

BOARD OF PAROLE HEARINGS
Executive Board Meeting
Tuesday, August 7, 2012
CLOSED SESSION
(All times are approximate and subject to change.)

1515 K Street
Executive Board Meeting Room
Suite 550
Sacramento, California 95814

NOTE START TIME: **9:30 a.m.**

DISCUSSION

Overview of Pending Litigation and Writs of Habeas Corpus

Pursuant to Government Code section 11126(e)(1)

(A board may meet in Closed Session to confer with or receive advice from its legal counsel regarding pending litigation when discussion in open session concerning those matters would prejudice the position of the state body in the litigation.)

For disability related accommodations, please contact the BPH Americans with Disabilities Act Coordinator at (916) 445-4072, at least five (5) working days prior to the scheduled meeting. All persons and property entering into this facility may be subject to search. No unauthorized weapons are allowed pursuant to Penal Code Section 171b.

BOARD OF PAROLE HEARINGS
Executive Board Meeting
Tuesday, August 7, 2012
OPEN SESSION
(All times are approximate and subject to change.)

1515 K Street
Executive Board Meeting Room
Suite 550
Sacramento, California 95814

NOTE START TIME: **10:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes:
June 19, 2012
- IV. Report from Executive Officer
- V. *Advisory Committee Composition and Meeting Schedule*, presented by Jennifer Shaffer,
Executive Officer
- VI. Report from Chief Counsel
- VII. Update: *Proposed Process for Reviewing Medical Parole Decisions*, presented by
Howard E. Moseley, Chief Counsel
- VIII. Advisory Committee Updates
- IX. Agenda Items for Future Meetings
- X. Open Comment – Comments are limited to 5 minutes. The Board will not consider comments
about future parole hearings. Those comments should be sent to the prison where the inmate is
housed so that they can be considered by the panel assigned to the case.
- XI. Comments regarding *1170(e) Recall of Sentence cases* – Members of the audience may speak
to the Board for a period not to exceed five (5) minutes.
- XII. Comments regarding *en banc cases* – Members of the audience may speak to the Board for a
period not to exceed five (5) minutes.
- XIII. Commissioners adjourn for Closed Session

The decisions regarding Steve Adams, E-89805; Daniel Lang, C-82516; Robert Pike, C-28261;
and Pauline Gilliam, W-29055, will be posted on the door of the 5th Floor Executive Board
Meeting Room and also on the BPH internet page at the following address: [www.cdcr.ca.gov/
BOPH/enbanc.html](http://www.cdcr.ca.gov/BOPH/enbanc.html)

(See next page for Closed Session information.)

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BOARD OF PAROLE HEARINGS
Executive Board Meeting
(Immediately following the Open Meeting)
Tuesday, August 7, 2012
CLOSED SESSION

DISCUSSION ITEMS:

- A. **Penal Code section 1170(e):
Determination of Eligibility for Recommendation to Sentencing Court
for Recall of Sentence**
Pursuant to Government Code section 11126(c)
1. **ADAMS, Steve** **E-89805**
County of commitment:
Alameda
 2. **GILLIAM, Pauline** **W-29055**
County of commitment:
Butte
- B. **En Banc Review**
Pursuant to Government Code section 11126(c)(4)
1. **LANG, Daniel** **C-82516** **Referred by Decision Review**
County of commitment:
Los Angeles
 2. **PIKE, Robert** **C-28261** **Split decision**
County of commitment:
Los Angeles

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BOARD OF PAROLE HEARINGS
Training Advisory Committee Meeting
Tuesday, August 7, 2012
OPEN SESSION

(All times are approximate and subject to change.)

1515 K Street
Executive Board Room
Suite 550
Sacramento, California 95814

NOTE START TIME: **1:00 p.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Training Advisory Committee Open Meeting Minutes:
April 17, 2012
- IV. Report from Executive Officer
- V. *Judicial College*, presented by Jennifer Shaffer, Executive Officer
- VI. Report from Chief Counsel
- VII. *New Commissioner Training*, presented by Howard E. Moseley,
Chief Counsel
- VIII. *Semi-Annual Training Conference*, presented by Veronica Mendoza,
Staff Counsel
- IX. Agenda Items for Future Meetings
- X. Open Comment - Public comments are limited to five minutes
- XI. Adjournment

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