. Johnson (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit A. Stephan Thernstrom Deposition Excerpts, # <u>3</u> Exhibit B. Allegra Chapman Deposition Excerpts, # <u>4</u> Exhibit C. Jason Roberts Deposition Excerpts, # <u>5</u> Exhibit D. Chapman Email, # <u>6</u> Exhibit E. Steven Graves Deposition Excerpts, # <u>7</u> Exhibit F. Joe Rozell Deposition Excerpts, # <u>8</u> Exhibit G. Theodore Allen Deposition Excerpts, # <u>9</u> Document Continuation G. Theodore Allen Deposition Excerpts con't, # <u>10</u> Exhibit H. Paul Herrmson Deposition Excerpts, # <u>11</u> Exhibit I. Daniel Baxter Deposition Excerpts, # <u>12</u> Exhibit J. Chris Swope Deposition Excerpts, # <u>13</u> Document Continuation J. Chris Swope Deposition Excerpts con't, # <u>14</u> Exhibit K. Anne Norlander Affidavit, # <u>15</u> Exhibit L. Kim Meltzer Affidavit, # <u>16</u> Exhibit M. Detroit Precinct Data, # <u>17</u> Exhibit N. Absentee Voting Chart, # <u>18</u> Exhibit O. Polling Place Procedural Manual, # <u>19</u> Exhibit P. Christopher Thomas Deposition Excerpts, # <u>20</u> Exhibit Q. Sally Williams Deposition Excerpts, # <u>21</u> Exhibit R. Kurt Metzger Deposition Excerpts, # <u>22</u> Exhibit S. Laurence Rosen Deposition Excerpts, # <u>23</u> Exhibit T. STV Map, # <u>24</u> Exhibit U. Ronna Romney McDaniel Deposition Excerpts, # <u>25</u> Exhibit V. Daphne Ntiri Deposition Excerpts, # <u>26</u> Exhibit W. Robertson Deposition Excerpts, # <u>27</u> Exhibit X. Knollenberg Deposition Excerpts, # <u>28</u> Exhibit Y. Lyons Deposition Excerpts, # <u>29</u> Exhibit Z. Knollenberg Article) (Barton, Denise) (Entered: 03/29/2018)
04/04/2018	<u>142</u>	TRANSCRIPT of Bench Trial – Opening Statements held on 3/12/2018. (Court Reporter: Marilyn Jones) (Number of Pages: 70) The parties have 21 days to file with the court and Court Reporter a Redaction Request of this transcript. If no request is filed, the transcript may be made remotely electronically available to the public without redaction after 90 days. Redaction Request due 4/25/2018. Redacted Transcript Deadline set for 5/7/2018. Release of Transcript Restriction set for 7/3/2018. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/www.transcriptorders.com before the deadline for Release of Transcript Restriction. After that date, the transcript is publicly available. (Jones, M) (Entered: 04/04/2018)

04/05/2018	<u>143</u>	SIXTH AMENDED SCHEDULING ORDER <u>128</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 04/05/2018)
04/12/2018	<u>144</u>	ERRATA Sheet re: <u>141</u> Trial Brief,,,,, filed by Ruth A. Johnson. by Ruth A. Johnson (Attachments: # <u>1</u> Document Continuation Corrected page 14) (Barton, Denise) (Entered: 04/12/2018)
04/13/2018	<u>145</u>	TRIAL BRIEF <i>Reply to Defendant's Trial Submissions</i> by All Plaintiffs (Attachments: # <u>1</u> Exhibit 1 – Rosen Deposition Excerpt) (Gurewitz, Mary Ellen) (Entered: 04/13/2018)
04/18/2018	<u>146</u>	Proposed Findings of Fact by All Plaintiffs (Gurewitz, Mary Ellen) (Entered: 04/18/2018)
04/18/2018	<u>147</u>	Proposed Findings of Fact by Ruth A. Johnson (Barton, Denise) (Entered: 04/18/2018)
05/21/2018	<u>148</u>	ORDER CANCELING CLOSING ARGUMENTS <u>143</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 05/21/2018)
05/21/2018		TEXT-ONLY NOTICE: Closing arguments hearing on 5/22/18 is Cancelled. (TBan) (Entered: 05/21/2018)
07/26/2018	<u>149</u>	ATTORNEY APPEARANCE: Elizabeth R. Husa Briggs appearing on behalf of Ruth A. Johnson (Briggs, Elizabeth) (Entered: 07/26/2018)
07/27/2018	<u>150</u>	NOTICE by Ruth A. Johnson <i>Reminder Notice of the 2018 General Election Timetable</i> (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Affidavit of Sally Williams) (Barton, Denise) (Entered: 07/27/2018)
08/01/2018	<u>151</u>	OPINION AND ORDER GRANTING PLAINTIFFS' REQUEST FOR PERMANENT INJUNCTIVE RELIEF Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 08/01/2018)
08/01/2018	<u>152</u>	JUDGMENT. Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 08/01/2018)
08/09/2018	<u>153</u>	AMENDED OPINION and ORDER Granting Plaintiffs' Request for Permanent Injunctive Relief re <u>151</u> Memorandum Opinion & Order Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 08/09/2018)
08/13/2018	<u>154</u>	NOTICE OF APPEAL by Ruth A. Johnson re <u>153</u> Memorandum Opinion & Order. Fee Status: No Fee Paid. (Barton, Denise) (Entered: 08/13/2018)
08/13/2018	<u>155</u>	Certificate of Service re <u>154</u> Notice of Appeal. (DWor) (Entered: 08/13/2018)
08/14/2018	<u>156</u>	Emergency MOTION to Stay re <u>153</u> Memorandum Opinion & Order <i>Pending Appeal</i> by Ruth A. Johnson. (Barton, Denise) (Entered: 08/14/2018)
08/14/2018	<u>157</u>	Appeal Fee received for <u>154</u> Notice of Appeal filed by Ruth A. Johnson in the amount of \$ 505.00 – Receipt No. DET116078. (BHan) (Entered: 08/15/2018)
08/15/2018	<u>158</u>	ORDER REQUIRING RESPONSE TO THE DEFENDANT'S EMERGENCY MOTION TO STAY MEMORANDUM OPINION AND ORDER PENDING APPEAL <u>156</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 08/15/2018)
08/20/2018	<u>159</u>	RESPONSE to <u>156</u> Emergency MOTION to Stay re <u>153</u> Memorandum Opinion & Order <i>Pending Appeal</i> filed by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 08/20/2018)
08/23/2018	<u>160</u>	OPINION AND ORDER DENYING EMERGENCY MOTION FOR STAY PENDING APPEAL <u>156</u> . Signed by District Judge Gershwin A. Drain. (TBan) (Entered: 08/23/2018)
09/05/2018	<u>161</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>154</u> Notice of Appeal filed by Ruth A. Johnson [Appeal Case Number 18–1910] (DWor) (Entered: 09/06/2018)
09/05/2018	<u>162</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re <u>154</u> Notice of Appeal filed by Ruth A. Johnson [Appeal Case Number 18–1910] (DWor) (Entered: 09/07/2018)

01/14/2019	<u>163</u>	ORDER from U.S. Court of Appeals – Sixth Circuit re 157 Appeal Fee Received [Appeal Case Number 18–1910] (SKra) (Entered: 01/16/2019)
02/07/2019	<u>164</u>	ORDER Vacating Judgment <u>152</u> and Dismissing Case With Prejudice. Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 02/07/2019)
02/07/2019	<u>165</u>	AMENDED JUDGMENT. Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 02/07/2019)
02/11/2019	<u>166</u>	MOTION to Vacate <u>165</u> Judgment <i>with Brief in Support and Certificate of Service</i> by All Plaintiffs. (Gurewitz, Mary Ellen) (Entered: 02/11/2019)
03/04/2019	<u>167</u>	ORDER Granting <u>166</u> Motion to Vacate Judgment. Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 03/04/2019)
03/07/2019	<u>168</u>	NOTICE of Appearance by Heather S. Meingast on behalf of Ruth A. Johnson. (Meingast, Heather) (Entered: 03/07/2019)
03/07/2019	<u>169</u>	MOTION Award of Atty Fees and Costs <i>with Attached Affidavits, related Exhibits, Brief in Support and Certificate of Service</i> by All Plaintiffs. (Attachments: # <u>1</u> Document Continuation Affidavit of Mary Ellen Gurewitz, # <u>2</u> Index of Exhibits Index of Exhibits to Affidavits of Attys Mary Ellen Gurewitz, and Mark Brewer, # <u>3</u> Exhibit Exhibit 1 to Affidavit of Mary Ellen Gurewitz, # <u>4</u> Exhibit Exhibit 2 to Affidavit of Mary Ellen Gurewitz, # <u>5</u> Document Continuation Affidavit of Mark Brewer, # <u>6</u> Exhibit Exhibit 1 to Affidavit of Mark Brewer, # <u>7</u> Document Continuation Brief in Support and Certificate of Service) (Gurewitz, Mary Ellen) (Entered: 03/07/2019)
03/15/2019	<u>170</u>	STIPULATED ORDER Extending Time for Defendant to Respond to Plaintiff's <u>169</u> MOTION Award of Atty Fees and Costs : (Response due by 4/8/2019) Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 03/15/2019)
04/18/2019	<u>171</u>	MOTION for Leave to File Excess Pages <i>in Response to Plaintiffs' Motion for Award of Attorneys' Fees and Costs</i> by Ruth A. Johnson. (Meingast, Heather) (Entered: 04/18/2019)
04/18/2019	<u>172</u>	RESPONSE to <u>169</u> MOTION Award of Atty Fees and Costs <i>with Attached Affidavits, related Exhibits, Brief in Support and Certificate of Service</i> filed by Ruth A. Johnson. (Attachments: # <u>1</u> Index of Exhibits Exhibit List, # <u>2</u> Exhibit 1. Hines v Dewitt; 2. Dalesandro v Int'l Paper; 3. Mich Carpenter v Rogers; 4) Huguley v General Motors; 5. Ford Motor v Lloyd Design, # <u>3</u> Exhibit 2. Anglo Danish v Columbian Rope) (Meingast, Heather) (Entered: 04/18/2019)
04/22/2019	<u>173</u>	ORDER Granting Defendant's Ex Parte <u>171</u> Motion for Leave to File A Response in Excess Pages. Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 04/22/2019)
04/26/2019	<u>174</u>	STIPULATED ORDER Extending Time for Plaintiffs to Reply to Defendant's Response to Plaintiffs' <u>171</u> MOTION for Leave to File Excess Pages <i>in Response to Plaintiffs' Motion for Award of Attorneys' Fees and Costs</i> , (Reply due by 5/2/2019) Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 04/26/2019)
05/02/2019	<u>175</u>	Ex Parte MOTION for Leave to File Excess Pages by Common Cause, Mary Lansdown, Michigan State A. Philip Randolph Institute, Dion Williams. (Gurewitz, Mary Ellen) (Entered: 05/02/2019)
05/02/2019	<u>176</u>	REPLY to Response re <u>169</u> MOTION Award of Atty Fees and Costs <i>with Attached Affidavits, related Exhibits, Brief in Support and Certificate of Service</i> filed by Common Cause, Mary Lansdown, Michigan State A. Philip Randolph Institute, Dion Williams. (Gurewitz, Mary Ellen) (Entered: 05/02/2019)
05/03/2019	<u>177</u>	ORDER Granting Plaintiff's Ex Parte <u>175</u> Motion for Leave to File Excess Pages. Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 05/03/2019)
05/16/2019	<u>178</u>	MOTION Leave to File Sur–Reply to Plaintiffs' Reply to Defendant's Brief in Opposition to Attorneys' Fees re <u>169</u> MOTION Award of Atty Fees and Costs <i>with Attached Affidavits, related Exhibits, Brief in Support and Certificate of Service</i> , <u>176</u> Reply to Response to Motion, <u>172</u> Response to Motion, by Ruth A. Johnson. (Attachments: # <u>1</u> Exhibit Proposed Sur–Reply) (Meingast, Heather) (Entered: 05/16/2019)

05/16/2019	<u>179</u>	ERRATA Sheet re: <u>178</u> MOTION Leave to File Sur-Reply to Plaintiffs' Reply to Defendant's Brief in Opposition to Attorneys' Fees re <u>169</u> MOTION Award of Atty Fees and Costs <i>with Attached Affidavits, related Exhibits, Brief in Support and Certifica filed by Ruth A. Johnson. by Ruth A. Johnson (Attachments: # <u>1</u> Document Continuation Errata p i) (Meingast, Heather) (Entered: 05/16/2019)</i>
05/21/2019	<u>180</u>	ORDER Denying <u>178</u> Motion for Leave to File Sur-Reply to Plaintiffs' Reply to Defendant's Brief in Opposition to Attorney Fees. Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 05/21/2019)
05/31/2019	<u>181</u>	OPINION and ORDER Granting Plaintiffs' <u>169</u> MOTION Award of Attorneys' Fees and Costs in Part Signed by District Judge Gershwin A. Drain. (TMcg) (Entered: 05/31/2019)