



**BOARD OF PAROLE HEARINGS
Executive Board Meeting
Monday, April 29, 2019**

OPEN SESSION

(All times are approximate and subject to change.)

http://www.cdcr.ca.gov/BOPH/meeting_agenda.html

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

START TIME: 7:45 a.m.

AGENDA

MEETING CALLED TO ORDER

1. Roll Call

DISCUSSION ITEM

2. a) Meeting in Closed Session Under Government Code Section 11126, Subdivision (c)(18)
b) Board Questions and Comments

OPEN COMMENT

3. Public Comment – Comments are limited to five minutes. The public may comment on any item appearing on the agenda or related to Board business. However, 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.

MOTION AND VOTE ON DISCUSSION ITEM

MEETING RECESSED TO TUESDAY, APRIL 30, 2019



**BOARD OF PAROLE HEARINGS
Executive Board Meeting
Monday, April 29, 2019**

CLOSED SESSION

(All times are approximate and subject to change.)

1515 K Street
Executive Board Conference Room
Sacramento, California 95814

START TIME: Upon recess of public session

DISCUSSION

Overview of Facts and Circumstances with Significant Exposure to Litigation

Pursuant to Government Code section 11126(e)(2)(B)(i)

(For purposes of this subdivision, litigation shall be considered pending when any of the following circumstances exist: A point has been reached where, in the opinion of the state body on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the state body.)

Issue: Legal Implications of Applying the Structured Decision-Making Framework

Presented by:

- Jennifer Neill, *Chief Counsel*
- Phillip Lindsay, *Senior Assistant Attorney General*
- Jessica Blonien, *Supervising Deputy Attorney General*
- Sara Romano, *Supervising Deputy Attorney General*

Consideration of Matters Posing a Threat or Potential Threat of Criminal Activity

Pursuant to Government Code section 11126(c)(18)

(A Board may meet in closed session to consider matters posing a threat or potential threat of criminal activity against the personnel, property, buildings, facilities, or equipment, including electronic data, where disclosure of these considerations could compromise or impede safety or security.)

Issue: Applying the Structured Decision-Making Framework Using CDCR Inmate Central Files, the Strategic Offender Management System, and the Board's Information Technology System

Presented by:

- Dr. Ralph Serin, *Ph.D., C.Psych., Professor in Department of Psychology and Director of the Criminal Justice Decision Making Laboratory at Carleton University, Ottawa, Canada*
- Jennifer Shaffer, *Executive Officer*
- Robbye Braxton, *Correctional Program Specialist, U.S. Department of Justice, National Institute of Corrections*
- Dr. David Rentler, *Subject Matter Expert with the National Institute of Corrections*
- Richard Sparaco, *Subject Matter Expert with the National Institute of Corrections*
- Dave Riffin, *Subject Matter Expert with the National Institute of Corrections*
- Jonathan Ogletree, *Subject Matter Expert with the National Institute of Corrections*

For disability related accommodations, please contact the BPH Americans with Disabilities Act Coordinators at (916) 445-6631 or (916) 323-7997, 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, April 30, 2019**

CLOSED SESSION
Continued from Monday, April 29, 2019
(All times are approximate and subject to change.)

1515 K Street
Executive Board Conference Room
Sacramento, California 95814

START TIME: 8:00 a.m.

DISCUSSION

Overview of Facts and Circumstances with Significant Exposure to Litigation

Pursuant to Government Code section 11126(e)(2)(B)(i)

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- Jennifer Neill, *Chief Counsel*
- Phillip Lindsay, *Senior Assistant Attorney General*
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Consideration of Matters Posing a Threat or Potential Threat of Criminal Activity

Pursuant to Government Code section 11126(c)(18)

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**OPEN SESSION
Continued from April 29, 2019**

(All times are approximate and subject to change.)

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

START TIME: 4:45 p.m.

AGENDA

MEETING RECONVENED

3. Roll Call

REPORT

4. Report under Government Code section 11126, subdivision (c)(18)(C) on matters discussed in closed session.

OPEN COMMENT

5. Public Comment – Comments are limited to five minutes. The public may comment on any item related to Board business. However, 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.

ADJOURNMENT

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