

**U.S. District Court  
Eastern District of Virginia – (Richmond)  
CIVIL DOCKET FOR CASE #: 3:12-cv-00059-JAG**

United States of America v. Commonwealth of Virginia  
Assigned to: District Judge John A. Gibney, Jr  
Cause: 42:12101 Americans with Disabilities Act

Date Filed: 01/26/2012  
Date Terminated: 09/28/2012  
Jury Demand: None  
Nature of Suit: 446 Civil Rights:  
Americans with Disabilities – Other  
Jurisdiction: U.S. Government Plaintiff

**Plaintiff**

**United States of America**

represented by **Robert P. McIntosh**  
United States Attorney's Office  
SunTrust Building  
919 East Main Street  
Suite 1900  
Richmond, VA 23219  
(804) 819-5400  
Email: [Robert.McIntosh@usdoj.gov](mailto:Robert.McIntosh@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Aaron Zisser**  
U.S. Department of Justice  
Civil Rights Division Special Litigation  
Section  
950 Pennsylvania Ave NW  
PHB 5519  
Washington, DC 20530  
\*\*NA\*\*  
(202) 305-3355  
Fax: (202) 514-4883  
Email: [aaron.zisser@usdoj.gov](mailto:aaron.zisser@usdoj.gov)  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Alison Barkoff**  
U.S. Department of Justice  
Civil Rights Division  
950 Pennsylvania Ave NW  
Room 5537  
Washington, DC 20530  
\*\*NA\*\*  
(202) 307-3216  
Fax: (202) 514-4883  
Email: [alison.barkoff@usdoj.gov](mailto:alison.barkoff@usdoj.gov)  
**PRO HAC VICE**  
**ATTORNEY TO BE NOTICED**

**Benjamin O. Tayloe, Jr.**  
U.S. Department of Justice  
Civil Rights Division Special Litigation  
Section  
950 Pennsylvania Ave NW  
PHB 5030  
Washington, DC 20530  
\*\*NA\*\*  
(202) 514-8103  
Fax: (202) 514-4883  
Email: [benjamin.tayloe@usdoj.gov](mailto:benjamin.tayloe@usdoj.gov)  
**PRO HAC VICE**

*ATTORNEY TO BE NOTICED*

**Jennifer Wu Keen**

US Department of Justice  
Civil Rights Division, Special Litigation  
Section  
950 Pennsylvania Avenue NW  
PHB 5421B  
Washington, DC 20530  
NA  
(202) 353-1118  
Fax: (202) 514-6273  
Email: [jennifer.keen@usdoj.gov](mailto:jennifer.keen@usdoj.gov)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Jessica Polansky**

US Department of Justice  
Civil Rights Division  
950 Pennsylvania Avenue, PHB 5427A  
Washington, DC 20530  
\*\*NA\*\*  
(202) 353-1280  
Fax: (202) 514-4883  
Email: [jessica.polansky@usdoj.gov](mailto:jessica.polansky@usdoj.gov)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Kyle Edward Smiddie**

US Department of Justice  
Civil Rights Division, Special Litigation  
Section  
601 D Street NW  
Washington, DC 20004  
NA  
(202) 307-6581  
Fax: (202) 514-0212  
Email: [kyle.smiddie@usdoj.gov](mailto:kyle.smiddie@usdoj.gov)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Richard James Farano**

US Department of Justice  
Civil Rights Division, Special Litigation  
Section  
950 Pennsylvania Avenue, NW  
PHB 5020  
Washington, DC 20530  
NA  
(202) 307-3116  
Fax: (202) 514-0212  
Email: [richard.farano@usdoj.gov](mailto:richard.farano@usdoj.gov)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Vincent P. Herman**

United States Department of Justice  
Civil Rights Division Special Litigation  
Section  
950 Pennsylvania Ave NW  
PHB 5519  
Washington, DC 20530  
NA  
(202) 305-3318  
Fax: (202) 514-6273

Email: [vincent.herman@usdoj.gov](mailto:vincent.herman@usdoj.gov)

TERMINATED: 05/09/2013

PRO HAC VICE

**Defendant**

**Commonwealth of Virginia**

represented by **Allyson Kurzmann Tysinger**  
Office of the Attorney General  
900 E Main St  
Richmond, VA 23219  
(804) 786-2071  
Email: [atysinger@oag.state.va.us](mailto:atysinger@oag.state.va.us)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Braden Jon Curtis**

Office of the Attorney General (Richmond)  
202 North 9th Street  
Richmond, VA 23219  
(804) 786-0144  
Fax: (804) 371-8718  
Email: [bcurtis@oag.state.va.us](mailto:bcurtis@oag.state.va.us)  
**ATTORNEY TO BE NOTICED**

**Defendant**

**Robert F. McDonnell**

**Defendant**

**VIRGINIA DEPARTMENT OF  
HEALTH AND HUMAN  
RESOURCES**

**Defendant**

**William A. Hazel, Jr.**

**Defendant**

**Virginia Department of Behavioral  
Health and Developmental Services**

**Defendant**

**James W. Stewart, III**

**Interested Party**

**disAbility Law Center of Virginia**

represented by **Melissa Charnes Gibson**  
Disability Law Center of Virginia  
1512 Willow Lawn Avenue  
Suite 100  
Richmond, VA 23230  
(804) 662-7242  
Fax: (804) 662-7431  
Email: [charnes.melissa@gmail.com](mailto:charnes.melissa@gmail.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Zachary Scott DeVore**

Disability Law Center of Virginia  
1512 Willow Lawn Avenue  
Suite 100  
Richmond, VA 23230  
(804) 662-7099  
Fax: (804) 662-7431  
Email: [zachary.devore@dlcv.org](mailto:zachary.devore@dlcv.org)

*ATTORNEY TO BE NOTICED*

Amicus

**ARC of Virginia**

represented by **Deborah Alyse Dorfman**  
Center for Public Representation  
22 Green Street  
Northampton, MA 01060  
\*\*NA\*\*  
(413) 586-6024  
Fax: (413) 586-5711  
Email: [ddorfman@cpr-ma.org](mailto:ddorfman@cpr-ma.org)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Robert Dixon Fleischner**  
Center for Public Representation  
22 Green Street  
Northampton, MA 01060  
\*\*NA\*\*  
(413) 586-6024  
Fax: (413) 586-5711  
Email: [rfleischner@cpr-ma.org](mailto:rfleischner@cpr-ma.org)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Steven Jay Schwartz**  
Center for Public Representation  
22 Green Street  
Northampton, MA 01060  
\*\*NA\*\*  
(413) 586-6024  
Fax: (413) 586-5711  
Email: [sschwartz@cpr-ma.org](mailto:sschwartz@cpr-ma.org)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Victor Michael Glasberg**  
Victor M. Glasberg & Associates  
121 S. Columbus Street  
Alexandria, VA 22314  
(703) 684-1100  
Fax: 703-684-1104  
Email: [vmg@robinhoodsq.com](mailto:vmg@robinhoodsq.com)  
*ATTORNEY TO BE NOTICED*

Amicus

**Autism Society of Central Virginia**

represented by **Victor Michael Glasberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Amicus

**Autism Society Northern Virginia**

represented by **Victor Michael Glasberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Amicus

**Autism Society Tidewater Virginia**

represented by **Victor Michael Glasberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**Peninsula Autism Society**

represented by **Victor Michael Glasberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**Virginia Down Syndrome Alliance**

represented by **Victor Michael Glasberg**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Amicus**

**Virginia Office for Protection and  
Advocacy**

represented by **Jonathan Gerald Martinis**  
Virginia Office for Protection and  
Advocacy  
1910 Byrd Ave  
Suite 5  
Richmond, VA 23230  
(804) 225-2042  
Email: [jonathan.martinis@vopa.virginia.gov](mailto:jonathan.martinis@vopa.virginia.gov)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

V.

**Intervenor Defendant**

**Peggy Wood**

represented by **Gerard Thomas Schafer**  
Schafer Law Group  
5265 Providence Rd  
Suite 303  
Virginia Beach, VA 23464  
(757) 490-7500  
Fax: (757) 490-9770  
Email: [rschafer@schaferlawgroup.com](mailto:rschafer@schaferlawgroup.com)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Cordelia Elias**

The York Legal Group LLC  
3511 North Front Street  
Harrisburg, PA 17110  
\*\*NA\*\*  
(717) 236-9675  
Fax: (717) 236-6919  
Email: [celias@yorklegalgroup.com](mailto:celias@yorklegalgroup.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Donald Zaycosky**

The York Legal Group LLC  
3511 North Front Street  
Harrisburg, PA 17110  
\*\*NA\*\*  
(717) 236-9675  
Fax: (717) 236-6919  
Email: [dzaycosky@yorklegalgroup.com](mailto:dzaycosky@yorklegalgroup.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Thomas York**

The York Legal Group LLC  
3511 North Front Street  
Harrisburg, PA 17110  
\*\*NA\*\*  
(717) 236-9675  
Fax: (717) 236-6919  
Email: [tyork@yorklegalgroup.com](mailto:tyork@yorklegalgroup.com)  
*PRO HAC VICE*  
*ATTORNEY TO BE NOTICED*

**Intervenor Defendant**

**Barbara Fallis**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Tami Lassiter**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Teresa Koury**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Jonathon Speilberg**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Marinda Lewis**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Adam Bertman**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Jason Kinzler**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Kevin Moran**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Neal Hampton**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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



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

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

**Intervenor Defendant**

**Sean Johnson**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Kent Olsen**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

**Intervenor Defendant**

**Amber Robinson**

represented by **Gerard Thomas Schafer**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

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

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

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

Date Filed	#	Docket Text
01/26/2012	<u>1</u>	COMPLAINT against Commonwealth of Virginia, filed by United States of America. (Attachments: # <u>1</u> Civil Cover Sheet)(kyou, ) (Main Document 1 replaced on 6/8/2016) (sbea, ). Clerk replaced with correct document on 11/3/2017) (sbea, ). (Entered: 01/27/2012)
01/26/2012	<u>2</u>	Joint MOTION for Entry of Settlement Agreement and Brief in Support by Commonwealth of Virginia, United States of America. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Settlement Agreement)(kyou, ) (Entered: 01/27/2012)
01/26/2012	<u>3</u>	Motion to appear Pro Hac Vice by Aaron Zisser and Certification of Local Counsel Robert McIntosh by United States of America. (kyou, ) (Entered: 01/27/2012)
01/26/2012	<u>4</u>	Motion to appear Pro Hac Vice by Benjamin O. Tayloe, Jr. and Certification of Local Counsel Robert McIntosh by United States of America. (kyou, ) (Entered: 01/27/2012)
01/26/2012	<u>5</u>	Motion to appear Pro Hac Vice by Alison Barkoff and Certification of Local Counsel Robert McIntosh by United States of America. (kyou, ) (Entered: 01/27/2012)
01/27/2012	<u>6</u>	Summons Issued as to Commonwealth of Virginia (sent to U.S. Marshal for service) (kyou, ) (Entered: 01/27/2012)
01/30/2012	<u>7</u>	So Ordered re <u>3</u> Motion to appear Pro Hac Vice by Aaron Zisser and Certification of Local Counsel Robert McIntosh filed by United States of America. Signed by District Judge John A. Gibney, Jr on 1/27/12. (kyou, ) (Entered: 01/30/2012)
01/30/2012	<u>8</u>	So Ordered re <u>4</u> Motion to appear Pro Hac Vice by Benjamin O. Tayloe, Jr. and Certification of Local Counsel Robert McIntosh filed by United States of America. Signed by District Judge John A. Gibney, Jr on 1/27/12. (kyou, ) (Entered: 01/30/2012)
01/30/2012	<u>9</u>	So Ordered re <u>5</u> Motion to appear Pro Hac Vice by Alison Barkoff and Certification of Local Counsel Robert McIntosh filed by United States of America. Signed by District Judge John A. Gibney, Jr on 1/27/12. (kyou, ) (Entered: 01/30/2012)
02/06/2012	<u>10</u>	SUMMONS Returned Executed Commonwealth of Virginia served on 1/31/2012, answer due 2/21/2012 (Original Summons not returned by U.S. Marshal service) (kyou, ) (Entered: 02/06/2012)
02/17/2012		Set Hearing: Status Conference set for 2/23/2012 at 10:00 AM in Richmond Courtroom 6000 before District Judge John A. Gibney Jr. (wtuc) (Entered: 02/17/2012)
02/21/2012	<u>11</u>	MOTION for Extension of Time to File Answer by Commonwealth of Virginia. (Tysinger, Allyson) (Entered: 02/21/2012)
02/22/2012	<u>12</u>	ORDER granting <u>11</u> Motion for Extension of Time to Thursday, February 23, 2012, for the defendant to answer; a further extension may be warranted, however the Court will address that issue at the status conference scheduled for Thursday, February 23, 2012. Signed by District Judge John A. Gibney, Jr on 2/21/21. (kyou, ) (Entered: 02/22/2012)
02/23/2012	<u>13</u>	ORDER that the defendant's filing of an answer is STAYED pending either disposition of the Joint Motion for Entry of Settlement Agreement, or upon further order of the Court. Signed by District Judge John A. Gibney, Jr on 2/23/12. (kyou, ) (Entered: 02/23/2012)

02/23/2012	<u>14</u>	Minute Entry for proceedings held before District Judge John A. Gibney, Jr.: Status Hearing held on 2/23/2012. (Court Reporter K. Liscio, OCR.) (wtuc) (Entered: 02/23/2012)
03/02/2012	<u>15</u>	Notice of Appearance as Counsel by Gerard Schafer as to Peggy Wood, Barbara Fallis, Tami Lassiter, Teresa Koury, Jonathon Speilberg, Marinda Lewis, Adam Bertman, Jason Kinzler, Kevin Moran, Neal Hampton, Sean Johnson, Kent Olsen, Amber Robinson. (Schafer, Gerard) Modified on 3/12/2012- was originally docketed as a motion (wtuc). (Entered: 03/02/2012)
03/02/2012	<u>16</u>	Motion to appear Pro Hac Vice by Thomas B. York and Certification of Local Counsel Gerald T. Schafer Filing fee \$ 75, receipt number 0422-2934953. by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 03/02/2012)
03/02/2012	<u>17</u>	Motion to appear Pro Hac Vice by Donald B. Zaycosky and Certification of Local Counsel Gerald T. Schafer Filing fee \$ 75, receipt number 0422-2934969. by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 03/02/2012)
03/02/2012	<u>18</u>	Motion to appear Pro Hac Vice by Cordelia Elias and Certification of Local Counsel Gerald T. Schafer Filing fee \$ 75, receipt number 0422-2934980. by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 03/02/2012)
03/02/2012	<u>19</u>	MOTION to Intervene by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Attachments: # <u>1</u> Exhibit A)(Schafer, Gerard) (Entered: 03/02/2012)
03/02/2012	<u>20</u>	Memorandum in Support re <u>19</u> MOTION to Intervene filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 03/02/2012)
03/05/2012	<u>21</u>	TRANSCRIPT of proceedings for dates of 2/23/12, before Judge John Gibney, Court Reporter/Transcriber Krista Liscio, Telephone number 804 916-2296. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 4/4/2012. Redacted Transcript Deadline set for 5/7/2012. Release of Transcript Restriction set for 6/4/2012.(liscio, krista) (Entered: 03/05/2012)</b>
03/06/2012	<u>22</u>	ORDERS the following:(1) Interested people and groups shall have until April 6, 2012, to submit written comments or amicus curiae briefs to this Court regarding the proposed agreement;(2) The Joint Motion for Entry of Settlement Agreement (the "agreement") (Dk. No. 2) is PROVISIONALLY GRANTED, subject to final approval after the submission of comments and briefs to the Court;(3) The defendant shall make available and provide public notice of this Order by: (1) maintaining it on the website of the Virginia Department of Behavioral Health and Developmental Services until at least April 6, 2012; (2) transmitting it to parent groups associated with the Defendant's Training Centers, the Arc of Virginia, the Virginia Office for Protection and Advocacy, and the Virginia Association of Community Services Boards; and (3) transmitting it to such other interested persons as the Court identifies to the defendant. The defendant shall certify that it has provided such notice; and (4) The defendant will provide to the Court a list of all ICF/MRs and private facilities equipped to deal with profoundly disabled people within thirty (30) miles of the State Capitol. (See Order for specific details). Signed by District Judge John A. Gibney, Jr on 3-6-12. (kyou, ) (Entered: 03/06/2012)

03/12/2012	<u>23</u>	NOTICE by Commonwealth of Virginia <i>Certificate of Compliance</i> (Tysinger, Allyson) (Entered: 03/12/2012)
03/12/2012	<u>24</u>	So Ordered re <u>16</u> Motion to appear Pro Hac Vice by Thomas B. York and Certification of Local Counsel Gerald T. Schafer Filing fee \$ 75, receipt number 0422-2934953. filed by Sean Johnson, Tami Lassiter, Barbara Fallis, Peggy Wood, Neal Hampton, Teresa Koury, Marinda Lewis, Kevin Moran, Amber Robinson, Adam Bertman, Jonathon Speilberg, Jason Kinzler, Kent Olsen. Signed by District Judge John A. Gibney, Jr on 3/10/12. (kyou, ) (Entered: 03/12/2012)
03/12/2012	<u>25</u>	So Ordered re <u>18</u> Motion to appear Pro Hac Vice by Cordelia Elias and Certification of Local Counsel Gerald T. Schafer Filing fee \$ 75, receipt number 0422-2934980. filed by Sean Johnson, Tami Lassiter, Barbara Fallis, Peggy Wood, Neal Hampton, Teresa Koury, Marinda Lewis, Kevin Moran, Amber Robinson, Adam Bertman, Jonathon Speilberg, Jason Kinzler, Kent Olsen. Signed by District Judge John A. Gibney, Jr on 3/10/12. (kyou, ) (Entered: 03/12/2012)
03/14/2012	<u>26</u>	So Ordered re <u>17</u> Motion to appear Pro Hac Vice by Donald B. Zaycosky and Certification of Local Counsel Gerald T. Schafer Filing fee \$ 75, receipt number 0422-2934969. filed by Sean Johnson, Tami Lassiter, Barbara Fallis, Peggy Wood, Neal Hampton, Teresa Koury, Marinda Lewis, Kevin Moran, Amber Robinson, Adam Bertman, Jonathon Speilberg, Jason Kinzler, Kent Olsen. Signed by District Judge John A. Gibney, Jr on 3/13/12. (kyou, ) (Entered: 03/14/2012)
03/16/2012	<u>27</u>	RESPONSE in Opposition re <u>19</u> MOTION to Intervene filed by Commonwealth of Virginia. (Tysinger, Allyson) (Entered: 03/16/2012)
03/16/2012	<u>28</u>	RESPONSE in Opposition re <u>19</u> MOTION to Intervene filed by United States of America. (McIntosh, Robert) (Entered: 03/16/2012)
03/19/2012	<u>29</u>	Letters to Judge (Attachments: # <u>1</u> Letters, # <u>2</u> Letters, # <u>3</u> Letters, # <u>4</u> Letters, # <u>5</u> Letters)(wtuc) Modified on 6/11/2012 to make public(wtuc). (Entered: 03/19/2012)
03/19/2012	<u>30</u>	MOTION for Leave to File Excess Pages of <i>Reply Briefs</i> by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 03/19/2012)
03/19/2012	<u>31</u>	REPLY to Response to Motion re <u>19</u> MOTION to Intervene filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Schafer, Gerard) (Entered: 03/19/2012)
03/19/2012	<u>32</u>	REPLY to Response to Motion re <u>19</u> MOTION to Intervene filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Schafer, Gerard) (Entered: 03/19/2012)
03/20/2012	<u>33</u>	So Ordered re <u>30</u> MOTION for Leave to File Excess Pages filed by Sean Johnson, Tami Lassiter, Barbara Fallis, Peggy Wood, Neal Hampton, Teresa Koury, Marinda Lewis, Kevin Moran, Amber Robinson, Adam Bertman, Jonathon Speilberg, Jason Kinzler, Kent Olsen. Signed by District Judge John A. Gibney, Jr on 3/20/12. (kyou, ) (Entered: 03/20/2012)
03/20/2012	<u>34</u>	MOTION for Leave to File <i>A Brief Amici Curiae In Opposition to the Motion to Intervene</i> by ARC of Virginia. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2, # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6, # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8, # <u>9</u> Exhibit A)(Glasberg, Victor) (Entered: 03/20/2012)
03/21/2012	<u>35</u>	NOTICE by ARC of Virginia re <u>34</u> MOTION for Leave to File <i>A Brief Amici Curiae In Opposition to the Motion to Intervene Exhibit 3 to Motion for Leave to File A Brief Amici Curiae</i> (Attachments: # <u>1</u> Exhibit 3)(Glasberg, Victor) (Entered: 03/21/2012)
03/21/2012	<u>36</u>	So Ordered <u>34</u> MOTION for Leave to File <i>A Brief Amici Curiae In Opposition to the Motion to Intervene</i> filed by the Arc of Virginia, Autism Society of Central Virginia, Autism Society Northern Virginia, Austism Society Tidewater Virginia, Peninsula

		Autism Society, Virginia Down Syndrome Alliance; Signed by District Judge John A. Gibney, Jr on 3/21/12 (Isal) (Entered: 03/21/2012)
03/22/2012	<u>37</u>	Opposition to <i>Motion to Intervene</i> filed by ARC of Virginia, Autism Society Northern Virginia, Autism Society Tidewater Virginia, Autism Society of Central Virginia, Peninsula Autism Society, Virginia Down Syndrome Alliance. (Glasberg, Victor) (Entered: 03/22/2012)
03/27/2012	<u>38</u>	Letters to Judge (Attachments: # <u>1</u> Letters, # <u>2</u> Letters, # <u>3</u> Letters)(wtuc) Modified on 6/11/2012 to make entry public(wtuc). (Entered: 03/27/2012)
03/28/2012	<u>39</u>	MOTION for Leave to File <i>Reply to Amici Brief</i> by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Attachments: # <u>1</u> Exhibit 1)(Schafer, Gerard) (Entered: 03/28/2012)
03/29/2012	<u>40</u>	So Ordered re <u>39</u> MOTION for Leave to File <i>Reply to Amici Brief in Opposition to Proposed Intervenors' Motion to Intervene and Motion to Exceed Page Limit</i> filed by Sean Johnson, Tami Lassiter, Barbara Fallis, Peggy Wood, Neal Hampton, Teresa Koury, Marinda Lewis, Kevin Moran, Amber Robinson, Adam Bertman, Jonathon Speilberg, Jason Kinzler, Kent Olsen. Signed by District Judge John A. Gibney, Jr on 3/29/12. (kyou, ) (Entered: 03/29/2012)
03/29/2012	<u>41</u>	Motion to appear Pro Hac Vice by Deborah Alyse Dorfman and Certification of Local Counsel Victor M. Glasberg Filing fee \$ 75, receipt number 0422-2971750. by ARC of Virginia. (Glasberg, Victor) (Entered: 03/29/2012)
03/29/2012	<u>42</u>	Motion to appear Pro Hac Vice by Robert Dixon Fleischner and Certification of Local Counsel Victor M. Glasberg Filing fee \$ 75, receipt number 0422-2971780. by ARC of Virginia. (Glasberg, Victor) (Entered: 03/29/2012)
03/29/2012	<u>43</u>	Motion to appear Pro Hac Vice by Steven Jay Schwartz and Certification of Local Counsel Victor M. Glasberg Filing fee \$ 75, receipt number 0422-2971793. by ARC of Virginia. (Glasberg, Victor) (Entered: 03/29/2012)
03/29/2012	<u>44</u>	REPLY to Response to Motion re <u>19</u> MOTION to Intervene filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Schafer, Gerard) (Entered: 03/29/2012)
04/02/2012	<u>45</u>	Letters to Judge (Attachments: # <u>1</u> Letters, # <u>2</u> Letters)(wtuc) Modified on 6/11/2012 to make entry public (wtuc). (Entered: 04/02/2012)
04/02/2012	<u>46</u>	So Ordered re <u>43</u> Motion to appear Pro Hac Vice by Steven Jay Schwartz and Certification of Local Counsel Victor M. Glasberg Filing fee \$ 75, receipt number 0422-2971793. filed by ARC of Virginia. Signed by District Judge John A. Gibney, Jr on 3/30/12. (kyou, ) (Entered: 04/02/2012)
04/02/2012	<u>47</u>	So Ordered re <u>42</u> Motion to appear Pro Hac Vice by Robert Dixon Fleischner and Certification of Local Counsel Victor M. Glasberg Filing fee \$ 75, receipt number 0422-2971780. filed by ARC of Virginia. Signed by District Judge John A. Gibney, Jr on 3/30/12. (kyou, ) (Entered: 04/02/2012)
04/02/2012	<u>48</u>	So Ordered re <u>41</u> Motion to appear Pro Hac Vice by Deborah Alyse Dorfman and Certification of Local Counsel Victor M. Glasberg Filing fee \$ 75, receipt number 0422-2971750. filed by ARC of Virginia. Signed by District Judge John A. Gibney, Jr on 3/30/12. (kyou, ) (Entered: 04/02/2012)
04/03/2012	<u>49</u>	Motion to appear Pro Hac Vice by Vincent P. Herman and Certification of Local Counsel Robert P. McIntosh by United States of America. (McIntosh, Robert) (Entered: 04/03/2012)
04/03/2012	<u>50</u>	Memorandum in Support re <u>2</u> MOTION for Settlement filed by Virginia Office for Protection and Advocacy. (Martinis, Jonathan) (Entered: 04/03/2012)
04/03/2012	<u>51</u>	So Ordered re <u>49</u> Motion to appear Pro Hac Vice by Vincent P. Herman and Certification of Local Counsel Robert P. McIntosh filed by United States of America. Signed by District Judge John A. Gibney, Jr on 4/3/12. (kyou, ) (Entered: 04/03/2012)

04/05/2012	<u>52</u>	Brief in Support <i>Brief Amici Curiae on Behalf of the National Association of State Directors of Developmental Disability Services, The American Association of Intellectual and Developmental Disabilities, The Association of University Centers on Disabilities, TASH and Robert M. Gettings In Support of the Settlement Agreement</i> filed by ARC of Virginia. (Attachments: # <u>1</u> Exhibit Exhibit 1)(Glasberg, Victor) (Entered: 04/05/2012)
04/05/2012	<u>53</u>	Letters to Judge (Attachments: # <u>1</u> Letters, # <u>2</u> Letters, # <u>3</u> Letters)(wtuc) Modified on 6/11/2012 to make entry public (wtuc). (Entered: 04/05/2012)
04/06/2012	<u>54</u>	Letters to Judge (Attachments: # <u>1</u> Letters, # <u>2</u> Letters)(wtuc) Modified on 6/11/2012 to make entry public(wtuc). (Entered: 04/06/2012)
04/06/2012	<u>55</u>	Memorandum to <u>22</u> Order on Motion for Settlement,,,,, filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Attachments: # <u>1</u> Exhibit B, # <u>2</u> Exhibit C, # <u>3</u> Exhibit D, # <u>4</u> Exhibit E, # <u>5</u> Exhibit F, # <u>6</u> Exhibit G, # <u>7</u> Exhibit G-1, # <u>8</u> Exhibit G-2)(Schafer, Gerard) (Entered: 04/06/2012)
04/06/2012	<u>56</u>	MOTION to Seal by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 04/06/2012)
04/09/2012	<u>57</u>	ORDER granting <u>56</u> Motion to Seal Exhibit A of <u>55</u> Memorandum. Signed by District Judge John A. Gibney, Jr on 4/9/12. (kyou, ) (Entered: 04/09/2012)
04/09/2012	<u>58</u>	NOTICE by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood re <u>55</u> Memorandum, (Attachments: # <u>1</u> Exhibit G-2)(Schafer, Gerard) (Entered: 04/09/2012)
04/09/2012	<u>59</u>	Sealed Exhibit A re <u>55</u> Memorandum filed by filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (kyou, ) (Entered: 04/09/2012)
04/11/2012	<u>60</u>	Letters to the Judge (Attachments: # <u>1</u> Letters, # <u>2</u> Letters, # <u>3</u> Letters)(wtuc) Modified on 6/11/2012 to make entry public(wtuc). (Entered: 04/11/2012)
04/13/2012	<u>61</u>	Letters to Judge (Attachments: # <u>1</u> Letters, # <u>2</u> Letters)(wtuc) Modified on 6/11/2012 to make entry public (wtuc). (Entered: 04/13/2012)
04/16/2012	<u>62</u>	Letters to Judge (wtuc) Modified on 6/11/2012 to make entry public (wtuc). (Entered: 04/16/2012)
04/27/2012	<u>63</u>	Letters to Judge. (wtuc) Modified on 6/11/2012 to make entry public(wtuc). (Entered: 04/27/2012)
05/01/2012	<u>64</u>	Letter to Judge (wtuc) Modified on 6/11/2012 to make entry public (wtuc). (Entered: 05/01/2012)
05/09/2012	<u>65</u>	ORDER granting <u>19</u> Motion to Intervene; Petitioners' Motion to Dismiss (Dk. No. 19-1) filed as Exhibit A to the Motion to Intervene is DEEMED filed; Plaintiff and Defendant are DIRECTED to respond to the Petitioners' Motion to Dismiss within ten (10) days from the entry of this Memorandum Order; A reply brief to each response from the plaintiff or defendant may be filed by thePetitioners, due no later than six (6) days from the filing of the respective response;As the Court will decide the Petitioners' Motion to Dismiss on the papers, a hearing is unnecessary; and All parties are DIRECTED to contact the chambers within five (5) days of the entry of this Memorandum Order to set a hearing date for evaluation of the Agreement. Signed by District Judge John A. Gibney, Jr on 5-9-12. (kyou, ) (Entered: 05/09/2012)
05/09/2012	<u>66</u>	MOTION to Dismiss by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (kyou, ) (Entered: 05/09/2012)

05/09/2012	<u>67</u>	Memorandum in Support re <u>66</u> MOTION to Dismiss filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(kyou, ) (Entered: 05/09/2012)
05/15/2012		Minute Entry for proceedings held before District Judge John A. Gibney, Jr:Conference Call held on 5/15/2012. (Court Reporter G. Halasz, OCR.)(wtuc) (Entered: 05/16/2012)
05/16/2012		Set Hearing: Fairness Hearing set for 6/8/2012 at 09:00 AM in Richmond Courtroom 6000 before District Judge John A. Gibney, Jr. (wtuc) (Entered: 05/16/2012)
05/16/2012	<u>68</u>	ORDER that the Court hereby ORDERS the following:(1) All discovery is stayed until the Court's decision on the consent decree in this case is finalized; (2) The fairness hearing on the Joint Motion for Entry of Settlement Agreement shall be held on June 8, 2012, at 9:00 a.m.,(3) For the hearing on June 8, 2012, each party shall be allotted a total of ninety (90) minutes of time to present evidentiary matters including direct and cross-examination; After the presentation of evidentiary matters, the Court will hear oral argument from the parties;(4) The parties may file declarations or affidavits on behalf of any individual, whether or not that person appears as a witness at the fairness hearing. Such declarations or affidavits shall be due no later than fourteen (14) days prior to the Court's fairness hearing; (5) The parties shall submit witness lists and summaries of witness testimony no later than fourteen (14) days prior to the fairness hearing (See Order for further details) Signed by District Judge John A. Gibney, Jr on 5/16/12. (kyou, ) (Entered: 05/16/2012)
05/16/2012	<u>69</u>	MOTION <i>For Leave to Participate At Hearing</i> by ARC of Virginia. (Glasberg, Victor) (Entered: 05/16/2012)
05/16/2012	<u>70</u>	Memorandum in Support re <u>69</u> MOTION <i>For Leave to Participate At Hearing</i> filed by ARC of Virginia. (Glasberg, Victor) (Entered: 05/16/2012)
05/16/2012	<u>71</u>	ORDER denying <u>69</u> Motion for Leave to Participate at Hearing on Whether to Approve Settlement. Signed by District Judge John A. Gibney, Jr on 5/16/12. (kyou, ) (Entered: 05/16/2012)
05/17/2012	<u>72</u>	TRANSCRIPT of proceedings for dates of 05/15/2012, before Judge Hon. John A. Gibney, Jr., Court Reporter Gil Halasz, Telephone number 804 916-2248. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 6/18/2012. Redacted Transcript Deadline set for 7/17/2012. Release of Transcript Restriction set for 8/15/2012.(halasz, gil) (Entered: 05/17/2012)</b>
05/18/2012	<u>73</u>	MOTION for Leave to Appear and Participate in Hearing by Virginia Office for Protection and Advocacy. (Martinis, Jonathan) (Entered: 05/18/2012)
05/18/2012	<u>74</u>	Memorandum in Support re <u>73</u> MOTION for Leave to Appear and Participate in Hearing filed by Virginia Office for Protection and Advocacy. (Martinis, Jonathan) (Entered: 05/18/2012)
05/21/2012	<u>75</u>	RESPONSE to Motion re <u>66</u> MOTION to Dismiss filed by Commonwealth of Virginia. (Tysinger, Allyson) (Entered: 05/21/2012)
05/21/2012	<u>76</u>	RESPONSE in Opposition re <u>66</u> MOTION to Dismiss <i>by Intervenors</i> filed by United States of America. (McIntosh, Robert) (Entered: 05/21/2012)
05/21/2012	<u>77</u>	ORDER denying <u>73</u> Motion for Leave to Present Argument on June 8, 2012 Hearing on Proposed Settlement Agreement. Signed by District Judge John A. Gibney, Jr on 5/21/12. (jtho, ) (Entered: 05/21/2012)

05/21/2012	<u>78</u>	ORDER that the Court, sua sponte, APPOINTS Mary Ann Bergeron as an expert in the above matter; Ms. Bergeron shall prepare a report for the Court prior to the fairness hearing on Friday, June 8, 2012. She will also testify at the hearing. Signed by District Judge John A. Gibney, Jr on 5/21/12. (jtho) (Entered: 05/21/2012)
05/25/2012	<u>79</u>	Witness List by United States of America. (McIntosh, Robert) (Entered: 05/25/2012)
05/25/2012	<u>80</u>	Witness List by Commonwealth of Virginia. (Tysinger, Allyson) (Entered: 05/25/2012)
05/25/2012	<u>81</u>	AFFIDAVIT in Support re <u>2</u> MOTION for Settlement [ <i>PREHEARING SUBMISSION OF DECLARATIONS</i> ] filed by United States of America. (Attachments: # <u>1</u> Affidavit Boose, # <u>2</u> Affidavit Brandt, # <u>3</u> Affidavit Childress, # <u>4</u> Affidavit Clark, # <u>5</u> Affidavit Cramer, # <u>6</u> Affidavit Evans, # <u>7</u> Affidavit FLetcher, # <u>8</u> Affidavit Jones, # <u>9</u> Affidavit Laios, # <u>10</u> Affidavit Nagy, # <u>11</u> Affidavit Nannini, # <u>12</u> Affidavit Poe, # <u>13</u> Affidavit Seagle, # <u>14</u> Affidavit Sparrow, # <u>15</u> Affidavit Thaler, # <u>16</u> Affidavit Wright, # <u>17</u> Affidavit Young-Chavez, # <u>18</u> Affidavit Yost)(McIntosh, Robert) (Entered: 05/25/2012)
05/25/2012	<u>82</u>	Witness List by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 05/25/2012)
05/25/2012	<u>83</u>	AFFIDAVIT re <u>68</u> Order,,,, by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Attachments: # <u>1</u> Exhibit Affidavit of V. Choudhary, # <u>2</u> Exhibit Affidavit of K. Walsh, # <u>3</u> Exhibit Affidavit of T. Kastner, # <u>4</u> Exhibit Affidavit of C. Fallis, # <u>5</u> Exhibit Declaration of H. Spielberg, # <u>6</u> Exhibit Declaration of E. Seidman, # <u>7</u> Exhibit Declaration of R. Black, # <u>8</u> Exhibit Declaration of J. Powell, # <u>9</u> Exhibit Affidavit of W. Wood, # <u>10</u> Exhibit Declaration of M. Houser, # <u>11</u> Exhibit Declaration of D. Micheletti, # <u>12</u> Exhibit Affidavit of C. Lewis, # <u>13</u> Exhibit Declaration of R. Anthony, # <u>14</u> Exhibit Declaration of R. Evett, # <u>15</u> Exhibit Declaration of M. Bryant, # <u>16</u> Exhibit Declaration of J. Scott, # <u>17</u> Exhibit Affidavit of L. Koury, # <u>18</u> Exhibit Affidavit of M. Marek)(Schafer, Gerard) (Entered: 05/25/2012)
05/29/2012	<u>84</u>	REPLY to Response to Motion re <u>66</u> MOTION to Dismiss filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 05/29/2012)
05/29/2012	<u>85</u>	REPLY to Response to Motion re <u>66</u> MOTION to Dismiss filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 05/29/2012)
05/31/2012	<u>86</u>	NOTICE the Court hereby notifies the parties that Mary Ann Bergeron has been appointed solely for the purpose of providing information with respect to the proposed settlement of this case (see Order for details); The appointment of Ms. Bergeron does not indicate in any way whether the Court will approve the settlement. Rather, the Court will only ask her for information regarding the implementation of the Settlement Agreement, if approved. Signed by District Judge John A. Gibney, Jr on 5/31/12. (kyou, ) (Entered: 05/31/2012)
06/01/2012	<u>87</u>	ORDER that United States and Intervenor-defendants to file amended witness lists which identify a maximum of 3 potential witnesses for the June 8, 2012 hearing; amended witness lists shall be filed no later than June 5, 2012; Clerk SEND copy of this Order to all counsel of record; Signed by District Judge John A. Gibney, Jr on 5/31/12 (lsal) (Entered: 06/01/2012)
06/01/2012	<u>88</u>	NOTICE of Court's Concerns Regarding Implementation of Settlement Agreement. Signed by United States District Judge John A. Gibney 6/1/12; Clerk send copy of this Notice to all counsel of record; (Copies distributed by ECF) (lsal) (Entered: 06/01/2012)
06/01/2012	<u>89</u>	NOTICE to parties of the filing of the court-appointed expert's report in preparation for the June 8, 2012 hearing; Ms. Bergeron's report is attached as Exhibit A to this



		Notice; Clerk send copy of this Notice to all counsel of record; Signed by District Judge John A. Gibney, Jr on 6/1/12 (Attachments: # <u>1</u> Exhibit A)(Isal) (Entered: 06/01/2012)
06/05/2012	<u>90</u>	MEMORANDUM ORDER denying <u>66</u> Motion to Dismiss. Signed by District Judge John A. Gibney, Jr on 6/4/12. (kyou, ) (Entered: 06/05/2012)
06/05/2012	<u>91</u>	Letter to Judge. (wtuc) Modified on 6/11/2012 to make entry public (wtuc). (Entered: 06/05/2012)
06/05/2012	<u>92</u>	<i>AMENDED</i> Witness List by United States of America. (McIntosh, Robert) (Entered: 06/05/2012)
06/05/2012	<u>93</u>	<i>Revised</i> Witness List by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 06/05/2012)
06/05/2012	<u>94</u>	MOTION for Reconsideration re <u>87</u> Order, <i>and Clarification</i> by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 06/05/2012)
06/05/2012	<u>95</u>	Brief in Support to <u>87</u> Order, <u>94</u> MOTION for Reconsideration re <u>87</u> Order, <i>and Clarification</i> MOTION for Reconsideration re <u>87</u> Order, <i>and Clarification</i> filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 06/05/2012)
06/06/2012	<u>96</u>	RESPONSE to Motion re <u>94</u> MOTION for Reconsideration re <u>87</u> Order, <i>and Clarification</i> MOTION for Reconsideration re <u>87</u> Order, <i>and Clarification</i> filed by Commonwealth of Virginia. (Attachments: # <u>1</u> Exhibit A)(Tysinger, Allyson) (Entered: 06/06/2012)
06/06/2012	<u>97</u>	ORDER that the Court DENIES requests 1 through 5 and 7 of <u>94</u> MOTION for Clarification and Reconsideration (see Order for further details). Signed by District Judge John A. Gibney, Jr on 6/6/12. (kyou, ) (Entered: 06/06/2012)
06/07/2012	<u>98</u>	ORDER Upon due consideration, the Court hereby ORDERS that no more than two-hundred and fifty (250) people shall be admitted into the Spottswood W. Robinson, III and Robert R. Merhige, Jr., Federal Courthouse for the purpose of observing the Court's fairness hearing on June 8, 2012. The number of litigants in this matter and the media representatives who wish to observe the proceedings shall not be counted towards this limitation. It is so ORDERED. Signed by District Judge John A. Gibney, Jr on 6/7/12. (tdai, ) (Entered: 06/07/2012)
06/08/2012	<u>99</u>	Minute Entry for proceedings held before District Judge John A. Gibney, Jr.: Fairness Hearing held on 6/8/2012; the Court will approve the settlement but with changes; a conference call will be conducted in three weeks regarding suggested changes (Court Reporter G. Halasz, OCR.)(wtuc) (Entered: 06/08/2012)
06/13/2012	<u>100</u>	Letter and Settlement Agreement from U.S. District Judge John A. Gibney, Jr. (kyou, ) (Entered: 06/13/2012)
06/19/2012	<u>101</u>	Letter to Judge. (wtuc) (Entered: 06/19/2012)
06/19/2012	<u>102</u>	<i>Intervenors'</i> ANSWER to <u>1</u> Complaint by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood.(Schafer, Gerard) (Entered: 06/19/2012)
06/25/2012	<u>103</u>	TRANSCRIPT of proceedings for dates of 06/08/2012, before Judge Hon. John A. Gibney, Jr., Court Reporter Gil Halasz, Telephone number 804 916-2248. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at

		<b>the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 7/25/2012. Redacted Transcript Deadline set for 8/27/2012. Release of Transcript Restriction set for 9/24/2012.(halasz, gil) (Entered: 06/25/2012)</b>
06/25/2012	<u>104</u>	Response to <i>Court's Proposed Amendments to Settlement Agreement</i> filed by Commonwealth of Virginia. (Tysinger, Allyson) (Entered: 06/25/2012)
06/26/2012	<u>105</u>	Response to <u>100</u> Settlement Agreement filed by United States of America. (Attachments: # <u>1</u> Proposed Order Entering Settlement Agreement as Modified)(Prillaman, Debra) (Entered: 06/26/2012)
06/28/2012	<u>106</u>	Response to <u>100</u> Settlement Agreement <i>and Court's Proposed Amendments</i> filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 06/28/2012)
06/29/2012		Minute Entry for proceedings held before District Judge John A. Gibney, Jr.: Conference Call held on 6/29/2012. (Court Reporter G. Halasz, OCR.)(wtuc) (Entered: 06/29/2012)
07/03/2012	<u>107</u>	Third Party Complaint against Robert F. McDonnell, VIRGINIA DEPARTMENT OF HEALTH AND HUMAN RESOURCES, William A. Hazel, Jr, Virginia Department of Behavioral Health and Developmental Services, James W. Stewart, III, filed by Kent Olsen, Jonathon Speilberg, Neal Hampton, Sean Johnson, Marinda Lewis, Adam Bertman, Kevin Moran, Teresa Koury, Barbara Fallis, Jason Kinzler, Amber Robinson, Tami Lassiter, Peggy Wood. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Verifications)(Schafer, Gerard) (Entered: 07/03/2012)
07/10/2012	<u>108</u>	Letter to Judge. (wtuc) (Entered: 07/10/2012)
07/11/2012	<u>109</u>	MOTION for Extension of <i>Time in Which to File Motion to Strike</i> by United States of America. (Attachments: # <u>1</u> Proposed Order)(McIntosh, Robert) (Entered: 07/11/2012)
07/12/2012	<u>110</u>	ORDER granting <u>109</u> Motion for Extension of Time; the deadline for the United States' Motion to Strike Answer of Intervenors is extended until two weeks after the Court has made a final ruling about the Settlement Agreement between the United States and the Commonwealth of Virginia. Signed by District Judge John A. Gibney, Jr on 7/12/12. (kyou, ) (Entered: 07/12/2012)
07/17/2012		Minute Entry for proceedings held before District Judge John A. Gibney, Jr.:Conference Call held on 7/17/2012. (Court Reporter G. Halasz, OCR.)(wtuc) (Entered: 07/17/2012)
07/19/2012	<u>111</u>	TRANSCRIPT of proceedings for dates of 07/17/2012, before Judge Hon. John A. Gibney, Jr., Court Reporter Gil Halasz, Telephone number 804 916-2248. <b>NOTICE RE REDACTION OF TRANSCRIPTS:The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 8/20/2012. Redacted Transcript Deadline set for 9/18/2012. Release of Transcript Restriction set for 10/17/2012.(halasz, gil) (Entered: 07/19/2012)</b>
08/23/2012	<u>112</u>	ORDER Approving the Decree and GRANTS <u>2</u> JOINT MOTION for Entry of Settlement Agreement (See Order for Details) Signed by District Judge John A. Gibney, Jr on 8/23/12. (kyou, ) (Entered: 08/23/2012)
08/28/2012	<u>113</u>	Letter to Judge. (wtuc) (Entered: 08/29/2012)
08/31/2012	<u>114</u>	MOTION to Bifurcate <i>Attorneys' Fees Proceedings</i> by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 08/31/2012)

08/31/2012	<u>115</u>	Memorandum in Support re <u>114</u> MOTION to Bifurcate <i>Attorneys' Fees Proceedings</i> filed by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 08/31/2012)
09/05/2012	<u>116</u>	First MOTION for Extension of <i>Time to File Petition for Attorneys' Fees, Costs and Litigation Expenses</i> by Adam Bertman, Barbara Fallis, Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (Schafer, Gerard) (Entered: 09/05/2012)
09/05/2012	<u>118</u>	Letter to Judge. (wtuc) (Entered: 09/07/2012)
09/06/2012	<u>117</u>	ORDER denying <u>114</u> Motion to Bifurcate Attorneys' Fees Proceedings; denying <u>116</u> Motion for Extension of Time to to File Petition for Attorneys' Fees, Costs and Litigation Expenses; this Court now denies the intervenors' motion for attorneys' fees. Signed by District Judge John A. Gibney, Jr on 9/6/12. (kyou, ) (Entered: 09/06/2012)
09/28/2012	<u>119</u>	ORDER that with exception of the required reporting to the Court that is detailed in the Settlement Agreement, the Court directs the Clerk to close this case. Signed by District Judge John A. Gibney, Jr on 9/28/12. (kyou, ) (Entered: 09/28/2012)
12/07/2012	<u>120</u>	Report of Independent Reviewer on Compliance with the Settlement Agreement. (kyou, ) (Entered: 12/07/2012)
03/18/2013	<u>125</u>	Joint MOTION for Protective Order ( <i>proposed AGREED QUALIFIED PROTECTIVE ORDER to be lodged by hard copy with the Clerk</i> ) by United States of America. (McIntosh, Robert) (Entered: 03/18/2013)
03/20/2013	<u>126</u>	AGREED QUALIFIED PROTECTIVE ORDER. Signed by District Judge John A. Gibney, Jr on 3/20/13. (kyou, ) (Entered: 03/20/2013)
04/19/2013	<u>127</u>	ORDER that the matter is before the Court on Independent Reviewer's submission of Fiscal Year 2014 Budget; the Court finds that the budget complies with the terms of Consent Decree, the Court approves the budget. Signed by District Judge John A. Gibney, Jr on 4/19/13. (jtho, ) (Entered: 04/19/2013)
05/09/2013	<u>128</u>	MOTION to Withdraw as Attorney <i>Vincent Herman</i> by United States of America. (Attachments: # <u>1</u> Proposed Order)(McIntosh, Robert) (Entered: 05/09/2013)
05/09/2013	<u>129</u>	ORDER granting <u>128</u> Motion to Withdraw Vincent P. Herman as Counsel for the United States. Signed by District Judge John A. Gibney, Jr on 5/9/13. (kyou, ) (Entered: 05/09/2013)
06/11/2013	<u>130</u>	Report of Independent Reviewer on Compliance with the Settlement Agreement. (kyou, ) (Entered: 06/11/2013)
12/12/2013	<u>137</u>	Report of Independent Reviewer on Compliance with the Settlement Agreement. (kyou, ) (Entered: 12/12/2013)
03/26/2014	<u>142</u>	Motion to appear Pro Hac Vice by Kyle Edward Smiddie and Certification of Local Counsel Robert P. McIntosh by United States of America. (McIntosh, Robert) (Entered: 03/26/2014)
03/26/2014	<u>143</u>	Motion to appear Pro Hac Vice by Richard James Farano and Certification of Local Counsel Robert P. McIntosh by United States of America. (McIntosh, Robert) (Entered: 03/26/2014)
03/26/2014	<u>144</u>	Motion to appear Pro Hac Vice by Jennifer Wu Keen and Certification of Local Counsel Robert P. McIntosh by United States of America. (McIntosh, Robert) (Entered: 03/26/2014)
03/28/2014	<u>145</u>	So Ordered re <u>143</u> Motion to appear Pro Hac Vice by Richard James Farano and Certification of Local Counsel Robert P. McIntosh filed by United States of America. Signed by District Judge John A. Gibney, Jr on 03/27/14. (kyou, ) (Entered: 03/28/2014)
03/28/2014	<u>146</u>	So Ordered re <u>144</u> Motion to appear Pro Hac Vice by Jennifer Wu Keen and Certification of Local Counsel Robert P. McIntosh filed by United States of America. Signed by District Judge John A. Gibney, Jr on 03/27/14. (kyou, ) (Entered: 03/28/2014)

		03/28/2014)
03/28/2014	<u>147</u>	So Ordered re <u>142</u> Motion to appear Pro Hac Vice by Kyle Edward Smiddie and Certification of Local Counsel Robert P. McIntosh filed by United States of America. Signed by District Judge John A. Gibney, Jr on 3/27/14. (kyou, ) (Entered: 03/28/2014)
04/10/2014	<u>148</u>	Letter from Carol Skelly. (kyou, )(mailed and/or sent electronically to Tayloe, Fletcher, Tysinger and York per chambers) (Entered: 04/10/2014)
06/09/2014	<u>149</u>	REPORT of the Independent Reviewer on Compliance with the Settlement Agreement. (kyou, ) (Entered: 06/09/2014)
07/14/2014	<u>151</u>	Letters to judge. (wtuc) (Entered: 07/14/2014)
08/18/2014	<u>152</u>	Letter . (Schafer, Gerard) (Entered: 08/18/2014)
12/08/2014	<u>158</u>	REPORT Of The Independent Reviewer On Compliance With Settlement Agreement. (sbea, ) (Entered: 12/08/2014)
12/10/2014	<u>160</u>	ORDER that the Independent Reviewer's submission of a Fiscal Year 2015 Budget. The parties have not filed any objections to the proposed budget. The Court finds that the budget complies with the terms of the Settlement Agreement. Upon mature consideration, the Court approves the budget. Signed by District Judge John A. Gibney, Jr. on 12/10/2014. (sbea, ) (Entered: 12/10/2014)
06/11/2015	<u>177</u>	Report of the Independent Reviewer On Compliance With the Settlement Agreement. (sbea, ) (Entered: 06/11/2015)
07/17/2015	<u>182</u>	Motion to appear Pro Hac Vice by Jessica Polansky and Certification of Local Counsel Robert P. McIntosh by United States of America. (McIntosh, Robert) (Entered: 07/17/2015)
07/21/2015		Set Hearing: Status Hearing set for 10/23/2015 at 10:00 AM in Richmond Courtroom 6000 before District Judge John A. Gibney, Jr. (wtuc) (Entered: 07/21/2015)
07/21/2015	<u>183</u>	ORDER granting <u>182</u> Motion for Pro hac vice. Appointed Jessica Polansky for United States of America. Signed by District Judge John A. Gibney, Jr. on 7/20/2015. (sbea, ) (Entered: 07/21/2015)
09/23/2015	<u>186</u>	Motion for Court-Ordered Schedule <i>With Incorporated Statement of Issues and Memorandum in Support</i> by United States of America. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2 (filed under seal), # <u>3</u> Exhibit 3, # <u>4</u> Exhibit 4, # <u>5</u> Exhibit 5, # <u>6</u> Exhibit 6 (filed under seal), # <u>7</u> Exhibit 7, # <u>8</u> Exhibit 8 (filed under seal), # <u>9</u> Exhibit 9, # <u>10</u> Exhibit 10)(McIntosh, Robert). Clerk replaced Sealed Exhibits 2, 6, and 8 on 10/22/2015. (sbea, ) (Entered: 09/23/2015)
09/23/2015	<u>187</u>	Notice of Filing of Exhibits 11 through 22 re: <u>186</u> Motion for Court-Ordered Schedule <i>With Incorporated Statement of Issues and Memorandum in Support</i> by United States of America. (Attachments: # <u>1</u> Exhibit 11 (filed under seal), # <u>2</u> Exhibit 12, # <u>3</u> Exhibit 13, # <u>4</u> Exhibit 14 (filed under seal), # <u>5</u> Exhibit 15 (filed under seal), # <u>6</u> Exhibit 16 (filed under seal), # <u>7</u> Exhibit 17, # <u>8</u> Exhibit 18, # <u>9</u> Exhibit 19, # <u>10</u> Exhibit 20, # <u>11</u> Exhibit 21, # <u>12</u> Exhibit 22)(McIntosh, Robert). Clerk replaced Sealed Exhibits 11, 14, 15, and 16 on 10/22/2015. (sbea, ) (Entered: 09/23/2015)
09/24/2015		Notice of Correction: re <u>187</u> In the future, please include as an attachment a Notice of Filing along with a separate Certificate of Service and link it to the document. (sbea, ) (Entered: 09/24/2015)
10/05/2015	<u>188</u>	Intervenors' Statement of Issues. (Schafer, Gerard). Modified to correct docket text on 10/6/2015. (sbea, ) (Entered: 10/05/2015)
10/06/2015		Notice of Correction: Clerk notified filing attorney re: <u>188</u> Intervenors' Statement of Issues to include nine-element signature block with every document filed electronically. (sbea, ) (Entered: 10/06/2015)
10/09/2015	<u>189</u>	MOTION for Leave to File <i>Amicus Curiae Brief</i> by disAbility Law Center of Virginia. (Attachment: # <u>1</u> Exhibit Proposed Brief). (Charnes, Melissa). PLEASE NOTE: Attachment 1 REPLACED on 10/09/2015 at the request of Counsel for disAbility Law

		Center of Virginia. NEF regenerated. (walk, ). (Entered: 10/09/2015)
10/13/2015	<u>190</u>	ORDER that the Court DENIES the <u>189</u> motion, as it does not see a need for an amicus brief for a status conference. If the Court sets a formal hearing on the Commonwealth of Virginia's compliance with the Settlement Agreement, however, the disAbility Law Center of Virginia may renew its motion. It is so ORDERED. Signed by District Judge John A. Gibney, Jr. on 10/13/2015. Order electronically sent to all counsel of record. (sbea, ) (Entered: 10/13/2015)
10/13/2015	<u>191</u>	RESPONSE in Opposition re <u>186</u> MOTION FOR COURT-ORDERED SCHEDULE (with Statement of Issues and Memorandum in Support) filed by Commonwealth of Virginia. (Attachments: # <u>1</u> Affidavit Declaration of William A. Hazel, # <u>2</u> Letter Jennifer Keen to Allyson Tysinger)(Tysinger, Allyson) (Entered: 10/13/2015)
10/23/2015	<u>192</u>	Minute Entry for proceedings held before District Judge John A. Gibney, Jr.: Status Conference held on 10/23/2015; a hearing has been set on the request for a court ordered time line for December 22, 2015 at 10:00 a.m. (Court Reporter G. Halasz, OCR.)(wtuc) (Entered: 10/23/2015)
10/23/2015		Set as to <u>186</u> MOTION FOR COURT-ORDERED SCHEDULE: Motion Hearing set for 12/22/2015 at 10:00 AM in Richmond Courtroom 6000 before District Judge John A. Gibney, Jr. (wtuc) (Entered: 10/23/2015)
11/12/2015	<u>193</u>	TRANSCRIPT of proceedings held on 10/15/2015, before Judge Hon. John A. Gibney, Jr., Court Reporter/Transcriber Gil Halasz, Telephone number 804 916-2248. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 12/14/2015. Redacted Transcript Deadline set for 1/12/2016. Release of Transcript Restriction set for 2/10/2016.(halasz, gil) (Entered: 11/12/2015)</b>
12/06/2015	<u>204</u>	Report of the Independent Reviewer on Compliance With the Settlement Agreement. (sbea, ) (Entered: 01/11/2016)
12/07/2015		Set as to <u>186</u> MOTION FOR COURT-ORDERED SCHEDULE (with Statement of Issues and Memorandum in Support): Motion Hearing set for 1/12/2016 at 11:00 AM in Richmond Courtroom 6000 before District Judge John A. Gibney, Jr. (wtuc) (Entered: 12/07/2015)
12/29/2015	<u>196</u>	Second MOTION for Leave to File <i>Amicus Curiae Brief</i> by disAbility Law Center of Virginia. (Attachments: # <u>1</u> Exhibit A)(Charnes, Melissa) (Entered: 12/29/2015)
01/08/2016	<u>202</u>	Withdrawal of Motion by United States of America re <u>186</u> MOTION FOR COURT-ORDERED SCHEDULE (with Statement of Issues and Memorandum in Support) (Attachments: # <u>1</u> Exhibit)(McIntosh, Robert) (Entered: 01/08/2016)
01/08/2016	<u>203</u>	ORDER. This matter comes before the Court on the United States' Motion for Court-Ordered Schedule. (Dk. No. <u>186</u> ) On January 8, 2016, the United States withdrew this motion. (Dk. No. <u>202</u> ) Thus, the Court CANCELS the motion hearing scheduled for January 12, 2016. The Court also DENIES as MOOT the disAbility Law Center of Virginia 's renewed Motion for Leave to File an Amicus Curiae Brief in Support of the United States' Motion for Court-OrderedSchedule. (Dk. No. <u>196</u> ) It is so ORDERED. Signed by District Judge John A. Gibney, Jr on 01/08/2016. (nbrow) (Entered: 01/08/2016)
04/04/2016	<u>207</u>	ORDER re: Independent Reviewer's submission of a proposed budget for fiscal year 2017, attached as Exhibit A. The parties have no objections to the proposed budget. The Court FINDS that the budget complies with the terms of the Settlement Agreement and hereby APPROVES the budget. Signed by District Judge John A. Gibney, Jr on 4/4/2016. (jsmi, ) (Entered: 04/04/2016)
06/06/2016	<u>208</u>	Report of the Independent Reviewer on Compliance With the Settlement Agreement. (sbea, ) (Entered: 06/08/2016)

07/21/2016	<u>213</u>	ORDER that the Court ORDERS that the beginning and ending dates for each review period be moved back six (6) days. Accordingly, the ninth review period will run from April 7, 2016 through September 30, 2016—as opposed to October 6, 2016. The tenth review period will run from October 1, 2016 through March 31, 2017. Future review periods will then continue on a six–month cycle. Additionally, the Court AMENDS the first sentence of Section VI.C of the Settlement Agreement as follows: The Independent Reviewer shall file with the Court a written report on the Commonwealth's compliance with the terms of this Agreement within 73 6–0 days of the close of each review cycle. Settlement Agreement, § VI.C (emphasis added). See Order for details. It is so ORDERED. Signed by District Judge John A. Gibney, Jr. on 7/21/2016. (sbea, ) (Entered: 07/21/2016)
12/23/2016	<u>225</u>	Report of the Independent Reviewer on Compliance With the Settlement Agreement. (sbea, ) (Entered: 01/09/2017)
04/05/2017	<u>233</u>	ORDER that this matter comes before the Court on the Independent Reviewer's submission of a proposed budget for fiscal year 2018, attached as Exhibit A. The parties have no objections to the proposed budget. The Court FINDS that the budget complies with the terms of the Settlement Agreement and hereby APPROVES the budget. It is so ORDERED. Signed by District Judge John A. Gibney, Jr. on 4/5/2017. (Attachment: # <u>1</u> Exhibit A). (sbea, ) (Entered: 04/05/2017)
04/20/2017	<u>234</u>	Reply to <u>202</u> Withdrawal of Motion " <i>JOINT SUBMISSION OF SCHEDULES</i> " filed by United States of America. (Attachments: # <u>1</u> Exhibit Attachment A)(McIntosh, Robert) (Entered: 04/20/2017)
08/01/2017	<u>242</u>	Report of the Independent Reviewer on Compliance With the Settlement Agreement. (sbea, ) (Entered: 08/03/2017)
08/04/2017	<u>243</u>	ORDER that the Court FINDS that the budget complies with the terms of the Settlement Agreement and hereby APPROVES the revised budget. It is so ORDERED. Signed by District Judge John A. Gibney, Jr. on 8/4/2017. (Attachments: # <u>1</u> Exhibit A). (sbea, ) (Entered: 08/04/2017)
08/04/2017	<u>244</u>	INTERVENOR'S MOTION for Injunctive Relief by Peggy Wood. (Schafer, Gerard). Modified docket text on 8/7/2017 (sbea, ). (Entered: 08/04/2017)
08/04/2017	<u>245</u>	Brief in Support of <i>Intervenors' Motion for Injunctive Relief</i> filed by Peggy Wood. (Schafer, Gerard) (Entered: 08/04/2017)
08/07/2017		Notice of Correction re: <u>244</u> INTERVENOR'S MOTION for Injunctive Relief and <u>245</u> Brief in Support; Clerk notified filing attorney that Pro Hac Vice Attorneys are not allowed to sign any pleading filed in this Court. No further action is required. (sbea, ) (Entered: 08/07/2017)
08/18/2017	<u>247</u>	NOTICE of Appearance by Braden Jon Curtis on behalf of Commonwealth of Virginia (Curtis, Braden) (Entered: 08/18/2017)
08/18/2017	<u>248</u>	CERTIFICATE of Service re <u>247</u> Notice of Appearance by Braden Jon Curtis on behalf of Commonwealth of Virginia (Curtis, Braden) (Entered: 08/18/2017)
08/18/2017	<u>249</u>	RESPONSE in Opposition re <u>244</u> MOTION for Permanent Injunction filed by Commonwealth of Virginia. (Attachments: # <u>1</u> Exhibit 1 – Declaration of Jack W. Barber with Attachment 1–3, # <u>2</u> Exhibit 2 – Certification for Peggy Wood)(Curtis, Braden) (Entered: 08/18/2017)
08/25/2017	<u>252</u>	ORDER; the Court EXEMPTS Thomas B. York from the requirements of Local Civil Rule 83.1 (C) and (D) and the policies and procedures that govern registering for e–filing with this Court; the Court directs Mr. York to complete the attached ECF Certification Form and submit it to the Clerk's Office; upon receipt of the form, the Court DIRECTS the Clerk to issue an ECF login identification and password to Mr. York for electronic filings in this case only; the Clerk shall deactivate this login identification upon completion of this case or Mr. York's termination from this case. Signed by District Judge John A. Gibney, Jr. on 8/25/17. (Attachments: # <u>1</u> ECF Certification Form)(wtuc) (Entered: 08/25/2017)
08/25/2017	<u>253</u>	MOTION for Extension of Time to File Reply as to <u>249</u> Response in Opposition to Motion, <u>244</u> MOTION for Permanent Injunction by Adam Bertman, Barbara Fallis,

		Neal Hampton, Sean Johnson, Jason Kinzler, Teresa Koury, Tami Lassiter, Marinda Lewis, Kevin Moran, Kent Olsen, Amber Robinson, Jonathon Speilberg, Peggy Wood. (wtuc) (Entered: 08/25/2017)
08/28/2017	<u>254</u>	SO-ORDER granting Intervenor's <u>253</u> Motion for Extension of Time to File Reply Brief until September 1, 2017. Signed by District Judge John A. Gibney, Jr on 8/28/17. (jtho, ) (Entered: 08/28/2017)
08/31/2017	<u>255</u>	Second MOTION for Extension of Time to File Response/Reply by Peggy Wood. (Schafer, Gerard) (Entered: 08/31/2017)
08/31/2017		Notice of Correction re: <u>255</u> Second MOTION for Extension of Time to File Response/Reply; Clerk notified filing attorney that the login did not match the signature block on the document. Attorney was informed of proper filing procedures for this Court. No further action is required. (sbea, ) (Entered: 08/31/2017)
08/31/2017	<u>256</u>	SO ORDERED granting Intervenor's Second Uncontested Motion for Extension of Time to Reply Signed by District Judge John A. Gibney, Jr. on 8/31/2017. (sbea, ) (Entered: 08/31/2017)
09/06/2017	<u>257</u>	REPLY to Response to Motion re <u>244</u> MOTION for Permanent Injunction filed by Peggy Wood. (Schafer, Gerard) (Entered: 09/06/2017)
09/22/2017	<u>260</u>	ORDER that this matter comes before the Court on the intervenors' motion for injunctive relief. (Dk. No. 245.) The Court now sets a hearing on this motion for November 6, 2017, at 9:00 a.m. It is so ORDERED. Signed by District Judge John A. Gibney, Jr., on 09/22/2017. (ccol, ) (Entered: 09/22/2017)
09/25/2017		Set as to <u>244</u> MOTION for Permanent Injunction: Motion Hearing set for 11/6/2017 at 09:00 AM in Richmond Courtroom 6000 before District Judge John A. Gibney, Jr. (wtuc) (Entered: 09/25/2017)
10/27/2017	<u>261</u>	MOTION for Leave to File <i>brief Amicus Curiae</i> by disAbility Law Center of Virginia. (Attachments: # <u>1</u> Proposed Brief Amicus Curiae)(DeVore, Zachary) (Entered: 10/27/2017)
10/30/2017	<u>262</u>	ORDER granting <u>261</u> Motion for Leave to File an amicus brief. The Court GRANTS the motion, and the amicus brief attached to the motion shall be deemed filed. It is so ORDERED. Signed by District Judge John A. Gibney, Jr. on 10/30/2017. (sbea, ) (Entered: 10/30/2017)
10/31/2017		Set Hearing: Status Conference set for 12/19/2017 at 10:00 AM in Richmond Courtroom 6000 before District Judge John A. Gibney, Jr. (wtuc) (Entered: 10/31/2017)
11/06/2017	<u>263</u>	Minute Entry for proceedings held before District Judge John A. Gibney, Jr.: Motion Hearing held on 11/6/2017 re <u>244</u> MOTION for Permanent Injunction filed by Peggy Wood; evidence adduced; in lieu of argument the parties shall submit briefs: intervenors shall file their brief within 21 days of receipt of the transcript; the CW has 14 days to reply and any rebuttal is due 7 days thereafter. (Court Reporter G. Halasz, OCR.)(wtuc) Modified on 11/7/2017 (Main Document 263 replaced on 11/7/2017) (wtuc) (Entered: 11/07/2017)
11/14/2017	<u>264</u>	TRANSCRIPT of proceedings held on 11/06/2017, before Judge Hon. John A. Gibney, Jr., Court Reporter/Transcriber Gil Halasz, Telephone number 804 916-2248. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 12/14/2017. Redacted Transcript Deadline set for 1/16/2018. Release of Transcript Restriction set for 2/12/2018.(halasz, gil) (Entered: 11/14/2017)</b>
12/05/2017	<u>265</u>	First MOTION for Extension of Time to File <i>Post-Hearing Brief</i> by Peggy Wood. (Schafer, Gerard) (Entered: 12/05/2017)

12/05/2017	<u>266</u>	ORDER that this matter comes before the Court on the intervenors' uncontested motion for extension of time to file a post-hearing brief and for revision of briefing schedule (Dk. No. <u>265</u> ). Upon due consideration, the Court GRANTS the motion. The intervenors shall submit their posthearing brief by December 19, 2017, the Commonwealth shall respond by January 5, 2018, and the intervenors shall reply by January 12, 2018. It is so ORDERED. Signed by District Judge John A. Gibney, Jr. on 12/5/2017. (sbea, ) (Entered: 12/05/2017)
12/13/2017	<u>267</u>	Report of the Independent Reviewer On Compliance With the Settlement Agreement. (Attachment: # <u>1</u> Appendices). (sbea, ) (Entered: 12/13/2017)
12/19/2017	<u>268</u>	Minute Entry for proceedings held before District Judge John A. Gibney, Jr.: Status Conference held on 12/19/2017. (Court Reporter D. Daffron.)(wtuc) (Entered: 12/19/2017)
12/19/2017	<u>269</u>	Brief in Support to <u>244</u> MOTION for Permanent Injunction <i>Post-Hearing</i> filed by Peggy Wood. (Schafer, Gerard) (Entered: 12/19/2017)
01/05/2018	<u>270</u>	Response to <u>269</u> Brief in Support <i>Commonwealth's Response In Opposition To Intervenors' Post-Hearing Brief In Support Of Intervenors' Motion for Injunctive Relief</i> filed by Commonwealth of Virginia. (Curtis, Braden) (Entered: 01/05/2018)
01/09/2018	<u>271</u>	TRANSCRIPT of proceedings held on December 19, 2017, before Judge John A. Gibney, Jr., Court Reporter Diane Daffron, Telephone number 804 916-2893. <b>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.vaed.uscourts.gov">www.vaed.uscourts.gov</a> Transcript may be viewed at the court public terminal or purchased through the court reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 2/8/2018. Redacted Transcript Deadline set for 3/12/2018. Release of Transcript Restriction set for 4/9/2018.(daffron, diane) (Entered: 01/09/2018)</b>
01/16/2018	<u>272</u>	First MOTION for Extension of Time to File Response/Reply as to <u>244</u> MOTION for Permanent Injunction by Peggy Wood. (Schafer, Gerard) (Entered: 01/16/2018)
01/16/2018	<u>273</u>	ORDER that the Court GRANTS the <u>272</u> motion. The Intervenors shall submit their reply by January 17, 2018. It is so ORDERED. Signed by District Judge John A. Gibney, Jr. on 1/16/2018. (sbea, ) (Entered: 01/16/2018)
01/18/2018	<u>274</u>	REPLY to Response to Motion re <u>244</u> MOTION for Permanent Injunction filed by Peggy Wood. (Schafer, Gerard) (Entered: 01/18/2018)
02/02/2018	<u>275</u>	MEMORANDUM OPINION. Signed by District Judge John A. Gibney, Jr. on 2/2/18. (wtuc) (Entered: 02/02/2018)
02/02/2018	<u>276</u>	ORDER re <u>244</u> MOTION for Permanent Injunction filed by Peggy Wood; the Court DENIES the motion. Signed by District Judge John A. Gibney, Jr. on 2/2/18. (wtuc) (Entered: 02/02/2018)
02/27/2018	<u>281</u>	STATUS REPORT " <i>Joint Submission of Schedule</i> " ( <i>Complex Behavioral</i> ) by the <i>United States and the Commonwealth of Virginia</i> by United States of America. (Attachments: # <u>1</u> Exhibit A)(McIntosh, Robert) (Entered: 02/27/2018)
03/26/2018	<u>289</u>	ORDER that the Court FINDS that the budget complies with the terms of the Settlement Agreement and hereby APPROVES the budget. It is so ORDERED. Signed by District Judge John A. Gibney, Jr. on 3/26/2018. (Attachment: # <u>1</u> Exhibit A). (sbea, ) (Entered: 03/26/2018)