UPDATED: 02/04/2013

## FEBRUARY 2013 ORAL ARGUMENT CALENDAR

Report Updated On: 02/04/2013

## **FEBRUARY**, 2013

<u>February 4, 2013</u> 1:30 P.M. MOTION PANEL, JUDGE CAPERTON, PRES.,

JUDGE LAMBERT AND JUDGE STUMBO, ASSOC.

February 5, 2013 9:15 – 9:55 A.M., ORAL ARGUMENT, #2011-CA-002159 &

#2011-CA-002205, COMMONWEALTH OF KENTUCKY V.

LOUIS LEE ROBERTSON, JR., JUDGE MAZE, PRES., JUDGE STUMBO AND JUDGE THOMPSON, ASSOC.

10:00 A.M. - FULL COURT MEETING

1:45 – 2:25 P.M., ORAL ARGUMENT, #2011-CA-965, 2011-CA-1575 & 2012-CA-000491, GULF COAST FARMS, LLC, ET AL. V. FIFTH THIRD BANK – JUDGE MAZE, PRES., JUDGE CAPERTON AND JUDGE VANMETER, ASSOC.

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

FRANKFORT – Contact Mary Zagale (502) 573-7920 SHEPHERDSVILLE – Contact Layne Abell or Paulita Keith - (505) 543-7104 MADISONVILLE – Contact Karen McKnight - (270) 824-7502

LOCATION: COURT OF APPEALS COURTROOM, 360 DEMOCRAT DRIVE,

FRANKFORT, KENTUCKY

DATE: Tuesday, February 5, 2013

MAZE, HON. IRV 09:15 AM PJ: STUMBO, HON. JANET L. THOMPSON, HON. KELLY 2011CA002159 COMMONWEALTH OF KENTUCKY v LOUIS LEE ROBERTSON Jr 2011CA002205 Trial court granted Robertson 11.42 relief in that his counsel failed to object to Commonwealth's closing argument at trial. Commonwealth appeals, asserting no prosecutorial error/misconduct. Robertson cross-appeals the denial of a juvenile transfer hearing, as he was prejudiced by ineffective counsel at a critical stage of trial. **NELSON COUNTY** HON JOHN DAVID SEAY **Appellant Atty:** Appellant Name: LAWSON, JAMES **COMMONWEALTH OF KENTUCKY** Appellee Name: Appellee Atty: HOLM, KATHERINE (KATE) ROBERTSON, LOUIS SCHMIDT, KATHLEEN STRONG, ROBERT NOTE:PREVIOUSLY ON 1/16/13 AT 3:15 PM AND 1/17/13 AT 11:30 AM IN LOUISVILLE MAZE, HON. IRV PJ: CAPERTON, HON. MICHAEL O. VANMETER, HON. LAURANCE B. 01:45 PM 2011CA000965 **GULF COAST FARMS, LLC v FIFTH THIRD BANK** 2011CA001575 2012CA000491 Consolidated appeals from order dismissing counterclaims to action for default on notes, and for summary judgment on bank's claim for a first perfected security interest on assets which were the subject of the note. 1st appeal: dismissal of counterclaims for breach of duty of good faith & fair dealing, fraud & deceit, negligent misrepresentation, breach of fiduciary duty, conversion, commercially unreasonable conduct, and tortious interference. 2nd appeal: Summary judgment for bank on claims relating to the Timpanogas assets. 3rd appeal: denial of CR 60.02 based on the newly discovered evidence produced during discovery supporting its claims for reformation of the contract based on mutual mistake. **CIVIL FAYETTE COUNTY HON THOMAS L CLARK** Appellant Atty: **Appellant Name: BROWN, DANIELLE GULF COAST FARMS, LLC GETTY, RICHARD** PARKER, JENNIFER WAGGONER, SARA Appellee Name: Appellee Atty: **MEUSER, MICHAEL FIFTH THIRD BANK MILLER, THOMAS** 

\*\* NOTE:40 MINUTE ORAL - PREVIOUSLY ON 2/5/13 AT 2:30 PM AND ON 2/12/13 AT 3:15 PM AND AT 3:15 ON 2/5/13

**LOCATION: HOPKINS COUNTY JUSTICE CENTER, CIRCUIT COURTROOM II, 120** 

EAST CENTER STREET, MADISONVILLE, KENTUCKY

DATE: Friday, February 8, 2013

01:00 PM PJ: NICKELL, HON. C. SHEA CLAYTON, HON. DENISE G. MOORE, HON. JOY A.

2012CA000207 STEVEN E. FURLONG v DONNA H. FURLONG

Whether trial court erred in: (1) re-opening a divorce case and amending the settlement agreement entered therein four years earlier; (2) finding an "intentional violation" of the terms of the settlement agreement with respect to retirement benefits: and (3) awarding attorneys fees.

HON MARGARET RYAN HUDDLESTON  Appellant Name:	
Annellant Name:	
- Appoint Hamor	
FURLONG, STEVEN	
Appellee Name:	
FURLONG, DONNA	
HON. DENISE G. NICKELL, HON. C. SHE	
its legal determination of deeds wherein appellant easonable certainty and whether the trial court s.	
HON C. RENE' WILLIAMS	
Appellant Name:	
MOONEY, PAULINE	
Appellee Name:	
ALCOA FUELS, INC.	
ALCOA FUELS, INC.	
ALCOA FUELS, INC.  RICH, TRUSTEE AD LITEM FOR, JOEL	
i	

LOCATION: COURT OF APPEALS COURTROOM, 360 DEMOCRAT DRIVE,

FRANKFORT, KENTUCKY

DATE: Tuesday, February 19, 2013

0:30 AM	PJ:	STUMBO, HON. JANET L.	ACREE, HON. GLENN E.	COMBS, HON. SARA W.
2012CA000962 DANNY GIBSON v		DANNY GIBSON v READY	MIX CONCRETE	
			rought to collect an account. Issues are whether theory of partnership by estoppel, the continued y, and the award of interest.	
CIVIL	PULASKI COUNTY		н	ION DAVID A. TAPP
	Арр	pellant Atty:	Appella	ant Name:
	ANDER	SON, DAVID	GIBSO	N, DANNY
-	MORRO	OW, RYAN		
	VITALE	, MICHAEL		
	App	pellee Atty:	Appello	ee Name:
	MANDT, JOHN MCMAHON, ERIN		READY I	MIX CONCRETE
		RA, LEILA		
* NOTE:	O'CARI	RA, LEILA		
* NOTE:	O'CARF	STUMBO, HON. JANET L.	ACREE, HON. GLENN E.	COMBS, HON. SARA W.
* NOTE:	O'CARF	RA, LEILA		COMBS, HON. SARA W.
* NOTE:	O'CARF	STUMBO, HON. JANET L.  KIM CARROLL v REUBEN.  Appeal from defense verdict in refusing to grant a directed verd	J. WRIGHT  personal injury case. Issues include whether dict on liability, whether the instructions were in the ee to argue unforeseeable circumstances whether	the trial court erred in nsufficient and whether trial
* NOTE: 1:15 AM	O'CARF	STUMBO, HON. JANET L.  KIM CARROLL v REUBEN Appeal from defense verdict in refusing to grant a directed verdict court erred in permitting Appelle	personal injury case. Issues include whether dict on liability, whether the instructions were in the eto argue unforeseeable circumstances whe defense could not be presented.	the trial court erred in nsufficient and whether trial
* NOTE:	O'CARF PJ: 0787	STUMBO, HON. JANET L.  KIM CARROLL v REUBEN.  Appeal from defense verdict in refusing to grant a directed verdict of the court erred in permitting Appeller ruled that sudden emergency described.	personal injury case. Issues include whether dict on liability, whether the instructions were in the ee to argue unforeseeable circumstances whe defense could not be presented.	the trial court erred in nsufficient and whether trial en court of appeals had
* NOTE: 11:15 AM 2012CA000	PJ: 0787	STUMBO, HON. JANET L.  KIM CARROLL v REUBEN.  Appeal from defense verdict in refusing to grant a directed verd court erred in permitting Appelle ruled that sudden emergency described to the county of the county o	personal injury case. Issues include whether dict on liability, whether the instructions were in ee to argue unforeseeable circumstances whe lefense could not be presented.  HON Appella	the trial court erred in nsufficient and whether trial en court of appeals had REBECCA K. PHILLIPS
* NOTE: 11:15 AM 2012CA000	PJ: 0787 App	STUMBO, HON. JANET L.  KIM CARROLL v REUBEN.  Appeal from defense verdict in refusing to grant a directed verd court erred in permitting Appelle ruled that sudden emergency deliant Atty:	personal injury case. Issues include whether dict on liability, whether the instructions were in ee to argue unforeseeable circumstances whe defense could not be presented.  HON Appella CARR	the trial court erred in nsufficient and whether trial en court of appeals had REBECCA K. PHILLIPS ant Name:

LOCATION: COURT OF APPEALS COURTROOM, 360 DEMOCRAT DRIVE,

FRANKFORT, KENTUCKY

DATE: Tuesday, February 19, 2013

01:00 PM PJ: ACREE, HON. GLENN E. COMBS, HON. SARA W. STUMBO, HON. JANET L.

2009CA002269

\*\* NOTE:

JEFFREY FRANZ v ASHLAND HOSPITAL CORPORATION

2009CA002313 2010CA000431

Civil; Appeal and cross-appeal in a medical negligence action: The appeal contends that the trial court erred in: (1) dismissing appellant's medical battery and strict liability claims against Appellee King's Daughters' Medical Center; (2) bifurcating the medical negligence claims against individual physicians from the derivative claims against KDMC and Appellee Cumberland Cardiology; (3) requiring each party to pay for the expert depositions that it scheduled without requiring appellees to prove the reasonableness of the fees charged by their experts (4) excluding certain evidence at trial; and (5) conducting voir dire in a flawed manner. On cross-appeal, Appellee-Cross Appellant Michael Richman asserts that KRE 507 offered absolute protection to his medical records.

CIVIL BOYD COUNTY HON C DAVID HAGERMAN

Appellant Atty:	Appellant Name:
BUBA, VICKI	FRANZ, JEFFREY
DESKINS, ROBERT	
OLDFATHER, ANN	
Appellee Atty:	Appellee Name:
EDWARDS, CARL JR	ASHLAND HOSPITAL CORPORATION
HALL, WILLIAM JR	
HUGHES, CATHERINE	CUMBERLAND CARDIOLOGY, P.S.C
WILLIAMS, KENNETH JR	
DILL, GORDON JR	RICHMAN, MICHAEL
HERKLOTZ, JOHANN	
SMITH, KENNETH	

**LOCATION:** BULLITT COUNTY JUDICIAL CENTER, 250 FRANK E. SIMON AVENUE,

COURTROOM 301, THIRD FLOOR, SHEPHERDSVILLE, KENTUCKY

DATE: Wednesday, February 20, 2013

TAYLOR, HON. JEFF S. DIXON, HON. DONNA L. PJ: LAMBERT, HON. JAMES H. 10:00 AM 2011CA002250 RANDALL S. WALDMAN v PBI BANK, INC Whether circuit court erred by granting summary judgment in favor of appellee. CIVIL **BULLITT COUNTY** HON RODNEY BURRESS **Appellant Atty: Appellant Name:** WILSON, JOHN WALDMAN, RANDALL WILSON, MICHAEL Appellee Name: Appellee Atty: MCTIGHE, CHADWICK LOUISVILLE GALLERIA, LLC HATCHER, JENNIFER **PBI BANK, INC** NOTE: 10:45 AM PJ: TAYLOR, HON. JEFF S. DIXON, HON. DONNA L. LAMBERT, HON. JAMES H. 2011CA002288 JASON NAPIER v COMMONWEALTH OF KENTUCKY Whether circuit court erred by denying a motion for mistrial. **CRIMINAL** LINCOLN COUNTY HON DAVID A. TAPP Appellant Atty: **Appellant Name:** SHOUSE, THEODORE NAPIER, JASON Appellee Name: Appellee Atty: **CONWAY, JACK COMMONWEALTH OF KENTUCKY** MORROW, BRYAN NOTE:

**LOCATION:** BULLITT COUNTY JUDICIAL CENTER, 250 FRANK E. SIMON AVENUE,

COURTROOM 301, THIRD FLOOR, SHEPHERDSVILLE, KENTUCKY

DATE: Wednesday, February 20, 2013

DIXON, HON. DONNA L. TAYLOR, HON. JEFF S. PJ: LAMBERT, HON. JAMES H. 11:30 AM 2012CA000310 R.B., A CHILD UNDER EIGHTEEN v COMMONWEALTH OF KENTUCKY Whether circuit court erred by committing a juvenile to the Department of Juvenile Justice as a juvenile sexual offender. **FAYETTE COUNTY** HON KIMBERLY N BUNNELL Appellant Atty: **Appellant Name:** SCHMIDT, KATHLEEN **R.B., A CHILD UNDER EIGHTEEN** WAMPLER, JOHN Appellee Name: Appellee Atty: **COMMONWEALTH OF KENTUCKY CONWAY, JACK** LARSON, RAYMOND **MESSER, ELIZABETH** 

NOTE: