

**BOARD OF PAROLE HEARINGS
Executive Board Meeting
Tuesday, April 15, 2008
CLOSED SESSION**

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

9:30 a.m.

DISCUSSION

Pending Litigation: *In re Rutherford*

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
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OPEN SESSION

1515 K Street
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Suite 550
Sacramento, California 95814

10:30 a.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes:
March 18, 2008
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
 - Lifer Backlog
 - Regulatory action: Permanent adoption of California Code of Regulations, title 15, section 2275, *Implementation of Penal Code Section 3000.1*
- VII. 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.
- VIII. Comments regarding en banc cases – Members of the audience may speak to the Board for a period not to exceed five (5) minutes.
- IX. Commissioners adjourn for Closed Session

The decision regarding Luis Cardona, E-46836; Windy Click, W-62147; Ngoc Nguyen, E-55118; Eugene Reynolds, H-24022; and Joann Trethewey, W-60115, 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, April 15, 2008
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. **Compassionate Release – Penal Code section 1170(e)**
Pursuant to Government Code section 11126(c)(4)

REYNOLDS, Eugene H-24022

- C. **En Banc Review**
Pursuant to Government Code section 11126(c)(4)

- | | | | |
|----|---|----------------|--|
| 1. | CARDONA, Luis
County of commitment:
Los Angeles | E-46836 | Governor referred |
| 2. | CLICK, Windy
County of commitment:
San Joaquin | W-62147 | Split decision
<i>(1 or 4 year denial of parole consideration)</i> |
| 3. | NGUYEN, Ngoc
County of commitment:
Los Angeles | E-55118 | Governor referred |
| 4. | TRETHERWEY, Joann
County of commitment:
Contra Costa | W-60115 | Governor referred |

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