

BOARD OF PAROLE HEARINGS

Executive Board Meeting

Tuesday, May 17, 2011

CLOSED SESSION

(All times are approximate and subject to change.)

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

8:00 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.

BOARD OF PAROLE HEARINGS
Executive Board Meeting
Tuesday, May 17, 2011
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: **9:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of the following Board of Parole Hearings (BPH) Open Meeting Minutes:
March 15, 2011, and April 19, 2011
- 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 Irving Anderson, V-24571; Arnold Brown, C-37626; Robert Hill, E-88325; and Troy Kamekona, D-28210, 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.)

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
(Immediately following the Open Meeting)
Tuesday, May 17, 2011
CLOSED SESSION

DISCUSSION ITEMS:

- A. **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.)
- B. **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. **ANDERSON, Irving** **V-24571**
County of commitment:
Fresno
2. **BROWN, Arnold** **C-37626**
County of commitment:
San Francisco
3. **KAMEKONA, Troy** **D-28210**
County of commitment:
San Bernardino
- C. **En Banc Review**
Pursuant to Government Code section 11126(c)(4)
1. **HILL, Robert** **E-88325** **Decision review**
County of commitment:
Los Angeles

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 (BPH)
Commissioner Training Sessions
May 2011**

**1515 K Street
Executive Board Room
Suite 550
Sacramento, CA 95814**

Please note: Public comments will be limited to five minutes

*CLOSED SESSION: 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.

Wednesday, May 18, 2011

8:30 a.m. – 9:00 a.m.	OPEN SESSION Public Comment	
9:00 a.m. – 10:00 a.m.	OPEN SESSION Strategic Offender Management System SOMS and ERMS update	Sara Lopez, Deputy Commissioner
10:00 a.m. – 12:00 p.m.	CLOSED SESSION Litigation Update	Anna Awiszus, Assistant General Counsel, BPH Philip Reiser, Staff Counsel, BPH
1:30 p.m. – 3:30 p.m.	CLOSED SESSION Creating a Hearing Record	BPH Legal Staff
3:30 p.m. – 5:00 p.m.	OPEN SESSION Surviving and Thriving During Turbulent Times	Office of Employee Wellness

Thursday, May 19, 2011

8:30 a.m. – 9:00 a.m.	OPEN SESSION Public Comment	
9:00 a.m. – 10:00 a.m.	OPEN SESSION AB 109 - Overview	Anna Awiszus, Assistant General Counsel, BPH Veronica Mendoza, Staff Counsel, BPH
10:00 a.m. – 12:00 p.m.	CLOSED SESSION Term Calculations – Legal Issues	Phil Reiser, Staff Counsel, BPH
1:30 p.m. – 4:30 p.m.	CLOSED SESSION Medical Parole Legal Briefing	Anna Awiszus, Assistant General Counsel, BPH Veronica Mendoza, Staff Counsel, BPH

Friday, May 20, 2011

Self Study		
-------------------	--	--

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.

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.