

**U.S. District Court  
Southern District of Mississippi (Southern)  
CIVIL DOCKET FOR CASE #: 1:14-cv-00146-LG-JCG**

Catholic Diocese of Biloxi, Inc. et al v. Sebelius et al  
Assigned to: District Judge Louis Guirola, Jr  
Referred to: Magistrate Judge John C. Gargiulo  
Cause: 05:702 Administrative Procedure Act

Date Filed: 03/27/2014  
Date Terminated: 03/08/2017  
Jury Demand: None  
Nature of Suit: 440 Civil Rights: Other  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**Catholic Diocese of Biloxi, Inc.**

represented by **Brian C. Lea – PHV**  
JONES DAY – Atlanta  
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Atlanta, GA 30309–3053  
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*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
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*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
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**Janine Cone Metcalf – PHV**  
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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
BRUNINI, GRANTHAM, GROWER &  
HEWES, PLLC–Jackson  
P. O. Drawer 119  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Kevin J. Necaise**  
KEVIN J. NECAISE, ATTORNEY  
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Email: [kjnlaw1@att.net](mailto:kjnlaw1@att.net)  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Roger P. Morin**  
*the Most Reverend, Bishop and President  
of the Catholic of Diocese of Biloxi, Inc.  
and his successors in office, as Trustee for  
and on behalf of...*

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Resurrection Catholic School**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**

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

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Sacred Heart Catholic School**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Catholic Social and Community Services, Inc.**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**De L'Epee Deaf Center, Inc.**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Catholic Diocese of Jackson**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

**Plaintiff**

**Joseph R. Kopacz**  
*the Most Reverend, Bishop and Chief  
Executive Officer of the Catholic Diocese  
of Jackson, and his successors in office, in  
accordance with the discipline and  
government of the Roman Catholic  
Church*

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014  
LEAD ATTORNEY  
PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017  
LEAD ATTORNEY  
PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**Vicksburg Catholic School, Inc.**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014  
LEAD ATTORNEY  
PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017  
LEAD ATTORNEY  
PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY  
PRO HAC VICE  
ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY  
ATTORNEY TO BE NOTICED*

**Plaintiff**

**St. Joseph Catholic School**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Catholic Charities, Inc.**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
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*ATTORNEY TO BE NOTICED*

**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
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*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**St. Dominic–Jackson Memorial  
Hospital**

represented by **Brian C. Lea – PHV**  
(See above for address)  
*TERMINATED: 12/22/2014*  
*LEAD ATTORNEY*

*PRO HAC VICE*

**E. Kendrick Smith – PHV**  
(See above for address)  
*LEAD ATTORNEY*  
*PRO HAC VICE*  
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**James R. Williams – PHV**  
(See above for address)  
*TERMINATED: 06/05/2017*  
*LEAD ATTORNEY*  
*PRO HAC VICE*

**Janine Cone Metcalf – PHV**  
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*LEAD ATTORNEY*  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Stephen J. Carmody**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Kathleen Sebelius**  
*in her official capacity as Secretary of the*  
*U.S. Department of Health and Human*  
*Services*

represented by **Adam Grogg–Federal Gov**  
U. S. DEPARTMENT OF JUSTICE  
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*TERMINATED: 09/07/2017*  
*LEAD ATTORNEY*

**Michelle Renee Bennett–Federal Gov**  
U. S. DEPARTMENT OF JUSTICE  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Thomas Perez**  
*in his official capacity as Secretary of the*  
*U.S. Department of Labor*

represented by **Adam Grogg–Federal Gov**  
(See above for address)  
*TERMINATED: 09/07/2017*  
*LEAD ATTORNEY*

**Michelle Renee Bennett–Federal Gov**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Defendant**

**Jacob J. Lew**  
*in his official capacity as Secretary of*

represented by **Adam Grogg–Federal Gov**  
(See above for address)

U.S. Department of Treasury

TERMINATED: 09/07/2017  
LEAD ATTORNEY**Michelle Renee Bennett–Federal Gov**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED**Defendant****U.S. Department of Health and Human Services**represented by **Adam Grogg–Federal Gov**  
(See above for address)  
TERMINATED: 09/07/2017  
LEAD ATTORNEY**Michelle Renee Bennett–Federal Gov**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED**Defendant****U.S. Department of Labor**represented by **Adam Grogg–Federal Gov**  
(See above for address)  
TERMINATED: 09/07/2017  
LEAD ATTORNEY**Michelle Renee Bennett–Federal Gov**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED**Defendant****U.S. Department of Treasury**represented by **Adam Grogg–Federal Gov**  
(See above for address)  
TERMINATED: 09/07/2017  
LEAD ATTORNEY**Michelle Renee Bennett–Federal Gov**  
(See above for address)  
LEAD ATTORNEY  
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Date Filed	#	Docket Text
03/27/2014	<u>1</u>	COMPLAINT against Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury (Filing fee \$ 400; receipt number 14643005579), filed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese of Biloxi, Inc., St. Dominic–Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School. (Attachments: # <u>1</u> Civil Cover Sheet)(JCH) (Entered: 03/27/2014)
03/27/2014	<u>2</u>	Summons Issued as to Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury. (JCH) (Entered: 03/28/2014)
03/28/2014	<u>3</u>	Corporate Disclosure Statement by Catholic Charities, Inc., Catholic Diocese of Biloxi, Inc., Catholic Diocese of Jackson, Catholic Social and Community Services, Inc., De L'Epee Deaf Center, Inc., Joseph R. Kopacz, Roger P. Morin, Resurrection Catholic School, Sacred Heart Catholic School, St. Dominic–Jackson Memorial Hospital, St. Joseph Catholic School, Vicksburg Catholic School, Inc. identifying Corporate Parent St. Dominic Health Services, Inc. for St. Dominic–Jackson Memorial



		Hospital. (Carmody, Stephen) (Entered: 03/28/2014)
03/28/2014	<u>4</u>	MOTION for E. Kendrick Smith to Appear Pro Hac Vice by Catholic Charities, Inc., Catholic Diocese of Biloxi, Inc., Catholic Diocese of Jackson, Catholic Social and Community Services, Inc., De L'Epee Deaf Center, Inc., Joseph R. Kopacz, Roger P. Morin, Resurrection Catholic School, Sacred Heart Catholic School, St. Dominic-Jackson Memorial Hospital, St. Joseph Catholic School, Vicksburg Catholic School, Inc. (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing)(Carmody, Stephen) (Entered: 03/28/2014)
03/28/2014	<u>5</u>	MOTION for Janine Cone Metcalf to Appear Pro Hac Vice by Catholic Charities, Inc., Catholic Diocese of Biloxi, Inc., Catholic Diocese of Jackson, Catholic Social and Community Services, Inc., De L'Epee Deaf Center, Inc., Joseph R. Kopacz, Roger P. Morin, Resurrection Catholic School, Sacred Heart Catholic School, St. Dominic-Jackson Memorial Hospital, St. Joseph Catholic School, Vicksburg Catholic School, Inc. (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing – Georgia, # <u>2</u> Exhibit B – Certificate of Good Standing – New York, # <u>3</u> Exhibit C – Court Admissions, # <u>4</u> Exhibit D – Mississippi Pro Hac Cases)(Carmody, Stephen) (Entered: 03/28/2014)
03/28/2014	<u>6</u>	MOTION for James R. Williams to Appear Pro Hac Vice by Catholic Charities, Inc., Catholic Diocese of Biloxi, Inc., Catholic Diocese of Jackson, Catholic Social and Community Services, Inc., De L'Epee Deaf Center, Inc., Joseph R. Kopacz, Roger P. Morin, Resurrection Catholic School, Sacred Heart Catholic School, St. Dominic-Jackson Memorial Hospital, St. Joseph Catholic School, Vicksburg Catholic School, Inc. (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing)(Carmody, Stephen) (Entered: 03/28/2014)
03/28/2014	<u>7</u>	MOTION for Brian C. Lea to Appear Pro Hac Vice by Catholic Charities, Inc., Catholic Diocese of Biloxi, Inc., Catholic Diocese of Jackson, Catholic Social and Community Services, Inc., De L'Epee Deaf Center, Inc., Joseph R. Kopacz, Roger P. Morin, Resurrection Catholic School, Sacred Heart Catholic School, St. Dominic-Jackson Memorial Hospital, St. Joseph Catholic School, Vicksburg Catholic School, Inc. (Attachments: # <u>1</u> Exhibit A – Certificate of Good Standing)(Carmody, Stephen) (Entered: 03/28/2014)
04/01/2014		TEXT ORDER ONLY the Court finds that the motions of E Kendrick Smith Janine Cone Metcalf,Brian Lea and James Williams <u>4</u> <u>5</u> <u>6</u> <u>7</u> to appear pro hac vice on behalf of Plaintiffs should be granted in association with local counsel,upon payment of the appropriate fee and registration for electronic filing in accordance with the Uniform Local Rules of this Court. No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on April 1,2014 (Nicaud, Jenny) (Entered: 04/01/2014)
04/07/2014	<u>8</u>	SUMMONS Returned Executed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese of Biloxi, Inc., St. Dominic-Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School (Carmody, Stephen) (Entered: 04/07/2014)
04/07/2014	<u>9</u>	SUMMONS Returned Executed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese of Biloxi, Inc., St. Dominic-Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School (Carmody, Stephen) (Entered: 04/07/2014)
04/07/2014	<u>10</u>	SUMMONS Returned Executed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese of Biloxi, Inc., St. Dominic-Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School (Carmody, Stephen) (Entered: 04/07/2014)
04/07/2014	<u>11</u>	SUMMONS Returned Executed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese

		of Biloxi, Inc., St. Dominic–Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School (Carmody, Stephen) (Entered: 04/07/2014)
04/07/2014	<u>12</u>	SUMMONS Returned Executed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese of Biloxi, Inc., St. Dominic–Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School (Carmody, Stephen) (Entered: 04/07/2014)
04/07/2014	<u>13</u>	SUMMONS Returned Executed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese of Biloxi, Inc., St. Dominic–Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School (Carmody, Stephen) (Entered: 04/07/2014)
04/07/2014		Pro Hac Vice fee paid by (E. Kendrick Smith, Janine Cone Metcalf, James R. Williams and Brian C. Lea) \$400.00, receipt number 14643005626 (PKS) (Entered: 04/07/2014)
06/02/2014	<u>14</u>	Summons Issued as to Greg Davis, U.S. Attorney for the Southern District of MS and Eric H. Holder, Jr., Attorney General. (2 summons)(JCH) (Entered: 06/02/2014)
06/03/2014	<u>15</u>	SUMMONS Returned Executed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese of Biloxi, Inc., St. Dominic–Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School. All Defendants. (Carmody, Stephen) (Entered: 06/03/2014)
06/12/2014	<u>16</u>	SUMMONS Returned Executed by De L'Epee Deaf Center, Inc., Catholic Charities, Inc., Sacred Heart Catholic School, Vicksburg Catholic School, Inc., Catholic Diocese of Biloxi, Inc., St. Dominic–Jackson Memorial Hospital, Catholic Diocese of Jackson, Roger P. Morin, Catholic Social and Community Services, Inc., Joseph R. Kopacz, St. Joseph Catholic School, Resurrection Catholic School. All Defendants. (Carmody, Stephen) (Entered: 06/12/2014)
07/25/2014	<u>17</u>	NOTICE of Appearance by Adam Grogg on behalf of All Defendants (Grogg, Adam) (Entered: 07/25/2014)
07/25/2014	<u>18</u>	Unopposed MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, by Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury (Attachments: # <u>1</u> Text of Proposed Order)(Grogg, Adam) (Entered: 07/25/2014)
07/28/2014		DOCKET ANNOTATION as to #18: Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e–mail (Court's Administrative Procedures for Electronic Case Filing Sec.5.B.). Attorney is advised to follow this procedure in future filings. (PKS) (Entered: 07/28/2014)
07/30/2014		TEXT ORDER ONLY The Court finds that Defendants' unopposed <u>18</u> Motion for Extension of Time to Answer is granted. Jacob J. Lew,Thomas Perez,Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, and U.S. Department of Treasury must answer or otherwise plead on or prior to 9/3/2014. No further written order shall be issued by this Court. Signed by Magistrate Judge John M. Roper on July 30,2014 (Nicaud, Jenny) (Entered: 07/30/2014)
07/30/2014		Set/Reset Deadlines: All Defendants. Answer due by 9/3/2014 (Nicaud, Jenny) (Entered: 07/30/2014)
08/05/2014	<u>19</u>	ORDER REASSIGNING CASE. Case reassigned to Magistrate Judge John C Gargiulo for all further proceedings. Magistrate Judge John M. Roper no longer assigned to case. Signed by Chief District Judge Louis Guirola, Jr on 8/5/14. (JCH) (Entered: 08/06/2014)

08/11/2014	<u>20</u>	Joint MOTION for Extension of Time to File Answer , Joint MOTION for Leave to File Excess Pages , Joint MOTION for Extension of Time to File Response/Reply by Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury (Grogg, Adam) (Entered: 08/11/2014)
08/11/2014		TEXT ONLY ORDER granting in part and denying in part the parties' <u>20</u> Joint Motion for Briefing Schedule. The Defendants' Answer and/or Motion to Dismiss/Motion for Summary Judgment is due October 3, 2014. Plaintiffs' Opposition to the Defendants' Motion, and any Cross-Motion for Summary Judgment, will be due November 3, 2014. Defendants' Reply in Support of their Motion to Dismiss/Motion for Summary Judgment, and Opposition to Plaintiffs' Motion for Summary Judgment, will be due December 3, 2014. Plaintiffs' Reply in Support of their Motion for Summary Judgment will be due December 19, 2014. The motion for leave to file excess pages is denied at this time, in light of the parties' representation that regulatory action may be taken that could affect this case. NO FURTHER WRITTEN ORDER WILL ISSUE FROM THE COURT. Signed by Chief District Judge Louis Guirola, Jr. on 8/11/14 (ESN) (Entered: 08/11/2014)
09/24/2014	<u>21</u>	Joint MOTION to Extend Deadline ( <i>all deadlines in Aug. 11, 2014 text order</i> ), MOTION for Extension of Time to File Answer re <u>1</u> Complaint,, by Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury (Grogg, Adam) (Entered: 09/24/2014)
09/26/2014		TEXT ONLY ORDER granting <u>21</u> Joint Motion to Extend Deadlines; granting <u>21</u> Motion for Extension of Time to Answer. Defendants' Motion to Dismiss/Motion for Summary Judgment is due November 17, 2014. Plaintiffs' Opposition to Defendants' Motion to Dismiss/Motion for Summary Judgment and Plaintiffs' Cross-Motion for Summary Judgment are due December 18, 2014. Defendants' Reply in Support of Motion to Dismiss/Motion for Summary Judgment and Opposition to Plaintiffs' Cross-Motion for Summary Judgment are due January 20, 2015. Plaintiffs' Reply in Support of Cross-Motion for Summary Judgment is due February 5, 2015. NO FURTHER WRITTEN ORDER WILL ISSUE FROM THE COURT. Signed by Chief District Judge Louis Guirola, Jr. on 9/26/14 (ESN) (Entered: 09/26/2014)
11/07/2014	<u>22</u>	Joint MOTION to Stay Proceedings by Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury (Grogg, Adam) (Entered: 11/07/2014)
11/24/2014	<u>23</u>	ORDER granting <u>22</u> Joint Motion to Stay Proceedings. Signed by Magistrate Judge John C. Gargiulo on 11/24/2014 (JB) (Entered: 11/24/2014)
12/19/2014	<u>24</u>	MOTION to Withdraw as Attorney by Catholic Charities, Inc., Catholic Diocese of Biloxi, Inc., Catholic Diocese of Jackson, Catholic Social and Community Services, Inc., De L'Epee Deaf Center, Inc., Joseph R. Kopacz, Roger P. Morin, Resurrection Catholic School, Sacred Heart Catholic School, St. Dominic-Jackson Memorial Hospital, St. Joseph Catholic School, Vicksburg Catholic School, Inc. (Attachments: # <u>1</u> Exhibit Proposed Order)(Lea - PHV, Brian) (Entered: 12/19/2014)
12/22/2014		DOCKET ANNOTATION as to #24: Proposed orders are not to be electronically filed as a separate pleading or as an attachment to a pleading, but instead are to be provided to chambers by e-mail (Court's Administrative Procedures for Electronic Case Filing Sec.5.B.). (PKS) (Entered: 12/22/2014)
12/22/2014		TEXT ONLY ORDER granting <u>24</u> Motion to Withdraw as Attorney. Attorney Brian C. Lea - PHV terminated. NO FURTHER WRITTEN ORDER WILL ISSUE FROM THE COURT. Signed by Chief District Judge Louis Guirola, Jr on 12/22/2014. (JSM) (Entered: 12/22/2014)
03/27/2015		NOTICE of Hearing: TELEPHONIC Status Conference set for 6/15/2015 at 9:30 AM before Magistrate Judge John C. Gargiulo. Counsel for Plaintiff will place the call to Judge Gargiulo's Chambers with all necessary counsel on the line. (AB) (Entered: 03/27/2015)
06/10/2015	<u>25</u>	NOTICE of Appearance by Kevin J. Necaise on behalf of Catholic Diocese of Biloxi, Inc. (Necaise, Kevin) (Entered: 06/10/2015)

06/15/2015		Minute Entry for proceedings held before Magistrate Judge John C. Gargiulo: Status Conference held on 6/15/2015 regarding status of Stay. Participants: E. Kendrick Smith – PHV, James R. Williams – PHV, Stephen J. Carmody and Kevin J. Necaie (counsel for Plaintiffs); Adam Grogg (counsel for Defendants). The relevant consolidated appeals have been fully briefed and oral arguments were heard before the 5th Circuit on April 7, 2015. Parties are currently awaiting appellate decision. (AB) (Entered: 06/15/2015)
06/15/2015		TEXT ONLY ORDER: Within 5 days of the entry of any decision by the 5th Circuit regarding the subject consolidated appeals the parties shall notify the Magistrate Judge, and shall submit a proposed order lifting the stay. NO FURTHER WRITTEN ORDER SHALL BE ISSUED. Signed by Magistrate Judge John C. Gargiulo on 6/15/2015 (AB) (Entered: 06/15/2015)
06/29/2015	<u>26</u>	NOTICE ( <i>Joint</i> ) by Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury (Attachments: # <u>1</u> East Texas Baptist Univ., et al. Decision (5th Cir.))(Grogg, Adam) (Entered: 06/29/2015)
12/08/2015		NOTICE of Hearing: TELEPHONIC Status Conference set for 12/29/2015 at 10:00 AM before Magistrate Judge John C. Gargiulo. Counsel for Plaintiff will place the call to Judge Gargiulo's Chambers with all necessary counsel on the line. (AB) (Entered: 12/08/2015)
12/29/2015		Minute Entry for proceedings held before Magistrate Judge John C. Gargiulo: Telephonic Status Conference held on 12/29/2015. Participants: E. Kendrick Smith – PHV, James R. Williams – PHV, Janine Cone Metchalf – PHV, Andrew A. Pinson, Stephen J. Carmody and Kevin J. Necaie (counsel for Plaintiffs ); Adam Grogg (counsel for Defendants). The U.S. Supreme Court has granted certiorari to address issues that have been raised in the instant case. A briefing schedule has been set, and a decision is expected on June 30, 2016. The parties jointly request a continuation of the stay until after the U.S. Supreme Court issues its final decision. (AB) (Entered: 12/29/2015)
12/29/2015		TEXT ONLY ORDER: Within 20 days of the entry of any decision by the U.S. Supreme Court regarding the consolidated issues the parties shall notify the Magistrate Judge, and shall submit a proposed order lifting the stay. NO FURTHER WRITTEN ORDER SHALL ISSUE FROM THE COURT. Signed by Magistrate Judge John C. Gargiulo on 12/29/2015 (AB) (Entered: 12/29/2015)
05/24/2016	<u>27</u>	NOTICE ( <i>Joint</i> ) by Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury re Order, (Grogg – Federal Gov, Adam) (Entered: 05/24/2016)
05/25/2016		TEXT ONLY ORDER: Within 20 days of the entry of any decision by the 5th Circuit regarding the subject consolidated appeals the parties shall notify the Magistrate Judge, and shall submit a proposed order lifting the stay. NO FURTHER WRITTEN ORDER SHALL BE ISSUED. Signed by Magistrate Judge John C. Gargiulo on 5/25/2016 (AB) (Entered: 05/25/2016)
10/12/2016		NOTICE of Hearing: TELEPHONIC Status Conference regarding status set for 3/2/2017 at 9:30 AM before Magistrate Judge John C. Gargiulo. Counsel for Plaintiff will place the call to Judge Gargiulo's Chambers with all necessary counsel on the line. (AB) (Entered: 10/12/2016)
03/02/2017		Minute Entry for proceedings held before Magistrate Judge John C. Gargiulo: TELEPHONIC Status Conference held on 3/2/2017. PARTICIPANTS: E. Kendrick Smith – PHV, James R. Williams – PHV, Janine Cone Metchalf – PHV, Andrew A. Pinson, and Kevin J. Necaie (counsel for Plaintiffs); Adam Grogg (counsel for Defendants). Pursuant to the per curiam opinion in <i>Zubik v. Burwell</i> , the U.S. Supreme Court directed the instant parties to enter discussions regarding resolution of the litigation and the parties are in compliance. The parties jointly request a continuation of the stay pending proceedings in the Fifth Circuit and the issuance of any mandate by that Court. (AB) (Entered: 03/02/2017)
03/08/2017	<u>28</u>	ORDER ADMINISTRATIVELY CLOSING THE CASE: this case be administratively closed pending resolution of <i>East Baptist University v. Burwell</i> , No. 14–20112, <i>University of Dallas v. Burwell</i> , No. 14–10241, <i>Catholic Diocese of</i>



		Beaumont v. Burwell, No. 14–40212, and Catholic Charities, Diocese of Fort Worth vs. Burwell, No. 14–10661 in the Fifth Circuit. The parties are directed to move to lift the stay and reopen case when these proceedings are concluded. Nothing contained in this Order shall be considered a dismissal or disposition of this matter. Signed by Magistrate Judge John C. Gargiulo on 3/8/17 (PKS) (Entered: 03/08/2017)
06/02/2017	<u>29</u>	Unopposed MOTION to Withdraw as Attorney of <i>James Williams</i> by Catholic Charities, Inc., Catholic Diocese of Biloxi, Inc., Catholic Diocese of Jackson, Catholic Social and Community Services, Inc., De L'Epee Deaf Center, Inc., Joseph R. Kopacz, Roger P. Morin, Resurrection Catholic School, Sacred Heart Catholic School, St. Dominic–Jackson Memorial Hospital, St. Joseph Catholic School, Vicksburg Catholic School, Inc. (Carmody, Stephen) (Entered: 06/02/2017)
06/05/2017		TEXT ONLY ORDER granting <u>29</u> Motion to Withdraw as Counsel of Record filed by James R. Williams. James R. Williams is granted leave to withdraw and is terminated from the docket as counsel of record for Plaintiffs. Plaintiffs will continue to be represented by E. Kendrick Smith, Janine Cone Metcalf, Stephen J. Carmody, and Kevin J. Necaie. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 6/5/2017 (MG) (Entered: 06/05/2017)
08/30/2017	<u>30</u>	NOTICE of Appearance by Michelle Renee Bennett–Federal Gov on behalf of All Defendants (Bennett–Federal Gov, Michelle) (Entered: 08/30/2017)
09/06/2017	<u>31</u>	MOTION to Withdraw as Attorney by Jacob J. Lew, Thomas Perez, Kathleen Sebelius, U.S. Department of Health and Human Services, U.S. Department of Labor, U.S. Department of Treasury (Grogg–Federal Gov, Adam) (Entered: 09/06/2017)
09/07/2017		TEXT ONLY ORDER granting <u>31</u> Motion to Withdraw as Counsel of Record filed by Adam Grogg. Attorney Adam Grogg is granted leave to withdraw and is terminated from the docket as counsel of record for Defendants. Defendants will continue to be represented by attorneys from the United States Department of Justice. NO FURTHER WRITTEN ORDER WILL ISSUE. Signed by Magistrate Judge John C. Gargiulo on 9/7/2017 (MG) (Entered: 09/07/2017)
10/23/2017	<u>32</u>	STIPULATION of Dismissal by Catholic Charities, Inc., Catholic Diocese of Jackson, Joseph R. Kopacz, St. Dominic–Jackson Memorial Hospital, St. Joseph Catholic School, Vicksburg Catholic School, Inc. (Carmody, Stephen) (Entered: 10/23/2017)