

BOARD OF PAROLE HEARINGS

Executive Board Meeting

Tuesday, December 15, 2009

CLOSED SESSION

(All times are approximate and subject to change.)

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

9:00 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.

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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:
November 17, 2009
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
 - Lifer Backlog
- VII. Agenda Items for Future Meetings
- VIII. 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.
- IX. Comments regarding en banc cases – Members of the audience may speak to the Board for a period not to exceed five (5) minutes.
- X. Commissioners adjourn for Closed Session

The decisions regarding Henry Calvin, K-25329; Donaciano Durazo, D-10921; Robert Egres, K-14713; Ronald Hogan, B-73721; Rodolfo Martinez, H-90041; and David Moran, J-02169, 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/Divisions_Boards/BOPH/enbanc.html (See next page for Closed Session information.)

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BOARD OF PAROLE HEARINGS
Commissioner Training
1515 K Street, 5th Floor
(All times are approximate and subject to change.)

DECEMBER 16, 2009

11:30 a.m. – 12:00 p.m.	CLOSED SESSION Litigation Overview	Anna Awiszus, Assistant General Counsel, CDCR
1:30 p.m. – 2:30 p.m.	CLOSED SESSION Hearing Decisions and Court Challenges	Anna Awiszus, Assistant General Counsel, CDCR Julie L. Garland, Senior Assistant Attorney General, DOJ
2:45 p.m. – 5:00 p.m.	CLOSED SESSION Hearing Decisions and Court Challenges	Anna Awiszus, Assistant General Counsel, CDCR Julie L. Garland, Senior Assistant Attorney General, DOJ

DECEMBER 17, 2009

8:30 a.m. – 9:30 a.m.	OPEN SESSION Use of Psychological Reports	Cliff Kusaj, Chief Psychologist, BPH
9:30 a.m. – 10:00 a.m.	OPEN SESSION Strategic Offender Management System	Enterprise Information Services, CDCR
10:15 a.m. – 12:00 p.m.	OPEN SESSION Offender Programs Update	Elizabeth Siggins, Chief Deputy Secretary, Adult Programs, CDCR Steven F. Chapman, Ph. D. Assistant Secretary, Office of Research, CDCR
1:30 p.m. – 2:30 p.m.	OPEN SESSION Parole Reform Update	Jill Brown, Assistant Regional Administrator, DAPO
2:45 p.m. – 3:30 p.m.	OPEN SESSION Investigation Requests Update	Tim Baker, Chief of Investigations, BPH
3:30 p.m. – 5:00 p.m.	CLOSED SESSION Rescission Hearings and Court Challenges	Anna Awiszus, Assistant General Counsel, CDCR Philip Reiser, Staff Counsel, CDCR

DECEMBER 18, 2009

8:30 a.m. – 9:00 a.m.	CLOSED SESSION Security Update	Tim Baker, Chief of Investigations, BPH
9:00 a.m. – 10:00 a.m.	OPEN SESSION Motivational Interviewing	Office of Training and Professional Development, CDCR
10:15 a.m. – 12:00 p.m.	OPEN SESSION Motivational Interviewing	Office of Training and Professional Development, CDCR

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