

BOARD OF PAROLE HEARINGS
Executive Board Meeting
Wednesday, February 18, 2009
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: **9:00 a.m.**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Board of Parole Hearings (BPH) Open Meeting Minutes:
January 21, 2009
- IV. Introductions and Presentations
- V. Report from Executive Officer
- VI. Chief Legal Counsel
 - Lifer Backlog
 - Administrative Directive: *Inmate Petitions for Earlier Hearings Pursuant to Marsy's Law*
- 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.

[Lunch recess to be determined by the Board.]
- 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 Kevin Daniel, D-67210; Armando Garduno, E-92339; Ronald Hicks, C-38427; Augustin Monroy, E-75647; Willie Norris, J-59822; Donny Simanjuntak, K-00597; Phillip Syzemore, C-29682; and Curtis Thomas, C-96014, 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.)

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
(Immediately following the Open Meeting)
Wednesday, February 18, 2009
CLOSED SESSION

DISCUSSION ITEMS:

- A. **Overview of Pending Litigation and Writs of Habeas Corpus and Attorney-Client Privileged Communications:**
(Closed Board session for the purpose of conferring with legal counsel on matters as authorized by Government Code section 11126(e)(1)&(2), including but not limited to pending litigation such that discussion in open session would prejudice the state body in the litigation.)

- B. **En Banc Review**
Pursuant to Government Code section 11126(c)(4)

Referred by the Governor

- | | | |
|----|--|----------------|
| 1. | GARDUNO, Armando County of commitment: San Bernardino | E-92339 |
| 2. | MONROY, Augustin County of commitment: San Diego | E-75647 |
| 3. | NORRIS, Willie County of commitment: Los Angeles | J-59822 |
| 4. | SIMANJUNTAK, Donny County of commitment: Los Angeles | K-00597 |

Split decisions

- | | | |
|----|--|----------------|
| 1. | DANIEL, Kevin County of commitment: Los Angeles | D-67210 |
| 2. | HICKS, Ronald County of commitment: Los Angeles | C-38427 |

Referred by Decision Review

- | | | | |
|----|---|----------------|-------------------------------------|
| 1. | SYZEMORE, Phillip County of commitment: Madera | C-29682 | <u>Reason:</u> CCR § 2042 |
| 2. | THOMAS, Curtis County of commitment: Los Angeles | C-96014 | Parole plans |

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