

BOARD OF PAROLE HEARINGS
Executive Board Meeting
Tuesday, August 19, 2008
CLOSED SESSION
(All times are approximate and subject to change.)

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

9:00 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.

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NOTE START TIME: **11:30 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes:
 July 15, 2008
- IV. Introductions and Presentations
- V. *CDCR Adult Programs Rehabilitative Programming Implementation*, presented by
 Carole A. Hood, Chief Deputy Secretary, Adult Programs, CDCR
- VI. Report from Executive Officer
- VII. Chief Legal Counsel
 - Lifer Backlog
- VIII. 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.

 [Lunch recess to be determined by the Board.]
- IX. Comments regarding en banc cases – Members of the audience may speak to the Board for a period not to exceed five (5) minutes.
- X. Commissioners adjourn for Closed Session

The decisions regarding Kenneth Fairley, C-42723; Rodney Hamilton, C-39390; Harold Hawks, D-60489; Daouda Hill, H-94007; Eric Perkins, E-60685; Jackson Phaysaleum, V-82761; Ronald Russell, C-43160; and Jimmie Williams, D-43049, 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, August 19, 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)
1. **PHAYSALEUM, Jackson** **V-82761**
 2. **RUSSELL, Ronald** **C-43160**
- C. **En Banc Review**
Pursuant to Government Code section 11126(c)(4)
1. **FAIRLEY, Kenneth** **C-42723** **Governor-referred**
County of commitment:
Los Angeles
 2. **HAMILTON, Rodney** **C-39390** **Decision review**
County of commitment:
Los Angeles
 3. **HAWKS, Harold** **D-60489** **Split decision**
County of commitment:
Riverside
 4. **HILL, Daouda** **H-94007** **Governor-referred**
County of commitment:
Madera
 5. **PERKINS, Eric** **E-60685** **Governor-referred**
County of commitment:
Alameda
 6. **WILLIAMS, Jimmie** **D-43049** **Governor-referred**
County of commitment:
Los Angeles

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