## MARCH 2006

## ORAL ARGUMENT

## CALENDAR

## **MARCH, 2006**

March 6 2:00 PM, MOTION PANEL, JUDGE BUCKINGHAM, PRES., JUDGES DYCHE AND MINTON, ASSOC.

March 7
9:15 - 9:45 AM, ORAL ARGUMENT,#2005-CA-000274
COMMONWEALTH OF KY., CAB. FOR HEALTH AND FAMILY
SERVICES, ET AL., V. EPI CORPORATION, JUDGE BARBER,
PRES., JUDGES MINTON AND TACKETT, ASSOC.

10:00 AM, FULL COURT MEETING

1:00 - 1:30 PM, ORAL ARGUMENT, #2005-CA-000219 NITA BANDY V. NORFOLK SOUTHERN RAILWAY COMPANY, ET AL., JUDGE BARBER, PRES., JUDGES MINTON AND TACKETT, ASSOC.

1:45 - 2:15 PM, ORAL ARGUMENT, #2004-CA-001472, 2004-CA-001490, 2004-CA-1491, 2004-CA-2127, 2004-CA-2172 MIKAEL HUGENBERG V. WEST AMERICAN INSURANCE COMPANY/OHIO CASUALTY GROUP, JUDGE MINTON, PRES. JUDGES BARBER AND TACKETT, ASSOC.

2:30 - 3:00 PM, ORAL ARGUMENT, #2004-CA-002007, CANDACE CATLETT, ET AL. V. NATIONAL CITY BANK OF KENTUCKY, ET AL., JUDGE MINTON, PRES., JUDGES BARBER AND TACKETT, ASSOC.

3:15 - 3:45 PM, ORAL ARGUMENT, #2004-CA-1678, LINDA HARDIS ON V. ACORDIA OF KENTUCKY, CHIEF JUDGE COMBS, PRES., JUDGES DYCHE AND JOHNS ON, ASSOC. (FROM FEBRUARY)

PHONE NUMBERS WHERE PANEL MEMBERS CAN BE REACHED WHEN ORAL ARGUMENTS SCHEDULED:

FRANKFORT - Contact Mary Zagale, (502) 573-7920 LOUIS VILLE (JUDICIAL CENTER) - Contact Shelly Hawes, Judge Knopf's Secretary, (502)595-3440

LOUIS VILLE (UNIVERS ITY OF LOUIS VILLE) - Contact Don Olson, Assistant Dean for Administration, (502) 852-6092

Report Updated On: 03/08/2006

LOCATION: JEFFERSON COUNTY JUDICIAL CENTER, 10TH FLOOR APPELLATE

COURTROOM, 700 WEST JEFFERSON, LOUISVILLE, KENTUCKY

DATE: Monday, March 06, 2006

2:00 PM PJ: MILLER BARBER MCANULTY 2005CA000712 WALLER AVENUE, LLC VS CATHERINE JEFFERSON ET AL.

PROPERTY; DENIAL OF APPELLANTS MOTION FOR ORDER OF SALE OF INDIVISIBLE PROPERTY PURSUANT TO

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KRS 389A.030.

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CIVIL FAYETTE COUNTY THOMAS L CLARK

Appellant Atty: Appellant Name:

TALBOTT III, JOHN S WALLER AVENUE, LLC

Appellee Atty: Appellee Name:

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BRICE II, JOHN PATRICK CITIZENS BANK & TRUST CO. OF JACKSON

PNC BANK

BROWN, WILLIAM RODES HAROLD H. MULLIS

J. PAT WILLIAMS

TED W. HAHN

COMBS, JOHN A WADE H. JEFFERSON III

CRENSHAW, BRAXTON BYRON RIVERS JEFFERSON

CATHERINE DALY JEFFERSON

LINDA K. JEFFERSON

SUSAN MARIE JEFFERSON

UNKNOWN HEIRS OF SUSAN MARIE JEFFERSON

UNKNOWN SPOUSE OF BYRON RIVERS JEFFERSON UNKNOWN SPOUSE OF CATHERINE DALY JEFFERSON

UNKNOWN SPOUSE OF SUSAN MARIE JEFFERSON

HODGE, JAMES T. CITIZENS BANK & TRUST CO. OF JACKSON

PNC BANK

NAUMANN, MARY ELISABETH HAROLD H. MULLIS

J. PAT WILLIAMS

TED W. HAHN

LOCATION: COURT OF APPEALS COURTROOM, 360 DEMOCRAT DRIVE,

FRANKFORT, KENTUCKY DATE: Tuesday, March 07, 2006

9:15 AM PJ: BARBER MINTON TACKETT

2005CA000274 COMMONWEALTH OF KY., CAB. FOR HEALTH AND FAMILY SERVICES ET

AL. VS EPI CORPORATION

APPEAL OF A DECISION ON RECOUPMENT OF INSURANCE BENEFITS.

CIVIL ANDERSON COUNTY WILLIAM F STEWART

Appellant Atty: Appellant Name:

ADMETT ALEA AMBED

ARNETT, ALEA AMBER COMMONWEALTH OF KY., CAB. FOR HEALTH AND FAMILY SERVICES

JAMES W. HOLSINGER M.D.

HERKLOTZ, JOHANN F COMMONWEALTH OF KY., CAB. FOR HEALTH AND FAMILY SERVICES

JAMES W. HOLSINGER M.D.

HUNSAKER, ANN T COMMONWEALTH OF KY., CAB. FOR HEALTH AND FAMILY SERVICES

JAMES W. HOLSINGER M.D.

Appellee Atty: Appellee Name:

CHUPPE, FRANK F. EPI CORPORATION
HABLE, KEVIN J EPI CORPORATION
PRICE SR., STEPHEN R. EPI CORPORATION

1:00 PM

PJ: BARBER

MINTON

**TACKETT** 

2005CA000219 NITA BANDY VS NORFOLK SOUTHERN RAILWAY COMPANY ET AL.

APPEAL OF JUDGMENT ON THE PLEADINGS.

CIVIL FAYETTE COUNTY PAMELA R GOODWINE

Appellant Atty: Appellant Name:

BUSALD, E. ANDRE NITA BANDY

RANKIN, HARRY D. NITA BANDY

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Appellee Atty: Appellee Name:

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CETRULO, ROBERT BARRY CINCINNATI, NEW ORLEANS AND TEXAS PACIFIC RAILWAY COMPANY

NORFOLK SOUTHERN RAILWAY COMPANY

LOCATION: COURT OF APPEALS COURTROOM, 360 DEMOCRAT DRIVE,

FRANKFORT, KENTUCKY DATE: Tuesday, March 07, 2006

1:45 PM PJ: MINTON BARBER TACKETT

2004CA001472 MIKAEL HUGENBERG VS WEST AMERICAN INSURANCE COMPANY/OHIO

**CASUALTY GROUP** 

2004CA001490; 2004CA001491; 2004CA002127; 1) WHETHER CIRCUIT COURT ERRED IN GRANTING SUMMARY JUDGMENT IN FAVOR OF PARENTS OF UNLICENSED 15-YEAR-OLD DRIVER ON NEGLIGENT SUPERVISION CLAIM OF INJURED PASSENGER; AND 2) WHETHER CIRCUIT COURT ERRED IN GRANTING SUMMARY JUDGMENT DECLARING NEITHER THE PARENTS' HOMEOWNERS' POLICY NOR THEIR AUTO LIABILITY POLICY WAS OBLIGATED TO PROVIDE DEFENSE/INDEMNITY

2004CA002172 UNDER ABOVE FACTS.

CIVIL KENTON COUNTY GREGORY M BARTLETT

Appellant Atty: Appellant Name:

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BUSALD, E. ANDRE MIKAEL HUGENBERG
WEBER, BRADFORD C MIKAEL HUGENBERG

Appellee Atty: Appellee Name:

STEPNER, DONALD L WEST AMERICAN INSURANCE COMPANY/OHIO CASUALTY GROUP

2:30 PM PJ: MINTON BARBER TACKETT

2004CA002007 CANDACE CATLETT ET AL. VS NATIONAL CITY BANK OF KENTUCKY ET AL.

APPEAL FROM CIRCUIT COURT'S ORDER ENFORCING TERMS OF SETTLEMENT BASED UPON FINDING THAT APPELLANTS' COUNSEL HAD ACTUAL AUTHORITY TO ENTER INTO SETTLEMENT AGREEMENT.

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CIVIL FAYETTE COUNTY SHEILA R. ISAAC

Appellant Atty: Appellant Name:

......

ANDERSON, BARBARA F. CANDACE M. CATLETT

MICHAEL CATLETT
CANDACE M. CATLETT

ANDERSON, JERRY CANDACE M. CATLETT

MICHAEL CATLETT

Appellee Atty: Appellee Name:

JOHNSON, BRIAN M. KENNETH C. MORGAN II
MARTIN, THEODORE R KENNETH C. MORGAN II
MILLER, THOMAS W. KERRY F. MORGAN

ROBERTSON III, WILLIAM CRAIG NATIONAL CITY BANK OF KENTUCKY

ROSE, DONALD R.

WIER, ROBERT E.

WOODALL, JON A

WOODFORD, ELIZABETH C

KERRY F. MORGAN

KELLY C.S. MORGAN

KERRY F. MORGAN

\*\*NOTE: ORIGINALLY AT 3:15 PM

LOCATION: COURT OF APPEALS COURTROOM, 360 DEMOCRAT DRIVE,

FRANKFORT, KENTUCKY DATE: Tuesday, March 07, 2006

3:15 PM PJ: COMBS DYCHE JOHNSON

2004CA001678 LINDA HARDISON VS ACORDIA OF KENTUCKY, INC.

EMPLOYMENT LAW ISSUES: DISCRIMINATION, TERMINATION, AND POST-EMPLOYMENT RETALIATION BY WAY

OF LITIGATION (I.E., COUNTERCLAIM FILED BY FORMER EMPLOYER).

CIVIL JEFFERSON COUNTY DENISE CLAYTON

Appellant Atty: Appellant Name:

LEIGHTTY, DAVID LINDA HARDISON

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Appellee Atty: Appellee Name:

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BUBA, VICKI L. ACORDIA OF KENTUCKY, INC.
CLAY, RICHARD H.C. ACORDIA OF KENTUCKY, INC.
HYLAND, WENDY CAROLE ACORDIA OF KENTUCKY, INC.
QUESENBERRY, KATHRYN A ACORDIA OF KENTUCKY, INC.

<sup>\*\*</sup>NOTE:ORIGINALLY ON FEBRUARY 8, 2006 AT 10:45 AM IN LOUISVILLE, KY

LOCATION: JEFFERSON COUNTY JUDICIAL CENTER, 10TH FLOOR APPELLATE

COURTROOM, 700 WEST JEFFERSON, LOUISVILLE, KENTUCKY

DATE: Wednesday, March 08, 2006

9:30 AM DYCHE PJ: COMBS **HENRY** JOSE PADILLA VS COMMONWEALTH OF KENTUCKY 2004CA001981 DEFENDANT (APPELLANT) CHALLENGES DENIAL OF RCR 11.42 RELIEF BY TRIAL COURT WITHOUT AN EVIDENTIARY HEARING FOR ALLEGED FAILURE OF COUNSEL WHO NEGOTIATED PLEA AGREEMENT TO INVESTIGATE DEPORTATION CONSEQUENCES. POST-CONVICTION HARDIN COUNTY KELLY MARK EASTON Appellant Atty: Appellant Name: NEAL, RICHARD EDWIN JOSE R. PADILLA PRESTON, DAMON JOSE R. PADILLA Appellee Atty: Appellee Name: JUDY, BRIAN T. COMMONWEALTH OF KENTUCKY COMMONWEALTH OF KENTUCKY STUMBO, GREGORY D. 10:15 AM PJ: COMBS DYCHE **HENRY** 2004CA001132 DAN JACOBE ET AL. VS GREEN TREE FINANCIAL SERVICES LLC, MODIFICATION OF MORTGAGE RATE ON MOBILE HOME (AWARDED AT AN INTERVENING ARBITRATION) IN DISPUTE; APPELLANT CHALLENGES SUMMARY JUDGMENT ALLOWING FOR FORECLOSURE. CIVIL TAYLOR COUNTY DOUGHLAS M GEORGE Appellant Atty: Appellant Name: ....... SPALDING, JONATHAN R. DAN JACOBE SHARON JACOBE Appellee Atty: Appellee Name: ...... HILL, CHRISTOPHER M. GREEN TREE FINANCIAL SERVICES LLC, HOWARD, DOUGLAS C. GREEN TREE FINANCIAL SERVICES LLC, 11:00 AM PJ: COMBS DYCHE **HENRY** 2004CA001593 GRIFFIN INDUSTRIES, INC. VS BOBBY MULLEN EMPLOYEE ALLEGES RETALIATORY FIRING RELATED TO HIS PURSUIT OF WORKERS' COMPENSATION BENEFITS 2004CA001795 AND ARGUES THAT ADVERSE JURY VERDICT SHOULD HAVE BEEN SUBJECT TO A JNOV DUE TO OVERWHELMING NATURE OF EVIDENCE IN HIS FAVOR. TYLER L GILL CIVIL LOGAN COUNTY Appellant Atty: Appellant Name: HILS, LYNDA MARIE GRIFFIN INDUSTRIES, INC. NALLEY, DAVID C GRIFFIN INDUSTRIES, INC. Appellee Atty: Appellee Name:

BOBBY J. MULLEN

LINDSEY, MICHAEL D

LOCATION: ALLEN COURTROOM, BRANDEIS SCHOOL OF LAW, UNIVERSITY OF

LOUISVILLE, 2301 SOUTH THIRD STREET, LOUISVILLE, KENTUCKY

DATE: Tuesday, March 21, 2006

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9:30 AM PJ: TAYLOR BUCKINGHAM JOHNSON

2005CA000164 DARRYL BAKER VS COMMONWEALTH OF KENTUCKY

WHETHER APPELLANT WAS ENTITLED TO DIRECTED VERDICT OF ACQUITTAL UPON THEFT BY UNLAWFUL TAKING UNDER \$300; WHETHER CIRCUIT COURT IMPROPERLY RESTRICTED CROSS-EXAMINATION OF

COMMONWEALTH'S WITNESS.

CRIMINAL FAYETTE COUNTY JAMES D ISHMAEL JR

Appellant Atty: Appellant Name:

POTTER, SAMUEL N DARRYL KEITH BAKER
PRESTON, DAMON DARRYL KEITH BAKER

Appellee Atty: Appellee Name:

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LOGAN, KRISTIN N. COMMONWEALTH OF KENTUCKY STUMBO, GREGORY D. COMMONWEALTH OF KENTUCKY

10:15 AM PJ: TAYLOR BUCKINGHAM JOHNSON

2004CA002424 LAURA CECIL VS WALGREEN COMPANY

2005CA000406; 2005CA000571 WHETHER CIRCUIT COURT PROPERLY CONCLUDED THAT APPELLANT COULD NOT ASSERT A PRIVATE CAUSE OF ACTION AGAINST APPELLEE UNDER KRS 620.030 AND DID NOT STATE CAUSE OF ACTION UNDER CHILD

SEXUAL ABUSE AND PORNOGRAPHY ACT 18 USC 2251.

CIVIL JEFFERSON COUNTY DENISE CLAYTON

Appellant Atty: Appellant Name:

MERRILL ESQ, THOMAS B.

LAURA ELIZABETH CECIL

TAYLOR, JOHN ALLEN

LAURA ELIZABETH CECIL

Appellee Atty: Appellee Name:

SITLINGER, LEE E. WALGREEN COMPANY

LOCATION: ALLEN COURTROOM, BRANDEIS SCHOOL OF LAW, UNIVERSITY OF

LOUISVILLE, 2301 SOUTH THIRD STREET, LOUISVILLE, KENTUCKY

DATE: Tuesday, March 21, 2006

11:00 AM PJ: TAYLOR BUCKINGHAM JOHNSON

2004CA001850 KEVIN MCCOMBS VS COMMONWEALTH OF KENTUCKY

WHETHER CIRCUIT COURT ERRONEOUSLY EXCLUDED EVIDENCE; WHETHER CIRCUIT COURT PROPERLY CONCLUDED A "CROWBAR" WAS A DANGEROUS INSTRUMENT OR DANGEROUS WEAPON UNDER KRS 500.080.

CRIMINAL BULLITT COUNTY THOMAS L. WALLER

Appellant Atty: Appellant Name:

CARBY, DAVID WAYNE KEVIN TODD MCCOMBS
FARRIS, ERIC GRIFFIN KEVIN TODD MCCOMBS
RAKES, LORIE B KEVIN TODD MCCOMBS
REMINGTON, LEE RENEE KEVIN TODD MCCOMBS

Appellee Atty: Appellee Name:

CROSS, JEFFREY A COMMONWEALTH OF KENTUCKY

STUMBO, GREGORY D. COMMONWEALTH OF KENTUCKY

1:30 PM PJ: TAYLOR BUCKINGHAM JOHNSON

2005CA000413 LORETTA WRIGHT VS HIGHLAND CLEANERS, INC.

WHETHER CIRCUIT COURT PROPERLY DISMISSED APPELLANT'S ACTION FO FAILURE TO ITEMIZE DAMAGES.

CIVIL JEFFERSON COUNTY DENISE CLAYTON

Appellant Atty: Appellant Name:

ADAMS JR, GARRY RICHARD LORETTA WRIGHT CLAY, THOMAS E. LORETTA WRIGHT

Appellee Atty: Appellee Name:

.....

ALEXANDER III, STUART E. HIGHLAND CLEANERS, INC. SCHOEN, KATHLEEN M. W. HIGHLAND CLEANERS, INC. WALSH IV, WILL J. HIGHLAND CLEANERS, INC.

LOCATION: ALLEN COURTROOM, BRANDEIS SCHOOL OF LAW, UNIVERSITY OF

LOUISVILLE, 2301 SOUTH THIRD STREET, LOUISVILLE, KENTUCKY

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DATE: Tuesday, March 21, 2006

2:15 PM PJ: BUCKINGHAM JOHNSON TAYLOR

2005CA000495 DONALD ARMSTRONG ET AL. VS COMMONWEALTH OF KENTUCKY

CRIMINAL/HIPAA/DUI.

CIVIL JEFFERSON COUNTY MARTIN F MCDONALD

Appellant Atty: Appellant Name:

GOLD, PAUL S BRIAN MICHAEL ROWLAND

MAZZOLI, MICHAEL R. DONALD ARMSTRONG

Appellee Atty: Appellee Name:

SEXTON, DAVID A COMMONWEALTH OF KENTUCKY

3:00 PM PJ: BUCKINGHAM JOHNSON TACKETT

2003CA002509 MID STATES STEEL PRODUCTS CO. VS THE UNIVERSITY OF KENTUCKY

2003CA002694;

**CONSTRUCTION CASE** 

2004CA001434

CIVIL FRANKLIN COUNTY WILLIAM L GRAHAM

Appellant Atty: Appellant Name:

.....

ALLEN, WILLIAM W. MID STATES STEEL PRODUCTS CO.

Appellee Atty: Appellee Name:

STIDHAM, LYNN C THE UNIVERSITY OF KENTUCKY

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<sup>\*\*</sup>NOTE: 50 MINUTE ORAL ARGUMENT