

**BOARD OF PAROLE HEARINGS
Commissioner Training Session - Open
Wednesday, February 21, 2007**

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

AGENDA

Training topics

10:00 a.m.

Life Parole Consideration Psychological Evaluation Briefing

11:00 a.m.

Bagley-Keene Open Meeting Act Briefing

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 – Open
Wednesday, February 21, 2007

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

1:30 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes: January 16, 2007 and January 17, 2007
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
 - Lifer Backlog
 - Serious Offender Hearing: Michael Florentino B-24037
 - Proposed 2007 Rulemaking Calendar (Adoption)
 - Proposed Emergency Regulation: Section 2600.1 *Sexually Violent Predator Screening, Holds, and Board Determinations* (Amendments)
 - Proposed Regulations: Sections 2041, 2050 – 2056, 2072 - 2074 *Administrative Appeals for Life Prisoners* (Amendments)
- 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. [**Please see note below regarding the case of Anthony McDougald K-06522.**]

Anthony McDougald's case (K-06522) was noticed for public comment last month and public comment was received. Closed session consideration of the case commenced thereafter and was continued to this month pending legal review of a process question. A transcript of the public comments in this case will be available for the Board's review during deliberations.
- IX. Commissioners adjourn for Closed Session

The decisions regarding Kenneth Carr, H-19550; Michael Florentino, B-24037; Anthony McDougald, K-06522; Rodrigo Ramirez, E-91759; and Raymond Trejo, C-05216, 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/DivisionsBoards/BOPH/enbanc.html. (See reverse side for Closed Session information.)

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BOARD OF PAROLE HEARINGS

Executive Board Meeting – Closed (Immediately following the Open Meeting) Wednesday, February 21, 2007

DISCUSSION ITEMS:

I. Executive Officer – John Monday

Approval of the Board of Parole Hearings **Closed Meeting** Minutes:
January 16, 2007 and January 17, 2007

II. Commissioners

A. **EN BANC REVIEW**

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

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| 1. CARR, Kenneth
County of commitment:
Los Angeles | H-19550 | <i>Governor referred</i> |
| 2. FLORENTINO, Michael
County of commitment:
Contra Costa | B-24037 | <i>BPH referred</i> |
| 3. RAMIREZ, Rodrigo
County of commitment:
San Bernardino | E-91759 | <i>Governor referred</i> |
| 4. TREJO, Raymond
County of commitment:
Los Angeles | C-05216 | <i>Governor referred</i> |

Deliberation only:

MC DOUGALD, Anthony County of commitment: Ventura [Postponed from last month.]	K-06522	<i>Split decision</i>
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