

**BOARD OF PAROLE HEARINGS**  
**Executive Board Meeting**  
**Tuesday, May 15, 2012**  
**CLOSED SESSION**  
*(All times are approximate and subject to change.)*

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

**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.)*

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**BOARD OF PAROLE HEARINGS**  
**Executive Board Meeting**  
**Tuesday, May 15, 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:  
April 17, 2012
- IV.    Introductions and Presentations
- V.     Report from Executive Officer
- VI.    Chief Legal Counsel
  - Lifer Backlog
- VII.   Regulatory action: Approval of proposed 15-day re-notice of amended sections 2606, 2635.1, 2733, 2740, 2743, and 2744 of California Code of Regulations, title 15, relating to *Parole Revocation*
- VIII.   Advisory Committee Updates
- IX.    *Reconfiguration of Board Advisory Committees*, presented by Jennifer Shaffer, Executive Officer
- X.     Agenda Items for Future Meetings
- XI.    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.
- 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 Fred Clark, H-93213; Bernice Cubie, W-34651; William Donnelly, B-90948; John Hill, C-84490; Jose Ibarra, H-12568; Robert Lee, B-22267; James Meinecke, E-67329; Jason Rivera, J-74943; and Husam Thaher, E-24206, 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, May 15, 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. **CLARK, Fred** **H-93213**  
County of commitment:  
Alameda
2. **CUBIE, Bernice** **W-34651**  
County of commitment:  
Kern
3. **DONNELLY, William** **B-90948**  
County of commitment:  
Los Angeles
4. **HILL, John** **C-84490**  
County of commitment:  
San Bernardino
5. **IBARRA, Jose** **H-12568**  
County of commitment:  
Los Angeles

**B. En Banc Review**

Pursuant to Government Code section 11126(c)(4)

1. **LEE, Robert** **B-22267** **Split Decision**  
County of commitment:  
Fresno
2. **MEINECKE, James** **E-67329** **Split Decision**  
County of commitment:  
Mendocino
3. **RIVERA, Jason** **J-74943** **Referred by Decision Review**  
County of commitment:  
Riverside
4. **THAHER, Husam** **E-24206** **Governor-referred**  
County of commitment:  
Los Angeles

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**BOARD OF PAROLE HEARINGS  
COMMISSIONER TRAINING  
MAY 15 – 18, 2012**

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**Tuesday, May 15, 2012**

▲ **Time** 1:00 PM – 2:00 PM [OPEN SESSION]  
**Subject** **DELANCY STREET FOUNDATION**

Dave Durocher, Vatican Manager

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▲ **Time** 2:00 PM – 3:00 PM [OPEN SESSION]  
**Subject** **PARTNERSHIP FOR RE-ENTRY PROGRAM (PREP)**

Sister Mary Sean Hodges, OP

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▲ **Time** 3:00 PM – 4:00 PM [OPEN SESSION]  
**Subject** **POSTPONEMENTS AND LSTS ENTRIES**  
Types and Appropriate Use

BPH Scheduling Staff

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▲ **Time** 4:00 PM – 4:15 PM [OPEN SESSION]  
**Subject** **PUBLIC COMMENT**

Scheduled training times are approximate and may change (earlier or later) during the course of the training day in order to ensure completion of training and efficient use of time.

BPH Training Liaison Unit 916-247-5085

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**BOARD OF PAROLE HEARINGS  
COMMISSIONER TRAINING  
MAY 15 - 18, 2012**

Wednesday, May 16, 2012

▲ **Time** 8:30 AM – 9:00 AM [OPEN SESSION]  
**Subject** UNDERSTANDING RAP SHEETS

TBA

▲ **Time** 9:00 AM – 9:30 AM [OPEN SESSION]  
**Subject** UNDERSTANDING ABSTRACTS OF JUDGMENT

Sandra Woodyard, Correctional Case Records Administrator  
and Pam Webster, Correctional Case Records Administrator

▲ **Time** 9:30 AM – 10:30 AM [OPEN SESSION]  
**Subject** STRATEGIC OFFENDER MANAGEMENT SYSTEMS (SOMS)  
Holds, Warrants and Detainers

Sara Lopez, User Project Manager

▲ **Time** 10:30 AM – 10:45 AM  
**Subject** BREAK

▲ **Time** 10:45 AM – 11:45 AM [OPEN SESSION]  
**Subject** SPECIAL CONDITIONS OF PAROLE

Mark Delfin, Parole Administrator (A)

▲ **Time** 11:45 AM – 12:00 PM [OPEN SESSION]  
**Subject** PUBLIC COMMENT

▲ **Time** 12:00 PM – 1:00 PM  
**Subject** LUNCH

**Time** 1:00 PM – 2:00 PM [OPEN SESSION]  
**Subject** PAROLE OUTPATIENT CLINICS  
OVERVIEW

Robert Storms, Correctional Case Records Administrator

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**BOARD OF PAROLE HEARINGS  
COMMISSIONER TRAINING  
MAY 15 - 18, 2012**

Wednesday, May 16, 2012 - continued

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▲ **Time** 2:00 PM – 3:30 PM [OPEN SESSION]  
**Subject** **ROLE OF A CORRECTIONAL COUNSELOR DURING LIFE  
SUITABILITY HEARING PROCESS**

Rick Malmendier, Correctional Counselor I

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▲ **Time** 3:30 PM – 4:30 PM [OPEN SESSION]  
**Subject** **INMATE OVER FAMILIARITY**

Erin Parker, Parole Administrator

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▲ **Time** 4:30 PM – 4:45 PM [OPEN SESSION]  
**Subject** **PUBLIC COMMENT**

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**BOARD OF PAROLE HEARINGS  
COMMISSIONER TRAINING  
MAY 15 - 18, 2012**

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**Thursday, May 17, 2012**

▲ **Time** 8:30 AM – 10:00 AM [OPEN SESSION]  
**Subject** **IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)**

Timothy Aitken, Field Office Director

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▲ **Time** 10:00 AM – 10:15 AM  
**Subject** **BREAK**

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▲ **Time** 10:15 AM – 11:15 AM [OPEN SESSION]  
**Subject** **CRIMINAL INTELLIGENCE ANALYSIS UNIT**  
Overview

Arnel Bona, Correctional Lieutenant

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▲ **Time** 11:15 AM – 11:30 AM [OPEN SESSION]  
**Subject** **PUBLIC COMMENT**

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▲ **Time** 11:30 AM – 1:00 PM  
**Subject** **LUNCH**

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▲ **Time** 1:00 PM – 2:00 PM [CLOSED SESSION]  
**Subject** **GILMAN UPDATES**

BPH Legal Staff

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▲ **Time** 2:00 PM – 3:30 PM [CLOSED SESSION]  
**Subject** **RESPONDING TO OBJECTIONS**

BPH Legal Staff

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▲ **Time** 3:30 PM – 5:30 PM [CLOSED SESSION]  
**Subject** **ETHICS ORIENTATION FOR STATE OFFICIALS**  
Computer Lab

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**BOARD OF PAROLE HEARINGS  
COMMISSIONER TRAINING  
MAY 15- 18, 2012**

Friday, May 18, 2012

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- ▲ **Time** 9:00 AM – 10:30 AM [CLOSED SESSION]  
**Subject** **DEPARTMENT OF JUSTICE CASE LAW UPDATES**
- Jennifer Neil, Deputy Attorney General and  
BPH Legal Staff
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- ▲ **Time** 10:30 AM – 12:00 PM [CLOSED SESSION]  
**Subject** **TITLE 15 § 2253  
STIPULATIONS, POSTPONEMENTS AND WAIVERS**
- Jennifer Shaffer, Executive Officer and  
Tiffany Shultz, Senior Staff Counsel
- 
- ▲ **Time** 12:00 PM – 1:00 PM  
**Subject** **LUNCH**
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- ▲ **Time** 1:00 PM – 1:30 PM [CLOSED SESSION]  
**Subject** **SOMS ACCESS VERIFICATION**  
Computer Lab
- Sara Lopez, User Project Manager
- 
- ▲ **Time** 1:30 PM – 3:30 PM [CLOSED SESSION]  
**Subject** **DEFENSIVE DRIVING**  
Computer Lab
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