

BOARD OF PAROLE HEARINGS
Executive Board Meeting – Open
Tuesday, October 16, 2007

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

1:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes:
September 18, 2007
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
 - Lifer Backlog
 - Regulatory action: Permanent adoption of amendment of California Code of Regulations, title 15, section 2616, *Reportable Information*
- 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 decisions regarding Raymond Evans, D-98477; James Kees, H-54079; Bennie Moses, C-21989; Scott Nelson, E-92445; Timothy Ross, D-12403; and Joseph Vargas, A-53475, 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 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 – Closed
(Immediately following the Open Meeting)
Tuesday, October 16, 2007

DISCUSSION ITEMS:

I. Executive Officer – John Monday

Approval of the Board of Parole Hearings **Closed Meeting** Minutes:
September 18, 2007

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. **En Banc Review**

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

- | | | |
|--|----------------|--------------------------|
| 1. EVANS, Raymond
County of commitment:
San Francisco | D-98477 | Decision review |
| 2. KEES, James
County of commitment:
Alameda | H-54079 | Governor referred |
| 3. MOSES, Bennie
County of commitment:
Alameda | C-21989 | Decision review |
| 4. NELSON, Scott
County of commitment:
Mendocino | E-92445 | Decision review |
| 5. ROSS, Timothy
County of commitment:
Shasta | D-12403 | Split decision |
| 6. VARGAS, Joseph
County of commitment:
Fresno | A-53475 | Split decision |

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**BOARD OF PAROLE HEARINGS
Executive Board Meeting – Open
Wednesday, October 17, 2007**

1515 K Street
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9:00 a.m.

AGENDA

Training topic

Lifer Scheduling and Tracking System (LSTS)

(Electronic database for scheduling and tracking process status of
life parole consideration proceedings.)

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