

UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

ED ONTIVEROS,

No. 2:07-cv-1441 JAM DAD P

Petitioner,

V.

R. J. SUBIA, Warden,

## FINDINGS AND RECOMMENDATIONS

## Respondent.

Petitioner is a state prisoner proceeding through counsel with a petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254. Petitioner challenges the decision of the California Board of Parole Hearings (hereinafter “Board”) to deny him parole for two years at his parole consideration hearing held on July 28, 2004. Petitioner claims that the Board violated his right to due process and his “civil liberty” interest in parole as guaranteed by the Fourteenth Amendment because the Board members were arbitrary, unfair, biased, and unskilled in weighing the evidence before them. The matter has been fully briefed by the parties and is submitted for decision. Upon careful consideration of the record and the applicable law, the undersigned recommends that petitioner’s application for habeas corpus relief be denied.

## I. Background

Petitioner is confined pursuant to a 1984 judgment of conviction entered against him in the Alameda County Superior Court following his conviction on a charge of first degree murder.

1 (ECF No. 1 at 1.) Pursuant to that conviction, petitioner was sentenced to twenty-five years to  
2 life in state prison. (Id.) On July 28, 2004, the Board conducted a parole hearing and found  
3 petitioner unsuitable for release on parole. Petitioner appeared at and participated in that parole  
4 hearing. (ECF No. 70-2 at 80, et seq.) He was also represented by counsel at the hearing. (Id. at  
5 78.) Following deliberations held at the conclusion of that hearing, the Board panel announced  
6 their decision to deny petitioner parole for two years as well as the reasons for that decision.  
7 (ECF No. 1 at 25-32.)

8 Petitioner filed several petitions seeking habeas relief in state court challenging the  
9 Board's 2004 decision. Applying the mailbox rule, see Houston v. Lack, 487 U.S. 266, 276  
10 (1988), petitioner filed a petition for writ of habeas corpus in the Amador County Superior Court  
11 on October 21, 2005. That court transferred the case to the Alameda County Superior Court  
12 which denied habeas relief on the ground that the petition failed to state a *prima facie* case for  
13 relief. On or about January 2, 2006, petitioner filed an amended petition in the Alameda County  
14 Superior Court. On January 6, 2006, that court denied the petition, again on the ground that it  
15 failed to state a *prima facie* case for relief.

16 On January 16, 2006, petitioner filed a petition for writ of habeas corpus in the California  
17 Court of Appeal for the First Appellate District. On February 9, 2006, the California Court of  
18 Appeal denied that petition, explaining that petitioner was required to provide the court with a  
19 copy of the transcript of the parole hearing at which the challenged Board decision was issued.  
20 Petitioner subsequently submitted a transcript of the parole hearing and, on July 31, 2006, the  
21 California Court of Appeal summarily denied habeas relief. On July 16, 2006, petitioner filed a  
22 petition for writ of habeas corpus in the California Supreme Court. That court summarily denied  
23 the petition on February 7, 2007.

24 Petitioner commenced this federal habeas proceeding by filing his petition on July 7,  
25 2007. On April 2, 2008, respondent filed a motion to dismiss arguing: (1) the petition is  
26 untimely; and (2) petitioner failed to exhaust his claims in state court prior to seeking federal  
27 habeas relief. On June 13, 2008, the undersigned recommended that respondent's motion to  
28 dismiss due to the untimeliness of the petition be granted, rejecting petitioner's argument that he

1 was entitled to both statutory and equitable tolling of the statute of limitations. The undersigned  
2 declined to address respondent's alternative argument that the federal habeas petition should be  
3 dismissed due to a lack of exhaustion of the claims for relief in state court in light of the finding  
4 that the federal petition was untimely filed. Those findings and recommendations were adopted  
5 by the assigned District Judge on October 2, 2008. On October 22, 2008, a certificate of  
6 appealability was issued. On March 12, 2009, counsel was appointed for petitioner on appeal.

7 On February 18, 2010, the Ninth Circuit Court of Appeals affirmed the finding that  
8 petitioner was not entitled to statutory tolling but reversed and remanded the case for factual  
9 development with regard to petitioner's claim that he was entitled to equitable tolling of the  
10 statute of limitations. Specifically, the Ninth Circuit directed that on remand this court should  
11 determine whether petitioner's referred-to learning disability or prison lock-downs prevented him  
12 from timely-filing his federal petition, thereby entitling him to equitable tolling of the applicable  
13 statute of limitations. The mandate was issued on March 12, 2010.

14 On March 18, 2010, respondent requested that this court take judicial notice of the  
15 pending motion to dismiss and pointed out that the court had not yet ruled on that motion to the  
16 extent it was based upon the argument that petitioner had also failed to exhaust his claims by  
17 properly presenting them to the state courts prior to seeking federal habeas relief. Subsequently,  
18 this court established a briefing schedule with respect to the exhaustion issue.

19 On February 8, 2011, the undersigned recommended that respondent's motion to dismiss  
20 due to lack of exhaustion be denied. In so doing, the undersigned determined that petitioner had  
21 raised all four of his present claims for relief in his state habeas petition which the California  
22 Supreme Court had summarily denied. Those February 8, 2011 findings and recommendations  
23 were adopted in full by the assigned District Judge on March 28, 2011.

24 On October 2, 2012, the undersigned recommended that three of petitioner's claims  
25 (claims I, III and IV) be summarily dismissed because they failed to state a cognizable claim for

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1 federal habeas relief.<sup>1</sup> Those findings and recommendations were adopted in full by the assigned  
2 District Judge on April 1, 2013, and petitioner's claims I, III and IV were dismissed. As a result,  
3 petitioner's sole remaining claim for relief before this court is that the 2004 parole suitability  
4 decision violated his right to due process because the Board members were biased against him  
5 and were arbitrary, unfair, and unskilled in weighing the evidence before them in his case.

6 The undersigned subsequently scheduled an evidentiary hearing on the issue of whether  
7 petitioner was entitled to equitable tolling of the applicable statute of limitations. However, on  
8 March 12, 2015, respondent filed a request to withdraw his motion to dismiss the petition as  
9 untimely. By order dated March 17, 2015, respondent's request for withdrawal was granted, the  
10 motion to dismiss was deemed withdrawn, and the evidentiary hearing on the issue of the  
11 equitable tolling was vacated. Respondent filed an answer to petitioner's habeas petition on  
12 March 25, 2015. On April 27, 2015, petitioner filed a traverse.

## 13 || II. Standard of Review Applicable to Habeas Corpus Claims

14 An application for a writ of habeas corpus by a person in custody under a judgment of a  
15 state court can be granted only for violations of the Constitution or laws of the United States. 28  
16 U.S.C. § 2254(a). A federal writ is not available for alleged error in the interpretation or  
17 application of state law. See Wilson v. Corcoran, 562 U.S. 1, 5 (2010); Estelle v. McGuire, 502  
18 U.S. 62, 67-68 (1991); Park v. California, 202 F.3d 1146, 1149 (9th Cir. 2000).

19 Title 28 U.S.C. § 2254(d) sets forth the following standards for granting federal habeas  
20 corpus relief:

21 An application for a writ of habeas corpus on behalf of a person in  
22 custody pursuant to the judgment of a State court shall not be  
granted with respect to any claim that was adjudicated on the merits  
in State court proceedings unless the adjudication of the claim -

24 (1) resulted in a decision that was contrary to, or involved  
25 an unreasonable application of, clearly established  
Federal law, as determined by the Supreme Court of the  
United States; or

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<sup>27</sup> 1 At that same time the undersigned requested additional briefing from the parties on the subject  
<sup>28</sup> of equitable tolling.

(2) resulted in a decision that was based on an unreasonable determination of the facts in light of the evidence presented in the State court proceeding.

3 For purposes of applying § 2254(d)(1), “clearly established federal law” consists of  
4 holdings of the United States Supreme Court at the time of the last reasoned state court decision.  
5 Greene v. Fisher, \_\_\_\_ U.S. \_\_\_, \_\_\_, 132 S. Ct. 38, 44 (2011); Stanley v. Cullen, 633 F.3d 852,  
6 859 (9th Cir. 2011) (citing Williams v. Taylor, 529 U.S. 362, 405-06 (2000)). Circuit court  
7 precedent “may be persuasive in determining what law is clearly established and whether a state  
8 court applied that law unreasonably.” Stanley, 633 F.3d at 859 (quoting Maxwell v. Roe, 606  
9 F.3d 561, 567 (9th Cir. 2010)). However, circuit precedent may not be “used to refine or sharpen  
10 a general principle of Supreme Court jurisprudence into a specific legal rule that th[e] [Supreme]  
11 Court has not announced.” Marshall v. Rodgers, \_\_\_\_ U.S. \_\_\_, \_\_\_, 133 S. Ct. 1446, 1450 (2013)  
12 (citing Parker v. Matthews, \_\_\_\_ U.S. \_\_\_, \_\_\_, 132 S. Ct. 2148, 2155 (2012)). Nor may it be  
13 used to “determine whether a particular rule of law is so widely accepted among the Federal  
14 Circuits that it would, if presented to th[e] [Supreme] Court, be accepted as correct. Id. Further,  
15 where courts of appeals have diverged in their treatment of an issue, it cannot be said that there is  
16 “clearly established Federal law” governing that issue. Carey v. Musladin, 549 U.S. 70, 77  
17 (2006).

18 A state court decision is “contrary to” clearly established federal law if it applies a rule  
19 contradicting a holding of the Supreme Court or reaches a result different from Supreme Court  
20 precedent on “materially indistinguishable” facts. Price v. Vincent, 538 U.S. 634, 640 (2003).  
21 Under the “unreasonable application” clause of § 2254(d)(1), a federal habeas court may grant the  
22 writ if the state court identifies the correct governing legal principle from the Supreme Court’s  
23 decisions, but unreasonably applies that principle to the facts of the prisoner’s case.<sup>2</sup> Lockyer v.  
24 Andrade, 538 U.S. 63, 75 (2003); Williams, 529 U.S. at 413; Chia v. Cambra, 360 F.3d 997, 1002  
25 (9th Cir. 2004). A federal habeas court “may not issue the writ simply because that court

26 <sup>2</sup> Under § 2254(d)(2), a state court decision based on a factual determination is not to be  
27 overturned on factual grounds unless it is “objectively unreasonable in light of the evidence  
28 presented in the state court proceeding.” Stanley, 633 F.3d at 859 (quoting Davis v. Woodford,  
384 F.3d 628, 638 (9th Cir. 2004)).

1 concludes in its independent judgment that the relevant state-court decision applied clearly  
2 established federal law erroneously or incorrectly. Rather, that application must also be  
3 unreasonable.” Williams, 529 U.S. at 412. See also Schriro v. Landrigan, 550 U.S. 465, 473  
4 (2007); Lockyer, 538 U.S. at 75 (it is “not enough that a federal habeas court, in its independent  
5 review of the legal question, is left with a ‘firm conviction’ that the state court was ‘erroneous.’”)  
6 “A state court’s determination that a claim lacks merit precludes federal habeas relief so long as  
7 ‘fairminded jurists could disagree’ on the correctness of the state court’s decision.” Harrington v.  
8 Richter, 562 U.S. 86, 101 (2011) (quoting Yarborough v. Alvarado, 541 U.S. 652, 664 (2004)).  
9 Accordingly, “[a]s a condition for obtaining habeas corpus from a federal court, a state prisoner  
10 must show that the state court’s ruling on the claim being presented in federal court was so  
11 lacking in justification that there was an error well understood and comprehended in existing law  
12 beyond any possibility for fairminded disagreement.” Richter, 562 U.S. at 103.

13 If the state court’s decision does not meet the criteria set forth in § 2254(d), a reviewing  
14 court must conduct a de novo review of a habeas petitioner’s claims. Delgadillo v. Woodford,  
15 527 F.3d 919, 925 (9th Cir. 2008); see also Frantz v. Hazey, 533 F.3d 724, 735 (9th Cir. 2008)  
16 (en banc) (“[I]t is now clear both that we may not grant habeas relief simply because of §  
17 2254(d)(1) error and that, if there is such error, we must decide the habeas petition by considering  
18 de novo the constitutional issues raised.”).

19 The court looks to the last reasoned state court decision as the basis for the state court  
20 judgment. Stanley, 633 F.3d at 859; Robinson v. Ignacio, 360 F.3d 1044, 1055 (9th Cir. 2004).  
21 If the last reasoned state court decision adopts or substantially incorporates the reasoning from a  
22 previous state court decision, this court may consider both decisions to ascertain the reasoning of  
23 the last decision. Edwards v. Lamarque, 475 F.3d 1121, 1126 (9th Cir. 2007) (en banc). “When a  
24 federal claim has been presented to a state court and the state court has denied relief, it may be  
25 presumed that the state court adjudicated the claim on the merits in the absence of any indication  
26 or state-law procedural principles to the contrary.” Richter, 562 U.S. at 99. This presumption  
27 may be overcome by a showing “there is reason to think some other explanation for the state  
28 court’s decision is more likely.” Id. at 99-100 (citing Ylst v. Nunnemaker, 501 U.S. 797, 803

1 (1991)). Similarly, when a state court decision on a petitioner’s claims rejects some claims but  
2 does not expressly address a federal claim, a federal habeas court must presume, subject to  
3 rebuttal, that the federal claim was adjudicated on the merits. Johnson v. Williams, \_\_\_ U.S. \_\_\_,  
4 \_\_\_, 133 S. Ct. 1088, 1091 (2013).

5 Where the state court reaches a decision on the merits but provides no reasoning to  
6 support its conclusion, a federal habeas court independently reviews the record to determine  
7 whether habeas corpus relief is available under § 2254(d). Stanley, 633 F.3d at 860; Himes v.  
8 Thompson, 336 F.3d 848, 853 (9th Cir. 2003). “Independent review of the record is not de novo  
9 review of the constitutional issue, but rather, the only method by which we can determine whether  
10 a silent state court decision is objectively unreasonable.” Himes, 336 F.3d at 853. Where no  
11 reasoned decision is available, the habeas petitioner still has the burden of “showing there was no  
12 reasonable basis for the state court to deny relief.” Richter, 562 U.S. at 98.

13 A summary denial is presumed to be a denial on the merits of the petitioner’s claims.  
14 Stancle v. Clay, 692 F.3d 948, 957 & n. 3 (9th Cir. 2012). While the federal court cannot analyze  
15 just what the state court did when it issued a summary denial, the federal court must review the  
16 state court record to determine whether there was any “reasonable basis for the state court to deny  
17 relief.” Richter, 562 U.S. at 98. This court “must determine what arguments or theories . . . could  
18 have supported, the state court’s decision; and then it must ask whether it is possible fairminded  
19 jurists could disagree that those arguments or theories are inconsistent with the holding in a prior  
20 decision of [the Supreme] Court.” 562 U.S. at 102. The petitioner bears “the burden to  
21 demonstrate that ‘there was no reasonable basis for the state court to deny relief.’” Walker v.  
22 Martel, 709 F.3d 925, 939 (9th Cir. 2013) (quoting Richter, 562 U.S. at 98).

23 When it is clear, however, that a state court has not reached the merits of a petitioner’s  
24 claim, the deferential standard set forth in 28 U.S.C. § 2254(d) does not apply and a federal  
25 habeas court must review the claim de novo. Stanley, 633 F.3d at 860; Reynoso v. Giurbino, 462  
26 F.3d 1099, 1109 (9th Cir. 2006); Nulph v. Cook, 333 F.3d 1052, 1056 (9th Cir. 2003).

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1       **III. Scope of Review Applicable to Due Process Challenges to the Denial of Parole**

2           The Due Process Clause of the Fourteenth Amendment prohibits state action that deprives  
3       a person of life, liberty, or property without due process of law. A litigant alleging a due process  
4       violation must first demonstrate that he was deprived of a liberty or property interest protected by  
5       the Due Process Clause and then show that the procedures attendant upon the deprivation were  
6       not constitutionally sufficient. Kentucky Dep’t of Corrections v. Thompson, 490 U.S. 454, 459-  
7       60 (1989).

8           A protected liberty interest may arise from either the Due Process Clause of the United  
9       States Constitution “by reason of guarantees implicit in the word ‘liberty,’” or from “an  
10      expectation or interest created by state laws or policies.” Wilkinson v. Austin, 545 U.S. 209, 221  
11      (2005). See also Board of Pardons v. Allen, 482 U.S. 369, 373 (1987). The United States  
12      Constitution does not, of its own force, create a protected liberty interest in a parole date, even  
13      one that has been set. Jago v. Van Curen, 454 U.S. 14, 17-21 (1981); Greenholtz v. Inmates of  
14      Neb. Penal, 442 U.S. 1, 7 (1979) (There is “no constitutional or inherent right of a convicted  
15      person to be conditionally released before the expiration of a valid sentence.”) However, a state’s  
16      statutory scheme, if it uses mandatory language, “creates a presumption that parole release will be  
17      granted” when or unless certain designated findings are made, and thereby gives rise to a  
18      constitutional liberty interest. Greenholtz, 442 U.S. at 12. See also Allen, 482 U.S. at 376-78.

19           California’s parole scheme gives rise to a liberty interest in parole protected by the federal  
20      Due Process Clause. Pirtle v. California Bd. of Prison Terms, 611 F.3d 1015, 1020 (9th Cir.  
21      2010); McQuillion v. Duncan, 306 F.3d 895, 902 (9th Cir. 2002); see also Swarthout v. Cooke,  
22      562 U.S. 216, 219-20 (2011) (finding the Ninth Circuit’s holding in this regard to be a reasonable  
23      application of Supreme Court authority); Pearson v. Muntz, 639 F.3d 1185, 1191 (9th Cir. 2011)  
24      (“[Swarthout v.] Cooke did not disturb our precedent that California law creates a liberty interest  
25      in parole.”) In California, a prisoner is entitled to release on parole unless there is “some  
26      evidence” of his or her current dangerousness. In re Lawrence, 44 Cal. 4th 1181, 1205-06, 1210  
27      (2008); In re Rosenkrantz, 29 Cal. 4th 616, 651-53 (2002).

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1        In Swarthout, the Supreme Court reviewed two cases in which California prisoners were  
2 denied parole - in one case by the Board, and in the other by the Governor after the Board had  
3 granted parole. Swarthout, 562 U.S. at 219-20. The Supreme Court noted that when state law  
4 creates a liberty interest, the Due Process Clause of the Fourteenth Amendment requires fair  
5 procedures, “and federal courts will review the application of those constitutionally required  
6 procedures.” Id. at 220. The Court concluded that in the parole context, however, “the  
7 procedures required are minimal” and that the “Constitution does not require more” than “an  
8 opportunity to be heard” and being “provided a statement of the reasons why parole was denied.”  
9 Id. (citing Greenholtz, 442 U.S. at 16). The Supreme Court therefore rejected Ninth Circuit  
10 decisions that went beyond these minimal procedural requirements and “reviewed the state  
11 courts’ decisions on the merits and concluded that they had unreasonably determined the facts in  
12 light of the evidence.” Swarthout, 562 U.S. at 220. In particular, the Supreme Court rejected the  
13 application of the “some evidence” standard to parole decisions by the California courts as a  
14 component of the federal due process standard. Id. at 220-21. See also Pearson, 639 F.3d at  
15 1191.

16 **IV. Arguments of the Parties and Analysis**

17        As explained above, petitioner’s sole remaining claim for federal habeas relief before this  
18 court is that at his 2004 parole suitability hearing the Board violated his right to due process under  
19 the Fourteenth Amendment because the Board members were arbitrary, unfair, biased, and  
20 unskilled in weighing the evidence before them. (ECF No. 1 at 4.) In his federal habeas petition,  
21 petitioner contends that he can “never get a fair hearing” before a Board composed of “persons  
22 appointed by political favor comprised of homicide detectives, crime victim backgrounds, ex-  
23 politicians between offices, all with an agenda against the setting of a parole date.” (Id.)  
24 Petitioner asserts that “the 2004 hearing Panel was unconstitutionally biased.” (ECF No. 71 at 3.)  
25 He argues that the Board demonstrated an inability to provide an “individualized inquiry into the  
26 facts of the case” by relying on “so-called facts that are clearly not supported by the evidence.”  
27 (Id. at 5.) Petitioner further argues that the conclusions reached by the Board in his case “are  
28 contrary to every bit of evidence in the record.” (Id.) Petitioner claims that he is entitled to a new

1 parole consideration hearing before unbiased decisionmakers. (Id. at 6.) Finally, he concedes  
2 that the remedy for the alleged constitutional violation that occurred is not an order requiring his  
3 “immediate release.” (ECF No. 71-1 at 3.)

4 Petitioner has attached to his traverse documents reflecting that presiding Board  
5 Commissioner Welch had previously served as the Facility Captain and on the Classification  
6 Committee at California State Prison – Sacramento in 1996 and 1997 during the time petitioner  
7 was incarcerated there. Petitioner argues that this fact “in and of itself [calls] into doubt any  
8 cloak of impartiality.” (Id. at 5.) Petitioner argues, “thus, he [Commissioner Welch] personally  
9 knew Mr. Ontiveros and did not afford him any impartiality in conducting the hearing or in  
10 rendering the Board’s decision.” (Id.)

11 Petitioner notes that he objected to the impartiality of the Board members at the beginning  
12 of his 2004 parole suitability hearing. Specifically, when he was asked whether he had “any  
13 reason to believe that the Panel members would not be fair and impartial to you,” petitioner  
14 responded in the affirmative, stating that “as long as I’ve been in this facility I’ve never seen a  
15 lifer get a parole date.” (ECF No. 70-2 at 98-99.) Petitioner elaborated:

16 This is a programming facility where a lot of inmates have been  
17 programming for a lot of years, and they’ve gained a lot of  
18 certificates and chronos. And we’ve discussed this on the yard, and  
19 I believe that I will not get a fair hearing because nobody has never  
20 gotten a parole date out of this facility whereas you have all of the  
other mainlines, general populations are always going at it left and  
right and they don’t have a chance. I haven’t ever heard of a date,  
that I’ve heard of, get a parole date. So, it’s pretty much biased and  
prejudicial against me.

21 (Id. at 99.) Petitioner concluded his remarks at the hearing by stating, “no inmate on this yard has  
22 got one parole date.” (Id. at 101.)

23 The record reflects that Commissioner Welch overruled petitioner’s objection to the Board  
24 on the stated grounds. (Id.) He informed petitioner that he had “sat on Panels at this institution  
25 where inmates have received dates.” (Id.) He also noted that the Governor had approved “a lot  
26 of the dates that’s been approved.” (Id.) Commissioner Welch told petitioner that “when I look  
27 at your file if you’re suitable for parole, I’ll give you a parole date.” (Id. at 100.) Commissioner  
28 Starn remarked that he agreed with Commissioner Welch’s comments, and noted that he had also

1 recommended granting parole to several prisoners. (Id. at 100-01.) Petitioner argues, however,  
2 that his counsel's objection on the ground of bias "was overruled even in the face of  
3 Commissioner Welch's connection to Mr. Ontiveros which was never disclosed on the record."  
4 (ECF No. 71-1 at 5.)

5 Petitioner also points out that his attorney raised an objection at his parole hearing to  
6 inclusion in the record of petitioner's two prior prison disciplinary convictions, both of which had  
7 been dismissed after successful administrative appeals. (ECF No. 71-1 at 5; ECF No. 70-2 at  
8 104-05.) Petitioner's counsel argued that those disciplinary reports "would be overly prejudicing  
9 the Panel." (ECF No. 70-2 at 105.) Petitioner's counsel also objected to consideration of  
10 evidence of a comment by a prison lieutenant about petitioner based on those two disciplinary  
11 convictions. (Id. at 106-07.) However, Commissioner Welch agreed with counsel's arguments  
12 and sustained his objection to the inclusion of this information in the record, stating that the  
13 Board would not consider these materials in reaching its parole suitability decision in petitioner's  
14 case. (Id.) Petitioner also objected to the fact that documents containing favorable information  
15 had not been included in the record until his counsel made copies of them and forwarded them to  
16 the Board. (ECF No. 71-1 at 5; ECF No. 70-2 at 130-31.) Petitioner argues that the fact that  
17 unfavorable information was improperly included in the materials submitted to the Board, but that  
18 information favorable to him was withheld, is further evidence of overall bias on the part of the  
19 Board. (ECF No. 71-1 at 5.)

20 In addition, petitioner complains that the Board ignored information indicating that he  
21 suffered from a learning disability, improperly focused on his test scores despite petitioner's  
22 learning disability and his difficulty in taking tests, and relied on an outdated psychological report  
23 in finding him unsuitable for parole. (Id. at 5-6.) Petitioner argues that the Panel's "actions,  
24 conduct and ultimate findings, taken as a whole, rely entirely upon speculation, hunch, intuition  
25 and/or vindictiveness, tainted by the previously described bias." (Id. at 6.) Petitioner concludes  
26 by arguing that "if the hearing was not fair, no amount of evidence is sufficient to support the  
27 outcome." (Id.)

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## **A. Subject Matter Jurisdiction**

2 Before turning to petitioner’s remaining claim, the court must first address an argument  
3 raised by respondent in its answer. Specifically, in the answer filed in this action respondent  
4 argues that the court lacks jurisdiction over the pending habeas petition because petitioner’s  
5 success on his claim that his due process right were violated by the Board’s denial of parole  
6 would not necessarily accelerate his release from prison. (ECF No. 70 at 3.) Respondent notes  
7 that petitioner is challenging only the process used to find him unsuitable for parole, i.e., the  
8 impartiality of the Board members, and not the ultimate issue of whether he is entitled to be found  
9 suitable for parole and released from prison. (*Id.*) Thus, according to respondent, if petitioner’s  
10 due process argument was successful, he would be entitled only to a new parole consideration  
11 hearing before an impartial panel and not release from prison. (*Id.*) In support of these  
12 arguments, respondent cites the Supreme Court’s decisions in Skinner v. Switzer, 562 U.S. 521  
13 (2011), Wilkinson v. Dotson, 544 U.S. 74 (2005), and Preiser v. Rodriguez, 411 U.S. 475, 484  
14 (1973), contending that they compel the conclusion that the claim presented by petitioner here fall  
15 outside the jurisdiction of habeas review and that relief be denied on that basis.

16 Petitioner counters that his claim is properly presented by way of application for habeas  
17 relief because “a finding that the Board was unconstitutionally biased, will at minimum result in a  
18 new hearing, made up of a new Panel, which undoubtedly would reduce Mr. Ontiveros’  
19 incarceration when he is found suitable for parole.” (ECF No. 71 at 3.) Petitioner also notes  
20 that, since the passage of Marsy’s Law in 2008 amending California Penal Code § 3041.5,  
21 “inmates are no longer afforded yearly parole hearings and in fact now must wait a minimum of  
22 three (3) years between each parole hearing if not longer.” (*Id.*) Petitioner argues that granting  
23 him a new parole suitability hearing now, as opposed to requiring him to wait three years  
24 pursuant to amended Penal Code § 3041.5, “has the potential of shortening Mr. Ontiveros’  
25 incarceration.” (*Id.* at 4.)

26 When a prisoner challenges the fact or duration of his custody and a determination of his  
27 action may result in plaintiff's entitlement to an earlier release, his sole federal remedy is a writ of  
28 habeas corpus. Preiser, 411 U.S. at 475; Young v. Kenny, 907 F.2d 874, 875 (9th Cir. 1990). On

1 the other hand, the proper mechanism for raising a federal challenge to conditions of confinement  
2 is through a civil rights action pursuant to 42 U.S.C. § 1983. Badea v. Cox, 931 F.2d 573, 574  
3 (9th Cir. 1991).

4 The question of whether a habeas petitioner's claim bears a sufficient nexus to the  
5 duration of his custody to support habeas jurisdiction in any particular context has often been the  
6 subject of debate. In Skinner v. Switzer the Supreme Court again confronted the question,  
7 “[w]hen may a state prisoner, complaining of unconstitutional state action, pursue a civil rights  
8 claim under § 1983, and when is habeas corpus the prisoner's sole remedy?” 131 S. Ct. at 1298.  
9 In that case the Court considered a prisoner's lawsuit against a district attorney for failing to  
10 provide DNA testing the prisoner requested. Id. at 1295. The Court concluded that the prisoner  
11 could assert the claim in a § 1983 action rather than in a habeas petition because a judgment  
12 ordering DNA testing would not necessarily implicate whether the prisoner were lawfully in state  
13 custody nor spell the prisoner's speedier release. Id. at 1293. In Wilkinson v. Dotson, the  
14 Supreme Court held that inmates were not required to bring their challenges to the  
15 constitutionality of state parole procedures in habeas petitions exclusively, but could pursue relief  
16 by way of a § 1983 action because their claims did not implicate “the core of habeas corpus.”  
17 544 U.S. at 82. In Preiser v. Rodriguez, the Supreme Court had held that habeas corpus was the  
18 exclusive remedy in a lawsuit challenging the loss of time credits that, if successful, would result  
19 in the petitioners' immediate release from prison. 411 U.S. at 487-88. The court reasoned that  
20 because the prisoners in that case were seeking relief that would result in immediate release from  
21 prison, their claims “fell squarely within [the] traditional scope of habeas corpus.” Id. at 487.

22 Most recently, the Ninth Circuit addressed this jurisdictional question once again.  
23 Relying on the Supreme Court's decision in Skinner, the court concluded that “a claim  
24 challenging prison disciplinary proceedings is cognizable in habeas only if it will ‘necessarily  
25 spell speedier release’ from custody, meaning that the relief sought will either terminate custody,  
26 accelerate the future date of release from custody, or reduce the level of custody” (emphasis in  
27 original). Nettles v. Grounds, \_\_\_ F.3d \_\_\_, \_\_\_, 2015 WL 3406160, \*1 (9th Cir. May 28,  
28 2015). In so concluding, the majority in Nettles held that prior Ninth Circuit precedent

1 formulating the standard with respect to habeas jurisdiction more generously were no longer valid  
2 in light of the Supreme Court's decision in Skinner. Id. at \*6-7. But see Id. at \*11-15 (Murgia, J.  
3 concurring in part, dissenting in part) ("I disagree with the majority that the Supreme Court  
4 expressly "rul[ed] on the outer limits of habeas jurisdiction" in Skinner v. Switzer[.]")

5 In the present case, petitioner's success on his claim of Board bias cannot be said to  
6 "necessarily" result in his speedier release from custody. Contending that petitioner would  
7 actually be found suitable for release on parole after a new suitability hearing before a different  
8 Board is based upon pure speculation. However, as of the date of these findings and  
9 recommendations, the decision in Nettles, which was decided in the context of a habeas challenge  
10 to a prison disciplinary conviction, has not been extended to the parole suitability context. See  
11 McQuillion v. Schwarzenegger, 369 F.3d 1091, 1098-99 (9th Cir. 2004) ("Bias on the part of the  
12 Governor, the Board and the Attorney General cannot be redressed by an injunction ordering  
13 those state officials to comply with state law. [citation omitted]. The effect of a purportedly  
14 biased decision resulting in a constitutional violation could be considered by a federal court if  
15 contested in a properly exhausted habeas petition."). Moreover, none of the Supreme Court's  
16 decisions in Skinner, Dotson, and Preiser, involved a due process challenge to a parole decision.  
17 Most importantly, in Swarthout v. Cooke the Supreme Court recognized that a prisoner's claim  
18 challenging on due process grounds the denial of parole are cognizable in a federal habeas action.  
19 562 U.S. at 219-20. Specifically, the Supreme Court stated:

20 Here, the Ninth Circuit held that California law creates a liberty  
21 interest in parole, see 606 F.3d, at 1213. While we have no need to  
22 review that holding here, it is a reasonable application of our cases.  
See Board of Pardons v. Allen, 482 U.S. 369, 373-381, 107 S. Ct.  
2415, 96 L.Ed.2d 303 (1987); Greenholtz v. Inmates of Neb. Penal  
23 and Correctional Complex, 442 U.S. 1, 12, 99 S. Ct. 2100, 60  
L.Ed.2d 668 (1979).

24 Whatever liberty interest exists is, of course, a state interest created  
25 by California law. There is no right under the Federal Constitution  
26 to be conditionally released before the expiration of a valid  
sentence, and the States are under no duty to offer parole to their  
27 prisoners. Id., at 7, 99 S. Ct. 2100. When, however, a State creates  
a liberty interest, the Due Process Clause requires fair procedures  
for its vindication — and federal courts will review the application  
of those constitutionally required procedures. In the context of  
28 parole, we have held that the procedures required are minimal.

1       Id. (emphasis added).

2           In reliance on the Supreme Court’s decision in Swarthout and in light of the context in  
3       which Nettles was decided by the Ninth Circuit, the undersigned will assume that this court has  
4       jurisdiction over petitioner’s due process claim as presented in his petition for federal habeas  
5       relief. Below that claim will be addressed on the merits.

6           **B. Petitioner’s Due Process Claim**

7           The Ninth Circuit has acknowledged that California inmates have a due process right to  
8       parole consideration by neutral decision-makers. See O’Bremski v. Maass, 915 F.2d 418, 422  
9       (9th Cir. 1990) (an inmate is “entitled to have his release date considered by a Board that [is] free  
10      from bias or prejudice”); see also Venegas v. Davis, CV 13-4233-DDP (MAN), 2013 WL  
11      5434240, \*5 (C.D. Cal. Sept. 26, 2013) (“The requirement of a neutral and detached hearing body  
12      or adjudicator applies in the parole setting.”). Accordingly, parole board officials owe a duty to  
13      potential parolees “to render impartial decisions in cases and controversies that excite strong  
14      feelings because the litigant’s liberty is at stake.” Id. (quoting Sellars v. Procunier, 641 F.2d  
15      1295, 1303 (9th Cir. 1981)). See also Schweiker v. McClure, 456 U.S. 188, 195 (1982) (“[D]ue  
16      process demands impartiality on the part of those who function in judicial or quasi-judicial  
17      capacities.”)<sup>3</sup>

18           Administrative adjudicators are presumed to act with honesty and integrity. See  
19       Hortonville Joint Sch. Dist. No. 1 v. Hortonville Educ. Ass’n, 426 U.S. 482, 496-97 (1976). To  
20      overcome this presumption, a petitioner alleging bias “must show that the adjudicator has  
21      prejudged or reasonably appears to have prejudged, an issue.” Stivers v. Pierce, 71 F.3d 732, 741  
22      (9th Cir. 1995) (internal quotations omitted). A petitioner may make this showing in two ways.  
23      First, “the proceedings and surrounding circumstances may demonstrate actual bias on the part of  
24      the adjudicator.” Id. Second, a petitioner may show that “the adjudicator’s pecuniary or personal  
25      interest in the outcome of the proceedings . . . create[d] an appearance of partiality that violates

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27      <sup>3</sup> “[A] fair trial in a fair tribunal is a basic requirement of due process.” In re  
28      Murchison, 349 U.S. 133, 136 (1955). See also Hurles v. Ryan, 752 F.3d 768, 789 (9th Cir.  
28      2014) (same).

1 due process . . . .” Id.

2 Petitioner is correct that he was entitled to have his parole release date considered by a  
3 Board that was free of bias or prejudice. See O’Bremski, 915 F.2d at 422. However, petitioner  
4 has completely failed to demonstrate that any Board member was actually biased against him or  
5 that the 2004 parole suitability decision in his case itself was tainted by bias in any way. The  
6 mere fact that Commissioner Welch was one of five members of a classification committee at the  
7 prison where petitioner was confined seven years or more prior to the challenged parole decision,  
8 clearly does not demonstrate that any personal bias influenced Commissioner Welch’s decision in  
9 2004 finding petitioner unsuitable for parole.<sup>4</sup> Similarly, the fact that Commissioner Welch was  
10 the Facility Captain at petitioner’s institution of confinement in 1997, without more, obviously  
11 does not establish that Welch’s decision at the 2004 parole suitability hearing was based on any  
12 bias on his part against petitioner. Petitioner’s suggestions to the contrary are purely speculative  
13 and unsupported by any evidence.<sup>5</sup>

14 The record before this court also belies petitioner’s arguments of bias. At the 2004  
15 suitability hearing, Commissioner Welch stated that he was willing to give petitioner a parole date  
16 if his file demonstrated he was suitable for parole. (ECF No. 70-2 at 100.) Commissioner Welch  
17 sustained both of petitioner’s objections to the inclusion of information regarding his prior prison  
18 disciplinary convictions in the record before the Board and stated the Board would not use that  
19 information in reaching its decision. (Id. at 106-08.) There is nothing in the parole hearing  
20 transcript reflecting bias against petitioner on the part of Commissioner Welch or any other Board  
21 panel member. Rather, the record simply reflects that the panel members listened to the

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23 <sup>4</sup> In this regard, the court notes that the 1996 classification committee, of which Commissioner  
24 Welch was a member, granted petitioner’s request not to change his current program at that time.  
25 (ECF No. 71-2 at 1-2.) Moreover, in 1997, that classification committee granted petitioner’s  
request to reduce his custody level. (Id. at 3.)

26 <sup>5</sup> Indeed, petitioner does not even allege a ground for actual bias on the part of Commissioner  
27 Welsh. Rather, he argues only that Welsh “personally knew” petitioner as a result of the  
28 positions Welsh served in years earlier at CSP-Sacramento. (CEF No. 71-1 at 5.) Apparently  
petitioner is asking the court to draw from this an inference of bias on the part of Commissioner  
Welsh. No such inference is warranted.

1 statements, arguments, and evidence provided by petitioner and his counsel (*id.* at 80-159) and  
2 then rendered a decision based on their individualized assessment of the circumstances of  
3 petitioner's case (*id.* at 160-67).<sup>6</sup> Given this record, petitioner has failed to overcome the  
4 "presumption of honesty and integrity" on the part of the Board members who rendered the  
5 decision denying him parole. See, e.g., Withrow v. Larkin, 421 U.S. 35, 47 (1975). Petitioner's  
6 argument appears to be, at least in part, nothing more than a challenge to the Board's 2004  
7 finding that he was unsuitable for parole. As explained above, any argument that the Board's  
8 2004 suitability decision was not based on sufficient evidence is not cognizable in this federal  
9 habeas action. Swarthout, 562 U.S. at 220-222.

10 Petitioner's claim that the Board members at his 2004 parole suitability hearing were  
11 arbitrary, unfair, biased, and unskilled in weighing the evidence before them and that he can  
12 "never get a fair hearing" before a Board composed of "persons appointed by political favor  
13 comprised of homicide detectives, crime victim backgrounds, ex-politicians between offices, all  
14 with an agenda against the setting of a parole date" is vague and conclusory and should be  
15 rejected on that basis alone. See Lancaster v. Board of Prison Terms, 234 Fed. App'x 588, 589  
16 (9th Cir. 2007)<sup>7</sup> (rejecting claim that Board was composed of a high number of ex-law  
17 enforcement officials and hence was not representative of California populace, where petitioner  
18 made no showing of bias); see also Scott v. Calderon, No. C 9704254 PJH(PR), 1998 WL  
19 879681, at \*4 (N.D. Cal. Dec. 9, 1998) (rejecting a constitutional claim that the Board of Prison  
20 Terms panel was biased because the panel was comprised of "ex-law enforcement officers,  
21 officers, victims, and/or [persons] otherwise associated with the capture and punishment of  
22 criminals"); Vera v. Renico, No. 01-CV-73413-DT, 2002 WL 551014, at \*1-3 (E.D. Mich. Mar.

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23 <sup>6</sup> In that decision, the Board panel acknowledged petitioner's progress since his imprisonment,  
24 ordered a new psychological evaluation prior to his next hearing, recognized that he had  
25 developed very good parole plans and had remained major disciplinary free. Id. at 161-62.  
26 However, the panel also described in a detailed fashion the reasons for its determination that  
27 petitioner was not suitable for parole at that time and what he need to accomplish in order to  
28 become eligible for parole. Id. at 162-66.

27 <sup>7</sup> Citation to this unpublished Ninth Circuit opinion is appropriate pursuant to Ninth Circuit Rule  
28 36-3(b).

1 27, 2002) (rejecting a constitutional claim “that parole board members are biased against  
2 prisoners based upon their criminal justice backgrounds and the fact that they have ‘dedicated  
3 their lives to sending citizens to prison for violating the law’”); Ragins v. Gilmore, 48 F. Supp.2d  
4 566, 569–70 (E.D. Va. 1999) (“The Constitution places no limitations on who can serve as a  
5 member of a parole board based solely on the background of the official. [citations].”); United  
6 States ex rel. Devine v. Fairman, 537 F. Supp. 883, 885 (N.D. Ill. 1982) (“petitioner’s allegations  
7 related to the bias of the [parole] board members with prior law enforcement experience do not  
8 rise to the level of a due process violation”).

9 In short, petitioner has come forward with no evidence demonstrating that any of the  
10 Board members at his 2004 parole suitability hearing were biased against him or that the Board’s  
11 2004 decision to deny him parole was the result of any bias or prejudice. The decision of the  
12 California courts rejecting petitioner’s claim that his due process rights were violated at his 2004  
13 suitability hearing because the Board members were arbitrary, unfair, or biased was not contrary  
14 to or an unreasonable application of the federal authorities cited above. Certainly the state courts’  
15 decision denying habeas relief as to this claim was not “so lacking in justification that there was  
16 an error well understood and comprehended in existing law beyond any possibility for fairminded  
17 disagreement.” Richter, 562 U.S. at 103. Accordingly, petitioner is not entitled to federal habeas  
18 relief with respect to his due process claim based upon the alleged bias of Board members.

19 **V. Conclusion**

20 For the foregoing reasons, IT IS HEREBY RECOMMENDED that petitioner’s  
21 application for a writ of habeas corpus be denied.

22 These findings and recommendations are submitted to the United States District Judge  
23 assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within fourteen days  
24 after being served with these findings and recommendations, any party may file written  
25 objections with the court and serve a copy on all parties. Such a document should be captioned  
26 “Objections to Magistrate Judge’s Findings and Recommendations.” Any reply to the objections  
27 shall be served and filed within fourteen days after service of the objections. Failure to file  
28 objections within the specified time may waive the right to appeal the District Court’s order.

1 Turner v. Duncan, 158 F.3d 449, 455 (9th Cir. 1998); Martinez v. Ylst, 951 F.2d 1153 (9th Cir.  
2 1991). In his objections petitioner may address whether a certificate of appealability should issue  
3 in the event he files an appeal of the judgment in this case. See Rule 11, Federal Rules Governing  
4 Section 2254 Cases (the district court must issue or deny a certificate of appealability when it  
5 enters a final order adverse to the applicant).

6 || Dated: June 23, 2015

Dale A. Drozd  
DALE A. DROZD  
UNITED STATES MAGISTRATE JUDGE

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