

**BOARD OF PAROLE HEARINGS**

**Executive Board Meeting**

**Tuesday, May 19, 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.)*

**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**  
**Tuesday, May 19, 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:  
      April 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 Flenord Evans, H-57174; Mark Felts, D-10545; Myrtle Green, W-32887; Alan Hoxie, B-97763; and Harlan Rhome, E-01082, 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](http://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, May 19, 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.     **En Banc Review**  
Pursuant to Government Code section 11126(c)(4)
- |    |  |                |                          |
|----|--|----------------|--------------------------|
| 1. | <b>EVANS, Flenord</b><br>County of commitment:<br>Los Angeles                                  | <b>H-57174</b> | <b>Governor referred</b> |
| 2. | <b>FELTS, Mark</b><br>County of commitment:<br>San Bernardino                                  | <b>D-10545</b> | <b>Governor referred</b> |
| 3. | <b>GREEN, Myrtle</b><br>County of commitment:<br>Los Angeles                                   | <b>W-32887</b> | <b>Governor referred</b> |
| 4. | <b>HOXIE, Alan</b><br><i>CONTINUED FROM LAST MONTH</i><br>County of commitment:<br>Los Angeles | <b>B-97763</b> | <b>Decision Review</b>   |
| 5. | <b>RHOME, Harlan</b><br>County of commitment:<br>San Diego                                     | <b>E-01082</b> | <b>Decision Review</b>   |

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