

BOARD OF PAROLE HEARINGS

Executive Board Meeting

Tuesday, October 18, 2011

CLOSED SESSION

(All times are approximate and subject to change.)

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

8:30 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, October 18, 2011
OPEN SESSION
(All times are approximate and subject to change.)

1515 K Street
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Suite 550
Sacramento, California 95814

NOTE START TIME: **9:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes:
September 20, 2011
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
 - Lifer Backlog
- VII. *CDCR Facility Conversions and Bed Movements as a Result of Criminal
Justice Realignment* presented by Ross Meier, Correctional Administrator
- VIII. Composition of Board Advisory Committees
- 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 en banc cases – Members of the audience may speak to the Board for a period not to exceed five (5) minutes.
- XII. Commissioners adjourn for Closed Session

The decisions regarding Julio Acosta, H-23394; Frank Bonilla, C-08623; Troy Doucette, G-64774; Ernest Kirkwood, D-63335; Gregory Powell, A-57622; Carl Wade, E-18321; and Ara Ward, W-75644, 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
Executive Board Meeting
(Immediately following the Open Meeting)
Tuesday, October 18, 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. | BONILLA, Frank
County of commitment:
Merced | C-08623 | |
| 2. | DOUCETTE, Troy
County of commitment:
San Diego | G-64774 | |
| 3. | POWELL, Gregory
County of commitment:
Los Angeles | A-57622 | |
| 4. | WADE, Carl
County of commitment:
Lake | E-18321 | |
| 5. | WARD, Ara
County of commitment:
El Dorado | W-75644 | |
- C. **En Banc Review**
Pursuant to Government Code section 11126(c)(4)
- | | | | |
|----|---|----------------|--|
| 1. | ACOSTA, Julio
County of commitment:
Los Angeles | H-23394 | En Banc Referral
<i>(*CCR, Title 15,
Section 2044)</i> |
| 2. | KIRKWOOD, Ernest
County of commitment:
San Francisco | D-63335 | Split Decision |

*California Code of Regulations

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