



State of Arkansas
Bureau of
Legislative Research

EXHIBIT C.1A

Marty Garrity, Director
 Kevin Anderson, Assistant Director
 for Fiscal Services
 Tim Carlock, Assistant Director
 for Information Technology
 Matthew Miller, Assistant Director
 for Legal Services
 Richard Wilson, Assistant Director
 for Research Services

State Agency Litigation Notification Form

Dear Agency Director:

Arkansas Code § 10-3-312 requires that any agency or institution that is not represented by the Attorney General shall notify the Director of the Bureau of Legislative Research of pending litigation so that the appropriate legislative committee may "determine the action that may be deemed necessary to protect the interests of the General Assembly and the State of Arkansas in that matter."

In order to submit a report regarding pending litigation pursuant to Arkansas Code § 10-3-312, please complete the following form for each pending lawsuit, along with a cover letter to the Director of the Bureau of Legislative Research, and submit to williamsa@blr.arkansas.gov.

DATE REPORTING:	
Agency:	ARKANSAS DEPARTMENT OF LABOR
E-mail:	denise.oxley@arkansas.gov
Phone:	501-682-4502
Contact:	Denise P. Oxley
1. STYLE OF THE CASE BEING LITIGATED	
LEON JONES, JR., DIRECTOR OF LABOR, STATE OF ARKNASAS VS. JESSICA KELLY, ET AL.	
2. IDENTITY OF THE TRIBUNAL BEFORE WHICH THE MATTER HAS BEEN FILED (COURT)	
WASHINGTON COUNTY DISTRICT COURT	
3. BRIEF DESCRIPTION OF THE ISSUES INVOLVED	
WAGE COLLECTION	
3A. OTHER DESCRIPTION INFORMATION	
Docket Number	CV-19-238
Date Filed	03/15/2019
Defendant	JESSICA KELLY ET AL.
Defendant Attorney	NONE
Plaintiff	LEON JONES, JR., DIRECTOR OF LABOR, STATE OF ARKANSAS
Plaintiff Attorney	DENISE P. OXLEY
4. ANY OTHER RELEVANT INFORMATION	
4A. OTHER RELEVANT INFORMATION	
Case History	
Relief Sought	MONEY DAMAGES \$3,548.36
Current Status	JUDGMENT ENTERED



State of Arkansas
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EXHIBIT C.1B
 Marty Garrity, Director
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DATE REPORTING:	
Agency: ARKANSAS DEPARTMENT OF LABOR	Phone: 501-682-4502
E-mail: denise.oxley@arkansas.gov	Contact: Denise P. Oxley
1. STYLE OF THE CASE BEING LITIGATED	
LEON JONES, JR., DIRECTOR OF LABOR, STATE OF ARKANSAS VS. LYNN MERECHKA, ET AL.	
2. IDENTITY OF THE TRIBUNAL BEFORE WHICH THE MATTER HAS BEEN FILED (COURT)	
CRAWFORD COUNTY CIRCUIT COURT	
3. BRIEF DESCRIPTION OF THE ISSUES INVOLVED	
INVOICE COLLECTION	
3A. OTHER DESCRIPTION INFORMATION	
Docket Number	17CV-19-288
Date Filed	05/10/2019
Defendant	LYNN MERECHKA, ET AL.
Defendant Attorney	UNKNOWN AT THIS TIME
Plaintiff	LEON JONES, JR., DIRECTOR OF LABOR, STATE OF ARKANSAS
Plaintiff Attorney	DENISE P. OXLEY
4. ANY OTHER RELEVANT INFORMATION	
4A. OTHER RELEVANT INFORMATION	
Case History	
Relief Sought	INVOICE COLLECTION \$157.00
Current Status	PROPOSED DEFAULT JUDGMENT SUBMITTED



**State of Arkansas
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DATE REPORTING:			
Agency:	ARKANSAS DEPARTMENT OF LABOR	Phone:	501-682-4502
E-mail:	denise.oxley@arkansas.gov	Contact:	Denise P. Oxley
1. STYLE OF THE CASE BEING LITIGATED			
RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKNASAS VS. NELSON MENJIVAR, ET AL.			
2. IDENTITY OF THE TRIBUNAL BEFORE WHICH THE MATTER HAS BEEN FILED (COURT)			
LITTLE ROCK DISTRIC COURT			
3. BRIEF DESCRIPTION OF THE ISSUES INVOLVED			
WAGE COLLECTION			
3A. OTHER DESCRIPTION INFORMATION			
Docket Number	LRCV-19-182		
Date Filed	08/02/2019		
Defendant	NELSON MENJIVAR, ET AL.		
Defendant Attorney	UNKNOWN AT THIS TIME		
Plaintiff	RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS		
Plaintiff Attorney	DENISE P. OXLEY		
4. ANY OTHER RELEVANT INFORMATION			
4A. OTHER RELEVANT INFORMATION			
Case History			
Relief Sought	MONEY DAMAGES \$578.50		
Current Status	WAITING FOR SERVICE OF SUMMONS AND COMPLAINT		



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State Agency Litigation Notification Form

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DATE REPORTING:	
Agency:	ARKANSAS DEPARTMENT OF LABOR
E-mail:	denise.oxley@arkansas.gov
Phone:	501-682-4502
Contact:	Denise P. Oxley
1. STYLE OF THE CASE BEING LITIGATED	
RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS VS. HAWGZ BLUES CAFE LLC	
2. IDENTITY OF THE TRIBUNAL BEFORE WHICH THE MATTER HAS BEEN FILED (COURT)	
LITTLE ROCK DISTRICT COURT	
3. BRIEF DESCRIPTION OF THE ISSUES INVOLVED	
WAGE COLLECTION	
3A. OTHER DESCRIPTION INFORMATION	
Docket Number	CV-19-181
Date Filed	08/02/2019
Defendant	HAWGZ BLUES CAFE' LLC
Defendant Attorney	NONE
Plaintiff	RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS
Plaintiff Attorney	DENISE P. OXLEY
4. ANY OTHER RELEVANT INFORMATION	
MONEY DAMAGES	
4A. OTHER RELEVANT INFORMATION	
Case History	
Relief Sought	MONEY DAMAGES \$694.57
Current Status	WAITING FOR SERVICE OF SUMMONS AND COMPLAINT



**State of Arkansas
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EXHIBIT C.1E

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State Agency Litigation Notification Form

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DATE REPORTING:	
Agency:	ARKANSAS DEPARTMENT OF LABOR AND LICENSING
E-mail:	marcus.devine@arkansas.gov
Phone:	501-682-4507
Contact:	Marcus C. Devine
1. STYLE OF THE CASE BEING LITIGATED	
RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKNASAS VS. DOUG BALLINGER, ET AL.	
2. IDENTITY OF THE TRIBUNAL BEFORE WHICH THE MATTER HAS BEEN FILED (COURT)	
LITTLE ROCK DISTRICT COURT	
3. BRIEF DESCRIPTION OF THE ISSUES INVOLVED	
WAGE COLLECTION.	
3A. OTHER DESCRIPTION INFORMATION	
Docket Number	LRCV-19-205
Date Filed	09/03/2019
Defendant	DOUG BALLING INDIVIDUALLY AND D/B/A INDEPENDENT SENIORS OF ARKANSAS, LLC
Defendant Attorney	UNKNOWN AT THIS TIME
Plaintiff	RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS
Plaintiff Attorney	MARCUS C. DEVINE
4. ANY OTHER RELEVANT INFORMATION	
4A. OTHER RELEVANT INFORMATION	
Case History	
Relief Sought	MONEY DAMAGES
Current Status	WAITING FOR SERVICE ON THE DEFENDANT



**State of Arkansas
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EXHIBIT C.1F

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State Agency Litigation Notification Form

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DATE REPORTING:	
Agency:	ARKANSAS DEPARTMENT OF LABOR
E-mail:	denise oxley@arkansas.gov
Phone:	501-682-4502
Contact:	Denise P. Oxley
1. STYLE OF THE CASE BEING LITIGATED	
RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS VS. THOMAS HARPER, ET AL.	
2. IDENTITY OF THE TRIBUNAL BEFORE WHICH THE MATTER HAS BEEN FILED (COURT)	
BENTON COUNTY DISTRICT COURT	
3. BRIEF DESCRIPTION OF THE ISSUES INVOLVED	
WAGE COLLECTION	
3A. OTHER DESCRIPTION INFORMATION	
Docket Number	CV-19-1262
Date Filed	09/05/2019
Defendant	THOMAS HARPER INDIVIDUALLY AND D/B/A T&T SERVICES AND D/B/A T&T TREE SERVICE
Defendant Attorney	NONE
Plaintiff	RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS
Plaintiff Attorney	DENISE P. OXLEY
4. ANY OTHER RELEVANT INFORMATION	
MONEY DAMAGES	
4A. OTHER RELEVANT INFORMATION	
Case History	
Relief Sought	MONEY DAMAGES \$950.00
Current Status	WAITING FOR SERVICE OF SUMMONS AND COMPLAINT



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DATE REPORTING:	
Agency:	ARKANSAS DEPARTMENT OF LABOR AND LICENSING
E-mail:	marcus.devine@arkansas.gov
Phone:	501-682-4507
Contact:	Marcus C. Devine
1. STYLE OF THE CASE BEING LITIGATED	
RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS VS. BANDIT TRANSPORTATION COMPANY	
2. IDENTITY OF THE TRIBUNAL BEFORE WHICH THE MATTER HAS BEEN FILED (COURT)	
BOONE COUNTY DISTRICT COURT	
3. BRIEF DESCRIPTION OF THE ISSUES INVOLVED	
WAGE COLLECTION.	
3A. OTHER DESCRIPTION INFORMATION	
Docket Number	CV-19-565
Date Filed	09/11/2019
Defendant	BANDIT TRANSPORTATION COMPANY LLC
Defendant Attorney	UNKNOWN AT THIS TIME
Plaintiff	RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS
Plaintiff Attorney	MARCUS C. DEVINE
4. ANY OTHER RELEVANT INFORMATION	
4A. OTHER RELEVANT INFORMATION	
Case History	
Relief Sought	MONEY DAMAGES
Current Status	DEFENDANT NOT SERVED



State of Arkansas Bureau of Legislative Research

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DATE REPORTING:	
Agency:	ARKANSAS DEPARTMENT OF LABOR AND LICENSING
E-mail:	marcus.devine@arkansas.gov
Phone:	501-682-4507
Contact:	Marcus C. Devine
1. STYLE OF THE CASE BEING LITIGATED	
RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS VS. RAY NIEHAL, ET AL.	
2. IDENTITY OF THE TRIBUNAL BEFORE WHICH THE MATTER HAS BEEN FILED (COURT)	
MILLER COUNTY DISTRICT COURT	
3. BRIEF DESCRIPTION OF THE ISSUES INVOLVED	
WAGE COLLECTION.	
3A. OTHER DESCRIPTION INFORMATION	
Docket Number	CV-2019-422
Date Filed	10/07/2019
Defendant	RAY NIEHAL, ET AL.
Defendant Attorney	UNKNOWN AT THIS TIME
Plaintiff	RALPH T. HUDSON, DIRECTOR, DIVISION OF LABOR, STATE OF ARKANSAS
Plaintiff Attorney	MARCUS C. DEVINE
4. ANY OTHER RELEVANT INFORMATION	
4A. OTHER RELEVANT INFORMATION	
Case History	
Relief Sought	MONEY DAMAGES
Current Status	WAITING FOR SERVICE