

BOARD OF PAROLE HEARINGS
Executive Board Meeting
Wednesday, January 18, 2012
CLOSED SESSION
(All times are approximate and subject to change.)

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

9:30 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
Wednesday, January 18, 2012
OPEN SESSION
(All times are approximate and subject to change.)

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

NOTE START TIME: **10:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes: December 13, 2011
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
 - Lifer Backlog
- VII. Discussion: *Proposed Upgrades to LSTS Input Screen for Term Calculations*, presented by the Best Practices Advisory Committee (Commissioners Garner and Moseley)
- VIII. Discussion: *Decision Transcript Analysis Program*, presented by the Best Practices Advisory Committee (Commissioners Garner and Moseley)
- IX. Discussion: *Correspondence from Life Support Alliance dated 11/26/11*, referred by the Training Advisory Committee
- X. Discussion: *Training Advisory Committee Recommendation to Authorize Attendance By Nine (or less) Commissioners at the 2012 National Judicial College Conference*
- XI. Agenda Items for Future Meetings
- XII. 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.
- XIII. Comments regarding en banc cases – Members of the audience may speak to the Board for a period not to exceed five (5) minutes.
- XIV. Commissioners adjourn for Closed Session

The decisions regarding Rudolfo Aguilera, K-16286; Gary Bousamra, D-41816; Glen Holliday, J-88785; Harry Martinez, J-58570; and Loc Pham, K-33176, 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/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)
Wednesday, January 18, 2012
CLOSED SESSION

DISCUSSION ITEMS:

- A. **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. **BOUSAMRA, Gary** **D-41816**
County of commitment:
San Diego
 2. **HOLLIDAY, Glen** **J-88785**
County of commitment:
San Joaquin
 3. **MARTINEZ, Harry** **J-58570**
County of commitment:
Los Angeles
- B. **En Banc Review**
Pursuant to Government Code section 11126(c)(4)
1. **AGUILERA, Rudolfo** **K-16286** **Referred by Decision Review**
County of commitment: *(Parole plans)*
Tulare
 2. **PHAM, Loc** **K-33176** **Governor-referred**
County of commitment:
San Diego

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BOARD OF PAROLE HEARINGS
Training Advisory Committee Meeting
Wednesday, January 18, 2012
OPEN SESSION

(All times are approximate and subject to change.)

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

NOTE START TIME: **1:00 p.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings Open Meeting Minutes:
December 13, 2011
- IV. Report from Executive Officer
- V. *Review of Commissioner Training: December 2011*
- VI. *New Commissioner Training: January 2012*, presented by Commissioner Howard Moseley
- VII. *Subjects for Commissioner Training: Spring 2012*
- VIII. *BPH Training Unit Overview: On the Job Training, Professional Development and Recordkeeping*, presented by Elizabeth Ohlendorf, Staff Services Manager II
- IX. Agenda Items for Future Meetings
- X. Open Comment - Public comments are limited to five minutes
- XI. Adjournment

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