BOARD OF PAROLE HEARINGS Executive Board Meeting Tuesday, August 18, 2009 CLOSED SESSION

(All times are approximate and subject to change.)

1515 K Street Executive Board Meeting Room Suite 550 Sacramento, California 95814 8:00 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.)

BOARD OF PAROLE HEARINGS Executive Board Meeting Tuesday, August 18, 2009 OPEN SESSION

(All times are approximate and subject to change.)

NOTE START TIME:

9:00 a.m.

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

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes: July 21, 2009
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
 - Lifer Backlog
- VII. Agenda Items for Future Meetings
- 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.
- 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 Abraham Abraham, J-77667 (continued from last month); Lindsey Boler, D-60187; Curtis Howard, P-96091; Donna Shaner, W-39428; Anthony Shepett, H-82971; Curtis Swygert, D-83157; Glen Westover, B-96241; and Deanne Wojciechowski, W-87454, 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.)

BOARD OF PAROLE HEARINGS

Executive Board Meeting (Immediately following the Open Meeting)
Tuesday, August 18, 2009
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)

HOWARD, Curtis P-96091 WESTOVER, Glen B-96241

C. En Banc Review

Glenn

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

1.	ABRAHAM, Abraham Continued from last month County of commitment: San Diego	J-77667	Governor referred
2.	BOLER, Lindsey County of commitment: Los Angeles	D-60187	Governor referred
3.	SHANER, Donna County of commitment: El Dorado	W-39428	Governor referred
4.	SHEPETT, Anthony County of commitment: Los Angeles	H-82971	Governor referred
5.	SWYGERT, Curtis County of commitment: Sacramento	D-83157	Decision Review (<i>Parole plans</i>)
6.	WOJCIECHOWSKI, Deanne County of commitment:	W-87454	Governor referred

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.